

Ref: THIP-SET/011/2024

April 23, 2024

Subject: Notification of the resolution to Annual General Meeting of Shareholders for the year 2024

Attention: The President
The Stock Exchange of Thailand

According to Thantawan Industry Public Company Limited held the 2024 Annual General Meeting of Shareholders on Tuesday April 23, 2024 at 10:00 a.m. via Krungthep Room 2, M floor, Centara Grand at Central Ladprao, 1695, Phahonyothin Road, Chatuchak, Bangkok, 10900 There were shareholders and proxies attended the meeting, total 70 attendees total 52,253,658 Shares representing 58.0598% of the number of issued and paid-up shares amounted to 89,999,686 shares, forming a quorum. The Chairman therefore opened the meeting according to the agenda. There are important things that can be summarized as follows:

Agenda 1: Approve and certify the minutes of the 2023 Annual General Meeting of Shareholders on April 24, 2023 with anonymous votes as follows;

List	Vote (Shares)	The Percentage of the vote of Shareholders attended the meeting who have the right to vote
Approved	52,930,163	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	52,930,163	100.0000

Remark: In this agenda, there were 15 attendees with 676,505 shares, totaling up 85 attendees total 52,930,163 of shares issued and paid-up shares.

Agenda 2: Reported the operating results for the year 2023 to the meeting for acknowledgment.

Agenda 3: Approved the financial Statements for the year ended December 31, 2023 with anonymous votes as follows;

List	Vote (Shares)	The Percentage of the vote of Shareholders attended the meeting who have the right to vote
Approved	53,189,031	100.0000
Disapproved	-	-
Abstained	7,000	-
Voided Ballot	-	-
Total	53,189,031	100.0000

OFFICE

32nd Fl., Sun Towers Bldg.A, 123 Vibhavadi-Rangsit Rd., Chomphon, Chatuchak, Bangkok 10900 Thailand.
Tel. + 66 2273 8333 Fax. + 66 2273 8282 , 273 8484 Website : www.thantawan.com

FACTORY

143-144 Moo 8, Soi Kangval 2, Phetkasem Rd., Omyai, Sampran, Nakornpathom 73160 Thailand.
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Remark: In this agenda, there were 6 attendees with 12,968 shares, totaling up 105 attendees total 53,196,031 of shares issued and paid-up shares.

Agenda 4: Approved the allocation of operating profit for the year 2023 and dividend payment, January 1, 2023 to December 31, 2023 to pay dividends at the rate of 1.65 Baht per share, representing the total amount 148,499,481.90 Baht with this dividend payment being paid from

1) Net profit of businesses subject to corporate income tax of 20 percent at the rate of 1.15 Baht per share, representing the total amount of 103,499,638.90 Baht.

2) Net profit of businesses that are exempt from tax from BOI incentives at the rate of 0.50 Baht per share, representing the total amount of 44,999,843 Baht.

The dividend payment is scheduled to be paid to shareholders on Monday, May 20, 2024 and Friday, May 3, 2024 is the date to determine the list of shareholders (RECORD DATE) for the right to receive dividends from the operating results of the year 2023.

In addition, the Company is not required to allocate profits from the operating results of the year 2023 as legal reserves because the legal reserve is complete with votes as anonymous follows;

List	Vote (Shares)	The Percentage of the vote of Shareholders attended the meeting who have the right to vote
Approved	53,196,032	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	53,196,032	100.0000

Remark: In this agenda, there were 1 attendee with 1 share, totaling up 106 attendees total 53,196,032 of shares issued and paid-up shares.

Agenda 5: Approved the appointment of directors replacing those retired

1. Mr. Songpol Shanmatkit as Independent Director with votes as follows:

List	Vote (Shares)	The Percentage of the vote of Shareholders attended the meeting who have the right to vote
Approved	53,191,115	99.9906
Disapproved	5,000	0.0094
Abstained	-	-
Voided Ballot	-	-
Total	53,196,115	100.0000

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2. Mr. Thitisak Skulkroo as Director with anonymous votes as follows:

List	Vote (Shares)	The Percentage of the vote of Shareholders attended the meeting who have the right to vote
Approved	53,196,115	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	53,196,115	100.0000

3. Ms. Narissai Mahathitirat as Director with anonymous votes as follows:

List	Vote (Shares)	The Percentage of the vote of Shareholders attended the meeting who have the right to vote
Approved	53,196,115	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	53,196,115	100.0000

This shall take effect from April 23, 2024 onward.

Remark: In this agenda, there were 2 attendees with 83 shares, totaling up 108 attendees total 53,196,115 of shares issued and paid-up shares.

Agenda 6: Approved the remuneration of the Company's Directors for the year 2024 in amount of 10,000,000 Baht (Ten Million Baht) as below:

- 1) The Board of Directors' remuneration
- 2) The Sub Committees' remuneration
- 3) Bonuses for Directors who are not hold position as the executives of the Company with anonymous votes as follows

List	Vote (Shares)	The Percentage of the vote of Shareholders attended the meeting who have the right to vote
Approved	53,196,116	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	53,196,116	100.0000

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Remark: In this agenda, there were 1 attendee with 1 share, totaling up 109 attendees total 53,196,116 of shares issued and paid-up shares.

Agenda 7: Approved the appointment of Ms. Satida Rattananurak, CPA registered no. 4753, or Ms. Sarinda Hirunprasertwutthi, CPA registered No. 4799, or Mr. Samran Taengchum, CPA registered No. 8021 from EY office Co., Ltd. In this regard, any one of the above auditors is required to audit, review and express an opinion on the Company's financial statements for the year 2024 with audit fees and other service fees totaling 2,050,000 baht (Two million fifty thousand baht), excluding expenses related to the audit, which determines the actual disbursement with anonymous votes as follows:

List	Vote (Shares)	The Percentage of the vote of Shareholders attended the meeting who have the right to vote
Approved	53,196,117	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	53,196,117	100.0000

Remark: In this agenda, there were 1 attendee with 1 share, totaling up 110 attendees total 53,196,117 of shares issued and paid-up shares.

Agenda 8: The Annual General Meeting of Shareholders for the year 2024 does not consider any other business.

The meeting was adjourned at 12.03 am.

Please be informed accordingly

Sincerely Yours,

(Mr. Teerachai Siritunyanont) (Mrs. Pojanard Prinyapatpakorn)

Authorized Director



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