



บริษัท สหยูเนียน จำกัด (มหาชน)

SAHA-UNION PUBLIC COMPANY LIMITED

คุณธรรม คุณภาพ คุณประโยชน์

1828 ถนนสุขุมวิท แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพฯ 10260 โทรศัพท์ 02-311-5111 โทรสาร 02-331-5668
1828 Sukhumvit Rd., Phrakhanong Tai, Phrakhanong, Bangkok 10260 Tel. (662)-311-5111 Fax (662)-331-5668

Headline: Notification of Resolution of the Board of Directors ' meeting No. 4/2026 (Fixing the date, agenda of the 33rd Annual General Meeting of Shareholders and the dividend payments.)

Security Symbol: SUC

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	19-Mar-2026
Shareholder's meeting date	23-Apr-2026
Beginning time of meeting (hh:mm)	10 : 30
Book closing date for the right to attend the meeting	02-Apr-2026
Ex-meeting date	31-Mar-2026
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Physical meeting
Venue of the meeting	at the Meeting room, 9th Floor of Saha-Union Building, No. 1828 Sukhumvit Road, Phrakhanong Tai, Phrakhanong, Bangkok

Agenda Item 1

Agenda Detail	Considering and Endorsing the Minutes of the 32rd Annual General Meeting of Shareholders.
Type	To Consider and approve
Board's Resolution	

It was agreed to propose to the Shareholders to approve The Minutes of the 32nd Annual General Meeting of Shareholders on 24 April 2025.

Agenda Item 2

Agenda Detail	Acknowledging the Board of Directors' Report on the Past Year Performance.
Type	To acknowledge
Board's Resolution	

The Company's past year performance, should be reported for Shareholder's acknowledgement.

Agenda Item 3

Agenda Detail	Considering and Endorsing the Balance Sheet and Statements of Profit and Loss or Financial Statements for the year ending 31 December 2025.
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Type	To Consider and approve
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Board's Resolution

It was agreed to propose to the Shareholders to approve the Balance Sheet and Statements of Profit and Loss or Financial Statements for the year ending 31 December 2025 which had been audited and certified by the Auditors of EY Office Limited as well as approved by the Audit Committee and the Board of Directors.

Agenda Item 4

Agenda Detail	Approving the Profit Allocation and Dividend Payments.
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Type	To Consider and approve
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Board's Resolution

It was agreed to propose the Shareholders to authorize the year 2025 net profit appropriation. The proposed dividends to Shareholders is Baht 1.50 per share. Total dividends amounted Baht 450,000,000 which was equivalent to 47.85% of the net profit. The dividends would be paid from the unappropriated retained earnings from dividends after 30% Corporate Income Tax at Baht 0.01489 per share, 25% Corporate Income Tax at Baht 0.02816 per share and 20% Corporate Income Tax at Baht 1.45695 per share. General Shareholders would be entitled to tax credit in the calculation of dividend tax payment in accordance with the section 47 bis of the Revenue Code. The year 2025 net profit would be carried forward as retained earnings.

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
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Date of Board resolution	19-Mar-2026
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Type of dividend payment	Cash dividend payment
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Book closing for the right to receive dividend payment	02-Apr-2026
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Ex-dividend date	31-Mar-2026
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Payment for	Common shareholders
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Cash dividend payment (baht per share)	1.50
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Par value (baht)	10.00
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Payment date	13-May-2026
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Paid from	Retained Earnings
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Remark

The right to receive dividend, as the case maybe, is uncertain as it has not yet been approved by shareholders.

Agenda Item 5

Agenda Detail	Considering Matters Relating to the Directors, Their Authorities and Remunerations. 5.1 Electing the Directors 5.2 Defining the Directors' Authorities 5.3 Authorizing the Directors' Remuneration
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Type	To consider and approve the appointment of directors
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Board's Resolution

5.1 The Board of Directors, excluding the Directors who were the beneficiaries, agreed with the proposals of the Nomination and Remuneration Committee and proposed the Shareholders to nominate all 5 Directors who were due to retire for another term :

1. Miss Dalad Saphthavichaikul
2. Mr. Chutindhon Darakananda
3. Mr. Prinya Sainamthip
4. Mr. Bovornrat Darakananda
5. Mr. Pittawat Prerttitumrong

The above 5 Directors possessed full qualifications of Director in accordance with the Company's Articles of Association, the Public Limited Company Acts, the Securities and the Stock Exchange of Thailand Acts and Regulations of the Company.

Mr. Prinya Sainamthip and Mr. Pittawat Prerttitumrong, Independent Director who were reappointed for another term, were not beneficiaries of the Company, its Affiliates, Joint Ventures or any Legal Entities with conflict of interest. Their qualifications for the Independent Director met the Company's definitions of Independent Director and the regulations of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET).

5.2 It was agreed to propose to the Shareholders to define the following authorities of the Directors: "Two Directors co-sign and affix the Company's seal, excluding members of the Audit Committee and/or Independent Directors which comprise of Mrs. Nuntawan Sakuntanaga, Mr. Prinya Sainamthip, Mrs. Siriporn Luangnual, Mr. Pittawat Prerttitumrong and Mr. Kollatat Tangchitkul".

5.3 It was agreed to propose to the Shareholders to fix the year 2026 Directors' remuneration at the budget not exceeding Baht 20,000,000 per year (identical to the year 2025). The amount had been considered as appropriate by the Nomination and Remuneration Committee. The Board of Directors was assigned to distribute the allocations accordingly.

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

Director Name	Miss DALAD SAPTHAVICHAIKUL
Position in company (1)	CHAIRMAN
Effective Date (1)	01-Jan-2018

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

Director Name	Mr. CHUTINDHON DARAKANANDA
Position in company (1)	VICE CHAIRMAN
Effective Date (1)	22-Feb-2007
Position in company (2)	Nomination and Remuneration Committee

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

Director Name	Mr. PRINYA SAINAMTHIP
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	01-Jan-2022
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	01-Jan-2022
Position in company (3)	Chairman of Nomination and Remuneration Committee / Chairman of Corporate Governance and Sustainable Development Committee

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

Director Name	Mr. BOVORN RAT DARAKANANDA
Position in company (1)	DIRECTOR
Effective Date (1)	28-Feb-1994

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

Director Name	Mr. PITTAWAT PRERTTITUMRONG
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	01-Jan-2020
Position in company (2)	Corporate Governance and Sustainable Development Committee

Agenda Item 6

Agenda Detail	Appointing the year 2026 Auditors and Fixing the Remunerations.
Type	To Consider and approve
Board's Resolution	

It was agreed to propose to the Shareholders to appoint

1. Mr. Piya Chaipruckmalakarn Certified Public Accountant No. 7544

(1st year Certified Public Accountant) or

2. Ms. Kosum Cha-em Certified Public Accountant No. 6011 or

3. Mrs. Wilai Sunthornwanee Certified Public Accountant No. 7356

of EY Office Limited as the Company 2026 Auditor. The remuneration for auditing the Company's accounts including the reviewing of the 3 quarterly Financial Statements would be Baht 2,250,000. There were no other service charges.

Auditors Appointment**No 1**

Auditor Name	Mr. PIYA CHAIPRUCKMALAKARN
CPA License No.	7544
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026

No 2

Auditor Name	Miss KOSUM CHA-EM
CPA License No.	6011
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026

No 3

Auditor Name	Mrs. WILAI SUNTHORNWANEE
CPA License No.	7356
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026

The company hereby certifies that the information above is correct and complete.

Signature _____
(Miss PAWASUT SEEWIROT)
President
Authorized person to disclose information

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