



CHOW.275/2024

25 April 2024

Subject Notification of the resolution of the 2024 Annual General Meeting of Shareholders

To Director and Manager
The Stock Exchange of Thailand

Chow Steel Industries Public Company Limited (“the Company”) held the 2024 Annual Meeting of Shareholders be held on Thursday 25th April 2024 at 2.00 p.m. as Hybrid Meeting (Physical and E-AGM) at the Semina Room 301, C-asean Rama IV, ThaiBev Quarter, 3th Floor, No.62 Ratchadaphidek Road, Klongtoey Sub-District, Klongtoey District, Bangkok 10110 and via electronic media (E-AGM).

The total number of shareholders attending in person and by proxy was thus 35, holding altogether 587,950,394 shares, representing 73.49% 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 2023 Annual General Meeting of Shareholders held on April 27, 2023. The total votes were cast as follows;

Approved	587,950,394	Vote	Percentage (%)	100.00
Disapproved	0	Vote	Percentage (%)	0.00
Abstained	0	Vote		
Voided ballot	0	Vote		

2. Acknowledged the 2023 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 2023. The total votes were cast as follows;

Approved	587,950,394	Vote	Percentage (%)	100.00
Disapproved	0	Vote	Percentage (%)	0.00
Abstained	0	Vote		
Voided ballot	0	Vote		



Chow Steel Industries Public Company Limited

4. Approved the Omission of dividend payment and non-appropriation of profit to legal reserve for the year 2023. The total votes were cast as follows;

Approved	587,950,394	Vote	Percentage (%)	100.00
Disapproved	0	Vote	Percentage (%)	0.00
Abstained	0	Vote		
Voided ballot	0	Vote		

5. 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 2024. The remuneration of the auditor shall be in the amount 1,980,000 baht. The total votes were cast as follows;

Approved	587,950,394	Vote	Percentage (%)	100.00
Disapproved	0	Vote	Percentage (%)	0.00
Abstained	0	Vote		
Voided ballot	0	Vote		

6. Approved the appointment of 2 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:

6.1 Mr.Anavin Jiratomsiri

Approved	587,950,394	Vote	Percentage (%)	100.00
Disapproved	0	Vote	Percentage (%)	0.00
Abstained	0	Vote		
Voided ballot	0	Vote		

6.2 Ms.Koo Man Wai

Approved	587,950,394	Vote	Percentage (%)	100.00
Disapproved	0	Vote	Percentage (%)	0.00
Abstained	0	Vote		
Voided ballot	0	Vote		

7. Approved the appointment of 1 new directors namely Mr.Cristobal Chin Syen Loong. The total votes were cast as follows;

Approved	587,950,394	Vote	Percentage (%)	100.00
Disapproved	0	Vote	Percentage (%)	0.00
Abstained	0	Vote		
Voided ballot	0	Vote		

8. Approved the amendment of the authorized directors to sign to bind the Company. The total votes were cast as follows;

Approved	587,950,394	Vote	Percentage (%)	100.00
Disapproved	0	Vote	Percentage (%)	0.00
Abstained	0	Vote	Percentage (%)	0.00
Voided ballot	0	Vote		

9. Approved the remuneration of the Board of Directors and the Sub-Committees for the year 2024 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	987,950,394	Vote	Percentage (%)	100.00
Disapproved	0	Vote	Percentage (%)	0.00
Abstained	0	Vote	Percentage (%)	0.00
Voided ballot	0	Vote		

10. Other matters (if any) -None-

Please be informed accordingly.

Yours sincerely,

(Mr.Anavin Jiratomsiri)
 Chief Executive Officer