



บริษัท ไทยฟิล์มอินดัสตรี จำกัด (มหาชน)
THAI FILM INDUSTRIES PUBLIC COMPANY LIMITED

A CERTIFIED ISO 9001 / ISO 14001 COMPANY

Ref. No. TFIS 12/2022

April 27, 2022

Re : To report the resolutions of the 2022 Annual General Shareholders' Meeting

To : President of the Stock Exchange of Thailand

The 2022 Annual General Shareholders' Meeting of Thai Film Industries Public Company Limited ("Company") held on April 27, 2022 at 10.00 a.m. at BANGNA CONVENTION CENTER, Ratchaphuek 1 Room Bangna Tower A 2nd Floor, No. 2/3 Moo 14 Bangna-Trad Road K.M. 6.5, Bangkaew Bangplee, Samutprakarn 10540 has resolved as follows:

1. To acknowledge the Minutes of the 2021 Annual General Meeting of Shareholders dated March 26, 2021.
2. To acknowledge the Company's Operating Results for the year 2021.
3. To approve the Audited Statements of Financial Position, Statements of Comprehensive Income, Statements of Changes in Equity and Statements of Cash Flows on Financial Statement for the year ended December 31, 2021 of the Company.

The votes were as follows:

Approved with 15,589,692,280 votes Disapproved with 0 votes Abstain with 0 votes
Invalid with 0 votes

4. To approve no appropriation to Legal Reserve and no Dividend Payment for the year 2021.

The votes were as follows:

Approved with 15,589,692,280 votes Disapproved with 0 votes Abstain with 0 votes
Invalid with 0 votes

5. To approve the appointment of 2 Directors, namely, Ms. Ausanee Mahagitsiri and Mr. Kamolsut Dabbaransi, who retire by rotation, to resume their directorship for another term.

The votes were as follows:

- 1) Ms. Ausanee Mahagitsiri as Vice President

Approved with 15,589,692,280 votes Disapproved with 0 votes Abstain with 570 votes
Invalid with 0 votes

- 2) Mr. Kamolsut Dabbaransi as Director

Approved with 15,589,692,102 votes Disapproved with 178 votes Abstain with 570 votes
Invalid with 0 votes



บริษัท ไทยฟิล์มอินดัสตรี จำกัด (มหาชน)
THAI FILM INDUSTRIES PUBLIC COMPANY LIMITED

A CERTIFIED ISO 9001 / ISO 14001 COMPANY

6. To approve the remuneration of Directors for the year 2022 in amount of Baht 20,000 per month for each Director and propose to Chairman of the Board for Baht 30,000 per month. During a meeting month, the Company's Board of Director shall support travel expense to each Director who attend the meeting in amount Baht of 5,000 per month and if there are two or more meeting in any month, the Company shall support travel expense to each Director who attend a meeting in amount not exceeding Baht 10,000 for that month. (Each Director who is also in the Audit Committee and/or any sub-committees shall only receive remuneration without any other allowance provided).

The votes were as follows:

Approved with 15,589,692,280 votes Disapproved with 0 votes Abstain with 570 votes
Invalid with 0 votes

7. To approve and appoint the Company's Auditors and fix the audit fees for the year 2022 as proposed by the Audit Committee, as follows:

Mr. Jirote	Sirirorote	Registration No.5113 and/or
Mrs. Sumana	Senivongse	Registration No.5897 and/or
Ms. Kannika	Wipanutrat	Registration No.7305

The aforementioned auditors are the auditors of Karin Audit Company Limited. Or another Certified Public Accountant assigned by Karin Audit Co., Ltd. The audit fee for the year 2022 is Baht 1,000,000 plus other actual expenses related to the auditing of the financial statements.

The votes were as follows:

Approved with 15,589,692,850 votes Disapproved with 0 votes Abstain with 0 votes
Invalid with 0 votes

Sincerely yours,

(Ms.Thiparat Pongnares)
Company Secretary