



(Translation)

CA 006/2024

25 April 2024

Subject: Notification of the Resolutions of the 2024 Annual General Meeting of Shareholders

To: The President  
The Stock Exchange of Thailand

The 2024 Annual General Meeting of Shareholders of Malee Group Public Company Limited (the "Company") was held on Thursday 25 April 2024 at 01.30 p.m. at Cafeteria Room 1st Floor, Rangsit Office Building located at No.401/1 Moo.8 Phaholyothin Road, Kukot, Lum Luk Ka, Pathumthani 12130. There were total of 137 shareholders attending the meeting, with 27 shareholders presenting in person and 110 shareholders by proxies, collectively held 320,105,449 shares or 58.656% of total paid-up shares which constituted a quorum. The Meeting has passed the resolutions as follows:

**Agenda 1.** Resolved to certify the minutes of the 2023 Annual General Meeting of Shareholders, with the voting results as follows:

	No. of votes (1 Share = 1 Vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	340,918,764	100.00
Disapproved	0	0.00
Abstained	0	-
Voided Ballot	0	-
Total (140 Shareholders)	340,918,764	100.00

(3 more additional of shareholders)

**Agenda 2.** Acknowledged the Company's operating results for the year 2023.

**Voting requirement:** This agenda was only for acknowledgment, no voting.

**Agenda 3.** Resolved to approve the Company's audited financial statements ended 31 December 2023, with the voting results as follows:

	No. of votes (1 Share = 1 Vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	340,918,764	100.00
Disapproved	0	0.00
Abstained	0	-
Voided Ballot	0	-
Total (140 Shareholders)	340,918,764	100.00

**Agenda 4.** Resolved to approve the omission of dividend payment for the year 2023 due to the company want to maintain cash flow for use in the business, with the voting results as follows:

	No. of votes (1 Share = 1 Vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	340,918,764	100.00
Disapproved	0	0.00
Abstained	0	-
Voided Ballot	0	-
Total (140 Shareholders)	340,918,764	100.00

**Agenda 5.** Resolved to approve the appointment of the Director and Independent Director who retired by rotation in 2024 as proposed by the Nomination and Remuneration Committee, with the voting results for each director as follows:

**5.1 Mrs. Chintana Boonyarat** was appointed as a Director for another term.

	No. of votes (1 Share = 1 Vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	340,918,817	100.00
Disapproved	0	0.00
Abstained	0	-
Voided Ballot	0	-
Total (141 Shareholders)	340,918,817	100.00

(1 more additional of shareholders)

**5.2 Mr. Pichai Chirathivat** was appointed as a Director for another term.

	No. of votes (1 Share = 1 Vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	340,918,817	100.00
Disapproved	0	0.00
Abstained	0	-
Voided Ballot	0	-
Total (141 Shareholders)	340,918,817	100.00

**5.3 Mr. Arin Jira** was appointed as an Independent Director for another term.

	No. of votes (1 Share = 1 Vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	340,918,817	100.00
Disapproved	0	0.00
Abstained	0	-
Voided Ballot	0	-
Total (141 Shareholders)	340,918,817	100.00

**Agenda 6.** Resolved to approve the directors' remuneration for the year 2024 of not exceeding Baht 10 million which is the same level as those of the proceeding years as proposed by the Nomination and Remuneration Committee. The conditions and criteria for payment are at the discretion of the Board of Directors.

Directors' remuneration for 2024 consists of meeting allowances and quarterly allowances. As well as other benefits, the details are as follows.

Description	Meeting Allowance (Baht)	Quarterly Allowance (Baht)
<b>Board Committee</b>		
- Chairman	20,000	60,000
- Member	10,000	40,000
<b>Executive Committee</b>		
- Chairman	20,000	60,000
- Member	10,000	30,000
<b>Audit Committee</b>		
- Chairman	20,000	45,000
- Member	10,000	35,000
<b>Risk Management Committee</b>		
- Chairman	20,000	-
- Member	10,000	-
<b>Nomination and Remuneration Committee</b>		
- Chairman	20,000	-
- Member	10,000	-
<b>The remuneration and other benefits excluding with meeting allowances and quarterly allowances.</b>	Only the Chairman of Board of Director and the Chairman of the Executive Committee who has a positioning car	

The voting results as follows:

	No. of votes (1 Share = 1 Vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	340,919,417	100.00
Disapproved	0	0.00
Abstained	0	0.00
Voided Ballot	0	0.00
Total (142 Shareholders)	340,919,417	100.00

(1 more additional of shareholders)

**Agenda 7.** Resolved to approve the appointment of Miss Sutthirak Fakon, Certified Public Accountant No. 7712 and/or Mr. Chatchai Kasemsrithanawat, Certified Public Accountant No. 5813 and/or Mr. Preecha Arunnara, Certified Public Accountant No. 5800 from EY Office Limited approved by the Office of Securities and Exchange Commission, to be the auditors of the Company and its subsidiaries for the year 2024 with audit fee of not exceeding Baht 2,650,000 for the Company and not exceeding Baht 3,000,000 for the Company's subsidiaries. Total fees must not be exceeding Baht 5,650,000, excluding out-of-pocket expenses i.e. upcountry travelling expenses, etc., with the voting results as follows:

	No. of votes (1 Share = 1 Vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	340,919,417	100.00
Disapproved	0	0.00
Abstained	0	-
Voided Ballot	0	-
Total (142 Shareholders)	340,919,417	100.00

**Agenda 8** Other matters (if any)

There were no shareholders proposing other matters for consideration.

**The meeting was adjourned at 02.26 p.m.**

Please be informed accordingly

Yours sincerely,

--Signed--

(Mr. Paitoon Eiamsirikulmit)  
Company Secretary  
Malee Group Public Company Limited