



MUANGTHAI CAPITAL PUBLIC COMPANY LIMITED

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

MTC. 06/2025

22 April 2025

Subject: Resolutions of the 2025 Annual General Meeting of Shareholders

To: The Director and Manager
The Stock Exchange of Thailand

CC: Secretary-General of the Securities and Exchange Commission

Reference is made to the fact that Muangthai Capital Public Company Limited held the 2025 Annual General Meeting of Shareholders held on Tuesday, 22nd April 2025 at 10:00 AM by electronic conference (E-AGM) the Emergency Decree on Electronic Meeting B.E. 2563 (2020), broadcasted at Suk Samakkee Conference Room (5th floor) of the Company's headquarters located at No. 332/1 Jaransanitwong Road, Bangplad, Bangkok.

The Company had a total of 2,152 shareholders attending the meeting at the commencement, representing an aggregate of 1,164,575,600 shares, equivalent to 54.9328 percent of the total issued and outstanding shares of the Company, thereby constituting a quorum in accordance with the Company's Articles of Association. The attendance comprised 40 shareholders participating in the meeting via electronic conference, holding an aggregate of 729,845,410 shares, and 2,112 proxies representing shareholders, holding an aggregate of 434,730,190 shares.

The meeting resolved as follows:

Agenda 1 Acknowledged the minutes of Extraordinary General Meeting of Shareholders No.1/2024

Agenda 2 Acknowledged the Company's operations of 2024

Agenda 3 Approved the financial statement for the year ended 31st December 2024. The resolution was made by the majority votes of the shareholders who attended the meeting and had the right to vote (abstaining vote not included in the total votes) as follow:

Approve	1,179,480,900	Votes	representing	99.9967%
Disapprove	38,600	Votes	representing	0.0033%
Abstain	0	Votes	(Not included in the total votes)	
Total	1,179,519,500	Votes	representing	100.0000%

Remark: In this agenda, there was an additional attendee, representing 1 shareholder holding the number of 14,943,900 shares.

Total of 2,153 shareholders attending the meeting representing 1,179,159,500 shares or 55.6377 percent



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Agenda 4 Approved the allocation of profit and the dividend payment for the fiscal year of 2024 from the operating results in the fiscal year as of 31st December 2024, the Company had net profit from the separate financial statements amounting to 5,521,736,825 Baht and the legal reserve of 212,000,000 Baht, or 10 percent of the legal registered capital and the Annual General Meeting of Shareholders has approved the annual dividend payment for the operating results from 1st January to 31st December 2024 at 0.25 Baht per share from total shares of 2,120,000,000 ordinary shares, amounting to 530,000,000 Baht or 9.60 percent of net profit from separate financial statement of 2024., the names of the shareholders entitled to receive the dividend were scheduled to be determined on 29th April 2025 and the dividend payment was scheduled on 15th May 2025.

The resolution was made by the majority votes of the shareholders who attended the meeting and had the right to vote (abstaining vote not included in the total votes) as follow:

Approve	1,179,519,500	Votes	representing	100.0000%
Disapprove	0	Votes	representing	0.0000%
Abstain	0	Votes	(Not included in the total votes)	
Total	1,179,519,500	Votes	representing	100.0000%

Agenda 5 Approved the appointment of the Company's directors to replace the directors who are retired by rotation by appointing 2 directors, namely Adm. Apichart Pengsritong and Mr. Suksit Patcharachai, to be re-elected and resume their directorships for another term. The resolution was made by the majority votes of the shareholders who attended the Meeting and had the right to vote (abstaining vote not included in the total votes) as follow:

1. Adm. Apichart Pengsritong

Approve	986,088,608	Votes	representing	83.6363%
Disapprove	192,930,892	Votes	representing	16.3637%
Abstain	500,000	Votes	(Not included in the total votes)	
Total	1,179,519,500	Votes	representing	100.0000%

Remark: In this agenda, there was an interested shareholder, named, Adm. Apichart Pengsritong, holding 500,000 shares.



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2. Mr. Suksit Patcharachai

Approve	1,178,118,290	Votes	representing	99.8814%
Disapprove	1,399,110	Votes	representing	0.1186%
Abstain	2,100	Votes	(Not included in the total votes)	
Total	1,179,519,500	Votes	representing	100.0000%

Remark: In this agenda, there was an interested shareholder, named, Mr. Suksit Patcharachai, holding 2,100 shares.

Agenda 6 Approved the directors' remuneration for the fiscal year of 2025 with a total amount was not over 12,000,000 Baht (twelve million Baht). The remuneration is divided into a monthly allowance, Meeting fee per session and Annual bonus, which will be the same as the previous year. Additionally, no other benefits or compensations shall be granted. The details are as follows:

Unit : Baht

Remuneration of Directors	2025 (Proposing year)	2024
The Board of Directors	(Monthly Remuneration)	(Monthly Remuneration)
- Chairman of the Board	48,000.-	48,000.-
- Directors	42,000.-	42,000.-
Independent Director	(Meeting allowance/session)	(Meeting allowance/session)
- Chairman of the Committee	36,000.-	36,000.-
- Member of the Committee	30,000.-	30,000.-
Sub-Committee	(Meeting allowance/session)	(Meeting allowance/session)
1) Audit Committee		
- Chairman of the Audit Committee	33,000.-	33,000.-
- Member of the Audit Committee	24,000.-	24,000.-
2) Nomination and Remuneration Committee		
3) Corporate Governance and Sustainability Committee		
4) Risk Management Committee		
- Chairman of the Committee	30,000.-	30,000.-
- Member of the Committee	24,000.-	24,000.-
** Annual Bonus for the operating results of the year 2024, to be paid in 2025		
- Chairman of the Board total of 940,000 Bath / Member of the Board per person 680,000 Bath		
Other Benefits	None	None



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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 (abstaining vote not included in the total votes) as follow:

Approve	1,178,021,367	Votes	representing	99.8730%
Disapprove	1,498,133	Votes	representing	0.1270%
Abstain	0	Votes	(Not included in the total votes)	
Total	1,179,519,500	Votes	representing	100.0000%

Agenda 7 Approved the appointment of the Company's auditors and determination of their remuneration for the fiscal year of 2025, approving the appointment of an auditors from KPMG Phoomchai Audit Co., Ltd., namely Mr.Chokechai Ngamwutikul, CPA No.9728 and/or Ms.Sureerat Thongarunsang CPA No.4409 and/or Ms.Orawan Chunhakitpaisan CPA No.6105 to be the Company and its subsidiaries' auditor and determination of the auditor remuneration for the year 2025, totaling 5,300,000 Baht (five million and three hundred thousand Baht), excluding the other expenses. According to the review by the Audit Committee, the Board of Directors has proposed the shareholders' meeting for approval of the matter.

The resolution was made by the majority votes of the shareholders who attended the meeting and casted their votes (abstaining vote not included in the total votes) as follow:

Approve	1,160,231,300	Votes	representing	98.3647%
Disapprove	19,288,200	Votes	representing	1.6353%
Abstain	0	Votes	(Not included in the total votes)	
Total	1,179,519,500	Votes	representing	100.0000%

Agenda 8 Any other businesses, the shareholders' meeting did not consider any other businesses.

Therefore, the Chairman declared the meeting closed at 11.02 AM.

Please be informed accordingly,

Yours sincerely,

Muangthai Capital Public Company Limited

(Adm. Apichart Pengsritong)

Chairman of the Board of Directors

Company Secretary

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