



(Translation)

iiG005/2022

22 April 2022

Re: Resolutions of the Annual General Meeting of Shareholders of 2022

To The President
The Stock Exchange of Thailand

I&I Group Public Company Limited (“Company”) hereby informs the resolutions of the Annual General Meeting of Shareholders of 2022, held on 22 April 2022 at 13.00 hrs., through the Electronic Meeting System (E-AGM) by DAP e-Shareholder Meeting as follows:

1. Acknowledged the Company’s operating performance for 2021 ended on 31 December 2021.
2. Approved the financial statements for the fiscal year ended on 31 December 2021, which were audited by the external auditor and approved by the audit committee.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	74,783,202	votes, equivalent to	100.0000	%
Disapproved	0	votes, equivalent to	-	%
Abstained	0	votes, not being counted as vote		
Invalid Ballots	0	votes, not being counted as vote		

3. Approved the allocation of net profit of 2021 as follows:
 - No allocation of net profit as a legal reserve as the Company has fully allocated its net profit as a legal reserve for one tenth of its registered capital.
 - To allocate as dividend from the net profit as of 31 December 2021 at the rate of Baht 0.40 per share, in the total amount of Baht 40,000,000, equivalent to 50 percent of the net profit of 2021 pursuant to the consolidated financial statements of the Company after deduction of tax and legal reserve, which was in accordance with the Company’s dividend policy. The date for determination of the list of shareholders who are entitled to receive a dividend (Record Date) is 5 May 2022 and the dividend shall be made on 20 May 2022.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	74,783,202	votes, equivalent to	100.0000	%
Disapproved	0	votes, equivalent to	-	%
Abstained	0	votes, not being counted as vote		
Invalid Ballots	0	votes, not being counted as vote		



4. Approved the appointment of the following auditors from PricewaterhouseCoopers ABAS Ltd. to be the Company's auditors for 2022

- 1) Mr. Boonrueng Lerdwisewit Certified Public Accountant No. 6552; and/or
- 2) Ms. Rodjanart Banyatananusard Certified Public Accountant No. 8435; and/or
- 3) Mr. Kan Tanthawirat Certified Public Accountant No. 10456

The Meeting also approved the audit fee for 2022 in the amount not exceeding Baht 1,530,000, and acknowledged the audit fee of the Company's subsidiaries in the amount not exceeding Baht 909,000.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	74,783,202	votes, equivalent to	100.0000	%
Disapproved	0	votes, equivalent to	-	%
Abstained	0	votes, not being counted as vote		
Invalid Ballots	0	votes, not being counted as vote		

5. Approved the re-appointment of 3 directors who were due to complete their terms to retain their office for another term, namely 1. Mr. Somchai Mekasuvanroj 2. Miss Kanjana Limpunyalert and 3. Mr. Tanawut Soontorndacha.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes for each candidate individually as follows:

5.1 Mr. Somchai Mekasuvanroj Director / Vice-Chairman of the Board of Directors

Approved	74,783,202	votes, equivalent to	100.0000	%
Disapproved	0	votes, equivalent to	-	%
Abstained	0	votes, not being counted as vote		
Invalid Ballots	0	votes, not being counted as vote		

5.2 Miss Kanjana Limpunyalert Director

Approved	74,783,202	votes, equivalent to	100.0000	%
Disapproved	0	votes, equivalent to	-	%
Abstained	0	votes, not being counted as vote		
Invalid Ballots	0	votes, not being counted as vote		

5.3 Mr. Tanawut Soontorndacha Director

Approved	74,783,202	votes, equivalent to	100.0000	%
Disapproved	0	votes, equivalent to	-	%
Abstained	0	votes, not being counted as vote		
Invalid Ballots	0	votes, not being counted as vote		



6. Approved the remuneration of the Directors for 2022 as follows:

Position	Attendance Fee for 2022 (Baht/ person/ time)	Attendance Fee for 2021 (Baht/ person/ time)
Board of Director		
- Chairman of the Board	30,000	30,000
- Director	20,000	20,000
Audit Committee		
- Chairman of the Audit Committee	30,000	30,000
- Member of the Audit Committee	20,000	20,000
Nomination and Remuneration Committee		
- Chairman of the Nomination and Remuneration Committee	20,000	20,000
- Member of the Nomination and Remuneration Committee	15,000	15,000

Remark: Directors who are also employees of the Company shall not be entitled to receive the abovementioned attendance fee.

The remuneration of the directors for 2022 shall not exceed the total amount of Baht 1,065,000.

The matter was approved by not less than two-thirds (2/3) of the total votes of the shareholders who attended the Meeting as follows:

Approved	74,783,202	votes, equivalent to	100.0000	%
Disapproved	0	votes, equivalent to	-	%
Abstained	0	votes, equivalent to	-	%
Invalid Ballots	0	votes, not being counted as vote		

7. Acknowledged the change of the Company's purpose on the use of proceeds from the Initial Public Offering (IPO).

Please be informed accordingly.

Yours sincerely,

Mr. Somchai Mekasuvanroj
Chief Executive Officer