

April 20, 2023

Subject: Resolutions of AGM 2023

To: The President  
The Stock Exchange of Thailand

Preecha Group PCL. (“the Company”) would like to inform the resolution of the Annual General Shareholders’ Meeting for 2023, which is held on April 20, 2023 at 10.00 a.m. at Preecha Group PCL. 1919 Pattanakarn Road, Suanluang, Bangkok 10250 as followed :

- (1) Approval for the Minutes of the Annual Ordinary General Meeting of Shareholders of the Company held on April 21, 2022.

- Approved	:	214,907,416	votes equivalent to 100.00%
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	214,907,416	votes equivalent to 100.00%
  
- (2) Acknowledgement of the business operation result for the year 2022. (this agenda is for Acknowledgement only no resolution in required. )
  
- (3) Approval of the Statement of Financial Position and Comprehensive Income of the Company as at December 31, 2022 with the auditor’s report thereon.

- Approved	:	214,907,416	votes equivalent to 100%
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	214,907,416	votes equivalent to 100.00%
  
- (4) Approved non – payment of dividend and non – appropriation of the company’s performance for the year 2022

- Approved	:	214,907,416	votes equivalent to 100.00%
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	214,907,416	votes equivalent to 100.00%

- (5) Select and appoint the new directors to replace the retired director and determine the authority of director

**5.1 Approval of the re-appointment of retiring director.**

- Mr. Pachara yuttidhammadamrong : **Chairman of the Board / Independent Director**

- Approved	:	214,907,416	votes equivalent to 100.00 %
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	214,907,416	votes equivalent to 100.00%

- Mr. Somchet Thinaphong : **President /Director**

- Approved	:	214,907,416	votes equivalent to 100.00 %
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	214,907,416	votes equivalent to 100.00%

- Mr.Somporn Vechphanich : **President /Director**

- Approved	:	214,907,166	votes equivalent to 100.00 %
- Disapproved	:	250	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	214,907,416	votes equivalent to 100.00%

**5.2 Approval of determining the designate propose the authority of the Director to be approve by the Annual Ggeneral Meeting as follow: 2 of 3 of the signature of Mr.Somchet Thinaphong, Mr.Thanonsorn Lertlitsirikul, Mr. Yuttana Yimgarund, affixed with be the Company seal to be on behalf of the Company.**

- Approved	:	214,907,416	votes equivalent to 100.00 %
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	214,907,416	votes equivalent to 100.00%

(6) To consider the director's remunerations.

Approval of the monthly meeting allowance of which the total 6 million baht,  
Which is the same amount as 2022.

- Approved	:	214,907,416	votes equivalent to 100.00 %
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	214,907,416	votes equivalent to 100.00%

(7) Approval of the appointment PV Audit Co., Ltd should be appointed as the company and subsidiaries' auditor for the year 2023 by Mr.Prawit Viwanthananut (Auditors license no. 4917) or Ms.Chutima Wongsaraphanchai (Auditors license no. 9622) or Ms. Jiamjai Seangsi (Auditors license no. 11159 or other auditor in the same audit's firm to certify the financial statement and determine the auditors' remuneration not more than Baht 770,000.-

- Approved	:	214,907,416	votes equivalent to 100.00 %
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	214,907,416	votes equivalent to 100.00%

(8) Consideration of other matters (if any)

- None-

Please be informed accordingly.

Yours sincerely,

(Mr. Somchet Thinaphong)

Director

Authorized Person Disclose Information