

CS_05001

9 May 2024

Subject Notification of resolution of the 2024 Annual General Meeting of Shareholders
Attention President
The Stock Exchange of Thailand

PanelésMatic Solutions Public Company Limited ("the **Company**") hereby announces that the Annual General Meeting of Shareholders 2024 which was held on Thursday, 9 May 2024, at 14.00 hrs. and via electronic meeting only. The meeting of the Annual General Meeting will be broadcast live from the meeting room of the Company's office, No. 36 Moo 7, Bang Talad Sub-district, Pakkret District Nonthaburi Province

There were 8 shareholders, holding 137,355,600 shares, attending the meeting in person and 5 shareholders, holding 920,100 shares, represented by proxies. The total numbers of shareholders attending the meeting in person and proxies were 13 persons, and the numbers of shares held by them were 138,275,700 shares, or equivalent to 72.7767 percent of the total 190,000,000 shares issued by the Company. The meeting has resolved the following resolutions:

Agenda 1 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023

The Meeting has resolved to certify with a majority of the total number of votes of the shareholders attending the meeting and casting their votes. The vote results are as follows

Approved	138,275,700	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Total	138,275,700	votes	equivalent to	100.0000
Abstained	0	votes		
Void Ballots	0	votes		

Agenda 2 To consider and acknowledge the operating results of the Company in the year 2023

This agenda is for shareholders' acknowledgment; therefore voting is not required.

Agenda 3 To consider and approve the statement of financial position and the statement of comprehensive income for the fiscal year ending 31 December 2023.

The Meeting has resolved to approve with a majority of total number of votes of the shareholders attending the meeting and casting their votes. The vote results are as follows:

Approved	138,275,700	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Total	138,275,700	votes	equivalent to	100.0000
Abstained	0	votes		
Void Ballots	0	votes		

Agenda 4 To consider and approve the allocation of net profit as legal reserve and the dividend payment for the year 2023.

The Meeting has resolved to approve the allocated a portion of its annual net profit as a reserve in the amount of THB 2,351,743, (not less than 5 percent of its annual net profit) The Meeting also resolved to pay dividends; for the Company's operating results for the accounting period ending 31 December 2023 by dividend payment in the form of cash at the rate of THB 0.04 per share or the total amount not exceeding THB 7,600,000, The Company has set the record date of shareholders who are entitled to receive the dividend on 13 March 2023, Dividend payment date is set on **24 May 2023**. With a majority of the total number of votes of shareholders attending the meeting and casting their votes. The vote results are as follows:

Approved	138,275,700	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Total	138,275,700	votes	equivalent to	100.0000
Abstained	0	votes		
Void Ballots	0	votes		

Agenda 5 To consider and approve the appointment of directors to replace those retiring by rotation.

The Meeting has resolved to approve to elect directors with a majority of the total number of votes of the shareholders attending the meeting and casting their votes of each director are as follows:

1) Mr. Piset Chiyasak was elected by the votes as follows:

Approved	138,275,700	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Total	138,275,700	votes	equivalent to	100.0000
Abstained	0	votes		
Void Ballots	0	votes		

2) Mr. Karn Chusatakarn was elected by the votes as follows:

Approved	138,275,700	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Total	138,275,700	votes	equivalent to	100.0000
Abstained	0	votes		
Void Ballots	0	votes		

3) Mrs. Julia W. Petpaisit was elected by the votes as follows:

Approved	138,275,700	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Total	138,275,700	votes	equivalent to	100.0000
Abstained	0	votes		
Void Ballots	0	votes		

Agenda 6 To consider and approve the determination of remuneration of directors and sub-committees for the year 2024.

The Meeting has resolved to approve the remuneration of the Board of Directors and the members of sub-committees of the Company for the year 2024. as follows:

Position	2024 (Proposed year)		2023	
	Monthly Remuneration (Baht)	Meeting Allowance (Baht)	Monthly Remuneration (Baht)	Meeting Allowance (Baht)
Board of Directors				
1. Chairman of the Board of Directors	-	10,000		10,000
2. Non-executive directors	-	5,000		5,000
The Audit Committee				
1. Chairman of Audit Committee	-	10,000		10,000
2. Audit Committee Members	-	5,000		5,000
Nomination and Remuneration Committee				
1. Chairman of the Nomination Remuneration Committee	-	10,000		10,000
2. Member of Nomination and Remuneration Committee	-	5,000		5,000
Risk Management Committee				
1. Chairman of the Risk Management Committee	-	10,000		10,000
2. Member of Risk Management Committee	-	5,000		5,000

In this regard, directors who are executives or employees of the company or directors who are advisors to the company There will be no right to receive monthly compensation and meeting allowances for holding the position of director of the Company. including other sub-committees

Note: There are no other benefits.

The Meeting has resolved to approve with the votes of not less than two-thirds of the number of shareholders attending the meeting. The vote results are as follows:

Approved	138,275,700	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstained	0	votes	equivalent to	0.0000
Void Ballots	0	votes	equivalent to	0.0000
Total	138,275,700	votes	equivalent to	100.0000

Agenda 7 To consider and approve the appointment of the Company's auditors and determine the auditor's remuneration for the year 2024.

Namely	Certified Public Accountant
1. Mr. JADESADA HUNGSAPRUEK	3759
2. Mr. KOMIN LINPHRACHAYA	3675
3. Mr. JIROTE SIRIROROTE	5113
4. Mr. POJANA ASAWASONTICHAJ	4891
5. Miss KANNIKA WIPANURAT	7305
6. Miss BONGKOTRAT SUAMSIRI	13512

And approved the audit fee for year 2024 in the amount of THB 1,266,900 per year, excluding other service fees (Non-Audit Fee) that the Company actually paid.

The Meeting has resolved to approve by a majority of total number of votes of the shareholders attending the meeting and casting their votes. The vote results are as follows:

Approved	138,275,700	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Total	138,275,700	votes	equivalent to	100.0000
Abstained	0	votes		
Void Ballots	0	votes		

Agenda 8 To consider other matters (if any)

- None

Please be informed accordingly.

Your sincerely,

PanelésMatic Solutions Public Company Limited

- Mr. Somsak Prikboonchan -

(Mr. Somsak Prikboonchan)
Chief Financial Officer