

Ref: AVT-LC-2023.004

26 April 2023

Subject: Resolutions of the Annual Ordinary General Meeting of Shareholders for the year 2023

The Annual Ordinary General Meeting of Shareholders of AGC Vinythai Public Company Limited for the year 2023 held on 26 April 2023 at 14.00 hrs., via electronic media only, from the Victor Club, 7th Floor, Mitrtown Office Tower, No. 944 Rama 4 Road, Wangmai, Pathumwan, Bangkok, 10330, resolved the following agenda:

1. Adopted the Minutes of the Extraordinary General Meeting of Shareholders No.1/2022 held on 15 December 2022 by majority votes of the shareholders who attend the meeting and cast their votes as follows:

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	2,347,839,366	100.0000
Objected	0	0.0000
Abstained	0	

2. Acknowledged the report on the Company's operating results for the fiscal year 2022
3. Approved the Financial Statements for the year ended 31 December 2022, which had been audited by the auditor by majority votes of the shareholders who attend the meeting and cast their votes as follows:

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	2,347,839,366	100.0000
Objected	0	0.0000
Abstained	0	

4. Approved the appropriation of the profit from the operating results of 2022 in the form of legal reserve and dividend payment as follow:

AGC Vinythai Public Company Limited

944 Mitrtown Office Tower, 14th Floor,
Rama 4 Road, Wangmai Subdistrict,
Pathumwan District, Bangkok 10330
Tel: +66 2 030 6800 Fax: +66 2 030 6801-2
www.agcvinythai.com

a) No appropriation to legal reserve as the company's legal reserve has already reached 10% of the registered capital.

b) Consideration and approval of a dividend for the year 2022 at 1.64 THB per share for 2,358,996,857 shares outstanding, total amount to be paid out equal to approximately 3,868,754,845 THB, payable from net profit subjected to the rate of 20% corporate income tax which the individual shareholders are entitled to tax credits.

The above dividend distribution shall be payable to the shareholders entitled to receive the dividend in accordance with the Company's Articles of Association and who were listed on the record date on 7 April 2023 for the right to receive the dividend. The dividend payment will be made on 23 May 2023. The receipt of such dividend shall be within 10 years.

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	2,347,839,366	100.0000
Objected	0	0.0000
Abstained	0	

5. Re-elected the 3 directors who have retired by rotation to be the Company's directors for the another term as follows :

1. Mr. Yoshihisa Horibe
2. Mr. Kazuaki Koga
3. Mr. Toasaporn Boonyapipat

There will be no amendment to the authority of directors for signing to bind the Company.

The meeting resolved for the re-election of Mr. Yoshihisa Horibe by majority votes of the shareholders who attend the meeting and cast their votes as follows:

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	2,347,839,366	100.0000
Objected	0	0.0000
Abstained	0	

The meeting resolved for the re-election of Mr. Kazuaki Koga by majority votes of the shareholders who attend the meeting and cast their votes as follows:

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	2,347,839,366	100.0000
Objected	0	0.0000
Abstained	0	

The meeting resolved for the re-election of Mr. Toasaporn Boonyapipat by majority votes of the shareholders who attend the meeting and cast their votes as follows:

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	2,347,839,366	100.0000
Objected	0	0.0000
Abstained	0	

6. Approved the directors' fees for the year 2023

1) To pay the monthly remuneration to the Board of Directors for the year 2023 as follows:

Remuneration for the year 2020	Amount (Baht/month)
Chairman of the Board of Directors	30,000
Vice Chairman of the Board of Directors	30,000
Chairman of the Business Advisory Committee	30,000
Business Advisory Committee	30,000
Other Director	30,000
Company Secretary	10,000

Any board member who serves in various positions, in the Board, shall receive payment only from the position with the highest remuneration.

2) Not provide other benefits to the Board of Directors.

The meeting approved by not less than two-third (2/3) of the total number of votes of shareholders present at the meeting as follows.

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	2,347,839,366	100.0000
Objected	0	0.0000
Abstained	0	

7. Appointed following auditors from KPMG Phoomchai Audit Ltd. for the year 2023 as the Company's auditor:

- ◆ Miss Sirinuch Vimolsathit CPA License No. 8413 or
- ◆ Ms. Sureerat Thongarunsang CPA License No. 4409 or
- ◆ Mr. Waiyawat Kosamarnchaiyakit CPA License No. 6333

The remuneration for the annual auditing fee of the company for year 2023 not exceeding 2,830,000 Baht.

The above audit fees excluded non-audit fee, out of pocket expenses and are subject to change pursuant to actual workload during the year.

Approved by majority votes of the shareholders who attend the meeting and cast their votes as follows:

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	2,347,839,366	100.0000
Objected	0	0.0000
Abstained	0	

Yours faithfully,



(Mr. Kazuaki Koga)

Managing Director