



App\_MG220401

28 April 2022

**Subject:** Notification of resolution of the Annual General Meeting of Shareholders for the year 2022

**To:** President  
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders for the year 2022 held by AppliCAD Public Company Limited (“the Company”) on Thursday 28 April 2022 at 10.00 am. at Auditorium, 6<sup>th</sup> floor of True Digital Park, 101, Sukhumvit rd., Bangchak, Phrakonong, Bangkok, there are 689 participants attending the meeting as being shareholders attending of 30 persons, totaling 7,772,779 shares and 659 proxies, totaling 164,303,434 shares, as the total of 172,076,213 shares, representing 61.46% of the total issued shares. The meeting has the resolutions as follows;

**Agenda 1** To acknowledge the operating performance of the Company for the year 2021

**The resolution of the meeting:** This agenda is for acknowledgement and no casting vote is required from shareholders.

**Agenda 2** To consider and approve the financial statements for the year ended 31 December 2021

**The resolution of the meeting:** The meeting approved the resolution of the financial statements for the year ended 31 December 2021, with the majority votes of shareholders attending the meeting and having the right to vote as follows;

Resolution	Number of votes	Percentage
Approve	171,886,165	99.9999
Disapprove	48	0.0000
Abstain	0	0.0000
Invalid ballot	0	0.0000
<b>Total number of votes</b>	<b>171,886,213</b>	<b>100.0000</b>

**Agenda 3** To consider and approve the dividend payment and allocation of profit for operating results ended 31 December 2021

**The resolution of the meeting:** The meeting approved the resolution of the dividend payment and allocation of profit for operating results ended 31 December 2021, with the majority votes of shareholders attending the meeting and having the right to vote as following details. Dividend payment to shareholders

is at the rate of 0.20 baht per share, representing a total amount of 56,000,000 baht. The company will pay such dividend for the year 2021 on 23 May 2022 to shareholders who are entitled to receive the dividend on 6 May 2022 or the Record Date for dividend payment and allocate some part of the profit as a legal reserve amounting to 3,056,720 baht

Resolution	Number of votes	Percentage
Approve	171,886,213	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Invalid ballot	0	0.0000
<b>Total number of votes</b>	<b>171,886,213</b>	<b>100.0000</b>

**Agenda 4** To consider and approve the appointment of Directors replacing those retire by rotation

**The resolution of the meeting:** The meeting approved the resolution to appoint the Directors replacing those retire by rotation to re-entry the Company for another term, with the majority votes of shareholders attending the meeting and having the right to vote as follows;

#### 4.1 Dr. Sunee Sornchaitanasuk

Resolution	Number of votes	Percentage
Approve	172,076,165	99.9999
Disapprove	48	0.0000
Abstain	0	0.0000
Invalid ballot	0	0.0000
<b>Total number of votes</b>	<b>172,076,213</b>	<b>100.0000</b>

#### 4.2 Mr. Somsak Woraruksa

Resolution	Number of votes	Percentage
Approve	172,076,165	99.9999
Disapprove	48	0.0000
Abstain	0	0.0000
Invalid ballot	0	0.0000
<b>Total number of votes</b>	<b>172,076,213</b>	<b>100.0000</b>

#### 4.3 Miss Thitiporn Charthaisong

Resolution	Number of votes	Percentage
Approve	172,076,165	99.9999
Disapprove	48	0.0000
Abstain	0	0.0000
Invalid ballot	0	0.0000
<b>Total number of votes</b>	<b>172,076,213</b>	<b>100.0000</b>

#### Agenda 5 To consider and approve the remuneration of directors

**The resolution of the meeting:** The meeting approved the resolution of the remuneration of Directors for the year 2022 as following details with the two – third of vote from the total votes of shareholders attending the meeting.

Unit: baht/person/One time

Meeting allowance	2022
<b>Board of Directors</b>	
• Chairman	30,000
• Non-executive Directors	17,500
• Executive Directors	10,000
<b>Audit committee</b>	
• Chairman of Audit Committee	30,000
• Member of Audit Committee	17,500
<b>Nomination and Compensation Committee</b>	
• Chairman	20,000
• Non-executive Directors	10,000
• Executive Directors	5,000

Resolution	Number of votes	Percentage
Approve	172,076,165	99.9999
Disapprove	48	0.0000
Abstain	0	0.0000
Invalid ballot	0	0.0000
<b>Total number of votes</b>	<b>172,076,213</b>	<b>100.0000</b>



**Agenda 6 To consider and approve the appointment and remuneration of auditor for the year 2022**

**The resolution of the meeting:** The meeting approved the resolution to appoint Karin Audit Company Limited to be the auditor of the Company for the year 2022 as following names;

List of auditors	CPA registration number
1. Ms. Kannika Wipanurat	CPA registration No. 7305
2. Mr. Jirote Sirirorote	CPA registration No. 5113
3. Mrs. Sumana Senivongse Na Ayutthaya	CPA registration No. 5897
4. Mr. Komin Linprachaya	CPA registration No. 3675
5. Ms. Kochamon Soonhuan	CPA registration No. 11536

However, the company that is the auditing firm and the auditors listed above have no relationship or interest with the Company, subsidiaries, executives, major shareholders or those related to such person and approved the audit fee for the year 2022 in the amount 1,950,000 baht, with the majority vote of shareholders attending the meeting and having the right to vote as follows:

Resolution	Number of votes	Percentage
Approve	172,076,165	99.9999
Disapprove	0	0.0000
Abstain	48	0.0000
Invalid ballot	0	0.0000
<b>Total number of votes</b>	<b>172,076,213</b>	<b>100.0000</b>

**Agenda 7 To consider any matters (if any)**

- None -

Please be informed accordingly

Yours sincerely  
AppliCAD Public Company Limited

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Chief Operating Officer

Company Secretary Office

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