



(Translation)

YGG007/2567

April 23, 2024

Subject : Notification of the resolution of the 2024 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

Yggdrazil Group Public Company Limited is conducting the 2024 Annual General Meeting of Shareholders through online meeting system on Tuesday April 23, 2024 at 14.00 PM. At the time of opening the meeting, the shareholders attended the meeting in person and by proxy are 61 persons with total shares 322,501,539 shares or 53.5719 percent of the total number of shares sold with a total of 601,997,187 shares, which constituted a quorum in accordance with the Company's Articles of Association. The meeting resolved as follows:

**Agenda 1** Approve the Minutes of the Annual General Meeting of Shareholders for the year 2023 on April 26, 2023.

**Resolution** The meeting resolved, by majority votes of the shareholders who attended the meeting and cast votes, to approve the Minutes of the 2023 Annual General Meeting of Shareholders which was held on April 26, 2023 as proposed, with following votes:

Approve	322,561,539	Share	Percentage 100
Disapprove	0	Share	Percentage –
Abstain	0	Share	Percentage –
Void Ballot	0	Share	Percentage –

While voting on this agenda, there were 1 shareholders and proxies attending the meeting after the start of the meeting, holding a total of 60,000 shares. In total, there were 62 attendees. The total number of shares in this agenda was 322,561,539 shares, representing 53.5819 percent of the total number of shares sold of the company.



**Agenda 2** Acknowledgement of 2023 Annual Performance Report ended on December 31, 2023.

**Resolution** The Meeting acknowledged the Company's 2023 Performance Report.

**Agenda 3** Approve the Annual Financial Statement for the year 2023 ended December 31, 2023.

**Resolution** The meeting resolved, by majority votes of the shareholders who attended the meeting and cast votes, to approve the Annual Financial Statement for the year 2023 ended December 31, 2023 as proposed, with following votes:

Approve	322,561,639	Share	Percentage 100
Disapprove	0	Share	Percentage –
Abstain	0	Share	Percentage –
Void Ballot	0	Share	Percentage –

While voting on this agenda, there were 1 shareholders and proxies attending the meeting after the start of the meeting, holding a total of 100 shares. In total, there were 63 attendees. The total number of shares in this agenda was 322,561,639 shares, representing 53.5819 percent of the total number of shares sold of the company.

**Agenda 4** Approve the dividend payment for operating results ended December 31, 2023.

**Resolution** The meeting resolved, by majority votes of the shareholders who attended the meeting and cast votes, to approve the dividend payment for operating results ended December 31, 2023 as proposed, with following votes:

Approve	322,561,639	Share	Percentage 100
Disapprove	0	Share	Percentage –
Abstain	0	Share	Percentage –
Void Ballot	0	Share	Percentage –



**Agenda 5** Approve the election of Directors who retired by rotation.

**Resolution** The meeting resolved, by majority votes of the shareholders who attended the meeting and cast votes, to approve the election of Directors who retired by rotation as proposed, with following votes:

5.1 Ms. Chayanant Tiyatrakarnchai

Approve	321,854,839	Share	Percentage 99.7809
Disapprove	706,800	Share	Percentage 0.2191
Abstain	0	Share	Percentage –
Void Ballot	0	Share	Percentage –

5.2 Mr. Sarun Sutuntivorakoon

Approve	321,854,839	Share	Percentage 99.7809
Disapprove	706,800	Share	Percentage 0.2191
Abstain	0	Share	Percentage –
Void Ballot	0	Share	Percentage –

**Agenda 6** Approve the Director’s remuneration for the year 2024.

**Resolution** The meeting resolved, by the votes not less than two-thirds (2/3) of the total number of votes of the shareholders who attended the meeting, to approve the Director’s remuneration for the year 2024 as proposed, with the following votes:

Approve	322,521,498	Share	Percentage 99.9876
Disapprove	0	Share	Percentage –
Abstain	40,141	Share	Percentage 0.0124
Void Ballot	0	Share	Percentage –



บริษัท อีกดราซิล กรุ๊ป จำกัด (มหาชน)

YGGDRAZIL GROUP PUBLIC COMPANY LIMITED

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**Agenda 7** Approve the appointment of Auditor and determination of Auditor's remuneration for the year 2024.

**Resolution** The meeting resolved, by majority votes of the shareholders who attended the meeting and cast votes, to approve the appointment of Auditor and determination of Auditor's remuneration for the year 2024 as proposed, with following votes:

Approve	322,561,639	Share	Percentage 100
Disapprove	0	Share	Percentage –
Abstain	0	Share	Percentage –
Void Ballot	0	Share	Percentage –

**Agenda 8** Other matters (if any).

- None -

Please be informed accordingly.

Best Regards,

*-Signed-*

(Mr. Tanat Juwiwat)

Chief Executive Officer

Yggdrazil Group Public Company Limited