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Minutes of the 2025 Annual General Meeting of the Shareholders
Siamrajathanee Public Company Limited

329 Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samutprakarn 10130

Date, time and venue

Siamrajathanee Public Company Limited (the “**Company**”) held the 2025 Annual General Meeting of the Shareholders on 23 April 2025, conducting in the form of Hybrid Meeting. Physical meeting will be held at the Meeting Room 3rd Floor of Siamrajathanee Public Company Limited No. 329 Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samutprakarn and via the electronic media (E-AGM) according to the Royal Decree on Electronic Meetings B.E. 2020 and announced by the Ministry of Digital Economy and Society Regarding security standards of meetings via electronic media, broadcasted and VDO recorded at 329, Moo 10, Old Railway Road, Samrong Sub-district, Phrapradaeng District, Samutprakarn Province. The company uses the meeting system of Inventech Systems (Thailand) Co., Ltd., a service provider that complies with the requirements of the Electronic Transactions Development Agency.

Commencement of the meeting on 2:00 p.m.

The meeting facilitator informed the shareholders that today, the 2025 Annual General Meeting of Shareholders consisted of 30 shareholders who attended in person and by proxy with the total of 380,847,820 shares, representing 79.9848 % of the total paid-up capital, which is more than one-third of the total paid-up capital of the company, constituted a quorum under Section 103 of the Public Companies Limited Act B.E. 1992 and the Company's Articles of Association.

Mr.Weidt Nuchjalearn, the Chairman of the Board of Directors acted as the chairman of the 2025 Annual General Meeting of Shareholders (the “**Chairman**”) welcomed the shareholders of Siamrajathanee Public Company Limited at the 2025 Annual General Meeting of Shareholders. To provide an opportunity for shareholders to acknowledge the company's operating results. comment , ask for information about the company's business. and vote on the agenda specified in the invitation letter to the shareholders' meeting which had already been sent to shareholders in advance. On behalf of the Board of Directors I would like to inform shareholders that in 2024, the Company will be able to conduct its business in accordance with all targets, including operating results, business growth, good corporate governance, risk management, and sustainable development, focusing on developing the Company's potential as an important goal for corporate sustainability. This year, the Company has continuously adapted and developed to maintain its competitiveness, and introduced new





technologies to keep up with technological changes and the current situation. The Board of Directors has supervised risk management and close anti-corruption efforts enable the company to operate effectively. The company plans to join the CAC project in the future.

And prior to the commencement of the meeting for various agenda items, the meeting facilitator informed the shareholders regarding voting criteria, questioning or expressing opinions during the meeting for acknowledgment and introduced the company's directors, executives, auditor and representative from EY Office Co., Ltd., who was an observer at the meeting today.

The Attending directors (9 Directors), The percentage of Directors attending the Meeting was 100 percent of the total number of Directors.

1.	Mr.Weidt	Nuchjalearn	Chairman of the Board of Directors/Independent director/Chairman of the Risk Management Committee/Member of the Audit Committee
2.	Mr.Udomsak	Rojviboonchai	Independent director/ Chairman of the Audit Committee/Member of the Risk Management Committee/Member of the Nomination and Remuneration, Corporate Governance and Sustainability Committee
3.	Mr.Nattakit	Tangpoonsinthana	Independent director/ Chairman of the Nomination and Remuneration, Corporate Governance and Sustainability Committee/ Member of the Audit Committee/Member of the Risk Management Committee
4.	Mr. Krai	Vimolchalao	Director/Member of the Nomination and Remuneration, Corporate Governance and Sustainability Committee/ Member of the Executive Committee
5.	Mrs. Naowarat	Vimolchalao	Director / Vice of the Executive Committee
6.	Mrs. Sopa	Aroonratana	Director/ Member of the Executive Committee/Chief Account and Financial Officer
7.	Mr.Nattaphol	Vimolchalao	Director/ Vice of the Executive committee





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|----|---------------|-------------|---|
| 8. | Mr. Jiranu | Kulchanarat | Director/Chairman of the Executive Committee/
Member of the Risk Management Committee |
| 9. | Miss Kanthima | Jangwansook | Director/Member of the Executive committee/Member
of the Risk Management Committee/ Chief Executive
Officer |

The Attending Executives

- | | | | |
|----|---------------|-------------------|---|
| 1. | Mr. Chinnapat | Jadcharoen | President – Technology |
| 2. | Mr. Nattanont | Krissanarungreung | Vice President – Accounting & Financial |
| 3. | Miss Essara | Vimolchalao | Vice President – SO GREEN / President – Outsource 2
(Acting) |
| 4. | Mr. Kungval | Kusoltammaratana | Advisor of the Board of Directors |

Auditor from EY Office Company Limited including:

- | | | | |
|---|----------------|--------------|---------|
| 1 | Miss Wilaiporn | Chaowiwatkul | Auditor |
| 2 | Miss Muna | Meemitgit | Auditor |

by Miss Muna Meemitgit , in charge of observing the vote counting and meetings for transparency as well

Legal advisors including:

- | | | | |
|---|-------------|----------|----------------|
| 1 | Mr.Kittikun | Jaraswit | Legal advisors |
|---|-------------|----------|----------------|

Voting Procedures and Expressing opinions or asking questions

1. One share shall be entitled to one vote.
2. Votes of the shareholders appointing proxies for independent directors to record and as specified in the proxy form.
3. The Company's directors who are shareholders may exercise their right to vote in accordance with the recommendations and resolutions of the Board of Directors.





For shareholders attending at the meeting location

4. Shareholders who attend in person and proxies who have been given the power of attorney to vote at the meeting will receive voting cards at the registration point before attending the meeting.
5. For proxies who do not receive a voting card at the registration point, i.e. in the case where the shareholder has already voted in the proxy form, the Company will count the votes as specified in the proxy form.
6. In voting, if any shareholder or proxy disagrees or wishes to abstain from voting on any agenda item in the meeting, please mark the disagreement or abstention box and sign your name on the ballot. Then, an officer will go to collect the ballots to calculate the votes using the barcode system. Shareholders who agree do not need to raise their hands. They are asked to mark their votes and return all the ballots that agree together when the meeting is over.
7. Shareholders are requested to vote on the ballot paper by making a clear mark. A spoiled ballot paper is considered to be a spoiled ballot paper if the shareholder or proxy does not clearly state their intention on the ballot paper, such as voting in more than one box on the ballot paper or splitting votes. (except in the case of a Custodian) or in the case where the vote on the ballot is changed without signing it.
8. In the event that a shareholder or proxy wishes to return before the meeting ends, please return all ballots to the officer so that the votes can be deducted from the voting base at the meeting.

For shareholders attending the meeting via electronic media (E-AGM)

9. For voting according to the agenda, the Chairman will propose to the meeting to consider and vote in each agenda, the shareholders must return to the system. E-Voting to vote “Agree”, “Disagree” or “Abstain”. The Company gives 1 minute to vote in the system in each agenda.
10. If the shareholders do not vote within the specified period, it will be deemed that there is a resolution to approve (agree) as proposed to the meeting for consideration. However, if the time limit for voting in that agenda still exists, the shareholders can return to amend their votes within the time specified by the system.
11. In general, the resolution of the meeting shall be based on the majority votes of the shareholders who attend the meeting and cast their votes. If there are equal votes, the Chairman of the meeting shall have one more vote as a casting vote.





12. In counting the votes in these agendas, the Company will use the method of deducting the disapproving and abstaining votes from the total number of votes, and the remainder will be deemed as the agreeing votes.

Expressing opinions or asking questions

13. For shareholders or proxies attending the meeting at the meeting venue who wish to express their opinions or ask questions, shareholders can write questions and submit the question paper to the officer after the presentation of each agenda item. When it comes to Q&A, the company will read and answer your questions.
14. For shareholders or proxies via electronic media (E-AGM) who wish to express their opinions or ask questions, shareholders must return to the Inventech Connect system, press the “Send Question” button, then type the question they wish to ask in detail. After each agenda presentation, when it is time for Q&A, the company will read and answer your questions. If you have any further questions, you can open the microphone to ask.
15. However, shareholders can cancel the questions that have already been submitted by pressing the “Cancel” button.

In the event of a large number of questions, the Company reserves the right to consider selecting questions as it deems appropriate.

Agenda 1 To certify the minutes of the Extraordinary General Meeting of the Shareholders No. 1/2024 held on September 18, 2024

The Chairman proposed the meeting to certify the minutes of the Extraordinary General Meeting of the Shareholders No. 1/2024 held on September 18, 2024 which the Board of Directors has certified, The minutes of the meeting has been recorded accurately and completely in accordance with the resolution of the meeting, details are set out in **Attachment 1** which has been sent to the shareholders together with the invitation letter and published on the Company's website.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions on related issues. No shareholders had further inquiries or suggestions on this agenda, therefore, the Chairman proposed the meeting to certify such the minutes of the Extraordinary General Meeting of the Shareholders No. 1/2024 held on September 18, 2024.





Resolution of the Meeting

The meeting passed a resolution with a majority vote of the shareholders attending the meeting and casting their votes to certify the minutes of the Extraordinary General Meeting of the Shareholders No. 1/2024 held on September 18, 2024 with the following votes

Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approve	380,847,820	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0

Remark: This agenda approved by a majority vote of the shareholders who attended the meeting and casting their votes.

Agenda 2 To acknowledge the Company's operating results of the year 2024

The Chairman assigned Miss Kanthima Jangwansook , the Chief Executive Officer to inform the details of this agenda.

Miss Kanthima Jangwansook , the Chief Executive Officer informed the meeting that the company's operating results for 2024 showed a total revenue of 2,560 million baht, an increase from 2023, which had a total revenue of 2,346 million baht, or a growth of approximately 9%. Net profit was 153 million baht, a decrease of 30 million baht from 2023. This is caused by one-time expenses and price competition, which the company has already stopped because it is not beneficial to the business in the long run.

The 2025 strategy focuses on being a trusted partner and delivering quality services to customers (Trusted Partner & Delivering Excellence), consisting of:

- Reliable: Build trust with verifiable quality.
- Predictable: Control and predict outcomes accurately.





- Scalable: Ready to support customer growth of any size.

Main business groups of the company

1. SO PEOPLE – Premium Quality Labor Service

The company provides frontline personnel services such as Valet Parking, Reception and services related to corporate image, emphasizing Superior standards in terms of selection, training and actual work to professionally meet the High Standard customer group.

2. SO WHEEL – Car rental service for businesses and government agencies

The company designs car rental services to meet specific usage needs, such as temperature-controlled transport vehicles, field vehicles, or field work vehicles, with ERP management systems, automatic maintenance alerts, and 24-hour emergency services with backup vehicles.

3. SO GREEN – Full-service landscape care

The company provides systematic landscape care services with 9 quality control steps, along with a team of arborists, landscape consultants, and a botanical lab that takes care of green spaces for corporate clients, such as hospitals and new cities.

4. SO NEXT – Digital Transformation and BPO Driven by Technology SO NEXT is the center of technology transformation, focusing on 2 main areas:

1. BPO powered by OCR, AI and LLM technology

The company uses OCR to read all types of documents (including handwritten documents), uses AI to analyze their accuracy, and uses LLM to automatically structure the data. It is suitable for customers in groups that require accuracy, security and speed, such as banks, insurance and hospitals.

2. FLOW Platform – Workflow and E-DOA System

FLOW is an approval management system that large organizations use as a Core Platform, which can be efficiently connected to SAP and Legacy systems.

Over the past year, the Company has continuously implemented its anti-corruption policy, reviewing and improving practices to align with changes in the business. Significant developments over the past year include:

1. Organizing training and communicating the anti-corruption policy to all levels of employees to be





aware and understand it thoroughly

2. Increasing the strictness in monitoring and assessing corruption risks
3. Regularly reporting the results of policy implementation to the audit committee

The Company remains committed to conducting business with honesty, integrity, transparency, fairness and strict compliance with the law.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions on related issues. No shareholders had further inquiries or suggestions on this agenda.

The Chairman informed the meeting that this agenda was for acknowledgment. Therefore, the voting was not required.

Agenda 3 To approve the financial statements for the fiscal year ending December 31, 2024

The Chairman assigned Mr.Nattanont Kissanarungreung, Vice President – Accounting & Financial to inform the details of this agenda to the meeting.

Mr.Nattanont Kissanarungreung, Vice President – Accounting & Financial informed the meeting that to comply with the Public Companies Limited Act B.E. 1992, which requires the Company to prepare a statement of financial position, statement of comprehensive income, statement of cash flows, and opinion of the financial statements for the period ended 31 December 2024, which the Company has operated. The preparation has been completed, details are set out in **Attachment 2** which has been sent to the shareholders together with the invitation letter and published on the Company's website.

This financial statement has been audited by the Company's auditor and has been approved by the Audit Committee and the Board of Directors of the Company. The Board of Directors concluded that the said financial statements and operating results are correct and complete according to financial reporting standards therefore it shall be proposed to the shareholders' meeting for consideration and approval.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions on related issues. No shareholders had further inquiries or suggestions on this agenda, therefore, the Chairman proposed the meeting to approve the financial statements for the year ended 31 December 2024.





Resolution of the Meeting

The meeting passed a resolution with a majority vote of the shareholders attending the meeting and casting their votes to approve the financial statements for the year ended 31 December 2024 which has been audited by the Company's auditor and has been approved by the Audit Committee and the Board of Directors of the Company with the following votes:

Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approve	380,847,820	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0

Remark: This agenda approved by a majority vote of the shareholders who attended the meeting and casting their votes.

Agenda 4 To approve the dividend payment for the 2024 operating results and acknowledge the interim dividend payment

The Chairman assigned Mr.Nattanont Kissanarungreung, Vice President – Accounting & Financial to inform the details of this agenda to the meeting.

Mr.Nattanont Kissanarungreung, Vice President – Accounting & Financial to inform the meeting that according to Section 115 of the Public Companies Act B.E. 1992 (as amended) (the “PCL Act”) and Article 39 and Article 48 of the Articles of Association, which stipulate that the dividend allocation must be approved by the shareholders' meeting. The Company has a policy to pay dividends to shareholders at a rate of not less than 50% of net profit after corporate income tax and statutory reserves each year, the Company considers dividend payment by taking into account various factors for the benefit of the shareholders mainly and dividend payment must not affect the said dividend payment is subject to change depending on the operating results and financial position, liquidity, business expansion plans, necessity and any other future suitability, factors and





other related matters in the Company's management as deemed appropriate or as deemed appropriate by the Board of Directors.

For the dividend payment from the operating results of the year 2024, The Company's offers to pay dividends from net profits and retained earnings at the rate of THB 0.18 per share, totalling approximately THB 85,707,190.62. All dividends are subject to withholding tax at the rate stipulated by law. The Company will deduct withholding tax on all dividends paid in cash. In this regard, the Company has fixed May 7, 2025 as the record date for determining the names of shareholders entitled to receive the dividends. The Company will pay dividend in cash on May 21, 2025.

For legal reserves, at present, the Company has statutory reserves equal to 10% of the Company's registered capital which has reached the amount stipulated in Section 116 of the PCL Act and Article 49 of the Company's Articles of Association, therefore, the Company is not required to allocate the net profit for the year 2024 as a legal reserve.

In 2024, the Board of Directors' meeting has resolved to approve an interim dividend payment from the operational results of the first 6 months of 2024. According to the resolution of the Extraordinary General Meeting of Shareholders No. 1/2024 on September 18, 2024, it was resolved that at the rate of 15 existing shares to 1 new share and cash at the rate 0.007407407623 baht per share, equivalent to 33,065,756.85 baht. This dividend was paid from the unappropriated retained earnings as of June 30, 2024, which was already paid on October 16, 2024.

Therefore, when combining the dividend to be paid this time and the said interim dividend, the dividend payment from the operational results for the year 2024 shall be a total of THB 118,772,267.22 or 77.43 percent of the net profit of the Company's in the financial statements 2024.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions on related issues. No shareholders had further inquiries or suggestions on this agenda, therefore, the Chairman proposed the meeting to approve the dividend payment for the 2024 operating results and acknowledge the interim dividend payment.

Resolution of the Meeting

The meeting passed a resolution with a majority vote of the shareholders attending the meeting and casting their votes to approve the dividend payment for the 2024 operating results and acknowledge the interim dividend payment with the following votes:





Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approve	380,847,820	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0

Remark: This agenda approved by a majority vote of the shareholders who attended the meeting and casting their votes.

Agenda 5 To re-elect directors in replacement of those who retired by rotation

The Chairman informed the meeting that for the good corporate governance and transparency of the meeting, the Chairman asked the 2 directors who retired by rotation to leave the meeting room during the consideration of this agenda.

According to Section 71 of the Public Companies Act and the Company's Articles of Association, one-third of the total number of directors in the 2025 Annual General Meeting of Shareholders shall be retired. The names of 2 directors who retired by rotation are as follows:

- | | | |
|-----------------|------------------|--|
| 1. Mr. Nattakit | Tangpoonsinthana | Independent Director/ Chairman of the Nomination and Remuneration, Corporate Governance and Sustainability Committee/ Member of Audit Committee/ Member of the Risk Management Committee |
| 2. Mrs Naowarat | Vimolchalao | Director / Executive Vice President |

In this regard, the Company provides opportunities for shareholders to nominate persons to be elected as directors for the 2025 Annual General Meeting of Shareholders from 8 November 2024 to 31 January 2025. Nonetheless, no shareholder has nominated any candidate for election in this meeting and provide an opportunity to inquire and comment on this agenda.





The Chairman assigned Mr. Udomsak Rojviboonchai, Member of the Nomination and Remuneration, Corporate Governance and Sustainability Committee to clarify additional details in this agenda. Mr. Udomsak Rojviboonchai informed the meeting that the Nomination and Remuneration, Corporate Governance and Sustainability Committee and the Board of Directors have considered and scrutinized the qualifications, knowledge, abilities, experiences in various fields and integrity and ethics of the 2 directors who retired by rotation and viewed that the 2 directors were knowledgeable and capable, have experiences and expertise which are beneficial to the Company's operations and has performed his duties effectively during his tenure. Therefore, the Board of directors has proposed to the meeting for considering to appoint 2 directors who retired by rotation to be directors and sub committee members for another term. The Board of Directors has also considered this appointment of the appropriateness and maximum benefit making to the company.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions on related issues. No shareholders had further inquiries or suggestions, therefore, the Chairman asked the meeting to vote on this agenda individually, and informed the meeting that this agenda must be approved by a majority vote of the shareholders who attended the meeting and casting their votes.

Resolution of the Meeting

The meeting passed a resolution with a majority vote of the shareholders attending the meeting and casting their votes to approve the appointment of directors and sub-committee total 2 directors consisting of Mr. Nattakit Tangpoonsinthana and Mrs. Naowarat Vimolchalao with the following details:

1. Mr. Nattakit Tangpoonsinthana be re-elected as a Independent Director/ Chairman of the Nomination and Remuneration, Corporate Governance and Sustainability Committee/ Member of Audit Committee/ Member of the Risk Management Committee for another term with the following voting results:

Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approve	380,207,820	100.0000
Disapprove	0	0
Abstain	640,000	0





Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Voided Ballot	0	0

2. Mrs.Nawarat Vimolchalao be re-elected as a Director / Executive Vice President for another term with the following voting results

Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approve	367,157,452	100.0000
Disapprove	0	0
Abstain	13,690,368	0
Voided Ballot	0	0

Remark: This agenda approved by a majority vote of the shareholders who attended the meeting and casting their votes.

The meeting moderator invited the 2 directors to return to the meeting room.

Agenda 6 To approve the remunerations of the Board of Directors for the year 2025

The Chairman informed the meeting that in complying with Section 90 of the Public Companies Act, which stipulates that directors are entitled to receive directors' remuneration from the company in the form of rewards, meeting allowances, gratuities, bonuses or other types of benefits. The Chairman assigned Mr. Udomsak Rojviboonchai , Member of the Nomination and Remuneration, Corporate Governance and Sustainability Committee to clarify details of this agenda.

Mr. Udomsak Rojviboonchai , Member of the Nomination and Remuneration, Corporate Governance and Sustainability Committee, informed the meeting that the Nomination and Remuneration, Corporate Governance and Sustainability Committee and the Board of Directors have considered the





remuneration of directors and sub-committees of the Company for the year 2025 to present to the shareholders for approval. The board has carefully considered and scrutinized the appropriateness and considering the operating results and business size of the Company, including the duties and responsibilities of the Board of Directors and the sub-committees of which they are compared with the average remuneration of the directors of companies listed on the Stock Exchange of Thailand and companies in the same industry. The remuneration proposed today is the same rate as the remuneration of the year 2024 and 2023 which have been approved by the shareholders with details as follows:

Position	Remuneration
Attendance fee	
(1) Chairman of the Board	THB 20,000 per person/a meeting
(2) Directors	THB 15,000 per person/a meeting
(3) Chairman of the Sub-committee	THB 20,000 per person/a meeting
(4) Member of the Sub-committee	THB 15,000 per person/a meeting
Monthly Remuneration	
Non-Executive Directors	THB 10,000 per person/month

Remark

- Executive Director who receive regular salary wages will not receive the attendance fee and monthly remuneration.
- Executive Director who do not receive regular wages will receive only the attendance fee.
- The Company does not pay other types of remuneration or benefits to the Board of Directors and sub-committee.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions on related issues. No shareholders had further inquiries or suggestions on this agenda, therefore, the Chairman proposed the meeting to approve the determination of the remuneration of the Board of Directors and sub-committee of the Company for year 2025, as proposed.





Resolution of the Meeting

The meeting passed a resolution with a not less than two-third of the shareholders attending the meeting to approve the determination of the remuneration of the Board of Directors and sub-committee of the Company for year 2025 with the following voting:

Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approve	380,847,820	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0

Remark: This agenda must be approved by a not less than two-third of the shareholders who attended the meeting and casting their votes.

Agenda 7 To approve the appointment of auditors and the determination of the auditor fees for the year 2025

The Chairman informed the meeting that to comply with Section 120 of the Public Companies Act B.E. 1992 and the Company's Articles of Association which requires the general meeting of shareholders to consider the appointment of auditors and the remuneration of the Company's auditors every year. The Chairman then assigned Mr.Udomsak Rojviboonchai, the Chairman of the Audit Committee to inform the details of this agenda.

Mr.Udomsak Rojviboonchai, the Chairman of the Audit Committee informed the meeting that considering the selection of auditors for the year 2025, the Audit Committee of the Company and the Board of Directors have considered and selected the auditor's qualifications and work experience specializing in auditing and the proposed audit fee is appropriate as the proposed audit fee in 2025 is the same rate as in 2024. The names of 3 auditors of EY Office Limited proposed for consideration were as follows:

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| 1. Ms. Orawan Techawatanasirikul* | Certified Public Accountant (Thailand)
No. 4807; and/or |
|-----------------------------------|--|





2. Mrs. Nummon Kerdmongkhonchai * Certified Public Accountant (Thailand)
No. 8368 ; and/or
3. Ms. Wilaiporn Chaowiwatkul ** Certified Public Accountant (Thailand)
No. 9309

Remark : 1.* New auditor , ** Having been the Company’s auditor for 2 year

2. The Company has one subsidiary, Connexpro Recruitment Company Limited, which does not use the same auditing firm. The committee will take care to be able to prepare the financial statements in a timely manner.

Therefore, it was appropriate to propose to the shareholders' meeting to consider the appointment of auditors from EY Office Company Limited to be the Company's auditor for the accounting period ending 31 December 2025 by stipulating that one of the auditors is Auditor and would comment on the Company's financial statements. The audit fees and other fees for the accounting period ended 31 December 2025 would be in the total amount of Baht 2,400,000 baht. The audit fee didn't not include other service fees (Non-Audit Services).

The Chairman gave the shareholders an opportunity to ask questions and express their opinions on related issues. No shareholders had further inquiries or suggestions on this agenda, therefore, the Chairman proposed the meeting to approve the appointment of auditors and the determination of the auditor fee for the year 2025 as proposed.

Resolution of the Meeting

The meeting passed a resolution with a majority vote of the shareholders attending the meeting and casting their votes to approve the appointment of auditors and the determination of the auditor fee for year 2025 with the following voting:

Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approve	380,847,820	100.0000
Disapprove	0	0
Abstain	0	0





Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Voided Ballot	0	0

Remark: This agenda must be approved by a majority vote of the shareholders who attended the meeting and casting their votes.

Agenda 8 Other matters (if any)

The Chairman informed the meeting that since this agenda was to consider other matters and the Company had announced the right to shareholders to propose the agenda in advance for the 2025 Annual General Meeting of Shareholders from 8 November 2024 to 31 January 2025, it appears that no shareholder has proposed any additional agenda and the Company has not considered any additional matters other than the invitation letter.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions on issues independently.

As there were no other inquiries or recommendations from the shareholders, the Chairman thanked all those attending the meeting and asked to adjourn the meeting. The meeting was adjourned at 3.12 p.m.

Please be informed accordingly.

Yours sincerely

-Weidt Nuchjalearn-

(Mr.Weidt Nuchjalearn)

Chairman of the Board of Directors
Siamrajathanee Public Company Limited

Company Secretary Division

Tel. 0-23639300 ext 8400

