

10 April 2023

Subject : Notification of the Resolutions of the 2023 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 2023 Annual General Meeting of Shareholders held on 10 April 2023 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 351 shareholders present in person and by proxies attending the Meeting representing 947,754,443 shares or 61.7027% of the total shares, at the commencement of the Meeting. The Meeting resolved as follows:

Agenda 1. Certified the minutes of the 2022 Annual General Meeting of Shareholder, held on 7 April 2022 with the majority vote of the shareholders attending the Meeting and casting their votes as follows;

Approved	947,754,217	votes,	equivalent to	100.00	per cent
Disapproved	0	votes,	equivalent to	0.00	per cent
Abstained	226	votes,	equivalent to	-	per cent

Agenda 2. Acknowledged the performance results of the Board of Directors of the Company for the year 2022 and approved the audited financial statements of the Company for the year ended 31 December 2022 with the majority vote of the shareholders attending the Meeting and casting their votes as follows;

Approved	946,575,617	votes,	equivalent to	100.00	per cent
Disapproved	0	votes,	equivalent to	0.00	per cent
Abstained	1,178,826	votes,	equivalent to	-	per cent

Agenda 3. Approved the dividend payment of the Company for the year 2022 and acknowledged the interim dividend payment with the majority vote of the shareholders attending the Meeting and casting their votes as follows;

Approved	947,754,217	votes,	equivalent to	100.00	per cent
Disapproved	0	votes,	equivalent to	0.00	per cent
Abstained	226	votes,	equivalent to	-	per cent



Agenda 4. Approved the election of 4 directors to replace the directors who retire by rotation, i.e. Mr. Patrawut Panitkul, Mr. Vitchaphol Sincharoenkul, Gen. Thanasorn Pongarna and Mr. Viyavood Sincharoenkul to be directors of the Company with the majority vote of the shareholders attending the Meeting and casting their votes as follows;

1. Mr. Patrawut Panitkul

Approved	943,230,058	votes,	equivalent to	99.5226	per cent
Disapproved	4,524,385	votes,	equivalent to	0.4773	per cent
Abstained	0	votes,	equivalent to	-	per cent

2. Mr. Vitchaphol Sincharoenkul

Approved	946,194,948	votes,	equivalent to	99.8354	per cent
Disapproved	1,559,495	votes,	equivalent to	0.1645	per cent
Abstained	0	votes,	equivalent to	-	per cent

3. Gen. Thanasorn Pongarna

Approved	940,024,827	votes,	equivalent to	99.1844	per cent
Disapproved	7,729,616	votes,	equivalent to	0.8155	per cent
Abstained	0	votes,	equivalent to	-	per cent

4. Mr. Viyavood Sincharoenkul

Approved	943,230,058	votes,	equivalent to	99.5226	per cent
Disapproved	4,524,385	votes,	equivalent to	0.4773	per cent
Abstained	0	votes,	equivalent to	-	per cent

Agenda 5. Approved the determination of remuneration of directors for the year 2023 in amount not more than Baht 13,900,000 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 2023 with a vote of not less than two-thirds of the total number of votes of shareholders present at the Meeting as follows;

Approved	942,040,316	votes,	equivalent to	99.3970	per cent
Disapproved	14,127	votes,	equivalent to	0.0014	per cent
Abstained	5,700,000	votes,	equivalent to	0.6014	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 2023, 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 2023 and quarterly of the Company was approved at Baht 6,260,000 with the majority vote of the shareholders attending the Meeting and casting their votes as follows;

Approved	947,740,316	votes,	equivalent to	99.9985	per cent
Disapproved	14,127	votes,	equivalent to	0.0014	per cent
Abstained	0	votes,	equivalent to	-	per cent

Agenda 7. Approved the amendment of the Company's Objectives and Clause 3 of the Company's Memorandum of Association, by adding 4 clauses, totaling 40 clauses, with details as follows:

37. Engaging in the business of constructing power plants and power stations, performing as a consultant on constructions of power plants and power stations, and installations of a high/low voltage electrical system.
38. Engaging in the business of generating high/low voltage electricity and selling the electricity to Provincial Electricity Authority and Metropolitan Electricity Authority.
39. Engaging in the business of generating and selling electricity derived from renewal energy and other energy sources for very small-sized electricity producers.
40. Engaging in the energy-based business activities including production, sell, purchase, retailing, wholesaling, storing, exchanging, providing consultation, servicing, investing, trading, processing, delivering, or performing any other acts related to natural resources, natural energy, electric energy and other types of energy in various forms including raw materials, semi-finished products, and finished products in addition to businesses involving thermal power plants, combined-cycle power plants, steam power plants, and other types of power plants, solar energy, wind energy, combustion energy, waste energy, hydropower, fossil fuel such as oil, coal, chemical substances extracted from coal or natural gas, and performing other services relating to or supporting the mentioned businesses (if and when approved by relevant agencies).

The Meeting approved with a vote of not less than three-fourths of the total number of votes of the shareholders attending the Meeting and having the right to vote as follows;

Approved	947,754,217	votes,	equivalent to	99.9999	per cent
Disapproved	226	votes,	equivalent to	0.0000	per cent
Abstained	0	votes,	equivalent to	0.0000	per cent

Agenda 8. Approved the additional issuance and offering of debentures in an amount of Baht 20,000 million, totaling not exceeding Baht 50,000 million with a vote of not less than three-fourths of the total number of votes of the shareholders attending the Meeting and having the right to vote as follows;

Approved	947,700,316	votes,	equivalent to	99.9942	per cent
Disapproved	14,127	votes,	equivalent to	0.0014	per cent
Abstained	40,000	votes,	equivalent to	0.0042	per cent

Please be informed accordingly.

Yours faithfully,



(Mr. Kitichai Sincharoenkul)
Director

