



บริษัท ล้าสูง (ประเทศไทย) จำกัด (มหาชน)

Lam Soon (Thailand) Public Company Limited

CORPORATE HEADQUARTERS

64 Soi Bangna-Trad 25, Khwaeng Bangna Nuea,
Khet Bangna, Bangkok 10260 Thailand

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www.lamsoon.co.th

February 25, 2022

Subject : To specify the date of the Annual General Meeting of Shareholders No.1/2022 (Conducted Through Electronic Means) and Dividend Payment

To : The President

The Stock Exchange of Thailand

Lam Soon (Thailand) Public Company Limited would like to inform you that the Board of Directors' Meeting No.1/2022 held on February 25, 2022 at 11.00 a.m. passed the following resolutions:

1. The meeting unanimously approved the dividend payment for the operating year 2021 ended December 31, 2021 to the shareholders at the rate of Baht 0.25 per share The date of the dividend payment will be April 28, 2022. In this regard, the right to receive such dividend is uncertain as it has not been yet approved by the shareholders at the AGM.
2. The Annual General Meeting of Shareholders No. 1/2022 will be held on April 8, 2022 at 2.00 p.m. conducted through electronic means (E-AGM) and broadcasted on the 6th Floor Conference Room at the Head Office, No.64 Soi Bangna-Trad 25, Khwaeng Bangna Nuea, Khet Bangna, Bangkok 10260 to consider the following matters:
 - (1) To consider and adopt the Minutes of the Annual General Meeting of Shareholders No.1/2021(Conducted Through Electronic Means)
 - (2) To acknowledge the Company's operating results and Annual Registration Statement / Annual Report 2021 (FORM 56-1 One report)
 - (3) To consider and approve the Audited Statement of financial position and Statement of comprehensive income for the year ended December 31, 2021
 - (4) To consider and approve the payment of dividends for the year 2021, and the appropriation of net profit to the legal reserves in accordance with the law
 - (5) To consider the election of directors to replace those directors whose term have expired

The Board of Directors (as recommended by the Nomination Committee) proposed the Annual General Meeting of Shareholders to approve the directors replacing directors whose term have expired as following;

Name of Director	Directorship	Remarks
Lackana Leelayouthayotin, Ph.D.	Independent Director	Re-election
Ms. Piyathida Sukchan	Executive Director	Re-election
Mr. Ampol Simarojana	Non Executive Director	Re-election

REFINERY

236 Moo 4 Bangpoo Industrial Estate,
Sukhumvit Road, Phraek sa Sub-district,
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CRUSHING MILL

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We are Certified

ISO 9001 : 2015

ISO 14001 : 2015

ISO 45001 : 2018

GMP, HACCP

FSSC 22000

RSPO, TLS 8001



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- (6) To consider and approve the remunerations for the Board of Directors and Sub-Committees' members for the year 2022

(Baht/Person/Year)	Year 2022	Year 2021	Increase	
			Baht	Percentage
● Chairman of the Board	722,400	687,960	34,440	5%
● Independent Directors	605,940	577,080	28,860	5%
● Non Independent Director Non Executive Director	605,940	577,080	28,860	5%
● Executive Directors	287,100	273,420	13,680	5%
● Non-Executive Directors	605,940	577,080	28,860	5%
● Audit and Corporate Governance Committee	460,440	438,480	21,960	5%
● Nomination Committee	24,145	22,995	1,150	5%
● Remuneration Committee	48,180	45,885	2,295	5%

- (7) To consider appointing an independent auditor including the remuneration for the year 2022

The Audit and Corporate Governance Committee proposed the appointment of EY Office Limited with the following auditors as auditors of the Company for Year 2022.

- 1) Ms. Satida Ratananurak, Certified Public Accountant (Thailand) No. 4753 and/or
- 2) Mr. Wichart Lokatekrawee, Certified Public Accountant (Thailand) No. 4451 and/or
- 3) Ms. Siriwan Surataepin, Certified Public Accountant (Thailand) No. 4604

The audit fee for the year 2022 will be 1,710,000 Baht exclusive of out-of-pocket expenses, same as the year 2021.

- (8) To consider and approve the amendment of the Company's Articles of Association, Article 11

From

Article 11: The Company's Board of Directors shall consist of at least 5 Directors but not exceeding 9 persons. Not less than one half of all Directors shall have residence in the Kingdom. The qualifications of the Company's Directors shall be as prescribed by law.

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To

Article 11. The Company's Board of Directors shall consist of at least 5 Directors but not exceeding 11 persons. Not less than one half of all Directors shall have residence in the Kingdom. The qualifications of the Company's Directors shall be as prescribed by law.

3. The record date for the eligible shareholders who have the right to attend AGM and to receive the dividend payment will be on March 11, 2022.

Kindly be informed accordingly.

Yours faithfully,

(Ms. Anchalee Suebchantasiri)

Managing Director

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