



No.11/2020

July 14, 2020

To: Director and Manager, the Stock Exchange of Thailand

Subject: Resolutions of Annual General Shareholder's Meeting No.1/2020

Dear Sir,

At the Annual General Shareholders' Meeting (AGM) No.1/2020, on July 14, 2020, the following resolutions have been passed:

- 1) Approved the Minute of Meeting of AGM 1/2019 which was held on April 25, 2019 with the following votes:

Approved	400,923,506	votes,	equivalent to	99.79%
Disapproved	-	votes,	equivalent to	-
Abstained	847,500	votes,	equivalent to	0.21%
Voided ballot	-	votes,	equivalent to	-

- 2) Acknowledged company's performance for the year 2019.

- 3) Approved Annual Financial Reports of the year 2019 with the following votes:

Approved	401,771,006	votes,	equivalent to	100%
Disapproved	-	votes,	equivalent to	-
Abstained	-	votes,	equivalent to	-
Voided ballot	-	votes,	equivalent to	-

- 4) Acknowledge the interim dividend payment of 435.50 million baht or 0.67 baht per share which had been paid on April 30, 2020. The amount represented 50.46% of the company net profit from 2019.

- 5) Approved to reelect all previous directors to serve for the next term. The votes for each individual are:

1. Dr. Chin	Chinsettawong	Director:		
Approved	393,530,606	votes,	equivalent to	97.95%
Disapproved	8,209,200	votes,	equivalent to	2.04%
Abstained	31,200	votes,	equivalent to	0.01%



Voided ballot	-	votes,	equivalent to	-
2. Mr. Wachara Chinsettawong Director:				
Approved	393,530,606	votes,	equivalent to	97.95%
Disapproved	8,209,200	votes,	equivalent to	2.04%
Abstained	31,200	votes,	equivalent to	0.01%
Voided ballot	-	votes,	equivalent to	-
3. Mr. Surachet Supsakorn Independent Director:				
Approved	393,114,006	votes,	equivalent to	97.85%
Disapproved	8,625,800	votes,	equivalent to	2.15%
Abstained	31,200	votes,	equivalent to	0.01%
Voided ballot	-	votes,	equivalent to	-

6) Approved the directors' remunerations of the year 2020.

- i. Remuneration for each director-Baht 10,000/month.
- ii. Remuneration for each director in the audit committee-Baht 10,000/month.
- iii. Remuneration for each director in the executive committee-Baht 10,000/month.
- iv. Remuneration for each director in the Nomination and Remuneration Committee -Baht 7,500/month.
- v. Extra allowance for each director-Baht 200,000/year.

Total 3,230,000 Baht/year.

The votes are:

Approved	401,771,006	votes,	equivalent to	100%
Disapproved	-	votes,	equivalent to	-
Abstained	-	votes,	equivalent to	-
Voided ballot	-	votes,	equivalent to	-

7) Approved to appoint one of the following auditors from DIA INTERNATIONAL AUDIT CO.,LTD. to certify company's financial reports for the year 2020.

1. Mrs.Suvimol Chrityakierne CPA No. 2982
2. Miss Somjintana Pholhirunrat CPA No. 5599
3. Mr. Jumpon Pairattanakorn CPA No. 7645
4. Mr.Nopparoeck Pitsanuwong CPA No. 7764

Head office

113-115 Rim-klong-prapa road, Bang-sue, Bangkok 10800

113-115 ถนนริมคลองประปา แขวงบางซื่อ กรุงเทพมหานคร 10800

Tel. 66 (0) 2910-2700-8 Fax 66 (0) 2910-2709

Factory

61 Moo 8, T.Watboth, A.Muang, Prachinburi 25000

61 หมู่ 8 ตำบลวัดโบสถ์ อำเภอเมือง จังหวัดปราจีนบุรี 25000

Tel. 66 (0) 3728-7361-9 Fax 66 (0) 3728-7370



5. Miss.Supaporn Mungjit

CPA No. 8125

The details of their remunerations are:

1. Baht 720,000 for Annual Financial Reports auditing fee.
2. Baht 150,000 for each Quarterly Financial Reports reviewing fee.
3. Auditing fee of BOI condition for 2020 is 50,000 baht.

Total 1,220,000 Baht/year.

The agendum was approved with the following votes:

Approved	401,739,806	votes,	equivalent to	99.99%
Disapproved	31,200	votes,	equivalent to	0.01%
Abstained	-	votes,	equivalent to	-
Voided ballot	-	votes,	equivalent to	-

8) Others

- None -

Thank you very much for your kind attention.

Sincerely yours,

Mr.Wachara Chinsettawong

Deputy Managing Director

Head office

113-115 Rim-klong-prapa road, Bang-sue, Bangkok 10800

113-115 ถนนริมคลองประปา แขวงบางซื่อ กรุงเทพมหานคร 10800

Tel. 66 (0) 2910-2700-8 Fax 66 (0) 2910-2709

Factory

61 Moo 8, T.Watboth, A.Muang, Prachinburi 25000

61 หมู่ 8 ตำบลวัดโบสถ์ อำเภอมือง จังหวัดปราจีนบุรี 25000

Tel. 66 (0) 3728-7361-9 Fax 66 (0) 3728-7370