

(Translation)

Twenty-Four Con & Supply Public Company Limited (the “Company”)

No. 89 AIA Capital Center 9th floor, 901 room, Dindeang Sub-District, Dindeang District, Bangkok 10400

April 5, 2023

Subject: Resolutions of the 2023 Annual General Meeting of Shareholders
 To: President
 The Stock Exchange of Thailand

Twenty-Four Con & Supply Public Company Limited (the “Company”) would like to inform the resolutions of the 2023 Annual General Meeting of Shareholders, held on April 5, 2023, at 13.30 hrs. via electronic media (E-AGM). There were 25 shareholders attending the Meeting either in person or in proxy, representing 274,804,100 shares equivalent to 63.9079 % of the Company’s total issued shares of 430,000,000 shares. The Meeting resolved matters as follows:

1. Adopted the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022, held on March 22, 2022 by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	274,804,100	votes,	equivalent to	100 %
Disapproved	0	votes	equivalent to	- %
Abstained	0	votes,	not counted as vote	
Voided	0	votes,	not counted as vote	

2. Acknowledged the Company’s operating performance of 2022 ended December 31, 2022.
3. Approved the financial statements of 2022 for the fiscal year ended December 31, 2022.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	274,804,100	votes, equivalent to	100 %
Disapproved	0	votes equivalent to	- %
Abstained	0	votes, not counted as vote	
Voided	0	votes, not counted as vote	

4. Approved the appropriation of net profit of 2022 as a legal reserve in the amount of Baht 1,925,000, equivalent to 7.86 percent of the net profit of 2022 from the separate financial statements as required by the law. Therefore, the total amount of legal reserve of the Company is at Baht 2,675,000, equivalent to 1.24 % of the registered capital. And approved the omission of the dividend payment of 2022.

The Meeting resolved to approve this agenda with a majority vote of shareholders who attended the Meeting and cast their votes as follows:

Approved	275,302,600	votes, equivalent to	100 %
Disapproved	0	votes equivalent to	- %
Abstained	0	votes, not counted as vote	
Voided	0	votes, not counted as vote	

In this agenda, there was additional 1 shareholder attended the Meeting. The total number of shareholders attended the Meeting was 26 persons representing 275,302,600 shares.

5. Appointed 2 directors who were due to complete their terms, to retain their office and other positions for another term, namely:

- 1) Mr. Parinya Chaidilok Independent Director / Member of Audit Committee
- 2) Mrs. Pattria Supanich Independent Director / Chairman of Audit Committee

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes for each candidate individually as follows:

1. Mr. Parinya Chaidilok

Approved	275,302,600	votes,	equivalent to	100 %
Disapproved	0	votes	equivalent to	- %
Abstained	0	votes,	not counted as vote	
Voided	0	votes,	not counted as vote	

2. Mrs.Pattra Supanich

Approved	275,302,600	votes,	equivalent to	100 %
Disapproved	0	votes	equivalent to	- %
Abstained	0	votes,	not counted as vote	
Voided	0	votes,	not counted as vote	

6. Approved the remuneration of the directors for 2023 as follows:

Position	Attendance Fee / Time (Baht)	Monthly Remuneration (Baht)
Chairman of the Board of Directors	15,000	25,000
Chairman of Audit Committee	15,000	
Chairman of Risk Management Committee	15,000	
Member of the Board of Directors	10,000	20,000
Member of Audit Committee	10,000	
Member of Risk Management Committee	10,000	

The remuneration of the directors and committee members for 2023 shall not exceed a total amount of Baht 1,215,000 (One Million Two Hundred Fifteen Thousand Baht). The directors are entitled to remuneration at such rate and under such condition until otherwise resolved by the shareholders' meeting. Moreover, executive directors are only entitled to monthly remuneration and bonus as officers of the Company.

The matter was approved by not less than two-thirds (2/3) of the total votes of the shareholders who attended the Meeting as follows:

Approved	275,302,600	votes,	equivalent to	100 %
Disapproved	0	votes,	equivalent to	- %
Abstained	0	votes,	equivalent to	- %
Voided	0	votes,	not counted as vote	

Remark: The executive directors are not entitled to remuneration; thus, they have no conflict of interest and are entitled to cast their votes in this agenda.

7. Approved the appointment of the auditors from PricewaterhouseCoopers ABAS Ltd. to be the Company's auditor for the year 2023:

- 1) Ms. Sanicha Akarakittilap Certified Public Accountant No. 8470 or
- 2) Mr. Pongthavee Ratanakoses Certified Public Accountant No. 7795 or
- 3) Ms. Nopanuch Apichatsatien Certified Public Accountant No. 5266

And approved the audit fee for the year 2023 in the amount of Baht 2,600,000 excluding other service fees which would be paid on an actual basis.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	275,302,600	votes,	equivalent to	100 %
Disapproved	0	votes	equivalent to	- %
Abstained	0	votes,	not counted as vote	
Voided	0	votes,	not counted as vote	

8. Approved the issuance and offering of debentures in the amount not exceeding Baht 2,000,000 as follows:

Topic	Item Description
Objective	For business expansion and/or repayment of loan and/or to be utilized as working capital or for other purposes as the Board of Directors deems appropriate.

Topic	Item Description
Type of Debentures	All types of debentures, name-registered debentures or bearer debentures, secured or unsecured debentures, or with or without bond holder representative, or subordinated and/or unsubordinated debentures. This clause is subject to market conditions as of the issuance and offering the Debentures at each time which will be permitted by the relevant regulatory authorities.
Currency	Thai Baht and/or foreign currency in the equivalent amount.
Value of Debentures	Not exceeding Baht 2,000,000,000. Any debenture issued and offered which has not yet been redeemed will not exceed Baht 2,000,000.
Interest Rate	Subject to market conditions at the time of each issuance and offering of the Debentures, and in compliance with the notification of Securities Exchange Committee and/or the Securities and Exchange Commission and/or other related notification or regulatory which is effective on the date of the issuance and offering of the Debentures each time.
Repayment of Principal	Repayment of principal shall be made gradually or in lump sum upon maturity.
Prior Redemption	Debenture holders and/or the Company may or may not have the right to redeem Debentures prior to maturity depending on the terms and conditions of each Debentures issuance.
Offering	Debentures can be offered in one or several occasions, and/or as projects, and can be offered to replace existing debentures that are redeemed on a revolving basis by offering to general investors and/or private placement investors and/or institutional investors and/or high net worth investors and/or investors as defined by relevant notifications of the Securities and Exchange Commission whether offering in the Kingdom and/or abroad according to the announcement of the Securities and Exchange Commission and/or the Capital Market Supervisory Board and/or according to the announcements, ministerial regulations, rules and other laws related effective at the time of issuance and offering of such debentures
Authorization of determination of conditions	The Board of Directors and/or the person assigned by the Board of Directors and/or the Chief Executive Officer are authorized to determine conditions

Topic	Item Description
	and details necessary and relevant to the issuance and offering of debentures, for instance; <ol style="list-style-type: none"> 1. Designation of name, type, collateral, amount, term, par value, Offering price, interest rate of debenture 2. Call option, offering method, issuance and offering period, repayment method, allocation method, and terms of rights 3. Appointment of representative of debenture holders and/or debenture registrar and/or underwriter and/or advisors 4. Negotiation, signing and certifying relevant documents and contracts 5. Obtaining permission from relevant agencies, listing of debentures on the stock exchange and/or bond association and/or other secondary markets 6. Any other action required to ensure that the issuance and offering of debentures of the Company meets its objectives.

The matter was approved by not less than three-fourth (3/4) of the total number of votes of the shareholders who attended the Meeting and entitled to vote as follows:

Approved	275,302,600	votes,	equivalent to	100 %
Disapproved	0	votes,	equivalent to	- %
Abstained	0	votes.	equivalent to	- %
Voided	0	votes,	not counted as vote	

Please be informed accordingly.

Yours sincerely,

Twenty-Four Con & Supply Public Company Limited

- Yodsawee Wattanateerakitja-
 (Mr. Yodsawee Wattanateerakitja)
 Director/Chief Executive Officer