

**TQM CORPORATION PUBLIC COMPANY LIMITED**

123 Ladplakao Road, Chorakhe Bua, Ladprao, Bangkok 10230

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*- Translation -*

No. TC0130865

18 August 2022

**Subject** Notification of the Resolution of the Extraordinary General Meeting of Shareholders No. 1/2565

**To** The President

The Stock Exchange of Thailand

TQM Corporation Public Company Limited (the "Company"), hereby notify the Stock Exchange of Thailand of the important resolutions passed at the Extraordinary General Meeting of Shareholders No. 1/2565, held on 18 August 2022 at 14.00 Hrs., as Electronic Extraordinary General Meeting of Shareholders at TQM Corporation Public Company Limited, the Integrity Room, 6th floor, Punnipa Building 1, 123 Ladplakao Road, Chorakhe Bua, Ladprao, Bangkok 10230, as follows:

**Agenda 1. To certify the minutes of the Annual General Meeting of Shareholders for 2022**

Resolution: Certified the Minutes of the Annual General Meeting of Shareholders for 2022 held on 28 April 2022, by majority of the total number of votes of all shareholders attending the Meeting and casting their votes as follows:

Type of Vote	Number of Votes (1 share 1 vote)	Percent (%)
Approved	448,351,539	100.0000
Disapproved	3	0.0000
Voided	-	-
<b>Total</b>	<b>448,351,542</b>	<b>100.0000</b>
Abstained	-	-

Remark:

1. This matter requires an affirmative resolution passed by a majority of the total number of votes of the Shareholders who attend the meeting and cast their votes.
2. In this agenda, there were additional three shareholders with a total of 93,600 shares joining the meeting. (Total number of shareholders joining the meeting was 554.) Total shares counted in this agenda were 448,351,542 shares or 74.7253% of Company's sold shares.

**Agenda 2. To consider and approve the change of Company's name**

Resolution: Approve the change of Company's name as follows:

New Thai name                   บริษัท ทีคิวเอ็ม อัลฟา จำกัด (มหาชน)  
 New English name               **TQM Alpha Public Company Limited**

by no less than three quarters of the total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Type of Vote	Number of votes (1 share 1 vote)	Percent (%)
Approved	448,351,539	100.0000
Disapproved	3	0.0000
Abstained	-	-
Voided	-	-
<b>Total</b>	<b>448,351,542</b>	<b>100.0000</b>

Remark: This matter requires an affirmative resolution passed by no less than three quarters of the total number of votes of the shareholders present at the meeting and eligible to vote.

**Agenda 3.       To consider and approve the change of Company's seal**

Resolution:       Approve the change of Company's seal by no less than three quarters of the total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Type of Vote	Number of votes (1 share 1 vote)	Percent (%)
Approved	448,351,539	100.0000
Disapproved	3	0.0000
Abstained	-	-
Voided	-	-
<b>Total</b>	<b>448,351,542</b>	<b>100.0000</b>

Remark: This matter requires an affirmative resolution passed by no less than three quarters of the total number of votes of the shareholders present at the meeting and eligible to vote.

**Agenda 4       To consider and approve the amendment of Company's Memorandum of Association, clause 1**

Resolution:       Approve the amendment of Company's Memorandum of Association, clause 1 by no less than three quarters of the total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Type of Vote	Number of votes (1 share 1 vote)	Percent (%)
Approved	448,351,539	100.0000
Disapproved	3	0.0000
Abstained	-	-
Voided	-	-
<b>Total</b>	<b>448,351,542</b>	<b>100.0000</b>

Remark: This matter requires an affirmative resolution passed by no less than three quarters of the total number of votes of the shareholders present at the meeting and eligible to vote.

**Agenda 5. To consider and approve the amendment of Company's Articles of Association**

Resolution: Approve the amendment of Company's articles of association article 1, 2 and 54 by no less than three quarters of the total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Type of Vote	Number of votes (1 share 1 vote)	Percent (%)
Approved	448,351,539	100.0000
Disapproved	-	-
Abstained	-	-
Voided	3	0.0000
<b>Total</b>	<b>448,351,542</b>	<b>100.0000</b>

Remark: This matter requires an affirmative resolution passed by no less than three quarters of the total number of votes of the shareholders present at the meeting and eligible to vote.

**Agenda 6. To consider and approve the appointment of one new director**

Resolution: Approve the appointment of one new director, Mr. Nattavudh Pungcharoenpong, to be a new Non-Executive Director of the Company by a majority of the total number of votes of the shareholders who attend the meeting and cast their votes as follows:

Type of Vote	Number of Votes (1 share 1 vote)	Percent (%)
Approved	447,449,228	99.7987
Disapproved	902,314	0.2013
Voided	-	-
<b>Total</b>	<b>448,351,542</b>	<b>100.0000</b>
Abstained	-	-

Remark: This matter requires an affirmative resolution passed by a majority of the total number of votes of the Shareholders who attend the meeting and cast their votes.

Please be informed accordingly.

Sincerely yours,

*- Signature -*

(Mr.Unchalin Punnipa)

Chairman of the Board of Directors