



April 19, 2022

No: SET 007/2022

Subject: To report the resolution of the Annual General Shareholders' Meeting for year 2022

To: Director and Manager

The Stock Exchange of Thailand.

According to T.Krungthai Industries Public Company Limited held the 2022 Annual General Meeting of Shareholders via electronic meeting (E-AGM) on April 19, 2022 at 2:00 p.m., has resolution of the meeting as follows.

1. To approve the Minutes of Annual General Shareholders' Meeting for year 2021. The majority vote result is as follows:

Agreed	170,971,446	votes or	99.9999%
Disagreed	0	votes or	0
Abstained	199	votes or	0.0001%
Voided Ballot	0	votes or	0

2. To acknowledge the Company's Performance for fiscal year 2021

3. To consider and approve the Statement of Financial Position, Statement of Comprehensive Income as per auditors's report for fiscal year ended Dec. 31, 2021. The majority vote result is from shareholders who attended the meeting. Details are as follows:

Agreed	170,971,446	votes or	99.9999%
Disagreed	0	votes or	0
Abstained	199	votes or	0.0001%
Voided Ballot	0	votes or	0

4. To approve that there will be no dividends payment for year 2021 operating results from January 1, 2021 till December 31, 2021. The majority vote result is as follows:

Agreed	170,971,446	votes or	99.9999%
Disagreed	199	votes or	0.0001%
Abstained	0	votes or	0
Voided Ballot	0	votes or	0

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

5. To approve appointment of the following four directors to continue their positions. The meeting have the resolution to approve each director to continue his position as follows:

	Agreed,%	Disagreed,%	Abstained,%	Voided Ballot,%
1. Mr.Pairuch Sahamethapat	170,971,346	299	0	0
	99.9998%	0.0002%	0	0
2. Dr.Kosol Surakomol	170,971,346	299	0	0
	99.9998%	0.0002%	0	0
3. Mr.Phreecha Tachakraisri	170,971,446	199	0	0
	99.9999%	0.0001%	0	0
4. Mr.Apichart Kasemkulsiri	170,971,446	199	0	0
	99.9999%	0.0001%	0	0

6. To approve that there will be no bonus payment for year 2021 and the directors remuneration for fiscal year 2022 amounting Baht 2,919,000 (same as year 2021) and no other benefit. The vote of not less than two-thirds of the shareholders who attended. The total votes were cast as follows:

Agreed	143,347,840	votes or	83.8430%
Disagreed	199	votes or	0.0001%
Abstained	27,623,606	votes or	16.1568%
Voided Ballot	0	votes or	0

7. To approve the appointment of (1) Ms.Kannika Wipanurat CPA No. 7305 and/or (2) Mr.Jirote Sirirorote CPA No. 5113 and/or (3) Ms. Nonglak Pattanabandith CPA No. 4713 and/or (4) Ms.Sumana Senivongse CPA No. 5897 and/or (5) Mr.Komin Linphrachaya CPA No. 3675 and/or (6) Ms.Kojchamon Sunhuan CPA No. 11536 and/or (7) Mr.Kraisaeng Thiranulak CPA No. 5428 and/or (8) Mr.Worapol Wiriyakulapong CPA No. 11181 and/or (9) Mr.Pojana Asavasontichai CPA No. 4891 and/or (10) Mr.Wichian Proongpanish CPA No. 5851 of Karin Audit Co., Ltd. to be the company's auditor for the fiscal year 2022 and designated a

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

remuneration of Baht 1,060,000 (more than year 2021) and no other Audit Fee. The majority vote result is as follows:

Agreed	170,971,446	votes or	99.9999%
Disagreed	199	votes or	0.0001%
Abstained	0	votes or	0
Voided Ballot	0	votes or	0

8. Other Issues (if any)

- None

Please be informed accordingly.

Respectfully yours,



Mr. Chumpol Techakraisri

Company Secretary

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