



NEW PLUS KNITTING PUBLIC COMPANY LIMITED

บริษัท นิวพลัสไนติ้ง จำกัด (มหาชน)

April 28, 2022

Subject: Resolution of the 51st Annual General Meeting of Shareholders

To: The Directors and Managers of the Stock Exchange of Thailand

New Plus Knitting Public Company Limited would like to inform that the 51st, Annual General Shareholders' meeting held on April 28, 2022 at 10.00 a.m. at 34 Moo 20 Suwintawong Road, Saladeang, Bangnumpreaw, Chachoengsao 24000 has approved the following resolutions:

1. To approve the minutes of the 50th Annual General Meeting of Shareholders on April 28, 2021:

- Approved	7,978,562	votes,	equivalent to	100%
- Disapproved	-	votes,	equivalent to	-%
- Abstained	-	votes,	equivalent to	-%
- Voided Ballot	-	votes,	equivalent to	-%

of the total votes cast by the shareholders present and eligible to vote.

2. To acknowledge the Board of Directors and the company's operating result for the year 2021 as published in Annual Registration Statement / Annual Report 2021 (Form 56-1 One Report).

3. To approve the Financial Statements and the Auditor's Reports as of December 31, 2021 which had already been audited by the certified public accountant.

- Approved	7,978,562	votes,	equivalent to	100%
- Disapproved	-	votes,	equivalent to	-%
- Abstained	-	votes,	equivalent to	-%
- Voided Ballot	-	votes,	equivalent to	-%

of the total votes cast by the shareholders present and eligible to vote.

4. To approve Omission of Dividend Payments due to the operating results of the year 2021 with losses as follows:

- Approved	7,978,562	votes,	equivalent to	100%
- Disapproved	-	votes,	equivalent to	-%
- Abstained	-	votes,	equivalent to	-%
- Voided Ballot	-	votes,	equivalent to	-%

of the total votes cast by the shareholders present and eligible to vote.

5. To approve to consider the election of directors to replace the directors whose term has expired

1) Mr. Marut Chang-Amporn

- Approved	7,977,896	votes,	equivalent to	99.992%
- Disapproved	-	votes,	equivalent to	-%
- Abstained	666	votes,	equivalent to	0.008%
- Voided Ballot	-	votes,	equivalent to	-%

of the total votes cast by the shareholders present and eligible to vote.

2) Mr. Montri Loeasethakul

- Approved	7,978,561	votes,	equivalent to	100%
- Disapproved	-	votes,	equivalent to	-%
- Abstained	1	votes,	equivalent to	-%
- Voided Ballot	-	votes,	equivalent to	-%

of the total votes cast by the shareholders present and eligible to vote.

3) Mrs. Orasa Kruthakool

- Approved	7,978,461	votes,	equivalent to	99.999%
- Disapproved	1	votes,	equivalent to	-%
- Abstained	100	votes,	equivalent to	0.001%
- Voided Ballot	-	votes,	equivalent to	-%

of the total votes cast by the shareholders present and eligible to vote.

6. To approve directors' remuneration at the same amount as last year of not exceeding Baht 2,000,000 per year. This excludes compensation or benefits that directors are entitled to receive as officers or employees of the company.

- Approved	7,978,562	votes,	equivalent to	100%
- Disapproved	-	votes,	equivalent to	-%
- Abstained	-	votes,	equivalent to	-%
- Voided Ballot	-	votes,	equivalent to	-%

of the total votes cast by the shareholders present and eligible to vote.

7. To approve Mr.Pornchai Kittipanya-ngam CPA No.2778 or Miss Sudaporn Tawapee CPA No.6862 or Mr. Thanakorn Fakfaiphon CPA No.4879 of Bun Chi Kit Auditing Firm to be the company's and its subsidiaries auditors, and the remuneration for the year 2022 for a total of 1,095,000 baht.

- Approved	7,978,562	votes,	equivalent to	100%
- Disapproved	-	votes,	equivalent to	-%
- Abstained	-	votes,	equivalent to	-%
- Voided Ballot	-	votes,	equivalent to	-%

of the total votes cast by the shareholders present and eligible to vote.

Please be informed accordingly



Yours Sincerely,

(Handwritten signatures of Orasa Kruthakool and On-Uma Fuakfon)

(Mrs. Orasa Kruthakool)(Miss On-Uma Fuakfon)

Director

Director