

Ref: AVT-LC-2025.003

20 February 2025

Subject: Resolutions of the Board of Directors' Meeting of AGC Vinythai Public Company Limited No.1/2025, 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. 1/2025, held on 20 February 2025, at 13.00 hours, via electronic media, made the following resolutions pertaining to the important agenda as follows:

- 1) Acknowledged the resignation of Mr. Masayoshi Namba from his position as Director of the Company, effective from 21 March 2025
- 2) Acknowledged the resignation of Mr. Hiroyuki Kaneko from his position as Director and Member of Business Advisory Committee, effective from 24 April 2025
- 3) Resolved to appoint Mr. Takashi Matsumoto as the new Director in replacement of Mr. Masayoshi Namba, effective from 21 March 2025
- 4) Resolved to appoint Mr. Tsunehisa Muto as Director and Member of Business Advisory Committee in replacement of Mr. Hiroyuki Kaneko, effective from 24 April 2025
- 5) 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, 2024 which was audited by the auditor
- 6) Resolved to propose the Annual Ordinary General Meeting of Shareholders to consider and approve the appropriation of Profit from the 2024 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.

AGC Vinythai Public Company Limited

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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 2024 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 2025 and to receive dividends, from 3 April 2025 onwards until the adjournment of the Meeting and to fix the dividend payment date to be on 21 May 2025.

Shareholders who are entitled to receive the dividend for the year 2024 and those whose names appear in the Company's Shareholder register as of 2 April 2025, whereas the Company registration of the share transfer will be suspended from 3 April 2025 onward until the meeting is completed.

- 7) 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. Hiroyuki Kaneko*
 2. Mr. Boonchana Mangkonkarn
 3. Mrs. Chananchida Wiboonkanarak

*Since Mr. Hiroyuki Kaneko has informed his intention not to be re-elected as a director of the Company for another term, the Board of Directors' meeting therefore requests that the shareholder meeting consider approving the election for Mr. Tsunehisa Muto, to become the new director of the Company in place of Mr. Hiroyuki Kaneko and ask the shareholder meeting to consider approving the election of Mr. Boonchana Mangkonkarn and Mrs. Chananchida Wiboonkanarak to return to serve as directors of the Company for another term, and change the name of the director who has the authority to sign to bind the Company

- 8) 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 2025 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.

- 9) 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 2025 as follows:

1. Mr. Yoottapong Soontalinka	CPA License No. 10604, or
2. Miss Pichamon Utraporn	CPA License No. 11874, or
3. Miss Nataporn Danphitsanupan	CPA License No. 12817

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

- 10) Fixed the date of the 2025 Annual Ordinary General Meeting of Shareholders on 24 April 2025, at 14.00 hrs., via electronic media, with the following agenda:

1. To adopt Minutes of the Annual General Meeting of Shareholders Year 2024 held on 26 April 2024
2. To acknowledge the report on the Company's operating results for the fiscal year 2024
3. To approve the Financial Statement of the Company for the fiscal year ended 31 December 2024
4. To consider and approve the appropriation of Profit from the 2024 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 2025
7. To consider and appoint the Company's auditor(s) and fix their remuneration for the year 2025
8. Other business (if any)

- 11) Authorized the Managing Director to issue the Notice of Annual Ordinary General Meeting of Shareholders for the year 2025 with the agenda proposed above.

Please be informed accordingly.

Sincerely yours,



(Mr. Tomotaka Yoshikawa)

Managing Director