

No. 6/2022

26<sup>th</sup> April 2022

President

The Stock Exchange of Thailand

Dear sir

Subject: Resolution of Annual General Meeting of Shareholder for 2022 method of meeting by electronic (E-AGM)

The Annual General Meeting of Shareholder for 2022 of Unimit Engineering Public Company Limited held on 26<sup>th</sup> April 2022 at 10.00 am. passed the resolutions as follows.

1. Adoption minutes of Annual General Meeting of Shareholders Year 2021 held on 28<sup>th</sup> April 2021 with the votes as follows:

Approved	196,275,931	Votes	or	99.9974	%
Disapproved	0	Votes	or	0.0000	%
Abstained	5,200	Votes	or	0.0026	%
Void	0	Votes	or	0.0000	%

2. To acknowledge the 2021 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 2021 with the vote as follows :

Approved	196,275,992	Votes	or	99.9973	%
Disapproved	39	Votes	or	0.0000	%
Abstained	5,200	Votes	or	0.0026	%
Void	0	Votes	or	0.0000	%

4. Approval of dividends payment addition to the interim dividends at the rate of Baht 0.03 per share amount Baht 17,115,318 pay from retained earing to the shareholders whose registered with the Company (Record date) as of 11<sup>th</sup> March 2022, the dividends are scheduled to be paid on 19<sup>th</sup> May 2022.

In addition, the Board of Directors reported to the meeting of shareholders that the Board of Directors' Meeting No. 4/2021 held on 6<sup>th</sup> August 2021 resolved to pay interim dividends to the shareholders at the rate of 0.06 Baht per share amount Baht 34,230,636, the dividends were paid on 6<sup>th</sup> September 2021. Thus total 2021 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	196,276,031	Votes	or	99.9974	%
Disapproved	5,200	Votes	or	0.0026	%
Abstained	0	Votes	or	0.0000	%
Void	0	Votes	or	0.0000	%

5. Approval of directors' remuneration for 2022 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	2022
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	188,009,412	Votes	or	95.7857	%
Disapproved	5,239	Votes	or	0.0027	%
Abstained	8,266,580	Votes	or	4.2116	%
Void	0	Votes	or	0.0000	%

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

(1) Mr.Suchart Thammagitagkul Independent Director

Approved	188,009,012	Votes	or	95.7855	%
Disapproved	5,639	Votes	or	0.0029	%
Abstained	8,266,580	Votes	or	4.2116	%
Void	0	Votes	or	0.0000	%

(2) Mr.Natthaphon Lilawatthanun Independent Director

Approved	188,009,012	Votes	or	95.7855	%
Disapproved	5,639	Votes	or	0.0029	%
Abstained	8,266,580	Votes	or	4.2116	%
Void	0	Votes	or	0.0000	%

(3) Mr.Vinai Laohaprasit

Independent Director

Approved	188,009,012	Votes	or	95.7855	%
Disapproved	5,639	Votes	or	0.0029	%
Abstained	8,266,580	Votes	or	4.2116	%
Void	0	Votes	o	0.0000	%

7. Appointment EY Office Limited to be Company's auditor for the year 2022 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 Santi Piet	5730

With the vote as follows :

Approved	196,275,992	Votes	or	99.9973	%
Disapproved	5,200	Votes	or	0.0026	%
Abstained	39	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