

No. AKP-MD 005/2025

April 25<sup>th</sup>, 2025

Subject: Notification of the resolution of the Annual General Meeting of Shareholders  
for the year 2025

Attention: President  
The Stock Exchange of Thailand

As Akkhie Prakarn Public Company Limited ( “the company”) held the Annual General Meeting of shareholders for the year 2025 on Friday April 25<sup>th</sup>,2025 at 10.00 a.m. at Conference Room No.792, Moo 2, Soi 1c/1 Bangpoo Industrial Estate, Sukhumvit Road, Bangpoomai, Samutprakarn, Samutprakarn 10280, there was and completed the meeting quorum pursuant to the Company’s Regulation, the following meeting resolutions were passed:

1. The Chairman informed information to the meeting
2. Certified the Minutes of the Annual General Meeting of Shareholders for the year 2024 held on April 24<sup>th</sup>, 2024. By the unanimous resolution of total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Agree	210,014,199	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling		
Void ballot	-	Votes	Equaling	-	percent

3. Acknowledgement of the company’s board of directors’ report on the performance for 2024.
4. Approval the Statements of Financial Position and Statements of Comprehensive Income for the period ended on December 31<sup>st</sup>, 2024. By the unanimous resolution of total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Agree	210,014,199	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling		
Void ballot	-	Votes	Equaling	-	percent

5. Approval of dividend payment for the Company's operating results for the year 2024 By unanimous resolution of shareholders attending the meeting and having the right to vote as follows:

Agree	210,014,199	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling		
Void ballot	-	Votes	Equaling	-	percent

6. Approved the payment of bonuses to the Board of Directors for the year 2024 by the unanimous resolution of the shareholders who attended the meeting and had the right to vote as follows:

Agree	210,014,199	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

7. Approve the appointment of directors to replace those who retire by rotation. The general meeting of shareholders approved the appointment. Mr. Sakchai Wongchaisuriya, Ms. Benchawan Prasansap and Mr. Suwat Luengviriya Return to the position of director for another term with a majority vote of the shareholders. who came to the meeting and Vote as follows:

1. **Mr. Sakchai Wongchaisuriya Return to the position of Director/Audit Chairman/Independent Director**

Agree	210,014,199	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

2. **Ms. Benchawan Prasansap returns to the position of Director/Audit Committee/Independent Director.**

Agree	210,014,199	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

3. **Mr. Suwat Luengviriya returns to the position of Director**

Agree	210,014,199	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

8. Approved the determination of director's compensation for the year 2025 totaling not exceeding THB 2,000,000 Baht (two million baht). By the unanimous resolution of the total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Chairman of the Board	20,000	baht / meeting
Director	10,000	baht / meeting / person
Chairman of Audit Committee	20,000	baht / meeting
Audit Committee Member	10,000	baht / meeting / person

By the unanimous resolution of the total number of votes of the shareholders present at the meeting and entitled to vote as follows:

Agree	210,014,199	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

9. Approved the appointment of the Company's auditor. and determine the auditor's remuneration for the year 2025 by appointing

1. Mr. Komin	Linphrachaya	Certified Public Accountant No.3675	and/or
2. Mr. Jadesada	Hungsapruek	Certified Public Accountant No.3759	and/or
3. Mr. Supoj	Mahantachaisakul	Certified Public Accountant No.12794	and/or
4. Ms. Kanwarat	Saksriborworn	Certified Public Accountant No.13273	and/or
5. Ms. Kannika	Wipanut	Certified Public Accountant No.7305	and/or
6. Mr. Jirote	Sirirrote	Certified Public Accountant No.5113	and/or
7. Mr. Worapol	Wiriyakulapong	Certified Public Accountant No.11181	and/or
8. Mr. Pojana	Asavasontichai	Certified Public Accountant No.4891	and/or
9. Mr. Wichian	Proongpanish	Certified Public Accountant No.5851	and/or
10. Ms. Kojchamon	Sunhuan	Certified Public Accountant No.11536	and/or
11. Ms. Bongkotrat	Suamsiri	Certified Public Accountant No.13512	and/or
12. Mr. Thanathit	Raksathianraphap	Certified Public Accountant No.13646	

Any one of the above auditors of Karin Audit Company Limited shall be the Company's auditor. and fixing the audit fee for the year 2025 in the amount of 610,000 baht (six hundred and ten thousand baht only) and such auditor has no relationship and has no interest in the Company, executives, major shareholders or persons related to such persons with a unanimous resolution of the shareholders who attended the meeting and had the right to vote as follows:

Agree	1,605,991	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

10. Approved the provision of financial assistance to Better World Green Public Company Limited (“BWG”), which is considered a related transaction of the Company, by a unanimous resolution of the shareholders who attended the meeting and had the right to vote, excluding the portion of shareholders who had an interest, as follows:

Agree	1,605,991	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling		
Void ballot	-	Votes	Equaling	-	percent

Please be informed accordingly.

Sincerely Yours,

( Mr.Vanchai Luengviriya )  
Chief Executive Officer

Secretarial Company Department

Tel. 02 323 0714 ,02 323 0716 และ 02 323 0718 Ext. 104