

MITSIB 005/2022

25 April 2022

Subject: Notification on the resolutions of the 2022 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

Mitsib Leasing Public Company Limited (“the Company”) would like to notify the resolutions of the Annual General Meeting of Shareholders for the year 2022. On Friday, April 22, 2022 at 13:00 hrs. by the E-AGM electronic media conference as resolved to approve the following matters:

Prior the voting, there were 24 shareholders present in person and 22 proxies, totaling 47 shareholders, attending the 2022 Annual General Meeting Of Shareholders, representing 444,505,309 shares, which is equivalent to 59.2378 percent of the Company’s shares. Thus, the quorum was attained. The 2022 Annual General Meeting Of Shareholders, representing has considered and resolved to approve each agenda item, concluded as follows:

1. Approved the Minutes of the 2021 Annual General Meeting of Shareholders held on April 23, 2021 with a majority vote of the shareholders who attended the meeting and had the right to vote. The details are as follows.

In this agenda, there were 1 additional shareholders, totaling 100 shares.

Approve	444,505,409	votes	Equivalent to	100
Disapproved	-		Equivalent to	-
Abstained	-		Equivalent to	-

Total of 48 shareholders, representing 444,505,409 votes

2. Acknowledge the Company's operating results for the accounting period Ending December 31, 2021 The Annual General Meeting of Shareholders acknowledged the Company's operating results for the year 2021 (because this agenda was the propose to acknowledge therefore no voting
3. Approve the Financial statements of the Company for the Year ended December 31, 2021 by a majority vote of Shareholders attending the meeting and casting their votes.

Total shareholders attending the meeting in this agenda 444,505,409 shares

Approve	444,505,409	votes	Equivalent to	100
Disapproved	-		Equivalent to	-
Abstained	-		Equivalent to	-

Total of 48 shareholders, representing 444,505,409 votes

4. Approve the allocation of the Company's net profit for the accounting period Ended on December 31, 2021 as legal reserve and approve the payment of dividends from the Company's operating results For the accounting period ending on December 31, 2021 with the majority votes of the shareholders who attended the meeting and voted. The details are as follows.

1. Mitsib Leasing Public Company Limited has a net profit of 23,959,937 baht, therefore considers allocating net profit as a legal reserve amounting to 1,197,997 baht, which is 5 percent of the net profit for the year 2021, totaling Accumulated legal reserves totaled 17,403,784 baht, or 4.64 percent of the registered capital. 375,187,178.50 baht

2. The Company has a policy to pay dividends to shareholders at least 40 percent of the annual net profit. after legal reserve The company intends to pay dividends to shareholders in cash at the rate of 0.015 baht per share, totaling 11,255,615 baht.

In this regard, the Company will pay such dividends to the shareholders as appeared on the list as of the date of determining the name list. Persons entitled to receive dividends or record date on May 9, 2022 and dividend payment date on May 20, 2022

Total shareholders attending the meeting in this agenda 444,505,409 shares

Approve	444,505,409	votes	Equivalent to	100
Disapproved	-		Equivalent to	-
Abstained	-		Equivalent to	-

Total of 48 shareholders, representing 444,505,409 votes

5. It was resolved to approve the election of 3 directors to replace the directors who had to retire by rotation, to be re-appointed as the Company's directors and other positions for another term with a majority vote of the shareholders who attended the meeting and had right to vote The details are as follows.

- 5.1 Approved the election of Mr. Atsadang Sresuphornpan as Independent Director/Audit Committee, summarized the voting results as follows:

Total shareholders attending the meeting in this agenda 444,505,409 shares

Approve	444,505,409	votes	Equivalent to	100
Disapproved	-		Equivalent to	-
Abstained	-		Equivalent to	-

Total of 48 shareholders, representing 444,505,409 votes

5.2 Approved the election of Mr. Nitipat Yongsanguanchai As Executive Director/Risk Management Committee/Director Nomination and Remuneration/Chief Executive Officer and Authorized Director Summarizes the voting results as follows:

Total shareholders attending the meeting in this agenda 444,505,409 shares

Approve	444,505,409	votes	Equivalent to	100
Disapproved	-		Equivalent to	-
Abstained	-		Equivalent to	-

Total of 48 shareholders, representing 444,505,409 votes

5.3 Approved the election of Nithat Yongsanguanchai Being a director and authorized director, summarize the voting results as follows:

Total shareholders attending the meeting in this agenda 444,505,409 shares

Approve	444,505,409	votes	Equivalent to	100
Disapproved	-		Equivalent to	-
Abstained	-		Equivalent to	-

Total of 48 shareholders, representing 444,505,409 votes

6. Approved the determination of remuneration of the Board of Directors. and the Company's sub-committees for the year 2022; a total of not more than 3,000,000 baht, with a vote of not less than two-thirds (2/3) of the shareholders who attended the meeting and had right to vote The details are as follows.

1. Directors and independent directors will receive remuneration in the form of meeting allowances. The executive director Will receive only compensation in the form of salary, bonus and provident fund for employees.
2. Board of Directors and Sub-Committees Remuneration The details are as follows.
 - 2.1 Allowance of AGM / EGM shall receive for each time of the attendance of the meeting
 - Chairman of the Board of Director at THB 40,000 /attendance
 - Director at THB 25,000 /person/attendance
 - 2.2 Allowance of the Board of Directors shall receive for each time the meeting
 - Chairman of the Board of Director at THB 40,000 /attendance
 - Director at THB 25,000 /person/attendance
 - 2.3 Allowance of the sub-committee (Audit Committee, Risk Management Committee, and Nomination and Renumeration) shall receive for each time the meeting.

- Chairman at THB 30,000 /attendance
- Committee at THB 20,000 /person/attendance

Total shareholders attending the meeting in this agenda 444,505,409 shares

Approve	405,130,411	votes	Equivalent to	100
Disapproved	-		Equivalent to	-
Abstained	-		Equivalent to	-

Total number of shareholders 48 shareholders, representing a total of 405,130,411 votes
(excluding votes of the directors who have interests as a base for counting votes
39,374,998 votes)

7. Approved the appointment of auditors and the audit fee for the year 2022 from KPMG Phoomchai Audit Ltd. (“KPMG”) to be the Company's auditors. by requiring any one of the following auditors: is the person who conducts an audit and expresses an opinion on the Company's financial statements The list of auditors are as

1. Ms. Pantip GulSantithamrong Certified Public Accountant Registration No. 4208 or
2. Ms. Aorapin Sinthaworakun, Certified Public Accountant Registration No. 9441 or
3. Ms. Orawan Chotiwiriyakul Certified Public Accountant Registration No. 10566 or
4. Ms. Thitima Pongchaiyong Certified Public Accountant Registration No. 10728

and determine the audit fee for the year 2022 in the amount of 2,500,000 baht per year, excluding other service fees (Out Of pocket) that the Company actually paid. The meeting approved by a majority vote of the shareholders who attended the meeting and had The right to vote as follows:

Total shareholders attending the meeting in this agenda 444,505,409 shares

Approve	444,505,409	votes	Equivalent to	100
Disapproved	-		Equivalent to	-
Abstained	-		Equivalent to	-

Total of 48 shareholders, representing 444,505,409 votes

Please be informed accordingly and further disseminate to the investors.

Sincerely yours,

Mitsib Leasing Public Company Limited

Mr. Nitipat Yongsanguanchai

Chief Executive Officer