

April 21, 2022

Subject: Resolutions of AGM 2022

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 2022, which is held on April 21, 2022 at 10.00 a.m. at 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 22, 2021.

- Approved	:	218,826,793	votes equivalent to 100.00%
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	218,826,793	votes equivalent to 100.00%

- (2) Acknowledgement of the business operation result for the year 2021. (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, 2021 with the auditor’s report thereon.

- Approved	:	218,826,793	votes equivalent to 96.04%
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 3.96%
- Voided Ballot	:	218,826,793	votes equivalent to 100.00%

- (4) Approved non – payment of dividend and non – appropriation of the company’s performance for the year 2021

- Approved	:	218,826,793	votes equivalent to 100.00%
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	218,826,793	votes equivalent to 100.00%

- (5) To consider the selection of new director and approval of the re-appointment of retiring director and additional director and designated authorized signatory three directors.

5.1 To consider the selection of 1 new director, Mr. Yuttana Yimgarund.

- Approved	:	218,826,793	votes equivalent to 100.00 %
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	218,826,793	votes equivalent to 100.00%

5.2 Approval of the re-appointment of retiring director.

- Miss Tipaporn Assawasojthi : Director			
- Approved	:	218,826,793	votes equivalent to 100.00 %
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	218,826,793	votes equivalent to 100.00%
- Mrs.Kitima Pavarsekul : Independent Director/Audit Committee			
- Approved	:	218,826,793	votes equivalent to 100.00 %
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	218,826,793	votes equivalent to 100.00%
- Mr.Thanonsorn Lertlitsirikul : President /Director			
- Approved	:	218,826,793	votes equivalent to 100.00 %
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	218,826,793	votes equivalent to 100.00%

5.3 Approval of determining the designate authorized signatory to be “Mr.Yuttana Yimgarund Director authorized signature by requiring Mr.Somchet Thinaphong Mr.Thanonsorn Lertlitsirikul and Mr.Yutana Yimgarund Two out of these three directors are authorized to sign collectively with the Company seal affixed. To propose to the shareholders ‘meeting for approval”

- Approved	:	218,826,793	votes equivalent to 100.00 %
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	218,826,793	votes equivalent to 100.00%

(6) **To consider the director’s remunerations.**

Approval of the monthly meeting allowance of which the total 6 million baht.

The increase from 1 million baht to 6 million baht.

- Approved	:	218,826,793	votes equivalent to 100.00 %
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	218,826,793	votes equivalent to 100.00%

(7) Approval of the appointment PV Audit Co., Ltd should be appointed as the company and subsidiaries’ auditor for the year 2021 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.-

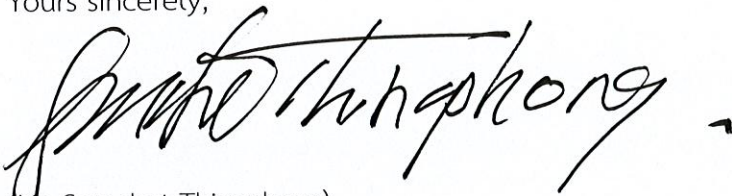
- Approved	:	218,826,793	votes equivalent to 100.00 %
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	218,826,793	votes equivalent to 100.00%

(8) Consideration of other matters (if any)

- None-

Please be informed accordingly.

Yours sincerely,



(Mr. Somchet Thinaphong)

Director

Authorized Person Disclose Information