



SAWAD-005/2025

April 29, 2025

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

To: Managing Director

The Stock Exchange of Thailand

According to Srisawad Corporation Public Company Limited (“The Company”) held the Annual General Meeting of Shareholders for the year 2025 on Tuesday 29 April 2025, the Company would like to inform the resolutions as followings:

1. Adopted the minute of the Annual General Meeting of Shareholders for the year 2024 held on April 29<sup>th</sup>, 2024. The Meeting has passed the resolution by majority votes as follows:

Approved	1,183,737,799	vote(s)	equivalent to	100.00
Disapproved	-	vote(s)	equivalent to	-
Abstained	-	vote(s)	equivalent to	-
Void Ballot	-	Vote(s)	equivalent to	-

of the shareholders and proxy holders who attended the Meeting and casted their votes

2. Approved the financial statements of the Company for the year 2024 ended 31 December 2024. The Meeting has passed the resolution by majority votes as follows:

Approved	1,183,837,899	vote(s)	equivalent to	100.00
Disapproved	-	vote(s)	equivalent to	-
Abstained	-	vote(s)	equivalent to	-
Void Ballot	-	Vote(s)	equivalent to	-

of the shareholders and proxy holders who attended the Meeting and casted their votes

3. Approved the appropriation of 2024 net profit and dividend payment by stock and cash. The Meeting has passed the resolution by majority votes as follows:

Approved	1,183,845,899	vote(s)	equivalent to	100.00
Disapproved	-	vote(s)	equivalent to	-
Abstained	-	vote(s)	equivalent to	-
Void Ballot	-	Vote(s)	equivalent to	-

of the shareholders and proxy holders who attended the Meeting and casted their votes

4. Approved the decrease of registered capital from Baht 1,573,409,936 to Baht 1,573,406,617. The Meeting has passed the resolution by not less than three-fourth of total votes as follows:

Approved	1,183,845,899	vote(s)	equivalent to	100.00
Disapproved	-	vote(s)	equivalent to	-





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Abstained	-	vote(s)	equivalent to	-
Void Ballot	-	Vote(s)	equivalent to	-

of the shareholders and proxy holders who attended the Meeting and casted their votes

5. Approved the amendment of Memorandum of Association Clause 4 in compliance with the decrease of registered capital. The Meeting has passed the resolution by not less than three-fourth of total votes as follows:

Approved	1,183,845,899	vote(s)	equivalent to	100.00
Disapproved	-	vote(s)	equivalent to	-
Abstained	-	vote(s)	equivalent to	-
Void Ballot	-	Vote(s)	equivalent to	-

of the shareholders and proxy holders who attended the Meeting and casted their votes

6. Approved the increase of registered capital from Baht 1,573,406,617 to Baht 1,730,769,248 and allotment of new shares. The Meeting has passed the resolution by not less than three-fourth of total votes as follows:

Approved	1,183,845,899	vote(s)	equivalent to	100.00
Disapproved	-	vote(s)	equivalent to	-
Abstained	-	vote(s)	equivalent to	-
Void Ballot	-	Vote(s)	equivalent to	-

of the shareholders and proxy holders who attended the Meeting and casted their votes

7. Approved the amendment of Memorandum of Association Clause 4 in compliance with the increase of registered capital. The Meeting has passed the resolution by not less than three-fourth of total votes as follows:

Approved	1,183,845,899	vote(s)	equivalent to	100.00
Disapproved	-	vote(s)	equivalent to	-
Abstained	-	vote(s)	equivalent to	-
Void Ballot	-	Vote(s)	equivalent to	-

of the shareholders and proxy holders who attended the Meeting and casted their votes

8. Approved the re-appointment of directors who retired by rotation as follows

8.1 Mr. Vinai Vittavasgarnvej

The Meeting has passed the resolution by majority votes as follows:

Approved	1,063,602,177	vote(s)	equivalent to	89.84
Disapproved	120,104,884	vote(s)	equivalent to	10.15
Abstained	138,838	vote(s)	equivalent to	0.01
Void Ballot	-	Vote(s)	equivalent to	-





of the shareholders and proxy holders who attended the Meeting and casted their votes

8.2 Mr. Chatchai Kaewbootta

The Meeting has passed the resolution by majority votes as follows:

Approved	1,153,774,186	vote(s)	equivalent to	97.46
Disapproved	30,071,713	vote(s)	equivalent to	2.54
Abstained	-	vote(s)	equivalent to	-
Void Ballot	-	Vote(s)	equivalent to	-

of the shareholders and proxy holders who attended the Meeting and casted their votes

8.3 Mr. Sumate Maneewattana

The Meeting has passed the resolution by majority votes as follows:

Approved	1,064,630,309	vote(s)	equivalent to	89.93
Disapproved	119,215,590	vote(s)	equivalent to	10.07
Abstained	-	vote(s)	equivalent to	-
Void Ballot	-	Vote(s)	equivalent to	-

of the shareholders and proxy holders who attended the Meeting and casted their votes

8.4 Mr. Veera Veerakool

The Meeting has passed the resolution by majority votes as follows:

Approved	1,168,869,748	vote(s)	equivalent to	98.74
Disapproved	14,976,151	vote(s)	equivalent to	1.26
Abstained	-	vote(s)	equivalent to	-
Void Ballot	-	Vote(s)	equivalent to	-

of the shareholders and proxy holders who attended the Meeting and casted their votes

9. Approved the director remuneration for the year 2025. The Meeting has passed the resolution by not less than two-third votes as follows:

Approved	1,182,604,143	vote(s)	equivalent to	99.90
Disapproved	1,203,516	vote(s)	equivalent to	0.10
Abstained	38,240	vote(s)	equivalent to	0.00
Void Ballot	-	Vote(s)	equivalent to	-

of the shareholders and proxy holders who attended the Meeting and casted their votes

10. Approved the appointment of the Company's auditor and determination of audit fee for the year 2025.

The Meeting has passed the resolution by majority votes as follows:

Approved	1,183,845,899	vote(s)	equivalent to	100.00
Disapproved	-	vote(s)	equivalent to	-
Abstained	-	vote(s)	equivalent to	-
Void Ballot	-	Vote(s)	equivalent to	-





บริษัท ศรีสวัสดิ์ คอร์ปอเรชั่น จำกัด (มหาชน)

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of the shareholders and proxy holders who attended the Meeting and casted their votes

Please be informed accordingly

Yours faithfully

-Wanaporn Pornkitipong-

(Mrs.Wanaporn Pornkitipong)

Authorized to sign on behalf of the Company

