

**Headline:** Advice of Resolutions of the Board of Directors, about Dividend payment, Schedule for Annual General Meeting of Shareholders No.8/2025 and Record Date.

**Security Symbol:** TFMAMA

Announcement Details

<b>Schedule of Shareholders' meeting</b>	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	19-Mar-2025
Shareholder's meeting date	29-Apr-2025
Beginning time of meeting (hh:mm)	09 : 00
Record date for the right to attend the meeting	02-Apr-2025
Ex-meeting date	01-Apr-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	At Tom Yum Kung Room on 3rd Floor, TF Building, 304 Srinakarin Road, Huamark Subdistric, Bangkapi District, Bangkok 10240.

**Agenda Item 1**

Agenda Detail	To Certify the Minutes of the Annual General Meeting of Shareholders No. 7/2024 to be held on Thursday, 25th April, 2024
Type	To Consider and approve
Board's Resolution	

The minutes of the Annual General Meeting of Shareholders No. 7/2024 to be held on Thursday, 25th April, 2024 have been correctly recorded, should be proposed to the Annual General Meeting of Shareholders No. 8/2025 to certify the said minutes.

**Agenda Item 2**

Agenda Detail	To Acknowledge the Report of the Board of Directors for the Year 2024
Type	To acknowledge
Board's Resolution	

The Annual Report 2024 (56-1 One Report) have been completely recorded, should be proposed to the Annual General Meeting of Shareholders No. 8/2025 to acknowledge the report of the 2024 performance results of the Company.

**Agenda Item 3**

Agenda Detail	To Consider and Approve of Financial Statement for the Year ended on 31st December, 2024
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Type	To Consider and approve
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**Board's Resolution**

The Company's Financial Statements for the year 2024 have been reviewed by Audit Committee and the Board of the Company, should be proposed to the Annual General Meeting of Shareholders No. 8/2025 to approve the Financial Statements.

**Agenda Item 4**

Agenda Detail	To Consider and Approve the Appropriation of Profit and Dividend Payment for the Year 2024
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Type	To Consider and approve
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**Board's Resolution**

should be proposed to the Annual General Meeting of Shareholders No. 8/2025 to approve the dividend payment for the year 2024 at the rate of Baht 5.42 per share and at the total amount of Baht 1,787.00 million or 50.12% of net profit in the Separate Financial Statements in compliance with the policy of dividend payment of the Company. The Company has already paid an interim dividend for the operational results during the first half-year on Wednesday, 16th October, 2024 at the rate of Baht 2.90 per share, totaling to Baht 956.14 million. Thus, the remaining dividend for the year 2024 shall be paid at the rate of Baht 2.52 per share, totaling to Baht 830.86 million as per following details,

- 1) Dividend payment of Baht 0.15 per share, or in an approximate total amount of Baht 49.46 million paid from the BOI promoted business net profit of which individual shareholders shall not be entitled to a tax credit under the Section 47 bis of the Code of revenue.
  - 2) Dividend payment of Baht 2.37 per share or in an approximate total amount of Baht 781.40 million paid from the retained earnings liable to 20% corporate income tax of which individual shareholders shall be entitled to a tax credit under the Section 47 bis of the Code of revenue.
  - 3) The said dividend distribution shall be payable to the Shareholders entitled to receive the dividend according to listed in the record date on Tuesday, 13th May, 2025.
  - 4) The dividend payment will be made on Tuesday, 27th May, 2025.
- No legal reserve appropriation because the Company's legal reserve has reached the amount required by laws.

<b>Dividend payment / Omitted dividend payment</b>	
Subject	Cash dividend payment
Date of Board resolution	19-Mar-2025
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	13-May-2025
Ex-dividend date	09-May-2025
Payment for	Common shareholders
Cash dividend payment (baht per share)	2.52
Derived from profit under non-BOI privilege (baht per share)	2.37
Derived from profit under BOI privilege (baht per share)	0.15
Par value (baht)	1.00
Payment date	27-May-2025
Paid from	Operating period from 01-Jul-2024 to 31-Dec-2024 and Retained Earnings

#### **Agenda Item 5**

Agenda Detail	To Approve the Election of the Directors to Replace Those Retiring by Rotation
Type	To consider and approve the appointment of directors
Board's Resolution	

should be proposed to the Annual General Meeting of Shareholders No. 8/2025 to elect 5 persons to be the Directors of the Company; namely,

- 1) Mr. Pipat Paniangvait Director to be re-elected
- 2) Mrs. Orathai Thongmeearkom Director to be re-elected
- 3) Professor Dr.Suwimon Keeratipibul Independent Director to be re-elected
- 4) Mrs. Tongurai Limpiti Independent Director to be re-elected
- 5) Mr. Vichai Kulsomphob Director to replace Mr. Boonsithi Chokwatana

#### **Change of director/Executive**

##### **Re-election**

Director Name	Mr. PIPAT PANIANGVAIT
Position in company (1)	CHAIRMAN OF THE BOARD
Effective Date (1)	19-Oct-2022

**Change of director/Executive****Re-election**

Director Name	Mrs. ORATHAI THONGMEEARKOM
Position in company (1)	DIRECTOR
Effective Date (1)	24-Apr-2019

**Change of director/Executive****Expired by rotation**

Director Name	Mr. BOONSITHI CHOKWATANA
Position in company (1)	DIRECTOR
Effective Date (1)	15-Sep-2022
Expire Date (1)	29-Apr-2025
Terminate Reason	Retire from office at the end of the term

**Change of director/Executive****New election**

Director Name	Mr. VICHAI KULSOMPFOB
Position in company (1)	DIRECTOR
Effective Date (1)	29-Apr-2025

**Change of director/Executive****Re-election**

Director Name	Mrs. TONGURAI LIMPITI
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	24-Apr-2019

**Change of director/Executive****Re-election**

Director Name	Miss SUWIMON KEERATIPIBUL
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	24-Apr-2019

**Agenda Item 6**

Agenda Detail	To Approve the Remuneration of the Directors
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Type	To Consider and approve
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**Board's Resolution**

The Board agrees with the consideration of the Nomination and Remuneration Committee, should be proposed to the Annual General Meeting of Shareholders No. 8/2025 to approve the remuneration of the Directors in 2025 as presented at the same criteria and rate as in 2024.

**Agenda Item 7**

Agenda Detail	To Approve the Appointment of the Auditors and the Determination of Their Remuneration for the Year 2025
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Type	To Consider and approve
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**Board's Resolution**

The Board agrees with the consideration of the Audit Committee, should be proposed to the Annual General Meeting of Shareholders No. 8/2025 to appoint the auditors and the remuneration for the year 2025 as presented at the amount of Baht 3,200,000

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

Auditor Name	MISS SATIDA RATANANURAK
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CPA License No.	4753
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Accounting and Audit firm	EY OFFICE LIMITED
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Audit End Date	31-Dec-2025
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**No 2**

Auditor Name	MR. WICHART LOKATEKRAWEE
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CPA License No.	4451
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Accounting and Audit firm	EY OFFICE LIMITED
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Audit End Date	31-Dec-2025
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**No 3**

Auditor Name	Mr. CHAYANUT METKUNAKORN
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CPA License No.	11269
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Accounting and Audit firm	EY OFFICE LIMITED
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Audit End Date	31-Dec-2025
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**Agenda Item 8**

Agenda Detail	To Consider Other Business (If Any)
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Type	To Consider and approve
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The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(MissSarakath Tangsirimongkol)  
Company Secretary  
Authorized person to disclose information

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