

AF-CS 018/2021

April 21st, 2022

Subject: Notification of Resolutions of the Annual General Meeting of Shareholders Year 2022

To: The President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders year 2022 via electronic meeting (e-AGM) of AIRA Factoring Public Company Limited ("the Company"), held on April 21st, 2022 at 10.00 hrs. There were 30 shareholders attending the Meeting representing 1,413,317,339 shares or 88.33% of the total shares, at the commencement of the meeting. The Meeting has resolved the following agenda:

Agenda 1: The meeting acknowledged the minutes of the Annual General Shareholders Meeting No.1/2021

Agenda 2: The Meeting acknowledged the Company's operating result for the year 2021

Agenda 3: The Meeting unanimously approved the audited financial statements for the fiscal year ended December 31, 2021 which have been audited by the certified public accountant and acknowledged the report of the auditors by the majority votes of the Shareholders who have attended the Meeting and cast their as follows:

	<u>No. of Votes</u>	<u>Percentage</u>
Approved	1,413,317,339	100.00
Disapproved	0	0.00
Abstained	0	-
Voided Ballot	0	0.00

Agenda 4: The Meeting approved the appropriation of net profit as statutory reserve amounting Baht 2.50 million by the majority votes of the Shareholders who have attended the Meeting and cast their as follows:

	<u>No. of Votes</u>	<u>Percentage</u>
Approved	1,413,317,339	100.00
Disapproved	0	0.00
Abstained	0	-
Voided Ballot	0	0.00

Agenda 5: The Meeting approved the omission of dividend payment for the year 2021 performance by the majority votes of the Shareholders who have attended the Meeting and cast their as follows:

	<u>No. of Votes</u>	<u>Percentage</u>
Approved	1,413,317,339	100.00
Disapproved	0	0.00
Abstained	0	-
Voided Ballot	0	0.00

Agenda 6: The meeting approved the appointment of directors who retired by rotation to be re- elected for another term by the majority votes of the Shareholders who have attended the Meeting and cast their votes as follows:

1. Mr. Poonsak Thiapairat	Independent Director		
		<u>No. of Votes</u>	<u>Percentage</u>
Approved		1,413,315,339	99.9999
Disapproved		2,000	0.0001
Abstained		0	-
Voided Ballot		0	0.00
2. Mrs. Nalinee Ngamsetthamas	Director		
		<u>No. of Votes</u>	<u>Percentage</u>
Approved		1,413,317,339	100.00
Disapproved		0	0.00
Abstained		0	-
Voided Ballot		0	0.00
3. Mrs. Nongluk Chantarasombat	Director		
		<u>No. of Votes</u>	<u>Percentage</u>
Approved		1,413,317,339	100.00
Disapproved		0	0.00
Abstained		0	0.00
Voided Ballot		0	0.00
4. Mr. Akrawit Sooksai	Director		
		<u>No. of Votes</u>	<u>Percentage</u>
Approved		1,413,317,339	100.00
Disapproved		0	0.00
Abstained		0	0.00
Voided Ballot		0	0.00

Agenda 7: The Meeting approved the remuneration of the Directors for the year 2022 and Directors' Bonus as follows;

The Board of Directors¹

- Chairman of the Board of Directors 25,000 Baht per time
- Member of the Board of Directors 15,000 Baht per time

The Audit Committee¹

- Chairman of the Audit Committee 25,000 Baht per time
- Member of the Audit Committee 15,000 Baht per time

Subcommittees: Nomination and Remuneration Committee¹, Executive Committee² and Credit Committee²

- Chairman of subcommittees 15,000 Baht per time
- Member of subcommittees 10,000 Baht per time

Note: 1. The remuneration of Executive Director shall be reduced by half.
2. Executive Director shall be not received remuneration.

In addition, the Meeting approved the directors' bonus in amount of Baht 1.238 million. The Nomination and Remuneration Committee and the Board of Directors have considered the directors' bonus according to the operating result of 2021. By the vote of not less than two-thirds of the Shareholders who have attended the Meeting and cast their votes as follows:

	<u>No. of Votes</u>	<u>Percentage</u>
Approved	1,413,317,339	100.00
Disapproved	0	0.00
Abstained	0	0.00
Voided Ballot	0	0.00

Agenda 8: The Meeting approved the appointment of the auditors of EY Office Limited to be the Company's auditors of year 2022, named as follows;

- 1) Mrs. Poonnard Paocharoen CPA Registration No.5238 or
- 2) Miss. Vissuta Jariyathanakorn CPA Registration No.3853 or
- 3) Miss. Sumana Punpongsonon CPA Registration No.5872 or
- 4) Miss. Orawan Techawatanasirikul CPA Registration No.4807 or
- 5) Miss. Kirdsiri Kanjanaprakasit CPA Registration No.6041

One of them can be eligible auditor for operating year 2022 and fixed the audit fee at Baht 1,060,000 (One million and sixty thousand Baht), excluding of other services fee by the majority votes of the Shareholders who have attended the Meeting and cast their votes as follows:

	<u>No. of Votes</u>	<u>Percentage</u>
Approved	1,413,317,339	100.00
Disapproved	0	0.00
Abstained	0	-
Voided Ballot	0	0.00

Agenda 9: Other matters

-None-

Please be informed accordingly.

Yours sincerely,



(Mr. Akrawit Sooksai)

Director and Chief Executive Officer

Company Secretary / Investor Relations

Tel. 0 2657 6222 Ext. 241 Email: ir_af@airafactoring.co.th