

Ref: THIP-SET/012/2025

April 23, 2025

Subject: Notification of the resolution to Annual General Meeting of Shareholders for the year 2025

Attention: The President  
The Stock Exchange of Thailand

According to Thantawan Industry Public Company Limited held the 2025 Annual General Meeting of Shareholders on Wednesday April 23, 2025 at 10:00 a.m. via Electronic Media (E-Meeting/E-AGM only)

There were shareholders and proxies attended the meeting, total 30 attendees total 52,476,626 Shares representing 58.3076% 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:** To approve and certify the minutes of the 2024 Annual General Meeting of Shareholders on April 23, 2024

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      | 52,477,826    | 100.0000   |
| Disapproved   | -             | -  |
| Abstained     | -             | -  |
| Voided Ballot | -             | -  |
| Total         | 52,477,826    | 100.0000   |

**Remark:** In this agenda, there were 2 attendees with 1,200 shares, totaling up 32 attendees total 52,477,826 of shares issued and paid-up shares.

**Agenda 2:** To acknowledge the Company's operating results of the year 2024.

**Agenda 3:** To consider and approve the financial Statements for the year ended December 31, 2024.

with anonymous votes as follows;

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**FACTORY**

143-144 Moo 8, Soi Kangval 2, Phetkasem Rd., Omyai, Sampran, Nakornpathom 73160 Thailand.  
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| List          | Vote (Shares) | The Percentage of the vote of Shareholders attended the meeting who have the right to vote |
|---------------|---------------|--|
| Approved      | 52,487,826    | 100.0000   |
| Disapproved   | -             | -  |
| Abstained     | -             | -  |
| Voided Ballot | -             | -  |
| Total         | 52,487,826    | 100.0000   |

Remark: In this agenda, there were 33 attendees total 52,487,826 of shares issued and paid-up shares.

**Agenda 4:** To consider and approve the allocation of operating profit for the year 2024 and dividend payment, to pay dividends at the rate of 1.65 Baht per share, representing the total amount 148,499,481.90 Baht. However, approved the payment of interim dividends from the operating results for the 6 months period ending June 30, 2024 in the amount of 58,499,795.90 Baht or at the rate of 0.65 baht per share and the interim dividend was paid in full on September 12, 2024. Therefore, the remaining dividend payment from the operating results for the year ending December 31, 2024 will be 89,999,686.00 Baht or at the rate of 1.00 Baht per share, which will be paid in the form of cash dividends from the net profit of 20% corporate income tax.

dividend payment is scheduled for Tuesday, May 20, 2025, designated on Thursday, March 20, 2025 as the Record Date for determining the list of shareholders eligible to attend the 2025 Annual General Meeting of Shareholders and to set Friday, May 2, 2025 as the Record Date for determining the right of shareholders in order to receive dividend payment from the company's net profit of the year 2024

Additionally, the Company is not required to allocate the net profit of the year 2024 for the legal reserve fund because the legal reserve fund of the company already reached the rate stipulated by laws (fully reserve fund) 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      | 52,487,826    | 100.0000   |
| Disapproved   | -             | -  |
| Abstained     | -             | -  |
| Voided Ballot | -             | -  |
| Total         | 52,487,826    | 100.0000   |

Remark: In this agenda, there were 33 attendees total 52,487,826 of shares issued and paid-up shares.

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**Agenda 5:** To consider and approve the appointment of directors replacing those retired

1. Mr. Ath Hemvijitraphan as Independent 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      | 52,487,826    | 100.0000   |
| Disapproved   | -             | -  |
| Abstained     | -             | -  |
| Voided Ballot | -             | -  |
| Total         | 52,487,826    | 100.0000   |

2. Mr. Somsakul Vinichbutr 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      | 52,487,826    | 100.0000   |
| Disapproved   | -             | -  |
| Abstained     | -             | -  |
| Voided Ballot | -             | -  |
| Total         | 52,487,826    | 100.0000   |

3. Mr. Tanai Charinsarn as Independent 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      | 52,487,826    | 100.0000   |
| Disapproved   | -             | -  |
| Abstained     | -             | -  |
| Voided Ballot | -             | -  |
| Total         | 52,487,826    | 100.0000   |

This shall take effect from April 23, 2025 onward.

**Remark:** In this agenda, there were 33 attendees total 52,487,826 of shares issued and paid-up shares.

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**Agenda 6:** To approve the remuneration of the Company's Directors for the year 2025. in amount of 8,500,000 Baht (Eight million, five hundred thousand Baht) as below:

- 1) The Board of Directors' remuneration
  - 2) Sub committee remuneration is paid on the number of times
  - 3) Bonuses for Director who are not held position as the executives of the Company (The remaining number of items 1 and 2)
  - 4) Non-monetary remuneration of 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      | 52,487,826    | 100.0000   |
| Disapproved   | -             | -  |
| Abstained     | -             | -  |
| Voided Ballot | -             | -  |
| Total         | 52,487,826    | 100.0000   |

**Remark:** In this agenda, there were 33 attendees total 52,487,826 of shares issued and paid-up shares.

**Agenda 7:** To consider the appointment of the Company's auditors and annual audit fee for the year 2025

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 2025 with audit fees and other service fees totaling 2,478,000 baht (Two million, four hundred and seventy-eight 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      | 52,476,826    | 100.0000   |
| Disapproved   | -             | -  |
| Voided Ballot | -             | -  |
| Total         | 52,476,826    | 100.0000   |
| Abstained     | 10,000        | -  |
| All           | 52,486,826    | -  |

**Remark:** In this agenda, there were 32 attendees total 52,486,826, 1 shareholder holding 1,000 shares withdrew from the meeting of shares issued and paid-up shares.

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Agenda 8: The Annual General Meeting of Shareholders for the year 2025 does not consider any other business.

The meeting was adjourned at 11.59 am.

Please be informed accordingly

Sincerely Yours,



(Mr. Somsakul Vinichbutr) (Mrs. Pojanard Prinyapatpakorn)

Authorized Director



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