

Ref: BIZ 002/2022

23 February 2022

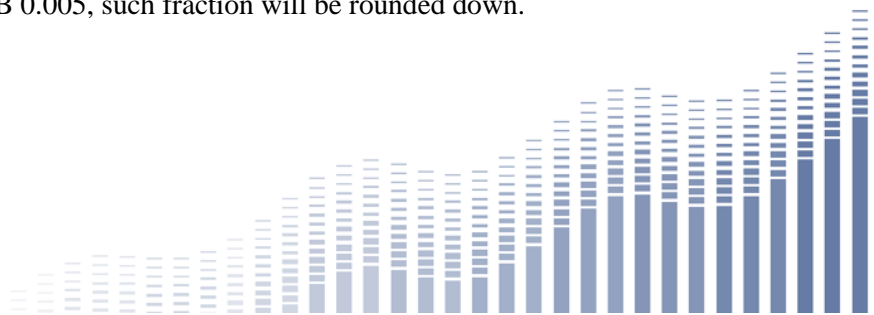
**Subject:** Notification on the Resolution of the Board of Directors' Meeting on the Dividend Payment in Form of Common Stock and Cash, Capital Increase in order to accommodate the Stock Dividend Payment and the Adjustment of Rights of the Warrants to Purchase the Newly-Issued Ordinary Shares of the Company No. 1 (BIZ-W1), and the Determination of the Date of the 2022 Annual General Meeting of Shareholders ([revised](#))

**To:** President  
The Stock Exchange of Thailand

**Enclosure:** Capital Increase Report Form (F 53-4)

Business Alignment Public Company Limited (the “**Company**”) would like to inform the significant resolutions of the Board of Directors' Meeting No.1/2022 held on 23 February, 2022 as follows:

1. Approved the audited Financial Statement for the year ended 31 December 2021 and proposed to the Annual General Meeting of Shareholders for consideration and approval.
2. Approved to propose to Annual General Meeting of Shareholders to consider and approve the allocation of net profits as legal reserve in the amount of THB 2,000,000, representing 0.47 percent of the net profits of the Company's separate financial statements for the year ended 31 December, 2021, totaling THB 423,667,374.00, or representing 10% of the Company's registered capital.
3. Approved to propose to Annual General Meeting of Shareholders to consider and approve the dividend payment to the shareholders from the operating results of [January 1, 2021 to December 31, 2021](#) in the form of common stock and cash, and set the date to determine the shareholders' right to receive the dividend, as follows:
  - 3.1 distribute dividend in the form of common stock to the shareholders at the rate of 2 existing shares per 1 ordinary share, in the amount of not exceeding 200,000,000 shares at a par value of THB 0.50, totaling the dividend payment of not exceeding THB 100,000,000, or equivalent to the dividend payment at the rate of THB 0.25 per share. In case where any shareholder has share fraction from the stock dividend distribution, the Company will pay such shareholder for the fraction in cash at the rate of THB 0.25 per share in lieu of stock dividend payment;
  - 3.2 distribute dividend in the form of cash at the rate of THB 0.42777777750 per share, or equivalent to not exceeding THB 171,111,111. In this regard, after the calculation of dividends in the form of cash which the shareholders will be entitled to receive in Thai baht with 2 decimal places in Satang unit. In calculating 2 decimal places, if any fraction is more than or equivalent to THB 0.005, such fraction will be rounded up. If any fraction is less than THB 0.005, such fraction will be rounded down.



The total amount of dividend payment both in the form of common stock in 3.1 and cash in 3.2 is at the rate of **THB 0.677777775 per share**, or equivalent to THB 271,111,111. The dividend payments] shall be subject to withholding tax at the rate prescribed by applicable laws.

In this regard, the Company has set the date to determine the shareholders' right to receive the dividends (Record Date) on 22 April, 2022 and the dividend payment date is on 5 May, 2022. However, the right to receive dividend is uncertain until the approval of the 2022 Annual General Meeting of Shareholders is granted.

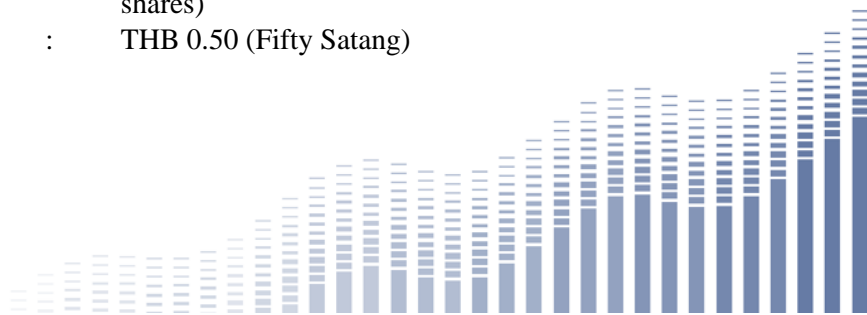
Moreover, propose the shareholders' meeting to acknowledge the interim dividends payment in cash from the operating results from 1 January 2021 to 30 September 2021 according to the resolution of the Board of Directors' Meeting No. 9/2021, held on 24 November, 2021 at the rate of THB 0.25 per share, totaling to THB 100,000,000. Upon calculation of the dividend payment to be proposed to the Annual General Meeting of Shareholders for approval in this occasion plus the dividend already paid to the shareholders according to the resolution of the Board of Directors' Meeting No. 9/2021, **the total amount of dividend payment at the rate of THB 0.9277777750 per share** or equivalent to THB 371,111,111 at the rate of 88.01 percent of the net profits of the year 2021 after deduction of legal reserve, which is in compliance with the Company's dividend payment policy (not less than 40 percent of the net profits after deduction of taxes and legal reserve).

4. Approved to propose to Annual General Meeting of Shareholders to consider and approve the increase of the Company's registered capital of THB 110,000,000 from the current registered capital of THB 220,000,000 to the registered capital of THB 330,000,000 by issuance of 220,000,000 newly-issued ordinary shares at the par value of THB 0.50 per share in order to accommodate the stock dividend payment and the adjustment of rights of the warrants to purchase the newly-issued ordinary shares of Business Alignment Public Company Limited No. 1 (BIZ-W1) ("**BIZ-W1**"). The details of the increase of the Company's registered capital are appeared in **the Capital Increase Report Form (F 53-4) (Enclosure)**.

Since the Board of Directors' Meeting No.1/2022 resolved to approve to propose to the 2022 Annual General Meeting of Shareholders to consider and approve the dividend payment in the form of common stock, this would result in the adjustment of rights of BIZ-W1 as stipulated in the Terms and Conditions Governing the Rights and Obligations of the Issuer and the Holders of the Warrants to Purchase the Newly-Issued Ordinary Shares of Business Alignment Public Company Limited No.1 (BIZ-W1). The details of the adjustment of rights are appeared on **the Capital Increase Report Form (F 53-4) (Enclosure)**.

5. Approved to propose to Annual General Meeting of Shareholders to consider and approve the amendment to Clause 4 of the Company's Memorandum of Association regarding the registered capital in order to be in line with the increase of the Company's registered capital, as follows:

"Clause 4.	Registered Capital	:	THB 330,000,000 (three hundred thirty million Baht)
	Divided into	:	660,000,000 shares (six hundred sixty million shares)
	Par Value per Share	:	THB 0.50 (Fifty Satang)



Classified into	
Ordinary Shares	: 660,000,000 shares (six hundred sixty million shares)
Preferred Shares	: - share- (- share-)"

6. Approved to propose to Annual General Meeting of Shareholders to consider and approve the allocation of the newly-issued shares of the Company in the amount of not exceeding 220,000,000 shares at the par value of THB 0.50 per share in order to accommodate the stock dividend payment and the adjustment of rights of BIZ-W1 as per the following details:

6.1 allocating the newly-issued ordinary shares of not exceeding 200,000,000 shares at the par value of THB 0.50 per share to accommodate the common stock dividend payment;

6.2 allocating the newly-issued ordinary shares of not exceeding 20,000,000 shares at the par value of THB 0.50 per share to accommodate the adjustment of rights of BIZ-W1. The Company is required to adjust the rights of BIZ-W1 in the event that all or parts of the dividend will be paid in the form of newly-issued ordinary shares.

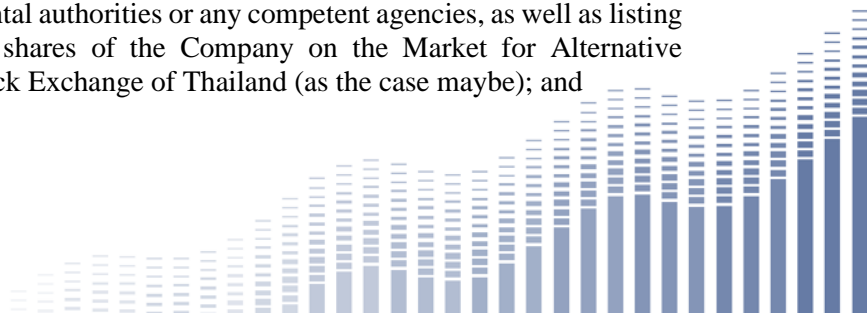
In case that the 2022 Annual General Meeting of Shareholders approve the stock dividend payment as stated above, the adjustment of the exercise price and the exercise ratio of BIZ-W1 according to the Terms and Conditions Governing the Rights and Obligations of the Issuer and the Holders of the Warrants to Purchase the Newly-Issued Ordinary Shares of Business Alignment Public Company Limited No.1 (BIZ-W1) will be as follows:

	<u>Prior to Adjustment</u>	<u>After Adjustment</u>
Exercise Price	THB 7.00 per share	THB 4.66667 per share
Exercise Ratio	1 warrant unit to 1 ordinary share	1 warrant unit to 1.50 ordinary share

In this connection, change to the exercise price and the exercise ratio of BIZ-W1 above shall be effective immediately on the date which the shareholders will not be entitled to receive the dividend payment (the first date on which the Stock Exchange of Thailand will post the XD sign).

In addition, it is deemed appropriate to propose to the shareholders' meeting to consider and approve the delegation of power to the Company's Board of Directors and/or the Executive Committee and/or any person delegated by the Company's Board of Directors and/or the Executive Committee to undertake the following actions with regard to the allocation of the newly-issued ordinary shares:

- (1) determining the details and conditions relating to the allocation of the newly-issued ordinary shares;
- (2) entering into negotiations and agreements, and signing any documents, including relating to the allocation of the newly-issued ordinary shares;
- (3) signing applications, waivers, as well as other evidence which are necessary for and relevant to the allocation of the newly-issued ordinary shares, including without limitation to contacting and filing applications or waivers, documents and evidence with the relevant governmental authorities or any competent agencies, as well as listing the newly-issued ordinary shares of the Company on the Market for Alternative Investment (mai) or the Stock Exchange of Thailand (as the case maybe); and



- (4) undertaking any other actions necessary for and relevant to the allocation of the newly-issued ordinary shares.

The details of the allocation of the newly-issued shares are appeared in **the Capital Increase Report Form (F 53-4) (Enclosure)**.

7. The Board of Directors resolved to propose to Annual General Meeting of Shareholders to approve the re-election of the following directors who retired by rotation for another term, namely:

1. Ms. Srirat Chuchottavorn	Independent Director
2. Mr. Vipoota Trakulhoon	Independent Director
3. Mr. Sompong Chunekitiyanone	Director

8. The Board of Directors resolved to propose to the Annual General Meeting of Shareholders for approval the Directors' remuneration for the year 2022 as follows:

The Board of Directors considered remuneration for the year 2022 based on responsibilities, knowledge and experience of the directors, including consideration of the company's business plan and accordance with the remuneration's guideline consist of monthly remuneration, meeting allowance and other remuneration as appropriate. The total amount is set not to exceed 2,000,000 Baht as follow;

**Monthly Remuneration**

• Chairman of the Board	20,000 Baht/month
• Independent Director	15,000 Baht/month

**Meeting Allowance** (per attend the meeting)

**Board of Directors**

• Chairman of the Board	15,000 Baht
• Independent Director	10,000 Baht
• Executive Director	10,000 Baht

**Audit Committee**

• Chairman of Audit Committee	15,000 Baht
• Member of Audit Committee	10,000 Baht

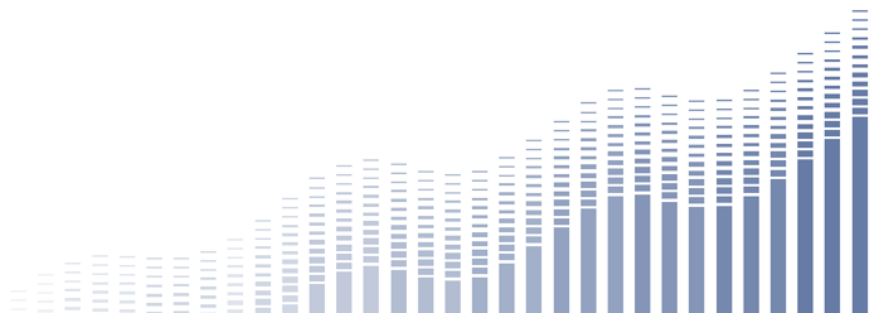
**Nomination and Remuneration Committee (NRC)**

• Chairman of NRC	15,000 Baht
• Member of Nomination and Remuneration Committee	10,000 Baht

Other benefits – None

9. The Board of Directors approved the re-election of the following Audit Committee who retired by rotation for another term, namely:

1. Ms. Srirat Chuchottavorn	Chairman of Audit Committee
2. Mr. Vipoota Trakulhoon	Audit Committee
3. Mr. Thanawat Lertwattanak	Audit Committee



10. Approved to propose to Annual General Meeting of Shareholders that Khun Samran Taengcham, C.P.A. Registration No. 8021, and/or Khun Natteera Pongpinitpinyo, C.P.A. Registration No. 7362, and/or Khun Piya Chairuckmalakarn, C.P.A. Registration No. 7544, of EY Office Limited be appointed as the Company and subsidiary's auditor for the year 2022 for a total remuneration of 1,850,000 Baht.

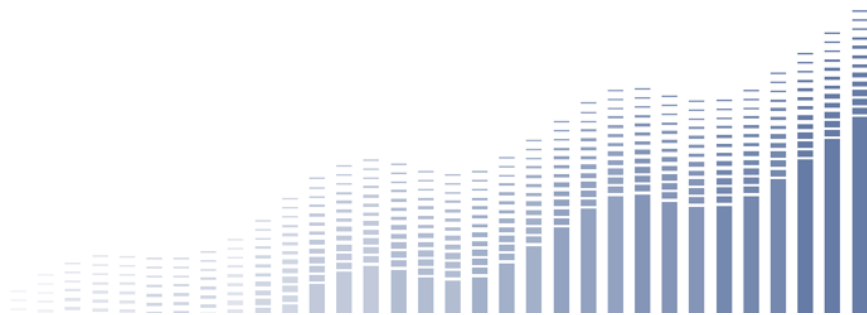
11. Approved to move the Company's securities from the Market for Alternative Investment (mai) to trade on the Stock Exchange of Thailand (SET). In this regard, the management of the Company is authorized to proceed with filing of application for listing of the ordinary shares of the Company as well as relevant documents to the Stock Exchange of Thailand.

The Company will proceed with the listing of the securities on the Stock Exchange of Thailand (SET) once the filing application is approved by the Stock Exchange of Thailand.

12. Acknowledge the result of the company channel opening for shareholders to propose agenda of 2022 Annual General Meeting of Shareholders and qualified candidate to be nominated for selection as the company's Director since November 11, 2021 to December 30, 2021 is that there have no minority shareholders propose matters to be included in the agenda and/or nominate persons to be elected as directors.

13. Approved to convene the 2022 Annual General Meeting of Shareholders and set the date to determine the names of the shareholders who have the right to attend the 2022 Annual General Meeting of Shareholders (Record Date) on Wednesday 9 March, 2022 and the date to convene the 2022 Annual General Meeting of Shareholders on Friday 8 April, 2022 at 14.00 hrs. at the Conference Hall 1-2 Glowfish room, Sathorn Thani Building 2, 2nd Floor, Silom Sub-district, Bang Rak District, Bangkok 10500 to consider the following agenda items:

- |          |   |
|----------|---|
| Agenda 1 | To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021   |
| Agenda 2 | To acknowledge the results of operations of the Company during the past year  |
| Agenda 3 | To consider and approve the audited Financial Statements for the year ended 31 December, 2021   |
| Agenda 4 | To consider and approve the allocation of net profits as legal reserve  |
| Agenda 5 | To consider and approve the dividend payment to the shareholders from the operating results for the year ended 31 December, 2021 in the form of common stock and cash, and set the date to determine the shareholders' right to receive the dividend, and to acknowledge the interim dividend payment |
| Agenda 6 | To consider and approve the increase of the Company's registered capital of THB 110,000,000 from the current registered capital of THB 220,000,000 to the registered capital of THB 330,000,000 by issuance of 220,000,000 newly-issued ordinary shares at the par value of THB 0.50 per share        |
| Agenda 7 | To consider and approve the amendment to Clause 4 of the Company's Memorandum of Association regarding the registered capital in order to be in line with the increase of the Company's registered capital  |





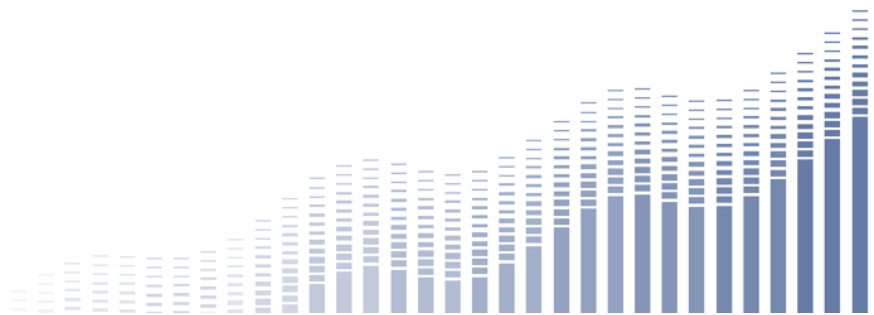
- Agenda 8 To consider and approve the allocation of the newly-issued shares of the Company in the amount of not exceeding 220,000,000 shares at the par value of THB 0.50 per share in order to accommodate the stock dividend payment in the amount of not exceeding 200,000,000 shares and to accommodate the adjustment of rights of BIZ-W1 in the amount of not exceeding 20,000,000 shares
- Agenda 9 To consider and approve the appointment of directors to replace the directors who will retire by rotation
- Agenda 10 To consider and approve the remuneration of the directors and the sub-committees for the year 2022
- Agenda 11 To consider and approve the appointment of auditor and the determination of remuneration of auditor for the year 2022
- Agenda 12 To consider other matters (if any)

In this regard, the Board of Directors has appointed the Chief Executive Officer and/or the person(s) appointed by the Chief Executive Officer to have the power to change the date, time, place, and/or the method of the meeting including other details in relation to the 2022 Annual General Meeting of Shareholders as deemed necessary and appropriate according to the laws, taking into consideration the pandemic of coronavirus (COVID-19). In this regard, the Company will publish the invitation to the 2022 Annual General Meeting of Shareholders on the Company's website at [www.bizalignment.com](http://www.bizalignment.com) since on 9 March, 2022 onwards.

Please be informed accordingly.

Sincerely yours,

(Mr. Sompong Chunekitiyanone)  
Chief Executive Officer  
Business Alignment Public Company Limited



Enclosure

**Capital Increase Report Form**  
**Business Alignment Public Company Limited**  
**23 February, 2022**

We, Business Alignment Public Company Limited, hereby report the resolutions of the Board of Directors' Meeting No.1/2022, held on 23 February, 2022 between 10.30 a.m. to 11.45 a.m., in relation to the capital increase and the allocation of the newly-issued ordinary shares as follows:

**1. Capital increase**

The Board of Directors' Meeting No.1/2022 approved to propose to the 2022 Annual General Meeting of Shareholders to consider and approve the increase of the Company's registered capital of THB 110,000,000 from the current registered capital of THB 220,000,000 to the registered capital of THB 330,000,000 by issuance of 220,000,000 newly-issued ordinary shares at the par value of THB 0.50 per share. Details of the capital increase are as follows:

Type of Capital Increase	Type of Share	Number of share (Shares)	Par Value (THB/Share)	Total (THB)
<input checked="" type="checkbox"/> Specific purpose of utilizing the proceeds	Ordinary shares	220,000,000	0.50	110,000,000
<input type="checkbox"/> General mandate	Ordinary shares	-	-	-

**2. Allocation of the newly-issued shares**

2.1 The allocation of the newly-issued shares by specifying the purpose of utilizing the proceeds

Allocated to	Amount of Shares not exceeding	Ratio (Old : New)	Offering Price (THB per share)	Subscription and payment period	Remark
(1) The Company's existing shareholders to accommodate the stock dividend payment	200,000,000	<u>Allocation Ratio</u> 2 existing shares : 1 ordinary share	-	-	Details as specified in Remark No.1.1
(2) To accommodate the adjustment of rights of the Warrants to purchase the newly-issued ordinary shares of Business Alignment Public Company Limited No. 1	20,000,000	<u>Exercise Ratio (Existing)</u> 1 warrant unit is entitled to purchase 1 ordinary share  <u>Exercise Ratio (New)</u> 1 warrant unit	<u>Exercise Price (Existing)</u> THB 7.00 per share  <u>Exercise Price (New)</u>	-	Details as specified in Remark No 1.2

Allocated to	Amount of Shares not exceeding	Ratio (Old : New)	Offering Price (THB per share)	Subscription and payment period	Remark
(BIZ-W1) (“BIZ-W1”).		is entitled to purchase 1.50 ordinary shares	THB 4.66667 per share		

**Remark:**

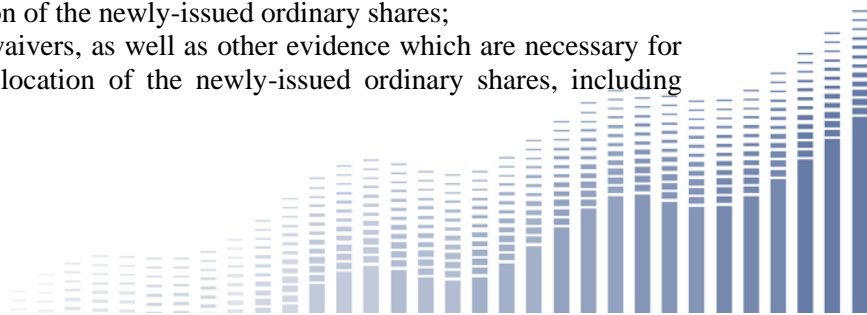
1. The Board of Directors’ Meeting No.1/2022 held on 23 February, 2022 approved to propose to the 2022 Annual General Meeting of Shareholders to consider and approve the increase of the Company’s registered capital of THB 110,000,000 from the current registered capital of THB 220,000,000 to the registered capital of THB 330,000,000 by issuance of 220,000,000 newly-issued ordinary shares at the par value of THB 0.50 per share and the allocation of the newly-issued shares detailed as follows:
  - 1.1 allocating the newly-issued ordinary shares of not exceeding 200,000,000 shares at the par value of THB 0.50 per share to accommodate the common stock dividend payment at the rate of 2 existing shares per 1 ordinary share.
  - 1.2 allocating the newly-issued ordinary shares of not exceeding 20,000,000 shares at the par value of THB 0.50 per share to accommodate the adjustment of rights of BIZ-W1. The Company is required to adjust the rights of BIZ-W1 in the event that all or parts of the dividend will be paid in the form of newly-issued ordinary shares. In this regard, change to the exercise price and the exercise ratio of BIZ-W1 shall be effective immediately on the date which the shareholders will not be entitled to receive the dividend payment (the first date on which the Stock Exchange of Thailand will post the XD sign).

The total amount of dividend payment both in the form of common stock and cash is at the rate of THB 0.92777777750 per share, which equivalent to THB 271,111,111 . The dividend payments shall be subject to withholding tax at the rate prescribed by applicable laws. In the regard, the dividend payment abovementioned is in compliance with the Company’s dividend payment policy (not less than 40 percent of the net profits after deduction of taxes and legal reserve).

In this regard, the Company has set the date to determine the shareholders’ right to receive the dividend (Record Date) on Friday 22 April, 2022 and the dividend payment date is on Thursday 5 May, 2022. However, the right to receive dividend is uncertain until the approval of the 2022 Annual General Meeting of Shareholders is granted.

In addition, it is deemed appropriate to propose to the shareholders’ meeting to consider and approve the delegation of power to the Company’s Board of Directors and/or the Executive Committee and/or any person delegated by the Company’s Board of Directors and/or the Executive Committee to undertake the following actions with regard to the allocation of the newly-issued ordinary shares:

- (1) determining the details and conditions relating to the allocation of the newly-issued ordinary shares;
- (2) entering into negotiations and agreements, and signing any documents, including relating to the allocation of the newly-issued ordinary shares;
- (3) signing applications, waivers, as well as other evidence which are necessary for and relevant to the allocation of the newly-issued ordinary shares, including

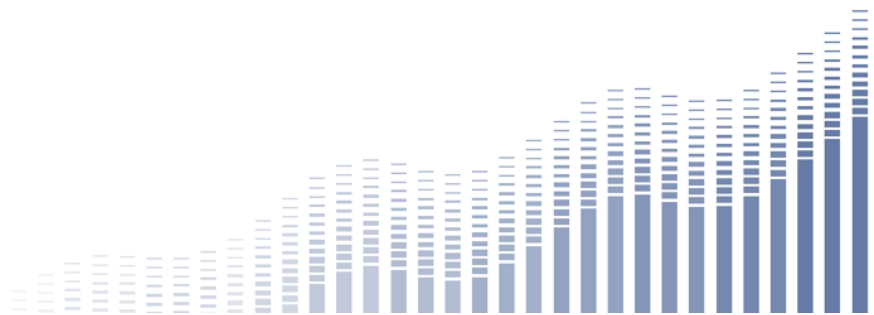




without limitation to contacting and filing applications or waivers, documents and evidence with the relevant governmental authorities or any competent agencies, as well as listing the newly-issued ordinary shares of the Company on the Market for Alternative Investment (mai) or the Stock Exchange of Thailand (as the case maybe); and

- (4) undertaking any other actions necessary for and relevant to the allocation of the newly- issued ordinary shares.
2. Company operations in the event that there are fractions of shares
    - 2.1 In the event that there is a fraction derived from the distribution of stock dividend, the Company will pay for the fraction in cash at the rate of THB 0.25 per share in lieu of stock dividend payment
    - 2.2 In the event that there is an adjustment to the exercise ratio upon the occurrence of event pursuant to the conditions concerning the adjustment of rights as stipulated in the Terms and Conditions regarding the rights and obligations of the issuer and holders of the BIZ-W1 warrants, any fraction of ordinary share derived after the calculation of such exercise ratio shall be rounded down.
  3. **The determination of the date of the Annual General Meeting of Shareholders to approve the capital increase and the allocation of the newly-issued shares**

The Company has determined the date to convene the 2022 Annual General Meeting of Shareholders on Friday 8 April, 2022 at 14.00 hrs. at the Conference Hall 1-2 Glowfish room, Sathorn Thani Building 2, 2nd Floor, Silom Sub-district, Bang Rak District, Bangkok. The date for determining the names of the shareholders entitled to attend the Shareholders Meeting (Record Date) is set on Wednesday 9 March, 2022
  4. **Application for approval of the capital increase/allocation of the newly-issued shares by the relevant governmental agencies and approval conditions**
    - 4.1 The Company will register the increase of the registered capital and the amendment of the Memorandum of Association with the Department of Business Development, Ministry of Commerce, within 14 days from the date on which the shareholders' meeting has approved the increase of the registered capital. The Company will register the amendment of the Company's paid-up capital with the Department of Business Development, Ministry of Commerce, within 14 days from the date on which the Company has allocated the stock dividend to the shareholders.
    - 4.2 The Company will proceed to seek approval from the Stock Exchange of Thailand on listing of the newly-issued ordinary shares of the Company on the Market for Alternative Investment (mai) or the Stock Exchange of Thailand (SET) (as the case may be) as follows:
      - 4.2.1 the stock dividend allocated to the existing shareholders of the Company (as specified in table No. 2.1 (1)); and
      - 4.2.2 the newly-issued ordinary shares of the Company from the exercise of BIZ-W1, both the shares which have already been issued and the additional shares issued to accommodate the adjustment of rights of BIZ-W1 (as specified in table No. 2.1 (2)).



**5. Objectives of the capital increase and plans for utilization of proceeds obtained from the capital increase**

- 5.1 To achieve the Company's objective to move the Company's securities from the Market for Alternative Investment (mai) to be traded on the Stock Exchange of Thailand (SET). In this regard, the Company has to increase its paid-up registered capital to be more than THB 300,000,000 in order to fulfill the requirement on the capital amount as stipulated in the Regulation of the Stock Exchange of Thailand re: Listing of Ordinary Shares or Preferred Shares as Listed Securities B.E. 2558 (2015) (as amended);
- 5.2 The Company issue and allocate the newly-issued ordinary shares of not exceeding 200,000,000 shares at the par value of THB 0.50 per share to accommodate the common stock dividend payment, as well as to achieve the objective as specified in Section 5.1; and
- 5.3 The Company issue and allocate the newly-issued ordinary shares of not exceeding 20,000,000 shares at the par value of THB 0.50 per share to accommodate the adjustment of rights of BIZ-W1, so as to ensure that the benefits of the warrant holders are not less than the existing status.

**6. Benefits which the Company will receive from the capital increase / allocation of newly-issued shares**

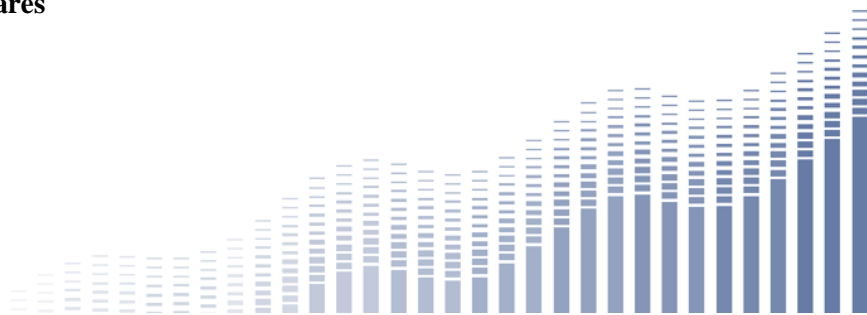
- 6.1 To reward the shareholders of the Company;
- 6.2 To increase liquidity of the Company's shares;
- 6.3 To reserve for the Company's working capital and increase the Company's cash flow; and
- 6.4 To accommodate the plan for moving the Company's securities from the Market for Alternative Investment (mai) to be traded on the Stock Exchange of Thailand (SET).

**7. Benefits which the shareholders will receive from the capital increase / share allocation of newly-issued shares**

- 7.1 Dividend policy: the Company has the policy on dividend payment to the shareholders at the rate of not less than 40 percent of the net profit after deduction of all reserves as prescribed by the Articles of Association of the Company and relevant laws, provided that no other necessary circumstances prohibiting the dividend payment and such payment will not significantly impact the normal operations of the Company. However, dividend payment can be adjusted depending on the Company's performance, financial position, liquidity, investment plan, as well as other factors relating to the Company's operation, necessity and other reasonable factors in the future. Such dividend payment shall be subject to consideration of the Board of Directors. In this regard, the Board of Directors' resolution to approve dividend payment shall be proposed to the shareholders' meeting for consideration, except for payment of interim dividend which the Board of Directors has the power to approve, whereby such resolution shall be reported to the shareholders in the subsequent shareholders' meeting.
- 7.2 Rights of the shareholders to receive dividend: The Company's shareholders who receive the stock dividend will be entitled to receive dividends from the Company's business operation proportionate to their shareholdings upon having been registered as the shareholders of the Company. The holders of BIZ-W1 will be entitled to receive dividends from the Company's business operation upon having exercised their rights to subscribe for the newly-issued ordinary shares of the Company and having been registered as shareholders of the Company.

**8. Other details necessary for shareholders' consideration and approval of the capital increase/allocation of newly-issued shares**

-None-



**9. Schedule of actions after the Board of Directors' Meeting has passed the resolution approving the capital increase / allocation of newly-issued shares**

No.	Procedures	Date
1	The Board of Directors' Meeting No. 1/2022	23 February, 2022
2	The date for determining the names of shareholders entitled to attend the Annual General Meeting of Shareholders (Record Date)	9 March, 2022
3	The 2022 Annual General Meeting of the shareholders	8 April, 2022
4	Registration for the increase of the registered capital with the Department of the Business Development, Ministry of Commerce	Within 14 days from the date on which the shareholders' meeting has approved the capital increase
5	The date for determining the names of shareholders entitled to receive cash and stock dividend (Record Date)	22 April, 2022
6	Cash and common stock dividend payment date	5 May, 2022
7	Registration for amendment to the paid-up capital with the Department of the Business Development, Ministry of Commerce	Within 14 days from the date on which the stock dividend is distributed

The Company hereby certifies that the information contained in this report is true and complete in all respects.

Please be informed accordingly.

Signature..... Authorized Director

(Mr. Sompong Chunekitiyanone)

Signature..... Authorized Director

(Mr. Voravid Silapusid)

