

No. TTW/243/20

July 30, 2020

Subject : Notification of the Resolutions of the 2020 Annual Ordinary General Meeting of Shareholders

Attention : President
The Stock Exchange of Thailand

TTW Public Company Limited (“TTW”) would like to notify that 2020 Annual Ordinary General Meeting of Shareholders held on July 30, 2020 at 2.00 p.m. to 3.05 p.m. at Landmark Ballroom, 7th Fl., Landmark Hotel Bangkok, No.138, Sukhumvit Road, Klongtoey, Bangkok, has resolved as follows :

Agenda 1 **Approved the Minutes of the 2019 Annual Ordinary General Meeting of Shareholders.**

Resolution The meeting resolved, by majority votes of the shareholders who attended the meeting and cast votes, to approve the Minutes of the 2019 Annual Ordinary General Meeting of Shareholders which was held on April 11, 2019 as proposed, with following votes:

Agreed by	3,078,381,193	votes	or	99.9998	%
Disagreed by	4,101	votes	or	0.0001	%
Abstained by	60,000	Votes			
Voided Ballot	0	Votes			
Total	3,078,445,294	Votes			

Agenda 2 **Acknowledgement of 2019 Annual Performance Report.**

Resolution The Meeting acknowledged the Company’s 2019 performance as presented.

Agenda 3 **Approved of 2019 Financial Statements.**

Resolution The meeting resolved, by majority votes of the shareholders who attended the meeting and cast votes, to approve the Statement of Financial Position and comprehensive income for the year ended December 31, 2019 which had been reviewed by the Audit Committee

and the Board of Directors, and audited by the auditor, with following votes :

Agreed by	3,078,057,893	votes	or	99.9998	%
Disagreed by	4,101	votes	or	0.0001	%
Abstained by	647,800	Votes			
Voided Ballot	0	Votes			
Total	3,078,709,794	Votes			

Agenda 4 **Approved of 2019 Dividend Payment**

Resolution The meeting resolved, by majority votes of the shareholders who attended the meeting and cast votes, to approve no further dividend payment from the 2019 net profit as the Company has already paid 2 interim dividends or total amount of 2,394,000,000 Baht or equivalent to 83.86 percent of the TTW net profit, with following votes:

Agreed by	3,078,710,693	votes	or	99.9998	%
Disagreed by	4,101	votes	or	0.0001	%
Abstained by	0	Votes			
Voided Ballot	0	Votes			
Total	3,078,714,794	Votes			

Agenda 5 **Approved of Appointment of Auditor and Determination of Remuneration**

Resolution The meeting resolved, by majority votes of the shareholders who attended the meeting and cast votes, to approve the appointment of Ms.Manee Rattanabunnakit Certified Public Accountant (Thailand) No.5313 and/or Ms.Sumalee Reewarabandit Certified Public Accountant (Thailand) No.3970 and/or Mrs.Poonnard Paocharoen Certified Public Accountant (Thailand) No.5238 and/or Mrs.Kunlapee Piyawannasuth Certified Public Accountant (Thailand) No.6137 auditors from EY Office Limited, to assume the duty of the Company's auditor and determination of remuneration of year 2020 of not exceeding 1,470,000 Baht with following votes :

Agreed by	3,078,709,893	votes	or	99.9998	%
Disagreed by	4,101	votes	or	0.0001	%
Abstained by	1,800	Votes			
Voided Ballot	0	Votes			
Total	3,078,715,794	Votes			

Agenda 6 Approved of Election the Directors in Replace of Those to be Retired by Rotation

Resolution The meeting resolved, by majority votes of the shareholders who attended the meeting and cast votes, to approve the appointment of the directors who were due to retire by rotation, namely, Dr. Thanong Bidaya, Mr.Phairuch Mekarporn, Mr.Shunsuke Murai, and Mr.Hideo Matsumoto to return to the Board of Directors for another terms as proposed by the Nomination and Remuneration Committee, with following votes:

Name	Agreed by	Disagreed by	Abstained by	Voided Ballot
Dr. Thanong Bidaya	3,001,722,296 Votes	77,003,598 Votes	- Votes	- Votes
or	97.4988	2.5011		
Mr.Phairuch Mekarporn	3,003,346,084 Votes	75,379,810 Votes	- Votes	- Votes
or	97.5515	2.4484		
Mr.Shunsuke Murai	3,062,378,184 Votes	16,287,710 Votes	- Votes	- Votes
or	99.4709	0.5290		
Mr.Hideo Matsumoto	3,064,056,993 Votes	14,608,901 Votes	60,000 Votes	- Votes
or	99.5254	0.4745		

Agenda 7 Approved of Determination of Director's Remunerations

Resolution The meeting resolved, by the votes of more than two-thirds of the total votes of shareholders who attended the meeting, to approve the incentive for the year 2019 in the amount of not exceeding 18,420,000 Baht and Directors' remuneration for the year 2020 in the amount of not exceeding 7,890,000 Baht with following votes:

Agreed by	3,071,209,188	votes	or	99.7558	%
Disagreed by	7,514,910	votes	or	0.2440	%
Abstained by	1,800	Votes			
Voided Ballot	0	Votes			
Total	3,078,725,898	Votes			

In this regard, the numbers of votes of directors who benefit on this agenda totaled 1,542,600 votes were not included.

Agenda 8 Other matter (if any)

Please be informed accordingly.

Very truly yours,

Sudarat Chiamchan

Company Secretary

Corporate Affairs Division

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