

(Translation)

No. Tor.Hor. 013/2564

27th April, 2021

Subject : Notice of resolutions of the 47th General Meeting of Shareholders

Attention : President

The Stock Exchange of Thailand

Thanulux Public Company Limited would like to announce the resolutions of the 47th General Meeting of Shareholders on Tuesday, 27th April, 2021, 11:00 hours, at Chao Praya Room 1, Montien Riverside Hotel, no. 372 Rama 3 Road, Bangklo Sub-district, Bangkorleam District, Bangkok. The details of the resolutions are as follows:

Agenda 1 Approval of the Minutes of the 46th Annual General Meeting of Shareholders on 4th August 2020

Unanimous approval with the voting results of the shareholders present and having voting rights, as follows:

(104,238,820 shares)

	shareholders	votes	Equivalent to (%)
Approval	56	104,238,820	100
Disapproval	-	-	-
Abstention	-	-	-
Voided Ballots	-	-	-

Agenda 2 Acknowledgement of the Board of Directors' report in the preceding year

Agenda 3 Approval of the Financial Statements for the year ended 31st December 2020

Unanimous approval with the voting results of the shareholders present and having voting rights, as follows:

(104,238,820 shares)

	shareholders	votes	Equivalent to (%)
Approval	56	104,238,820	100
Disapproval	-	-	-
Abstention	-	-	-
Voided Ballots	-	-	-

Agenda 4 Approval of the appropriation of profit and dividend payment

- Appropriation of general reserve Baht 0.40 million.

- To pay dividend from the year 2020 operating result at Baht 0.07 per share, 120 million shares, totaling Baht 8.40 million by paying from the net profit and the retained earnings. Dividend will be paid from the exemption of corporate

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income tax (BOI) which the shareholders who are natural persons shall not be entitled to a Dividend Tax credit in the computation of tax under Section 47 bis of the Revenue Code.

The dividend will be paid to eligible shareholders listed in the register on the record date for determination of shareholders eligible to dividend payments on 7th May 2021, and dividend payment will be due on 25th May 2021.

Unanimous approval with the voting results of the shareholders present and having voting rights, as follows:

(104,238,820 shares)

	shareholders	votes	Equivalent to (%)
Approval	56	104,238,820	100
Disapproval	-	-	-
Abstention	-	-	-
Voided Ballots	-	-	-

Agenda 5 Approval of the election of Directors to replace those who retire

(1) **Mr. Manu Leelanuwatana**

Majority approval with the voting results of the shareholders present and having voting rights, as follows: (104,239,820 shares)

	shareholders	votes	Equivalent to (%)
Approval	56	104,238,820	99.9990
Disapproval	1	1,000	0.0010
Abstention	-	-	-
Voided Ballots	-	-	-

(2) **Mr. Thamarat Chokwatana**

Majority approval with the voting results of the shareholders present and having voting rights, as follows: (104,239,820 shares)

	shareholders	votes	Equivalent to (%)
Approval	56	104,238,820	99.9990
Disapproval	1	1,000	0.0010
Abstention	-	-	-
Voided Ballots	-	-	-

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Thus, the number of Board of Directors for 2021 shall be decreased from 10 to 9 as follows:

- | | | |
|--------------------------|-----------------|----------------------|
| 1) Mr. Manu | Leelanuwatana | |
| 2) Mr. Thamarat | Chokwatana | |
| 3) Ms. Dusadee | Soontrontumrong | |
| 4) Ms. Marin | Leelanuwatana | |
| 5) Mr. Suchart | Layluxsiri | |
| 6) Ms. Yupaporn | Jearrakul | |
| 7) Mr. Padoong | Techasarintr | Independent Director |
| 8) Assoc.Prof. Dr. Nipon | Poapongsakorn | Independent Director |
| 9) Mr. Maris | Sangiampongsa | Independent Director |

The number of the Audit Committee for 2021 as follows:

- | | |
|--------------------------|---------------|
| 1) Mr. Padoong | Techasarintr |
| 2) Assoc.Prof. Dr. Nipon | Poapongsakorn |

Agenda 6 Approval of Directors' remuneration of not exceeding Baht 10 million per year which excluding remuneration or welfare benefits received as an employee or hired worker of the company, as follows:

Details		2021 (Baht/person/meeting)	
Board of Directors	Chairman	10,000	
	Director	8,000	
	Annual Reward	Pay to all Directors	
Audit Committee	Monthly	Chairman	10,000
		Member	8,000
	Quarterly	Chairman	60,000
		Member	30,000
Nominating Committee	Chairman	10,000	
	Member	8,000	
Remuneration Committee	Chairman	10,000	
	Member	8,000	
Risk Management Committee	Chairman	10,000	
	Member	8,000	
Corporate Governance Committee	Chairman	10,000	
	Member	8,000	

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The meeting allowances for Risk Management Committee was proposed to be increase. The chairman's meeting allowance is from Baht 6,000 to Baht 10,000 per time and the committee member's meeting allowance is from Baht of 5,000 to Baht 8,000 per time, which is likewise from the rate in other sub-committees.

Meeting allowances payable only to Directors present at the meeting.

No other benefits are provided apart from above meeting allowances and annual fees. Total Remuneration payment should not exceed the limit approved by the general meeting of shareholders.

Unanimous approval with the voting results of the shareholders present and having voting rights, as follows:
(104,239,820 shares)

	shareholders	votes	Equivalent to (%)
Approval	57	104,239,820	100
Disapproval	-	-	-
Abstention	-	-	-
Voided Ballots	-	-	-

Agenda 7 Approval the appointment of Mr.Satis Kiatgungwalgri CPA Registration No.9760 and/or Mr. Anusorn Kiatgungwalgri, CPA Registration No.2109 and/or Mrs. Kwunjai Kiatgungwalgri CPA Registration No.5875 and/or Mr.Prasitporn Kesama CPA Registration No.9910 of ASV & Associates Limited to be the company's auditors for 2021 and determine of the audit fee for 2021 as follows:

Details	Baht
1. Review of financial statements in quarters 1,2,3	450,000
2. Audit fees for the period ending 31 December	650,000
Total Audit Fee	1,100,000

Unanimous approval with the voting results of the shareholders present and having voting rights, as follows:
(104,239,820 shares)

	shareholders	votes	Equivalent to (%)
Approval	57	104,239,820	100
Disapproval	-	-	-
Abstention	-	-	-
Voided Ballots	-	-	-

Agenda 8 Approval of the amendment of Clause 3 of the Memorandum of Association of the Company Objective by the amendment of 5 objectives with the addition of 1 objective from 29 objectives to 30 objectives as follows:

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The amendment of 5 objectives

Clause 2. To engage in trading, buying, selling either retail or whole sale products in the Kingdom or exportation for distribution in foreign countries or importation for distribution inside the country which the products is defined in objectives;

Clause 18. To engage in hotel business, dormitory, restaurant, eatery, beverage shop, movie house and other theaters, resort, stadium, swimming pool.

Clause 26. To import for selling and using of any stationary products, products which produced from paper, sponge, metal and woods, ceramic, tile, melamine, bottle, plastic, glass, equipment and toys for kids, baby bottle, nipple, ready diapers, diaper lining, equipment for fabric and leather sewing, equipment for security purpose, machine, engine, communication and electronic equipment.

Clause 27. B. Washing product, cleanser product and care products for clothes, costume, houseware, sanitary ware and necessary usage in daily;

C. Sanitary products for human bodies, household, industries such as toilet paper, facial paper, cleansing sheet, sanitary napkin, cotton, diapers, disinfectant and all kind of cleansing equipment;

D. Musical instrument, sports equipment and exercise equipment;

E. Beverages, water, mineral water, fruit juice, fresh foods, dry foods, instant food products, semi-finished food products, bottled food products, canned food products and other foodstuffs;

F. Electrical appliances, photographic equipment including any other equipment or spare parts of its products.

G. Office equipment, kitchen appliances, home appliances, home decoration accessories;

Clause 28. To operate business to import, export, produce, purchase, sell and distribute the products of medicines, drug for external use, supplement products, vitamins, pharmaceutical, chemical, medical equipment, medical appliance, equipment or appliance for supporting the patient, the elderly, children, scientific equipment, fertilizer, insecticides, plant and animal nutrients, equipment for medical treatment and any cleansing equipment.

The addition of 1 objective

Clause 30. To engage in a factory for assemble parts and production of electronic equipment, controlling switch equipment, electronic parts, hardware accessories, power transformer, convert power, rectifier circuit and inductor, doorbell, electric doorbell, buzzer, electric buzzer, lamp, other mechanical device and equipment for the light and other electronic equipment.

Unanimous approval with the voting results of the shareholders present and having voting rights, as follows:
(104,239,820 shares)

	shareholders	votes	Equivalent to (%)
Approval	57	104,239,820	100
Disapproval	-	-	-
Abstention	-	-	-
Voided Ballots	-	-	-

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Please be informed accordingly.

Faithfully Yours,

Dusadee Soontrontumrong

(Miss Dusadee Soontrontumrong)

Chairman of Executive Committee