

No. CC20210807ELE

August 13, 2021

Subject Report of the Resolutions of Board of Directors' Meeting No.3/2021

To President
The Stock Exchange of Thailand

The Board of Directors' meeting of Cal-Comp Electronics (Thailand) Public Company Limited (the "Company") No. 3/2021 held on August 13, 2021 passed the following resolutions:

1. The Board of Directors approved the declaration of interim dividend payment for the first half of the year ending June 30, 2021 to shareholders of the Company for Baht 0.02 per share. The total number of outstanding shares entitled to the dividend is 4,959,502,708 shares and the total dividend amount is Baht 99,190,054.16

The record date for the shareholders who have the right to receive the interim dividend will be on August 30, 2021. The interim dividend will be paid on September 10, 2021 from the net profit that still enjoys the tax exemption for corporate income from BOI, therefore, the dividend is free for income tax.

2. The Board of Directors approved the disposition of the Company's subsidiary in Indiana, USA to a connected party in order to enhance the company group's overall operation efficiency, and details as below:

Buyer	Compal Electronics, Inc. or its subsidiary
Seller	Cal-Comp Electronics (USA) Co., Ltd.
Details of the Assets to be Acquired - Name of the assets - Business description	Cal-Comp USA (Indiana), Inc. EMS (Electronics Manufacturing Services)
Relationship with the Company	Compal and CCET have the same Chairman, and is authorized signatory of the companies
Value of transaction	USD 8.13M
Purpose	For internal organization restructure in order to enhance the company group's overall efficiency
Basis to determine the Value of Consideration	Accounted to highest value at 0.35% under the Total Value Consideration criteria
Estimated Transaction Date	FY2021/Q4
Criteria of transaction size under consideration of disposition of asset and connected transaction	The transaction size is considered as connected transaction and is account for 1.57% of NTA. The transaction size of asset disposition is account for 0.35% under Total Value Consideration criteria which is not more than 15%, therefore is not subject to comply with the Acquisition and Disposition of Assets as stipulated in the Notification of the Capital Market Supervisory Commission.

The aforementioned transaction is in accordance to the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclose of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposal of Assets B.E. 2547 (2004). In addition, the Transaction is also deemed as a connected transaction pursuant to the Notification of the

Capital Market Supervisory Board stated in TorJor 21/2551 Re: Rules on Connected Transactions. After taking into account of the size of the transaction as of June 30, 2021, the maximum possible size of transaction is equal to 0.35% under Total Value of the Consideration (maximum value criteria) and is account for 1.57% of NTA. Therefore, the transaction is categorized as a small size transaction, and is not required to prepare the disclosure report.

The directors who have conflict of interest did not join and vote for this agenda.

The Board also approved and authorized the Chairman or a designee by the Chairman to finalize the relevant details of the disposition and documentation.

3. The Board of Directors had approved the related transactions as following detail;

3.1 Acquisition on fixed asset

1st transaction

Partners of Contract	Seller: Kinpo Electronics (Philippines), Inc. ("KPPH") Buyer: Cal-Comp Electronics (Thailand) PCL. ("CCET")
Type of fixed asset	Medical masks
Transaction date	February - March 2021
Transaction amount	USD 68,400 or approximately Baht 2,138,382.36
Pricing policy	At Book value (transaction amount) and near market value
Payment term	By cash with 90 days of credit term
The reason	In order to prevent the pandemic outbreak and to maintain the Company's ongoing operation, CCET purchased medical facial mask in seeking to sustain the operation.

The total transaction size of acquisition on fixed assets is USD 68,400 (Approximately Baht 2,138,382.36) which is accounted to 0.003% under the total value of consideration criteria (maximum transaction value criteria). The transaction is categorized as small transaction, and is not required to be disclosed according to the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies concerning the Acquisition and Disposal of Assets B.E. 2547 (2004).

2st transaction

Partners of Contract	Seller: Kinpo China Buyer: NKG Advanced Intelligence & Technology Development (Yueyang) Co.,Ltd. ("CCNY")
Type of fixed asset	15 SMT lines Average 4.14 years of lifetime and 0.25 of used year
Transaction date	April 2021
Transaction amount	RMB 20,517,666 or approximately Baht 100,946,916.72
Pricing policy	At Book value (transaction amount) and near market value
Payment term	By cash with 90 days of credit term
The reason	CCNY has purchase SMT lines from Kinpo China in order to support incoming business.

The total transaction size of Disposal on the fixed asset is RMB 20,517,666 (Approximately Baht 100,946,916.72 which is accounted to 0.143% under the total value of consideration criteria (maximum acquisition value criteria). The transaction is categorized as a small transaction and is not required to be disclosed according to the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies concerning the Acquisition and Disposal of Assets B.E. 2547 (2004)

Total size of disposal and acquisition on the fixed asset for related party transaction criteria

Included 2 transactions of the Company had with Kinpo International Ltd. and Kinpo Electronics (Philippines) Inc. ("KPPH"), the total transaction size is USD 3,297,881 (Approximately Baht 103,085,299.08 which is accounted to 0.64% of NTA as June 30, 2020.

Total size of related party transactions during the past six-month periods

Overall, total size of the related party transaction is at approximately USD 14,027,881 (Approximately Baht 435,365,516.08 which accounted to 2.73% of NTA during the past six-month periods.

Note: Exchange Rate

USD/Baht = 31.2629

RMB/THB = 4.9200

Details of related person of the Company and/or its subsidiary with Kinpo Electronics Inc and/or its subsidiary

- Name of related person: Kinpo Electronics (Philippines) Inc. ("KPPH")
- Relationship: KPPH is a subsidiary of Kinpo Electronics Inc. Kinpo Electronics Inc, holds 46.78% in the Company and holds 80.81% in Kinpo Electronics (Philippines) Inc. through Kinpo International (Singapore) Pte. Ltd., and has nominated 4 people to be directors in the Company: Mr. Hsu, Sheng-Hsiung, Mr. Hsu, Sheng-Chieh, Mr. Hsu, Chieh-Li, and Mr. Chen, Wei-Chang

- Name of related person: Kinpo Electronics (China) Co., Ltd. ("Kinpo China")
- Relationship: Kinpo China is a subsidiary of Kinpo Electronics Inc. Kinpo Electronics Inc. holds 46.78% in the Company, and has nominated 4 people to be directors in the Company: Mr. Hsu, Sheng-Hsiung, Mr. Hsu, Shen-Chieh, Mr. Hsu, Chieh-Li, and Mr. Chen, Wei-Chang

The directors who have conflict of interest did not join and vote for this agenda.

Opinion of the Board of director and Audit Committee

The connected transactions of the Company are reasonable in the normal course of business due to all transactions are taking to supporting the business operation and also the terms and conditions are satisfied.

Please be informed accordingly.

Sincerely yours,

Mr. Khongsit Choukitcharoen
Managing Director