

(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

February 27, 2024

Subject: Notification of the Resolutions of Board of Directors Meeting No. 1/2024, Schedule of Annual General Meeting of Shareholders of 2024 and omission of dividend payment

To: President
The Stock Exchange of Thailand

Twenty-Four Con & Supply Public Company Limited (“**Company**”) hereby informs that the Board of Directors Meeting No. 1/2024 held on February 27, 2024 at 14.30 hrs. has passed a resolution to convene the Annual General Meeting of Shareholders of 2024 on April 24, 2024 at 13.30 hrs. through an electronic platform (E-AGM) meeting system only. The meeting will be broadcasted from the meeting room of the Company, No. 89 AIA Capital Center, 9th Floor, Room 901, Din Daeng Sub-District, Din Daeng District, Bangkok. The record date for determination of the shareholders entitled to attend the meeting is March 14, 2024. The agenda for the meeting will be as follows:

- Agenda 1** To adopt the Minutes of the Annual General Meeting of Shareholders of 2023
Board of Directors’ opinion: The Board deemed appropriate to propose the Minutes of the Annual General Meeting of Shareholders of 2023 for consideration of adoption by the Annual General Meeting of Shareholders.
- Agenda 2** To acknowledge the Company’s operating performance for 2023
Board of Directors’ opinion: The Board deemed appropriate to submit the Company’s operating performance of 2023 for acknowledgement of the Annual General Meeting of Shareholders.

Agenda 3 To approve the audited financial statements for the fiscal year ended December 31, 2023

Board of Directors' opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the financial statements for the fiscal year ended December 31, 2023, which were audited by the external auditor and approved by the Audit Committee and the Board of Directors.

Agenda 4 To approve the omission of allocation of net profit as legal reserve and omission of dividend payment for the year 2023

Board of Directors' opinion: 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 2023 due to the Company's accumulated loss.

Agenda 5 To approve the appointment of directors to replace those due to complete their terms
Board of Directors' opinion: 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 2024 to retain their office for another term as follows:

1. Mr. Santi Maneewong Director
2. Mr. Thawatchai Jirawattaungkana Director

Agenda 6 To approve the determination of remuneration of directors for 2024

Board of Directors' opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the remuneration of directors for 2024 as follows:

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

Position	Attendance Fee / Time (Baht)	Monthly Remuneration (Baht)
Member of Audit Committee	10,000	
Member of Risk Management Committee	10,000	

The total remuneration of directors and committee members for 2024 shall not exceed Baht 1,520,000 per year.

Agenda 7 To approve the appointment of the external auditor and determination of the audit fee for 2024

Board of Directors' opinion: 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 2024 as follows:

1. Ms. Sanicha Akkarakittilap Certified Public Accountant No. 8470 or
2. Mr. Pongtawee Rattanakoset Certified Public Accountant No. 7795 or
3. Ms. Napanuch Apichatsatien Certified Public Accountant No. 5266

The audit fee of the Company for 2024 in the amount of Baht 2,800,000 and to acknowledge the audit fee of the Company's subsidiary for 2024 in the amount not exceed Baht 800,000.

Agenda 8 To approve an amendment of the Articles of Association to be in line with the amendment of the Public Limited Companies Act (No. 4), B.E. 2565 (2022) and announcements of the Department of Business Development, relating to the amendment of the Act

Board of Directors' opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve an amendment of the Articles of Association (AOA) in a total of 12 clauses to be in line with the amendment of the Public Limited Companies Act (No. 4), B.E. 2565 (2022) and announcements of the Department of Business Development, Ministry of Commerce, relating to the amendment of the Act as follows:

- Section 4, Clause 22, 26, 27 and 28
- Section 5, Clause 36, 37, 38, 39, 40 and 41
- Section 7, Clause 51
- Section 8, Clause 53

In this regard, details of the amendments are as follows:

Current Articles of Association	Proposed Amendment of Articles of Association
<p>Clause 22. In the case that the whole board of directors vacates office, the retired board of directors shall remain in office as acting directors to conduct the business of the Company as necessary until the new board of directors takes office, unless ordered otherwise by the court in a case where the board of directors vacates the office by the court order.</p> <p>The retired board of directors shall call for a shareholders' meeting to elect a new board of directors within one (1) month after the date of retirement, by sending</p>	<p>Clause 22. In the case that the whole board of directors vacates office, the retired board of directors shall remain in office as acting directors to conduct the business of the Company as necessary until the new board of directors takes office, unless ordered otherwise by the court in a case where the board of directors vacates the office by the court order.</p> <p>The retired board of directors shall call for a shareholders' meeting to elect a new board of directors within one (1) month after the date of retirement, by sending</p>

Current Articles of Association	Proposed Amendment of Articles of Association
<p>the notice of meeting to shareholders not less than fourteen (14) days prior to the date of the meeting and publish the notice in a newspaper <u>not less than three (3) days prior to the date of the meeting for at least three (3) consecutive days</u></p>	<p>the notice of meeting to shareholders not less than fourteen (14) days prior to the date of the meeting and publish the notice in a newspaper <u>or electronic media in accordance with the relevant laws and regulations for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. In the case that the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send the notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u></p>
<p>Clause 26. The meeting of the board of directors shall be held at least <u>every three (3) months.</u></p>	<p>Clause 26. The meeting of the board of directors shall be held at least <u>once (1) every three (3) months.</u></p>
<p>Clause 27. The meeting of the board of directors shall be held in the locality in which the office of the Company is situated or a neighboring province or at another place determined by the chairman of the board or any person authorized by the chairman of the board, or <u>the chairman of the board may determine that the meeting be held by electronic media.</u></p>	<p>Clause 27. The meeting of the board of directors shall be held in the locality in which the <u>head</u> office of the Company is situated or a neighboring province or at another place <u>in the Kingdom of Thailand</u> determined by the chairman of the board or any person authorized by the chairman of the board, or <u>the meeting may be operated by electronic media in accordance with the laws on electronic</u></p>

Current Articles of Association	Proposed Amendment of Articles of Association
	<p><u>meetings. In such event, the location of the Company's head office shall be deemed as the place of meeting.</u></p>
<p>Clause 28. In summoning a meeting of the board of directors, regardless of attending in person or by electronic means, the chairman of the board or any person authorized by the chairman of the board shall send the notice of meeting to the directors not less than <u>seven (7) days</u> prior to the meeting date. Unless where it is necessary or urgent to preserve the rights or benefits of the Company, the meeting may be called by <u>other methods and an earlier meeting date may be chosen. In a case where such meeting will be held by electronic media, the Company may send the notice of meeting and supporting documents by electronic mail.</u></p> <p><u>In a case that two (2) or more directors request the calling of the meeting of the board of directors, the chairman of the board shall proceed to call for a meeting of the board of directors to be held within fourteen (14) days as from the date of receipt of such request.</u></p>	<p>Clause 28. <u>The chairman of the board shall call for the meeting of the board of directors.</u></p> <p>In summoning a meeting of the board of directors, regardless of attending in person or by electronic means, the chairman of the board or any person authorized by the chairman of the board shall send the notice of meeting to the directors not less than <u>three (3) days</u> prior to the meeting date. Unless where it is necessary or urgent to preserve the rights or benefits of the Company, the meeting may be called <u>by electronic means or any other means and an earlier meeting date may be chosen. In a case that the directors requested or gave consent to the delivery of notices or documents by electronic means, the chairman of the board or any person authorized by the chairman of the board may send the notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u></p> <p><u>In case it is necessary or urgent to preserve the rights or benefits of the Company, two</u></p>

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	<p><u>(2) or more directors may jointly request the chairman of the board to call for a meeting of the board of directors whereby the subjects and reasons for calling for such meeting shall be stated in such request for the meeting to consider. In this regard, the chairman of the board shall proceed to call for a meeting to be held within fourteen (14) days as from the date of receipt of such request.</u></p> <p><u>In the case that the chairman of the board does not perform according to the third paragraph, the directors who have requested the meeting of the board of directors may jointly call for the meeting of the board of directors for the consideration of the requested matter to be held within fourteen (14) days as from the date of completion of the period under the third paragraph.</u></p> <p><u>In the case that there is no chairman of the board for any reasons, the vice-chairman of the board shall call for the meeting of the board of directors. In the case that there is no vice-chairman of the board for any reasons, two (2) or more directors may jointly call for the meeting of the board of directors.</u></p>

Current Articles of Association	Proposed Amendment of Articles of Association
<p>Clause 36. The meeting of shareholders shall be held in the locality in which the head office of the Company is situated or a neighboring province or at another place determined by the board of directors or any person authorized by the board of directors, <u>or the board of directors may determine that the meeting be held by electronic media.</u></p>	<p>Clause 36. The meeting of shareholders shall be held in the locality in which the head office of the Company is situated or a neighboring province or at another place determined by the board of directors or any person authorized by the board of directors, <u>or the meeting may be held by electronic media in accordance with the laws on electronic meetings. In the case that the meeting is held by electronic media, it shall be deemed that the location of the Company's head office is the place of meeting.</u></p>
<p>Clause 37. The board of directors shall convene a general meeting of shareholders within four (4) months as from the date of fiscal year ending of the Company.</p> <p>All other general meetings of shareholders shall be called extraordinary meetings.</p> <p>The board of directors may call for an extraordinary general meeting whenever they deem appropriate or when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at any time, but the subjects and reasons</p>	<p>Clause 37. The board of directors shall convene a general meeting of shareholders within four (4) months as from the date of fiscal year ending of the Company.</p> <p>All other general meetings of shareholders shall be called extraordinary meetings.</p> <p>The board of directors may call for an extraordinary general meeting whenever they deem appropriate or when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at</p>

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<p>for calling for such meeting shall be explicitly stated in such request. In this regard, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.</p> <p>In the case that the board of directors does not hold such meeting within the period specified in the third paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may call for the meeting by themselves within forty-five (45) days from the completion of the period referred to in the third paragraph. In this case, it shall be deemed that such shareholder’s meeting is the meeting called by the board of directors. The Company shall be responsible for all necessary expenses incurring from the holding of such meeting and provide reasonable facilitation for the meeting.</p> <p>In the case that the quorum of the meeting convened as requested by the shareholders according to the fourth paragraph cannot be formed as required by Article 39, the shareholders under</p>	<p>any time, but the subjects and reasons for calling for such meeting shall be explicitly stated in such request. In this regard, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.</p> <p>In the case that the board of directors does not hold such meeting within the period specified in the third paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may call for the meeting by themselves within forty-five (45) days from the completion of the period referred to in the third paragraph. In this case, it shall be deemed that such shareholder’s meeting is the meeting called by the board of directors. The Company shall be responsible for all necessary expenses incurring from the holding of such meeting and provide reasonable facilitation for the meeting.</p> <p><u>In the case that the shareholders call for an extraordinary meeting according to the fourth paragraph, the shareholders who call for the meeting may send</u></p>

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<p>the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.</p>	<p><u>notice of meeting to shareholders by electronic means provided that the shareholders have already sent their requests or given consent to the Company or the board of directors.</u></p> <p>In the case that the quorum of the meeting convened by the shareholders' request according to the fourth paragraph cannot be formed as required by Article 39, the shareholders under the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.</p>
<p>Clause 38. In summoning a meeting of shareholders, regardless of attending in person or by electronic means, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time, agenda of the meeting, and matters to be proposed to the meeting, together with appropriate details and a clear indication whether such matters are to be proposed for acknowledgement, approval or consideration, as well as opinions of the board of directors on such matters, and shall send such notice to the shareholders and the Public Limited Company Registrar not less than seven (7) days prior to the date</p>	<p>Clause 38. In summoning a meeting of shareholders, regardless of attending in person or by electronic means, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time, agenda of the meeting and, matters to be proposed to the meeting, together with appropriate details and a clear indication whether such matters are to be proposed for acknowledgement, approval or consideration, as well as opinions of the board of directors on such matters, and shall send such notice to the shareholders and the Public Limited Company Registrar not less than seven (7) days prior to the date of the</p>

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<p>of the meeting, provided that the notice summoning the meeting shall also be published in a newspaper for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. <u>In a case where such meeting will be held by electronic media, the Company may send notice of meeting and supporting documents by electronic mail.</u></p>	<p>meeting, provided that the notice summoning the meeting shall also be published in a newspaper <u>or an electronic media in accordance with the relevant laws and regulations</u> for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. <u>In a case where the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u></p>
<p>Clause 39. In the meeting of shareholders, regardless of attending in person or by electronic means, there shall be shareholders and proxies (if any) present at the meeting in a number not less than twenty-five (25) persons or not less than one half (1/2) of the total number of shareholders with a number of shares amounting not less than one-third (1/3) of the total number of distributed shares to constitute a quorum. <u>And shall comply with the criteria prescribed by the virtue of the laws on electronic meetings.</u></p>	<p>Clause 39. In the meeting of shareholders, regardless of attending in person or by electronic means, there shall be shareholders and proxies (if any) present at the meeting in a number not less than twenty-five (25) persons or not less than one half (1/2) of the total number of shareholders with a number of shares amounting not less than one-third (1/3) of the total number of distributed shares to constitute a quorum.</p> <p>At any meeting of shareholders, upon the lapse of one (1) hour from the time fixed for the meeting commencement, if a number of the shareholders present is</p>

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<p>At any meeting of shareholders, upon the lapse of one (1) hour from the time fixed for the meeting commencement, if a number of the shareholders present is insufficient to form a quorum as stipulated; the meeting shall be cancelled if such meeting is convened because the shareholders have requested, the meeting shall be reconvened, if such meeting is held not because the shareholders have requested, and the notice of meeting shall be sent to the shareholders not less than seven (7) days in advance of the date of the meeting. In the subsequent meeting no quorum is required.</p>	<p>insufficient to form a quorum as stipulated; the meeting shall be cancelled if such meeting is convened because the shareholders have requested, the meeting shall be reconvened, if such meeting is held not because the shareholders have requested, and the notice of meeting shall be sent to the shareholders not less than seven (7) days in advance of the date of the meeting. In the subsequent meeting no quorum is required.</p>
<p>Clause 40. At a meeting of shareholders, a shareholder may appoint a person for the purpose of attending the meeting and voting on the shareholder’s behalf. The appointment of a proxy must be made in writing and signed by the grantor according to the form as prescribed by the Public Limited Company Registrar. The proxy form must be submitted to the chairman of the board or other person designated by the chairman of the board at the meeting venue before the proxy</p>	<p>Clause 40. At a meeting of shareholders, a shareholder may appoint a person for the purpose of attending the meeting and voting on the shareholder’s behalf. The appointment of a proxy must be made in writing and signed by the grantor according to the form as prescribed by the Public Limited Company Registrar. The proxy form must be submitted to the chairman of the board or other person designated by the chairman of the board at the meeting venue before the proxy</p>

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<p>attending the meeting. The form shall at least contain the following particulars:</p> <p>(1) Number of shares held by the grantor;</p> <p>(2) Name of the proxy;</p> <p>(3) Meeting reference number that the proxy is granted to attend and vote.</p>	<p>attending the meeting. The form shall at least contain the following particulars:</p> <p>(1) Number of shares held by the grantor;</p> <p>(2) Name of the proxy;</p> <p>(3) The number of times that the proxy is granted to attend and vote.</p> <p><u>The appointment of a proxy as mentioned in paragraph one may be made by electronic means in accordance with the relevant laws and regulations, it provided that such means are safe and can be proven that the proxy has been appointed by the shareholder itself.</u></p>
<p>Clause 41. The meeting of shareholders shall proceed according to an order fixed in the meeting agenda as specified in the notice of meeting unless the shareholders' meeting resolved to change the order of the agenda by the affirmative votes of the shareholders not less than two-thirds (2/3) of the shareholders attending the meeting.</p> <p>After the meeting has considered all agenda items specified under the notice of meeting, shareholders holding not less than one-third (1/3) of the total</p>	<p>Clause 41. The meeting of shareholders shall proceed according to an order fixed in the meeting agenda as specified in the notice of meeting unless the shareholders' meeting resolved to change the order of the agenda by the affirmative votes of the shareholders not less than two-thirds (2/3) of the shareholders attending the meeting.</p> <p>After the meeting has considered all agenda items specified under the notice of meeting, shareholders holding not less than one-third (1/3) of the total</p>

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<p>number of distributed shares may request the meeting to consider other matters not specified in such notice.</p> <p>In the event that the meeting cannot complete consideration of matters according to the agenda specified under the notice of meeting or the matters that are raised by the shareholders in time, and the postponement of the meeting is necessary, the meeting shall determine the place, date, and time of the next meeting and the board of directors shall send the notice of meeting specifying the place, date, time, and agenda of the meeting to the shareholders at least seven (7) days prior to the date of the meeting. The meeting invitation shall be published in a newspaper for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting.</p>	<p>number of distributed shares may request the meeting to consider other matters not specified in such notice.</p> <p>In the event that the meeting cannot complete consideration of matters according to the agenda specified under the notice of meeting or the matters that are raised by the shareholders in time, and the postponement of the meeting is necessary, the meeting shall determine the place, date, and time of the next meeting and the board of directors shall send the notice of meeting specifying the place, date, time, and agenda of the meeting to the shareholders at least seven (7) days prior to the date of the meeting. The meeting invitation shall be published in a newspaper <u>or electronic media in accordance with the relevant laws and regulations</u> for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. <u>In the case that the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send the notice of meeting or supporting documents by electronic means in</u></p>

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	<p><u>accordance with the relevant laws and regulations.</u></p>
<p>Clause 51. In a case where the Company wishes to reduce the amount of its registered capital, the meeting’s resolution to reduce the amount of the registered capital shall be sent to the creditor(s) of the Company within fourteen (14) days as from the date of the shareholders’ resolution. Creditor(s) have the rights to object to the capital reduction within two (2) months from the date the notification is received. Such meeting’s resolution shall be published in a newspaper within fourteen (14) days from the date of the shareholders’ resolution for at least three (3) consecutive days.</p>	<p>Clause 51. In a case where the Company wishes to reduce the amount of its registered capital, the meeting’s resolution to reduce the amount of the registered capital shall be sent to the creditor(s) of the Company within fourteen (14) days as from the date of the shareholders’ resolution. Creditor(s) have the rights to object to the capital reduction within two (2) months from the date the notification is received. Such meeting’s resolution shall be published in a newspaper <u>or electronic media in accordance with the relevant laws and regulations</u> within fourteen (14) days from the date of the shareholders’ resolution for at least three (3) consecutive days.<u>In the case that the Company’s creditor(s) have requested or given consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send the notice of resolution to reduce the amount of the registered capital by electronic means in accordance with the relevant laws and regulations.</u></p>

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<p>Clause 53. The board of directors may consider making interim dividend payment to the shareholders from time to time when it deems that the Company has enough profit to do so, and the payment of such dividend shall be reported to the shareholders in the next meeting.</p> <p>The dividend payment shall be made within one (1) month from the date of the meeting of shareholders or the board of directors' votes, as the case maybe. The notice of such dividend payment shall be sent to the shareholders and published in a newspaper for at least three (3) consecutive days.</p>	<p>Clause 53. The board of directors may consider making interim dividend payment to the shareholders from time to time when it deems that the Company has enough profit to do so, and the payment of such dividend shall be reported to the shareholders in the next meeting.</p> <p>The dividend payment shall be made within one (1) month from the date of the meeting of shareholders or the board of directors' votes, as the case maybe. The notice of such dividend payment shall be sent to the shareholders and published in a newspaper <u>or electronic media in accordance with the relevant laws and regulations</u> for at least three (3) consecutive days. <u>In the case that the shareholders have requested or given consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send the notice of dividend payment by electronic means in accordance with the relevant laws and regulations.</u></p>

Agenda 9 Other (if any)

Please be informed accordingly.

Yours sincerely,

Twenty-four Con & Supply Public Company Limited

-Santi Maneewong-

Santi Maneewong

Director