

March 1, 2021

Subject Resolutions of the Board of Directors' Meeting No. 1/2021

To The President
The Stock Exchange of Thailand

According to the Board of Directors' Meeting No. 1/2021 of Thai Mui Corporation Public Company Limited (the "Company"), held on March 1, 2021 at 1.00 pm, and has passed the following significant resolutions:

1. Consider and approve the Company's financial statement for the fiscal year ended December 31, 2020.

Board of Directors' opinion: Passed a resolution to propose to the Annual General Meeting of Shareholders for the year 2021. To consider and approve the Company's financial statement for the fiscal year ended December 31, 2020 which was audited by the auditors of the Company and reviewed by the Audit Committee.

2. Consider and approve the omission of dividend payment for the year 2020

Board of Directors' opinion: Passed a resolution to proposed to the Annual General Meeting of Shareholders for the year 2021. To consider and approve the omission of dividend payment for the year 2020. Due to the current economic situation. As a result, the company's operating result in 2020 had a loss of 10.99 million baht. According to the company's financial statements.

3. Consider and approve the appointment the Company's auditors for the fiscal year ended December 31, 2021.

Board of Directors' opinion: Passed a resolution to propose to the Annual General Meeting of Shareholders for the year 2021. To consider and approve the appointment of auditors from EY Office Co., Ltd. as the Company's auditors for the fiscal year ended December 31, 2021, where any of the following auditors shall be authorized to review and give opinion on the financial statements of the Company:

- 1) Khun Siriwan Suratepin Certified Public Accountant No. 4604 and/or

www.thaimui.co.th

2) Khun Patcharawan Koonarangsri Certified Public Accountant No. 6650 and/or

3) Khun Samran Taengcham Certified Public Accountant No. 8021

And approved to propose to the Annual General Meeting of Shareholders for the year 2021 to consider and approve the determination of auditor remuneration for the accounting period ending December 31, 2021 of the company in the amount of 2,200,000 baht. The audit fees proposed above is an audit service only Not including other expenses.

4. Consider and approve the appointment of directors in place of those who are retired by rotation in the year 2021.

Board of Directors' opinion: Resolved to propose to the Annual General Meeting of Shareholders for the year 2021 to consider and approve the re-election of 3 directors to replace those who will retire by rotation at the Annual General Meeting of Shareholders for the year 2021, namely;

- 1) Mr. Pitipat Thitasirinant
- 2) Mrs. Pornpan Hirunlap
- 3) Ms. Duenpun Lilavivat

Approve the re-election of 3 directors for another term of office.

5. Consider and approve the remuneration of the directors and the sub-committees for the year 2021.

Board of Directors' opinion: Passed a resolution to proposed to the Annual General Meeting of Shareholders for the year 2021. To consider and approve the remuneration of the directors and the sub-committees for the year 2021 as follows:

Committee	Remuneration (THB)			
	2020		2021	
	per meeting	per month	per meeting	per month
Board of Director				
Chairman of the Board of Directors	15,000	-	15,000	-
Director	10,000	-	10,000	-
Independent director	10,000	-	10,000	-
Sub-committee				
Chairman of the Audit Committee	15,000	-	15,000	-

Committee	Remuneration (THB)			
	2020		2021	
	per meeting	per month	per meeting	per month
Member of the Audit Committee	10,000	-	10,000	-
Executive director	-	-	-	-
Chairman of the Nomination and Remuneration Committee	15,000	-	15,000	-
Member of the Nomination and Remuneration Committee	10,000	-	10,000	-
Chairman of The Risk Management Committee	15,000	-	15,000	-
Member of The Risk Management Committee	10,000	-	10,000	-

Notes: the director, who receives remuneration as executive, is not receiving other remuneration as Director and member of sub-committee.

6. Consider and approve the convening of the Annual General Meeting of Shareholders for the year 2021.

Board of Directors' opinion: The meeting has resolved to approve the date of the Annual General Meeting of Shareholders 2021, on Monday April 12, 2021 at 9 am. at Head office, Thai Mui Corporation Public Company Limited No. 759 Chareonkrung Road, Taladnoi, Sumphantawong Bangkok to consider and approve the meeting agenda as follows:

- Agenda 1: Notice
- Agenda 2: To consider and adopt the minutes of the Annual General Meeting of Shareholders for the year 2020 on April 27, 2020;
- Agenda 3: To consider and acknowledge the company's business operation for the fiscal year ended December 31, 2020;
- Agenda 4: To consider and acknowledge the company's financial statements for the fiscal year ended December 31, 2020;
- Agenda 5: To Consider and Approve the Appointment of the Auditors and the Determination of the Audit fees for the fiscal year ended December 31, 2021;

- Agenda 6: To consider and approve the omission of dividend payment for the year 2020;
- Agenda 7: To consider and approve the appointment of directors in place of those who are retired by rotation in the year 2021;
- Agenda 8: To consider and approve the remuneration of the directors and the sub-committees for the year 2021; and
- Agenda 9: Other Matters (if any)

Record Date for the right to attend the meeting on March 15, 2021.

Please be informed accordingly,

Respectfully,

Thai Mui Corporation Public Company Limited



(Mr. T. Chakorn Leelaprachakul)

Chief Executive Officer