

(Translation)

Our Ref. RTCS 007/2566

April 26, 2023

Subject: Resolutions of the Annual General Meeting of Shareholders for 2023

To: The President
The Stock Exchange of Thailand

Right Tunnelling Public Company Limited (the “**Company**”) hereby informs the resolutions of the Annual General Meeting of Shareholders of 2023 hold on, April 26, 2023 at 14.00 hrs. as follows:

Agenda Item 1 Acknowledged the Company’s operating performance for 2022

Agenda Item 2 Approved the audited financial statements for the fiscal year ended December 31, 2022

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	477,481,928	votes	equivalent to	100.0000%
Disapproved	0	vote	equivalent to	-
Abstained	0	vote	not counted as vote	
Void	0	vote	not counted as vote	

Agenda Item 3 Approved the omission of the allocation of net profit as a legal reserve and the omission of the dividend payment for the Company’s operating performance of 2022 as the Company’s operating performance has incurred a net loss.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	477,481,928	votes	equivalent to	100.0000%
Disapproved	0	vote	equivalent to	-
Abstained	0	vote	not counted as vote	
Void	0	vote	not counted as vote	

Agenda Item 4 Approved the appointment of the external auditor from EY Company Limited as follows:

- 1) Ms. Krongkaew Limkittikul Certified Public Accountant No. 5874; or
- 2) Mrs. Wilai Sunthornwanee Certified Public Accountant No. 7356; or
- 3) Mr. Pornanan Kitjanawanchai Certified Public Accountant No. 7792;

The meeting also approved the audit fee of the Company for 2023 in the amount of Baht 2,400,000 and the audit fee of the Company’s subsidiaries in the amount of Baht 500,000, totaling Baht 2,900,000 and acknowledged the audit fee of another audit firm for the Company’s subsidiary in the amount of USD 600, or approximately Baht 20,800.

(Translation)

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	477,481,928	votes	equivalent to	100.0000%
Disapproved	0	vote	equivalent to	-
Abstained	0	vote	not counted as vote	
Void	0	vote	not counted as vote	

Agenda Item 5 Approved the appointment of 4 directors who were due to retire by rotation in 2023, namely 1) Mr. Jumpot Kanjanapanyakom 2) Dr. Boonthep Nanegrungsunk 3) Mr. Thanapat Pupat 4) Mr. Chaiwut Jumngsutasathien to retain their office and other positions for another term.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes for each candidate individually as follows:

1) Mr. Jumpot Kanjanapanyakom

Approved	477,481,928	votes	equivalent to	100.0000%
Disapproved	0	vote	equivalent to	-
Abstained	0	vote	not counted as vote	
Void	0	vote	not counted as vote	

2) Dr. Boonthep Nanegrungsunk

Approved	477,481,928	votes	equivalent to	100.0000%
Disapproved	0	vote	equivalent to	-
Abstained	0	vote	not counted as vote	
Void	0	vote	not counted as vote	

3) Mr. Thanapat Pupat

Approved	477,481,928	votes	equivalent to	100.0000%
Disapproved	0	vote	equivalent to	-
Abstained	0	vote	not counted as vote	
Void	0	vote	not counted as vote	

4) Mr. Chaiwut Jumngsutasathien

Approved	477,481,928	votes	equivalent to	100.0000%
Disapproved	0	vote	equivalent to	-
Abstained	0	vote	not counted as vote	
Void	0	vote	not counted as vote	

Agenda Item 6 Approved remuneration of directors for 2023 which shall not exceed Baht 6,262,500, divided into 2 sections i.e. the attendance fee of Baht 2,802,500 and the annual remuneration of Baht 3,460,000, details of which are as follows:

(Translation)

	Position	Year 2023
1	The Attendance Fee	
	1) Board of Directors	
	- Chairman of the Board	25,000 Baht/ person/ time
	- Director	16,500 Baht/ person/ time
	2) Audit Committee	
	- Chairman of the Committee	20,000 Baht/ person/ time
	- Member of the Committee	16,000 Baht/ person/ time
	3) Risk Management Corporate Governance and Sustainability Committee	
	- Chairman of the Committee	20,000 Baht/ person/ time
	- Member of the Committee	16,000 Baht/ person/ time
	4) Nomination and Remuneration Committee	
	- Chairman of the Committee	20,000 Baht/ person/ time
	- Member of the Committee	16,000 Baht/ person/ time
2.	The annual remuneration	
	1) Board of Directors	
	- Chairman of the Board	380,000 Baht/ person/ year
	- Director	280,000 Baht/ person/ year

The matter was approved by not less than two-thirds (2/3) of the total votes of the shareholders who attended the Meeting as follows:

Approved	477,481,928	votes	equivalent to	100.0000%
Disapproved	0	vote	equivalent to	-
Abstained	0	vote	equivalent to	-
Void	0	vote	not counted as vote	

Please be informed accordingly.

Yours sincerely,
 Right Tunnelling Public Company Limited

(Mr. Chawalit Tanomtin)
 Chief Executive Officer