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No. SorLorNor 065/2025

April 25, 2025

Subject : Notification of the resolution of the 2025 Annual General Meeting of Shareholders (The 32nd Meeting)

Dear : Director and Manager

The Stock Exchange of Thailand

Crown Seal Public Company Limited ("the Company") held the 2025 Annual General Meeting of Shareholders (The 32nd Meeting) on Friday, April 25, 2025, 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 2024 Annual General Meeting of Shareholders (The 31st Meeting) held on April 26, 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>31,319,838</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 2024 Annual Performance Report of the Company.
3. Approved the Statements of Financial Position and Income Statements for the year ended December 31, 2024, 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>31,319,838</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 2024. Since January 1, 2024 to December 31, 2024 for common share at the rate of Baht 2.95 per share with the total amount of Baht 153,402,286.25 and for preferred share at the rate of Baht 4.45 per share with the total amount of Baht 3,556,551.25 with the grand total amount of Baht 156,958,837.50 or 54.64 percent of net profit. The record date on which the recorded shareholders have the right to receive dividend on March 14, 2025 and the dividend will be made payable on May 16, 2025.

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>31,319,838</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 five directors in replacement of those to be retired by rotation as follows:

1. Mr. Opart Dhanvarjor Executive Director, Member of the Executive Committee and President
2. Mr. Rojrit Debhakam Non-Executive Director
3. Mr. Motoaki Kiri Non-Executive Director
4. Mr. Hisatoshi Itsubo Non-Executive Director, Member of the Executive Committee and Member of the Nomination and Remuneration Committee
5. Mr. Takashi Katsuta Non-Executive Director

The meeting resolved to elect each individual director as follows:

- 1.) Mr. Opart Dhanvarjor Executive Director, Member of the Executive Committee and President

Approved	<u>31,318,138</u> votes, equivalent to	99.9946%
Disapproved	<u>0</u> vote, equivalent to	0.0000%
Abstained	<u>1,700</u> votes, equivalent to	0.0054%
Voided	<u>0</u> vote, equivalent to	0.0000%

- 2.) Mr. Rojrit Debhakam Non-Executive Director

Approved	<u>31,319,138</u> votes, equivalent to	99.9978%
Disapproved	<u>0</u> vote, equivalent to	0.0000%
Abstained	<u>700</u> votes, equivalent to	0.0022%
Voided	<u>0</u> vote, equivalent to	0.0000%

- 3.) Mr. Motoaki Kiri Non-Executive Director

Approved	<u>31,319,138</u> votes, equivalent to	99.9978%
Disapproved	<u>0</u> vote, equivalent to	0.0000%
Abstained	<u>700</u> votes, equivalent to	0.0022%
Voided	<u>0</u> vote, equivalent to	0.0000%

- 4.) Mr. Hisatoshi Itsubo Non-Executive Director, Member of the Executive Committee and Member of the Nomination and Remuneration Committee

Approved	<u>31,319,138</u> votes, equivalent to	99.9978%
Disapproved	<u>0</u> vote, equivalent to	0.0000%
Abstained	<u>700</u> votes, equivalent to	0.0022%
Voided	<u>0</u> vote, equivalent to	0.0000%

5.) Mr. Takashi Katsuta	Non-Executive Director
Approved	<u>31,319,138</u> votes, equivalent to 99.9978%
Disapproved	<u>0</u> vote, equivalent to 0.0000%
Abstained	<u>700</u> votes, equivalent to 0.0022%
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 2025 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>31,319,838</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%

7. Approved the remuneration of the Company's Director's and Sub-committee members for the year 2025 at the total amount of Baht 6,200,000 consist of attendance fee at the amount of Baht 2,120,000 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 2025 Annual General Meeting of Shareholders until the shareholders' meeting shall resolve otherwise.

The Meeting, by an affirmative vote of not less than two-thirds of total number of votes of the shareholders present at the meeting, approved this agenda as follows:

Approved	<u>30,123,396</u> votes, equivalent to	96.1799%
Disapproved	<u>1,195,742</u> votes, equivalent to	3.8178%
Abstained	<u>700</u> votes, equivalent to	0.0022%
Voided	<u>0</u> vote, equivalent to	0.0000%

8. Approve the amendment to clause 4 of the Company's Memorandum of Association.

The registered capital 528,000,000 Baht (Five Hundred Twenty Eight Million Baht)
Divided into 52,800,000 Shares (Fifty Two Million Eight Hundred Thousand Shares)
Par valued 10 Baht (Ten Baht) each

By dividing into:

Ordinary shares 52,000,775 Shares (Fifty Two Million seven hundred and seventy five shares)
Preferred shares 799,225 Shares (Seven hundred and ninety nine thousand two hundred and twenty five shares)

The Meeting, by an affirmative vote of not less than three-fourths of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

Approved	<u>30,261,396</u> votes, equivalent to	96.6205%
Disapproved	<u>0</u> vote, equivalent to	0.0000%
Abstained	<u>1,058,442</u> votes, equivalent to	3.3795%
Voided	<u>0</u> vote, equivalent to	0.0000%

9. 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 the current operations and future business plan. Thus, requested propose the meeting to consider the addition of the Company Objectives of 3 items from 19 current items as follows:

"(20) The Company provided services for making mold for printing, artwork, color separation and any other work relating with such service in every category."

"(21) The Company provided overall service information technology management, or service related to information technology and computer to support business operation, or to provide service to persons wishing to use the service in general."

"(22) The Company engaged in energy business, meaning to generate electric power from natural gas, solar energy, thermal energy, alternative energy and other renewable energy, including buying, selling, supplying, acquiring, surveying, developing, planning, creating, inspecting, analyzing, designing, installing, testing, delivering, reserving, maintaining, carrying out work related to generating electric power, producing thermal energy and producing cold water, including equipment, tools, appliances, spare parts, engines, machinery and electronic system used or related to such systems of all types."

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 20 items"

The Meeting, by an affirmative vote of not less than three-fourths of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

Approved	<u>30,123,396</u> votes, equivalent to	96.1799%
Disapproved	<u>0</u> vote, equivalent to	0.0000%
Abstained	<u>1,196,442</u> votes, equivalent to	3.8201%
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