

No. 005/2025

April 28, 2025

Subject: Notification of the Resolutions of the 2025 Annual General Meeting of Shareholders (No.74).
To: President
The Stock Exchange of Thailand

Saha Pathanapibul Public Company Limited ("the Company") would like to report on the resolutions made at the 2025 Annual General Meeting of Shareholders (No.74) which was held on April 28, 2025. While the Meeting started, there were shareholders and proxies 57 persons, equivalent to 123 shareholders, representing 267,102,915 shares or 80.94% of the total outstanding and paid-up shares. And in case the shareholders registered to attend the meeting after the meeting started, the shareholders have rights to vote in following agenda. The company will count the votes of shareholders who attended the meeting during the forming of the quorum in the agenda which they voted and for the orderly votes. The details of the resolutions are as follows:

1. Acknowledge the Report of the Board of Directors for the previous year 2024.
2. Approve of the Financial Statements for the year ended December 31, 2024 with the votes:
Agree 268,890,331 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.
Disagree : - None -
Abstain : - None -
Voided ballots : - None -
3. Approve the appropriation of profit. Legal reserve was fully reserved so the Board of Directors agreed not to reserve in this year and approve the dividend payment for the year 2024 at Baht 2.40 per share, said dividend payments are to be drawn from the company's retained earnings, the Company paid the Interim Dividend (first installment payments) at Baht 0.80 per share in December 11, 2024 and final installment payments at Baht 1.60 per share, which is compliance with the Company's dividend payment policy. 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, with the votes:

Agree 268,890,331 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None -

Abstain : - None -

Voided ballots : - None –

4. Approval of election of directors to replace those whose terms have expired, as well as to consider the appointment of 1 new director to replace the director who has expressed the intention not to continue in the position as follows,

(1) Mr. Boonchai Chokwatana

Agree 268,887,431 votes or to be 99.9989% of casting votes of shareholders who attended the meeting and voted.

Disagree 2,900 votes or to be 0.0011% of casting votes of shareholders who attended the meeting and voted.

Abstain : - None -

Voided ballots : - None –

(2) Miss Sirilak Dhanasarnsilp

Agree 268,887,431 votes or to be 99.9989% of casting votes of shareholders who attended the meeting and voted.

Disagree 2,900 votes or to be 0.0011% of casting votes of shareholders who attended the meeting and voted.

Abstain : - None -

Voided ballots : - None -

(3) Mr. Thamarat Chokwatana

Agree 268,887,431 votes or to be 99.9989% of casting votes of shareholders who attended the meeting and voted.

Disagree 2,900 votes or to be 0.0011% of casting votes of shareholders who attended the meeting and voted.

Abstain : - None -

Voided ballots : - None -

(4) Dr.Vichai Charoenwongse

Agree 268,887,431 votes or to be 99.9989% of casting votes of shareholders who attended the meeting and voted.

Disagree 2,900 votes or to be 0.0011% of casting votes of shareholders who attended the meeting and voted.

Abstain : - None -

Voided ballots : - None -

(5) Mr. Boonyarit Kalayanamit is appointed as a new director to replace the director who has expressed the intention not to continue the term. He is appointed as an Independent Director of the company.

Agree 268,890,331 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None -

Abstain : - None -

Voided ballots : - None -

5. Approval of the directors' remuneration for the year 2025 in a total amount not exceeding Baht 20 million per year, excluding any remuneration or benefits that the directors may receive in their capacity as employees or staff of the company, and to be paid as follows:

1. Directors

- Meeting attendance fee (paid to attending directors only)

(Unit : Baht/ meeting)

Chairman	18,000
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Director	16,000
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- Annual Remuneration is paid to all directors, allocated by the Nomination and Remuneration Committee and to propose the remuneration to the Board of Director for approval.

2. Audit Committee, Meeting attendance fee is paid by quarter.

(Unit : Baht/ meeting)

Chairman	80,000
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Director	60,000
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3. Nomination and Remuneration Committee

- Meeting attendance fee (paid to attending directors only)

(Unit : Baht/ meeting)

Chairman	18,000
Director	16,000

4. Risk Management Committee

- Meeting attendance fee (paid to attending directors only)

(Unit : Baht/ meeting)

Chairman	18,000
Director	16,000

5. Corporate Governance and Sustainable Development Committee

- Meeting attendance fee (paid to attending directors only)

(Unit : Baht/ meeting)

Chairman	18,000
Director	16,000

6. Any other benefits - none -

Remuneration of other sub committees which organized by the Board will be in the consideration of the Board of Directors and considered by appropriateness, duties and responsibilities.

From the General Meeting of Shareholders approval until changes, the remuneration payment will not exceed the amount which approved by the General Meeting of Shareholders, with the votes:

Agree 273,515,664 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None -

Abstain : - None -

Voided ballots : - None –

6. Approved the appointment of Mr. Wichart Lokatekrawee, Certified Public Accountant No. 4451, and/or Mr. Chayanut Metkunakorn, Certified Public Accountant No. 11269, and/or Mr. Somsak Chiratdhitiampyong, Certified Public Accountant No. 8874, from EY Office Limited, as the auditors for the Company and its subsidiaries for the year 2025, with Mr. Wichart Lokatekrawee, Certified

Public Accountant No. 4451, signing the Company's financial statements for the year 2025. The audit fee for the year 2025 is set at a total of Baht 3,330,000. The resolution was passed with the votes:

Agree 273,515,664 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None -

Abstain : - None -

Voided ballots : - None –

Please acknowledge accordingly

Your sincerely

(Mr. Vathit Chockwatana, Mrs. Chailada Tantivejakul)

Directors