

IR.008/2022

April 22, 2022

Re: Notification of the Resolutions of the Annual General Meeting of Shareholders for the year 2022

To President

The Stock Exchange of Thailand

PSG Corporation Public Company Limited (the "Company") would like to inform the significant resolutions of the Annual General Meeting of Shareholders for the year 2022 held on April 22, 2022, as follows:

Agenda item no. 1 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2021.

Resolutions Certified the minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 held on October 12, 2021, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	53,516,892,571	100.0000
Disapprove	0	0.0000
Total (32 persons)	53,516,892,571	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 performance for the year ended December 31, 2021.

Resolutions Acknowledged the report of the Company's operating performance for the year ended December 31, 2021.

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

Agenda item no. 3 To consider and approve the Company's Financial Statements for the year ended December 31, 2021.

Resolutions Approved the Company's Financial Statements for the year ended December 31, 2021, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	54,007,362,571	100.0000
Disapprove	0	0.0000
Total (33 persons)	54,007,362,571	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 consider and approve the suspension of profit allocation and the omission of dividend payment for the operation performance in the year 2021.

Resolutions Approved suspension of profit allocation and the omission of dividend payment for the operation performance in the year 2021, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	54,007,362,571	100.0000
Disapprove	0	0.0000
Total (33 persons)	54,007,362,571	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. 5

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

Resolutions

Approved the appointment of the 3 Directors who would retire by rotation in the Annual General Meeting of Shareholders for the year 2022, as follows:

5.1 Approved the appointment of Mr. Van Hoang Dau as Director for another period, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	54,018,641,071	100.0000
Disapprove	0	0.0000
Total (34 persons)	54,018,641,071	100.0000
Abstain	0	-
Voided Ballot	0	-

5.2 Approved the appointment of Pol. Gen. Chaiwat Getvorachai as Director for another period, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	54,018,641,071	100.0000
Disapprove	0	0.0000
Total (34 persons)	54,018,641,071	100.0000
Abstain	0	-
Voided Ballot	0	-

5.3 Approved the appointment of Mr. Dhana Bubphavanich as Director for another period, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	54,018,641,071	100.0000
Disapprove	0	0.0000
Total (34 persons)	54,018,641,071	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 .6 To acknowledge the remuneration of the Company’s Board of Directors for the year 2022, 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 2022, 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. 7 To consider and approve the appointment of the Company’s external auditors and fix their remuneration for the year 2022.

Resolutions Approved the appointment of the Company’s external auditors from EY Office Limited (“EY”) and fix their remuneration for the year 2022, whereby the Company’s external auditor namely:

1. Mr. Chatchai Kasemsrithanawat C.P.A. Registration No. 5813 and / or
2. Ms. Wilai Sunthornwanee C.P.A. Registration No. 7356 and / or
3. Ms. Chonlaros Suntiasvaraporn C.P.A. Registration No. 4523

Any of the aforementioned auditors shall conduct the audit and express an opinion on the Company’s financial statements. If one or more of these auditors are not available, EY shall delegate other qualified representatives. Furthermore, the Board of Directors also proposed the audit fee and the quarterly review fee of not exceeding Baht 3,440,000 which excludes the non-audit fees, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	54,018,641,071	100.0000
Disapprove	0	0.0000
Total (34 persons)	54,018,641,071	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 consider and approve the amendment of the Articles of Association of the Company, Articles 23, 24 and 28.

Resolutions Approved the amendment of the Articles of Association of the Company, Articles 23, 24 and 28, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	54,018,641,071	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Total (34 persons)	54,018,641,071	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.

Please be informed accordingly.

Sincerely yours,

(Mr. David Van Dau)

Chief Executive Officer

PSG Corporation Public Company Limited