



**บริษัท ฟุรุคาวา เมทัล เทคโนโลยี จำกัด (มหาชน)**  
**Furukawa Metal (Thailand) Public Company Limited**  
**Extraordinary Shareholders' Resolutions**

ทะเบียนเลขที่ บมจ. (606)



9 November 2020

Re : Resolution of Extraordinary General Meeting of Shareholders No. 1/2020.

Attn : Director and Manager  
The Stock Exchange of Thailand

Furukawa Metal (Thailand) Public Company Limited would like to report the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2020 held on Monday, 9 November 2020 at time 11:00 Hours at 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 14 shareholders attending the Meeting in persons, representing a total of 4,795,327 shares, and by proxies a total of 28 proxies, representing a total of 33,958,315 shares. Both shareholders attending the meeting in persons and by proxies representing a total of 42 persons, representing a total of 38,753,642 shares equivalent to 80.74 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. 33/2019 that held on Wednesday, 29 April 2020.**

During the Meeting, there was 1 shareholder attended in persons with representing a total of 5,000 shares.

Total 43 shareholders attended both in persons by proxies representing a total of 38,758,642 shares or 80.75 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 as proposed by the Chairman with a majority vote of shareholders attending the Meeting and casting their votes as follows : -

▪ Approved	38,758,642	votes	equivalent to	100.00
▪ Disapproved	0	votes	equivalent to	0.00
▪ Abstained	0	votes	equivalent to	0.00
▪ Voided Ballot	0	votes	equivalent to	0.00

2. **Approve the change of the new Company's name both in Thai and in English.**

During the Meeting, there were 4 shareholders attended in persons with representing a total of 10,702 shares.

Total 47 shareholders attended both in persons and by proxies representing a total of 38,769,344 shares or 80.77 percent of the Company's paid-up capital.

The Meeting approved the change of the new Company's name both in Thai and in English as follows : -

- **New Company's name in Thai** “ บริษัท ฟายน์ เมทัล เทคโนโลยี จำกัด (มหาชน) ”
- **New Company's name in English** “ Fine Metal Technologies Public Company Limited ”

The Company securities symbol in the Stock Exchange of Thailand (SET) is to be known as “FMT”, and the Company registration with the Department of Business Development, Ministry of Commerce with the following votes not less than three-fourths (3/4) of the total number of votes of the shareholders attending the Meeting and casting their votes as follows : -

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▪ Approved	38,769,344	votes	equivalent to	100.00
▪ Disapproved	0	votes	equivalent to	0.00
▪ Abstained	0	votes	equivalent to	0.00
▪ Voided Ballot	0	votes	equivalent to	0.00

3. **Approved the amendment to Clause 1. of the Memorandum of Association (Form Bor Mor Jor. 001) for new Company's name both in Thai and in English to be consistent with the change of the new Company's name.**

Total 47 shareholders attended both in persons and by proxies representing a total of 38,769,344 shares or 80.77 percent of the Company's paid-up capital.

The meeting approved the amendment to Clause 1. of the Memorandum of Association (Form Bor Mor Jor. 001) for new Company's name both in Thai and in English to be consistent with the change of the new Company's name with the following votes not less than three-fourths (3/4) of the total number of votes of the shareholders attending the Meeting and casting their votes as follows : -

▪ Approved	38,769,344	votes	equivalent to	100.00
▪ Disapproved	0	votes	equivalent to	0.00
▪ Abstained	0	votes	equivalent to	0.00
▪ Voided Ballot	0	votes	equivalent to	0.00

4. **Approved the amendment to Clause 57, "Company's Seal", Chapter IX, of the Articles of Association of the Company to be consistent with the change of new Company's name.**

"The Clause 57, Chapter IX : The seal of the Company shall be one as affixed here below."



Total 47 shareholders attended both in persons by proxies representing a total of 38,769,344 shares or 80.77 percent of Company's paid-up capital.

The Meeting approved the amendment to Clause 57, "Company's Seal", Chapter IX, of the Articles of Association of the Company to be consistent with the change of new Company's name with the following votes not less than three-fourths (3/4) of the total number of votes of the shareholders attending the Meeting and casting their votes as follows : -

▪ Approved	38,769,344	votes	equivalent to	100.00
▪ Disapproved	0	votes	equivalent to	0.00
▪ Abstained	0	votes	equivalent to	0.00
▪ Voided Ballot	0	votes	equivalent to	0.00

5. Approved the appointment of Mr. Iruru Hidaka as an additional independent director and changing the number of Company's directors from 13 persons to 14 persons.

The Meeting approved the appointment of Mr. Iruru Hidaka as an additional independent director and changing the number of Company's directors from 13 persons to 14 persons as proposed.

Therefore, the Board of Directors of Furukawa Metal (Thailand) Public Company Limited will be composed of :

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

Please be informed accordingly.

西島真吾                      石原 淳一

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

