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Ref. No. 026/2022

Date: April 27, 2022

Subject: Notification of Resolutions of the 2022 Annual General Meeting of Shareholders

Attn: President of The Stock Exchange of Thailand

Sub Sri Thai Public Company Limited ("SST") would like to report the resolutions of the 2022 Annual General Meeting of Shareholders held on Wednesday, April 27, 2022 at 14.00 hrs. ("the Meeting"). There were 20 shareholder presented in person, representing 211,515,379 shares, and 9 shareholders by proxy, representing 55,638,888 shares. In total, 29 Shareholders and proxies attended the meeting, holding at total of 267,154,267 Shares, equivalent to 50.74 percent of the total issued shares of the company, at the commencement of the meeting. The Meeting has resolved as follows:

1. Certified the Minutes of the 2021 Annual General Meeting of shareholders held on Tuesday 27 April 2021 by the unanimous vote of the shareholders who attended the Meeting and cast their vote. The detail are as follows:

Approval	267,155,233	Votes	Votes or	100.00	%
Disapproval	0	Votes	Votes or	0.00	%
Abstain	0	Votes	Votes or	0.00	%
Void Ballots	0	Votes	Votes or	0.00	%

Remark: In this agenda item, there were additional shareholders attending the Meeting, representing 966 shares.

2. Acknowledged the Company's Annual Report and the Board of Directors' report for the year 2021 without voting
3. Approved the Company's audited statement of financial position and the profit and loss statement for the year ended December 31, 2021 by the unanimous vote of the shareholders who attended the Meeting and cast their vote. The detail are as follow:

Approval	267,155,233	Votes	Votes or	100.00	%
Disapproval	0	Votes	Votes or	0.00	%
Abstain	0	Votes	Votes or	0.00	%
Void Ballots	0	Votes	Votes or	0.00	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

4. Approved the allocation of profit for legal reserve and the dividend payment with the details as follows:
 - (1) The allocation of the profit in 2021 in the amount of 1,444,667 baht as a legal reserve which is the profits allocated as reserves are profits from the separate financial statements.
 - (2) The dividend payment for the fiscal year of 2021 at the rate of Baht 0.03 per share which is paid total of Baht 15,793,696.50 Baht at the rate of 54.66 percent of the net profit for the year 2021



The record date to determine names of shareholders who have the right to receive dividend payment will be on May 9, 2022. (The Ex-dividend date or the date which a shareholder will not be entitled to receive the dividend, will be on May 6, 2022) The dividend payment date will be paid within May 26, 2022. The Meeting has passed the above resolution by the unanimous vote of the shareholders who attended the Meeting and cast their vote. The detail are as follows:

Approval	267,155,233	Votes	Votes or	100.00	%
Disapproval	0	Votes	Votes or	0.00	%
Abstain	0	Votes	Votes or	0.00	%
Void Ballots	0	Votes	Votes or	0.00	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

5. Approved the re-appointment of three existing directors who would be retired by rotation to be director for another term : **1. Mr. Surapong Paisitpatnapong** **2. Ms. Duangkae Chinthammit** **3. Mr. Kritinart Isarangkura** as well due to their qualifications possess for the independence director and deems appropriate to **Mr. Surapong Paisitpatnapong** will be an independent director as required by SEC rules by the majority vote of the shareholders who attended the Meeting and cast their votes. The detail are as follows:

1) Mr. Surapong Paisitpatnapong Director/Independent Director

Approval	267,151,740	Votes	Votes or	99.99	%
Disapproval	3,493	Votes	Votes or	0.0013	%
Abstain	0	Votes	Votes or	0.00	%
Void Ballots	0	Votes	Votes or	0.00	%

2) Ms. Duangkae Chinthammit Director

Approval	267,155,233	Votes	Votes or	100.00	%
Disapproval	0	Votes	Votes or	0.00	%
Abstain	0	Votes	Votes or	0.00	%
Void Ballots	0	Votes	Votes or	0.00	%

3) Mr. Kritinart Isarangkura Director

Approval	267,155,233	Votes	Votes or	100.00	%
Disapproval	0	Votes	Votes or	0.0000	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

6. Approved the directors' remuneration for the year 2022 which is in the amount of Baht 3,790,000 baht (three million seven hundred and ninety thousand baht only) per year and the other remuneration value in the amount of Baht 8,210,000.- baht (eight million two one hundred and ten thousand baht only) per year. Therefore, the total remuneration in amount of Baht 12,000,000 baht (twelve million baht only) per year which is the same as previous year for the Board of Directors, the Audit and Corporate Governance Committee, and the Nomination and Remuneration Committee. The Board of Directors is responsible for the allocation of the privileges and other benefits as appropriate. The detail are as follows:



Unit : Baht

Board name	Director's Remuneration		Special bonuses and other benefits	Total
	Director's Allowance	Meeting allowance		
Directors	3,060,000.00	-	8,210,000.00	11,270,000.00
Executive Director	-	-	-	
Audit Committee	660,000.00	-	-	660,000.00
Nomination and Remuneration Committee	-	70,000.00	-	70,000.00
Total	3,720,000.00	70,000.00	8,210,000.00	12,000,000.00
	3,790,000.00		8,210,000.00	12,000,000.00

The Meeting has passed the above resolution by the unanimous vote of the shareholders who attended the Meeting and cast their vote. The detail are as follows:

Approval	267,155,233	Votes	Votes or	100.00	%
Disapproval	0	Votes	Votes or	0.00	%
Abstain	0	Votes	Votes or	0.00	%
Void Ballots	0	Votes	Votes or	0.00	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

7. Approved the appointment of auditors from EY Office Limited who acts as the Company's auditor for the fiscal year 2022 as follows:

Name	C.P.A. Registration No.
1. Ms. Kamontip Lertwitworatep	4377 or
2. Mr. Wichart Lokatekrawee	4451 or
3. Ms. Satida Ratananurak	4753

and approved the Audit fee in the amount of Baht 1,501,000.00 for the Company's 2022 financial statements and its consolidated financial statements.

The Meeting has passed the above resolution by the unanimous vote of the shareholders who attended the Meeting and cast their vote. The detail are as follows:

Approval	267,155,233	Votes	Votes or	100.00	%
Disapproval	0	Votes	Votes or	0.00	%
Abstain	0	Votes	Votes or	0.00	%
Void Ballots	0	Votes	Votes or	0.00	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.



8. Approved the decrease of register capital of the Company from Baht 835,037,850 to Bath 526,456,550 by reduce the registered ordinary shares from the allocation of 308,581,300 shares at a par value of 1 baht per share and to consider and approve the amendment the Company's Memorandum of Association Clause 4 in order to be in line with the increase of the Company's registered capital.

Clause 4

Registered capital	526,456,550	Baht	(Five hundred twenty-six million four hundred fifty-six thousand five hundred fifty Baht only)
divided into	526,456,550	shares	(Five hundred twenty-six million four hundred fifty-six thousand five hundred fifty shares)
par value	1	Baht	(One Baht)
and classified into			
ordinary shares	526,456,550	shares	(Five hundred twenty-six million four hundred fifty-six thousand five hundred fifty shares)
preferred shares	0	share	(Zero share)

The Meeting has passed the above resolution by the unanimous vote of the shareholders who attended the Meeting and cast their vote. The detail are as follows:

Approval	267,155,233	Votes	Votes or	100.00	%
Disapproval	0	Votes	Votes or	0.00	%
Abstain	0	Votes	Votes or	0.00	%
Void Ballots	0	Votes	Votes or	0.00	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

9. Approved the increase of register capital of the Company in the amount of 315,873,930 from the original registered capital of Baht 526,456,550 to Baht 842,330,480 by issuing 315,873,930 newly ordinary share at the par value Baht 1.00 per share and to consider and approve the amendment the Company's Memorandum of Association Clause 4 in order to be in line with the increase of the Company's registered capital.

Clause 4

Registered capital	842,330,480	Baht	(Eight hundred forty two million three hundred thirty thousand four hundred and eighty Baht only)
divided into	842,330,480	shares	(Eight hundred forty two million three hundred thirty thousand four hundred and eighty shares)



par value	1	Baht	(One Baht)
and classified into			
ordinary shares	842,330,480	shares	(Eight hundred forty two million three hundred thirty thousand four hundred and eighty shares)
preferred shares	0	share	(Zero share)

The Meeting has passed the above resolution by more than three-fourths of the total number of votes of the shareholders who attended the Meeting and entitled to votes. The detail are as follows:

Approval	267,151,740	Votes	Votes or	99.99	%
Disapproval	3,493	Votes	Votes or	0.0013	%
Abstain	0	Votes	Votes or	0.00	%
Void Ballots	0	Votes	Votes or	0.00	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

10. Approved the allocation of the newly issued ordinary shares under the General Mandate, not exceeding 315,873,930 shares at par value of Baht 1.00 per share are as follows:

- (1) Allotment to existing shareholders, in proportion to the number of shares already held by each shareholder of not exceeding 157,936,965 shares to support the transferable subscription right (TSR) However, if the company chooses to allocate to the existing shareholders without allocating to the shareholders that will make the company have duties under foreign law (PPO), it will not exceed 20% or equal to 105,291,310 shares.
- (2) Allotment to the general public of not exceeding 105,291,310 shares
- (3) Allotment to specific persons of not exceeding 52,645,655 shares

For the allotment of newly-issued shares under (1) (2) and (3), the total increase in paid-up capital must not be more than 30% of paid-up capital as of the date that the company's Board of directors approved the capital increase or not exceeding 157,936,965 shares. Nevertheless, allocating the newly issued shares to public (2) or specific persons (3), the total increase in paid-up capital must not be more than 20% of paid-up capital as of the date that the Company's Board of Directors approved the capital increase or not exceeding 105,291,310 shares. Allocation the newly-issued shares shall completely by the date of the next annual general or by the date required by law to fix the date of the next annual general meeting, whichever comes first.

In addition, The Board of Directors' Meeting has resolved to approve the authorization to the Board of Directors to take any action relating to the allocation of the newly issued ordinary shares as follows:



- (1) to consider and determine details of the allocation of newly issued ordinary shares, such as, the subscription price of newly issued ordinary shares, number of allocations of the newly issued ordinary shares, whether single or sequential allocation, period of the offering, payment of share subscription price, name of specific persons under private placement basis, other conditions and details in connection with the allocation of such newly issued ordinary shares;
- (2) to enter into negotiation, agreement and execution of relevant documents and agreements, as well as taking any actions in connection with the allocation of such newly issued ordinary shares; and
- (3) to execute applications for permission and waiver, and necessary evidence in connection with the allocation of such newly issued ordinary shares, including the arrangement and submission of applications for such permission or waiver documents and evidence to the relevant authorities or agencies, listing of such newly issued ordinary shares on the Stock Exchange of Thailand "(SET)" and being empowered to take any other action which is required and appropriate for the allocation of such newly issued ordinary shares.

The Meeting has passed the above resolution by more than three-fourths of the total number of votes of the shareholders who attended the Meeting and entitled to votes. The detail are as follows:

Approval	267,151,740	Votes	Votes or	99.99	%
Disapproval	3,493	Votes	Votes or	0.0013	%
Abstain	0	Votes	Votes or	0.00	%
Void Ballots	0	Votes	Votes or	0.00	%

11. Approved the issuance of the transferable subscription right (TSR) in the amount of not exceed 157,936,965 shares to the existing shareholders, in proportion to the number of shares already held by each shareholder according to allocate newly issued ordinary shares under a General Mandate and authorized the Board of Directors to determine the specification of issuing and allocating the transferable subscription right including criteria condition and other related to the issuing the TSR.

The Meeting has passed the above resolution by the unanimous vote of the shareholders who attended the Meeting and cast their vote. The detail are as follows:

Approval	267,155,233	Votes	Votes or	100.00	%
Disapproval	0	Votes	Votes or	0.0000	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.



12. Approved the issuance and offering of debt securities in the form of bills, and/ or debentures in the amount not exceeding 3 billion baht or equivalent in other currencies Which is the same amount and conditions that had been approved by the shareholders' meeting. The issue and offer of debentures will be subordinated debentures and/ or unsubordinated debentures, there are debenture holder representatives and/ or there are no debenture holder representatives, secured debentures and/ or unsecured debentures or any type of debentures in Baht currency or U.S. dollars currency and/ or other foreign currencies, term of debentures not exceeding 10 years to offer to the investors in the country and/ or abroad. The debentures may be offered to the public and/ or specific investors and/ or institutional investors or specific institutes in accordance with the relevant notification of the Securities and Exchange Commission (SEC) and the Capital Market Supervisory Board. The debt instrument including bills and/ or debentures may be issued and offered all bonds or some of bonds and one or several times as appropriate. The process from the debt instrument issuance will be applied toward to the Company and to use as working capital in the Company and also pay for settlement debt and loan of the Company.

And approved the authorization to Mr.Supasith Sukhanindr to have the authority to set the details of the debt instrument including bills and/ or debentures regarding type of debenture, secure, currency, issue amount, term, par value, offered price, interest rate, the right of redemption, process of offering, the time of issuing and offering depending on desirable circumstances and appropriate time and also have the authority to do and perform all acts and things considered necessary for the issue and offer of the debt instrument including bills and/ or debentures and to appoint debenture holder representatives and/ or registrar and/ or underwriters and/ or distribution and underwriting and/ or consultants and relevant persons.

The Meeting has passed the above resolution by the unanimous vote of the shareholders who attended the Meeting and cast their vote. The detail are as follows:

Approval	267,155,233	Votes	Votes or	100.00	%
Disapproval	0	Votes	Votes or	0.0000	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

13. Approved the amendment to the Company's Articles of Association: Article 44 The details are as follows:

Previous Provision Article 44

Two directors sign jointly and affix the company seal. Therefore, it will be binding on the company.

The Board of Directors has the power to consider and determine and amend the name of the director authorized to bind the Company.



New Provision

Article 44

Any director who is an executive designated by the Board of Directors is authorized to sign his/her name by himself/herself on behalf of the Company, or the other two directors designated by the Board of Directors are authorized to jointly sign their names on behalf of the Company and affix the company seal Therefore, it will be binding on the company.

The Board of Directors has the power to consider and determine and amend the name of the director authorized to bind the Company.

The Meeting has passed the above resolution by the unanimous vote of the shareholders who attended the Meeting and cast their vote. The detail are as follows:

Approval	267,155,233	Votes	Votes or	100.00	%
Disapproval	0	Votes	Votes or	0.0000	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

Please be informed accordingly

Yours Sincerely,

Sub Sri Thai Public Company Limited

- Patcharee Boonnak -

(Mrs. Patcharee Boonnak)

Company Secretary