

Reports on Shareholders' Resolutions

April 25,2022

To: The President
The Stock Exchange of Thailand

Siam Pan Group Public Co., Ltd. would like to report on the resolutions made at The Annual General Shareholders' Meeting #1/2022 on April 25,2022. The details of the resolutions are as follows:

1. Certify the minutes of The Annual General Shareholders' Meeting #1/2021

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	286,255,290	0	0	0	286,255,290
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

2. The Report of the Board of Directors on the 2021's operating results has been acknowledged.

3. Approved the Company's audited Statement of financial position and Statement of comprehensive income for the year ended December 31, 2021.

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	286,255,290	0	0	0	286,255,290
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

4. Approved dividend payment for 2021 year of operations : Baht 0.45 per share on May 23,2022.

Vote	Approve	Disapprove	Abstain	Invalid ballot	Total
Votes	286,255,290	0	0	0	286,255,290
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

5. Appoint an auditor and fix the auditing fee for 2022.

Appoint KPMG Phoomchai Audit Ltd. By Ms.Thitima Pongchaiyong CPA Registration No.10728 or Ms.Pornthip Rimdusit CPA Registration No.5565 or Mr.Banthit Tangpakorn CPA Registration No.8509 to be the Auditor of the Company and Subsidiaries with the auditing fee amount of Bht. 2,379,500 for Consolidated Financial Statement.

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	286,255,290	0	0	0	286,255,290
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

6. Re-appoint the directors whose tenure had ended as follows:

6.1 Mr.Pairin Wongwantanee Independent Director

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	286,255,190	100	0	0	286,255,290
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

6.2 Mr.Ampol Hotrakitya Independent Director

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	286,255,190	100	0	0	286,255,290
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

6.3 Mr.Muk Rotrakarn Executive Director

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	286,255,290	0	0	0	286,255,290
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

7. Approve The Board of Directors' compensation for the year 2022.

Approve budget amount of Bht. 4,500,000.

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	286,255,290	0	0	0	286,255,290
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

Please be informed accordingly.

Sincerely yours,
Mr. Addisorn Rotrakarn
Managing Director