

Ref. PDI/BK-BS-036/2021

13th May 2021

Subject: Notification of Resolutions of the 2021 Annual General Meeting of Shareholders
(via electronic media (E-AGM))

To: President
The Stock Exchange of Thailand

Padaeng Industry Public Company Limited (the “**Company**”) is pleasure to inform the resolutions of the 2021 Annual General Meeting of Shareholders on 13th May 2021 via electric media (E-AGM) by broadcasting live from the meeting room, head office, CTI Tower, 26th Floor, 191/18-25 Ratchadaphisek Road, Khlong Toei, Bangkok 10110. As opening, there are total 31 shareholders, attended the meeting either in person or by proxy, equivalent to 100,496,980 shares of equal to 44.47% of the total paid-up shares, there were additional shareholders present at the Meeting in person and by proxy; therefore, there were 32 shareholders holding 100,696,980 shares in total present at the Meeting, or equivalent to 44.56 percent of the total number of shares of the Company.

The meeting has passed the following resolutions:

1. Acknowledged the Company’s Results for the Year 2020.
2. Approved the audited financial statements for the year ended at 31st December 2020 which have been reviewed and considered by the Audit Committee and audited by the Auditor.

The resolution was passed by the majority vote of the shareholders who attended the meeting and casted their votes. The voting result was as follows:

Result	No. of votes (1 share = 1 vote)	% of Shareholders and proxies attending the meeting and casting their votes
Approved	100,695,580	99.9986
Disapproved	0	0.0000
Abstained	1,400	0.0014
Voided ballot (s)	0	0.0000
Total	100,696,980	100.0000

Remark: A resolution on the agenda item shall be passed by a majority vote of the shareholders who are present at the meeting and have the right to vote.

3. Approved the omission of dividend payment for the year 2020. The resolution was passed by the majority vote of the shareholders who attended the meeting and casted their votes. The voting result was as follows:

Result	No. of votes (1 share = 1 vote)	% of Shareholders and proxies attending the meeting and casting their votes
Approved	100,676,580	99.9797
Disapproved	19,000	0.0189
Abstained	1,400	0.0014
Voided ballot (s)	0	0.0000
Total	100,696,980	100.0000

Remark: A resolution on the agenda item shall be passed by a majority vote of the shareholders who are present at the meeting and have the right to vote.

4. Approved the determination of the remuneration for the Board of Directors and Sub-Committee the year 2021 and approved the omission of the bonus payment to Directors for the year 2020. The resolution was passed by a vote of not less than two-thirds of the shareholders who attended the meeting and were entitled to vote. The voting result was as follows:

Result	No. of votes (1 share = 1 vote)	% of Shareholders and proxies attending the meeting and casting their votes
Approved	100,677,980	99.9811
Disapproved	0	0.0000
Abstained	19,000	0.0189
Voided ballot (s)	0	0.0000
Total	100,696,980	100.0000

Remark: A resolution on the agenda item shall be passed by more than two-thirds (2/3) of the number of shareholders who attend the Meeting and have the right to vote.

5. Unanimously approved the appointment of the auditors for the year 2021 from EY Office Limited. By requiring one of the following auditors being the auditor on the Company's Financial Statements:

- 1) Ms. Manee Rattanabunnakit CPA No. 5313
- 2) Mrs. Poonnard Paocharoen CPA No. 5238
- 3) Ms. Sineenart Jirachaikhuan Khan CPA No. 6287
- 4) Ms. Vissuta Jariyathanakorn CPA No. 3853

In addition, unanimously approved the audit fee of Baht 2,430,000. The voting result was as follows:

Result	No. of votes (1 share = 1 vote)	% of Shareholders and proxies attending the meeting and casting their votes
Approved	100,696,980	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided ballot (s)	0	0.0000
Total	100,696,980	100.0000

Remark: A resolution on the agenda item shall be passed by a majority vote of the shareholders who are present at the meeting and have the right to vote.

6. Approved to re-elect four retiring directors: (1) Mr. Sadawut Taechaubol (2) Mr. Wuttipong Jittungsakul (3) Mr. Tommy Taechaubol and (4) Ms. Prapa Puranachote to resume their directorship for another term. The resolution was passed for each director candidate with a majority vote of the shareholders who attended the meeting and casted their votes. The voting result was as follows:

- 1) Mr. Sadawut Taechaubol
Director, Executive Committee Chairman and
Nomination and Remuneration Committee Member

Result	No. of votes (1 share = 1 vote)	% of Shareholders and proxies attending the meeting and casting their votes
Approved	100,498,980	99.8034
Disapproved	0	0.0000
Abstained	198,000	0.1966
Voided ballot (s)	0	0.0000
Total	100,696,980	100.0000

- 2) Mr. Wuttipong Jittungsakul
Director

Result	No. of votes (1 share = 1 vote)	% of Shareholders and proxies attending the meeting and casting their votes
Approved	100,498,980	99.8034
Disapproved	0	0.0000
Abstained	198,000	0.1966
Voided ballot (s)	0	0.0000
Total	100,696,980	100.0000

- 3) Mr. Tommy Taechaubol
Director, Managing Director, Executive Committee Member and
Risk Management Committee Member

Result	No. of votes (1 share = 1 vote)	Percentage of Shareholders and proxies attending the meeting and casting their votes
Approved	100,498,980	99.8034
Disapproved	0	0.0000
Abstained	198,000	0.1966
Voided ballot (s)	0	0.0000
Total	100,696,980	100.0000

- 4) Ms. Prapa Puranachote
Director and Executive Committee Member

Result	No. of votes (1 share = 1 vote)	% of Shareholders and proxies attending the meeting and casting their votes
Approved	100,413,580	99.7186
Disapproved	85,400	0.0848
Abstained	198,000	0.1966
Voided ballot (s)	0	0.0000
Total	100,696,980	100.0000

Remark: A resolution on the agenda item shall be passed by a majority vote of the shareholders who are present at the meeting and have the right to vote.

Please be notified accordingly.

Yours truly,

- Signature -

(Ms. Suthathip Pilasarom)
Company Secretary

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