

Sor Kor. 0291/2024

April 24, 2024

Subject: Notification of the Resolution of the Annual General Shareholders Meeting for the Year 2024

To: Director and Manager,  
The Stock Exchange of Thailand

Sikarin Public Company Limited (the “**Company**”) hereby announces that its Annual General Shareholders Meeting for the Year 2024 held on April 24, 2024, at 9.00 a.m., at Sikarin Grand Room, 8<sup>th</sup> Floor, Building 3, Sikarin Hospital, No. 976 Lasalle Road, Bangna Tai Sub-district, Bang Na District, Bangkok 10260. The Meeting has passed the following resolutions:

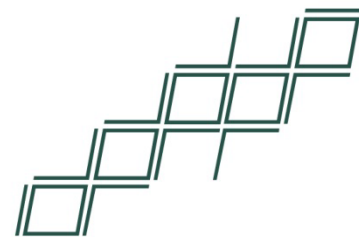
**Agenda 1. Acknowledged the notice from the Chairman**

**Agenda 2. Approved the Minutes of the Annual General Meeting of Shareholders for the Year 2023** held on April 19, 2023. The Meeting, by a majority vote of the total shareholders present at the meeting and casting their votes, approved this agenda as follows:

Shareholder	Vote(s)	Percentage
Approved	1,346,192,708	100.0000
Disapproved	0	0.0000
Abstained	0	-
Void ballot(s)	0	-
<b>Total</b>	<b>1,346,192,708</b>	<b>100.0000</b>

Remark For this agenda, there were additional 3 shareholders holding together 920,788 shares present from the commencement of the Meeting.

**Agenda 3. Acknowledged the Company’s 2023 operating results.**



**Agenda 4. Approved the Balance sheets and the Profit-Loss statements for the year ending December 31, 2023**, which have been approved by the auditor and the Audit Committee. The Meeting, by a majority vote of the total shareholders present at the meeting and casting their votes, approved this agenda as follows:

<b>Shareholder</b>	<b>Vote(s)</b>	<b>Percentage</b>
Approved	1,346,192,708	100.0000
Disapproved	0	0.0000
Abstained	0	-
Void ballot(s)	0	-
<b>Total</b>	<b>1,346,192,708</b>	<b>100.0000</b>

**Agenda 5. Approved the payment of dividend from the operating results for the year 2023** at Baht 0.18 per share, being the amount not exceeding Baht 370,409,156.82 After deduction of the interim dividend payment for the first half of 2023 performance at the rate of Baht 0.09 per share, totaling Baht 185,204,578.41, the Company will pay the remaining dividend for the second half of 2023 performance at the rate of Baht 0.09 per share, totaling Baht 185,204,578.41. The Company sets the Record Date for the right to receive dividend payment to be on 30 April 2024. The dividend payment shall be made on 14 May 2024. In addition, it was acknowledged that the interim dividend payment approved by the Board of Directors on August 10, 2023, at the rate of Baht 0.09, totaling Baht 185,204,578.41, was paid to the shareholders on September 8, 2023. The Meeting, by a majority vote of the total shareholders present at the meeting and casting their votes, approved this agenda as follows:

<b>Shareholder</b>	<b>Vote(s)</b>	<b>Percentage</b>
Approved	1,346,192,708	100.0000
Disapproved	0	0.0000
Abstained	0	-
Void ballot(s)	0	-
<b>Total</b>	<b>1,346,192,708</b>	<b>100.0000</b>

**Agenda 6. Approved the appointment the Company's auditor for the year 2024** from Dhammaniti Auditing Co., Ltd. by Miss Potjanarat Siripipat, Registration Number 9012 or Mr. Thanawut Piboonsawat, Registration Number 6699, Miss Roongnapha Saengchan, Registration Number 10142 or any other auditor in that auditing firm and fix the 2024 audit fee in the amount of THB 1,650,000. The Meeting, by a majority vote of the total shareholders present at the meeting and casting their votes, approved this agenda as follows:

<b>Shareholder</b>	<b>Vote(s)</b>	<b>Percentage</b>
Approved	1,346,192,708	100.0000
Disapproved	0	0.0000
Abstained	0	-
Void ballot(s)	0	-
<b>Total</b>	<b>1,346,192,708</b>	<b>100.0000</b>

**Agenda 7. Approved the election of directors to replace directors whose terms expires** by approving the re-election of each of the 5 directors who were due to retire by rotation to be directors of the Company for another term. The Meeting, by a majority vote of the total shareholders present at the meeting and casting their votes, approved this agenda as follows:

7.1 Mr. Sanya Sarayudh Director (re-election)

<b>Shareholder</b>	<b>Vote(s)</b>	<b>Percentage</b>
Approved	1,346,159,308	99.9975
Disapproved	33,400	0.0024
Abstained	0	-
Void ballot(s)	0	-
<b>Total</b>	<b>1,346,192,708</b>	<b>100.0000</b>

7.2 Mr. Atirat Charoonsri Director (re-election)

Shareholder	Vote(s)	Percentage
Approved	1,346,192,708	100.0000
Disapproved	0	0.0000
Abstained	0	-
Void ballot(s)	0	-
<b>Total</b>	<b>1,346,192,708</b>	<b>100.0000</b>

7.3 Mr. Sucheep Boonveera Director (re-election)

Shareholder	Vote(s)	Percentage
Approved	1,346,159,308	99.9975
Disapproved	33,400	0.0024
Abstained	0	-
Void ballot(s)	0	-
<b>Total</b>	<b>1,346,192,708</b>	<b>100.0000</b>

7.4 Mr. Jarun Wiwatjesadawut Director (re-election)

Shareholder	Vote(s)	Percentage
Approved	1,346,158,008	99.9974
Disapproved	34,700	0.0025
Abstained	0	-
Void ballot(s)	0	-
<b>Total</b>	<b>1,346,192,708</b>	<b>100.0000</b>

7.5 Mr. Chaisith Viriyamettakul Director (re-election)

Shareholder	Vote(s)	Percentage
Approved	1,346,159,308	99.9975
Disapproved	33,400	0.0024
Abstained	0	-
Void ballot(s)	0	-
<b>Total</b>	<b>1,346,192,708</b>	<b>100.0000</b>

**Agenda 8. Approved the remuneration for the Directors and Sub-Committees Remuneration for the year 2024** in form of position allowances, meeting allowances and pension in the amount of THB 12,000,000. The Meeting, by a vote of not less than two-thirds of the total shareholders present at the meeting, approved this agenda as follows:

<b>Shareholder</b>	<b>Vote(s)</b>	<b>Percentage</b>
Approved	1,346,192,899	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Void ballot(s)	0	0.0000
<b>Total</b>	<b>1,346,192,899</b>	<b>100.0000</b>

Remark For this agenda, there were additional 3 shareholders holding together 191 shares present from the previous agenda.

Please be informed accordingly.

Yours Sincerely,

(Mr. Suriyan Kojonroj)  
Director and Company Secretary