

**S.C.L. MOTOR PART PUBLIC COMPANY LIMITED**

58-60-62-64 Chalermkhet 3 Rd., Thepsirin, Pomprap, Bangkok 10100 Thailand.

SCL Call Center 0-2226-1909 Fax. 66-2224-4122, 66-2621-5020

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ถูกทุกชิ้น ทั่วประเทศ

info@sclmotorpart.com

28 February 2024

Subject: Notification on the resolution of the Board of Directors' meeting No. 1/2024 regarding dividend payment and the schedule of the 2024 Annual General Meeting of Shareholders

To: Director and Manager of the Stock Exchange of Thailand

The Meeting of the Board of Directors of S.C.L. Motor Part Public Company Limited No. 1/2024, held on 28 February 2024 had resolutions regarding dividend payment and the schedule the 2024 Annual General Meeting of Shareholders as follows:

1. To propose to the 2024 AGM for consideration and approval of the Company's audited financial statements for the fiscal year ended 31 December 2023.
2. To propose to the 2024 AGM for consideration and approval of the appropriation of the annual profit at 12,500,000 Baht in respect of the year 2023, as a legal reserve, and the dividend payment from the net profits of the operating results of the year 2023, to the shareholders at the rate of 0.04 Baht per share, for 250,000,000 shares, totaling 10,000,000 Baht by scheduling for 14 March 2024 as the Record Date to determine the lists of shareholders who are eligible to receive dividend and the date payable such dividend to the shareholders shall be within 23 May 2024.

The aforesaid right to receive the dividends remains uncertain and subject to the 2024 Annual General Meeting of Shareholders' approval.

3. To propose to the 2024 AGM for consideration and approval of the election of directors who retired by rotation to be directors of the Company for another term, as follows:

- (1) Mr. Sakol Tangkoskul
- (2) Mr. Voraphot Chanyakomol
- (3) Mrs. Chadapim Udomsoraryuth

4. To approve the appointment Mr. Banyat Sukpraputi as the director and the Audit Committee, in place of Mr. Nattapol Peekanone, effective from 28 February 2024 onwards, provided that the term of office is equal to the remaining term of the resigning director.

5. To propose to the 2024 AGM for consideration and approval of the determination of the remuneration for the Company's Board of Directors for the year 2024, in the forms of meeting allowance Meeting allowance, according to the following details.



Position	Meeting allowance per meeting (Baht)
Chairman of the Board of Directors	20,000
Director	10,000
Chairman of the Audit Committee	15,000
Audit Committee	10,000

6. To propose to the 2024 AGM for consideration and approval of the appointment of
1. Miss Isaraporn Wisutthiyan Certified Public Accountant No. 7480 or
 2. Mr. Chatchai Kasemsrithanawat Certified Public Accountant No. 5813 or
 3. Miss Watoo Kayankannavee Certified Public Accountant No. 5423
- of EY Office Limited to be the auditor of the Company for the year 2024 with the remuneration not to exceed 2,000,000 Baht per annum, exclusive of disbursement.
7. To add the additional of 8 objectives to the Company's objectives as follows;
- (1) To operate a business of manufacturing, purchasing, selling, exporting, automotive parts, engine parts and all types of electrical equipment parts, as well as spare parts and equipment related to such products
 - (2) To operate a business of manufacturing, designing, installing, modifying, assembling, composing, purchasing, selling, distributing, taking lease, leasing, hire-purchasing, buying back, importing, exporting, exchanging, including establishing service centers for repairing and maintenance of electric cars and all types of vehicles powered by electricity including generators, auto body, spare parts, equipment, components and equipment of such products, and submitting proposals, bids, and tenders to receive procurement related to the business
 - (3) To operate a business of procuring, importing, exporting, distributing, assembling, providing services, repairing engines, automobile spare parts and components, drive motors, of electric cars, and all types of electrically powered vehicles
 - (4) To operate a business of manufacturing, procuring, importing, exporting, distributing, repairing batteries, high-capacity electrical energy storage systems, including raw materials, elements, spare parts, and equipment related to such products
 - (5) To operate a business of charging services and distributing, procuring, providing, and installing electric charging stations for electric vehicles, including providing after-sales service, maintenance, repairing elements, spare parts, and equipment of the electric charging stations
 - (6) To operate a business of consulting, after-sales service, and technical services related to electric cars and all types of electrically powered vehicles

(7) To operate a business of manufacturing, purchasing, selling, distributing, taking lease, leasing, importing, exporting, designing, procuring, and installing material, equipment, tools, appliances, components, elements, spare parts, and various equipment in solar energy systems, including operating, managing, controlling, inspecting, repairing, and maintaining solar energy systems and the components of the systems

(8) To operate a business of purchasing, selling, distributing, or procuring solar energy by any means
And the amendment to section 3 of the Company's Memorandum of Association; as follows;

"Section 3: The Company has 56 objectives"

8. To schedule for the 2024 Annual General Meeting of Shareholders to be held on 24 April 2024 at 2:00 p.m., by means of electronic media only, with the following agenda items:

Agenda 1 To acknowledge the minutes of Extraordinary General Meeting of Shareholders No. 1/2023;

Agenda 2 To acknowledge the Company's 2023 operating result;

Agenda 3 To consider and approve the Company's audited financial statements for the year ended 31 December 2023;

Agenda 4 To consider and approve the payment of dividends in respect of the Company's operating results ended as of 31 December 2023 and the appropriation of profit as legal reserve;

Agenda 5 To consider and approve the election of directors replacing those retired by rotation;

Agenda 6 To consider and approve of the determination of the director's remuneration for the year 2024;

Agenda 7 To consider and approve the appointment of auditors, and determine the auditor's fee for the 2024;

Agenda 8 To consider and approve the amendment to Company's objectives and the amendment to the Memorandum of Association No. 3. as to be aligned with the amendment of the Company's objectives;

Agenda 9 Other business (if any)

9. To approve the scheduled for 14 March 2024 as the Record Date for determining the shareholders who will be entitled to attend the 2024 Annual General Meeting of Shareholders and the shareholders who will be entitled to received dividend.

Please be informed accordingly,

Yours faithfully,



(Mr. Sakol Tangkoskul)

S.C.L. Motor Part Public Company Limited