



No. APCO.005/2565

April 18, 2022

Subject: Report on the Resolutions of the 2022 Annual General Shareholders Meeting
To: President and Manager, The Stock Exchange of Thailand

The 2022 Annual General Shareholders Meeting of Asian Phytochemicals Public Company Limited held on April 18, 2022 at 14.00 hrs., at Ballroom 1, 3rd floor, the Emerald Hotel 99/1 Rachadapisek Road, Din Daeng District, Bangkok has resolved as follows:

Agenda 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders of 2021

Resolution The Meeting resolved by unanimous votes to certify the Minutes of The Annual General Meeting of Shareholders of 2021 with the following votes:

In Favor	412,284,243 votes	or	100.0000 %
Not in Favor	- votes	or	0.0000 %
Abstain	- votes	or	0.0000 %
Void Ballots	- votes	or	0.0000 %

Agenda 2 To acknowledge the Company's performances of the previous year

Resolution The Meeting acknowledged the overall performance of the business operations of the previous year.

Agenda 3 To consider and approve the Company's financial statements for the fiscal year ended December 31, 2021

Resolution The Meeting resolved by unanimous votes to approve the financial statements of the Company for the fiscal year ended December 31, 2021 with the following votes:

In Favor	425,627,683 votes	or	100.0000 %
Not in Favor	- votes	or	0.0000 %
Abstain	- votes	or	0.0000 %
Void Ballots	- votes	or	0.0000 %

Agenda 4 To consider and approve the dividend payment for operating results of 2021

Resolution The Meeting resolved by unanimous votes to approve to pay dividend of 74,040,000 Baht from the net profit and retained earnings to the Company's shareholders at the rate of Baht 0.1234 per share.



The dividend will be paid to shareholders that are entitled to receive dividends, whose name appeared in the Shareholders Register Book (Record Date), on April 27, 2022 and the date of dividend payment shall be on May 9, 2022 with the following votes:

In Favor	425,627,683	votes	or	100.0000 %
Not in Favor	-	votes	or	0.0000 %
Abstain	-	votes	or	0.0000 %
Void Ballots	-	votes	or	0.0000 %

Agenda 5 To consider and approve the election of directors to replace those who retire by rotation

Resolution The Meeting resolved by unanimous votes to approve the re-election of the two retiring directors i.e. Prof. Dr. Pichaet Wiriyachitra and Dr. Jingjai Hanchanlash for another directorship term with the following votes:

(1) Approve appointing Prof. Dr. Pichaet Wiriyachitra as Director

In Favor	425,629,891	votes	or	100.0000 %
Not in Favor	-	votes	or	0.0000 %
Abstain	-	votes	or	0.0000 %
Void Ballots	-	votes	or	0.0000 %

(2) Approve appointing Dr. Jingjai Hanchanlash as Director

In Favor	425,634,662	votes	or	100.0000 %
Not in Favor	-	votes	or	0.0000 %
Abstain	-	votes	or	0.0000 %
Void Ballots	-	votes	or	0.0000 %

Agenda 6 To consider and approve the directors' remuneration of 2022

Resolution The Meeting resolved by unanimous votes to approve the directors' remuneration for the year 2022 with details as follows:

(1) Remuneration of the meeting allowance of the directors

The Remuneration of Meeting Allowance	2022 (Proposal) (Baht per Person)	2021 (Previous Year) (Baht per Person)
<u>Meeting allowance for Directors</u>	Rate per single attendance	Rate per single attendance
- Chairperson of the Board	20,000	20,000
- Director	15,000	15,000
<u>Meeting allowance for Audit Committee</u>	Rate per single attendance	Rate per single attendance
- Chairperson of the Audit Committee	20,000	20,000
- Audit Committee	15,000	15,000



The Remuneration of Meeting Allowance	2022 (Proposal) (Baht per Person)	2021 (Previous Year) (Baht per Person)
<u>Meeting allowance for Executive Committee</u>	Rate per single attendance	Rate per single attendance
- Executive Committee	12,000	12,000

Directors participating in the administration will not receive meeting allowances because they have received remuneration in the form of salary.

The Meeting resolved with the following votes:

In Favor	420,422,475 votes	or	100.0000 %
Not in Favor	- votes	or	0.0000 %
Abstain	- votes	or	0.0000 %
Void Ballots	- votes	or	0.0000 %

Dr. Jingjai Hanchanlash as the interested party of the directors' meeting remuneration is not entitled to vote in this agenda.

- (2) Remuneration of Independent Directors in the form of bonus for the year 2022 which is the bonus from the revenue from sales of 2021 at the rate of 0.125 percent (Equal to last year) in the amount of Baht 279,189. The said bonus shall be averaged by the number of the Independent Directors.

The Meeting resolved with the following votes:

In Favor	425,634,662 votes	or	100.0000 %
Not in Favor	- votes	or	0.0000 %
Abstain	- votes	or	0.0000 %
Void Ballots	- votes	or	0.0000 %

Agenda 7 **To consider and approve the appointment of auditors and determine the annual remuneration of 2022**

Resolution The Meeting resolved by unanimous votes to approve the appointment of Miss Nongram Laohaareedilok, Certified Public Accountant No. 4334 and/or Mrs. Pornthip Lerthanongsak, Certified Public Accountant No. 7633 and/or Miss Sunanta Kumsuk, Certified Public Accountant No. 8207 and/or Miss Chamaporn Rodloytook, Certified Public Accountant No. 9211 from AST Master Co.,Ltd. who are approved auditors by the SEC, to be the auditors of the Company for the year 2022 and approved the auditors' remuneration for the year 2022, the same rate of year 2021 in the amount of Baht 1,200,000 with the following votes:

In Favor	425,634,662 votes	or	100.0000 %
Not in Favor	- votes	or	0.0000 %
Abstain	- votes	or	0.0000 %
Void Ballots	- votes	or	0.0000 %



Agenda 8 **Other matters (if any)**

- None -

Please be informed accordingly,

Sincerely yours,

(Prof.Dr. Pichaet Wiriyachitra)
Chief Executive Officer