



(Translation)

February 26, 2022

Subject: Resolutions of the Board of Directors' Meeting No. 1/2022 about the omitted dividend payment for the year 2021 and the Schedule of the 2022 Annual General Meeting of Shareholders.

To: President
The Stock Exchange of Thailand

Chiangmai Rimdoi Public Company Limited ("the **Company**") notified that the Board of Directors' Meeting No. 1/2022 on February 26, 2022. at 2.00 pm approved the important resolutions as follows:

1. To propose to the Annual General Meeting of Shareholders to consider and approve to no allotment of the net profit for the year 2021 as legal reserve due to the Company has incurred a retained loss of Baht 47,275,991.
2. To propose to the Annual General Meeting of Shareholders to consider and approve the omitted dividend payment for the year 2021 due to the Company has incurred a retained loss of Baht 47,275,991.
3. To summon the 2022 Annual General Meeting of Shareholders on April 22, 2022. at 2.00 p.m. at Kinnaree 1 Room, 2nd Floor of The Empress Premier Hotel, No. 199/42 Changklan Road, Changklan Sub-district, Muang Chiangmai District, Chiangmai Province 50100. The record date for the shareholders who eligible to attend the 2022 Annual General Meeting of Shareholders would be on March 14, 2022. and the meeting agendas would be as follows:

- Agenda 1 To consider and certify the Minutes of the 2021 Annual General Meeting of Shareholders.
Board of Directors' opinion: Deemed appropriate to propose the Minutes of the 2021 Annual General Meeting of Shareholders to the 2022 Annual General Meeting of Shareholders to consider and certify.
- Agenda 2 To acknowledge the Company's operating performance for the year 2021.
Board of Directors' opinion: Deemed appropriate to propose the Company's operating performance for the year 2021 to the 2022 Annual General Meeting of Shareholders for acknowledgment.
- Agenda 3 To consider and approve the financial statements, the statements of comprehensive income and the auditor report for the year ended December 31, 2021.
Board of Directors' opinion: Deemed appropriate to propose to the 2022 Annual General Meeting of Shareholders to consider and approve the financial statements, the statements of comprehensive income and the auditor report for the year ended December 31, 2021., which were audited by the approved auditors and were considered by the audit committee.

Agenda 4 To consider and approve no allotment of the net profit for the year 2021 as legal reserve.
Board of Directors' opinion: Deemed appropriate to propose to the 2022 Annual General Meeting of Shareholders to consider and approve no allotment of net profit as legal reserve due to the Company has incurred a retained loss of Baht 47,275,991.

Agenda 5 To consider and approve the omitted dividend payment for the year 2021.
Board of Directors' opinion: Deemed appropriate to propose to the 2022 Annual General Meeting of Shareholders to consider and approve the omitted dividend payment for the year 2021 due to the Company has incurred a retained loss of Baht 47,275,991.

Agenda 6 To consider and approve the re-election of Directors replacing the Directors who have retired by rotation for the year 2022.
Board of Directors' opinion: Agreed in accordance with the Nomination and Remuneration Committee's proposal and deemed appropriate to propose to the 2022 Annual General Meeting of Shareholders to consider and approve of the re-election of the retired directors by rotation for the year 2022 to be the Company's Directors and other sub committees for another term as follows:

- 1) Mr.Prawat Siripatrodorn Vice-chairman of the Board / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Independent Director
- 2) Mr.Thirapat Chirapipat Director / Executive Board / Managing Director
- 3) Mr.Surapol Sriweraskul Director
- 4) Miss.Thida Chumroenpurk Director

Agenda 7 To consider and approve the remuneration of the directors for the year 2022.
Board of Directors' opinion: Agreed in accordance with the Nomination and Remuneration Committee's proposal and deemed appropriate to propose to the 2022 Annual General Meeting of Shareholders to consider and approve the remuneration of the directors for the year 2022 as follows:

Position	Attendance Fee (Baht/Time) Year 2021	Attendance Fee (Baht/Time) Year 2022 (To be purposed)
Chairman of the Board of Directors / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee	20,000	20,000
Director / Member of the Audit Committee / the Nomination and Remuneration Committee	15,000	15,000
Remark: Directors who receive salaries as executives of the Company shall not be entitled to receive the attendance fee.		

Other remuneration: such as bonus for the director, shall be allocated by Chairman of the Board of Directors in which will depend on the operating performance of the Company. However, the total remuneration of the directors and sub committees for the year 2022 shall not exceed a total amount of Baht 2,000,000.

Agenda 8 To consider and approve the appointment of the auditor and determination of the audit fee for the year 2022.

Board of Directors' opinion: Agreed to the proposal of the Audit Committee and deemed appropriate to propose to the 2022 Annual General Meeting of Shareholders to consider and approve the appointment of the auditor for the year 2022 as follows:

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| 1) Ms.Nongram | Laohaareedilok | Certified Public Accountant No. 4334 or |
| 2) Mrs.Porntip | Lertthanongsak | Certified Public Accountant No. 7633 or |
| 3) Ms.Sunanta | Kamsuk | Certified Public Accountant No. 8207 or |
| 4) Ms.Chamaporn | Rodloytuk | Certified Public Accountant No. 9211 |

or other auditors from AST Master Co., Ltd. who had been approved according to the Approved Auditors' list to affix signatures on the audited report as well as the reviewed reports of the Company's financial statements. The audit fee for the year 2022 is Baht 1,380,000 (the audit fee for the year 2021 was Baht 1,300,000).

Agenda 9 Other agendas (if any).

Board of Directors' opinion: Deemed appropriate to have other agendas so, the shareholders could propose other matters, inquiry and/or express opinions to the Board of Directors and the Management to put them into practice.

Your kind acknowledgment of these matters would be appreciated.

Yours sincerely,

Chiangmai Rimdoi Public Company Limited



(Mr. Therdsak Kosaiyakanont)

Chairman of the Board of Directors