



บริษัท ลำสูง (ประเทศไทย) จำกัด (มหาชน)

Lam Soon (Thailand) Public Company Limited

CORPORATE HEADQUARTERS

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

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www.lamsoon.co.th

February 23, 2024

Subject : To specify the date of the Annual General Meeting of Shareholders No.1/2024 (Conducted Through Electronic Means) and Dividend Payment.

To : The President
The Stock Exchange of Thailand

Lam Soon (Thailand) Public Company Limited would like to inform you that the Board of Directors' Meeting No.1/2024 held on February 23, 2024 at 11.00 a.m. passed the following resolutions:

1. The meeting unanimously approved the dividend payment from total net profits of the separate financial statements from the operation for the fiscal year of 2023, to the shareholders at the rate of Baht 0.25 per share (derived from profit under non-BOI privilege at rate of Baht 0.25 per share). The date of the dividend payment will be May 24, 2024. In this regard, the right to receive such dividend is uncertain as it has not been yet approved by the shareholders at the AGM.
2. The Annual General Meeting of Shareholders No. 1/2024 will be held on April 26, 2023 at 2.00 p.m. conducted through electronic means (E-AGM) and broadcasted on the 6th Floor Conference Room at the Head Office, No.64 Soi Bangna-Trad 25, Khwaeng Bangna Nuea, Khet Bangna, Bangkok 10260 to consider the following matters:
 - (1) To acknowledge the Company's operating results and Annual Registration Statement 2023 (FORM 56-1 One report)
 - (2) To consider and approve the Audited Statements of financial position and Statements of comprehensive income for the Year Ended December 31, 2023
 - (3) To consider and approve the payment of dividends for the year 2023, and the appropriation of the net profits to the reserve fund in accordance with the law
 - (4) To consider the election of directors to replace those directors whose term have expired
The Board of Directors (as recommended by the Nomination Committee) proposed the Annual General Meeting of Shareholders to approve the directors replacing directors whose term have expired as following;

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Name of Director	Directorship	Remarks
Assoc. Prof. Preecha Jarungidan, Ph.D.	Independent Director, Member of Audit and Corporate Governance Committee, Chairman of Remuneration Committee, and Member of Nomination Committee	Re-election
Mr. Whang Shang Ying	Executive Director, Member of Remuneration Committee, Member of Nomination Committee, and Chairman of Sustainability Committee	Re-election
Mr. Poomkiet Chotichaicharin	Managing Director, Chief Risk Officer, and Vice Chairman of the Sustainability Committee	Re-election

(5) To consider and approve the remunerations for the Board of Directors and Sub-Committees' members for the year 2024

(Baht/Person/Year)	Year 2024	Year 2023	Variant	
			Baht	Percentage
● Chairman of the Board	722,400	722,400	-0-	0%
● Independent Directors	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%

(6) To consider appointing an independent auditor including the remuneration for the year 2024

The Audit and Corporate Governance Committee proposed the appointment of EY Office Limited with the following auditors as auditors of the Company for Year 2024.

- 1) Ms. Satida Ratananurak, Certified Public Accountant (Thailand) No. 4753 and/or
- 2) Mr. Wichart Lokatekrawee, Certified Public Accountant (Thailand) No. 4451 and/or
- 3) Ms. Sarinda Hirunprasurtwutti, Certified Public Accountant (Thailand) No. 4799



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The audit fee for the year 2024 will be **1,760,000 Baht** (increased 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 maintained in the amount 1,710,000 Baht per year).

3. The record date for the eligible shareholders who have the right to attend AGM and to receive the dividend payment will be on **March 25, 2024**.

Kindly be informed accordingly.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Poomkiet Chotichaicharin".

(Mr. Poomkiet Chotichaicharin)

Managing Director

REFINERY

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