

**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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Thailand's first certified

ISO9001:2015 Genuine Part Distributor

[www.sclmotorpart.com](http://www.sclmotorpart.com)

ถูกทุกชิ้น ทั่วทุกส่วน

[info@sclmotorpart.com](mailto:info@sclmotorpart.com)

26 February 2025

**Subject:** Notification on the resolution of the Board of Directors' Meeting No. 1/2025 regarding dividend payment, the amendment to the Company's objective and the schedule of the 2025 Annual General Meeting of Shareholders (**revised edition**)

**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. 1/2025, held on 26 February 2025 had resolutions regarding dividend payment, the amendment to the Company's objective and the schedule the 2025 Annual General Meeting of Shareholders ("2025 AGM") as follows:

1. To propose to the 2025 AGM for consideration and approval of the Company's audited financial statements for the fiscal year ended 31 December 2024.
2. To propose to the 2025 AGM for consideration and approval of the dividend payment from the net profits of the operating results of the year 2024, to the shareholders at the rate of Baht 0.08 per share, for 250,000,000 shares, totaling Baht 20,000,000 by scheduling for 13 March 2025 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 22 May 2025. The Company has been allocated 10 percent of the Company's registered capital as a legal reserve; thus, no additional legal reserve shall be required.

The aforesaid right to receive the dividends remains uncertain and subject to the 2025 AGM's approval.

3. To propose to the 2025 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. SUKDEE CHONGMANKHONG**
- (2) **Mr. PONGSAK VACHIRASAKPANICH**

4. To propose to the 2025 AGM for consideration and approval of the determination of the remuneration for the Company's Board of Directors for the year 2025, in the forms of meeting allowance at the same rate as the rate paid in 2024 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



5. To propose to the 2025 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. 5423of EY Office Limited to be the auditor of the Company for the year 2025 with the remuneration not exceeding Baht 2,100,000 per annum, exclusive of other disbursements.
6. To propose to the 2025 AGM for consideration and approval of the amendment to the Company's objectives by adding 1 additional objective as follows;
  - (1) To engage in the business of distributing products and services in accordance with the company's objectives, including conducting electronic transactions through websites, the Internet, and electronic media, which is a direct marketing business.And resolve to amend Clause 3 of the Company's Memorandum of Association as follows;

"Clause 3: The Company has 57 objectives"
7. To schedule for the 2025 AGM to be held on 23 April 2025 at 2.00 p.m., at the conference room of S.C.L. Motor Part Public Company Limited by means of electronic media only, with the following agenda items:
  - Agenda 1 To acknowledge the minutes of 2024 Annual General Meeting of Shareholders;
  - Agenda 2 To acknowledge the Company's 2024 operating results;
  - Agenda 3 To consider and approve the Company's audited financial statements for the fiscal year ended 31 December 2024;
  - Agenda 4 To consider and approve the payment of dividends in respect of the Company's operating results of the year 2024
  - Agenda 5 To consider and approve the election of directors replacing those retired by rotation;
  - Agenda 6 To consider and approve the determination of the director's remuneration for the year 2025;
  - Agenda 7 To consider and approve the appointment of auditors, and determine the auditor's fee for the year 2025;
  - Agenda 8 To consider and approve the amendment to Company's objectives and the amendment to Clause 3. of Memorandum of Association to be aligned with the amendment of the Company's objectives; and
  - Agenda 9 Other business (if any)
8. To approve the scheduled for 13 March 2025 as the Record Date for determining the shareholders who will be entitled to attend the 2025 AGM and the shareholders who will be entitled to received dividend.



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Please be informed accordingly,

Yours faithfully,

(Mr. Sakol Tangkoskul)

S.C.L. Motor Part Public Company Limited

