



TQR 003/042021

27 April 2021

Subject: Resolutions of the 2021 Annual General Meeting of Shareholders

Attention: President

The Stock Exchange of Thailand

TQR Public Company Limited ("Company") would like to announce the resolution passed at the 2021 Annual General Meeting of Shareholders (the "Meeting") which was held on 27 April 2021, at 13.00 hours via electronic media pursuant to the Emergency Decree regarding Meeting via Electronic Media B.E. 2563 (2020) and related rules and regulations to which the shareholders attended in person and by proxy for the total number of 31 shareholders representing the total number of 116,058,003 shares or 50.4600% of the Company's total issued shares. The Meeting has passed the resolution as follows:

1. Approved the minutes no. 2/2020 of the Extraordinary General Meeting of the shareholders dated 17 September 2020.

The Meeting, by the shareholders attending the meeting and casting vote passed its unanimous resolution to approve such minutes as follows:

	<u>Vote Count</u> (1 share = 1 vote count)	<u>Percentage from the total number of shareholders</u> <u>attending the meeting and eligible to cast vote</u>
Approved	116,058,003	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided ballot	0	0.0000

TQR Public Company Limited

46/7 Rungrojthanakul Building (Building A), 8th floor, Ratchadapisek Road, Huaykwang, Bangkok 10310
46/7 อาคารรุ่งโรจน์ธนกุล (อาคาร A) ชั้น 8 ถนนรัชดาภิเษก แขวงห้วยขวาง เขตห้วยขวาง กรุงเทพมหานคร 10310

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2. Acknowledged the Annual Report 2020 presented by the Board (no vote count was needed by the shareholders as this agenda was for acknowledgement only.)

3. Approved the Statement of Financial Position as at 31 December 2020, Statement of Comprehensive Income, Statement of Changes in Shareholders' Equity and Statement of Cash Flow for the year 2020 which was approved by the Audit Committee, and audited and certified by the Company Auditor.

The Meeting, by the shareholders attending the meeting and casting vote passed its unanimous resolution to approve those statements as follows:

<u>Resolution</u>	<u>Vote Count</u> (1 share = 1 vote count)	<u>Percentage from the total number of shareholders attending the meeting and eligible to cast vote</u>
Approved	116,058,003	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided ballot	0	0.0000

4. Approved the allocation of net profit as statutory reserve for the sum of 3,800,000 baht and as dividends for the 4th quarter of 2020 to the shareholders at the rate of 0.014 baht per share for the total number of 230,000,000 ordinary shares, totaling 3,220,000 baht which will be paid on 11 May 2021 and acknowledged the allocation of interim dividends as proposed.

The Meeting by the shareholders attending the meeting and casting vote passed the resolution by its majority vote to approve the above mentioned proposals as follows:

<u>Resolution</u>	<u>Vote Count</u> (1 share = 1 vote count)	<u>Percentage from the total number of shareholders attending the meeting and eligible to cast vote</u>
Approved	116,058,003	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided ballot	0	0.0000



5. Approved the re-election of the 3 directors whose retire by rotation as follows: Mr. Chatchavin Pipatchotitham (Independent director, Member of Audit Committee, Chairman of Risk Management Committee), Mr. Thanutum Kiatphaibool (Independent Director, Chairman of Nomination and Remuneration committee) and Mr. Pornkasem Laudhittirut (Executive Director, member of risk management committee).

The Meeting passed its resolution as follows:

Director's Name (Type of Director)	Resolution	Vote Count	Percentage from the total number of shareholders attending the meeting and eligible to cast vote
1.Mr. Chatchavin Pipatchotitham (Independent Director)	Approved	116,058,003	100.0000
	Disapproved	0	0.0000
	Abstained	0	0.0000
	Voided ballot	0	0.0000
2. Mr. Thanutum Kiatphaibool (Independent Director)	Approved	116,058,003	100.0000
	Disapproved	0	0.0000
	Abstained	0	0.0000
	Voided ballot	0	0.0000
3. Mr. Pornkasem Laudhittirut (Executive Director)	Approved	116,058,003	100.0000
	Disapproved	0	0.0000
	Abstained	0	0.0000
	Voided ballot	0	0.0000

6. Approved the remuneration for the directors and members of the committee in the form of meeting allowances as proposed by the vote count not less than two third of the total votes of the shareholders attending the meeting subject to the criteria provided in the Company's Articles of Association, Title 22.



The Meeting passed its resolution as follows:

<u>Resolution</u>	<u>Vote Count</u> (1 share = 1 vote count)	<u>Percentage from the total number of shareholders</u> <u>attending the meeting and eligible to cast vote</u>
Approved	116,058,003	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided ballot	0	0.0000

7. Approved the appointment of the auditors and the audit fee as proposed by appointing Miss Sakuna Yamsakul, CPA License No. 4906 and/or Mr. Paiboon Tunkoon, CPA License No. 4298 and/or Miss Sinsiri Thangsombat, CPA License No. 7352 from Price Waterhouse Cooper ABAS Limited at the Company's auditor for the accounting year 2021 between 1 January 2021 and 31 December 2021 and approving the audit fee amount of 2,080,000.00 Baht (Two Million and Eighty Thousand Baht) as proposed.

The Meeting passed its resolution as follows:

<u>Resolution</u>	<u>Vote Count</u> (1 share = 1 vote count)	<u>Percentage from the total number of shareholders</u> <u>attending the meeting and eligible to cast vote</u>
Approved	116,058,003	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided ballot	0	0.0000

Please be informed accordingly.

Sincerely yours,

(Mr. Chanaphan Piriayaphan)

Chief Executive Officer

TQR Public Company Limited

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