

26 July 2024

Subject: Resolutions of the Annual General Meeting of Shareholders for the year 2024 via electronic media (E-Meeting)

To: President, The Stock Exchange of Thailand

Thai Rayon Public Company Limited would like to inform the Stock Exchange of Thailand of the following resolutions passed by the Annual General Meeting of Shareholders for the year 2024, which was held on 26 July 2024 at 13.00 hrs. via electronic media (E-Meeting). The meeting broadcasted live from the Company's office located at 888/160-1 Mahatun Plaza Building, 16th Floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330.

1. The Meeting approved the minutes of the annual general meeting for the year 2023 held on 27 July 2023.

The Meeting approved and adopted this agenda by unanimous votes as follow:

Approved	191,129,459	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0%
Abstain	0	votes	equivalent to	0%

of the total votes of shareholders attending the meeting and entitled to vote.

2. The Meeting acknowledged the performance of the Company for the year ended 31 March 2024.

3. The Meeting approved the audited statement of financial position as on 31 March 2024 and the audited income statements for the year ended 31 March 2024.

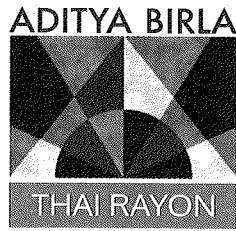
The Meeting approved and adopted this agenda by majority of votes as follow:

Approved	188,089,459	votes	equivalent to	98.4095%
Disapproved	3,040,000	votes	equivalent to	1.5905%
Abstain	0	votes	equivalent to	0%

of the total votes of shareholders attending the meeting and entitled to vote.



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4. The Meeting approved the dividend payment at Baht 0.05 per share for the year ended 31 March 2024 from retained earnings, amounting to Baht 10.08 Million. All dividends shall be subjected to withholding tax at the rate stipulated by law. The dividend payment will be made on 23 August 2024.

The Meeting approved and adopted this agenda by unanimous votes as follow:

Approved	191,129,459	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0%
Abstain	0	votes	equivalent to	0%

of the total votes of shareholders attending the meeting and entitled to vote.

5. The Meeting approved the appointment of directors in place of those who retire by rotation to be directors.

5.1 Mr. Shyam Sundar Mahansaria Independent Director

The Meeting approved and adopted this agenda by majority of votes as follow:

Approved	191,127,399	votes	equivalent to	99.9989%
Disapproved	10	votes	equivalent to	0.0000%
Abstain	2,050	votes	equivalent to	0.0011%

of the total votes of shareholders attending the meeting and entitled to vote.

5.2 Mr. Vinai Sachdev Independent Director

The Meeting approved and adopted this agenda by majority of votes as follow:

Approved	191,129,449	votes	equivalent to	100.00%
Disapproved	10	votes	equivalent to	0%
Abstain	0	votes	equivalent to	0%

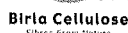
of the total votes of shareholders attending the meeting and entitled to vote.

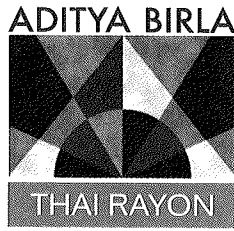
5.3 Mr. Hari Krishna Agarwal Director

The Meeting approved and adopted this agenda by unanimous votes as follow:

Approved	191,129,459	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0%
Abstain	0	votes	equivalent to	0%

of the total votes of shareholders attending the meeting and entitled to vote.





6. The Meeting approved the appointment of Mr. Prasan Kumar Sipani as full-time advisor to the Company.

The Meeting approved and adopted this agenda by majority of votes as follow:

Approved	191,129,359	votes	equivalent to	99.99999%
Disapproved	0	votes	equivalent to	0%
Abstain	100	votes	equivalent to	0.0001%

of the total votes of shareholders attending the meeting and entitled to vote.

7. The Meeting approved the appointment of the Company's auditors of KPMG Phoomchai Audit Ltd. namely;

- (1) Mr. Treerawat Witthayaphalert CPA Registration No. 11464 or
- (2) Ms. Chanarat Chanwa CPA Registration No. 9052 or
- (3) Mr. Waiyawat Kosamarnchaiyakij CPA Registration No. 6333 or
- (4) Ms. Vilaivan Pholprasert CPA Registration No. 8420

to be the auditors of the Company and fixed their remuneration at Baht 1,900,000.- for the year ending 31 March 2025 excluding out of pocket expenses.

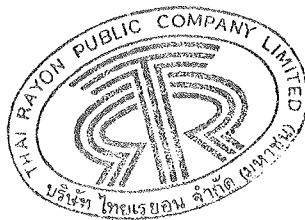
The Meeting approved and adopted this agenda by unanimous votes as follow:

Approved	191,129,459	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0%
Abstain	0	votes	equivalent to	0%

of the total votes of shareholders attending the meeting and entitled to vote.

Please be informed accordingly.

Yours faithfully,



Mr. Santosh Pati Tripathi
Vice President (Finance & Commercial)

