

-Translations-

No. ICHI-006/2025

April 22, 2025

Subject: Resolutions of the 2025 Annual General Meeting of Shareholders

To: President,
The Stock Exchange of Thailand

Ichitan Group Public Company Limited (“the Company”), conducted the 2025 Annual General Meeting of Shareholders through Electronic Devices (E-Meeting), held on Tuesday April 22, 2025 at 14.00 hrs., at head office No. 8 T-One Building, the meeting room, 42nd Floor, Sukhumvit 40, Phra Khanong, Khlong Toei, Bangkok 10110. As opening, there are total 424 shareholders, attended the meeting either in person or by proxy, equivalent to 838,758,734 shares or equal to 64.5199% of total issued and paid-up shares. The meeting has passed the following resolutions:

Agenda 1 Approve the minutes of the 2024 Annual General Meeting of Shareholders, held on Friday April 19, 2024

The meeting, by a majority vote of the shareholders who attend the meeting and cast their votes, approved the minutes of the 2024 Annual General Meeting of Shareholders, held on Friday April 19, 2024 with the following votes:

Resolutions	Votes	Percentage (%)
Approved	838,993,034	100.0000
Disapproved	0	0.0000
Abstain	0	0.0000

Agenda 2 Acknowledge the Company’s operating results for year 2024

- This agenda did not have casting vote due to acknowledge to shareholders only. –

Agenda 3 Approve Audited Financial Statements for year ended December 31, 2024 and acknowledge the Company auditor’s report

The meeting, by a majority vote of the shareholders who attend the meeting and cast their votes, approved the Company's Financial Statement as ended at December 31, 2024 with the following votes:

Resolutions	Votes	Percentage (%)
Approved	839,216,134	100.0000
Disapproved	0	0.0000
Abstain	0	0.0000

Agenda 4 **Approve appropriation of net profit and dividend payment for the 2024 Company's operating results**

The meeting, by a majority vote of the shareholders who attend the meeting and cast their votes, approved dividend payment for the year 2024 at the rate of Baht 1.10 per share, totaling Baht 1,430 million, which the interim dividend for operating period January 1 – September 30, 2024 had been paid at Baht 0.60 per share, in amounting of Baht 780 million, on December 6, 2024. The remaining dividend for operating period October 1 – December 31, 2024 will be paid at Baht 0.50 per share, in amounting of Baht 650 million.

The lists of shareholders who were entitled to receive dividend and have rights to attend the AGM meeting (Record Date) was on March 10, 2025, and the dividend payment date will be on May 21, 2025.

The votes were as follows:

Resolutions	Votes	Percentage (%)
Approved	836,216,150	100.0000
Disapproved	0	0.0000
Abstain	0	0.0000

Agenda 5 **Approve the appointment of directors in replacement of those who are retired by rotation for the year 2025**

The meeting, by a majority vote of the shareholders who attend the meeting and cast their votes, approved to re-appoint three directors who is retired by rotation for another term with the following votes:

Names	Approved		Disapproved		Abstain	
	Votes	%	Votes	%	Votes	%
5.1 Mr. Tan Passakornnatee Director	838,790,501	99.9492	425,649	0.0507	0	0.0000
5.2 Mr. Thiti Jiranonkan Director	838,135,201	99.8711	1,080,949	0.1288	0	0.0000
5.3 Ms. Araya Panichayunont Director	838,135,201	99.8711	1,080,949	0.1288	0	0.0000

Agenda 6 **Approved the directors' remuneration for the year 2025**

The meeting, by not less than two-third of the shareholders who attend the meeting and cast their votes, approved the directors' remuneration for the year 2025 as follows:

- **Monthly Remuneration and Meeting Allowances**

Position	Year 2025	
	Monthly Remuneration (Baht/Month)	Meeting Allowance (Baht/time)
1. Monthly Remuneration and Meeting Allowances		
Chairman of the Board of Directors	45,000	-
Member of the Board of Director	35,000	-
Chairman Of the Audit Committee	45,000	-
Member of the Audit Committee	35,000	-
Chairman of the other Sub-committees	-	15,000
Member of other Sub-Committees	-	15,000
2. Other Benefits	<i>Group health insurance</i> <i>Expense limit not exceeding 15,000 baht per person</i>	

- **Annual Director's Compensation**

Approved the director's compensation for the year 2025 which is limited to Baht 12,000,000 only, including with authorize the Nomination and Remuneration Committee to allocate to the directors, directors in sub-committees, and secretary to committees as appropriate and fairness.

The votes were as follows:

Resolutions	Votes	Percentage (%)
Approved	830,626,936	98.9761
Disapproved	8,592,014	1.0238
Abstain	0	0.0000

Agenda 7 Appoint the Company's auditor and determine the audit fee for the year 2025

The meeting, by a majority vote of the shareholders who attend the meeting and cast their votes, approved to appoint auditor from KPMG Phoomchai Audit Limited ("KPMG") to be the Company's auditor and the subsidiary as follows:

1. Mrs. Munchupa Singsuksawat, Certified Public Accountant Registration No. 6112
(with 2 years of the Company's audit experience in 2023 - 2024) and/ or
2. Ms. Nareewan Chaibantad, Certified Public Accountant Registration No. 9219
(with 5 years of the Company's audit experience in 2018 – 2022) and/ or
3. Ms. Sujitra Masena, Certified Public Accountant Registration No. 8645
(with 1 year of the Company's audit experience in 2017)

The Company authorized whomever to perform the audit and express opinions on financial statements of the Company and the subsidiary. Also, approved the 2025 audit fee of the Company in amounting of Baht 3,200,000 in accordance with inflation and economic situation with the following votes:

Resolutions	Votes	Percentage (%)
Approved	839,117,550	99.9879
Disapproved	101,400	0.0120
Abstain	0	0.0000

Agenda 8 Other (if any)

- None -

Please be informed accordingly.

Yours sincerely,



(Miss Jinda Songrod)

The Company Secretary

Ichitan Group Public Company Limited