

Reports on Shareholders' Resolutions

To: The President
The Stock Exchange of Thailand

April 11,2024

Siam Pan Group Public Co., Ltd. would like to report on the resolutions made at The Annual General Shareholders' Meeting #1/2024 on April 11,2024. The details of the resolutions are as follows:

1. Certify the minutes of The Annual General Shareholders' Meeting #1/2023

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	342,364,817	0	0	0	342,364,817
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

2. The Report of the Board of Directors on the 2023's operating results has been acknowledged.

3. Approved the Company's audited Statement of financial position and Statement of comprehensive income for the year ended December 31, 2023.

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	342,364,817	0	0	0	342,364,817
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

4. Approved dividend payment for 2023 year of operations : Baht 0.80 per share on May 9,2024.

Vote	Approve	Disapprove	Abstain	Invalid ballot	Total
Votes	342,364,817	0	0	0	342,364,817
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

5. Appoint an auditor and fix the auditing fee for 2024

Appoint Ms.Kittiya Suparat Auditor registration number 12186 or Ms. Orawan Chotiwiwiyakul Auditor registration number 10566 or Ms. Thitima Pongchaiyong Auditor registration number 10728 or Mr. Chokchai Ngamwuttikul Auditor registration number 9728 of KPMG Phoomchai Audit Ltd. To be the auditor for the year 2024 and set compensation for the company and subsidiaries, totaling 2,011,000 baht.

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	342,364,817	0	0	0	342,364,817
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

6. Appoint and Re-appoint the directors as follows:

6.1 Mrs.Orasri Thiphayaboonthong

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	320,269,647	0	22,095,170	0	342,364,817
%	93.5463%	0.0000%	6.4537%	0.0000%	100.0000%

6.2 Mr.Thakksasit Jittivanich

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	342,364,817	0	0	0	342,364,817
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

6.3 Miss Prangsiri Thiphayaboonthong

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	338,910,817	0	3,454,000	0	342,364,817
%	98.9911%	0.0000%	1.0089%	0.0000%	100.0000%

7. Approve The Board of Directors' compensation for the year 2024.

Approve budget amount of Bht. 4,500,000.

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	342,364,817	0	0	0	342,364,817
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

Please be informed accordingly.

Sincerely yours,
Ms. Dusadee Rotrakarn