



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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No. PRAPAT 024/2023

April 28, 2023

Subject Notification of the Resolutions of the Annual General Meeting of Shareholders 2023  
(E-AGM 2023)

Attention The 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 2023 (“Meeting”) in form of electronic meeting (E-AGM), held on April 28, 2023, at 14.00 hrs. There were 58 shareholders and proxy holders attending the Meeting representing 171,363,513 shares (the quorum of 51 shareholders and proxy holders attending the Meeting representing 152,986,035 shares equivalent to 40.91% of total paid-up shares). The resolutions of each agenda are as follow:

1. Approved the minutes of the Annual General Meeting of Shareholders 2022, held on April 25, 2022. There was additional 6 shareholders/proxies which represented 18,337,478 shares attend. The Meeting and vote since this agenda onward. The Meeting has resolved to certify such minutes by majority votes of the shareholders attending and have right to vote as follow:

Approved	169,546,113	votes	equivalent to	98.96%
Disapproved	0	vote	equivalent to	0.00%
Abstained	1,777,400	votes	equivalent to	1.04%
Void Ballots	0	vote	(not included)	

2. Acknowledged the Company's operation results for the year 2022.

Since this agenda is for acknowledgement, therefore there is no vote for this agenda.

3. Approved the financial statements for the year ending December 31, 2022 which audited by the external auditor already.

There was additional 1 shareholder/proxy which represented 40,000 shares attend the Meeting and vote since this agenda onward. The Meeting has resolved by majority votes of the shareholders attending and have right to vote as follow:

Approved	171,363,513	votes	equivalent to	100.00%
Disapproved	0	vote	equivalent to	0.00%
Abstained	0	vote	equivalent to	0.00%
Void Ballots	0	vote	(not included)	

4. Approved the allocation of net profit 2022 amounting of 900,000 Baht (the separated financial statements only) as a legal reserve which does not less than 5 percent of annual net profit as required by law.

The Meeting has resolved by majority votes of the shareholders attending and have right to vote as follow:

Approved	171,363,513	votes	equivalent to	100.00%
Disapproved	0	vote	equivalent to	0.00%
Abstained	0	vote	equivalent to	0.00%
Void Ballots	0	vote	(not included)	

5. Approved the cash dividend payment of 2022 from net profit of the fiscal year ending 31 December 2022, at the rate of THB 0.04 per share, totaling THB 14,959,988.32. The Company also has scheduled Wednesday 10 May 2023 as the Record Date the names of the shareholders who are entitled to receive dividend and set Wednesday, 24 May 2023 as the date for cash dividend payments.

The Meeting has resolved by majority votes of the shareholders attending and have right to vote as follow:

Approved	171,363,513	votes	equivalent to	100.00%
Disapproved	0	vote	equivalent to	0.00%
Abstained	0	vote	equivalent to	0.00%
Void Ballots	0	vote	(not included)	



7. Approved the remunerations of the Company's directors for the year 2023 not exceed THB 2,100,000 details as follow:

1) Meeting allowance and monthly remunerations

Position	Meeting Allowance (Baht per meeting)	Monthly Remunerations (Baht)
<b>Board of Directors</b>		
- Chairman	9,000	-
- Committee	6,000	-
<b>Sub-Committee</b>		
- Chairman	7,000	-
- Committee	6,000	-
<b>Independent Director</b>	-	10,000

2) Bonus for the board of directors

The rate of bonus for the board of directors is 2% of net profit of separate financial statements including dividend.

The Board of Directors has been assigned or a person assigned by the Board of Directors has the power to change the details of the directors' remunerations, but the remuneration of directors and committee of 2023 must be in the remuneration of 2,100,000 Baht.

The Meeting has resolved by the votes of more than two-thirds (2/3) of the total of shareholders attending the Meeting as follow:

Approved	171,363,513	votes	equivalent to	100.00%
Disapproved	0	vote	equivalent to	0.00%
Abstained	0	vote	equivalent to	0.00%
Void Ballots	0	vote	(not included)	

8. Approved the appointment of the auditor from EY Company Limited as the Company's auditor for the year 2023 namely,

1. Ms.Supanee Triyantakul CPA Registration no. 4498 or
2. Ms. Watoo Kayankannavee CPA Registration no. 5423 or
3. Ms.Isaraporn Wisuthiyan CPA Registration no. 7480

The audit fee for the Company 2023 totaling THB 1,900,000 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 2023. The audit fee of the Company and subsidiaries is not greater than THB 3,750,000 excluding non-audit fee.

The Meeting has resolved by majority votes of the shareholders attending and have right to vote as follow:

Approved	171,363,513	votes	equivalent to	100.00%
Disapproved	0	vote	equivalent to	0.00%
Abstained	0	vote	equivalent to	0.00%
Void Ballots	0	vote	(not included)	

The meeting has no other considerations therefore the meeting was closed at 15.40 hrs.

Please be informed accordingly,

Best regards,

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(Mr. Bowon Vongsinudom)

The Chairman of the Board of Directors