

No. TAPAC 4/2023

2 February 2023

To: The President  
The Stock Exchange of Thailand

Re: Resolutions of the Board of Director's Meeting No. 2/2023

As Tapaco Public Company Limited (the “**Company**”) has convened the Board of Directors' Meeting No.2/2023 on the 2<sup>nd</sup> day of February 2023, the Company wishes to inform you of the resolutions of the Board of Director's Meeting as follows:-

1. RESOLVED THAT the minutes of the Board of Director's Meeting No. 1/2023 held on the 27<sup>th</sup> day of January 2023 be approved.

2. RESOLVED THAT the profits and dividends for the year 2022 be allotted to the Company's shareholders at Baht 0.02 per share will be paid to the shareholders whose names appearing in the Company's Shareholders Registration Book as of the date on which such Shareholders Registration Book (Record Date) in order to determine the shareholders entitled to dividends. However, the dividend payment is uncertain because it has not yet been approved by the Company's Annual General Meeting of the Shareholders

THAT the names of the eligible shareholders for AGM and receipt dividend in same day on 16<sup>th</sup> February 2023 (Record Date) and the 27<sup>th</sup> day of March 2023 is to be the date of payment of such dividends.

3. RESOLVED THAT the Company's Annual General Meeting of the Shareholders for the year 2023 be convened on 28<sup>th</sup> day of February 2023 at 10.00 a.m. through Electronic Meeting method (e-AGM) pursuant to the following agenda:

1<sup>st</sup> Agenda To consider and approve the minutes of the Annual General Meeting of Meeting of the Shareholders of Year 2022. The Board of Directors it appropriate to propose to the shareholders' meeting to consider and approve the minutes of the Annual General Meeting of Shareholders of Year 2022;

2<sup>nd</sup> Agenda To consider and acknowledge the 56-1 One Report of the Board of Directors. The Board of Directors deems it appropriate to propose to the shareholders' meeting to consider for acknowledgement the 56-1 One Report of the Board of Directors of the Company for the Year 2022;

- 3<sup>rd</sup> Agenda To consider and approve the consolidated financial statement of The Company and its Subsidiaries for the year ended 31<sup>st</sup> day of October 2022. The Board of Directors deems it appropriate to propose to the shareholders' meeting to consider the approval of the consolidated financial statement of The Company and its Subsidiaries for the year ended 31<sup>st</sup> day of October 2022;
- 4<sup>th</sup> Agenda To consider and approve the allocation of the profit and the dividend payment. The Board of Directors deems it appropriate to propose to the shareholders' meeting to consider the approval of the allocation of profit and dividends payment for the year 2022 be allotted to the Company's shareholders at Baht 0.02 per share. This dividend payment is from company's retained earnings;
- 5<sup>th</sup> Agenda To consider and elect the directors in replacement of those retired by rotation; Mr.Winai Niyamosod, Mr.Krisri Phubapachima and Mr.Taksin Limsuvan. The Board of Directors deems it appropriate to propose to the shareholders' meeting to consider the approval of the re-appointment of the Company's directors in place of the directors who are retired by rotation for another term;
- 6<sup>th</sup> Agenda To consider and fix the amount of remuneration to be paid to directors. The Board of Directors deems it appropriate to propose to the shareholders' meeting to consider the approval of the remuneration of directors for the fiscal year ending of 31 October 2022 in the amount of not exceeding Baht 1,600,000;
- 7<sup>th</sup> Agenda To consider and appoint the auditor(s) of Year 2023 and to fix the auditing fee. The company is in the process of consideration of auditor(s) and fix of audit fee, then will be informed via SETlink.
- 8<sup>th</sup> Agenda To consider any other business (if any).

Specify the name list of shareholders who are eligible to attend the Annual General Meeting of year 2023 on 16<sup>th</sup> February 2023 (Record Date).

Respectfully Yours,  
Tapaco Public Company Limited

( Mr.Soros Tangnaitam)  
Managing Director

Remarks : Above Cash Dividend Payment 0.02 Baht are from Profit under BOI Privilege 0.00 Baht and from Non-BOI Privilege 0.01 Baht.