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28 February 2024

**Subject:** Notification of the resolution of the Board of Directors Meeting No. 1/2024, Dividend payment and set a meeting date Agenda for the 2024 Annual General Meeting of Shareholders.

**To:** President  
The Stock Exchange of Thailand

The Board of Directors Meeting of PanelésMatic Solutions Public Company Limited (the “Company”) No.1/2024, which was held on 28 February 2024, hereby informs the significant resolutions as follows.

1. Acknowledged the Company’s operating results for the year 2023 and proposed it to the 2024 Annual General Meeting of Shareholders for further consideration and acknowledgement.
2. Approved the statement of financial position and the statement of comprehensive income for the fiscal year ending 31 December 2023 which have been audited by the Company’s certified public accountant and proposed them to the 2024 Annual General Meeting of Shareholders for further consideration and approval.
3. Approved the allocation of net profit for the fiscal year ending 31 December 2023 as follows.
  - (1) To allocate profits as legal reserve in the amount of THB 2,351,743 equivalent to 5 percent of the net profit from the Company’s operating results in 2023.
  - (2) Dividend payment for the Company's operating results for the fiscal year ending 31 December 2023 by dividend payment at THB 0.04 per share total value not exceeding THB 7,600,000 by paying the dividend on Wednesday 15 May 2024, in this regard, The Company Dividend Entitlement is still uncertainly and need to be approved by the 2024 Annual General Meeting of Shareholders.

4. Approved and propose to the 2024 Annual General Meeting of Shareholders to consider and approve the election of 3 directors to replace those who are due to retire by rotation in 2024, namely: ( 1 ) Mr. Piset Chiyasak ( 2 ) Mr. Karn Chusatakarn and (3) Mrs. Julia W Petpaisit to be re-elected as the Company’s directors for another term.
5. Approved and propose to the 2024 Annual General Meeting of Shareholders to consider and approve the determination of the remuneration of the Board of Directors and the members of sub-committees of the Company for the year 2024. Details are as follows.

Position	2024 (Proposed year)	
	Monthly Remuneration (Baht)	Meeting Allowance (Baht)
<b>Board of Directors</b>		
1. Chairman of the Board of Directors	-	10,000
2. Non-executive directors	-	5,000
<b>The Audit Committee</b>		
1. Chairman of Audit Committee	-	10,000
2. Audit Committee Members	-	5,000
<b>Nomination and Remuneration Committee</b>		
1. Chairman of the Nomination Remuneration Committee	-	10,000
2. Member of Nomination and Remuneration Committee	-	5,000
<b>Risk Management Committee</b>		
1. Chairman of the Risk Management Committee	-	10,000
2. Member of Risk Management Committee	-	5,000

6. Approved and propose to the 2024 Annual General Meeting of Shareholders to consider and approve the appointment of 6 auditors of Karin Audit Company Limited to be the auditors of the Company for the year 2024, namely
  1. Mr. JADESADA HUNGSAPRUEK CPA No. 3759 and/or
  2. Mr. KOMIN LINPHRACHAYA CPA No. 3675 and/or
  3. Mr. JIROTE SIRIROROTE CPA No. 5113 and/or
  4. Mr. POJANA ASAWASONTICHAI CPA No. 4891 and/or
  5. Miss KANNIKA WIPANURAT CPA No. 7305 and/or
  6. Miss BONGKOTRAT SUAMSIRI CPA No. 13512

where any one of the said auditors shall have the authority to review and sign the Company's audit report, and in the event that there is a necessity that the auditors listed above are unable to perform their duties, Karin Audit Company Limited shall find another suitable auditor to perform the duties, and determine the remuneration of the Company's auditors and its subsidiaries for the year 2024 in the amount of THB 1,266,900 per year, excluding other service fees (Non-Audit Fee) that the Company actually paid.

7. Approved the date for determining the list of shareholders for the 2024 Annual General Meeting of Shareholders on 12 March 2024 (Record Date). In addition, there was a resolution to set the date of the 2024 Annual General Meeting of Shareholders on 24 April 2024 at 14.00 hrs. and via electronic meeting only. The meeting of the Annual General Meeting will be broadcast live from the meeting room of the Company's office, No. 36 Moo 7, Bang Talad Sub-district, Pakkret District Nonthaburi Province, by specifying the agenda of the 2024 Annual General Meeting of Shareholders as follows:

- Agenda 1 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023
- Agenda 2 To consider and acknowledge the operating results of the Company in the year 2023
- Agenda 3 To consider and approve the statement of financial position and the statement of comprehensive income for the fiscal year ending 31 December 2023
- Agenda 4 To consider and approve the allocation of net profit as legal reserve and the dividend payment for the year 2023
- Agenda 5 To consider and approve the appointment of directors to replace those retiring by rotation
- Agenda 6 To consider and approve the determination of remuneration of directors and sub-committees for the year 2024
- Agenda 7 To consider and approve the appointment of the Company's auditors and determine the auditor's remuneration for the year 2024
- Agenda 8 To consider other matters (if any)

Please be informed accordingly.

Sincerely yours,

PanelésMatic Solutions Public Company Limited



(Mr. Somsak Prikboonchan)

Chief Financial Officer