CHU KAI

Ref. bd (set) 007/2025

24 April 2025

Re Report on the Resolution of the Annual General Meeting of Shareholders for the year 2025

To The President
The Stock Exchange of Thailand (SET)

With the reference the Annual General Meeting of Shareholders for the year 2025 of Chu Kai Public Company Limited ("the Company") held on 24 April 2025 at 14.30 hours at Room no. 220-221, 2nd Floor, Bangkok International Trade and Exhibition Centre (BITEC) no. 88 Debaratana Road Km.1, South Bangna, Bangna, Bangkok 10260. There were 11 shareholders of 12,534,812 shares attending in persons and 29 shareholders of 304,902,565 shares by proxy totally 40 shareholders representing 317,437,377 shares equivalent to 41.8679 percent of the total 758,188,031 shares. It was unanimously resolved the following agendas.

1) Certified the minutes of the Annual General Meeting of shareholders for the year 2024 held on 25 April 2024. The meeting has passed the resolution, with the voting results as set forth in the table below.

Approved	317,437,377 Votes	100 %
Disapproved	Votes	%
Abstained	Votes	%
Voided Ballot	Votes	%
Total	317,437,377 Votes	100 %

2) Acknowledge the performance of the Company for the year 2024 and 56-1 One Report.
3) Approved the audited statement of the financial position and statement of comprehensive income of the Company for the year ended 31 December 2024. The meeting has passed the resolution, with the voting results as set forth in the table below.

Approved	317,437,377 Votes	100 %
Disapproved	Votes	%
Abstained	Votes	%
Voided Ballot	Votes	%
Total	317,437,377 Votes	100 %

4) Acknowledge and approved not to reserve for statutory and not to pay dividend for the operating result of year 2024. The meeting has passed the resolution, with the voting results as set forth in the table below.

Approved	317,437,377 Votes	100 %
Disapproved	Votes	%
Abstained	Votes	%
Voided Ballot	Votes	%
Total	317,437,377 Votes	100 %

5) Approved the re-election of three directors whose terms were expired by rotation to be the directors of the company for another year. The meeting has passed the resolution, with the voting results as set forth in the table below.

5.1) Mr. Vadacharin Duangdara, Independent Director.

Approved	317,437,224 Votes	100 %
Disapproved	153 Votes	0.00 %
Abstained	Votes	%
Voided Ballot	Votes	%
Total	317,437,377 Votes	100 %

5.2) Mr. Kavee Chukitkasem, Independent Director.

Approved	317,437,377 Votes	100 %
Disapproved	Votes	%
Abstained	Votes	%
Voided Ballot	Votes	%
Total	317,437,377 Votes	100 %

5.3) Miss Wanida Darachai, Director.

Approved	317,437,377 Votes	100 %
Disapproved	Votes	%
Abstained	Votes	%
Voided Ballot	Votes	%
Total	317,437,377 Votes	100 %

6) Approved the payment pf Director's remuneration for the year 2025 with the following detail.

Positions	Monthly remuneration/Baht	Meeting allowance per attendance/Baht	Director's bonus
Chairman of the Board of Directors	40,000.00	12,000.00	Upon dividend payment is made to the shareholders, the Board of Directors will consider to pay bonus to each directors at the rate deemed appropriate, but the directors' remuneration will not exceed a total of Baht 5.0 Million per year.
Vice Chairman and Chairman of the Audit Committee	30,000.00	10,000.00	
Director and Audit Committee	20,000.00	10,000.00	
Chairman of Nomination and Remuneration Committee and Nomination and Remuneration Committee	Nil	Nil	

The meeting has passed the resolution, with the voting results as set forth in the table below.

Approved	317,437,377 Votes	100 %
Disapproved	Votes	%
Abstained	Votes	%
Voided Ballot	Votes	%
Total	317,437,377 Votes	100 %

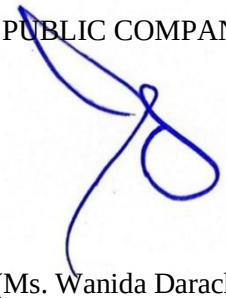
7) Approved the appointment of Mr. Prawit Viwanthananut, Certified Public Accountant No. 4917 and/or Miss Chutima Wongsarapanchai, Certified Public Accountant No. 9622 and/or Ms. Rathaput Limsakul, Certified Public Accountant No. 10508 and/or Ms. Jiamjai Seangsi, Certified Public Accountant No. 11159 of PV Audit Co., Ltd. to be the auditors of the Company and its subsidiaries for the year 2025 or other auditors to audit and express comment toward financial statements of the company and minor companies in lieu of those above mentioned auditors and approved the auditors' remuneration for the year 2025 not over Baht 2,760,000 per year for the Company and its subsidiaries. The meeting has passed the resolution, with the voting results as set forth in the table below.

Approved	317,437,377 Votes	100 %
Disapproved	Votes	%
Abstained	Votes	%
Voided Ballot	Votes	%
Total	317,437,377 Votes	100 %

Please be informed accordingly.

Yours faithfully,

CHU KAI PUBLIC COMPANY LIMITED



(Ms. Wanida Darachai)

Company Secretary