

OTO 028/2022

April 21, 2022

Subject: Resolutions of the 2022 Annual General Meeting of Shareholders

To: President  
The Stock Exchange of Thailand.

One to One Contacts Public Company Limited (the “**Company**”) would like to report the resolutions of the Company’s 2022 Annual General Meeting of Shareholders held on April 21, 2022 at 14.00 hours via electronic means (E-AGM) in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020), broadcast from the Conference Room, 12th floor, Software Park Tower, No. 99/23 Moo. 4, Chaeng Watthana Road., Khlong Kluea Sub-district, Pak Kret District, Nonthaburi 11120. When the meeting was opened, there were 123 shareholders attending the meeting in person and by proxy holding in aggregate 403,266,201 shares, representing approximately 73.0118 % of the total issued shares of the Company. The meeting resolved as follows:

Agenda 1 Acknowledged the minutes of Extraordinary General Meeting of Shareholders No. 1/2021

Agenda 2 Acknowledged the Company’s operating results for the year 2021.

Agenda 3 Approved the Company's financial statements for year ended December 31, 2021. The meeting, by a majority vote of the shareholders who attended the meeting and cast their votes, approved this agenda item with the following votes:

<b>Votes</b>	<b>Number of votes</b>	<b>Percentage of the total votes of shareholders who attended the meeting and cast their votes</b>
Approved	403,266,201	100
Disapproved	0	0
Abstained	0	0
Invalid ballots	0	0
Total	403,266,201	100

Agenda 4 Approved the allocation of the Company’s net profit as a legal reserve in the amount of THB 1,600,000, or 5.10% of the net profit after deduction of accumulated losses, and approved the suspension of dividend payment for the Company's operating results for the year 2021 due to the fact that the Company is in the process of business expansion and requires sufficient capital for investing in other businesses that provide good returns. The meeting, by a majority vote of shareholders who attended the meeting and cast their votes, approved this agenda item with the following votes:

<b>Votes</b>	<b>Number of votes</b>	<b>Percentage of the total votes of shareholders who attended the meeting and cast their votes</b>
Approved	403,258,801	100
Disapproved	0	0
Abstained	7,400	0
Invalid ballots	0	0
Total	403,258,801	100

Agenda 5 Approved to appoint Mr. Pakorn Apaphant, Mr. Subhasiddhi Rakkasikorn, and Mr. Somkit Likitparinya who were due to retire by rotation, to be the Company’s directors for another term by a majority vote of the shareholders who attended the meeting and cast their votes, with the following votes:

- 1) Mr. Pakorn Apaphant Independent Director

<b>Votes</b>	<b>Number of votes</b>	<b>Percentage of the total votes of shareholders who attended the meeting and cast their votes</b>
Approved	403,366,201	100
Disapproved	0	0
Abstained	0	0
Invalid ballots	0	0
Total	403,366,201	100

2) Mr. Subhasiddhi Rakkasikorn Director

Votes	Number of votes	Percentage of the total votes of shareholders who attended the meeting and cast their votes
Approved	403,266,201	100
Disapproved	0	0
Abstained	100,000	0
Invalid ballots	0	0
Total	403,266,201	100

3) Mr. Somkit Likitparinya Director

Votes	Number of votes	Percentage of the total votes of shareholders who attended the meeting and cast their votes
Approved	403,321,201	100
Disapproved	0	0
Abstained	45,000	0
Invalid ballots	0	0
Total	403,321,201	100

**Note:**

In this agenda item, 1 more shareholders, representing 100,000 shares, voted than those who registered at the beginning of the meeting, and as such, the total number of shareholders present for this agenda item amounted to 124 shareholders, representing a total of 403,366,201 shares.

Agenda 6 Approved the remuneration of the Board of Directors and Sub-committee members for the year 2022 at the same amount as the previous year of not exceeding THB 4,000,000, consisting of meeting allowances and bonuses, excluding other benefits. The meeting allowance for each meeting attended by the Board of directors and Sub-committee members was approved at the same amount as the previous year as follows:

Unit: Baht



<b>Votes</b>	<b>Number of votes</b>	<b>Percentage of the total votes of shareholders who attended the meeting and cast their votes</b>
Approved	403,366,201	100
Disapproved	0	0
Abstained	0	0
Invalid ballots	0	0
<b>Total</b>	<b>403,366,201</b>	<b>100</b>

Agenda 8 Approved the reduction of the Company's registered capital in the amount of THB 5 from the original registered capital of THB 840,000,000 to the registered capital of THB 839,999,995 by cancelling 5 un-sold issued shares with a par value of THB 1 per share, and approved the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the Company's registered capital decrease by the affirmative votes of no less than three-fourths of the total number of votes of the shareholders attending the meeting and having the right to vote as follows:

<b>Votes</b>	<b>Number of votes</b>	<b>Percentage of the total votes of shareholders who attended the meeting and having the right to vote</b>
Approved	403,366,201	100
Disapproved	0	0
Abstained	0	0
Invalid ballots	0	0
<b>Total</b>	<b>403,366,201</b>	<b>100</b>

Agenda 9 Approved the increase of the Company's registered capital in the amount of THB 55,000,005, from the original registered capital of THB 839,999,995 to the new registered capital of THB 895,000,000 by issuing 55,000,005 new ordinary shares with a par value of THB 1 per share, and approved the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the Company's registered capital increase by the affirmative votes of no less than three-fourths of the total number of votes of the shareholders attending the meeting and having the right to vote as follows:

<b>Votes</b>	<b>Number of votes</b>	<b>Percentage of the total votes of shareholders who attended the meeting and having the right to vote</b>
Approved	403,366,201	100
Disapproved	0	0
Abstained	0	0
Invalid ballots	0	0
<b>Total</b>	<b>403,366,201</b>	<b>100</b>

Agenda 10 Approved the allocation of newly issued ordinary shares by a General Mandate in the amount of not exceeding 55,000,005 shares at a par value of THB 1 per share, to be offered by way of a Private Placement. The meeting, by a majority vote of shareholders who attended the meeting and cast their votes, approved this agenda item with the following votes:

<b>Votes</b>	<b>Number of votes</b>	<b>Percentage of the total votes of shareholders who attended the meeting and cast their votes</b>
Approved	403,366,101	100
Disapproved	100	0
Abstained	0	0
Invalid ballots	0	0
<b>Total</b>	<b>403,366,201</b>	<b>100</b>

Agenda 11 Approved the adding to the Company' objectives and the amendment of Clause 3 of the Memorandum of Association to reflect the additional Company' objectives by the affirmative votes of no less than three-fourths of the total number of votes of the shareholders attending the meeting and having the right to vote as follows:

<b>Votes</b>	<b>Number of votes</b>	<b>Percentage of the total votes of shareholders who attended the meeting and having the right to vote</b>
Approved	403,366,201	100
Disapproved	0	0
Abstained	0	0
Invalid ballots	0	0
Total	403,366,201	100

Please be informed accordingly.

Yours faithfully,

(Mr. Kanawuthi Wattanadhirach)  
Chairman of the Executive Committee and  
Chief Executive Officer