

CS\_04001

23 April 2025

Subject Notification of resolution of the 2025 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 2025 which was held on Wednesday, 23 April 2025, 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 10 shareholders, holding 138,165,200 shares, attending the meeting in person and 19 shareholders, holding 1,241,600 shares, represented by proxies. The total numbers of shareholders attending the meeting in person and proxies were 29 persons, and the numbers of shares held by them were 139,406,800 shares, or equivalent to 73.3720 percent of the total 190,000,000 shares issued by the Company. The meeting has resolved the following resolutions:

**Agenda 1 To consider and acknowledge the operating results of the Company in the year 2024**

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

**Agenda 2 To consider and approve the statement of financial position and the statement of comprehensive income for the fiscal year ending 31 December 2024.**

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     | 139,281,800 | votes | equivalent to | 100.0000 |
| Disapproved  | 0           | votes | equivalent to | 0.0000   |
| Total        | 139,281,800 | votes | equivalent to | 100.0000 |
| Abstained    | 125,000     | votes |               |          |
| Void Ballots | 0           | votes |               |          |

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

The Meeting has resolved to approve the allocated a portion of its annual net profit as a reserve in the amount of THB 1,001,328.50, (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 2024 by dividend payment in the form of cash at the rate of THB 0.02 per share or the total amount not exceeding THB 3,800,000, The Company has set the record date of shareholders who are entitled to receive the dividend on 21 March 2024, Dividend payment date is set on 22 May 2024. 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     | 139,281,800 | votes | equivalent to | 99.9103  |
| Disapproved  | 125,000     | votes | equivalent to | 0.0897   |
| Total        | 139,406,800 | votes | equivalent to | 100.0000 |
| Abstained    | 0           | votes |               |          |
| Void Ballots | 0           | votes |               |          |

**Agenda 4 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) Assoc.Prof.Dr. Suneerat Wuttichindanon was elected by the votes as follows:

|              |             |       |               |          |
|--------------|-------------|-------|---------------|----------|
| Approved     | 139,406,800 | votes | equivalent to | 100.0000 |
| Disapproved  | 0           | votes | equivalent to | 0.0000   |
| Total        | 139,406,800 | votes | equivalent to | 100.0000 |
| Abstained    | 0           | votes |               |          |
| Void Ballots | 0           | votes |               |          |

2) Mr. Aungsurus Areekul was elected by the votes as follows:

|              |             |       |               |          |
|--------------|-------------|-------|---------------|----------|
| Approved     | 139,281,800 | votes | equivalent to | 100.0000 |
| Disapproved  | 0           | votes | equivalent to | 0.0000   |
| Total        | 139,281,800 | votes | equivalent to | 100.0000 |
| Abstained    | 125,000     | votes |               |          |
| Void Ballots | 0           | votes |               |          |

3) Mr. Somsak Prikboonchan was elected by the votes as follows:

|              |             |       |               |          |
|--------------|-------------|-------|---------------|----------|
| Approved     | 139,281,800 | votes | equivalent to | 100.0000 |
| Disapproved  | 0           | votes | equivalent to | 0.0000   |
| Total        | 139,281,800 | votes | equivalent to | 100.0000 |
| Abstained    | 125,000     | votes |               |          |
| Void Ballots | 0           | votes |               |          |

**Agenda 5 To consider and approve the determination of remuneration of directors and sub-committees for the year 2025.**

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 2025. as follows:

| Position   | 2025 (Proposed year)        |                          | 2024                        |                          |
|--|-----------------------------|--------------------------|-----------------------------|--------------------------|
|  | Monthly Remuneration (Baht) | Meeting Allowance (Baht) | Monthly Remuneration (Baht) | Meeting Allowance (Baht) |
| <b>Board of Directors</b>                            |                             |                          |                             |                          |
| 1. Chairman of the Board of Directors                | -                           | 10,000                   |                             | 10,000                   |
| 2. Non-executive directors                           | -                           | 5,000                    |                             | 5,000                    |
| <b>The Audit Committee</b>                           |                             |                          |                             |                          |
| 1. Chairman of Audit Committee                       | -                           | 10,000                   |                             | 10,000                   |
| 2. Audit Committee Members                           | -                           | 5,000                    |                             | 5,000                    |
| <b>Nomination and Remuneration Committee</b>         |                             |                          |                             |                          |
| 1. Chairman of the Nomination Remuneration Committee | -                           | 10,000                   |                             | 10,000                   |
| 2. Member of Nomination and Remuneration Committee   | -                           | 5,000                    |                             | 5,000                    |
| <b>Risk Management Committee</b>                     |                             |                          |                             |                          |
| 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 who receive a regular salary or are employees of the company, as well as directors serving as the company's advisors, are not entitled to receive a monthly remuneration or meeting allowances for their roles as board members, including any subcommittees.

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     | 139,281,700 | votes | equivalent to | 99.9103  |
| Disapproved  | 0           | votes | equivalent to | 0.0000   |
| Abstained    | 125,100     | votes | equivalent to | 0.0897   |
| Void Ballots | 0           | votes | equivalent to | 0.0000   |
| Total        | 139,406,800 | votes | equivalent to | 100.0000 |

**Agenda 6 To consider and approve the appointment of the Company's auditors and determine the auditor's remuneration for the year 2025.**

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

And approved the audit fee for year 2025 in the amount of THB 1,060,000 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     | 139,281,700 | votes | equivalent to | 99.9103  |
| Disapproved  | 125,000     | votes | equivalent to | 0.0897   |
| Total        | 139,406,700 | votes | equivalent to | 100.0000 |
| Abstained    | 100         | votes |               |          |
| Void Ballots | 0           | votes |               |          |

**Agenda 7 To consider other matters (if any)**

- None

Please be informed accordingly.

Your sincerely,  
 PanelesMatic Solutions Public Company Limited

- Mr. Somsak Prikboonchan -

(Mr. Somsak Prikboonchan)  
 Chief Financial Officer