



No: INGRS065

30 March 2021

Subject : Notification of the Resolutions of the Board of Directors' Meeting No 4/2021-46, the 2021 Annual General Meeting of Shareholders; and No-dividend Payment – **amend**

To : The President of the Stock Exchange of Thailand

The significant resolutions of the Boards of Directors of Ingress Industrial (Thailand) Public Company Limited ("**Company**") No.4/2021-46 on 30 March 2021 at 1.45 p.m. were as follows:

1. Approved the Audited Financial Statements of the Company for the financial year ended 31 January 2021 to be proposed to shareholders at the 2021 Annual General Meeting of Shareholders ("**2021 AGM**") for consideration and approval;
2. Approved the recommendation to shareholders at the 2021 AGM to consider and approve the non-payment of dividends due to the accumulated losses of Baht 139,292,944
3. Approved the recommendation to shareholders at the 2021 AGM to consider and approve the remuneration of directors for the financial year ending 31 January 2022;
4. Approved the recommendation to shareholders at the 2021 AGM to consider and approve the appointment of the Company's auditors and fixing their remuneration for the financial year ending 31 January 2022;
5. Approved the recommendation to shareholders at the 2021 AGM to consider the appointment of directors in place of those who are due to retire by rotation; and
6. Approved the 2021 AGM to be convened and held on Thursday, 27th May 2021 at **14.00 p.m.** by electronic means (E-AGM) and the Record Date to determine the shareholders who are entitled to attend the 2021 AGM on 16th April 2021.

The Agendas of the 2021 AGM are as follow:

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| Agenda 1 | To consider and approve minutes of the 2020 Annual General Meeting of Ingress Industrial (Thailand) Public Company held on 14 July 2020; |
| Agenda 2 | To acknowledge the report of the Company's operating performance for the financial year ended 31 st January 2021; |
| Agenda 3 | To consider and approve the Audited Financial Statements of the Company for the financial year ended 31 st January 2021; |
| Agenda 4 | To consider and approve non-payment of Dividend; |
| Agenda 5 | To consider and approve for the appointment of directors in place of those who are due to retire by rotation; |
| Agenda 6 | To consider and approve the remuneration of directors; |

- Agenda 7 To consider the appointment of the Company's Auditors and fixing their remuneration for the financial year ending 31 January 2022; and
- Agenda 8 To consider other business (if any).

Please be informed accordingly.

Yours sincerely



Hamidi Bin Maulod
Chief Executive Officer

