



THANI.037/2022

5 April 2022

Subject : Resolutions of the Annual General Meeting of Shareholders for the year 2022

To : Director and Manager
The Stock Exchange of Thailand

Ratchthani Leasing Public Company Limited (“the Company”) held the Annual General Meeting of Shareholders for the year 2022 on Tuesday, 5 April 2022 at 14.00 hours via electronic conference (E-Meeting) according to the criteria specified in relevant laws. The shareholders attended the meeting in person and by proxy, at the Meeting started, a total of 470 persons, a total of 4,687,152,245 shares, representing approximately 82.77 of the total issued shares of the Company. The Meeting considered and passed the resolutions as follows:

Agenda 1 To consider and approve the Minutes of the Annual General Meeting of Shareholders for the year 2021

The Meeting approved the Minutes of the Annual General Meeting of Shareholders for the year 2021 with a majority vote of the shareholders attending the meeting and casting their votes as follows:

The shareholders attending the Meeting in this agenda, a total of 4,688,207,120 votes

Approved	4,688,207,120	votes	equivalent to	100.00%
Disapproved	-	votes	equivalent to	-
Abstained	-	votes	equivalent to	-
Void Ballot	-	votes	equivalent to	-

Agenda 2 To acknowledge the Company’s operating performance for the year 2021

The Meeting acknowledged the Company’s operating performance for the year 2021. As this agenda is for acknowledgement; therefore, a vote is not required.

Agenda 3 To consider and approve the Company Financial Statements (Statements of financial position, Statements of comprehensive income, Cash flows statements and Notes to financial statements) for the year ended 31 December 2021

The Meeting approved the Company Financial Statements (Statements of financial position, Statements of comprehensive income, Cash flows statements and Notes to financial statements) for the year ended 31 December 2021 with a majority vote of the shareholders attending the meeting and casting their votes as follows:

The shareholders attending the Meeting in this agenda, a total of 4,688,207,121 votes

Approved	4,688,207,121	votes	equivalent to	100.00%
Disapproved	-	votes	equivalent to	-
Abstained	-	votes	equivalent to	-
Void Ballot	-	votes	equivalent to	-

Agenda 4 To consider and approve the allocation of net profit for the year 2021 as a legal reserve

The Meeting approved the allocation of net profit for the year 2021 as a legal reserve with the amount of 86,000,000 Baht then the cumulative legal reserve of 557,500,000 Baht or 9.84 percent of the registered capital with a majority vote of the shareholders attending the meeting and casting their votes as follows:

The shareholders attending the Meeting in this agenda, a total of 4,688,207,121 votes

Approved	4,688,206,721	votes	equivalent to	99.99%
Disapproved	-	votes	equivalent to	-
Abstained	400	votes	equivalent to	0.00%
Void Ballot	-	votes	equivalent to	-

Agenda 5 To consider and approve dividend payment for 2021 performance and the date of dividend payment

The Meeting approved the dividend payment for 2021 performance at the rate of 0.17 Baht per share and the date of dividend payment on 27 April 2022 with a majority vote of the shareholders attending the meeting and casting their votes as follows:

The shareholders attending the Meeting in this agenda, a total of 4,688,207,121 votes

Approved	4,688,207,121	votes	equivalent to	100.00%
Disapproved	-	votes	equivalent to	-
Abstained	-	votes	equivalent to	-
Void Ballot	-	votes	equivalent to	-

Agenda 6 To consider and approve the election of directors to replace the retired by rotation for the year 2022

The Meeting approved to appoint 4 Directors who retire by rotation will be reelected to another term and appointed the same position with a majority vote of the shareholders attending the meeting and casting their votes as follows:

6.1 Mr. Thakol Nunthirapakorn, Ph.D.

The votes were following:

The shareholders attending the Meeting in this agenda, a total of 4,688,207,121 votes

Approved	4,658,674,361	votes	equivalent to	99.37%
Disapproved	29,532,760	votes	equivalent to	0.63%
Abstained	-	votes	equivalent to	-
Void Ballot	-	votes	equivalent to	-

6.2 Mr. Suvit Arunanondchai

The votes were following:

The shareholders attending the Meeting in this agenda, a total of 4,688,207,121 votes

Approved	4,658,296,174	votes	equivalent to	99.36%
Disapproved	29,910,947	votes	equivalent to	0.64%
Abstained	-	votes	equivalent to	-
Void Ballot	-	votes	equivalent to	-

6.3 Mr. Surapon Satimanont

The votes were following:

The shareholders attending the Meeting in this agenda, a total of 4,688,207,121 votes

Approved	4,658,674,361	votes	equivalent to	99.37%
Disapproved	29,532,760	votes	equivalent to	0.63%
Abstained	-	votes	equivalent to	-
Void Ballot	-	votes	equivalent to	-

6.4 Mr. Kovit Rongwattanasophon

The votes were following:

The shareholders attending the Meeting in this agenda, a total of 4,688,207,121 votes

Approved	4,687,506,718	votes	equivalent to	99.99%
Disapproved	700,403	votes	equivalent to	0.01%
Abstained	-	votes	equivalent to	-
Void Ballot	-	votes	equivalent to	-

Agenda 7 To consider and approve the remuneration of the Board of Directors and Sub-committee for the year 2022

The Meeting approved the remuneration of the Board of Directors and Sub-committee for the year 2022.

In detail as follows :

1.Payment of monthly compensation and meeting allowances not more than 5,000,000 Baht

2.Payment of the performance allowances to the directors, at the fixed rate of 0.5 percent of the cash dividend payment to shareholders from 2021 performance, which amounts of 4,813,573.97 Baht

Allocated by the Nomination and Remuneration Committee.

The resolution was passed by not less than two-thirds of the shareholders attending the meeting and casting their votes as follows:

The shareholders attending the Meeting in this agenda, a total of 4,688,207,121 votes

Approved	4,688,206,521	votes	equivalent to	99.99%
Disapproved	400	votes	equivalent to	0.00%
Abstained	200	votes	equivalent to	0.00%
Void Ballot	-	votes	equivalent to	-

Agenda 8 To consider the appointment of auditors and the determination of audit fees for the year 2022

The Meeting approved the appointment auditors of EY Office Limited as the Company's auditors.

Certified Public Accountants include the following :

1.Ms.Saranya Pludsri Certified Public Accountant (Thailand) No.6768 and/or

2.Ms.Ratana Jala Certified Public Accountant (Thailand) No.3734 and/or

3.Ms.Somjai Kunpasut Certified Public Accountant (Thailand) No.4499

The total annual audit fee for the year 2022 is the amount of 1,900,000 Baht

The resolution was passed by a majority vote of the shareholders attending the meeting and casting their votes as follow:

The shareholders attending the Meeting in this agenda, a total of 4,688,207,121 votes

Approved	4,688,207,121	votes	equivalent to	100.00%
Disapproved	-	votes	equivalent to	-
Abstained	-	votes	equivalent to	-
Void Ballot	-	votes	equivalent to	-

Agenda 9 To consider and approve the amendment to the Company's objective and Clause 3 of the Memorandum of Association

The Meeting approved the amendment to the Company's objective No. (7) by using the statement:

"(7) To buy, sell, exchange, rent, lease, hire purchase, pledge, accept pledge, mortgage, accept mortgage, sell on consignment, accept sell on consignment of chattels and real estate such as lands, buildings, and all types of assets without running credit foncier business and without accepting deposits or receiving money from the public and taking advantage of that money."

In addition, the Meeting approved the amendment to Clause 3 of the Company's Memorandum of Association to comply with the amendment to such objective by using the statement:

"Clause 3. The Company has 34 clauses of objectives, the content of which appears on the form Bor.Mor.Jor.002 attached hereto."

The resolution was passed by not less than thirds-quarters of the shareholders attending the meeting and casting their votes as follows:

The shareholders attending the Meeting in this agenda, a total of 4,688,207,121 votes

Approved	4,688,207,121	votes	equivalent to	100.00%
Disapproved	-	votes	equivalent to	-
Abstained	-	votes	equivalent to	-
Void Ballot	-	votes	equivalent to	-

Please be informed accordingly

Yours faithfully,

Ratchthani Leasing Public Company Limited

- Kovit Rongwattanasophon -

(Mr. Kovit Rongwattanasophon)

Chairman of the Executives Committee

and Managing Director

บริษัท ราชธานีลิสซิ่ง จำกัด (มหาชน)

Ratchthani Leasing Public Company Limited

สำนักงานใหญ่ 77/35-36 ชั้น 11UP อาคารสินสาทรทาวเวอร์ ถนนกรุงธนบุรี แขวงคลองตันใต้ เขตคลองสาน กรุงเทพมหานคร 10600

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