

23 April, 2021

Subject: Resolutions of the Annual General Meeting of Shareholders Year 2021

To: The President,
The Stock Exchange of Thailand

World Corporation Public Company Limited (“the Company”) would like to inform the resolutions of the Annual General Meeting of Shareholders Year 2021, held on 23 April, 2021 via electronic media YeaLink by broadcasting live at the meeting room World Corporation Public Company Limited 4 Moo 11 Hathai Rat Road, Tumbon Lat Sawai Ampur Lum Luk Ka, Pathum Thani Province of the company's as follows:

1. Adopted the minutes of the Annual General Meeting of Shareholders Year 2020 held on 27 April, 2020. The majority of the votes casted by the shareholders who attend the meeting and have the right to vote are as follows:

Voting results	Votes	% of the total number of Shareholders who attend the meeting and voting.
Approved	6,961,002,683	100.00
Disapprove	-	-
Abstain	-	-

2. Acknowledged the company's performance for the year 2020 (1 January to 31 December 2020) The company has summarized the past operating results and significant changes that occurred between 1 January to 31 December 2020. Which appears in 56-1 One Report Year As of 31 December 2020.

In this agenda, there is no voting.

3. To consider and approve the Annual Financial Statement as of 31 December, 2020.

The majority of the votes casted by the shareholders who attend the meeting and have the right to vote are as follows:

Voting results	Votes	% of the total number of Shareholders who attend the meeting and voting.
Approved	6,961,002,683	100.00
Disapprove	-	-
Abstain	-	-

4. To consider and approve the appointment of the auditors from PRICEWATERHOUSE COOPERS ABAS LIMITED as follows:

1. Miss.Varaporn Vorathitikul	C.P.A. (Thailand) No. 4474
2. Mr. Vichien Khingmontri	C.P.A. (Thailand) No. 3977
3. Mr.Chaisiri Ruangritchai	C.P.A. (Thailand) No. 4526

To be an independent auditor with sufficient skills, knowledge, experience and a team to perform the audit including appropriate remuneration, with remuneration as follows:

Company	31 December 2021	31 December 2020	Increase (Decrease)
World Corporation Public Company Limited	2,340,000	2,340,000	-
World Award Patong Company Limited	625,000	625,000	-
World Alternative Energy Company Limited	80,000	80,000	-
World Industrial Estate Company Limited	1,575,000	1,575,000	-
World Property And Assets Company Limited	500,000	500,000	-
World Property Management Company Limited	80,000	80,000	-
Total	5,200,000	5,200,000	-

The aforementioned service fee does not include the allowance, accommodation and travel expenses to work at the company and other places.

With the majority vote of the shareholders who attend the meeting have the right to vote as follows:

Voting results	Votes	% of the total number of Shareholders who attend the meeting and voting.
Approved	6,961,002,683	100.00
Disapprove	-	-
Abstain	-	-

5. To consider and approve the appointment of the Board of Directors. The majority of the votes casted by the shareholders who attend the meeting and have the right to vote are as follows:

1) Dr.Sangsri Chiyachantana

Voting results	Votes	% of the total number of Shareholders who attend the meeting and voting.
Approved	6,018,811,503	100.00
Disapprove	-	-
Abstain	-	-

Note: In agenda, Dr. Sangsri Chiyachantana has 942,191,180 shares and has no voting rights.

2) Ms.Jatechanya Boonchaleo

Voting results	Votes	% of the total number of Shareholders who attend the meeting and voting.
Approved	6,927,563,503	100.00
Disapprove	-	-
Abstain	-	-

Note: In agenda, Ms.Jatechanya Boonchaleo has 33,439,180 shares and has no voting rights.

As for the assistant professor Dr. Chalermkiat Wongwanitthawee did not wish to return to the position of director due to his personal duties.

6. To consider the amendment of the Affidavit Clause 2. on the number and name of the Company's directors to propose to the shareholders' meeting for approval, with the following statements:

From the original

2. There are 9 directors of the Company as follows:

1. Mr. CHIRASAK CHIYACHANTANA
2. Mrs. SANGSRI CHIYACHANTANA
3. Miss JATECHANYA BOONCHALEO
4. Mr. APHICHAT SRAMOON
5. Mr. PRAPHA KORN SMITI
6. Mr. NOPPADOL MONGKOLSIN
7. Mr. EKAPORN RAKKWAMSUK
8. Maj.Gen. PHANTHIP KATIPAGDEETHAM
9. Mr.Chalermkiat Wongvanichtawee

Change to

2. There are 8 directors of the Company as follows:

1. Mr. CHIRASAK CHIYACHANTANA
2. Mrs. SANGSRI CHIYACHANTANA
3. Miss JATECHANYA BOONCHALEO
4. Mr. APHICHAT SRAMOON
5. Mr. PRAPHA KORN SMITI
6. Mr. NOPPADOL MONGKOLSIN
7. Mr. EKAPORN RAKKWAMSUK
8. Maj.Gen. PHANTHIP KATIPAGDEETHAM

With three-fourths of the votes of the shareholders who attended the meeting had the right to vote as follows:

Voting results	Votes	% of the total number of Shareholders who attend the meeting and voting.
Approved	6,961,002,683	100.00
Disapprove	-	-
Abstain	-	-

7. To consider the directors 'remuneration by stipulating the total remuneration for the Board of Directors and the Audit Committee not exceeding 1,500,000 baht per year. The majority of the votes casted by the shareholders who attend the meeting and have the right to vote are as follows:

Voting results	Votes	% of the total number of Shareholders who attend the meeting and voting.
Approved	772,872,323	100.00
Disapprove	-	-
Abstain	-	-

However, the directors who are shareholders of the company have no right to vote in this agenda.

Note: This agenda does not include the votes of Assoc. Prof. Dr. Chirasak Chiyachantana has 5,200,000,000 shares and Dr. Sangsri Chiyachantana has 942,191,180 shares and Miss Jatechanya Boonchaleo 33,439,180 and Dr. Aphichat Sramoon has 12,500,000 shares.

8. To consider and approve the allocation of legal reserves of 364,137,784.95 Baht and no dividend payment for the year 2020 (1 January to 31 December 2020) The majority of the votes casted by the shareholders who attend the meeting and have the right to vote are as follows:

Voting results	Votes	% of the total number of Shareholders who attend the meeting and voting.
Approved	6,961,002,683	100.00
Disapprove	-	-
Abstain	-	-

9. To consider and approve the amendment of the objectives in the third memorandum of association and the company certificate on objectives as follows:

From the original	Change to
<p>1. Buy, procure, accept, lease, lease, hold ownership, occupy, improve, use and otherwise manage Which any property as well as the fruit of such property</p> <p>2. Sell, transfer, mortgage, pledge, exchange and otherwise dispose of assets</p> <p>3. Become a broker, broker, dealer in all types of businesses and businesses. Except in the insurance business Recruiting members for the association and trading securities</p> <p>4. Borrowing money overdrafts from banks, juristic persons or other financial institutions. And lending money or giving credit by other means With or without collateral Including accepting, issuing, transferring and endorsing bills or other negotiable instruments Except in the banking business Finance business And credit foncier business</p> <p>5. Establish branch offices or appoint representatives both within and outside the country.</p> <p>6. Become a limited liability partner in a limited partnership, a shareholder in a limited company and a public limited company.</p> <p>7. The company has the right to issue shares at a higher price than the registered share value.</p>	<p>1. Buy, procure, accept, lease, lease, hold ownership, occupy, improve, use and otherwise manage Which any property as well as the fruit of such property</p> <p>2. Sell, transfer, mortgage, pledge, exchange and otherwise dispose of assets</p> <p>3. Become an agent Brokerage agents in all types of businesses and businesses except in the insurance business, recruiting for associations and trading in securities</p> <p>4. Borrowing money overdrafts from banks, juristic persons or other financial institutions. And lending money or giving credit by other means With or without collateral Including accepting, issuing, transferring and endorsing bills or other negotiable instruments Except in the banking business Finance business And credit foncier business</p> <p>5. Establish branch offices or appoint representatives both within and outside the country.</p> <p>6. Become a limited liability partner in a limited partnership, a shareholder in a limited company and a public limited company.</p> <p>7. The company has the right to issue shares at a higher price than the registered share value.</p> <p>8. To operate hotels, restaurants, bars, nightclubs</p> <p>9. Business condominium trading, buy, sell, exchange, lease, lease, sale, redemption, as well as register property rights of any condominium.</p> <p>10. Business, house and land trading, land alignment, land development, land allocation, trade, land allocated village Planting commercial buildings Residential buildings, townhouses, flats, condominiums, apartments for sale and rent.</p>

With more than three-fourths of the shareholders who attend the meeting and have the right to vote as follows:

Voting results	Votes	% of the total number of Shareholders who attend the meeting and voting.
Approved	6,961,002,683	100.00
Disapprove	-	-
Abstain	-	-

Please be informed accordingly.

Yours sincerely,



(Associate Prof. Dr. Chirasak Chiyachantana)

Authorized person for disclosure of information