



**T ENGINEERING
CORPORATION PCL**

**บริษัท ที เอ็นจิเนียริ่ง คอร์ปอเรชั่น จำกัด (มหาชน)
T Engineering Corporation Public Company Limited**



ชั้นที่ 15 อาคารรัตนการ เลขที่ 3 ถนนสาทรใต้ แขวงยานนาวา เขตสาทร กรุงเทพฯ 10120 โทร : 02-018-7190-8 แฟกซ์ : 02-018-7199 ทะเบียนเลขที่ 0107548000501
15th Floor, Rajanakarn Building, 3 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120 Tel : 02-018-7190-8 Fax : 02-018-7199 Tax ID : 0107548000501

IR.027/2020

1 July 2020

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

To President

The Stock Exchange of Thailand

The 2020 Annual General Meeting of Shareholders of T Engineering Corporation Public Company Limited (the "Company") held on 1 July 2020. The Company would like to inform the significant resolutions of the meeting as follows;

Agenda item no.1 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2020.

Resolution Certified the minutes of the Extraordinary General Meeting of Shareholders No. 1/2020 held on 27 February 2020, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	4,039,972,132	100.0000
Disapprove	0	0.0000
Total (36 persons)	4,039,972,132	100.0000
Abstain	0	-
Voided Ballot	0	-

Remark Resolution in this agenda shall be adopted by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda item no.2 To acknowledge the report of the Company's operating result for the year ended 31 December 2019.

Resolutions Acknowledged the report of the Company's operating result for the year ended 31 December 2019.

Remark Resolution in this agenda is to acknowledge the report and is not required to adopt.



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T Engineering Corporation Public Company Limited



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Agenda item no.3 To approve the Company's Financial Statements for the year ended 31 December 2019.

Resolutions Approved the Company's Financial Statements for the year ended 31 December 2019, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	4,039,972,132	100.0000
Disapprove	0	0.0000
Total (36 persons)	4,039,972,132	100.0000
Abstain	0	-
Voided Ballot	0	-

Remark Resolution in this agenda shall be adopted by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda item no.4 To approve suspension of profit allocation and the omission of dividend payment for the result of the operation in the year 2019.

Resolutions Approved suspension of allocation of profit and the omission of dividend payment for the result of the operation in the year 2019, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	4,039,972,132	100.0000
Disapprove	0	0.0000
Total (36 persons)	4,039,972,132	100.0000
Abstain	0	-
Voided Ballot	0	-

Remark Resolution in this agenda shall be adopted by the majority votes of the shareholders attending the meeting and casting their votes.



Agenda item no.5

To approve the re-election of the Directors who will retire by rotation.

Resolutions

Approved the re-election of the 3 Directors who will retire by rotation in the Annual General Meeting of Shareholders 2020, as follows:

5.1 Approved the re-election of Mr. Udom Chatsirikun as Director for another rotation, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	4,039,969,533	99.9999
Disapprove	2,600	0.0001
Total (37 persons)	4,039,972,133	100.0000
Abstain	0	-
Voided Ballot	0	-

5.2 Approved the re-election of Mr. Chanchai Suwisuttagul as Director for another rotation, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	4,039,058,633	99.9999
Disapprove	2,600	0.0001
Total (37 persons)	4,039,061,233	100.0000
Abstain	910,900	-
Voided Ballot	0	-

5.3 Approved the re-election of Miss Pathamakorn Buranasin as Director for another rotation, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	4,015,656,746	99.9999
Disapprove	2,600	0.0001
Total (37 persons)	4,015,659,346	100.0000
Abstain	24,312,787	-
Voided Ballot	0	-

Remark

Resolution in this agenda shall be adopted by the majority votes of the shareholders attending the meeting and casting their votes.



Agenda item no.6 To acknowledge the remuneration of the Company's Board of Directors for the year 2020, pursuant to the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2020.

Resolutions Acknowledged the remuneration of the Company's Board of Directors for the year 2020, pursuant to the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2020.

Remark Resolution in this agenda is to acknowledge the report and is not required to adopt.

Agenda item no.7 To approve the appointment of the Company's External auditors and fix their remuneration for the year 2020.

Resolutions Approved the remuneration and the appointment of the Company's External auditors for the year 2020 from Deloitte Touche Tohmatsu Jaiyos Audit Co. Ltd. (Deloitte) as the Company's external auditor for 2020, namely;

1. Mr. Chavala Tienpasertkij Certified Public Accountant (Thailand) No. 4301 and/or
2. Mr. Nantawat Sumraunhant Certified Public Accountant (Thailand) No. 7731 and/or
3. Dr. Kiatniyom Kuntisook Certified Public Accountant (Thailand) No. 4800 and/or
4. Miss Kornthong Luangvilai Certified Public Accountant (Thailand) No. 7210

Any of the aforementioned auditors shall conduct the audit and express an opinion on the Company's financial statements. In the event that none of these auditors is available, Deloitte shall delegate another representative. Furthermore, the Board of Directors also proposes the audit fee and the quarterly review fee of not exceeding Baht 3,005,000 which excludes the non-audit fee, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	4,039,972,133	100.0000
Disapprove	0	0.0000
Total (37 persons)	4,039,972,133	100.0000
Abstain	0	-
Voided Ballot	0	-

Remark Resolution in this agenda shall be adopted by the majority votes of the shareholders attending the meeting and casting their votes.



Agenda item no.8

To approve the authorization to the Managing Director to postpone and fix the date for subscription and payment of newly issued ordinary shares for offering to existing shareholders (Rights Offering) by amending from the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2020, as well as amendments in various documents relating to the said authorization.

Resolutions

Approved to amend the content of the authorization given to the Managing Director to postpone and fix the date for subscription and payment of newly issued ordinary shares for offering to existing shareholders (Rights Offering) by amending the statement that has been approved by the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2020, as well as amendments the statement in various documents relating to the said authorization by amending the text in items (A) as follows;

(A) Fix or amend the details relating to the allocation and offering of newly issued ordinary shares, e.g. method for subscription of newly issued ordinary shares, payment method, subscription period, offering ratio, conditions and other relevant matters to postpone and fix the date for subscription and payment of newly issued ordinary shares. Including amend all relevant documents and take any action that is necessary and appropriate which relating to the amendment of the method for the allocation of newly issued ordinary shares of the Company in all respects, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	4,039,972,133	100.0000
Disapprove	0	0.0000
Total (37 persons)	4,039,972,133	100.0000
Abstain	0	-
Voided Ballot	0	-

Remark

Resolution in this agenda shall be adopted by the majority votes of the shareholders attending the meeting and casting their votes.

Please be informed accordingly.

Sincerely yours,

(Mr. Pitsanu Vichitcholchai)

Chief Executive Officer

T Engineering Corporation Public Company Limited