

No. STA/SET/04-1/2568

9 April 2025

Subject : Notification of the Resolutions of the 2025 Annual General Meeting of Shareholders

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

Sri Trang Agro-Industry Public Company Limited (the “Company”) hereby notifies the resolutions of the 2025 Annual General Meeting of Shareholders held on 9 April 2025 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 441 shareholders present in person and by proxies attending the Meeting representing 907,489,842 shares or 59.0813% of the total shares, at the commencement of the Meeting. The Meeting passed the following resolutions:

Agenda 1. Certified the minutes of the 2024 Annual General Meeting of Shareholder, held on 9 April 2024 with the majority vote of the shareholders attending the Meeting and casting their votes as follows;

Approved	907,510,950	votes,	equivalent to	99.9991	per cent
Disapproved	8,000	votes,	equivalent to	0.0008	per cent
Abstained	0	votes,	equivalent to	-	per cent

Agenda 2. Acknowledged the Company’s operations for the year 2024

Agenda 3. Approved the audited financial statements of the Company for the year ended 31 December 2024 with the majority vote of the shareholders attending the Meeting and casting their votes as follows;

Approved	907,852,951	votes,	equivalent to	99.9991	per cent
Disapproved	8,000	votes,	equivalent to	0.0008	per cent
Abstained	673,400	votes,	equivalent to	-	per cent

Agenda 4. Approved the dividend payment of the Company for the year 2024 for shareholders at Baht 1.00 per share, totaling Baht 1,536 million which paid from net profit of year 2024 and retain earnings under non-BOI 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.

The Board of Directors has fixed 21 April 2025 as the record date for determining the shareholders entitled to receive a dividend.

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 21 April 2025 will be entitled to receive the dividend for the year 2024.

The annual dividend for the year 2024 will be paid on 8 May 2025.



This agenda was approved by the majority vote of the shareholders attending the Meeting and casting their votes as follows;

Approved	908,526,351	votes,	equivalent to	99.9991	per cent
Disapproved	8,000	votes,	equivalent to	0.0008	per cent
Abstained	0	votes,	equivalent to	-	per cent

Agenda 5. Approved the re-election of 4 directors, namely Mr. Thanatip Upatising, Ms. Nongram Laohaareedilok, Mr. Chaiyos Sincharoenkul and Mr. Kitichai Sincharoenkul as directors of the Company for another term, with the majority vote of the shareholders attending the Meeting and casting their votes as follows;

1. Mr. Thanatip Upatising

Approved	908,526,351	votes,	equivalent to	99.9991	per cent
Disapproved	8,000	votes,	equivalent to	0.0008	per cent
Abstained	0	votes,	equivalent to	-	per cent

2. Ms. Nongram Laohaareedilok

Approved	908,526,351	votes,	equivalent to	99.9991	per cent
Disapproved	8,000	votes,	equivalent to	0.0008	per cent
Abstained	0	votes,	equivalent to	-	per cent

3. Mr. Chaiyos Sincharoenkul

Approved	906,952,957	votes,	equivalent to	99.8259	per cent
Disapproved	1,581,194	votes,	equivalent to	0.1740	per cent
Abstained	200	votes,	equivalent to	-	per cent

4. Mr. Kitichai Sincharoenkul

Approved	861,824,935	votes,	equivalent to	94.8588	per cent
Disapproved	46,709,416	votes,	equivalent to	5.1411	per cent
Abstained	0	votes,	equivalent to	-	per cent

Agenda 6. Approved the determination of remuneration for directors for the year 2025 in amount not more than Baht 14,850,000, with the details as follows:

Remuneration of Board of Directors

- Chairman of the Board Baht 110,000 / person/ month
- Directors Baht 86,000 / person/ month

Remuneration of Audit Committee

- Chairman of the Audit Committee Baht 110,000 / person/ month
- Audit Committee member Baht 96,000 / 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 18,000 / person/ time
- Directors / Audit Committee member Baht 12,000 / person/ time

Other Benefits / Non-monetary remuneration **None**

The Meeting approved the directors' remuneration for the year 2025 with a vote of not less than two-thirds of the total number of votes of shareholders present at the Meeting as follows;

Approved	904,573,051	votes,	equivalent to	99.5639	per cent
Disapproved	3,961,300	votes,	equivalent to	0.4360	per cent
Abstained	0	votes,	equivalent to	0.0000	per cent

Agenda 7. 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 2025, 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 2025 and quarterly of the Company was approved at Baht 6,390,000 with the majority vote of the shareholders attending the Meeting and casting their votes as follows;

Approved	908,526,351	votes,	equivalent to	99.9991	per cent
Disapproved	8,000	votes,	equivalent to	0.0008	per cent
Abstained	0	votes,	equivalent to	-	per cent

Agenda 8. Approved the Amendment of the Company's Objectives and Clause 3 of the Company's Memorandum of Association as detailed below.

- Clause 41: Engaging in the hotels business, restaurants, food shop, exhibition centers, bars, nightclubs, resorts, flower gardens, coffee shops, beverage shops, cinemas, theaters, bowling alleys, sports fields, swimming pools, fitness centers, and banquet, training center, meeting, and seminar services, health service centers, relaxation services, and various massage therapies, such as Thai traditional massage.
- Clause 42: Engaging in businesses of the sale and leasing of advertising space on applications, websites, and social media. Engaging in business of advertising, advertisement designs, promotional activities, surveys and marketing services, both on-site and through digital platforms.
- Clause 43: Engaging in business of selling goods and services related to the Company's objectives and other goods and services related to the Company's business via applications, websites, and social media.
- Clause 44: Engaging in business of services for buying, selling, and exchanging goods and services using digital platforms.

To be consistent with the amendment to the Company's Objectives which will increase from 40 to 44 clauses, Clause 3 of the Memorandum of Association would also be amended as shown below,

<u>Present version</u>	"Clause 3. Objectives of the Company shall comprise 40 clauses as described in Bor Mor Jor 002 per attached"
<u>Amended version</u>	"Clause 3. Objectives of the Company shall comprise 44 clauses as described in Bor Mor Jor 002 per attached"

The Meeting approved the Amendment of the Company's Objectives and Clause 3 of the Company's Memorandum of Association with a vote of not less than three-fourth of the total number of votes of shareholders present at the meeting and having the right to vote as follows;

Approved	906,088,051	votes,	equivalent to	99.7307	per cent
Disapproved	2,446,300	votes,	equivalent to	0.2692	per cent
Abstained	0	votes,	equivalent to	0.0000	per cent

Please be informed accordingly.

Yours faithfully,

(Mr. Kitichai Sincharoenkul)
Director