

Ref. TNH 048/2024

November 21, 2024

Subject: Resolutions of The Annual General Meeting of Shareholders for the Year 2024

To: President of The Stock Exchange of Thailand

Please find below the resolutions of the Annual General Meeting of Shareholders for the Year 2024 via Electronic Means held on November 20, 2024 at 14.00 hours by broadcasting live at the Meeting Room A, 4<sup>th</sup> Floor, Thainakarin Hospital Building.

1. Approved the audited consolidated financial statements for the year ended July 31, 2024 which has been audited by EY Office Limited with the following voting results:
  - Approval 133,073,803 votes,  
Equal to 99.86 percent of all votes of Shareholders who attended and exercised their rights.
  - Disapproval 184,000 votes,  
Equal to 0.14 percent of all votes of Shareholders who attended and exercised their rights.
  - Abstention 0 votes,  
Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.
2. Approved the allocation of remaining profit and the dividend payment for the year 2024 at the rate of Baht 0.60 per share, totaling Baht 108,000,000 (One Hundred and Eight million Baht only) with record date on December 4, 2024. The dividend payment will be made on December 17, 2024 with the following voting results:
  - Approval 132,927,803 votes,  
Equal to 99.75 percent of all votes of Shareholders who attended and exercised their rights.
  - Disapproval 330,000 votes,  
Equal to 0.25 percent of all votes of Shareholders who attended and exercised their rights.
  - Abstention 0 votes,  
Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.

3. Approved for re-election of four Directors of the Company and appointment of new directors as follows:

3.1 Mr. Prapat Suthawate, Director, with the following voting results:

- Approval 133,073,803 votes,  
Equal to 99.86 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 184,000 votes,  
Equal to 0.14 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,  
Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.

3.2 Mr. Norathep Sihanartkatakul, Director with the following voting results:

- Approval 5,482,403 votes,  
Equal to 4.11 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 120,018,200 votes,  
Equal to 90.07 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 7,757,200 votes,  
Equal to 5.82 percent of all votes of Shareholders who attended and exercised their rights.

3.3 Mr. Tosaporn Sihanatkathakul, Director with the following voting results:

- Approval 131,867,703 votes,  
Equal to 98.96 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 184,000 votes,  
Equal to 0.14 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 1,206,100 votes,  
Equal to 0.90 percent of all votes of Shareholders who attended and exercised their rights.

3.4 Mr. Chailerg Viriyarattanaporn, Director, Independent Director and Member of the Audit Committee, with the following voting results:

- Approval 133,073,803 votes,  
Equal to 99.86 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 184,000 votes,  
Equal to 0.14 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,  
Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.

4. Approved the remuneration for the Board of Directors and Audit Committee for the Year 2025 as follows:

The remuneration for the Board of Directors:

Chairman of the Board	Baht 30,000 per meeting
Directors (each)	Baht 20,000 per meeting

The remuneration for the Audit Committee:

Chairman of the Audit Committee	Baht 30,000 per meeting
Members of the Audit Committee (each)	Baht 20,000 per meeting

Medical welfare of Directors, Audit Committee and family limited at Baht 800,000 per year (eight hundred thousand Baht only). With the following voting results:

- Approval 94,728,603 votes,  
 Equal to 100.00 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 0 votes,  
 Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,  
 Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.
- Ineligible 38,529,200 votes,  
 Not constituted as voting base

5. Approved to appoint the below auditors from EY Office Limited as the Company's auditor:

---

1) Mrs. Sarinda	Hirunprasurtwutti	Certified Public Accountant (Thailand) No. 4799 or
2) Mr. Samran	Taengcham	Certified Public Accountant (Thailand) No. 8021 or
3) Mr. Somsak	Chiratdhitiamphyong	Certified Public Accountant (Thailand) No. 8874

---

For the year 2025 from August 1, 2024 to July 31, 2025, and to fix the audit remuneration of Baht 1,395,000 (one million three hundred and ninety- five thousand Baht only) and reimbursement expense to be actual in the amount not exceeding Baht 30,000 (thirty thousand Baht only) with the following voting results:

- Approval 133,257,803 votes,  
Equal to 100.00 percent of all votes of Shareholders who attended and exercised their rights.
- Disapproval 0 votes,  
Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.
- Abstention 0 votes,  
Equal to 0.00 percent of all votes of Shareholders who attended and exercised their rights.

Please be informed and make publication accordingly.

Yours Sincerely,

(Mr. Prapat Suthawate)

Director and Company Secretary