

Translation

DIMET 008-2021

March 18, 2021

Subject To schedule 2021 Annual General Meeting of Shareholders and omit dividend payment

To The Manager and President  
The Stock Exchange of Thailand

Resolution from Board of Capital Engineering Network Public Company Limited meeting No.2-2021 dated March 18, 2021 resolved as follows:

1. To propose 2021 Annual General Meeting of Shareholders to acknowledge the non-allocation and omission of dividends for business operation during July 1 – December 31, 2020 due to loss in business operations

2. To appoint directors who retired by rotation in totaling of 4 people as follow

- |                         |                |  |
|-------------------------|----------------|--|
| 1. Mr. Somchai          | Apiwattanaporn | Chairman /<br>Chairman of Risk Management<br>Committee/ Audit Committee                              |
| 2. Mr. Supachai         | Limnasiri      | Chief Executive Officer /<br>Executive Chairman / Director   |
| 3. Mr. Monthon          | Chatuwallopkul | Managing Director /<br>Risk Management Committee/<br>Remuneration Committee/<br>Executive / Director |
| 4. Acting Sub Lt. Matee | Ittirivichai   | Director / Corporate Secretary   |

The Board of Directors agrees to propose 4 elections that retired by rotation to be re-elect for another term and propose to 2021 Annual General Meeting of Shareholders to consider and approve

3. Propose to 2021 Annual General Meeting of Shareholders to consider and approve remuneration for directors of year 2021 amounting of Baht 2,000,000 as same amount when compared to year 2020 by following details

- (1) Board of Director (every time attends)
  - Meeting allowance for Chairman equal to Baht 20,000 thus chairman whom normally receive monthly salary from company and its subsidiaries will receive Baht 8,000
  - Meeting allowance for Vice Chairman equal to Baht 7,000
  - Meeting allowance for Director equal to Baht 6,000 thus director whom normally receive monthly salary from company and its subsidiaries will receive Baht 3,000
- (2) Audit Committee (every time attends)
  - Meeting allowance for Chairman of Audit Committee equal to Baht 20,000
  - Meeting allowance for Audit Committee equal to Baht 6,000
- (3) Remuneration Committee (every time attends)
  - Meeting allowance for Chairman of Remuneration Committee equal to Baht 6,000 thus chairman whom normally receive monthly salary from company and its subsidiaries will receive Baht 5,000
  - Meeting allowance for Remuneration Committee equal to Baht 4,000 thus director whom normally receive monthly salary from company and its subsidiaries will receive Baht 3,000
- (4) Risk Management Committee (every time attends)
  - Meeting allowance for Chairman of Risk Management Committee equal to Baht 6,000 thus chairman whom normally receive monthly salary from company and its subsidiaries will receive Baht 5,000
  - Meeting allowance for Risk Management Committee equal to Baht 4,000 thus director whom normally receive monthly payment will receive Baht 3,000

- (5) Executive (every time attends)
- Meeting allowance for Executive Chairman equal to Baht 6,000 thus chairman whom normally receive monthly salary from company and its subsidiaries will not receive any compensation when attend the meeting
  - Meeting allowance for Executive equal to Baht 3,000 thus executive whom normally receive monthly salary from company and its subsidiaries will not receive any compensation when attend the meeting

4. Propose 2021 Annual General Meeting of Shareholders to appoint auditors of year 2021 from SP AUDIT COMPANY LIMITED as follows:

- |     |              |              |   |
|-----|--------------|--------------|---|
| (1) | Miss Susan   | Eiamvanicha  | Certified Public Account No.4036 and/or |
| (2) | Mr. Suchart  | Panitcharoen | Certified Public Account No.4475 and/or |
| (3) | Miss Chuenta | Chommern     | Certified Public Account No.7570 and/or |
| (4) | Miss Wandee  | Eiamvanicha  | Certified Public Account No.8210 and/or |
| (5) | Mr. Kiatisak | Vanithanun   | Certified Public Account No.9922        |

From SP AUDIT COMPANY LIMITED to be company's auditor of year 2021 and determine audit fees for the year 2021 in the total amount of Baht 1,020,000

5. To schedule 2021 Annual General Meeting of Shareholders on Thursday 29 April 2021 at 10.00 am, 247, Romklao Road, Saensaeb, Minburi, Bangkok in order to consider following agendas

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|-----------------|---|
| <u>Agenda 1</u> | To review and adopt Minute of 2020 Annual General Meeting of Shareholders                                     |
| <u>Agenda 2</u> | To acknowledge Board of Directors report<br>(accounting period of July 1 – December 31, 2020)                 |
| <u>Agenda 3</u> | To consider and approve Financial Statement of year 2019<br>(accounting period of July 1 – December 31, 2020) |
| <u>Agenda 4</u> | To acknowledgement non-allocation and omission of dividends   |
| <u>Agenda 5</u> | To consider and approve directors who retired by rotation   |

Agenda 6 To consider and approve remuneration for director of year 2021

Agenda 7 To appoint auditor and set their fees of year 2021

Agenda 9 Other business (if any)

6. To specify name of shareholders (record date) who have right to attend 2021 Annual General Meeting of Shareholders on April 1, 2021

Please be informed for acknowledgement,

Sincerely yours,

Mr. Monthon Chatuwallopkul

Managing Director