

Translation

DIMET 026/2020

October 30, 2020

Subject Notification on resolution of 2020 Annual General Meeting of Shareholders  
To The Manager and President  
The Stock Exchange of Thailand

Dimet (Siam) Public Company Limited held 2020 Annual General Meeting of Shareholders dated Friday, October 30, 2020 at 10.00 a.m., 33<sup>rd</sup> Floor, Supalai Grand Tower, No.1011, Rama 3 Road, Chongnonsi, Yannawa, Bangkok resolved as follows:

1. Agenda 1 Certified Minute of Extraordinary Meeting of Shareholders No.2/2020 held on September 30, 2020

The shareholders meeting resolved by majority votes of shareholders attends and right to votes as follow

Resolution	Amount	1 share 1 Vote	% of shares attended and right to vote
Agree	43	240,843,802	100.0000
Disagree	-	-	0.0000
Abstain	-	-	0.0000
Voided Ballot	-	-	0.0000
From 240,843,802 votes attended the meeting and have rights to votes in this agenda			

2. Agenda 2 The shareholder meeting acknowledge report from Board of Directors for year 2019
3. Agenda 3 Approved 2019 Financial Statement as consists of statement of financial position and profit and loss statement as ended June 30, 2020 which has been verified and signed by company's auditors from Grant Thornton Limited and get approved by Audit Committee and Board of Directors

The shareholders meeting resolved by majority votes of shareholders attends and right to votes as follow

Resolution	Amount	1 share 1 Vote	% of shares attended and right to vote
Agree	46	240,849,195	99.9998
Disagree	1	306	0.0001
Abstain	1	100	0.0000
Voided Ballot	-	-	0.0000
From 240,849,601 votes attended the meeting and have rights to votes in this agenda			

*In this agenda, there are 5 more shareholders attends the meeting or equal to 5,799 shares*

4. Agenda 4 To consider and approve profit allocation of omit dividend payment for business operation of year 2019 due to the company has net loss

The shareholders meeting resolved by majority votes of shareholders attends and right to votes as follow

Resolution	Amount	1 share 1 Vote	% of shares attended and right to vote
Agree	53	240,855,100	100.0000
Disagree	-	-	0.0000
Abstain	-	-	0.0000
Voided Ballot	-	-	0.0000
From 240,855,100 votes attended the meeting and have rights to votes in this agenda			

*In this agenda, there are 5 more shareholders attends the meeting or equal to 5,499 shares*

5. Agenda 5 Approved appointment of directors who retired by rotation in totaling of 3 people to re-elect for another term by follows:

The shareholders meeting resolved by majority votes of shareholders attends and right to votes as follow

Name of Director	Agree			Disagree			Abstain			Voided Ballot	
	No.of People	Votes	%	No.of People	Votes	%	No.of People	Votes	%	Votes	%
1. Mr. Theerachai Leenabanchong	55	240,887,894	99.9999	0	0	0	1	306	0.0001	0	0.0000
2. Miss Wanna Maluengnon	55	240,887,894	99.9999	0	0	0	1	306	0.0001	0	0.0000
3. Mr. Jakkathan Yothanan	55	240,887,894	99.9999	0	0	0	1	306	0.0001	0	0.0000

*In this agenda, there are 2 more shareholders attends the meeting or equal to 33,100 shares*

Therefore, Board of Directors of year 2020 in totaling of 13 people by following name list

1. Mr. Somchai                      Apiwattanapron
2. Mr. Theerachai                Leenabanchong
3. Mr. Charlie                     Jangvijitkul
4. Miss Wanna                     Maluengnon
5. Mr. Teerawit                    Charuwat
6. Mr. Supachai                  Limnasiri
7. Mr. Krissada                    Surawathanawises
8. Mr. Thitiporn                  Kaveevityavej
9. Mr. Monthon                  Chatuwallopkul
10. Miss Laphassarin            Kraiwongwanitrun
11. Acting Sub Lt. Matee        Ittirivichai
12. Mr. Jakkathan                Yothanan
13. Miss Onchulee                Lawsmithikul

6. Agenda 6 Approved remuneration for directors of year 2020 as amount not more than Baht 2,000,000 by following details of payment

By this effective from July 1, 2020 onward till there is other changes

The shareholders meeting resolved by two in three votes of total votes of shareholders attends as right to votes as follow

Resolution	Amount	1 share 1 Vote	% of shares attended and right to vote
Agree	52	240,877,794	99.9957
Disagree	2	10,100	0.0042
Abstain	1	306	0.0001
Voided Ballot	-	-	0.0000
From 240,888,200 votes attended the meeting and have rights to votes in this agenda			

7. Agenda 7 To consider and change accounting period in accordance to Article of Association No.41 RE: Changes to new accounting period starting January 1 and ended December 31 every year

The shareholders meeting resolved by three in four votes of total votes of shareholders attends and right to votes as follow

Resolution	Amount	1 share 1 Vote	% of shares attended and right to vote
Agree	56	240,901,202	99.9958
Disagree	2	10,100	0.0042
Abstain	-	-	0.0000
Voided Ballot	-	-	0.0000
From 240,911,302 votes attended the meeting and have rights to votes in this agenda			

*In this agenda, there are 3 more shareholders attends the meeting or equal to 23,102 shares*

8. Agenda 8 To appoint auditor and set their fees of year 2020 (July 1, 2020 – December 31, 2020) by following details

- (1) Miss Susan Eiamvanicha Certified Public Account No.4036 and/or
- (2) Mr. Suchart Panitcharoen Certified Public Account No.4475 and/or
- (3) Miss Chuenta Chommern Certified Public Account No.7570 and/or
- (4) Miss Wandee Eiamvanicha Certified Public Account No.8210 and/or
- (5) Mr. Kiatisak Vanithanun Certified Public Account No.9922

From SP AUDIT COMPANY LIMITED (“SP Audit”) as company’s auditor of year 2020 and approved audit fees (July 1, 2020 – December 31, 2020) as follows:

Details	July 1 ,2020 – December 31, 2020 Year 2020 (Baht)	July 1 ,2019 – June 30, 2020 Year 2020 (Baht)
<b>Dimet (Siam) Public Company Limited</b>		
Annual Audit Fees	440,000	-
Audit Fee (quarterly) @ 160,000	160,000	-
<b>TOTAL</b>	<b>600,000</b>	<b>1,090,000</b>
<b>Asian Corrosion Control Technology Co., Ltd</b>		
Annual Audit Fees	200,000	-
Audit Fee (quarterly) @ 80,000	80,000	-
<b>TOTAL</b>	<b>280,000</b>	<b>950,000</b>
<b>I-GEN Energy Company Limited</b>		
Annual Audit Fees	160,000	-
Audit Fee (quarterly) @ 60,000	60,000	-
<b>TOTAL</b>	<b>220,000</b>	<b>-</b>
<b>GRAND TOTAL</b>	<b>1,100,000</b>	<b>2,040,000</b>

The shareholders meeting resolved by majority votes of shareholders attends and right to votes as follow

Resolution	Amount	1 share 1 Vote	% of shares attended and right to vote
Agree	61	240,913,102	100.0000
Disagree	-	-	0.0000
Abstain	-	-	0.0000
Voided Ballot	-	-	0.0000
From 240,913,102 votes attended the meeting and have rights to votes in this agenda			

*In this agenda, there are 3 more shareholders attends the meeting or equal to 1,800 shares*

Please be informed for acknowledgement

Sincerely yours,

Mr. Monthon Chatuwallopkul

Managing Director