



บริษัท ประชาอาภรณ์ จำกัด (มหาชน)
PEOPLE'S GARMENT PUBLIC COMPANY LIMITED

Tor Hor. 003/2024

February 23, 2024

Subject Dividend Payments, AGM Date, and Record Date for Meeting attendance and Receive Dividend
Attention Director and Manager
Stock Exchange of Thailand

People's Garment Public Company Limited would like to inform the resolutions of the Board of Directors' meeting No. 1/2024 held on Friday 23rd February 2024 as follows ;

1. To propose at the Annual General Meeting of Shareholders No.45 for approval of the dividend payment for the 2023 operation starting from January 1, 2023 to December 31, 2023 at the rate of Baht 0.20 per share, totaled 96 million shares, equivalent to amounted 19.20 million baht whereby said dividend payments are drawn from the company's net profits already subject to 20 % corporate income tax. The dividend will be paid on Tuesday May 21, 2024.

2. To approve the election of directors in replacement of 4 retiring directors as following names

- | | |
|---------------------|--------------------|
| 1. Mr. Boonkiet | Chokwatana |
| 2. Gen. Konechanart | Chunnabhata |
| 3. Mr. Santi | Bangor |
| 4. Mrs. Kityaporn | Chaithavornsathien |

The Board of Directors agreed with Nomination Committee to re-elect all 4 directors to be company director for another term, and said election will be proposed at the Annual General Meeting of Shareholders for approval.

3. Amendments to the Company's Articles of Association of Article 28, Article 34, Article 39, and Article 56 The Board of Directors has resolved to propose to the shareholders' meeting to consider and approve the amendment of the Company's Articles of Association, Article 28, Article 34, Article 39, and Article 56 as follows :





Article	(Present) Articles of Association	(Propose an amendment) Articles of Association
28.	<p>The summon directors' meeting, the chairman or assigning person must send the meeting appointment letter to the directors <u>not less than seven (7) days before the meeting day</u> unless in the case of urgency, to preserve the rights and benefits of the company, consequently, the meeting appointment will be arranged by other means and the meeting date will be earlier than normal.</p> <p>The place of meeting as the first paragraph must be held in the head office location area of the company or branches <u>or any other places specified by the Board of Directors.</u></p>	<p>The summon directors' meeting, the chairman or assigning person must send the meeting appointment letter to the directors <u>not less than three (3) days before the meeting day</u> unless in the case of urgency, to preserve the rights and benefits of the company, consequently, the meeting appointment will be arranged <u>by electronic</u> or other means and the meeting date will be earlier than normal.</p> <p>The place of meeting as the first paragraph must be held in the head office location area of the company <u>or any other places in the Kingdom. In the case of a meeting via electronic media. The location of the company's head office shall be considered the location of the meeting.</u></p>
34.	<p>The summon of the shareholders' meeting, the Board of Directors must provide the meeting appointment letter, specifying the place, date, time, agenda, and subject which will be presented to the meeting, as well as the details appropriately, by clearly specifying the presenting subject to acknowledge, obtain an approval or consider in any case, including the opinion of the Board of Directors of the said subject, and send to the shareholders and registrar acknowledging of the said not less than seven (7) day before the meeting date. In addition, must publish on the said meeting appointment <u>in the newspaper continuing for the period of three (3) days and not less than three (3) days before the meeting date.</u></p> <p>The place of meeting as the first paragraph must be held in the head office location area of the company or branches or any other places specified by the Board of Directors.</p>	<p>The summon of the shareholders' meeting, the Board of Directors must provide the meeting appointment letter, specifying the place, date, time, agenda, and subject which will be presented to the meeting, as well as the details appropriately, by clearly specifying the presenting subject to acknowledge, obtain an approval or consider in any case, including the opinion of the Board of Directors of the said subject, and send to the shareholders and registrar acknowledging of the said not less than seven (7) day before the meeting date. In addition, must publish on the said meeting appointment <u>in the newspaper or electronic media according to the criteria set by the registrar</u> continuing for the period of three (3) days and not less than three (3) days before the meeting date.</p> <p>The place of meeting as the first paragraph must be held in the head office location area of the company <u>or any other places in the Kingdom. In the case of a meeting via electronic media. The location of the company's head office shall be considered the location of the meeting.</u></p>





Article	(Present) Articles of Association	(Propose an amendment) Articles of Association
39.	<p>The chairman of the shareholders' meeting is responsible for controlling the meeting to be complied with the Articles of Association of the company herein regarding the subject of the meeting. In this regard, must perform the meeting compliance with the agenda respectively which specified in the meeting's appointment letter unless the meeting has resolved to change the agenda respectively by the votes not less than two / third (2/3) of the total amount of shareholders participation.</p> <p>When the meeting has completely considered as the first paragraph, the shareholders whose shares being counted not less than one / third (1/3) of all the selling shares, may request the meeting considered the other subjects than the specification in the meeting appointment letter.</p> <p>In the case of the meeting has not completely considered as the first paragraph or not completely considered as the presenting subjects of the shareholders as the second paragraph in any cases and need to adjourn to the next consideration, the meeting must define both the place, date and time of the next meeting and the Board of Directors must send the meeting appointment letter which specified both the place, date, time and agenda to the shareholders not less than seven (7) days before the meeting date. In addition, <u>must publish on the said meeting appointment in the newspaper</u> continuing for the period of three (3) days and not less than three (3) days before the meeting date.</p>	<p>The chairman of the shareholders' meeting is responsible for controlling the meeting to be complied with the Articles of Association of the company herein regarding the subject of the meeting. In this regard, must perform the meeting compliance with the agenda respectively which specified in the meeting's appointment letter unless the meeting has resolved to change the agenda respectively by the votes not less than two / third (2/3) of the total amount of shareholders participation.</p> <p>When the meeting has completely considered as the first paragraph, the shareholders whose shares being counted not less than one / third (1/3) of all the selling shares, may request the meeting considered the other subjects than the specification in the meeting appointment letter.</p> <p>In the case of the meeting has not completely considered as the first paragraph or not completely considered as the presenting subjects of the shareholders as the second paragraph in any cases and need to adjourn to the next consideration, the meeting must define both the place, date and time of the next meeting and the Board of Directors must send the meeting appointment letter which specified both the place, date, time and agenda to the shareholders not less than seven (7) days before the meeting date. In addition, <u>must publish on the said meeting appointment in the newspaper or electronic media according to the criteria set by the registrar</u> continuing for the period of three (3) days and not less than three (3) days before the meeting date.</p>





Article	(Present) Articles of Association	(Propose an amendment) Articles of Association
56.	<p>The dividend payment must be paid by the amount of shareholding and divided equally.</p> <p>The dividend payment must be performed within one (1) month since the date of the shareholders' meeting or resolved by the Board of Directors, in any case. In addition, must notify by letter and send to the shareholders, and publish on the said dividend payment <u>in the newspaper</u> continuing for the period of three (3) days.</p>	<p>The dividend payment must be paid by the amount of shareholding and divided equally.</p> <p>The dividend payment must be performed within one (1) month since the date of the shareholders' meeting or resolved by the Board of Directors, in any case. In addition, must notify by letter and send to the shareholders, and publish on the said dividend payment <u>in the newspaper or electronic media according to the criteria set by the registrar</u> continuing for the period of three (3) days.</p>

4. To arrange the Annual General Meeting of Shareholders No. 45, to be held on Tuesday, April 23, 2024 at 01.00 P.M. at Chao Praya Room 2, Montien Riverside Hotel, 372 Rama 3 Road, Bang Khlo, Bang Kho Leam, Bangkok, 10120.

5. To set record date on which shareholders have the right to attend the 2024 Annual General Meeting of Shareholders on Tuesday March 12, 2024.

6. To set record date on which shareholders have the right to receive dividend will be on Friday May 10, 2024.

7. The Agenda of Annual General Meeting of Shareholders are as follows;

- 7.1 To certify the Minute of Annual General Meeting of Shareholders No. 44, held on Tuesday April 25, 2023.
- 7.2 To acknowledge the board of director report for the year 2023.
- 7.3 To consider and approve the Financial Statement as at December 31, 2023. which is approved by auditor.
- 7.4 To consider and approve the appropriation of profit and dividend payment.
- 7.5 To consider the election of directors in replacement of retiring directors
- 7.6 To consider and approve Director's Remuneration for the year 2024
- 7.7 To consider the appointment of auditor and set the audit fee for the year 2024
- 7.8 To consider and approve amendments to the Company's Articles of Association
- 7.9 To consider any other issues (if any)

In addition, The company provided the opportunity for shareholders to propose meeting agenda and/or candidates to be elected as company directors during December 1,2023 to December 30,2023 prior to the 2024 Annual General Meeting of Shareholders. However, there was no meeting agenda and / or candidate to be elected as Company director proposed from shareholders.





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The company will disseminate the notice of 2024 Annual General Meeting of Shareholders No.45 with the attached documents, both in Thai and English via the company website (www.pg.co.th) under the heading “Investor Relations” accessible from Friday March 29, 2024 onward.

Please be informed accordingly.

Sincerely yours,

Sunan Niyomnaitam

(Mrs.Sunan Niyomnaitam)

Director

