



PACO 004/2025

22 April 2025

SUBJECT Resolutions of the 2025 Annual General Meeting of Shareholders
TO Director and Manager
Stock Exchange of Thailand

President Automobile Industries Public Company Limited ("Company") hereby announces that at The 2025 Annual General Meeting of Shareholders held on Tuesday, 22 April 2025 at 14.00 PM via electronic meeting (E-AGM) with:

Shareholders attended	1	persons	Number of shares	225,100	shares
Proxies attended	28	persons	Number of shares	769,187,500	shares
Total	29	persons	Number of shares	769,412,600	shares

Totaling to 76.9413 % of total shares of 1,000,000,000 shares. The Meeting has passed the following resolutions:

1. **Certified** the minutes of the 2024 Annual General Meeting of Shareholders held on Wednesday, 10 April 2024. The resolution was passed by majority vote of the Shareholders attending the Meeting and eligible to vote as follows:

Approved	769,412,600	votes	100.00	percent
Disapproved	-	votes	-	percent
Abstained	-	votes	-	percent
Total	769,412,600	votes	100.00	percent

2. **Acknowledged** the Company's operating results for the year 2024 ended 31 December 2024. This agenda is for acknowledgement, therefore there is no vote casting.

3. **Approved** the Company's financial Statement for the year ended 31 December 2024. The resolution was passed by majority vote of the Shareholders attending the Meeting and eligible to vote as follows:

Approved	769,412,600	votes	100.00	percent
Disapproved	-	votes	-	percent
Abstained	-	votes	-	percent
Total	769,412,600	votes	100.00	percent



4. **Approved** allocation of legal reserve funds and the payment of dividend from Company's performance in 2024. The resolution was passed by majority vote of the Shareholders attending the Meeting and eligible to vote as follows:

Approved	769,412,600	votes	100.00	percent
Disapproved	-	votes	-	percent
Abstained	-	votes	-	percent
Total	769,412,600	votes	100.00	percent

5. **Approved** the re-appointment of directors whose terms expired by rotation. The resolution was passed by majority vote of the Shareholders attending the Meeting and eligible to vote as follows:

1) Assoc. Prof. Kalyaporn Pan-ma-rerng

Approved	769,412,600	votes	100.00	percent
Disapproved	-	votes	-	percent
Abstained	-	votes	-	percent
Total	769,412,600	votes	100.00	percent

2) Mr. Somchai Lertkajornkitti

Approved	769,412,600	votes	100.00	percent
Disapproved	-	votes	-	percent
Abstained	-	votes	-	percent
Total	769,412,600	votes	100.00	percent

3) Asst. Prof. Dr. Sanyapong Petchrompo

Approved	769,412,600	votes	100.00	percent
Disapproved	-	votes	-	percent
Abstained	-	votes	-	percent
Total	769,412,600	votes	100.00	percent



6. **Approved** the remuneration of the Company's Directors and sub-committee for the year 2025, whereby the remuneration to be equal to that of the year 2024 in a form of meeting allowance as follows:

Position	2025 (Proposed)	2024	Other benefits
	Attendance Fee (Baht / person / time)	Attendance Fee (Baht / person / time)	
Chairman of Board of Directors	30,000	30,000	None
Directors	20,000	20,000	None
Chairman of Audit Committee	20,000	20,000	None
Audit Committee	15,000	15,000	None
Chairman of sub-Committee	20,000	20,000	None
Other sub-Committee	15,000	15,000	None

Remark: Directors who are executive or employees in the Company will not receive any remuneration

Votes of not less than two-thirds (2/3) of the total votes of the shareholders present and voting at the meeting as follows:

Approved	769,412,600	votes	100.00	percent
Disapproved	-	votes	-	percent
Abstained	-	votes	-	percent
Total	769,412,600	votes	100.00	percent

7. **Approved** the appointment of the auditors for the year 2025 from EY Company Limited as follows:

- 1) Mr.Serm Borisuthikul Certified Public Accountant No. 9452 and, or
- 2) Ms.Watoo Kayankannavee Certified Public Accountant No. 5423 and, or
- 3) Ms. Krongkaew Limkittikul Certified Public Accountant No. 5874

And **approved** the audit fees for the year 2025 to be 2,650,000 Baht (same as 2024) this amount is not including the Value-added Tax, traveling expenses, accommodation expenses, fax and photocopying fees which will be charged according to actual expense occurred. The resolution was passed by majority vote of the Shareholders attending the Meeting and eligible to vote as follows:

Approved	769,412,600	votes	100.00	percent
Disapproved	-	votes	-	percent
Abstained	-	votes	-	percent
Total	769,412,600	votes	100.00	percent



บริษัท เพรสซิเด็นท์ ออโตโมบิล อินดัสทรีส์ จำกัด (มหาชน)
PRESIDENT AUTOMOBILE INDUSTRIES PUBLIC COMPANY LIMITED

88/8 หมู่ที่ 9 ซอยวปอ. 11(พิเศษ) ถนนเศรษฐกิจ 1 ตำบลสวนหลวง อำเภอกระทุ่มแบน จังหวัดสมุทรสาคร 74110
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เลขประจำตัวผู้เสียภาษีอากร TAX ID : 0-1075-63000-23-1

Please be informed accordingly.

Yours sincerely,

President Automobile Industries Public Company Limited

-signed-

(Somchai Lertkajornkitti)

Chief Executive Officer

Corporate Secretary Office

Tel. 02 810 0526-8 ext. 325