



บริษัท ทีเอสที จำกัด(มหาชน)
TSTE PUBLIC COMPANY LIMITED

สำนักงานใหญ่ : 90 หมู่ที่ 1 ถนนปู่เจ้าสมิงพราย ตำบลสำโรงกลาง อำเภอพระประแดง จังหวัดสมุทรปราการ 10130 โทรศัพท์ 02-183-4567 โทรสาร 02-183-4561-2
HEAD OFFICE : 90 MOO 1 , POOCHAOSAMINGPHRAI RD. , SAMRONGKLANG , PHRAPRADAENG , SAMUTPRAKARN 10130 TEL.02-183-4567 FAX 02-183-4561-2
Web Site: www.tstegroup.com ทะเบียนบริษัทเลขที่ (PUBLIC COMPANY REG. NO.) 0107537001692

No. CS. 018/2025

April 24, 2025

Re. : Resolutions of the Annual General Meeting of Shareholders for the year 2024 No.1/2025

Attn. : The President

The Stock Exchange of Thailand

TSTE Public Company Limited ("The Company") the Annual General Meeting of Shareholders for the year 2024 No.1/2025 is scheduled to be held on April 24, 2025 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 2024

Agenda 2: Approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year ended 31th December 2024. 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	302,843,604	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 2024 at THB 0.10 for 383,327,181 shares total amount of THB 38,332,718.10 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. 10/2024 dated 31st October 2024 to pay interim dividend from Net profit 29th November 2024 at THB 0.04 per share for 383,327,181 shares making the amount of THB 15,333,087.24 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 20th March 2025 (The XD, or the date on which a share purchaser will not be entitled to receive the dividend, will be on 19th March 2025.) The dividend payment will be made on Friday, 23rd May 2025).



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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	302,843,604	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. Pong Chinthammit	Vice-Chief Executive Board/ Director	302,843,604	100	-	-	-	-	-	-
2. Mr. Suwat Summashipvitsavakul	Chairman of the Audit Committee	302,843,604	100	-	-	-	-	-	-
3. Mrs. Puangthip Silpasart	Chairman of the Nomination Remuneration Committee	302,843,604	100	-	-	-	-	-	-
4. Mrs. Kornsi Pinnarat	Chairman of the Risk Management Committee	302,843,604	100	-	-	-	-	-	-
5. Mr. Chalush Chinthammit	Director	302,843,604	100	-	-	-	-	-	-
6. Mr. Dhanadon Sujiphinyo	Director	302,843,604	100	-	-	-	-	-	-

Agenda 5: Approved the directors' remuneration, follows as;

		2024		2025 (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	36,000.00	14,000.00	-
	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	-



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The total remuneration in 2025 is not more than 12,000,000 baht.

Other benefit – No other benefits as in 2024.

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	302,843,604	VOTES	EQUIVALENT TO	100.00
DISAPPROVED	-	VOTES	EQUIVALENT TO	-
ABSTAINED	-	VOTES	EQUIVALENT TO	-
VOIDED	-	VOTES	EQUIVALENT TO	-

Agenda 6: 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 2025 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 2025 totaling THB. 655,000 as follows

Remuneration for Auditor's fee comparing with the previous year

(Unit: Baht)

Remuneration for Auditor	2025 (Propose)	2024	Increase (Decrease)	Percent
- Company's Audit Fee and fees for reviewing financial statements (3 quarters) (including English translation)	655,000	645,000	10,000	1.55%
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:

APPROVED	302,843,604	VOTES	EQUIVALENT TO	100
DISAPPROVED	-	VOTES	EQUIVALENT TO	-
ABSTAINED	-	VOTES	EQUIVALENT TO	-
VOIDED	-	VOTES	EQUIVALENT TO	-



Agenda 7: Approved the amendment of the Company's Articles of Association No. 29 in accordance with the announcement of the Department of Business Development on Electronic Media Advertisement B.E. 2565 to be in line with the changes in current technology and in accordance with Section 6 of the Public Limited Companies Act B.E. 2535, as amended by the Public Limited Companies Act (No. 4) B.E. 2565, allowing the Company to send meeting invitation letters via electronic media instead of advertising the meeting notice in the newspaper. The details of the amendment of the Company's Articles of Association are shown in the summary table as follows:

Presently Company Regulations	Proposed regulations for amendment
Article 29. In calling a shareholders' meeting, the board of directors shall prepare a notice of meeting, specifying the place, date, time, agenda of the meeting and matters to be proposed to the meeting together with reasonable details, clearly stating whether it is a matter to be proposed for information, for approval or for consideration, as the case may be, including the board of directors' opinions on such matters, and shall send it to shareholders and the registrar not less than seven days before the meeting date. In addition, the notice of meeting shall be advertised in a newspaper for 3 consecutive days not less than 3 days before the meeting date.	Article 29. In calling a shareholders' meeting, the board of directors shall prepare a meeting notice specifying the place, date, time, agenda and matters to be proposed to the meeting with appropriate details, clearly stating whether the matters are to be proposed for information, for approval or for consideration, as the case may be, including the board's opinion on such matters, and shall deliver it to shareholders and the registrar at least seven days before the meeting date. The notice of the meeting shall be advertised in a newspaper in accordance with the criteria prescribed by law for 3 consecutive days and at least 3 days before the meeting date. The delivery of the meeting notice to shareholders under paragraph one may be done by electronic means or in accordance with the criteria prescribed by law.

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

APPROVED	301,134,136	VOTES	EQUIVALENT TO	99.44
DISAPPROVED	1,709,468	VOTES	EQUIVALENT TO	0.56
ABSTAINED	-	VOTES	EQUIVALENT TO	-
VOIDED	-	VOTES	EQUIVALENT TO	-



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Agenda 8: Other matters

-None-

Please be informed accordingly.

Yours Sincerely,

-Signature-

(Mr.Chanachai Chutimavoraphand)

Chief of Executive Officer and President

Company Secretary

Tel: 02-1834567 Ext 4012,4014