



(Translation)

No. 006/2022

25 February 2022

Subject: Notification on the Significant Resolutions of the Board of Directors' Meeting and Determination of the date of Convening of the Annual General Meeting of Shareholders for the year 2022 (the "AGM 2022")
(Revised)

To: President
The Stock Exchange of Thailand

Asset Five Group Public Company Limited ("the Company") would like to inform the resolutions of the Board of Directors' Meeting No. 1/2022 held on 25 February 2022 approving the significant resolutions of the meeting as follows:

1. Approved to propose to the AGM 2022 to consider and approve the payment of dividends for the 2021 operating results to the shareholders of the Company at the rate of 0.01 Baht per share, in the total amount of 12,093,846.15 Baht by specifying the list of shareholders who are entitled to receive the dividend (Record Date) on 10 May 2022 and the dividend payment date on 27 May 2022.
2. Approved to propose to the AGM 2022 to consider and approve the re-appointment of 2 Directors who shall be retired by rotation with the details as follows:

2 Directors who shall be retired by rotation are comprised of:

1. Ms. Supachoke Panchasarp
2. Mr. Yongkiat Sirivajanangkul
3. Approved to propose to the AGM 2022 to consider and approve the remuneration of the Directors and Sub-Committee for year 2022, as follows:

3.1 Monthly Remuneration

- Chairman of the Board of Directors receive a Monthly Remuneration of 15,000 Baht (Fifteen Thousand Baht)
- Director receive a Monthly Remuneration of 10,000 Baht (Ten Thousand Baht)

3.2 Meeting Allowance

- Chairman of the Board of Directors receive a Meeting Allowance of 15,000 Baht (Fifteen Thousand Baht)
- Director receive a Meeting Allowance of 10,000 Baht (Ten Thousand Baht)

3.3 Meeting Allowance for Sub-committee such as Audit Committee

- Chairman of the Board of Sub-committee receive a Meeting Allowance of 10,000 Baht (Ten Thousand Baht)
- Sub-committee receive a Meeting Allowance of 7,000 Baht (Seven Thousand Baht)

Directors who receive regular salary as executives shall not receive such remuneration as a Director.

4. Approved to propose to the AGM 2022 to consider and approve the appointment of Miss Somjintana Pholhirunrat, Certified Public Accountant No. 5599 and/or Mr. Wirot Sujathamnukul, Certified Public Accountant No. 5128 and/or Mr. Nophruek Phitsanuwong, Certified Public Accountant No. 7764 and/or Miss Suphanphorn Mangjit, Certified Public Accountant No. 8125 of DIA International Audit Co., Ltd. as the auditor of the Company, in order to audit the Financial Statements of the Company for the accounting year ending 31 December 2022, and in the case that the so appointed auditor cannot perform his/her duty, DIA International Audit Co., Ltd. is required to arrange for another certified public accountant to audit and render their opinion on the Financial Statements in place of the appointed auditor and set the remuneration for the auditor within the limit of not more than 940,000 Baht.
5. Approved the determination of the date of convening of the AGM 2022 on 28 April 2022 at 14:00 via E-AGM, with the agenda items listed as follows:

Agenda 1 To consider and acknowledge the operation results of the Company for the fiscal year ended 31 December 2021;

Agenda 2 To consider and approve the financial statements of the Company for the fiscal year ended 31 December 2021;

Agenda 3 To consider and approve the dividend payment;

Agenda 4 To consider and approve the re-appointment of the directors who shall be retired by rotation;

- Agenda 5 To consider and approve the remuneration of the directors and sub-committee of the Company for the year 2022;
- Agenda 6 To consider and approve the appointment of auditors and determination of the auditor fee for the year 2022;
- Agenda 7 Other matters (if any).
6. Approved to determine the date for fixing the names of Shareholders who shall be entitled to attend the AGM 2022 (Record Date) on 14 March 2022.

Please be informed accordingly.

Sincerely yours

Asset Five Group Public Company Limited

Signed

(Mr. Kriangkrai Siravanichkan)
Chairman of the Board of Directors