

No. SENAJ 010/ 2023

25 April 2023

Re: Notification of the Resolutions of the Annual General Meeting of Shareholders for the Year 2023

To: The President

The Stock Exchange of Thailand

SENAJ Property Public Company Limited (“Company”) would like to notify of the resolutions of the Annual General Meeting of Shareholders for the Year 2023, held on 25 April 2023. At the commencement of the Meeting, there were 60 shareholders attending in person and by proxy, holding a total of 3,099,123,453 shares, or 73.789% of the Company’s shares which have been sold of 4,200,000,007 shares. The significant resolutions considered can be summarized as follows:

1. Approved the Minutes of the Minutes of the 2022 Annual General Meeting of Shareholders

The Meeting approved the resolution, by the majority votes of the total shareholders who attended the Meeting and eligible to vote, consisting of the following:

Agree	3,099,042,453	votes	representing	100.00	%
Disagree	111,000	votes	representing	0.00	%
Abstain	0	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
<b>Total</b>	<b>3,099,153,453</b>	<b>votes</b>	<b>representing</b>	<b>100.00</b>	<b>%</b>

Remark In this agenda, there were 1 additional shareholder attending the Meeting holding 30,000 shares. Thus, there was a total of 61 shareholders who attended holding altogether 3,099,153,453 shares.

2. Acknowledged the Board of Director’s report of the Company’s performance for the year 2022.

Remark In this agenda, there were 15 additional shareholders attending the Meeting holding 201,807 shares. Thus, there was a total of 76 shareholders who attended holding altogether 3,099,355,260 shares.

3. Approved the Separate financial statements and the consolidated financial statements of the Company and subsidiary for the year ended December 31, 2022

The Meeting approved the resolution, by the majority votes of the total shareholders who attended the Meeting and eligible to vote, consisting of the following:

Agree	3,099,253,260	votes	representing	100.00	%
Disagree	111,000	votes	representing	0.00	%
Abstain	0	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
<b>Total</b>	<b>3,099,364,260</b>	<b>votes</b>	<b>representing</b>	<b>100.00</b>	<b>%</b>

Remark In this agenda, there were 2 additional shareholders attending the Meeting holding 9,000 shares. Thus, there was a total of 78 shareholders who attended holding altogether 3,099,364,260 shares.

4. Approve the omission of allocation of net profit to the legal reserve and approve the omission of the dividend payment for the year 2022. In this regard, from the operating results of the Company for the year 2022, the company has a loss from operations of 168,996,984 baht (Separate financial statements).

The Meeting approved the resolution, by the majority votes of the total shareholders who attended the Meeting and eligible to vote, consisting of the following:

Agree	3,099,253,360	votes	representing	100.00	%
Disagree	111,000	votes	representing	0.00	%
Abstain	0	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
<b>Total</b>	<b>3,099,364,360</b>	<b>votes</b>	<b>representing</b>	<b>100.00</b>	<b>%</b>

Remark In this agenda, there were 1 additional shareholder attending the Meeting holding 100 shares. Thus, there was a total of 79 shareholders who attended holding altogether 3,099,364,360 shares.

5. Approve the transfer the equity capital surplus in the amount of 158,606,198 baht to compensate for all accumulated losses of the Company according to the financial statements as of December 31, 2022, in the amount of 158,606,198 baht. Upon the transfer of the premium on ordinary shares to compensate for the accumulated loss of the Company, the Company's separate statement of financial position will not have accumulated loss and will have the remaining premium on ordinary shares in the amount of 1,780,245,184 baht.

The Meeting approved the resolution, by the majority vote of the total shareholders who attended the Meeting and entitled to vote, consisting of the following:

Agree	3,099,253,360	votes	representing	100.00	%
Disagree	111,000	votes	representing	0.00	%
Abstain	0	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
<b>Total</b>	<b>3,099,364,360</b>	<b>votes</b>	<b>representing</b>	<b>100.00</b>	<b>%</b>

6. Approve the re-appointment of 1. Mr. Tiravutti Jirachaisri and 2. Mrs. Wannipa Wuthiwatana who will retire by rotation, as directors for another term.

The Meeting approved the resolution, by the majority vote of the total shareholders who attended the Meeting and entitled to vote, consisting of the following:

6.1 Mr. Tiravutti Jirachaisri to be re-elected for another term as Audit Committee / Independent Director

Agree	3,099,253,360	votes	representing	100.00	%
Disagree	111,000	votes	representing	0.00	%
Abstain	0	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
<b>Total</b>	<b>3,099,364,360</b>	<b>votes</b>	<b>representing</b>	<b>100.00</b>	<b>%</b>

6.2 Mrs. Wannipa Wuthiwatana to be re-elected for another term as Director / Executive Director

Agree	3,095,147,460	votes	representing	99.86	%
Disagree	111,000	votes	representing	0.00	%
Abstain	4,105,900	votes	representing	0.13	%
Voided	0	votes	representing	0.00	%
<b>Total</b>	<b>3,099,364,360</b>	<b>votes</b>	<b>representing</b>	<b>100.00</b>	<b>%</b>

7. Approved the remuneration for directors and the sub-committees for year 2023 in the amount not exceeding Baht 2,800,000 as follows:

Meeting Allowance	Baht/ Person/ Meeting Attendance
<b><u>Remuneration of the Directors</u></b>	
Chairman of the Board of Directors	60,000 Baht
Independent Directors	40,000 Baht
Directors	10,000 Baht
<b><u>Remuneration of the Audit Committee</u></b>	
Chairman of the Audit Committee	40,000 Baht
Audit Committee Member	20,000 Baht
<b><u>Remuneration of the Nomination and Remuneration Committee</u></b>	
Chairman of the Nomination and Remuneration Committee	20,000 Baht
Nomination and Remuneration Committee Member	10,000 Baht

The Meeting approved the resolution by votes of not less than 2/3 of the total shareholders who attended the Meeting, consisting of the following:

Agree	3,099,253,260	votes	representing	100.00	%
Disagree	111,000	votes	representing	0.00	%
Abstain	100	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
<b>Total</b>	<b>3,099,364,360</b>	<b>votes</b>	<b>representing</b>	<b>100.00</b>	<b>%</b>

8. Approved the appointment of Mr. Jadesada Hungsapruerk CPA Registration No.3759 and/or Ms. Kannika Wipaanut, CPA Registration No. 7305 and/ or Mr.Komin Linphrachaya, CPA Registration No. 3675 and/ or Mr.Jirote Sirirorote, CPA Registration No. 5113 and/ or Mr. Pojana Asavasonticha, CPA Registration No. 4891 and/ or Ms. Nonglak Pattanabandith, CPA Registration No. 4713 and/ or Mrs.Sumana Senivongse Na Ayudhaya, CPA Registration No. 5897 and/ or Mr. Wichian Proongpanish, CPA Registration No. 5851 and/ or Ms. Kojchamon Sunhuan, CPA Registration No. 11536 and/ or Mr. Worapol Wiryakulapong, CPA Registration No. 11181 and/ or Ms. Kanwarat Saksriborworn, CPA Registration No. 13273 and/or Mr. Somchai Lertyngyuth, CPA Registration No. 13314 and/ or Ms. Bongkotrat Suamsiri, CPA Registration No. 13512 and/ or Mr. Supoj Mahantachaisakul, CPA Registration No. 12794 and/ or Mr. Thanathit Raksathianraphap, CPA Registration No. 13646 and/ or Ms. Arunrat Sanprasertsuk, CPA Registration No. 5424 from Karin Audit Company Limited as auditors of the Company for year 2023, and fix the audit fee for the year 2023 in the total amount of Baht 1,504,800.

The Meeting approved the resolution, by the majority votes of the total shareholders who attended the Meeting and eligible to vote, consisting of the following:

Agree	3,099,253,260	votes	representing	100.00	%
Disagree	111,000	votes	representing	0.00	%
Abstain	100	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
<b>Total</b>	<b>3,099,364,360</b>	<b>votes</b>	<b>representing</b>	<b>100.00</b>	<b>%</b>

9. Approved the Change of the Company's name, Securities Symbol, Company's Logo and Company's Seal and Amendment of the Memorandum of Association of clause 1 Company's name. To be consistent and promote with current business operations as details follows:

9.1 Change of the Company's name and Securities Symbol

	Present	New	Securities Symbol
Company's name Thai	บริษัท เสนา เจ พร็อพเพอร์ตี้ จำกัด (มหาชน)	SENA J Property Public Company Limited	SENAJ
Company's name English	บริษัท เซ็น เอกซ์ จำกัด (มหาชน)	SEN X Public Company Limited	SENX

9.2 Change of the Company's Logo and the Company's Seal

	Present	New
Company's Logo		
Company's Seal		

9.3 Amendments to the Company's Memorandum of Association clause 1 Company's name



Form	The Company's name	“บริษัท เซนา เจ พร็อพเพอร์ตี้ จำกัด (มหาชน)”
	Name in English as	“SENA J Property Public Company Limited”
<u>Change to</u>	The Company's name	“บริษัท เซ็น เอกซ์ จำกัด (มหาชน)”
	Name in English as	“SEN X Public Company Limited”

The Meeting also approved that the person entrusted by the Board of Directors and/or the Managing Director in registering the amendment of the Memorandum of Association of the Department of Business Development Ministry of Commerce shall have the power to amend and revise the existing provision to comply with the order of the registrar as well as to take all necessary actions in accordance with the Registrar's order to complete the registration.

The Meeting approved the resolution by votes of not less than 3/4 of the total shareholders who attended the Meeting and are eligible to vote consisting of the following:

Agree	3,099,253,260	votes	representing	100.00	%
Disagree	111,000	votes	representing	0.00	%
Abstain	100	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
<b>Total</b>	<b>3,099,364,360</b>	<b>votes</b>	<b>representing</b>	<b>100.00</b>	<b>%</b>

10. Approve the amendments of the Company's Articles of Association clause 1, clause 2 and clause 63 company's name and company's seal as details follows:

	Present Company's Articles of Association	<u>Propose to amendment</u> Company's Articles of Association
Clause 1.	These Articles shall be called the Articles of Association of SENA J Property Public Company Limited.	These Articles shall be called the Articles of Association of SEN X Public Company Limited.
Clause 2.	The term "Company" in these Articles of Association shall mean SENA J Property Public Company Limited.	The term "Company" in these Articles of Association shall mean SEN X Public Company Limited.
Clause 63.	The Company's seal shall be applied by this seal affixing as bellow: 	The Company's seal shall be applied by this seal affixing as bellow: 

The Meeting also approved that the person entrusted by the Board of Directors and/or the Managing Director in registering the amendment of the Articles of Association of the Department of Business Development Ministry of Commerce shall have the power to amend and revise the existing provision to comply with the order of the registrar as well as to take all necessary actions in accordance with the Registrar's order to complete the registration.

The Meeting approved the resolution by votes of not less than 3/4 of the total shareholders who attended the Meeting and are eligible to vote consisting of the following:

Agree	3,099,253,260	votes	representing	100.00	%
Disagree	111,000	votes	representing	0.00	%
Abstain	100	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
<b>Total</b>	<b>3,099,364,360</b>	<b>votes</b>	<b>representing</b>	<b>100.00</b>	<b>%</b>



(Translation)

Please be informed accordingly.

The Company sincerely hopes that the aforementioned information will be useful for all investors.

Yours sincerely,

- *Miss Suporn Treewichayapong* -

Chief Financial Officer