



บริษัท พีรพัฒน์ เทคโนโลยี จำกัด (มหาชน)

Peerapat Technology Public Company Limited

ทะเบียนเลขที่ 0107551000231 Registration No. 0107551000231

เลขที่ 406 ถนนรัชดาภิเษก แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร 10310

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PRAPAT 012/2564

April 30, 2021

Subject Notification of the Resolution of Annual General Meeting of Shareholders 2021

Attention President

The Stock Exchange of Thailand

Peerapat Technology Public Company Limited (“PRAPAT” or “the Company”) hereby notify resolutions of the Annual General Meeting of Shareholders 2021 (“Meeting”) in form of electronic meeting (E-AGM), held on April 30, 2021, at 2.00 p.m., with quorum of 29 shareholders and proxy holders attending which represented 177,516,219 shares equivalent to 52.21 of total shares.

Before agenda 1, there was additional 1 shareholders/proxy holders which represented 74,500 shares attend the Meeting and vote. Total shareholders/proxies who attend the meeting are 30 persons with total shares of 177,590,719 shares. The resolutions of each agenda are as follow:

1. To consider and approve the minute of the Extraordinary General Meeting of Shareholders No.1/2020, held on September 14, 2020.

The Meeting has resolved to certify such Minutes by majority votes of the shareholders attending and have right to cast their votes as follow:

Approved	177,590,719	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0.00%
Abstained	0	vote	equivalent to	0.00%
Void Ballots	0	vote	(not included)	

2. To consider and acknowledge the Company's operation results for the year 2020

The meeting has acknowledged the results as proposed. (Since this agenda is for acknowledgement, therefore there is no vote casting for this agenda).

3. To consider and approve the financial statements for the year ending December 31, 2020

The Meeting has resolved the approval of the Company's financial statements and the relevant auditor's report as proposed by majority votes of the shareholders attending and have right to cast their votes as follow:

Approved	177,590,719	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0.00%
Abstained	0	vote	equivalent to	0.00%
Void Ballots	0	vote	(not included)	

4. To consider and approve the omission of allocation of net profit of 2020 as a legal reserve.

The meeting has resolved the approval of the omission of allocation of net profit of 2020 as a legal reserve since the Company has net loss performance for 2020 by majority votes of the shareholders attending and have right to cast their votes as follow:

Approved	177,590,719	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0.00%
Abstained	0	vote	equivalent to	0.00%
Void Ballots	0	vote	(not included)	

5. To consider and approve the dividend payment of 2020 at 0.02 baht per share with the total amount of 6,800,000 baht. The dividend is paid from the separate financial statements. The record date of shareholder who is eligible to receive dividend is on May 6, 2021 and the dividend payment will be on May 24, 2021.

The meeting has resolved the approval of the dividend payment by majority votes of the shareholders attending and have right to cast their votes as follow:

Approved	177,590,719	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0.00%
Abstained	0	vote	equivalent to	0.00%
Void Ballots	0	vote	(not included)	

6. To consider and approve the re-election of directors in replacement of 4 directors whose terms will expire by rotation for the year 2021 namely:

- 1) Dr.Suebpong Atichartakarn
- 2) Ms.Chonatee Twiltermsup
- 3) Mrs.Jitwatana Jaruwatanachai
- 4) Mr.Pramoth Singhanue

The meeting has resolved the appointment of directors retiring by rotation and a new director as proposed by majority votes of the shareholders attending and have right to cast their votes as follow:

6.1 Dr.Suebpong Atichartakarn		Director		
Approved	177,590,719	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0.00%
Abstained	0	vote	equivalent to	0.00%
Void Ballots	0	vote	(not included)	

6.2 Ms.Chonatee Twiltermsup		Director		
Approved	177,590,719	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0.00%
Abstained	0	vote	equivalent to	0.00%
Void Ballots	0	vote	(not included)	

6.3 Mrs.Jitwatana Jaruwatanachai		Independent Director / Audit Committee		
Approved	177,590,719	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0.00%
Abstained	0	vote	equivalent to	0.00%
Void Ballots	0	vote	(not included)	

6.4 Mr.Pramoth Singhanue		Independent Director / Audit Committee		
Approved	177,590,719	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0.00%
Abstained	0	vote	equivalent to	0.00%
Void Ballots	0	vote	(not included)	

7. To consider and approve the remunerations of the company's directors for the year 2021

Position	2020		2021 (Approval year)		Remark
	Meeting Allowance (baht/meeting)	Annual Remunerations	Meeting Allowance (baht/meeting)	Annual Remunerations	
1. Board of Director - Chairman of the BOD - Director	6,000 3,000	50,000 baht/year 30,000 baht/year	9,000 6,000	50,000 baht/year 30,000 baht/year	The Company will pay the annual remunerations by May of next year.
2. Audit Committee - Chairman of audit committee - Audit Committee	3,000 3,000	20,000 baht/month 15,000 baht/month	6,000 6,000	20,000 baht/month 15,000 baht/month	Independent director who is not the audit committee will receive monthly remuneration of 10,000 baht.
3. Nomination and Remuneration Committee - Chairman of Nomination and Remuneration Committee - Nomination and Remuneration Committee	3,000 3,000	- -	6,000 6,000	10,000 baht/month 7,500 baht/month	
4. Independent director meeting with risk management team	3,000	10,000 baht/month	6,000	10,000 baht/month	

The remunerations of director and committee of 2021 is not greater than 2,100,000 baht which is effective on 1 January 2021 onward.

The meeting has resolved the approval of the remunerations of the Company's directors for the year 2021 as proposed by the votes of more than two-thirds (2/3) of the total of shareholders attending the meeting as follow:

Approved	177,590,719	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0.00%
Abstained	0	vote	equivalent to	0.00%
Void Ballots	0	vote	(not included)	

8. To consider and approve the appointment of the auditor from EY Company Limited as the Company's auditor namely,

1. Mrs.Chonlaros Suntiasvaraporn CPA no. 4523 or
2. Ms.Supanee Triyanantakul CPA no. 4498 or
3. Ms.Waraporn Prapasirikul CPA no. 4579

The audit fee of the Company for 2021 is 1,860,000 baht and in case those auditors are unable to handle, EY Company Limited should appoint another auditor to audit and certify the financial statements of the Company for 2021. The audit fee of the Company and subsidiaries is not greater than 3,910,000 baht, excluding non-audit fee.

The meeting has resolved by majority votes of the shareholders attending and have right to cast their votes as follow:

Approved	177,590,719	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0.00%
Abstained	0	vote	equivalent to	0.00%
Void Ballots	0	vote	(not included)	

The meeting was closed at 3.10 p.m.

Please be informed accordingly,

Best regards,

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(Mr. Suebpong Ketnute)

Vice Chairman of the Board of Director