



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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Fax (Sales) +66-(0)2-361-8994-95  
www.lamsoon.co.th

April 10, 2026

Subject: Notify the resolutions of the Annual General Meeting of Shareholders No.1/2026 (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.1/2026 on 10 April 2026 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 2025 (FORM 56-1 e-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, 2025.

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	573,939,872	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 2025 to a total of 820,000,000 shares at the rate of 0.22 Baht per share (derived from profit under non-BOI privilege at rate of Baht 0.22 per share), equivalent to 180,400,000 Baht. The record date for the eligible Shareholders who have the right to receive the dividend will be on March 10, 2026 and the payment date shall be on May 8, 2026.

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	574,043,472	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) Mr. Thira Wipuchanin 2) Mr. Banchong Chittchang and 3) Datuk Simon Shim Kong Yip to be the Company's Directors for another term. The votes were as follows;



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1) Mr. Thira Wipuchanin

Approved	574,043,472	votes	equivalent to	100.00 %
Disapproved	-	votes	equivalent to	-
Abstained	-	votes		

2) Mr. Banchong Chittchang

Approved	574,042,472	votes	equivalent to	99.9998 %
Disapproved	1,000	votes	equivalent to	0.0002 %
Abstained	-	votes		

3) Datuk Simon Shim Kong Yip

Approved	571,146,272	votes	equivalent to	99.4953 %
Disapproved	2,897,200	votes	equivalent to	-
Abstained	-	votes		

5. The Meeting resolved to approve the remuneration of Board of Directors and Sub-Committees' members for the year 2026 as follows;

(Baht/Person/Year)	Year 2026	Year 2025	Change	
			Baht	Percentage
• Chairman of the Board	758,520	758,520	-0-	-0-
• Independent Director	636,240	636,240	-0-	-0-
• Non-Independent Non-Executive Director	636,240	636,240	-0-	-0-
• Executive Director	301,452	301,452	-0-	-0-
• Non-Executive Director	636,240	636,240	-0-	-0-
• Audit and Corporate Governance Committee	483,456	483,456	-0-	-0-
• Nomination Committee	25,353	25,353	-0-	-0-
• Remuneration Committee	50,590	50,590	-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	574,043,472	votes	equivalent to	100.00 %
Disapproved	-	votes	equivalent to	-
Abstained	-	votes		

6. The Meeting resolved to appoint Ms. Sarinda Hirunprasurtwutti, Certified Public Accountant No.4799, and/or Mr. Wichart Lokatekrawee, Certified Public Accountant No.4451, and/or Ms. Natteera Pongpinitpinyo, Certified Public Accountant No.7362 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 2026 in the amount of 1,760,000 Baht, same as 2025, exclusive of out-of-pocket expenses.

REFINERY

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CRUSHING MILL

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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 30,000 Baht per staff per time.

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	574,043,472	votes	equivalent to	100.00 %
Disapproved	-	votes	equivalent to	-
Abstained	-	votes		

Please be informed accordingly.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Piyathida Sukchan'.

(Ms. Piyathida Sukchan)  
Company Secretary