



Letter No.: PACO 002-2025

Subject: Notification of the Resolutions of the board of Directors Meeting No.1/2025, Dividened Payment and Schedule of The 2025 Annual General Meeting of Shareholders

To: Director and Manager Stock Exchange of Thailand

Headline: Notification of the Resolutions of the Board of Directors Meeting No.1/2025 , Dividened Payment and Schedule of the 2025 Annual General Meeting of Shareholders

Security Symbol: PACO

Announcement Details

Schedule of Shareholders' meeting

Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	20-Feb-2025
Shareholder's meeting date	22-Apr-2025
Beginning time of meeting (hh:mm)	14 : 00
Record date for the right to attend the meeting	06-Mar-2025
Ex-meeting date	05-Mar-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	Via electronic meeting platform broadcast live from the Meeting Room 2nd Floor, President Automobile Industries Public Company Limited Head Office, 88/8 Moo 9 Sethakit Road 1, Suan Luang, Krathum Baen District, Samut Sakhon 74110

Agenda Item 1

Agenda Detail	To consider and adopt the minutes of the Annual General Meeting of Shareholders 2024
Type	To Consider and approve
Board's Resolution	

The Board of Directors viewed that The Minutes of the 2024 Annual General Meeting of Shareholders on Wednesday 10 April 2024 has been completed and accurately recorded and there are no shareholders or any related person oppose, protest or argue. The Board of Directors deemed it appropriate to propose that the shareholder's meeting to certify the minutes of the 2024 Annual General Meeting of Shareholders held on Wednesday 10 April 2024

Agenda Item 2

Agenda Detail	To acknowledge the reports of board of directors and operating results for the year ended 31 December 2024
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Type	To acknowledge
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Board's Resolution

The Board of Directors deemed it appropriate to propose that the shareholder's meeting to acknowledge the Company's operating results for the year 2024 ended 31 December 2024

Agenda Item 3

Agenda Detail	To consider and approve the financial statements for the year ended 31 December 2024
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Type	To Consider and approve
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Board's Resolution

The Board of Directors deemed it appropriate to propose that the shareholder's meeting to approve the Company's financial Statement for the year ended 31 December 2024 which were audited and certified by auditors and reviewed by Audit Committee.

Agenda Item 4

Agenda Detail	To consider and approve profit allocation of legal reserve funds and payment of dividend from Company's performance in 2024
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Type	To Consider and approve
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Board's Resolution

The Board of Directors deemed it appropriate to propose that the shareholder's meeting to approve profit allocation of legal reserve funds and payment of dividend from Company's performance in 2024

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
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Date of Board resolution	20-Feb-2025
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Type of dividend payment	Cash dividend payment
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Record date for the right to receive dividends	06-May-2025
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Ex-dividend date	02-May-2025
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Payment for	Common shareholders
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Cash dividend payment (baht per share)	0.10
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Par value (baht)	0.50
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Payment date	19-May-2025
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Paid from	Operating period from 01-Jan-2024 to 31-Dec-2024 and Retained Earnings
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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
Change of director/Executive	
Re-election	
Director Name	Mrs. KALYAPORN PAN-MA-RERNG
Position in company (1)	CHAIRMAN OF THE BOARD OF DIRECTORS
Effective Date (1)	05-Aug-2024
Position in company (2)	INDEPENDENT DIRECTOR
Effective Date (2)	23-Oct-2013
Position in company (3)	Chairman of the Nimation and Recuneration
Change of director/Executive	
Re-election	
Director Name	Mr. SOMCHAI LERTKAJORNKITTI
Position in company (1)	DIRECTOR
Effective Date (1)	30-Sep-1991
Position in company (2)	CHIEF EXECUTIVE OFFICER
Effective Date (2)	30-Sep-1991
Position in company (3)	Member of the Nomination and Recuneration Committee
Change of director/Executive	
Expired by rotation	
Director Name	Mr. CHONLATHIS EIAMWORAWUTTHIKUL
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	23-Oct-2013
Expire Date (1)	22-Apr-2025
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	23-Oct-2013
Expire Date (2)	22-Apr-2025
Terminate Reason	Retire from office at the end of the term

Change of director/Executive**New election**

Director Name	ASSISTANT PROFESSOR DR. SANYAPONG PETCHROMPO
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	22-Apr-2025
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	22-Apr-2025

Agenda Item 6

Agenda Detail	To consider and approve the remuneration of the Company's Director and Sub-Committees 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 agreed with the Nomination and Remuneration Committee's recommendation and proposed that the 2025 Annual General Meeting of Shareholders approve the remuneration of the Company's Director and Sub Committees for the year 2025 as proposed.

Agenda Item 7

Agenda Detail	To consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2025
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Type	To Consider and approve
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Board's Resolution

the Board of Director has considered the qualifications of the proposed auditors and agreed to propose the appointment of the auditors and audit fee to the 2025 Annual General Meeting of Shareholders for approval.

Auditors Appointment**No 1**

Auditor Name	MISS WATOO KAYANKANNAVEE
CPA License No.	5423
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

No 2

Auditor Name	MISS KRONGKAEW LIMKITTIKUL
CPA License No.	5874
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

No 3

Auditor Name	Mr. SERM BRISUTHIKUN
CPA License No.	9452
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

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

Signature _____
(Mr.Somchai Lertkajohnkitti)
Chief Executive Officer
Authorized person to disclose information

Corporate Secretary Office
Tel.02 8109900 ext.325/Email: phornnipa.k@paco.co.th

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