SRI TRANG GLOVES (THAILAND) PUBLIC COMPANY LIMITED
Registration number 0107562000106
Headquarter: No. 110, Kanjanavanit Road, Pahtong,
Hat Yai, Songkhla 90230 Thailand
Tel: (66) 74-471-471
Fax: (66) 74-291-650
Bangkok Branch: 17th Floor, Park Ventures Ecoplex Unit 1701, 1707-1712,
57 Wireless Road, Lumpini, Pathumwan, Bangkok 10330, Thailand
Tel. (66) 0-2207-4500
Fax. (66) 0-2108-2241-44

บริษัท ศรีตรังโกลฟส์ (ประเทศไทย) จำกัด (มหาชน)
ทะเบียนเลขที่ 0107562000106
สำนักงานใหญ่: เลขที่ 110 ถนนกาญจนวนิช ตำบลพะตง อำเภอหาดใหญ่
จังหวัดสงขลา 90230 ประเทศไทย
เบอร์โทรศัพท์: 074-471-471
เบอร์แฟกซ์: 074-291-650
สาขา กรุงเทพฯ: เลขที่ 57 ยูนิต 1701, 1707-1712 ปาร์คเวนเชอร์ อีโคเพล็กซ์
ชั้นที่ 17 ถนนวิทยุ แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร
เบอร์โทรศัพท์: 02-207-4500
เบอร์แฟกซ์: 02-108-2241-44

No. STGT.CS 010/2026

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 Gloves (Thailand) Public Company Limited (the "Company") would like to inform that the 2026 Annual General Meeting of Shareholders held on 9 April 2026, at 9.30 a.m., through electronic conference (E-AGM) has passed the significant resolutions as follows:

1. A resolution was passed to certify the minutes of the 2025 Annual General Meeting of Shareholders, held on 9 April 2025, 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	2,033,422,426	100.0000
Disapproval	0	0.0000
Abstention	7,800	-
Total (99 persons)	2,033,430,226	-

2. Acknowledged the report on the Company's operating performance for the year 2025.

3. A resolution was passed to approve the audited financial statements for the year ended 31 December 2025 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	2,032,630,526	100.0000
Disapproval	0	0.0000
Abstention	813,000	-
Total (101 persons)	2,033,443,526	-

4. A resolution was passed to approve the dividend payment for the year 2025 at the rate of THB 0.50 per share or equivalent to the total dividend in the amount of approximately THB 1,388.00 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 22 April 2026, 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 22 April 2026 will be entitled to receive the dividend, and the dividend will be paid on 8 May 2026. 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	2,033,129,626	99.9849
Disapproval	306,100	0.0150
Abstention	7,800	-
Total (101 persons)	2,033,443,526	-

5. The following resolutions were passed to elect 4 current directors, namely Mr. Kitichai Sincharoenkul, Mr. Anan Pruksanusak, Mr. Veerasith Sinchareonkul, and Mr. Chia Chee Ping who were due to retire by rotation as the Company's directors for another term of office by rotation with a simple majority vote of the shareholders attending the meeting and casting their votes, detailed as follows:

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

Shareholders' Votes	No. of Votes	Percentage
Approval	2,027,173,171	99.9477
Disapproval	1,058,755	0.0522
Abstention	13,800	-
Total (100 persons)	2,028,245,726	-

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

Shareholders' Votes	No. of Votes	Percentage
Approval	2,032,237,345	99.9708
Disapproval	592,381	0.0291
Abstention	13,800	-
Total (100 persons)	2,032,843,526	-

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

Shareholders' Votes	No. of Votes	Percentage
Approval	2,032,059,545	99.9708
Disapproval	592,381	0.0291
Abstention	13,800	-
Total (100 persons)	2,032,665,726	-

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

Shareholders' Votes	No. of Votes	Percentage
Approval	2,031,572,345	99.9708
Disapproval	592,381	0.0291
Abstention	13,800	-
Total (100 persons)	2,032,178,526	-

6. A resolution was passed to determine the remuneration of directors for the year 2026, consisting of monthly remuneration and meeting allowance at the same rate as the previous year, as it is considered in accordance with the Company's performance result, the responsibilities and performance of each director, as well as comparable to industry standards and sufficient to attract and retain qualified directors of the Company. The details are as follows:

Types of Directors and Remuneration	Remuneration (THB)		
	Year 2026	Year 2025	Change
Monthly Remuneration* (For Executive and Non-Executive Directors)	(per month / person)	(per month / person)	(per month / person)
Chairman of the Board of Directors	120,000	120,000	-
Director / Independent Director	89,000	89,000	-
Chairman of the Audit Committee	120,000	120,000	-
Member of the Audit Committee	99,000	99,000	-
Chairman of the Executive Committee	120,000	120,000	-
Member of the Executive Committee	99,000	99,000	-
Meeting Allowance** (For Independent Directors Only)	(per attendance / person)	(per attendance / person)	(per attendance / person)
Board of Directors	None	None	-
Audit Committee	None	None	-
Executive Committee	None	None	-
Nomination Committee	4,000	4,000	-
Remuneration Committee	4,000	4,000	-
Risk Management Committee	4,000	4,000	-
Corporate Governance and Sustainable Development Committee	4,000	4,000	-
Welfare and Other Benefits***	(per person)	(per person)	(per person)
	None	None	-

Remark:

* Both executive and non-executive directors will receive the highest monthly remuneration from only one of the positions they hold.

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

*** In 2026, there is no proposal to offer any additional forms of remuneration to directors, including variable remuneration, welfare or any other benefits, in addition to the monetary remuneration specified above, as in the previous year.

The Meeting has passed the resolution to determine the remuneration of directors 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	2,033,427,726	99.9992
Disapproval	0	0.0000
Abstention	15,800	0.0007
Total (101 persons)	2,033,443,526	100.0000

7. A resolution was passed to approve the auditor from EY Office Limited as the Company's auditor for the year 2026. 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

Moreover, the determination of auditors' remuneration for the year 2026 of the Company' is determined in the amount of THB 3,770,000, which remain unchanged from the previous year, excluding other non-audit fees, which the Company will pay based on 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	2,033,037,126	99.9806
Disapproval	392,600	0.0193
Abstention	13,800	-
Total (101 persons)	2,033,443,526	-

8. A resolution was passed to approve the amendment to the Company's objectives and Clause 3 of the Company's Memorandum of Association to reflect such amendments. It is also proposed that the meeting authorize the Company's authorized directors, or any persons designated by such authorized directors, to proceed with the registration of the amendment to the Company's objectives and Clause 3 of the Company's Memorandum of Association, including the authority to revise and/or amend any wording as instructed by the registrar, as necessary and appropriate, in order to complete the registration process with a vote of no less than three-fourths of the total number of votes of the shareholders attending the meeting and is eligible to vote detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	2,033,429,726	99.9993
Disapproval	0	0.0000
Abstention	13,800	0.0006
Total (101 persons)	2,033,443,526	100.0000

Please be informed accordingly.

Yours faithfully,

(Miss Thanawan Sa-ngiamsak)
Director and Chief Financial Officer
Authorized Person to Disclose Information