

No. AKP-MD 005/2021

27th, April 2021

Subject: Notification of the resolution of the Annual General Meeting of Shareholders for the year 2021

Attention: President
The Stock Exchange of Thailand

As Akhie Prakarn Public Company Limited (“the company”) held the Annual General Meeting of shareholders for the year 2021 on Tuesday, 27th, April 2021 at 10.00 a.m. at Conference Room No.792, Moo 2, Soi 1c/1 Bangpoo Industrial Estate, Sukhumvit Road, Bangpoomai, Samutprakarn, Samutprakarn 10280, there was and completed the meeting quorum pursuant to the Company’s Regulation, the following meeting resolutions were passed:

1. The Chairman informed information to the meeting

2. Certified the Minutes of the Annual General Meeting of Shareholders for the year 2020 held on 3rd, July 2020. by the unanimous resolution of total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Agree	208,944,740	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 2020.

4. Approval the Statements of Financial Position and Statements of Comprehensive Income for the period ended on December 31st, 2020. by the unanimous resolution of total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Agree	208,944,740	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

5. Approve the allocation of net profits as legal reserves and dividend payment from the performance of the year 2020 with details as followed;

5.1 Approved the appropriation of legal reserve of 893,559 baht

5.2 Approved the dividend payout to shareholders at the rate of 0.023 baht per share, totaling 9,292,000 baht (calculated from the number shares issued and paid-up as at 31st, 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.

The company has determined the record date to gather the list of shareholders who are entitled to receive dividend on 7th, May 2021. the dividend payment for both payment in cash 25th, May 2021. by the unanimous resolution of total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Agree	208,944,740	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

6. Approval the Board of Director's bonus for the year 2020 based on company's net profit with the amount not exceeding of THB 400,000 (Four 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. by the unanimous resolution of the total number of votes of the shareholders present at the meeting and entitled to vote as follows: (Under section 90 of The Public Company Act -1992)

Agree	208,944,740	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

7. Approved the appointment of new directors to replace from office upon expiration of term, namely, Mr.Teerasak Pongpanakrai, Mr.Vanchai Luengviriya and Mr.Suthat Boonyaudomsart back to their previous positions for another term. by the unanimous resolution of total number of votes of the shareholders present at the meeting and eligible to vote as follows:

- Mr.Teerasak Pongpanakrai

Agree	208,944,740	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

- Mr.Vanchai Luengviriya

Agree	208,944,740	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

- Mr.Suthat Boonyaudomsart

Agree	208,944,740	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

8. Approved the determination of director's compensation for the year 2021 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

by the unanimous resolution of the total number of votes of the shareholders present at the meeting and entitled to vote as follows: (Under section 90 of The Public Company Act -1992)

Agree	208,944,740	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

9. Approved the appointment of the Company's auditors, and determination of auditor's compensation for the year 2021 by appointing 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, 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). Have no relationship and no stake holdings in the company Executive major shareholders or persons related to the aforementioned individuals. by a the unanimous resolution of total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Agree	208,944,740	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

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