



Shareholders' Resolutions

30 April 2021

Re : Resolution of 2021 Annual General Meeting of Shareholders

Attn : Director and Manager
The Stock Exchange of Thailand

Fine Metal Technologies Public Company Limited would like to report the resolutions of the Annual General Meeting of Shareholders No. 34/2021 held on Friday, 30 April 2021 at 10:00 Hours., in the Conference Room 1103, 11th Floor, Bangkok Insurance Building, No. 25 Sathorn Tai Road, Thung Mahamek, Khet Sathorn, Bangkok, 10120. There were a total of 7 shareholders attending the Meeting in persons, representing a total of 4,793,930 shares, and by proxies a total of 22 proxies, representing a total of 33,269,510 shares. Both shareholders attending the meeting in persons and by proxies representing a total of 29 persons, representing a total of 38,063,400 shares equivalent to 79.29 percent of the Company's paid-up capital. A quorum was thus constituted and the Meeting has resolved the follow agenda.

1. Certified the Minutes of Annual General Meeting of Shareholders No. 33/2020 that held on Wednesday, 29 April 2020 and certified the Minutes of Extraordinary General Meeting of Shareholders No. 1/2020 held on Monday, 9 November 2020.

This agenda, total 29 shareholders attended both in persons by proxies representing a total of 38,063,440 shares or 79.29 percent of Company's paid-up capital.

The Meeting resolved to certify the Minutes of Annual General Meeting of Shareholders No. 33/2020, held on Wednesday, 29 April 2020 and resolved to certify the Minutes of Extraordinary General Meeting of Shareholders No. 1/2020, held on Monday, 9 November 2020 as proposed by the Chairman with the follow votes :

▪ Approved	38,063,440	votes	equivalent to	100.00
▪ Disapproved	0	votes	equivalent to	0.00
▪ Abstained	0	votes	equivalent to	0.00

2. Acknowledged the summarized report of operation performance of the Company and the Annual Report of the year 2020 of the Board of Directors.

During the Meeting, there were 3 shareholders attended in persons with representing a total of 1,003 shares, and by proxy a total of 1 proxy, representing a total of 1 share.

Total 33 shareholders attended both in persons and by proxies representing a total of 38,064,444 shares or 79.30 percent of the Company's paid-up capital.

The Meeting acknowledged the Board of Directors' Annual Report 2020 on the Company's' operation in 2020 with the following votes :

▪ Approved	38,064,444	votes	equivalent to	100.00
▪ Disapproved	0	votes	equivalent to	0.00
▪ Abstained	0	votes	equivalent to	0.00

3. Approved the Company's financial statements and the auditor's report for the fiscal year ended 31 December 2020, which already been audited by the auditor Mr. Songchai Wongpiriyaporn : CPA Registration No. 10996 of KPMG Phoomchai Audit Ltd., and considered by the Audit Committee.

This agenda, total 33 shareholders attended both in persons and by proxies representing a total of 38,064,444 shares or 79.30 percent of the Company's paid-up capital.

The meeting approved the Company's financial statements and the auditor's report for the fiscal year ended 31 December 2020 with the following votes :

▪ Approved	38,064,444	votes	equivalent to	100.00
▪ Disapproved	0	votes	equivalent to	0.00
▪ Abstained	0	votes	equivalent to	0.00

4. Approved the dividend payment for the year 2020 from the Company's unappropriated retained earnings at the rate of Baht 1.625 per share, amounting to Baht 78,000,000. The record date of share register for the right to receive the dividend payment will be on Wednesday, 12 May 2021. The dividend payment date shall be on Tuesday, 25 May 2021. The payment of dividend is subject to corporate income tax of 20%.

This agenda, total 33 shareholders attended both in persons by proxies representing a total of 38,064,444 shares or 79.30 percent of Company's paid-up capital.

The Meeting approved the payment of dividend for the year 2020 with the following votes :

▪ Approved	38,064,444	votes	equivalent to	100.00
▪ Disapproved	0	votes	equivalent to	0.00
▪ Abstained	0	votes	equivalent to	0.00

5. Approved the election of 4 directors to replace those who retired by rotation for the year 2021, and 4 directors whose tenure have ended are as follows :

1. Mrs. Chanida Asdathorn
2. Mr. Hideki Shiraishi
3. Mr. Daisuke Hamada
4. Mr. Shingo Nishijima

This agenda, total 33 shareholders attended both in persons by proxies representing a total of 38,064,444 shares or 79.30 percent of the Company's paid-up capital.

The Meeting approved the election for each individual director with the following votes :

Name of Directors	Approved (Votes) %	Disapproved (Votes)	Abstained (Votes)
1) Mrs. Chanida Asdathorn	38,064,444 votes 100.00%	0	0
2) Mr. Hideki Shiraishi	38,064,444 votes 100.00%	0	0
3) Mr. Daisuke Hamada	38,064,444 votes 100.00%	0	0
4) Mr. Shingo Nishijima	38,064,444 votes 100.00%	0	0

Therefore, the Board of Directors of Fine Metal Technologies Public Company Limited will be composed of :

1. Mr. Chai	Sophonpanich	Chairman
2. Mrs. Chanida	Asdathorn	Director
3. Mr. Takeshi	Nishizawa	Director
4. Mr. Hideki	Shiraishi	Director
5. Mr. Tinnakorn	Asdathorn	Director
6. Mr. Nobutaka	Taniguchi	Director
7. Mr. Junichi	Ishihara	Director and Managing Director
8. Mr. Shingo	Nishijima	Director and Factory Manager
9. Mr. Daisuke	Hamada	Director and General Manager of Sales Department
10. Mr. Vibul	Aunsnunta	Independent Director & Chairman of Audit Committee
11. Mr. Chor Nun	Petpaisit	Independent Director & Audit Committee Member
12. Mr. Akira	Fujita	Independent Director & Audit Committee Member
13. Mr. Deja	Tulananda	Independent Director
14. Mr. Iruru	Hidaka	Independent Director

6. Approved the directors' remuneration for the meeting allowance for the year 2021 not exceeding Baht 5,000,000.- per year with the following details.

▪ Chairman	480,000.- Baht/Person/Year
▪ Chairman of Audit Committee	420,000.- Baht/Person/Year
▪ Audit Committee Member	360,000.- Baht/Person/Year
▪ Director	300,000.- Baht/Person/Year

This agenda, total 33 shareholders attend both in persons and by proxies representing a total of 38,064,444 shares or 79.30 percent of Company's paid-up capital.

The Meeting approved the directors' remuneration for the meeting allowance for the year 2021 not exceeding Baht 5,000,000.- per year with the following votes :

▪ Approved	38,064,444	votes	equivalent to	100.00
▪ Disapproved	0	votes	equivalent to	0.00
▪ Abstained	0	votes	equivalent to	0.00

7. Approved the appointment of the following persons as the Company's Auditors for the year 2021 with the annual audit fee 1,450,000 baht per year.

	<u>Auditor's Name</u>	<u>CPA No.</u>	<u>Auditing Firm</u>
1)	Mr. Songchai Wongpiriyaporn	10996	KPMG Phoomchai Audit Limited
or 2)	Miss Sirinuch Vimolsathit	8413	KPMG Phoomchai Audit Limited
or 3)	Mr. Sumate Jangsamsee	9362	KPMG Phoomchai Audit Limited

This agenda, total 33 shareholders attend both in persons and by proxies representing a total of 38,064,444 shares or 79.30 percent of Company's paid-up capital.

The Meeting approved the appointment of KPMG Phoomchai Audit Limited as the Company's Auditors for the year 2021 with the annual audit fee 1,450,000 baht per year with the following votes :

▪ Approved	38,064,444	votes	equivalent to	100.00
▪ Disapproved	0	votes	equivalent to	0.00
▪ Abstained	0	votes	equivalent to	0.00

Please be informed accordingly.



石原 淳一 濱口 大輔
(Mr. Junichi Ishihara and Mr. Daisuke Hamada)
Director