

NO. TOR HOR 016/2025

April 29, 2025

Subject : Report on the resolutions of the 46<sup>th</sup> Annual General Meeting of Shareholders  
 Attention : Directors and Managers  
 The Stock Exchange of Thailand

People's Garment Public Company Limited would like to report on the resolutions of Annual General Meeting of Shareholders held on April 29, 2025 between 13.00 hours to 13.50 hours. The meeting passed unanimous resolution as following details;

1. To certify the minutes of the 45<sup>th</sup> Annual General Meeting of Shareholders held on April 23, 2024.

The shareholders' meeting passed a unanimous resolution as following details;

Voting	Approve	Disapprove	Abstain	Voided Ballot
Number of Vote	82,684,886	-	-	-
Percentage	100	-	-	-

Counted from shares of shareholders who attended the meeting and had the right to vote

2. To acknowledge the directors' report for year 2024.
3. To approve the financial statement as of December 31, 2024. Such report was examined and certified by Auditor of EY Office Limited Audit Company and also considered by Audit committee.

The shareholders' meeting passed a unanimous resolution as following details;

Voting	Approve	Disapprove	Abstain	Voided Ballot
Number of Vote	82,684,886	-	-	-
Percentage	100	-	-	-

Counted from shares of shareholders who attended the meeting and had the right to vote



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

4. To approve the dividend payment for year 2024 at rate of 0.20 Baht per share, amounted 19,200,000 Baht, whereby said dividend payments are drawn from retained earnings after tax deducted at rate 20 percentage.

The payment will be paid to shareholders who named on May 14, 2025 (Record Date). The dividend will be paid on May 28, 2025.

The shareholders' meeting passed a unanimous resolution as following details;

Voting	Approve	Disapprove	Abstain	Voided Ballot
Number of Vote	82,684,886	-	-	-
Percentage	100	-	-	-

Counted from shares of shareholders who attended the meeting and had the right to vote

5. To approve the election of directors who have resigned by rotation to return to their positions as directors for another term. The 3 former directors and 4 new directors with the following resolutions:

1. Mrs. Somporn Tiayaviboonsiri Non-Executive Director

Voting	Approve	Disapprove	Abstain	Voided Ballot
Number of Vote	82,684,886	-	-	-
Percentage	100	-	-	-

2. Mr. Charlert Manoonpol Non-Executive Director

Voting	Approve	Disapprove	Abstain	Voided Ballot
Number of Vote	82,684,886	-	-	-
Percentage	100	-	-	-

3. Mrs. Nuchanart Thammanomai Independent Director

Voting	Approve	Disapprove	Abstain	Voided Ballot
Number of Vote	82,684,876	10	-	-
Percentage	100	-	-	-



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

4. Ms. Dusadee Soontrontumrong Director

Voting	Approve	Disapprove	Abstain	Voided Ballot
Number of Vote	82,684,886	-	-	-
Percentage	100	-	-	-

5. Ms. Suthida Jongjekit Director

Voting	Approve	Disapprove	Abstain	Voided Ballot
Number of Vote	82,684,886	-	-	-
Percentage	100	-	-	-

6. Mrs. Duangrudee Milintanggul Director

Voting	Approve	Disapprove	Abstain	Voided Ballot
Number of Vote	82,684,886	-	-	-
Percentage	100	-	-	-

7. Mr. Vittawat Panpanich Independent Director

Voting	Approve	Disapprove	Abstain	Voided Ballot
Number of Vote	82,684,886	-	-	-
Percentage	100	-	-	-

Therefore, the Board of Directors in 2025 will consist of 15 members:

- |                                    |                                     |
|------------------------------------|-------------------------------------|
| 1. Mr. Boonkiet Chokwatana         | 2. Mr. Charlert Manoonpol           |
| 3. Mrs. Sunan Niyomnaitham         | 4. Mrs. Somporn Tiyaiviboonsiri     |
| 5. Mrs. Teerada Ambhanwong         | 6. Mr. Kityaporn Chaithavornsathien |
| 7. Mr. Khachornsakdi Vanaratseath  | 8. Gen. Konecharnart Chunnabhata    |
| 9. Mr. Santi Bangor                | 10. Mrs. Nuchanart Thammanomai      |
| 11. Mrs. Chortip Pramoj Na Ayudhya | 12. Ms. Dusadee Soontrontumrong     |
| 13. Ms. Suthida Jongjenkit         | 14. Mrs. Duangrudee Milintanggul    |
| 15. Mr. Vittawat Panpanich         |                                     |

6. The meeting approved the remuneration to the Board of Directors for year 2025; the amount shall not exceed 6 Million Baht. The Remuneration Committee considered, allocated and presented to Company Director. The resolution becomes effective on the approval date until changing.

The meeting acknowledged the details of remuneration and meeting allowance as following:

1. Annual remuneration of the board of directors for all company directors.

The Remuneration Committee will consider its allocation and propose to the Board of Directors.

2. Meeting Allowance (The attendance only)

		2025
- Board of Directors	Chairman Director	12,000 Baht / Time 9,000 Baht / Time
- Audit Committee	Chairman Director	12,000 Baht / Time 9,000 Baht / Time
Nomination Committee Remuneration Committee Risk Management Committee Corporate Governance and Sustainable Development Committee	Chairman Director	10,000 Baht / Time 8,000 Baht / Time

3. Remuneration of other sub committees which organized by the Board will be in the consideration of the Board of Directors and considered by appropriateness, duties, and responsibilities.

4. Other Benefits

- None -

Such remuneration shall not exceed the approved amount from the shareholder meeting.

The shareholders' meeting passed a unanimous resolution as following details;

Voting	Approve	Disapprove	Abstain	Voided Ballot
Number of Vote	82,684,886	-	-	-
Percentage	100	-	-	-

Counted from shares of shareholders who attended the meeting and had the right to vote

7. To approve the appointment of Auditor and determine Audit fee for year 2025 as following details:



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

	Name		Licensed No.	Office
1.	Ms. Orawan Techawatanasirikul		4807	EY Office Limited
2.	Mrs. Ginkarn Atsawarangsarit		4496	EY Office Limited
3.	Ms. Rosaporn Decharkom		5659	EY Office Limited
4.	Ms. Pimjai Manikajohnkit		4521	EY Office Limited
5.	Ms. Kirdsiri Kanjanaprakasit		6014	EY Office Limited

- The meeting approved Audit fee for year 2025 amounted 1,500,000 Baht
- Non Audit Fee - None -

The shareholders' meeting passed a unanimous resolution, the details are followed;

Voting	Approve	Disapprove	Abstain	Voided Ballot
Number of Vote	82,684,886	-	-	-
Percentage	100	-	-	-

Counted from shares of shareholders who attended the meeting and had the right to vote

Please be informed accordingly

Sincerely yours,

Sunan Niyomnaitham

-----  
(Mrs. Sunan Niyomnaitham)

Director

