

MITLIB 007/2025

April 23, 2025

Subject: Notification of the resolution of the 2025 Annual General Meeting of Shareholders (**Revised**)

To: The President

The Stock Exchange of Thailand

Mitsib Leasing Public Company Limited (the “Company”) would like to inform you of the resolution of the 2025 Annual General Meeting of Shareholders on Wednesday, April 23, 2025 at 1:00 p.m. by meeting via the electronic media E-AGM.

Before the voting, there were 13 shareholders who registered to attend the 2025 Annual General Meeting of Shareholders in person, holding a total of 381,481,221 shares, 24 by proxy, holding a total of 573,048,291 shares, totaling 37 with a total of 954,529,512 shares. The shares accounted for 69.5397 percent of the total shares sold, amounting to 1,372,638,829 shares, which constituted a quorum. The 2025 Annual General Meeting of Shareholders considered and passed resolutions on each agenda as follows:

1. It was resolved to certify the minutes of the 2024 Annual General Meeting of Shareholders, held on April 10, 2024, with a majority vote of shareholders who attended the meeting and had the right to vote. The details are as follows:

Total shareholders attending the meeting for this agenda were 954,529,512 shares.

Approve	954,494,076 votes	Equivalent to 99.9963
Disapproved	- votes	Equivalent to -
Abstained	35,436 votes	Equivalent to 0.0037
Total of 37 shareholders attended the meeting, representing a total of 954,529,512 votes.		

2. Acknowledge the Company's operating results for the year 2024. The General Meeting of Shareholders acknowledged the report on the Company's operating results for the year 2024 because this agenda is presented for acknowledgment. Therefore there was no voting.
3. It was resolved to approve the financial statements for the year 2024 for the accounting period ending December 31, 2024, which have been audited by the company's certified public accountants. With a majority vote of the shareholders who attended the meeting and had the right to vote. The details are as follows:

Total shareholders attending the meeting in this agenda 954,529,612 shares

Approve	954,494,176 votes	Equivalent to 99.9963
Disapproved	- votes	Equivalent to -
Abstained	35,436 votes	Equivalent to 0.0037
Total of 38 shareholders attended the meeting, representing a total of 954,529,612 votes.		

4. The resolution was passed to allocate the net profit as a legal reserve and to distribute dividends for the operating results of the year 2024.

- 4.1 The net profit for the year 2024 was allocated as a legal reserve in the amount of 600,129 baht (not less than 5 % of the net profit). by a majority vote of the shareholders present at the meeting and casting their votes, with the details as follows:

Total shareholders attending the meeting in this agenda 954,529,612 shares

Approve	954,494,176 votes	Equivalent to 99.9963
Disapproved	- votes	Equivalent to -
Abstained	35,436 votes	Equivalent to 0.0037
Total of 38 shareholders attended the meeting, representing a total of 954,529,612 votes.		

- 4.2 Approved the dividend payment from unallocated retained earnings and the net profit for the year 2024 to the company's shareholders in cash at a rate of 0.015 baht per share, totaling 20,589,582.44 million baht, by a majority vote of the shareholders present at the meeting and casting their votes, with the details as follows:

Total shareholders attending the meeting in this agenda 954,529,612 shares

Approve	954,494,176 votes	Equivalent to 99.9963
Disapproved	- votes	Equivalent to -
Abstained	35,436 votes	Equivalent to 0.0037
Total of 38 shareholders attended the meeting, representing a total of 954,529,612 votes.		

5. It was resolved to approve the election of directors to replace 2 directors who had to retire by rotation to return to serve as directors and various positions for another term, with a majority vote of the shareholders who attended the meeting and had the right to vote. The details are as follows:

- 5.1 Approval of the reappointment of Associate Professor Saran Chookiat as Independent Director / Chairman of the Audit Committee / Chairman of the Risk Management Committee for another term.
 The summary of the voting results is as follows: (Revised)

Total shareholders attending the meeting in this agenda 954,529,612 shares

Approve	954,494,059 votes	Equivalent to 99.9963
Disapproved	117 votes	Equivalent to 0.0000
Abstained	35,436 votes	Equivalent to 0.0037 -
Total of 38 shareholders attended the meeting, representing a total of 954,529,612 votes.		

- 5.2 Approved the reappointment of Mr. Natcha Yongsanguanchai as Director, Member of the Nomination and Remuneration Committee, and Member of the Risk Management Committee for another term. The voting results are summarized as follows:

Total shareholders attending the meeting in this agenda 954,529,612 shares

Approve	954,494,176 votes	Equivalent to 99.9963
Disapproved	- votes	Equivalent to -
Abstained	35,436 votes	Equivalent to 0.0037
Total of 38 shareholders attended the meeting, representing a total of 954,529,612 votes.		

- 5.3 Mr. Pongchai Kasemtaweesak has expressed his intention not to resume his position; therefore, it is necessary to consider selecting another individual to assume the role of Independent Director.

6. The resolution was passed to appoint Mr. Prakit Siriwatthana-ket as an Independent Director and Audit Committee Member by a majority vote of the shareholders present at the meeting and entitled to vote.

Total shareholders attending the meeting in this agenda 954,529,612 shares

Approve	954,494,176 votes	Equivalent to 99.9963
Disapproved	- votes	Equivalent to -
Abstained	35,436 votes	Equivalent to 0.0037
Total of 38 shareholders attended the meeting, representing a total of 954,529,612 votes.		

7. It was resolved to approve the determination of the remuneration of the Board of Directors and sub-committees for the year 2025, totaling not more than 2,000,000 baht, with a vote of not less than two-thirds (2/3) of the shareholders who attended the meeting and had the right to vote. The details are as follows:

7.1 Remuneration in money consists of

- 1) Directors and independent directors will receive remuneration in the form of meeting allowances. The executive director receives only salary, bonus and employee provident allowances.
- 2) Remuneration for Directors and Sub-Committees The details are as follows
 - 2.1 Meeting allowances for ordinary shareholders / extraordinary shareholders receive remuneration for each time they attend the meeting.
 - Chairman of the Board 40,000 baht / time
 - Directors 25,000 baht / person / time
 - 2.2 Meeting allowance Directors receive remuneration for each time they attend the meeting.
 - Chairman of the Board 40,000 baht / time
 - Directors 25,000 baht / person / time
 - 2.3 Meeting allowances for sub-committees (Audit Committee will receive remuneration each time they attend the meeting.
 - Chairman of the Board 33,000 baht / time
 - Director 22,000 baht / person / time

2.4 The meeting allowance for subcommittees (the Risk Management Committee and the Nomination and Remuneration Committee) shall be paid per meeting attended.

- Chairman of the Board 30,000 baht / time
- Director 20,000 baht / person / time

7.2 Is the compensation any other benefit? This does not include benefits provided to general employees.

- No other payment to directors and sub-committees.

By counting votes, excluding the number of shares of interested directors as the basis for counting votes, there are 2 people in total:

1. Mr.Nithat Yongsanguanchai of shares 53,156,245 shares and
2. Mr. Attasit Mungmee of shares 14,765,623 shares

Total shares removed from the base amounted to 67,921,868 shares.

Total shareholders attending the meeting in this agenda 954,529,612 shares

Approve	886,528,705 votes	Equivalent to 99.9911
Disapproved	- votes	Equivalent to -
Abstained	79,039 votes	Equivalent to 0.0089
Total of 36 shareholders, representing a total of 886,607,744 votes (excluding the votes of the interested directors as the basis for counting votes, 67,921,868 votes).		

8. There was a resolution to consider and approve the appointment of an auditor from the company. EY Office Limited is the company's auditor. and subsidiaries by setting the audit fee of the group company for the year 2025 in the amount of 2,500,000 baht, excluding other service fees (Out of pocket expenses) equal to the audit fee in 2025 equal to the audit fee in 2024, with a list of those Audit the accounts as follows:

- | | | |
|------------------|------------------|--------------------------------|
| 1. Miss SARANYA | PLUDSRI | C.P.A Registration No. 6768 or |
| 2. Miss SOMJAI | KHUNAPASUT | C.P.A Registration No. 4499 or |
| 3. Miss WANWILAI | PHETSANG | C.P.A Registration No. 5315 or |
| 4. Miss Chutiwan | ChanSawangPhuwan | C.P.A Registration No 8265 |

And in the event that there is a necessary reason that the above 4 auditors are unable to perform their duties, EY Office Company Limited (EY) will find another appropriate auditor to perform their duties on their behalf and approve the determination of the auditor's remuneration.combined with subsidiaries The amount is 2,500,000 baht (two million five hundred thousand baht only) excluding other service fees (Out of pocket expenses) which the meeting approved with a majority vote of the shareholders who attended the meeting and had the right to vote as follows:

Total shareholders attending the meeting in this agenda 954,529,612 shares

Approve	954,450,573 votes	Equivalent to 99.9917
Disapproved	- votes	Equivalent to -
Abstained	79,039 votes	Equivalent to 0.0083
Total of 38 shareholders attended the meeting, representing a total of 954,529,612 votes.		

9. Other considerations (if any)

None of the shareholders submitted any questions or suggestions.

- The meeting closes at 3.00 pm.

Please be informed accordingly and further disseminate to the investors.

Sincerely yours,

Mitsib Leasing Public Company Limited

Mr. Nitipat Yongsanguanchai

Chief Executive Officer