

April 29, 2022

**Subject Resolutions of the 2022 Annual General Meeting of Shareholders**

**To Managing Directors  
The Stock Exchange of Thailand**

Premier Tank Corporation Public Company Limited (the “Company”), would like to announce the resolutions passed at the Annual General Meeting of Shareholders for the Year 2022 (the “Meeting”), which was held on Friday, April 29, 2022, at 2.00 PM. via electronic means only, in accordance with the requirements of the laws in relation to Electronic Meetings. There were 34 shareholders who attended the Meeting in person and by proxy holding in aggregate 213,559,175 shares, representing approximately 52.0879 percent of the total issued shares of the Company. The Meeting passed the resolutions as follows:

**Agenda Item 1: To consider and approve the Minutes of Extraordinary General Meeting of Shareholders No.1/2021 held on December 24, 2021.**

**Resolution:** The Meeting, by the majority vote of the shareholders present at the Meeting and casting their votes, approve the Minutes of Extraordinary General Meeting of Shareholders No.1/2021 held on December 24, 2021. The voting is comprised of:

have shareholders	Votes	representing (%)
Approve	213,561,175	100.0000
Disapprove	-	-
Abstain	-	-
Invalid ballot	-	-
<b>Total</b>	<b>213,561,175</b>	<b>100.0000</b>

**Remark :** For this agenda, there were additional 2 shareholders holding together 2,000 shares present from the commencement of the Meeting.

**Agenda Item 2: To acknowledge the report of the Board of Directors in the past year and Annual Registration Statement / Annual Report (Form 56-1 One Report).**

**Resolution:** The Meeting, to acknowledge the report of the Board of Directors in the past year and Annual Registration Statement / Annual Report (Form 56-1 One Report).

**Agenda Item 3:** To consider and approve the financial statements for the year ended December 31, 2021.

**Resolution:** The Meeting, by the majority vote of the shareholders present at the Meeting and casting their votes, approve the financial statements for the year ended December 31, 2021.

The voting is comprised of :

have shareholders	Votes	representing (%)
Approve	213,561,375	100.0000
Disapprove	-	-
Abstain	-	-
Invalid ballot	-	-
<b>Total</b>	<b>213,561,375</b>	<b>100.0000</b>

**Remark :** For this agenda, there were additional 1 shareholders holding together 200 shares present from the previous agenda.

**Agenda Item 4:** To consider and approve the allocation of net profits for the year 2021 as legal reserves and dividend payment for 2021.

**Resolution:** The Meeting, by the majority vote of the shareholders present at the Meeting and casting their votes, approved the allocation of net profit for the year 2021 as legal reserve and the payment of dividend as follows:

- the non-allocation of profit from operating results for the year 2021 as legal reserve because the Company's legal reserve has reached 10 percent of the registered capital already.
- dividend payment from the operating results for 2021 at the rate of 0.10 Baht per share for 410,000,000 ordinary shares of the Company, totaling 41,000,000 Baht, which is approximately at 41.88 percent of the net profit of the financial statements, which will be paid from the unappropriated retained earnings of the Company, subject to 20 percent corporate income tax. Individual shareholders would be entitled to a Dividend Tax Credit under Section 47 bis of the Revenue Code and the Company will deduct withholding tax on income from dividends in percent at 10.00. To the shareholders whose names appear as of the date of determining the shareholders who are entitled to receive the dividend payment (Record Date) on March 16, 2022. The dividend will be paid on May 24, 2022.

The voting is comprised of :

have shareholders	Votes	representing (%)
Approve	213,561,375	100.0000
Disapprove	-	-
Abstain	-	-
Invalid ballot	-	-
<b>Total</b>	<b>213,561,375</b>	<b>100.0000</b>

**Agenda Item 5: To consider and approve the election of directors to replace those who are retired by rotation.**

**Resolution:** The Meeting, by the majority vote of the shareholders present at the Meeting and casting their votes, approve the election of directors to replace those who are retired by rotation as follows:

1. Approved Dr. Chitrapongse Kwangsukstith by holding a position in Independent Director, Audit Committee, Chairman of Nomination and Remuneration Committee for another term, The voting is comprised of :

have shareholders	Votes	representing (%)
Approve	213,561,375	100.0000
Disapprove	-	-
Abstain	200	-
Invalid ballot	-	-
<b>Total</b>	<b>213,561,375</b>	<b>100.0000</b>

2. Approve Mr. Kriangsak Tiawsirisup by holding a position in Director, Risk Committee, Executive Committee for another term, The voting is comprised of :

have shareholders	Votes	representing (%)
Approve	213,561,175	99.9999
Disapprove	200	0.0001
Abstain	-	-
Invalid ballot	-	-

<b>Total</b>	<b>213,561,375</b>	<b>100.0000</b>
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**Agenda Item 6:** To consider and approve the directors' remuneration for the year 2022.

**Resolution:** The Meeting, by not less than two-thirds of the total number of votes of the shareholders present at the meeting, approved the directors' remuneration for the year 2022 as follows:

Position	Year 2022 (proposed year)	
	Quarterly	(Meeting Allowance)/Time
<b>1. Board of Directors</b>		
• Chairman	90,000	25,000
• Directors	35,000	17,000
<b>2. Audit Committee</b>		
• Chairman	60,000	19,000
• Committee Member	-	15,000
<b>3. Nomination and Remuneration Committee</b>		
• Chairman	50,000	16,000
• Committee Member	-	10,000
<b>4. Risk Management Committee</b>		
• Chairman	45,000	15,000
• Committee Member	-	10,000
<b>5. Any other benefits</b>	None	

Remark: Unless the executive director is paid salary and bonus.

The voting is comprised of :

have shareholders	Votes	representing (%)
Approve	213,561,375	100.0000
Disapprove	-	-
Abstain	-	-
Invalid ballot	-	-
<b>Total</b>	<b>213,561,375</b>	<b>100.0000</b>

**Agenda Item 7: To consider and approve the appointment of the external auditors and their remuneration for the year 2022.**

**Resolution:** The Meeting, by the majority vote of the shareholders present at the Meeting and casting their votes, approve as follows:

1. Appointed the auditor and determined the audit fee for the year 2022, DIA International Audit Company Limited whereby one of the following auditors shall be the auditor who audits and provides opinion to the financial statements of the Company namely Mrs.Suvimol Chrityakierne, CPA Registration No.2982 or Miss Somjintana Polhilunrat, CPA Registration No.5599 or Miss Kamolmett Chrityakierne.
2. Approved the annual audit fee for the year 2022 and the fee for reviewing the quarterly financial statements total amount is 1,100,000 baht, excluding other service fees (non-audit fees) which will be paid accordingly.

The voting is comprised of :

have shareholders	Votes	representing (%)
Approve	213,553,375	99.9967
Disapprove	7,000	0.0033
Abstain	1,000	-
Invalid ballot	-	-
<b>Total</b>	<b>213,561,375</b>	<b>100.0000</b>

Please be informed accordingly.

Sincerely yours,

Mr.Weerawat Burapatpattanapong  
Chief Executive Officer