

February 25, 2021

Subject: Schedule of the Annual General Meeting of Shareholders of 2021

To: President and Manager  
The Stock Exchange of Thailand

Home Pottery Public Company Limited (“**Company**”) hereby informs that the Board of Directors Meeting No. 1/2021 held on February 25, 2021 at 13:00 hrs. has passed a resolution to convene the Annual General Meeting of Shareholders of 2021 on April 26, 2021 at 10:00 hrs. at Peebluang Room, JJ Park 43/37 Thakraonoi Road, Muang Lampang District, Lampang Province. The record date for the determination of the list of shareholders entitled to attend the meeting would be March 15, 2021. The agenda of the meeting would be as follows:

- Agenda 1 To adopt the Minutes of the Annual General Meeting of Shareholders of 2020  
Board of Directors’ opinion: The Board deemed appropriate to propose the Minutes of the Annual General Meeting of Shareholders of 2020 for consideration of adoption by the Annual General Meeting of Shareholders.
- Agenda 2 To acknowledge the Company’s operating performance of 2020  
Board of Directors’ opinion: The Board deemed appropriate to submit the Company’s operating performance of 2020 for acknowledgment of the Annual General Meeting of Shareholders.
- Agenda 3 To approve the audited financial statements of 2020 for the fiscal year ended December 31, 2020 which were audited by the external auditor  
Board of Directors’ opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the financial statements of 2020, for the fiscal year ended December 31, 2020, which were approved by the audit committee and audited by the external auditor.
- Agenda 4 To approve the omission of the allocation of net profit as a legal reserve and the omission of dividend payment for 2020  
Board of Directors’ opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the omission of the allocation of net profit as a legal reserve and the omission of the dividend payment of 2020, as the Company incurred a Baht 4,641,423.00 loss in 2020.

Agenda 5 To appoint directors to replace those due to complete their terms

Board of Directors' opinion: The Board (exclusive of those with interests on this matter) deemed appropriate to propose to the Annual General Meeting of Shareholders to approve re-election of the directors who are due to complete their terms in 2021 to retain their office for another term as follows:

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|--------------------------------|---|
| 1) Mr. Tepakul Poonlarp        | Chairman of the Board/ Chairman of the Audit Committee/<br>Independent Director/ Member of the Nomination and<br>Remuneration Committee |
| 2) Mrs. Wannee Chourkittisopon | Director / Deputy Managing Director/ Member of the<br>Nomination and Remuneration Committee   |
| 3) Ms. Nijawan Chourkittisopon | Director/ Marketing Director  |

Agenda 6 To approve the remuneration of the directors for 2021

Board of Directors' opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the remuneration of the directors for 2021 as follows:

Position	Attendance Fee (Baht/ person/ time)	
	2021	2020
1. The Board of Directors		
- Chairman of the Board	6,500	13,000
- Director	6,000	12,000
2. The Audit Committee		
- Chairman of the Audit Committee	6,500	13,000
- Member of the Audit Committee /Independent Director	6,000	12,000
3. The Nomination and Remuneration Committee		
- Chairman of the Nomination and Remuneration Committee	4,000	8,000
- Member of the Nomination and Remuneration Committee	3,000	6,000
4. The Risk Management Committee		
- Chairman of the Risk Management Committee	4,000	8,000
- Member of the Risk Management Committee	3,000	6,000
5. Other Benefits		
- Annual remuneration (Bonus)	Baht 50,000 per person provided that the Company has a Net Profit Margin of over 10% in each fiscal year	Baht 50,000 per person provided that the Company has a Net Profit Margin of over 10% in each fiscal year

In this regard, the remuneration of the directors for 2021 shall not exceed Baht 2,000,000.

**Agenda 7** To approve the appointment of the external auditor and determination of the audit fee for 2021  
**Board of Directors' opinion:** The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the appointment of the external auditors for 2021 from AST Master Co., Ltd. as follows:

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|--------------------------------|--|
| 1) Mr. Pradit Rodloytuk        | Certified Public Accountant No. 218; or  |
| 2) Ms. Nongram Laohaareedilok  | Certified Public Accountant No. 4334; or |
| 3) Mrs. Porntip Lertthanongsak | Certified Public Accountant No. 7633; or |
| 4) Ms. Sunanta Kumsuk          | Certified Public Accountant No. 8207; or |
| 4) Ms. Chamaporn Rodloytuk     | Certified Public Accountant No. 9211     |

and to approve the audit fee for 2021 in the amount of Baht 860,000 and to acknowledge the audit fee for 2021 of the Company's subsidiary company in the amount of Baht 190,000.

**Agenda 8** Others (if any)

Please be informed accordingly.



Yours sincerely,  
**Home Pottery Public Company Limited**

**Mr. Niran Chourkittisophon**  
Director