

AC 007/2568

April 28, 2025

Subject: Notification of the Resolutions of the 2025 Annual General Meeting of Shareholders

Attention: Directors and Managers

The Stock Exchange of Thailand

BPS Technology Public Company Limited (the “**Company**”) hereby announces that its 2025 Annual General Meeting of Shareholders, held on April 28, 2025, at 10.00 a.m., passed the following resolutions:

1. Approved the Minutes of the 2024 Annual General Meeting of Shareholders which was held on March 18, 2024, by the majority vote of shareholders attending the meeting and casting their votes as follows:

Approved	235,061,500	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstained	0	votes		
Void ballot(s)	0	votes		

2. Acknowledged the Company’s operating results for the year 2024
3. Approved the financial statements for the year ended December 31, 2024, by the majority vote of shareholders attending the meeting and casting their votes as follows:

Approved	238,076,500	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstained	0	votes		
Void ballot(s)	0	votes		

**Remark** For this agenda, there was an additional 1 shareholder holding 3,015,000 shares present from the previous agenda.

4. Approved the allocation of 400,000 Baht of net profit as a legal reserve and approved the payment of dividend from the operating results for the year 2024 at Baht 0.0125 per share, being the amount of Baht 5,000,000. The Company sets the Record Date for the right to receive dividend payment to be on 8 May 2025. The dividend payment shall be made on 26 May 2025. The Meeting approved this agenda by a majority vote of the total shareholders attending the meeting and casting their votes as follows:

Approved	238,076,500	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstained	0	votes		
Void ballot(s)	0	votes		

5. Approved the remuneration for the Directors and Sub-Committees for the year 2025 as follows:

Directors	Year 2025 (Proposed Year)		Year 2024	
	Chairman	Member	Chairman	Member
<b>Meeting allowance for the board of directors. (Baht/person/meeting)</b>				
Board of Directors	20,000	10,000	20,000	10,000
Audit Committee	15,000	10,000	15,000	10,000
Sustainability and Risk Management Committee	15,000	10,000	15,000	10,000
Nomination and Remuneration Committee	15,000	10,000	15,000	10,000
<b>Gratuity (*)</b> Subject to annual performance, on the condition that the company must have a net profit of not less than 15 million baht.	Limit not exceeding 1 million baht.		None	
<b>Travel allowance</b> , paid only to directors who are not executives of the company	2,000		2,000	
<b>Other Types of Remuneration</b>	-		-	

**Note:** Directors who are executives or employees of the Company will not receive meeting allowances in their role as directors or members of any subcommittees of the company.

(\*) The Annual gratuity allocation is for non-executive directors only. There are no bonuses or other benefits, and the payment is made according to the conditions set by the company.

The Company does not provide any other remuneration or benefits to the directors other than those specified above.

The Meeting approved this agenda by a vote of not less than two-thirds of the total shareholders attending the meeting as follows:

Approved	238,076,500	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstained	0	votes	equivalent to	0.0000
Void ballot(s)	0	votes	equivalent to	0.0000

6. Approved the re-appointment of 3 retiring directors to resume their directorship for another term for another term by the majority vote of shareholders attending the meeting and casting their votes as follows:

6.1 Mr. Boonchuay Korkitrotjana Independent Director

Approved	238,076,500	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstained	0	votes		
Void ballot(s)	0	votes		

6.2	Mr. Surapong Sarechapan	Director			
	Approved	238,076,500	votes	equivalent to	100.0000
	Disapproved	0	votes	equivalent to	0.0000
	Abstained	0	votes		
	Void ballot(s)	0	votes		

6.3	Mr. Wichai Mahutdejkul	Independent Director			
	Approved	238,076,500	votes	equivalent to	100.0000
	Disapproved	0	votes	equivalent to	0.0000
	Abstained	0	votes		
	Void ballot(s)	0	votes		

7. Approved the appointment of Miss Nongram Laohaareedilok, CPA Registration No. 4334 and/or Miss Sunanta Kumsuk, CPA Registration No. 8207 and/or Miss Chamaporn Rodloytuk, CPA Registration No. 9211 and/or Miss Pakamon Laohaareedilok, CPA Registration No. 11499 and/or from AST Master Co., Ltd. as the Company's auditor for the year 2025 and approved the audit fees of Baht 1,275,000. The Meeting approved this agenda by a majority vote of the total shareholders attending the meeting and casting their votes as follows:

Approved	238,076,500	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstained	0	votes		
Void ballot(s)	0	votes		

8. Approved the Prohibitions on Acts Constituting Foreign Dominance in order to further report the documents to the Notification of the National Broadcasting and Telecommunications Commission. The Meeting approved this agenda by a majority vote of the total shareholders attending the meeting and casting their votes as follows:

Approved	238,076,500	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstained	0	votes		
Void ballot(s)	0	votes		

Please be informed accordingly.

Respectfully yours,



(Mr. Suraphong Sarechaphan)  
Chief Executive Officer