

May 17, 2021

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders for 2021
To: President
The Stock Exchange of Thailand

Advanced Connection Corporation Public Company Limited (“the Company”) has held the Annual General Meeting of Shareholders for 2021 on Sunday, May 16, 2021 at 10:00 a.m. by Electronic meeting (E-AGM) at the Company's meeting room, 16 flr, Mitrtown Office Tower, 944 Rama IV Road, Wang Mai Subdistrict, Pathumwan District, Bangkok. There were number of shareholders attending the meeting in person, amount of 7 persons, total number of shares 97,358,232 shares and by proxies in the amount of 93 persons, total number of shares 998,689,310 shares. The total number of shareholders who attend the meeting in person and give proxies are in total of 100 persons. The total number of shares held in total 1,096,047,542 shares, or 81.6085 % of the total number of issued and Company’s shares which have been sold, holding a total of 1,343,055,623 shares, which the meeting resolved as follows:

(1) Agenda 1. Matters to be informed by the Chairman

Due to the COVID-19 epidemic has intensified, with the cumulative number of infected and new cases steadily increasing, and Bangkok announced the temporary closure of the facility (No. 25) dated April 25, 2021. To prevent and control the spread of the disease, especially organizing activities that are at risk of transmission, such as organizing meetings, limiting the number of participants to the event not more than 20, and arranging disease prevention measures to Inhibit the spread of disease as well together with the Office of the Securities and Exchange Commission Informed the notification of the SEC-1 (Wor) 11/2021 regarding the reduction of the risk of spreading the COVID-19 virus dated April 16, 2021 by requesting cooperation for listed companies that are still in the process of preparing the AGM meeting in Physical form, consider changing the format to an electronic meeting (E-meeting) in accordance with Royal Decree on Electronic Meeting, B.E. .2020

For this reason, the Company therefore, held an Annual General Meeting of Shareholders for the year 2021 via Electronic Meeting (E-meeting).

- The Meeting acknowledged -

(2) Agenda 2. To Certify the Minutes of the Annual General Meeting of Shareholders on April 28, 2020.

The meeting resolved to certify with unanimous votes of the total number of votes of the shareholders who attended the meeting and voted as follows:

Shareholders	Number (votes)	Percentage of votes
Approved	1096,047,542	100.0000 %
Objected	-	-
Abstained	-	-
Voided ballot	-	-
Total	1,096,047,542	100.0000 %

**Abstained and invalid ballots are not counted as a base for counting votes.*

(3) Agenda 3. To acknowledge the operating results of the Company and its subsidiaries for the year ended December 31, 2020 and the 2021 business plan

- The Meeting acknowledged -

(4) Agenda 4. To Consider and approve the financial statements status and Company's income statements and its subsidiaries including the auditor's report for the year ended December 31, 2020.

The Meeting passed a resolution to approve the financial statements of the company and its subsidiaries and the auditor's report for the accounting period ending December 31, 2020 with a unanimous votes of the total number of votes of the shareholders who attended the meeting and voted, as follows:

Shareholders	Number (votes)	Percentage of votes
Approved	1096,047,542	100.0000 %
Objected	-	-
Abstained	-	-
Voided ballot	-	-
Total	1,096,047,542	100.0000 %

**Abstained and invalid ballots are not counted as a base for counting votes.*

(5) Agenda 5. To consider and approve the omission of dividend payment and refrain from making legal reserves for the Company's performance for the year ended December 31, 2020

The Meeting passed a resolution to approve the omission of dividends and no legal reserves for the Company's operating results for the year ended December 31, 2020, with unanimous votes of the total number of votes of the shareholders who attended the meeting and voted, as follows:

Shareholders	Number (votes)	Percentage of votes
Approved	1096,047,542	100.0000 %
Objected	-	-
Abstained	-	-
Voided ballot	-	-
Total	1,096,047,542	100.0000 %

**Abstained and invalid ballots are not counted as a base for counting votes.*

(6) Agenda 6. To consider and approve the directors who are due to retire by rotation, and propose to re-elect directors who retire by rotation to serve for another term as follows:

The Meeting passed the resolution for the re-election of Mr.Arichai Ractham with unanimous votes of the total number of votes of the shareholders who attended the meeting and voted as follows:

6.1 Mr. Arichai Ractham

Shareholders	Number (votes)	Percentage of votes
Approved	1096,047,542	100.0000 %
Objected	-	-
Abstained	-	-
Voided ballot	-	-
Total	1,096,047,542	100.0000 %

**Abstained and invalid ballots are not counted as a base for counting votes.*

6.2 Mr.Saovapak Sakulromvilas

Shareholders	Number (votes)	Percentage of votes
Approved	1096,047,542	100.0000 %
Objected	-	-
Abstained	-	-
Voided ballot	-	-
Total	1,096,047,542	100.0000 %

**Abstained and invalid ballots are not counted as a base for counting votes.*

6.3 Mr. Angoon Phimphkorn

Shareholders	Number (votes)	Percentage of votes
Approved	1096,047,542	100.0000 %
Objected	-	-
Abstained	-	-
Voided ballot	-	-
Total	1,096,047,542	100.0000 %

**Abstained and invalid ballots are not counted as a base for counting votes.*

(7) Agenda 7. To consider and approve the director's remuneration for the year

2021. Details as follows:

- Remuneration in monetary form is in the form of directors' meeting allowances and the directors' bonus for the year 2021, total amount not exceeding 2.0 million baht by assigning the Board of Directors to allocate the said amount for the directors.

The meeting passed a resolution approving with unanimous votes of the total number of votes of the shareholders who attended the meeting and voted as follows:

Shareholders	Number (votes)	Percentage of votes
Approved	1096,047,542	100.0000 %
Objected	-	-
Abstained	-	-
Voided ballot	-	-
Total	1,096,047,542	100.0000 %

**Abstained and invalid ballots are not counted as a base for counting votes*

Note: This agenda requires two-thirds of the total votes of the shareholders who attend the meeting and cast their votes.

(8) Agenda 8. To consider and approve the appointment of auditors and set the audit fee of the year 2021

The Meeting passed a resolution approving the appointment of the following auditor from Karin Audit Co., Ltd. for the year 2021 as the Company's auditor as follow:

- ◆ Mr. Jirote Sirirrote Certified Public Accountant No. 5113 and / or
- ◆ Mr. Komin Linphrachaya , Certified Public Accountant No. 3675 and / or
- ◆ Mr. Mongkon Laoworapong , Certified Public Accountant No. 4722 and /or
- ◆ Ms. Kannika Wipanurat Certified Public Accountant No. 7305 and /or
- ◆ Ms. Nonglak Pattanabandith Certified Public Accountant No. 4713 and /or
- ◆ Mrs. Sumana Senivongse Certified Public Accountant No. 5897, and/ or
- ◆ Mr. Kojchamon Sunhuan, Certified Public Accountant No. 11536, and/ or other auditors of Karin Audit Company Limited as the company's auditor for the year 2021 and set the audit fee for the year 2021 in the total amount of Baht 1,060,000 with unanimous votes of the total number of votes of the shareholders who attended the meeting and voted as follows:

Shareholders	Number (votes)	Percentage of votes
Approved	1096,047,542	100.0000 %
Objected	-	-
Abstained	-	-
Voided ballot	-	-
Total	1,096,047,542	100.0000 %

**Abstained and invalid ballots are not counted as a base for counting votes.*

(9) Agenda 9. To consider the reduction of the Company's registered capital in the amount of 189,236,006.75 baht from the original registered capital amount 524,999,912.50 baht to a new registered capital amount 335,763,905.75 baht by eliminating 756,944,027 unissued ordinary shares with a par value of 0.25 baht per share.

The meeting passed a resolution approving with unanimous votes of the total number of votes of the shareholders who attended the meeting and voted as follows:

Shareholders	Number (votes)	Percentage of votes
Approved	1096,047,542	100.0000 %
Objected	-	-
Abstained	-	-
Voided ballot	-	-
Total	1,096,047,542	100.0000 %

**Abstained and invalid ballots are not counted as a base for counting votes.*

Note: This agenda requires three-fourths of the total number of votes of the shareholders who attend the meeting and cast their votes.

(10) Agenda 10 To consider and approve the amendment of Clause 4 of the Memorandum of Association in accordance with the reduction of the Company's registered capital.

The meeting passed a resolution approving with unanimous votes of the total number of votes of the shareholders who attended the meeting and voted as follows:

Shareholders	Number (votes)	Percentage of votes
Approved	1096,047,542	100.0000 %
Objected	-	-
Abstained	-	-
Voided ballot	-	-
Total	1,096,047,542	100.0000 %

**Abstained and invalid ballots are not counted as a base for counting votes.*

Note: This agenda requires three-fourths of the total number of votes of the shareholders who attend the meeting and cast their votes.

(11) Agenda 11 To consider and approve all the sales of investments in the Company's ordinary shares of C.E.I. (Chiang Mai) Company Limited as well as ACC Green Energy Company Limited. One of the defendants that the Company filed a lawsuit.

The meeting resolved to approve with more than three-fourths of the total number of votes of the shareholders who attended the meeting and voted as follows:

Shareholders	Number (votes)	Percentage of votes
Approved	1089,932,242	99.4421 %
Objected	6,115,300	0.5579 %
Abstained	-	-
Voided ballot	-	-
Total	1,096,047,542	100.0000 %

**Abstained and invalid ballots are not counted as a base for counting votes.*

Note: This agenda requires three-fourths of the total number of votes of the shareholders who attend the meeting and cast their votes.

(12) Agenda 12 Other Matters (If any)

- None -



Please be informed accordingly.

Sincerely Yours,

--Angoon Phimphorn--

(Mr.Angoon Phimphorn)

Managing Director

Managing Director Office
Tel. 02 219-1642 Ext.111