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Ref. No. 018/2023

Date: April 26, 2023

Subject: Notification of Resolutions of the 2023 Annual General Meeting of Shareholders

Attn: President of The Stock Exchange of Thailand

Sub Sri Thai Public Company Limited (“SST”) would like to report the resolutions of the 2023 Annual General Meeting of Shareholders held on Wednesday, April 26, 2023 at 14.00 hrs. (“the Meeting”). There were 26 shareholder presented in person, representing 204,461,481 shares, and 12 shareholders by proxy, representing 110,818 shares. In total, 38 Shareholders and proxies attended the meeting, holding at total of 204,572,299 Shares, equivalent to 38.8583 percent of the total issued shares of the company, at the commencement of the meeting. The Meeting has resolved as follows:

1. Certified the Minutes of the 2022 Annual General Meeting of shareholders held on Wednesday 27 April 2022 by the majority vote of the shareholders who attended the Meeting and cast their vote. The detail are as follows:

Approval	204,609,833	Votes	Votes or	100.00	%
Disapproval	0	Votes	Votes or	0.0000	%
Abstain	34,938	Votes	Votes or	0.0171	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this agenda item, there were additional shareholders attending the Meeting, representing 72,472 shares.

2. Acknowledged the Company’s Annual Report and the Board of Directors’ report for the year 2022 without voting

3. Approved the Company' s audited statement of financial position and the profit and loss statement for the year ended December 31, 2022 by the unanimous vote of the shareholders who attended the Meeting and cast their vote. The detail are as follow:

Approval	204,644,771	Votes	Votes or	100.00	%
Disapproval	0	Votes	Votes or	0.00	%
Abstain	0	Votes	Votes or	0.00	%
Void Ballots	0	Votes	Votes or	0.00	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

4. Approved dividend payment for the year 2022, paid from retained earnings, and acknowledge the interim dividend payment:

(1) Acknowledged the interim dividend payment for the year 2022 at the rate of 0.015 baht per share or equivalent to 7,896,848 baht according to the resolution of the Board of Directors' Meeting No. 8/2022 held on November 11, 2022 and it has been paid to shareholders in December 2022, which was paid from retained earnings of the Company that were subject to corporate income tax at the rate of 25 percent.
Approved the remaining

(2) Approved the remaining dividend payment for the year 2022, at the rate of 0.030 baht per share for the dividend payment year 2022, or equivalent to 15,793,696 baht, which was paid from retained earnings of the Company that were subject to corporate income tax at the rate of 30 percent.

The record date to determine names of shareholders who have the right to receive dividend payment will be on May 8, 2023. (The Ex-dividend date or the date which a shareholder will not be entitled to receive the dividend, will be on May 3, 2023) The dividend payment date will be paid within May 26, 2023. The Meeting has passed the above resolution by the unanimous vote of the shareholders who attended the Meeting and cast their vote. The detail are as follows:

Approval	204,644,771	Votes	Votes or	100.00	%
Disapproval	0	Votes	Votes or	0.00	%
Abstain	0	Votes	Votes or	0.00	%
Void Ballots	0	Votes	Votes or	0.00	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

5. Approved the re-appointment of three existing directors who would be retired by rotation to be director for another term : **1. Mr. Supasith Sukhanindr** **2. Miss Duangdao Chinthammit** **3. Mr. Tosporn Simtrakan** as well due to their qualifications possess for the independence director and deems appropriate to **Mr. Tosporn Simtrakan** will be an independent director as required by SEC rules by the majority vote of the shareholders who attended the Meeting and cast their votes. The detail are as follows:

1) Mr. Supasith Sukhanindr Director

Approval	204,609,833	Votes	Votes or	99.9829	%
Disapproval	0	Votes	Votes or	0.0000	%
Abstain	34,938	Votes	Votes or	0.0171	%
Void Ballots	0	Votes	Votes or	0.0000	%

2) Ms. Duangkae Chinthammit Director

Approval	204,609,833	Votes	Votes or	99.9829	%
Disapproval	0	Votes	Votes or	0.0000	%
Abstain	34,938	Votes	Votes or	0.0171	%
Void Ballots	0	Votes	Votes or	0.0000	%

3) Mr. Tosporn Simtrakon Director/Independent Director

Approval	204,606,340	Votes	Votes or	99.9812	%
Disapproval	3,493	Votes	Votes or	0.0017	%
Abstain	34,938	Votes	Votes or	0.0171	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

6. Approved the increase of the number of directors from 9 persons to 11 persons by appointing 1) Gen. Tarnchaiyan Srisuwan and 2) Mr. Udom Tangmanaskul to be Directors and Independent Directors of the Company by the majority vote of the shareholders who attended the Meeting and cast their votes. The detail are as follows:

1) Gen. Tarnchaiyan Srisuwan Director/Independent Director

Approval	204,609,833	Votes	Votes or	99.9829	%
Disapproval	0	Votes	Votes or	0.0000	%
Abstain	34,938	Votes	Votes or	0.0171	%
Void Ballots	0	Votes	Votes or	0.0000	%

2) Mr. Udom Tangmanaskul Director/Independent Director

Approval	204,609,833	Votes	Votes or	99.9829	%
Disapproval	0	Votes	Votes or	0.0000	%
Abstain	34,938	Votes	Votes or	0.0171	%
Void Ballots	0	Votes	Votes or	0.0000	%

7. Approved the directors' remuneration for the year 2023 in the amount of 5,685,000.00 baht (five million six hundred eighty-five thousand baht only) and to approve Special bonuses and other benefits in the amount of 9,315,000.00 baht (nine million three hundred and fifteen thousand baht only) totaling remuneration and other benefits in the amount of 15,000,000 baht (fifteen million baht only) to the Board of Directors, Audit Committee and the Nomination and Remuneration Committee by assigning the Board of Directors to consider and allocate money for other benefits as appropriate. The detail are as follows:

Unit : Baht

Board name	Director's Remuneration		Special bonuses and other benefits	Total
	Director's Allowance	Meeting allowance		
Directors	4,560,000.00	-	9,315,000.00	13,875,000.00
Audit Committee	1,020,000.00	-	-	1,020,000.00
Nomination and Remuneration Committee	-	105,000.00	-	105,000.00
Total	5,580,000.00	105,000.00	9,315,000.00	15,000,000.00
	5,685,000.00		9,315,000.00	15,000,000.00

The Meeting has passed the above resolution by more than two-thirds of the total number of votes of the shareholders who attended the Meeting and entitled to votes. The detail are as follows:

Approval	204,609,833	Votes	Votes or	99.9829	%
Disapproval	0	Votes	Votes or	0.0000	%
Abstain	34,938	Votes	Votes or	0.0171	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were not additional shareholders that attended the

Meeting.

8. Approved the appointment of auditors from EY Office Limited who acts as the Company's auditor for the fiscal year 2023 as follows:

Name	C.P.A. Registration No.	
1. Ms. Kamontip Lertwitworatep	4377	or
2. Mr. Wichart Lokatekrawee	4451	or
3. Ms. Satida Ratananurak	4753	

and approved the Audit fee in the amount of Baht 1,580,000.00 for the Company's 2022 financial statements and its consolidated financial statements.

The Meeting has passed the above resolution by the unanimous vote of the shareholders who attended the Meeting and cast their vote. The detail are as follows:

Approval	204,644,771	Votes	Votes or	100.00	%
Disapproval	0	Votes	Votes or	0.00	%
Abstain	0	Votes	Votes or	0.00	%
Void Ballots	0	Votes	Votes or	0.00	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

9. Approved the extension of allocation of the newly issued ordinary shares of the Company in the amount of not exceeding 315,873,930 shares under the General Mandate basis for another yearly term (the first period of extension), which will be due on the date of the 2023 Annual General Meeting of Shareholders. The details and all conditions still as per approved by the Annual General Meeting of Shareholders year 2022 on April 27, 2022, in all respects as follows:

- (1) Allotment to existing shareholders, in proportion to the number of shares already held by each shareholder of not exceeding 157,936,965 shares to support the transferable subscription right (TSR) However, if the company chooses to allocate to the existing shareholders without allocating to the

shareholders that will make the company have duties under foreign law (PPO), it will not exceed 20% or equal to 105,291,310 shares.

- (2) Allotment to the general public of not exceeding 105,291,310 shares
- (3) Allotment to specific persons of not exceeding 52,645,655 shares

The Meeting has passed the above resolution by more than three-fourths of the total number of votes of the shareholders who attended the Meeting and entitled to votes. The detail are as follows:

Approval	204,641,278	Votes	Votes or	99.9983	%
Disapproval	3,493	Votes	Votes or	0.0017	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%

10. Approved approve the issuance of the transferable subscription right (TSR) in the amount of not exceed 157,936,965 units to the existing shareholders, in proportion to the number of shares already held by each shareholder according to allocate newly issued ordinary shares under a General Mandate and authorized the Board of Directors to determine the specification of issuing and allocating the transferable subscription right including criteria condition and other related to the issuing the TSR.

The Meeting has passed the above resolution by the unanimous vote of the shareholders who attended the Meeting and cast their vote. The detail are as follows:

Approval	204,644,771	Votes	Votes or	100.00	%
Disapproval	0	Votes	Votes or	0.0000	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

11. Review and approve the issuance and offer for sale of debt securities in the form of bills and/or debentures in the amount not exceeding 3,000 million baht (three billion baht) as proposed by the Board of Directors to use for investment in the Company's business expansion and to use as working capital in the Company and also repayment of loans and liabilities of the Company and should approve an authorization to The Board of Directors or Mr. Suphasith Sukhanindr, Chief Executive Officer and President to have the authority to set the details of the debt instrument including bills and/or debentures regarding type of debenture, secure, currency, issue amount, term, par value, offered price, interest rate, the right of redemption, process of offering, the time of issuing and offering depending on desirable circumstances and appropriate time and also have the authority to do and perform all acts and things considered necessary for the issue and offer of the debt instrument including bills and/or debentures and to appoint debenture holder representatives and/or registrar and/or underwriters and/or distribution and underwriting and/or consultants and relevant persons.

The Meeting has passed the above resolution by more than three-fourths of the total number of votes of the shareholders who attended the Meeting and entitled to votes. The detail are as follows:

Approval	204,641,278	Votes	Votes or	99.9983	%
Disapproval	3,493	Votes	Votes or	0.0017	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

12. Approve the change and amendment of the Company's Articles of Association, Article 30 regarding select vice chairman and Article 3, Article 31, Article 32, Article 33, Article 46, Article 47, Article 48, Article 49, Article 51 and Article 64, as proposed by revoking and replacing with the amended provision to comply with the Public Limited Companies Act B.E. 2535 (1992) (the "Public Limited Companies Act"), as amended in the year 2022 and should approve the authorization to the authorized directors of the Company in

accordance with the Company's affidavit or any person authorized by such authorized directors to have the authority to undertake any necessary actions for the registration of the amendment/addition of the Articles of Association of the Company as approved until completion, as well as, to amend and add additional wording to the revised version of the Company's Articles of Association for the case that the public limited company registrar has an order and/or advice to amend such wording in the said document without having to seek approval from the Board of Directors or the shareholders' meeting, in order to comply with those orders without significantly affecting the amendment of the Company's Articles of Association as approved.

The Meeting has passed the above resolution by more than three-fourths of the total number of votes of the shareholders who attended the Meeting and entitled to votes.

The detail are as follows:

Approval	204,643,563	Votes	Votes or	99.9994	%
Disapproval	0	Votes	Votes or	0.0000	%
Abstain	1,208	Votes	Votes or	0.0006	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

Please be informed accordingly

Yours Sincerely,
Sub Sri Thai Public Company Limited

- Supasith Sukhanindr -

(Mr. Supasith Sukhanindr)
Chief Executive Officer and President