



April 9, 2021

No : SET 006/2021

Subject : To report the resolution of the Annual General Shareholders' Meeting for year 2021

To : Director and Manager of The Stock Exchange of Thailand.

As per the annual General Shareholders' Meeting for fiscal year 2021 on April 9, 2021 14.00 at Four Rivers 1 Rm., 1st Floor (River View), Ramada Plaza Bangkok Menam Riverside Hotel, 2074 Charoenkrung Rd., Bangkok, Bangkok has resolved the following.

1. To approve the Minutes of Annual General Shareholders' Meeting for fiscal year 2020. The majority vote result as follows:

Agreed	172,530,856	votes or	100%
Disagreed	0	votes or	0
Abstained	0	votes or	0
Voided Ballot	0	votes or	0

2. To acknowledged the Company's Performance for fiscal year 2020

3. To consider and approve the Statement of Financial Position, Statement of Comprehensive Income as per auditors's report for year ended Dec. 31 2020. The majority vote result is from shareholders who attended the meeting. Details as follows:

Agreed	172,535,856	votes or	100%
Disagreed	0	votes or	0
Abstained	0	votes or	0
Voided Ballot	0	votes or	0

4. To approve that there will be no dividends payment for year 2020 operating results from January 1, 2020 till December 31, 2020. The majority vote result as follows:

Agreed	172,537,159	votes or	100%
Disagreed	0	votes or	0
Abstained	0	votes or	0
Voided Ballot	0	votes or	0

บริษัท ที.กรุ๊ปอุตสาหกรรม จำกัด (มหาชน)
T.KRUNGTHAI INDUSTRIES PUBLIC CO.,LTD.

5. To approve appointment of the following four directors to continue their positions.

	Agreed,%	Disagreed,%	Abstained,%	Voided Ballot,%
1. Mr.Paotep Chotinuchit	172,537,059	100	0	0
	99.9999%	0.0001%	0	0
2. Mr.Sumate Techakraisri	172,537,159	0	0	0
	100%	0	0	0
3. Mr.Virasak Sutanthavibul	172,537,059	100	0	0
	99.9999%	0.0001%	0	0
4. Mr.Chumpol Techakraisri	172,537,159	0	0	0
	100%	0	0	0

6. To approve that there will be no bonus payment for year 2020 and the directors remuneration for fiscal year 2021 amounting Baht 2,919,000 (same as year 2020). The vote of not less than two-thirds of the shareholders who attended. The total votes were cast as follows:

Agreed	144,934,553	votes or	83.9893%
Disagreed	0	votes or	0
Abstained	27,628,606	votes or	16.0107%
Voided Ballot	0	votes or	0

7. To approve the appointment of Ms.Kannika Wipanut CPA No. 7305 and/or Mr.Jirote Sirirorote CPA No. 5113 and/or Ms.Nonglak pattanabandith CPA No. 4713 and/or Ms.Sumana Senivongse CPA No.5897 and/or Mr.Komin Linphrachaya CPA No. 3675 and/or Dr.Mongkon Laoworapong CPA No.4722 and/or Ms.Kojchamon Sunhuan CPA No. 11536 of Karin Audit Co., Ltd. to be the company's auditor for the fiscal year 2021 and designated a remuneration of Baht 1,030,000 (lower than year 2020) and Non Other Audit Fee. The majority vote result as follows:

Agreed	172,563,159	votes or	100%
Disagreed	0	votes or	0
Abstained	0	votes or	0
Voided Ballot	0	votes or	0

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8. Other Issues (if any)

- None

Please be informed accordingly.

Respectfully yours,



Chumpol Techakraisri
Board Secretary

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