**ADITYA BIRLA**

**THAI RAYON**

27 July 2022

Subject: Resolutions of the Annual General Meeting of Shareholders for the year 2022 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 2022, which was held on 27 July 2022 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, 16$^{th}$ Floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330.

1. The Meeting approved the minutes of the annual general meeting for the year 2021 held on 30 July 2021.

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

    | Approved | 186,599,649 | votes | equivalent to | 100.00% |
    |---|---|---|---|---|
    | Disapproved | 0 | votes | equivalent to | 0% |
    | Abstain | 0 | votes | equivalent to | 0% |

    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 2022.

3. The Meeting approved the audited statement of financial position as on 31 March 2022 and the audited income statements for the year ended 31 March 2022.

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

    | Approved | 186,599,649 | votes | equivalent to | 100.00% |
    |---|---|---|---|---|
    | Disapproved | 0 | votes | equivalent to | 0% |
    | Abstain | 0 | votes | equivalent to | 0% |

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

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4. The Meeting approved the dividend payment at Baht 0.56 per share for the year ended 31 March 2021 from operation period from 1 April 2021 - 31 March 2022, amounting to Baht 112.90 Million. All dividends shall be subjected to withholding tax at the rate stipulated by law. The dividend payment will be made on 18 August 2022.

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

| Approved | 186,599,649 | votes | equivalent to | 100.00% |
|---|---|---|---|---|
| Disapproved | 0 | votes | equivalent to | 0% |
| Abstain | 0 | votes | equivalent to | 0% |

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. Kumar Mangalam Birla          Director

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

| Approved | 183,300,373 | votes | equivalent to | 98.2319% |
|---|---|---|---|---|
| Disapproved | 3,299,276 | votes | equivalent to | 1.7681% |
| Abstain | 0 | votes | equivalent to | 0% |

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

5.2 Mr. Shyam Sundar Mahansaria          Independent Director

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

| Approved | 186,599,649 | votes | equivalent to | 100.00% |
|---|---|---|---|---|
| Disapproved | 0 | votes | equivalent to | 0% |
| Abstain | 0 | votes | equivalent to | 0% |

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

5.3 Mr. Vinai Sachdev          Independent Director

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

| Approved | 186,599,649 | votes | equivalent to | 100.00% |
|---|---|---|---|---|
| Disapproved | 0 | votes | equivalent to | 0% |
| Abstain | 0 | votes | equivalent to | 0% |

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 2023 excluding out of pocket expenses.

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

| Approved | 186,599,649 | votes | equivalent to | 100.00% |
|---|---|---|---|---|
| Disapproved | 0 | votes | equivalent to | 0% |
| Abstain | 0 | votes | equivalent to | 0% |

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

Please be informed accordingly.

Yours faithfully,

X

Mr. Santosh Pati Tripathi

Vice President (Finance & Commercial)

Birla Cellulose

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