

- TRANSLATION -

Registered No. 0107543000031

RATCH 363/2021

21 October 2021

Subject: Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2021

Attention: President of the Stock Exchange of Thailand

RATCH Group Public Company Limited (the "Company") hereby announces the resolutions passed by the Extraordinary General Meeting of Shareholders No. 1/2021 (the "Meeting") held on 21 October 2021 at 2.00 p.m. in the format of electronic meetings pursuant to the Emergency Decree on Electronic Meetings, B.E. 2563 as well as other relevant laws and requirements.

Agenda 1 To consider and approve the Minutes of the 2021 Shareholders' Annual General Meeting held on 5 April 2021

RESOLUTION: The Meeting resolved the approval of the Minutes of the 2021 Shareholders' Annual General Meeting held on 5 April 2021 as proposed by the Chairman with a simple majority of votes of the shareholders present and voting at the meeting as follows:

Agreed by	947,978,998	votes	equivalent to	100.0000	percent
Disagreed by	0	votes	equivalent to	0.0000	percent
Abstained by	82,200	votes	not constituted as vote		
Voided Ballot	0	votes	not constituted as vote		

Agenda 2 To consider and approve the purchase of ordinary shares of 45.515 percent in each of PT Paiton Energy and Minejesa Capital B.V. and purchase of ordinary shares of 65 percent in IPM Asia Pte. Ltd.

RESOLUTION: The Meeting resolved the approval that RH International (Singapore) Corporation Pte. Ltd. entering into the transaction of the purchase of ordinary shares of 45.515 percent in each of PT Paiton Energy and Minejesa Capital B.V. and purchase of ordinary shares of 65 percent in IPM Asia Pte. Ltd. and the approval that RATCH Group Public Company Limited and/or RH International (Singapore) Corporation Pte. Ltd. allocate the funds and the investment payable according to the adjustment mechanism as of the share transfer date pursuant to the share purchase agreement as well as the approval to proceed with other arrangements including negotiations, documentations and execution of agreements, as well as placing of advance deposits

or guarantees pursuant to the terms and conditions of relevant agreements as well as the approval of the authorization and the authorization to appoint substitutes for the successful completion of the objectives of this transaction to the details as proposed, and passed with a vote of at least three-fourths of the total votes of shareholders present with voting right, excluding the votes casted by interested shareholders as follows:

Agreed by	945,340,309	votes	equivalent to	99.6928	percent
Disagreed by	2,716,090	votes	equivalent to	0.2864	percent
Abstained by	196,700	votes	equivalent to	0.0207	percent
Voided Ballot	0	votes	equivalent to	0.0000	percent

Agenda 3 To consider other businesses (if any)

None

Please be informed accordingly.

Yours sincerely,

(Miss Choosri Kietkajornkul)
Chief Executive Officer

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