

**H.T/SET/013/2020**

SINGER THAILAND PUBLIC COMPANY LIMITED

บริษัท ซิงเกอร์ประเทศไทย จำกัด (มหาชน)

April 23, 2021**To: President
The Stock Exchange of Thailand****Re: Inform of Resolutions Adopted of the 54 AGM of Shareholders (edit)**

Singer Thailand Public company Limited would like to inform the resolutions made at the Shareholders' Annual general meeting No.54 via the electronic conferencing, held on April 23, 2021 at 10.00 a.m. by relaying from the meeting room 72 CAT Telecom Tower, 30th Floor, Charoenkrung Road, Bangrak, Bangkok, Thailand There are **558** shareholders and proxies holding a total of **221,097,892** Shares equal to **48.58%** more than one-third of the paid up shares of the Company (**455,164,940 shares**) therefore constituting a quorum of the meeting. The resolutions which have been passed at the Meeting are as follows:

1. Approving the Meeting of the Extraordinary Meeting of Shareholders No.1/2563, held on November 6, 2020

Comment	Number of Vote	Equal To
Approval	219,985,192 Votes	99.494 %
Disapproval	0 Votes	0.00 %
Abstention	1,119,700 Votes	0.506 %
Void Ballot	0 Votes	0.00 %
Total	221,104,892 Votes	100.00 %

2. Acknowledgement the Company's Operating Results for the year 2020 and approve the Statement of Financial Position and Statement of Comprehensive income for the year ended December 31, 2020

Comment	Number of Vote	Equal To
Approval	221,105,092 Votes	100.00 %
Disapproval	0 Votes	0.00 %
Abstention	0 Votes	0.00 %
Void Ballot	0 Votes	0.00 %
Total	221,105,092 Votes	100.00 %

3. Approving the final dividend payment of year 2020 from the retained earnings to the Company's shareholders at the rate of Baht 0.15 per share, totaling not more than 74,216,646.30 Baht.

Comment	Number of Vote	Equal To
Approval	214,512,992 Votes	97.019 %
Disapproval	6,592,100 Votes	2.981 %
Abstention	0 Votes	0.00 %
Void Ballot	0 Votes	0.00 %
Total	221,105,092 Votes	100.00 %

4. Approving the appointment of the directors to replace those who are due to retire by rotation

1) Mrs. Nonglak Laksanapokin

Comment	Number of Vote	Equal To
Approval	221,017,892 Votes	99.9606 %
Disapproval	87,200 Votes	0.0394 %
Abstention	0 Votes	0.00 %
Void Ballot	0 Votes	0.00 %
Total	221,105,092 Votes	100.00 %

2) Mr. Piya Pong-Acha

Comment	Number of Vote	Equal To
Approval	221,017,892 Votes	99.9606 %
Disapproval	87,200 Votes	0.0394 %
Abstention	0 Votes	0.00 %
Void Ballot	0 Votes	0.00 %
Total	221,105,092 Votes	100.00 %

5. Approving the remuneration of the directors and audit committee members for the year 2021 as the description below;

Position	Remuneration (Per person/ Per Year)
Chairman of the Board	Baht 565,500
Director	Baht 353,500
Chairman of the Audit Committee	Baht 213,000
Member of the Audit Committee	Baht 171,100
Chairman of Nomination and Remuneration Committee	Baht 60,500
Member of Nomination and Remuneration Committee	Baht 36,500

However, the Executive Director of the Company will not receive such remuneration.

Comment	Number of Vote	Equal To
Approval	221,105,092 Votes	100.00 %
Disapproval	0 Votes	0.00 %
Abstention	0 Votes	0.00 %
Void Ballot	0 Votes	0.00 %
Total	221,105,092 Votes	100.00 %

6. Approving the appointment of KPMG Phoomchai Audit Limited to be the Company's auditor for the fiscal year ended December 31, 2021 for another term as follows:

1. Mr. Chokechai Ngamwutikul CPA No. 9728 or
(who will sign the financial statements of the Company Y2020-2021)
2. Miss Pantip Gulsantithamrong, CPA No. 4208 or
(who has signed the financial statements of the Company Y2016-Y2019)
3. Miss Thitima Phongchaiyong CPA No.10728
(who has not yet signed the financial statements of the Company)

provided that any one auditor has authority to examine and provide an opinion on the financial statements of the Company and can sign the auditor report, and the auditor's fee for the Company and its subsidiaries for year 2021 and the fee for the reviewing of three quarterly financial statements, totaling Baht 6,100,000.

Comment	Number of Vote	Equal To
Approval	221,105,092 Votes	100.00 %
Disapproval	0 Votes	0.00 %
Abstention	0 Votes	0.00 %
Void Ballot	0 Votes	0.00 %
Total	221,105,092 Votes	100.00 %

Please be informed accordingly

Yours Sincerely,

(Mr. Kittipong Kanokvilairat)
Chief Executive Officer
Singer Thailand Public Company Limited