

April 23, 2024

Subject: Resolutions of the 2024 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand.

Peer For You Public Company Limited (the “Company”) would like to report the resolutions of the Company’s 2024 Annual General Meeting of Shareholders held on April 23, 2024 at 14.00 hours via electronic means (E-AGM) in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020), broadcast from the Conference Room, 12th floor, Software Park Tower, No. 99/23 Moo. 4, Chaeng Watthana Road., Khlong Kluea Sub-district, Pak Kret District, Nonthaburi 11120. When the meeting was opened, there were 26 shareholders attending the meeting in person and by proxy holding in aggregate 391,921,916 shares, representing approximately 37.1524 % of the total issued shares of the Company. The meeting resolved as follows:

- 1 Acknowledged the minutes of The Extraordinary General Meeting of Shareholders No. 1/2024
- 2 Acknowledged the Company’s operating results for the year 2023
- 3 Approved the Company's financial statements for year ended December 31, 2023. The meeting, by a majority vote of the shareholders who attended the meeting and cast their votes, approved this agenda item with the following votes:

Votes	Number of votes	Percentage of the total votes of shareholders who attended the meeting and cast their votes
Approved	391,921,916	100
Disapproved	0	0
Abstained	0	0
Invalid ballots	0	0
Total	391,921,916	100

- 4 Approved the non-appropriation of legal reserves allocation of the Company and approved the suspension of dividend payment for the Company's operating results for the year 2023 due to the net profit (loss) of the

Company's operating results from 2023. The meeting, by a majority vote of shareholders who attended the meeting and cast their votes, approved this agenda item with the following votes:

Votes	Number of votes	Percentage of the total votes of shareholders who attended the meeting and cast their votes
Approved	391,921,916	100
Disapproved	0	0
Abstained	0	0
Invalid ballots	0	0
Total	391,921,916	100

- 5 Approved to appoint Mr. Supreedee Nimitkul, Ms. Natenapa Pusittanont and Mr. Issara ROUNGSUK-UDOM to be reappointed as directors for another term as the Company's directors by a majority vote of the shareholders who attended the meeting and cast their votes, with the following votes:

- 1) Mr. Supreedee Nimitkul Independent Director

Votes	Number of votes	Percentage of the total votes of shareholders who attended the meeting and cast their votes
Approved	391,921,916	100
Disapproved	0	0
Abstained	0	0
Invalid ballots	0	0
Total	391,921,916	100

- 2) Ms. Natenapa Pusittanont Independent Director

Votes	Number of votes	Percentage of the total votes of shareholders who attended the meeting and cast their votes
Approved	391,921,916	100
Disapproved	0	0

Votes	Number of votes	Percentage of the total votes of shareholders who attended the meeting and cast their votes
Abstained	0	0
Invalid ballots	0	0
Total	391,921,916	100

3) Mr. Issara Rounsuk-udom Director

Votes	Number of votes	Percentage of the total votes of shareholders who attended the meeting and cast their votes
Approved	391,921,916	100
Disapproved	0	0
Abstained	0	0
Invalid ballots	0	0
Total	391,921,916	100

6 Approved the remuneration of the Board of Directors and Sub-committee members for the year 2024 in the same amount as the previous year of not exceeding THB 4,000,000, consisting of meeting allowances and bonuses, excluding other benefits. The meeting allowance for each meeting attended by the Board of directors and Sub-committee members was approved at the same amount as the previous year as follows:

Currency: Baht

Meeting allowance (per meeting)	Chairman	Director
Board of Directors	20,000	10,000
Audit committee	20,000	10,000
Corporate Governance Committee	15,000	10,000
Nominating and Compensation Committee	15,000	10,000

There is no meeting allowance for the Executive Committee, the Risk Management Committee, the Sustainable Development Committee members and the Investment Committee members. The meeting, by not less than two-thirds of the votes of shareholders who attended the meeting and having the right to vote, approved this agenda item as follows:

Votes	Number of votes	Percentage of the total votes of shareholders who attended the meeting and having the right to vote
Approved	391,921,916	100
Disapproved	0	0
Abstained	0	0
Invalid ballots	0	0
Total	391,921,916	100

7 Approved the appointment of any one of the following auditors from Dharmniti Auditing Ltd. to be the Company's auditor for the year 2024 with the audit fee for the year 2024 of Baht 2,860,000

1. Mr. Thanawut Phibunsawat CPA No. 6699 and/or
2. Miss Wannisa Ngambuathong CPA No. 6838 and/or
3. Miss Pojanarat Siripipat CPA No. 9012 and/or
4. Miss Rungnapa Saengchan CPA No. 10142 and/or
5. Miss Techinee Phonpenpob CPA No. 10769

In the event that those auditors are unable to perform their duties, Dharmniti Auditing Ltd. is authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in their place. The meeting, by a majority vote of the shareholders who attended the meeting and cast their votes, approved this agenda item with the following votes:

Votes	Number of votes	Percentage of the total votes of shareholders who attended the meeting and cast their votes
Approved	391,921,916	100
Disapproved	0	0
Abstained	0	0
Invalid ballots	0	0
Total	391,921,916	100

8 Approved the amendment to the Company's Articles of Association, Article 14 which stipulates that the Company shall have a Board of Directors of not less than 7 (seven) people, amending it to 5 (five) people. The meeting, by not less than three-fourths of the votes of shareholders who attended the meeting and having the right to vote, approved this agenda item as follows:

Votes	Number of votes	Percentage of the total votes of shareholders who attended the meeting and having the right to vote
Approved	391,921,916	100
Disapproved	0	0
Abstained	0	0
Invalid ballots	0	0
Total	391,921,916	100

Sincerely yours,



(Mr. Chirayu Chueyam)

Chairman of the Executive Committee and Chief Executive Officer

Company Secretary

Telephone no. 02-6851591