



## บริษัท สหยูเนียน จำกัด (มหาชน)

### SAHA-UNION PUBLIC COMPANY LIMITED

คุณธรรม คุณภาพ คุณประโยชน์ 1828 ถนนสุขุมวิท แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพฯ 10260 โทรศัพท์ 02-311-5111 โทรสาร 02-331-5668  
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[Translation]

21 April 2022

Subject : Notification on the Resolutions of the 29<sup>th</sup> Annual General Meeting of the Shareholders

To : President

The Stock Exchange of Thailand

The resolutions of the 29<sup>th</sup> Annual General Meeting of the Shareholders of Saha-Union Public Company Limited (SUC) held on 21 April 2022 at 10.30 a.m., at the Meeting room, 9<sup>th</sup> Floor of Saha-Union Building, No. 1828 Sukhumvit Road, Phrakhanong Tai, Phrakhanong, Bangkok, were as follows:-

1. The Meeting certified the 28<sup>th</sup> Annual General Meeting of the Shareholders.

The votes were 176,995,473 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

Remark : In this session, there were 2 additional attendants with 5,554 shares.

2. The Meeting acknowledged the Board of Directors' Report on the Past Year Performance.

Remark : In this session, there was 1 additional attendant with 36,000 shares.

3. The Meeting endorsed the Balance Sheet and Profit and Loss Statement or Financial Statements for the year ending 31 December 2021.

The votes were 176,867,073 votes, Against : 0 vote, Abstain : 164,400 votes, Voided Ballot : 0 vote.

4. The Meeting resolved to allocate the 2021 net profit appropriation as dividend to Shareholders at Baht 1.50 per share. Total dividends amounted Baht 450,000,000 which was equivalent to 65.72% of net profit. The dividends would be paid from the unappropriated retained earnings from dividends after 30% Corporate Income Tax at Baht 0.12977 per share, 25% Corporate Income Tax at Baht 0.93328 per share and 23% Corporate Income Tax at Baht 0.43695 per share. General Shareholders would be entitled to tax credit in the calculation of dividend tax payment in accordance with the section 47 bis of the Revenue Code. The year 2021 net profit would be carried forward as retained earnings.

The votes were 177,031,473 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

The Company would notify the Thailand Securities Depository Co., Ltd. (TSD) to distribute the dividend payments to the Shareholders from 22 April 2022 onwards.

5. The Meeting resolved to nominate the entire Board of Directors.

The votes were 173,695,073 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 3,336,400 votes.

6. The Meeting approved to nominate the 5 Directors who were due to retire for another term.

1. Mr. Chai Jangsirikul

2. Mr. Anon Sirisaengtaksin

3. Mrs. Chantornree Darakananda

4. Mr. Preecha Shunhavanich

5. Mr. Nithiphan Darakananda

The votes were 173,695,073 votes, Against : 172,200 votes, Abstain : 0 vote, Voided Ballot : 3,164,200 votes.

7. The Meeting approved to define the following authorities of the Directors: "Two Directors co-sign and affix the Company's seal, excluding member of the Audit Committee and/or Independent Directors which comprise of Mr. Chai Jangsirikul, Mr. Anon Sirisaengtaksin, Mr. Yanyong Tangchitkul, Mr. Prinya Sainamthip and Mr. Pittawat Prertitumrong,"

The votes were 177,031,473 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

8. The Meeting approved to fix the 2022 Directors' remuneration at the budget not exceeding Baht 20,000,000 per year (identical to the year 2021). The Board of Directors were assigned to handle its proper allocations.

The votes were 177,031,473 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

9. The Meeting approved the appointment of Mr. Khitsada Lerdwana Certified Public Accountant No.4958 (7<sup>th</sup> year Certified Public Accountant) or Mrs. Poonnard Paocharoen Certified Public Accountant No.5238 or Ms. Vilailak Laohasrisakul Certified Public Accountant No.6140 of EY Office Limited as the Company 2022 Auditor. The remuneration for auditing the Company's accounts including the reviewing of the 3 quarterly Financial Statements is Baht 2,640,000, which is Baht 60,000 lower than the amount paid in 2021. There are no other service charges.

The votes were 177,031,840 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

Remark : In this session, there was 1 additional attendant with 367 shares.

The Minutes of the 29<sup>th</sup> Annual General Meeting of the Shareholders would be finished and delivered to The Stock Exchange of Thailand (SET) within 14 days following the Meeting date (according to the regulations of SET), and disclosed on the Company's website ([www.sahaunion.co.th](http://www.sahaunion.co.th)) from 3 May, 2022 onwards.

Please be informed accordingly.

Yours sincerely,

- Signature -

Mrs. Chantorn tree Darakananda

President