

**Headline:** Resolutions of the Board of Directors, Arrangement for the Annual General Meeting of Shareholders for the year 2025, Dividend Payment (Revised)

**Security Symbol:** PT

Announcement Details

<b>Schedule of Shareholders' meeting</b>	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	11-Feb-2025
Shareholder's meeting date	22-Apr-2025
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	04-Mar-2025
Ex-meeting date	03-Mar-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	Room No.501, 5th floor, Premier Corporate Park, No.1 Soi Premier 2, Srinakarin Road, Nongbon Sub-District, Prawet District, Bangkok
<b>Agenda Item 1</b>	
Agenda Detail	To consider and adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2024
Type	To Consider and approve
<b>Agenda Item 2</b>	
Agenda Detail	To acknowledge the report on the Company's operating results of the year 2024
Type	To acknowledge
<b>Agenda Item 3</b>	
Agenda Detail	To consider and approve the Company's financial statements for the year ended 31 December 2024
Type	To Consider and approve

**Agenda Item 4**

Agenda Detail	To consider and approve the appropriation of the profit and the dividend payment for the year 2024
Type	To Consider and approve

**More detail Agenda Item 4 (New)**

Approved to propose to the shareholders' meeting of the Company to consider and approve the dividend payment from retained earnings at the rate of THB 0.70 per share, being the total amount of THB 198,722,259.40, accounting for 64.04 percent of retained earnings at the end of the period on 31 December 2024. The additional dividend when combines with the interim dividend paid to the shareholders on 5 September 2024 at the rate of THB 0.35 per share, totaling THB 99,361,129.70, shall be at the rate of THB 1.05 per share in total, being the total amount of THB 298,083,389.10.

Approved to determine the name of the shareholders entitling to receive the proposed dividend on Tuesday, March 4, 2025, and the dividend payment date to be on Wednesday, May 14, 2025. The right to receive the proposed dividend from the Company remains uncertain as it requires an approval from the shareholders' meeting.

**Dividend payment / Omitted dividend payment**

Subject	Cash dividend payment
Date of Board resolution	11-Feb-2025
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	04-Mar-2025
Ex-dividend date	03-Mar-2025
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.70
Par value (baht)	1.00
Payment date	14-May-2025
Paid from	Retained Earnings

**Agenda Item 5**

Agenda Detail	To consider and approve the election of directors to replace those retiring by rotation
Type	To consider and approve the appointment of directors

**Change of director/Executive****Re-election**

Director Name	Mrs. DUANGTHIP EAMRUNGROJ
Position in company (1)	DIRECTOR
Effective Date (1)	26-Apr-2017

**Change of director/Executive****Re-election**

Director Name	Miss WANNA KOLSRICHAJ
Position in company (1)	DIRECTOR
Effective Date (1)	16-Feb-2012
Position in company (2)	DIRECTOR AND CHAIRMAN OF THE EXECUTIVE COMMITTEE
Effective Date (2)	12-Feb-2020

**Change of director/Executive****Re-election**

Director Name	Mr. SURAPOL SRANGSOMWONG
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	25-Apr-2018
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	25-Apr-2018

**Agenda Item 6**

Agenda Detail	To consider and approve the director's remuneration for the year 2025
Type	To Consider and approve

**More detail Agenda Item 6**

Approved to propose to the shareholders' meeting of the Company to consider and approve the remuneration for the directors for the year 2025 as follows:

Meeting Allowance of the Board of Directors

Chairman	22,500 THB/time	Director	17,500THB /person/time
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Meeting Allowance of the Audit Committee

Chairman of the Audit Committee	22,500 THB /time	Member of the Audit Committee	17,500 THB /person/time
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Meeting Allowance of the Corporate Governance and Risk Oversight Committee

Chairman of the Corporate Governance and Risk Oversight Committee	13,500 THB /time	Member of the Corporate Governance and Risk Oversight Committee	11,000 THB /person/time
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Regular Compensation

Chairman of the Audit Committee	320,000 THB /year	Chairman of the Audit Committee	355,000 THB /year	Member of the Audit Committee	320,000 THB /person /year
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Member of the Non-Audit Committee	250,000 THB /person /year
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Other special benefits and any other benefits - None -

**Agenda Item 7**

Agenda Detail	To consider and approve the appointment of the auditor and determination of the auditor's remuneration for the year 2025
Type	To Consider and approve

**More detail Agenda Item 7**

Approved to propose to the shareholders' meeting of the Company to consider and approve to appoint Mrs. Chonlaros Suntasvaraporn, Certified Public Accountant (Thailand) No. 4523, or, Miss Sirirat Sricharoensup, Certified Public Accountant (Thailand) No. 5419, or, Miss Isaraporn Wisutthiyan Certified Public Accountant (Thailand) No. 7480 of EY Office Limited to be the Company's auditor for the year 2025 and revise the remuneration for the auditor at THB 620,000.00 which is equal to last year's auditor fee. There is no other service fee.

**Auditors Appointment****No 1**

Auditor Name	MRS. CHONLAROS SUNTIASVARAPORN
CPA License No.	4523
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

**No 2**

Auditor Name	MISS SIRIRAT SRICHAROENSUP
CPA License No.	5419
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

**No 3**

Auditor Name	Miss ISARAPORN WISUTTHIYAN
CPA License No.	7480
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

**Agenda Item 8**

Agenda Detail	Other businesses (if any)
Type	To Consider and approve

**More detail** *(New)*

Approved to call for the Annual General Meeting of Shareholders for the year 2025 to be held on Tuesday, April 22, 2025 at 10.00 a.m. at the Meeting Room No.501, 5th floor, Premier Corporate Park, No.1 Soi Premier 2, Srinakarin Road, Nongbon Sub-District, Prawet District, Bangkok, and to determine the name of the shareholders entitling to attend such Annual General Meeting of Shareholders on Tuesday, March 4, 2025. Also resolved that, in that Force majeure events, the management is authorized to change the meeting venue and/or change the meeting method to be held through electronic channel.

The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(MRS.Walairat Pongjitt)  
Director  
Authorized person to disclose information

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