

(Translation)

Ref. No. AC 029/21

22 April 2021

**Subject:** Notification of the resolution of the 2021 Annual General Meeting of Shareholders

**To:** President  
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for the year 2021 via electronic meeting (e-AGM) of AIRA Capital Public Company limited, was held on 22 April 2021 at 14.00 hrs. At the Meeting, the total number of shareholders presented was 42, represented the total shares of 5,885,069,577, equivalent to 93.1937 percent, at the commencement of the Meeting. The Meeting has resolved the following agenda;

**Agenda 1:** The Meeting acknowledged the company's operating results for the year 2020.

**Agenda 2:** The Meeting approved the Company's Financial Statements for the year ended on 31 December 2020 which have been audited by the certified public accountant by the majority votes of the shareholders who have attend the Meeting and cast their votes as follows:

Shareholder as	Votes cast (1 share = 1 vote)	Percent (%)
1. Approved	5,885,069,677	100
2. Disapproved	0	0
3. Abstained	0	-
<b>Total</b>	<b>5,885,069,677</b>	<b>100</b>

**Agenda 3:** The Meeting approved the appropriation of the annual net profit as a statutory reserve amounting Baht 5,259,037 and the dividend payment for the year 2020 performance to Ordinary Shareholders for Baht 0.013 per share or the total dividend amount of Baht 82,093,420.93 by the majority votes of the shareholders who have attend the Meeting and cast their votes as follows:

Shareholder as	Votes cast (1 share = 1 vote)	Percent (%)
1. Approved	5,888,219,519	100.00
2. Disapproved	0	0
3. Abstained	0	-
<b>Total</b>	<b>5,888,219,519</b>	<b>100</b>

**Agenda 4:** The Meeting approved the appointment of the following 5 auditors from EY Office Limited (“EY”) as the Company’s auditors for the year 2021 as follow:

- |                                   |                              |
|-----------------------------------|------------------------------|
| 1. Mrs. Poonnard Paocharoen       | CPA Registration no. 5238 or |
| 2. Miss Vissuta Jariyathanakorn   | CPA Registration no. 3853 or |
| 3. Miss Sumana Punpongsonon       | CPA Registration no. 5872 or |
| 4. Miss Orawan Techawatanasirikul | CPA Registration no. 4807 or |
| 5. Miss Kirdsiri Kanjanaprakasit  | CPA Registration no. 6014 or |

The Meeting approved that any one of these auditors be the Company’s Auditor and express opinion on the Company’s Financial Statement of the year 2021. In the event that the above-mentioned auditors are unable to perform their duties, other auditors from EY are allowed to be replaced. In addition, the audit fee in the amount of THB 570,000 (Five hundred seventy thousand), excluding of other services fee was approved by the majority votes of the shareholders who have attend the Meeting and cast their votes as follows:

Shareholder as	Votes cast (1 share = 1 vote)	Percent (%)
1. Approved	5,888,219,519	100
2. Disapproved	0	0
3. Abstained	0	-
<b>Total</b>	<b>5,888,219,519</b>	<b>100</b>

**Agenda 5:** The Meeting approved the re-election of 4 directors who retired by rotation for the another term by the majority votes of the shareholders who have attend the Meeting and cast their votes as follows:

1. Mr. Anant Sirisaengtaksin, Director

Shareholder as	Votes cast (1 share = 1 vote)	Percent (%)
1. Approved	5,888,219,499	100
2. Disapproved	20	0
3. Abstained	0	-
<b>Total</b>	<b>5,888,219,519</b>	<b>100</b>

2. Mrs. Nalinee Ngamsettammas, Director

Shareholder as	Votes cast (1 share = 1 vote)	Percent (%)
1. Approved	5,888,219,519	100
2. Disapproved	0	0
3. Abstained	0	-
<b>Total</b>	<b>5,888,219,519</b>	<b>100</b>

3. Mrs. Kongkeaw Piamduaytham, Director

Shareholder as	Votes cast (1 share = 1 vote)	Percent (%)
1. Approved	5,888,219,499	100
2. Disapproved	20	0
3. Abstained	0	-
<b>Total</b>	<b>5,888,219,519</b>	<b>100</b>

4. Assoc. Prof. Anchalee Pipatanasern, Independent Director

Shareholder as	Votes cast (1 share = 1 vote)	Percent (%)
1. Approved	5,888,219,399	100
2. Disapproved	120	0
3. Abstained	0	-
<b>Total</b>	<b>5,888,219,519</b>	<b>100</b>

**Agenda 6:** The Meeting approved the remuneration of the Directors and subcommittee for the year 2021 and Directors' bonus as follows:

- The meeting allowance of the Board of Directors and the Sub-Committee for the year 2021

The Board of directors

Chairman	Baht 25,000 / Meeting
Other Directors	Baht 17,000 / Meeting

Audit Committee

Chairman	Baht 18,000/ Meeting
Other Audit Committee	Baht 10,000 / Meeting

Sub Committee\*

Chairman of Sub Committee	Baht 15,000 / Meeting
Other Directors	Baht 8,000 / Meeting

- Remark: (1) The Chair person and directors of the Board of Directors or the sub-committee who are also the executives shall receive one-half of the attendance fees payable to the Chairman and directors who are external directors.
- (2) Sub Committee\*, including the Nomination and Remuneration Committee, the Risk Management Committee, the Corporate Governance Committee, and the Investment Committee.

- Details on monthly remuneration for the year 2021

Chairman	10,000 Baht per month
Director	10,000 Baht per month

- Directors' Bonus for the performance of the year 2020

The Meeting approved the directors' bonus not exceed Bath 1.6 million.

By the vote of not less than two-thirds of the shareholders who attend the meeting, and cast their votes as follows:

Shareholder as	Votes cast (1 share = 1 vote)	Percent (%)
1. Approved	5,535,293,321	94.0062
2. Disapproved	0	0
3. Abstained	352,926,198	5.9938
<b>Total</b>	<b>5,888,219,519</b>	<b>100</b>

**Agenda 7: To consider other matters**

- None –

Please be informed accordingly.

Sincerely yours,



(Mr. Suttiporn Tanthikul)  
Managing Director  
AIRA Capital Public Company Limited

Office of Company Secretary

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