



MUANGTHAI CAPITAL PUBLIC COMPANY LIMITED

332/1 Jaransanitwong Road, Bangplad, Bangkok Thailand 10700 Tel. +662 483 8888

MTC. 07/2024

24 April 2024

Subject: Resolutions of the 2024 Annual General Meeting of Shareholders

To: The Director and Manager
The Stock Exchange of Thailand

CC: Secretary-General of the Securities and Exchange Commission

Muangthai Capital Public Company Limited would like to report the resolutions of the 2024 Annual General Meeting of Shareholders held on Tuesday, 23th April, 2024 at 10:00 AM by electronic conference (E-AGM) held in Suk Samakkee Conference Room (5th floor) of Muangthai Capital Public Company Limited No. 332/1 Jaransanitwong Road, Bangplad Sub-district, Bangplad District, Bangkok. There were at the commencement of the meeting as follow:

Shareholder attend via electronic media	26	persons representing	728,935,562	shares
Proxies Attended	1,616	persons representing	377,373,468	shares
Total	1,642	persons representing	1,106,309,030	shares
		Calculated as	52.18%	

The meeting resolved as follows :

Agenda 1 To acknowledge on the minutes of 2023 Annual General Meeting of Shareholders was held on 18th April, 2023.

Remark : This agenda was an agenda for acknowledgment. Therefore, the shareholders were not required to vote.

Agenda 2 To acknowledge on the operational performance of the Company in the fiscal year of 2023

Remark : This agenda was an agenda for acknowledgment. Therefore, the shareholders were not required to vote.



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Agenda 3 To consider to approve of the Financial Statement fiscal year as of 31th December, 2023

The resolution was made by the majority votes of the shareholders who attended the meeting and had the right to vote as follow :

Shareholders	Votes	Percentage (%)
Approve	1,106,330,430	100.00
Disapprove	0	0
Abstain	700	0
Void	0	0
Total	1,106,331,130	100.00

Remark : In this agenda item, there were additional shareholders attending

The meeting representing 2 shareholders representing the number of shares 22,100 shares

Total of shareholders 1,644 Total of shares 1,106,331,130 shares

Agenda 4 To consider and approve of the Company's appropriation of net income and dividend payment of 2023

From the operating results in the fiscal year as of 31st December, 2023, the Company had net profit from the separate financial statements amounting to 4,471,828,510 baht and the legal reserve of 212,000,000 baht, or 10 percent of the legal registered capital. The Board of Directors had the resolution to propose to the Annual General Meeting of Shareholders to approve the annual dividend payment for the operating results from 1st January to 31st December, 2023 at the rate of 0.21 baht per share for shareholders holding 2,120,000,000 shares. The total dividend was 445,200,000 baht or 9.96 percent of the net profit from the separate financial statements for 2023. From the Company's separate financial statements for each year, the names of shareholders entitled to receive dividends were determined on 30th April, 2024 and the dividend payment was scheduled on 16th May, 2024.

The resolution was made by the majority votes of the shareholders who attended the meeting and had the right to vote as follow :



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Shareholders	Votes	Percentage (%)
Approve	1,102,002,730	99.61
Disapprove	4,328,400	0.39
Abstain	0	0
Void	0	0
Total	1,106,331,130	100.00

Agenda 5 To consider and approve the director appointment resigning the office on term to return to the director's office for another term.

The resolution was made by the majority votes of the shareholders who attended the Meeting and had the right to vote as follow :

1. Mrs. Kongkeaw Piamduaytham (Serve another term)

Shareholders	Votes	Percentage (%)
Approve	923,125,414	83.50
Disapprove	182,405,016	16.50
Abstain	800,700	0
Void	0	0
Total	1,106,331,130	100.00

2. Mrs. Nongnuch Dawasuwan (Serve another term)

Shareholders	Votes	Percentage (%)
Approve	1,076,369,430	97.29
Disapprove	29,961,000	2.71
Abstain	700	0
Void	0	0
Total	1,106,331,130	100.00



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Agenda 6 To consider and approve the director remuneration of 2024

The total amount was not over 12,000,000 baht as the previous year with detail as follows:

Amount : baht

Remuneration of Directors	2024 (Monthly remuneration)	2023 (Monthly remuneration)
The Board of Directors		
- Chairman of the Board	48,000	48,000
- Director	42,000	42,000
Remuneration of Sub-Committees	(Meeting fee/session)	(Meeting fee/session)
Independent Directors		
- Chairman of the Committee	36,000	36,000
- Member of the Committee	30,000	30,000
Remuneration of sub-committees	(Meeting fee/session)	(Meeting fee/session)
The Audit Committee		
- Chairman of the Committee	33,000	33,000
- Member of the Committee	24,000	24,000
Remuneration of Sub-Committees	(Meeting fee/session)	(Meeting fee/session)
1) Nomination and Remuneration Committee		
2) Corporate Governance and Sustainability Committee		
3) Risk Management Committee		
- Chairman of the Committee	30,000	30,000
- Member of the Committee	24,000	24,000
Annual bonus : For the operational performance of 2023 to be paid in 2024		
- Chairman of the Board of Directors in the amount of 940,000 baht		
- Member of the Board of Directors in the amount of 680,000 baht per person		
Any other benefits	None	None

- Remark:
1. Compensation for any other benefits : None
 2. Monthly remuneration and Meeting fee per session as same as the previous year



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The resolution was made by the majority votes of not less than two-thirds of the shareholders who attended the meeting and had the right to vote as follow:

Shareholders	Votes	Percentage (%)
Approve	1,103,936,256	99.78
Disapprove	2,394,174	0.22
Abstain	700	0
Void	0	0
Total	1,106,331,130	100.00

Agenda 7 To consider and approve of auditor appointment and determination on the auditor remuneration of 2024

Approving the appointment of an auditors from KPMG Phoomchai Audit Limited, namely 1. Mr.Chanchai Sakulkoedsin C.P.A. (Thailand) No.6827 and/or 2. Mr.Chokechai Ngamwutikul, C.P.A. (Thailand) No. 9728 and/or 3. Ms.Sureerat Thongarunsang C.P.A. (Thailand) No.4409 and/or 4. Ms.Orawan Chunhakitpaisan C.P.A. (Thailand) No.6105 to be the Company and its subsidiaries' auditor and nominated the auditors remuneration for the year 2024, totaling 5,150,000 baht per year (five million one hundred and fifty thousand baht), excluding the other expenses by the Audit Committee that it was appropriate, and as approved by the Board.

The resolution was made by the majority votes of the shareholders who attended the meeting and casted their votes as follow:

Shareholders	Votes	Percentage (%)
Approve	1,106,329,130	99.9998
Disapprove	2,000	0.0002
Abstain	0	0
Void	0	0
Total	1,106,331,130	100.00

Agenda 8 To consider on increasing the credit limit for issuing and offering debentures in the amount of 15,000 million baht (fifteen thousand million baht)

For the previous year that not exceeding 135,000 million baht (one hundred and thirty-five billion baht), totaling not exceeding 150,000 million baht (one hundred and fifty billion baht), or equivalent by issuing either single or/and multiple offerings, and/or as a project, and/or revolving basis nature. The duration of debentures did not exceed 10 years.



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The resolution was made by the majority vote of not less than three-fourths (3/4) of the shareholders who attended the meeting and had the right to vote as follow:

Shareholders	Votes	Percentage (%)
Approve	1,077,963,837	97.44
Disapprove	27,887,590	2.52
Abstain	479,703	0.04
Void	0	0
Total	1,106,331,130	100.00

Please be informed accordingly,

Yours sincerely,

(Adm. Apichart Pengsritong)
Chairman of the Board of Directors

Company's Secretary

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