



(Translation)

No. YGG004/2568

February 24, 2025

Subject : Board of Director's Resolution on Determination of The 2025 Annual General Meeting of Shareholders Date, Omitted Dividend Payment, Increasing the number of directors and Appointing additional directors

To : President  
The Stock Exchange of Thailand

Yggdrazil Group Public Company Limited ("the Company") hereby informs main resolutions of the Board of Directors Meeting No. 3/2025 held on February 24, 2025 has passed the resolutions on The 2025 Annual General Meeting of Shareholders as follows:

1. Approved to propose the financial statement for the fiscal year ended December 31, 2024 audited by the certified public accountant.
2. Approved to propose the shareholders' meeting to consider and approve the omitted dividend payment from the operation result of the year 2024
3. Approved to propose the shareholders' meeting to consider and approve the appointment of directors to replace directors who are retired by rotation as detailed below:

1. Mr. Suvinai Tosirisuk Independent Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee / Chairman of the Risk Management and Sustainability Committee

2. Mr.Saroot Tubloy Director

Both directors do not wish to extend their terms. Therefore, the Nomination and Remuneration Committee has conducted a selection process to appoint new directors to replace those who retired by rotation. The nominated individuals are as follows:



1. Mr. Kematat Paladesh Independent Director
2. Mr. Pongpichai Anankusri Independent Director
4. Approve to propose to the shareholders' meeting to consider and approve an increase in the number of directors by one person, from six persons to seven persons, to align with the company's business adjustments and enhance business efficiency.
5. Approve to propose to the shareholders' meeting to appoint one additional director which is Mr. Pirat Sirikwanchai.
6. Approve to propose to shareholders' meeting to consider and approve the directors' remuneration for the year 2025, to be paid in the form of meeting allowances. The details of the meeting allowances are as follows:

<b>Position</b>	<b>Meeting Allowance (Baht/Person/Meeting)</b>
Chairman of the Board of Directors	22,000
Director	16,500
Chairman of the Audit Committee	22,000
Audit Committee	16,500
Chairman of the Nomination and Remuneration Committee	22,000
Nomination and Remuneration Committee	16,500
Chairman of the Risk Management and Sustainability Committee	22,000
Risk Management and Sustainability Committee	16,500

7. Resolution to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the appointment
  1. Mr.Joompoth Piritanakorn Certified Public Accountant No. 7645 or
  2. Miss Suphaphorn Mangjit Certified Public Accountant No. 8125 or
  3. Mr.Apipong Leongnarkthongdee Certified Public Accountant No. 12199

From DIA International Audit Co., Ltd. to be the Company's auditor for the year 2025 at the amount of 1,660,000.00 Baht, excluding other expenses



8. Resolved to approve the date of the 2025 Annual General Meeting of Shareholders on Tuesday, April 29, 2025 at 14.00, which is an electronic meeting. The agenda for the meeting is as follows:
- Agenda 1 To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025 held on March 11, 2025.
- Agenda 2 To consider and acknowledge the Company's operating results for the year 2024 ended December 31, 2024
- Agenda 3 To consider and approve the Company's Financial Statements for the fiscal year ended December 31, 2024
- Agenda 4 To consider and approve the omitted dividend payments for the Company performance ended December 31, 2024
- Agenda 5 To consider and approve the appointment of directors to replace those who retire by rotation.
- Agenda 6 To Consider and approve the increase in the number of directors by 1 person from the original 6 persons to 7 persons.
- Agenda 7 To consider and approve the appointment of additional director.
- Agenda 8 To consider and approve the determination of directors' remuneration for the year 2025.
- Agenda 9 To consider and approve the appointment of auditors and determine the auditor's remuneration for the year 2025.
- Agenda 10 To consider other matters (if any)
- The record date for determining the list of shareholders entitled to attend the 2025 Annual General Meeting is set for March 31, 2025.

Please be informed accordingly.

Sincerely Yours,

*-Tanat Juwiwat-*

(Mr.Tanat Juwiwat)

Chief Executive Officer