

No. STGT.CS 004/2024

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 Gloves (Thailand) Public Company Limited (the “Company”) would like to inform that the 2024 Annual General Meeting of Shareholders held on 9 April 2024, at 10.00 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 2023 Annual General Meeting of Shareholders, held on 10 April 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	2,003,191,511	100.0000
Disapproval	0	0.0000
Abstention	0	-
Total (124 persons)	2,003,191,511	-

2. Acknowledged the report on the Company's operating performance for the year 2023 and the resolution was passed to approve the audited financial statements for the year ended 31 December 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	2,002,097,111	100.0000
Disapproval	0	0.0000
Abstention	1,104,900	-
Total (127 persons)	2,003,202,011	-

3. A resolution was passed to approve the dividend payment for the year 2023 at the rate of THB 0.50 per share or equivalent to the total dividend in the amount of approximately THB 1,432.59 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 19 April 2024, 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 19 April 2024 will be entitled to receive the dividend, and the dividend will be paid on 8 May 2024 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	2,003,207,011	100.0000
Disapproval	0	0.0000
Abstention	0	-
Total (128 persons)	2,003,207,011	-

4. The following resolutions were passed to re-elect 4 directors who were due to retire by rotation at the 2024 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 Prof.Dr. Weerakorn Ongsakul as director.

Shareholders' Votes	No. of Votes	Percentage
Approval	2,001,391,342	99.9083
Disapproval	1,836,669	0.0916
Abstention	2,000	-
Total (129 persons)	2,003,230,011	-

4.2 A resolution was passed to approve the election of Dr. Viyavood Sincharoenkul as director.

Shareholders' Votes	No. of Votes	Percentage
Approval	2,002,632,211	99.9705
Disapproval	589,300	0.0294
Abstention	8,500	-
Total (129 persons)	2,003,230,011	-

4.3 A resolution was passed to approve the election of Ms. Thanawan Sa-ngiamsak as director.

Shareholders' Votes	No. of Votes	Percentage
Approval	2,002,640,711	99.9705
Disapproval	589,300	0.0294
Abstention	0	-
Total (129 persons)	2,003,230,011	-

4.4 A resolution was passed to approve the election of Mr. Thanatip Upatising as director.

Shareholders' Votes	No. of Votes	Percentage
Approval	2,003,221,511	100.0000
Disapproval	0	0.0000
Abstention	8,500	-
Total (129 persons)	2,003,230,011	-

5. A resolution was passed to determine the remuneration of directors for the year 2024 by paying the directors' remuneration in both monthly remuneration and meeting allowance at the same rate as previous year as follows:

	Remuneration (THB)	
	Year 2024	Year 2023
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.

** Meeting allowance will only be provided based on actual attendance to independent directors who hold any positions in the sub-committees as mentioned above.

*** In 2024, the directors do not receive any other benefit.

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	2,003,219,511	99.9994
Disapproval	6,500	0.0003
Abstention	4,000	0.0001
Total (129 persons)	2,003,230,011	100.0000

6. A resolution was passed to approve the auditor from EY Office Limited as the Company's auditor for the year 2024. 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 2024 of the Company' is determined 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	2,003,062,911	99.9917
Disapproval	165,100	0.0082
Abstention	2,000	-
Total (129 persons)	2,003,230,011	-

Please be informed accordingly.

Yours faithfully,

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