

16 February 2024

Re: Schedule for the 2024 Annual General Meeting of shareholders and dividend payment

To: President
The Stock Exchange of Thailand / The Singapore Exchange

The Board of Directors' Meeting No. 2/2024 of Sri Trang Agro-Industry Public Company Limited (the "**Company**"), held on 16 February 2024, has resolved the significant resolutions which can be summarized as follows:

1. Approved the Company's audited financial statements and audit report for year ended 31 December 2023
2. Approved and agreed to propose to the 2024 Annual General Meeting of shareholder the dividend payment from the performance results of the Company for the year 2023 at Baht 1.00 per share, total 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.

If the proposed dividend is approved by the shareholders at the 2024 Annual General Meeting of Shareholders, 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 of 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.

3. Approved and agreed to propose to the 2024 Annual General Meeting of shareholder the election of 4 directors as follow:
 1. Mr. Veerasith Sinchareonkul Director
 2. Mr. Lee Paul Sumade Director
 3. Ms. Anusra Chittmitrapap Director / Independent Director
 4. Mr. Chalernpop Khanjan Director

who will be retired by rotation this year to re-appointed as a director of the Company for another term.

4. Approved and agreed to propose to the 2024 Annual General Meeting of shareholder the remuneration of directors for the year 2024 totaling not exceeding Baht 13,900,000, which is equal as last year, with the details as follows:

Chairman of the Board	Baht 100,000 / person / month
Directors of the Company	Baht 78,000 / person / month
Chairman of the Audit Committee	Baht 100,000 / person / month
Audit Committee Member	Baht 88,000 / person / month
Chairman of the Board and Chairman of the Audit Committee allowance	Baht 10,000 person / time
Directors of the Company and Audit Committee Member allowance	Baht 7,000 person / time



5. Approved and agreed to propose to the 2024 Annual General Meeting of shareholder the appointment of the following persons:
1. Ms. Krongkaew Limkittikul, Certified Public Accountant (Thailand) No. 5874, or
 2. Mr. Natthawut Santipet, Certified Public Accountant (Thailand) No. 5730 or
 3. Ms. Sutthirak Fakon, Certified Public Accountant (Thailand) No. 7712
- of EY Office Limited to be the auditor of the Company for the year 2023 and approved the auditing fee for the year 2024 (including quarterly) totaling Baht 6,260,000 which is equal as last year.
6. Approved 1 March 2024 as the record date for determining the shareholders entitled to attend the 2024 Annual General Meeting of shareholders.
- Depositors or persons with shares standing to the credit of their securities accounts with Depository Agents at 5.00 p.m. (Singapore time) on 1 March 2024 may exercise their voting rights in respect of the number of shares credited to their securities accounts through CDP.
7. Resolved to convene the 2024 Annual General Meeting of shareholders on 9 April 2024 at 3.00 p.m. through electronic media with the following agenda items:
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| Agenda Item 1 | To consider and certify the minutes of the 2023 Annual General Meeting of Shareholder, held on 10 April 2023 |
| Agenda Item 2 | To acknowledge the operations for the year 2023 and to consider and approve the audited financial statements of the Company for the year ended 31 December 2023 |
| Agenda Item 3 | To consider and approve the dividend payment of the Company for the year 2023 |
| Agenda Item 4 | To consider and approve the election of directors to replace the directors who retire by rotation |
| Agenda Item 5 | To consider and approve the determination of remuneration of directors for the year 2024 |
| Agenda Item 6 | To consider and approve the appointment of the auditor and determination of auditing fee for the year 2024 |
| Agenda Item 7 | Other matters (if any) |

Please be informed accordingly.

Yours faithfully,

(Mr. Kitichai Sincharoenkul)
Director