THAICOM

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TC-CP 010/2025

24 March 2025

Subject: Notification on the Resolutions of the Annual General Meeting of Shareholders for 2025

To: The President

The Stock Exchange of Thailand

As Thaicom Public Company Limited (the "**Company**") has convened the Annual General Meeting of Shareholders for the year 2025 on Monday, 24 March 2025 at 9.30 a.m. by Electronic Means (e-AGM). Once the meeting convened, there were 120 shareholders attending the meeting in person and by proxy, holding 566,232,115 shares equivalent to 51.66 percent of the Company's issued and paid-up share. The meeting passed the following resolutions:

1. Acknowledged the Company's operating results for the fiscal year 2024.
2. Approved the Financial Statements of the Company and its subsidiaries for the year ended on 31 December 2024.

The Meeting passed the resolution by approving this matter with a majority vote of shareholders who attended and casted their votes as follows:

| | | | | |
|---|---|---|---|---|
| Approve | 566,209,215 | votes | equivalent to | 100% |
| Disapproved | 0 | votes | equivalent to | - |
| Abstained | 204,320 | votes | equivalent to | - |

3. Approved the omission of dividend payment for 2024 performance

The Meeting passed the resolution by approving this matter with a majority vote of shareholders who attended and casted their votes as follows:

| | | | | |
|---|---|---|---|---|
| Approve | 566,352,017 | votes | equivalent to | 99.99 % |
| Disapproved | 30,000 | votes | equivalent to | 0.01% |
| Abstained | 41,520 | votes | equivalent to | - |

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4. Approved the appointment of the Company's auditors from KPMG Phoomchai Audit Ltd., ("KPMG") and the audit fees for the year 2025 as follows:

   (1) Mr. Sumate Jangsamsee Certified Public Accountant License No. 9362

   (2) Mr. Sakda Kaothanthong Certified Public Accountant License No. 4628

   (3) Ms. Marisa Tharathornbunpakul Certified Public Accountant License No. 5752

   Any of the above auditors can conduct the audit and express and opinions on the Company's financial statement. In the absence of the above-named auditors, KPMG is authorized to identify one other Certified Public Accountant within KPMG to carry out the work. The audit fee of the Company in 2025 is at 1,780,000 Baht.

The Meeting passed the resolution by approving this matter with a majority vote of shareholders who attended and casted their votes as follows:

| | | | | |
|---|---|---|---|---|
| Approve | 566,423,917 | votes | equivalent to | 100% |
| Disapproved | 0 | votes | equivalent to | - |
| Abstained | 20 | votes | equivalent to | - |

5. Approved the appointment of directors who retired by rotation in 2025 as the Company's directors according to the following details:

   5.1 Mr. Kanit Vallayapet Appointed as Independent Director

The Meeting passed the resolution by approving this matter with a majority vote of shareholders who attended and casted their votes as follows:

| | | | | |
|---|---|---|---|---|
| Approve | 566,422,917 | votes | equivalent to | 100% |
| Disapproved | 0 | votes | equivalent to | - |
| Abstained | 1,120 | votes | equivalent to | - |

   5.2 Gen. Nimit Suwannarat Appointed as Independent Director

The Meeting passed the resolution by approving this matter with a majority vote of shareholders who attended and casted their votes as follows:

| | | | | |
|---|---|---|---|---|
| Approve | 566,394,017 | votes | equivalent to | 99.99% |
| Disapproved | 30,000 | votes | equivalent to | 0.01% |
| Abstained | 20 | votes | equivalent to | - |

5.3 ACM. Maanat Wongwat Appointed as Independent Director

The Meeting passed the resolution by approving this matter with a majority vote of shareholders who attended and casted their votes as follows:

| | | | | |
|---|---|---|---|---|
| Approve | 566,392,817 | votes | equivalent to | 99.99% |
| Disapproved | 30,000 | votes | equivalent to | 0.01% |
| Abstained | 1,220 | votes | equivalent to | - |

5.4 Mr. Somchai Jinnovart Appointed as Independent Director

The Meeting passed the resolution by approving this matter with a majority vote of shareholders who attended and casted their votes as follows:

| | | | | |
|---|---|---|---|---|
| Approve | 566,424,017 | votes | equivalent to | 100.00% |
| Disapproved | 0 | votes | equivalent to | - |
| Abstained | 20 | votes | equivalent to | - |

6. Approved the remuneration of the Company's Directors for the year 2025 in the amount not exceeding 20 million Baht. The remuneration is in the form of a monthly retainer, meeting allowance, per diem, and annual retainer (bonus) as per the following details:
   - The Chairman of the Board shall receive a monthly retainer of 250,000 Baht, an annual retainer, but shall not receive any other remuneration for the position of chairman or member of Sub-committees.
   - Board of Directors shall receive a monthly retainer of 95,000 Baht, an annual retainer (no meeting allowance).
   - The Chairman of the Audit and Risk Committee shall receive an additional monthly retainer of 25,000 Baht.
   - The Chairmen of other Sub-committees shall receive an additional monthly retainer of 10,000 Baht.
   - Members of Audit and Risk Committee, and Sub-Committees shall receive a meeting allowance of 25,000 Baht per meeting.
   - Directors who are staff or hold executive management position within the Company or its controlling shareholders or representatives of major shareholders (who holds total company shares more than

10%) are not eligible for any remuneration (retainer, meeting allowance and bonus) as members of the Board.

- Each member of the Board is eligible for per diem while traveling for the Company's business, at the rate determined by the Company.
- At the end of the year, the Company will allocate an annual retainer (bonus) to each Director based on his or her length of service and performance during the year. The total Directors' Remuneration, including monthly retainers, meeting allowance and per diem paid during the year, is aligned with that of the leading listed companies of similar size.

The Meeting passed the resolution by approving this matter with a vote of no less than two-thirds of shareholders who attended the meeting as follows:

| | | | | |
|---|---|---|---|---|
| Approved | 566,113,117 | votes | equivalent to | 99.95 % |
| Disapproved | 0 | votes | equivalent to | - |
| Abstained | 310,920 | votes | equivalent to | 0.05% |

7. Approved the prohibition on Acts Constituting Foreign Dominance in order to comply with The National Broadcasting and Telecommunications Commission Notification Re: The Prohibition on Acts Constituting Foreign Dominance B.E. 2555 (2012)

The Meeting passed the resolution by approving this matter with a majority vote of shareholders who attended and casted their votes as follows:

| | | | | |
|---|---|---|---|---|
| Approved | 566,358,137 | votes | equivalent to | 100% |
| Disapproved | 0 | votes | equivalent to | - |
| Abstained | 65,900 | votes | equivalent to | - |

Please be informed accordingly.

Yours sincerely,

-Signed-

(Mr. Anuwat Sanguansappayakorn)

Chief Financial Officer