

23 May 2022

To : Managing Director  
The Stock Exchange of Thailand

Subject : To report the resolutions of the Board of Directors' Meeting No. 3/2022

The Meeting of the Board of Directors of Polyplex (Thailand) Public Company Limited (the **Company**) No.3/2022 held on 23 May 2022 has resolved as follows:

1. That the report on the Company's operating results be acknowledged.
2. That the Company's Audited Statement of Financial position and Income statements for the financial year ended 31 March 2022 which has been audited by the certified public accountant and reviewed by the Audit Committee, be approved.
3. That the dividend payment for the FY 2021-22, as per following details be proposed to the shareholders for their consideration and approval:
  - For the financial year from 1 April 2021 to 31 March 2022, a dividend payout of Bt 1.31 per share totalling to Bt. 1,179 million is being proposed for shareholder consideration and approval. Since the company has already paid out two Interim Dividend of Bt 0.55 per share totalling to Bt.495 million on 8 December 2021 and Bt 0.42 per share totalling to Bt.378 million on 11 March 2022, a final Dividend of Bt 0.34 per share totalling to Bt. 306 million is being proposed for shareholder consideration and approval.
  - Record date be fixed as August 8, 2022 for determining the shareholder entitlement to receive dividend.
  - Dividend payment date be fixed as August 25, 2022

This dividend will be subject to withholding tax of 10%.

4. That the Record date of June 8,2022, in order to determine the shareholder entitlement to attend the 2022 Annual General Meeting of Shareholders, be approved.
5. That the 2022 Annual General Meeting of Shareholders be held on July 27, 2022 at 2.00 p.m. However, due to the ongoing COVID-19 pandemic in Thailand, the Board of Directors deems appropriate to propose an Electronic format of the meeting, to protect the Shareholders as well as the Directors and Staff of the Company.

The following Agenda is proposed for the 2022 Annual General Meeting of Shareholders:

- To certify the Minutes of the Annual General Meeting of Shareholders dated July 30, 2021.

- To acknowledge the report on the Company's operating results and to approve the Directors' Report.
  - To consider and approve the Company's audited Statement of Financial position and Income statements for the year ended 31st March 2022.
  - To consider and approve the distribution of dividend for the FY 2021-22.
  - To consider and approve the appointment of directors to replace those retiring by rotation
  - To consider and approve the remuneration of Directors for the FY 2022-23.
  - To consider and approve the appointment of auditors and their remuneration for FY 2022-23.
  - To consider other business (if any)
6. That the re-appointment of Mr. Manu Leopairote and Mr. Praphad Phodhivorakhun who would retire by rotation, as the directors for another term be proposed to the shareholders for their consideration and approval.

That, the following remuneration package to the Independent Directors viz Mr. Manu Leopairote, Mr. Praphad Phodhivorakhun and Mr. Shiraz Erach Poonevala for the financial year 2022-23 be proposed to the shareholders for their consideration and approval:

- Baht 100,000 per month per Director.
  - Additional Baht 25,000 per month to Mr. Manu Leopairote in his capacity as Chairman of the Board of Directors and Baht 25,000 per month in his capacity as Chairman of the Audit Committee.
  - Sitting fees of Baht 10,000 per person, per Audit committee meeting, for the Audit committee members viz Mr. Manu Leopairote, Mr. Praphad Phodhivorakhun and Mr. Shiraz Erach Poonevala.
7. That the appointment of Ms. Rosaporn Dejarkom (CPA No. 5659) and/ or Ms. Orawan Techawatanasirikul (CPA No. 4807) and/or Ms. Sumana Pungpongsanon (CPA No. 5872) and/or Ms. Kirdsiri Kanjanaprakasit (CPA No. 6014) of EY Office Limited as the auditors of the Company and the remuneration of the auditors for the financial year 2022-23 as proposed be submitted to the shareholders meeting for their consideration and approval.

Yours faithfully,

**Polyplex (Thailand) Public Company Limited**

Mr. Amit Prakash  
Managing Director