



Ref : No. SR-E2565/006

April 21, 2022

Subject Notification of resolution of the 2022 Annual General Meeting of Shareholders
To President
The Stock Exchange of Thailand

Siamraj Public Company Limited (the “**Company**”) held the 2022 Annual General Meeting of Shareholders on April 21, 2022 at 1.30 p.m. The significant resolutions of the meeting are as follows:

1. Acknowledged matter informed by the Chairman

Remark: This agenda is for acknowledgement only and no casting of votes is required.

2. Adopted the Minutes of the 2021 Annual General Meeting of Shareholders, with the following voting results:

Shareholders voting	Nos. of Votes	Percent of the total vote of the shareholders attending the meeting and casting their votes.
Approve	525,141,200	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (43 persons)	525,141,200	-

Remark: Resolution on this agenda shall be adopted by a majority vote of the shareholders attending the meeting and casting their votes.

3. Acknowledged the report of the operating results of the Company for the year 2021

Remark: This agenda item is for acknowledgement purposes only and no casting of votes is required.



4. Approved the statement of financial position and profit and loss statement of the Company for the fiscal year ending December 31, 2021, with the following voting results:

Shareholders voting	Nos. of Votes	Percent of the total vote of the shareholders attending the meeting and casting their votes.
Approve	525,141,200	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (43 persons)	525,141,200	-

Remark: Resolution on this agenda shall be approved by a majority vote of the shareholders attending the meeting and casting their votes.

5. Approved the non-allocation of profit as legal reserve from the Company's business operation for the fiscal year ending December 31, 2021 and the omission of dividend payment from the Company's business operation for the fiscal year ending December 31, 2021 with the following voting results:

Shareholders voting	Nos. of Votes	Percent of the total vote of the shareholders attending the meeting and casting their votes.
Approve	525,141,201	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (44 persons)	525,141,201	-

Remark: Resolution on this agenda item shall be approved by a majority vote of the shareholders attending the meeting and casting their votes.



6. Approved the election of the directors to replace those who are due to retire by rotation, detailed as follows:

6.1 Approved the appointment of Mrs. Wacharaporn Vimolchalao to be a director of the Company, with the following voting results

Shareholders voting	Nos. of Votes	Percent of the total vote of the shareholders attending the meeting and casting their votes.
Approve	525,141,201	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (44 persons)	525,141,201	-

6.2 Approved the appointment of Mrs. Udomporn Jiranatakulwat to be a director of the Company, with the following voting results

Shareholders voting	Nos. of Votes	Percent of the total vote of the shareholders attending the meeting and casting their votes.
Approve	525,141,201	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (44 persons)	525,141,201	-



- 6.3 Approved the appointment of Mr. Bunprasit Tangchaisuk to be a director, independent director, audit committee, nomination and remuneration committee of the Company, with the following voting results

Shareholders voting	Nos. of Votes	Percent of the total vote of the shareholders attending the meeting and casting their votes.
Approve	525,141,201	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (44 persons)	525,141,201	-

Remark: Resolution on this agenda shall be approved by a majority vote of the shareholders attending the meeting and casting their votes.

7. Approved the determination of the remunerations of the Board of Directors and Sub-committee of the Company for year 2022 as follows:

Position	Remuneration
<u>Meeting Allowance</u>	
(1) Director of the Company	THB 7,500 per person/meeting
(2) Member of the Audit Committee	THB 7,500 per person/meeting
(3) Member of the Nomination and Remuneration Committee	THB 7,500 per person/meeting
<u>Monthly Remuneration</u>	
(1) Chairman of the Board of Directors	THB 36,000 per person/month
(2) Chairman of the Audit Committee	THB 22,500 per person/month
(3) Member of the Audit Committee	THB 18,000 per person/month

Position	Remuneration
<u>Special remuneration for the Directors who are not members of the Executive Committee</u>	
0.80 percent of the net profit and loss for the year 2021	
<u>Non-monetary remuneration</u>	
Annual medical examination, Health insurance	

Shareholders voting	Nos. of Votes	Percent of the total vote of the shareholders attending the meeting.
Approve	525,141,201	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Voting Card(s)	0	0.0000
Total (44 persons)	525,141,201	100.0000

Remark: Resolution on this agenda shall be approved by at least two-thirds of the total votes of the shareholders attending the meeting.

8. Approved the appointment of the auditors and the determination of the audit fee for the year 2022 of the following auditors from DIA International Co., Ltd. to be auditors of the Company for the year 2022:
1. Mr. Nopparoeek Pissanu Wong Certified Public Accountant (Thailand) No. 7764 (having been the company's and subsidiaries auditor for 1 year since 2021); and/or
 2. Mrs. Suvimol Chrityakierne Certified Public Accountant (Thailand) No. 2982 (having been the company's and subsidiaries auditor for 1 year since 2021); and/or



3. Mr. Wirote Satjathamnukul Certified Public Accountant (Thailand) No. 5128 (having been the company's and subsidiaries auditor for 1 year since 2021); and/or
4. Miss Somjintana Pholhirunrat Certified Public Accountant (Thailand) No. 5599 (having been the company's and subsidiaries auditor for 1 year since 2021)

Additionally, the meeting also approved to determine the audit fee of the Company and Subsidiaries for the fiscal year ended on December 31, 2022 in the amount of not exceeding the following:

Entity	Audit fee (Baht)
Audit fee of the Company	1,750,000.00
Audit fee of the Subsidiaries	885,000.00
Non-Audit fee of the Company and Subsidiaries	130,000.00
Total	2,765,000.00

With the following voting results:

Shareholders voting	Nos. of Votes	Percent of the total vote of the shareholders attending the meeting and casting their votes.
Approve	525,141,201	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (44 persons)	525,141,201	-

Remark: Resolution on this agenda shall be approved by the majority vote of the shareholders attending the meeting and casting their votes.

9. Approved the appointment 2 new directors of the Company, namely Ms. Kornkanok Klinkhachonwong and Mrs. Maturot Hotarapavanon with the following voting results:



- 9.1 Approved the appointment of Ms. Kornkanok Klinkhachonwong to be a director of the Company, with the following voting results

Shareholders voting	Nos. of Votes	Percent of the total vote of the shareholders attending the meeting and casting their votes.
Approve	525,141,201	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (44 persons)	525,141,201	-

- 9.2 Approved the appointment of Mrs. Maturot Hotarapavanon to be a director of the Company, with the following voting results

Shareholders voting	Nos. of Votes	Percent of the total vote of the shareholders attending the meeting and casting their votes.
Approve	525,141,201	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (44 persons)	525,141,201	-

Remark: Resolution on this agenda shall be approved by the majority vote of the shareholders attending the meeting and casting their votes.



10. Approved the amendment of the authorized directors of the Company with the following voting results:

Shareholders voting	Nos. of Votes	Percent of the total vote of the shareholders attending the meeting and casting their votes.
Approve	525,141,201	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (44 persons)	525,141,201	-

Remark: Resolution on this agenda shall be approved by the majority vote of the shareholders attending the meeting and casting their votes.

11. Other matters (if any)

- N/A-

Please be informed accordingly.

Sincerely yours,

(Mrs.Maturot Hotarapavanon)
Authorized to sign behalf of the Company