Sri Trang Agro-Industry Public Company Limited (Bangkok Branch)
บริษัท ศรีตรังแอโกรอินดัสทรี จำกัด (มหาชน) สาขากรุงเทพ
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อาคารปาร์คเวนเชอร์ อีโคเพล็กซ์ ห้องเลขที่ 1701,1707-1712 ชั้น 17 เลขที่ 57 ถ.วิทยุ แขวงลุมพินี เขตปทุมวัน กรุงเทพฯ 10330
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No. STA/SET/04-1/2569 9 April 2026

Subject : Notification of the Resolutions of the 2026 Annual General Meeting of Shareholders

To : President
The Stock Exchange of Thailand / Singapore Exchange

Sri Trang Agro-Industry Public Company Limited (the "Company") hereby notifies the resolutions of the 2026 Annual General Meeting of Shareholders held on 9 April 2026 at 2:00 p.m. (Bangkok time) through Electronic Media (E-AGM) pursuant to the Emergency Decree on Electronic Meeting B.E. 2563. There were 645 shareholders present in person and by proxies attending the Meeting representing 912,738,858 shares or 59.4231% of the total shares, at the commencement of the Meeting. The Meeting passed the following resolutions:

Agenda 1. Certified the minutes of the 2025 Annual General Meeting of Shareholder, held on 9 April 2025 with the majority vote of the shareholders attending the Meeting and casting their votes as follows;

Approved	912,808,760	votes,	equivalent to	99.9978	per cent
Disapproved	20,000	votes,	equivalent to	0.0021	per cent
Abstained	0	votes,	equivalent to	-	per cent

Agenda 2. The Meeting acknowledged the Company's operations for the year 2025

Agenda 3. Approved the audited financial statements of the Company for the year ended 31 December 2025 with the majority vote of the shareholders attending the Meeting and casting their votes as follows;

Approved	912,198,361	votes,	equivalent to	99.9978	per cent
Disapproved	20,000	votes,	equivalent to	0.0021	per cent
Abstained	749,400	votes,	equivalent to	-	per cent

Agenda 4. Approved the dividend payment of the Company for the year 2025 for shareholders at Baht 0.50 per share, total Baht 768 million which is paid from retain earnings after deduction of net loss carried forward for five years up to the present accounting period, whereby individual shareholders shall not be entitled to a tax credit.

The Board of Directors has fixed 22 April 2026 as the record date for determining the shareholders entitled to receive a dividend.

Shareholders who hold shares in the Company through direct securities accounts with the Central Depository (Pte) Limited ("**CDP**") ("**Depositors**") or persons with shares standing to the credit of their securities accounts with the Depository Agents at 5.00 p.m. (Singapore time) on 22 April 2026 will be entitled to receive the dividend for the year 2025.

The annual dividend for the year 2025 will be paid on 8 May 2026.

This agenda was approved by the majority vote of the shareholders attending the Meeting and casting their votes as follows;

Approved	912,783,761	votes,	equivalent to	99.9798	per cent
Disapproved	184,000	votes,	equivalent to	0.0201	per cent
Abstained	0	votes,	equivalent to	-	per cent

Agenda 5. Approved the re-election of 4 directors, namely Mr. Patrawut Panitkul, Mr. Vitchaphol Sincharoenkul, Gen Thanasorn Pongarna and Mr. Viyavood Sincharoenkul as directors of the Company for another term, with the majority vote of the shareholders attending the Meeting and casting their votes as follows;

1. Mr. Patrawut Panitkul

Approved	912,769,764	votes,	equivalent to	99.9783	per cent
Disapproved	197,997	votes,	equivalent to	0.0216	per cent
Abstained	0	votes,	equivalent to	-	per cent

2. Mr. Vitchaphol Sincharoenkul

Approved	912,769,764	votes,	equivalent to	99.9783	per cent
Disapproved	197,997	votes,	equivalent to	0.0216	per cent
Abstained	0	votes,	equivalent to	-	per cent

3. Gen Thanasorn Pongarna

Approved	889,383,645	votes,	equivalent to	97.4167	per cent
Disapproved	23,584,116	votes,	equivalent to	2.5832	per cent
Abstained	0	votes,	equivalent to	-	per cent

4. Mr. Viyavood Sincharoenkul

Approved	912,801,779	votes,	equivalent to	99.9818	per cent
Disapproved	165,982	votes,	equivalent to	0.0181	per cent
Abstained	0	votes,	equivalent to	-	per cent

Agenda 6. Approved the determination of remuneration for directors for the year 2026 in amount not more than Baht 14,850,000, which is the same as the previous year, with the details as follows:

Remuneration of Board of Directors

- Chairman of the Board — Baht 110,000 / person/ month
- Directors — Baht 86,000 / person/ month

Remuneration of Audit Committee

- Chairman of the Audit Committee — Baht 110,000 / person/ month
- Audit Committee member — Baht 96,000 / person/ month

The Company will pay the remuneration twice a year in June and December.

Meeting Allowance (only pay to those who attend the meeting)

- Chairman of the Board / Chairman of Audit Committee — Baht 18,000 / person/ time
- Directors / Audit Committee member — Baht 12,000 / person/ time

Other Benefits / Non-monetary remuneration — **None**

Note: If holding multiple positions, each director shall receive a highest rate monthly remuneration for only one position held

The Meeting approved the directors' remuneration for the year 2026 with a vote of not less than two-thirds of the total number of votes of shareholders present at the Meeting as follows;

Approved	912,871,761	votes,	equivalent to	99.9894	per cent
Disapproved	20,000	votes,	equivalent to	0.0021	per cent
Abstained	76,000	votes,	equivalent to	0.0083	per cent

Agenda 7. Approved the appointment of Ms. Krongkaew Limkittikun, Certified Public Accountant (Thailand) No. 5874 or Mr. Nuttawut Santiphet, Certified Public Accountant (Thailand) No. 5730 or Ms. Sutthirak Fakon, Certified Public Accountant (Thailand) No. 7712 of EY Office Limited to be the auditor of the Company for the year 2026, either of these auditors can conduct the audit and express an opinion on the financial statements of the Company. In the event that neither of these auditors are available, EY Office Limited can delegate another one of its Certified Public Accountants to conduct the audit. Also, the audit fees for the consolidated financial statements and the Company's quarterly audit fees were approved at Baht 6,390,000 with the majority vote of the shareholders attending the Meeting and casting their votes as follows;

Approved	912,947,761	votes,	equivalent to	99.9978	per cent
Disapproved	20,000	votes,	equivalent to	0.0021	per cent
Abstained	0	votes,	equivalent to	-	per cent

Agenda 8. Approved the Amendment of the Company's Objectives and Clause 3 of the Company's Memorandum of Association as detailed below.

Clause 45: To engage in the business of purchasing, collecting, wholesaling, retailing, and distributing fresh palm fruit, including operating palm fruit purchasing points (collection yards), as well as trading in all kinds of agricultural products, both domestically and internationally.

Clause 46: To engage in the business as a trader, intermediary, collector, distributor, agent, broker, and to provide trade-related services, storage services, logistics services, and transportation services for agricultural products and related products.

Clause 47: To engage in the establishment and operation of industrial plants for processing, extraction, production, and distribution of palm oil, palm oil products, and agricultural by-products.

Clause 48: To engage in the import, export, production, and distribution of bioenergy, renewable energy, or products related to palm oil and agriculture.

To be consistent with the amendment to the Company's Objectives which will increase from 44 to 48 clauses, Clause 3 of the Memorandum of Association would also be amended as shown below,

Present version "Clause 3. Objectives of the Company shall comprise 44 clauses as described in Bor Mor Jor 002 per attached"

Amended version "Clause 3. Objectives of the Company shall comprise 48 clauses as described in Bor Mor Jor 002 per attached"

The Meeting approved the Amendment of the Company's Objectives and Clause 3 of the Company's Memorandum of Association with a vote of not less than three-fourth of the total number of votes of shareholders present at the meeting and having the right to vote as follows;

Approved	912,947,761	votes,	equivalent to	99.9978	per cent
Disapproved	20,000	votes,	equivalent to	0.0021	per cent
Abstained	0	votes,	equivalent to	0.0000	per cent

Please be informed accordingly.

Yours faithfully,

(Mr. Kitichai Sincharoenkul)
Director