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Ref: THIP-SET/14/2022

April 22, 2022

Subject: Notification of the resolution to Annual General Meeting of Shareholders for the year 2022

Attention: The President
The Stock Exchange of Thailand

According to Thantawan Industry Public Company Limited held the 2022 Annual General Meeting of Shareholders on Friday April 22, 2022 at 10:00 a.m. via electronic media by broadcasting live from the meeting room, 39th floor, Suntowers Building B, No. 123 Vibhavadi Rangsit Road, Chomphon Sub-District, Chatuchak District, Bangkok 10900 There were shareholders and proxies attended the meeting via electronic media, total 32 persons total 52,594,682 Shares representing 58.4387% of the number of issued and paid-up shares amounted to 89,999,686 shares, forming a quorum. The Chairman therefore opened the meeting according to the agenda. There are important things that can be summarized as follows:

Agenda 1: Approve and certify the minutes of the 2021 Annual General Meeting of Shareholders on April 26, 2021 with anonymous votes as follows;

List	Vote (Shares)	The Percentage of the vote of Shareholders attended the meeting who have the right to vote
Approved	52,594,682	100.0000
Disapproved	-	-
Abstained	-	-
Total	52,594,682	100.0000

Agenda 2: Reported the operating results for the year 2021 to the meeting for acknowledgment.

OFFICE

32nd Fl., Suntowers Bldg.A, 123 Vibhavadi-Rangsit Rd., Chomphon, Chatuchak, Bangkok 10900 Thailand.
Tel. + 66 2273 8333 Fax. + 66 2273 8282 , 273 8484 Website : www.thantawan.com

FACTORY

143-144 Moo 8, Soi Kangval 2, Phetkasem Rd., Omyai, Sampran, Nakornpathom 73160 Thailand.
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Agenda 3: Approved the financial Statements for the year ended December 31, 2021 with anonymous votes as follows;

List	Vote (Shares)	The Percentage of the vote of Shareholders attended the meeting who have the right to vote
Approved	52,594,682	100.0000
Disapproved	-	-
Abstained	-	-
Total	52,594,682	100.0000

Agenda 4: Approved the allocation of operating profit for the year 2021 and dividend payment, January 1, 2021- December 31, 2021. to pay dividends at the rate of 1.75 baht per share, representing the total amount 157,499,450.50 baht, with this dividend payment being paid from

- 1) Net profit of businesses subject to corporate income tax of 20 percent at the rate of 1.40 baht per share, representing the total amount. 125,999,560.40 baht.
- 2) Net profit of businesses that are exempt from tax from BOI incentives at the rate of 0.35 baht per share, representing the total amount. 31,499,890.10 baht.

The dividend payment is scheduled to be paid to shareholders on Tuesday, May 17, 2022 and Friday, April 29, 2022 is the date to determine the list of shareholders (RECORD DATE) for the right to receive dividends from the operating results of the year. 2021.

In addition, the Company is not required to allocate profits from the operating results of the year 2021 as legal reserves because the legal reserve is complete with anonymous votes as follows;

List	Vote (Shares)	The Percentage of the vote of Shareholders attended the meeting who have the right to vote
Approved	52,594,682	100.0000
Disapproved	-	-
Abstained	-	-
Total	52,594,682	100.0000

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Agenda 5: Approved the capital decrease of the Company from 90,000,000 shares to 89,999,686 by cutting off the remaining registered shares from the stock dividend allocation by cutting off the remaining registered ordinary shares from the stock dividend allocation of 314 shares with a par value of 1 baht per share.

In this regard, the Company's authorized directors and/or other person designated by the authorized directors shall be authorized to register the increase of the Company's registered capital with the Department of Business Development, Ministry of Commerce, and shall be authorized to amend or modify texts or perform any necessary acts which are required pursuant to the Registrar's order with anonymous votes as follows:

List	Vote (Shares)	The Percentage of the vote of Shareholders attended the meeting who have the right to vote
Approved	52,594,682	100.0000
Disapproved	-	-
Abstained	-	-
Total	52,594,682	100.0000

Agenda 6: Approved an amendment to Clause 4 of the Memorandum of Association to be consistent with the change of par value of the Company's share as follows;

Clause 4 Registered Capital	89,999,686 Baht	(Eighty-nine-nine-hundred-and-ninety-nine-thousand -six hundred-and-eighty-six-million Baht)
Divided into	89,999,686 Shares	(Eighty-nine-nine-hundred-and-ninety-nine-thousand -six-hundred-and-eighty-six-million Shares)
With par value of	1 Baht	(One Baht)
Divided as follows		
Ordinary shares	89,999,686 Shares	(Eighty-nine-nine-hundred-and-ninety-nine-thousand -six hundred-and-eighty-six-million Shares)
Preferred shares	- Shares	(- Shares)

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In this regard, the Company's authorized directors and/or other person designated by the authorized directors shall be authorized to register the increase of the Company's registered capital with the Department of Business Development, Ministry of Commerce, and shall be authorized to amend or modify texts or perform any necessary acts which are required pursuant to the Registrar's order with anonymous votes as follows:

List	Vote (Shares)	The Percentage of the vote of Shareholders attended the meeting who have the right to vote
Approved	52,594,682	100.0000
Disapproved	-	-
Abstained	-	-
Total	52,594,682	100.0000

Agenda 7: Approved the appointment of directors replacing those retired

1. Mr. Niwat Bangsa-ngiam with anonymous votes as follows:

List	Vote (Shares)	The Percentage of the vote of Shareholders attended the meeting who have the right to vote
Approved	52,594,682	100.0000
Disapproved	-	-
Abstained	-	-
Total	52,594,682	100.0000

2. Mr. Tanai Charinsarn with anonymous votes as follows:

List	Vote (Shares)	The Percentage of the vote of Shareholders attended the meeting who have the right to vote
Approved	52,594,682	100.0000
Disapproved	-	-
Abstained	-	-
Total	52,594,682	100.0000

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3. Mr. Teerachai Siritunyanont with anonymous votes as follows:

List	Vote (Shares)	The Percentage of the vote of Shareholders attended the meeting who have the right to vote
Approved	52,594,682	100.0000
Disapproved	-	-
Abstained	-	-
Total	52,594,682	100.0000

This shall take effect from April 22, 2022 onward.

Agenda 8: Approved the remuneration of the Company's Directors for the year 2022 in amount of 11,000,000 Baht (Eleven Million Baht) as below:

- 1) The Board of Directors' remuneration
- 2) The Sub Committees' remuneration
- 3) Bonuses for Non-Executive Directors

with anonymous votes as follows

List	Vote (Shares)	The Percentage of the vote of Shareholders attended the meeting who have the right to vote
Approved	52,594,682	100.0000
Disapproved	-	-
Abstained	-	-
Total	52,594,682	100.0000

Agenda 9: Approved the appointment of Ms. Siriwan Suratepin, CPA registered no. 4604, or Mr. Wichart Lokatekrawee, CPA registered no.4451, or Ms. Kamontip Lertwitworatep, CPA registered no.4377 from EY office Co., Ltd. In this regard, any one of the above auditors is required to audit, review and express an opinion on the Company's financial statements for the year 2022 with audit fees and other service fees totaling 1,850,000 baht (One million eight hundred thousand fifty thousand baht), excluding expenses related to the audit, which determines the actual disbursement with unanimous votes as follows:

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Approved	52,594,682	100.0000
Disapproved	-	-
Abstained	-	-
Total	52,594,682	100.0000

Agenda 10: The Annual General Meeting of Shareholders for the year 2022 does not consider any other business.

The meeting was adjourned at 11.49 am.

Please be informed accordingly

Sincerely Yours,




(Ms. Narissai Mahathitirat)(Mrs. Pojanard Prinyapatpakorn)

Authorized Director



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