



Ref : SR-E2567/006

April 25, 2024

Subject Notification of resolution of the 2024 Annual General Meeting of Shareholders  
To President  
The Stock Exchange of Thailand

Siamraj Public Company Limited (the “**Company**”) held the 2024 Annual General Meeting of Shareholders on April 25, 2024 at 1.30 p.m. The significant resolutions of the meeting are as follows:

1. Acknowledged matter informed by the Chairman

**Remark:** This agenda is for acknowledgement only and no casting of votes is required.

2. Adopted the Minutes of the 2023 Annual General Meeting of Shareholders, with the following voting results:

Shareholders voting	Nos. of Votes	Percentage of the total vote of the shareholders attending the meeting and casting their votes
Approve	527,540,091	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (32 persons)	527,540,091	100.0000

**Remark:** Resolution on this agenda shall be adopted by a majority vote of the shareholders attending the meeting and casting their votes.

3. Acknowledged the report of the operating results of the Company for the year 2023

**Remark:** This agenda item is for acknowledgement only and no casting of votes is required.



4. Approved the statement of financial position and profit and loss statement of the Company for the fiscal year ending December 31, 2023, with the following voting results:

Shareholders voting	Nos. of Votes	Percentage of the total vote of the shareholders attending the meeting and casting their votes
Approve	527,540,091	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
<b>Total (32 persons)</b>	<b>527,540,091</b>	<b>100.0000</b>

**Remark:** Resolution on this agenda shall be approved by a majority vote of the shareholders attending the meeting and casting their votes.

5. Approved the non-allocation of profit as legal reserve from the Company's business operation for the fiscal year ending December 31, 2023 and the omission of dividend payment from the Company's business operation for the fiscal year ending December 31, 2023 with the following voting results:

Shareholders voting	Nos. of Votes	Percentage of the total vote of the shareholders attending the meeting and casting their votes
Approve	527,540,091	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
<b>Total (32 persons)</b>	<b>527,540,091</b>	<b>100.0000</b>

**Remark:** Resolution on this agenda item shall be approved by a majority vote of the shareholders attending the meeting and casting their votes.



6. Approved the election of the directors to replace those who are due to retire by rotation, detailed as follows:

6.1 Approved the appointment of Mrs. Wacharaporn Vimolchalao to be a director of the Company, with the following voting results

Shareholders voting	Nos. of Votes	Percentage of the total vote of the shareholders attending the meeting and casting their votes.
Approve	527,540,091	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
<b>Total (32 persons)</b>	<b>527,540,091</b>	<b>100.0000</b>

6.2 Approved the appointment of Mrs. Maturot Hotarapavanon to be a director of the Company, with the following voting results

Shareholders voting	Nos. of Votes	Percentage of the total vote of the shareholders attending the meeting and casting their votes.
Approve	527,540,091	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
<b>Total (32 persons)</b>	<b>527,540,091</b>	<b>100.0000</b>

- 6.3 Approved the appointment of Mr. Pongnimit Dusitnitsakul to be a Director, Independent Director, Audit Committee, Nomination and Remuneration Committee of the Company, with the following voting results

Shareholders voting	Nos. of Votes	Percentage of the total vote of the shareholders attending the meeting and casting their votes.
Approve	527,539,991	100.0000
Disapprove	100.00	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
<b>Total (32 persons)</b>	<b>527,540,091</b>	<b>100.0000</b>

**Remark:** Resolution on this agenda shall be approved by a majority vote of the shareholders attending the meeting and casting their votes.

7. Approved the determination of the remunerations of the Board of Directors and Sub-committee of the Company for year 2024 as follows:

Position	Remuneration
<b><u>Meeting Allowance</u></b>	
(1) Director of the Company	THB 7,500 per person/meeting
(2) Member of the Audit Committee	THB 7,500 per person/meeting
(3) Member of the Nomination and Remuneration Committee	THB 7,500 per person/meeting
<b><u>Monthly Remuneration</u></b>	
(1) Chairman of the Board of Directors	THB 36,000 per person/month
(2) Chairman of the Audit Committee	THB 22,500 per person/month
(3) Member of the Audit Committee	THB 18,000 per person/month

Position	Remuneration
<b><u>Special remuneration for the Directors who are not members of the Executive Committee</u></b>	
0.80 percent of the net profit and loss for the year 2023	
<b><u>Non-monetary remuneration</u></b>	
Annual medical examination, Health insurance with the sum insured of THB 1 million.	

Shareholders voting	Nos. of Votes	Percentage of the total vote of the shareholders attending the meeting
Approve	527,540,091	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Voting Card(s)	0	0.0000
Total (32 persons)	527,540,091	100.0000

**Remark:** Resolution on this agenda shall be approved by at least two-thirds of the total votes of the shareholders attending the meeting.

8. Approved the appointment of the following auditors from DIA International Co., Ltd. to be auditors of the Company for the year 2024:

1. Mr. Nopparoek Pissanuwong Certified Public Accountant (Thailand) No. 7764 (having been the company's and subsidiaries auditor for 3 years since 2021); and/or
2. Mrs. Suvimol Chrityakierne Certified Public Accountant (Thailand) No. 2982 (having been the company's and subsidiaries auditor for 3 years since 2021); and/or
3. Mr. Wirote Satjathamnukul Certified Public Accountant (Thailand) No. 5128 (having been the company's and subsidiaries auditor for 3 years since 2021); and/or



4. Miss Somjintana Pholhirunrat Certified Public Accountant (Thailand) No. 5599 (having been the company's and subsidiaries auditor for 3 years since 2021)

Additionally, the meeting also approved the determination of the audit fee for the Company and its subsidiaries for the fiscal year ending on December 31, 2024, not to exceed the following amount:

Entity	Audit fee (Baht)
Audit fee of the Company	1,700,000.00
Audit fee of the Subsidiaries	930,000.00
Total	2,630,000.00

With the following voting results:

Shareholders voting	Nos. of Votes	Percentage of the total vote of the shareholders attending the meeting and casting their votes
Approve	527,540,091	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (32 persons)	527,540,091	100.0000

**Remark:** Resolution on this agenda shall be approved by the majority vote of the shareholders attending the meeting and casting their votes.

9. Other matters (if any)

- N/A-



Please be informed accordingly.

Sincerely yours,

(Mrs. Maturot Hotarapavanon)  
Authorized to sign on behalf of the Company