



No. INGRS069

27 May 2021

Subject: Resolutions of the 2021 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

We refer to the Annual General Meeting of Shareholders for the year 2021 of Ingress Industrial (Thailand) Public Company Limited (“the Company”) which was held on Thursday, 27 May 2021 at 14:00 hours by electronic meeting through Digital Access Platform (DAP). Live broadcasting was conducted from Ingress Industrial (Thailand) Public Company Limited office, No. 9/141, Floor 14th Unit A 1, Ramkhamhaeng Road, Suanluang, Bangkok, Thailand, from Ingress Corporation Berhad, 5th Floor, Lot 2778, Jalan Damansara, Sg. Penchala, Kuala Lumpur, Malaysia and from Ingress Katayama Technical Centre, Lot9, Jalan P/7, Kawasan Perindustrian Bangi, 43650 Bandar Baru Bangi, Selangor, Malaysia.

There were in total 31 shareholders representing 952,539,945 shares attended the meeting online via DAP application and by proxy, of which were accounted for 65.83% 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. Approved the Minutes of 2020 Annual General Meeting of Shareholders held on 14th July 2020 by the majority vote of shareholders who attended and casted their votes as follows;

Resolution	Votes (1 Share = 1 vote)	% of the total shares held by shareholders attending and cast their votes
1. Approved	948,129,745	100.000
2. Disapproved	0	00.000
3. Abstained	0	00.000

2. Acknowledged the report of the Company’s operating performance for the financial year ended 31st January 2021.
3. Approved the Consolidated Financial Statements of the Company and its subsidiaries and the Independent Auditor’s Report for the financial year ended 31st January 2021 by the majority vote of shareholders who attended and casted their votes as follows;

Resolution	Votes (1 Share = 1 vote)	% of the total shares held by shareholders attending and cast their votes
1. Approved	952,539,945	100.000
2. Disapproved	0	00.000
3. Abstained	0	00.000

In voting this agenda, one shareholder holding 4,410,200 shares joined the meeting via the DAP E-Shareholder meeting application, hence, increasing total shareholders attending the meeting to 31 shareholders with total shares of 952,539,945.

4. Approved no dividend payment for the financial year ended 31st January 2021 by the majority vote of shareholders who attended and casted their votes as follows;

Resolution	Votes (1 Share = 1 vote)	% of the total shares held by shareholders attending and cast their votes
1. Approved	952,539,945	100.000
2. Disapproved	0	00.000
3. Abstained	0	00.000

5. Approved the re-appointment of directors who retired by rotation for another term by the majority vote of shareholders who attended and casted their votes by each individual director as follows:

1) Dato' Dr. Ab Wahab Bin Ismail

Resolution	Votes (1 Share = 1 vote)	% of the total shares held by shareholders attending and cast their votes
1. Approved	952,539,945	100.000
2. Disapproved	0	00.000
3. Abstained	0	00.000

2) Mr. Abdul Khudus Bin Mohd Naaim

Resolution	Votes (1 Share = 1 vote)	% of the total shares held by shareholders attending and cast their votes
1. Approved	952,539,945	100.000
2. Disapproved	0	00.000
3. Abstained	0	00.000

3) Mr. Surin Wungcharoen

Resolution	Votes (1 Share = 1 vote)	% of the total shares held by shareholders attending and cast their votes
1. Approved	952,539,945	100.000
2. Disapproved	0	00.000
3. Abstained	0	00.000

6. Approved the remuneration of the Company's directors by two-thirds vote of shareholders who attended and casted their votes as follows;

Resolution	Votes (1 Share = 1 vote)	% of the total shares held by shareholders attending and cast their votes
1. Approved	952,539,945	100.000
2. Disapproved	0	00.000
3. Abstained	0	00.000

7. Approved the appointment of the Company's auditor to be EY Office Limited, namely;
 Ms. Sirirat Sricharoensup CPA No. 5419
 Mr. Pornanan Kitjanawanchai CPA No. 7792
 Mr. Precha Arunnara CPA No. 5800

And approved the audit fee of Baht 3,750,000, excluding out of pocket expenses, for financial year ending 31st January 2022 for by majority vote of shareholders who attended and casted their votes as follows;

Resolution	Votes (1 Share = 1 vote)	% of the total shares held by shareholders attending and cast their votes
1. Approved	952,539,945	100.000
2. Disapproved	0	00.000
3. Abstained	0	00.000

Please be informed accordingly,

Your Sincerely,

(Mr. Hamidi Bin Maulod)
Chief Executive Officer

