



NO. TOR HOR 031/2020

August 4, 2020

Subject : Report on the resolutions of the 41st Annual General Meeting of Shareholders
Attention : Directors and Managers
The Stock Exchange of Thailand

People's Garment Public Company Limited would like to report on the resolutions of Annual General Meeting of Shareholders held on August 4, 2020 between 9.00 hours to 9.45 hours. The meeting passed unanimous resolution as following details;

1. To certify the minutes of the 40th Annual General Meeting of Shareholders held on April 23, 2019.

The shareholders' meeting passed a unanimous resolution as following details;

Voting	Approve	Disapprove	Abstain	Voided Ballot
Number of Vote	72,877,104	-	-	-
Percentage	100	-	-	-

Counted from shares of shareholders who attended the meeting and had the right to vote

2. To acknowledge the directors' report for year 2019.
3. To approve the financial statement as of December 31, 2019. Such report was examined and certified by Auditor of EY Office Limited Audit Company and also considered by Audit committee.

The shareholders' meeting passed a unanimous resolution as following details;

Voting	Approve	Disapprove	Abstain	Voided Ballot
Number of Vote	72,915,904	-	-	-
Percentage	100	-	-	-

Counted from shares of shareholders who attended the meeting and had the right to vote





บริษัท ประชาอาภรณ์ จำกัด (มหาชน)
PEOPLE'S GARMENT PUBLIC COMPANY LIMITED

4. To approve the dividend payment for year 2019 and acknowledge the payment of interim dividend in compliance with the resolutions of the board of directors No.3/2020 dated 8th April 2020 to approve the payment of interim dividend instead of dividend payment for the year 2019 at rate of 0.20 Baht per share, amounted 19,200,000 Baht, whereby said dividend payments are drawn from retained earnings after tax deducted at rate 30 percentage. The interim dividend payment has been paid since Thursday 7th, May 2020.

The shareholders' meeting passed a unanimous resolution as following details;

Voting	Approve	Disapprove	Abstain	Voided Ballot
Number of Vote	72,915,904	-	-	-
Percentage	100	-	-	-

Counted from shares of shareholders who attended the meeting and had the right to vote

5. To approve the election of the directors replacing whose term has expired to be reappointed the position of director for another term. All 4 former directors with the following resolutions

1. Mr.Khachornskdi Vanaratseath Independent Director

Voting	Approve	Disapprove	Abstain	Voided Ballot
Number of Vote	72,915,904	-	-	-
Percentage	100	-	-	-

2. Mrs. Sunan Niyomnaitham Executive Director

Voting	Approve	Disapprove	Abstain	Voided Ballot
Number of Vote	72,915,904	-	-	-
Percentage	100	-	-	-

3. Mrs.Chortip Pramoj Na Ayudhya Independent Director

Voting	Approve	Disapprove	Abstain	Voided Ballot
Number of Vote	72,915,894	10	-	-
Percentage	100	0.00	-	-



