



- Translation -

CA 002/2024

22 February 2024

Subject: Notification of the Resolutions, Schedule of the 2024 Annual General Meeting of Shareholders, Omission of Dividend Payment.

To: President
The Stock Exchange of Thailand

The meeting of the Board of Directors of Malee Group Public Company Limited (the "Company") No.1/2024 held on 22 February 2024 has resolved to approve the significant matters as follows:

1. Approved the convening of the Annual General Meeting of Shareholders for the Year 2024 to be on Thursday 25 April 2024 at 13:30 am at Cafeteria Room, 1st Floor, No. 401/1 Moo 8, Phaholyothin Road, Amphur Lum Luk Ka, Pathumthani Province 12130.

Just in case, if the COVID-19 situation is severe, there is a need to change the way of holding shareholders' meetings. The Board of Directors will be authorized the Chairman of the Board, who has the authorized to approve to change the method of organizing meetings as electronic meeting. (E-AGM)

2. Approved on 8 March 2024 as the Record Date on which the shareholders have the right to attend the Annual General Meeting of Shareholders for the Year 2024
3. Approved the convening of the Annual General Meeting of Shareholders for the Year 2024 to consider the following agendas:

Agenda 1 To certify the Minutes of the 2023 Annual General Meeting of Shareholders

Opinion of the Board of Directors:

The Board of Directors deemed it appropriate to propose to shareholders to certify the Minutes of the 2023 Annual General Meeting of Shareholders.

Agenda 2 To acknowledge the report of the Company's operating results for the Year 2023

Opinion of the Board of Directors:

The Board of Directors acknowledged and deemed it appropriate to report the operating results of the Company for the year 2023 to the meeting of shareholders.

Agenda 3 To approve the Company's audited financial statements for the year ended 31 December 2023

Opinion of the Board of Directors:

The Board of Directors deemed it appropriate to propose to shareholders to approve the audited financial statements for the year ended 31 December 2023 of the Company.

Agenda 4 To approve the omission of dividend payment for the year 2023

Opinion of the Board of Directors:

The Board of Directors deems it appropriate to propose to shareholders to approve the dividend payment omission for the year 2023 because the company want to maintain cash flow for use in the business.

Agenda 5 To approve the appointment of the Company's directors who will retire by rotation in 2024

Opinion of the Board of Directors:

The Board of Directors deemed it appropriate to propose to shareholders to approve the appointment of 3 directors including Mrs. Chintana Boonyarat, Mr. Pichai Chirativat, Mr. Arin Jira, to be director and independent director and whom considered qualified with knowledge and experience in business relating to the Company's operation, as proposed by the Nomination and Remuneration Committee, according to the Public Company Act. B.E. 2535. The Company has invited shareholders to nominate names of qualified persons for director positions in advance during 1 November 2023 - 8 January 2024. It appeared that no non-strategic shareholder has proposed names of candidates for consideration.

Directors who have interests in this matter did not cast their vote in the meeting.

Agenda 6 To approve the determination of director's remuneration for the year 2024

Opinion of the Board of Directors:

The Board of Directors deemed it appropriate to propose to shareholders to approve the director's remuneration as proposed by the Nomination and Remuneration Committee. The director's remuneration has been compared with others in the same business or similar industry. In conclusion, the remuneration was proposed not exceeding Baht 10,000,000 which is the same rate as the previous year.

Agenda 7 To approve the appointment of auditors as well as determining their remuneration for the year 2024

Opinion of the Board of Directors:

The Board of Directors deemed it appropriate to propose below auditors for shareholders' approval:

1. Miss Sutthirak Fakon,

Certified Public Accountant No. 7712 and/or

2. Mr. Chatchai Kasemsrithanawat, Certified Public Accountant No. 5813 and/or
3. Mr. Preecha Arunnara, Certified Public Accountant No. 5800

In the event those auditors are unable to perform their duties, EY OFFICE LIMITED is authorized to assign another of its auditors to perform the audit and express an opinion on the company's financial statements in their place.

The above auditors from EY OFFICE LIMITED were proposed by the Audit Committee to be the auditors of the Company and its subsidiaries for the year 2024, with audit fee not exceeding Baht 2,650,000 for the Company and not exceeding Baht 3,000,000 for the Company's subsidiaries. Total fees will not be exceeding Baht 5,650,000, excluding out-of-pocket expenses, e.g., upcountry travelling expenses.

Agenda 8 To consider any other businesses (if any)

Please be informed accordingly.

Sincerely yours,

-Signed -

(Mr. Paitoon Eiamsirikulmit)

Company Secretary

Malee Group Public Company Limited