

No. 8/2021

28<sup>th</sup> April 2021

President

The Stock Exchange of Thailand

Dear sir,

Subject: Resolution of Annual General Meeting of Shareholder for 2021 method of meeting by electronic (E-AGM)

The Board of Annual General Meeting of Shareholder for 2021 of Unimit Engineering Public Company Limited held on 28<sup>th</sup> April 2021 at 10.00 am. passed the resolutions as follows.

1. Adoption minutes of Annual General Meeting of Shareholders Year 2020 held on 19<sup>th</sup> August 2020 with the votes as follows:

Approved	262,494,277	Votes	or	100.0000	%
Disapproved	0	Votes	or	0.0000	%
Abstained	0	Votes	or	0.0000	%
Void	0	Votes	or	0.0000	%

2. To acknowledge the 2020 annual report and report of the Board of Directors.

3. Approval of the audited financial statement for the year ended 31<sup>st</sup> December 2020 with the vote as follows :

Approved	262,094,277	Votes	or	99.8476	%
Disapproved	0	Votes	or	0.0000	%
Abstained	400,000	Votes	or	0.1524	%
Void	0	Votes	or	0.0000	%

4. Approval of dividends payment addition to the interim dividends at the rate of Baht 0.04 per share amount Baht 22,820,424 for operation results period from 1<sup>st</sup> July 2020 to 31<sup>st</sup> December 2020 and retained earning to the shareholders whose registered with the Company (Record date) as of 12<sup>th</sup> March 2021, the dividends are scheduled to be paid on 19<sup>th</sup> May, 2021.

In addition, the Board of Directors reported to the meeting of shareholders that the Board of Directors' Meeting No. 5/2020 held on 11<sup>th</sup> August 2020 resolved to pay interim dividends to the shareholders at the rate of 0.05 Baht per share amount Baht 28,525,530, the dividends were paid on 10<sup>th</sup> September 2020. Thus total 2020 dividend rate was Baht 0.09 per share. Totally Baht 51,345,954 and that Company allocated as Legal Reserve fully to 10% of registered capital with the vote as follows:

Approved	262,094,277	Votes	or	99.8476	%
Disapproved	0	Votes	or	0.0000	%
Abstained	400,000	Votes	or	0.1524	%
Void	0	Votes	or	0.0000	%

5. Approval of directors' remuneration for 2021 amount Baht 4,707,600 and traveling allowance amount Baht 5,000 per person per day.

Board of Director / Sub - Committee	Person	Position	Remuneration /person/year	2021
Board of Director	1	Chairman	352,400	352,400
	10	Director	341,400	3,414,400
Executive Committee (Sub-Committee)	1	Chief	157,600	157,600
	2	Committee	157,600	315,200
Audit Committee (Sub-Committee)	1	Chief	158,100	158,100
	3	Committee	87,100	261,300
Nomination and Remuneration Committee (NRC) (Sub-Committee)	1	Chief	10,000	10,000
	3	Committee	8,000	24,000
Risk Management Committee and Corporate Governance (Sub-committee)	1	Chief	15,000	15,000
Total amount (exclude travelling allowance)				4,707,600

With the vote as follows:

Approved	262,494,277	Votes	or	100.0000	%
Disapproved	0	Votes	or	0.0000	%
Abstained	0	Votes	or	0.0000	%
Void	0	Votes	or	0.0000	%

6. Approval to the reappointment of Directors and Independent director who are completed term by rotation retirement for tenure, name as follows:

(1) Mr.Keerin Chutumsid Director

Approved	262,494,277	Votes	or	100.0000	%
Disapproved	0	Votes	or	0.0000	%
Abstained	0	Votes	or	0.0000	%
Void	0	Votes	or	0.0000	%

(2) Mr.Pongsak Utaisinchaoen Director

Approved	262,494,277	Votes	or	100.0000	%
Disapproved	0	Votes	or	0.0000	%
Abstained	0	Votes	or	0.0000	%
Void	0	Votes	or	0.0000	%

(3) Mr.Pongchalerm Chalermsohayakorn Director

Approved	262,494,277	Votes	or	100.0000	%
Disapproved	0	Votes	or	0.0000	%
Abstained	0	Votes	or	0.0000	%
Void	0	Votes	o	0.0000	%

(4) Mr.Pongsak Anugsupun Independent Director

Approved	262,493,877	Votes	or	99.9998	%
Disapproved	400	Votes	or	0.0002	%
Abstained	0	Votes	or	0.0000	%
Void	0	Votes	or	0.0000	%

7. Appointment EY Office Limited to be Company's auditor for the year 2021 and audit fee was fixed at Baht 1,200,000 by assigned either one of following CPA name to audit:

<u>Name</u>	<u>CPA No.</u>
Mr. Supachai Phayawattano	3930 or
Ms. Krongkaew Limkittikul	5874 or
Mr. Natthawut Santipiet	5730

With the vote as follows :

Approved	262,494,277	Votes	or	100.0000	%
Disapproved	0	Votes	or	0.0000	%
Abstained	0	Votes	or	0.0000	%
Void	0	Votes	or	0.0000	%

Please be informed accordingly.

Yours sincerely,

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(Ms.Vilai Siripoonkiatikul)  
Authorized signature