



No. AKP-MD 007/2022

April 26th, 2022

Subject: Notification of the resolution of the Annual General Meeting of Shareholders
for the year 2022

Attention: President
The Stock Exchange of Thailand

As Akkhie Prakarn Public Company Limited (“the company”) held the Annual General Meeting of shareholders for the year 2022 on Tuesday April 26th, 2022 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 2021 held on April 27th, 2021. By the unanimous resolution of total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Agree	234,651,508	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 2021.

4. Approval the Statements of Financial Position and Statements of Comprehensive Income for the period ended on December 31st, 2021. By the unanimous resolution of total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Agree	234,652,008	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 2021 with details as followed;

5.1 Approved the appropriation of legal reserve of 1,673,185 baht

5.2 Approved the dividend payout to shareholders at the rate of 0.05 baht per share, totaling 20,200,000 baht (calculated from the number shares issued and paid-up as at December 31st,2021 of 404,000,000 shares), accounted for 63.54 percent of net profit after legal reserve from the Company's separate financial statement for the year 2021.

The company has determined the record date to gather the list of shareholders who are entitled to receive dividend on 6th, May 2022. the dividend payment for both payment in cash 25th, May 2022. By the unanimous resolution of total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Agree	234,652,008	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 2021 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 eligible to vote as follows:

Agree	234,652,008	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. Sakchai Wongchaisuriya ,Miss. Benjawan Prasansap and Mr. Suwat Luengviriya back to their previous positions for another term. By the majority vote of Shareholders who attended and casted their votes as follows:

- Mr. Sakchai Wongchaisuriya

Agree	234,651,908	Votes	Equaling	99.99996	percent
Disagree	100	Votes	Equaling	0.00004	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

- Miss. Benjawan Prasansap

Agree	234,651,908	Votes	Equaling	99.99996	percent
Disagree	100	Votes	Equaling	0.00004	percent
Abstained	-	Votes	Equaling		percent
Void ballot	-	Votes	Equaling	-	percent

- Mr. Suwat Luengviriya

Agree	234,652,008	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 2022 totaling not exceeding THB 2,000,000 Baht (two million baht). By the unanimous resolution of the total number of votes of the shareholders present at the meeting and eligible to vote as follows:

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

By the unanimous resolution of the total number of votes of the shareholders present at the meeting and entitled to vote as follows:

Agree	234,652,008	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 2022 by appointing

1.	Ms. Kannika	Wipanurat	CPA Registration No. 7305, and/or
2.	Mr. Jiro	Sirinorote	CPA Registration No. 5113, and/or
3.	Ms. Nonglak	Pattanabunditn	CPA Registration No. 4713, and/or
4.	Mrs. Sumana	Senivongse Na Ayudhaya	CPA Registration No. 5897, and/or
5.	Mr. Komin	Linhphrachaya	CPA Registration No. 3675, and/or
6.	Mr. Woraphon	Wiriyakulpong	CPA Registration No. 11181, and/or
7.	Mr. Poj	Asawasantichai	CPA Registration No. 4891, and/or
8.	Mr. Wichian	Prungpanich	CPA Registration No. 5851, and/or
9.	Ms. Kojchamon	Sunhuan	CPA Registration No. 11536, and/or
10.	Mr. Krainsang	Teeranulak	CPA Registration No. 5428

Or other certified auditors assigned form Karin Audit Company Limited to be the Company's auditors. And the audit fee for 2022 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	234,652,008	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling		percent
Void ballot	-	Votes	Equaling	-	percent

10. Approved for the company Dispose of ordinary shares of Earth Tech Environment Public Company Limited (“ETC”), which is the disposal of assets of the Company. By a the unanimous resolution of total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Agree	234,652,008	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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