



T ENGINEERING
CORPORATION PCL

บริษัท ที เอ็นจิเนียริ่ง คอร์ปอเรชั่น จำกัด (มหาชน)
T Engineering Corporation Public Company Limited



242,244 ถนนกรุงธนบุรี แขวงคลองตันใต้ เขตคลองสาน กรุงเทพฯ 10600 โทร : 02-018-7190-8 แฟกซ์ : 02-018-7199 ทะเบียนเลขที่ 0107548000501
242,244 Krung Thonburi Road, Khlong Ton Sai, Khlong San, Bangkok 10600 Tel : 02-018-7190-8 Fax : 02-018-7199 Tax ID : 0107548000501

IR.011/2021

28 April 2021

Re: Notification of the Resolutions of the Annual General Meeting of Shareholders for the year 2021

To President

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for the year 2021 of T Engineering Corporation Public Company Limited (the "Company") held on 28 April 2021. The Company would like to inform the significant resolutions of the meeting as follows;

Agenda item no.1 To consider and certify the minutes of the Annual General Meeting of Shareholders for the year 2020.

Resolutions Certified the minutes of the Annual General Meeting of Shareholders for the year 2020 held on 1 July 2020, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	5,012,518,071	100.0000
Disapprove	0	0.0000
Total (35 persons)	5,012,518,071	100.0000
Abstain	0	-
Voided Ballot	0	-

Remarks Resolutions in this agenda shall be adopted by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda item no.2 To acknowledge the report of the Company's operating result for the year ended 31 December 2020.

Resolutions Acknowledged the report of the Company's operating result for the year ended 31 December 2020.

Remarks This agenda is to acknowledge the report and the resolutions are not required to adopt.



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Agenda item no.3 To approve the Company's Financial Statements for the year ended 31 December 2020.

Resolutions Approved the Company's Financial Statements for the year ended 31 December 2020, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	5,012,518,071	100.0000
Disapprove	0	0.0000
Total (35 persons)	5,012,518,071	100.0000
Abstain	0	-
Voided Ballot	0	-

Remarks Resolutions in this agenda shall be adopted by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda item no.4 To approve suspension of profit allocation and the omission of dividend payment for the result of the operation in the year 2020.

Resolutions Approved suspension of allocation of profit and the omission of dividend payment for the result of the operation in the year 2020, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	5,012,518,071	100.0000
Disapprove	0	0.0000
Total (35 persons)	5,012,518,071	100.0000
Abstain	0	-
Voided Ballot	0	-

Remarks Resolutions in this agenda shall be adopted by the majority votes of the shareholders attending the meeting and casting their votes.



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Agenda item no.5

To approve the reduction of the registered capital of the Company.

Resolutions

Approved the reduction of the Company's registered capital from Baht 12,826,431,971 to Baht 10,948,438,156 by reducing the number of registered shares which have not been sold or issued of 1,877,993,815 shares, with the par value of 1 Baht per share, which divided into the ordinary shares that offering to existing shareholders in accordance with their shareholding ratio (Rights Offering) in the amount of 1,011,493,815 shares and the ordinary shares that allocating and offering to Private Placement in the amount of 866,500,000 shares, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	5,012,518,071	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Total (35 persons)	5,012,518,071	100.0000
Voided Ballot	0	-

Remarks

Resolutions in this agenda shall be adopted by not lesser than three-fourths of the votes of the shareholders attending the meeting and casting their votes.

Agenda item no.6

To approve the amendment of Clause 4 of the Memorandum of Association of the Company to be conform with the reduction of the registered capital of the Company.

Resolutions

Approved the amendment of Clause 4 of the Memorandum of Association of the Company to be conform with the reduction of the registered capital of the Company, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	5,012,518,071	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Total (35 persons)	5,012,518,071	100.0000
Voided Ballot	0	-

Remarks

Resolutions in this agenda shall be adopted by not lesser than three-fourths of the votes of the shareholders attending the meeting and casting their votes.



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Agenda item no.7

To approve the appointment of directors replacing those retired by rotation.

Resolutions

Approved the re-election of the 4 Directors who will retire by rotation in the Annual General Meeting of Shareholders 2021, as follows:

7.1 Approved the re-election of Mr. Chatri Worawanichanun as Director for another rotation, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	5,012,518,071	100.0000
Disapprove	0	0.0000
Total (35 persons)	5,012,518,071	100.0000
Abstain	0	-
Voided Ballot	0	-

7.2 Approved the re-election of Mr. Tradsin Chongussayakul as Director for another rotation, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	5,012,308,371	100.0000
Disapprove	0	0.0000
Total (34 persons)	5,012,308,371	100.0000
Abstain (1 person)	209,700	-
Voided Ballot	0	-

7.3 Approved the re-election of Mr. Pitsanu Vichitcholchai as Director for another rotation, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	5,012,518,071	100.0000
Disapprove	0	0.0000
Total (35 persons)	5,012,518,071	100.0000
Abstain	0	-
Voided Ballot	0	-

7.4 Approved the re-election of Dr. Darnp Sukontasap as Director for another rotation, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	5,012,518,071	100.0000
Disapprove	0	0.0000
Total (35 persons)	5,012,518,071	100.0000
Abstain	0	-
Voided Ballot	0	-

Remarks Resolutions in this agenda shall be adopted by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda item no.8 To acknowledge the remuneration of the Company's Board of Directors for the year 2021, pursuant to the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2020.

Resolutions Acknowledged the remuneration of the Company's Board of Directors for the year 2021, pursuant to the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2020.

Remarks This agenda is to acknowledge the report and the resolutions are not required to adopt.

Agenda item no.9 To approve the appointment of the Company's External auditors and fix their remuneration for the year 2021.

Resolutions Approved the remuneration and the appointment of the Company's External auditors for the year 2021 from Deloitte Touche Tohmatsu Jaiyos Audit Co. Ltd. (Deloitte) as the Company's external auditor for 2021, namely;

1. Mr. Chavala Tienpasertkij Certified Public Accountant (Thailand) No. 4301 and/or
2. Mr. Nantawat Sumraunhant Certified Public Accountant (Thailand) No. 7731 and/or
3. Dr. Kiatniyom Kuntisook Certified Public Accountant (Thailand) No. 4800 and/or
4. Miss Kornthong Luangvilai Certified Public Accountant (Thailand) No. 7210



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Any of the aforementioned auditors shall conduct the audit and express an opinion on the Company's financial statements. In the event that none of these auditors is available, Deloitte shall delegate another representative. Furthermore, the Board of Directors also proposes the audit fee and the quarterly review fee of not exceeding Baht 3,005,000 which excludes the non-audit fees, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	5,012,518,071	100.0000
Disapprove	0	0.0000
Total (35 persons)	5,012,518,071	100.0000
Abstain	0	-
Voided Ballot	0	-

Remarks

Resolutions in this agenda shall be adopted by the majority votes of the shareholders attending the meeting and casting their votes.

Please be informed accordingly.

Sincerely yours,

(Mr. Pitsanu Vichitcholchai)

Chief Executive Officer

T Engineering Corporation Public Company Limited