



บริษัท ไทยสตีลเคเบิล จำกัด (มหาชน)
Thai Steel Cable Public Company Limited

TSC 003/2022

January 25, 2022

Subject: Notification of the Resolutions of Annual General Meeting of 2022

Attention: President
The Stock Exchange of Thailand

Thai Steel Cable Public Company Limited (“TSC”) held the Annual General Meeting of Shareholders of 2022 on this date, on Tuesday, January 25, 2022 at 10:00 a.m. by electronic meeting (E-AGM), upon the following:

Agenda 1 The Meeting approved the minute of 2021 Annual General Meeting held on January 19, 2021.

The resolution was passed by majority votes:

Approved	218,302,642 votes, equal to	99.9997 %
Disapproved	0 votes, equal to	0.0000 %
Abstained	710 votes, equal to	0.0003 %
Voided ballot	0 votes, equal to	0.0000 %
Total	218,303,352 votes, equal to	100.0000 %

Agenda 2 The Meeting acknowledged the operating performance of 2021.

Agenda 3 The Meeting approved Financial Statements for the fiscal year ended September 30, 2021.

The resolution was passed by majority votes:

Approved	218,302,642 votes, equal to	99.9997 %
Disapproved	0 votes, equal to	0.0000 %
Abstained	710 votes, equal to	0.0003 %
Voided ballot	0 votes, equal to	0.0000 %
Total	218,303,352 votes, equal to	100.0000 %

Agenda 4 The Meeting approved the allocation of legal reserve and dividend payment of 2021 as followed:

- 1) Legal reserve of TSC had reached 10 (ten) % of its registered capital, therefore the additional is not needed.
- 2) Arrange for the dividend payment at Baht 1.00 per share which equals to Baht 259,800,000 or 110% of net profit of 2021.

However, the Company had paid the interim dividend at Baht 0.40 per share in 2021, therefore, the existing sum is Baht 0.60 per share which equals to Baht 155,880,000.



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The remaining of Baht 0.60 which will be paid from the BOI promotion Baht 98,316,380 at Baht 0.38 per share and Baht 57,563,620 at Baht 0.22 per share from business with 20 percent taxable profits. The dividend shall be subject to withholding tax especially the dividend paid from the taxable profit only.

TSC shall prepare record of shareholders that eligible to receive dividend payment on February 4, 2022. The dividend will be paid within February 25, 2022.

The resolution was passed by majority votes:

Approved	218,302,642 votes, equal to	99.9997 %
Disapproved	0 votes, equal to	0.0000 %
Abstained	710 votes, equal to	0.0003 %
Voided ballot	0 votes, equal to	0.0000 %
Total	218,303,352 votes, equal to	100.0000 %

- Agenda 5 The Meeting approved 4 directors vacated from office to be re-elected; (1) Mr. Thaveechat Jurangkool, (2) Mr. Nuttapol Jurangkool, (3) Mr. Apinan Na Ranong, (4) Mr. Veerawat Korphaibool

Each director was elected by majority votes:

(1) Mr. Thaveechat Jurangkool

Approved	196,360,042 votes, equal to	99.9996 %
Disapproved	0 votes, equal to	0.0000 %
Abstained	710 votes, equal to	0.0004 %
Voided ballot	0 votes, equal to	0.0000 %
Total	196,360,752 votes, equal to	100.0000 %

(2) Mr. Nuttapol Jurangkool

Approved	218,302,642 votes, equal to	99.9997 %
Disapproved	0 votes, equal to	0.0000 %
Abstained	710 votes, equal to	0.0003 %
Voided ballot	0 votes, equal to	0.0000 %
Total	218,303,352 votes, equal to	100.0000 %

(3) Mr. Apinan Na Ranong

Approved	218,302,542 votes, equal to	99.9996 %
Disapproved	100 votes, equal to	0.0000 %
Abstained	710 votes, equal to	0.0003 %
Voided ballot	0 votes, equal to	0.0000 %
Total	218,303,352 votes, equal to	100.0000 %

(4) Mr. Veerawat	Korphaibool		
Approved	218,302,642 votes, equal to	99.9997 %	
Disapproved	0 votes, equal to	0.0000 %	
Abstained	710 votes, equal to	0.0003 %	
Voided ballot	0 votes, equal to	0.0000 %	
Total	218,303,352 votes, equal to	100.0000 %	

Agenda 6 The Meeting approved of remuneration of Directors and Sub-Committee for year 2022 as the following details:

1. Remuneration

1.1 Meeting fee (per attendance) to maintain in the same rates as 2021:

- Chairman of Directors Baht 35,000 per attendance
- Director, sub-committee* Baht 25,000 per attendance

* *Sub-committee comprised of Audit Committee, Nomination and Remuneration Committee, and Corporate Governance Committee*

1.2 Director bonus at 1.50% of dividend paid from annual performance of 2021.

2. Other benefits

Reimbursement in case of resignation / out of position

- The Director must serve the position at least 10 consecutive calendar years.
- Once the Director is resigned or out of position, the payment will be made in 30 days from the effective date.
- Remuneration: (annual income / 12) x service years (maximum 20 years)

The approval was made upon votes of not less than 2/3 of total number of votes of attending shareholders:

Approved	218,302,642 votes, equal to	99.9997 %
Disapproved	710 votes, equal to	0.0003 %
Abstained	0 votes, equal to	0.0000 %
Voided ballot	0 votes, equal to	0.0000 %
Total	218,303,352 votes, equal to	100.0000 %

Agenda 7 The Meeting approved the appointment of Mr. Khitsada Lerdwana, Registered Accountant No. 4958 and/or Ms. Vissuta Jariyathanakorn, Registered Accountant No. 3853 and/or Ms. Kunlapee Piyawannasuth, Registered Accountant No. 6137, of EY Office Limited as the accounting auditor of 2022 upon the fee at Baht 960,000 excluded the fee of BOI auditing at Baht 370,000 to comply with change in fiscal year.

The resolution was passed by majority vote:

Approved	218,302,642 votes, equal to	99.9997 %
Disapproved	710 votes, equal to	0.0003 %
Abstained	0 votes, equal to	0.0000 %
Voided ballot	0 votes, equal to	0.0000 %
Total	218,303,352 votes, equal to	100.0000 %



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Agenda 8 Consider others (if any) did not proposed

Please be informed accordingly.

Faithfully yours,

Sarit Patanatmarueng
Director
On behalf of Chairman of the Board of Directors

Compliance & Investor Relation Department
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