

(Translation)

**Twenty-Four Con & Supply Public Company Limited**

No. 89 AIA Capital Center, 9th Floor, Room 901, Din Daeng Sub-District, Din Daeng District, Bangkok

April 28, 2025

Subject: Resolutions of the 2025 Annual General Meeting of Shareholders (*Disapproval of agenda no.6 : Remuneration of the Company's Board of Directors and Sub-Committees for the Year 2025*) Amendment No. 1

To: President  
The Stock Exchange of Thailand

Twenty-Four Con & Supply Public Company Limited (the "**Company**") would like to inform the resolutions of the 2025 Annual General Meeting of Shareholders, held on April 28, 2025, at 13.30 hrs. via electronic media (E-AGM). There were 69 shareholders attending the Meeting either in person or in proxy, representing 392,169,300 shares equivalent to 80.8596 % of the Company's total issued shares of 485,000,000 shares. Thus, the quorum was attained. The Meeting resolved matters as follows:

1. Adopted the Minutes of the Extraordinary General Meeting of Shareholders of 1/2024, held on December 19, 2024.

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

Approved	385,779,900	votes,	equivalent to	96.942 %
Disapproved	12,169,400	votes,	equivalent to	3.058 %
Abstained	2,903,200	votes,	not counted as vote	-
Voided	0	vote,	not counted as vote	-

In this agenda, there was additional 3 shareholders attended the Meeting which represented 8,683,200 shares. The total number of shareholders attended the Meeting was 72 persons representing 400,852,500 shares.

2. Acknowledged the Company's operating performance of 2024 ended December 31, 2024.

In this agenda, there was additional 2 shareholders attended the Meeting which represented 128,300 shares. The total number of shareholders attended the Meeting was 74 persons representing 400,980,800 shares.

3. Approved the financial statements of 2024 for the fiscal year ended December 31, 2024.

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

Approved	225,324,700	votes,	equivalent to	59.8993 %
Disapproved	150,848,100	votes,	equivalent to	40.1007 %
Abstained	25,000,000	votes,	not counted as vote	-
Voided	0	vote,	not counted as vote	-

In this agenda, there was additional 1 shareholder attended the Meeting which represented 192,000 shares. The total number of shareholders attended the Meeting was 75 persons representing 401,172,800 shares.

4. Approved the omission of allocation of net profit as legal reserve and omission of the dividend payment for the year 2024.

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

Approved	227,458,700	votes,	equivalent to	60.8006 %
Disapproved	146,647,100	votes,	equivalent to	39.1994 %
Abstained	27,067,000	votes,	not counted as vote	-
Voided	0	vote,	not counted as vote	-

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

1. Gen. Suchart Wongmark	Chairman of the Board of Director / Audit Committee / Risk management Committee
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2. Mr. Yodsawee Wattanateerakitja

Director / Executive Committee / Risk Management Committee

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

1. Gen. Suchart Wongmark

Approved	225,516,700	votes,	equivalent to	59.9503 %
Disapproved	150,656,100	votes,	equivalent to	40.0497 %
Abstained	25,000,000	votes,	not counted as vote	-
Voided	0	vote,	not counted as vote	-

2. Mr. Yodsawee Wattanateerakitja

Approved	225,491,700	votes,	equivalent to	59.9436 %
Disapproved	150,681,100	votes,	equivalent to	40.0564 %
Abstained	25,000,000	votes,	not counted as vote	-
Voided	0	vote,	not counted as vote	-

6. Approved the remuneration of the directors for 2025 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	

(1). Monetary remuneration

(1.1) Fixed remuneration to be paid according to position, such as meeting allowances, monthly remuneration (details as per the attached table).

(1.2) Directors' Bonus.

And it is stipulated that the total annual compensation for the company's directors and sub-committee members for the year 2024 shall not exceed THB 3,000,000 (three million baht only), with the Board of Directors receiving compensation at the aforementioned rates and conditions until the shareholders resolve to change it. For directors who are also executives, they will receive only remuneration in the form of salary and bonus according to their duties performed as employees 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.

**This agenda was not approved** by the shareholders because the number of votes in favor was less than two-thirds (2/3) of the total number of votes of the shareholders present at the meeting as follows:

Approved	225,549,700	votes,	equivalent to	56.2051 %
Disapproved	150,748,100	votes,	equivalent to	37.5651 %
Abstained	25,000,000	votes,	equivalent to	6.2298 %
Voided	0	vote,	not counted as vote	-

*Consequently, the remuneration of the Company's Board of Directors and Sub-Committees for the year 2025 must be paid in accordance with the resolution approved at the Annual General Meeting of Shareholders in 2024, with the following details:*

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

*And it is stipulated that the total annual compensation for the company's directors and sub-committee members for the year 2024 shall not exceed THB 1,250,000 (One million two hundred and fifty thousand baht only), with the Board of Directors receiving compensation at the aforementioned rates and conditions until the shareholders resolve to change it. For directors who are also executives, they will receive only remuneration in the form of salary and bonus according to their duties performed as employees of the company.*

In this agenda, there was additional 1 shareholder attended the Meeting which represented 125,000 shares. The total number of shareholders attended the Meeting was 76 persons representing 401,297,800 shares.

7. Approved the appointment of the auditors from PricewaterhouseCoopers ABAS Ltd. to be the Company's auditor for the year 2025:

- Ms. Napanuch Apichatsatien Certified Public Accountant No. 5266; or
- Ms. Sanicha Akkarakittilap Certified Public Accountant No. 8470; or
- Ms. Krit Chatchavalwong Certified Public Accountant No. 5016

And approved the audit fee for the year 2025 in the amount not exceed of Baht 2,520,000, 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	225,549,700	votes,	equivalent to	59.9391 %
Disapproved	150,748,100	votes,	equivalent to	40.0609 %
Abstained	25,000,000	votes,	not counted as vote	-
Voided	0	vote,	not counted as vote	-

Please be informed accordingly.

Yours sincerely,

Twenty-Four Con & Supply Public Company Limited

*-Santi Maneewong-*

(Mr. Santi Maneewong)

Director/ Managing Director