



บริษัท เอเชียไฟเบอร์ จำกัด (มหาชน)  
**ASIA FIBER PUBLIC COMPANY LIMITED**

33/133-136 Surawongse Road, Suriyawongse, Bangrak, Bangkok 10500, Thailand.  
Tel. (66) 0-2632-7071, 0-2235-4761, 0-2235-4762 Facsimile : (66) 0-2236-1982  
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เลขประจำตัวผู้เสียภาษี 0107536001630



Our Ref. No.AFC-072/2021

October 11, 2021

Subject : Summary of Minutes for Shareholder Annual General Meeting

Attention: Director and Manager of the SET

The Annual General Shareholders' Meeting was held on Monday, October 11, 2021, 2:00 p.m. by electronic meeting platform (E-AGM) one format only. Issues discussed and approved are as follow :

1. The minutes of the Ordinary Shareholders' Meeting of 2020 was approved with the following votes:

- Approve	35,138,100	Votes equivalent to 100.00 percent
- Disapprove	0	Votes
- Abstain	0	Votes

2. The 2020/2021 results were reported and discussed.

3. The financial statements ending June 30, 2021 were approved with the following votes:

- Approve	35,788,600	Votes equivalent to 100.00 percent
- Disapprove	0	Votes
- Abstain	0	Votes

4. Dividend payment for this year is omitted due to the accumulated loss with the following votes:

- Approve	35,788,600	Votes equivalent to 100.00 percent
- Disapprove	0	Votes
- Abstain	0	Votes

5. The partial offset of accumulated loss was approved with the following votes:

- Approve	35,788,600	Votes equivalent to 100.00 percent
- Disapprove	0	Votes
- Abstain	0	Votes



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6. The following members of the Board of Directors who were due for stepping down were reappointed to another term:

- Approve	35,783,500	Votes equivalent to 99.99 percent
- Disapprove	5,100	Votes equivalent to 00.01 percent
- Abstain	0	Votes

7. Approve the Board of Directors' remuneration.

6.1 Remuneration of Chairman person/month	6,600 Baht
6.2 Remuneration of Executive Directors persons/month	4,400 Baht
6.3 Remuneration of Independent Directors persons/month	2,200 Baht
6.4 Remuneration of Chairman of Audit Committee/meeting	20,000 Baht
6.5 Remuneration of Audit Committee 2 persons/meeting	10,000 Baht

The Board of Directors resolved to forfeit directors' bonus for this year due accumulated loss.

- Approve	35,788,600	Votes equivalent to 100.00 percent
- Disapprove	0	Votes
- Abstain	0	Votes

8. Miss Jintana Mahavanich C.P.A Reg.No.4687 and/or Mrs.Chintana Techamontrikul C.P.A. Reg. No. 5131 and/or Mr.Niteepong Techamontrikul C.P.A. Reg. No.10305 of C & A Audit Office Co.,Ltd. were appointed as financial auditor for the fiscal year 2021/2022, and an audit fee, including quarterly reviews of 800,000 Baht was approved with the following votes.

- Approve	35,788,600	Votes equivalent to 100.00 percent
- Disapprove	0	Votes
- Abstain	0	Votes

9. Other business

- None -

Please be advised accordingly.

Respectfully yours,

Chen Namchaisiri

President