



NEW PLUS KNITTING PUBLIC COMPANY LIMITED

บริษัท นิวพลัสไนติ้ง จำกัด (มหาชน)

April 28th, 2020

Subject: Resolution of the Annual General Shareholders' meeting No.49

To: The Directors and Managers of the Stock Exchange of Thailand

New Plus Knitting Public Company Limited would like to inform that the Annual General Shareholders' meeting No.49, held on April 28th, 2020 at 10.00 a.m. at 34 Moo 20 Suwintawong Road, Saladeang, Bangnumpreaw, Chachoengsao 24000 has approved the following resolutions:

1. To approve the minutes of Annual General Shareholders' meeting No.48 on April 25th, 2019:

- Approved	7,872,937	votes,	equivalent to 100%
- Disapproved	-	votes,	equivalent to -%
- Abstained	-	votes,	equivalent to -%
- Voided Ballot	-	votes,	equivalent to -%

of the total votes cast by the shareholders present and eligible to vote.

2. To acknowledge the Board of Directors and the company's operating result for the year 2019 as published in the year 2019 Annual Report.

3. To approve the Financial Statements and the Auditor's Reports as of December 31st, 2019 which had already been audited by the certified public accountant.

- Approved	7,979,601	votes,	equivalent to 100%
- Disapproved	-	votes,	equivalent to -%
- Abstained	-	votes,	equivalent to -%
- Voided Ballot	-	votes,	equivalent to -%

of the total votes cast by the shareholders present and eligible to vote.



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4. To approve the allocation of profits and payment of dividends from retained earnings in the consolidated financial statements for the Company only, corporate tax rate of 23 percent the dividend per share of 0.20 baht in total 10,000,00 shares amounting to 2,000,000 baht to the holders of shares are entitled to receive dividends whose names must appeared on the list as at “Record Date” May 11, 2020 to be entitled to receive dividends and dividend is to be paid on May 25, 2020 adopted unanimously as follow.

- Approved	7,979,601	votes,	equivalent to	100%
- Disapproved	-	votes,	equivalent to	-%
- Abstained	-	votes,	equivalent to	-%
- Voided Ballot	-	votes,	equivalent to	-%

of the total votes cast by the shareholders present and eligible to vote.

5. To approve to consider the election of directors to replace the directors whose term has expired

1) Miss On-Uma Fuakfon

- Approved	7,979,601	votes,	equivalent to	100%
- Disapproved	-	votes,	equivalent to	-%
- Abstained	-	votes,	equivalent to	-%
- Voided Ballot	-	votes,	equivalent to	-%

of the total votes cast by the shareholders present and eligible to vote.

2) Miss Suwanna Sunhajariya

- Approved	7,979,600	votes,	equivalent to	100%
- Disapproved	-	votes,	equivalent to	-%
- Abstained	1	votes,	equivalent to	-%
- Voided Ballot	-	votes,	equivalent to	-%

of the total votes cast by the shareholders present and eligible to vote.



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6. To approve directors' remuneration at the same amount as last year of not exceeding Baht 2,000,000 per year. This excludes compensation or benefits that directors are entitled to receive as officers or employees of the company.

- Approved	7,979,601	votes,	equivalent to 100%
- Disapproved	-	votes,	equivalent to -%
- Abstained	-	votes,	equivalent to -%
- Voided Ballot	-	votes,	equivalent to -%

of the total votes cast by the shareholders present and eligible to vote.

7. To approve Mrs. Suwanee Kittipanya-ngam CPA No.2899 and/or Mr. Pornchai Kittipanya-ngam CPA No.2778 and/or Miss.Sudaporn Tawapee CPA No.6862 of Bun Chi Kit auditing firm to be the company's and its subsidiaries auditors, and the remuneration for the year 2020 for a total of 1,095,000 baht.

- Approved	7,979,601	votes,	equivalent to 100%
- Disapproved	-	votes,	equivalent to -%
- Abstained	-	votes,	equivalent to -%
- Voided Ballot	-	votes,	equivalent to -%

of the total votes cast by the shareholders present and eligible to vote.

8. Other Matters

Mrs. Chamnean Chovattana, as the company's shareholders, proposed the meeting to consider the matters other than those specified in the invitation letter as follow:

8.1 Consider and approve the consideration of the matters other than those specified in the invitation letter. She proposed the meeting to consider and approve the additions of the Company's Objectives and the amendment of Clause 3 of the Company's Memorandum of Association.



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Voting for this agenda must be approved by votes not less one-third of the total number of shares sold. The number of shares sold of the company is 10,000,000 shares.

The meeting approved the consideration of the matters other than those specified in the invitation letter with following votes:

- Approved	7,979,601	votes,	equivalent to	100%
- Disapproved	-	votes,	equivalent to	-%
- Abstained	-	votes,	equivalent to	-%
- Voided Ballot	-	votes,	equivalent to	-%

of the total votes cast by the shareholders present and eligible to vote.

8.2 To consider and Approve the amendment to the Company's Objectives by adding 4 more Clauses from 43 Clauses to 47 Clauses as follows:

“Clause 44 Conducting a business as a manufacturer, retailer, and wholesale distributor cosmetic beauty tools and equipment, skincare products, skin cleansing products, and cleaning and preserving products, of medical masks, fabric masks, anti-pollution masks, all other types of masks, dust protective clothing suit, germ protective clothing suit and chemical protection suit, spare parts and accessories in medical equipment, scientific tools for medical equipment.

Clause 45 Conducting a business as a manufacturer, distributor, wholesaler, retailer of all kinds of consumer goods, including drugs, medicines, disease prevention medicines, pharmaceuticals, chemicals, fertilizers, pesticides medicines for all plants and animals.



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Clause 46 Conducting business as a manufacturer of agriculture goods such as farming, gardening, raising animals, forestry, fishery, livestock, and crops planting forests, planting trees, orchards and by-products from agriculture which include establishing a factory to produce goods from agricultural products as well as the delivery of products and by-products distributed domestically and internationally.

Clause 47 Conducting auction in order to sell goods according to the objectives of individuals, faculties, juristic persons, and government agencies. This includes ordering to sell in the locally and internationally the goods in all articles of the company”

The amendment of the Company’s Objectives was resolved with the votes of not less than three quarters (3/4) of votes of shareholders and proxy holders who attended the meeting and were entitled to vote as follows:

- Approved	7,979,601	votes,	equivalent to 100%
- Disapproved	-	votes,	equivalent to -%
- Abstained	-	votes,	equivalent to -%
- Voided Ballot	-	votes,	equivalent to -%

of the total votes cast by the shareholders present and eligible to vote.

8.3 To consider and approve the amendment of Clause 3 of the Company’s Memorandum of Association regarding the Company’s Objectives as follows:

From “Clause 3 The Objects for which the Company is established comprise 43 Clause as follows: Bor. Mor. Jor.002”

To “Clause 3 The Objects for which the Company’s is established comprise 47 Clause as follows: Bor. Mor. Jor.002”

The amendment of the Company's Memorandum of Association was resolved with the votes of not less than three quarters (3/4) of votes of shareholders and proxy holders who attended the meeting and were entitled to vote as follows:

- Approved	7,979,601	votes,	equivalent to 100%
- Disapproved	-	votes,	equivalent to -%
- Abstained	-	votes,	equivalent to -%
- Voided Ballot	-	votes,	equivalent to -%

of the total votes cast by the shareholders present and eligible to vote.

Please be informed accordingly



Yours Sincerely,

(Handwritten signatures of Mrs. Orasa Kruthakool and Miss On-Uma Fuakfon)

(Mrs. Orasa Kruthakool)(Miss On-Uma Fuakfon)

Director

Director