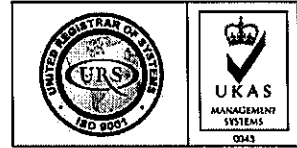




บริษัท คาสเซอร์พีคโฮลดิ้งส์ จำกัด(มหาชน)
CASTLE PEAK HOLDINGS PUBLIC CO., LTD.
ทะเบียนนิติบุคคลเลขที่ 0107537001056 สำนักงานใหญ่



Registration number: 0107537001056

Date: April 10, 2020.

Subject: CPH Resolution of AGM 2020

To: President

The Stock Exchange of Thailand

The 2020 Annual General Shareholders Meeting held on 10 April 2020 resolved as follows:

1. Certified the Minutes of the 2019 Annual General Shareholders Meeting, held on April 29, 2019.

Approval	28,361,896	shares	100	percent
Disapproval	0	shares	0	percent
Abstain	0	shares	0	percent
Voided ballot	0	shares	0	percent

2. Acknowledged the 2019 performance statements and the financial statements for the year ended December 31, 2019.

3. Approved the 2019's financial statement for the year ended December 31, 2019.

Approval	29,202,996	shares	100	percent
Disapproval	0	shares	0	percent
Abstain	0	shares	0	percent
Voided ballot	0	shares	0	percent

4. Approved no dividend payment for the year 2019.

Approval	29,202,996	shares	100	percent
Disapproval	0	shares	0	percent
Abstain	0	shares	0	percent
Voided ballot	0	shares	0	percent

- 5 Appointed Mr.Jadesada Hungsapruet (CPA Registration No.3759), Ms.Kannika Wipanut (CPA Registration No.7305), Mr.Jirote Sirirorote (CPA Registration No.5113), Ms.Nongrak Pattanabandith (CPA Registration No.4713) or Mrs.Sumana Senivongse (CPA Registration No.5897) of Karin Audit Co., Ltd to be auditors, audit fee Baht 1,535,000.

Approval	29,202,996	shares	100	percent
Disapproval	0	shares	0	percent
Abstain	0	shares	0	percent
Voided ballot	0	shares	0	percent

6. Approved the re-election of three existing directors who retired by rotation to resume their directorships for another term as follows.

- Ms.Napaporn Tanawatyanyong

Approval	29,202,996	shares	100	percent
Disapproval	0	shares	0	percent
Abstain	0	shares	0	percent
Voided ballot	0	shares	0	percent

- Mr. Somchai Ongwalaruk

Approval	29,202,865	shares	100	percent
Disapproval	0	shares	0	percent
Abstain	131	shares	0	percent
Voided ballot	0	shares	0	percent

- Ms.Kanyapat Peerawatsakoonpong

Approval	29,202,996	shares	100	percent
Disapproval	0	shares	0	percent
Abstain	0	shares	0	percent
Voided ballot	0	shares	0	percent

7. Approved the Board of Directors' remuneration for the year 2020

Monthly fee				10,000 Baht /month/Person
Per attendance fee				
The chairman of audit committee				10,000 Baht /Time
Audit committee				5,000 Baht /Time /Person
Approval	29,202,996	shares	100	percent
Disapproval	0	shares	0	percent
Abstain	0	shares	0	percent
Voided ballot	0	shares	0	percent

Please be informed accordingly

Yours sincerely



(Mr. Punit Pongchaloem)
Vice Chairman