



บริษัท อีกดราซิล กรุ๊ป จำกัด (มหาชน)

YGGDRAZIL GROUP PUBLIC COMPANY LIMITED

348 ซอยลาดพร้าว 94 (ปิ่นจิมิตร) แขวงพลับพลา เขตวังทองหลาง กรุงเทพฯ ประเทศไทย 10310 โทร: (662)-934-4364 โทรสาร: (662)-934-4560

348 Soi Ladprao 94 (Punjamitr), Phlapphla, Wangthonglang, Bangkok, Thailand Tel: (662)-934-4364 Fax: (662)-934-4560

SET 005/2021

25 February 2021

Subject: Board of Director's Resolution on Dividend Payment and Schedule of the 2021 Annual General Meeting of Shareholders

To: Director and Managers
The Stock Exchange of Thailand

Yggdrazil Group Public Company Limited ("the Company") hereby informs main resolutions of the Board of Directors Meeting No. 2/2021 held on 25th February, 2020., as follows:

1. Approved to propose the financial statement for the fiscal year ended December 31st December 2020 audited by the certified public accountant.
2. Approved to propose the shareholders' meeting for approval in respect of the annual dividend payment amount of Baht 54.00 million or 0.30 Baht per share. The interim dividend amount of Baht 33.30 million was paid (Baht 0.185 per share), so the rest amount of Baht 20.70 million will be paid (Baht 0.115 per share). All dividends payout this time are under BOI privilege. The record date is on 23rd April, 2021 and the dividend payment date is on 14 May, 2021 subject to the shareholders' approval to be obtained from the 2021 Annual General Meeting.
3. Approved to propose to the shareholders' meeting for approval in respect of the appointment of directors who are retired by rotation and re-elected to hold office for another term as detailed below:

- 1) CHAYANANT TIYATRAKARNCHAI
- 2) SARUN SUTUNTIVORAKOON



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4. Approve to propose the shareholders' meeting for approval in respect of the remuneration structure of Directors and Sub-Committee Members for the year 2021.

Position	Attendance (Baht/meeting)
Chairman of the board	20,000
Board of Directors Committee	15,000
Chairman of Audit Committee	20,000
Audit Committee	15,000
Chairman of the Nomination and Remuneration Committee	20,000
Nomination and Remuneration Committee	15,000

5. Approved and nominated

1. Miss Sakuna Yamsakul as an accountancy with CPA registration No. 4906
2. Mr. Paiboon Tunkoon as an accountancy with CPA registration No. 4298
3. Miss Sinsiri Thangsombat as an accountancy with CPA registration No. 7352 \

From Pricewaterhouse Coopers ABAS Limited as the accountancy for Yggdrazil Group Public Company Limited in the year of 2021 with the limitation of accountancy amount 2,100,000 Baht per year without including other expenses.

6. Approved to propose the shareholders' meeting in respect of the convening of the 2021

Annual General Meeting of shareholder on 16th April, 2021 at 10.00am. at Town in Town Hotel, 300/1 Sriwara Road, Soi Lad prao 94 (Punjamitr), Phlapphla, Wangthonglang, Bangkok, Thailand with the following agendas:



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- Agenda 1: To consider and approve certify the Minutes of the Annual General Meeting of shareholders for the year 2021.
- Agenda 2: To acknowledge the performance of the Company's business of 2020.
- Agenda 3: To consider and approve the audited consolidated financial statements for the fiscal year ended 31st December, 2020.
- Agenda 4: To consider and approve the distribution of dividend derived from the operating results in respect of the fiscal year ended 31st December, 2020.
- Agenda 5: To consider and approve the appointment of directors replacing those retire by rotation.
- Agenda 6: To consider and approve the directors' remuneration structure for the year 2020.
- Agenda 7: To consider and approve the appointment of an auditors and determine the auditor's fee.
- Agenda 8: To consider and approve the adjustment of the amount of IPO money to use in the new purpose.

Due to COVID-19 outbreak, the company would to reallocate THB 30 Million that was originally allocated to the investment/expansion in Subsidiary in Canada purpose to working capital purpose. The company still looking to expand internationally as usual once the outbreak situation has improved.
- Agenda 9: Others (of any)



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7. Approved the Record Date for the right to attend the 2021 Annual General Meeting of Shareholders on 15 March, 2021. And the record date for the right to get dividend payment will be on 23 April, 2021.

Please be informed accordingly

Yours Faithfully,

(Tanat Juwiwat)

Board of Director