



( TRANSLATION )

Ref. CMC Sor lor. 006/2022

April 26, 2022

Subject : The resolutions of the 2022 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

Chaopraya Mahanakorn Public Company Limited (“the Company”) would like to inform that the 2022 Annual General Meeting of shareholders of the Company, held on April 26, 2022, had 31 of shareholders and proxy holders presented at the start of the meeting, holding 721,007,553 of shares or equal to 70.10 % of the total number of the Company’s paid-up shares which is 1,028,570,595 shares in total. The meeting had the resolutions by the details as follows:

1. Adopted the Minutes of the 2021 Annual General Meeting of Shareholders held on April 27, 2021.

This agenda must be approved by the majority votes of the shareholders or proxies present at the meeting and vote. The Meeting has considered the matter and approved with the following votes;

	Agree	Disagree	Abstain
Number (Vote)	721,007,553	0	0
Percentage	100.0000	0.0000	-

Remark : The Shareholders/Proxies, attended the meeting in this agenda, were increased for - persons, holding - shares.

Total attendance in this agenda is 31 persons, holding 721,007,553 shares.

2. Acknowledged the report of the Company’s operating results in year 2021.

Resolution : The Meeting acknowledged the Company’s operating results and directors’ report for the year 2021.

3. Approved the Financial Statements for the year ended December 31, 2021.

This agenda must be approved by the majority votes of the shareholders or proxies present at the meeting and vote. The Meeting has considered the matter and approved with the following votes;

	Agree	Disagree	Abstain
Number (Vote)	721,038,410	0	0
Percentage	100.0000	0.0000	-

Remark : The Shareholders/Proxies, attended the meeting in this agenda, were increased for 1 persons, holding 30,857 shares. Total attendance in this agenda is 32 persons, holding 721,038,410 shares.

4. Approved the allocation of the 2021 profit and the dividend payment for the operating results of the year 2021 at the ratio of Baht 0.04 per share totaling Baht 41,142,823.80 or equal to 59.21% of net profit after income tax for the separate financial statements. The record date to determine the eligible shareholders to receive the annual dividend shall be March 9, 2022, and dividend shall be paid on May 25, 2022.

This agenda must be approved by the majority votes of the shareholders or proxies present at the meeting and are eligible to vote. The Meeting has considered the matter and approved with the following votes;

	Agree	Disagree	Abstain
Number (Vote)	721,038,410	0	0
Percentage	100.0000	0.0000	-

Remark : The Shareholders/Proxies, attended the meeting in this agenda, were increased for - persons, holding - shares. Total attendance in this agenda is 32 persons, holding 721,038,410 shares.

5. Approved to elect the directors in replacement of those retiring by rotation.

- The directors whose tenure have ended are as follows:
 

1. Dr. Santi	Kiranand	Independent Director
2. Mr. Somyos	Chiamchirungkorn	Independent Director
3. Ms. Anongluck	Pattayanunt	Director
4. Acting. SubLt. Wuttipong	Patyanunt	Director
- The directors being re-appointed:

This agenda must be approved by the majority votes of the shareholders or proxies present at the meeting and vote. The Meeting has considered the matter and approved with the following votes;

1. Dr. Santi Kiranand Independent Director

	Agree	Disagree	Abstain
Number (Vote)	721,038,410	0	0
Percentage	100.0000	0.0000	-

2. Mr. Somyos Chiamchirungkorn Independent Director

	Agree	Disagree	Abstain
Number (Vote)	721,038,308	102	0
Percentage	100.0000	0.0000	-

3. Ms. Anongluck Pattayanunt Director

	Agree	Disagree	Abstain
Number (Vote)	721,038,410	0	0
Percentage	100.0000	0.0000	-

4. Acting. SubLt. Wuttipong Patyanunt Director

	Agree	Disagree	Abstain
Number (Vote)	721,038,410	0	0
Percentage	100.0000	0.0000	-

Therefore, the Meeting re-appointed those 4 directors retired by rotation which are Dr.Santi Kiranand, Mr.Somyos Chiamchirungkorn, Ms.Anongluck Pattayanunt and, Acting. SubLt. Wuttipong Patyanunt as the directors for another term.

Remark : The Shareholders/Proxies, attended the meeting in this agenda, were increased for - persons, holding - shares.  
Total attendance in this agenda is 32 persons, holding 721,038,410 shares.

6. Approved to determine the directors' remuneration in the amount of not exceeding Baht 5,000,000 per year, whereby such remuneration will be paid only to director who is not an executive of the Company and any subsidiaries. The details of the remuneration are as follows:

Meeting Allowance		(Baht/Meeting)		
Board of Directors	2022 (Proposed year)		2021	
	Chairman	Director	Chairman	Director
The Board of Directors	35,000	20,000	35,000	20,000
The Audit Committee	30,000	20,000	30,000	20,000
The Nomination and Remuneration Committee	22,000	17,000	22,000	17,000
The Risk Management Committee	22,000	17,000	22,000	17,000
<b>Total Remuneration (Baht/Year)</b>				
Total remuneration not exceeding	5,000,000		5,000,000	
<b>Bonus (Baht/year)</b>				
Bonus for Chairman not exceeding	300,000		300,000	
Bonus for each director not exceeding	200,000		200,000	
<b>Other Benefits (Not include that were provided to employees)</b>			<b>(Baht/Year)</b>	
Health insurance per person	18,000		17,849	

This agenda must be approved by not less than two-thirds of the total number of votes of the shareholders or proxies present at the meeting and are eligible to vote. The Meeting has considered the matter and approved with the following votes;

	Agree	Disagree	Abstain
Number (Vote)	721,038,410	0	0
Percentage	100.0000	0.0000	-

Remark : The Shareholders/Proxies, attended the meeting in this agenda, were increased for - persons, holding - shares.  
Total attendance in this agenda is 32 persons, holding 721,038,410 shares.

7. Approved to appoint the auditors and to determine the auditor's fees.

By appointing the auditors from PricewaterhouseCoopers ABAS Ltd. as an auditor of the Company for the year 2022 where either of the following auditors shall audit and express opinions to the Company's financial statements, and in the event those auditors are unable to perform their duties,

PricewaterhouseCoopers ABAS Ltd. is authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in their place.

Name of auditors	CPA No.	Number of years as the signatory of the financial statements	Number of years being appointed as an auditor
1. Ms. Nopanuch Apichatsatien	5266	3 Years (2018-2020)	4 Years (2018-2021)
and/or			
2. Ms. Sanicha Akarakittilap	8470	1 Years (2021)	2 Years (2020-2021)
and/or			
3. Ms. Sakuna Yamsakul	4906	-	1 Years (2021)

In 2022, the auditing fee of the Company is Baht 1,953,000.- per year.

This agenda must be approved by the majority votes of the shareholders or proxies present at the meeting and vote. The Meeting has considered the matter and approved with the following votes;

	Agree	Disagree	Abstain
Number (Vote)	721,038,410	0	0
Percentage	100.0000	0.0000	-

Remark : The Shareholders/Proxies, attended the meeting in this agenda, were increased for - persons, holding - shares.

Total attendance in this agenda is 32 persons, holding 721,038,410 shares.

#### 8. Other matters (if any)

- None -

- Mr. Wichien Padhayanun -

(Mr.Wichien Padhayanun)

Chief Executive Officer