



Letter No.:	PANEL_CS. 02001
Subject:	Notice of the 2025 Annual General Meeting of Shareholders
To:	Shareholders of PanelesMatic Solutions Public Company Limited
Headline:	Notification of the resolution of the Board of Directors Meeting No. 1/2025, Dividend payment and set a meeting date Agenda for the 2025 Annual General Meeting of Shareholders.
Security Symbol:	PANEL

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	25-Feb-2025
Shareholder's meeting date	23-Apr-2025
Beginning time of meeting (hh:mm)	14 : 00
Record date for the right to attend the meeting	21-Mar-2025
Ex-meeting date	20-Mar-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	Electronic meeting only
Agenda Item 1	
Agenda Detail	To acknowledge the operating results of the Company in the year 2024
Type	To acknowledge
Agenda Item 2	
Agenda Detail	To consider and approve the financial statements for the year ended 31 December 2024
Type	To Consider and approve

Agenda Item 3	
Agenda Detail	To consider and approve the allocation of net profit as legal reserve and the dividend payment for the year 2024.
Type	To Consider and approve

Dividend payment / Omitted dividend payment	
Subject	Cash dividend payment
Date of Board resolution	25-Feb-2025
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	21-Mar-2025
Ex-dividend date	20-Mar-2025
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.02
Par value (baht)	0.50
Payment date	22-May-2025
Paid from	Operating period from 01-Jan-2024 to 31-Dec-2024

Agenda Item 4	
Agenda Detail	To consider and approve the appointment of directors in replacement of those who must retire by rotation
Type	To consider and approve the appointment of directors

Change of director/Executive	
Re-election	
Director Name	Mr. SOMSAK PRIKBOONCHAN
Position in company (1)	DIRECTOR
Effective Date (1)	01-May-2022
Position in company (2)	Executive Committee Risk Management Committee

Change of director/Executive	
Re-election	
Director Name	Mr. AUNGSURUS AREEKUL
Position in company (1)	DIRECTOR
Effective Date (1)	05-Oct-1990

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

Director Name	Miss SUNEERAT WUTTICHINDANON
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	29-Mar-2023
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	29-Mar-2023
Position in company (3)	Chairman of the Risk Management Committee Nomination and Remuneration Committee

Agenda Item 5

Agenda Detail	To consider and approve the determination of remuneration of directors and sub-committees for the year 2025.
Type	To Consider and approve

More detail Agenda Item 5

Position	2025 (Proposed year)		2024	
	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

Position	2025 (Proposed year)		2024	
	Monthly Remuneration (Baht)	Meeting Allowance (Baht)	Monthly Remuneration (Baht)	Meeting Allowance (Baht)
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
Other Benefits	None		None	
Note:	Executive directors, company employees, or directors serving as consultants who receive fixed salaries are not entitled to monthly salaries and meeting allowances while serving as members of the board of directors and other committees.			

Agenda Item 6

Agenda Detail	To consider and approve the appointment of auditor and fix his/her remuneration for the year 2025
Type	To Consider and approve

Auditors Appointment**No 1**

Auditor Name	Mr. KOMIN LINPHRACHAYA
CPA License No.	3675
Accounting and Audit firm	KARIN AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2025

No 2

Auditor Name	MR. JADESADA HUNGSAPRUEK
CPA License No.	3759
Accounting and Audit firm	KARIN AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2025

No 3

Auditor Name	MR. POJANA ASAWASONTICHAJ
CPA License No.	4891
Accounting and Audit firm	KARIN AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2025

No 4

Auditor Name	MR. JIROTE SIRIROROTE
CPA License No.	5113
Accounting and Audit firm	KARIN AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2025

No 5

Auditor Name	MISS KANNIKA WIPANURAT
CPA License No.	7305
Accounting and Audit firm	KARIN AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2025

No 6

Auditor Name	Ms. BONGKOTRAT SUAMSIRI
CPA License No.	13512
Accounting and Audit firm	KARIN AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2025

Agenda Item 7

Agenda Detail	To consider other agenda
Type	To Consider and approve

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

Signature _____
(MRS.JULIA W. PETPAISIT)
Chief Executive Officer
Authorized person to disclose information

Signature _____
(MissYANIDA AREEKUL)
DIRECTOR
Authorized person to disclose information

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