

CHOW.287/2025.

27<sup>th</sup> February 2025.

Subject: Resolution of the Board of Directors' Meeting No.1/2025 for determination of the date and agenda for the 2025 Annual General Meeting of Shareholders, No Dividend Payment, Change of the Company's Name, and the Amendment of the Article of Association. (Revised #1)

Attention: The President  
The Stock Exchange of Thailand

The Board of Directors meeting of Chow Steel Industries Public Company Limited (“the Company”) No.1/2025 held on 27<sup>th</sup> February 2025 approved the following resolution:

1. Approved to propose to the Shareholders meeting to approve the financial statements for the year ended 31 December 2024, which have been audited by the Company’s auditors and reviewed by the Audit Committee.
2. Approved to propose to the Shareholders meeting to approve the Omission of dividend payment and no allocation of profits to legal reserve for the year 2024 due to the Company had an accumulated loss at the end of accounting period.
3. Approved to propose to the Shareholders meeting to approve the election of directors who will be retired by rotation.

3.1 The directors who will retire be rotation are:

No.	Name	Position
1.	Associate Professor Kalyaporn Panmareng	<ul style="list-style-type: none"> <li>• Independent Director</li> <li>• Chairman of Audit Committee</li> <li>• Chairman of Risk Management Committee</li> <li>• Member of Nomination and Remuneration Committee</li> </ul>
2.	Mr. Noppadon Jason Chirasanti	<ul style="list-style-type: none"> <li>• Independent Director</li> <li>• Member of Audit Committee</li> <li>• Chairman of Nomination and Remuneration Committee</li> </ul>

No.	Name	Position
3.	Mr.Mark D. Remijan	<ul style="list-style-type: none"> <li>• Independent Director</li> <li>• Chairman of Good Corporate Governance Committee</li> </ul>

3.2 Approved the reappointment of the following 3 directors to their current position in the Board of Directors and/or sub-committees for another term:

No.	Name	Position
1.	Associate Professor Kalyaporn Panmarerng	<ul style="list-style-type: none"> <li>• Independent Director</li> <li>• Chairman of Audit Committee</li> <li>• Chairman of Risk Management Committee</li> <li>• Member of Nomination and Remuneration Committee</li> </ul>
2.	Mr. Noppadon Jason Chirasanti	<ul style="list-style-type: none"> <li>• Independent Director</li> <li>• Member of Audit Committee</li> <li>• Chairman of Nomination and Remuneration Committee</li> </ul>
3.	Mr.Mark D. Remijan	<ul style="list-style-type: none"> <li>• Independent Director</li> <li>• Chairman of Good Corporate Governance Committee</li> </ul>

The Company shall be comprising of 9 directors.

No.	Name	Position
1.	Dr.Pruchya Piumsomboon	<ul style="list-style-type: none"> <li>• Independent Director</li> <li>• Chairman of the Board</li> </ul>
2.	Associate Professor Kalyaporn Panmarerng	<ul style="list-style-type: none"> <li>• Independent Director</li> <li>• Chairman of Audit Committee</li> </ul>

No.	Name	Position
3.	Mr. Noppadon Jason Chirasanti	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Member of Audit Committee</li> </ul>
4.	Mr. Kanawath Aran	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Member of Audit Committee</li> </ul>
5.	Mr. Mark D. Remijan	<ul style="list-style-type: none"> <li>Independent Director</li> <li><del>Member of Audit Committee</del></li> </ul>
6.	Mr. Sanguankiat Lewmanomont	<ul style="list-style-type: none"> <li>Non-Executive Director</li> </ul>
7.	Mr. Cristobal Chin Syen Loong	<ul style="list-style-type: none"> <li>Non-Executive Director</li> </ul>
8.	Mr. Anavin Jiratomsiri	<ul style="list-style-type: none"> <li>Director</li> </ul>
9.	Ms. Koo Man Wai	<ul style="list-style-type: none"> <li>Director</li> </ul>

4. Approved to propose to the Shareholders meeting to consider and approve the change to the Company Name and the amendment to Clause of the Company's Memorandum of Association in order to be in line with the change in the Company Name.

	Exiting	New
<b>Thai</b>	บริษัท เชาว์ สตีล อินดัสทรี จำกัด (มหาชน)	บริษัท เชาว์ ไบรท์ เวนเจอร์ โฮลดิ้ง จำกัด (มหาชน)
<b>English</b>	Chow Steel Industries Public Company Limited	Chow Bright Ventures Holdings Public Company Limited
<b>Quote</b>	CHOW	-

Additionally, the Board of Directors resolved to propose to the shareholders' meeting to consider authorizing the person designated by the Board of Directors to sign applications or any related documents necessary for the registration of the company name change and the amendment of the Memorandum of Association, Clause 1, with the Department of Business Development, Ministry of Commerce. The authorized person shall also have the power to undertake any necessary and relevant actions as deemed appropriate in accordance with the wording or orders of the registrar.

5. Approved to propose to the shareholders' meeting for consideration and approval of the amendment of the company's Articles of Association, Clauses 1, 2, and 53, regarding the company name, to align with the company name change.

Additionally, the Board of Directors approved the proposal to the shareholders' meeting to consider authorizing the person designated by the Board of Directors to sign applications or any related documents necessary for the registration of the amendment of the company's Articles of Association with the Department of Business Development, Ministry of Commerce. The authorized person shall also have the power to undertake any necessary and relevant actions as deemed appropriate in accordance with the wording or orders of the registrar.

6. Approved to propose to the Shareholders meeting to approve the 2025 director's remuneration. The Board of Directors concurred with the recommendation proposed by the Nomination and Remuneration Committee which have been carefully considered Therefor proposed to the 2025 Annual General Meeting of Shareholders to approve the 2025 directors' remuneration in the amount of not exceeding 5,000,000 Baht to be the same rate as the 2024.
7. Approved to propose to the Shareholders meeting to approve the appointment of Auditors of E.Y. Office Limited. to be the company's auditor of the year 2025 and determination of the audit fee as per following

Name of Auditor	Certified Public Accountant (Thailand) No.	Auditing during the past 5 years
1. Miss Krongkaew Limkittikul	5874	3 year (year 2022-2024)
2. Miss Wattoo Kayankannavee	5423	None
3. Mr. Nattawut Santipet	5730	None

In addition, the shareholders should approve the audit fees of not more than Baht 1,600,000 as recommended by the Audit Committee.

8. Approved the determination of the date of the 2025 Annual General Meeting of Shareholders. The meeting is to be held on Friday 25<sup>th</sup> April 2025, 14.00 at Auditorium room, 3<sup>rd</sup> Floor, C ASEAN, ThaiBev Quarter, 62 Ratchadapisek Road, Klongtoey Bangkok 10110, Thailand. The Record Date of

share register book for the right to attend the shareholder meeting is 14 March 2025. The Meeting agenda will be as follows:

Agenda 1 To consider and adopt the minutes of the 2024 Annual General Meeting of the Shareholders held on 25 April 2024.

Agenda 2 To acknowledge the operating results for the year 2024.

Agenda 3 To approve the financial statement for the year ended 31 December 2024.

Agenda 4 To approve the non-appropriation of profit to legal reserve and the Omission of dividend payment for the year 2024.

Agenda 5 To approve the election of directors to replace those who are due to retire by rotation.

Agenda 6 To approve the director's remuneration and the subcommittee member for the year 2025.

Agenda 7 To approve the appointment of the auditors and the determination of audit fees for the year 2025.

Agenda 8 To approve the change to the Company Name and the Amendment to Clause 1 of the Company's Memorandum of Association in order to be in line with the change in the Company's name.

Agenda 9 To approve the amendment of the Company's Article of Association in relation to the change of the Company's name in order to align with the change in the Company's name; and

Agenda 10 Other matters, if any.

9. Resolved to authorize the Chief Executive Officer to have the authority to perform any acts relating to the calling of the 2025 Annual General Meeting of Shareholders, change of date, time, and venue of the 2025 Annual General Meeting of Shareholders and other details in relation to converting the 2025 Annual General Meeting of Shareholders as deemed necessary and appropriate.

Please be informed accordingly.

Yours faithfully,

(Mr. Anavin Jiratomsiri)

Chief Executive Officer