

(Translation)

No. CS008/2021

28 April 2021

To : President

The Stock Exchange of Thailand

Subject : Resolutions of the 2021 Annual General Meeting of Shareholders

ALLA Public Company Limited has held the 2021 Annual General Meeting of Shareholders on 28 April 2021 at 1:30 p.m. at Onvalla Company Limited (Subsidiary), Puntu Meeting Room address 50, Moo 20, Lam Luk Ka Subdistrict, Lam Luk Ka District, Pathum Thani. There were 6 shareholders present in person with their shares totaling 348,379,700 shares, equivalent to 58.06 % and 23 proxies attending the meeting with their shares totaling 45,443,700 shares, equivalent to 7.57 %. Total of shareholders present in person and proxies attending the meeting were 29 persons with their shares totaling 393,823,400 shares, equivalent to 65.63 % of the 600,000,000 paid-up shares of the Company. There were shareholders present in person and proxies attending the meeting more than 25 persons with their shares totaling more than one-third of the paid-up shares which constituted the meeting quorum. The details of the resolutions were as follows:

Agenda 1: Unanimously certified the minutes of the 2020 Annual General Meeting of Shareholders, held on 14 August 2020, by the votes of shareholders who attended and cast their votes as follows:

Resolution	Number of votes	Percentage
Approved	393,823,300	100.0000
Disapproved	-	-
Total	393,823,300	100.0000
Abstained	-	(Not constituted as vote)
Voided ballot	-	(Not constituted as vote)

Agenda 2: Acknowledged the Company's operations for 2020 as follows:

- Acknowledged the Group's operations for 2020.
- Acknowledged the Group's business plan.
- Acknowledged report on use of proceeds from capital increased raised from IPO.

Agenda 3: Unanimously approved the consolidated financial statements for the year ended 31 December 2020 by the votes of shareholders who attended and cast their votes as follows:

Resolution	Number of votes	Percentage
Approved	393,823,400	100.0000
Disapproved	-	-
Total	393,823,400	100.0000
Abstained	-	(Not constituted as vote)
Voided ballot	-	(Not constituted as vote)

Agenda 4: Unanimously approved the suspension of the allocation of net profit as legal reserve, approved the dividend payment from the profit of the operating results of the fiscal year 2020 at the rate of Bath 0.07 per share or amounting to Baht 42,000,000 to the shareholders. The Company sets the record date on 11 May 2021 and the schedule of the payment date on 25 May 2021. by the votes of shareholders who attended and cast their votes as follows:

Resolution	Number of votes	Percentage
Approved	393,823,400	100.0000
Disapproved	-	-
Total	393,823,400	100.0000
Abstained	-	(Not constituted as vote)
Voided ballot	-	(Not constituted as vote)

Agenda 5: Appointed three directors who retired by rotation to directors by the votes of shareholders who attended and cast their votes as follows:

1. Mr. Weerachai Ngamdeevilaiak, unanimously appointed by votes as follows:

Resolution	Number of votes	Percentage
Approved	393,823,400	100.0000
Disapproved	-	-
Total	393,823,400	100.0000
Abstained	-	(Not constituted as vote)
Voided ballot	-	(Not constituted as vote)

2. Mr. Ong-ard Puntuyakorn, unanimously appointed by votes as follows:

Resolution	Number of votes	Percentage
Approved	190,541,100	100.0000
Disapproved	-	-
Total	190,541,100	100.0000
Abstained	-	(Not constituted as vote)
Voided ballot	-	(Not constituted as vote)

3. Mr. Chumphol Chanchareon, unanimously appointed by votes as follows:

Resolution	Number of votes	Percentage
Approved	393,823,400	100.0000
Disapproved	-	-
Total	393,823,400	100.0000
Abstained	-	(Not constituted as vote)
Voided ballot	-	(Not constituted as vote)

Agenda 6: Unanimously approved the directors' remuneration for the year 2021, which does not exceed Baht 5,000,000, consisting of monthly remuneration, meeting allowance and other benefits as follows:

Position	Remuneration per month (Baht/Person)	Meeting Allowance (Baht/Meeting)
Chairman of the Board of Directors	25,000	15,000
Vice Chairman of the Board of Directors	20,000	10,000
Director	20,000	10,000
Chairman of the Audit Committee	-	15,000
Member of the Audit Committee	-	10,000
Chairman of the Nomination and Remuneration Committee	-	15,000
Member of the Nomination and Remuneration Committee	-	10,000

Remuneration will be paid to only independent directors and non-executive directors. In addition, such non-executive directors who are entitled to such remuneration shall not be a representative of shareholders.

Director's bonus shall not be more than 2 percent of cash dividend paid to shareholders and depending on the Company's turnover.

by the votes of shareholders who attended the meeting with voting right are as follows:

Resolution	Number of votes	Percentage
Approved	393,823,400	100.0000
Disapproved	-	-
Abstained	-	-
Voided ballot	-	-
Total	393,823,400	100.0000

Agenda 7 : Unanimously appointed the auditor from EY Office Limited which any of the below auditors;

1. Mr. Wichart Lokatekrawee CPA License No. 4451 or
2. Miss Siriwan Suratepin CPA License No. 4604 or
3. Miss Sarinda Hirunprasurtwutti CPA License No. 4799

shall be the auditor of the Company for the year 2021 and affixed audit fee of Baht 1,300,000 by the votes of shareholders who attended and cast their votes as follows:

Resolution	Number of votes	Percentage
Approved	393,823,400	100.0000
Disapproved	-	-
Total	393,823,400	100.0000
Abstained	-	(Not constituted as vote)
Voided ballot	-	(Not constituted as vote)

Please be informed accordingly.

Yours faithfully,

(Mr. Ong-ard Puntuyakorn)
Chief Executive Officer

Administration Office

Company secretary

Tel: 0 2322 0777 Ext. 114

Email: company_secretary@alla.co.th