

Letter No.: AC. 005/2025

Subject: Notification of the Resolutions of the Board of Directors' Meeting, Dividend Payment and Schedule of the Annual General Meeting of Shareholders.

To: Directors and Managers Stock Exchange of Thailand

CC: Secretary-General of the Office of the Securities and Exchange Commission

Headline: Notify the resolutions of the Board of Directors' meeting regarding dividend payment and the scheduling of the Annual General Meeting of Shareholders.

Security Symbol: BPS

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	17-Feb-2025
Shareholder's meeting date	28-Apr-2025
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	04-Mar-2025
Ex-meeting date	03-Mar-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	BPS technology public company limited 25/34-38, 47-51 Sukhumvit Rd., Paknam, Muang Samutprakan, Samutprakan 10270

Agenda Item 1	
Agenda Detail	To consider and approve complaints regarding business by foreigners, B.E. 2012 and the amendments for the year 2024.
Type	To Consider and approve
Board's Resolution	

The Board of Directors has considered and determined that shareholders should approve the establishment of restrictions on actions that constitute foreign dominance of the business, in accordance with the 2012 regulation and its 2024 amendments.

Agenda Item 2	
Agenda Detail	To acknowledging the annual performance report for the year 2024.
Type	To acknowledge
Board's Resolution	
The Board of Directors has considered and deemed it appropriate for the shareholders to acknowledge such a report. This agenda is for acknowledgement. Therefore, no voting is required.	
Agenda Item 3	
Agenda Detail	To consider and approve the financial statements for the year ended 31 December 2024
Type	To Consider and approve
Board's Resolution	
The Board of Directors has considered and deemed it appropriate to propose to the Shareholders' Meeting to consider and approve the Financial Statements for the fiscal year ended 31 December 2024, which have been audited by the auditor and reviewed by the Audit Committee.	
Agenda Item 4	
Agenda Detail	To Consider approving the allocation of net profit as a legal reserve and the annual dividend payment for the year 2024.
Type	To Consider and approve
Board's Resolution	
The Board of Directors has considered and determined that shareholders should approve the dividend payment, and the company has fully allocated the statutory reserve.	
Dividend payment / Omitted dividend payment	
Subject	Cash dividend payment
Date of Board resolution	17-Feb-2025
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	08-May-2025
Ex-dividend date	07-May-2025
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.0125
Par value (baht)	0.50
Payment date	26-May-2025
Paid from	Operating period from 01-Jan-2024 to 31-Dec-2024

Agenda Item 5	
Agenda Detail	To consider and approve the appointment of directors in replacement of those who must retire by rotation
Type	To consider and approve the appointment of directors
Board's Resolution	
<p>The Board of Directors, having considered the deliberation of the Nomination and Remuneration Committee, deemed it appropriate for the shareholders to re-elect the three directors who are due to retire by rotation, namely Mr. Boonchuay Korkitrotjaana, Mr.Surapong Sarechapan and Mr. Wichai Mahutdejkul Reappointed, as the Company's directors for another term.</p>	
Change of director/Executive	
Re-election	
Director Name	Mr. BOONCHUAY KORKITROTJANA
Position in company (1)	CHAIRMAN
Effective Date (1)	09-Aug-2022
Position in company (2)	INDEPENDENT DIRECTOR
Effective Date (2)	09-Aug-2022
Position in company (3)	Chairman Sustainability and Risk Management Committee
Change of director/Executive	
Re-election	
Director Name	Mr. SURAPONG SARECHAPAN
Position in company (1)	DIRECTOR
Effective Date (1)	10-Nov-2005
Position in company (2)	CHIEF EXECUTIVE OFFICER
Effective Date (2)	10-Nov-2005
Position in company (3)	Director Sustainability and Risk Management Committee, Director Nomination and Remuneration Committee
Change of director/Executive	
Re-election	
Director Name	Mr. WICHAI MAHUTDEJKUL
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	22-Sep-2022

Agenda Item 6

Agenda Detail	To consider and approve the directors' remuneration for the year 2025
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Type	To Consider and approve
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Board's Resolution

The Board of Directors (with the recommendation of the Nomination and Remuneration Committee) has considered the matter of remuneration of the directors and deemed it appropriate for the shareholders to approve directors' remuneration to remain at the same rate as approved by the 2024 Annual General Meeting of Shareholders held on 18 March 2024. The shareholders are recommended to approve the special remuneration for directors for the business operation 2024.

Agenda Item 7

Agenda Detail	To consider and approve the appointment of auditor and fix his/her remuneration for the year 2025
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Type	To Consider and approve
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Board's Resolution

The Board of Directors has considered and deemed it appropriate for the shareholders to approve the appointment of auditors and the audit fee for the year 2025 as approved by the Board of Directors.

Auditors Appointment	
No 1	
Auditor Name	Ms. SUNANTA KAMSUK
CPA License No.	8207
Accounting and Audit firm	AST MASTER CO., LTD.
Audit End Date	31-Dec-2025
No 2	
Auditor Name	MISS NONGRAM LAOHAAREEDILOK
CPA License No.	4334
Accounting and Audit firm	AST MASTER CO., LTD.
Audit End Date	31-Dec-2025
No 3	
Auditor Name	MS. CHAMAPORN RODLOYTUK
CPA License No.	9211
Accounting and Audit firm	AST MASTER CO., LTD.
Audit End Date	31-Dec-2025
No 4	
Auditor Name	Ms. PAKKAMON LAOHAAREEDILOK
CPA License No.	11499
Accounting and Audit firm	AST MASTER CO., LTD.
Audit End Date	31-Dec-2025
Agenda Item 8	
Agenda Detail	To consider and approve complaints regarding business by foreigners, B.E. 2012 and the amendments for the year 2024.
Type	To Consider and approve
Board's Resolution	
The Board of Directors has considered and determined that shareholders should approve the establishment of restrictions on actions that constitute foreign dominance of the business, in accordance with the 2012 regulation and its 2024 amendments.	
Agenda Item 9	
Agenda Detail	To consider other agenda
Type	To Consider and approve

The company hereby certifies that the information above is correct and complete.

Signature _____
(MR.SURAPHONG SARETCHAPHAN)
CHIEF EXECUTIVE OFFICER
Authorized person to disclose information

Secretary
BPS Technology Public Company Limited
25/34-38, 47-51 Sukhumvit Rd., Paknam,
Muang Samutprakan, Samutprakan 10270

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