



Shareholders' Resolutions

29 April 2022

Re : Resolution of 2022 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. 35/2022 held on Friday, 29 April 2022 at 14:00 Hours., in the Conference Room 1103, 11<sup>th</sup> Floor, Bangkok Insurance Building, No. 25 Sathorn Tai Road, Thung Mahamek, Khet Sathorn, Bangkok, 10120. There were a total of 12 shareholders attending the Meeting in persons, representing a total of 4,794,925 shares, and by proxies a total of 30 proxies, representing a total of 34,597,139 shares. Both shareholders attending the Meeting in persons and by proxies representing a total of 42 persons, representing a total of 39,392,064 shares equivalent to 82.07 percent of the Company's paid-up capital. A quorum was thus constituted and the Meeting has resolved the following agendas.

1. Certified the Minutes of Annual General Meeting of Shareholders No. 34/2021 that held on Friday, 30 April 2021.

This agenda, total 42 shareholders attended both in persons by proxies representing a total of 39,392,064 shares or 82.07 percent of Company's paid-up capital.

The Meeting resolved to certify the Minutes of Annual General Meeting of Shareholders No. 34/2021, held on Friday, 30 April 2021 as proposed by the Chairman with the following votes:

▪ Approved	39,392,064	votes	equivalent to	100.00
▪ Disapproved	0	votes	equivalent to	0.00
▪ Abstained	0	votes	equivalent to	0.00
▪ Invalid Ballot	0	votes	equivalent to	0.00

2. Acknowledged the summarized report of the Company's operating results of the fiscal year 2021, and the 2021 Annual Report of the Board of Directors. (Form 56-1 One Report)

This agenda, total 42 shareholders attended both in persons and by proxies representing a total of 39,392,064 shares or 82.07 percent of the Company's paid-up capital.

The Meeting acknowledged the Board of Directors' Annual Report 2021 (Form 56-1 One Report) on the Company's' operating results of the fiscal year 2021 with the following votes:

▪ Approved	39,392,064	votes	equivalent to	100.00
▪ Disapproved	0	votes	equivalent to	0.00
▪ Abstained	0	votes	equivalent to	0.00
▪ Invalid Ballot	0	votes	equivalent to	0.00

3. Approved the Company's financial statements for the fiscal year ended 31 December 2021 and Independent Auditor's Report, 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 42 shareholders attended both in persons and by proxies representing a total of 39,392,064 shares or 82.07 percent of the Company's paid-up capital.

The Meeting approved the Company's financial statements for the fiscal year ended 31 December 2021 and Independent Auditor's Report with the following votes:

▪ Approved	39,392,064	votes	equivalent to	100.00
▪ Disapproved	0	votes	equivalent to	0.00
▪ Abstained	0	votes	equivalent to	0.00
▪ Invalid Ballot	0	votes	equivalent to	0.00

4. Approved the dividend payment for 2021 from the Company's net profit in 2021 at the rate of Baht 2.625 per share, amounting to Baht 126,000,000. The record date of share register for the right to receive the dividend payment was on Friday, 11 March 2022. The dividend payment date shall be on Friday, 20 May 2022. The payment of dividend is subject to the corporate income tax of 20%.

This agenda, total 42 shareholders attended both in persons by proxies representing a total of 39,392,064 shares or 82.07 percent of Company's paid-up capital.

The Meeting approved the payment of dividend for 2021 with the following votes:

▪ Approved	39,392,064	votes	equivalent to	100.00
▪ Disapproved	0	votes	equivalent to	0.00
▪ Abstained	0	votes	equivalent to	0.00
▪ Invalid Ballot	0	votes	equivalent to	0.00

5. Approved the election of directors to replace those retiring by rotation for the year 2022, and four directors whose tenure have ended are as follows:

1. Mr. Chai Sophonpanich
2. Mr. Junichi Ishihara
3. Mr. Deja Tulananda
4. Mr. Tinnakorn Asdathorn

This agenda, total 42 shareholders attended both in persons by proxies representing a total of 39,392,064 shares or 82.07 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)	Invalid Ballot (Votes)
1) Mr. Chai Sophonpanich	39,392,064 votes 100.00%	0	0	0
2) Mr. Junichi Ishihara	39,392,064 votes 100.00%	0	0	0
3) Mr. Deja Tulananda	39,391,964 votes 99.9997%	100 votes .0003%	0	0
4) Mr. Tinnakorn Asdathorn	39,392,064 votes 100.00%	0	0	0

The Board of Directors of Fine Metal Technologies Public Company Limited will be composed of:

1.	Mr. Chai	Sophonpanich	Chairman
2.	Mr. Hideki	Shiraishi	Director
3.	Mrs. Chanida	Asdathorn	Director
4.	Mr. Tinnakorn	Asdathorn	Director
5.	Mr. Nobutaka	Taniguchi	Director
6.	Mr. Yoshihiko	Mezaki	Director
7.	Mr. Junichi	Ishihara	Director and Managing Director
8.	Mr. Shingo	Nishijima	Director and Factory Manager
9.	Mr. Hideki	Takayasu	Director and General Manager of Sales Department
10.	Mr. Vibul	Aunsunnta	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 2022 not exceeding Baht 6,000,000.- per year with the following details.

▪ Chairman	540,000.- Baht/Person/Year
▪ Chairman of Audit Committee	480,000.- Baht/Person/Year
▪ Audit Committee Member	410,000.- Baht/Person/Year
▪ Director	340,000.- Baht/Person/Year

This agenda, total 42 shareholders attend both in persons and by proxies representing a total of 39,392,064 shares or 82.07 percent of Company's paid-up capital.

The Meeting approved the directors' remuneration for the meeting allowance for the year 2022 not exceeding Baht 6,000,000.- per year with the following votes:

▪ Approved	39,392,064	votes	equivalent to	100.00
▪ Disapproved	0	votes	equivalent to	0.00
▪ Abstained	0	votes	equivalent to	0.00
▪ Invalid Ballot	0	votes	equivalent to	0.00

7. Approved the appointment of the following persons as the Company's auditors for 2022 with the annual audit fee 1,500,000 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 42 shareholders attend both in persons and by proxies representing a total of 39,392,064 shares or 82.07 percent of Company's paid-up capital.

The Meeting approved the appointment of KPMG Phoomchai Audit Limited as the Company's Auditors for 2022 with the annual audit fee 1,500,000 baht per year with the following votes:

▪ Approved	39,392,064	votes	equivalent to	100.00
▪ Disapproved	0	votes	equivalent to	0.00
▪ Abstained	0	votes	equivalent to	0.00
▪ Invalid Ballot	0	votes	equivalent to	0.00

8. Approved the amendment of the Company's Articles of Association, Section- 2 : Issuance of Shares and Share Transfer.

Clause- 7 : "The Company's shares can be freely transferred, and the Company allows non-Thai nationality (Foreigners) to hold shares of the Company in excess of forty-nine (49) percent of the total number of shares sold".

This agenda, total 42 shareholders attended both in persons and by proxies representing a total of 39,392,064 shares or 82.07 percent of the Company's paid-up capital.

The Meeting approved the amendment of the Company's Articles of Association, Section- 2, Clause- 7 with the following votes:

▪ Approved	39,392,064	votes	equivalent to	100.00
▪ Disapproved	0	votes	equivalent to	0.00
▪ Abstained	0	votes	equivalent to	0.00
▪ Invalid Ballot	0	votes	equivalent to	0.00

Please be informed accordingly.



石原淳一 西島真吾

( Mr. Junichi Ishihara and Mr. Shingo Nishijima )  
Director