

## Reports on Shareholders' Resolutions

To: The President  
The Stock Exchange of Thailand

April 22,2025

Siam Pan Group Public Co., Ltd. would like to report on the resolutions made at The Annual General Shareholders' Meeting #1/2025 on April 22,2025. The details of the resolutions are as follows:

**1. Certify the minutes of The Annual General Shareholders' Meeting #1/2024**

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	284,562,100	0	0	0	284,562,100
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

**2. The Report of the Board of Directors on the 2024'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, 2024.**

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	284,562,100	0	0	0	284,562,100
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

**4. Approved dividend payment for 2024 year of operations : Baht 0.40 per share on May 19,2025.**

Vote	Approve	Disapprove	Abstain	Invalid ballot	Total
Votes	284,562,100	0	0	0	284,562,100
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

**5. Appoint an auditor and fix the auditing fee for 2025**

Appoint Ms.Kittiya Suparat Auditor registration number 12186 or Ms.Sirinuch Surapaithunkorn Auditor registration Number 8413 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 2025 and set compensation for the company and subsidiaries, totaling 2,011,000 baht.

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	284,562,100	0	0	0	284,562,100
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

**6. Appoint and Re-appoint the directors as follows:****6.1 Appoint Mr. Suebsakul Rojatrakarn to return to the position of Executive Director.**

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	274,562,100	0	10,000,000	0	284,562,100
%	96.4858%	0.0000%	3.5142%	0.0000%	100.0000%

**6.2 Appoint Mrs. Sommai Siriudomseth : Independent Director and Chairman of the Audit Committee**

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	284,562,100	0	0	0	284,562,100
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

**6.3 Appoint Mom Luang Phakakaew Bunleang : Independent Director and Audit Committee**

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	284,562,100	0	0	0	284,562,100
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

**6.4 Appoint The Audit Committee to replace the previous committee whose term has expired.**

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	284,562,100	0	0	0	284,562,100
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

**7. Approve The Board of Directors' compensation for the year 2025.**

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

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	284,562,100	0	0	0	284,562,100
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

Please be informed accordingly.

Sincerely yours,  
Ms. Dusadee Rotrakarn  
Chairman of the meeting