



Ref: BOL 189/2022

31 March 2022

Subject Resolutions of the 2022 Annual General Meeting of Shareholders  
(Edit the resolution of Agenda 7.2)

To President  
The Stock Exchange of Thailand

Business Online Public Company Limited has passed the resolutions of the 2022 Annual General Meeting held on March 31, 2022 as follows.

1. Certified the Minutes of the 2021 Annual General Meeting of Shareholders

Approved by	614,860,799	votes	Percentage of	99.7324
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	1,650,000	votes	Percentage of	0.2676
Voided ballots	-	votes	Percentage of	0.0000

2. Acknowledged the report on the Company's operating results in 2021 as proposed

3. Approved the audited Statement of Financial Position and Statement of Comprehensive Income for the year ended 31 December 2021 audited by a Certified Public Accountant

Approved by	616,510,799	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
Voided ballots	-	votes	Percentage of	0.0000

4. Acknowledged the net profit allocation as statutory reserve and acknowledged the Company's interim dividend payment as proposed

5. Approved the net profit allocation as statutory reserve and dividend payment derived from the operating results for the year ended 31 December 2021 and scheduled the record date for shareholders' right to receive dividend

Approved by	616,510,799	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
Voided ballots	-	votes	Percentage of	0.0000

6. Approved the appointment of directors those retired by rotation consisting of Mr. Banyong Limprayoonwong, Ms. Suteera Sripaibulya, Mr. Chaiyaporn Kiatnuntavimon and Ms. Mina Intanate to be re-appointed as the Company's Directors and to be the Chairman of the Board and sub-committees for another term.

6.1 Mr. Banyong Limprayoonwong

Approved by	616,545,799	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
Voided ballots	-	votes	Percentage of	0.0000





6.2 Ms. Suteera Sripaibulya

Approved by	602,886,199	votes	Percentage of	97.7845
Disapproved by	13,659,600	votes	Percentage of	2.2155
Abstained by	-	votes	Percentage of	0.0000
Voided ballots	-	votes	Percentage of	0.0000

6.3 Mr. Chaiyaporn Kiatnuntavimon

Approved by	615,087,299	votes	Percentage of	99.7634
Disapproved by	1,458,500	votes	Percentage of	0.2366
Abstained by	-	votes	Percentage of	0.0000
Voided ballots	-	votes	Percentage of	0.0000

6.4 Ms. Mina Intanate

Approved by	615,088,299	votes	Percentage of	99.7636
Disapproved by	1,457,500	votes	Percentage of	0.2364
Abstained by	-	votes	Percentage of	0.0000
Voided ballots	-	votes	Percentage of	0.0000

7. Approved the remuneration for the Company's Board of Directors as follows;

7.1 Approved bonus paid to Chairman of the Board, Executive Chairman and Board of Directors in the year 2021 as per details below;

No.	Name	Position	Year 2021 (Baht)
1	Mr. Banyong Limprayoonwong	Independent director and Chairman of the Board	600,000
2	Mr. Min Intanate	Director and Executive Chairman	600,000
3	Mr. Prayoon Rattanachaiyanont	Director	240,000
4	Mr. Anant Tangtatswas	Independent director, Vice Chairman, Chairman of Audit Committee, Chairman of Nomination and Remuneration Committee, and Chairman of Corporate Governance Committee	240,000
5	Ms. Manida Zimmerman	Independent director Audit Committee Nomination and Remuneration Committee	240,000
6	Ms. Suteera Sripaibulya	Independent director Audit Committee. Nomination and Remuneration Committee	240,000
7	Asst.Prof.Dr. Karndee Leopairote	Independent director, Audit Committee, Nomination and Remuneration Committee	240,000
		Total	2,400,000





Ms. Chamaiporn Apikulvanich, Mr. Chaiyaporn Kiatnuntavimon, Mr. Dennis Colin Martin and Ms. Mina Intanate have offered to waive their rights to receive bonus as the directors.

Approved by	558,012,499	votes	Percentage of	90.5062
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
No rights to vote	58,533,400	votes	Percentage of	9.4938
Voided ballots	-	votes	Percentage of	0.0000

In this regard, the total number of shareholders, who were present in the meeting without voting right towards this matter, are 58,533,400 votes.

7.2 Approved the remuneration for the Company's Board of Directors in the year 2022 as follows:

**Remuneration (per month)**

Chairman of the Board of Directors	346,420 Baht
Executive Chairman	345,278 Baht
Chairman of Audit Committee	58,500 Baht
Member of Directors/Independent Directors	25,000 Baht
Member of Audit Committee	25,000 Baht

However, (1) The directors, who have offered to waive their remuneration, are Ms. Chamaiporn Apikulvanich, Mr. Chaiyaporn Kiatnuntavimon Mr. Dennis Colin Martin, and Ms. Mina Intanate.

(2) The Nomination and Remuneration Committee and Corporate Governance Committee shall not receive monthly remuneration.

**Meeting allowance (for the meeting attendees per time)**

Board of Directors	5,000 Baht
Nomination and Remuneration Committee	5,000 Baht
Corporate Governance Committee	5,000 Baht

However, (1) The director, who has offered to waive the meeting allowance, is Mr. Dennis Colin Martin.

(2) The Corporate Governance Committee, who have offered to waive the meeting allowance, are Ms. Chamaiporn Apikulvanich and Mr. Chaiyaporn Kiatnuntavimon.

(3) Other benefits None

Approved by	558,012,199	votes	Percentage of	90.5062
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	300	votes	Percentage of	0.0000
No rights to vote	58,533,400	votes	Percentage of	9.4938
Voided ballots	-	votes	Percentage of	0.0000

In this regard, the total number of shareholders, who were present in the meeting without voting right towards this matter, are 58,533,400 votes.





8. Approved the appointment of the Company's auditors, Ms. Siriwan Nitdamrong, a certified public accountant No. 5906, and/or Ms. Kamontip Lertwitworatep, a certified public accountant No.4377, and/or Mrs. Sarinda Hirunprasurtwutti, a certified public accountant No. 4799 from EY Office Limited. The Company's audit fee in the year 2022 will not exceed 1,100,000 Baht. Other service fee will not exceed 240,000 Baht. In this regard, the mentioned audit fee excludes other expenses as actually paid.

Approved by	616,545,899	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
Voided ballots	-	votes	Percentage of	0.0000

Please be informed accordingly.

Yours faithfully,

(Ms. Chamaiporn Apikulvanich)  
Director and Chief Executive Officer

Authorized to sign on behalf of the Company  
Business Online Public Company Limited

