

Ref. PDI/BK-BS-027/2020

23<sup>rd</sup> June 2020

Subject: Notification of Resolutions of the 2020 Annual General Meeting of Shareholders

To: President, the Stock Exchange of Thailand

This is to notify the SET that in the 2020 Annual General Meeting of Shareholders of Padaeng Industry Public Company Limited (the “**Company**”) held on 23<sup>rd</sup> June 2020, the Shareholders acknowledged/approved and passed the following resolutions:

1. Acknowledged the Company’s Results for the Year 2019.
2. Approved the audited financial statements for the year ended at 31<sup>st</sup> December 2019 which have been reviewed and considered by the Audit Committee and audited by the Company’s Certified Public Auditor by simple majority votes as follows:

Approved, representing	105,884,828 votes,	equivalent to	99.88%
Disapproved, representing	0 vote,	equivalent to	-
Abstained, representing	124,000 votes,	equivalent to	0.12%
Voided Ballot	0 vote,	equivalent to	-

3. Approved no dividend payment for the year 2019 by simple majority votes as follows:

Approved, representing	104,193,028 votes,	equivalent to	98.29%
Disapproved, representing	1,813,800 votes,	equivalent to	1.71%
Abstained, representing	2,000 votes,	equivalent to	0.002%
Voided Ballot	0 vote,	equivalent to	-

4. Acknowledged the re-appointment of the Audit Committee, namely, Mr. Vinai Vamvanij, Mr. Aswin Kongsiri and Mr. Karel Vinck to resume their directorship for another term.
5. Approved the re-appointment of four board members who are due to retired by rotation, namely, Mr. Karel Vinck, Dr. Chokchai Aksaranan, Mr. Vinai Vamvanij and Dr. Kurujit Nakornthap to resume their directorship for another term by simple majority votes. The details are as follows:

5.1 Mr. Karel Vinck, Independent Director/ Audit Committee Member

Approved, representing	103,950,228 votes,	equivalent to	98.06%
Disapproved, representing	2,038,600 votes,	equivalent to	1.92%
Abstained, representing	20,000 votes,	equivalent to	0.02%
Voided Ballot	0 vote,	equivalent to	-

5.2 Dr. Chokchai Aksaranan, Independent Director/ Executive Committee Member

Approved, representing	104,168,228 votes,	equivalent to	98.26%
Disapproved, representing	1,835,000 votes,	equivalent to	1.73%
Abstained, representing	5,600 votes,	equivalent to	0.01%
Voided Ballot	0 vote,	equivalent to	-

5.3 Mr. Vinai Vamvanij, Independent Director/Audit Committee Chairman/  
Nomination and Remuneration Committee Member

Approved, representing	103,950,228 votes,	equivalent to	98.06%
Disapproved, representing	2,033,000 votes,	equivalent to	1.92%
Abstained, representing	25,600 votes,	equivalent to	0.02%
Voided Ballot	0 vote,	equivalent to	-

5.4 Dr. Kurujit Nakornthap, Independent Director/Executive Committee Member

Approved, representing	104,148,228 votes,	equivalent to	98.24%
Disapproved, representing	1,835,000 votes,	equivalent to	1.73%
Abstained, representing	25,600 votes,	equivalent to	0.02%
Voided Ballot	0 vote,	equivalent to	-

6. Approved no bonus payment to directors for the year 2019 and also approved the determination of the remuneration for Board of Directors and Sub-Committees for the Year 2020 by more than two-thirds (2/3) of the total number of votes of the shareholders who were present at the meeting. The details are as follows:

Approved, representing	105,181,828 votes,	equivalent to	99.22%
Disapproved, representing	827,000 votes,	equivalent to	0.78%
Abstained, representing	0 vote,	equivalent to	-
Voided Ballot	0 vote,	equivalent to	-

7. Approved the appointment of Deloitte Touche Tohmatsu Jaiyos Audit Company Limited as the Company's auditor for the year 2020 and also approved the determination of the audit fee for the year 2020 of 2,510,000 Baht by simple majority votes.

Details of such auditors are as follows:

- 1) Mr. Wonlop Vilaivaravit, CPA (Thailand) No. 6797 or;
- 2) Mr. Chavala Tienpasertkij, CPA (Thailand) No. 4301 or;
- 3) Ms. Wilasinee Krishnamra, CPA (Thailand) No. 7098 or;
- 4) Ms. Kornthong Luangvilai, CPA (Thailand) No. 7210

The details of voting are as follows:

Approved, representing	105,983,288 votes,	equivalent to	99.98%
Disapproved, representing	26,000 votes,	equivalent to	0.02%
Abstained, representing	votes,	equivalent to	
Voided Ballot	0 vote,	equivalent to	-

Please be notified accordingly.

Yours truly,

- Signature -

(Ms. Suthathip Pilasarom)  
Company Secretary

Board Secretary Department  
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