



บริษัท ล่ำซ่ง (ประเทศไทย) จำกัด (มหาชน)

Lam Soon (Thailand) Public Company Limited

CORPORATE HEADQUARTERS

64 Soi Bangna-Trad 25, Khwaeng Bangna Nuea,
Khet Bangna, Bangkok 10260, Thailand

Tel +66-(0)2-361-8959-70

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www.lamsoon.co.th

April 26, 2024

Subject: Notify the resolutions of the Annual General Meeting of Shareholders No.1/2024 (Conducted Through Electronic Means)

To: President
The Stock Exchange of Thailand

Lam Soon (Thailand) Public Company Limited held the Annual General Meeting of Shareholders No.1/2024 on 26 April 2024 at 2.00 p.m., conducted through electronic means (E-AGM). The Meeting resolved as follows:

1. The Meeting acknowledged the Company's operating results and Annual Registration Statement 2023 (FORM 56-1 One report).

This agenda is for Shareholders' acknowledgement; therefore, voting is not required.

2. The Meeting resolved to approve the Audited Statement of financial position and Statement of comprehensive income for the Year Ended December 31, 2023.

The resolution was passed by the majority of total number of votes of the Shareholders present at the meeting and cast votes, and vote as follows;

Approved	574,413,331	votes	equivalent to	100.00 %
Disapproved	-	votes	equivalent to	-
Abstained	103,600	votes		

3. The Meeting resolved to approve the payment of dividend from net profit of the year 2023 to a total of 820,000,000 shares at the rate of 0.25 Baht per share (derived from profit under non-BOI privilege at rate of Baht 0.25 per share), equivalent to 205,000,000 Baht. The record date for the eligible Shareholders who have the right to receive the dividend will be on March 25, 2024 and the payment date shall be on May 24, 2024.

The resolution was passed by the majority of total number of votes of the Shareholders present at the meeting and cast votes, and vote as follows;

Approved	574,516,931	votes	equivalent to	100.00 %
Disapproved	-	votes	equivalent to	-
Abstained	-	votes		

As for the legal reserve, the Company already complied with the 10% minimum; hence there is no requirement for a further legal reserve.

4. The Meeting resolved to approve the re-election of 1) Assoc. Prof. Preecha Jarungidanan, Ph.D. 2) Mr. Whang Shang Ying and 3) Mr. Poomkiet Chotichaicharin to be the Company's Directors for another term. The votes were as follows;

1) Assoc. Prof. Preecha Jarungidanan, Ph.D.

Approved	574,513,431	votes	equivalent to	99.9998 %
Disapproved	1,000	votes	equivalent to	0.0002 %
Abstained	2,500	votes		

REFINERY

236 Moo 4 Bangpoo Industrial Estate, Sukhumvit Road, Praeksa Sub-district,
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2) Mr. Whang Shang Ying

Approved	571,550,631	votes	equivalent to	99.4837 %
Disapproved	2,966,300	votes	equivalent to	0.5163
Abstained	-	votes		

3) Mr. Poomkiet Chotichaicharin

Approved	574,516,931	votes	equivalent to	100.00 %
Disapproved	-	votes	equivalent to	-
Abstained	-	votes		

5. The Meeting resolved to approve the remuneration of Board of Directors and Sub-Committees' members for the year 2024 as follows;

(Baht/Person/Year)	Year 2024	Year 2023	Change	
			Baht	Percentage
• Chairman of the Board	722,400	722,400	-0-	0%
• Independent Director	605,940	605,940	-0-	0%
• Non-Independent Non-Executive Director	605,940	605,940	-0-	0%
• Executive Director	287,100	287,100	-0-	0%
• Non-Executive Director	605,940	605,940	-0-	0%
• Audit and Corporate Governance Committee	460,440	460,440	-0-	0%
• Nomination Committee	24,145	24,145	-0-	0%
• Remuneration Committee	48,180	48,180	-0-	0%

The resolution was passed not less than two-thirds of total number of votes of the Shareholders present at the Meeting and eligible to vote, and vote as follows;

Approved	574,516,931	votes	equivalent to	100.00 %
Disapproved	-	votes	equivalent to	-
Abstained	-	votes		

6. The Meeting resolved to appoint Ms. Satida Ratananurak, Certified Public Accountant No.4753 and/or Mr. Wichart Lokatekrawee, Certified Public Accountant No.4451 and/or Ms. Sarinda Hirunprasurtwutti, Certified Public Accountant No.4799, of EY Office Limited as the Company's external independent auditor, where anyone of the persons listed above is authorized to conduct an audit and express professional opinions on the financial statements of the Company, and approved the audit fee for 2024 in the amount of 1,760,000 Baht, increasing from the year 2023 in the amount of 50,000 Baht or 2.92%, exclusive of out-of-pocket expenses. (The audit fee for the year 2019 - 2023 was maintained in the amount of 1,710,000 Baht per year.)

The additional remuneration for the audit of BOI privilege is 120,000 Baht per certificate. Another assignment is to conduct an audit for the Company's inventory destruction at the rate of 20,000 Baht per staff per day.



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The resolution was passed by the majority of total number of votes of the Shareholders present at the Meeting and cast vote, and vote as follows;

Approved	574,516,931	votes	equivalent to	100.00 %
Disapproved	-	votes	equivalent to	-
Abstained	-	votes		

Please be informed accordingly.

Yours sincerely,

(Ms. Piyathida Sukchan)

Company Secretary

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