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February 28, 2024

Subject: Resolution of the Board of Directors' meeting, dividend payment and schedule of the 2024 Annual General Meeting of Shareholders

To: The President  
The Stock Exchange of Thailand

Vintcom Technology Public Company Limited ("the Company") would like to notify the Stock Exchange of Thailand ("SET") of the significant resolutions passed by the Board of Directors' Meeting of the Company No. 1/2024, held on February 27, 2024, as follows:

1. Acknowledged the Company's operating results for the Year 2023 and to further propose to the 2024 Annual General Meeting of Shareholder for consideration and acknowledgement.

2. Approval was given to propose to the shareholder's meeting to consider and approve the audited financial statements for the fiscal year ended December 31, 2023.

3. Approval was given to propose the shareholder's meeting to consider and approve the appointment of auditors for the Company as follows:

- |                                   |                                |        |
|-----------------------------------|--------------------------------|--------|
| 1. Miss Vilaivan Pholprasert      | Auditor Registration No. 8420  | and/or |
| 2. Miss Marisa Tharathornbunpakul | Auditor Registration No. 5752  | and/or |
| 3. Mr. Piyanat Singkhorn          | Auditor Registration No. 11641 |        |

from KPMG Phoomchai Audit Ltd. and the Company audit fee for the year 2024 is no more than Baht 2,980,000 In the case that the above auditors are unable to perform the duty, KPMG Phoomchai Audit Ltd. May provide an alternative auditor from KPMG Phoomchai Audit Ltd. to perform the duty.

4. Approval was given to propose the shareholder's meeting to consider and approve the dividend payment from the 2023 net profit and the retained earnings at the rate of Baht 0.30 per share, or equivalent to Baht 92,101,560 The dividend payout ratio is 104.24% of net profit per the separated financial statements. As the Company already paid an interim dividend from the operating results for the six-month period ended June 30, 2023, at the rate of Baht 0.12 per share on 7 September 2023 amounting to Baht 36,840,624, the final dividend to be paid is Baht 0.18 per share, totaling Baht 55,260,936 The record date for the shareholders for rights to receive dividend is March 13, 2024, and the dividend payment date is on May 13, 2024.

The Company's legal reserve has already reached 10% of its authorized capital; it therefore appropriation to legal reserve is no longer required.

The above dividend and legal reserve matters are subject to approval at the 2024 Annual General Meeting of Shareholders.



5. Approval was given to propose the shareholder's meeting to consider and approve the re-election for another term of the following directors who will be retired by rotation:

1. Mr. Sopon Punyaratabandhu Director
2. Mr. Sanpat Sopon Independent Director, Chairman of the Audit Committee  
Chairman of the Corporate Governance and Sustainability Committee
3. Mr. Punn Kasemsup Independent Director  
Chairman of the Nomination and Remuneration

6. Committee Approval was given to propose the shareholder's meeting to consider and approve the director's remuneration for the year 2024 have been proposed at the amount not exceed Baht 3,000,000 as follows:

Proposal	Remuneration (Baht)			
	Monthly Remuneration (Exiting Rate)	Monthly Remuneration (Proposed Rate)	Meeting Attendance per Time (Exiting Rate)	Meeting Attendance per Time (Proposed Rate)
- Chairman	15,000	Remained the same	15,000	Remained the same
- Chairman of the Audit Committee	20,000		20,000	
- Chairman of the Nomination and Remuneration Committee	-		15,000	
- Chairman of the Risk Management Committee	-		15,000	
- Chairman of the Corporate Governance and Sustainability Committee	-		15,000	
- Directors	15,000		15,000	
- Audit Committee	-		15,000	
- Nomination and Remuneration Committee	-		15,000	
- Risk Management Committee	-		15,000	
- Corporate Governance and Sustainability Committee	-		15,000	
The Annual bonus	Base on the company's operating result			
Non-financial remuneration	-None-			



7. Approval was given to fix the date of convening of the 2024 Annual General Meeting of Shareholders on April 25, 2024 at 2.00 p.m. by organizing the meeting through Electronic Media (E-AGM) in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and other laws and relevant regulations, and to fix the record date to determine the names of shareholders who are entitled to attend the 2024 Annual General Meeting on March 13, 2024, with the meeting agenda to be as follows:

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|---------------|---|
| Agenda Item 1 | To consider and adopt the minutes of the 2023 Annual General Meeting of Shareholders  |
| Agenda Item 2 | To consider and acknowledge the Company's operating performance for 2023  |
| Agenda Item 3 | To consider and approve the Company's financial statements for 2023 which have been audited by the auditor                              |
| Agenda Item 4 | To consider and approve the dividend payment for 2023 and the appropriation of profits as legal reserve                                 |
| Agenda Item 5 | To consider and approve the appointment of directors to replace the directors retired by rotation                                       |
| Agenda Item 6 | To consider and approve the remuneration of directors   |
| Agenda Item 7 | To consider and approve the appointment of the certified public accountant for 2024 and the fixing of audit fee for 2024 of the Company |
| Agenda Item 8 | Others Matters (if any)   |

In addition, the Board of Directors authorizes the Managing Director under the limitations of law to amend and/or determine the date, time, place, meeting method and agenda items of the Company's Shareholders Meeting as it deems appropriate.

Please be informed accordingly.

Yours Sincerely

(Mrs. Songsri Srirungroungjit)

Managing Director

Vintcom Technology Public Company Limited