

(Translation)

No. 007/2023

April 24, 2023

Subject : Notification of the Resolutions of the 2023 Annual General Meeting of Shareholders (No.72)

To : President
Stock Exchange of Thailand

Saha Pathanapibul Public Company Limited (“the Company”) would like to report on the resolutions made at the 2023 Annual General Meeting of Shareholders (No.72) which was held on April 24, 2023. While the Meeting started, there were shareholders and proxies 59 persons, equivalent to 141 shareholders, representing 278,256,366 shares or 84.32% 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. Approval of the minutes of the Annual General Meeting of the Shareholders No.71 on April 25, 2022 with the votes:
Agree 282,270,766 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.
Disagree : - None -
Abstain : - None -
Voided ballots : - None -
2. Acknowledgement of the report of the Board of Directors for the past year.
3. Approval of the financial statements for the year ended December 31, 2022, with the votes:
Agree 283,046,666 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.
Disagree : - None -
Abstain : - None -
Voided ballots : - None -
4. 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 2022 at Baht 1.50 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 0.50 per share in December 9, 2022 and final installment payments at Baht 1.00 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 11, 2023, 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 23, 2023, with the votes:

Agree 283,046,766 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 election of directors to replace the 5 directors whose term has expired by rotation, electing the directors of Company one by one as follows,

- (1) Mr. Boonpakorn Chokwatana

Agree 283,044,966 votes or to be 99.9990% of casting votes of shareholders who attended the meeting and voted.

Disagree 2,900 votes or to be 0.0010% of casting votes of shareholders who attended the meeting and voted.

Abstain : - None -

Voided ballots : - None -

- (2) Mr. Boonyarith Mahamontri

Agree 283,044,966 votes or to be 99.9990% of casting votes of shareholders who attended the meeting and voted.

Disagree 2,900 votes or to be 0.0010% of casting votes of shareholders who attended the meeting and voted.

Abstain : - None -

Voided ballots : - None -

- (3) Mr. Vathit Chokwatana

Agree 283,044,966 votes or to be 99.9990% of casting votes of shareholders who attended the meeting and voted.

Disagree 2,900 votes or to be 0.0010% of casting votes of shareholders who attended the meeting and voted.

Abstain : - None -

Voided ballots : - None -

- (4) Mr. Khachornsakdi Vanaratseath

Agree 283,044,956 votes or to be 99.9990% of casting votes of shareholders who attended the meeting and voted.

Disagree 2,910 votes or to be 0.0010% of casting votes of shareholders who attended the meeting and voted.

Abstain : - None -

Voided ballots : - None -

- (5) Mr. Wasin Teyateeti

Agree 283,044,956 votes or to be 99.9990% of casting votes of shareholders who attended the meeting and voted.

Disagree 2,910 votes or to be 0.0010% of casting votes of shareholders who attended the meeting and voted.

Abstain : - None -
 Voided ballots : - None –

6. Approval on the remuneration to Board of Directors for the year 2023 is not exceed 15 million Baht per year, the same as last year. The amount excluded the remuneration and welfare which Directors received as Company's employee or staff, details are as follow;

1. Directors

- Meeting attendance fee (paid to attending directors only)
 (Unit : Baht/ meeting)

Chairman	12,000
Director	10,000
- 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/ quarter)

Chairman	60,000
Director	30,000

3. Nomination and Remuneration Committee

- Meeting attendance fee (paid to attending directors only)
 (Unit : Baht/ meeting)

Chairman	12,000
Director	10,000

4. Risk Management Committee

- Meeting attendance fee (paid to attending directors only)
 (Unit : Baht/ meeting)

Chairman	4,000
Director	3,000

5. Corporate Governance Committee

- Meeting attendance fee (paid to attending directors only)
 (Unit : Baht/ meeting)

Chairman	4,000
Director	3,000

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 283,047,866 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None –

Abstain : - None -
 Voided ballots : - None -

7. Approval to appoint Mr. Wichart Lokatekrawee, Certified Public Accountant No. 4451, and/or Mrs. Saifon Inkaew, Certified Public Accountant No. 4434 and/or Miss Kamontip Lertwitworatep, Certified Public Accountant No. 4377 of EY Office Limited to be the Company's Auditor and the Subsidiaries' Auditor for the year 2023, Mr. Wichart Lokatekrawee, Certified Public Accountant No. 4451 to be the signatory of the company's financial statements for the year 2023. In this regard, in the event that the Auditors who sign above are unable to perform their duties, EY Office Limited shall assign the other Auditors of EY Office Limited to Acts as an audit account and to express an opinion on the Company's financial statements. For determined the remuneration of auditor fee for the year 2023 as follows;

Audit Fee	Year 2023
- Review for consolidated of the financial statements for 1st, 2nd and 3rd quarters	750,000
- Audit fee for the year ended December 31	2,410,000
Non-Audit Fee	-None-
Total	<u>3,160,000</u>

and auditor fees for subsidiaries, being the auditors from the same audit firm as the Company as follows:

Audit Fee	Year 2023
1. Chokchaipibul Co., Ltd.	1,000,000
2. Bangkok Tower (1999) Co., Ltd.	300,000
3. Tipvarin-Wattana Co., Ltd.	320,000
4. Tipvarin Inter Packaging Co., Ltd.	350,000
5. Dairy Thai Co., Ltd.	300,000
6. SPC Ventures Co., Ltd.	120,000
Total	<u>2,390,000</u>

with the votes:

Agree 283,047,866 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None -
 Abstain : - None -
 Voided ballots : - None -

Please be informed accordingly,

Yours sincerely,

(Mr. Vathit Chokwatana , Mrs. Chailada Tantivejakul)
 Directors