



บริษัท สยามเวลเนสกรุ๊ป จำกัด (มหาชน) (สำนักงานใหญ่) เลขประจำตัวผู้เสียภาษีอากร0107557000144
483 ซอยสุทธิพร ถนนประชาสงเคราะห์ แขวงดินแดง เขตดินแดง กรุงเทพมหานคร 10400
SIAM WELLNESS GROUP PUBLIC COMPANY LIMITED
483 Soi Suthiporn Prachasongkroh Road, Din Daeng, Bangkok 10400 THAILAND
Tel: +666619 641 2-20 Fax: +662 641 6621

No. SWG 020/2021

Date: February 22, 2021

Subject: Notification of Resolution of the Board of Director's Meeting No. 1/2021.

To : President
Stock Exchange of Thailand

The Board of Directors' meeting of Siam Wellness Group Public Company Limited ("Company") No. 1/2021 was held on 22 February 2021 at 2:00 pm. at B.U. Place located at 567 Soi Suthiporn, Phrachasongkhro Rd., Dindaeng, Bangkok, which the important resolutions can be summarized as followed:

1. The meeting approved the Company's Statement of Financial Position and Statement of Comprehensive Income of year 2020 ended 31 December 2020 that was approved by the company's auditors as well as acknowledged by the certified public accountant of the company. The result should be proposed to the Annual General Shareholder's Meeting 2021 for further consideration.
2. The meeting approved to propose the Annual General Shareholder's Meeting 2021 to consider regarding non-allocation of dividend income and non-allocation for retained earnings as a legal reserve for this year
3. The meeting approved that the Annual General Shareholder's Meeting 2021 should consider nominating the 3 individuals, directors of the company that were resigned by random draws to re-appointment (as there was no individual nominations to be the directors of the company). The names are as followed:
 1. Mrs. Pranee Suphawatanakiat
 2. M.R. Pensiri Chakrabandhu
 3. Mr. Polchet Likittanasombat
4. The meeting approved that the remuneration of the company's board of directors for the year of 2021 should be considered by the Annual General Shareholder's Meeting 2021 as followed:

Unit : Baht

Position	Monthly Remuneration	Meeting Fee
Chairman of the Board Committee	22,000	12,000
Member of the Board Committee	11,000	12,000
Chairman of the Audit Committee	22,000	12,000
Member of the Audit Committee	16,500	12,000
Chairman of the Nomination and Compensation Committee	-	8,000
Member of the Nomination and Compensation Committee	-	6,000
Chairman of the Risk Management Committee	-	8,000
Member of the Risk Management Committee	-	6,000
Chairman of the Corporate Governance Committee	-	8,000
Member of the Corporate Governance Committee	-	6,000

Monthly remuneration and meeting fee shall not be increased and there is no bonus for this year considered by the Nomination and Remuneration Committee.

Remark: If any director was assigned to take up more than one position, that director should receive only the highest amount for each payment category

5. The meeting approved that the Annual General Shareholder's Meeting 2021 should consider appointing EY Office Limited to be the auditors of the company in 2021. The auditors are as followed:

- 1) Ms. Sumana Punpongsonon, certified public accountant no. 5872 and/or
- 2) Mr. Chayapol Supposedtanon, certified public accountant no. 3972 and/or
- 3) Ms. Orawan Techawatanasirikul, certified public accountant no. 4807 and/or



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4) Miss Keadsiri Kanchanaprakasit certified public accountant no. 6014

Whereby the remuneration of the auditors for 2021 will be 1,290,000 baht according to the audit committee's review.

6. The meeting approved that the Annual General Shareholder's Meeting 2021 to be held on Friday 9th April 2021 at 10.00 am at Suksawang room BU Place 2nd Floor no.567 Ratchadapisek soi 3, Dindang Sub-District, Dindang District, Bangkok. Listing of shareholders who can attend the Annual General Shareholder's Meeting 2021 (Record Date) will be recorded as of 8 March 2021 with the following agenda:

Agenda 1: To certify and approve the Minutes of the Annual General Meeting of Shareholders for the Year 2020

Agenda 2: To acknowledge the Company's Performance for the year 2020

Agenda 3: To consider and approve the Company's Financial Statements for the Year Ended December 31, 2020

Agenda 4: To consider and approve Non-Allocation for Retained Earnings as a Legal Reserve and Non- Distribution of a Dividend from the Operating Performance for the Year 2020

Agenda 5: To consider and approve the Election of Directors in place of the directors whose terms expired by rotation

Agenda 6: To consider and approve the Remuneration of the Directors for the Year 2021

Agenda 7: To consider and approve the Appointment of the Company's Auditor and the Determination of the Audit Fee for the Year 2021

Agenda 8: To consider other matters (if any)

Please be informed accordingly.

Yours Sincerely,

(Mr. Wiboon Utsahajit)
Chief Executive Officer
Siam Wellness Group Public Company Limited