



No. ASN.0053/2020

June 30, 2020

Subject: Notification of the resolutions for 2020 Annual General Meeting of Shareholders  
To: President  
The Stock Exchange of Thailand

ASN Broker Public Company Limited ("The Company") would like to inform you that the Annual General Meeting of Shareholders held on June 30, 2020, 10.00 am, at Meeting Room, 6A Floor, IBM, 388 Phahon Yothin Road, San Sen Nai Sub-District, Phaya Thai District, Bangkok, has passed the resolutions listed below.

1. Adopted the Minutes of the Extraordinary General Meeting of Shareholders No.1/2019 held on November 27, 2019.

**The meeting approved this item on the agenda by a majority vote of the shareholders who attended and cast their votes.** The total votes were cast as follows:

Approved	106,055,394 votes, equivalent to 100.0000%
Disapproved	0 vote, equivalent to 0.0000%
Abstained	0 vote
Void ballots	0 vote

2. Acknowledged the Company's performance for the year 2019.

3. Approved the financial statements for the year ended December 31, 2019.

**The meeting approved this item on the agenda by a majority vote of the shareholders who attended and cast their votes.** The total votes were cast as follows:

Approved	106,055,500 votes, equivalent to 100.0000%
Disapproved	0 vote, equivalent to 0.0000%
Abstained	0 vote
Void ballots	0 vote

4. Approved of the appropriation of net profit to statutory reserve and pay dividends for the operating results of the year 2019 in the form of dividend shares and cash and determined the distribution of dividend, as follows:

- 1) Appropriation of net profit to statutory reserve of THB 1,500,000

### **บริษัท เอเอสเอ็น โบรกเกอร์ จำกัด (มหาชน)**

388 อาคารไอบีเอ็ม ชั้น 16 บี ถนนพหลโยธิน แขวงสามเสนใน เขตพญาไท กรุงเทพมหานคร 10400 โทรศัพท์ 0-2494-8377  
388 IBM Tower, 16<sup>th</sup> Floor, Zone B, Phaholyothin Rd., Samsennai, Phayathai, Bangkok 10400 Tel. 0-2494-8377  
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- 2) To pay dividend by ordinary shares not exceeding 26,000,000 shares at par value of Baht 0.50 per share at the ratio of 5 current shares per 1 dividend share, or not exceeding Baht 13,000,000 representing dividend payout of Baht 0.10 per share. In case that any shareholders hold the indivisible share remaining after the allotment, the dividend shall be paid by cash in the amount of Baht 0.10 per share.
- 3) Distribution of dividend in cash at the rate of the THB 0.011111111111 per share or in the amount of cash no more than THB 1,444,444.45. In this regard, Clause 2 Clause 3 together is the distribution of dividend at the rate of THB 0.111111111111 per share or calculated in the amount of cash of no more than THB 14,444,444.45, by which all dividend will be subject to withholding tax at the rate determined by law.

**The meeting approved this item on the agenda by a majority vote of the shareholders who attended and cast their votes.** The total votes were cast as follows:

Approved	106,055,500 votes, equivalent to	100.0000%
Disapproved	0 vote, equivalent to	0.0000%
Abstained	0 vote	
Void ballots	0 vote	

5. Approved of the increase the registered capital of Baht 13,000,000 from Baht 65,000,000 to Baht 78,000,000 by issuing more than 26,000,000 ordinary shares with a par value of Baht 0.50 to support the stock dividend payment.

**The meeting approved this item on the agenda by votes of not less than three-fourths of the shareholders who attended and have the rights to cast their votes.** The total votes were cast as follows:

Approved	106,055,500 votes, equivalent to	100.0000%
Disapproved	0 vote, equivalent to	0.0000%
Abstained	0 vote, equivalent to	0.0000%
Void ballots	0 vote, equivalent to	0.0000%

6. Approved the Memorandum of Association of the Company No.4 to be in line with the increase of registered capital.

**The meeting approved this item on the agenda by votes of not less than three-fourths of the shareholders who attended and have the rights to cast their votes.** The total votes were cast as follows:

Approved	106,055,500 votes, equivalent to	100.0000%
Disapproved	0 vote, equivalent to	0.0000%
Abstained	0 vote, equivalent to	0.0000%

## **บริษัท เอเอสเอ็น โบรกเกอร์ จำกัด (มหาชน)**

Void ballots 0 vote, equivalent to 0.0000%

7. Approved the allotment of 26,000,000 new ordinary shares with a par value of Baht 0.50 to accommodate the stock dividend payment.

**The meeting approved this item on the agenda by a majority vote of the shareholders who attended and cast their votes.** The total votes were cast as follows:

Approved 106,055,500 votes, equivalent to 100.0000%  
 Disapproved 0 vote, equivalent to 0.0000%  
 Abstained 0 vote  
 Void ballots 0 vote

8. Approved the reappointment of the following directors who were due to retire by rotation:

- 1) Ms.Monluedee Sookpantararat 2) Mr.Wachira Chuaychoo 3) Mr.Kasipat Thanitthanakhun

**The meeting approved this item on the agenda by a majority vote of the shareholders who attended and cast their votes.** The total votes were cast as follows:

Name	Approved	Disapproved	Abstained	Void ballots
Ms.Monluedee Sookpantararat	106,055,400 votes,	100 vote,	0 vote	0 vote
	equivalent to 99.9999 %	equivalent to 0.0001 %		
Mr.Wachira Chuaychoo	106,055,500 votes,	0 vote,	0 vote	0 vote
	equivalent to 100.0000 %	equivalent to 0.0000 %		
Mr.Kasipat Thanitthanakhun	106,055,500 votes,	0 vote,	0 vote	0 vote
	equivalent to 100.0000 %	equivalent to 0.0000 %		

9. Approved the remuneration for the Company's Board of Directors for 2020 as monthly retainer as follow:

Chairman of the Board of Director monthly rate 36,300 baht  
 Chairman of the Audit Committee monthly rate 29,040 baht  
 Audit Committee monthly rate 24,200 baht  
 Director monthly rate 24,200 baht

- Directors that serve as Company's management are not eligible for the monthly retainer as those directors are compensated as Company's management position.
- Directors that serves as Chairman is compensated as Chairman position in all committees that Director serves.
- For Director and Independent Director, they are compensated as Director position only even though they also serve in the Sub-Committee.

## บริษัท เอเอสเอ็น โบรกเกอร์ จำกัด (มหาชน)



The meeting approved this item on the agenda by votes of not less than two-thirds of the shareholders who attended and have the rights to cast their votes. The total votes were cast as follows:

Approved	106,055,500 votes, equivalent to	100.0000%
Disapproved	0 vote, equivalent to	0.0000%
Abstained	0 vote, equivalent to	0.0000%
Void ballots	0 vote, equivalent to	0.0000%

10. Approved the appointment of the Company's external auditor and fixed the audit fees for the year 2020. The name list of auditors is as follow:

- 1) Miss.Krongkaew Limkittikul CPA (Thailand) No. 5874
- 2) Mr.Supachai Phanyawattano CPA (Thailand) No. 3930
- 3) Mr.Natthawut Santipet . CPA (Thailand) No. 5730

Any of the above auditors can conduct the audit and express an opinion on the Company's financial statements. The audit fees for the company and subsidiaries in 2020 shall not exceed 2.63 million baht, which is 0.13 million baht more than the year 2019.

The meeting approved this item on the agenda by a majority vote of the shareholders who attended and cast their votes. The total votes were cast as follows:

Approved	106,055,500 votes, equivalent to	100.0000%
Disapproved	0 vote, equivalent to	0.0000%
Abstained	0 vote	
Void ballots	0 vote	

11. Other Agenda Item

Please be informed accordingly.

Sincerely yours,

-Signed-

(Mr. Thawatchai Lertrungruang)

Chairman of the Board and Chief Executive Officer

### บริษัท เอเอสเอ็น โบรกเกอร์ จำกัด (มหาชน)

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