

No. AKP-MD 003/2021

24<sup>th</sup>, February 2021

Subject Notification of the Resolutions of the Board of Directors' Meeting No.1/2021,  
AGM of Shareholders and Dividend Payment

Attention The Managing Director  
The Stock Exchange of Thailand

Where as Akhie Prakarn Public Company Limited held Board of Directors Meeting No.1/2021 on 24<sup>th</sup>, February 2021 at 15.00 p.m. in Conference Room No.792, Moo 2, Soi 1c/1 Bangpu Industrial Estate, Sukhumvit Road, Bangpumai, Samutprakarn, Samutprakarn 10280, the board of directors passed the following resolutions:

1. Ratification of the minutes to Board of Directors Meeting No.5/2020 which met 11<sup>th</sup>, November 2020
2. Acknowledgement of the Company's 2020 performance.
3. Acknowledged the Audit Committee report for the year 2020.
4. Acknowledgement Report of the Risk Management Committee for the year 2020.
5. Acknowledgement Report of the Nomination and Compensation Committee for the year 2020.
6. Acknowledgement Report of the Corporate Governance and Corporate Social Responsibility Sub-Committee for the year 2020.
7. Approval of from 56-1 One Report 2020
8. Considered appropriate to propose to the AGM 2021 for consideration and approval of Statements of Financial Position and Statements of Comprehensive Income as of 31<sup>st</sup>, December 2020 which have been approved by the Audit Committee and prepared by external auditor.
9. Considered appropriate to propose to the Annual General Meeting of Shareholders of 2021 ("AGM 2021") for consider and approve the allocation of net profits as legal reserves and dividend payment from the performance of the year 2020 with details as followed;
  - 9.1 Approved the appropriation of legal reserve of 893,559 baht
  - 9.2 Approved the dividend payout, from net profit subject to corporate income tax rate to 20 percent, to shareholders at the rate of 0.023 baht per share, at the par value of 0.50 baht, totaling 9,292,000 baht (calculated from the number shares issued and paid-up as at 31<sup>st</sup>, December 2020 of 404,000,000 shares), accounted for 54.73 percent of net profit after legal reserve from the Company's separate financial statement for the year 2020.

In this case, shall the AGM 2021 approve the dividend payout as proposed, The company has determined the record date to gather the list of shareholders who are entitled to receive dividend on 7<sup>th</sup>, May 2021 the date of dividend payment for both payment in cash 25<sup>th</sup>, May 2021.

**(The aforementioned dividend rights are still uncertain, which is subject to the consideration of the Annual General Meeting of Shareholders on 27<sup>th</sup> April 2021)**

10. Considered appropriate to propose to the AGM 2021 for consideration and approval of bonuses for the board of directors for 2019 and commensurate with the Company's business profits or net profits for a total not to exceed 400,000 baht (four hundred thousand baht only). The Chairman of the Board was assigned to allocate bonus funds for this board of directors at the recommendation of the sub-committee for recruitment.

11. Considered appropriate to propose to the AGM 2021 to re-appoint the directors who are due to retire, which has already been considered by the Recruitment and Remuneration Sub-Committee. In 2021, three directors are due to expire from their terms as followed;

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|------------------------------|----------|
| 1. Mr. Teerasak Pongpanakrai | Director |
| 2. Mr. Vanchai Luengviriya   | Director |
| 3. Mr.Suthat Boonyaudomsart  | Director |

12. Considered appropriate to propose to the AGM 2021 for consideration and approval of the setting of remuneration for directors whereby the sub-committee for recruitment and consideration of director remuneration for 2021 proposed that director remuneration be set at an amount not to exceed 2,000,000 baht (two million baht only).

13. Considered appropriate to propose to the AGM 2021 for consideration and Approval of the auditors for 2021 which has already been approved by the Audit Committee, namely, Ms.Kannika Wipanut 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, and/or Mr. Komin Linphrachaya CPA registration No.3675, and/or Mr.Mongkon Laoworapong CPA registration No.4722, and/or Ms.Kojchamon Sunhuan CPA registration No.11536, Or other certified auditors assigned form Karin Audit Company Limited to be the Company's auditors.And the audit fee for 2021 was set within a limit of 610,000 baht (Six hundred thousand ten thousand baht).

14. Annual Shareholders' Meeting on 27<sup>th</sup>, April 2021 at 10:00 a.m. in Conference Room No.792, Moo 2, Soi 1c/1 Bangpu Industrial Estate, Sukhumvit Road, Bangpumai, Samutprakarn, Samutprakarn 10280, The agendas for the meeting are as followed;

- Agenda 1      Chairman of the Board's announcements for the knowledgement of the meeting.

- Agenda 2 Consideration of ratification of the minutes to the 2019 Shareholders' Meeting held on 3<sup>rd</sup>, July 2020.
- Agenda 3 Consideration and acknowledgement of the Company's Board of Directors report concerning the 2020 performance.
- Agenda 4 Consideration of approval of the Company's Statement of Financial Status and the Consolidated Profit-Loss Statement for the accounting period ending 31<sup>st</sup>, December 2020.
- Agenda 5 Consider and approve the allocation of net profits as legal reserves and the dividend payment at a rate of 0.023 baht for the Company's performance for the year 2020
- Agenda 6 Consideration of approval of bonus payments for the Company's board of directors in 2020.
- Agenda 7 Consideration of approve the appointment of directors In place of the directors who are retired by rotation
- Agenda 8 Consideration of approval of the setting of remuneration for the Company's directors in 2021.
- Agenda 9 Consideration of the appointment of auditors and the setting of remuneration for auditors in 2021.
- Agenda 10 Consideration of other business (if any).

The company's has determined The record date to identify the rightful shareholders who may attend the AGM in 2021 is on **18<sup>h</sup>, March 2021** and The Board of Directors has authorized the Chief Executive Officer, under the limitation of law, to amend the date, time, method and place of the abovementioned shareholders' meeting if either one of them deems it necessary.

The Company will post the invitation letter and all the supporting documents, including the procedure for attending this meeting, on its website ([www.akkhie.com](http://www.akkhie.com)) and the SET's website ([www.set.or.th](http://www.set.or.th)).

Please be informed accordingly.

Yours sincerely  
(Mr.Vanchai Luengviriya)  
President & CEO