



- Translation -

26 April 2024

Subject: Notifying the resolutions of the 2024 Annual General Meeting of Shareholders
To: President
The Stock Exchange of Thailand.

We, TCM Corporation Public Company Limited (the "Company"), would like to report the resolutions of the 2024 Annual General Meeting of Shareholders of the Company, held on April 26, 2024 via the electronic media, whereby 38 Shareholders were present at the beginning of the meeting in person and by proxy, representing 383,661,996 shares from the total paid-up capital of 763,201,125 shares, being equivalent to 50.2701 percent of the total paid-up capital. Whereby 41 Shareholders were present at the end of the meeting in person and by proxy, representing 388,787,097 shares from the total paid-up capital of 763,201,125 shares, being equivalent to 50.9416 percent of the total paid-up capital, as follows:

1. That the Minutes of the 2023 Annual General Meeting of Shareholders, be acknowledged.
2. That the report on the Company's operating results for the year 2023 and the Annual Report in respect of the year 2023 (Form 56-1 One Report), be acknowledged.
3. That the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2023, be unanimously approved with the votes as per following details:

Resolutions	No. of votes resolved	Percentage
Approved	388,787,097	100.00000
Disapproved	0	0
Abstained	0	0
Total	388,787,097	100.00000

4. That the appropriation of profit from the operating result of the fiscal year 2023 as legal reserve of Baht 1,997,651.65 and the non-payment of dividend, as the Company intends to keep cash reserves for loan prepayment, which will reduce interest burden and maintain financial liquidity, be approved by the majority votes of shareholders attending the meeting and casting their votes as per following details:

Resolutions	No. of votes resolved	Percentage
Approved	383,021,097	98.5169
Disapproved	5,766,000	1.483
Abstained	0	0
Total	388,787,097	100.00000



5. That the payment of the bonus for the year 2023 to the Board of Directors of the Company in the amount not exceeding Baht 1,000,000, whereby the Chairman of the Board is assigned to consider an allocation of the bonus to each of the Directors as appropriate, be unanimously approved with the votes as per following details:

Resolutions	No. of votes resolved	Percentage
Approved	388,787,097	100.00000
Disapproved	0	0
Abstained	0	0
Total	388,787,097	100.00000

6. That the re-appointment of the directors who retired by rotation to resume their directorships for another term, be approved as per following details:

(1) That the re-appointment of Mr. Soravis Krairiksh, who retired by rotation to resume his directorships for another term and be appointed as an Independent Director, be approved by the majority votes of shareholders attending the meeting and casting their votes as per following details:

Resolutions	No. of votes resolved	Percentage
Approved	388,786,597	99.9999
Disapproved	500	0.0001
Abstained	0	0
Total	388,787,097	100.00000

(2) That the re-appointment of Mr. Suvitcha Nativivat, who retired by rotation to resume his directorships for another term and be appointed as an Independent Director, be approved by the majority votes of shareholders attending the meeting and casting their votes as per following details:

Resolutions	No. of votes resolved	Percentage
Approved	388,786,597	99.9999
Disapproved	500	0.0001
Abstained	0	0
Total	388,787,097	100.00000

(3) That the re-appointment of Mrs. Duangjai Lorlertwit, who retired by rotation to resume her directorships for another term and be appointed as an Independent Director, be unanimously approved with the votes as per following details:

Resolutions	No. of votes resolved	Percentage
Approved	388,787,097	100.00000
Disapproved	0	0
Abstained	0	0
Total	388,787,097	100.00000

Therefore, the Board of Directors comprises of 9 members as follows:

1. Mr. Pimol Srivikorn Chairman of the Board of Directors and Chairman of the Board of Executive Directors
 2. Mr. Soravis Krairiksh Independent Director and Chairman of the Audit Committee
 3. Mrs. Duangjai Lorlertwit Independent Director and Audit Committee
 4. Mr. Suvitcha Nativivat Independent Director and Audit Committee
 5. Mr. Isareit Chirathivat Independent Director
 6. Mr. Sumate Suwanvongkij Independent Director
 7. Miss Piyaporn Phanachet Director and Chief Executive Officer
 8. M.L. Walliwan Varavarn Director
 9. Mrs. Nopphaporn Aphiwatthanakul Director
7. That the determination of Directors' remuneration for the fiscal year 2024 for the Board of Directors as the Chairman of the Board is 25,000 Baht per meeting attendance. The Directors who do not receive salaries are 20,000 Baht per person per meeting attendance. For the Audit Committee, the Chairman of the Audit Committee is 20,000 Baht per month, and the Audit Committee is 15,000 Baht per person per month, be unanimously approved with the votes as per following details:

Resolutions	No. of votes resolved	Percentage
Approved	388,787,097	100.00000
Disapproved	0	0
Abstained	0	0
Total	388,787,097	100.00000

8. That the appointment of Ms. Sulalit Ardsawang, Certified Public Accountant No. 7517 or Ms. Nannaphat Wannasomboon, Certified Public Accountant No. 7793 or Mr. Peradate Pongsathainsak, Certified Public Accountant No. 4752 or Ms. Soraya Tintasuwan, Certified Public Accountant No 8658, the auditors of Dharmniti Auditing Co., Ltd., as the Company's auditors for the year 2024, and fix their remuneration in the amount not exceeding Baht 3,400,000, be unanimously approved as per following details:



Resolutions	No. of votes resolved	Percentage
Approved	388,787,097	100.00000
Disapproved	0	0
Abstained	0	0
Total	388,787,097	100.00000

Please be informed accordingly.

Sincerely yours,
TCM Corporation Public Company Limited
-Signed-

(Mrs. Noppaporn Aphiwatthanakul)
Company Secretary