TPBI-EXC 016/2020

April 27, 2020

Re : Notification of the Resolutions of the 2020 Annual General Meeting of Shareholders

To : The President

The Stock Exchange of Thailand

As the 2020 Annual General Meeting of shareholders of TPBI Public Company Limited ("**Company**") was held on April 25, 2020 at 01.30 p.m., at 5 floor, Seminar Room, Head office, TPBI Public Co., Ltd. 42/174 Moo 5, Soi Srisatian Niwes, Raiking, Sampran, Nakhon Pathom 73210, Thailand, the Company would like to report the key resolutions of the meeting as follows:

Agenda 1 Acknowledged the Annual General Meeting of Shareholders 2019.

Agenda 2 Acknowledged the Annual Report of the performance of the Company for the year 2019.

Agenda 3 Resolved to approve the Statement of Financial of the Company for the fiscal year ended December 31, 2019, by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	324,979,102	100.0000
Not approved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	0.0000
Total (86 persons)	**324,979,102**	**100.0000**

Remark : This agenda will be approved with the majority vote of the shareholders who attend the meeting and cast their votes at the meeting.

Agenda 4 Resolved to approve the allocation of the profit from the operation of the Company for the year 2019 to be a reserve fund as prescribed by law and omitted dividend payment, by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	324,979,102	100.0000
Not approved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	0.0000
Total (86 persons)	**324,979,102**	**100.0000**

Remark: This agenda will be approved with the majority vote of the shareholders who attend the meeting and cast their votes at the meeting.

<u>Agenda 5</u> Resolved to approve the nomination of new directors to replace the directors who will be retired by rotation, with details as follows:

(1) Appointed Mr. Prinya Saniwalwaroon as an independent director of the Company, by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	324,054,102	100.0000
Not approved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	0.0000
Total (86 persons)	**324,054,102**	**100.0000**

Remark: This agenda will be approved with the majority vote of the shareholders who attend the meeting and cast their votes at the meeting.

(2) Appointed Mr. Vichai Borrisuttanakul as a director of the Company, by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	266,469,702	100.0000
Not approved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	0.0000
Total (86 persons)	**266,469,702**	**100.0000**

Remark: This agenda will be approved with the majority vote of the shareholders who attend the meeting and cast their votes at the meeting.

(3) Appointed Mr. Kamol Borrisuttanakul as a director of the Company, by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	291,492,402	100.0000
Not approved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	0.0000
Total (86 persons)	**291.492,402**	**100.0000**

Remark: This agenda will be approved with the majority vote of the shareholders who attend the meeting and cast their votes at the meeting.

<u>Agenda 6</u> Resolved to approve the remuneration of Directors for the year 2020 and Omitted Bonus of Independent Directors for the year 2019, with details as follows:

The Board of Directors	Remuneration for the year 2020
Chairman of the Board of Directors	440,000 THB/year
Chairman of the Audit Committee	280,000 THB/year
Chairman of the Nomination and Remuneration Committee	130,000 THB/year
Chairman of the Sustainability and Corporate Governance Committee	130,000 THB/year
Independent Director	330,000 THB/year
Audit Committee	180,000 THB/year
Nomination and Remuneration Committee	80,000 THB/year
Sustainability and Corporate Governance Committee	80,000 THB/year
Director	180,000 THB/year

The Board of Directors	Bonus for the year 2019
Independent Directors	Omitted Bonus

by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	324,979,102	100.0000
Not approved	0	0.0000
Abstained	0	0.0000
Voided Voting Card(s)	0	0.0000
Total (86 persons)	**324,979,102**	**100.0000**

Remark: This agenda will be approved with the vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting.

Agenda 7 Resolved to approve the appointment of the Certified Auditor and the determination of the Company Auditor's remuneration of auditor for the year 2020, with details as follows:

1. Mr. Supachai Phanyawattano Certified Public Accountant No.3930 and/or
2. Mr. Natthawut Santipet Certified Public Accountant No.5730 and/or
3. Ms. Krongkaew Limkittikul Certified Public Accountant No.5874

The meeting also resolved to approve the remuneration for the auditors for the fiscal year ended December 31, 2020 in the amount not exceeding THB 2,750,000 excluding other expenses as actually paid, by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	324,979,102	100.0000
Not approved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	0.0000
Total (86 persons)	**324,979,102**	**100.0000**

Remark: This agenda will be approved with the majority vote of the shareholders who attend the meeting and cast their votes at the meeting.

Agenda 8 Resolved to approve the addition of the objectives of the Company by adding 2 objectives and the amendment of the objectives of the Company by amending 1 objective to cover the current business

operations of the Company, by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	324,979,102	100.0000
Not approved	0	0.0000
Abstained	0	0.0000
Voided Voting Card(s)	0	0.0000
Total (86 persons)	**324,979,102**	**100.0000**

Remark: This agenda will be approved with the vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and cast their votes at the meeting.

Agenda 9 Resolved to approve the amendment to Article 3 of the Memorandum of Association of the Company, to increase the objectives of the Company by adding 2 objectives, by the following votes:

Vote	Number of Votes (vote)	Percentage
Approved	324,979,102	100.0000
Not approved	0	0.0000
Abstained	0	0.0000
Voided Voting Card(s)	0	0.0000
Total (86 persons)	**324,979,102**	**100.0000**

Remark: This agenda will be approved with the vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and cast their votes at the meeting.

Please be informed accordingly.

Yours faithfully

(Mr. Kamol Borrisuttanakul)

Chief Financial Officer

Authorized Person to Disclose Information