

**Headline:** Schedule of Annual General Meeting of Shareholders dividend payment and New directors election (Revised)

**Security Symbol:** SPC

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	25-Feb-2025
Shareholder's meeting date	28-Apr-2025
Beginning time of meeting (hh:mm)	09 : 00
Record date for the right to attend the meeting	11-Mar-2025
Ex-meeting date	10-Mar-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	Kingbridge Hall F.4 KingBridge Tower No. 989 Rama 3 Road, Bangpongpan, Yannawa, Bangkok 10120

**Agenda Item 1**

Agenda Detail	To acknowledge the reports of board of directors and operating results for the year ended 31 December 2024
Type	To acknowledge
Board's Resolution	
Such reports should be submitted to the Annual General Meeting of Shareholders for acknowledgement.	

**Agenda Item 2**

Agenda Detail	To consider and approve the financial statements for the year ended 31 December 2024
Type	To Consider and approve
Board's Resolution	
Such Financial Statements for the year ended December 31, 2024. should be submitted to the Annual General Meeting of Shareholders for approval.	

**Agenda Item 3**

Agenda Detail	To consider and approve the allocation of the net profit as a legal reserve and dividend payment
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Type	To Consider and approve
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**Board's Resolution ([Update](#))**

It was agreed to propose the Annual General Meeting of Shareholders appropriation of profit and dividend payment as follow: Legal reserve was fully reserved so the Board of Directors agreed not to reserve in this year and to propose to the Annual General Meeting of Shareholders for approval the Dividend payment for the year 2024 at Baht 2.40 per share, which is compliance with the Company's dividend payment policy. There are 501,000 shares of treasury shares that are not entitled to receive dividends as of February 26, 2025, and the remaining shares to receive dividends are 329,499,000 shares. The Company paid the interim Dividend Payment at Baht 0.80 per share in December 11, 2024 and final installment payments at Baht 1.60 per share. The Company will be paid from the retained earning already subject to 20% of the corporate income tax which the individual shareholders can apply for tax credit in subject to Section 47 bis of the Revenue Code. The shareholders entitling to receive the dividend according to the name listed (Record Date) on May 9, 2025, there may be an increase in the number of treasury shares that are not eligible to receive dividends, and determine dividend payment date on May 27, 2025. Regardless, such dividend payment is subject to an approval from the 2025 Annual General Meeting of Shareholders.

**Dividend payment / Omitted dividend payment**

Subject	Cash dividend payment
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Date of Board resolution	25-Feb-2025
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Type of dividend payment	Cash dividend payment
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Record date for the right to receive dividends	09-May-2025
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Ex-dividend date	08-May-2025
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Payment for	Common shareholders
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Cash dividend payment (baht per share)	1.60
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Par value (baht)	1.00
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Payment date ( <a href="#">Update</a> )	27-May-2025
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Paid from	Operating period from 01-Jan-2024 to 31-Dec-2024
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Agenda Item 4	
Agenda Detail	To consider and approve the appointment of directors in replacement of those who must retire by rotation
Type	To consider and approve the appointment of directors
Board's Resolution	
<p>In 2025, there are 5 directors who are due to retire by rotation, i.e., (1) Mr. Boonsithi Chokwatana, (2) Mr. Boonchai Chokwatana, (3) Miss Sirilak Dhanasarnsilp, (4) Mr. Thamarat Chokwatana and (5) Dr.Vichai Charoenwongse. We recommend the shareholders to approve the re-appointment of 4 retiring directors for another term (directors listed in items (2), (3), (4) and (5)) and nominate 1 qualified candidates to be appointed as directors (directors listed in items (1) ) in accordance with the composition of directors namely;</p> <p>(1) Mr. Boonchai Chokwatana (re-election);  (2) Miss Sirilak Dhanasarnsilp (re-election);  (3) Mr. Thamarat Chokwatana (re-election);  (4) Dr.Vichai Charoenwongse (re-election);  (5) Mr. Boonyarit Kalayanamit (in replacement of Mr. Boonsithi Chokwatana)</p>	
Change of director/Executive	
Re-election	
Director Name	Mr. BOONCHAI CHOKWATANA
Position in company (1)	CHAIRMAN OF THE BOARD OF DIRECTORS
Effective Date (1)	13-May-2010
Change of director/Executive	
Re-election	
Director Name	Mr. THAMARAT CHOKWATANA
Position in company (1)	DIRECTOR
Effective Date (1)	11-May-2017
Change of director/Executive	
Re-election	
Director Name	Miss SIRILAK DHANASARNSILP
Position in company (1)	DIRECTOR
Effective Date (1)	17-Dec-2015
Change of director/Executive	
Expired by rotation	
Director Name	Mr. BOONSITHI CHOKWATANA
Position in company (1)	DIRECTOR
Effective Date (1)	13-May-2010
Expire Date (1)	28-Apr-2025
Terminate Reason	Retire from office at the end of the term

**Change of director/Executive****New election**

Director Name	Mr. Boonyarit Kalayanamit
Position in company (1)	DIRECTOR
Effective Date (1)	29-Apr-2025

**Change of director/Executive****Re-election**

Director Name	Mr. VICHAI CHAROENWONGSE
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	25-Apr-2016

**Agenda Item 5**

Agenda Detail	To consider and approve the directors' remuneration for the year ended 31 December 2024
Type	To Consider and approve

## Board's Resolution

Agreed as proposed by the Nomination and Remuneration Committee, it is deemed appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval of the directors' remuneration, which includes meeting allowances and annual compensation, with a total amount not exceeding 20 million baht per year, an increase from the previous 15 million baht, and maintaining the same remuneration policy as last year. This does not include the compensation or benefits that directors receive in their capacity as employees or staff members of the company, which are as follows:

(1) Monetary remuneration includes meeting allowances and annual compensation, which are proposed to be paid for performing their duties as follows:

**More detail Agenda Item 5**

Detail of the remuneration	Position	2024 (Proposed)	2023	Note
Board of Directors	Chairman	18,000 (Baht /Meeting)	12,000 (Baht /Meeting)	increased by 6,000 baht
	Director	16,000 (Baht /Meeting)	10,000 (Baht /Meeting)	increased by 6,000 baht
Nomination and Remuneration Committee	Chairman	18,000 (Baht /Meeting)	12,000 (Baht /Meeting)	increased by 6,000 baht
	Director	16,000 (Baht /Meeting)	10,000 (Baht /Meeting)	increased by 6,000 baht
Corporate Governance and Sustainable Development Committee	Chairman	18,000 (Baht /Meeting)	5,000 (Baht /Meeting)	increased by 13,000 baht
	Director	16,000 (Baht /Meeting)	4,000 (Baht /Meeting)	increased by 12,000 baht
Risk Management Committee	Chairman	18,000 (Baht /Meeting)	5,000 (Baht /Meeting)	increased by 13,000 baht
	Director	16,000 (Baht /Meeting)	4,000 (Baht /Meeting)	increased by 12,000 baht
Audit Committee	Chairman	80,000 (Baht /quarter)	60,000 (Baht /quarter)	increased by 20,000 baht
	Director	60,000 (Baht /quarter)	30,000 (Baht /quarter)	increased by 30,000 baht

(2) Any other benefits compensation:

2025 (Proposed)	2024
- None -	- None -

Note : Remuneration of other subcommittees, which were organized by the Board, will be in the consideration of the Board of Directors and considered by appropriateness, duties and responsibilities. From the Annual General Meeting of Shareholders approval until changes, the remuneration payment will not exceed the amount which approved by the Annual General Meeting of Shareholders.

Agenda Item 6	
Agenda Detail	To consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2024
Type	To Consider and approve
Board's Resolution	
It is agreed with the proposal of the Audit Committee. It should be proposed to the Annual General Meeting of Shareholders to appoint Mr. Wichart Lokatekrawee, Certified Public Accountant No. 4451, and/or Mr. Chayanut Metkunakorn, Certified Public Accountant No. 11269 and/or Mr. Somsak Chiratdhitiampphyvong, Certified Public Accountant No. 8874 of EY Office Limited, to be the auditor of the Company for the year 2025, Mr. Wichart Lokatekrawee, Certified Public Accountant No. 4451, to be the signatory of the company's financial statements for the year 2025 and consider the auditor fees for the year 2025 a total amount of Baht 3,330,000 and NonAudit Fee,	
Auditors Appointment	
No 1	
Auditor Name	MR. WICHART LOKATEKRAWEE
CPA License No.	4451
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025
No 2	
Auditor Name	MR. CHAYANUT METKUNAKORN
CPA License No.	11269
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025
No 3	
Auditor Name	MR. SOMSAK CHIRATDHITIAMPHYVONG
CPA License No.	8874
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

**Agenda Item 7**

Agenda Detail	To consider other agenda
Type	To Consider and approve

The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(MR.Vathit Chokwatana)

Director

Authorized person to disclose information

Signature \_\_\_\_\_  
(Mrs.Chailada Tantivejakul)

Director

Authorized person to disclose information

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