



- Translation -

Ref. TIPCO 001/2022

February 18, 2022

Subject: Fixing the date, agenda of the Annual General Shareholders' Meeting for the year 2022 and the dividend payments for the year 2021.

Attention: President & Director  
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 3/2022 on February 18, 2022 has passed the resolutions as follows:

1. To recommend the dividend payment per share for the year 2021 at 0.77 baht, paid from the net profit for the year 2021 based on the Company's financial statements as of 31 December 2021, total amount of 371,586,322.80 baht which is 67% of net profit of separate financial statements. On September 10, 2021 the Company has already made an interim dividend payment at 0.19 baht per share for the performance from 1<sup>st</sup> January 2021 – 30<sup>th</sup> June 2021, total amount of 91,690,131.60 baht. Therefore, the remaining 2021 dividend is 0.58 baht per share from the net profit for the year 2021, equivalent to the dividend payment in the amount of 279,896,191.20 baht and paid dividend on Thursday, May 5, 2022.

A shareholder who is natural person is entitled to a tax credit in accordance with the criteria in Section 47 bis of the Revenue Code, at the rate of 20/80 for his/her dividend.

The dividend will be paid to the shareholders, who are entitled to receive dividends on the Company's Articles of Association, listed on the record date on Wednesday, April 20, 2022.

However, the resolution of Dividend payment will be presented in the Annual General Shareholders' Meeting for the year 2022, for approval.

2. To hold the Annual General Shareholders' Meeting (AGM) for the year 2022 on Thursday, April 7, 2022 at 10.00 hours at TIPCO TOWER 1, 5<sup>th</sup> Floor Auditorium, 118/1 Rama 6 Road, Phayathai Sub-district, Phayathai District, Bangkok 10400 to consider the following agenda:
  1. To consider and adopt the minutes of the Annual General Shareholders' Meeting (AGM) for the year 2021 on April 9, 2021.  
Opinion of the Board: Recommend the AGM to approve the minutes as outlined in the enclosed document.
  2. To acknowledge the directors' annual performance report on the Company's performance.  
Opinion of the Board: Recommend the AGM to acknowledge the directors' annual performance report on the Company's 2021 performance.

Head Office : 118/1 TIPCO Tower, Rama 6 Road, Phaya Thai Sub-district, Phaya Thai District, Bangkok. 10400 Thailand, Tel : (662) 273 6200

Factory : 205/1 Moo 2, Tambon Pongyang, Maerim District, Chiangmai Province 50180 Thailand.

Factory : 999 Moo 7 Phu Kham, Wichian Buri, Phetchaboon 67180 Thailand.

สำนักงานใหญ่ : เลขที่ 118/1 อาคารทิปโก้ ถนนพระราม 6 แขวงพญาไท เขตพญาไท กรุงเทพมหานคร 10400, โทร (02) 273 6200

โรงงานเชียงใหม่ : เลขที่ 205/1 หมู่ 2 ตำบลโป่งแยง อำเภอแมริม จังหวัดเชียงใหม่ 50180 ประเทศไทย

โรงงานเพชรบูรณ์ : เลขที่ 999 หมู่ที่ 7 ตำบลพุดาม อำเภอวิเชียรบุรี จังหวัดเพชรบูรณ์ 67180 ประเทศไทย



3. To consider and approve the audited financial statements for the year ended December 31, 2021.

Opinion of the Board: Recommend the AGM to approve the audited financial statements for the year ended December 31, 2021

4. To consider and approve the allocation of profit and dividend payment for the year 2021.

Opinion of the Board: Recommend the AGM to approve dividend payment for the year 2021 at 0.77 baht per share. On September 10, 2021 the Company has already made an interim dividend payment at 0.19 baht per share. Therefore, the remaining 2021 dividend is 0.58 baht per share.

5. To consider and elect the directors to replace the retiring directors

Opinion of the Board: Recommend the AGM to re-elect 4 retired on term directors, namely, Mrs. Anurat Tiamtan, ACM Pongsatorn Buasup, Mr. Kris Sertthin, and Mr. Yongsit Rojsrikul for the next term.

6. To consider and approve the determine director remuneration for the year 2022.

Opinion of the Board: Recommend the AGM to approve the director's remuneration as proposed.

Position	Monthly Remuneration	Remuneration from Operating Results
Chairman of the Board of Directors	Baht 50,000/month	Baht 600,000/annum
Member of the Board of Directors	Baht 40,000/month	Baht 480,000/annum
Chairman of the Audit Committee	Baht 70,000, four times per annum	-
Member of the Audit Committee	Baht 50,000, four times per annum	-
Chairman of the Nomination and Remuneration Committee	Baht 60,000/annum	-
Member of the Nomination and Remuneration Committee	Baht 40,000/annum	-

7. To consider and approve the appointment of an auditor(s) and its remuneration fees for the year 2022.

Opinion of the Board: Recommend the AGM to approve the appointment of

Mr. Natthawut Santipet C.P.A no. 5730 and/or

Ms. Isaraporn Wisutthiyan C.P.A no. 7480 and/or

Ms. Waraporn Prapasirikul C.P.A no. 4579

The auditors from EY Office Limited as the external auditor of the Company for the year 2022 with the remuneration of 1,150,000 baht per year.

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8. To consider other matters (if any)

The record date and the Shareholder's register book closing date for the right to attend the Annual Shareholder's Meeting for the year 2022 shall be on Monday, March 7, 2022.

Please be informed accordingly.

Sincerely yours,

- Signed -

Mr.Yongsit Rojsrikul  
Chief Executive Officer

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