



Ref. VP210403

April 23, 2021

To President
The Stock Exchange of Thailand

Re: Notification of the Resolutions of the Annual General Meeting of Shareholders for the year 2021

ALT Telecom Public Company Limited (the “Company”) would like to inform the resolutions of the Annual General Meeting of Shareholders for the year 2021 held on April 23, 2021 at 13.00, at Canna Room, Rama Gardens Hotel Bangkok, No. 9/9 Vibhavadi Rangsit Road, Talat Bang Khen, Laksi, Bangkok 10210. The details of the resolution are as follows:

1. Approved the Minutes of the Annual General Meeting of Shareholders for the year 2020 held on 9 October 2020.

The Meeting resolved, by an unanimous vote of the shareholders attending the Meeting and eligible to vote, in accordance with the following votes:

Approved	788,966,100	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Total	788,966,100	votes	representing	100.0000	%
Abstained	0	votes	representing	-	%
Invalid voting	0	card	representing	-	vote

2. Acknowledged the report on the Company's annual operating results for the year 2020.

3. Approved the annual audited financial statements, ended on December 31, 2020, consisting of the Statements of Financial Position, the Statement of Comprehensive Income, the Statement of Changes in Shareholders' Equity and the Cash Flow Statement, with the auditor's report

The Meeting resolved, by an unanimous vote of the shareholders attending the Meeting and eligible to vote, in accordance with the following votes:

Approved	789,011,100	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Total	789,011,100	votes	representing	100.0000	%
Abstained	0	votes	representing	-	%
Invalid voting	0	card	representing	-	vote

4. Approved the omission of additional dividend payout and allotment of legal reserve from the operating results for the year 2020



The Meeting resolved, by an unanimous vote of the shareholders attending the Meeting and eligible to vote, in accordance with the following votes:

Approved	789,011,100	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Total	789,011,100	votes	representing	100.0000	%
Abstained	0	votes	representing	-	%
Invalid voting	0	card	representing	-	vote

5. Approved the appointment of Ms. Nuntika Limviriyalert, CPA License No. 7358, or Mr. Kajornkiet Aroonpirodkul, CPA License No. 3445, or Ms. Tithinun Vankeo, CPA License No. 9432 of PricewaterhouseCoopers ABAS Limited to be the Company's Auditor for the year 2021, and their annual remuneration of Baht 1,745,000.

The Meeting resolved, by an unanimous vote of the shareholders attending the Meeting and eligible to vote, in accordance with the following votes:

Approved	789,011,100	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Total	789,011,100	votes	representing	100.0000	%
Abstained	0	votes	representing	-	%
Invalid voting	0	card	representing	-	vote

6. Approved for reappointment of General Sittisak Tayparsit, Mr. Panit Pujinda and Mr. Chirasil Chayawan, directors who retired by rotation, to be Director of the Company for another term.

(1) General Sittisak Tayparsit (Independent Director, Chairman of the Audit Committee)

The Meeting resolved, by an unanimous vote of the shareholders attending the Meeting and eligible to vote, in accordance with the following votes:

Approved	789,011,100	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Total	789,011,100	votes	representing	100.0000	%
Abstained	0	votes	representing	-	%
Invalid voting	0	card	representing	-	vote

(2) Mr. Panit Pujinda (Independent Director, Audit Committee, Member of Risk Management Committee)

The Meeting resolved, by a majority vote of the shareholders attending the Meeting and eligible to vote, in accordance with the following votes:

Approved	789,011,100	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Total	789,011,100	votes	representing	100.0000	%
Abstained	0	votes	representing	-	%
Invalid voting	0	card	representing	-	vote



(3) Mr. Chirasil Chayawan (Independent Director, Member of Risk Management Committee)

The Meeting resolved, by a majority vote of the shareholders attending the Meeting and eligible to vote, in accordance with the following votes:

Approved	789,011,100	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Total	789,011,100	votes	representing	100.0000	%
Abstained	0	votes	representing	-	%
Invalid voting	0	card	representing	-	vote

7. Approved the directors' remuneration for the year 2021.

(1) Directors' Meeting Fee

- Chairman of the Board Baht 40,000 per meeting
- Director Baht 30,000 per person/ meeting

(2) Audit Committee's Meeting Fee

- Chairman of the Audit Committee Baht 30,000 per meeting
- Audit Committee Baht 25,000 per person/ meeting

(3) Nomination and Remuneration Committee's Meeting Fee

- Chairman of the Nomination and Remuneration Committee Baht 20,000 per meeting
- Nomination and Remuneration Committee Baht 15,000 per person/ meeting

(4) Risk Management Committee's Meeting Fee

- Chairman of the Risk Management Committee Baht 20,000 per meeting
- Risk Management Committee Baht 15,000 per person/ meeting

The directors who are the executive committee, executive and Company's employee shall not receive the above remuneration. Furthermore, in case the director attends the Board of Directors' meeting and other subcommittee's meetings in the same day, such director shall be entitled to receive only the highest meeting remuneration.

(5) Special bonus for the performance of the year 2020, The total amount is not more than Baht 500,000. The bonus will be allotted to the independent directors, who are not employees and management of the Company. The incumbents, who completed their terms or retired during the year 2020, will have the right in pro rata basis. The Chairman of the Board will have higher remuneration rate as the same ratio as meeting fee.

The meeting has approved this agenda by more than two-thirds (2/3) of total votes of shareholders attending the meeting as follows:

Approved	789,011,100	vote	representing	100.0000	%
Disapproved	0	vote	representing	0.0000	%
Abstained	0	vote	representing	0.0000	%
Invalid voting	0	vote	representing	0.0000	%
Total	789,011,100	votes	representing	100.0000	%



8. Approved the amendment of the Company objectives to comply with business operations and cover the operations that may be expanded in the future.

The meeting has approved this agenda by not less than three-fourths (3/4) of total votes of shareholders attending the meeting and eligible to vote, in accordance with the following votes:

Approved	789,011,100	vote	representing	100.0000	%
Disapproved	0	vote	representing	0.0000	%
Abstained	0	vote	representing	0.0000	%
Invalid voting	0	vote	representing	0.0000	%
Total	789,011,100	votes	representing	100.0000	%

9. Approved the amendment of Clause 3 of the Company's Memorandum of Association to conform to the amended Company objectives.

The meeting has approved this agenda by not less than three-fourths (3/4) of total votes of shareholders attending the meeting and eligible to vote, in accordance with the following votes:

Approved	789,011,100	vote	representing	100.0000	%
Disapproved	0	vote	representing	0.0000	%
Abstained	0	vote	representing	0.0000	%
Invalid voting	0	vote	representing	0.0000	%
Total	789,011,100	votes	representing	100.0000	%

10. Approved the reduction of the Company registered capital in the amount of Baht 58,886,290.50 from the existing registered capital of Baht 625,000,000 to the new registered capital of Baht 566,113,709.50 by reduction of the unissued ordinary share of 117,772,581 shares.

The meeting has approved this agenda by not less than three-fourths (3/4) of total votes of shareholders attending the meeting and eligible to vote, in accordance with the following votes:

Approved	789,011,100	vote	representing	100.0000	%
Disapproved	0	vote	representing	0.0000	%
Abstained	0	vote	representing	0.0000	%
Invalid voting	0	vote	representing	0.0000	%
Total	789,011,100	votes	representing	100.0000	%

11. Approved the amendment of Clause 4 of the Company's Memorandum of Association concerning the registered capital, to reflect the reduction of the Company's registered capital.

The meeting has approved this agenda by not less than three-fourths (3/4) of total votes of shareholders attending the meeting and eligible to vote, in accordance with the following votes:



Approved	789,011,100	vote	representing	100.0000	%
Disapproved	0	vote	representing	0.0000	%
Abstained	0	vote	representing	0.0000	%
Invalid voting	0	vote	representing	0.0000	%
Total	789,011,100	votes	representing	100.0000	%

12. Approved the prescription of the prohibited acts having nature of foreign dominance according to the Notification of the National Broadcasting and Telecommunications Commission on the Prescription of Prohibitions on Acts Constituting Foreign Dominance B.E. 2555 (2012) (pursuant to the notification of NBTC)

The Meeting resolved, by an unanimous vote of the shareholders attending the Meeting and eligible to vote, in accordance with the following votes:

Approved	789,011,100	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Total	789,011,100	votes	representing	100.0000	%
Abstained	0	votes	representing	-	%
Invalid voting	0	card	representing	-	vote

13. To consider any other matters (if any)

No shareholders request other matters to the Meeting.

Please be notified accordingly.

Yours sincerely,

(Mr. Somboon Setsuntipong)
Vice President – Finance and Accounting