



บริษัท โทเทิล แอ็คเซ็ส คอมมูนิเคชั่น จำกัด (มหาชน)

ทะเบียนเลขที่ 0107538000037 319 อาคารจัตุรัสจามจุรี ชั้น 38 ถนนพญาไท แขวงปทุมวัน เขตปทุมวัน
กรุงเทพมหานคร 10330

TOTAL ACCESS COMMUNICATION PUBLIC COMPANY LIMITED

Registration Number 0107538000037 319 Chamchuri Square Building, 38th Floor, Phayathai Road,
Pathumwan, Bangkok Thailand 10330 www.dtac.co.th

No. CS 10/2022

4 April 2022

Subject : Resolutions of the Extraordinary General Meeting of Shareholders no. 1/2022

To : The President of the Stock Exchange of Thailand

We, Total Access Communication Public Company Limited (the "**Company**"), would like to announce the resolutions passed at the Extraordinary General Meeting of Shareholders no. 1/2022 (the "**Meeting**"), which was held on Monday, 4 April 2022 at 1:00 p.m. (Bangkok time) through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563 including all related rules and regulations. The Meeting was attended by 1,272 shareholders in person and by proxy, holding a total of 2,042,541,308 shares, representing approximately 86.2629 percent of the total issued shares of the Company, a total of 2,367,811,000 shares. The details of the resolutions are as follows:

1. Approval of the amalgamation between Total Access Communication Public Company Limited and True Corporation Public Company Limited under the provisions of the Public Limited Companies Act B.E. 2535, as amended

The Meeting approved the matter with a vote not less than three-fourth of the total votes of the shareholders attending the meeting and entitled to vote. The voting result was as follows:

Approve:	1,819,479,209	shares	representing	89.0787	percent
Disapprove:	223,067,050	shares	representing	10.9210	percent
Abstain:	5,600	shares	representing	0.0003	percent
Invalid ballots:	0	shares	representing	0.0000	percent

2. Approval of the reduction of registered capital of the Company by THB 8,539,260 from the existing registered capital of THB 4,744,161,260 to the new registered capital of THB 4,735,622,000, by cancelling 4,269,630 unissued shares with a par value of THB 2 each.

The Meeting approved the matter with a vote not less than three-fourth of the total votes of the shareholders attending the meeting and entitled to vote. The voting result was as follows:

Approve:	1,819,469,358	shares	representing	89.0788	percent
Disapprove:	222,885,850	shares	representing	10.9122	percent
Abstain:	184,400	shares	representing	0.0090	percent
Invalid ballots:	0	shares	representing	0.0000	percent

3. Approval of the amendment to Article 4 (Registered Capital) of the Company's memorandum of association regarding the registered capital of the Company to reflect the reduction of registered capital

The Meeting approved the matter with a vote not less than three-fourth of the total votes of the shareholders attending the meeting and entitled to vote. The voting result was as follows:

Approve:	1,819,483,658	shares	representing	89.0794	percent
Disapprove:	222,872,450	shares	representing	10.9115	percent
Abstain:	184,400	shares	representing	0.0090	percent
Invalid ballots:	0	shares	representing	0.0000	percent

Please be informed accordingly.

Yours sincerely,

(Miss Napat Tanyakulsajja)

Company Secretary

Total Access Communication Public Company Limited