

Reports on Shareholders' Resolutions

To: The President
The Stock Exchange of Thailand

April 12,2023

Siam Pan Group Public Co., Ltd. would like to report on the resolutions made at The Annual General Shareholders' Meeting #1/2023 on April 12,2023. The details of the resolutions are as follows:

1. Certify the minutes of The Annual General Shareholders' Meeting #1/2022

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	286,276,113	0	0	0	286,276,113
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

2. The Report of the Board of Directors on the 2022's operating results has been acknowledged.

3. Approved the Company's audited Statement of financial position and Statement of comprehensive income for the year ended December 31, 2022.

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	286,276,113	0	0	0	286,276,113
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

4. Approved dividend payment for 2022 year of operations : Baht 0.80 per share on May 10,2023.

Vote	Approve	Disapprove	Abstain	Invalid ballot	Total
Votes	286,276,113	0	0	0	286,276,113
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

5. Appoint an auditor and fix the auditing fee for 2023.

Appoint KPMG Phoomchai Audit Ltd. By Ms.Thitima Pongchaiyong CPA Registration No.10728 or Mr. Chokchai Ngamwuttikul CPA Registration No.9728 or Ms. Orawan Chotiwiwiyakul CPA Registration No.10566 to be the Auditor of Company and Subsidiaries with the auditing fee amount of Bht. 2,379,500 for Consolidated Financial Statement

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	286,276,113	0	0	0	286,276,113
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

6. Re-appoint the directors whose tenure had ended as follows:

6.1 Mr.Addisorn Rotrakarn Executive Director

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	268,530,133	0	17,745,980	0	286,276,113
%	93.8011%	0.0000%	6.1989%	0.0000%	100.0000%

6.2 Mr.Samit Hunsu Independent Director

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	286,275,113	1,000	0	0	286,276,113
%	99.9997%	0.0003%	0.0000%	0.0000%	100.0000%

6.3 Mr.Chaiwat Damrongmongkolgul Independent Director

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	286,276,113	0	0	0	286,276,113
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

6.4 Miss Dusadee Rotrakarn Executive Director

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	264,072,533	0	22,203,580	0	286,276,113
%	92.2440%	0.0000%	7.7560%	0.0000%	100.0000%

7. Approve The Board of Directors' compensation for the year 2023.

Approve budget amount of Bht. 4,500,000.

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	286,276,113	0	0	0	286,276,113
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

Please be informed accordingly.

Sincerely yours,
Mr. Addisorn Rotrakarn
Managing Director