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No. SorLorNor 072/2024

April 26, 2024

Subject : Notification of the resolution of the 2024 Annual General Meeting of Shareholders (The 31st Meeting)

Dear : Director and Manager

The Stock Exchange of Thailand

Crown Seal Public Company Limited ("the Company") held the 2024 Annual General Meeting of Shareholders (The 31st Meeting) on Friday, April 26, 2024, 10:30 a.m. to be solely by Electronic Meeting method only. The meeting has resolved matters as summarized as followings:

1. Adopted the Minutes of the 2023 Annual General Meeting of Shareholders (The 30th Meeting) held on April 21, 2023.

The Meeting, by a unanimous vote of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

Approved	<u>35,171,560</u> votes, equivalent to	100.0000%
Disapproved	<u>0</u> vote, equivalent to	0.0000%
Abstained	<u>0</u> vote, equivalent to	0.0000%
Voided	<u>0</u> vote, equivalent to	0.0000%

2. Acknowledged the 2023 Annual Performance Report of the Company.
3. Approved the Statements of Financial Position and Income Statements for the year ended December 31, 2023, as duly audited and certified by the auditor of the Company and reviewed by the Audit Committee.

The Meeting, by a unanimous vote of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

Approved	<u>35,171,560</u> votes, equivalent to	100.0000%
Disapproved	<u>0</u> vote, equivalent to	0.0000%
Abstained	<u>0</u> vote, equivalent to	0.0000%
Voided	<u>0</u> vote, equivalent to	0.0000%

4. Approved the allocation of profit and the dividend payment from the operation of the Company for the year 2023. Since January 1, 2023 to December 31, 2023 for common share at the rate of Baht 1.83 per share with the total amount of Baht 95,161,357.86 and for preferred share at the rate of Baht 3.33 per share with the total amount of Baht 2,661,529.14 with the grand total amount of Baht 97,822,887 or 55.14 percent of net profit. The record date on which the recorded shareholders have the right to receive dividend on March 15, 2024 and the dividend will be made payable on May 15, 2024.

The Meeting, by a unanimous vote of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

Approved	<u>35,171,560</u> votes, equivalent to	100.0000%
Disapproved	<u>0</u> vote, equivalent to	0.0000%
Abstained	<u>0</u> vote, equivalent to	0.0000%
Voided	<u>0</u> vote, equivalent to	0.0000%

5. Approved to elected of four directors in replacement of those to be retired by rotation as follows:

1. Mr. Dhep Vongvanich Independent Director, Chairman of the Board of Director and Chairman of the Executive Committee
2. Mr. Satit Chanjavanakul Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee
3. Mr. Pongpanu Svetarundra Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee
4. Mr. Tadashi Funahashi Executive Director and Member of the Executive Committee
5. Mr. Yukihiro Nozaki Executive Director and Member of the Executive Committee

The meeting resolved to elect each individual director as follows:

- 1.) Mr. Dhep Vongvanich Independent Director, Chairman of the Board of Director and Chairman of the Executive Committee

Approved	<u>35,171,460</u> votes, equivalent to	99.9997%
Disapproved	<u>100</u> votes, equivalent to	0.0003%
Abstained	<u>0</u> vote, equivalent to	0.0000%
Voided	<u>0</u> vote, equivalent to	0.0000%

- 2.) Mr. Satit Chanjavanakul Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee

Approved	<u>35,171,460</u> votes, equivalent to	99.9997%
Disapproved	<u>100</u> votes, equivalent to	0.0003%
Abstained	<u>0</u> vote, equivalent to	0.0000%
Voided	<u>0</u> vote, equivalent to	0.0000%

- 3.) Mr. Pongpanu Svetarundra Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee

Approved	<u>35,171,460</u> votes, equivalent to	99.9997%
Disapproved	<u>100</u> votes, equivalent to	0.0003%
Abstained	<u>0</u> vote, equivalent to	0.0000%
Voided	<u>0</u> vote, equivalent to	0.0000%

- 4.) Mr. Tadashi Funahashi Executive Director and Member of the Executive Committee

Approved	<u>35,171,560</u> votes, equivalent to	100.0000%
Disapproved	<u>0</u> vote, equivalent to	0.0000%
Abstained	<u>0</u> vote, equivalent to	0.0000%
Voided	<u>0</u> vote, equivalent to	0.0000%

5.) Mr. Yukihito Nozaki	Executive Director and Member of the Executive Committee
Approved	<u>35,171,560</u> votes, equivalent to 100.0000%
Disapproved	<u>0</u> vote, equivalent to 0.0000%
Abstained	<u>0</u> vote, equivalent to 0.0000%
Voided	<u>0</u> vote, equivalent to 0.0000%

6. Approved to appointed Mr. Boonrueng Lerdwiseswit Certified Public Accountant number 6552, and/or Ms. Wanvimol Preechawat Certified Public Accountant number 9548, and/or Mr.Kan Tanthawirat Certified Public Accountant number 10456 from PricewaterhouseCoopers ABAS Ltd., as the Company's Auditors, whereby anyone of them being authorized to conduct the audit and express opinion in financial statements of the Company, and also approved the Auditors' remuneration for the year 2024 should be 1,380,000 Baht.

The Meeting, by a unanimous vote of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

Approved	<u>35,171,560</u> votes, equivalent to 100.0000%
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Abstained	<u>0</u> vote, equivalent to 0.0000%
Voided	<u>0</u> vote, equivalent to 0.0000%

7. Approved the remuneration of the Company's Director's and Sub-committee members for the year 2024 at the total amount of Baht 5,810,000 consist of attendance fee at the amount of Baht 1,730,000 and retainer fee at the amount of Baht 4,080,000 as follows:

Director's Remuneration

Position	Meeting allowance (Baht/person/meeting)	Monthly remuneration (Baht/person)
Chairman	35,000	45,000
Director	25,000	30,000

Sub-committees Members' Remuneration

Sub-Committee	Position	Meeting allowance (Baht/person/meeting)	Monthly remuneration (Baht/person)
Audit Committee	Chairman	30,000	-
	Member	25,000	-
Nomination and Remuneration Committee	Chairman	30,000	-
	Member	25,000	-
Executive Committee	Chairman	-	30,000
	Member	-	25,000

The meeting allowance for the directors and members of the Nomination and Remuneration Committee and the monthly remuneration for members of the Executive Committee will be paid to Thai's Director who are not the Company's executives. The above-mentioned the meeting allowance and the monthly remuneration

will be effective from the date of approval by the 2024 Annual General Meeting of Shareholders until the shareholders' meeting shall resolve otherwise.

The Meeting, by a unanimous vote of total number of votes of the shareholders present at the meeting, approved this agenda as follows:

Approved	<u>35,171,560</u> votes, equivalent to	100.0000%
Disapproved	<u>0</u> vote, equivalent to	0.0000%
Abstained	<u>0</u> vote, equivalent to	0.0000%
Voided	<u>0</u> vote, equivalent to	0.0000%

8. Approved the addition of the Company Objectives and amendment to the Memorandum of Association Clause 3. to be consistent with the addition of objectives.

In order to the Company objectives had to be specified to cover future business plan. Thus, requested propose the meeting to consider the addition of the Company Objectives of 1 item from 18 current items as follows:

Objective (19) Establish a scientific laboratory, undertake operations or businesses related to contract analysis, quality check, research, experiment, laboratory test including physical, chemical, microbiological, calibration, as well as various research for cap-type products used to seal beverages, cosmetics, perfumes, or general consumer products, unlimited types or category to personnel or any legal entity, even if receiving compensation and did not receive compensation.

And requested propose the meeting to consider the amendment to the Memorandum of Association Clause 3. to be consistent with the addition of objectives by specified as follow:

"Clause 3. The Company Objectives consist of 19 items"

The Meeting, by a unanimous vote of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

Approved	<u>35,171,560</u> votes, equivalent to	100.0000%
Disapproved	<u>0</u> vote, equivalent to	0.0000%
Abstained	<u>0</u> vote, equivalent to	0.0000%
Voided	<u>0</u> vote, equivalent to	0.0000%

Please be informed accordingly

Yours faithfully,

(Mr. Opart Dhanvarjor)
Director and President

Company Secretary Office
Tel. 02-5330450 ext. 638