



บริษัท อีเอสที จำกัด (มหาชน)
139 ถนนราชมรรคา แขวงบางปะกอก
เขตราชบุรี กรุงเทพมหานคร 10140
SUSCO PUBLIC COMPANY LIMITED
139 RATBURANA ROAD, BANGPAKOK,
RATBURANA, BANGKOK 10140

T. 02-428-0029
F. 02-427-6270, 02-427-6460
www.susco.co.th

TRANSLATION

Sor Kor.Kor. 169/2564

April 27, 2021

Subject : Report on Resolutions of 2021 Annual General Meeting

To : The President
The Stock Exchange of Thailand

Please be informed that on April 27, 2021 from 09.30 a.m. to 10.00 a.m., the Company held the 2021 Annual General Meeting, at the Meeting Room, on the 5th Floor of the Five-storey Building, SUSCO Public Company Limited, located at 139 Ratburana Road, Bangpakok, Ratburana, Bangkok. The Meeting that there were 30 shareholders and 43 proxy holders attended the Meeting, making a total of 73 shareholders and proxies, representing 502,698,864 shares, equivalent to 50.27 percent of the paid-up 999,999,956 shares of the Company, excluding 100,005,600 repurchased shares of the Company.

The Company has strictly followed the government policy related to the coronavirus outbreak situation ("COVID-19"). According to the announcement of Bangkok Metropolitan Administration on Sunday, April 25, 2021, Re: Temporary Close of Establishments (No. 25), which has control measures about organizing activities that are at risk of virus transmission, including organizing a meeting, which restricts participants not more than 20 persons. The aforementioned measures are effective from Monday April 26 to Sunday May 9, 2021.

At the commencement of the Meeting, there were shareholders, directors, and relevant officials, totaling 16 persons in the main meeting room. The Company has also prepared a reserved meeting room by electronic conferencing for other shareholders.

The resolutions required to be reported to you are as follows:

Agenda No.1 The Meeting adopted the Minutes of the 2020 Annual General Meeting held on Thursday, April 23, 2020, with the following unanimously votes:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	502,698,864	0	0	0
Percentage	100.00	0.00	0.00	0.00

Agenda No.2 The Meeting acknowledged the report on the annual performance of the Company for the year 2020.

Agenda No.3 The Meeting approved the Company's financial statements, ended December 31, 2020, which had already been audited by the Auditor and considered by the Audit Committee and the Board of Directors, with the following unanimously votes:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	501,538,947	0	2,519,917	0
Percentage	99.50	0.00	0.50	0.00

Remarks: In this Agenda item, there was an additional shareholder attending the meeting, representing 1,360,000 shares.

Agenda No.4 The Meeting approved the appropriation of profits and Annual dividend payment for the year 2020 at Baht 0.11 per share. Since the Company had already paid interim dividends in September 2020 at Baht 0.02 per share, the final dividends payable for the second half of 2020 will be Baht 0.09 per share which will be paid on May 13, 2021, with the following majority votes:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	504,058,864	0	0	0
Percentage	100.00	0.00	0.00	0.00

Agenda No.5 The Meeting re-elected all the 3 retiring directors whose tenures had ended, to resume their directorships for another term, with the following votes:

5.1 Mr. Mongkol Simaraj Chairman

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	350,936,030	1,672,834	152,500,000	0
Percentage	69.48	0.33	30.19	0.00

* Mr. Mongkol Simaraj, directly holding 152,500,000 shares, abstained from voting for himself.

Remarks: In this Agenda item, there was an additional shareholder attending the meeting, representing 1,050,000 shares

5.2 Mr. Pimuk Simaraj Vice Chairman and
Chairman of the Board of Executive Directors

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	463,436,030	1,672,834	40,000,000*	0
Percentage	91.75	0.33	7.92	0.00

* Mr. Pimuk Simaraj, directly holding 40,000,000 shares, abstained from voting for himself.

5.3 Mr. Phongsathon Chatnarat Executive Director

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	497,124,630	1,672,834	6,311,400*	0
Percentage	98.42	0.33	1.25	0.00

* Mr. Phongsathon Chatnarat, directly holding 6,311,400 shares, abstained from voting for himself.

Agenda No.6 The Meeting approved the 2021 Director's remuneration and Audit Committee Member's remuneration, to be paid on a monthly lump sum basis, at the same rates which were paid in 2020, as follows :

Remuneration of Directors	2021 (proposed year)	2020
(1) Chairman	Baht 30,000	Baht 30,000
(2) Other Directors	Baht 20,000 each	Baht 20,000 each
(3) Audit Committee Chairperson*	Baht 15,000	Baht 15,000
(4) Other Audit Committee Members*	Baht 10,000 each	Baht 10,000 each
(5) Bonus and other benefits	None	None

* In addition to the remuneration of the Directors stated in number (2)

To be effective from May 1, 2021, with the following unanimously votes:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	505,108,864	0	0	0
Percentage	100.00	0.00	0.00	0.00

Agenda No.7 The Meeting appointed the following certified public accountants from Dharmniti Auditing Co.,Ltd., as the auditors of the Company for the year 2021:

- (1) Mr. Thanawut Piboonsawat, Registration No.6699, or
- (2) Miss Potjanarat Siripipat, Registration No.9012, or
- (3) Miss. Roongnapha Saengchan, Registration No.10142, or
- (4) Miss Techinee pornpenpob Registration No.10769

and fixed the 2021 auditors' remuneration at Baht 1,1516,000 (excluding the out-of-pocket expenses), with the following unanimously votes:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	505,108,864	0	0	0
Percentage	100.00	0.00	0.00	0.00

Agenda No.8 Other businesses (if any)

No other business was proposed.

Sincerely yours,

(Chairit Simaraj)
Managing Director