

BJC Heavy Industries Public Company Limited
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Ref: No BJC/SET 2567/004

April 22, 2024

Subject : Notification of the Resolutions of the 2024 Annual General Meeting of Shareholders

To : President
 The Stock Exchange of Thailand

BJC Heavy Industries Public Company Limited (the "Company") would like to report the resolutions of the 2024 Annual General Meeting of Shareholders held on Monday, April 22, 2024 at 13.30 hrs. by E-Meeting platform at Meeting Room 101, BJC Heavy Industries Public Company Limited, address 594 Moo 4 Tambol Makamkoo, Amphur Nikompattana, Rayong. There were 27 shareholders attending the Meeting representing 1,180,378,210 shares or 73.79 % of total issued shares of the Company, at the commencement of the meeting. The Meeting resolved as follows:

1. Acknowledged the operating results for year 2023 and Form 56-1 One Report for year 2023

Note: This agenda is for acknowledgement only. Thus, there is no voting in this agenda.

2. Approved the financial statements for the year ended December 31, 2023

The resolution was approved with a majority of the total number of votes of shareholders and proxy holders, who attended and voted in the meeting, as follows;

	Approved	Disapproved	Abstained
No. of votes	1,189,828,210	0	0
%	100.00	-	-

Note: The abstained votes were excluded from the calculation base.

3. Approved the dividend payment for the operating result of year 2023 in the form of cash

- Approved the payment of cash dividend of Baht 0.08 per 1 existing share, totally not exceeding Baht 128 million

For the dividend of Baht 0.08 per share, which will be payable from the retained profit of the Company that is subject to the corporate income tax at the rate of 20% of the net profit. Individual shareholders are entitled to claim the tax credits in accordance of the criteria of Section 47 bis of the Revenue Code



The record date for the right of shareholders to receive the dividend is scheduled to be on March 14, 2024 (Record Date). The dividend payment shall be made within May 20, 2024.

The resolution was approved with a majority of the total number of votes of shareholders and proxy holders, who attended and voted in the meeting, as follows:

	Approved	Disapproved	Abstained
No. of votes	1,190,478,610	0	0
%	100.00	-	-

Note: A majority of the total number of votes of shareholders and proxy holders attending in the meeting and casting their vote is required.

4. Approved to re-appoint the directors who were retired by rotation.

The resolution was approved with a majority of the total number of votes of shareholders and proxy holders, who attended and voted in the meeting, as follows;

4.1 Assoc. Prof. Dr., Ekachidd Chungcharoen (Independent Director)

	Approved	Disapproved	Abstained
No. of votes	1,189,828,210	650,400	0
%	100.00	0.00	-

4.2 Mr. Young Jun Lee (Director)

	Approved	Disapproved	Abstained
No. of votes	1,189,828,210	650,400	0
%	100.00	0.00	-

4.3 Mr. Myungsup Song (Director)

	Approved	Disapproved	Abstained
No. of votes	1,189,828,210	650,400	0
%	100.00	0.00	-

5. Approved the directors' remuneration for year 2024 with details as follows;

Monthly Fee (Baht/person/month)	
Chairman of the Board	40,000
Director	15,000
Chairman of the Audit Committee	15,000
Audit Committee	15,000
Attendance Fee (Baht/person/time)	
Chairman of the Board	40,000
Director	15,000
Chairman of the Audit Committee	15,000
Audit Committee	15,000
Transportation (Baht/person/time)	By Company
Accommodation (if necessary)	By Company
Others Benefit	None
Director's Bonus	None
Director's remuneration (total)	Not exceeding Baht 3 million

- Note: 1) The meeting allowance will be paid to only attendance.
2) The Executive Directors have considered not receiving the compensations listed out in the above table.*

The resolution was approved with no less than two-third (2/3) of the total number of votes of shareholders and proxy holders, who attended the meeting, as follows;

	Approved	Disapproved	Abstained
No. of votes	1,190,478,610	0	0
%	100.00	-	-

6. Approved the appointment of the following auditors of A.M.T. & Associates to be the Company's auditor for year 2024.

- (1) Mrs. Natsarak Sarochanunjeen Certified Public Accountant (Thailand) No. 4563 or
- (2) Ms. Daranee Somkamnerd Certified Public Accountant (Thailand) No. 5007 or
- (3) Ms. Jarunee Nuammae Certified Public Accountant (Thailand) No. 5596 or
- (4) MR. Siramate Akkharachotkullanun Certified Public Accountant (Thailand) No. 11821

Also, approved the audit fee for year 2024 in total amount of Baht 1,350,000.

The resolution was approved with a majority of the total number of votes of shareholders and proxy holders, who attended and voted in the meeting, as follows;

	Approved	Disapproved	Abstained
No. of votes	1,190,478,610	0	0
%	100.00	-	-

7. Other matters

- None -

Please be informed accordingly.

Best Regards,
BJC Heavy Industries Public Company Limited

(Mr. Tummarat Deethong)
Company Secretary