

April 25, 2024

Re: Notification of the Resolutions of the 2024 Annual General Meeting of Shareholders

To President

The Stock Exchange of Thailand

PSG Corporation Public Company Limited (the “Company”) would like to inform you of the significant resolutions adopted at the 2024 Annual General Meeting of Shareholders, which was held on April 25, 2024, in the form of a Hybrid Meeting (attended in person and via Electronic Media). The resolutions are as follows:

Agenda 1 To consider and certify the minutes of the 2023 Annual General Meeting of Shareholders

Resolutions Certified the minutes of the 2023 Annual General Meeting of Shareholders held on April 24, 2023, with the following voting results:

Shareholders voting	No. of Votes	Percentage
Approve	53,449,037,488	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Ballot	0	-

Remarks A resolution for this agenda must be approved by a majority vote of shareholders who attend and vote at the meeting.

Agenda 2 To acknowledge the report of the Company’s operating performance for the year ending December 31, 2023.

Resolutions Acknowledged the Company’s operating performance for the year ending December 31, 2023.

Remarks This agenda is for shareholders’ acknowledgement and thus requires no voting.

Agenda 3 To consider and approve the Company’s Financial Statements for the year ending December 31, 2023.

Resolutions Approved the financial statements for the year ending December 31, 2023, with the following voting results:

Shareholders voting	No. of Votes	Percentage
Approve	53,449,037,916	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Ballot	0	-

Remarks A resolution for this agenda must be approved by a majority vote of shareholders who attend and vote at the meeting.

Agenda 4 To consider and approve the appropriation of profit as a legal reserve and the omission of dividend payment for the operational performance in the year 2023.

Resolutions Approved the appropriation of profit as a legal reserve in the amount of Baht 10,269,103 and refrain from paying dividends for the Company's operating results for the year 2023, with the following voting results:

Shareholders voting	No. of Votes	Percentage
Approve	53,449,167,916	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Ballot	0	-

Remarks A resolution for this agenda must be approved by a majority vote of shareholders who attend and vote at the meeting.

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

Resolutions Approved the appointment of the 4 Directors who would retire by rotation in the 2024 Annual General Meeting of Shareholders, as follows:

5.1 Approved the appointment of Souphanh Keomixay, Ph.D. as Director for another period, with the following voting results:

Shareholders voting	No. of Votes	Percentage
Approve	53,416,898,850	99.9393
Disapprove	32,426,065	0.0607
Abstain	1	-
Voided Ballot	0	-

5.2 Approved the appointment of Mr. David Van Dau as Director for another period, with the following voting results:

Shareholders voting	No. of Votes	Percentage
Approve	53,439,790,861	99.9822
Disapprove	9,534,054	0.0178
Abstain	1	-
Voided Ballot	0	-

- 5.3 Approved the appointment of Mr. Prapas Vichakul as Director for another period, with the following voting results:

Shareholders voting	No. of Votes	Percentage
Approve	53,449,324,916	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Ballot	0	-

- 5.4 Approved the appointment of Mr. Nopadol Intralib as Director for another period, with the following voting results:

Shareholders voting	No. of Votes	Percentage
Approve	53,415,824,916	100.0000
Disapprove	0	0.0000
Abstain	33,500,000	-
Voided Ballot	0	-

Remarks A resolution for this agenda must be approved by a majority vote of shareholders who attend and vote at the meeting.

Agenda 6 To consider and approve the directors' remuneration for the year 2024.

Resolutions Approved the directors' remuneration for the year 2024 with the following details:

Committee	Meeting Allowance for the year 2024 (THB/ attendance)	
	Chairman	Director
Shareholders' meeting	45,000	35,000
Board of Directors	45,000	35,000
Audit Committee	25,000	20,000
Nomination and Remuneration Committee	14,000	14,000
Risk Management Committee	14,000	14,000
Executive Committee	14,000	14,000

With the following voting results:

Shareholders voting	No. of Votes	Percentage
Approve	53,449,334,692	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Ballot	0	-

Remarks A resolution for this agenda must be approved by two-thirds of total shareholders who attend and vote at the meeting.

Agenda 7 To consider and approve the appointment of the Company's external auditors and fix their remuneration for the year 2024.

Resolutions Approved the appointment of one of the following auditors from E.Y. Office Limited as the Company's auditor to audit and express an opinion on the Company's financial statements for the fiscal year 2024.

1. Mr. Chatchai Kasemsrithanawat C.P.A. Registration No. 5813 and / or
2. Ms. Chonlaros Suntiasvaraporn C.P.A. Registration No. 4523 and / or
3. Mr. Kittiphan Kiatsomphop C.P.A. Registration No. 8050.

If the above-mentioned auditor is unable to perform his or her duty, EY Office Limited must replace them with other certified auditors. The shareholders' meeting approved the annual audit and quarterly review fee of fiscal year 2024 in the amount of not exceeding Baht 3,850,000, excluding out-of-pocket-expenses (non-audit fee), with the following voting results:

Shareholders voting	No. of Votes	Percentage
Approve	53,449,334,692	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Ballot	0	-

Remarks A resolution for this agenda must be approved by a majority vote of shareholders who attend and vote at the meeting.

Agenda 8 To consider and approve the change of utilization purposes of proceeds from capital increase by private placement (PP).

Resolutions Approved the change of utilization purposes of proceeds from the capital increase received in the year 2021, from the offering of ordinary shares to private placement (PP) in the amount of Baht 1,080,880,000, as a result of the issuance of newly issued and allocation of additional common shares via Private Placement totaling 54,044,000,000 shares at an offering price of Baht 0.02 per share, as follows:

Utilization Purposes	Amount	Details of Utilization Purposes
1. Working capital for business operations, including but not limited to construction projects	50 percent of the remaining capital increase	Used as a working capital to carry out the Company's general internal operations

Utilization Purposes	Amount	Details of Utilization Purposes
2. Funds for feasibility studies and investments in other businesses (to expand business operations)	50 percent of the remaining capital increase	Utilized for studying and investing in other businesses/industries where the Company has properly assessed the feasibility and profitability

With the following voting results:

Shareholders voting	No. of Votes	Percentage
Approve	53,449,334,692	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Ballot	0	-

Remarks A resolution for this agenda must be approved by a majority vote of shareholders who attend and vote at the meeting.

Please be informed accordingly.

Sincerely yours,

(Mr. David Van Dau)

Chief Executive Officer

PSG Corporation Public Company Limited