

No. 01/2022

February 23, 2022

President
The Stock Exchange of Thailand
93 Ratchadapisek Road, Kwang Dindaeng, Khet Dindaeng,
Bangkok 10400

Subject: Appoint Annual General Meeting of Shareholders via electronic meeting (E-AGM), dividend payment. (Edit)

Dear sir,

The Board of Directors Meeting No. 1/2022 of Unimit Engineering Public Company Limited (UEC) held on February 23, 2022 passed the resolutions as following:

1. To propose the shareholders to approve dividend payment for the year 2021, additional from interim dividend, in rate 0.03 Baht per share paid from retained earnings. Dividend shall be paid on May 19, 2022. This is additional payment to the interim dividends paid out on September 6, 2021 rate @ 0.06 Baht per share. So the dividend for the operation result of 2021 will be 0.09 Baht per share

2. Appoint 2022 annual general meeting of shareholders on April 26, 2022 time 10:00 a.m. via electronic meeting (E-AGM)

3. Appoint record date for the right of shareholders to attend and vote at the 2022 Annual General Meeting and to receive the dividend on March 11, 2023.

"The right to receive dividend or new shares, as the case may be, is uncertain as it has not yet been approved by shareholders."

4. Agenda for the annual general meeting will be as follows:

4.1 To adopt minutes of Annual General Meeting of shareholder for the year 2021.

The Board's opinion : It is advisable to adopt the minutes of the meeting.

4.2 To acknowledge annual report and report of the Board of Directors for the year 2021.

The Board's opinion : It is advisable to have the shareholders acknowledge the report on the operation results of the previous year and acknowledge the Board of Directors' report of 2021.

4.3 To consider and approve the company's financial statement for the year ended December 31, 2021.

The Board's opinion : It is advisable to propose that the shareholders consider and approve the Statement of financial ended December 31, 2021 which have been audited by the auditor.

4.4 To consider appropriation retained earning and approve dividend payment for operation 2021.

The Board's opinion : It is advisable to approve the payment of dividends at the rate of 0.03 Baht per share. The dividends are scheduled to be paid on May 19, 2022. This is additional payment to the interim dividends paid out on September 10, 2020 rate @ 0.06 Baht per share. So the dividend for the operation result of 2021 will be 0.09 Baht per share.

4.5 To consider fixing of director's remuneration for the year 2022.

The Board's opinion : The Board of Directors deems it expedient to have the meeting of shareholders fix the directors' remuneration for 2022 amount 4,707,600 Baht (same as last year) Plus meeting's traveling allowance amount 5,000 Baht per time per person.

4.6 To consider and approve the election Independent Director to replace Independent Director who are completed term by rotation retirement.

The Board's opinion : It is advisable to elect 3 Independent Directors required to retire by rotation at this meeting, namely,

1. Mr.Suchart Thammapitagkul Independent Director
 2. Mr.Natthaphon Lilawattananun Independent Director
 3. Mr.Vinai Laohaprasit Independent Director
- to the office of director for another tenure.

4.7 To consider and approve the appointment of the company's auditor and fixing of auditing fee for the year 2022.

The Board's opinion : It is advisable to appoint

Mr. Supachai Phanyawattano, Certified Public Accountant, registration no. 3930 or
Miss Krongkaew Limkittikul, Certified Public Accountant, registration no. 5874 or
Ms. Natthawut Satipet Certified Public Accountant, registration no. 5730

from EY Office Limited to be Company's Auditor for 2022 and the auditor's remuneration is fixed rate amount 1,200,000 Baht (same as last year).
Other fee –no-

4.8 To consider other agenda (if any).

Please be informed accordingly.

Yours sincerely,

(Ms.Vilai Siripoonkiatikul)
Authorized Signature
On behalf of Board of Director