

February 24, 2023

Re: Schedule of the Annual General Meeting of Shareholders for the year 2023 and the omission of dividend payment

To President

The Stock Exchange of Thailand

As a result of the Board of Directors' meeting held on February 24, 2023, PSG Corporation Public Company Limited (the "Company") is pleased to inform the Stock Exchange of Thailand of the following significant resolutions:

1. Resolved to propose to the Annual General Meeting of Shareholders to approve the audited financial statements for the year 2022 ending December 31, 2022, which have been audited by the Company's auditor and approved by the Audit Committee.
2. Resolved to propose to the Annual General Meeting of Shareholders to approve suspension of profit allocation and the omission of dividend payment for the operational performance in the year 2022.
3. Resolved to propose to the Annual General Meeting of Shareholders to approve the appointment of: EY Office Limited ("EY") as the Company's external auditor for 2023.,

Mr. Chatchai Kasemsrithanawat, C.P.A. Registration No. 5813, shall conduct the audit and express an opinion on the Company's financial statements. In the event that the aforementioned certified auditor is unable to perform his duties, EY shall delegate other qualified representative to act on its behalf. Furthermore, the Board of Directors also resolved to propose the annual audit fee and the quarterly review fee in the amount of Baht 3,550,000 excluding other service fees (non-audit fees) to be paid accordingly.

4. Resolved to propose to the Annual General Meeting of Shareholders to approve the re-election of the directors who will retire by rotation at the 2023 Annual General Meeting of Shareholders for another term, namely:

Name	Position
Dr. Khammany Inthirath	Independent Director, Member of the Audit Committee and Chairman of the Risk Management Committee
Dr. Damp Sukontasap	Independent Director and Member of the Audit Committee
Dr. Chaiyod Chirabowornkul	Director and Member of the Executive Committee

5. Resolved to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration of the directors, as follows:

Committee	2023 Directors' Remuneration (Baht/attendance)					
	Shareholders Meeting	Board of Directors	Audit Committee	Nomination and Remuneration Committee	Risk Management Committee	Executive Committee
Chairman	45,000	45,000	25,000	14,000	14,000	14,000
Director/ Committee member	35,000	35,000	20,000	14,000	14,000	14,000

In this regard, the Company has added the meeting allowance for attending the shareholders' meeting as proposed above. Other remuneration for directors for the year 2023 is the same rate as compared to 2022 and is the same rate that has been used as remuneration for directors since 2015. Furthermore, a member of the Executive Committee, who is the Company's management officer, will not be entitled to the meeting allowance for attending of Executive Committee meeting. The meeting allowance will only be paid to a director who attends the meeting.

6. Approved to call the Annual General Meeting of Shareholders for the year 2023 on April 24, 2023, at 10.00 a.m., via electronic media (E-AGM), where the main location will be held at the Head Office, the Meeting Room 21st floor, AIA Sathorn Tower, 11/1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120, with the agenda items listed as follows:

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

Agenda 2 To acknowledge the report of the Company's operating result for the year ended December 31, 2022.

Agenda 3 To consider and approve the Company's Financial Statements for the year ended December 31, 2022.

Agenda 4 To consider and approve the suspension of profit allocation and the omission of dividend payment for the result of the operation in the year 2022.

Agenda 5 To consider and approve the appointment of the directors replacing those who retired by rotation.

Agenda 6 To approve the directors' remuneration for the year 2023.

Agenda 7 To consider and approve the appointment of the Company's External auditors and fix their remuneration for the year 2023.

Agenda 8 Other matters (if any)

In this regard, the Company assigns the Chief Executive Officer to have the authority to change or amend the date, time, meeting place, including other details related to the arrangement of the Annual General Meeting of Shareholders for the year 2023 as appropriate by considering the benefits and/or impacts on the Company and its shareholders.

7. Determined the final date for the names of Shareholders who shall be entitled to attend the Annual General Meeting of Shareholders for the year 2023 (Record Date) to be on March 20, 2023.

Please be informed accordingly.

Very truly yours,

Mr. David Van Dau

Chief Executive Officer

PSG Corporation Public Company Limited