

April 30, 2020

**Subject** Notification of Resolution of the Annual General Meeting of Shareholders for the Year 2020

**Attn. to** President

The Stock Exchange of Thailand

Since Simat Technologies Public company Limited (“the Company”) organized the Annual General Meeting of Shareholders for the Year 2020 on April 30, 2020, 9.00 a.m., Rajapruek Room, Simat Technologies Public Company Limited, No. 1 2 3 , Soi Chalongkrung 3 1 , Ladkrabang Industrial Estate, Chalongkrung Road, Lamplatew Sub-district, Ladkrabang District, Bangkok 10520 by when the Meeting was announced to start, there were shareholders attend the meeting total 146 persons, comprised of shareholders attend the Meeting in presence 12 persons and by Proxy 134 persons, and total shares of Shareholders attend the Meeting equivalent to 451,274,716 shares, Calculated to Be 85.87 % of the entire shares sold out; thus constitutes a quorum in accordance with the articles of association of the Company with the resolutions as follows:

**Agenda 1** Certified Minutes of the Annual General Meeting of Shareholders for the Year 2019 held on

April 26, 2019

Whereas the Meeting resolved to certify with majority votes of Shareholders attend the Meeting and exercise their votes as followings:

Approved	400,871,612	Votes, Calculated to Be 88.76%
Disapproved	0	Votes, Calculated to Be 0%
Abstained	50,746,224	Votes, Calculated to Be 11.24%

**Agenda 2** Acknowledged the Board’s Report regarding Operating Performance for the Year 2019

This agenda was for acknowledge and voting was not required.

**Agenda 3    Approved Balance Sheet and Profit and Loss Statements for the Year Ended December 31, 2019 and the Auditor’s Report**

Whereas the Meeting resolved to approve with majority votes of Shareholders attend the Meeting and exercise their votes as followings:

Approved	400,870,612	Votes, Calculated to Be 88.76%
Disapproved	0	Votes, Calculated to Be 0%
Abstained	50,747,224	Votes, Calculated to Be 11.24%

**Agenda 4    Approved the Issuing and Offering for Sales of Debentures of the Company at the Amount not Exceeding 200 MB with No Longer than 2-Year Maturity**

Whereas the Meeting resolved to disapprove as the votes of approve was 235,297,506 votes or 52.10% which were less than three-fourth (3/4) of Shareholders attend the Meeting and obtain the right to exercise their votes as followings

Approved	235,297,506	Votes, Calculated to Be 52.10%
Disapproved	216,320,170	Votes, Calculated to Be 47.90%
Abstained	160	Votes, Calculated to Be 0%

**Agenda 5    Approved Non-dividend Payment for Operating Performance for the Year 2019**

Whereas the Meeting resolved to approve with majority votes of Shareholders attend the Meeting and exercise their votes as followings:

Approved	451,617,836	Votes, Calculated to Be 100%
Disapproved	0	Votes, Calculated to Be 0%
Abstained	0	Votes, Calculated to Be 0%

**Agenda 6 Approved Transfer of Legal Reserve to Compensate Accumulated Deficit of the Company**

Whereas the Meeting resolved to approve with majority votes of Shareholders attend the Meeting and exercise their votes as followings:

Approved	400,871,612	Votes, Calculated to Be 88.76%
Disapproved	0	Votes, Calculated to Be 0%
Abstained	50,746,224	Votes, Calculated to Be 11.24%

**Agenda 7 Approved the Amendment of Clause 37 of the Articles of Association of the Company as follows:**

<u>The Company's Articles of Association</u> (Current)	<u>The Company's Articles of Association</u> (New Version Proposed to Amend)
<u>Clause 37 Number or name of authorized director(s) to sign to bind the Company shall be determined by the Shareholders Meeting.</u>	<u>Cluase 37 Authorized director(s) to sign to bind the Company be two directors sign with the Company's seal affixed by the Board of Directors obtains authority to consider, determine, and rectify the number or name of authorized director(s) to sign to bind and act on behalf of the Company.</u>

Whereas the Meeting resolved to disapprove as the votes of approve were 216,242,022 votes or 47.88% which were less than three-fourth (3/4) of Shareholders attend the Meeting and obtain the right to exercise their votes as followings

Approved	216,242,022	Votes, Calculated to Be 47.88%
Disapproved	235,375,814	Votes, Calculated to Be 52.12%
Abstained	0	Votes, Calculated to Be 0%

Agenda 8    Approved the Election of Directors for the Year 2020

Whereas the Meeting resolved to approve the re-election of 3 Directors retired by rotation at the Annual General Meeting of Shareholders for the Year 2020 for another term with majority votes of Shareholders attended the Meeting and exercised their votes as follows:

1) Gen. MD Vidhya Chovichien

Approved	235,399,146	Votes, Calculated to Be 52.12%
Disapproved	216,218,530	Votes, Calculated to Be 47.88%
Abstained	160	Votes, Calculated to Be 0%

2) Ranchana Rajatanavin, Ph.D.

Approved	235,297,506	Votes, Calculated to Be 52.10%
Disapproved	216,320,330	Votes, Calculated to Be 47.90%
Abstained	0	Votes, Calculated to Be 0%

3) Mr. Narongrit Rerkpattanapipat

Approved	235,297,506	Votes, Calculated to Be 52.10%
Disapproved	216,320,330	Votes, Calculated to Be 47.90%
Abstained	0	Votes, Calculated to Be 0%

Besides, the Meeting resolved to disapprove the appointment of additional Directors as the votes of approve were less than half as follows:

1) Mr. Tanawat Ueasiripan

Approved	216,241,762	Votes, Calculated to Be 47.88%
Disapproved	235,375,914	Votes, Calculated to Be 52.12%
Abstained	160	Votes, Calculated to Be 0%

2) Asst. Prof. Thanate Pattanatadapong, Ph.D.

Approved	15,588,025	Votes, Calculated to Be 3.45%
Disapproved	436,029,651	Votes, Calculated to Be 96.55%
Abstained	160	Votes, Calculated to Be 0%

3) Mrs. Piyachat Techasuntharawat

Approved	215,850,062	Votes, Calculated to Be 47.79 %
Disapproved	235,767,614	Votes, Calculated to Be 52.21%
Abstained	160	Votes, Calculated to Be 0%

4) Mr. Chumpon Montreepiriyaporn

Approved	216,241,762	Votes, Calculated to Be 47.88%
Disapproved	235,375,914	Votes, Calculated to Be 52.12%
Abstained	160	Votes, Calculated to Be 0%

5) Mr. Sawat Homcha-em

Approved	14,987,025	Votes, Calculated to Be 3.32%
Disapproved	436,630,651	Votes, Calculated to Be 96.68%
Abstained	160	Votes, Calculated to Be 0%

Agenda 9 Approved Director Remuneration for the Year 2020 by Determining to Be Meeting Allowance and Bonus as follows:

1. Director Remuneration

Position	Director Remuneration 2020	Director Remuneration 2019
Chairman of the Board	10,000 Baht / Meeting	-Non-
Chairman of Audit Committee	10,000 Baht / Meeting	10,000 Baht / Meeting
Director	7,000 Baht / Meeting	7,000 Baht / Meeting

2. Bonus for Director

Bonus for Director shall not exceed 100,000 Baht each person per year

In this regard, any Director(s) receive remuneration in type of salary or other remuneration as Management or employee of the Company and/or Subsidiary or Affiliate Company shall not receive the aforesaid remuneration.

Whereas the Meeting resolved to approve not less than two-third (2/3) of the entire votes of Shareholders attend the Meeting as followings:

Approved	440,930,665	Votes, Calculated to Be 97.63%
Disapproved	0	Votes, Calculated to Be 0%
Abstained	10,687,171	Votes, Calculated to Be 2.37%

Agenda 10 Approved the Appointment of Auditor and Determination of Audit Fee for the Year 2020 by appointing Mr. Atipong Atipongsakul, CPA license no. 3500 or Mr. Sathien Vongsanan, CPA license no. 3495 or Mr. Vichai Ruchitanont, CPA license no. 4054 or Miss Kulthida Phasurakul, CPA no. 5946 or Miss Patcharee Siritwongsilp, CPA no. 9037 from ANS Audit Co., Ltd. or other auditor of the same firm, certified according to notification concerned with certified auditor to be the auditor of the Company for the year 2020; and determine audit fee for the Year 2020 at 4.13 MB and other actual expenses.

Whereas the Meeting resolved to approve with majority votes of Shareholders attend the Meeting and exercise their votes as followings:

Approved	451,617,836	Votes, Calculated to Be 100%
Disapproved	0	Votes, Calculated to Be 0%
Abstained	0	Votes, Calculated to Be 0%

**Agenda 11 Approved the Review of the Prohibition for Any Action Considered as Business Takeover by Foreigner(s)**

Whereas the Meeting resolved to approve with majority votes of Shareholders attend the Meeting and exercise their votes as followings:

Approved	451,617,836	Votes, Calculated to Be 100%
Disapproved	0	Votes, Calculated to Be 0%
Abstained	0	Votes, Calculated to Be 0%

Please be informed accordingly.

Sincerely yours,

(Mr. Thammanoon Korkiatwanich)

Director/Company Secretary

Authorized Person to Disclose Information