

SCL20240424 002

24 April 2024

Re: Inform the Resolutions of the 2024 Annual General Meeting of Shareholders

To: Director and Manager of the Stock Exchange of Thailand

S.C.L. Motor Part Public Company Limited (“Company”) would like to inform the resolutions of the 2024 Annual General Meeting of Shareholders, held on 24 April 2024 with the significant matters summarized as follows:

1. Resolved to acknowledge the minutes of Extraordinary General Meeting of Shareholders No. 1/2023.
2. Resolved to acknowledge the Company’s operating result for the year 2023.
3. Resolved to approve the Company’s financial statements for the fiscal year of 2023, ended on 31 December 2023 which have been audited by the auditor and have been reviewed by the Audit Committee, by the majority votes of the shareholders in attendance and exercise their votes as follows:

Resolution	Number of votes (votes)	Percentage of shareholders’ shares in attendance and exercise their votes	
Approved	171,161,400	Equivalent to	100
Disapproved	0	Equivalent to	0
Abstained	5,000		

4. Unanimously, resolved to approve the appropriation of profit as a legal reserve in the amount of 12,500,000 Baht and the payment of dividend for the shareholders at the rate of Baht 0.04 per share, totaling 10,000,000 Baht by fixing the date to determine the list of shareholders who are entitled to receive the dividend payment on March 14, 2024 (Record Date) and dividend payment to shareholders within May 23, 2024, by the votes as follows:

Resolution	Number of votes (votes)	Percentage of shareholders’ shares in attendance and exercise their votes	
Approved	171,166,400	Equivalent to	100
Disapproved	0	Equivalent to	0
Abstained	0		

5. Unanimously, resolved to approve the appointment of directors replacing those retire by rotation, by the votes as follows:

5.1 Mr. Sakol Tangkoskul

Resolution	Number of votes (votes)	Percentage of shareholders' shares in attendance and exercise their votes	
Approved	171,166,400	Equivalent to	100
Disapproved	0	Equivalent to	0
Abstained	0		

5.2 Mr. Voraphot Chanyakomol

Resolution	Number of votes (votes)	Percentage of shareholders' shares in attendance and exercise their votes	
Approved	171,166,400	Equivalent to	100
Disapproved	0	Equivalent to	0
Abstained	0		

5.3 Mrs. Chadapim Udomsorayuth

Resolution	Number of votes (votes)	Percentage of shareholders' shares in attendance and exercise their votes	
Approved	171,166,400	Equivalent to	0
Disapproved	0	Equivalent to	0
Abstained	0		

6. Unanimously, resolved to approve the determination of the director's remuneration for the year 2024 which shall be paid as the meeting allowance, by the votes as follows:

Resolution	Number of votes (votes)	Percentage of total shares of the shareholders who attend the meeting	
Approved	171,166,400	Equivalent to	100
Disapproved	0	Equivalent to	0
Abstained	0	Equivalent to	0

7. Unanimously, resolved to approve the appointment of the Company's auditor, and their remuneration for the year 2024, by the as follows:

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

The auditors are from EY Office Limited. The determination of the auditor's remuneration for the year 2024 is in the amount of not exceeding 2,000,000 Baht excluding other expenses.

Resolution	Number of votes (votes)	Percentage of shareholders' shares in attendance and exercise their votes	
Approved	171,166,400	Equivalent to	0
Disapproved	0	Equivalent to	0
Abstained	0		

8. Unanimously, resolved to 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, by the votes as follows:

Resolution	Number of votes (votes)	Percentage of total shares of the shareholders who attend the meeting and have the right to vote	
Approved	171,166,400	Equivalent to	100
Disapproved	0	Equivalent to	0
Abstained	0	Equivalent to	0

Please be informed accordingly,

Yours faithfully,

S.C.L. Motor Part Public Company Limited



(Mr. Sakol Tangkoskul)