

AJA.008/2021

April 27<sup>th</sup>, 2021

Subject Notification of the Resolution of the 2021 Annual General Meeting of Shareholders

To President  
The Stock Exchange of Thailand

AJ Advance Technology Public Company Limited (“the company”) held the 2021 Annual General Meeting of Shareholders on April 27<sup>th</sup>, 2021 at 10.30 am. there were 26 shareholders in person, totaling 227,513,819 shares, 12 shareholder proxies, totaling 1,342,261,536 shares, total of shareholders in person and by proxies 38 totaling 1,569,775,355 shares, representing 37.0204 percent of the total number of shares sold. 4,240,294,744 shares, constituting a quorum according to the Company's Articles of Association. Where the meeting passed the following resolutions:

1. Resolved to certify the Minutes of the General Meeting of Shareholders on 24<sup>th</sup> July, 2020 with the following voting results:

Shareholders voting	Number of votes	Percentage
Approve	1,744,454,110	99.9994
Disapprove	0	0.0000
Abstain	10,000	0.0006
Voided Ballot	0	0.0000
<b>Total</b>	<b>1,744,464,110</b>	<b>100.0000</b>

Voting: The resolution on this agenda shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

Remarks or this agenda item, there were 3 additional shareholders attending the meeting totaling 174,688,755 shares.

2. The Meeting acknowledged the results of the year 2020 (this agenda is for acknowledgment, therefore, there is no voting).

3. Resolved to approve the financial statements for the year ended December 31<sup>st</sup>, 2020 with the following voting results:

Shareholders voting	Number of votes	Percentage
Approve	1,744,464,110	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000
<b>Total</b>	<b>1,744,464,110</b>	<b>100.0000</b>

Voting: The resolution on this agenda shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

4. Resolved to approve on abstaining the profit allocate for the reserved capital as Company's Law and no dividends with the following voting results:

Shareholders voting	Number of votes	Percentage
Approve	1,744,464,110	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000
<b>Total</b>	<b>1,744,464,110</b>	<b>100.0000</b>

Voting: The resolution on this agenda shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

5. Resolved to election of 3 Directors who retired by rotation in 2021 as the Director of the Company for another term as follows:

5.1 Resolved to approve the election of M.R.Chirakom Kitiyakara as the Director, with the following voting results:

Shareholders voting	Number of votes	Percentage
Approve	1,744,464,110	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.00000
<b>Total</b>	<b>1,744,464,110</b>	<b>100.0000</b>

Voting: The resolution on this agenda shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

5.2 Resolved to approve the election of Mr. Anake Pattanaslid as the Director, with the following voting results:

Shareholders voting	Number of votes	Percentage
Approve	1,713,645,233	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000
<b>Total</b>	<b>1,713,645,233</b>	<b>100.0000</b>

Voting: The resolution on this agenda shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

Remarks: without counting the votes of interested persons as a basis for counting votes.

5.3 Resolved to approve the election of Mr. Boonyasit Saengpongpathaya as the Director, with the following voting results:

Shareholders voting	Number of votes	Percentage
Approve	1,744,464,110	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Invalid ballots	0	0.0000
<b>Total</b>	<b>1,744,464,110</b>	<b>100.0000</b>

Voting: The resolution on this agenda shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

6. Resolved to approve the appointment of auditors from Karin Audit Company Limited as the Company's auditors for the fiscal year 2021, any of the following auditors being authorized to review and give opinion on the Company's financial statements:

- (1) Ms. Kannika Wipanut Certified Public Accountant No.7305 and/or
- (2) Ms. Jirote Sirirrote Certified Public Accountant No.5113 and/or
- (3) Ms. Nonglak Pattanabundith Certified Public Accountant No.4713 and/or
- (4) Mrs. Sumana Senivongse Certified Public Accountant No.5897

and approve the audit fee on the Company for the fiscal year 2021 in the amount Baht 1.19 million, subsidiaries and associated companies in the amount of Baht 0.97 million. totaling 2.16 million baht. The resolution was passed with the following voting results:

Shareholders voting	Number of votes	Percentage
Approve	1,744,464,110	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000
<b>Total</b>	<b>1,744,464,110</b>	<b>100.0000</b>

Voting: The resolution on this agenda shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

7. Resolved to determine the directors' remuneration for the fiscal year 2021 as follow:

Position (Executive Committee)	Monthly package (Baht)*	Meeting allowance (Baht/meeting)
Chairman of the Board	40,000	15,000
Director (Executive)	-	10,000
Director (Non-executive)	25,000	10,000

Position (Audit Committee)	Monthly package (Baht)*	Meeting allowance (Baht/meeting)
Chairman of Audit Committee	35,000	15,000
Audit Director	25,000	10,000

Remarks \* In case of more than one position, the compensation is higher than the one.

The resolution was passed with the following voting results:

Shareholders voting	Number of votes	Percentage
Approve	1,744,464,110	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000
<b>Total</b>	<b>1,744,464,110</b>	<b>100.0000</b>

Voting: The resolution on this agenda shall be approved by Two-thirds of the total votes of the shareholders attending the meeting and casting their votes.

Sincerely yours,

AJ Advance Technology Public Company Limited



(Mrs. Prangthip Chanvisitsak)

Company Secretary