

PY-ADM-009/22

27th April 2022

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

Attention : The President of the Stock Exchange of Thailand

Pylon Public Company Limited (“the Company”) would like to report the Resolutions of the Annual General Meeting of Shareholders for Year 2022 held on 27th April 2022 as follows:

Agenda 1 Report from the Chairman

Resolution: The Meeting acknowledged the Chairman’s report. (This is for information, no voting)

Agenda 2 To consider and certify the Minutes of the Annual General Shareholders’ Meeting for Year 2021

Resolution: The Meeting certified the Minutes of the Annual General Shareholders’ Meeting for Year 2021 with the unanimous votes of the shareholders’ total votes attending the meeting as follows:

Approved	463,555,101	votes	Equivalent to	100	%
Disapproved	-	votes	Equivalent to	-	%
Abstained	-	votes	Equivalent to	-	%
Voided Ballots	-	votes			

Agenda 3 To report the operating results for Year 2021

Resolution: The Meeting acknowledged the operating results for Year 2021 as reported. (This is for information, no voting)

Agenda 4 To consider and approve the annual financial statements ended 31st December 2021

Resolution: The Meeting approved the annual financial statements ended 31st December 2021 with the unanimous votes of the shareholders’ total votes attending the meeting as follows:

Approved	463,555,101	votes	Equivalent to	100	%
Disapproved	-	votes	Equivalent to	-	%
Abstained	-	votes	Equivalent to	-	%
Voided Ballots	-	votes			

Agenda 5 To consider and approve the net profit appropriation and dividend payment

Resolution: The Meeting approved the dividend payment from Retained Earning at the rate of Baht 0.06 per share, totaling Baht 44,992,403.76 for the existing 749,873,396 ordinary shares. The dividend will be granted to the shareholders whose names appeared on the Record Date, Monday 21st March 2022. The dividend is to be paid on Monday 23rd May 2022 with the unanimous votes of the shareholders' total votes attending the meeting as follows:

Approved	463,555,101	votes	Equivalent to	100	%
Disapproved	-	votes	Equivalent to	-	%
Abstained	-	votes	Equivalent to	-	%
Voided Ballots	-	votes			

Agenda 6 To consider and approve the appointment of directors for replacement of directors who would be retired by rotation

Resolution: The Meeting reappointed 1) Mr. Seri Chintanaseri as the Company's director 2) Dr. Panja Senadisai as the Company's director and 3) Mr. Vongchai Sangarayakul as the Company's director for another term with the majority votes of the shareholders' total votes attending the meeting as follows:

1) Mr. Seri Chintanaseri

Approved	453,085,901	votes	Equivalent to	97.7415	%
Disapproved	10,469,200	votes	Equivalent to	2.2585	%
Abstained	-	votes	Equivalent to	-	%
Voided Ballots	-	votes			

2) Dr. Panja Senadisai

Approved	453,084,401	votes	Equivalent to	97.7412	%
Disapproved	10,469,200	votes	Equivalent to	2.2585	%
Abstained	1,500	votes	Equivalent to	0.0003	%
Voided Ballots	-	votes			

3) Mr. Vongchai Sangarayakul

Approved	460,240,101	votes	Equivalent to	99.2849	%
Disapproved	3,315,000	votes	Equivalent to	0.7151	%
Abstained	-	votes	Equivalent to	-	%
Voided Ballots	-	votes			

Agenda 7 To consider and approve the directors' remuneration for Year 2022

Resolution: The Meeting approved the remuneration of the Company's directors for Year 2022 as follows:

1. Monthly remuneration

- Chairman of the Board of Directors Baht 50,000 per month
 - Chairman of the Audit and CG Committee Baht 35,000 per month
 - Member of the Audit and CG Committee Baht 31,000 per month
 - Other Directors Baht 21,000 per month
- excluding the executive directors:

2. Meeting Fee

- Director Baht 5,000 per meeting
- Audit and CG Committee member Baht 5,000 per meeting
- Nomination and Remuneration Committee member Baht 5,000 per meeting

3. Bonus : not exceeding Baht 3,000,000 to be allocated by the Board of Directors. (Bonus Payment is actually dependent on the operating results.)

The above matter was approved with the unanimous votes of the shareholders' total votes attending the meeting as follows:

Approved	463,560,801	votes	Equivalent to	100	%
Disapproved	-	votes	Equivalent to	-	%
Abstained	-	votes	Equivalent to	-	%
Voided Ballots	-	votes			

Agenda 8 To consider and approve the appointment of the auditors and their remuneration for the Year 2022

Resolution: The Meeting approved the appointment of Ms. Sansanee Poolsawat, CPA license No. 6977 or Ms. Witita Sujitranuch, CPA license no. 7408 or Ms. Pitinun Pattaraklitidej, CPA license No. 10467 of Proud in Pro Company Limited as the auditor of the Company and its subsidiary for Year 2022 The abovementioned auditors have full qualifications in compliance with the rules of the Stock Exchange of Thailand. In case those auditors cannot do their job, Proud in Pro Company Limited shall provide the substituted auditors with approval from the Company's Board of Directors. However, in case Proud in Pro Company Limited cannot provide the substituted auditors, the Board of Directors shall then consider and appoint other auditor

in replacement. The AGM shall give the authority to the Board of Directors to consider and approve the appointment of new auditor in both cases.

The audit fee for the Company and its subsidiary for Year 2022 shall not exceed the amount indicated below:

Audit Fee	Year 2022 (Baht)
Pylon Public Company Limited	835,000
Excelon Company Limited (Subsidiary)	45,000

The fee is excluding out-of-pocket expenses such as transportation, housing, allowance at the rate of Baht 200 per person per day etc., which will be charged as actual. The auditors did not give other services to the Company and its subsidiary and have no relation and/or conflict of interest with the Company, its subsidiary, major shareholders or relevant persons.

The above matter was approved with the unanimous votes of the shareholders' total votes attending the meeting as follows:

Approved	463,560,801	votes	Equivalent to	100	%
Disapproved	-	votes	Equivalent to	-	%
Abstained	-	votes	Equivalent to	-	%
Voided Ballots	-	votes			

Please be informed accordingly.

Sincerely yours,



(Mr. Chaiyaphol Sutthamanuswong)

Executive Vice President – Accounting and Finance