

No. CC20221103ELE

November 11, 2022

Subject Report of the Resolutions of Board of Directors' Meeting No.5/2022

To President  
The Stock Exchange of Thailand

The Board of Directors' meeting of Cal-Comp Electronics (Thailand) Public Company Limited (the "Company" or "CCET") No. 5/2022 held on November 11, 2022 passed the following resolutions:

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

1.1 Acquisition on fixed asset

1<sup>st</sup> transaction

Partners of Contract	Seller: Kinpo Electronics, Inc. ("KPO") Buyer: Cal-Comp Electronics (Thailand) PCL. ("CCET")
Type of fixed asset	8 sets of Robot Arms and supporting parts Average 5 years of lifetime and 8 of used month
Transaction date	July 2022
Transaction amount	USD 50,934 or approximately Baht 1,857,995.92
Pricing policy	At Book value (transaction amount) and near market value
Payment term	By cash with 30 days of credit term
The reason	The Company purchased Robot Arms sets to support the Company's production purpose.

The total transaction size of acquisition on fixed assets is USD 50,934 (Approximately Baht 1,857,995.92) which is accounted to 0.002% 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).

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

Included 1 transaction between the Company and Kinpo Electronics Inc., the total transaction size is USD 50,934 (Approximately Baht 1,857,995.92), which is accounted to 0.001% of NTA as September 30, 2022

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

Overall, total size of related party transactions between the Company and/or its subsidiaries with Kinpo Electronics Inc. and/or its subsidiaries are at USD 9,470,818 (Approximately Baht 310,256,371.12) which is accounted to 1.78% of NTA during the past six-month periods.

Note: Exchange Rate  
USD/Baht = 36.4785

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, Inc. ("KPO")
-Relationship:	Kinpo Electronics Inc. holds 46.64% in the Company, and has 2 common directors both in KPO and the Company as follow: Mr. Hsu, Sheng-Hsiung 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,

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Mr. Khongsit Choukitcharoen  
Managing Director