

April 24, 2025

Subject: Resolutions of AGM 2025

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 2025, which is held on April 24, 2025 at 10.30 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 25, 2024.

- Approved	:	259,342,206	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	:	259,342,206	votes equivalent to 100.00%

- (2) Acknowledgement of the business operation result for the year 2024. (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, 2024 with the auditor's report thereon.

- Approved	:	259,342,206	votes equivalent to 100%
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	259,342,206	votes equivalent to 100.00%

- (4) Approved non – payment of dividend and non – appropriation of the company's performance for the year 2024

- Approved	:	259,342,206	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	:	259,342,206	votes equivalent to 100.00%

- (5) Select and appoint the new directors to replace the retired director
Approval of the re-appointment of retiring director.

- Mr. Somporn Vechpanich : Position / Director / Independent Director /
Chairman of the Nomination and Remuneration Committee / Audit Committee

- Approved	:	259,341,956	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	:	259,342,206	votes equivalent to 100.00%

- Mr.Thanonsorn Lertlitsirikul : Position / Director / Managing Director /
Risk Management Committee / Recruitment and Remuneration Committee /
Executive committee

- Approved	:	259,342,206	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	:	259,342,206	votes equivalent to 100.00%

- Mr.Pachara Yutidhammadamrong : Position / Chairman of the Board /
Independent Director / Chairman of the Audit Committee

- Approved	:	259,341,956	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	:	259,342,206	votes equivalent to 100.00%

- (6) Determine the authority of director.

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	:	259,342,206	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	:	259,342,206	votes equivalent to 100.00%

(7) 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 2024.

- Approved	:	259,342,206	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	:	259,342,206	votes equivalent to 100.00%

(8) Approval of the appointment PV Audit Co., Ltd should be appointed as the company and subsidiaries' auditor for the year 2025 by Mr.Prawit Viwanthananut (Auditors license no. 4917) or Ms.Chutima Wongsaraphanchai (Auditors license no. 9622) or Ms. Rathapat Limsakul (Auditors license no. 10508) 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	:	259,342,206	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	:	259,342,206	votes equivalent to 100.00%

(9) Consideration of other matters (if any)

- None-

Please be informed accordingly,
Yours sincerely.

(Mr. Somchet Thinaphong)
Director