



TK.017/ 2565

April 25, 2022

Subject : Resolution of 2022 Annual General Meeting of Shareholders-Notification

Attn : President,
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of Thitikorn Public Company Limited (the Company) has resolved in the meeting held on April 25, 2022 at the Auditorium Room, 5th Floor, S.P. Arcade Building, 69 Ramkhamhaeng Road, Huamark, Bangkok, Bangkok 10240, as follow :

Agenda 1: Certified the Minutes 2020 Annual General Meeting of Shareholders held on
April 26, 2021

by the majority votes of the shareholders who attend and casted their votes as follows;

Approve	392,248,602 votes	equivalent to	100.00%
Not Approve	0 votes	equivalent to	0.00%
Abstain	0 votes		
Voided ballot	0 votes		

Agenda 2: Acknowledge the company's annual report and the board of director's report for overall performance of 2021.

Agenda 3: Approved the Statement of Financial Position, Statement of Comprehensive Income of 2021 ended December 31 by the majority votes of the shareholders who attend and casted their votes as follows;

Approve	392,140,845 votes	equivalent to	100.00%
Not Approve	0 votes	equivalent to	0.00%
Abstain	111,700 votes		
Voided ballot	0 votes		

Agenda 4: Approved the distribution of dividends to the Company's shareholders from 2021 net profit, at Baht 0.50 per share, totaling Baht 250.0 million and the payment date will on May 19, 2022 as well as approved allocation of the remaining net profit as legal reserved by the majority votes of the shareholders who attend and casted their votes as follows;

Approve 392,252,545 votes equivalent to 100.00%
 Not Approve 0 votes equivalent to 0.00%
 Abstain 0 votes
 Voided ballot 0 votes

Agenda 5.1: Approved the appoint of 3 directors replacing those retired by rotation, be-elected to continue their office, by the majority votes of the shareholders who attend and casted their votes as follows;

Name	Type of Director	Approve (%)	Not Approve (%)	Abstain	Voided ballot
1. Mrs. Saowanee Kamolbutr	Independent Director/ Audit Committee	392,252,545 votes (100.00%)	0 votes (0.00%)	0 votes	0 votes
2. Mr. Raksanit Phornprapha	Director/ Executive Director	392,122,045 votes (99.9667%)	130,500 votes (0.0333%)	0 votes	0 votes
3. Mr. Prapol Phornprapha	Director/ Deputy Managing Director/ Executive Director	392,122,045 votes (99.9667%)	130,500 votes (0.0333%)	0 votes	0 votes

Agenda 5.2: Approved the appoint of 1 director replacing Independent Director whose 9-year tenure comes to an end, by the majority votes of the shareholders who attend and casted their votes as follows;

Name	Type of Director	Approve (%)	Not Approve (%)	Abstain	Voided ballot
1. Mr. Nha-Kran Loahavilai	Independent Director/ Nomination and Remuneration Committee	392,252,545 votes (100.00%)	0 votes (0.00%)	0 votes	0 votes

The member of New Board of Directors are:

1. Dr. Chumpol Phornprapha Chairman
2. Mr. Apichart Kasemkulsiri Independent Director/ President of Audit Committee/
President of Nomination and Remuneration Committee
3. Mrs. Saowanee Kamolbutr Independent Director/ Audit Committee
4. Mr. Kiattikhun Chartprasert Independent Director/ Audit Committee
5. Mr. Nha-Kran Loahavilai Independent Director / Nomination and Remuneration
Committee
6. Ms. Prathama Phornprapha Director/ Managing Director/ President of the Executive
Board / Chief Financial Officer (CFO)
7. Mr. Prapol Phornprapha Director/ Deputy Managing Director/ Executive Director
8. Mr. Raksanit Phornprapha Director/ Executive Director

9. Mr. Satitphong Phornprapha	Director
10. Mr. Aphichai Uemsathienporn	Director / Nomination and Remuneration Committee/ Risk Management Committee/ Executive Director / Corporate Secretary
11. Mr. Prasit Sainonsee	Director/ Executive Director/ Risk Management Committee

Agenda 6: Approved the directors' remuneration budget for the year 2022 will be Baht 3,000,000.

The matter was approved by the vote of not less than two-thirds of the shareholders who attend the meeting as follow;

Approve	392,926,345 votes	equivalent to	100.00%
Not Approve	0 votes	equivalent to	0.00%
Abstain	0 votes	equivalent to	0.00%
Voided ballot	0 votes	equivalent to	0.00%

Agenda 7: Approved the appointment of three auditors of M.R.& Associates Co., Ltd. To be the Company's auditors for 2022 as follow: Mr. Methee Ratanasrimetha CPA.NO. 3425 or Mr. Pisit Chiwaruangroch CPA.NO. 2803 or Ms. Kornthip Wanichwisedkul CPA.NO. 6947.

An Audit fee for Thitikorn Plc and subsidiary in 2022 will be Baht 3,630,000, by the majority votes of the shareholders who attend and casted their votes as follows;

Approve	392,926,345 votes	equivalent to	100.00%
Not Approve	0 votes	equivalent to	0.00%
Abstain	0 votes		
Voided ballot	0 votes		

Please be informed accordingly.

Yours faithfully,

Ms. Prathama Phornprapha
Director/ Managing Director