

23 April 2025

Subject: Inform the Resolutions of the 2025 Annual General Meeting of Shareholders

To: President

The Stock Exchange of Thailand

S.C.L. Motor Part Public Company Limited (“Company”) would like to inform of the resolutions of the 2025 Annual General Meeting of Shareholders, held on 23 April 2025, where significant resolutions were approved, with the details summarized as follows:

1. Resolved to acknowledge the Minutes of 2024 Annual General Meeting of Shareholders.
2. Resolved to acknowledge the Company’s operating result for the year 2024.
3. Unanimously, resolved to approve the Company’s financial statements for the fiscal year of 2024, ended on 31 December 2024, which have been audited by the certified public accountant and have been reviewed by the Audit Committee, with the as follows:

Resolution	Number of votes (votes)	Percentage of the number of votes of the shareholders in attendance and exercise their votes	
Approved	158,343,589	Equivalent to	100.0000
Disapproved	0	Equivalent to	0.0000
Abstained	0	Equivalent to	0.0000

4. Resolved to approve the payment of dividend for the shareholders at the rate of 0.08 Baht per share, totaling 20,000,000 Baht. By fixing the date to determine the list of shareholders who are entitled to receive the dividend payment on 13 March 2025 (Record Date) and dividend payment to shareholders within 22 May 2025, with the majority votes of the shareholders in attendance and casting their votes as follows:

Resolution	Number of votes (votes)	Percentage of the number of votes of the shareholders in attendance and exercise their votes	
Approved	158,333,502	Equivalent to	99.9936
Disapproved	0	Equivalent to	0.0000
Abstained	10,087	Equivalent to	0.0064

5. Resolved to approve the election of directors replacing those retire by rotation, with the majority votes of the shareholders in attendance and casting their as follows:

5.1 Mr. Sukdee Chongmankhong

Resolution	Number of votes (votes)	Percentage of the number of votes of the shareholders in attendance and exercise their votes	
Approved	158,333,502	Equivalent to	99.9936
Disapproved	0	Equivalent to	0.0000
Abstained	10,087	Equivalent to	0.0064

5.2 Mr. Pongsak Vachirasakpanich

Resolution	Number of votes (votes)	Percentage of the number of votes of the shareholders in attendance and exercise their votes	
Approved	158,333,502	Equivalent to	99.9936
Disapproved	0	Equivalent to	0.0000
Abstained	10,087	Equivalent to	0.0064

6. Resolved to approve the determination of the Company's directors' remuneration for the year 2025, which shall be paid as the meeting allowance, with the majority votes of no less than two-thirds of total votes of the shareholders who attend the meeting as follows:

Resolution	Number of votes (votes)	Percentage of the number of total votes of the shareholders who attend the meeting	
Approved	158,333,502	Equivalent to	99.9936
Disapproved	0	Equivalent to	0.0000
Abstained	10,087	Equivalent to	0.0064

7. Resolved to approve the appointment of the Company's auditor, and their remuneration for the year 2025, with the majority votes of the shareholders in attendance and casting their votes as follows:

- Miss Isaraporn Wisutthiyan Certified Public Accountant No. 7480 or
- Mr. Chatchai Kasemsrithanawat Certified Public Accountant No. 5813 or
- Miss Watoo Kayankannavee Certified Public Accountant No. 5423

The auditors are from EY Office Limited, and the determination of the auditor's remuneration for the year 2025 is in the amount of not exceeding 2,100,000 Baht, excluding other expenses.

Resolution	Number of votes (votes)	Percentage of the number of votes of the shareholders in attendance and exercise their votes	
Approved	158,333,502	Equivalent to	99.9936
Disapproved	0	Equivalent to	0.0000
Abstained	10,087	Equivalent to	0.0064

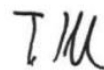
8. Resolved to approve the amendment to Company's objectives and the amendment to the Memorandum of Association No. 3. in order to be aligned with the amendment of the Company's objectives, with the majority votes of no less than three-fourths of total votes of the shareholders who attend the meeting and have the right to vote 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	158,333,502	Equivalent to	99.9936
Disapproved	0	Equivalent to	0.0000
Abstained	10,087	Equivalent to	0.0064

Please be informed accordingly,

Yours faithfully,

S.C.L. Motor Part Public Company Limited



(Mr. Sakol Tangkoskul)