

<b>Letter No.:</b>	COA 06/2025
<b>Subject:</b>	Resolutions of the Board of Directors Meeting on the Annual General Meeting of Shareholders for the year 2025 (No. 46) and the omission of dividend payment
<b>To:</b>	President The Stock Exchange of Thailand
<b>Headline:</b>	Resolutions of the Board of Directors Meeting on the Annual General Meeting of Shareholders for the year 2025 (No. 46) and the omission of dividend payment
<b>Security Symbol:</b>	OGC

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	19-Feb-2025
Shareholder's meeting date	23-Apr-2025
Beginning time of meeting (hh:mm)	14 : 00
Record date for the right to attend the meeting	05-Mar-2025
Ex-meeting date	04-Mar-2025
Significant agenda item	- Omitted dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	E-Meeting at Meeting room 12 Floors, Ocean Tower 2, Sukhumvit 19 (Soi Wattana) North-Klongtoey, Wattana, Bangkok

Agenda Item 1	
Agenda Detail	To certify the Minutes of the Annual General Meeting of Shareholders for the year 2024 (No. 45) convened on April 24, 2024
Type	To Consider and approve
Board's Resolution	

The Board of Directors is of the opinion that it is appropriate to propose the Shareholders' Meeting to certify the Minutes of the Annual General Meeting of Shareholders for the year 2024 (No. 45) convened on April 24, 2024.

Agenda Item 2	
Agenda Detail	To acknowledge the Company's operating performance for the year 2024
Type	To acknowledge
Board's Resolution	
The Board of Directors is of the opinion that it is appropriate to report the Company's operating performance for the year 2024 to the shareholders' Meeting for acknowledgement.	
Agenda Item 3	
Agenda Detail	To approve the statements of financial position, the statements of comprehensive income, and the auditor's report for the year ended December 31, 2024
Type	To Consider and approve
Board's Resolution	
The Board of Directors is of the opinion that it is appropriate to propose the Shareholders' Meeting to approve the statements of financial position, the statements of comprehensive income, and the auditor's report for the year ended December 31, 2024. The financial statement had been audited by the Certified Public Accountant and agreed by the Audit Committee.	
Agenda Item 4	
Agenda Detail	To approve not allocation of net profit and omission of dividend payment from operating results for the year 2024
Type	To Consider and approve
Board's Resolution	
The Board of Directors is of the opinion that it is appropriate to propose the Shareholders' Meeting to approve the omission of dividends payment due to loss performance for the year 2024. The Company has appropriated its legal reserve THB 50,000,000 as required by law. Therefore, no additional legal reserve is required.	
Dividend payment / Omitted dividend payment	
Subject	Omitted dividend payment
Date of Board resolution	19-Feb-2025
Omitted dividend payment from	Operating period from 01-Jan-2024 to 31-Dec-2024

Agenda Item 5	
Agenda Detail	To elect the directors to succeed those retiring by rotation in the Annual General Meeting of Shareholders for the year 2025 (No. 46)
Type	To consider and approve the appointment of directors
Board's Resolution	
<p>The Board of Directors considered the nominated candidates who had been determined by the Nomination and Remuneration Committee pursuant to the screening criteria regarding the director's optimal qualifications, knowledge, skills and experience in industry-related business which are suitable for the Company's business operation. With recommendation from the Nomination and Remuneration Committee, the Board of Directors is of the opinion that it is appropriate to propose the Shareholders' Meeting to re-elect the directors who are due to retire for another term of directorships as follows.</p>	
Change of director/Executive	
Re-election	
Director Name	Mr. CHAKRI CHANRUANGVANICH
Position in company (1)	CHAIRMAN OF THE BOARD OF DIRECTORS
Effective Date (1)	01-Apr-2014
Position in company (2)	Member of the Nomination and Remuneration Committee
Change of director/Executive	
Re-election	
Director Name	Mr. CHAIPRANIN VISUDHIPOL
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	23-Jan-2007
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	20-Mar-2007
Change of director/Executive	
Re-election	
Director Name	Mr. MATTHEW KICHODHAN
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	27-Feb-2007

**Agenda Item 6**

Agenda Detail	To fix the remuneration of Directors and Sub-Committees for the year 2025
Type	To Consider and approve
Board's Resolution	

As recommended by Nomination and Remuneration Committee, the Board of Directors is of the opinion that it is appropriate to propose the Shareholders' Meeting to approve Directors' remuneration for Board of Directors and Sub-Committees

**More detail Agenda Item 6****1. Monthly Remuneration**

		Baht/Monthly/ Person
	2025 (Same as last year)	2024 (Current Rate)
<b><u>Board of Director</u></b>		
Chairman of the Board of Director	90,000	90,000
Director	50,000	50,000
<b><u>Audit Committee</u></b>		
Chairman of the Audit Committee	28,000	28,000
Member of the Audit Committee	20,000	20,000
<b><u>Nomination and Remuneration Committee</u></b>		
Chairman of the Nomination and Remuneration Committee	19,600	19,600
Member of the Nomination and Remuneration Committee	14,000	14,000

**2. Other** - None, same as 2024 -

**Agenda Item 7**

Agenda Detail	To appoint the auditors and fix the auditing fee for the year 2025
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Type	To Consider and approve
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**Board's Resolution**

The Board of Directors is of the opinion that the external auditors from Dharmniti have auditing experiences with reasonable fee. The external auditors also possess the qualifications as specified by the Office of the Securities and Exchange Commission as well as reliability, adequate experience, and have no relationship with and no vested interest in the Company, its subsidiaries, executives, major shareholder or the connected persons to the aforementioned persons. Therefore, the external auditors can independently audit and express their opinion on the Company's financial statements. The Board of Directors thereby agreed to propose the Shareholders' Meeting to appoint the auditors and fix the auditing fee for the year 2025 totaling Baht 1,285,000. The amount excludes other expenses, such as travelling expenses, etc., as recommended by the Audit Committee.

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

Auditor Name	MISS CHUTINANT KOPRASERTTHAWORN
CPA License No.	9201
Accounting and Audit firm	DHARMNITI AUDITING CO., LTD.
Audit End Date	31-Dec-2025

**No 2**

Auditor Name	MR. PERADATE PONGSATHIANSAK
CPA License No.	4752
Accounting and Audit firm	DHARMNITI AUDITING CO., LTD.
Audit End Date	31-Dec-2025

**No 3**

Auditor Name	MR. SUWAT MANEEKANOKSAKUL
CPA License No.	8134
Accounting and Audit firm	DHARMNITI AUDITING CO., LTD.
Audit End Date	31-Dec-2025

**No 4**

Auditor Name	Miss ARISA CHUMWISUT
CPA License No.	9393
Accounting and Audit firm	DHARMNITI AUDITING CO., LTD.
Audit End Date	31-Dec-2025

**No 5**

Auditor Name	MISS WANNISA NGAMBUATHONG
CPA License No.	6838
Accounting and Audit firm	DHARMNITI AUDITING CO., LTD.
Audit End Date	31-Dec-2025

The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(MissJariya Sangchaiya)  
Managing Director  
Authorized person to disclose information

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