



(Translation)

No.Bor.Chor.Ngor 22/2563

9 July 2020

Re : Reporting Resolution of 2020 Annual General Meeting of Shareholders

To : Directors and the Manager of the Stock Exchange of Thailand

Thai Metal Drum Mfg. Public Company Limited (“TMD”) would like to inform the resolution of 2020 Annual General Meeting of Shareholders held on Thursday 9th July 2020 at Glowfish Conference Hall, 2nd Floor Sathorn Thani 2 Building, North Sathorn Road, Silom, Bangrak, Bangkok at 14:00 p.m. When the meeting convened, there were 38 shareholders attending in person and by proxy holding share of 96,111,579 shares all together or 64.07% which has a quorum as follows:

- Self-attendance of shareholders 14 persons 50,681,259 shares or 33.79%
- Attendance by proxy 24 persons 45,430,320 shares or 30.28%
- Total 38 persons 96,111,579 shares or 64.07%

The Meeting had passed the resolutions and acknowledged the matters as follows:

1. Approved the Minutes of the Annual General Meeting of Shareholders for the year 2019, held on 24 April 2019.

The Minutes of the Meeting of Shareholders’ Ordinary General Meeting for the year 2019 is approved with the following votes:

Approved	96,111,579	votes	or	100 %
Disapproved	0	votes	or	0 %
Abstained	0	votes	or	0 %
Voided ballot	0	votes	or	0 %

2. Acknowledged the Company’s operation result for the year 2019 and approved the financial statements of the Company ending as at 31 December 2019 which was certified by the Certified Public Accountant. During the presentation of the financial statement of the Company.

The meeting has acknowledged and approved the financial statements of the Company with the following votes:

Approved	96,111,579	votes	or	100 %
Disapproved	0	votes	or	0 %
Abstained	0	votes	or	0 %
Voided ballot	0	votes	or	0 %



3. Acknowledged and approved the interim dividend payment for the operation result in year 2019, from 1 January 2019 to 31 December 2019 which has been audited by the company's auditor which the company had a net profit of the Company's separate financial statement in the amount of 273.10 million baht. The Company has considered paying interim dividends 2 times, totaling 1.40 baht per share, or equivalent to 210 million baht totally.

1st Payment was made on 18 July 2019 at the rate of 0.85 baht per share, equivalent to 127.50 million baht, according to the resolution of the Board of Directors Meeting No. 3/2019 on 12 June 2019.

2nd Payment was made on 24 April 2020 at the rate of 0.55 baht per share, equivalent to 82.50 million baht, according to the resolution of the Board of Directors Meeting No. 3/2020 on 31 March 2020.

The resolution was approved with the following votes:

Approved	96,111,579	votes	or	100 %
Disapproved	0	votes	or	0 %
Abstained	0	votes	or	0 %
Voided ballot	0	votes	or	0 %

4. In 2020 Annual General Meeting of Shareholder, one third of the total number of Directors must retire from the office by rotation as per the company's rule whose names of the 3 retired Directors in 2020 are as follows:

- 1) Mr. Nate Charanvas Director and Risk Management Director
- 2) Mr. Somchai Jongsirilerd Director and Risk Management Director
- 3) Mr. Anin Wanglee Independent Director and Audit Committee Director

The meeting resolved with the following votes:

(1)	Mr. Nate Charanvas				
	Approved	47,158,669	votes	or	100 %
	Disapproved	0	votes	or	0 %
	Abstained	48,952,910	votes	or	0 %
	Voided ballot	0	votes	or	0 %
(2)	Mr. Somchai Jongsirilerd				
	Approved	96,065,579	votes	or	100 %
	Disapproved	0	votes	or	0 %
	Abstained	46,000	votes	or	0 %
	Voided ballot	0	votes	or	0 %



(3) Mr. Anin Wanglee				
Approved	96,104,579	votes	or	100 %
Disapproved	0	votes	or	0 %
Abstained	7,000	votes	or	0 %
Voided ballot	0	votes	or	0 %

5. Approved the remuneration for the Company's directors as details below:

5.1 To approve the compensation in the form of Meeting Allowance (per time) same rate as previous year

1. Chairman	40,000 baht
2. Director(s)	20,000 baht
3. Audit Committee Chairman	30,000 baht
4. Audit Committee Director	25,000 baht
5. Remuneration & Nomination Committee Chairman	30,000 baht
6. Remuneration & Nomination Committee Member	20,000 baht
7. Risk Management Chairman	30,000 baht
8. Risk Management Director	20,000 baht

5.2 To approve the remuneration allocation for the Company's directors with the total amount of Baht 10,500,000.00 (equivalent to 5% of the total dividend paid)

The meeting has passed the resolution as per the following votes:

Approved	96,111,579	votes	or	100 %
Disapproved	0	votes	or	0 %
Abstained	0	votes	or	0 %
Voided ballot	0	votes	or	0 %

6. Approved the appointment of Mr.Pornchai Kittipanya-ngam, the Certified Auditor No.2778 or Mrs.Suwannee Kittipanya-ngam, the Certified Auditor No. 2899 or Mr.Thanakorn Fakfaipol, the Certified Auditor No. 4879 from Bunchikij Company Limited to be the Auditor for the year of 2020 with the auditing remuneration package for the year 2020 of Baht 1,165,000.00 (an increase of Baht 45,000.00 increasing 4.02% from the previous year), to be approved with the following votes:

Approved	96,111,579	votes	or	100 %
Disapproved	0	votes	or	0 %
Abstained	0	votes	or	0 %
Voided ballot	0	votes	or	0 %



บริษัท อุตสาหกรรมถังโลหะไทย จำกัด (มหาชน)
THAI METAL DRUM MFG. PUBLIC CO., LTD.

Please be informed and published further

Yours faithfully,

(Mr. Nate Charanvas)
Managing Director

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