

No. SENX 007/2024

23 April 2025

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders for the Year 2025 through Electronic Meeting (E-AGM)

To: The President
The Stock Exchange of Thailand

SEN X Public Company Limited ("Company") would like to notify of the resolutions of the Annual General Meeting of Shareholders for the Year 2025 (the "Meeting"), held on 23 April 2025 at 10.00 am. through Electronic Meeting (E-AGM). At the commencement of the Meeting, there were 39 shareholders attending in person and by proxy, holding a total of 2,971,387,123 shares, or 70.7460% of the Company's shares which have been sold. The significant resolutions considered can be summarized as follows:

1. Approved the Minutes of the 2024 Annual General Meeting of Shareholders.

The Meeting approved the resolution, with unanimous vote of the total shareholders who attended the Meeting and are eligible to vote, consisting of the following:

Agree	2,971,387,123	votes	representing	100.0000	%
Disagree	0	votes	representing	0.0000	%
Abstain	0	votes	representing	0.0000	%
Voided	0	votes	representing	0.0000	%
Total	2,971,387,123	votes	representing	100.0000	%

2. Acknowledged the Company's performance report for the year 2024.

3. Approved the Separate financial statements and the consolidated financial statements of the Company and subsidiaries for the year ended December 31, 2024

The Meeting approved the resolution, with unanimous vote of the total shareholders who attended the Meeting and are eligible to vote, consisting of the following:

Agree	2,971,387,123	votes	representing	100.0000	%
Disagree	0	votes	representing	0.0000	%
Abstain	0	votes	representing	0.0000	%
Voided	0	votes	representing	0.0000	%
Total	2,971,387,123	votes	representing	100.0000	%

4. Approve the allocation of net profit to the legal reserve and approve the payment of dividends deriving from the operating results for the year 2024. The performance of the accounting period from January 1, 2024, to December 31, 2024, totaling approximately 24,066,431 Baht or at the rate of 0.005730 Baht per share.

However, the Company will deduct withholding tax for income from receiving dividends at the rate prescribed by law. The record date to determine names of shareholders who have the right to receive dividend payment will be on May 13, 2025 (Record Date) and the dividend payment date will be on May 22, 2025.

The Meeting approved the resolution, with unanimous vote of the total shareholders who attended the Meeting and are eligible to vote, consisting of the following:

Agree	2,971,387,123	votes	representing	100.0000	%
Disagree	0	votes	representing	0.0000	%
Abstain	0	votes	representing	0.0000	%
Voided	0	votes	representing	0.0000	%
Total	2,971,387,123	votes	representing	100.0000	%

5. Approve the re-election of 1. Mr. Woramit Krutto 2. Mrs. Kannigar Kavisuth and 3. Ms. Sivanan Thanyaluckpark who will retire by rotation, as directors for another term.

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

5.1 Mr. Woramit Krutto to be re-elected for another term as Chairman of the Board / Independent Director / Chairman of the Nomination and Remuneration Committee

Agree	2,971,387,123	votes	representing	100.0000	%
Disagree	0	votes	representing	0.0000	%
Abstain	0	votes	representing	0.0000	%
Voided	0	votes	representing	0.0000	%
Total	2,971,387,123	votes	representing	100.0000	%

5.2 Mrs. Kannigar Kovisuth to be re-elected for another term as Director / Independent Director / Audit Committee and Nomination Remuneration Committee

Agree	2,971,387,123	votes	representing	100.0000	%
Disagree	0	votes	representing	0.0000	%
Abstain	0	votes	representing	0.0000	%
Voided	0	votes	representing	0.0000	%
Total	2,971,387,123	votes	representing	100.0000	%

5.3 Ms. Sivanan Thanyaluckpark to be re-elected for another term as Director / Executive Director

Agree	2,969,645,836	votes	representing	99.9414	%
Disagree	0	votes	representing	0.0000	%
Abstain	1,741,287	votes	representing	0.0586	%
Voided	0	votes	representing	0.0000	%
Total	2,971,387,123	votes	representing	100.0000	%

6. Approved the remuneration for Directors and the sub-committees of the Company for the year 2025 in the form of meeting allowances in the amount not exceeding Baht 2,800,000 without other benefits with details as follows:

Meeting Allowance	Baht / Person/ Meeting Attendance
<u>Remuneration of the Directors</u>	
Chairman of the Board of Directors	60,000 Baht
Independent Directors	40,000 Baht
Directors	10,000 Baht

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

The Meeting approved the resolution with unanimous vote of the total shareholders who attended the Meeting, consisting of the following:

Agree	2,971,387,123	votes	representing	100.0000	%
Disagree	0	votes	representing	0.0000	%
Abstain	0	votes	representing	0.0000	%
Voided	0	votes	representing	0.0000	%
Total	2,971,387,123	votes	representing	100.0000	%

7. Approved the appointment of Mr. Jadesada Hungsapruet, CPA Registration No. 3759 and/ or Ms. Kannika Wipanurat CPA Registration No.7305 and/or Ms. Bongkotrat Suamsiri, CPA Registration No. 13512 and/ or Mr. Jirote Sirirorote, CPA Registration No. 5113 and/or Mr. Thanathit Raksathianraphap, CPA Registration No. 13646 and/ or Mr. Supoj Mahantachaisakul, CPA Registration No. 12794 and/ or Mr. Pojana Asavasontichai, CPA Registration No. 4891 and/ or Mrs.Sumana Senivongse Na Ayudhaya, CPA Registration No. 5897 and/ or Mr. Wichian Proongpanich, CPA Registration No. 5851 and/ or Mr. Komin Linphrachaya, CPA Registration No. 3675 and/ or Ms. Kojchamon Sunhuan, CPA Registration No. 11536 and/ or Ms. Kanwarat Saksriborworn, CPA Registration No. 13273 and/ or Mr. Worapol Wiriyaikulapong, CPA Registration No. 11181 and/ or Ms. Arunrat Sanprasertsuk, CPA Registration No. 14348 and/ or Ms. Kanita Sawangwong, CPA Registration No. 14943 and/ or Ms. Panita Wijitsarat, CPA Registration No. 14937 from Karin Audit Company Limited as auditors of the Company for year 2025, and fix the audit fee for the year 2025 in the total amount of Baht 1,940,000.

The Meeting approved the resolution with unanimous vote of the total shareholders who attended the Meeting and are eligible to vote, consisting of the following:

Agree	2,971,387,123	votes	representing	100.0000	%
Disagree	0	votes	representing	0.0000	%
Abstain	0	votes	representing	0.0000	%
Voided	0	votes	representing	0.0000	%
Total	2,971,387,123	votes	representing	100.0000	%

8. Approved the amendment of the Company's Articles of Association, Articles 25, 26, 27, 35, 36, 37, and 39, to align with the Public Limited Companies Act (No. 4) B.E. 2565 (2022), which has been amended to support the management of public limited company meetings through electronic means and approved the authorization to the authorized directors and/or individuals delegated by the authorized directors in the registration of amendments and/or additions to the Articles of Association with the Department of Business Development, Ministry of Commerce as proposed.

The Meeting approved the resolution with unanimous vote of the total shareholders who attended the Meeting and are eligible to vote consisting of the following:

Agree	2,971,387,123	votes	representing	100.0000	%
Disagree	0	votes	representing	0.0000	%
Abstain	0	votes	representing	0.0000	%
Voided	0	votes	representing	0.0000	%
Total	2,971,387,123	votes	representing	100.0000	%

Please be informed accordingly.

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

Yours sincerely,

Mrs. Wannipa Wuthiwatana

Director

Authorized Person to Disclose Information