



CHOW.259/2023

27 April 2023

Subject Notification of the resolution of the 2023 Annual General Meeting of Shareholders

To Director and Manager
The Stock Exchange of Thailand

Chow Steel Industries Public Company Limited (“the Company”) held the 2023 Annual Meeting of Shareholders be held on Thursday, April 27, 2023. at 2.00 p.m. at Auditorium room, 3rd Floor, C-asean, ThaiBev Quarter 62 Ratchadapisek Road, Klongtoey Bangkok 10110.

The total number of shareholders attending in person and by proxy was thus 47, holding altogether 637,945,826 shares, representing 79.7432% of the total shares sold of the Company of 800,000,000 shares. This constituted a quorum according to the Articles of Association of the Company which requires at least 25 shareholders and proxies attending the meeting and holding aggregate shares of at least one-third (1/3) of the total shares sold of the Company.

1. Approved the Minutes of the 2022 Annual General Meeting of Shareholders held on April 28, 2022. The total votes were cast as follows;

Approved	612,353,514	Vote	Percentage (%)	100.00
Disapproved	0	Vote	Percentage (%)	0.00
Abstained	0	Vote		
Voided ballot	0	Vote		

2. Acknowledged the 2022 performance statement.

3. Approved the statement of financial position and profit & loss statements of the Company for the fiscal year ended as at 31 December 2022. The total votes were cast as follows;

Approved	637,943,426	Vote	Percentage (%)	100.00
Disapproved	0	Vote	Percentage (%)	0.00
Abstained	0	Vote		
Voided ballot	0	Vote		



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4. Approved the Omission of dividend payment and non-appropriation of profit to legal reserve for the year 2022. The total votes were cast as follows;

Approved	637,943,426	Vote	Percentage (%)	100.00
Disapproved	0	Vote	Percentage (%)	0.00
Abstained	0	Vote		
Voided ballot	0	Vote		

5. Approved the appointment of 4 directors replacing those retire by rotation. The resolution was passed by majority votes of the shareholders who attended the Meeting and cast their votes, as follows:

5.1 Dr.Pruchya Piumsomboon

Approved	636,647,726	Vote	Percentage (%)	100.00
Disapproved	100	Vote	Percentage (%)	0.00
Abstained	1,298,000	Vote		
Voided ballot	0	Vote		

5.2 Mr.Noppadon Jason Chirasanti

Approved	637,945,726	Vote	Percentage (%)	100.00
Disapproved	100	Vote	Percentage (%)	0.00
Abstained	0	Vote		
Voided ballot	0	Vote		

5.3 Mr.Kanawath Aran

Approved	637,945,726	Vote	Percentage (%)	100.00
Disapproved	100	Vote	Percentage (%)	0.00
Abstained	0	Vote		
Voided ballot	0	Vote		

5.4 Mr.Sanguankiat Lewmanomont

Approved	637,945,726	Vote	Percentage (%)	100.00
Disapproved	100	Vote	Percentage (%)	0.00
Abstained	0	Vote		
Voided ballot	0	Vote		



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6. Approved the remuneration of the Board of Directors and the Sub-Committees for the year 2023 as the same rate at the amount of not more than the annual budget of THB 5.00 million. The total votes were cast as follows;

Approved	637,945,826	Vote	Percentage (%)	100.00
Disapproved	0	Vote	Percentage (%)	0.00
Abstained	0	Vote	Percentage (%)	0.00
Voided ballot	0	Vote	Percentage (%)	0.00

7. Approved the appointment of the auditors from E.Y. Office Limited and determine the auditor's remuneration. The name list of 3 auditors is as follow;

1. Miss Krongkaew Limkittikul CPA No.5874
2. Mr. Natthawut Santipet CPA No.5730
3. Miss Watoo Kayankannavee CPA No.5423

Any of the above auditors can conduct the audit and express an opinion on the Company's financial statements for the year 2023. The remuneration of the auditor shall be in the amount 2,100,000 baht. The total votes were cast as follows;

Approved	637,945,826	Vote	Percentage (%)	100.00
Disapproved	0	Vote	Percentage (%)	0.00
Abstained	0	Vote		
Voided ballot	0	Vote		

8. Approved the amendment of Article 29, Article 33, Article 37, Article 38, and Article 55. of the Company's Articles of Association. The total votes were cast as follows;

Approved	637,945,826	Vote	Percentage (%)	100.00
Disapproved	0	Vote	Percentage (%)	0.00
Abstained	0	Vote	Percentage (%)	0.00
Voided ballot	0	Vote		

9. Other matters (if any) -None-

Please be informed accordingly.

Yours sincerely,

(Mr.Anavin Jiratomsiri)
Chief Executive Officer