



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

Tor Hor. 003/2025

February 21, 2025

Subject Dividend Payments, AGM Date, and Record Date for Meeting attendance and Receiving 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. 1/2025 held on Friday 21 February 2025 as follows ;

1. To propose at the Annual General Meeting of Shareholders No. 46 for approval of the dividend payment for the 2024 operation starting from January 1, 2024 to December 31, 2024 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 paid from retained earnings that are subject to corporate income tax at the rate of 20 percent. The dividend will be paid on Wednesday May 28, 2025.
2. To approve the election of directors in replacement of 5 retiring directors as following names
 1. Mrs. Somporn Tiyaviboonsiri
 2. Mr. Chailert Manoonpol
 3. Mrs.Nuchanart Thammanomai
 4. Mr. Viritpol Chaithavornsathien
 5. Mr. Piranart Chokwatana

and adding another 4 positions to the company's board of directors, namely

1. Ms.Dusadee Soontrontumrong
2. Ms.Suthida Jongienkit
3. Mrs.Duangrudee Milintanggul
4. Mr.Vittawat Panpanich

The Board of Directors agreed with Nomination Committee to re-elect all 5 directors to be company director for another term, and agreed to propose to consider and approve the addition of another 4 positions for the Company's director as proposed by the Nomination Committee. However, the said election will be proposed at the Annual General Meeting of Shareholders for approval.





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3. To arrange the Annual General Meeting of Shareholders No. 46, to be held on Tuesday, April 29, 2025 at 13.00 P.M. at Mahanatee Room , Kingbridge Tower, No 989 Rama 3 Road, Bangpongpan, Yannawa, Bangkok 10120.

4. To set record date on which shareholders have the right to attend the 2025 Annual General Meeting of Shareholders on Friday March 12, 2025.

5. To set record date on which shareholders have the right to receive dividend will be on Thursday May 14, 2025.

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

6.1 To certify the Minute of Annual General Meeting of Shareholders No. 45, held on Tuesday April 23, 2024.

6.2 To acknowledge the board of director report for the year 2024.

6.3 To consider and approve the Financial Statement as of December 31, 2024.
which is approved by auditor.

6.4 To consider and approve the appropriation of profit and dividend payment.

6.5 To consider the election of directors in replacement of retiring directors
and approve the addition of another 4 position for company director

6.6 To consider and approve Director's Remuneration for the year 2025.

6.7 To consider the appointment of auditor and set the audit fee for the year 2025.

6.8 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, 2024 to December 30, 2024 prior to the 2025 Annual General Meeting of Shareholders. However, There were shareholders nominating individuals to be considered for election as company directors.

The company will disseminate the notice of 2025 Annual General Meeting of Shareholders No. 46 with the attached documents, both in Thai and English via the company website (www.pg.co.th) under the heading "Investor Relations" accessible from Thursday March 27, 2025 onward.

Please be informed accordingly.

Sincerely yours,

Sunan Niyomnaitham

Mrs. Sunan Niyomnaitham

Director

