

No. STGT.CS 005/2023

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 Gloves (Thailand) Public Company Limited (the "Company") would like to inform that the 2023 Annual General Meeting of Shareholders held on 10 April 2023, at 10.00 a.m., through electronic conferencing (E-AGM) has passed the significant resolutions as follows:

1. A resolution was passed to certify the minutes of the 2022 Annual General Meeting of Shareholders, held on 7 April 2022, with a simple majority vote of the shareholders attending the meeting and casting their votes detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	1,981,713,677	100.0000
Disapproval	0	0.0000
Abstention	11,641,700	-
Total (125 persons)	1,993,355,377	-

2. Acknowledged the report on the Company's operating performance for the year 2022 and the resolution was passed to approve the audited financial statements for the year ended 31 December 2022, with a simple majority vote of the shareholders attending the meeting and casting their votes detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	1,992,413,427	99.9999
Disapproval	50	0.0000
Abstention	1,454,700	-
Total (128 persons)	1,993,868,177	-

3. A resolution was passed to approve the dividend payment for the year 2022 at the rate of THB 0.75 per share or equivalent to the total dividend in the amount of approximately THB 2,148.88 million which is in accordance with the Company's dividend policy. The Company already made the interim dividend payment in the total amount of THB 1,432.59 million or at the rate of THB 0.50 per share and the Company shall pay the final dividend at the rate of THB 0.25 per share, or equivalent to the amount of approximately THB 716.29 million to the shareholders whose names appear on the date to

determine the shareholders who are entitled to receive the dividend payment (Record Date) on 20 April 2023, the 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 20 April 2023 will be entitled to receive the dividend, and the dividend will be paid on 8 May 2023 with a simple majority vote of the shareholders attending the meeting and casting their votes, detailed as follows:

Shareholders’ Votes	No. of Votes	Percentage
Approval	1,993,108,127	99.9776
Disapproval	446,000	0.0223
Abstention	314,050	-
Total (128 persons)	1,993,868,177	-

4. The following resolutions were passed to re-elect 4 directors who were due to retire by rotation at the 2023 Annual General Meeting of Shareholders as the Company’s directors for another term of office with a simple majority vote of the shareholders attending the meeting and casting their votes, detailed as follows:

4.1 A resolution was passed to approve the election of Mr. Kitichai Sincharoenkul as director.

Shareholders’ Votes	No. of Votes	Percentage
Approval	1,984,785,874	99.5464
Disapproval	9,042,503	0.4535
Abstention	39,800	-
Total (128 persons)	1,993,868,177	-

4.2 A resolution was passed to approve the election of Mr. Veerasith Sinchareonkul as director.

Shareholders’ Votes	No. of Votes	Percentage
Approval	1,992,490,076	99.9486
Disapproval	1,024,301	0.0513
Abstention	353,800	-
Total (128 persons)	1,993,868,177	-

4.3 A resolution was passed to approve the election of Mr. Anan Pruksanusak as director.

Shareholders’ Votes	No. of Votes	Percentage
Approval	1,992,490,076	99.9328
Disapproval	1,338,301	0.0671
Abstention	39,800	-
Total (128 persons)	1,993,868,177	-

4.4 A resolution was passed to approve the election of Mr. Chia Chee Ping as director.

Shareholders' Votes	No. of Votes	Percentage
Approval	1,992,804,026	99.9486
Disapproval	1,024,301	0.0513
Abstention	39,850	-
Total (128 persons)	1,993,868,177	-

5. A resolution was passed to determine the remuneration of directors for the year 2023 by paying the directors' remuneration in both monthly remuneration and meeting allowance at the same rate as previous year as follows:

	Remuneration (THB)	
	Year 2023	Year 2022
Monthly Remuneration	(per month / person)	(per month / person)
Chairman of the Board of Directors	110,000	110,000
Director / Independent Director	80,000	80,000
Chairman of the Audit Committee	110,000	110,000
Member of the Audit Committee	90,000	90,000
Chairman of the Executive Committee	110,000	110,000
Member of the Executive Committee	90,000	90,000
Meeting Allowance	(per attendance / person)	(per attendance / person)
Board of Directors	None	None
Audit Committee	None	None
Executive Committee	None	None
Nomination Committee	2,000	2,000
Remuneration Committee	2,000	2,000
Risk Management Committee	2,000	2,000
Corporate Governance and Sustainable Development Committee	2,000	2,000

Remark: * The director will receive the highest monthly remuneration from only one of the positions he holds.

** Only independent directors, who hold any positions in the sub-committees as mentioned above, will be paid according to the actual attendance.

*** In 2023, the directors do not receive any other benefit.

With a vote of no less than two-thirds of the total number of votes of the shareholders attending the meeting, detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	1,993,828,327	99.9980
Disapproval	33,050	0.0016
Abstention	6,800	0.0003
Total (128 persons)	1,993,868,177	100.0000

6. A resolution was passed to approve the auditor from EY Office Limited as the Company's auditor for the year 2023. Any of the following auditors can conduct an audit and give an opinion on the Company's financial statements.

1. Ms. Krongkaew Limkittikul Certified Public Accountant (Thailand) No. 5874
2. Mr. Nattawut Santipet Certified Public Accountant (Thailand) No. 5730
3. Ms. Sutthirak Fakon Certified Public Accountant (Thailand) No. 7712

And to determine the audit fee for the year 2023 in the amount of THB 3,660,000 excluding other non-audit fees which the Company would pay in the actual incurred amount with a simple majority vote of the shareholders attending the meeting and casting their votes, detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	1,993,520,027	99.9999
Disapproval	50	0.0000
Abstention	351,800	-
Total (130 persons)	1,993,871,877	-

7. A resolution was passed to approve the amendment to the Company's objectives from 22 clauses to 24 clauses by amending Clause (1) and adding Clause (23) and (24), and the amendment to Clause 3 of the Company's Memorandum of Association to reflect the amendment to the Company's objectives, including the delegation of authority to the authorized directors and/or persons designated by the authorized directors to register the amendment of the Company's objectives and Memorandum of Association with the Department of Business Development, the Ministry of Commerce, to amend or add wordings in accordance with the Registrar's suggestion or instruction, with a vote of no less than three-fourths of the total number of votes of the shareholders attending the meeting and entitled to vote, detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	1,993,834,077	99.9981
Disapproval	0	0.0000
Abstention	37,800	0.0018
Total (130 persons)	1,993,871,877	100.0000

Please be informed accordingly.

Yours faithfully,

(Miss Thanawan Sa-ngiamsak)
Director and Chief Financial Officer