

April 23, 2021

President

The Stock Exchange of Thailand

The resolutions of the Annual General Meeting of Shareholders No.56

Srisawad Finance Public Company Limited (“the Company”) would like to inform the resolutions of the Annual General Meeting of Shareholders No. 56 (“the Meeting”) held on Friday, 23 April 2021 at the Ballroom 1 on the 3rd floor, The Emerald Bangkok Hotel, 99/1 Ratchadapisek Road, Din Daeng, Bangkok, had resolved as follows:

1. The Meeting adopted the Minutes of The Annual General Meeting of Shareholders No. 55 held on Friday, 31 July 2020 as the following votes:

Resolutions	Votes	Percentages of the shareholders attending the Meeting and casting vote
Agree	456,242,263	100.00%
Disagree	-0-	0.00%
Abstain	-0-	0.00%
Void	-0-	0.00%

2. The Meeting approved the financial statements of the Company as at 31 December 2020 audited by the independent auditor as the following votes:

Resolutions	Votes	Percentages of the shareholders attending the Meeting and casting vote
Agree	456,242,643	100.00%
Disagree	-0-	0.00%

Abstain	220	0.00%
Void	-0-	0.00%

3. The Meeting approved the appropriation of net profit, and dividend payment as the following votes:

Resolutions	Votes	Percentages of the shareholders attending the Meeting and casting vote
Agree	456,242,863	100.00%
Disagree	-0-	0.00%
Abstain	-0-	0.00%
Void	-0-	0.00%

4. The Meeting appointed Mr. Paiboon Tankoon or Ms. Sinsiri Thangsombat or Mr. Boonrueng Lerdwiseswit, the certified public accountants of PricewaterhouseCoopers ABAS as the independent auditors of the Company for the year 2021 with the audit fee of 4,028,000 Baht as the following votes:

Resolutions	Votes	Percentages of the shareholders attending the Meeting and casting vote
Agree	456,392,863	100.00%
Disagree	-0-	0.00%
Abstain	-0-	0.00%
Void	-0-	0.00%

5. The Meeting reelected Miss Doungchai Kaewbootta (Authorized Director), Miss Nanthida Pattanasakpinyo (Independent Director), retiring Directors to return to their office for another term as the following votes:

5.1 Miss Doungchai Kaewbootta

Resolutions	Votes	Percentages of the shareholders attending the Meeting and casting vote
Agree	456,392,863	100.00%
Disagree	-0-	0.00%
Abstain	-0-	0.00%
Void	-0-	0.00%

5.2 Miss Nanthida Pattanasakpinyo

Resolutions	Votes	Percentages of the shareholders attending the Meeting and casting vote
Agree	456,392,863	100.00%
Disagree	-0-	0.00%
Abstain	-0-	0.00%
Void	-0-	0.00%

6. The Meeting approved the Director Remunerations as the following votes:

Resolutions	Votes	Percentages of the shareholders attending the Meeting and casting vote
Agree	456,458,763	100.00%
Disagree	-0-	0.00%
Abstain	-0-	0.00%
Void	-0-	0.00%

Kindly be informed accordingly.

Yours faithfully,

*Thititham Rojanapruk*

(Mr.Thititham Rojanapruk)

Director and Managing Director