



April 19, 2023

No: SET 007/2023
Subject: To report the resolution of the Annual General Shareholders' Meeting for year 2023
To: Director and Manager
The Stock Exchange of Thailand.

As per the annual General Shareholders' Meeting for fiscal year 2023 on April 19, 2023 at 2.00 p.m., Four Rivers 1 Rm., 1st Floor (River View), Ramada Plaza by Wyndham Bangkok Menam Riverside Hotel, 2074 Charoenkrung Rd., Bangkorlaem, Bangkok. The resolutions the following.

1. Approve the Minutes of Annual General Shareholders' Meeting for fiscal year 2022. The majority vote result is as follows:

Agreed	278,157,567 votes or 100%
Disagreed	0 votes or 0
Abstained	0 votes or 0
Voided Ballot	0 votes or 0

2. Acknowledge the Company's Performance for fiscal year 2022

3. Consider and approve the Statement of Financial Position, Statement of Comprehensive Income per Auditor's Report for year ended Dec. 31 2022. The majority vote result is as follows:

Agreed	278,159,167 votes or 100%
Disagreed	0 votes or 0
Abstained	0 votes or 0
Voided Ballot	0 votes or 0

4. Approve to omit dividend payment for year 2022 operating results from January 1, 2022 till December 31, 2022. The majority vote result is as follows:

Agreed	278,159,167 votes or 100%
Disagreed	0 votes or 0
Abstained	0 votes or 0
Voided Ballot	0 votes or 0

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T.KRUNGTHAI INDUSTRIES PUBLIC CO.,LTD.

5. Approve the appointment of 5 directors to be in office for another term. The majority vote result of each individual is as follows:

	Agreed,%	Disagreed,%	Abstained,%	Voided Ballot,%
1. General Terdsak Marrome	278,159,068	100	0	0
	99.9999%	0.0001%	0	0
2. Mrs. Yupa Techakraisri	278,159,168	0	0	0
	100%	0	0	0
3. Ms. Ming Mui Silvia Chan	278,159,168	0	0	0
	100%	0	0	0
4. Mr. Raymond Chan	278,159,168	0	0	0
	100%	0	0	0
5. Mr. Wah Ying Chan	278,159,168	0	0	0
	100%	0	0	0

6. Approve to omit bonus payment for year 2022 and approve the directors' remuneration for fiscal year 2023 amounting to Baht 2,919,000 (same as year 2022). The vote of not less than two-thirds of the shareholders who have attended the Meeting. The total votes are casted as follows:

Agreed	253,934,368 votes or 91.2910%
Disagreed	0 votes or 0
Abstained	24,225,000 votes or 8.7090%
Voided Ballot	0 votes or 0

7. Approve the appointment of Ms. Kannika Wipanut CPA No. 7305 and/or Mr. Komin Linphrachaya CPA No. 3675 and/or Ms. Sumana Senivongse CPA No.5897 and/or Ms. Kojchamon Sunhuan CPA No. 11536 and/or Mr. Worapol Wiriyakulapong CPA No. 11181 or other certified auditors assigned by Karin Audit Company Limited to be the company's auditor for the fiscal year 2023 and designated a remuneration of Baht 1,070,000 (higher than year 2022) and no other audit fee. The majority vote result is as follows:

Agreed	278,159,368 votes or 100%
Disagreed	0 votes or 0
Abstained	0 votes or 0
Voided Ballot	0 votes or 0

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8. Other Issues (if any)

- None

Please be informed accordingly.

Respectfully yours,



Mr. Chumpol Techakraisri

Company Secretary

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