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Ref. No. 024/2024

Date: April 23, 2024

Subject: Notification of Resolutions of the 2024 Annual General Meeting of Shareholders

Attn: President of The Stock Exchange of Thailand

Sub Sri Thai Public Company Limited (“SST”) would like to report the resolutions of the 2024 Annual General Meeting of Shareholders held on Tuesday, April 23, 2024 at 14.00 hrs. (“the Meeting”). There were 22 shareholder presented in person, representing 167,308,438 shares, and 17 shareholders by proxy, representing 105,053,035 shares. In total, 39 Shareholders and proxies attended the meeting, holding at total of 272,361,473 Shares, equivalent to 51.7348 percent of the total issued shares of the company, at the commencement of the meeting. The Meeting has resolved as follows:

1. Certified the Minutes of the 2023 Annual General Meeting of shareholders held on Wednesday 26 April 2023 by the unanimous vote of the shareholders who attended the Meeting and cast their vote. The detail are as follow:

Approval	272,361,473	Votes	Votes or	100.0000	%
Disapproval	0	Votes	Votes or	0.0000	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

2. Acknowledged the Company’s Annual Report and the Board of Directors’ report for the year 2023 without voting
3. Approved the Company’s audited statement of financial position and the profit and loss statement for the year ended December 31, 2023 by the unanimous vote of the shareholders who attended the Meeting and cast their vote. The detail are as follow:

Approval	272,361,473	Votes	Votes or	100.0000	%
Disapproval	0	Votes	Votes or	0.0000	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.



4. Approved the allocation of profit for legal reserve and the dividend payment with the details as follows:

- 1) Approve the allocation of annual net profit as legal reserves in amount of 2,653,955 baht (Separate financial statements)
- 2) Approve the dividend payment for the year 2023 at the rate of Baht 0.0100 per share which was paid from retained earnings of the Company that were subject to corporate income tax at the rate of 30 percent.

The record date to determine names of shareholders who have the right to receive dividend payment will be on May 3, 2024. (The Ex-dividend date or the date which a shareholder will not be entitled to receive the dividend, will be on May 2, 2024) The dividend payment date will be paid within May 23, 2024. The Meeting has passed the above resolution by the unanimous vote of the shareholders who attended the Meeting and cast their vote. The detail are as follows:

Approval	272,361,473	Votes	Votes or	100.0000	%
Disapproval	0	Votes	Votes or	0.0000	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

5. Approved the re-appointment of three existing directors who would be retired by rotation to be director for another term : **1. Mrs. Intira Sukhanindr 2. Mr. Wisuithi Kanoksicharn 3. Mr. Somyod Suteerapornchai** as well due to their qualifications possess for the independence director and deems appropriate to **Mr. Wisuithi Kanoksicharn** will be an independent director as required by SEC rules. The Meeting has passed the above resolution by the unanimous vote of the shareholders who attended the Meeting and cast their vote. The detail are as follows:



1) Mrs. Intira Sukhanindr		Director			
Approval	272,361,473	Votes	Votes or	100.0000	%
Disapproval	0	Votes	Votes or	0.0000	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%
2) Mr. Wisuithi Kanoksicharn		Director/Independent Director			
Approval	272,361,473	Votes	Votes or	100.0000	%
Disapproval	0	Votes	Votes or	0.0000	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%
3) Mr. Somyod Suteerapornchai		Director			
Approval	272,361,473	Votes	Votes or	100.0000	%
Disapproval	0	Votes	Votes or	0.0000	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

6. Approved the directors' remuneration for the year 2024 in the amount of 5,685,000.00 baht (five million six hundred eighty-five thousand baht only) and to approve Special bonuses and other benefits in the amount of 9,315,000.00 baht (nine million three hundred and fifteen thousand baht only) totaling remuneration and other benefits in the amount of 15,000,000 baht (fifteen million baht only) to the Board of Directors, Audit Committee and the Nomination and Remuneration Committee by assigning the Board of Directors to consider and allocate money for other benefits as appropriate. The detail are as follows:



Unit : Baht

Board name	Director's Remuneration		Special bonuses and other benefits	Total
	Director's Allowance	Meeting allowance		
Directors	4,560,000.00	-	9,315,000.00	13,875,000.00
Audit Committee	1,020,000.00	-	-	1,020,000.00
Nomination and Remuneration Committee	-	105,000.00	-	105,000.00
Total	5,580,000.00	105,000.00	9,315,000.00	15,000,000.00
	5,685,000.00		9,315,000.00	15,000,000.00

The Meeting has passed the above resolution by the unanimous vote of the shareholders who attended the Meeting and cast their vote. The detail are as follows:

Approval	272,361,473	Votes	Votes or	100.0000	%
Disapproval	0	Votes	Votes or	0.0000	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

7. Approved the appointment of auditors from EY Office Limited who acts as the Company's auditor for the fiscal year 2024 as follows:

Name	C.P.A. Registration No.
1. Ms. Kamontip Lertwitworatep	4377 or
2. Mr. Wichart Lokatekrawee	4451 or
3. Ms. Satida Ratananurak	4753

And approved the Audit fee in the amount of Baht 1,580,000.00 for the Company's 2024 financial statements and its consolidated financial statements.

The Meeting has passed the above resolution by the unanimous vote of the shareholders who attended the Meeting and cast their vote. The detail are as follows:



Approval	272,361,473	Votes	Votes or	100.0000	%
Disapproval	0	Votes	Votes or	0.0000	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

8. Approved the extension of allocation of the newly issued ordinary shares of the Company in the amount of not exceeding 315,873,930 shares under the General Mandate basis for another yearly term (the first period of extension), which will be due on the date of the 2024 Annual General Meeting of Shareholders. The details and all conditions still as per approved by the Annual General Meeting of Shareholders year 2022 on April 27, 2022, in all respects as follows:

- (1) Allotment to existing shareholders, in proportion to the number of shares already held by each shareholder of not exceeding 157,936,965 shares to support the transferable subscription right (TSR) However, if the company chooses to allocate to the existing shareholders without allocating to the shareholders that will make the company have duties under foreign law (PPO), it will not exceed 20% or equal to 105,291,310 shares.
- (2) Allotment to the general public of not exceeding 105,291,310 shares
- (3) Allotment to specific persons of not exceeding 52,645,655 shares

The Meeting has passed the above resolution by more than three-fourths of the total number of votes of the shareholders who attended the Meeting and entitled to votes.

The detail are as follows:

Approval	272,357,980	Votes	Votes or	99.9987	%
Disapproval	3,493	Votes	Votes or	0.0013	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

9. Approved approve the issuance of the transferable subscription right (TSR) in the amount of not exceed 157,936,965 units to the existing shareholders, in proportion to the number of shares already held by each shareholder according to allocate newly issued ordinary shares under a General Mandate and authorized the Board of Directors to determine the specification of issuing and allocating the transferable subscription right including criteria condition and other related to the issuing the TSR.

The Meeting has passed the above resolution by more than three-fourths of the total number of votes of the shareholders who attended the Meeting and entitled to votes. The detail are as follows:

Approval	272,357,980	Votes	Votes or	99.9987	%
Disapproval	3,493	Votes	Votes or	0.0013	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

10. Approve the issuance and offer for sale of debt securities in the form of bills. and/or debentures in the amount not exceeding 3,000 million baht (three billion baht) as proposed by the Board of Directors to use for investment in the Company's business expansion and to use as working capital in the Company and also repayment of loans and liabilities of the Company and should approve an authorization to The Board of Directors or Mr. Suphasith Sukhanindr, Chief Executive Officer and President to have the authority to set the details of the debt instrument including bills and/or debentures regarding type of debenture, secure, currency, issue amount, term, par value, offered price, interest rate, the right of redemption, process of offering, the time of issuing and offering depending on desirable circumstances and appropriate time and also have the authority to do and perform all acts and things considered necessary for the issue and offer of the debt instrument including bills and/or debentures and to appoint debenture holder representatives and/or registrar and/or underwriters and/or distribution and underwriting and/or consultants and relevant persons.



The Meeting has passed the above resolution by unanimous vote of the shareholders who attended the Meeting and entitled to votes. The detail are as follows:

Approval	272,361,473	Votes	Votes or	100.0000	%
Disapproval	0	Votes	Votes or	0.0000	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

11. Approve the provision of financial assistance to Mud and Hound Public Company Limited in a loan amount not exceeding 300 million baht, with each loan having a term of not more than 1 year.

The Meeting has passed the above resolution by unanimous vote of the shareholders who attended the Meeting and entitled to votes. (Without counting the votes of shareholders with interests) The detail are as follows:

Approval	189,723,634	Votes	Votes or	100.0000	%
Disapproval	0	Votes	Votes or	0.0000	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

Please be informed accordingly

Yours Sincerely,

Sub Sri Thai Public Company Limited

- Supasith Sukhanindr -

(Mr. Supasith Sukhanindr)

Chief Executive Officer and President

