

ที่ PCC- IR 012/2024

April 29<sup>th</sup>, 2024

Subject Notification of the Resolutions of the 2024 Annual General Meeting of Shareholders  
To The President  
Stock Exchange of Thailand

Precise Corporation Public Company Limited (“**the Company**”) would like to inform the resolution of the 2024 Annual General Meeting which was held on Monday, April 29<sup>th</sup>, 2024 at 14.00 hrs. at Magnolia 2 Room, 4<sup>th</sup> Floor, TK3 Building, TK Palace & Convention Hotel. At the commencement of the Meeting, there were 78 shareholders attending in person and by proxy, holding a total of 822,861,926 shares, or 67.0837% of the Company’s shares which have been sold of 1,226,619,100 shares. The significant resolutions considered can be summarized as follows:

**Agenda 1 To consider and acknowledge Annual Performance Report for the Year 2023**

**Resolution** The Meeting acknowledged the Annual Performance Report for the year 2023.

**Agenda 2 To consider and approved the Financial Statement for the year ended December 31, 2023**

**Resolution** The Meeting approved the Financial Statement for the year ended December 31, 2023, which had been duly audited and certified by the auditor and reviewed by the Audit Committee and the Board of Directors.

The Meeting approved this agenda by a majority vote of the total number of votes of the shareholders who attended the Meeting and cast their votes as follows:

Agree	833,385,926	votes	representing	100.0000	%
Disagree	0	votes	representing	0.0000	%
Abstain*	51,000	votes	representing	-	
Voided*	0	votes	representing	-	
<b>Total (Cast their votes)</b>	<b>833,385,926</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>

\*The said votes shall not be counted as basis for the calculation of votes

**Remark** For this agenda, there were additional 2 shareholders holding together 10,575,000 shares present from Agenda 1. The total number of shareholders attending the meeting was 80 shareholders, holding a total of 833,436,926 shares.

**Agenda 3 To consider and approve the allocation of the earnings appropriations for the year 2023 as the Company's legal reserve and Dividend Payment.**

**Resolution** The Meeting approved the allocation of profit as a legal reserve fund in the amount of Baht 13,662,300.00 and the dividend payment from the operating results of the Company for the year ended 31 December 2023 at the rate of Baht 0.14 per share in the amount of Baht 171,726,674.00 and acknowledged the interim dividend payment from unappropriated retained earnings for the half-year performance from January 1, 2023 to June 30, 2023 to the shareholders at the rate of Baht 0.06 Baht per share in the amount of Baht 73,597,146.00 which was paid on November 20, 2023

The Record Date on which the shareholders shall have the right to receive dividends is set on May 7, 2024, and the dividend will be paid on May 28, 2024, as proposed.

The Meeting approved this agenda by a majority vote of the total number of votes of the shareholders who attended the Meeting and cast their votes as follows:

Agree	833,436,926	votes	representing	100.0000	%
Disagree	0	votes	representing	0.0000	%
Abstain*	0	votes	representing	-	
Voided*	0	votes	representing	-	
<b>Total (Cast their votes)</b>	<b>833,436,926</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>

\*The said votes shall not be counted as basis for the calculation of votes

**Agenda 4 To approve the appointment of the directors to replace those retiring by rotation**

**Resolution** The Meeting approved the re-appointment of directors who retired by rotation to continue as directors / independent directors, and member of the sub-committee for another term and new director for the year 2024

The Meeting approved this agenda by a majority vote of the total number of votes of the shareholders who attended the Meeting and cast their votes as follows:

4.1 Mr. Achitsak Bunjongpotiklang Independent Director, Chairman of the Board of Directors

Agree	833,315,926	votes	representing	100.0000	%
Disagree	0	votes	representing	0.0000	%
Abstain*	121,000	votes	representing	-	
Voided*	0	votes	representing	-	
<b>Total (Cast their votes)</b>	<b>833,315,926</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>

\*The said votes shall not be counted as basis for the calculation of votes

4.2 Ms. Sudarat Tangsoontornkij Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee

Agree	833,315,926	votes	representing	100.0000	%
Disagree	0	votes	representing	0.0000	%
Abstain*	121,000	votes	representing	-	
Voided*	0	votes	representing	-	
<b>Total (Cast their votes)</b>	<b>833,315,926</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>

\*The said votes shall not be counted as basis for the calculation of votes

4.3 Mr. Ketinart Sumrit Director

Agree	833,385,926	votes	representing	100.0000	%
Disagree	0	votes	representing	0.0000	%
Abstain*	51,000	votes	representing	-	
Voided*	0	votes	representing	-	
<b>Total (Cast their votes)</b>	<b>833,385,926</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>

\*The said votes shall not be counted as basis for the calculation of votes

**Agenda 5 To approve the increasing of the total number of directors and the appointment of a new Director**

**Resolution** The Meeting approved the increasing the current number of directors from 10 to 11 and by appointing Ms. Nicha Nutchayangkul to be a new director.

The Meeting approved this agenda by a majority vote of the total number of votes of the shareholders who attended the Meeting and cast their votes as follows:

Agree	833,385,926	votes	representing	99.9940	%
Disagree	50,000	votes	representing	0.0060	%
Abstain*	1,000	votes	representing	-	
Voided*	0	votes	representing	-	
<b>Total (Cast their votes)</b>	<b>833,435,926</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>

\*The said votes shall not be counted as basis for the calculation of votes

#### Agenda 6 To consider and approve the directors' remuneration for the year 2024

**Resolution** The Meeting approved the remuneration of the Board of Directors and sub-committees for the year 2024. Details of remunerations for the year 2024 approved by the Meeting are as follows:

**Monetary compensation:** proposed for consideration as under:

- Monthly compensation

(Unit: Baht/Month)

Position	Board of Director	Audit Committee	Nomination and Remuneration Committee	Corporate Governance and Sustainability Committee	Risk Management Committee	Other sub-committees that may be appointed by the Board of Directors as necessary and appropriate in the future
	Year 2024	Year 2024	Year 2024	Year 2024	Year 2024	
Chairman	40,000	20,000	-	-	-	-
Director	20,000	15,000	-	-	-	-

- Meeting allowance

(Unit: Baht/time)

Position	Board of Director	Audit Committee	Nomination and Remuneration Committee	Corporate Governance and Sustainability Committee	Risk Management Committee	Other subcommittees that may be appointed by the Board of Directors as necessary and appropriate in the future
	Year 2024	Year 2024	Year 2024	Year 2024	Year 2024	
Chairman	20,000	10,000	10,000	10,000	10,000	10,000
Director	10,000	10,000	10,000	10,000	10,000	10,000

The executive directors of the Company shall not be entitled to the remuneration as the directors.

The Meeting approved this agenda by the votes of not less than two-thirds (2/3) of the total votes of shareholders who attended the Meeting as follows:

Agree	833,388,126	votes	representing	99.9939	%
Disagree	0	votes	representing	0.0000	%
Abstain	51,000	votes	representing	0.0061	%
Voided	0	votes	representing	0.0000	%
<b>Total</b>	<b>833,439,126</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>

**Remark** For this agenda, there was additional 1 shareholder holding 2,200 shares present from Agenda 5. The total number of shareholders attending the meeting was 81 shareholders, holding a total of 833,439,126 shares.

**Agenda 7** To consider and appoint the auditors and fix the audit fee for the year 2024

**Resolution** Approved the appointment of the auditors from EY Office Limited to be the Company's auditors for the year 2024 as follows:

- |                                |  |
|--------------------------------|--|
| 1. Ms. Naraya Srisukh          | Certified Public Accountant No. 9188 and/or  |
| 2. Ms. Rosaporn Decharkom      | Certified Public Accountant No. 5659 and/or  |
| 3. Ms. Nummon Kerdmongkhonchai | Certified Public Accountant No. 8368 and /or |
| 4. Ms. Wilaiporn Chaowiwatkul  | Certified Public Accountant No. 9309         |

In the absence of the above-named auditors, EY Office Limited is authorized to identify other Certified Public Accountants within EY Office Limited to carry out the work. The Meeting also approved the total audit fee for the year 2024 in the amount of 1,370,000 Baht exclusive of other expenses (If any).

The Meeting approved this agenda by a majority vote of the total number of votes of the shareholders who attended the Meeting and cast their votes as follows:

Agree	833,438,126	votes	representing	100.0000	%
Disagree	0	votes	representing	0.0000	%
Abstain*	1,000	votes	representing	-	
Voided*	0	votes	representing	-	
<b>Total (Cast their votes)</b>	<b>833,438,126</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>

\*The said votes shall not be counted as basis for the calculation of votes

Please be informed accordingly.

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

Yours Sincerely

(Mr. Kittit Sumrit)  
Chief Executive Officer