

Ref: AVT-LC-2024.007

26 April 2024

Subject: Resolutions of the Annual Ordinary General Meeting of Shareholders for the year 2024

The Annual Ordinary General Meeting of Shareholders of AGC Vinythai Public Company Limited for the year 2024 held on 26 April 2024 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 Annual General Meeting of Shareholders for the year 2023 held on 26 April 2023 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	2,347,425,311	100.0000 ✓
Objected	0	0.0000
Abstained	0	

2. Acknowledged the report on the Company's operating results for the fiscal year 2023
3. Approved the Financial Statements of the Company for the fiscal year ended 31 December 2023 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	2,347,425,311	100.0000
Objected	0	0.0000
Abstained	0	

4. Approved the appropriation of Profit from the 2023 operation in the form of Dividend Payment as follow:
 - a) No appropriation to legal reserve as the company's legal reserve has already reached 10% of the registered capital.

AGC Vinythai Public Company Limited

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b) Consideration and approval of a dividend for the year 2023 at 0.74 THB per share for 2,358,996,857 shares outstanding, total amount to be paid out equal to approximately 1,745,657,674 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 4 April 2024 for the right to receive the dividend. The dividend payment will be made on 21 May 2024. The receipt of such dividend shall be within 10 years.

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	2,347,425,311	100.0000
Objected	0	0.0000
Abstained	0	

5. - The meeting resolved the election of Mr. Toshio Semoto as a new Director of the Company, for replace Mr. Satoru Miyatake (decision not to be re-elected as a Director of the Company for another term), 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	1,575,472,491	67.1149
Objected	0	0.0000
Abstained	771,952,820	32.8850

- The meeting resolved for the re-election of Mr. Masayoshi Namba 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	2,347,425,311	100.0000
Objected	0	0.0000
Abstained	0	

- The meeting resolved for the re-election of Ms. Kornkamol Korpaisarn 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	2,347,425,311	100.0000
Objected	0	0.0000
Abstained	0	

6. Approved the directors' fees for the year 2024

- 1) To pay the monthly remuneration to the Board of Directors for the year 2024 as follows:

Remuneration for the year 2024	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	2,347,425,311	100.0000
Objected	0	0.0000
Abstained	0	

7. Appointed following auditors from KPMG Phoomchai Audit Ltd. for the year 2024 as the Company's auditor:

1. Miss Sirinuch Surapaitoonkorn	CPA License No. 8413, or
2. Mr. Yoottapong 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 for the annual auditing fee of the company for year 2024 not exceeding 3,430,000 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	2,347,425,311	100.0000
Objected	0	0.0000
Abstained	0	

8. Adopted to change of half year corporate income tax method of the company 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	2,347,425,311	100.0000
Objected	0	0.0000
Abstained	0	

Please be informed accordingly.

Yours faithfully,


(Mr. Tomotaka Yoshikawa)

Managing Director