

(Translation)

AGM/2022

April 22, 2022

Subject: Resolutions of the 2022 Annual General Meeting of Shareholders
To: President
The Stock Exchange of Thailand

Chiangmai Rimdoi Public Company Limited (“**Company**”) would like to inform of the resolutions of the 2022 Annual General Meeting of Shareholders, held on April 22, 2022 at 14:02 hrs. as follows:

1. Adopted the Minutes of the 2021 Annual General Meeting of Shareholders, held on April 21, 2021 by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	353,033,425	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	- %
Abstained	0	vote,	(not counted as vote)	
Voided	0	vote,	(not counted as vote)	

2. Acknowledged the Company’s operating performance of 2021.
3. Approved the statement of financial position, the statement of comprehensive income and the audit report for the fiscal year ended December 31, 2021 by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	353,033,525	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	- %
Abstained	0	vote,	(not counted as vote)	
Voided	0	vote,	(not counted as vote)	

4. Approved approve no allotment of net profit for the year 2021 as legal reserve due to the Company has incurred a retained loss of Baht 47,275,991, by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	353,033,425	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	- %
Abstained	100	vote,	(not counted as vote)	
Voided	0	vote,	(not counted as vote)	

5. Approved the omitted dividend payment for the year 2021 due to the Company has incurred a retained loss of Baht 47,275,991. The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	353,033,525	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	- %
Abstained	0	vote,	(not counted as vote)	
Voided	0	vote,	(not counted as vote)	

6. Approved the re-election of 4 directors replacing the directors who have retired by rotation for the year 2022 to retain their office for another term. The Meeting resolved to elect each director individually as follows:

6.1 Mr.Prawat Siripatrodorn by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	353,033,525	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	- %
Abstained	0	vote,	(not counted as vote)	
Voided	0	vote,	(not counted as vote)	

6.2 Mr.Thirapat Chirapipat by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	353,033,525	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	- %
Abstained	0	vote,	(not counted as vote)	
Voided	0	vote,	(not counted as vote)	

6.3 Mr.Surapol Sriweraskul by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	353,033,525	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	- %
Abstained	0	vote,	(not counted as vote)	
Voided	0	vote,	(not counted as vote)	

6.4 Miss.Thida Chumroenpurk by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	353,033,525	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	- %
Abstained	0	vote,	(not counted as vote)	
Voided	0	vote,	(not counted as vote)	

7. Approved the remuneration of directors for the year 2022 as follows:

1) Attendance fees of the directors and committee members, remain at the same rate as in 2021, as follows:

Position	Attendance Fee (Baht/Time) Year 2021	Attendance Fee (Baht/Time) Year 2022 (To proposed)
Chairman of the Board/ Chairman of the Audit Committee / Chairman the Nomination and Remuneration Committee	20,000	20,000
Director/ Member of the Audit Committee/ Member of 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 such attendance fee.		

- 2) Other remuneration such as bonus of directors, shall be allocated by the Chairman of the Board of Directors and will depend on the operating performance of the Company.

In this regard, the total remuneration of the directors and committee members for the year 2022 shall not exceed a total amount of Baht 2,000,000, effective from January 1, 2022 onward.

The matter was approved by not less than two-thirds (2/3) of the total votes of the shareholders who attended the Meeting as follows:

Approved	353,033,525	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	- %
Abstained	0	vote,	equivalent to	- %
Voided	0	vote,	(not counted as vote)	

8. Approved the appointment of the external auditors and determination of the audit fee for the year 2022 as follows:

- 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 another auditor from AST Master Co., Ltd., who has been endorsed under the Notification regarding Approval of Auditors, to affix their signature on the auditor's report as well as the auditor's review report on the Company's financial statements. The proposed audit fee for year 2022 was Baht 1,380,000 (the audit fee for the year 2021 was Baht 1,300,000).

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	353,033,525	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	- %
Abstained	0	vote,	(not counted as vote)	
Voided	0	vote,	(not counted as vote)	

Please be informed accordingly.

Yours sincerely,

Chiangmai Rimdoi Public Company Limited



(Mr.Thersak Kosaiyakanont)

Chairman of the Board of Directors