



**Letter No.:** PACO 003-2026

**Subject:** Notification of the Resolutions of the board of Directors Meeting No.1/2026, Dividened Payment and Schedule of The 2026 Annual General Meeting of Shareholders

**To:** Director and Manager Stock Exchange of Thailand

**Headline:** Notification of the Resolutions of the Board of Directors Meeting No.1/2026, Dividened Payment and Schedule of the 2026 Annual General Meeting of Shareholders

**Security Symbol:** PACO

#### Announcement Details

#### **Schedule of Shareholders' meeting**

Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	23-Feb-2026
Shareholder's meeting date	21-Apr-2026
Beginning time of meeting (hh:mm)	14 : 00
Record date for the right to attend the meeting	09-Mar-2026
Ex-meeting date	06-Mar-2026
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Electronic meeting
Venue of the meeting	Electronic meeting

#### **Agenda Item 1**

Agenda Detail	To consider and adopt the minutes of the Annual General Meeting of Shareholders 2025
Type	To Consider and approve

#### Board's Resolution

The Board of Directors viewed that The Minutes of the 2025 Annual General Meeting of Shareholders on Tuesday 22 April 2025 has been completed and accurately recorded and there are no shareholders or any related person oppose, protest or argue. The Board of Directors deemed it appropriate to propose that the shareholder's meeting to certify the minutes of the 2025 Annual General Meeting of Shareholders held on Tuesday 22 April 2025

**Agenda Item 2**

Agenda Detail	To acknowledge the reports of board of directors and operating results for the year ended 31 December 2025
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Type	To acknowledge
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**Board's Resolution**

The Board of Directors deemed it appropriate to propose that the shareholder's meeting to acknowledge the Company's operating results for the year 2025 ended 31 December 2025

**Agenda Item 3**

Agenda Detail	To consider and approve the financial statements for the year ended 31 December 2025
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Type	To Consider and approve
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**Board's Resolution**

The Board of Directors deemed it appropriate to propose that the shareholder's meeting to approve the Company's financial Statement for the year ended 31 December 2025 which were audited and certified by auditors and reviewed by Audit Committee.

**Agenda Item 4**

Agenda Detail	To consider and approve profit allocation of legal reserve funds and payment of dividend from Company's performance in 2025
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Type	To Consider and approve
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**Board's Resolution**

The Board of Directors deemed it appropriate to propose that the shareholder's meeting to approve profit allocation of legal reserve funds and payment of dividend from Company's performance in 2025

**Dividend payment / Omitted dividend payment**

Subject	Cash dividend payment
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Date of Board resolution	23-Feb-2026
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Type of dividend payment	Cash dividend payment
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Record date for the right to receive dividends	05-May-2026
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Ex-dividend date	30-Apr-2026
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Payment for	Common shareholders
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Cash dividend payment (baht per share)	0.10
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Derived from profit under non-BOI privilege (baht per share)	0.02
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Derived from profit under BOI privilege (baht per share)	0.08
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Par value (baht)	0.50
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Payment date	18-May-2026
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Paid from	Operating period from 01-Jan-2025 to 31-Dec-2025 and Retained Earnings
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**Agenda Item 5**

Agenda Detail	To consider and approve the remuneration of the Company's Director and Sub-Committees for the year 2026
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Type	To Consider and approve
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**Board's Resolution**

The Board of Directors has agreed with the Nomination and Remuneration Committee's recommendation and proposed that the 2026 Annual General Meeting of Shareholders approve the remuneration of the Company's Director and Sub Committees for the year 2026 as proposed.

**Agenda Item 6**

Agenda Detail	To consider and approve the appointment of directors in replacement of those who must retire by rotation
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Type	To consider and approve the appointment of directors
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**Change of director/Executive****Re-election**

Director Name	Mrs. MALEEWAN LERTKAJORNKITTI
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Position in company (1)	DIRECTOR
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Effective Date (1)	23-Oct-2013
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**Change of director/Executive****Re-election**

Director Name	Mr. SOMSAK LERTKAJORNKITTI
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Position in company (1)	DIRECTOR
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Effective Date (1)	30-Sep-1991
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**Change of director/Executive****Re-election**

Director Name	Mr. KANAWATH ARAN
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Position in company (1)	INDEPENDENT DIRECTOR
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Effective Date (1)	23-Oct-2013
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Position in company (2)	CHAIRMAN OF THE AUDIT COMMITTEE
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Effective Date (2)	05-Aug-2024
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Position in company (3)	Member of the Nomination and Remuneration Committee
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**Agenda Item 7**

Agenda Detail	To consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2026
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Type	To Consider and approve
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**Board's Resolution**

the Board of Director has considered the qualifications of the proposed auditors and agreed to propose the appointment of the auditors and audit fee to the 2026 Annual General Meeting of Shareholders for approval.

**Auditors Appointment****No 1**

Auditor Name	Miss WATOO KAYANKANNAVEE
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CPA License No.	5423
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Accounting and Audit firm	EY OFFICE LIMITED
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Audit End Date	31-Dec-2026
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**No 2**

Auditor Name	Miss KRONGKAEW LIMKITTIKUL
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CPA License No.	5874
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Accounting and Audit firm	EY OFFICE LIMITED
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Audit End Date	31-Dec-2026
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**No 3**

Auditor Name	Mr. SERM BRISUTHIKUN
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CPA License No.	9452
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Accounting and Audit firm	EY OFFICE LIMITED
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Audit End Date	31-Dec-2026
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**No 4**

Auditor Name	Miss SIRIRAT SRICHAROENSUP
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CPA License No.	5419
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Accounting and Audit firm	EY OFFICE LIMITED
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Audit End Date	31-Dec-2026
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The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(Mr.SOMCHAI LERTKAJORNKITTI)  
DIRECTOR

Authorized person to disclose information

Signature \_\_\_\_\_  
(Mr.SOMSAK LERTKAJORNKITTI)  
DIRECTOR

Authorized person to disclose information

Company Secretary Office  
02-8100526-8 ext.325

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