



No. APCO.001/2564

February 22, 2021

Subject: Resolution of the Board of Directors' Meeting No.1/2021 in relation to dividend payment, a schedule of the AGM 2021, an appointment of Executive Committee and an appointment of the company secretary

Attention: Directors and Manager, The Stock Exchange of Thailand.

The Board of Directors' Meeting of Asian Phytoceuticals Public Company Limited would like to report the resolution No. 1/2021 held on February 22, 2021 as follows:

1. Approved the financial statements as of December 31, 2020
2. Approved the dividend payment as following :
 - Dividend payment at the rate of Bath 0.12 per share, Totaling of Baht 72,000,000.
 - April 27, 2021 will be the record date for the shareholders to receive dividend. The dividend shall be paid on May 10, 2021
3. Approved the appointment of the 2 re-election directors whose tenure will end at the AGM 2021 to be the Company's director under the same title for another term
 1. Ms.Maleeratna Plumchitchom
 2. Prof.Dr. Praipol Koomsup
4. Approved the directors' remuneration for the year 2021 to not exceed Baht 1.8 million
5. Approved the appointment of AST Master Co., Ltd. as auditor of the company for the 2021, the name list of auditors are as follows:
 1. Miss Nongram Laohaareedilak Certified Public Accountant No.4334 and/or
 2. Mrs. Pornthip Lertthanongsak Certified Public Accountant No.7633 and/or
 3. Miss Sunantra Khamsuk Certified Public Accountant No.8207 and/or
 4. Miss Chamaporn Rodloytook Certified Public Accountant No.9211and approved the Auditing Fee for the year 2021 1.2 million Baht, equal to the previous year as proposed by the Audit Committee.
6. Approved to convene the Annual General Shareholder's Meeting of 2021 on April 19, 2021 at 2.00 p.m. at 89 AIA Capital Center Tower Fl.30, Ratchadaphisak Rd., Din Daeng, Bangkok. The Company will identify rightful shareholders who may attend the AGM of 2021 on March 8, 2021.

The agendas are as following:

- Agenda 1 To consider the certify the minute of AGM 2020
- Agenda 2 To acknowledge the overall performance of the business operations of the previous year
- Agenda 3 To consider and approve the financial statements of the Company for the fiscal year ended December 31, 2020
- Agenda 4 To consider and approve the dividend payment for the year 2020 business performance
- Agenda 5 To consider and approve the election of boards to replace the boards who retire by rotation
- Agenda 6 To consider and approve the directors' remuneration for the year 2021
- Agenda 7 To consider and approve the appointment of the Company's auditors and the determination of the auditors' remuneration of 2021
- Agenda 8 Other matters (if any)



7. Appointed Mr.Sakda Sreesangkom as Executive Committee, effective from February 22, 2021.
8. Appointed Miss Jutirat Promchotchai as an additional company secretary, effective from February 22, 2021.

Please be informed accordingly,

Sincerely yours,

(Prof.Dr. Pichaet Wiriyaichitra)
Chief Executive Officer