

PG. 07/034-2020

July 16, 2020

Subject : Resolutions of AGM 2020

To : The President
The Stock Exchange of Thailand

Preecha Group PCL. ("the Company") would like to inform the resolution of the Annual General Shareholders' Meeting for 2019, which is held on July 16, 2020 at 10.00 a.m. at the conference room of Preecha Group PCL. 1919 Pattanakarn Road, Suanluang, Bangkok 10250 as the following matters:

- (1) Approval for the Minutes of the Annual Ordinary General Meeting of Shareholders of the Company held on April 25, 2019.
 - Approved : 227,180,047 votes equivalent to 100.00%
 - Disapproved : - votes equivalent to 0.00%
 - Abstained : - votes equivalent to 0.00%
 - Voided Ballot : 227,180,047 votes equivalent to 100.00%
- (2) Acknowledgement of the business operation result for the year 2019. (this agenda is for Acknowledgement only no resolution in required.)
- (3) Approval of the Statement of Financial Position and Comprehensive Income of the Company as at December 31, 2019 with the auditor's report thereon.
 - Approved : 218,182,547 votes equivalent to 96.04%
 - Disapproved : - votes equivalent to 0.00%
 - Abstained : 9,000,000 votes equivalent to 3.96%
 - Voided Ballot : 227,182,547 votes equivalent to 100.00%
- (4) Approved non – payment of dividend and non – appropriation of the company ' s performance for the year 2019
 - Approved : 227,182,547 votes equivalent to 100.00%
 - Disapproved : - votes equivalent to 0.00%
 - Abstained : - votes equivalent to 0.00%
 - Voided Ballot : 227,182,547 votes equivalent to 100.00%

/ (5) Approval...

- (5) Approval of the re-appointment of retiring directors and appointment additional director and designated authorized signatory three directors.

5.1 Approval of the re-appointment of retiring directors

- Miss Tipaporn Assawasojthi : Director

- Approved : 227,182,547 votes equivalent to 100.00 %
- Disapproved : - votes equivalent to 0.00%
- Abstained : - votes equivalent to 0.00%
- Voided Ballot : 227,182,547 votes equivalent to 100.00%

- Police Sub – Lieutenant Kriengsak Lohachala : Independent Director / Chairman of the Audit Committee

- Approved : 227,182,297 votes equivalent to 100.00 %
- Disapproved : 250 votes equivalent to 0.00%
- Abstained : - votes equivalent to 0.00%
- Voided Ballot : 227,182,547 votes equivalent to 100.00%

- Mr. Thanonsorn Lertlitsirikul : Director

- Approved : 227,182,547 votes equivalent to 100.00 %
- Disapproved : - votes equivalent to 0.00%
- Abstained : - votes equivalent to 0.00%
- Voided Ballot : 227,182,547 votes equivalent to 100.00%

5.2 Approval of determining the designate authorized signatory to be

“Mr.Preecha Tirakijpong , Mr.Somchet Thinaphong and Mr.Thanonsorn Lertlitsirikul. Two out of these three directors are authorized to sign collectively with the Company seal affixed”

- Approved : 227,182,547 votes equivalent to 100.00 %
- Disapproved : - votes equivalent to 0.00%
- Abstained : - votes equivalent to 0.00%
- Voided Ballot : 227,182,547 votes equivalent to 100.00%

- (6) Approval of the monthly meeting allowance of which the total

- Approved : 227,182,547 votes equivalent to 100.00 %
- Disapproved : - votes equivalent to 0.00%
- Abstained : - votes equivalent to 0.00%
- Voided Ballot : 227,182,547 votes equivalent to 100.00%

/ (7) Approval...

- (7) Approval of the appointment PV Audit Co., Ltd should be appointed as the company and subsidiaries' auditor for the year 2019 by Mr.Prawit Viwanthananut (Auditors license no. 4917) or Mr.Thirdthong Thepmongkorn (Auditors license no. 3787) or Ms.Chutima Wongsaraphanchai (Auditors license no. 9622) or Chompoonuch Saetae (Auditors license no.8382) or Boonkasem Sarnklin (Auditors license no. 11888) or other auditor in the same audit's firm to certify the financial statement and determine the auditors' remuneration not more than Baht 770,000.-

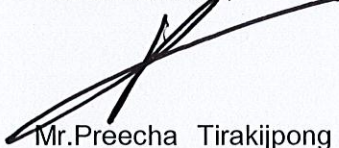
- Approved	:	227,182,547	votes equivalent to 100.00 %
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	227,182,547	votes equivalent to 100.00%

- (8) Consideration of other matters (if any)

-None-

Please be informed accordingly.

Yours sincerely,



Mr.Preecha Tirakijpong
Managing Director