

(Translation)

No. 11/2021

June 24, 2021

Re: The Resolution of the Annual General Meeting of Shareholders for the Year 2021

To: President
The Stock Exchange of Thailand

AEON Thana Sinsap (Thailand) Public Company Limited (the "Company") would like to inform the resolutions of the Annual General Meeting of Shareholders for the Year 2021 held on June 24, 2021, 10.00 a.m. The meeting has been conducted in form of electronic meeting (e-Meeting) at Meeting Room, 388 Exchange Tower, Sukhumvit Road, Klongtoey, Bangkok, details as follows:

1. Acknowledged the annual report and the Company's operating results in the fiscal year ended February 28, 2021.
2. Approved the audited financial statements for the fiscal year ended February 28, 2021. The meeting approved with the unanimous vote as follows:

Approved	214,473,552	votes, or	100.0000	%
Objected	0	votes, or	0.0000	%
Abstained	0	votes, or	0.0000	%
Invalid	0	votes, or	0.0000	%

3. Acknowledged the payment of interim dividend and approved final dividend payment to the shareholders in an amount of 2.65 baht per share which will be paid on July 20, 2021. Therefore, the total amount of dividend paid in the fiscal year ended February 28, 2021 shall be 4.50 baht per share, equivalent to 30.49% of the net profit. The meeting approved with the unanimous vote as follows:

Approved	214,473,552	votes, or	100.0000	%
Objected	0	votes, or	0.0000	%
Abstained	0	votes, or	0.0000	%
Invalid	0	votes, or	0.0000	%

4. Approved the re-election of directors who vacated office by rotation to serve as the company's directors for another term, election of new directors, and decreasing number of directors. The meeting approved with the majority votes cast by the shareholders attending the meeting as follows:

	Approved		Objected		Abstained		Invalid	
	Vote	%	Vote	%	Vote	%	Vote	%
1. Mr. Nuntawat Chotvijit	199,301,109	92.9256	15,172,643	7.0744	0	0.0000	0	0.0000
2. Ms. Suriporn Thammawatid	199,301,109	92.9256	15,172,643	7.0744	0	0.0000	0	0.0000
3. Dr. Mongkon Laoworapong	200,274,609	93.3795	14,199,143	6.6205	0	0.0000	0	0.0000
4. Mr. Mitsugu Tamai	199,298,909	92.9246	15,172,643	7.0744	2,200	0.0010	0	0.0000
5. Mr. Junichi Iwakami	199,296,009	92.9233	15,177,743	7.0767	0	0.0000	0	0.0000
6. Mr. Ittinant Suwanjutha	200,313,209	93.3975	14,160,043	6.6022	500	0.0002	0	0.0000
5. Decrease the number of directors from 14 persons to 12 persons	214,471,552	99.9990	2,200	0.0010	0	0.0000	0	0.0000

5. Approved the directors' remuneration for the fiscal year ended February 28, 2022 in an amount not more than 35,000,000 baht with the votes of not less than two-thirds of all votes of the shareholders attending the meeting as follows:

Approved	214,365,952	votes, or	99.9497	%
Objected	107,800	votes, or	0.0503	%
Abstained	0	votes, or	0.0000	%
Invalid	0	votes, or	0.0000	%

6. Approved the appointment of the Company's auditors from Deloitte Touche Tohmatsu Jaiyos Audit Company Limited for the fiscal year ended February 28, 2022 as follows:

- Mrs. Nisakorn Songmanee CPA Registration No. 5035 and/or
- Mr. Chavala Tienpasertkij CPA Registration No. 4301 and/or
- Mr. Yongyuth Lertsurapibul CPA Registration No. 6770

The meeting also approved the audit fee for the fiscal year ended February 28, 2022 in an amount of 5,880,000 baht and actual engagement-related expenses (out-of-pocket expenses) in an amount not more than 500,000 baht. The meeting approved with the majority vote as follows:

Approved	214,468,452	votes, or	99.9975	%
Objected	5,300	votes, or	0.0025	%
Abstained	0	votes, or	0.0000	%
Invalid	0	votes, or	0.0000	%

7. Other business (if any)

- None -

Please be informed accordingly.

Yours sincerely

Tsutomu Omodera
Vice Chairman of the Board and Managing Director