



NAVA NAKORN PUBLIC CO.,LTD.

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NNCL 05/2022

26 April 2022

Subject: Resolutions of the Annual Shareholder’s General Meeting 2022

To: The President
The Stock Exchange of Thailand

Nava Nakorn Public Company Limited (“the Company”) held the Annual Shareholders' General Meeting 2022 on Tuesday, April 26, 2022, at 10.30 a.m. at the Meeting room, 4th Floor, Nava Nakorn Public Company Limited No. 999 Moo 13, Phaholyothin Road, Klong Nueng Sub-district, Klongluang District, Pathumthani, 12120.

There were 39 shareholders who attended the meeting by self-attendance and by proxies in an aggregate of 1,362,678,645 shares or equivalent to 66.5288% of the total paid-up shares 2,048,254,862 shares. However, the Company is currently proceeding the share repurchase program amounted to 52,682,100 shares which cannot be voted. The shares of the Company therefore amounted to 1,995,572,762 shares or equivalent to 68.2850% The meeting resolutions are as follows:

Agenda 1	The matters to be informed by Chairman of the Company
Remark: Statements to be acknowledge. No voting on this agenda.	

Agenda 2	Approved the Minutes of the 2021 Annual General Meeting of Shareholders			
Resolution	The <u>unanimous vote</u> to approve the Minutes of the 2021 Annual General Meeting of Shareholders			
Voting	Approved	Disapproved	Abstained	Voided Ballot
Number of Votes	1,362,685,500	0	245	0
Percentage	100.000000	0.000000	-	-
Remark: There was one additional shareholders who attended the meeting during this agenda, representing 7,100 shares				

Agenda 3	Acknowledged of the operating results for the fiscal year 2021
Remark: Statements to be acknowledge. No voting on this agenda.	

Agenda 4	Approved the financial statements of the year 2021, ended December 31, 2021			
Resolution	The <u>unanimous vote</u> to approve the financial statements of the year 2021, ended December 31, 2021.			
Voting	Approved	Disapproved	Abstained	Voided Ballot
Number of Votes	1,362,685,500	0	245	0
Percentage	100.000000	0.000000	-	-

Agenda 5.1	Approved the appropriation of legal reserve for the fiscal year 2021			
Resolution	The <u>majority vote</u> to approve the appropriation of legal reserve for the fiscal year 2021 in the amount of 21,970,644.- baht, which is not less than 5% of net profit of 2021 amounted 439,412,891.- baht. The remaining of net profit after the appropriation of legal reserve for the fiscal year 2021 is 417,442,247.- baht			
Voting	Approved	Disapproved	Abstained	Voided Ballot
Number of Votes	1,362,685,500	245	0	0
Percentage	99.999982	0.000018	-	-

Agenda 5.2	Approved the dividend payment for the fiscal year 2021			
Resolution	The <u>majority vote</u> to approve the dividend payment for the fiscal year 2021 in the number of 0.12 baht per share (including interim dividend already, 0.06 baht per share), which is equivalent to 240,000,000.- baht or 57.36% of the net profit of the financial statements of the year 2021.			
Voting	Approved	Disapproved	Abstained	Voided Ballot
Number of Votes	1,362,685,500	245	0	0
Percentage	99.999982	0.000018	-	-

Agenda 6.1	Re-elected of the directors who retire by rotation			
Mr. Nipit Arunvongse Na Ayudhya (Director)				
Resolution	The <u>majority vote</u> to re-elect Mr. Nipit Arunvongse Na Ayudhya to be a director for another term.			
Voting	Approved	Disapproved	Abstained	Voided Ballot
Number of Votes	1,355,001,900	2,491,845	5,192,000	0
Percentage	99.816400	0.183600	-	-
Remark: Mr. Nipit Arunvongse Na Ayudhya is holding 4,300,000 shares (Abstained)				

Agenda 6.2	Re-elected of the directors who retire by rotation			
Ms. Warangkana Devahastin Na Ayudhya (Director)				
Resolution	The <u>majority vote</u> to re-elect Ms. Warangkana Devahastin Na Ayudhya to be a director for another term.			
Voting	Approved	Disapproved	Abstained	Voided Ballot
Number of Votes	1,330,291,200	2,691,845	29,702,700	0
Percentage	99.798100	0.201900	-	-
Remark: Ms. Warangkana Devahastin Na Ayudhya is holding 28,810,700 shares (Abstained)				

Agenda 6.3	Re-elected of the directors who retire by rotation			
Mr. Prinya Waiwatana (Independent Director)				
Resolution	The <u>majority vote</u> to re-elect Mr. Prinya Waiwatana to be an independent director for another term.			
Voting	Approved	Disapproved	Abstained	Voided Ballot
Number of Votes	1,359,301,900	2,491,845	892,000	0
Percentage	99.817000	0.183000	-	-
Remark: Mr. Prinya Waiwatana does not have any share.				

Agenda 6.4	Re-elected of the directors who retire by rotation			
General Somdhat Attanand (Independent Director)				
Resolution	The <u>majority vote</u> to re-elect General Somdhat Attanand to be an independent director for another term.			
Voting	Approved	Disapproved	Abstained	Voided Ballot
Number of Votes	1,359,301,900	2,491,845	892,000	0
Percentage	99.817000	0.183000	-	-
Remark: General Somdhat Attanand does not have any share.				

Agenda 7	Approved the directors' remuneration for the fiscal year 2022			
Resolution	The <u>majority vote</u> to approve the directors' remuneration for the fiscal year 2022 not exceeding 18,000,000.- baht per annum.			
Voting	Approved	Disapproved	Abstained	Voided Ballot
Number of Votes	1,361,793,500	245	892,000	0
Percentage	99.999982	0.000018	-	-

Agenda 8	Approved the appointment of the auditor and determining auditor fee for the fiscal year 2022			
Resolution	<p>The <u>majority vote</u> to approve the appointment of KPMG Phoomchai Audit Ltd. as the auditor of the Company for the fiscal year 2022. The Certified Public Accountant are as follows:</p> <ol style="list-style-type: none"> 1. Ms. Nareewan Chaibantad, Certified Public Accountant No. 9219, or 2. Ms. Vilaivan Pholprasert, Certified Public Accountant No. 8420, or 3. Ms. Vipavan Pattavanvivek, Certified Public Accountant No. 4795 <p>The determined auditor fee for the fiscal year 2022 is 2,350,000 baht with other service fees not exceeding 7%</p> <p>The Company and all of the subsidiaries are having KPMG Phoomchai Audit Ltd., as the auditor.</p>			
Voting	Approved	Disapproved	Abstained	Voided Ballot
Number of Votes	1,361,793,500	245	892,000	0
Percentage	99.999982	0.000018	-	-

Agenda 9	To consider other matters (if any)
Remark: No voting on this agenda.	

Please be informed accordingly.

Yours faithfully,

(Mr. Suthiporn Chandawanich)

Chief Executive Officer