



Ref. VP220205

February 23, 2022

Subject: Resolutions of the Board of Directors' Meeting No. 1/2022  
To: President  
The Stock Exchange of Thailand

The Board of Directors of ALT Telecom Public Company Limited (the "Company") at its meeting, No.1/2022 on February 23, 2022 has adopted the following resolutions:

1. Approved the annual audited financial statement as of December 31, 2021 consisting of the statement of financial position, statement of comprehensive income, statement of changes in shareholders' equity and cash flow statement and propose to the share holders' meeting for further consideration and approval.
2. Approved the omission of dividend payout from operating results of the year 2021.
3. Approved to propose to the shareholders' meeting for appointment of Ms. Nuntika Limviriyalers, CPA License No.7358 or Mr.Paiboon Tunkoon, CPA License No.4298 or Ms. Tithinun Vankeo, CPA License No.9432 of Pricewaterhouse Coopers ABAS Ltd., to be the Company's Auditor for the year 2022. The annual auditing professional fee is Baht 1,675,000.
4. Approved to propose to the shareholders' meeting for reappointment of directors who retired by rotation. The retired directors are Mr. Suchart Laopreeda, Mr. Pyut Bhuwakulwong and Ms.Preeyapun Bhuwakul.
5. Approved to propose to the shareholders' meeting for approval of the directors' remuneration for the year 2022 as follows:

- (1) Directors' Meeting Fee
  - Chairman of the Board Baht 40,000 per meeting
  - Director Baht 30,000 per person/meeting
- (2) Audit Committee's Meeting Fee
  - Chairman of the Audit Committee Baht 30,000 per meeting
  - Audit Committee Baht 25,000 per person/meeting
- (3) Nomination, Compensation and Corporate Governance Committee's Meeting Fee
  - Chairman of the Nomination, Compensation and Corporate Governance Committee Baht 20,000 per meeting
  - Committee Baht 15,000 per person/meeting
- (4) Risk Management Committee's Meeting Fee
  - Chairman of the Risk Management Committee Baht 20,000 per meeting
  - Committee Baht 15,000 per person/meeting

However, the directors who are the executive committee, executive and Company's employee shall not receive the above remuneration. Further, in case the director attends the Board of Directors' meeting and other subcommittee's meetings in the same day, such a director shall be entitled to receive only the highest meeting fee.



6. Approved to propose to the shareholders' meeting for appointment of an additional director, which results in the number of directors increases from 8 to 9 persons. The newly-appointed director is independent director, causing the independent directors increase from 5 to 6 persons. The Nomination and Remuneration Committee has considered that appointment of a newly independent directors who is fully qualified in accordance with the Board of Directors' charter will support the Company's operations result better. Mr. Nirun Wongchanglor is a newly-nominated director.
7. Approved the holding of the Annual General Shareholders' Meeting for the year 2022 on Tuesday, April 26, 2022 at 13.00 hrs. via Electronic Media (E-AGM). To consider the agendas as follows:
  - Agenda 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders for the year 2021 held on April 23, 2021
  - Agenda 2 To acknowledge the report of company's annual operating results for the year 2021
  - Agenda 3 To consider and approve the Financial Statements consisting of the Statements of Financial Position, the Statement of Comprehensive Income, the Statement of Changes in Shareholders' Equity and the Cash Flow Statement for the year ended December 31, 2021, altogether with the auditor's report.
  - Agenda 4 To consider and approve the omission of dividend payments for the operating results of the year 2021.
  - Agenda 5 To consider and approve the appointment of the auditors and the auditor's remuneration for the year 2022.
  - Agenda 6 To consider and approve the appointment of directors to replace the directors who retired by rotation
  - Agenda 7 To consider and approve the appointment of an additional director
  - Agenda 8 To consider and approve the directors' remuneration for the year 2022
  - Agenda 9 To consider and approve the prescription of prohibited acts having nature of foreign dominance according to the Notification of the National Broadcasting and Telecommunications Commission on the Prescription of Prohibitions on Acts Constituting Foreign Dominance B.E. 2012 (2555) (pursuant to the Notifications of NBTC)
  - Agenda 10 To consider any other matters (if any)

The record date on which the recorded shareholders have the right to attend the Annual General Shareholders' Meeting for the year 2022 will be on Thursday, March 10, 2022.

The shareholders may find the notice of the Annual General Shareholder's Meeting No. 1/2022 and related documents available on the Company's website at [www.alt.co.th](http://www.alt.co.th) from Tuesday, March 22, 2022 onwards.

Please be informed accordingly

Your sincerely,

Mr. Somboon Setsuntipong  
Vice President – Finance and Accounting

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