



บริษัท พีชแอนด์ลีฟวิ่ง จำกัด (มหาชน)

231/14 ซอยเอกมัย 7 ถนนสุขุมวิท 63 แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพฯ 10110

โทรศัพท์ 0-2392-1066-8 โทรสาร 0-2392-1069

No. PL. 078/2022

28 April 2565

Re : Inform of the Resolutions of the 2022 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

Peace and Living Public Company Limited (“Company”) would like to inform the resolutions of the 2022 Annual General Meeting of Shareholders, held on 28 April 2022 at Golden Tulip Sovereign Hotel, Rama IX Road, Bangkok. Resolved to approved the significant matters as follows:

1. Resolved to unanimously certify the minutes of the Extraordinary General Meeting of Shareholders No.1/2021 with the following votes:

Resolution	Number of votes (votes)	Percentage of shareholders' shares who attended the meeting and eligible to vote	
Approved	287,984,700	Equivalent to	100
Disapproved	0	Equivalent to	0
Voided Ballots	0	Equivalent to	0
Abstained	0	Equivalent to	0

2. Resolved to acknowledge the Company's 2021 operating results
3. Resolved to unanimously approve the financial statements for the year ended 31 December 2021 which have been audited by the auditor, with the following votes:

Resolution	Number of votes (votes)	Percentage of shareholders' shares who attended the meeting and eligible to vote	
Approved	292,849,500	Equivalent to	100
Disapproved	0	Equivalent to	0
Voided Ballots	0	Equivalent to	0
Abstained	0	Equivalent to	0



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4. Resolved to unanimously approve the allocation of net profit as legal reserve and the dividend payment of stock and cash from the operating result of the fiscal year ended, by the appropriation of legal reserve for 10,755,000 Baht, dividend in stock at 5 existing shares to 1 stock and in cash at 0.20 Baht per share to the shareholders as of 16 Mar 2022 (a record date), and 19 May 2022 as the dividend payment date. with the following votes:

Resolution	Number of votes (votes)	Percentage of shareholders' shares who attended the meeting and eligible to vote	
Approved	292,849,500	Equivalent to	100
Disapproved	0	Equivalent to	0
Voided Ballots	0	Equivalent to	0
Abstained	0	Equivalent to	0

5. Resolved to unanimously approve the increase of the Company's registered capital 84,000,000 Baht to 504,000,000 Baht, and the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the reduction of the Company registered capital, with the following votes:

Resolution	Number of votes (votes)	Percentage of shareholders' shares who attended the meeting and eligible to vote	
Approved	292,849,500	Equivalent to	100
Disapproved	0	Equivalent to	0
Voided Ballots	0	Equivalent to	0
Abstained	0	Equivalent to	0

6. Resolved to unanimously approve the allocation of newly issued ordinary shares reserved for the stock dividend payment, with the following votes:



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Resolution	Number of votes (votes)	Percentage of shareholders' shares who attended the meeting and eligible to vote	
Approved	292,849,500	Equivalent to	100
Disapproved	0	Equivalent to	0
Voided Ballots	0	Equivalent to	0
Abstained	0	Equivalent to	0

7. Resolved to unanimously approve the appointment of directors replacing those who retire by rotation, with the following votes:

7.1 Mr. Arthakrit Visudtibhan

Resolution	Number of votes (votes)	Percentage of shareholders' shares who attended the meeting and eligible to vote	
Approved	292,849,500	Equivalent to	100
Disapproved	0	Equivalent to	0
Voided Ballots	0	Equivalent to	0
Abstained	0	Equivalent to	0

7.2 Mr. Panya Chanyarungrojn

Resolution	Number of votes (votes)	Percentage of shareholders' shares who attended the meeting and eligible to vote	
Approved	292,849,500	Equivalent to	100
Disapproved	0	Equivalent to	0
Voided Ballots	0	Equivalent to	0
Abstained	0	Equivalent to	0



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7.3 Mr. Prasobsak Siropana

Resolution	Number of votes (votes)	Percentage of shareholders' shares who attended the meeting and eligible to vote	
Approved	292,849,500	Equivalent to	100
Disapproved	0	Equivalent to	0
Voided Ballots	0	Equivalent to	0
Abstained	0	Equivalent to	0

7.4 Mr. Suthichai Poonlaptawee

Resolution	Number of votes (votes)	Percentage of shareholders' shares who attended the meeting and eligible to vote	
Approved	292,849,500	Equivalent to	100
Disapproved	0	Equivalent to	0
Voided Ballots	0	Equivalent to	0
Abstained	0	Equivalent to	0

8. Resolved to unanimously approve the remuneration of the Company board of Director and sub-committee for the year 2022 in the rate of not exceeding 1,800,000 Baht in the form of meeting allowance, with the following votes:

Resolution	Number of votes (votes)	Percentage of shareholders' shares who attended the meeting and eligible to vote	
Approved	292,849,500	Equivalent to	100
Disapproved	0	Equivalent to	0
Voided Ballots	0	Equivalent to	0
Abstained	0	Equivalent to	0



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9. Resolved to unanimously approve the appointment and the audit fee of the auditor for the year 2022, as follows:

1. Mrs. Wilai Sunthornwanee CPA License No. 7356 or
2. Miss Siraporn Ouaanukhun CPA License No. 3844 or
3. Mr. Chatchai Kasamesrithanawat CPA License No. 5813

The auditors are from EY Office Limited. The determination of the auditor's remuneration for the year 2022 is in the amount of 1,640,000 Baht exclusive of other expense

Resolution	Number of votes (votes)	Percentage of shareholders' shares who attended the meeting and eligible to vote	
Approved	292,849,500	Equivalent to	100
Disapproved	0	Equivalent to	0
Voided Ballots	0	Equivalent to	0
Abstained	0	Equivalent to	0

Please be informed accordingly,

Your sincerely,

(Mr. Sumate Techakraisri)

Chairman of the board of directors

Peace and Living Public Company Limited