

April 28, 2021.

Re: Resolutions of 2021 Annual General Meeting of Shareholders.

To: The President.  
The Stock Exchange of Thailand.

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The 2021 Annual General Meeting of Shareholders of Kingsmen C.M.T.I. Public Company Limited ("Company") held on Wednesday, April 28, 2021 at 14.00 hours at the Gallery Room, Kingsmen C.M.T.I. Public Company Limited headquarters, resolutions on the agendas can be summarized as followed:

1. Acknowledged the report on the Company's operating results for the year 2020.
2. Approved the company's financial statements for the year ended 31 December 2020, as duly audited and certified by company's auditor with the majority of the votes of the shareholders present and eligible to vote as per the following details:

	<b>Number of votes (Vote)</b>	<b>Percent</b>
Approve	148,672,906	100.000
Disapprove	0	-
Total	148,672,906	100.000
Abstain	0	-
Voided Ballot	0	-

3. Approved the dividend payment omission from the operating results for the year 2020 with the majority of the votes of the shareholders present and eligible to vote as per the following details:

	<b>Number of votes (Vote)</b>	<b>Percent</b>
Approve	148,672,906	100.000
Disapprove	0	-
Total	148,672,906	100.000
Abstain	0	-
Voided Ballot	0	-

4. Elected the 2 directors in replacement of those retired by rotation to resume their directorships for another term, be approved with the majority of the votes of the shareholders present and eligible to vote as follows:

1. Mr. Chayawat Pisessith Chairman of the Board

	Number of votes (Vote)	Percent
Approve	86,663,551	99.9999
Disapprove	120	0.0001
Total	86,663,671	100.000
Abstain	0	-
Voided Ballot	0	-

2. Mr. Sanguan Srinakarin Director

	Number of votes (Vote)	Percent
Approve	148,672,906	100.000
Disapprove	0	-
Total	148,672,906	100.000
Abstain	0	-
Voided Ballot	0	-

5. Approved the remuneration and bonus of the company's directors for the year 2021 as followed:

▪ **Meeting allowance** (Unit: THB)

Board of Director & Audit Committee			
Position	2020	2021	Change from 2020
Chairman of the Board	30,000	30,000	- Remains the same -
Directors	20,000	20,000	- Remains the same -

**Note: The Executive Director of the company waive meeting allowances.**

Nomination, Compensation, and Corporate Governance Committee and Risk Management Committee			
Position	2020	2021	Change from 2020
Chairman of the Board	20,000	20,000	- Remains the same -
Directors	10,000	10,000	- Remains the same -

**Note: The Executive Director of the Company waive meeting allowances.**

▪ **Directors' bonus**

The Company will consider paying the annual directors' bonus depending on overall performance. Total not exceeding 3 million baht per year (Executive director does not receive such bonus.)

▪ **Other benefits**

-None-

Such resolution was passed by two-thirds or more of the total votes of the shareholders present as follow:

	Number of votes (Vote)	Percent
Approve	148,672,906	100.000
Disapprove	0	-
Total	148,672,906	100.000
Abstain	0	-
Voided Ballot	0	-

6. Appointed the auditor of the company for the year 2021 from AST Master Company Limited as follows;

Auditor's Name	Certified Public Accountant (Thailand) No.	Auditor Company	Number of years That audits for the company
1. Mr. Pradit Rodloytuk	218	AST Master Company Limited	5
2. Ms. Nongram Laohaareedilok	4334		4
3. Ms. Pornthip Lertthanongsak	7633		1
4. Ms. Chamaporn Rodloytuk	9211		1
5. Ms. Sunantha Kamsook	8207		0

Being the Company's auditor for the year 2021 and fixing the audit fee of THB 1,120,000, which is the same rate as the previous year and without any other service fees. With the majority of the votes of the shareholders present and eligible to vote as follows:

	Number of votes (Vote)	Percent
Approve	148,672,906	100.000
Disapprove	0	-
Total	148,672,906	100.000
Abstain	0	-
Voided Ballot	0	-

7. Approved the transfer of share premium of THB 43,590,863 to write off the accumulated loss of the company, as shown in the separate financial statements reviewed by the company's auditor for the year ended 31 December 2020. From the Extraordinary General Meeting of Shareholders No. 1/2021 on February 17, 2021, the previous resolution approved the transfer of legal reserve amount of THB 12,000,000 and the share premium of THB 165,145,062, totaling 177,145,062 baht to write off the accumulated loss, resulting in the company has the remaining accumulated loss as of December 31, 2020 in the amount of THB 43,145,062. After such transfer, the company will have the remaining accumulated loss of THB 0.00. However, this capital reduction

will not affect any change in the shareholders' equity since it is merely the offset in accounting transactions as per the following details

Components of Shareholders' Equity	As of 30 September 2020 (separate financial statements)		As of 31 December 2020 (separate financial statements)		
	Prior to the Compensation of the Accumulated Loss	After the Compensation of the Accumulated Loss	Prior to the Compensation of the Accumulated Loss	Net Profit	After the Compensation of the Accumulated Loss
	(Baht Million)	(Baht Million)	(Baht Million)		(Baht Million)
Issued and fully paid-up share capital	119,999,781.00	119,999,781.00	119,999,781.00		119,999,781.00
Share premium	277,491,764.00	112,346,702.00	277,491,764.00		68,755,839.00
Discount on share	-	-	-		-
Appropriated legal reserve	12,000,000.00	-	12,000,000.00		-
Accumulated loss	-177,145,062.00	-	-220,735,925.00	-43,590,863.00	-
Surplus from capital reduction	-	-	-		-
Other components of shareholders' equity	-	-	-		-
<b>Total shareholders' equity</b>	<b>232,346,483.00</b>	<b>232,346,483.00</b>	<b>188,755,620.00</b>		<b>188,755,620.00</b>

With the majority of the votes of the shareholders present and eligible to vote as per the following details:

	Number of votes (Vote)	Percent
Approve	148,672,906	100.000
Disapprove	0	-
Total	148,672,906	100.000
Abstain	0	-
Voided Ballot	0	-

Please be informed accordingly,

Best regards,



(Mr. Chayawat Pisessith)  
Chairman of the Board