

BJC Heavy Industries Public Company Limited
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บริษัท บีเจซี เอพรี อินดัสทรี จำกัด (มหาชน)
594 หมู่ 4 ต.มะขามคู่ อ.นิคมพัฒนา
จ.ระยอง 21180 ประเทศไทย
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At BJC / SET 2568-004

22 April 2025

Subject: Notification of the Resolutions of the 2025 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

BJC Heavy Industries Public Company Limited (the "**Company**") would like to report the resolutions of the 2025 Annual General Meeting of Shareholders held on Tuesday, April 22, 2025 at 10.00 hrs. by e-meeting platform at Meeting Room 101, BJC Heavy Industries Public Company Limited, address 594 Moo 4 Tambol Makamkoo, Amphur Nikompattana, Rayong. There were 2 shareholders attending the Meeting in person and 26 shareholders attending the Meeting by proxies. There were 28 shareholders attending the Meeting in total, representing 1,182,983,625 shares or 73.95% of total issued shares of the Company, at the commencement of the meeting. The Meeting resolved as follows:

1. Acknowledged the operating results for year 2024 and Form 56-1 One Report for year 2024

Note: This agenda is for acknowledgement only. Thus, there is no voting in this agenda.

2. Approved the financial statements for the year ended December 31, 2024

The resolution was approved with a majority of the total number of votes of shareholders and proxy holders, who attended and voted in the meeting, as follows;

	Approved	Disapproved	Abstained
No. of votes	1,182,983,625	0	0
%	100.00	-	-

3. Approved the omission of dividend payment

The resolution was approved with a majority of the total number of votes of shareholders and proxy holders, who attended and voted in the meeting, as follows:

	Approved	Disapproved	Abstained
No. of votes	1,182,983,625	0	0
%	100.00	-	-



4. **Approved the re-appointment of the 2 directors who were retired by rotation** and the appointment of Mrs. Chanchira Smakthai as Independent Director and Audit Committee Member replaced Mr. Jumpot Kanjanapanyakom.

The resolution was approved with a majority of the total number of votes of shareholders and proxy holders, who attended and voted in the meeting, as follows;

4.1 Mr. Seung Woo Lee (Director)

	Approved	Disapproved	Abstained
No. of votes	1,182,983,625	0	0
%	100.00	-	-

4.2 Mrs. Chanchira Smakthai (Independent Director)

	Approved	Disapproved	Abstained
No. of votes	1,182,983,625	0	0
%	100.00	-	-

4.3 Mr. Noppadol Dheerabutrpongkul (Independent Director)

	Approved	Disapproved	Abstained
No. of votes	1,182,983,125	500	0
%	100.00	0.00	-

5. **Approved the directors' remuneration for year 2025** with details as follows;

Monthly Fee (Baht/person/month)	
Chairman of the Board	40,000
Director	15,000
Chairman of the Audit Committee	15,000
Audit Committee	15,000
Attendance Fee (Baht/person/time)	
Chairman of the Board	40,000
Director	15,000
Chairman of the Audit Committee	15,000
Audit Committee	15,000
Nomination Remuneration Corporate Governance and Sustainable Committee	5,000
Transportation (Baht/person/time)	By Company
Accommodation (if necessary)	By Company
Others Benefit	None
Director's Bonus	None
Director's remuneration (total)	not exceeding Baht 3 million

Note: 1) The meeting allowance will be paid to only attendance.

2) The Executive Directors have considered not receiving the compensations listed out in the above table.

The resolution was approved with no less than two-third (2/3) of the total number of votes of shareholders and proxy holders, who attended the meeting, as follows;

	Approved	Disapproved	Abstained
No. of votes	1,182,983,625	0	0
%	100.00	-	-

6. Approved the appointment of the following auditors of A.M.T. & Associates to be the Company's auditor for year 2025

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|--------------------------------------|---|
| (1) Mrs. Natsarak Sarochanunjeen | Certified Public Accountant (Thailand) No. 4563 or |
| (2) Ms. Daranee Somkamnerd | Certified Public Accountant (Thailand) No. 5007 or |
| (3) Ms. Jarunee Nuammae | Certified Public Accountant (Thailand) No. 5596 or |
| (4) Ms. Nattaya Tungpradit | Certified Public Accountant (Thailand) No. 11591 or |
| (5) Mr. Siramate Akkharachotkullanun | Certified Public Accountant (Thailand) No. 11821 |

Also, approved the audit fee for year 2025 in total amount of Baht 1,350,000.

The resolution was approved with a majority of the total number of votes of shareholders and proxy holders, who attended and voted in the meeting, as follows;

	Approved	Disapproved	Abstained
No. of votes	1,182,983,625	0	0
%	100.00	-	-

7. Other matters

- None -

Please be informed accordingly,

Yours sincerely,
BJC Heavy Industries Public Company Limited

(Mr. Seung Woo Lee)
Deputy Managing Director