



Letter No.:	24CSBOD1/2025
Subject:	Notification of the Resolutions of Board of Directors Meeting No. 1/2025, Schedule of Annual General Meeting of Shareholders of 2025 and omission of dividend payment
To:	President The Stock Exchange of Thailand
Headline:	Notification of the Resolutions of Board of Directors Meeting No. 1/2025, Schedule of Annual General Meeting of Shareholders of 2025 and omission of dividend payment
Security Symbol:	24CS

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	27-Feb-2025
Shareholder's meeting date	28-Apr-2025
Beginning time of meeting (hh:mm)	13 : 30
Record date for the right to attend the meeting	18-Mar-2025
Ex-meeting date	17-Mar-2025
Significant agenda item	- Omitted dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	E-AGM
Agenda Item 1	
Agenda Detail	Chairman's Report
Type	To acknowledge
Agenda Item 2	
Agenda Detail	To consider and adopt the minutes of the Extraordinary General Meeting of Shareholders 1/2567
Type	To Consider and approve
Board's Resolution	

The Board deemed appropriate to propose the Minutes of the Extraordinary General Meeting 1/2024 for consideration of adoption by the Annual General Meeting of Shareholders.

Agenda Item 3

Agenda Detail	To acknowledge the reports of board of directors and operating results for the year ended 31 December 2024
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Type	To acknowledge
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Board's Resolution

The Board deemed appropriate to acknowledge the reports of board of directors and operating results for the year ended 31 December 2024.

Agenda Item 4

Agenda Detail	To consider and approve the financial statements for the year ended 31 December 2024
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Type	To Consider and approve
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Board's Resolution

The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the financial statements for the fiscal year ended 31 December, 2024, which were audited by the external auditor and approved by the Audit Committee and the Board of Directors.

Agenda Item 5

Agenda Detail	To approve the omission of allocation of net profit as legal reserve and omission of dividend payment for the year 2024
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Type	To Consider and approve
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Board's Resolution

The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the omission of the allocation of net profit as legal reserve and the omission of the dividend payment for the year 2024 due to the Company's accumulated loss.

Dividend payment / Omitted dividend payment

Subject	Omitted dividend payment
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Date of Board resolution	27-Feb-2025
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Omitted dividend payment from	Operating period from 01-Jan-2024 to 31-Dec-2024
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Agenda Item 6

Agenda Detail	To consider and approve the appointment of directors in replacement of those who must retire by rotation
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Type	To consider and approve the appointment of directors
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Board's Resolution

The Board (exclusive of those with interests on this matter) deemed appropriate to propose to the Annual General Meeting of Shareholders to approve re-election of the directors due to complete their terms in 2025 to retain their office for another term as follows:

1. Gen. Suchart Wongmark Director
2. Mr. Yodsawee Wattanateerakitja Director

Change of director/Executive**Re-election**

Director Name	Lt.Gen. SUCHART WONGMARK
Position in company (1)	CHAIRMAN OF THE BOARD OF DIRECTORS
Effective Date (1)	13-Aug-2021
Position in company (2)	INDEPENDENT DIRECTOR
Effective Date (2)	13-Aug-2021
Position in company (3)	AUDIT COMMITTEE
Effective Date (3)	13-Aug-2021
Position in company (4)	Risk Management Committee

Change of director/Executive**Re-election**

Director Name	Mr. YODSAWEE WATTANATEERAKITJA
Position in company (1)	DIRECTOR
Effective Date (1)	20-Jun-2016
Position in company (2)	CHIEF EXECUTIVE OFFICER
Effective Date (2)	20-Jun-2016
Position in company (3)	Risk Management Committee

Agenda Item 7

Agenda Detail	To consider and approve the directors' remuneration for the year 2025
Type	To Consider and approve

Board's Resolution

The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the remuneration of directors for 2025.

Compensation as follow

(1) Monetary Compensation

(1.1) Regular compensation paid according to position, such as meeting allowances and monthly compensation.

(1.2) Directors' bonuses.

The total remuneration of directors members for 2025 shall not exceed Baht 3,000,000 per year.

Agenda Item 8

Agenda Detail	To consider and approve the appointment of auditor and fix his/her remuneration for the year 2025
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Type	To Consider and approve
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Board's Resolution

The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the appointment of the external auditors from PricewaterhouseCoopers ABAS Company Limited for 2025 as follows:
1. Ms. Napanuch Apichatsatien Certified Public Accountant No. 5266 or
2. Ms. Sanicha Akarakittilap Certified Public Accountant No.8470 or
3. Mr. Krit Chatchawalwong Certified Public Accountant No.5016
To consider and approve the annual audit fee for the year 2025 in the amount not exceed of 2,800,000 baht.

Auditors Appointment**No 1**

Auditor Name	MISS NOPANUCH APICHATSATIEN
CPA License No.	5266
Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
Audit End Date	31-Dec-2025

No 2

Auditor Name	Ms. SANICHA AKARAKITTILAP
CPA License No.	8470
Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
Audit End Date	31-Dec-2025

No 3

Auditor Name	MR. KRIT CHATCHAVALWONG
CPA License No.	5016
Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
Audit End Date	31-Dec-2032

Agenda Item 9

Agenda Detail	To consider other agenda
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Type	To Consider and approve
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The company hereby certifies that the information above is correct and complete.

Signature _____
(MrSanti Maneewong)
Chief Financial Officer
Authorized person to disclose information

Company Secretary Tel : 02248 1948 ext. 0

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