



(Translation)

KWM009/2564

April 23, 2021

Subject: Resolutions of the Annual General Meeting of Shareholders of 2021

To: President
The Stock Exchange of Thailand

K. W. Metal Work Public Company Limited (“**Company**”) would like to inform the resolutions of the Annual General Meeting of Shareholders of 2021, held on April 23, 2021 at 13.30 hrs. as follows:

1. Adopted the Minutes of the Annual General Meeting of Shareholders of 2020, held on July 24, 2020 by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	312,125,105	votes, equivalent to	100 %
Disapproved	0	votes equivalent to	- %
Abstained	0	votes, not counted as vote	
Voided	0	votes, not counted as vote	

2. Acknowledged the Company’s operating performance of 2020.
3. Approved the financial statements of 2020 for the fiscal year ended December 31, 2020

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	312,125,105	votes, equivalent to	100 %
Disapproved	0	votes equivalent to	- %
Abstained	0	votes, not counted as vote	
Voided	0	votes, not counted as vote	

4. Approved the appropriation of net profit of 2020 as follows:

- 1) To appropriate as a legal reserve in the amount of Baht 2,200,000, equivalent to 5.12 percent of the net profit of 2020 from the separate financial statements.
- 2) To pay dividend at the rate of Baht 0.072, totaling Baht 30,240,000 from the net profit and retained earnings from which the corporate income tax has been imputed at 10 percent. Individual shareholders may apply for tax credit on the dividend at the rate of 10/90 of the amount of the dividend received. The aforementioned dividend payment is equivalent to 74.11 percent of the net profit from separate financial statements after deduction of legal reserve and is in accordance with the Company’s dividend policy. The date on which the list of shareholders entitled to dividends is determined, the record date, would be May 7, 2021 and the dividend payment would be made on May 21, 2021.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

(Translation)

Approved	312,125,205	votes,	equivalent to	100 %
Disapproved	0	votes	equivalent to	- %
Abstained	0	votes,	not counted as vote	
Voided	0	votes,	not counted as vote	

5. Appointed directors to replace those due to complete their terms, to retain their office and other positions for another term, namely 1) Mr. Satian Niltawach 2) Mr. Ekan Vanagosoom 3) Ms. Tiya Phon Vanagosoom.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes for each candidate individually as follows:

5.1 Mr. Satian Niltawach

Approved	312,125,205	votes,	equivalent to	100 %
Disapproved	0	votes	equivalent to	- %
Abstained	0	votes,	not counted as vote	
Voided	0	votes,	not counted as vote	

5.2 Mr. Ekan Vanagosoom

Approved	312,125,205	votes,	equivalent to	100 %
Disapproved	0	votes	equivalent to	0 %
Abstained	0	votes,	not counted as vote	
Voided	0	votes,	not counted as vote	

5.3 Ms. Tiya Phon Vanagosoom

Approved	312,125,205	votes,	equivalent to	100 %
Disapproved	0	votes	equivalent to	0 %
Abstained	0	votes,	not counted as vote	
Voided	0	votes,	not counted as vote	

6. Approved the remuneration of the directors for 2021 as follows:

Attendance fees of the directors and committee members remain at the same rate as in 2020 as follows:

(Translation)

Position	Attendance Fee Year 2021 (Baht/Person/Time)	Attendance Fee Year 2020 (Baht/Person/Time)
Board of Directors		
- Chairman of the Board	25,000	25,000
- Director	20,000	20,000
Board of the Audit Committee		
- Chairman of the Audit Committee	25,000	25,000
- Member of the Audit Committee	20,000	20,000
Board of the Nomination and Remuneration Committee		
- Chairman of the Nomination and Remuneration Committee	20,000	20,000
- Member of the Nomination and Remuneration Committee	15,000	15,000
Board of the Risk Management Committee		
- Chairman of the Risk Management Committee	20,000	20,000
- Member of the Risk Management Committee	15,000	15,000

The remuneration of the directors and committee members shall not exceed a total amount of Baht 1,500,000 per year, which is the same amount as the previous year, and none of privileges other than the aforementioned attendance fee shall be provided. In this regard, directors who are executives are not entitled to receive remunerations as Member of the Nomination and Remuneration Committee nor Member of the Risk Management Committee.

The matter was approved by not less than two-thirds (2/3) of the total votes of the shareholders who attended the Meeting as follows:

Approved	312,267,405	votes, equivalent to	100 %
Disapproved	0	votes, equivalent to	- %
Abstained	0	votes, equivalent to	- %
Voided	0	votes, not counted as vote	

7. Approved the appointment of the external auditor for the year 2021 from M.R. & Associates Co., Ltd. as follows:

1) Mr. Pisit	Chiwaruangroch	Certified Public Accountant No. 2803 or
2) Mr. Methee	Ratanasrimetha	Certified Public Accountant No. 3425 or



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- 3) Mr. Akadet Pliensakul Certified Public Accountant No. 5389 or
4) Ms. Kornthip Wanichwisedkul Certified Public Accountant No. 6947

The Meeting also approved the audit fee for 2021 in the amount of Baht 1,600,000 and acknowledged the audit fee of the Company's subsidiary in the amount of not exceeding Baht 150,000, excluding other service fees which would be paid on an actual basis. The audit firm and the auditors mentioned above are completely independent from the Company and have no relation or interest with the Company, the Company's subsidiary, executives, major shareholders or connected persons.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	312,267,405	votes,	equivalent to	100 %
Disapproved	0	votes	equivalent to	- %
Abstained	0	votes,	not counted as vote	
Voided	0	votes,	not counted as vote	

Please be informed accordingly.

Yours sincerely,
K. W. Metal Work Public Company Limited

(Ms. Tiyaophon Vanagosoom)
Managing Director