



April 19, 2024

No: SET 006/2024
Subject: To report the resolution of the Annual General Shareholders' Meeting for year 2024
To: Director and Manager
The Stock Exchange of Thailand.

As per the Annual General Shareholders' Meeting for year 2024 on April 19, 2024 at 2.00 p.m., at Four Rivers 1 Rm., 1st Floor (River View), Ramada Plaza by Wyndham Bangkok Menam Riverside Hotel, 2074 Charoenkrung Rd., Bangkorlaem, Bangkok. The resolutions are the following.

1. Approve the Minutes of Annual General Shareholders' Meeting for year 2023. The majority vote result is as follows:

Agreed	278,874,549 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 2023

3. Consider and approve the Statement of Financial Position, Statement of Comprehensive Income per Auditor's Report for year ended Dec. 31, 2023. The majority vote result is as follows:

Agreed	278,874,549 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 2023 operating results from January 1, 2023 till December 31, 2023. The majority vote result is as follows:

Agreed	278,874,549 votes or 100%
Disagreed	0 votes or 0
Abstained	0 votes or 0
Voided Ballot	0 votes or 0

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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. Mr. Virasak Sutanthavibul	278,874,449	100	0	0
	99.9999%	0.0001%	0	0
2. Mr. Paotep Chotinuchit	278,868,449	6,100	0	0
	99.9978%	0.0022%	0	0
3. Mr. Jittapon Sittisak	278,874,549	0	0	0
	100%	0	0	0
4. Mr. Sumate Techakraisri	278,874,549	0	0	0
	100%	0	0	0
5. Mr. Chumpol Techakraisri	278,874,549	0	0	0
	100%	0	0	0

6. Approve to omit bonus payment for year 2023 and approve the directors' remuneration for fiscal year 2024 amounting to Baht 2,919,000 (same as year 2023). The vote of not less than two-thirds (2/3) of the shareholders who have attended the Meeting. The total votes are casted as follows:

Agreed	254,649,649 votes or 91.3133%
Disagreed	0 votes or 0
Abstained	24,225,000 votes or 8.6867%
Voided Ballot	0 votes or 0

7. Approve the appointment of Ms. Kannika Wipanurat 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 2024 and designated a remuneration of Baht 1,070,000 (same as year 2023) and no other audit fee. The majority vote result is as follows:

Agreed	278,874,749 votes or 100%
Disagreed	0 votes or 0
Abstained	0 votes or 0
Voided Ballot	0 votes or 0

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8. Approve the amendment and addition on the company articles of association. The vote of not less than three-fourth (3/4) of the shareholders who have attended the Meeting. The total votes are casted as follows:

Agreed	278,874,750	votes or 100%
Disagreed	0	votes or 0
Abstained	0	votes or 0
Voided Ballot	0	votes or 0

9. Other Issues

- None

Please be informed accordingly.

Respectfully yours,

Mr. Chumpol Techakraisri
Company Secretary

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