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No. SorLorNor 080/2022

April 22, 2022

Subject : Notification of the resolution of the 2022 Annual General Meeting of Shareholders (The 29th Meeting)

Dear : Director and Manager

The Stock Exchange of Thailand

Crown Seal Public Company Limited (“the Company”) held the 2022 Annual General Meeting of Shareholders (The 29th Meeting) on Friday, April 22, 2022 at 10.30 hours via Electronic Meeting. The meeting has resolved matters as summarized as followings:

1. Adopted the Minutes of the 2021 Annual General Meeting of Shareholders (The 28th Meeting) held on April 23, 2021.

The Meeting, by a unanimous vote of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

Approved	<u>30,495,835</u> votes, equivalent to	100.0000%
Disapproved	<u>0</u> vote, equivalent to	0.0000%
Abstained	<u>0</u> vote, equivalent to	0.0000%
Voided	<u>0</u> vote, equivalent to	0.0000%

2. Acknowledged the 2021 Annual Performance Report of the Company.

3. Approved the Statements of Financial Position and Income Statements for the year ended December 31, 2021, as duly audited and certified by the auditor of the Company and reviewed by the Audit Committee.

The Meeting, by a unanimous vote of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

Approved	<u>30,495,835</u> votes, equivalent to	100.0000%
Disapproved	<u>0</u> vote, equivalent to	0.0000%
Abstained	<u>0</u> vote, equivalent to	0.0000%
Voided	<u>0</u> vote, equivalent to	0.0000%

4. Approved the allocation of profit and the dividend payment from the operation of the Company for the year 2021. Since January 1, 2021 to December 31, 2021 for common share at the rate of Baht 1.80 per share with the total amount of Baht 93,601,335.60 and for preferred share at the rate of Baht 3.30 per share with the total amount of Baht 2,637,551.40 with the grand total amount of Baht 96,238,887 or 49.68 percent of

net profit. The record date on which the recorded shareholders have the right to receive dividend on March 15, 2022 and the dividend will be made payable on May 13, 2022.

The Meeting, by a unanimous vote of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

Approved	<u>30,500,835</u> votes, equivalent to	100.0000%
Disapproved	<u>0</u> vote, equivalent to	0.0000%
Abstained	<u>0</u> vote, equivalent to	0.0000%
Voided	<u>0</u> vote, equivalent to	0.0000%

5. Approved to elected of four directors in replacement of those to be retired by rotation as follows:

1. Mr. Opart Dhanvarjor Executive Director, Member of the Executive Committee and President
2. Mr. Rojrit Debhakam Non-Executive Director
3. Mr. Hisatoshi Itsubo Non-Executive Director and Member of the Nomination and Remuneration Committee
4. Mr. Yoshiyuki Shikano Non-Executive Director

The meeting resolved to elected each individual director, by a unanimous vote of total number of votes as follows:

1.) Mr. Opart Dhanvarjor Executive Director, Member of the Executive Committee and President

Approved	<u>30,500,835</u> votes, equivalent to	100.0000%
Disapproved	<u>0</u> vote, equivalent to	0.0000%
Abstained	<u>0</u> vote, equivalent to	0.0000%
Voided	<u>0</u> vote, equivalent to	0.0000%

2.) Mr. Rojrit Debhakam Non-Executive Director

Approved	<u>30,500,835</u> votes, equivalent to	100.0000%
Disapproved	<u>0</u> vote, equivalent to	0.0000%
Abstained	<u>0</u> vote, equivalent to	0.0000%
Voided	<u>0</u> vote, equivalent to	0.0000%

3.) Mr. Hisatoshi Itsubo Non-Executive Director and Member of the Nomination and Remuneration Committee

Approved	<u>30,500,835</u> votes, equivalent to	100.0000%
Disapproved	<u>0</u> vote, equivalent to	0.0000%
Abstained	<u>0</u> vote, equivalent to	0.0000%
Voided	<u>0</u> vote, equivalent to	0.0000%

4.) Mr. Yoshiyuki Shikano Non-Executive Director

Approved	<u>30,500,835</u> votes, equivalent to	100.0000%
Disapproved	<u>0</u> vote, equivalent to	0.0000%
Abstained	<u>0</u> vote, equivalent to	0.0000%
Voided	<u>0</u> vote, equivalent to	0.0000%

In addition, the meeting has resolved to approved the election of 1 new director to replace the retiring director who wished not to seek re-nomination, by a unanimous vote of total number of votes as follows:

1.) Mr. Motoaki Kiri	Non-Executive Director
Approved	<u>30,500,835</u> votes, equivalent to 100.0000%
Disapproved	<u>0</u> vote, equivalent to 0.0000%
Abstained	<u>0</u> vote, equivalent to 0.0000%
Voided	<u>0</u> vote, equivalent to 0.0000%

6. Approved to appointed Mr. Chayapol Suppasdtanon, the Certified Public Accountant number 3972 and/or Ms. Orawan Techawatanasirikul, the Certified Public Accountant number 4807 and/or Ms. Sumana Punpongsanon, the Certified Public Accountant number 5872 from EY Office Limited as the Company's Auditors, whereby anyone of them being authorized to conduct the audit and express opinion in financial statements of the Company, and also approved the Auditors' remuneration for the year 2022 should be 1,300,000 Baht.

The Meeting, by a unanimous vote of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

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Abstained	<u>0</u> vote, equivalent to 0.0000%
Voided	<u>0</u> vote, equivalent to 0.0000%

7. Approved the remuneration of the Company's Director's and Sub-committee members for the year 2022 at the total amount of Baht 5,810,000 consist of attendance fee at the amount of Baht 1,820,000 and retainer fee at the amount of Baht 3,990,000 as follows:

Director's Remuneration

Position	Meeting allowance (Baht/person/meeting)	Monthly remuneration (Baht/person)
Chairman	35,000	45,000
Director	25,000	30,000

Sub-committees Members' Remuneration

Sub-Committee	Position	Meeting allowance (Baht/person/meeting)	Monthly remuneration (Baht/person)
Audit Committee	Chairman	30,000	-
	Member	25,000	-
Nomination and Remuneration Committee	Chairman	30,000	-
	Member	25,000	-
Executive Committee	Chairman	-	30,000
	Member	-	25,000

The meeting allowance for the directors and members of the Nomination and Remuneration Committee and the monthly remuneration for members of the Executive Committee will be paid to Thai's Director who are not the Company's executives. The above-mentioned the meeting allowance and the monthly remuneration will be effective from the date of approval by the 2022 Annual General Meeting of Shareholders until the shareholders' meeting shall resolve otherwise.

The Meeting, by a unanimous vote of total number of votes of the shareholders present at the meeting, approved this agenda as follows:

Approved	<u>30,500,835</u> votes, equivalent to	100.0000%
Disapproved	<u>0</u> vote, equivalent to	0.0000%
Abstained	<u>0</u> vote, equivalent to	0.0000%
Voided	<u>0</u> vote, equivalent to	0.0000%

8. Approved the amend Article 15, 19 and Article 21 of the Company's Articles of Association to in accordance with the Royal Decree on Teleconferences through Electronic Means B.E. 2563 (2020) and Security measures as prescribed in the Notification of the Ministry of Communication and Information Technology re: Security Policy and Standards of the Meeting via Electronic Media B.E.2563 (2020) and the Explanatory Statement of the Department of Business Development re: Electronic Conferencing of Registered Partnership, Company Limited, Public Company Limited, Trade Association and Chamber of Commerce.

The Meeting, by a unanimous vote of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

Approved	<u>30,500,835</u> votes, equivalent to	100.0000%
Disapproved	<u>0</u> vote, equivalent to	0.0000%
Abstained	<u>0</u> vote, equivalent to	0.0000%
Voided	<u>0</u> vote, equivalent to	0.0000%

Please be informed accordingly

Yours faithfully,

(Mr. Opart Dhanvarjor)

Director and President

Company Secretary Office

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