



No. INGRS054

15th July 2020

Subject : To report the resolution passed at the Annual General Meeting of Shareholders for the year 2020

To : The President
Stock Exchange of Thailand

We refer to the Annual General Meeting of Shareholders for the year 2020 of Ingress Industrial (Thailand) Public Company Limited (“the Company”) which was held on Tuesday 14th July 2020 at 14:00 hours by electronic meeting through IR PLUS AGM Application (E-AGM). Live broadcasting was conducted from Ingress Industrial (Thailand) Public Company Limited office, No. 9/141, Floor 14th Unit A1, Ramkhamhaeng Road, Suanluang, Bangkok, Thailand and from Ingress Corporation Berhad, 5th Floor, Lot 2778, Jalan Damansara, Sg. Penchala, Kuala Lumpur, Malaysia

There were in total 56 shareholders representing 984,037,141 shares attended the meeting online via IR PLUS AGM application and by proxy, of which were accounted for 68.01% of total 1,446,942,690 shares of the Company, which is deemed to satisfy the quorum of the Annual General Meeting in accordance with the Articles of Association of the Company. The Meeting has resolved the resolutions summarized as follows:

1. That the minutes of the Annual General Meeting of 2019 of Ingress Industrial (Thailand) Public Company (“The Company”) held on 16th May 2019 be approved and adopted as true and correct records of the Company with the following votes:

Approve	Disapproved	Abstained	VOID	Total Shareholders	Total Shares
984,013,141	0	10,000	0	55	984,023,141
99.99%	0%	0.01%	0%	-	100%

In voting for this agenda, one shareholder holding 14,000 shares left the meeting from the IR PLUS AGM application, hence reduced to a total number of 55 shareholders with a total of 984,023,141 shares.

2. That the Company’s Operating Performance for the financial year ended 31st January 2020 be acknowledged.

3. That the Consolidated Financial Statements of the Company and its subsidiaries (the Group) and the Independent Auditor's Report for the financial year ended 31st January 2020 be approved with the following votes :

Approve	Disapproved	Abstained	VOID	Total Shareholders	Total Shares
984,023,141	0	0	0	55	984,023,141
100%	0%	0%	0%	-	100%

4. That the interim dividend amounting to THB 37,620,509.94 paid in January 2020 be acknowledged and that there is no final dividend to be paid for the financial year ended 31st January 2020.

Approve	Disapproved	Abstained	VOID	Total Shareholders	Total Shares
984,023,141	0	0	0	55	984,023,141
100%	0%	0%	0%	-	100%

5. That the re-appointment of Directors who retired by rotation pursuant to Article 19 of the Articles of Association (AOA) of the Company namely (1) Mr. Hamidi Bin Maulod, (2) Mrs. Farah Binti Datuk Rameli, and (3) Mr. Apichat Suttisiltum to hold their positions for another term be approved with the details as below:

5.1 Mr. Hamidi Bin Maulod

Approve	Disapproved	Abstained	VOID	Total Shareholders	Total Shares
984,023,141	0	0	0	55	984,023,141
100%	0%	0%	0%	-	100%

5.2 Mrs. Farah Binti Datuk Rameli

Approve	Disapproved	Abstained	VOID	Total Shareholders	Total Shares
984,023,141	0	0	0	55	984,023,141
100%	0%	0%	0%	-	100%

5.3 Mr. Apichat Suttisiltum

Approve	Disapproved	Abstained	VOID	Total Shareholders	Total Shares
984,023,041	0	100	0	55	984,023,141
100%	0%	0%	0%	-	100%

6. That the Remuneration of Independent & Non-Executive Directors and Non-Independent & Non-Executive Directors comprising the Directors' Fees totaling to THB 2.4 million payable on quarterly basis and the meeting allowance of THB 20,000 per meeting be approved as follows:

Approve	Disapproved	Abstained	VOID	Total Shareholders	Total Shares
984,023,141	0	0	0	55	984,023,141
100%	0%	0%	0%	-	100%

7. That the appointment of the following auditors from EY Office Company Limited for the financial year ending 31st January 2021 with the audit fee of not more than THB3,750,000 excluding out of pocket expenses be approved:

1. Ms. Supanee Triyanantakul C.P.A. Registration No. 4498; or
2. Ms. Watoo Kayankannavee C.P.A. Registration No. 5423; or
3. Ms. Isaraporn Wisutthiyan C.P.A. Registration No. 7480

Approve	Disapproved	Abstained	VOID	Total Shareholders	Total Shares
984,013,141	0	10,000	0	55	984,023,141
100%	0%	0%	0%	-	100%

Please be informed accordingly.

Yours sincerely,




Mr. Nuthavuth Chatlertpipat
Chairman