



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.023/2021

October 12, 2021

Re: Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2021

To President

The Stock Exchange of Thailand

Reference is made to the extraordinary general meeting of shareholders no. 1/2021 of T Engineering Corporation Public Company Limited (the "Company") held on Tuesday, October 12, 2021, at 10.00 hrs., through electronic media (E-EGM). The Company would like to notify that the following resolutions were passed:

1. A resolution was passed to adopt the minutes of the annual general meeting of shareholders for the year 2021 which was held on April 28, 2021, as detailed as follows:

Voting	Number of Votes	Percentage of the total votes of the shareholders attending the meeting and casting their votes
Approved	5,612,131,171	100.0000
Disapproved	0	0.0000
Total (54 persons)	5,612,131,171	100.0000
Abstained	0	-
Voided Ballot	0	-

2. A resolution was passed to approve the issuance and offering of not exceeding 54,044,000,000 newly issued ordinary shares of the Company, with a par value of THB 1.00 per share, at the offering price of THB 0.02 per share, totaling THB 1,080,880,000, which is an offering of newly issued shares to specific investors on a private placement basis at the offering price which is lower than the par value of the Company and at the price lower than 90 percent of the market price pursuant to the Notification of the Capital Market Supervisory Board No. TorChor. 72/2558 Re: Approval for Listed Companies to Offer Newly Issued Shares through Private Placement (as amended) to (1) Mrs. Panicha Dau in an amount of



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51,994,000,000 shares, totaling THB 1,039,880,000, (2) Miss Titima Thanakornyothin in an amount of 300,000,000 shares, totaling THB 6,000,000, (3) Mr. Chaiyod Chirabowornkul in an amount of 250,000,000 shares, totaling THB 5,000,000, (4) Mr. Adisorn J.Jitcharoenchai in an amount of 1,200,000,000 shares, totaling THB 24,000,000, and (5) Mr. Kittishote Haritaworn in an amount of 300,000,000 shares, totaling THB 6,000,000, as detailed as follows:

Voting	Number of Votes	Percentage of the total votes of the shareholders attending the meeting and casting their votes
Approved	5,628,328,271	99.9840
Disapproved	900,000	0.0160
Abstained	100	0.0000
Total (57 persons)	5,629,228,371	100.0000
Voided Ballot	0	-

3. A resolution was passed to approve the issuance and offering of newly issued ordinary shares to Mrs. Panicha Dau which is considered as a connected transaction of the Company, as detailed as follows:

Voting	Number of Votes	Percentage of the total votes of the shareholders attending the meeting and casting their votes
Approved	5,628,434,371	99.9840
Disapproved	900,000	0.0160
Abstained	0	0.0000
Total (58 persons)	5,629,334,371	100.0000
Voided Ballot	0	-

4. A resolution was passed to approve the increase of the Company's registered capital of THB 54,044,000,000 from the existing registered capital of THB 10,948,438,156 to THB 64,992,438,156 by issuing of not exceeding 54,044,000,000 newly issued ordinary shares, with a par value of THB 1.00 per share, as detailed as follows:



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Voting	Number of Votes	Percentage of the total votes of the shareholders attending the meeting and casting their votes
Approved	5,629,585,271	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total (60 persons)	5,629,585,271	100.0000
Voided Ballot	0	-

5. A resolution was passed to approve the amendment to Clause 4. of the memorandum of association of the Company to be in line with the increase of the Company's registered capital and authorize the person(s) designated by the board of directors to proceed with a registration of the amendment to the memorandum of association at the Department of Business Development, Ministry of Commerce as well as to modify or revise additional wordings in accordance with a registrar's order, as detailed as follows:

Voting	Number of Votes	Percentage of the total votes of the shareholders attending the meeting and casting their votes
Approved	5,629,585,271	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total (60 persons)	5,629,585,271	100.0000
Voided Ballot	0	-

6. A resolution was passed to approve the allocation of the newly issued ordinary shares of the Company to accommodate the issuance and offering of not exceeding 54,044,000,000 newly issued ordinary shares of the Company with a par value of THB 1.00 per share to (1) Mrs. Panicha Dau in an amount of not exceeding 51,994,000,000 shares, (2) Miss Titima Thanakornyothin in an amount of not exceeding 300,000,000 shares, (3) Mr. Chaiyod Chirabowornkul in an amount of not exceeding 250,000,000 shares, (4) Mr. Adisorn J.Jitcharoenchai in an amount of not exceeding 1,200,000,000 shares, and



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(5) Mr. Kittishote Haritaworn in an amount of not exceeding 300,000,000 shares, which are the offering of shares to specific persons on a private placement basis, at the offering price of THB 0.02 per share, totaling THB 1,080,880,000, and approve the delegation of authority to the board of directors and/or the managing director and/or Mr. Tradsin Chongussayakul and/or any person(s) authorized by the board of directors and/or the managing director and/or Mr. Tradsin Chongussayakul to consider and determine other details necessary for and relevant to the issuance and offering of the newly issued ordinary shares of the Company, as detailed as follows:

Voting	Number of Votes	Percentage of the total votes of the shareholders attending the meeting and casting their votes
Approved	5,628,685,271	99.9840
Disapproved	900,000	0.0160
Total (60 persons)	5,629,585,271	100.0000
Abstained	0	-
Voided Ballot	0	-

7. A resolution was passed to approve the change of the Company's name, the amendment to Clause 1. of the memorandum of association of the Company, and the amendment of the articles of association of the Company in respect of the Company's name and seal to be in line with the change of the Company's name (from T Engineering Corporation Public Company Limited to PSG Corporation Public Company Limited) and authorize the person(s) who is designated by the Company to proceed with a registration of the change of the Company's name, the amendment to Clause 1. of the Company's memorandum of association and the amendment to the Company's articles of association at the Department of Business Development, Ministry of Commerce to modify or revise additional wordings in accordance with a registrar's order, as detailed as follows:



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Voting	Number of Votes	Percentage of the total votes of the shareholders attending the meeting and casting their votes
Approved	5,629,885,271	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total (61 persons)	5,629,885,271	100.0000
Voided Ballot	0	-

In this regard, the Company will proceed to change the Company's securities symbol to be in line with the change of the Company's name in accordance with the relevant rules and regulations. Furthermore, the change of the Company's name and securities symbol is subject to the completion of subscription of the newly issued shares by Mrs. Panicha Dau.

Please be informed accordingly.

Sincerely yours,

(Mr. Pitsanu Vichitcholchai)

Chief Executive Officer

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