



April 10, 2025

No: SET 006/2025

Subject: To report the resolution of the Annual General Shareholders' Meeting for year 2025

To: Director and Manager

The Stock Exchange of Thailand.

As per the Annual General Shareholders' Meeting for year 2025 on April 10, 2025 at 2.00 p.m., at CHARAS MUANG 2 ROOM, 2nd Floor, THE TWIN TOWERS HOTEL BANGKOK. 88 RAMA 6 Rd., RONG MUANG, PATUMWAN, BANGKOK 10330. The resolutions are the following.

1. Approve the Minutes of Annual General Shareholders' Meeting for year 2024. The majority vote result is as follows:

Agreed	278,140,284 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 2024

3. Consider and approve the Statement of Financial Position, Statement of Comprehensive Income per Auditor's Report for year ended Dec. 31, 2024. The majority vote result is as follows:

Agreed	278,141,284 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 2024 operating results from January 1, 2024 till December 31, 2024. The majority vote result is as follows:

Agreed	278,141,284 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. Ms. Siripun Kriangwattanapong	278,141,284	0	0	0
	100%	0	0	0
2. Ms. Ming Mui Silvia Chan	278,141,284	0	0	0
	100%	0	0	0
3. Mr. Phreecha Tachakraisri	278,141,284	0	0	0
	100%	0	0	0
4. Mr. Apichart Kasemkulsiri	278,141,284	0	0	0
	100%	0	0	0
5. Mr. Raymond Chan	278,141,284	0	0	0
	100%	0	0	0

6. Approve to omit bonus payment for year 2024 and approve the directors' remuneration for fiscal year 2025 amounting to Baht 2,919,000 (same as year 2024) with 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	253,916,284 votes or 91.2904%
Disagreed	0 votes or 0
Abstained	24,225,000 votes or 8.7096%
Voided Ballot	0 votes or 0

7. Approve the appointment of Ms. Kannika Wipaurat CPA No. 7305 and/or Mr. Komin Linphrachaya CPA No. 3675 and/or Ms. Sumana Senivongse CPA No.5897 and/or Mr. Jirote Sirirorote CPA No. 5113 and/or Mr. Worapol Wiriakulapong CPA No. 11181 and/or Ms. Kanita Sawangwong CPA No. 14943 and/or other certified auditors assigned by Karin Audit Company Limited to be the company's auditor for the fiscal year 2025 and designated a remuneration of Baht 1,100,000 (increase from the year 2024 = Baht 30,000) and no other audit fee. The majority vote result is as follows:

Agreed	278,141,384 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

- None

Please be informed accordingly.

Respectfully yours,



Mr. Chumpol Techakraisri

Company Secretary

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