



Ref: AVT-LC-2024.002

14 February 2024

Subject: Resolutions of the Board of Directors' Meeting of AGC Vinythai Public Company Limited No.1/2024, Changing of Director, Fixing Date of the Annual Ordinary General Meeting of Shareholders and Dividend Payment

The Board of Directors Meeting of AGC Vinythai Public Company Limited (the "Company") No. 1/2024, held on 14 February 2024, at 09.30 hours, via electronic media, made the following resolutions pertaining to the important agenda as follows:

- 1) Acknowledged the resignation of Mrs. Warawan Tippawanich from her position as Director of the Company and Chairperson of the Business Committee, effective from 1 January 2024
- 2) Resolved to appoint Miss Kornkamol Korpaisarn as the new Director and Member of Business Advisory Committee in replacement of Mrs. Warawan Tippawanich.
- 3) Resolved to appoint Mrs. Chananchida Wiboonkanarak as the Chairperson of Business Advisory Committee in replacement of Mrs. Warawan Tippawanich.
- 4) Resolved to propose to the Annual Ordinary General Meeting of Shareholders to consider and approve the Financial Statement of the Company for the fiscal year ended December 31, 2023 which was audited by the auditor
- 5) Resolved to propose the Annual Ordinary General Meeting of Shareholders to consider and approve the appropriation of Profit from the 2023 operation in the form of Dividend Payment as follows:
 - No appropriation to legal reserve as the company's legal reserve has already reached 10% of the registered capital.

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- Consider and approve a dividend payment at 0.74 THB/share for 2,358,996,857 shares, total amount to be paid out from 2023 consolidated net profit after 20 % corporate income tax would approximately equal to 1,745,657,674 THB which the individual shareholders are entitled to tax credits.

The Board of Directors fixed the date for shareholder register closure for suspension of the registration of the share transfer, to determine the shareholders' rights to attend the Annual General Meeting 2024 and to receive dividends, from 5 April 2024 onwards until the adjournment of the Meeting and to fix the dividend payment date to be on 21 May 2024.

Shareholders who are entitled to receive the dividend for the year 2023 and those whose names appear in the Company's Shareholder register as of 4 April 2024, whereas the Company registration of the share transfer will be suspended from 5 April 2024 onward until the meeting is completed.

- 6) Resolved to propose to the Annual Ordinary General Meeting of Shareholders to consider and approve to pay the monthly remuneration to the Board of Directors for the year 2024 as follows:

Chairman of the Board of Directors	30,000	Baht/month
Vice Chairman	30,000	Baht/month
Chairman of the Business Advisory Committee	30,000	Baht/month
Business Advisory Committee	30,000	Baht/month/person
Other Director	30,000	Baht/month/person
Company Secretary	10,000	Baht/month

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

- 7) Resolved to propose the Annual Ordinary General Meeting of Shareholders to consider and appoint KPMG Phoomchai Audit Ltd. as the Company's auditor and fix their remuneration for the fiscal year of 2024 as follows:

1. Miss Sirinuch Surapaitoonkorn	CPA License No. 8413, or
2. Mr. Yootapong Soontalinka	CPA License No. 10604, or
3. Mr. Waiyawat Kosamarnchaiyakij	CPA License No. 6333, or
4. Miss Pichamon Utraporn	CPA License No. 11874

The remuneration of the annual auditing fee for the company does not exceed 3,430,000.- Baht

8) Resolved to propose the Annual Ordinary General Meeting of Shareholders to consider the re-election of the following directors to hold an office as the directors of the company:

1. Mr. Satoru Miyatake
2. Mr. Masayoshi Namba
3. Miss Kornkamol Korpaisarn

The Board proposes to election of 3 retiring directors for another term.

9) Resolved to propose the Annual Ordinary General Meeting of Shareholders to change of half year corporate income tax method of the company

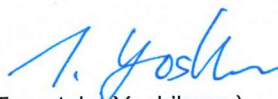
10) Fixed the date of the 2024 Annual Ordinary General Meeting of Shareholders on 26 April 2024, at 14.00 hrs., via electronic media, with the following agenda:

1. To adopt Minutes of the Annual General Meeting of Shareholders no.1/2023
2. To consider the report on the Company's results for the fiscal year 2023
3. To approve the Financial Statement of the Company for the fiscal year ended 31 December 2023
4. To consider and approve the appropriation of Profit from the 2023 operation in the form of Dividend Payment
5. To consider and elect the directors in replacement of those to be retired by rotation, and to amend the authority of directors to sign to bind the Company (in case there is a change in directorship)
6. To consider and approve the directors' remuneration for the year 2024
7. To consider and appoint the Company's auditor(s) and fix their remuneration for the year 2024
8. To change of half year corporate income tax method of the company
9. Other business (if any)

11) Authorized the Managing Director to issue the Notice of Annual Ordinary General Meeting of Shareholders for the year 2024 with the agenda proposed above.

Please be informed accordingly.

Sincerely yours,



(Mr. Tomotaka Yoshikawa)

Managing Director