



บริษัท เอเชียเสริมกิจลีซซิ่ง จำกัด (มหาชน)
Asia Sermkij Leasing Public Company Limited

ทะเบียนเลขที่ บมจ. 0107546000393

Ref_SETN_E_10/2020

August 7, 2020

Subject Notification of the Resolutions of the Annual General Meeting of Shareholders
No. 36/2020

Attention The President
The Stock Exchange of Thailand

Asia Sermkij Leasing Public Company Limited (“the Company”) would like to inform that the meeting of the Annual General Meeting of Shareholders No. 36/2020 on August 7, 2020 at 3:00 p.m., at Grand Hall, The Bangkok Club 28th Floor, Sathorn City Tower, 175 South Sathorn Road, Tungmahamek, Sathorn, Bangkok has adopted the following resolutions:

- (1) **To consider certifying the Minutes of the Annual General Meeting of Shareholders No. 35/2019 held on April 19, 2019.**

The meeting approved resolution as follows:

Result	Vote (Amount)	Percent
Approved	241,093,052	100.0000
Disapproved	0	0.0000
Abstained	0	-
Invalid Ballot	0	-
Total	241,093,052	-

- (2) **To consider acknowledging the annual report of the Board of Directors for the year 2019.**

This agenda was for acknowledgement, and the votes casting was not required.

- (3) **To consider approving the Company’s audited financial statements and the report of the Independent Auditor as at December 31, 2019, which have been reviewed by the Audit Committee and audited by the certified auditor.**

The meeting approved resolution as follows:

Result	Vote (Amount)	Percent
Approved	241,094,451	100.0000
Disapproved	0	0.0000
Abstained	0	-
Invalid Ballot	0	-
Total	241,094,451	-

- (4) **To consider acknowledging the interim dividend payment from operating performance of the year 2019.**

This agenda was for acknowledgement, and the votes casting was not required.

- (5) **To consider and approve the re-appointment of the directors who are going to vacate the office upon the expiration of their term and to consider approving the appointment of person to be a director for the vacant position.**

5.1 Mr. Lee, Jung-Tao Vice Chairman of the Board of Directors

Result	Vote (Amount)	Percent
Approved	213,629,695	88.6083
Disapproved	27,464,756	11.3916
Abstained	0	-
Invalid Ballot	0	-
Total	241,094,451	-

5.2 Mr. Chen, Fong-Long Director

Result	Vote (Amount)	Percent
Approved	213,393,667	88.5971
Disapproved	27,464,756	11.4028
Abstained	0	-
Invalid Ballot	0	-
Total	240,858,423	-

5.3 Mr. Tientavee Saraton Director

Result	Vote (Amount)	Percent
Approved	240,776,951	99.8683
Disapproved	317,500	0.1316
Abstained	0	-
Invalid Ballot	0	-
Total	241,094,451	-

5.4 Mrs. Patima Chavalit Independent Director

Result	Vote (Amount)	Percent
Approved	234,316,951	97.1888
Disapproved	6,777,500	2.8111
Abstained	0	-
Invalid Ballot	0	-
Total	241,094,451	-

Remark: The directors who are shareholders entitled to abstain for this agenda.

(6) To consider approving the remuneration of directors for the year 2020.

(Unit: Baht)

Position	2020		
	Monthly Fixed Remuneration (per month)	Meeting Allowance (per meeting)	Bonus (Y2019 performance)
1.Chairman of the Board of Directors	40,000	-	-
2.Chairman of the Audit Committee/ Independent Director	40,000	10,000	320,000
3.Audit Committee Member/ Independent Director/ Non-Executive Director	30,000	10,000	240,000
4.Other Director	20,000	-	-

The meeting approved resolution as follows:

Result	Vote (Amount)	Percent
Approved	240,535,512	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid Ballot	0	0.0000
Total	240,535,512	100.0000

Remark: The attending directors who are shareholders entitled the abstain for this agenda.

(7) To consider approving the appointment of the certified auditors and the auditing fees for the year 2020.

- | | |
|--------------------------------|---|
| 1. Ms. Vissuta Jariyathanakorn | Certified Public Accountant (Thailand) No.3853 and/or |
| 2. Ms. Sumalee Reewarabandith | Certified Public Accountant (Thailand) No.3970 and/or |
| 3. Ms. Manee Rattanabunnakit | Certified Public Accountant (Thailand) No.5313 and/or |
| 4. Mrs. Ponnard Paچارoen | Certified Public Accountant (Thailand) No.5238 |

of EY Office Limited to be auditors of the Company for the fiscal year ending December 31, 2020. In this regard, any of the said persons shall audit and certify the financial statements of the Company. the remuneration of the auditors for the fiscal year ending December 31, 2020 for an amount of not more than Baht 1,790,000. The details of comparison of the auditors' remuneration for the financial statements prepared in accordance with Thailand's Generally Accepted Accounting Standard and IFRSs for the year 2020 and 2019 are as follows;

Comparison of Auditing Fees for year 2020 and 2019

Unit : Baht

	2020	2019	Difference	% Change
Auditing Fee for financial statements	1,790,000	1,710,000	80,000	4.68

The meeting approved resolution as follows:

Result	Vote (Amount)	Percent
Approved	241,094,552	100.0000
Disapproved	0	0.0000
Abstained	0	-
Invalid Ballot	0	-
Total	241,094,552	-

(8) To consider approving the issuance of debentures.

Type : Short-term and/or long-term debentures with or without the name of the holder specified, subordinated, non-subordinated, with or without security or representative.

- Initial Program Amount** : The initial principle amount of debentures, including debentures issued but not redeemed and debentures in Medium Term Notes Program (MTN), at any time shall not exceed Baht 40,000 million. Debentures may be issued in Baht or other currency in equivalent amount as applied by exchange rate prevailing at the time when the debentures are issued and offered. The outstanding of the short-term and/or long-term debentures to be issued by resolution of this Shareholders' Meeting and debentures issued by permission of the Securities and Exchange Commission (SEC) in the prior period. A replacement tranche shall be entitled to issue to replace a matured tranche, provided the total outstanding balance shall not exceed the initial principle amount.
- Term** : Not exceeding 5 years from the date of issuance depending on market condition at the time when the debentures are to be offered
- Allocation** : Offer to the public and/or institutional investors and/or high net-worth investors and/or certain investors (private placement) and/or local investors and/or foreign investors in accordance with the relevant notifications of the Office of the Securities and Exchange Commission. The debentures may be issued and offered in one or more tranches in one or several occasions under the Medium Term Note Program (MTN) or each issuance of the debentures

The meeting approved resolution as follows:

Result	Vote (Amount)	Percent
Approved	240,777,052	99.8683
Disapproved	317,500	0.1316
Abstained	0	0.0000
Invalid Ballot	0	0.0000
Total	241,094,552	100.0000

Please be informed accordingly.

Yours sincerely,

Asia Sermkij Leasing Public Company Limited

(Mr. Danai Lapaviwat)
Chief Financial Officer