

April 23, 2021

Subject : Resolutions of the 2021 Annual General Meeting

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

The 2021 Annual General Meeting (the “**AGM**”) of Thai Wah Public Company Limited (the “**Company**”) held on April 23, 2021 has resolved the following matters:

1. Certified the minutes of the 2020 Annual General Meeting by a unanimous vote of the shareholders who are present and cast their votes as follows:

- Approved 501,073,221 votes (100.00%)
- Disapproved -None- votes (0.00%)
- Abstained 90,665,800 votes*
- Void -None- votes

2. Acknowledged the business operations of the Company for the year 2020.

3. Approved the Company’s audited financial statements for the year ended December 31, 2020 with the auditor’s report thereon by a unanimous vote of the shareholders who are present and cast their votes as follows:

- Approved 591,739,021 votes (100.00%)
- Disapproved -None- votes (0.00%)
- Abstained -None- votes*
- Void -None- votes

4. Approved the appropriation of retained earnings for the year ended December 31, 2020 as follows:

a) Dividend payment to shareholders in the amount of Baht 0.134 per share for 880,420,930 shares, totaling Baht 117,976,404.62.

b) Un-appropriated retained earnings to be carried forward.

The Company will pay the dividend to the shareholders whose names appear in the Company's share register book as at May 12, 2021 which is the date for determination of shareholders who are entitled to the dividend payment fixed by the Board of Directors (Record Date). Dividend payment will be made on May 21, 2021.

by a unanimous vote of the shareholders who are present and cast their votes as follows:

- Approved 591,739,021 votes (100.00%)
- Disapproved -None- votes (0.00%)
- Abstained -None- votes*
- Void -None- votes

5. Approved the re-election of all 5 retiring directors, namely Mr. Ho KwonCjan, Mr. Shankar Chandran, Mr. Prateep Lertvatanakijkul, Mr. Chanin Archjananun and Ms. Parnsiree Amatayakul for another term of directorships as recommended by the Nomination and Remuneration Committee excluding the committee members who may have a conflict of interest

by a majority vote of the shareholders who are present and cast their votes as follows:

1) Mr. Ho KwonCjan

- Approved 589,182,419 votes (99.57%)
- Disapproved 2,556,602 votes (0.43%)
- Abstained -None- votes*
- Void -None- votes

2) Mr. Shankar Chandran

- Approved 589,182,419 votes (99.57%)
- Disapproved 2,556,602 votes (0.43%)
- Abstained -None- votes*
- Void -None- votes

3) Mr. Prateep Lertvatanakijkul

- Approved 589,182,419 votes (99.57%)
- Disapproved 2,556,602 votes (0.43%)
- Abstained -None- votes*
- Void -None- votes

4) Mr. Chanin Archjananun

- Approved 591,739,021 votes (100.00%)
- Disapproved -None- votes (0.00%)
- Abstained -None- votes*
- Void -None- votes

5) Ms. Parnsiree Amatayakul

- Approved 591,739,021 votes (100.00%)
- Disapproved -None- votes (0.00%)
- Abstained -None- votes*
- Void -None- votes

6. Approved to maintain the remuneration for the directors of the Board and directors who are members of the Audit, Risk and Corporate Governance Committee and/or Nomination and Remuneration Committee in accordance with the amount and basis approved by 2020 Annual General Meeting, with effect from January 1, 2021 and for each ensuing year unless or until resolved otherwise by a general meeting of the shareholders of the Company and approve the remuneration for the directors who are members of the Strategic and Innovation Committee as recommended by the Nomination and Remuneration Committee, details as follows:

Position	Remuneration/ Meeting/Person (Baht)
Chairman of the Board of Directors	265,000
Independent Director	180,000
Non-Executive Director	180,000
Executive Director	159,000
Chairman of the Audit, Risk and Corporate Governance Committee	90,000
Member of the Audit, Risk and Corporate Governance Committee	48,000
Chairman of the Nomination and Remuneration Committee	90,000
Member of the Nomination and Remuneration Committee	48,000
Member of the Strategic and Innovation Committee	30,000 ⁽¹⁾

Remark: ⁽¹⁾ Total estimate fee not exceeding Baht 1 million per year

by not less than two-thirds of the total number of the votes of the shareholders who are present and are eligible to vote as follows:

- Approved 591,739,021 votes (100.00%)
- Disapproved -None- votes (0.00%)
- Abstained -None- votes (0.00%)
- Void -None- votes

7. Approved the appointment of Ms. Rungnapa Lertsuwankul, Certified Public Accountant No. 3516 and/or Ms. Pimjai Manitkajohnkit, Certified Public Accountant No. 4521 and/or Ms. Rosaporn Decharkom, Certified Public Accountant No. 5659 and/or Ms. Sumana Punpongsanon, Certified Public Accountant No. 5872 of EY Office Limited to be the Company's auditor for the year 2021 with total remuneration not exceeding Baht 2,133,900 by a unanimous vote of the shareholders who are present and cast their votes as follows:

- Approved 591,739,021 votes (100.00%)
- Disapproved -None- votes (0.00%)
- Abstained -None- votes*
- Void -None- votes

Note * The abstention is not counted as part of the votes cast by shareholders because that agenda requires a simple majority vote of the shareholders who are present and cast their votes.

Please be informed accordingly.

With Best Regards,

(Mrs. Orn-a-nong Witchucharn)
Group Chief Financial Officer