

TQM CORPORATION PUBLIC COMPANY LIMITED

123 Ladplakao Road, Jorakaebua, Ladprao, Bangkok 10230

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- Translation -

No. TC0050463

29 April 2020

Subject Notification of the Resolutions of the 2020 Annual General Meeting of Shareholders

To The President
The Stock Exchange of Thailand

TQM Corporation Public Company Limited (the “**Company**”), hereby notify the Stock Exchange of Thailand of the important resolutions passed at the 2020 Annual General Meeting of Shareholders, held on 29 April 2020, at 14.00 hrs., at TQM Corporation Public Company Limited, the Integrity Room, 6th floor, Punnipa Building 1, 123 Ladplakao Road, Jorakaebua, Ladprao, Bangkok 10230, as follows:

Agenda 1. To certify the Minutes of Annual General Meeting of Shareholders for the year 2019 on April 25, 2019

Resolution: The Meeting resolved to certify the Minutes of the 2019 Annual General Meeting of Shareholders, held on 25 April 2019, as proposed, by an affirmative resolution passed by unanimous votes of the total number of votes of all shareholders presenting at the Meeting and casting their votes with the votes as follows:

Type of Vote	Number of Votes (1 share 1 vote)	Percent
Approve	218,962,293	100.0000%
Disapprove	-	-
Abstain	-	-
Void	-	-

Remark This matter requires an affirmative resolution passed by a majority of the total number of votes of the Shareholders who attend the meeting and cast their votes.

Agenda 2. To acknowledge the Company’s 2019 Operating Results

Resolution: The Meeting acknowledged the Report of the Board of Directors for the year 2019 as proposed.

Remark This matter is for the Shareholders’ information and acknowledgement and does not require voting.

Agenda 3. To approve the audited financial statements of the Company for the year ended 31 December 2019

Resolution: The Meeting resolved to approve, as proposed, the audited financial statements for the year ended 31 December 2019, by an affirmative resolution passed by unanimous votes of the total number of votes of all shareholders presenting at the Meeting and casting their votes with the votes as follows:

Type of Vote	Number of votes (1 share 1 vote)	Percent
Approve	218,962,293	100.0000%
Disapprove	-	-
Abstain	-	-
Void	-	-

Remark This matter requires an affirmative resolution passed by a majority of the total number of votes of the Shareholders who attend the meeting and cast their votes.

Agenda 4 To approve the appropriation of net income for year 2019 and dividend payment

Resolution: The meeting resolved to approve the appropriation of net income and dividend payment on 14 May 2020 by an affirmative resolution passed by unanimous votes of the total number of votes of all shareholders presenting at the Meeting and casting their votes with the votes as follows:

Type of Vote	Number of votes (1 share 1 vote)	Percent
Approve	274,689,515	100.0000%
Disapprove	-	-
Abstain	-	-
Void	-	-

Remark This matter requires an affirmative resolution passed by a majority of the total number of votes of the Shareholders who attend the meeting and cast their votes.

Agenda 5. To approve the appointment of directors to replace the directors retiring by rotation

Resolution: The Meeting resolved to elect directors in replacement of the Directors retiring by rotation, namely,
1. Dr. Rutchaneeporn Pookayaporn
2. Mr. Chinapat Visuttiapat
3. Ms. Suvabha Charoenying
as proposed, with the votes as follows:

1. Dr. Rutchaneeporn Pookayaporn by an affirmative resolution passed by a majority of the total number of votes of all shareholders presenting at the Meeting and casting their votes with the votes as follows:

Type of Vote	Number of votes (1 share 1 vote)	Percent
Approve	216,711,293	98.9720%
Disapprove	2,251,000	1.0280%
Abstain	-	-
Void	-	-

2. **Mr. Chinapat Visuttiapat** by an affirmative resolution passed by unanimous votes of the total number of votes of all shareholders presenting at the Meeting and casting their votes with the votes as follows:

Type of Vote	Number of votes (1 share 1 vote)	Percent
Approve	218,962,293	100.0000%
Disapprove	-	-
Abstain	-	-
Void	-	-

3. **Ms. Suvabha Charoenying** by an affirmative resolution passed by a majority of the total number of votes of all shareholders presenting at the Meeting and casting their votes with the votes as follows:

Type of Vote	Number of votes (1 share 1 vote)	Percent
Approve	216,711,293	98.9720%
Disapprove	2,251,000	1.0280%
Abstain	-	-
Void	-	-

Remark This matter requires an affirmative resolution passed by a majority of the total number of votes of the Shareholders who attend the meeting and cast their votes.

Agenda 6. To approve the director's remunerations

Resolution: The Meeting resolved to approve the directors' remunerations as proposed, by unanimous votes of the total number of votes of all shareholders presenting at the Meeting and casting their votes with the votes as follows:

Remunerations	Meeting Allowance/ time (baht)		
	2018	2019	2020
Board of Directors (BOD)			
- Chairman	50,000	50,000	50,000
- Director	30,000	30,000	30,000
The Audit Committee (AC)			
- Chairman	30,000	30,000	30,000
- Member	20,000	20,000	20,000
Risk Management Committee (RISK)			
- Chairman	30,000	30,000	30,000
- Director	20,000	20,000	20,000
Nomination and Remuneration Committee (NRC)			
- Chairman	30,000	30,000	30,000
- Director	20,000	20,000	20,000
Executive Committee (EC)			
- Chairman	- N/A -	- N/A -	- N/A -
- Director	- N/A -	- N/A -	- N/A -

Other remunerations	2018	2019	2020
Board of Directors (Except Mr. Marut Simasathien)*	-	Health Insurance – Un Jai Ruk by Viriyah Insurance Public Company Limited	Health Insurance – premium not over 70,000 baht
Mr. Marut Simasathien*	-	Medical expenses not over 70,000 baht	Medical expenses not over 70,000 baht

Type of Vote	Number of votes (1 share 1 vote)	Percent
Approve	218,962,293	100.0000%
Disapprove	-	-
Abstain	-	-
Void	-	-

Remark This matter requires an affirmative resolution passed by a majority of the total number of votes of the Shareholders who attend the meeting and cast their votes.

Agenda 7. To appoint an auditor and determine the auditor fees for the year 2020

Resolution: The Meeting resolved to appoint the auditors of EY Office Limited as the auditors of the Company for the year 2020, as proposed, by unanimous votes of the total number of votes of all shareholders presenting at the Meeting and casting their votes with the votes as follows:

Type of Vote	Number of votes (1 share 1 vote)	Percent
Approve	218,962,293	100.0000%
Disapprove	-	-
Abstain	-	-
Void	-	-

Remark This matter requires an affirmative resolution passed by a majority of the total number of votes of the Shareholders who attend the meeting and cast their votes.

Please be informed accordingly.

Sincerely yours,

- Signature -

(Dr.Unchalin Punnipa)

Chairman of the board of directors