

BJC Heavy Industries Public Company Limited
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บริษัท บีเจซี เอพรี อินดัสทรี จำกัด (มหาชน)
594 หมู่ 4 ต.มะขามคู่อ.นิคมพัฒนา
จ.ระยอง 21180 ประเทศไทย
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Ref: No BJC/SET 2563/012

July 16, 2020

Subject : Notification of the Resolutions of the 2020 Annual General Meeting of Shareholders

To : President
The Stock Exchange of Thailand

BJC Heavy Industries Public Company Limited (the "Company") would like to report the resolutions of the 2020 Annual General Meeting of Shareholders held on Thursday, July 16, 2020 at 13.30 hrs. at Meeting Room 101, BJC Heavy Industries Public Company Limited, address 594 Moo 4 Tambol Makamkoo, Amphur Nikompattana, Rayong. There were 37 shareholders attending the Meeting representing 1,201,885,744 shares or 75.13% of total issued shares of the Company excluding company's treasury stock 3,109,800 shares, at the commencement of the meeting. The Meeting resolved as follows:

1. Acknowledged the operating results for year 2019 and the annual report for year 2019.

Note: This agenda is for acknowledgement only. Thus, there is no voting in this agenda.

2. Approved the financial statements for the year ended December 31, 2019.

The resolution was approved with a majority of the total number of votes of shareholders and proxy holders, who attended and voted in the meeting, as follows;

	Approved	Disapproved	Abstained	Void Ballot
No. of votes	1,201,885,744	0	0	0
%	100.00	-	-	-

3. Approve the suspension of dividend payment and acknowledge the 2019 interim dividend payments.

The resolution was approved with a majority of the total number of votes of shareholders and proxy holders, who attended and voted in the meeting, as follows:

	Approved	Disapproved	Abstained	Void Ballot
No. of votes	1,201,885,744	0	0	0
%	100.00	-	-	-



4. Approved to re-appoint the directors who were retired by rotation.

The resolution was approved with a majority of the total number of votes of shareholders and proxy holders, who attended and voted in the meeting, as follows;

4.1 Mr. Boonchuay Korkitrojana (Independent Director)

	Approved	Disapproved	Abstained	Void Ballot
No. of votes	1,201,885,244	500	0	0
%	99.99	Less than 0.0001	-	-

4.2 Mr. Kyu Young Lee (Director)

	Approved	Disapproved	Abstained	Void Ballot
No. of votes	1,201,885,744	0	0	0
%	100.00	-	-	-

4.3 Mr. Seong Jin Lee (Director)

	Approved	Disapproved	Abstained	Void Ballot
No. of votes	1,201,885,744	0	0	0
%	100.00	-	-	-

5. Approved the increasing number of directors from 9 persons to 10 persons and the appointment of Mr. Myungsup Song to be a new director.

The resolution was approved with a majority of the total number of votes of shareholders and proxy holders, who attended and voted in the meeting, as follows;

	Approved	Disapproved	Abstained	Void Ballot
No. of votes	1,201,885,744	0	0	0
%	100.00	-	-	-

6. Approved the directors' remuneration for year 2020 with details as follows;

Monthly Fee (Baht/person/month)	
Chairman of the Board	40,000
Director	15,000
Chairman of the Audit Committee	15,000
Audit Committee	15,000
Attendance Fee (Baht/person/time)	
Chairman of the Board	40,000
Director	15,000
Chairman of the Audit Committee	15,000
Audit Committee	15,000
Transportation (Baht/person/time)	By Company
Accommodation (if necessary)	By Company
Others Benefit	None
Director's Bonus	None
Director's remuneration (total)	Not exceeding Baht 3 million

- Note: 1) The meeting allowance will be paid to only attendance.
2) The Executive Directors have considered not receiving the compensations listed out in the above table.

The resolution was approved with no less than two-third (2/3) of the total number of votes of shareholders and proxy holders, who attended the meeting, as follows;

	Approved	Disapproved	Abstained	Void Ballot
No. of votes	1,201,885,744	0	0	0
%	100.00	-	-	-

7. Approved the appointment of the following auditors of A.M.T. & Associates to be the Company's auditor for year 2020.

- (1) Mr. Chaiyuth Angsuwithaya Certified Public Accountant (Thailand) No. 3885 or
- (2) Mrs. Natsarak Sarochanunjeen Certified Public Accountant (Thailand) No. 4563 or
- (3) Ms. Daranee Somkamnerd Certified Public Accountant (Thailand) No. 5007 or
- (4) Ms. Jarunee Nuammae Certified Public Accountant (Thailand) No. 5596

Also, approved the audit fee for year 2020 in total amount of Baht 1.35 million.

The resolution was approved with a majority of the total number of votes of shareholders and proxy holders, who attended and voted in the meeting, as follows;

	Approved	Disapproved	Abstained	Void Ballot
No. of votes	1,201,885,744	0	0	0
%	100.00	-	-	-

8. Other matters

- None -

Please be informed accordingly.

Best Regards,
BJC Heavy Industries Public Company Limited

(Ms. Noppasorn Thampitak)
Company Secretary