



No. AKP-MD 013/2020

3rd, July 2020

Subject: Notification of the resolution of the Annual General Meeting of Shareholders for the year 2020

Attention: President
The Stock Exchange of Thailand

As Akkhe Prakarn Public Company Limited held the Annual General Meeting of shareholders for the year 2020 on Friday, 3rd, July 2020 at 10.00 a.m. at Conference Room No.792, Moo 2, Soi 1c/1 Bangpoo Industrial Estate, Sukhumvit Road, Bangpoomai, Samutprakarn, Samutprakarn 10280, According to the attendance record 48 shareholders holding 209,453,257 shares, or 51.84 percent of the total paid-up shares, were present, either in person or by proxy, constituting a quorum as specified under company articles of association. The Meeting has resolved the following matters:

1. The Chairman informed information to the meeting

2. To review and approve the Minutes of the Annual General Meeting of Shareholders for the year 2019 held on April 26th, 2019 with the majority votes of shareholders who attended the meeting and voted.

Agree	209,453,257	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

3. Acknowledgement of the company's board of directors' report on the performance

For 2019.

4. To acknowledge the interim dividend payment for the 2019 annual financial statements as at 31st, December 2019 have been audited by the auditors of the Company to its shareholders at the rate of 0.032 Baht per share, for a total amount of 12,928,000 baht. The company has already paid the interim dividend on May 13th, 2020.

5. Approval the Statements of Financial Position and Statements of Comprehensive Income for the period ended on December 31st, 2019 with the majority votes of shareholders who attended the meeting and voted.

Agree	209,453,257	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

6. Approved the allocation of profits from operations for the year 2019 as a legal reserve of 1,346,783 baht, The resolution was passed by a majority of votes of shareholders in attendance at the meeting the meeting and casting votes.

Agree	209,453,257	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

7. Approval the Board of Director's bonus for the year 2019 based on company's net profit with the amount not exceeding of THB 500,000 (Five hundred thousand baht only). Chairman of Board of Director will do allocation the bonus for all Directors based on the proposal of Nomination and Remuneration subcommittee with an affirmative vote of no less than two-thirds of the total number of votes of the shareholders present at the meeting, details of which were as follows: (Under section 90 of The Public Company Act -1992)

Agree	209,453,257	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

8. Approved the appointment of new directors to replace from office upon expiration of term, namely, Mr.Uthai Juntima, Mr.Prayut Wiboonsirichai and Mr.Rerngchai Rurngpayoongsak back to their previous positions for another term according to the votes as follows:

- Mr.Uthai Juntima

Agree	209,453,257	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

- Mr.Prayut Wiboonsirichai

Agree	209,453,257	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

- Mr.Rerngchai Rurngpayoongsak

Agree	209,453,257	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent



9. Approved the determination of director's compensation for the year 2020 totaling not exceeding THB 2,000,000 (two million baht only) with the details as follows:

Chairman of the Board	20,000	baht / meeting
Director	10,000	baht / meeting
Chairman of Audit Committee	20,000	baht / meeting
Audit Committee Member	10,000	baht / meeting

The resolution was passed by an affirmative vote of no less than two-thirds of the total number of votes of the shareholders present at the meeting, details of which were as follows: (Under section 90 of The Public Company Act -1992)

Agree	209,453,257	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

10. Approved the appointment of the Company's auditors, and determination of auditor's compensation for the year 2020 by appointing Mr.Jadesada Hungsapruet, CPA registration No.3759 and/or Ms.Kannika Wipanurat, CPA registration No.7305 and/or Mr.Jirote Sirirorote, CPA registration No.5113 and/or Ms.Nonglak Pattanabunditn, CPA registration No.4713 and/or Ms.Sumana Senivongse Na Ayudhaya, CPA registration No.5897 from Karin Audit Company Limited. to the shareholder's meeting for consideration and approval as the auditor to render opinion and sign the Company's financial statement. And the audit fee for 2020 was set with in a limit of 610,000 baht (Six hundred thousand ten thousand baht only). Have no relationship and no stake holdings in the company/ major shareholders or persons related to the aforementioned individuals. With the majority votes of shareholders who attended the meeting and voted.

Agree	209,453,257	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

Your kind acknowledgement would be highly appreciated.

Sincerely Yours,

(Mr.Vanchai Luengviriya)

President & CEO

Secretarial Company Department

Tel. 02 323 0714 ,02 323 0716 และ 02 323 0718 Ext. 132