

BJC Heavy Industries Public Company Limited
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บริษัท บีเจซี เอพรี อินดัสทรี จำกัด (มหาชน)
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 จ.ระยอง 21180 ประเทศไทย
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At BJC / SET 2569-005

23 April 2026

Subject: Notification of the Resolutions of the 2026 Annual General Meeting of Shareholders (**Revised**)

To: President
 The Stock Exchange of Thailand

BJC Heavy Industries Public Company Limited (the "**Company**") would like to report the resolutions of the 2026 Annual General Meeting of Shareholders held on Thursday, April 23, 2026 at 14.00 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 1 shareholders attending the Meeting in person and 27 shareholders attending the Meeting by proxies. There were 28 shareholders attending the Meeting in total, representing 1,187,584,711 shares or 74.8415% 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 2025 and Form 56-1 One Report for year 2025

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, 2025

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	1,187,584,711	0	0
%	100.00	-	-

3. Approved the payment of a cash dividend for the operating results of the year 2025.

Approval of a dividend payment from retained earnings at the rate of Baht 0.0171 per share, totaling not exceeding Baht 27.13 million.

The dividend of Baht 0.0171 per share will be paid from retained earnings derived from income that is subject to a 20% corporate income tax rate. Accordingly, individual shareholders will not be entitled to a dividend tax credit pursuant to Section 47 bis of the Revenue Code.



The Record Date for determining shareholders entitled to receive the dividend is scheduled for [13 March 2026](#), and the dividend payment date is scheduled for 20 May 2026.

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

	Approved	Disapproved	Abstained
No. of votes	1,187,584,711	0	0
%	100.00	-	-

4. Approved to re-appoint the directors who were retired by rotation.

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. Boonchuay Korkitrojana (Independent Director)

	Approved	Disapproved	Abstained
No. of votes	1,187,584,211	500	0
%	100.00	0.00	-

4.2 Mr. Kyu Young Lee (Director)

	Approved	Disapproved	Abstained
No. of votes	1,187,584,711	0	0
%	100.00	-	-

4.3 Mr. Seong Jin Lee (Director)

	Approved	Disapproved	Abstained
No. of votes	1,187,584,711	0	0
%	100.00	-	-

5. Approved the directors' remuneration for year 2026 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	Depending on the Company's performance

Director's Bonus	Depending on the Company's performance
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	1,187,584,711	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 2026

- | | |
|--------------------------------------|---|
| (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 2026 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	1,187,584,711	0	0
%	100.00	-	-

7. Approved the share consolidation (change of par value). The resolution was approved with a vote of not less than three-fourths of the total number of votes

The change of the Company's par value by way of share consolidation from the existing par value of Baht 0.25 per share to Baht 1.00 per share. As a result, the total number of issued and paid-up shares will be reduced from 1,599,690,000 shares (one billion five hundred ninety-nine million six hundred ninety thousand shares) to 399,922,500 shares (three hundred ninety-nine million nine hundred twenty-two thousand five hundred shares), at the consolidation ratio of four (4) existing ordinary shares to one (1) new ordinary share.

Description	Before Change	After Change
Registered Capital	399,922,500.25 baht	399,922,500.25 baht
Paid-up Capital	399,922,500.00 baht	399,922,500.00 baht
Par Value	0.25 baht	1.00 baht
Issued and Paid-up Shares	1,599,690,000 shares	399,922,500 shares

	Approved	Disapproved	Abstained
No. of votes	1,187,584,711	0	0
%	100.00	-	-

8. Approved the amendment to Clause 4 (Registered Capital) of the Memorandum of Association to be in line with the share consolidation (change in the par value of shares). The resolution was approved with a vote of not less than three-fourths of the total number of votes

Amendment to Clause 4 (Registered Capital) of the Company's Memorandum of Association, in order to be consistent with the share consolidation and the change in par value of the Company's shares, with details as follows:

“ Clause 4. Registered Capital: Baht 399,922,500.25 (Three hundred ninety-nine million nine hundred twenty-two thousand five hundred Baht and twenty-five Satang)

Divided into: 399,922,500 shares (Three hundred ninety-nine million nine hundred twenty-two thousand five hundred shares)

Par value per share: Baht 1.00

Classified into:

- Ordinary shares: 399,922,500 shares
- Preferred shares: None

	Approved	Disapproved	Abstained
No. of votes	1,187,584,711	0	0
%	100.00	-	-

9. Other matters

- None -

Please be informed accordingly,

Yours sincerely,

BJC Heavy Industries Public Company Limited

(Mr. Seung Woo Lee)
Deputy Managing Director