

(Translation)

No. ERW033/GCG008/2022

April 26, 2022

Re: Notification of the 2022 Annual General Meeting of Shareholders' resolutions

To: President of the Stock Exchange of Thailand

The Erawan Group Public Company Limited would like to inform the Stock Exchange of Thailand of the following resolutions passed by the 2022 Annual General Meeting of Shareholders (AGM), which was held on April 26, 2022, from 14.00-15.30 hours.

1. The Meeting acknowledged the Minutes of the 2021 Annual General Meeting of Shareholders, which was held on April 27, 2021.
2. The Meeting acknowledged the Company's 2021 operating results.
3. The Meeting approved the Audited Financial Statements for the year ended December 31, 2021, including the auditor's report. The resolution was passed by a majority of votes of the shareholders and proxy holders who attended the meeting and cast their votes. The details are as follows.

<u>Resolution</u>	<u>Votes (Shares)</u>	<u>%</u>
Approved	3,471,654,634	100.0000%
Objected	16	0.0000%
Abstained	600	0.0000%
Voided Ballot	-0-	0.0000%

4. The Meeting approved the omission of dividend payment for the fiscal year 2021, since the consolidated financial statement for year 2021 indicated the net loss 2,050.2 million baht. The resolution was passed by a majority of votes of the shareholders and proxy holders who attended the meeting and cast their votes. The details are as follows.

<u>Resolution</u>	<u>Votes (Shares)</u>	<u>%</u>
Approved	3,471,654,634	100.0000%
Objected	16	0.0000%
Abstained	600	0.0000%
Voided Ballot	-0-	0.0000%

5. The Meeting appointed the directors to replace the directors who will be retired by rotation, as directors for another term. The resolution was passed by a majority of votes of the shareholders and proxy holders who attended the meeting and cast their votes. The details are as follows.

5.1 To elect Mr. Chanin Vongkusolkrit as a director.

<u>Resolution</u>	<u>Votes (Shares)</u>	<u>%</u>
Approved	3,471,470,005	99.9947%
Objected	16	0.0000%
Abstained	185,229	0.0053%
Voided Ballot	-0-	0.0000%

Since Mr. Chanin Vongkusolkrit held the Company's shares and had a special interest in this agenda, the Company counted a total of 185,229 shares as abstention votes.

5.2 To elect Mr. Banyong Pongpanich as an independent director.

<u>Resolution</u>	<u>Votes (Shares)</u>	<u>%</u>
Approved	3,451,095,134	99.4078%
Objected	15,160,116	0.4367%
Abstained	5,400,000	0.1555%
Voided Ballot	-0-	0.0000%

Since Mr. Banyong Pongpanich held the Company's shares and had a special interest in this agenda, the Company counted a total of 5,400,000 shares as abstention votes.

5.3 To elect Mr. Gavin Vongkusolkrit as a director.

<u>Resolution</u>	<u>Votes (Shares)</u>	<u>%</u>
Approved	3,471,423,021	99.9933%
Objected	165,016	0.0048%
Abstained	67,213	0.0019%
Voided Ballot	-0-	0.0000%

Since Mr. Gavin Vongkusolkrit held the Company's shares and had a special interest in this agenda, the Company counted a total of 67,213 shares as abstention votes.

6. The Meeting approved the directors' remuneration for the year 2022 for totaling THB4,400,000. The resolution was passed by the votes of not less than two-thirds of the total number of votes of the shareholders and proxy holders who attended the meeting and cast their votes. The details are as follows:

<u>Resolution</u>	<u>Votes (Shares)</u>	<u>%</u>
Approved	3,333,689,490	96.0259%
Objected	16	0.0000%
Abstained	137,965,744	3.9741%
Voided Ballot	-0-	0.0000%

Remark Directors who are the Company's shareholders have abstained vote 137,965,744 shares.

7. The Meeting appointed the auditors from KPMG Phoomchai Audit Limited ("KPMG") as the company's auditors namely:

1. Ms. Chanarat Chanwa, Certified Public Accountant (Thailand) No. 9052, who will certify the Company's Financial Statement for the year ended December 31, 2022, for the second year and/or
2. Ms. Vilaivan Pholprasert, Certified Public Accountant (Thailand) No.8420 and/or
3. Ms. Vipavan Pattavanvivek, Certified Public Accountant (Thailand) No. 4795

and approved the audit fee for the year 2022 amounted to THB2,461,600 (excluding transportation out of Bangkok and relevant miscellaneous expenses) which is less than the previous year (THB2,597,600) by THB136,000 or at 5.2%. The resolution was passed by a majority of votes of the shareholders and proxy holders who attended the meeting and cast their votes. The details are as follows.

<u>Resolution</u>	<u>Votes (Shares)</u>	<u>%</u>
Approved	3,471,655,234	100.0000%
Objected	16	0.0000%
Abstained	-0-	0.0000%
Voided Ballot	-0-	0.0000%

8. Others (If any).

- None -

Please be informed accordingly.

Yours Sincerely,



(Ms. Kanokwan Thongsiwarugs)

Company Secretary

The Erawan Group Public Company Limited