



April 26, 2023

Subject: Notification of the Resolutions of the 2023 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

Vintcom Technology Public Company Limited held the 2023 Annual General Meeting of Shareholders held on April 26, 2023, starting from 2.00 p.m. by organizing the meeting through Electronic Media (E-AGM) in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and other laws and relevant regulations. There were 802 shareholders who attended the Meeting in person and by proxy holding in aggregate 250,402,127 shares, representing approximately 81.5628 percent of the total issued shares of the Company. The details of the resolutions are as follows:

1. Approved the Minutes of 2022 Annual General Meeting of Shareholders by majority votes of the shareholders presented and entitled to vote as follows:

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	250,402,127	100.0000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	250,402,127	100.0000

2. Acknowledged the results of operations of the Company for the year 2022.

3. Approved the audited financial statements for the year ended December 31, 2022 as duly audited and certified by auditor and reviewed by the Audit Committee by majority votes of the shareholders presented and entitled to vote as follows:



Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	250,402,227	100.0000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	250,402,227	100.0000

Remark: While this agenda item was being considered, 1 additional shareholder, representing a total of 100 share, attended the Meeting.

4. Approved the appointment of the directors to replace the directors who will be retired by rotation by majority votes of the shareholders presented and entitled to vote as follows:

- Mrs. Narong Intanate
Chairman of the Board of Directors,
Member of the Nomination and Remuneration Committee

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	250,402,227	100.0000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	250,402,227	100.0000

- Mr. Thanachart Numnonda
Independent Director, Audit Committee,
Member of the Nomination and Remuneration Committee,
Member of the Corporate Governance and Sustainability
Chairman of the Risk Management Committee

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	250,402,227	100.0000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	250,402,227	100.0000



3. Mr. Kriengkrai Boonlert-u-thai Independent Director, Audit Committee,
Member of the Risk Management Committee
Member of the Corporate Governance and Sustainability Committee

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	250,402,227	100.0000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	250,402,227	100.0000

5. Approved the director's remuneration for the year 2023 at the amount not exceed Baht 3,000,000 by the votes not less than two-third of the shareholders who present at the meeting as follows:

Proposal	Remuneration (Baht)			
	Monthly Remuneration (Exiting Rate)	Monthly Remuneration (Proposed Rate)	Meeting Attendance per Time (Exiting Rate)	Meeting Attendance per Time (Proposed Rate)
- Chairman	15,000		15,000	
- Chairman of the Audit Committee	20,000	Remained the	20,000	Remained the
- Chairman of the Nomination and Remuneration Committee	-	same	15,000	same
- Chairman of the Risk Management Committee	-		15,000	
- Chairman of the Corporate Governance and Sustainability Committee	-	-	-	15,000
- Directors	15,000	Remained the	15,000	
- Audit Committee	-	same	15,000	Remained the
- Nomination and Remuneration Committee	-		15,000	same
- Risk Management Committee	-		15,000	
- Corporate Governance and Sustainability Committee	-	-	-	15,000
The Annual bonus	Base on the company's operating result			
Non-financial remuneration	-None-			



Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	250,402,227	100.0000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	250,402,227	100.0000

6. Approved the appointment of auditor and determination of auditor's remuneration for the year 2023 by majority votes of the shareholders presented and entitled to vote as follows:

1. Miss Vilaivan Pholprasert Auditor Registration No. 8420 and/or
2. Miss Marisa Tharathornbunpakul Auditor Registration No. 5752 and/or
3. Mr. Bundit Tangpakorn Auditor Registration No. 8509

from KPMG Phoomchai Audit Company Limited of auditor for the year 2023, in the case that the above auditors are unable to perform the duty, KPMG Phoomchai Audit Ltd. may provide an alternative auditor from KPMG Phoomchai Audit Ltd. to perform the duty with the audit fee of Baht 2,691,000

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	250,402,227	100.0000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	250,402,227	100.0000



7. Approve the dividend payment from the 2022 net profit at the rate of Baht 0.30 per share, or equivalent to Baht 92,092,128. The ratio of dividend per net profit of the separated financial statements shall be equal to 82.29 percent. The Board of Directors Meeting of the Company No. 3/2022 held on August 8, 2022 approved the interim dividend payment from the operating results for the six-month period ended June 30, 2022 at the rate of Baht 0.12 per share, totaling Baht 36,831,192 which was paid on September 5, 2022. The final dividend to be paid is Baht 0.18 per share, totaling Baht 55,260,936. The record date for the shareholders for rights to receive dividend is March 13, 2023, and the dividend payment date is on May 12, 2023. The Company's legal reserve has already reached 10% of its authorized capital, therefore appropriation to legal reserve is no longer required. The Meeting approved the matter by majority votes of the shareholders presented and entitled to vote as follows:

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	250,402,227	100.0000
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	250,402,227	100.0000

Please be informed accordingly.

Your Sincerely

(Mrs. Songsri Srirungrojitt)
Managing Director