



No. CS. 019/2024

April 25, 2024

Re. : Resolutions of the Annual General Meeting of Shareholders for the year 2023 No.1/2024

Attn. : The President

The Stock Exchange of Thailand

TSTE Public Company Limited (“The Company”) the Annual General Meeting of Shareholders for the year 2023 No.1/2024 is scheduled to be held on April 25, 2024 at 13:30 p.m. at Meeting Room floor 3, 90 Moo 1, Soi Siamsilo, Poochaosamingprai Road, Samrongklang, Prapradang, Samutprakarn. The resolutions of the meeting are as follows:

Agenda 1: Acknowledged the Operating Results of the Company for the year 2023

Agenda 2: Approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year ended 31th December 2023. Which has been considered and approved by Audit Committee and Board of Directors as well as audited and certified by public auditor, to the shareholders’ meeting for consideration and approval.

The Meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

APPROVED	325,984,209	VOTES	EQUIVALENT TO	100.00
DISAPPROVED	-	VOTES	EQUIVALENT TO	-
ABSTAINED	-	VOTES	EQUIVALENT TO	-
VOIDED	-	VOTES	EQUIVALENT TO	-

Agenda 3: Approve the allocation of profit for dividend payment and legal reserve.

Approval of dividend payment for 2023 at THB 0.12 for 383,327,181 shares total amount of THB 45,999,261.72 of net profit from the specific financial statement. The first interim dividend has been paid according to the resolution of the Board of Directors Meeting No. 11/2566 dated 30th November 2023 to pay interim dividend from Retained Earning 27th November 2023 at THB 0.06 per share for 383,327,181 shares making the amount of THB 22,999,630.86 Therefore, the remaining of the second dividend payment at THB 0.06 for 383,327,181 shares making the amount of THB 22,999,630.86 will paid from Net Profit. Currently, the Company has fully allocated minimum legal reserve according to the Laws (10% of registered capital).

The above dividend distribution shall be payable to the shareholders entitled to receive the dividend will be paid to shareholders who have the right to receive dividend listed as mention on the record on 21st March 2024 (The XD, or the date on which a share purchaser will not be entitled to receive the dividend, will be on 20th March 2024.) The dividend payment will be made on Friday, 24th May 2024).



The Meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

APPROVED	325,984,209	VOTES	EQUIVALENT TO	100.00
DISAPPROVED	-	VOTES	EQUIVALENT TO	-
ABSTAINED	-	VOTES	EQUIVALENT TO	-
VOIDED	-	VOTES	EQUIVALENT TO	-

Agenda 4: Re-elected all of the five directors whose terms have ended to be directors of the Company by the majority votes of the shareholders who attend the meeting and cast their votes, excluding abstaining votes from the calculation base for counting votes as follows.

Name-Surname	Position	Approved		Disapproved		Abstained		Voided ballot	
		Votes	%	Votes	%	Votes	%	Votes	%
1. Mr. Prapas Chutimavoraphand	Chief Executive Board	325,984,209	100	-	-	-	-	-	-
2. Mr. Chanachai Chutimavoraphand	Chief Executive Officer	325,984,209	100	-	-	-	-	-	-
3. Mrs. Yaovanuth Dejvitak	Director	325,984,209	100	-	-	-	-	-	-
4. Mr. Phallop Haemataksin	Director	325,984,009	100.00	-	-	200	0.00	-	-
5. Ms. Yuraphan Jenlapwattanakul	Director	325,984,209	100	-	-	-	-	-	-

Agenda 5: To consider increasing the number of directors by another 3 people from 15 to 18 people and appointing 3 people to be company directors.

Chief Executive Officer Notified to the meeting that Mr. Anek Khamchum would like to withdraw from being nominated as a director of the company. due to more missions As a result, you may not be able to work fully. Therefore, we have requested to change the request for approval to increase the number of directors from the original 3 persons, namely Mr. Thanakorn Charoenwongsa, Police General Manu Mekmok and Mr. Anek Khamchum, to request approval to increase the number of directors to 2 persons, namely Mr. Thanakorn Charoenwongsa and Police General Manu Mekmok. This will bring the total number of directors of the company to 17 persons

The shareholder meeting resolved to increase the number of directors from 15 to 17, selecting directors individually. With a vote of not less than three-fourths of the shareholders who attended the meeting and voted as follows:

Name-Surname	Position	Approved		Disapproved		Abstained		Voided ballot	
		Votes	%	Votes	%	Votes	%	Votes	%
1. Mr. Thanakorn Charoenwongsa	Director	324,242,141	99.47	1,742,068	0.53	-	-	-	-
2. Mr. Manu Mekmok	Director	324,242,141	99.47	1,742,068	0.53	-	-	-	-
3. Mr. Anek Khamchum	Director/ Independent Directors	Withdraw from being a director of the company							

**Agenda 6:** Approved the directors' remuneration, follows as;

		2023		2024 (Proposed year)		Increased (Decreased)
		Remuneration Baht/Month/ Person	Attendance fee Baht/time Not more than Once a month	Remuneration Baht/Month/ Person	Attendance fee Baht/time Not more than Once a month	
Board of Directors	Chairman	82,000.00	18,000.00	82,000.00	18,000.00	-
	Vice President	-	-	36,000.00	14,000.00	50,000.00
	Director	22,000.00	12,000.00	22,000.00	12,000.00	-
Audit Committees	Chairman	14,000.00	none	14,000.00	none	-
	Director	8,000.00	none	8,000.00	none	-
All Sub-Committees						
Board of Directors (The committees who have no position for management)	Chairman	none	14,000.00	none	14,000.00	-
	Director	none	8,000.00	none	8,000.00	-
Nomination and Remuneration Committees	Chairman	none	14,000.00	none	14,000.00	-
	Director	none	8,000.00	none	8,000.00	-
Risk Management Committees	Chairman	none	14,000.00	none	14,000.00	-
	Director	none	8,000.00	none	8,000.00	-

The total remuneration in 2024 is not more than 12,000,000 baht.

No other benefits

The Meeting, by an affirmative vote of not less than two-thirds of total number of votes of the shareholders present at the meeting, approved this agenda as follows:

APPROVED	325,984,209	VOTES	EQUIVALENT TO	100.00
DISAPPROVED	-	VOTES	EQUIVALENT TO	-
ABSTAINED	-	VOTES	EQUIVALENT TO	-
VOIDED	-	VOTES	EQUIVALENT TO	-

Agenda 7: Approved an appointment of Sam Nak Ngan A.M.C. Co., Ltd. as the company's auditor is previous auditor as auditors of the Company and its subsidiaries for the year 2024 follows as;

1. Mr. Aumpol Jumnongwat CPA no.4663 (who has never been endorsed company financial statement) or
2. Miss Prapasri Leelasupa CPA no.4664 (who has been endorsed company financial statement 2016 – 2023 for 7 years) or
3. Mr. Narit Saowaluksakul CPA no.5369 (who has endorsed financial statement 2015 – 2016 for 2 years) or
4. Ms. Kanyanan punyaviat CPA. No.12733 (who never endorse the company's financial statement) or
5. Mr. Burin Prasongsamrit CPA. No.12879(who never endorse the company's financial statement)

The proposed auditing firm and auditors have no relationship or conflict of interest with the Company/subsidiaries/managerial staff/major shareholders, or persons related to the said parties.

And Approved the Audit Fees for the year 2024 totaling THB. 645,000 as follows



Remuneration for Auditor's fee comparing with the previous year

(Unit: Baht)

Remuneration for Auditor	2024 (Propose)	2023	Increase (Decrease)	Percent
- Company's Audit Fee and fees for reviewing financial statements (3 quarters) (including English translation)	645,000	645,000	-	-
Non Audit fee	None			
- Miscellaneous (Postal, Trip, accommodation, etc.)	Actual disbursement			

The Meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

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DISAPPROVED	-	VOTES	EQUIVALENT TO	-
ABSTAINED	-	VOTES	EQUIVALENT TO	-
VOIDED	-	VOTES	EQUIVALENT TO	-

Agenda 8: Other matters

-None-

Please be informed accordingly.

Yours Sincerely,

-Signature-

(Mr.Chanachai Chutimavoraphand)

Chief of Executive Officer

Company Secretary

Tel: 02 1834567 Ext 4012,4014