

No. OFF. 014/2021

Date: 24<sup>th</sup> of February 2021

Subject: Resolutions of the Board of Directors, Dividend payment in cash, and

The Scheduled of 2021 Annual General Meeting of Shareholders

To: Managing Director

The Stock Exchange of Thailand

Amanah Leasing Public Company Limited, (the "Company") would like to hereby notify that the Board of Directors' Meeting No 4/2021 on February 24<sup>th</sup>, 2021 has resolved as follows:

1. Approved to propose to the Annual General Meeting for year 2021 to approve the financial statements for the year ended December 31, 2020

2. Approved to propose to the Annual General Meeting for year 2021 to consider and approve the allocation of the net profit as legal reserve fund and the dividend payment with the details as follows:

- The allocation of the net profit as legal reserve fund in the amount of baht 35.66 million, which gives the total legal reserve of 2020

- The dividend payment for the year 2020 performance at the rate of 0.13 per share, which equivalents a total dividend amount of 134.16 million baht or 46.15 %. This is in line with the Company's dividend policy that not less than 40% of profit for the year.

The record date which the shareholders have the right to receive the dividend payment will be on March 11, 2021. The dividend payment date will be on April 30, 2021. However, the right to receive the dividend still uncertain due to be approved by the Annual General Meeting for year 2021.

3. Approved to propose to the Annual General Meeting for year 2021 to consider and approve for issuance of Islamic Bond. (Sukuk) not exceed than 2,000 Million Baht.

4. Approved to propose to the Annual General Meeting of Shareholders for year 2021 to consider the appointment of auditors for the year 2021 from EY Office Limited. to be the auditor for the year 2021 as follows:

- 1) Mrs. Ratana Jala CPA No. 3734
- 2) Mrs. Somjai Khunapasut CPA No.4499
- 3) Mrs. Rachada Yongsawadvanich CPA No. 4951
- 4) Mrs.Sirikorn Plernpissiri CPA No. 5234

The above auditors are authorized to review and give opinion on the Company's financial statement. Moreover, the Board of Directors' meeting approved the audit fee for the year 2021 in the amount of Baht 2,400,000.

5. Approved to propose to the Annual General Meeting of Shareholders for year 2021 to consider and approve the appointment of directors, replacing the directors who will retire by rotation. The retiring directors due to end of their terms, amount 4 persons, whose names are as follows:

- 1) Dr. Nanthaphol Pongsaphaiboon Director
- 2) Mr. Montchai Ratanastien Director
- 3) Mr. Phaiboon Siripanoosatien Director
- 4) General Dr.Natthipong Pueksakorn Director

The Board of Directors approved the appointment of the directors who retired from the terms for 4 persons to serve as directors for another term.

6. Approved to propose to the Annual General Meeting of Shareholders for year 2021 to consider and appoint an additional director, amount 1 persons, whose name is Mr. Niphon Hakimi.

The Board of Directors, without conflict of interested persons, has jointly considered electing Mr. Niphon Hakimi as a director which was proposed by Nomination and Remuneration Committee

7. Approved to propose to the Annual General Meeting of Shareholders for year 2021 to consider and approved the director's remuneration for the year 2021 at the amount not exceeding Baht 13,000,000

8. Approved the Annual General Meeting of Shareholders for year 2021 be called and held on April 7, 2021 at 10 a.m.at Grand Meroz room 1 (3 Floor)the Al Meroz Hotel ,4, Soi Ramkhamhaeng Road 5, Ramkhamhaeng Road , Suan Luang , Bangkok 10250 Thailand .The meeting agendas are as follow:

Agenda 1 To Consider and approve the Minutes of Annual General Shareholder's Meeting 2020

Agenda 2 To Consider and acknowledge the Company's performance and Board of Directors' Report 2020

Agenda 3 To Consider and approve issuance of Islamic Bond (Sukuk).

Agenda 4 To Consider and approve the financial statement for the year ended December 31<sup>st</sup> 2020 and acknowledge the Auditor Report

Agenda 5 To Consider and approve to pay dividends for the financial results of the year 2020 by cash dividend.

Agenda 6 To Consider and approve the appointment of auditors and determine the audit fees for 2021

Agenda 7 To Consider and approve the remuneration of directors for year 2021

Agenda 8 To appoint the directors in place of the directors who retire by rotation

Agenda 9 To consider appoint an additional director

Agenda 10 Other matters (if any)

9. The record date which the shareholders have right to attend the Annual General Meeting 2021  
Will be on March 11<sup>th</sup>, 2021

Please be acknowledgement accordingly.

Faithfully Yours,



(Dr.Siriphet Sundaravibhata)

Company Secretary