



30 July 2021

Subject: Resolutions of the Annual General Meeting of Shareholders for the year 2021 via electronic media (E-AGM)

To: President, The Stock Exchange of Thailand

Thai Rayon Public Company Limited would like to inform the Stock Exchange of Thailand of the following resolutions passed by the Annual General Meeting of Shareholders for the year 2021, which was held on 30 July 2021 at 13.00 hrs. via electronic media (E-AGM). The meeting will be broadcasted live from the Company's office located at 888/160-1 Mahatun Plaza Building, 16th Floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330.

1. The Meeting approved the minutes of the annual general meeting for the year 2020 held on 30 July 2020.

The Meeting approved and adopted this agenda by majority of votes as follow:

Approved	153,501,006	votes	equivalent to	89.0721
Disapproved	0	votes	equivalent to	0.0000
Abstain	19,200,480	votes	equivalent to	10.9279

of the total votes of shareholders attending the meeting and entitled to vote.

2. The Meeting acknowledged the performance of the Company for the year ended 31 March 2021.
3. The Meeting approved the audited statement of financial position as on 31 March 2021 and the audited income statements for the year ended 31 March 2021.

The Meeting approved and adopted this agenda by majority of votes as follow:

Approved	153,554,486	votes	equivalent to	87.3951
Disapproved	22,138,600	votes	equivalent to	12.6001
Abstain	8,500	votes	equivalent to	0.0048

of the total votes of shareholders attending the meeting and entitled to vote.



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Thai Rayon Public Company Limited

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Factory : 36 Moo 2, Ayuthaya-Angthong Highway, Tambol Posa, Amphur Muang Angthong, Angthong 14000 Thailand.

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4. The Meeting approved the dividend payment at Baht 0.05 per share for the year ended 31 March 2021 from un-appropriated retained earnings, amounting to Baht 10.08 Million. All dividends shall be subjected to withholding tax at the rate stipulated by law. The dividend payment will be made on 18 August 2021.

The Meeting approved and adopted this agenda by majority of votes as follow:

Approved	150,704,586	votes	equivalent to	85.7730
Disapproved	24,997,000	votes	equivalent to	14.2270
Abstain	0	votes	equivalent to	0.0000

of the total votes of shareholders attending the meeting and entitled to vote.

5. The Meeting approved the appointment of directors in place of those who retire by rotation to be directors.

5.1 Mr. Purshottam Dass Sharma Independent Director

The Meeting approved and adopted this agenda by majority of votes as follow:

Approved	153,521,146	votes	equivalent to	87.3761
Disapproved	22,138,500	votes	equivalent to	12.6000
Abstain	41,940	votes	equivalent to	0.0239

of the total votes of shareholders attending the meeting and entitled to vote.

5.2 Mr. Dilip Singh Gaur Director

The Meeting approved and adopted this agenda by majority of votes as follow:

Approved	150,274,508	votes	equivalent to	85.5283
Disapproved	25,418,578	votes	equivalent to	14.4669
Abstain	8,500	votes	equivalent to	0.0048

of the total votes of shareholders attending the meeting and entitled to vote.

5.3 Mr. Bir Kapoor Director

The Meeting approved and adopted this agenda by majority of votes as follow:

Approved	150,274,308	votes	equivalent to	85.5281
Disapproved	25,418,678	votes	equivalent to	14.4670
Abstain	8,600	votes	equivalent to	0.0049

of the total votes of shareholders attending the meeting and entitled to vote.



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6. The Meeting approved the appointment of the Company's auditors of KPMG Phoomchai Audit Ltd. namely;

- (1) Ms. Chanarat Chanwa CPA Registration No. 9052 or
(2) Mr. Waiyawat Kosamarnchaiyakij CPA Registration No. 6333 or
(3) Ms. Vilaivan Pholprasert CPA Registration No. 8420

to be the auditors of the Company and fixed their remuneration at Baht 1,750,000.- for the year ending 31 March 2022 excluding out of pocket expenses.

The Meeting approved and adopted this agenda by majority of votes as follow:

Approved	153,563,086	votes	equivalent to	87.3999
Disapproved	22,138,500	votes	equivalent to	12.6001
Abstain	0	votes	equivalent to	0.000

of the total votes of shareholders attending the meeting and entitled to vote.

Please be informed accordingly.

Yours faithfully,

X *Pramod Khandelwal*



Mr. Pramod Khandelwal
VP (Finance & Commercial)



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