



สำนักงานใหญ่ 101/88 หมู่ที่ 20 นิคมอุตสาหกรรมนวนคร ต.คลองหนึ่ง อ.คลองหลวง
จ.ปทุมธานี 12120 โทร 02-520-3855-64 แฟกซ์ 02-520-3865-66
โรงงาน 4 ถนน ไอ 5 นิคมอุตสาหกรรมมาบตาพุด ต.มาบตาพุด อ.เมือง
จ. ระยอง 21150 โทร. (038) 684610 - 3 แฟกซ์ (038) 684614

OFFICE

101/88 Moo20 Nava Nakorn Industrial Estate, Khlong Nueng, Khlong Luang,
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4 1-5 RD. MAPTAPHUD INDUSTRIAL ESTATE MAPTAPHUD MUANG

RAYONG 21150 THAILAND. TEL. (6638) 684610-3 FAX. (6638) 684614

Minutes of the 2021 Annual General Meeting of Shareholders via electronic devices

Thai Wire Products Public Company Limited

Date July 14th, 2021

Venue Broadcast live via electronic devices from the meeting room at the head office of Thai Wire Products Public Company Limited, 101/88 Moo 20 Navanakorn Industrial Estate, Khlong Nueng, Khlong Luang, Pathum Thani 12120

Attendees 7 self-attending shareholders, holding an aggregate number of 12,701,100 shares
29 proxies, holding an aggregate number of 92,020,960 shares
Total number of shareholders were 36 shareholders holding an aggregate number of 104,722,060 shares which were accounted for 38.78%

Directors attending the Meeting comprised 12 directors of the total number of 13 directors. namely:

1. Mr. Suri Buakhom	Chairman of the Board of Directors
2. Mr. Chalit Satidthong	Chairman of Audit Committee / Independent Director
3. Mr. Chalio Ponwises	Audit Committee / Independent Director
4. Mr. Akamin Nganthavee	Director / Managing Director
5. Mr. Suwat Chitamai	Member of Nomination and Remuneration Committee and Independent Director
6. Mr. Tanapong Bhukaswan	Director
7. Mr. Phanthum Phanthumchinda	Member of Nomination and Remuneration Committee and Independent Director
8. Mr. Sorarat Nganthavee	Director and Director of Marketing
9. Mr. Pradit Wutdhipapornkul	Director
10. Mrs. Thipchaya Suttapanya	Audit Committee / Independent Director
11. Mr. Yongyut Boonme	Director
12. Ms. Bongkot Nganthavee	Director

Director not attending the meeting due to other missions

1. Mr. Janewith Luangcharoenkij	Director
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Executives Present at the Meeting

1. Mr. Suwit Apichaidit	Accounting and financial Manager
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Auditor attending the Meeting

1. Mr. Thewa Damdaeng

The Meeting was called to order at 10.00 am.

Mr. Sorarat Nganthavee informed the meeting that there were 7 Shareholders attending the meeting in person, representing 12,701,100 shares and 29 Shareholders who appointed a Proxy, representing 92,020,960 Shares. Thus, there were total of 36 attendants holding an aggregate number of 104,722,060 shares, or equivalent to 38.78 of total paid-up capital of 270,000,000 shares, which exceeds one third of the total shares. Thus, a quorum of the meeting was duly constituted. Before proceeding with the Meeting, the Meeting Conductor informed the Meeting of the rules and procedure for voting and counting of the shareholders' votes on each agenda item, as follows:

Vote Casting

1. The shareholder or a proxy shall have the number of votes equal to the number of shares held or obtained by proxy. One share shall equal to one vote.
2. Voting for each agenda, the shareholders and proxies, who must vote "approve" or "disapprove" or "abstain".
3. The shareholder or a proxy who do not vote in the voting program or do not click in the system shall be deemed to approve that agenda.

Vote Counting

1. For vote counting procedure, the votes "disapprove" or "abstain" shall be subtracted from the total number of votes. Shareholders who do not return the ballot shall be deemed as voting in approval on each agenda.
2. The resolution shall be passed by a majority vote of the shareholders attending the meeting and casting their votes, abstention would not be counted.
3. In case that the shareholder uses proxy form B and indicates the vote on each agenda in advance. The Company shall record the vote as shown in the proxy form B at the registration to the meeting.
4. The Company will announce the results of the vote to the meeting either approve, disapprove or abstain, with percentage of total votes in the meeting.



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Remarks: Since it was allowed the shareholders to register and attend the meeting at any time during the meeting, even after a commencement of the meeting; therefore, the number of shares of the entitled shareholders may vary in each agenda.

During each agenda, shareholders and proxies are welcomed to provide opinion or raise question prior to the vote casting by typing a message through the chat window and typing your questions / opinion, the inquirer should inform his/her first name, family name and indicate whether he/she is a shareholder or proxy prior to providing any opinion or queries.

Should the opinion or question found to be irrelevant to the ongoing agenda, it is highly recommended the inquirer to raise that opinion or question again in the relevant agenda or in the other matter agenda at the end of the meeting.

In additional, the Company allowed its shareholders to propose matter(s) for consideration as agenda of the shareholders' meeting with proposing period from January 4th, 2021 to February 4th, 2021 and also allowed shareholders to submit any enquiries prior to the meeting. However, there were no any enquiries or proposals submitted from the shareholders to be added in the agenda of the AGM 2021.

After the meeting has been well acknowledged and agreed with the meeting procedures, vote casting and vote counting as described above, the Meeting Conductor introduced directors, executives of the Company and auditor as listed in above section and invited Mr. Suri Buakhom, Chairman of the Board of Director to open the meeting. Thereafter, the Chairman welcomed the shareholders and proceeded in accordance with the following agenda items.

Agenda 1 To certify the Minutes of Annual General Shareholders' Meeting for 2020

Mr. Sorarat Nganthavee proposed the meeting to consider and adopt the Minutes of the Annual General Shareholders' Meeting for 2020 held on April 27th, 2020. A copy of the said Minutes had been submitted to the shareholders together with the invitation letter of this meeting in the Enclosure 1.

Mr. Sorarat Nganthavee requested the shareholder to inquire and comment regarding the Minutes of the Annual General Shareholders' Meeting for 2020.

No shareholder requested to amend the Annual General Shareholders' Meeting for 2020.

There were no questions from the shareholders. Mr. Sorarat Nganthavee requested the meeting to consider and certify the Minutes of the Annual General Shareholders' Meeting for 2020.



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Resolution: The meeting considered and resolved to adopt the Minutes of Annual General Meeting of Shareholders held on April 27th, 2020 as proposed with unanimous vote of the shareholders present to the meeting and cast their votes as follows:-

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	104,722,060	100.00
Disapproved	0	-
Abstained	0	-
Invalid	0	-

Agenda 2 To acknowledge the Company's 2020 operating results

Mr. Suwit Apichaidit reported that the operating result and the significant change for the year of 2020 are shown in the 2020 Annual Report, which had been sent to all shareholders together with the invitation letter of this meeting. The summary is as follows:-

Revenues

The Company reported total revenues of Baht 1,663.98 million, which includes revenues from sales of Baht 1,643 million and other incomes of Baht 20.98 million.

Sales in 2020 amounted to Baht 1,643 million, representing a decrease of Baht 382.85 million, equivalent to 18.90 percent lower compared to 2019 which is supported by both volume and sales price decrease. A decrease in volume sales came from domestic sales while sale price decreased from price competition. The proportion of sales: 77.86% came from domestic and 22.14% came from export.

Costs and Expenses

Costs of goods sold in 2020 amounted to Baht 1,554.60 million, down by Baht 379.93 million or 19.64% from the previous year due to the lower in sales volume and raw material price.

Selling expenses, administrative expenses, financial cost and other expenses amounted to Baht 122.24 million, which are Baht 23.50 million lower than last year. The main reason is the provision for employees' benefit from the revision plan of the Company in 2019 amounted to Baht 11.26 while other selling and administrative expenses are decrease from sales decreased and financial cost are decrease due to trust receipt decreased.



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Profit

The gross profit in 2020 total Baht 88.41 million, decreased by 2.92 million or 3.20% from the previous year. The net loss in 2020 totaled Baht 12.86 million, decreased by Baht 31.28 million or 169.82% from the previous year.

The reason why the company has no income tax expenses in 2020 is because the company has taxable expense from bad debt written off from long-term loans to related party , Century Electronics and System Co., Ltd. (CES), because the CES became bankruptcy and already allotted the debtor's properties to creditors on 30 November 2017.

The Financial Review

As of December 31st, 2020, total assets were worth Baht 1,931.42 million. Total liabilities and total equity were at Baht 447.11 million and Baht 1,484.31 million respectively.

Anti-Corruption

The Company has not announced to join the Anti-Corruption scheme with Thailand's Private Sector Collective Action Against Corruption (CAC) but has announced the Anti-Corruption Policy since November 2015. Moreover, the Company has opened up opportunities for all stakeholders to report or inform any irregularities in the business operations through the specific channels provided. This is to ensure that the investigation of complaints is conducted according to the process specified in the "Whistleblowing Policy". In 2019, the Company had no complaint in relation to fraud or ethical misconduct or any incident that may cause negative reputation to the company.

Mr. Suwit Apichaidit then invited the shareholders attending the meeting to raise question and express their opinion which can be summarized as follows:

There were no further questions from the shareholders. The meeting acknowledged the Company's 2020 operating results.

Agenda 3 To consider and approve the Company's financial statements for the year ended December 31st, 2020

Mr. Suwit Apichaidit proposed the meeting to consider and approve the Company's financial statements for the year ended on December 31st, 2020. The Company's financial statements were audited by the Certified Public Accountant and reviewed by the Audit Committee and is shown in the Annual Report distributed to the shareholders in advance (Enclosure 2). The Financial statements are summarized as below:



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Statements of Financial Position

As of December 31st, 2020, the Company had total assets of Baht 1,931.42 million included current assets and non-current assets of Baht 936.85 million and Baht 994.57 million respectively, The Company had total liabilities of Baht 447.11 million and total equities in the amount of Baht 1,484.31 million.

Statement of comprehensive Income

In 2021, the revenue from the sales was Baht 1,643 million with the cost of goods sold equal to Baht 1,554.60 million. The gross profit totaled Baht 88.41 million. The other income was Baht 20.98 million. The selling expenses, administrative expenses, financial cost and other expenses were Baht 122.24 million. Therefore, the net loss was Baht 12.86 million and the loss per share was 0.05 Baht.

Mr. Suwit Apichaidit then invited the shareholders attending the meeting to raise question and express their opinion.

There were no further questions from the shareholders. Mr. Suwit Apichaidit requested the meeting to consider and approve the Company's financial statement for the year ended December 31st, 2020.

Resolution: The meeting agreed and approved the Company's financial statement for the year ended December 31st, 2020, by unanimous vote of shareholders who attend the meeting and cast their votes as follows:-

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	104,722,060	100.00
Disapproved	0	-
Abstained	0	-
Invalid	0	-

Agenda 4 To consider and approve omission dividend payment for the Company's 2020 operating results.

Mr. Sorarat Nganthavee proposed the meeting to consider and approve the allocation of legal reserve and dividend payment for the Company's 2020 operating results. The details are as follows:-

- Under the Public Company Act B.E. 2535, Section 116 and Clause 33 of the Company's Articles of Association, indicating that the Company has to allocate some of its net profit as a Company's legal



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reserve which has to be at minimum 5 percent of the yearly net profit. This amount would be deducted by retained loss brought forward (if any) until the Company's legal reserve reaches 10 percent of the registered share capital.

- In 2020, No statutory reserve is required because the reserve has already reached 10% of the registered capital as required by the related laws.
- For the dividend payment, the Company has the policy to pay the dividend to the shareholders in the ratio of 50 percent of net profit gained from the Company's operating results and in accordance to the Company's financial statement after a deduction of the reserved funds that must be complied with the Company's Articles of Association and Law. Plus, the dividend payment shall depend on the Company's cash flow, investment plan and other necessities in the future.
- In the year 2020, the net loss amounted to Baht 12.86 million. The management considered and proposed the meeting of Shareholders to approve omission cash dividend payment for the year 2020 performance.

Mr. Sorarat Nganthavee invited the shareholders attending the meeting to raise question and express their opinion which can be summarized as follows:-

There were no further questions from the shareholders. The meeting considered the matter and cast votes.

Resolution: The meeting agreed to approve omission dividend payment from the 2020 with the following votes:-

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	104,722,060	100.00
Disapproved	0	-
Abstained	0	-
Invalid	0	-

Agenda 5 To appoint the directors to succeed those completing their terms and new directors

In accordance with Clause 14 of the Company's Articles of Association, one-third of the total number of directors shall be required to vacate their offices by rotation at every general meeting of shareholder.



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Five directors to be retired by rotation in this meeting were as follows:

- | | |
|--------------------------------|--|
| 1. Mr. Chalit Sathidthong | Chairman of Audit Committee/Independent Director |
| 2. Mr. Suwat Chitamai | Director |
| 3. Mr. Tanapong Bhukasawan | Director |
| 4. Mr. Phanthum Phanthumchinda | Director |
| 5. Mr. Akamin Nganthavee | Director |

The Company invited shareholders to nominate qualified candidates for the director position during January 4th, 2021 – February 4th, 2021. However, no shareholder nominated any qualified candidate.

The Nomination and Remuneration Committee (excluding directors who are due to retire by rotation in 2021 Annual General Meeting of Shareholders) considered qualification of director and independent director and considered that the four directors, who have completed their tenure, hold qualifications such as experience, knowledge, skills, capability and their performances which will be relevant to the business of the company. Thus, the Board of Directors recommend to re-appoint five directors who were retired by rotation to serve for another term as follow:-

- | | |
|--------------------------------|--|
| 1. Mr. Chalit Sathidthong | Chairman of Audit Committee/Independent Director |
| 2. Mr. Suwat Chitamai | Director |
| 3. Mr. Tanapong Bhukasawan | Director |
| 4. Mr. Phanthum Phanthumchinda | Director |
| 5. Mr. Akamin Nganthavee | Director |

The profiles of the nominated directors for re-appointment are shown in the Enclosure 3 which was sent to the shareholders together with the invitation letter of this meeting.

Mr. Suwit Apichaidit invited the shareholders attending the meeting to raise question and express their opinion.

There were no questions from the shareholders. The meeting considered the matter and cast votes for each proposed individual candidate.

Resolution: The meeting considered and approved to re-elect the 5 retiring directors to serve as the Company's directors for another term and to appoint new directors. The resolution was passed for each individual director. The details are as follow:-



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5.1 Mr. Chalit Satidthong

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	104,722,060	100.00
Disapproved	0	-
Abstained	0	-
Invalid	0	-

5.2 Mr. Suwat Chitamai

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	104,594,060	100.00
Disapproved	0	-
Abstained	128,000	-
Invalid	0	-

5.3 Mr. Tanapong Bhukasawan

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	104,722,060	100.00
Disapproved	0	-
Abstained	0	-
Invalid	0	-



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5.4 Mr. Phanthum Phanthumchunda

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	104,722,060	100.00
Disapproved	0	-
Abstained	0	-
Invalid	0	-

5.5 Mr. Akamin Nganthavee

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	104,424,560	100.00
Disapproved	0	-
Abstained	297,500	-
Invalid	0	-

Agenda 6 To approve the directors' remuneration for the year 2021

Mr. Suwit Apichaidit informed the meeting that the Nomination and Remuneration Committee has considered the remuneration for directors for 2021 and proposed the rate of remuneration for year 2021 equal to the preceding year as these following details:

Directors

- Attendance fee: 15,000 Baht/person/time
- The total remuneration fee: not exceed Baht 5 million per year.
- Other remuneration and benefits: None

Audit Committee

- Attendance fee : 20,000 Baht/person/time

Mr. Suwit Apichaidit invited the shareholders attending the meeting to raise question and express their opinion.



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There were no questions from the shareholders. The meeting considered the matter and cast votes.

Resolution: The meeting considered and resolved to approve the remuneration for directors of year 2021 as proposed. The result of votes are as follows:-

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	104,722,060	100.00
Disapproved	0	-
Abstained	0	-
Invalid	0	-

Agenda 7 To appoint an auditor and approve the audit fee for 2021

Mr. Suwit Apichaidite proposed the meeting to consider and approve the appointment of auditor and audit fee for 2021. The Board of Director concurred with the Audit Committee's recommendation considered that Bunchikij Company Limited is proper, reliable and independent. In additional, the auditor fee is reasonable. Thus, it is considered appropriate for the meeting of shareholders to approve the appointment of

- (1) Mr. Thewa Damdaeng CPA No. 10777 or
(Has been the Company's auditor with signatory to the Company's financial statements for 2020)
- (2) Ms. Sudaporn Tawapee CPA No. 6862 or
(Never certified in Company's financial statements)
- (3) Mr. Pornchai Kittipunya-ngam CPA No. 2778 or
(Never certified in the Company's financial statements)

The auditors from Bunchikij Co., Limited to be Company's auditor for the year 2021 with the remuneration in the amount of Baht 1,350,000. Only the audit fee is included in the Company's auditor.

Besides, the above-mentioned auditors have neither relationship nor conflict of interest with the Company, the executives, the major shareholders or other related persons of these parties. Thus, the proposed auditors are independent to perform audit activities and express their opinion on the financial statement of the Company.

Mr. Suwit Apichaidit invited the shareholders attending the meeting to raise question and express their opinion.



สำนักงานใหญ่ 101/88 หมู่ที่ 20 นิคมอุตสาหกรรมนวนคร อ.พหลโยธิน ต.คลองหลวง
จ.ปทุมธานี 12120 โทร 02-520-3855-64 แฟกซ์ 02-520-3865-66
โรงงาน 4 ถนน โอ 5 นิคมอุตสาหกรรมมาบตาพุด ต.มาบตาพุด อ.เมือง
จ. ระยอง 21150 โทร. (038) 684610 - 3 แฟกซ์. (038) 684614

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FACTORY

4 I - 5 RD. MAPTAPHUD INDUSTRIAL ESTATE MAPTAPHUD MUANG

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There were no questions from the shareholders. The meeting considered the matter and cast votes.

Resolution: The meeting considered and resolved to approve the appointment of Mr. Thewa Damdaeng, CPA No. 10777 or Ms. Sudaporn Tawapee, CPA No. 6862 or Mr. Pornchai Kittipunya-ngam, CPA No. 2778 from Bunchikij Co., Limited to be Company's auditor for the year 2021 and the audit fee in the amount of Baht 1,350,000. The result of votes is as follows:-

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	104,722,060	100.00
Disapproved	0	-
Abstained	0	-
Invalid	0	-

The Chairman informed that all the agenda for the meeting of Annual General Meeting of Shareholders 2021 was successfully approved and there was not other issue to be considered and invited the shareholders attending the meeting to raise question and express their opinion.

There were no further questions from the shareholders. The chairman announced the meeting closure and thanked all the shareholders for their support.

The meeting adjourned at 10.45 a.m.

Signed

(Mr. Suri Buakhom)

Chairman of the Meeting

Signed

(Mr. Sorarat Nganthavee)

Recorder of the Meeting