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BTW 2565/006

19 April 2022

Re: Notification of Resolutions of the 2022 Annual General Meeting of Shareholders of BT Wealth Industries Public Company Limited.  
 To: The President  
 The Stock Exchange of Thailand

BT Wealth Industries Public Company Limited (“the Company”) notification of the resolutions of the 2022 Annual General Meeting of Shareholders Electronically, held on 19 April 2022 at 2:00 p.m. via E-AGM broadcasting from the Company’s 3rd Meeting Room at BT Wealth Industries Plc., no. 593/3 Ramkhamhaeng Rd., Wangthonglang, Bangkok 10310 as follows:

- Acknowledged the Company’s operating performance, the Management Discussion and Analysis and other important information for the year 2021.
- Approved the audited financial statements for the year ended 31 December 2021. The resolution was passed by the unanimous votes of the shareholders who attended the meeting and cast their votes as follows:

	Approved	Disapproved	Abstained	Voided
Number of Votes	431,751,600	0	0	0
Percentage	100.00	0.00	Not constituted as vote	Not constituted as vote

- Approved the refrain of the allocation of annual net profit as a legal reserve and omission of annual dividend payment for 2021. The resolution was passed by the unanimous votes of the shareholders who attended the meeting and cast their votes as follows:

	Approved	Disapproved	Abstained	Voided
Number of Votes	431,751,600	0	0	0
Percentage	100.00	0.00	Not constituted as vote	Not constituted as vote

- Re-elected 2 directors who will retire by rotation in 2022 to continue their offices and to be a member of the sub-committees. Each director was elect individually by the unanimous votes of the shareholders who attended the meeting and cast their votes, as follows:

- 4.1 Mr. Sarawut Charuchinda Vice Chairman of the Board of Director/Chairman of Audit Committee/  
 Chairman of Risk Management Committee/Member of Nomination &  
 Remuneration and Good Governance Committee/Independent Director

	Approved	Disapproved	Abstained	Voided
Number of Votes	431,751,600	0	0	0
Percentage	100.00	0.00	Not constituted as vote	Not constituted as vote

## 4.2 Mr. Visuth Jirathiyut Director / Executive Director

	Approved	Disapproved	Abstained	Voided
Number of Votes	431,751,600	0	0	0
Percentage	100.00	0.00	Not constituted as vote	Not constituted as vote

5. Approved the directors' remuneration for the year 2022 and the suspension of the allocation of directors' gratuity from the 2021 results.

Name	2022 Remuneration (Baht/Person) (Proposed Year)		
	Retainer Fee		Total
	per month	per year	
Chairman of the Board	50,000	600,000	600,000
Chairman of the Audit Committee	45,000	540,000	540,000
Member of the Board	40,000	480,000	480,000

*Remarks : \_ Executive Director waives the right to receive remuneration as a director*

The resolution was passed by the unanimous votes of the shareholders who attended the meeting as follows:

	Approved	Disapproved	Abstained	Voided
Number of Votes	431,751,600	0	0	0
Percentage	100.00	0.00	0.00	0.00

6. 6.1) Approved the appointment of the auditors from the EY Office Limited, namely, Ms. Kosum Cha-em with her license no. 6011 or Mr. Termphong Opanaphan with his license no. 4501 or Mrs. Poonnard Paocharoen with her license no. 5238, as the Company's auditors for the year 2022, and approved the Company's auditing fee of Baht 700,000.
- 6.2) Acknowledge the auditing fees and other service fees of subsidiaries for the year 2022.

The resolution was passed by the unanimous votes of the shareholders who attended the meeting and cast their votes as follows:

	Approved	Disapproved	Abstained	Voided
Number of Votes	431,751,600	0	0	0
Percentage	100.00	0.00	Not constituted as vote	Not constituted as vote

Please be informed accordingly.

Yours sincerely



Mr. Chotic Russamitinakornkul  
Chief Executive Officer

BT Wealth Industries Public Company Limited

Company Secretary: Tel. : 0 2314 2151-2 ext. 305