



Muangthai Capital Public Company Limited

332/1 Jaransanitwong Road, Bangplad Sub-district, Bangplad District, Bangkok 10700 Tel. 02-4838888

MTC. 9/2021

20 April 2021

Subject: Resolutions of the 2021 Annual General Meeting of Shareholders

To: The Director and Manager
The Stock Exchange of Thailand

CC: Secretary-General of the Securities and Exchange Commission

Muangthai Capital Public Company Limited would like to report the resolutions of the 2021 Annual General Meeting of Shareholders held on Tuesday, April 20 2021, 10.00 a.m. at the Pinklao2 (Fl.9), Royal City Hotel, 800 Boromratchonni Rd.,Bangkoknoi Bangplad, Bangkok. There were at the commencement of the meeting as follow:

Shareholder attending the meeting	37	Person Total	1,439,072,276 Shares
Proxies	1,440	Person Total	398,777,870 Shares
Total	1,477	Person Total	1,837,850,146 Shares or 86.6910 %

The meeting resolved as follows :

Agenda 1 To certify the minute of the Annual General Shareholders' Meeting for the year 2020, which was held on August 17, 2020.

The Meeting, by the majority votes of the shareholders who attended the meeting and casted their votes as follow:

Result	Votes	(%)
Approved	1,837,768,546	99.9955
Disapproved	0	0
Abstained	83,600	0.0045
Invalided	0	0
Total	1,837,852,146	100.00

Remark : In this agenda item, there were additional shareholders attending the Meeting representing 1 shareholders representing the number of shares 2,000 shares
Total shareholders 1,478 Total shares 1,837,852,146 shares

Agenda 2 To acknowledge the report on the Company's operating results in year 2020



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Remark : This agenda item was for Acknowledged, and the votes casting was not required.

Agenda 3 Approved the financial statements for the year ended December 31, 2020

The Meeting, by the majority votes of the shareholders who attended the meeting and casted their votes as follow :

Result	Votes	(%)
Approved	1,837,833,136	99.9990
Disapproved	19,112	0.0010
Abstained	0	0
Invalided	0	0
Total	1,837,852,248	100.00

Remark : In this agenda item, there were additional shareholders attending the Meeting representing 2 shareholders representing the number of shares 102 shares
Total shareholders 1,480 Total shares 1,837,852,248 shares

Agenda 4 Approved the appropriation of profit and the payment of dividend for the year 2020

According to the operating result for the year ended December 31, 2020 the Company had total net profit of 5,224,347,586 baht. The Company shall pay dividend for the operating results during January 1 - December 31, 2020 at the rate of 0.37 baht per share, for shareholders who held 2,120,000,000 ordinary shares. The dividend payment amount is totaled 784,400,000 baht or 15.01% of total net profit. The record date for determining the shareholders who have the right to receive the dividend shall be April 30, 2021 and the dividend payment which has been paid on May 17, 2021.

The Meeting, by the majority votes of the shareholders who attended the meeting and casted their votes as follow :

Result	Votes	(%)
Approved	1,837,852,248	100.00
Disapproved	0	0
Abstained	0	0
Invalided	0	0
Total	1,837,852,248	100.00

Remark : This agenda item was for Acknowledged, and the votes casting was not required.



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Agenda 5 Approved the election of directors in replacement of those to be retired by rotation
The Meeting, by the majority votes of the shareholders who attended the meeting and casted their votes as follow :

1. Mrs.Kongkeaw Piamduaytham (Re-Elect by rotation for another term)

Result	Votes	(%)
Approved	1,775,120,089	96.5867
Disapproved	61,932,159	3.3698
Abstained	800,000	0.0453
Invalided	0	0
Total	1,837,852,248	100.00

2. Mrs.Nongnuch Dawasuwan (Re-Elect by rotation for another term)

Result	Votes	(%)
Approved	1,837,852,248	100.00
Disapproved	0	0
Abstained	0	0
Invalided	0	0
Total	1,837,852,248	100.00

3. Dr.Suksit Petampai (Re-Elect by rotation for another term)

Result	Votes	(%)
Approved	1,814,315,838	98.7194
Disapproved	22,634,310	1.2316
Abstained	902,100	0.0491
Invalided	0	0
Total	1,837,852,248	100.00



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Agenda 6 Approved the directors' remuneration for the year 2021 total amount not over 10,000,000 baht with detail as follows:

Unit: Baht

Remuneration of the Board of Directors	2021 (Meeting fee/month)	2020 (Meeting fee/session)
The Board of Directors		
- Chairman of the Board	40,000	40,000
- Directors	35,000	35,000
Remuneration of the Sub-Committee	(Meeting fee/session)	(Meeting fee/session)
The Audit Committee		
- Chairperson of the Committee	27,500	27,500
- Member of the Committee	20,000	20,000
Other Sub-Committees 1. Nomination & Remuneration Committee 2. Corporate Governance Committee 3. Risk Management Committee		
- Chairperson of the Committee	25,000	25,000
- Member of the Committee	20,000	20,000
**Annual Bonus of the overall operation for the year 2020 to pay for the year 2021		
- Chairperson of the Committee total	810,000 Bath	
- Member of the Committee per person	580,000 Bath	
Other Benefits	none	none

Remark: **The monthly remuneration and meeting fee for the year 2021 which is the same rate as the year 2020



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The Meeting, by the majority votes of not less than two-thirds of the shareholders who attended the meeting and casted their votes as follow:

Result	Votes	(%)
Approved	1,784,128,095	97.0768
Disapproved	53,724,153	2.9232
Abstained	0	0
Invalided	0	0
Total	1,837,852,248	100.00

Agenda 7 Approved the appointment of the auditors and their remuneration for the year 2021 by appointed of auditors from KPMG Phoomchai Audit Limited, namely 1.Mr.Chanchai Sakulkoedsin C.P.A. (Thailand) No.6827 and/or 2. Mr.Chokechai Ngamwutikul, C.P.A. (Thailand) No. 9728 and/or 3.Ms.Sureerat Thongarunsang C.P.A. (Thailand) No.4409 and/or 4.Ms.Orawan Chunhakitpaisan C.P.A. (Thailand) No.6105 to be the Company and subsidiary's auditor and appointed of the auditors remuneration for the year 2021, totaling 4,330,000 baht per year, excluding the other expenses by the Audit Committee that it is appropriate, and as approved by the Board. The Meeting, by the majority votes of the shareholders who attended the meeting and casted their votes as follow:

Result	Votes	(%)
Approved	1,837,852,248	100.00
Disapproved	0	0
Abstained	0	0
Invalided	0	0
Total	1,837,852,248	100.00

Agenda 8 Approved the increase of the credit limit for issuing and offering the debentures for Baht 15,000 million from the debentures that has been approved for the previous year that not exceeding Baht 60,000 million, totaling not exceeding Baht 75,000 million or equivalent by issuing either single or/and multiple offerings, and/or as a project, and/or revolving basis nature. The duration of debentures not exceeding 5 years. The Meeting, by the majority vote of not less than three-fourths (3/4) of the shareholders who attended the meeting and casted their votes as follow:



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Result	Votes	(%)
Approved	1,831,526,890	99.6558
Disapproved	6,325,358	0.3442
Abstained	0	0
Invalided	0	0
Total	1,837,852,248	100.00

Agenda 9 Others

- None

Please be informed accordingly,

Yours sincerely,

(Adm. Apichat Pengsritong)

Chairman of the Board of Directors