



SPL.081/2021

April 21, 2021

Subject Notification of Resolutions of the 2021 Annual General Meeting of Shareholders
To Director and Manager
The Stock Exchange of Thailand

Supalai Public Company Limited held the 2021 Annual General Meeting of Shareholders via electronic method (e-Shareholder Meeting) only at the Convention Room, 33rd Floor, Supalai Grand Tower, 1011 Rama III Road, Chong Nonsi Subdistrict, Yannawa District, Bangkok, under the Emergency Decree on Electronic Meeting B.E. 2563 (2020), on Wednesday, April 21, 2021. The Meeting has resolved matter as summarized below:

- The Meeting approved the Financial Statements for the year ended December 31, 2020, by the majority shareholders who were in attendance and voting at the Meeting, with the following voting results as follows:

Resolution	Total votes (1 share = 1 vote)	Percentage of the total votes of shareholders attending the Meeting and cast their votes
1. Approval	1,351,497,546	100.0000
2. Disapproval	-0-	0.0000
3. Abstention	1,656,000	-
4. Voided ballot	-	-

- The Meeting approved the allocation of profit for the year 2020 for distribution of dividend to shareholders at 1.00 baht per share as follows:

The Company pays dividend on ordinary shares at the rate of 1.00 baht per share which totaled 1,948 million baht being 49% of the 2020 net profit after tax, of which the Company has paid interim dividend by the resolution of Board Meeting No.9/2020, dated August 11, 2020, 0.50 baht per share, the Company still has to pay the dividend for the second-half-year operations of 2020 at the rate of 0.50 baht per share.

The dividend will pay to shareholder whose name was shown on the record date of April 30, 2021. The dividend payment date is May 14, 2021, by the majority shareholders who were in attendance and voting at the Meeting, with the following voting results with the following voting results:

Resolution	Total votes (1 share = 1 vote)	Percentage of the total votes of shareholders attending the Meeting and cast their votes
1. Approval	1,353,153,546	100.0000
2. Disapproval	-0-	0.0000
3. Abstention	-0-	-
4. Voided ballot	-	-

- The Meeting approved to elect directors, Dr.Prateep Tangmatitham, Mr.Tritecha Tangmatitham and Mr.Prasas Tangmatitam who were due to retire by rotation, as the Company's directors for another term, by the majority shareholders who were in attendance and voting at the Meeting, with the following voting results as follows:

	Director's Name	Type of Director	Approval (%)	Disapproval (%)	Abstention	Voided ballot
1	Dr.Prateep Tangmatitham	Director	1,272,656,703 votes (94.0512%)	80,496,843 votes (5.9488%)	-0-	-
2	Mr.Tritecha Tangmatitham	Director	1,171,933,847 votes (86.6076%)	181,219,699 votes (13.3924%)	-0-	-
3	Mr.Prasas Tangmatitam	Director	1,170,107,397 votes (86.4726%)	183,046,149 votes (13.5274%)	-0-	-

4. The Meeting approved remuneration and allowance of the Board of Directors, Audit Committee and other subcommittees have been appointed by the Board of Director for the year 2021 as detailed below:

Detail of allowance and remuneration	2021 (Proposed)	2020
Remuneration for Director		
1. Remuneration/month	Chairman and Directors 40,000 baht/person/month	Chairman and Directors 40,000 baht/person/month
2. Special Remuneration/year	Chairman and Directors 600,000 baht/person/year	Chairman and Directors 730,000 baht/person/year
3. Other benefits (not include general welfare to employees)	-none-	-none-
Remuneration for Audit Committee		
1. Remuneration / month - Chairman - Directors	30,000 baht/person/month 25,000 baht/person/month	30,000 baht/ person/month 25,000 baht/person/month
Remuneration for sub-committee: Meeting allowance will be paid only once at the meeting. (Sub-committees comprise of, the Nomination and Compensation Committee, the Corporate Governance Committee, the Risk Management Committee and the other sub-committee s appointed by the Board of Directors.)		
1 Meeting allowance (not include Executive Director) - Chairman - Directors	30,000 baht/person/meeting 25,000 baht/person/meeting	30,000 baht/person/meeting 25,000 baht/person/meeting

The matter was approved by the votes of not less than two-thirds of the total number of votes of the shareholders attending the meeting and having the right to vote as follows:

Resolution	Total votes (1 share = 1 vote)	Percentage of the total votes of shareholders attending the Meeting and having the right to vote
1. Approval	1,242,748,446	91.8409
2. Disapproval	110,405,100	8.1591
3. Abstention	-0-	0.0000
4. Voided ballot	-0-	-

5. The Meeting approved the appointment of auditors are Mr.Supachai Phanyawattano CPA. License No.3930 or Miss Krongkaew Limkittikul CPA. License No.5874 or Mr.Natthawut Santipet CPA. License No.5730, of EY office as the Company's auditors and fixed the audit fees for the year 2021, which totaled 2,550,000 baht, by the majority shareholders who were in attendance and voting at the Meeting, with the following voting results as follows:

Resolution	Total votes (1 share = 1 vote)	Percentage of the total votes of shareholders attending the Meeting and cast their votes
1. Approval	1,353,153,546	100.0000
2. Disapproval	-0-	0.0000
3. Abstention	-0-	-
4. Voided ballot	-	-

6. The Meeting approved the cancellation of remaining debentures issuance approximately 1,000 Million Baht and approve the new debentures issuance amount not exceeding 10,000 Million Baht, with the votes of not less than three-fourth of the total number of votes of shareholders attending the Meeting and having the right to vote as follows:

Resolution	Total votes (1 share = 1 vote)	Percentage of the total votes of shareholders attending the Meeting and having the right to vote
1. Approval	1,353,153,546	100.00000
2. Disapproval	-0-	0.0000
3. Abstention	-0-	0.0000
4. Voided ballot	-	-

7. The Meeting approved the amendment of the Company Objective clause 2, with the votes of not less than three-fourth of the total number of votes of shareholders attending the Meeting and having the right to vote as follows :

Resolution	Total votes (1 share = 1 vote)	Percentage of the total votes of shareholders attending the Meeting and having the right to vote
1. Approval	1,353,153,546	100.0000
2. Disapproval	-0-	0.0000
3. Abstention	-0-	0.0000
4. Voided ballot	-	-

Please be informed accordingly.

Yours sincerely,

Mrs. Varunee Lapitananuvat

(Mrs. Varunee Lapitananuvat)
Deputy Managing Director and Company Secretary