

BKI HOLDINGS PUBLIC COMPANY LIMITED

Report on Resolutions of the Annual Ordinary General Meeting of Shareholders No.2

BKI Holdings Public Company Limited would like to report on the resolutions made at the Annual Ordinary General Meeting of Shareholders No.2 held on April 25, 2025 at 2.00 p.m. at the Company's Conference Room No.1105 on the 11th floor of Bangkok Insurance Building, 25 Sathon Tai Road, Thungmahamek, Sathon, Bangkok. At the opening, there were 65 shareholders and 116 proxies or a total of 181 persons, holding 53,661,796 shares or 51.5759% of the total units of shares (104,044,168 shares) attended the meeting in person and by proxy which constituted the quorum as stipulated in Article 38 of the Company's Articles of Association. The details are as follows;

Agenda 1: To certify the minutes of the Annual Ordinary General Meeting of Shareholders No.1 held on April 19, 2024

Resolution The Meeting, unanimously, certified the minutes of the Annual Ordinary General Meeting of Shareholders No. 1 held on April 19, 2024 with the following numbers of votes:

Approve	55,286,768 votes	equivalent to	100.0000 %
Disapprove	0 votes	equivalent to	0.0000 %
Abstain	0 votes	equivalent to	0.0000 %
Voided Ballot	0 votes	equivalent to	0.0000 %

Agenda 2: To acknowledge the Board of Directors' Report on the Company's Performance for the year 2024

Resolution The Meeting acknowledged the Board of Directors' Report on the Company's Performance for the year 2024.

Agenda 3: To approve the Company's Statements of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2024 as approved by Certified Public Accountant and Audit Committee

Resolution The Meeting by the majority vote of the shareholders attending the Meeting and casting votes approved the Company's Statements of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2024 as approved by Certified Public Accountant and Audit Committee with the following numbers of votes:

Approve	55,487,411 votes	equivalent to	99.9854 %
Disapprove	0 votes	equivalent to	0.0000 %
Abstain	8,100 votes	equivalent to	0.0145 %
Voided Ballot	0 votes	equivalent to	0.0000 %

Agenda 4: To approve the net profit allocation and the dividend payment for the year 2024

Resolution The Meeting, unanimously, approved the annual dividend payment for the year 2024 at Baht 17.00 per share from retained earnings and as the Board of Directors had already made the interim dividend payments of Baht 11.25 per share so the final dividend payment of Baht 5.25 per share is payable.

The Record Date for the rights to attend the Annual General Meeting of Shareholders and to receive the dividend payment will be on Friday March 7, 2025. The final cash dividend payment for the year 2024 will be made on Friday, May 9, 2025.

The votes are as follows:

Approve	55,585,602 votes	equivalent to	100.0000 %
Disapprove	0 votes	equivalent to	0.0000 %
Abstain	0 votes	equivalent to	0.0000 %
Voided Ballot	0 votes	equivalent to	0.0000 %

Agenda 5: To appoint directors in replacement of those retiring

Resolution The Meeting, unanimously, re-elected all of the four retiring directors who retired by rotation to serve as the Company's director for another term.

The votes are as follows:

1) Mr. Chor.nun Petpaisit Independent Director and Director of the Audit Committee

Approve	55,585,602 votes	equivalent to	100.0000 %
Disapprove	0 votes	equivalent to	0.0000 %
Abstain	0 votes	equivalent to	0.0000 %
Voided Ballot	0 votes	equivalent to	0.0000 %

2) Mr. Suvarn Thansathit Independent Director and Director of the Remuneration and Nomination Committee

Approve	55,585,602 votes	equivalent to	100.0000 %
Disapprove	0 votes	equivalent to	0.0000 %
Abstain	0 votes	equivalent to	0.0000 %
Voided Ballot	0 votes	equivalent to	0.0000 %

3) Mr. Panus Thiravanitkul Director and Director of the Corporate Governance and Sustainability Committee

Approve	55,585,602 votes	equivalent to	100.0000 %
Disapprove	0 votes	equivalent to	0.0000 %
Abstain	0 votes	equivalent to	0.0000 %
Voided Ballot	0 votes	equivalent to	0.0000 %

4) Mr. Apisit Anantanatarat Director and Chief Executive Officer

Approve	55,585,602 votes	equivalent to	100.0000 %
Disapprove	0 votes	equivalent to	0.0000 %
Abstain	0 votes	equivalent to	0.0000 %
Voided Ballot	0 votes	equivalent to	0.0000 %

Therefore, members of the new Board of Directors are:

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|------------------------------|-----------------------------------|
| 1) Mr. Chai Sophonpanich | 2) VDC Col Plengsakdi Prakaspesat |
| 3) Mr. Singh Tangtaswas | 4) Miss Potjanee Thanavarani |
| 5) M.R. Supadis Diskul | 6) Mr. Suvarn Thansathit |
| 7) Mr. Chor.nun Petpaisit | 8) Mrs. Nintira Sophonpanich |
| 9) Mr. Susumu Tategami | 10) Mr. Panus Thiravanitkul |
| 11) Mr. Apisit Anantanatarat | |

Agenda 6: To approve the director's remuneration for the year 2025

Resolution The Meeting, by the majority of more than two-thirds of the total voting rights of eligible shareholders present at the meeting, approved the remuneration of the directors for the year 2025 at not exceeding Baht 18,000,000.- and assigned the Remuneration and Nomination Committee to allocate the remuneration as per following details;-

Unit: Baht

Position	Remuneration and Meeting Allowance Person/Year	Divided into Quarterly Payment
Chairman	2,400,000.-	600,000.-
Director	1,200,000.-	300,000.-
Audit Committee	500,000.-	125,000.-
Remuneration and Nomination Committee	150,000.-	-
Corporate Governance and Sustainability Committee	150,000.-	-

The votes are as follows:

Approve	52,704,309 votes	equivalent to	94.8132 %
Disapprove	0 votes	equivalent to	0.0000 %
Abstain	2,883,193 votes	equivalent to	5.1867 %
Voided Ballot	0 votes	equivalent to	0.0000 %

Remark: 2,883,193 shares by stakeholders were excluded in agenda 6.

Agenda 7: To appoint the external auditors and fix the audit fee for the year 2025

Resolution The Meeting, unanimously, appointed EY Office Limited as external auditor for the year 2025 with the following names:

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|----------------------------|-------------------------------------|
| 1. Ms. Narissara Chaisuwan | C.P.A. Registration No.4812, and/or |
| 2. Ms. Somjai Khunapasut | C.P.A. Registration No.4499, and/or |
| 3. Ms. Wanwilai Phetsang | C.P.A. Registration No.5315, and/or |
| 4. Ms. Saranya Pludsri | C.P.A. Registration No.6768 |

In the event those auditors are unable to perform their duties, EY Office Limited is authorized to assign another of its auditors to perform the audit and express an opinion on the company's financial statements in their place.

The meeting also approved the audit fee for the year 2025 for an amount not exceeding Baht 550,000.- as per following details :-

	Unit: Baht
1. Fee for Examination of the Financial Statements for the period ending 31 December	220,000
2. Fee for Review of Interim Financial Statements (3 quarters)	330,000
3. Fee for Non – Audit Services	None
Total	550,000

The votes are as follows:

Approve	55,587,502 votes	equivalent to	100.0000 %
Disapprove	0 votes	equivalent to	0.0000 %
Abstain	0 votes	equivalent to	0.0000 %
Voided Ballot	0 votes	equivalent to	0.0000 %

In conclusion there were 85 shareholders and 127 proxies or a total of 212 persons with 55,587,502 shares which represented 53.4268% of the total units of shares (104,044,168 shares).

Signature.....

(Mr. Anek Keereesathien)

Company Secretary