

NO. NCH 020/2021

April 23, 2021

Subject: To report the resolutions of the 2021 Annual General Shareholders' Meeting

Attn: Director and Manager
The Stock Exchange of Thailand

The Annual General Shareholders' Meeting of N.C. Housing Public Company Limited for the year 2021 held at the N.C. Housing Public Company Limited, 1/765 Moo 17, Soi Amporn, Phaholyothin Rd. Km. 26, Tambol Kookhot, Lumlookka District, Pathumtani 12130. On Friday, April 23, 2021 has resolved the following agenda :

Agenda 1: Adopted the Minutes of the Extraordinary General Meeting of Shareholders No.1/2021, held on Monday, February 15, 2021. Details of votes are as follows:

Approved	931,600,597	votes or	100.0000	percent
Disapproved	0	votes or	0.0000	percent
Abstained	0	votes or	0.0000	percent
Void	0	votes or	0.0000	percent
Total	931,600,597	votes or	100.0000	percent

Agenda 2: Acknowledged the Company's operating results in respect of the year 2020 and the Board of Directors' Report.

Agenda 3: Approved the Company's audited financial statements for the year ended December 31, 2020. Details of votes are as follows:

Approved	931,600,597	votes or	100.0000	percent
Disapproved	0	votes or	0.0000	percent
Abstained	0	votes or	0.0000	percent
Void	0	votes or	0.0000	percent
Total	931,600,597	votes or	100.0000	percent

Agenda 4: Approved the allocation of profit from the operational results of 2020 as a legal reserve of Baht 6,200,000 and pay dividend for the fiscal year ending 2020 to be Baht 0.040 per share. The dividend payments be pay to the shareholders whose names are appeared in the share register book on March 15, 2021 (Record Date). The dividend will be paid on May 17, 2021. Details of votes are as follows:

Approved	931,600,597	votes or	100.0000	percent
Disapproved	0	votes or	0.0000	percent
Abstained	0	votes or	0.0000	percent
Void	0	votes or	0.0000	percent
Total	931,600,597	votes or	100.0000	percent

Agenda 5: Approved the reappointments into office for another term of all the following two directors who were supposed to retire from the posts upon the completion of their term in 2021. The details of the voting for each director are:

5.1 Mr. Trairat Jarutat, Asst. Prof. Chairman and Independent Director

Approved	931,600,597	votes or	100.0000	percent
Disapproved	0	votes or	0.0000	percent
Abstained	0	votes or	0.0000	percent
Void	0	votes or	0.0000	percent
Total	931,600,597	votes or	100.0000	percent

5.2 Mr. Somnuek Tanthathoedtham Director and Executive Director

Approved	931,600,597	votes or	100.0000	percent
Disapproved	0	votes or	0.0000	percent
Abstained	0	votes or	0.0000	percent
Void	0	votes or	0.0000	percent
Total	931,600,597	votes or	100.0000	percent

Agenda 6: Approved the directors' remuneration for the year 2021 as follows:

1. Meeting allowance for the Board of Director
 - Chairman THB 50,000/meeting
 - Member THB 20,000/meeting
2. Annual remuneration for the Board of Director
 - Chairman THB 440,000/person/year
 - Member -None-
3. Meeting allowance for the Audit Committee
 - Chairman THB 30,000/meeting
 - Member THB 20,000/meeting
4. Annual remuneration for the Audit Committee
 - Chairman THB 200,000/person/year
 - Member THB 200,000/person/year
5. Meeting allowance for the Nomination and Remuneration and CG Committee
 - Chairman THB 30,000/meeting
 - Member THB 20,000/meeting
6. Financial performance' bonus and other benefits -No-

Details of votes are as follows:

Approved	931,600,597	votes or	100.0000	percent
Disapproved	0	votes or	0.0000	percent
Abstained	0	votes or	0.0000	percent
Void	0	votes or	0.0000	percent
Total	931,600,597	votes or	100.0000	percent

Agenda 7: Approved the appointment of Dharmniti Auditing Co., Ltd. as the Company's financial auditor with licensed auditors as follows:

1. Miss Chotima Kitsirakorn CPA Registration No. 7318 or
2. Miss Wannisa Ngambuathong CPA Registration No. 6838 or
3. Miss Chutinant Kopraserthaworn CPA Registration No. 9201 or
4. Miss Thanyaphon Tangthanopajai CPA Registration No. 9169

And approved total remuneration for the year ended December 31, 2021 shall not be more than THB 1,290,000 per year. Details of votes are as follows:

Approved	931,600,597	votes or	100.0000	percent
Disapproved	0	votes or	0.0000	percent
Abstained	0	votes or	0.0000	percent
Void	0	votes or	0.0000	percent
Total	931,600,597	votes or	100.0000	percent

Agenda 8: Approved the Issuance of Debenture in the Amount not Exceeding Baht 1,000 Million.

Details of votes are as follows:

Approved	931,600,597	votes or	100.0000	percent
Disapproved	0	votes or	0.0000	percent
Abstained	0	votes or	0.0000	percent
Void	0	votes or	0.0000	percent
Total	931,600,597	votes or	100.0000	percent

For your acknowledgement

Yours sincerely,

N.C. Housing Public Company Limited



(Mr.Somchao Tanthathoedtham)

Director and Chief Executive Officer

Authorized to sign on behalf of the company

Investor Relations Department

Tel: 0-2531-5533, 0-2993-5080-7 ext. 401, 403