

April 24, 2023

Re: Notification of the Resolutions of the 2023 Annual General Meeting of Shareholders

To President

The Stock Exchange of Thailand

PSG Corporation Public Company Limited (the “Company”) would like to inform the significant resolutions of the 2023 Annual General Meeting of Shareholders held on April 24, 2023, as follows:

Agenda 1 To consider and certify the minutes of the 2022 Annual General Meeting of Shareholders

Resolutions Certified the minutes of the 2022 Annual General Meeting of Shareholders held on April 22, 2022, with the following voting results:

Shareholders voting	No. of Votes	Percentage
Approve	56,333,922,846	100.0000
Disapprove	0	0.0000
Total (37 persons)	56,333,922,846	100.0000
Abstain	0	-
Voided Ballot	0	-

Remarks A resolution for this agenda must be approved by a majority vote of shareholders who attend and vote at the meeting.

Agenda 2 To acknowledge the Company’s operating performance for the year ended December 31, 2022.

Resolutions Acknowledged the Company’s operating performance for the year ended December 31, 2022.

Remarks This agenda is for shareholders’ acknowledgement and thus requires no voting.

Agenda 3 To consider and approve the financial statements for the year ended December 31, 2022.

Resolutions Approved the financial statements for the year ended December 31, 2022, with the following voting results:

Shareholders voting	No. of Votes	Percentage
Approve	56,333,922,946	100.0000
Disapprove	0	0.0000
Total (38 persons)	56,333,922,946	100.0000
Abstain	0	-
Voided Ballot	0	-

Remarks A resolution for this agenda must be approved by a majority vote of shareholders who attend and vote at the meeting.

Agenda 4 To consider and approve the suspension of profit allocation as a legal reserve and the omission of dividend payment from the 2022 operating performance.

Resolutions Approved the suspension of profit allocation as a legal reserve and the omission of dividend payment from the 2022 operating performance, with the following voting results:

Shareholders voting	No. of Votes	Percentage
Approve	56,334,122,946	100.0000
Disapprove	0	0.0000
Total (39 persons)	56,334,122,946	100.0000
Abstain	0	-
Voided Ballot	0	-

Remarks A resolution for this agenda must be approved by a majority vote of shareholders who attend and vote at the meeting.

Agenda 5 To consider and approve the appointment of the Company's directors to replace the directors who are retired by rotation.

Resolutions Approved the appointment of the 3 Directors who would retire by rotation in the 2023 Annual General Meeting of Shareholders, as follows:

5.1 Approved the appointment of Khammany Inthirath, Ph.D as Director for another period, with the following voting results:

Shareholders voting	No. of Votes	Percentage
Approve	56,321,011,046	99.9767
Disapprove	13,111,900	0.0233
Total (39 persons)	56,334,122,946	100.0000
Abstain	0	-
Voided Ballot	0	-

5.2 Approved the appointment of Darnp Sukontasap, Ph.D as Director for another period, with the following voting results:

Shareholders voting	No. of Votes	Percentage
Approve	56,317,541,046	99.9706
Disapprove	16,581,900	0.0294
Total (39 persons)	56,334,122,946	100.0000
Abstain	0	-
Voided Ballot	0	-

5.3 Approved the appointment of Chaiyod Chirabowornkul, Ph.D as Director for another period, with the following voting results:

Shareholders voting	No. of Votes	Percentage
Approve	56,092,956,546	99.9938
Disapprove	3,470,000	0.0062
Total (39 persons)	56,096,426,546	100.0000
Abstain	237,696,400	-
Voided Ballot	0	-

Remarks A resolution for this agenda must be approved by a majority vote of shareholders who attend and vote at the meeting.

Agenda 6 To consider and approve directors' remuneration for 2023.

Resolutions Approved the remuneration of the Company's Board of Directors for the year 2023, with the following voting results:

Shareholders voting	No. of Votes	Percentage
Approve	56,334,122,946	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Total (39 persons)	56,334,122,946	100.0000
Voided Ballot	0	-

Remarks This agenda must be approved by two-thirds of total shareholders who attend and vote at the meeting.

Agenda 7 To consider and approve the appointment of auditors and their remuneration for 2023.

Resolutions Approved the appointment of the auditor named Mr. Chatchai Kasemsrithanawat, a Certified Public Accountant Registration No. 5813 from EY Office Limited and remuneration for the year 2023. The auditor shall conduct the audit and express an opinion on the Company's financial statements. If the above-mentioned auditor is unable to perform his duty, EY Office Limited shall replace him with other certified auditors.

Furthermore, the Board of Directors approved the annual audit and the quarterly review fees for fiscal year 2023 in the amount of not exceeding Baht 3,550,000, excluding out-of-pocket-expenses (non-audit fee), with the following voting results:

Shareholders voting	No. of Votes	Percentage
Approve	56,334,122,946	100.0000
Disapprove	0	0.0000
Total (39 persons)	56,334,122,946	100.0000
Abstain	0	-
Voided Ballot	0	-

Remarks A resolution for this agenda must be approved by a majority vote of shareholders who attend and vote at the meeting.

Please be informed accordingly.

Sincerely yours,

(Mr. David Van Dau)

Chief Executive Officer

PSG Corporation Public Company Limited