



บริษัท สหยูเนียน จำกัด (มหาชน)

SAHA-UNION PUBLIC COMPANY LIMITED

คุณธรรม คุณภาพ คุณประโยชน์ 1828 ถนนสุขุมวิท แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพฯ 10260 โทรศัพท์ 02-311-5111 โทรสาร 02-331-5668
1828 Sukhumvit Rd., Phrakhanong Tai, Phrakhanong, Bangkok 10260 Tel. (662)-311-5111 Fax (662)-331-5668

[Translation]

25 April 2024

Subject : Notification of the Resolutions of the 31st Annual General Meeting of the Shareholders

To : President

The Stock Exchange of Thailand

The resolutions of the 31st Annual General Meeting of the Shareholders of Saha-Union Public Company Limited (SUC) held on 25 April 2024 at 10.30 a.m., at the Meeting room, 9th Floor of Saha-Union Building, No. 1828 Sukhumvit Road, Phrakhanong Tai, Phrakhanong, Bangkok, were as follows:-

1. The Meeting certified the 30th Annual General Meeting of the Shareholders.

The votes were 188,193,920 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

Remark : In this session, there were 3 additional attendants with 85,400 shares.

2. The Meeting acknowledged the Board of Directors' Report on the Past Year Performance.

Remark : In this session, there were 4 additional attendants with 28,892 shares.

3. The Meeting endorsed the Balance Sheet and Profit and Loss Statement or Financial Statements for the year ending 31 December 2023.

The votes were 188,060,040 votes, Against : 0 vote, Abstain : 171,500 votes, Voided Ballot : 0 vote.

Remark : In this session, there was 1 additional attendant with 8,728 shares.

4. The Meeting resolved to allocate the 2023 net profit appropriation as dividend to Shareholders at Baht 1.50 per share. Total dividends amounted Baht 450,000,000 which was equivalent to 67.57% of net profit. The dividends would be paid from the unappropriated retained earnings from dividends after 30% Corporate Income Tax at Baht 0.02383 per share, 25% Corporate Income Tax at Baht 0.03488 per share and 20% Corporate Income Tax at Baht 1.44129 per share. General Shareholders would be entitled to tax credit in the calculation of dividend tax payment in accordance with the section 47 bis of the Revenue Code. The year 2023 net profit would be carried forward as retained earnings.

Dividends would be paid to Shareholders whose name were recorded in the closing date of the Registration Book on Share Transferring Suspension on 4 April 2024. The dividend payment date is 14 May 2024.

The votes were 188,655,540 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

Remark : In this session, there was 1 additional attendant with 424,000 shares.

Ojw

The Company would notify the Thailand Securities Depository Co., Ltd. (TSD) to distribute the dividend payments to the Shareholders later.

5. The Meeting resolved to nominate the entire Board of Directors.

The votes were 188,484,040 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 171,500 votes.

6. The Meeting approved to nominate the 5 Directors who were due to retire for another term.

- | | |
|--|-----------------------------------|
| 1. Miss Pawasut Seewirot | 2. Mr. Supakit Paungbua |
| 3. Mrs. Pinijporn Darakananda Kasemsap | 4. Mr. Thavee Thaveesangsakulthai |
| 5. Mr. Kollatat Tangchitkul | |

The votes were 188,484,040 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 171,500 votes.

7. The Meeting approved to define the following authorities of the Directors: "Two Directors co-sign and affix the Company's seal, excluding member of the Audit Committee and/or Independent Directors which comprise of Mr. Kurujit Nakornthap, Mr. Chai Jangsirikul, Mr. Prinya Sainamthip, Mr. Pittawat Prertitumrong and Mr. Kollatat Tangchitkul"

The votes were 189,005,540 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

Remark : In this session, there was 1 additional attendant with 350,000 shares.

8. The Meeting approved to fix the 2024 Directors' remuneration at the budget not exceeding Baht 20,000,000 per year. The Board of Directors were assigned to handle its proper allocations.

The votes were 189,006,540 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

Remark : In this session, there was 1 additional attendant with 1,000 shares.

9. The Meeting approved the appointment of Mr. Termphong Opanaphan Certified Public Accountant No. 4501 or Mrs. Poonnard Paocharoen Certified Public Accountant No. 5238 or Ms. Vilailak Laohasrisakul Certified Public Accountant No. 6140 of EY Office Limited as the Company 2024 Auditor. The remuneration for auditing the Company's accounts including the reviewing of the 3 quarterly Financial Statements is Baht 2,640,000, There are no other service charges.

The votes were 189,006,540 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

The Minutes of the 31st Annual General Meeting of the Shareholders would be finished and delivered to The Stock Exchange of Thailand (SET) within 14 days following the Meeting date (according to the regulations of SET) and disclosed on the Company's website (www.sahaunion.co.th).

Please be informed accordingly.

Yours sincerely,

- Signature -

(Miss Pawasut Seewirot)

President

