



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

NO. TOR HOR 010/2026

April 28, 2026

Subject : Report on the resolutions of the 47<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 28, 2026 between 13.00 hours to 13.45 hours. The meeting passed unanimous resolution as following details;

1. To acknowledge the directors' report for year 2025.
2. To approve the financial statement as of December 31, 2025. 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 | 81,391,493 | -          | -       | -             |
| Percentage     | 100        | -          | -       | -             |

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

3. To approve the dividend payment for year 2025 at rate of 0.50 Baht per share, amounted 48,000,000 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 13, 2026 (Record Date). The dividend will be paid on May 27, 2026.

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

| Voting         | Approve    | Disapprove | Abstain | Voided Ballot |
|----------------|------------|------------|---------|---------------|
| Number of Vote | 81,391,493 | -          | -       | -             |
| Percentage     | 100        | -          | -       | -             |

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





4. To approve the election of directors who have resigned by rotation to return to their positions as directors for another term. And the number of company directors was reduced by 5 positions as follows:

1. Mrs. Sunan Niyomnaitham Executive Director

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

| Voting         | Approve    | Disapprove | Abstain | Voided Ballot |
|----------------|------------|------------|---------|---------------|
| Number of Vote | 81,391,493 | -          | -       | -             |
| Percentage     | 100        | -          | -       | -             |

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

2. Mr. Thanapat Wongwaitanasakul Independent Director

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

| Voting         | Approve    | Disapprove | Abstain | Voided Ballot |
|----------------|------------|------------|---------|---------------|
| Number of Vote | 81,391,493 | -          | -       | -             |
| Percentage     | 100        | -          | -       | -             |

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

To replace directors whose terms have expired and to reduce the number of directors by 5 positions; therefore, the company will have a total of 10 directors in 2026 as follows:

- |                                |                                   |
|--------------------------------|-----------------------------------|
| 1. Mr. Charlert Manoonpol      | 2. Mrs. Sunan Niyomnaitham        |
| 3. Mrs. Somporn Tiyaviboonsiri | 4. Gen. Konecharnart Chunnabhata  |
| 5. Mrs. Nuchanart Thammanomai  | 6. Ms. Dusadee Soontrontumrong    |
| 7. Mrs. Duangrudee Milintanggu | 8. Ms. Suthida Jongjenkit         |
| 9. Mr. Vittawat Panpanich      | 10. Mr. Thanapat Wongwaitanasakul |

The company has independent directors consisting of:

- |                                  |                                  |
|----------------------------------|----------------------------------|
| 1. Gen. Konecharnart Chunnabhata | 2. Mrs. Nuchanart Thammanomai    |
| 3. Mr. Vittawat Panpanich        | 4. Mr. Thanapat Wongwaitanasakul |

Authorization of directors requires that two out of the following six directors shall co-sign with affixed the company's seal

- |                                |                                |
|--------------------------------|--------------------------------|
| 1. Mr. Charlert Manoonpol      | 2. Mrs. Sunan Niyomnaitham     |
| 3. Mrs. Somporn Tiyaviboonsiri | 4. Ms. Dusadee Soontrontumrong |
| 5. Mrs. Duangrudee Milintanggu | 6. Ms. Suthida Jongjenkit      |

The company's Audit committee consists of:

- |                                  |                               |
|----------------------------------|-------------------------------|
| 1. Mr. Vittawat Panpanich        | 2. Mrs. Nuchanart Thammanomai |
| 3. Mr. Thanapat Wongwaitanasakul |                               |



5. The meeting approved the remuneration to the Board of Directors for year 2026; 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)

|  |                      | 2026                                    |
|--|----------------------|---|
| - Board of Directors   | Chairman<br>Director | 10,000 Baht / Time<br>7,000 Baht / Time |
| - Audit Committee  | Chairman<br>Director | 10,000 Baht / Time<br>7,000 Baht / Time |
| - Remuneration and Nomination<br>Committee<br>- Corporate Governance and Sustainable<br>Development Committee<br>- Risk Management Committee | Chairman<br>Director | 8,000 Baht / Time<br>6,000 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 | 81,395,493 | -          | -       | -             |
| Percentage     | 100        | -          | -       | -             |

Counted from shares of shareholders who attended the meeting





6. To approve the appointment of Auditor and determine Audit fee for year 2026 as following details:

| Name            |                    | Licensed No. | Office            |
|-----------------|--------------------|--------------|-------------------|
| 1. Ms. Orawan   | Techawatanasirikul | 4807         | EY Office Limited |
| 2. Mrs.Gingkarn | Atsawarangsalit    | 4496         | EY Office Limited |
| 3. Ms. Rosaporn | Decharkom          | 5659         | EY Office Limited |
| 4. Ms. Pimjai   | Manitkajohnkit     | 4521         | EY Office Limited |
| 5. Ms.Kirdsiri  | Kanjanaprakasit    | 6014         | EY Office Limited |

- The meeting approved Audit fee for year 2026 amounted 1,500,000 Baht

- Non Audit Fee - None -

The shareholders' meeting approved the resolution by a majority vote;

| Voting         | Approve    | Disapprove | Abstain | Voided Ballot |
|----------------|------------|------------|---------|---------------|
| Number of Vote | 81,395,393 | -          | 100     | -             |
| Percentage     | 99.9999    | -          | 0.0001  | -             |

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

Please be informed accordingly

Sincerely yours,

Sunan Niyomnaitham

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(Mrs. Sunan Niyomnaitham)

Chief Executive Officer