



Shareholders' Resolutions

April 29, 2024

Re : Resolution of the 2024 Annual General Meeting of the Shareholders

Attn : Director and Manager
The Stock Exchange of Thailand

Fine Metal Technologies Public Company Limited would like to report the resolutions of the Annual General Meeting of Shareholders No. 37/2024 held on Monday, 29 April 2024 at 10:00 Hours., in the Grand Hall Room, 28th Floor, Bangkok Club, Sathorn City Tower Building, No. 175 South Sathorn Road, Khwaeng Thung Mahamek, Khet Sathorn, Bangkok, 10120. There were a total of 13 shareholders attending the Meeting in persons, representing a total of 2,534,623 shares, and by proxies a total of 25 proxies, representing a total of 36,406,010 shares. Both shareholders attending the Meeting in persons and by proxies representing a total of 38 persons, representing a total of 38,940,633 shares equivalent to 81.13 percent of the Company's paid-up capital. A quorum was thus constituted and the Meeting resolved the following subjects:

1. Certified the Minutes of Annual General Meeting of Shareholders No. 36/2023 that held on Friday, 28 April 2023.

This agenda, total 38 shareholders attended both in persons by proxies representing a total of 38,940,633 shares or 81.13 percent of Company's paid-up capital.

The Meeting resolved to certify the Minutes of Annual General Meeting of Shareholders No. 36/2023, held on Friday, 28 April 2023 as proposed by the Chairman with the following votes:

▪ Approved	38,940,633	votes	equivalent to	100.00
▪ Disapproved	0	votes	equivalent to	0.00
▪ Abstained	0	votes	equivalent to	0.00
▪ Invalid Ballot	0	votes	equivalent to	0.00

2. Acknowledged the summarized report of the Company's performance for 2023, and the 2023 Annual Report of the Board of Directors. (Form 56-1 One Report)

This agenda, total 38 shareholders attended both in persons and by proxies representing a total of 38,940,633 shares or 81.13 percent of the Company's paid-up capital.

The Meeting acknowledged the Board of Directors' Annual Report 2023 (Form 56-1 One Report) on the Company's performance for 2023 with the following votes:

▪ Approved	38,940,633	votes	equivalent to	100.00
▪ Disapproved	0	votes	equivalent to	0.00
▪ Abstained	0	votes	equivalent to	0.00
▪ Invalid Ballot	0	votes	equivalent to	0.00

Page 2 ____ 3. Approved /

3. Approved the Company's financial statements for the year ended December 31, 2023, and Independent Auditor's Report, which already been audited by the auditor; Mr. Songchai Wongpiriyaporn, CPA Registration No. 10996 of KPMG Phoomchai Audit Ltd., and considered by the Audit Committee.

This agenda, total 38 shareholders attended both in persons and by proxies representing a total of 38,940,633 shares or 81.13 percent of the Company's paid-up capital.

The Meeting approved the Company's financial statements for the year ended December 31, 2023 and Independent Auditor's Report with the following votes:

▪ Approved	38,940,633	votes	equivalent to	100.00
▪ Disapproved	0	votes	equivalent to	0.00
▪ Abstained	0	votes	equivalent to	0.00
▪ Invalid Ballot	0	votes	equivalent to	0.00

4. Approved the dividend payment for 2023 from the Company's retained earnings at the rate of Baht 2.625 per share, amounting to Baht 126,000,000. The record date of share register for the right to receive the dividend payment was on Monday, 11 March 2024. The dividend payment date shall be on Tuesday, 28 May 2024. The payment of dividend is subject to the corporate income tax of 20%.

This agenda, total 38 shareholders attended both in persons by proxies representing a total of 38,940,633 shares or 81.13 percent of Company's paid-up capital.

The Meeting approved the payment of dividend for 2023 with the following votes:

▪ Approved	38,940,633	votes	equivalent to	100.00
▪ Disapproved	0	votes	equivalent to	0.00
▪ Abstained	0	votes	equivalent to	0.00
▪ Invalid Ballot	0	votes	equivalent to	0.00

5. Approved the election of directors to replace those retiring by rotation for 2024, and five directors whose tenure have ended are as follows:

1. Mrs. Chanida Asadathorn
2. Mr. Hideki Shiraishi
3. Mr. Hideki Takayasu
4. Mr. Hiroshige Nose
5. Mr. Iruru Hidaka

This agenda, total 38 shareholders attended both in persons by proxies representing a total of 38,940,633 shares or 81.13 percent of the Company's paid-up capital.

The Meeting approved the election for each individual director with the following votes:

Name of Directors	Approved Votes (%)	Disapproved Votes (%)	Abstained Votes (%)	Invalid Ballot Votes (%)
1) Mrs. Chanida Asadathorn	38,940,633 votes (100 %)	0	0	0
2) Mr. Hideki Shiraishi	38,940,633 votes (100 %)	0	0	0
3) Mr. Hideki Takayasu	38,940,633 votes (100 %)	0	0	0
4) Mr. Hiroshige Nose	38,940,633 votes (100 %)	0	0	0
5) Mr. Iruru Hidaka	38,940,633 votes (100 %)	0	0	0

6. Approved the directors' remuneration for the meeting allowance for 2024 not exceeding Baht 6,000,000.- per year (Baht: Six Million), with the following details.

- Chairman 540,000.- Baht/Person/Year
- Chairman of Audit Committee 480,000.- Baht/Person/Year
- Audit Committee Member 410,000.- Baht/Person/Year
- Director 340,000.- Baht/Person/Year

This agenda, total 38 shareholders attend both in persons and by proxies representing a total of 38,940,633 shares or 81.13 percent of Company's paid-up capital.

The Meeting approved the directors' remuneration for the meeting allowance for 2024 not exceeding Baht 6,000,000.- per year (Baht: Six Million), with the following votes:

- Approved 38,940,633 votes equivalent to 100.00
- Disapproved 0 votes equivalent to 0.00
- Abstained 0 votes equivalent to 0.00
- Invalid Ballot 0 votes equivalent to 0.00

7. Approved the appointment of the following persons of KPMG Phoomchai Audit Limited as the Company's external auditors for 2024 with the annual audit fee 1,555,000 baht per year.
(Baht: One Million Five Thousand Fifty-Five Thousand)

Auditor's Name

- 1) Mr. Songchai Wongpiriyaporn Certified Public Accountant Number 10996
- or 2) Mr. Piyanat Singkhorn Certified Public Accountant Number 11641
- or 3) Mr. Sumate Jangsamsee Certified Public Accountant Number 9362
- or 4) Miss Jamjuree Sathapornchaiwat Certified Public Accountant Number 11567

This agenda, total 38 shareholders attend both in persons and by proxies representing a total of 38,940,633 shares or 81.13 percent of Company's paid-up capital.

The Meeting approved the appointment of KPMG Phoomchai Audit Limited, as the Company's Auditor for 2024 with the annual audit fee 1,555,000 baht per year with the following votes:

▪ Approved	38,940,633	votes	equivalent to	100.00
▪ Disapproved	0	votes	equivalent to	0.00
▪ Abstained	0	votes	equivalent to	0.00
▪ Invalid Ballot	0	votes	equivalent to	0.00

Please be informed accordingly.



 

(Mr. Junichi Ishihara and Mr. Hideki Takayasu)
Director