

CTW 014/2022

April 26, 2022

Subject : To report the resolutions of the 2022 Annual General Meeting of Shareholders

To : President  
The Stock Exchange of Thailand

At the 2022 Annual General Meeting of Shareholders of Charoong Thai Wire and Cable Public Company Limited held on April 26, 2022 at 2.30 p.m. via Electronic Means(E-AGM) and live streaming from Head Office, 589/71 Central City Tower, 12A<sup>th</sup> Floor, Debaratana Road, North Bangna Sub-district, Bangna District, Bangkok, passed the following resolutions:

1. To acknowledge the Minutes of the Annual General Meeting of Shareholders for 2021 held on April 22, 2021.
2. To acknowledge the Company's operating results and the Board of Directors' Report for 2021.
3. To approve the Balance Sheets, Income Statements and Cash Flow Statements for the year ended 31 December 2021, which were audited and certified by the Certified Public Accountant and reviewed by the Audit Committee, with the number of votes as follows:

Approved	298,800,159	votes	Equivalent to	100.0000	%
Disapproved	-	votes	Equivalent to	-	%
Abstained	100	votes	Equivalent to	0.0000	%
Void	-	votes	Equivalent to	-	%

4. To approve the dividend payment for the year 2021's operating results from the unappropriated retained earnings based on the separate financial statements at the rate of Baht 0.10 per share to 397,906,284 qualified shares, totaling Baht 39.79 million to the shareholders whose names appeared in the shareholders register book of the Company on the record date on which the shareholders are entitled to receive the dividend on March 25, 2022. The dividend payment is scheduled to be paid on May 20, 2022, with the number of votes as follows:

Approved	298,800,159	votes	Equivalent to	100.0000	%
Disapproved	-	votes	Equivalent to	-	%
Abstained	100	votes	Equivalent to	0.0000	%
Void	-	votes	Equivalent to	-	%

5. To approve the payment of remuneration for the year 2021 to each employee or staff at the rate of half-month of salary and to suspend payment of remuneration to directors, with the number of votes as follows:

Approved	298,800,159	votes	Equivalent to	100.0000	%
Disapproved	-	votes	Equivalent to	-	%
Abstained	100	votes	Equivalent to	0.0000	%
Void	-	votes	Equivalent to	-	%

6. To fix the meeting allowance for the year 2022 for directors and the Board Committee members who only present at the meeting, to remain at the same rate as that of the previous year as follows:

1. The Board of Directors
  - Chairman Baht 50,000/meeting
  - Other directors Baht 40,000/meeting
2. The Audit Committee
  - Chairman Baht 40,000/meeting
  - Other members Baht 30,000/meeting
3. The Nomination and Compensation Committee
  - Chairman Baht 40,000/year
  - Other members Baht 30,000/year

With the number of votes as follows:

Approved	298,800,159	votes	Equivalent to	100.0000	%
Disapproved	-	votes	Equivalent to	-	%
Abstained	100	votes	Equivalent to	0.0000	%
Void	-	votes	Equivalent to	-	%

7. To re-elect the three retiring directors to retain their offices for another term, with the number of votes for an individual director as follows:

	Director	Approved		Disapproved		Abstained		Void	
		votes	%	votes	%	votes	%	votes	%
1.	Mr. Sun Tao-Heng	294,126,699	98.4359	-	-	4,673,560	1.5641	-	-
2.	Mr.KasemKularbkeo	298,794,159	99.9980	-	-	6,100	0.0020	-	-
3.	Mr.Lee Michael Chao-Chun	298,535,201	99.9113	-	-	265,058	0.0887	-	-

8. To appoint Mr. Supachai Phanyawattano, Certified Public Accountant Registration No.3930 or Ms.Krongkaew Limkittikul, Certified Public Accountant Registration No.5874 or Mr. Natthawut Santipet, Certified Public Accountant Registration No.5730, the auditors of EY Office Limited to be the Company's auditors for the year 2022 for the annual audit fee of Baht 2,580,000, which was equal to that of the previous year, with the number of votes as follows:

Approved	298,800,159	votes	Equivalent to	100.0000	%
Disapproved	-	votes	Equivalent to	-	%
Abstained	100	votes	Equivalent to	0.0000	%
Void	-	votes	Equivalent to	-	%

Please be informed accordingly.

Sincerely yours,

*-Mr. Sun Tao Heng-*

(Mr. Sun Tao Heng)  
Managing Director