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No. IR006/2021

April 21, 2021

Subject : SE-ED'S REPORTS ON SHAREHOLDERS' RESOLUTIONS NO. 1/2021

To : President
The Stock Exchange of Thailand

SE-EDUCATION PUBLIC COMPANY LIMITED would like to report on the resolutions made at an annual general shareholders' meeting held on Wednesday, April 21, 2021. The details of the resolutions are as follows:

Agenda 1. To consider the Minutes of the Annual General Shareholders' Meeting No. 1/2020 held on July 30, 2020.

Resolution Certifying the Annual General Shareholders' Meeting No. 1/2020 held on July 30, 2020 as proposed with unanimous votes as follows:

Agreed	223,072,133	Votes	or	100%
Disagreed	0	Votes	or	0%
Abstained	0	Votes	or	0%
Invalid	0	Votes	or	0%

Agenda 2. To review and approve the Company's Performance in 2020 and the Board of Director's report of 2020.

Agenda 3. To consider and approve the Company's Statements of Financial Position as of December 31, 2020, the Income Statement and the Cash Flow Statement, which are audited by the auditor of the year 2020.

Resolution Approving and certifying the Company's Statements of Financial as of December 31, 2020, the Income Statement, and the Cash Flow Statement, which are audited by the auditor of the year 2020 by the unanimous vote as follows:

Agreed	223,072,135	Votes	or	100%
Disagreed	0	Votes	or	0%
Abstained	0	Votes	or	0%
Invalid	0	Votes	or	0%

Agenda 4. To approve no distribution of the annual dividend payment for the Company's performance in 2020.

Resolution Approving no distribution of the annual dividend payment for the Company's performance in 2020 by the unanimous vote as follows:

Agreed	223,072,135	Votes	or	100%
Disagreed	0	Votes	or	0%
Abstained	0	Votes	or	0%
Invalid	0	Votes	or	0%

Agenda 5. To consider the appointment of new directors in replacement of those who are due to retire by rotation.

Resolution Approving the appointment of new directors in replacement of those who are due to retire by rotation in 2020 in total of 4 positions: (1) Mr. Kasemsant Weerakun (2) Mr. Pravit Tantiwasinchai (3) Asst. Prof Tippawan Pinvanichkul, Ph. D. and (4) Mr. Thanong Chotisorayuth by the vote as follows:

- Mr. Kasemsant Weerakun : appointed as a new director in replacement by the majority vote as follows:

Agreed	222,779,675	Votes	or	99.8689%
Disagreed	0	Votes	or	0%
Abstained	292,460	Votes	or	0.1311%
Invalid	0	Votes	or	0%

- Mr. Pravit Tantiwasinchai : appointed as a new director in replacement by the majority vote as follows:

Agreed	223,072,123	Votes	or	100%
Disagreed	12	Votes	or	0%
Abstained	0	Votes	or	0%
Invalid	0	Votes	or	0%

- Asst. Prof Tippawan Pinvanichkul, Ph. D. : appointed as a new director in replacement by the unanimous vote as follows:

Agreed	223,072,035	Votes	or	100%
Disagreed	0	Votes	or	0%
Abstained	0	Votes	or	0%
Invalid	100	Votes	or	0%

- Mr. Thanong Chotisorayuth : appointed as a new director in replacement by the unanimous vote as follows:

Agreed	223,072,135	Votes	or	100%
Disagreed	0	Votes	or	0%
Abstained	0	Votes	or	0%
Invalid	0	Votes	or	0%

Agenda 6. To consider and appoint the auditor and to set the audit fee for the year 2021.

Resolution Appointing Ms. Nanaphat Wannasomboon (Auditor Registration No. 7793) and/or Mr. Peradate Pongsathiansak (Auditor Registration No. 4752) and/or Ms. Sulalit Ardsawang (Auditor Registration No. 7517) and/or the other auditors from Dharmniti Auditing Co., Ltd. to be the auditor of SE-EDUCATION PUBLIC COMPANY LIMITED in 2021, by which the auditing fee will not exceed 1,060,000 Baht (this compensation did not include travelling expense for work-related task, overnight, accommodation and stock counting observation fee).

Moreover, the Company's 2 subsidiaries; Plearn Patt Co., Ltd., and BaesLab Co., Ltd., their Board of Directors have also selected Dharmniti Auditing Co., Ltd. to be the accounting auditor by the unanimous vote as follows:

Agreed	223,072,136	Votes	or	100%
Disagreed	0	Votes	or	0%
Abstained	0	Votes	or	0%
Invalid	0	Votes	or	0%

Agenda 7. To consider the Directors' remuneration for the year 2021.

Resolution Approving the Directors' remuneration for the year 2021 as follows:

The Remuneration for the Committee

For 2021, the limit of the Directors' remuneration is set at THB 5,000,000, which is the same amount as last year, and is given to the Nomination and Remuneration Committee to allocate as deem appropriate. The shareholder is also notified about remuneration in the next meeting.

The Position Allowance (per person and full month pay)

(Unit : Baht)

Position	Emoluments
Chairman of Board Directors	25,000
Chairman of Audit Committee	15,000

Remarks : Position allowance for the year 2021 which is approved by the shareholders' meeting is given to the Committee from May 2021 to April 2022.

The Meeting Allowance (person / in case of self-attending)

(Unit : Baht)

Position	Emolument as for the position
Chairman of Board Directors	20,000
Director	10,000

Remarks : The meeting allowance for the year 2021, which is approved by the shareholders' meeting, is given to the directors presented in the meeting from May 2021 to April 2022.

The Subcommittee Meeting Allowance (person / in case of self-attending)

(Unit : Baht)

Position	Emolument as for the position
Chairman of Subcommittee	10,000
Subcommittee	7,000

Remarks : The subcommittee meeting allowance for the year 2021, which is approved by the shareholders' meeting, is given to the directors presented in the meeting from May 2021 to April 2022.

By the unanimous vote as follows:

Agreed	223,074,557	Votes	or	100%
Disagreed	0	Votes	or	0%
Abstained	0	Votes	or	0%
Invalid	0	Votes	or	0%

Agenda 8. Other issue

- None -

The company would very much appreciate it if you could distribute this information among the general investors.

Yours sincerely,

(Mr. Rungkan Paisitpanichtrakul)

Managing Director