

Tor. For. 4/2021

28 April 2021

Subject : The resolutions of the Annual General Meeting of Shareholders No.27 of 2021

To : President of the Stock Exchange of Thailand

Far East Fame Line DDB Public Company Limited would like to report on the resolutions of the Annual General Meeting of Shareholders No. 27 of 2021 held on 28 April 2021 at 14.30 hrs., at the Conference Room of the Company, No. 465/1 - 467 Si Ayutthaya Road, Thung Phayathai Sub-District, Ratchathewi District, Bangkok 10400. The details of the resolutions are as follows:

1. Adoption of the minutes of the Annual General Meeting of Shareholders No. 26 held on 5 August 2020, with the unanimous votes, as follows:
 - Approve 5,622,982 votes, or to be 100.00 % of the total votes of shareholders who attended the meeting and were eligible to vote.
 - Disapprove - None -
 - Abstain - None -
 - Voided Ballot - None -
2. Acknowledgement of the report of the Board of Directors for the previous year.
3. Approval of the Financial Statements for the year ended December 31, 2020, with the unanimous votes, as follows:
 - Approve 5,622,982 votes, or to be 100.00 % of the total votes of shareholders who attended the meeting and were eligible to vote.
 - Disapprove - None -
 - Abstain - None -
 - Voided Ballot - None -
4. Approval of the appropriation of profit and dividend payment as follows: Legal reserve is fully reserved and agreed not to reserve this year and approved to pay the dividend at the rate of Baht 7.50 per share, for the total shares of 7,870,000 shares, the total amount of Baht 59,025,000.00. Dividend payment will be paid from the profit that already paid corporate income tax, wherein individual shareholders shall be entitled to Dividend Tax Credit under Section 47 bis of the Revenue Code. The detail are as follows:

- Paid from profit with already paid tax at the rate of 30% at Baht 0.20 per share.
- Paid from profit with already paid tax at the rate of 25% at Baht 0.15 per share.
- Paid from profit with already paid tax at the rate of 20% at Baht 7.15 per share.

The shareholders being eligible to receive the dividend would be those with their names appearing on the record date for shareholders to be entitled to receive dividend payment on May 11, 2021. The payment date is set on May 25, 2021, with the unanimous votes, as follows:

- Approve 5,622,982 votes, or to be 100.00 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Disapprove - None –
- Abstain - None –
- Voided Ballot - None –

5. Approval of the election of the Company's directors in replacement of those who are retired by rotation. The meeting approved the re-election of the 5 directors who retired upon term completion to serve another term as directors by electing each director individually, as follows:

(1) Mr. Khachornsakdi Vanaratseath : approved with the majority votes, as follows;

- Approve 5,622,682 votes, or to be 99.9947 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Disapprove 300 votes, or to be 0.0053 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Abstain - None –
- Voided Ballot - None –

(2) Mrs. Chattong Tippayakalin : approved with the majority votes, as follows;

- Approve 5,622,682 votes, or to be 99.9947 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Disapprove 300 votes, or to be 0.0053 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Abstain - None –
- Voided Ballot - None –

(3) Mrs. Kadekaew Ittikul : approved with the unanimous votes, as follows;

- Approve 5,622,982 votes, or to be 100.00 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Disapprove - None –
- Abstain - None –
- Voided Ballot - None –

(4) Mr. Anupol Puwapoonpol : approved with the unanimous votes, as follows;

- Approve 5,622,982 votes, or to be 100.00 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Disapprove - None –
- Abstain - None –
- Voided Ballot - None –

(5) Mr. Chailadol Chokwatana : approved with the unanimous votes, as follows;

- Approve 5,622,982 votes, or to be 100.00 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Disapprove - None –
- Abstain - None –
- Voided Ballot - None –

Therefore, the Board of Directors of 2021 consists of the following 14 persons:

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|-------------------------------|----------------|
| 1. Mr. Boonchai | Chokwatana |
| 2. Mr. Wasin | Teyateeti |
| 3. Mr. Wichar | Ldallitsakool |
| 4. Mrs. Chailada | Tantivejakul |
| 5. Mrs. Malee | Leelasiriwong |
| 6. Miss Waraporn | Kulsawatpakdee |
| 7. Mrs. Kadekaew | Ittikul |
| 8. Mr. Anupol | Puwapoonpol |
| 9. Mr. Chailadol | Chokwatana |
| 10. Mr. Khachornsakdi | Vanaratseath |
| 11. Mr. Amorn | Asvanunt |
| 12. Mr. Vichit | Tantianunanont |
| 13. Mrs. Chattong | Tippayakalin |
| 14. Assoc.Prof.Dr. Preeyachit | Charoenwongse |

There are 5 Independent Directors (completed 1/3 of the total Board of Directors members) consisting of Mr. Khachornsakdi Vanaratseath / Mr. Amorn Asvanunt / Mr.Vichit Tantianunanont / Mrs. Chattong Tippayakalin and Assoc.Prof.Dr. Preeyachit Charoenwongse

The Audit Committee members are Mr. Khachornsakdi Vanaratseath / Mr. Amorn Asvanunt/ Mr.Vichit Tantianunanont and Mrs. Chattong Tippayakalin.

6. Approval of the remuneration of the Company's directors of not exceed Baht 7 million per year, the same of the previous year. The amount excluded the remuneration and welfare which directors received as Company's employee or staff, details are as follows:

(1) Board of Directors

- Meeting attendance fee (paid to attending directors only)

Chairman	8,000.00 (Baht/meeting)
Director	8,000.00 (Baht/meeting)
- Annual Remuneration is paid to all directors which is allocated by the Nomination and Remuneration Committee and approved by the Board of Directors.

(2) Audit Committee

- Meeting attendance fee (paid to attending directors only)

Chairman	15,000.00 (Baht/meeting)
Director	15,000.00 (Baht/meeting)

(3) Risk Management & Anti-Corruption Committee

- Meeting attendance fee (paid to attending directors only)

Chairman	4,000.00 (Baht/meeting)
Director	4,000.00 (Baht/meeting)

(4) Nomination and Remuneration Committee

- Meeting attendance fee (paid to attending directors only)

Chairman	4,000.00 (Baht/meeting)
Director	4,000.00 (Baht/meeting)

Other benefits : -None-

Remuneration of the Board of Directors and other Sub-Committees which appointed by the Board will be in the consideration of the Nomination and Remuneration Committee and approve by the Board of Directors. They carefully allocate the remuneration with the appropriateness, duties and responsibilities and the Company's operating results. Effective from the Annual General Meeting of Shareholders' approval until the changes and not exceed the amount that approved by the Shareholders' Meeting.

The Meeting approved with the unanimous votes, as follows:

- Approve 5,622,982 votes, or to be 100.00 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Disapprove - None -
- Abstain - None -
- Voided Ballot - None -

7. Appointment of Dr. Virach Aphimeteetamrong, Certified Public Accountant No. 1378 and/or Mr. Chaiyakorn Aunpitipongsa, Certified Public Accountant No. 3196 and/or Mr. Apiruk Ati-anuwat, Certified Public Accountant No. 5202 and/or Dr. Preecha Suan, Certified Public Accountant No. 6718 and/or Miss Kornkaew Darbkaew Certified Public Accountant No. 8463 of Dr. Virach & Associates Office Co., Ltd., to be the Auditor of Company for the year 2021 and approved the audit fee as follows:

- Review of the Financial Statements for Q1, Q2, Q3	Baht	420,000.00
- Review of the Consolidated Financial Statements for Q1, Q2, Q3	Baht	180,000.00
- Audit fee of the Annual Financial Statements	Baht	570,000.00
- Audit fee of the Annual Consolidated Financial Statements	Baht	<u>110,000.00</u>
Total	Baht	<u>1,280,000.00</u>

The meeting acknowledged the audit fee for the year 2021 of the subsidiary and affiliated company from the same office of auditor, as follows:

(1) Springboard Plus Co., Ltd.	Baht	150,000.00
(2) Integrated Communication Co., Ltd.	Baht	255,000.00
(3) Media Intelligent Co., Ltd.	Baht	580,000.00

Other remuneration : - None -

The Meeting approved with the unanimous votes, as follows:

- Approve 5,622,982 votes, or to be 100.00 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Disapprove - None –
- Abstain - None –
- Voided Ballot - None –

8. Amendment of Clause 3 of the Memorandum of Association regarding the Company's objectives by adding 4 new objectives from the original 16 items to 20 items, the details of the newly added Company's objectives are as follows:

No.17 To transport goods, by vehicles of water way, land and air, in the country and foreign countries, or being representatives in transporting, purchasing vehicles, for transporting, as well as to do anything relating to such action, including booking of freight, vessels, motor vehicles, trains and other vehicles, packing, importing, exporting and service of customs clearing of goods at ports according to customs formalities and freight arrangement of all kinds;

No.18 To engage in providing service in collection, keeping in warehouses, distributing goods of utensils and edible foodstuff and agricultural products, keeping of fresh food, dehydrated food, seafood, ready-to-eat food, canned food, condiment, beverage, utensils and other edible foodstuff of all kinds;

No.19 To engage in business of being mediating persons, or agent for paying goods value, service charges, or any other value, as well as providing service of network for paying by several methods;

No.20 To engage in business of being importers and exporters goods of utensils and edible foodstuff, through electronic commercial system.

In addition, the Meeting approved the authorized directors of the Company, or the person assigned by the authorized directors of the Company, to register the amendment of the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce. Furthermore, the authorized person has the power to amend and add wording to comply with the registrar's order, as well as having the power to perform any actions necessary or relevant for the successful completion of the said registration.

The Meeting approved with the unanimous votes, as follows:

- Approve 5,622,982 votes, or to be 100.00 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Disapprove - None -
- Abstain - None -
- Voided Ballot - None -

9. To consider other matters (if any). -None-

Please kindly be informed accordingly.

Sincerely yours,

Wichar Ldallitsakool / Malee Leelasiriwong

(Mr. Wichar Ldallitsakool and Mrs. Malee Leelasiriwong)

Directors