

27 April 2021

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders for the Year 2021

To: President,
The Stock Exchange of Thailand

Reference is made to the fact that Asset Five Group Public Company Limited (“the Company”) convened the Annual General Meeting of Shareholders on 27 April 2021 at 2:00 P.M. via Electronic Meeting. At the start of the meeting, there were 5 shareholders attending the meeting in person, totaling 44,586,315 shares and 27 proxies appointed, totaling 1,088,243,442 shares. Total of 32 shareholders attending the meeting in person and by proxy, totaling 1,132,829,757 shares or 93.67% of the total paid-up shares of the Company. Therefore the resolutions considered and passed at the Meeting are summarized as follows:

Agenda 1 Acknowledged the operational results of the Company for the accounting year ending 31 December 2020.

This agenda is for acknowledgement purpose, therefore there is no vote required.

Agenda 2 Approved the Financial Statements for the accounting year ending 31 December 2020 with the vote casted as follows:

Result	Number of Votes	Percentage
Approved	1,132,829,757	100.00
Disapproved	-	0.00
Abstained	-	0.00
Total	1,132,829,757	100.00

Remark This agenda item must be approved by a majority of the total number of votes of the shareholders attending the meeting and casting their votes.

Agenda 3 Approved not to allocate dividend payments with the vote casted as follows:

Result	Number of Votes	Percentage
Approved	1,132,829,757	100.00

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Result	Number of Votes	Percentage
Disapproved	-	0.00
Abstained	-	0.00
Total	1,132,829,757	100.00

Remark This agenda item must be approved by a majority of the total number of votes of the shareholders attending the meeting and casting their votes.

Agenda 4 Approved the re-appointment of the directors who shall be retired by rotation. The details are as following:

Agenda 4.1 Approved the re-appointment of Mr. Wallop Sripaisal as an Independent Directors.

The shareholders approved the resolution with the following votes:

Result	Number of Votes	Percentage
Approved	1,132,829,757	100.00
Disapproved	-	0.00
Abstained	-	0.00
Total	1,132,829,757	100.00

Remark This agenda item must be approved by a majority of the total number of votes of the shareholders attending the meeting and casting their votes.

Agenda 4.2 Approved the re-appointment of Mr. Puripat Chumtham as an Independent Director

The shareholders approved the resolution with the following votes:

Result	Number of Votes	Percentage
Approved	1,132,829,757	100.00
Disapproved	-	0.00
Abstained	-	0.00
Total	1,132,829,757	100.00

Remark This agenda item must be approved by a majority of the total number of votes of the shareholders attending the meeting and casting their votes.

Agenda 5 Approved the remuneration of the directors and sub-committee for year 2021, as follows:

(1) Monthly Remuneration

- Chairman of the Board of Directors receive a Monthly Remuneration of 15,000 Baht (Fifteen Thousand Baht)
- Director receive a Monthly Remuneration of 10,000 Baht (Ten Thousand Baht)

(2) Meeting Allowance

- Chairman of the Board of Directors receive a Meeting Allowance of 15,000 Baht (Fifteen Thousand Baht)
- Director receive a Meeting Allowance of 10,000 Baht (Ten Thousand Baht)

(3) Meeting Allowance for Sub-committee such as Audit Committee

- Chairman of the Board of Sub-committee receive a Meeting Allowance of 10,000 Baht (Ten Thousand Baht)
- Sub-committee receive a Meeting Allowance of 7,000 Baht (Seven Thousand Baht)

Directors who receive regular salary as executives shall not receive such remuneration as a Director

The shareholders approved the resolution with the following votes:

Result	Number of Votes	Percentage
Approved	1,132,829,757	100.00
Disapproved	-	0.00
Abstained	-	0.00
Total	1,132,829,757	100.00

Remark This agenda item must be approved by more than two-thirds (2/3) vote of the shareholders who attended the Meeting and were eligible to vote.

Agenda 6 Approved the appointment of Miss Somjintana Pholhirunrat, Certified Public Accountant No. 5599 and/or Mr. Joompoth Piratanakorn, Certified Public Accountant No. 7645 and/or Miss Suphanphorn Mangjit, Certified Public Accountant No. 8125 of DIA International Audit Co., Ltd. as the auditor of the Company, in order to audit the Financial Statements of the Company for the accounting year ending 31 December 2021, and in the case that the so appointed auditor cannot perform his/her duty, DIA International Audit Co., Ltd. is required to arrange for

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another certified public accountant to audit and render their opinion on the Financial Statements in place of the appointed auditor. The determination of the audit fee for the year 2021 amounts to no more than 720,000 Baht (Seven Hundred Twenty Thousand Baht) with the vote casted as follows:

Result	Number of Votes	Percentage
Approved	1,132,829,757	100.00
Disapproved	-	0.00
Abstained	-	0.00
Total	1,132,829,757	100.00

Remark This agenda item must be approved by a majority of the total number of votes of the shareholders attending the meeting and casting their votes.

Agenda 7 Approved the transfer of share premium 15,407,446 Baht to offset the accumulated losses of the Company.

The shareholders approved the resolution with the following votes:

Result	Number of Votes	Percentage
Approved	1,132,829,757	100.00
Disapproved	-	0.00
Abstained	-	0.00
Total	1,132,829,757	100.00

Remark This agenda item must be approved by a majority of the total number of votes of the shareholders attending the meeting and casting their votes.

Please be informed accordingly.

Sincerely yours

Asset Five Group Public Company Limited

Signed

(Mr. Kiangkrai Siravanichkan)
Chairman of the Board of Directors