



บริษัท พีรพัฒน์ เทคโนโลยี จำกัด (มหาชน)
Peerapat Technology Public Company Limited

ทะเบียนเลขที่ 0107551000231 Registration No. 0107551000231

เลขที่ 406 ถนนรัชดาภิเษก แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร 10310
406 Ratchadapisek Road, Samsen Nok, Huai Khwang, Bangkok 10310, Thailand

Tel. + 66 (0) 2 290 – 1200 Fax. + 66 (0) 2 290 – 1244

No. PRAPAT 019/2024

29 April 2024

Subject: Resolutions of the 2024 Annual General Meeting of Shareholders

Attention: President
Stock Exchange of Thailand

As Peerapat Technology Public Company Limited (“**PRAPAT**” or “the **Company**”) has convened the 2024 Annual General Meeting of Shareholders on Monday 29 April 2024 at 14.00 hrs., (the “**Meeting**”) in form of electronic meeting (E-AGM). There were shareholders and proxy holders, totaling 38 persons attending the Meeting, representing 181,593,019 shares, equivalent to 48.5543% of total paid-up shares. Thus, a quorum was constituted in accordance with the Articles of Association of the Company. The Meeting has resolved to approve the resolution as follows:

1. The Meeting has resolved to certify the minutes of the 2023 Annual General Meeting of Shareholders, held on 28 April 2023 as purpose at all respects. The Meeting has resolved to certify such minutes by majority votes of the shareholders attending and have right to vote as follow:

Resolution	Number of vote (vote)	Percentage of the shareholders attending and have right to vote (percent)
Approved	181,593,019	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	181,593,019	100.0000

2. The Meeting acknowledged the 2023 Operational Results of the Company and the Annual Report of the Board of Directors.

Remark: This agenda item is only for acknowledgement; therefore, voting is not required.



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3. The Meeting has resolved to approve the Statements of Financial Position and the Statements of Comprehensive Income for the year ending 31 December 2023 which have been audited by the certified public auditor, as purpose at all respects. The Meeting has resolved to approve by majority votes of the shareholders attending and have right to vote as follow:

Resolution	Number of vote (vote)	Percentage of the shareholders attending and have right to vote (percent)
Approved	181,593,019	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	181,593,019	100.0000

4. The Meeting has resolved to approve the allocation of net profits for the year 2023 as a legal reserve funds in the amount of THB 2,200,000 (Two Million Two Hundred Thousand Thai Baht), which is equivalent to 5 (five) percent of the annual net profits based upon the Separate Financial Statements as purpose at all respects. The Meeting has resolved to approve by majority votes of the shareholders attending and have right to vote as follow:

Resolution	Number of vote (vote)	Percentage of the shareholders attending and have right to vote (percent)
Approved	181,593,019	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	181,593,019	100.0000



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5. The Meeting has resolved to approve the payment of dividends for the fiscal year 2023, in the form of ordinary shares and cash calculated as the total dividend value of THB 22,439,982.50 (Twenty-Two Million Four Hundred Thirty-Nine Thousand Nine Hundred Eighty-Two Thai Baht Fifty Satang) of which details are as follows:
 - 1) Paying the dividends in the form of ordinary shares to shareholders in the ratio of 25 (Twenty-Five) existing shares per 1 (One) dividend stock (25:1) by paying dividend shares at the rate of THB 0.02 (Zero Point Zero Two Thai Baht) per share, equivalent to a total of stock dividend of not more than 14,959,988 shares (Fourteen Million Nine Hundred Fifty-Nine Thousand Nine Hundred and Eighty-Eight shares), at the par value of THB 0.50 (Fifty Satang), calculated as dividend shares totaling THB 7,479,994 (Seven Million Four Hundred Seventy Nine Thousand Nine Hundred and Ninety Four Thai Baht) and;
 - 2) Paying the dividends in cash at the rate of THB 0.04 (Zero point Zero Four Baht) per share, or the total dividend value including withholding tax is of THB 14,959,988.50 (Fourteen Million Nine Hundred Fifty-Nine Thousand Nine Hundred and Eighty-Eight Thai Baht Fifty Satang).

However, in the case that any shareholder has a fraction of ordinary shares after the calculation for paying stock dividends, the Company will pay dividends in replacement cash at the rate of THB 0.02 (Zero Point Zero Two Thai Baht) per share.

In this regard, the Company will schedule Wednesday 8 May 2024 as the date to determine the names of the shareholders who are entitled to receive dividend payment (Record Date) and Monday 27 May 2024 is scheduled as the date for dividend payment.



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The Meeting has resolved to approve by majority votes of the shareholders attending and have right to vote as follow:

Resolution	Number of vote (vote)	Percentage of the shareholders attending and have right to vote (percent)
Approved	181,593,019	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	181,593,019	100.0000

6. The Meeting has resolved to approve the re-election of directors in replacement of 4 (Four) directors who are due to retire by rotation for the year 2024 namely as follows:

1. Mr. Pramoth Singhanue
2. Mr. Thanachat Thanasettagone
3. Ms. Chonatee Twiltermsup
4. Dr. Suebpong Atichartakarn

To return to the position for another term as purpose at all respects. The Meeting has resolved to approve by majority votes of the shareholders attending and have right to vote by considering individual appointments as follow:



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6.1 Mr. Pramoth Singhanue

Independent directors /
Member of the Audit Committee

Resolution	Number of vote (vote)	Percentage of the shareholders attending and have right to vote (percent)
Approved	181,593,019	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	181,593,019	100.0000

6.2 Mr. Thanachat Thanasettagone

Independent directors /
Member of the Audit Committee

Resolution	Number of vote (vote)	Percentage of the shareholders attending and have right to vote (percent)
Approved	181,593,019	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	181,593,019	100.0000



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6.3 Ms.Chonatee Twiltermsup

Director/
Member of the Board Sustainability
Development Environmental, Social, and
Corporate Governance Aspects and Risk
Management (ESG&R)

Resolution	Number of vote (vote)	Percentage of the shareholders attending and have right to vote (percent)
Approved	181,593,019	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	181,593,019	100.0000

6.4 Dr. Suebpong Atichartakarn

Director/
Member of the Board Sustainability
Development Environmental, Social, and
Corporate Governance Aspects and Risk
Management (ESG&R)

Resolution	Number of vote (vote)	Percentage of the shareholders attending and have right to vote (percent)
Approved	181,593,019	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	181,593,019	100.0000



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7. The Meeting has resolved to approve the directors' remuneration of directors and sub-committees for the year 2024 within the limit of THB 3,000,000 (Three Million Thai Baht) as purpose at all respects the directors' remuneration of directors and sub-committees in the following manner:

7.1 Monetary Compensation

1) Meeting allowance for each board committee

Board Committee	Meeting Allowance (THB per meeting)	Monthly Remunerations (THB)
Board of Directors		
Chairman of the Board of Directors	9,000	-
Director	6,000	-
Independent Director	-	THB 10,000 / month
Sub-Committee		
Chairman of the Sub-Committee	7,000	-
Member of the Sub-Committee	6,000	-

2) Director bonus

Directors' bonuses are set to not exceed THB 1,000,000 (One Million Baht).



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7.2 Compensation that is any other benefits (Does not include benefits provided to general employees)

According to the 2024 Annual General Meeting of Shareholders approved the issuance and offering of shares (ESOP: Employee Stock Option Program) to directors, executives and employees of the Company and those of its subsidiaries. The Company will issue and offer ESOP shares to all 11 (Eleven) directors of the Company, in an amount not exceeding 6,700,000 (Six Million Seven Hundred Thousand) shares. In this regard, in the allocation of ESOP shares, no director will be allocated ESOP shares in excess of 5 percent (Five) of the total number of ESOP shares offered for sale at this time.

In this regard, delegating the Board of Directors or the person assigned by the Board of Directors is empowered to change the details of directors' remuneration, but it must not exceed the limit of THB 3,000,000 (Three Million Thai Baht) as approved by the shareholder meeting. This will be effective from 1 January 2024 onwards.

The resolution of this agenda item shall be passed by the votes of not less than two-thirds (2/3) of the shareholders attending the Meeting as follow:

Resolution	Number of vote (vote)	Percentage of the shareholders attending and have right to vote (percent)
Approved	181,593,019	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	181,593,019	100.0000



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8. The Meeting has resolved to approve the appointment of EY Office Company Limited, as the auditors of the Company for the year 2024, by specifying the name of one of the following auditors as the auditor of the Company.

- 1) Miss Suphanee Triyanantakul certified public account no. 4498 or
- 2) Miss Wathu Khayankarnavee certified public account no. 5423 or
- 3) Miss Issaraporn Wisutthiyan certified public account no.7480

The determination of the audit fee for the year 2024 is in amount of THB 2,010,000 (Two Million Ten Thousand Thai Baht). In the case that these auditors above are unable to perform their duties, EY Office Company Limited shall arrange for other of its auditors to audit the accounts and report their opinions on the Financial Statements of the Company in lieu of the aforementioned auditors. The determination of the audit fee for the year 2024 when including the audit fees of the subsidiaries in the group. The Company will have a total audit fee of THB 3,930,000 (Three Million Nine Hundred Thirty Thousand Thai Baht) and there is no non-audit fee as purpose at all respects. The Meeting has resolved to approve by majority votes of the shareholders attending and have right to vote as follow:

Resolution	Number of vote (vote)	Percentage of the shareholders attending (percent)
Approved	181,593,019	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	181,593,019	100.0000



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9. The Meeting has resolved to approve amendments to the Company’s objectives by adding 1 (one) new objective. The details are as follows:

“(64) Providing testing services for heat pumps (Heat pump) refers to an energy-saving water heater using the principle of exchanging heat energy from air to water.”

And consider amending Clause.3 of the Memorandum of Association to be consistent with increasing the Company’s objectives as follows:

Previously Clause 3. The Company’s objectives had 63 clauses.

Amended to Clause 3. The company’s objectives have 64 clauses.

And to assign the Board of Directors and/or persons assigned by the Board of Directors to register the Company’s additional objective and amending the memorandum of association at the Department of Business Development. The Ministry of Commerce has the power to amend and add words to comply with the registrar’s orders. The Meeting has resolved by votes of not less than three-quarters (3/4) of the shareholders attending the Meeting and have right to vote as follow:

Resolution	Number of vote (vote)	Percentage of the shareholders attending and have right to vote (percent)
Approved	181,593,019	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	181,593,019	100.0000

10. The Meeting has resolved to approve the decrease of the Company’s registered of THB 146 (One Hundred and Forty-six Thai Baht) from its existing registered capital of THB 187,000,000 (One Hundred and Eighty-seven Million Thai Baht) to be the new registered capital of THB 186,999,854 (One Hundred Eighty Six Million Nine Hundred Ninety-nine Thousand Eight Hundred and Fifty-four Thai Baht) by eliminating the unallocated ordinary shares of 292 shares (Two Hundred and Ninety-two shares), at the



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par value of THB 0.50 (Fifty Satang), and to approve the amend Clause 4 of the Company's Memorandum of Association as follow:

“Clause 4. Registered Capital 186,999,854 Baht (One Hundred Eighty-six Million Nine Hundred Ninety-nine Thousand Eight Hundred and Fifty-four Thai Baht)

Equivalent to 373,999,708 Shares (Three Hundred Seventy-three Million Nine Hundred Ninety-nine Thousand Seven Hundred and Eight Shares)

Par value 0.50 Baht (Fifty Satang)

Divided into:

Ordinary share 373,999,708 Shares (Three Hundred Seventy-Three Million Nine Hundred Ninety-nine Thousand Seven Hundred and Eight Shares)

Preferred share - Shares (-)”

And to assign to the Board of Directors and/or persons assigned by the Board of Directors to proceed with the registration of the amendment of the Company's Memorandum of Association at the Ministry of Commerce, Department of Business Development and to have power to amend and add the wording in order to comply with the Registrar's orders as purpose in all respects. The Meeting has resolved to approve by votes of not less than three-quarters (3/4) of the shareholders attending the Meeting and have right to vote as follow:



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Approved	181,593,019	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	181,593,019	100.0000

11. The Meeting has resolved to approve the increase of the Company's registered capital in amount of THB 16,829,494 (Sixteen Million Eight Hundred Twenty-nine Thousand Four Hundred and Ninety-four Thai Baht) from the existing registered capital of THB 186,999,854 (One Hundred Eighty-six Million Nine Hundred Ninety-nine Thousand Eight Hundred and Fifty-four Thai Baht) to be the new registered capital of THB 203,829,348 (Two Hundred Three Million Eight Hundred Twenty-nine Thousand Three Hundred and Forty-eight Thai Baht), and to approve the amend Clause 4 of the Company's Memorandum of Association as follow:

“Clause 4. Registered Capital 203,829,348 Baht (Two Hundred Three Million Eight Hundred Twenty-nine Thousand Three Hundred and Forty-eight Thai Baht)

Equivalent to 407,658,696 Shares (Four Hundred Seven Million Six Hundred Fifty-eight Thousand Six Hundred and Ninety-six Shares)

Par value 0.50 Baht (Fifty Satang)

Consisting of:

Ordinary share 407,658,696 Shares (Four Hundred Seven Million Six Hundred Fifty-eight Thousand Six Hundred and Ninety-six Shares)



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Preferred - Shares (-)”
share

And to assign to the Board of Directors and/or persons assigned by the Board of Directors to proceed with the registration of the amendment of the Company’s Memorandum of Association at the Ministry of Commerce, Department of Business Development and to have power to amend and add the wording in order to comply with the Registrar’s orders as purpose in all respects. The Meeting has resolved to approve by votes of not less than three-quarters (3/4) of the shareholders attending the Meeting and have right to vote as follow:

Resolution	Number of vote (vote)	Percentage of the shareholders attending and have right to vote (percent)
Approved	181,593,019	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	181,593,019	100.0000

12. The Meeting has resolved to approve the allocation of newly issued ordinary shares to support the stock dividend payment and to support the offering to Directors, Executives and Employees of the Company and those of its subsidiaries (ESOP) as purpose in all respects with details of the allocation of newly issued ordinary shares as follows:

- 1) The allocation of the newly issued ordinary shares in the amount of 14,959,988 shares (Fourteen Million Nine Hundred Fifty-nine Thousand Nine Hundred and Eighty-eight Shares), at the par value of THB 0.50 (Fifty Satang), to reserve for the stock dividends payment. The Company shall allocate dividend shares at the rate of 25 (Twenty-Five) original shares per 1 (One) dividend share, calculated as dividend payment at the rate of THB 0.02 (Zero point zero two Thai Baht) per share.
- 2) The allocation of the newly issued ordinary shares in the amount of 18,699,000 shares (Eighteen Million Six Hundred and Ninety-nine Thousand Shares), at the par value of THB 0.50 (Fifty Satang), to reserve for the offering to directors, executives, and employees of the Company and those of its subsidiaries (ESOP).



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And to assign the President or a person authorized by the Board of Directors to authorize the 2024 Annual General Meeting of Shareholders to take any action necessary to issue and offer shares for sale to directors, executives and employees of the Company and those of its subsidiaries (ESOP), as purpose in all respects. The Meeting has resolved to approve by majority votes of the shareholders attending and have right to vote as follow:

Resolution	Number of vote (vote)	Percentage of the shareholders attending and have right to vote (percent)
Approved	181,593,019	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	181,593,019	100.0000

- The Meeting has resolved to approve the issuance and offering of shares (ESOP: Employee Stock Option Program) to directors, executives and employees of the Company and those of its subsidiaries (“**PRAPAT ESOP SCHEME**”), not exceeding 18,699,000 shares (Eighteen Million Six Hundred and Ninety-nine Thousand Shares), at the par value of THB 0.50 (Fifty Satang),

And to delegate the President of the Company or the person delegated by the Board of Directors assigned by the 2024 Annual General Meeting of Shareholders to have the authority to take any actions necessary to issue and offer ESOP shares in accordance with the PRAPAT ESOP SCHEME as purpose in all respects. The Meeting has resolved to approve by votes of not less than three-quarters (3/4) of the total number of votes of the shareholders attending the Meeting and have right to vote, and there must not be shareholders holding shares totaling more than 10 percent (Ten Percent) of the total number of votes of shareholders who attended the meeting and voted against the offering of securities. Furthermore, in this agenda, the directors who have been allocated shares which have special interests will not have the right to vote. The details of voting is as follow:



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Resolution	Number of vote (vote)	Percentage of the shareholders attending and have right to vote (percent)
Approved	24,448,974	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	24,448,974	100.0000

The meeting has no other considerations therefore the meeting was closed at 3.35 p.m.

Please be informed accordingly,

Best regards,

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(Mr. Bowon Vongsinudom)

The Chairman of the Board of Directors