

April 28, 2022

Subject: Notification of the Resolution of the 2022 Annual General Meeting of Shareholders through electronic media.

To: President

The Stock Exchange of Thailand

CPL Group Public Company Limited (“the Company”) held the 2021 Annual General Meeting of shareholder on April 28, 2022, 14.00 hrs. Through electronic media according to Emergency Decree of meeting B.E. 2563, live from at the CPL Group Public Company Limited Meeting Room 3rd Floor. No.700 Moo 6 Sukhumvit Road, Bangboo-Mai, Muang, Samutprakarn 10280 and would like to inform the resolutions of this Meeting as following:

Agenda Item 1 Approved the Minutes of the 2021 hold on April 28, 2021 by the unanimous votes of the shareholder who attended and voted at the Meeting as follow:

Approved by	372,976,135	Votes,	Equivalent to	100.0000	percent
Disapproved by	-	Votes,	Equivalent to	-	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

Agenda Item 2 Acknowledge the Company’s Business Performance of 2021. This agenda is for acknowledgment. Therefore there was no vote.

Agenda Item 3 Approve the the Balance Sheet (Statement of Finance Position) and the Statement of Income for the year ended December 31, 2021. Which have been audited by the certified auditor and acknowledged the auditor’s report as proposed, by the unanimous votes of the shareholder who attended and voted at the Meeting as follow:

Approved by	372,976,135	Votes,	Equivalent to	99.9999	percent
Disapproved by	1	Votes,	Equivalent to	0.0000	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

Agenda Item 4 Approve to allocation or annual profit year 2021 and dividend payment. Allocate the annual net profit as legal reserve in the amount of 3,452,938.92 bath and pay dividend payment to shareholder at the rate 0.05 baht per share amount 21,992,217 bath to shareholder (record date) on March 10, 2022 and pay on May 20, 2022. The votes of the shareholder who attended and voted at the Meeting as follow:

Approved by	372,976,135	Votes,	Equivalent to	99.9999	percent
Disapproved by	1	Votes,	Equivalent to	0.0000	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

Agenda Item 5 Approve the re-election of the following directors who will retire by rotation to be Directors of the Company for another term as follows:

5.1 Mr. Kuo Shih Lun by the unanimous votes of the shareholder who attended and voted at the Meeting as follow:

Approved by	367,609,155	Votes,	Equivalent to	99.9999	percent
Disapproved by	1	Votes,	Equivalent to	0.0000	percent
Abstained by	5,366,980	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

(Mr. Kuo Shih Lun omitted in this agenda, exclude the calculation base of 5,366,980 shares)

5.2 Mr. Kitichai Wongcharoensin by the unanimous votes of the shareholder who attended and voted at the Meeting as follow:

Approved by	366,991,335	Votes,	Equivalent to	99.9999	percent
Disapproved by	1	Votes,	Equivalent to	0.0000	percent
Abstained by	5,984,800	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

(Mr. Kitichai Wongcharoensin omitted in this agenda, exclude the calculation base of 5,984,800 shares)

5.3 Mr. Supapat Ongsangkung by the unanimous votes of the shareholder who attended and voted at the Meeting as follow:

Approved by	372,976,135	Votes,	Equivalent to	99.9999	percent
Disapproved by	1	Votes,	Equivalent to	0.0000	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

Agenda Item 6 Approve the remuneration of the Company Board of director's for the year 2022 at the amount not exceed 8 million bath by the unanimous votes of the shareholder who attended and voted at the Meeting as follow:

Approved by	372,976,135	Votes,	Equivalent to	99.9999	percent
Disapproved by	1	Votes,	Equivalent to	0.0000	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

Agenda Item 7 Approve the appointment of Ms. Chonthicha Lertwilai Certified Public Accountant No. 12258 and/or Ms. Waraporn Intaraprasit Certified Public Accountant No. 7881 and/or Ms. Waraporn Panpakdeenupong Certified Public Accountant No. 12261 and/or Ms. Wanraya Puttasatien Certified Public Accountant No. 4387 of CWWP Co., Ltd as the Company's auditors for the year 2022 and approved the audit fee for the year 2022 of 1,730,000 bath by the unanimous votes of the shareholder who attended and voted at the Meeting as follow:

Approved by	372,976,135	Votes,	Equivalent to	99.9999	percent
Disapproved by	1	Votes,	Equivalent to	0.0000	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

Agenda Item 8 Approve to amend the objectives of the company and amending the memorandum of Association Clause 3 to be in line with the law and in accordance with government regulations and covers the business that the Company will operate in the future. Therefore, the Company will have a total of 59 new objectives from 47 items. By the unanimous votes of the shareholder who attended and voted at the Meeting as follow:

Approved by	372,976,135	Votes,	Equivalent to	99.9999	percent
Disapproved by	1	Votes,	Equivalent to	0.0000	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

Please be informed accordingly

Yours faithfully,

Ms. Arjaree Suphasinwongchai

Company Secretary