



No. ASN.0034/2022

April 6, 2022

Subject: Notification of the resolutions for 2022 Annual General Meeting of Shareholders
To: President
The Stock Exchange of Thailand

ASN Broker Public Company Limited ("The Company") would like to inform you that the Annual General Meeting of Shareholders held on April 6, 2022, 10.00 am, at Morakot Room, 3rd Floor, The Emerald Hotel, No. 99/1 Ratchadaphisek Road, Din Daeng Sub-District, Din Daeng District, Bangkok, has passed the resolutions listed below.

1. Adopted the Minutes of the Annual General Meeting of Shareholders 2021 held on April 7, 2021.

The meeting approved this item on the agenda by a majority vote of the shareholders who attended and cast their votes. The total votes were cast as follows:

Approved	154,364,973	votes, equivalent to 100.0000%
Disapproved	0	vote, equivalent to 0.0000%
Abstained	0	vote
Void ballots	0	vote

2. Acknowledged the Company's performance for the year 2021.

3. Approved the financial statements for the year ended December 31, 2021.

The meeting approved this item on the agenda by a majority vote of the shareholders who attended and cast their votes. The total votes were cast as follows:

Approved	154,365,261	votes, equivalent to 100.0000%
Disapproved	0	vote, equivalent to 0.0000%
Abstained	0	vote
Void ballots	0	vote

4. Approved the allocation of the net profit as statutory reserve and dividend payment for 2021 operating result as follow:

- 1) Approved the allocation of profit for the statutory reserve in the amount of 550,000 Baht.
- 2) Approved the dividend payment for the operating performance of the year 2021 and from retain earnings to shareholders in the amount of 0.0801 Baht per share, total amount 15,000,000 Baht.

บริษัท เอเอสเอ็น โบรกเกอร์ จำกัด (มหาชน)

388 อาคารไอบีเอ็ม ชั้น 16 ปี ถนนพหลโยธิน แขวงสามเสนใน เขตพญาไท กรุงเทพมหานคร 10400 โทรศัพท์ 0-2494-8377
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The Company determined the Record Date to entitle shareholders to receive dividend on 10 March 2022. The dividend payout date is 26 April 2022.

The meeting approved this item on the agenda by a majority vote of the shareholders who attended and cast their votes. The total votes were cast as follows:

Approved	154,365,261 votes, equivalent to	100.0000%
Disapproved	0 vote, equivalent to	0.0000%
Abstained	0 vote	
Void ballots	0 vote	

5. Approved of the decrease 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.

The meeting approved this item on the agenda by votes of not less than three-fourths of the shareholders who attended and have the rights to cast their votes. The total votes were cast as follows:

Approved	154,365,261 votes, equivalent to	100.0000%
Disapproved	0 vote, equivalent to	0.0000%
Abstained	0 vote, equivalent to	0.0000%
Void ballots	0 vote, equivalent to	0.0000%

6. Approved the reappointment of the following directors who were due to retire by rotation:

- 1) Ms. Vanchanog Varunaprabha
- 2) Ms. Phatcharin Thammanga

The meeting approved this item on the agenda by a majority vote of the shareholders who attended and cast their votes. The total votes were cast as follows:

Name	Approved	Disapproved	Abstained	Void ballots
Ms.Vanchanog Varunaprabha	154,365,261 votes,	0 vote,	0 vote	0 vote
	equivalent to 100.0000 %	equivalent to 0.0000 %		
Ms.Phatcharin Thammanga	154,365,261 votes,	0 vote,	0 vote	0 vote
	equivalent to 100.0000 %	equivalent to 0.0000 %		

บริษัท เอเอสเอ็น โบรกเกอร์ จำกัด (มหาชน)

7. Approved the remuneration for the Company's Board of Directors for 2022 as monthly retainer as follow:

- | | | |
|-----------------------------------|--------------|-------------|
| Chairman of the Board of Director | monthly rate | 36,300 baht |
| Chairman of the Audit Committee | monthly rate | 29,040 baht |
| Audit Committee | monthly rate | 24,200 baht |
| Director | monthly rate | 24,200 baht |
- Directors that serve as Company's management are not eligible for the monthly retainer as those directors are compensated as Company's management position.
 - Directors that serves as Chairman is compensated as Chairman position in all committees that Director serves.
 - For Director and Independent Director, they are compensated as Director position only even though they also serve in the Sub-Committee.

The meeting approved this item on the agenda by votes of not less than two-thirds of the shareholders who attended and have the rights to cast their votes. The total votes were cast as follows:

Approved	154,365,261 votes, equivalent to	100.0000%
Disapproved	0 vote, equivalent to	0.0000%
Abstained	0 vote, equivalent to	0.0000%
Void ballots	0 vote, equivalent to	0.0000%

8. Approved the appointment of the Company's external auditor and fixed the audit fees for the year 2022. The name list of auditors is as follow:

- 1) Ms.Orawan Chunchakitpaisan CPA (Thailand) No. 6105
- 2) Mr.Chanchai Sakulkoedsin CPA (Thailand) No. 6827
- 3) Mr.Chokechai Ngamwutikul CPA (Thailand) No. 9728

Any of the above auditors can conduct the audit and express an opinion on the Company's financial statements. The audit fees for the company and subsidiaries in 2022 shall not exceed 2.35 million baht.

The meeting approved this item on the agenda by a majority vote of the shareholders who attended and cast their votes. The total votes were cast as follows:

Approved	154,365,261 votes, equivalent to	100.0000%
Disapproved	0 vote, equivalent to	0.0000%
Abstained	0 vote	
Void ballots	0 vote	

บริษัท เอเอสเอ็น โบรกเกอร์ จำกัด (มหาชน)



9. Other Agenda Item

-Please be informed accordingly.

Sincerely yours,

-Signed-

(Mr. Thawatchai Lertrungruang)

Chief Executive Officer

บริษัท เอเอสเอ็น โบรกเกอร์ จำกัด (มหาชน)

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