

**AMR ASIA PUBLIC COMPANY LIMITED**

469 SOI PRAWIT LAE PHUAEN, PRACHACHUEN ROAD, LAD YAO, CHATUCHAK, BANGKOK 10900 THAILAND

T. (66) 2589 9955 F. (66) 2 591 7022 [www.amrasia.com](http://www.amrasia.com)

TAX ID. 0107564000090

**AMR.CS.007.2025**

22 April 2025

Subject: To Inform the resolutions of the 2025 Annual General Meeting of Shareholders

To: President

The Stock Exchange of Thailand

AMR Asia Public Company Limited (“Company”) would like to inform the resolutions of the 2025 Annual General Meeting of Shareholders, held on 22 April 2025, where significant matters were approved, with the details summarized as follows :

1. Resolved to certify the minutes of the 2024 Annual General Meeting of Shareholders, with the majority votes of the shareholders in attendance and casting their votes as follows:

Resolution	Number of resolved votes (votes)	Percentage of the number of votes of the shareholders in attendance and casting their votes	
Approved	325,376,202	Equivalent to	100.0000
Disapproved	0	Equivalent to	0.0000
Abstained	15,932,400		

2. Resolved to acknowledge the Company’s operating results for the year 2024.
3. Unanimously, resolved to approve the Company’s financial statements for the fiscal year of 2024, ended on 31 December 2024 which have been audited by the certified public accountant and have been reviewed by the Audit Committee, with the votes as follows:



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Resolution	Number of resolved votes (votes)	Percentage of the number of votes of the shareholders in attendance and casting their votes	
Approved	341,308,602	Equivalent to	100.0000
Disapproved	0	Equivalent to	0.0000
Abstained	0		

4. Unanimously, resolved to approve the non-payment of dividend for the operating result of the year 2024, with the votes as follows:

Resolution	Number of resolved votes (votes)	Percentage of the number of votes of the shareholders in attendance and casting their votes	
Approved	341,308,602	Equivalent to	100.0000
Disapproved	0	Equivalent to	0.0000
Abstained	0		

5. Resolved to approve the election of directors replacing those who retire by rotation, with the majority votes of the shareholders in attendance and casting their votes as follows:

5.1 Mr. Somsak Channoi

Resolution	Number of resolved votes (votes)	Percentage of the number of votes of the shareholders in attendance and casting their votes	
Approved	328,809,702	Equivalent to	100.0000
Disapproved	0	Equivalent to	0.0000
Abstained	12,498,900		



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## 5.2 Mr. Watchara Chatwiriya

Resolution	Number of resolved votes (votes)	Percentage of the number of votes of the shareholders in attendance and casting their votes	
Approved	341,308,602	Equivalent to	100.0000
Disapproved	0	Equivalent to	0.0000
Abstained	0		

## 5.3 Miss Sirirat Jariyaskulthong

Resolution	Number of resolved votes (votes)	Percentage of the number of votes of the shareholders in attendance and casting their votes	
Approved	341,238,602	Equivalent to	100.0000
Disapproved	0	Equivalent to	0.0000
Abstained	70,000		

6. Unanimously, resolved to approve the determination of the board of directors' remuneration for the year 2025, with the votes, as follows;

Resolution	Number of votes (votes)	Percentage of the number of total votes of the shareholders who attend the meeting	
Approved	341,308,602	Equivalent to	100.0000
Disapproved	0	Equivalent to	0.0000
Abstained	0	Equivalent to	0.0000

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7. Unanimously, resolved to approve the appointment of the auditor, and their remuneration for the year 2025, with the votes, as follows;

1. Ms. Nuntika Limviriyalers Certified Public Accountant No. 7358 or
2. Ms. Svasvadi Anumanrajdthon Certified Public Accountant No. 4400 or
3. Ms. Thitinun Waenkaew Certified Public Accountant No. 9432

The auditors are from PricewaterhouseCoopers ABAS Limited and the determination of the auditor's remuneration for the year 2025 is in the amount of not exceeding 3,300,000 Baht, excluding other expenses.

Resolution	Number of resolved votes (votes)	Percentage of the number of votes of the shareholders in attendance and casting their votes	
Approved	341,308,602	Equivalent to	100.0000
Disapproved	0	Equivalent to	0.0000
Abstained	0		

Please be informed accordingly,

Yours faithfully,

(Mr. Natthachai Siriko)

Chief Executive Officer

AMR Asia Public Company Limited