

(TRANSLATION)

NO. 020/2022

March 10, 2022

Subject: Informing the Dividend Payment and Fixing the 2022 Annual General Meeting of the Shareholders.

To: President  
The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Saha Pathanapibul Public Company Limited meeting No. 12 (Board 28) held on March 10, 2022 the details are as follows:

1. To propose to the Annual General Meeting of Shareholders for approval the Dividend payment for the year 2021 at Baht 1.60 per share, said dividend payments are to be drawn from the company's retained earnings, the Company paid the Interim Dividend (first installment payments) at Baht 0.60 per share in December 9, 2020 and final installment payments at Baht 1.00 per share. The Company fixed the Record Date on May 10, 2022 for the rights of shareholders to receive dividend. The shareholders entitling to determine dividend payment date on Tuesday, May 24, 2022 and the dividend payment date on May 10, 2022

Regardless, such dividend payment is subject to an approval from the 2022 Annual General Meeting of Shareholders.

2. Directors who are retired by rotation in the 2022 Annual General Meeting of Shareholders (No. 71), there are 5 persons as follow :

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|--------------------------------|--|
| (1) Mr. Boonsithi Chokwatana   | Honorary Chairman  |
| (2) Mr. Boonchai Chokwatana    | Chairman of the Board of Directors; Chairman of<br>Nomination and Remuneration Committee; and<br>Chairman of the Executive Board |
| (3) Miss Sirilak Dhanasarnsilp | Director   |
| (4) Mr. Thamarat Chokwatana    | Director   |
| (5) Dr. Vichai Charoenwongse   | Independent Director   |

The Board of Directors, excluding the Directors who are nominated and passed the screening process by the Nomination and Remuneration Committee, has resolution to approved 5 persons to be the Directors of the company for another term and purpose to the Annual General Meeting of shareholders for approval.

3. Agreed with the Nomination and Remuneration Committee and agreed to propose the General Meeting of Shareholders to approve the remuneration of directors should not exceed 15 million Baht. The amount excluded, and the remuneration and welfare which directors received as the Company's employee or staff

4. Agreed with the proposal of the Audit Committee. It should be proposed to the General Meeting of Shareholders to appoint Miss Somjintana Polhilunrat, Certified Public Accountant No. 5599, and/or Miss Suphaphorn Mangjit, Certified Public Accountant No. 8125 and/or Mr. Nopparoeek Pissanuwong, Certified Public Accountant No. 7764 and/or Mr. Wirote Satjathamnukul, Certified Public Accountant No. 5128 of D I A International Audit Co., Ltd. , to be the auditor of the Company for the year 2022 and consider the auditor fees for the year 2022 a total amount of Baht 2,400,000 which increased from last year Baht 130,000.

5. To Approve the Amendment of the Articles of Association No. 3 and propose to the Annual General Meeting of Shareholders for approval, by added 2 items of company's objectives from 60 items to 62 items as follow :

**“Clause 61.** to engage in business of investment, buying, selling, exchange, exchange and custodial center of digital assets, cryptocurrency and digital token (when permission is granted from the related government agencies)

**Clause 62.** to engage in business of being consultants, managers, brokers, transaction verifiers including any other business in connecting with digital assets (when permission is granted from the related government agencies)”

6. To fix the Record Date on March 24, 2022 for the rights of shareholders to attend the 2022 Annual General Meeting of the Shareholders (No.71).

7. To fix the 2022 Annual General Meeting of Shareholders (No. 71) on Monday, April 25, 2022 at 10.00 a.m. at Chao Praya 2, Montien Riverside Hotel, No.372 Rama 3 Road, Kwaeng Bangklo, Khet Bangkoleam, Bangkok 10120 to consider the following agendas :

- (1) To certify the Annual General Meeting of Shareholders No. 70 on April 26, 2021.
- (2) To acknowledge the report of the Board of Directors for the previous year.
- (3) To approve the financial statements as on December 31, 2021.
- (4) To approve the profit allocation and dividend payment.
- (5) To consider the election of the Board of Director in replacement of those who are retired by rotation.
- (6) To consider the Board of Director's remuneration.
- (7) To appoint the Company's auditor and to consider the auditor fees.
- (8) To Approve the Amendment of the Articles of Association No. 3 by added 2 item of company's objectives from 60 items to 62 items.
- (9) Other business (if any)

Further, Authorizes the Chairman of the Board of Directors to change the Date, Time, Place and Methods of the new schedule, in case of necessity which must be under right as stipulated by laws.

The company has earlier provided the opportunity for shareholders to propose agenda and/or to nominate candidates to be elected as Directors at the 2022 Annual General Meeting of Shareholders (No.71), during the period of December 1 to 30, 2021. However, it turned out that there was no shareholder who proposed meeting agenda and/or nominate candidates to be elected as company directors.

Whereas the actual meeting invitation letter and the attached documents shall be delivered to the Shareholders via registered mail, according to the Shareholders' names appearing on the Shareholder's Register Book at the closing date on March 24, 2022, to entitle them to attend the 2022 Annual General Meeting of the Shareholders (No. 71).

Please acknowledge accordingly,

Yours Sincerely

(Mr.Vathit Chokwatana , Mrs.Pasook Raksawonkse)  
Directors