



No. ASN.0019/2022

February 23, 2022

Subject Notification of the schedule of the 2022 Annual General Meeting of Shareholders and distribution of dividend.

To President
The Stock Exchange of Thailand

ASN Broker Public Company Limited ("the Company") would like to inform you of the significant resolutions of the Board of Directors' Meeting of the Company No2/2022 held on February 23, 2022, as follows:

1. Approved the proposal to the shareholders' meeting for consideration and approval of the consolidated financial statements of the Company for the accounting period ended December 31, 2021, which were already considered by the Audit Committee and audited by the certified public accountant.
2. Approved the propose the shareholders' meeting to consider and approve of the allocation of profit for the statutory reserve in the amount of Baht 550,000. Approved the dividend payment for the operating performance of the year 2021 and retained earnings to shareholders in the amount of Baht 0.0801 per share, total amount Baht 15,000,000 .

The Company determined the Record Date to entitle shareholders to receive dividend on 10 March 2022. The dividend payout date is 26 April 2022. However, the right to receive such dividend is subjected to the approval of the Shareholder's Annual General Meeting for the year 2022.

3. Approved the proposal to the shareholders' meeting for consideration and approval the decrease of the registered capital of Baht 12.50, divided in to 25 shares with a par value of Baht 0.50 per share, resulting from Bath 93,599,989 to Baht 93,599,976.50 by deducting the registered ordinary shares remaining from the allocation of stock dividend according to the resolution of the Annual General Meeting of Shareholders for the year 2021 of 25 shares with a par value of Baht 0.50 and amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the reduction of the registered capital.

"Clause 4. Registered capital	93,599,976.50 Baht
Divided into	187,199,953 share
Par value	0.50 Baht
Divided into	
Ordinary shares	187,199,953 share
Preferred shares	- share"

บริษัท เอเอสเอ็น โบรกเกอร์ จำกัด (มหาชน)

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4. Approved the proposal to the shareholders' meeting for consideration and approval of the re-appointment of directors who are due to retire by rotation as follows:

1. Ms. Vanchanog	Varunaprabha	Executive Director and Chief Operating Officer Personal Loan Business
2. Ms. Phatcharin	Thammanga	Executive Director and Chief Accounting and Financial Officer

The Company provided an opportunity for the minority shareholders to propose qualified candidates for nomination as director between 10 November 2021 to 15 January 2022. However, none of them had nominated any candidates for appointment as director.

5. Approved the proposal to the shareholders' meeting for consideration and approval of the remuneration of directors for 2022, comprising members of the Board of Directors and the Audit Committee, which is equal to the 2021 remuneration, to be given in the form of monthly allowances as follows:

1. Board Chairman	THB	36,300 per month
2. Audit Committee Chairman	THB	29,040 per month
3. Audit Committee Member	THB	24,200 per month
4. Director	THB	24,200 per month

Those who are executive directors will not be entitled to such monthly allowances because they already are remunerated in their capacity as employee. The director who serves as the Board Chairman will also be remunerated for his chairmanship of every committee he serves, whereas all other Board members will receive the remuneration in their capacity as director only, irrespective of whether they also act as member of any other committees.

6. Approved the proposal to the shareholders' meeting for consideration and approval of the appointment of auditor for 2022 from KPMG Phoomchai Audit Limited, as follows:

<u>List of Auditors</u>		<u>Certified Public Accountant Registration No.</u>
1. Ms. Orawan	Chunhakitpaisan	6105
2. Mr. Chanchai	Sakulkoedsin	6827
3. Mr. Chokechai	Ngamwutikul	9728

The above certified public accountants will serve as the Company's auditor in the name of KPMG Phoomchai Audit Limited, whereby any one of them will perform an audit and express an opinion on the Company's financial statements.

In the case where they are unable to perform such duty, KPMG Phoomchai Audit Limited may provide its other certified public accountants to replace them. This will be the first year of such appointment. These auditors neither have any interest with the Company or its executives or major shareholders nor hold any shares in the Company.

Total auditing fee for 2022 of the Company and its subsidiaries is THB 2,350,000.

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7. Approved the schedule of the 2022 Annual General Meeting of Shareholders to be held on Wednesday, April 6, 2022 at 10.00 am. at Morakot Room, 3rd Floor, The Emerald Hotel, No. 99/1 Ratchadaphisek Road, Din Daeng Sub-District, Din Daeng District, Bangkok 10400, with the business on the agenda as follows:

- Agenda Item 1 To consider and certify the minutes of the 2021 General Meeting of Shareholders held on April 7, 2021
- Agenda Item 2 To acknowledge the operating results of the Company in 2021
- Agenda Item 3 To consider and approve the consolidated financial statements of the Company for the accounting period ended December 31, 2021, which were already considered by the Audit Committee and audited by the certified public accountant.
- Agenda Item 4 To consider and approve the appropriation of net profit to statutory reserve and pay dividends for the operating results of the year 2021.
- Agenda Item 5 To consider and approve the decrease of the registered capital of Baht 12.50, divided in to 25 shares with a par value of Baht 0.50 per share, resulting from Baht 93,599,989 to Baht 93,599,976.50 by deducting the registered ordinary shares remaining from the allocation of stock dividend according to the resolution of the 2021 Annual General Meeting of Shareholder of 25 shares with a par value of Baht 0.50 per share and amendment of clause 4 of the memorandum of association of the Company to be in line with the reduction of the registered capital.
- Agenda Item 6 To consider and approve the re-appointment of directors who are due to retire by rotation for another term.
- Agenda Item 7 To consider and approve the remuneration of directors for 2022.
- Agenda Item 8 To consider and approve the appointment of auditor and fixing of auditing fee for 2022.
- Agenda Item 9 To consider other matters (if any)

The Company designated March 10, 2022 as the record date to determine names of the shareholders entitled to attend the meeting.

In this regard, the Board of Directors approved to authorize the Chief Executive Officer to have power under the scope of law to amend and/or determine the date, time and venue as deemed appropriate.

The Company will provide details of the 2022 Annual General Meeting of Shareholders and the meeting agenda to the shareholders in advance of the meeting on our website at <http://investor-th.asnbroker.co.th/>.

Please be informed accordingly.

Yours sincerely,

-Signed-

(Mr Thawatchai Lertrungruang)

Chief Executive Officer

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