



April 27, 2022

Subject: Notification of the Resolutions of the 2022 Annual General Meeting of Shareholders

To: The President  
The Stock Exchange of Thailand

Vintcom Technology Public Company Limited held the 2022 Annual General Meeting of Shareholders held on April 27, 2022, starting from 2.00 p.m. by organizing the meeting through Electronic Media (E-AGM) in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and other laws and relevant regulations. There were 849 shareholders who attended the Meeting in person and by proxy holding in aggregate 254,752,230 shares, representing approximately 82.9798 percent of the total issued shares of the Company. The details of the resolutions are as follows:

1. Approved the Minutes of 2021 Annual General Meeting of Shareholders by majority votes of the shareholders presented and entitled to vote as follows:

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	254,752,230	100.0000
Disapproved	-	-
Abstained	-	-
Void	-	-
<b>Total</b>	<b>254,752,230</b>	<b>100.0000</b>

2. Acknowledged the results of operations of the Company for the year 2021.

3. Approved the audited financial statements for the year ended December 31, 2021 as duly audited and certified by auditor and reviewed by the Audit Committee by majority votes of the shareholders presented and entitled to vote as follows:





3. Mr. Punn Kasemsup

Independent Director,

Chairman of the Nomination and Remuneration Committee

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	254,766,230	99.9996
Disapproved	-	-
Abstained	1,000	0.0004
Void	-	-
<b>Total</b>	<b>254,767,230</b>	<b>100.0000</b>

5. Approved the director's remuneration for the year 2022 at the amount not exceed Baht 3,000,000 by the votes not less than two-third of the shareholders who present at the meeting as follows:

Proposal	Remuneration (Baht)			
	Monthly Remuneration (Exiting Rate)	Monthly Remuneration (Proposed Rate)	Meeting Attendance per Time (Exiting Rate)	Meeting Attendance per Time (Proposed Rate)
- Chairman	15,000	Remained the same	15,000	Remained the same
- Chairman of the Audit Committee	20,000		20,000	
- Chairman of the Nomination and Remuneration Committee	-		15,000	
- Chairman of the Risk Management Committee	-		15,000	
- Directors				
- Audit Committee	15,000		15,000	
- Nomination and Remuneration Committee	-		15,000	
- Risk Management Committee	-		15,000	
The Annual bonus	Base on the company's operating result			
Non-financial remuneration	-None-			



Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	254,766,230	99.9996
Disapproved	-	-
Abstained	1,000	0.0004
Void	-	-
<b>Total</b>	<b>254,767,230</b>	<b>100.0000</b>

6. Approved the appointment of auditor and determination of auditor's remuneration for the year 2022 by majority votes of the shareholders presented and entitled to vote as follows:

1. Miss Vilaivan Pholprasert Auditor Registration No. 8420 and/or
2. Miss Marisa Tharathornbunpakul Auditor Registration No. 5752 and/or
3. Mr. Bundit Tangpakorn Auditor Registration No. 8509

from KPMG Phoomchai Audit Company Limited of auditor for the year 2022, in the case that the above auditors are unable to perform the duty, KPMG Phoomchai Audit Ltd. may provide an alternative auditor from KPMG Phoomchai Audit Ltd. to perform the duty with the audit fee of Baht 2,610,000

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	254,766,230	99.9996
Disapproved	-	-
Abstained	1,000	0.0004
Void	-	-
<b>Total</b>	<b>254,767,230</b>	<b>100.0000</b>

7. Approve the dividend payment for 2021 and the appropriation of profits as legal reserve Approval of 2021 dividend payment from the 2021 net profit at the rate of Baht 0.27 per share, or equivalent to Baht 82,884,064 The ratio of dividend per net profit of the separated financial statements shall be equal to 65.50 percent which is consistent with the Company's policy on dividend allocation, the Board of Directors Meeting of the Company No. 3/2021 held on August 12, 2021 approved the interim dividend payment from the operating results for the six-month period ended June 30, 2021 at the rate of Baht 0.10 per share on 10 September 2021, the final dividend to be paid is Baht 0.17 per share, totaling Baht 52,190,884 The record date for the shareholders for rights to receive dividend is March 14, 2022, and the dividend payment date is on May 20, 2022. The Company's legal reserve has already reached 10% of its authorized capital,



therefore appropriation to legal reserve is no longer required. The Meeting approved the matter by majority votes of the shareholders presented and entitled to vote as follows:

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	254,767,230	100.0000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	254,767,230	100.0000

Please be informed accordingly.

Your Sincerely

(Mrs. Songsri Srirungroungjit)

Managing Director