

9 April 2024

Subject : Notification of the Resolutions of the 2024 Annual General Meeting of Shareholders

To : President  
The Stock Exchange of Thailand / Singapore Exchange

Sri Trang Agro-Industry Public Company Limited (the “Company”) hereby notified the resolutions of the 2024 Annual General Meeting of Shareholders held on 9 April 2024 at 3:00 p.m. (Bangkok time) through Electronic Media (E-AGM) pursuant to the Emergency Decree on Electronic Meeting B.E. 2563. There were 348 shareholders present in person and by proxies attending the Meeting representing 913,601,571 shares or 59.4792% of the total shares, at the commencement of the Meeting. The Meeting resolved as follows:

Agenda 1. Certified the minutes of the 2023 Annual General Meeting of Shareholder, held on 10 April 2023 with the majority vote of the shareholders attending the Meeting and casting their votes as follows;

Approved	913,734,671	votes,	equivalent to	99.9992	per cent
Disapproved	6,900	votes,	equivalent to	0.0007	per cent
Abstained	0	votes,	equivalent to	-	per cent

Agenda 2. Acknowledged the operations for the year 2023 and approved the audited financial statements of the Company for the year ended 31 December 2023 with the majority vote of the shareholders attending the Meeting and casting their votes as follows;

Approved	912,619,271	votes,	equivalent to	99.9992	per cent
Disapproved	6,900	votes,	equivalent to	0.0007	per cent
Abstained	1,115,400	votes,	equivalent to	-	per cent

Agenda 3. Approved the dividend payment of the Company for the year 2023 for shareholders at Baht 1.00 per share, totaling Baht 1,536 million which paid from retain earning 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, with the majority vote of the shareholders attending the Meeting and casting their votes as follows;

Approved	910,970,171	votes,	equivalent to	99.6966	per cent
Disapproved	2,771,400	votes,	equivalent to	0.3033	per cent
Abstained	0	votes,	equivalent to	-	per cent

The Board of Directors has fixed 19 April 2024 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 19 April 2024 will be entitled to receive the dividend for the year 2023.

The annual dividend for the year 2023 will be paid on 8 May 2024.

Agenda 4. Approved the re-election of 4 directors, namely Mr. Veerasith Sinchareonkul, Mr. Lee Paul Sumade, Ms. Anusra Chittmittrapap and Mr. Chalernpop Khanjan 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. Veerasith Sinchareonkul

Approved	911,200,951	votes,	equivalent to	99.7231	per cent
Disapproved	2,530,120	votes,	equivalent to	0.2768	per cent
Abstained	10,500	votes,	equivalent to	-	per cent

2. Mr. Lee Paul Sumade

Approved	906,948,051	votes,	equivalent to	99.2582	per cent
Disapproved	6,777,520	votes,	equivalent to	0.7417	per cent
Abstained	16,000	votes,	equivalent to	-	per cent

3. Ms. Anusra Chittmittrapap

Approved	878,601,671	votes,	equivalent to	96.1585	per cent
Disapproved	35,099,400	votes,	equivalent to	3.8414	per cent
Abstained	40,500	votes,	equivalent to	-	per cent

4. Mr. Chalernpop Khanjan

Approved	906,918,051	votes,	equivalent to	99.2532	per cent
Disapproved	6,823,520	votes,	equivalent to	0.7467	per cent
Abstained	0	votes,	equivalent to	-	per cent

Agenda 5. Approved the determination of remuneration for directors for the year 2024 in amount not more than Baht 13,900,000, which is the same amount as last year, with the details as follows:

**Remuneration of Board of Directors**

- Chairman of the Board Baht 100,000 / person/ month
- Directors Baht 78,000 / person/ month

**Remuneration of Audit Committee**

- Chairman of the Audit Committee Baht 100,000 / person/ month
- Audit Committee member Baht 88,000 / 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 10,000 / person/ time
- Directors / Audit Committee member Baht 7,000 / person/ time

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

The Meeting approved the directors' remuneration for the year 2024 with a vote of not less than two-thirds of the total number of votes of shareholders present at the Meeting as follows;

Approved	913,727,671	votes,	equivalent to	99.9984	per cent
Disapproved	13,900	votes,	equivalent to	0.0015	per cent
Abstained	0	votes,	equivalent to	0.0000	per cent

Agenda 6. 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 2024, 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 auditing fee for the year 2024 and quarterly of the Company was approved at Baht 6,260,000 which is the same as last year with the majority vote of the shareholders attending the Meeting and casting their votes as follows;

Approved	913,624,871	votes,	equivalent to	99.9878	per cent
Disapproved	111,400	votes,	equivalent to	0.0121	per cent
Abstained	475,300	votes,	equivalent to	-	per cent

Please be informed accordingly.

Yours faithfully,

(Mr. Kitichai Sincharoenkul)  
Director