



No. IR 2024.012

26 April 2024

Re: Notification of the Resolutions of the Annual General Meeting of Shareholders for the Year 2024

To: The President

The Stock Exchange of Thailand

Sena Development Public Company Limited (“Company”) would like to notify the resolutions of the Annual General Meeting of Shareholders for the Year 2024, held on 26 April 2024 at 10.00 a.m., at Thanyalakpark Building No. 448, Floor 1, Ratchadapisek Road, Samsen Nok, Huai Khwang, Bangkok 10310. At the commencement of the Meeting, there were 106 shareholders attending in person and by proxy, holding a total of 882,341,876 shares, or 61.1772 % of the Company’s shares which have been sold. The significant resolutions considered can be summarized as follows:

1. Approved the Minutes of Minutes of the Annual General Meeting of Shareholders for the Year 2023

The Meeting approved the resolution, by the majority votes of the total shareholders who attended the Meeting and eligible to vote, consisting of the following:

Agree	883,346,001	votes	representing	100.0000	%
Disagree	0	votes	representing	0.0000	%
Abstain	0	votes	representing	0.0000	%
Voided	0	votes	representing	0.0000	%
<b>Total</b>	<b>883,346,001</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>

Remark For this agenda, there were additional 5 shareholders holding together 1,004,125 shares present from the commencement of the Meeting. The total number of shareholders attending the meeting was 111, holding a total of 883,346,001 shares.

2. Acknowledged the Board of Director's report of the Company's performance for the year 2023.

Remark For this agenda, there were additional 5 shareholders holding together 52,883 shares present from Agenda 1. The total number of shareholders attending the meeting was 116, holding a total of 883,398,884 shares.

**SENA Development Public Company Limited**

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3. Approved the Financial Statement for the year ended 31 December 2023.

The Meeting approved the resolution, by the majority votes of the total shareholders who attended the Meeting and eligible to vote, consisting of the following:

Agree	882,873,651	votes	representing	99.9405	%
Disagree	0	votes	representing	0.0000	%
Abstain	525,233	votes	representing	0.0595	%
Voided	0	votes	representing	0.0000	%
<b>Total</b>	<b>883,398,884</b>	<b>votes</b>	<b>representing</b>	<b>100.00</b>	<b>%</b>

4. Approve the allocation of net profit to the legal reserve and approve the payment of dividend deriving from the operating results for the year 2023. The performance of the accounting period from January 1, 2023 to December 31, 2023 totaling approximately 337,800,389 Baht or at the rate of 0.234214 Baht per share. The proposed dividend consists of profit derived from the Company's business promoted by the Board of Investment in the amount of approximately 7,831,540 Baht or equivalent to 0.005430 Baht per share and profit derived from the Company's business, not promoted by the Board of Investment in the amount of approximately 329,968,849 Baht or Baht 0.228784 per share.

However, the company will deduct withholding tax for income from receiving dividends at the rate prescribed by law. The record date to determine names of shareholders who have the right to receive dividend payment will be on May 13, 2024 (Record Date) and the dividend payment date will be no later than May 24, 2024.

The Meeting approved the resolution, by the majority votes of the total shareholders who attended the Meeting and eligible to vote, consisting of the following:

Agree	883,398,884	votes	representing	100.0000	%
Disagree	0	votes	representing	0.0000	%
Abstain	0	votes	representing	0.0000	%
Voided	0	votes	representing	0.0000	%
<b>Total</b>	<b>883,398,884</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>

5. Approve the re-appointment of 1. Mr. Kamol Thammanichanond 2. Asst. Prof. Dr Kessara Thanyalakpark and 3. Ms. Umaporn Thanyalakpark who will retire by rotation, as director for another term.

The Meeting approved the resolution, by the majority vote of the total shareholders who attended the Meeting and eligible to vote, consisting of the following:

**SENA Development Public Company Limited**



5.1 Mr. Kamol Thammanichanond to be re-elected for another term as Independent Director / Audit Committee/ Chairman of the Nomination and Remuneration Committee/ Chairman of the Corporate Governance and Sustainability Committee

Agree	882,661,227	votes	representing	99.9165	%
Disagree	158	votes	representing	0.0000	%
Abstain	737,499	votes	representing	0.0835	%
Voided	0	votes	representing	0.0000	%
<b>Total</b>	<b>883,398,884</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>

5.2 Asst. Prof. Dr Kessara Thanyalakpark to be re-elected for another term as Director/ Executive Director/ Management Director/ Risk Management Director

Agree	680,633,606	votes	representing	77.0471	%
Disagree	0	votes	representing	0.0000	%
Abstain	202,765,278	votes	representing	22.9529	%
Voided	0	votes	representing	0.0000	%
<b>Total</b>	<b>883,398,884</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>

5.3 Ms. Umaporn Thanyalakpark to be re-elected for another term as Director

Agree	693,605,287	votes	representing	78.5155	%
Disagree	0	votes	representing	0.0000	%
Abstain	189,793,597	votes	representing	21.4845	%
Voided	0	votes	representing	0.0000	%
<b>Total</b>	<b>883,398,884</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>

6. Approved the appointment of new directors by appointing 1 additional director, from 11 directors to 12 directors by appointing Mrs. Chutima Attavorarat to be independent director and member of audit committee.

The Meeting approved the resolution, by the majority vote of the total shareholders who attended the Meeting and eligible to vote, consisting of the following:

Agree	883,398,884	votes	representing	100.0000	%
Disagree	0	votes	representing	0.0000	%
Abstain	0	votes	representing	0.0000	%
Voided	0	votes	representing	0.0000	%
<b>Total</b>	<b>883,398,884</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>



7. Approved the remuneration for directors and the sub-committees for year 2024 in the amount not exceeding Baht 3,880,000 as follows:

Meeting Allowance	Baht/ Person/ Meeting Attendance
<b><u>Remuneration of the Directors</u></b>	
Chairman of the Board of Directors	60,000
Independent Directors	40,000
Directors	10,000
<b><u>Remuneration of the Audit Committee</u></b>	
Chairman of the Audit Committee	40,000
Audit Committee Member	20,000
<b><u>Remuneration of the Nomination and Remuneration Committee</u></b>	
Chairman of the Nomination and Remuneration Committee	20,000
Nomination and Remuneration Committee Member	10,000
<b><u>Remuneration of the Risk Management Committee</u></b>	
Chairman of the Risk Management Committee	20,000
Risk Management Committee Member	10,000
<b><u>Remuneration of the Corporate Governance Committee and Sustainability Committee</u></b>	
Chairman of the Corporate Governance Committee and Sustainability Committee	20,000
Corporate Governance Committee Member and Sustainability Committee	10,000

The Meeting approved the resolution by votes of not less than 2/3 of the total shareholders who attended the Meeting, consisting of the following:

Agree	883,398,284	votes	representing	99.9999	%
Disagree	0	votes	representing	0.0000	%
Abstain	600	votes	representing	0.0001	%
Voided	0	votes	representing	0.0000	%
<b>Total</b>	<b>883,398,884</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>

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8. Approved the appointment of Mr. Jadesada Hungsapruerk CPA Registration No. 3759 and/or Mr. Komin Linphrachaya CPA Registration No. 3675 and/or Mr. Jirote Sirirorj CPA Registration No.5113 and/or Ms. Kannika Wipanurat CPA Registration No. 7305 and/or Ms. Nonglak Pattanabandith CPA Registration No. 4713 and/or Mrs. Sumana Senivongse Na Ayudhaya CPA Registration No. 5897 and/or Ms. Kojchamon Sunhuan CPA Registration No.11536 and/or Mr. Worapol Wiriyakulapong CPA Registration No. 11181 and/or Mr. Pojana Asavasontichai CPA Registration No. 4891 and/or Mr. Wichian Proongpanish CPA Registration No. 5851 and/or Mr. Supoj Mahantachaisakul CPA Registration No.12794 and/or Ms. Kanwarat Saksriborworn CPA Registration No.13273 and/or Ms. Bongkotrat Suamsiri CPA Registration No.13512 and/or Mr. Thanathit Raksathianraphap CPA Registration No.13646 and/or Mr. Somchai Lertyongyuth CPA Registration No. 13314 and/or Ms. Arunrat Sanprasertsuk CPA Registration No. 14348 and/or Mr. Kittiphath SaeLo CPA Registration No.14659 and/or Mr. Patchanon Chooset CPA Registration No.14660 and/or Ms. Kanita Sawangwong CPA Registration No.14943 and/or Ms. Panita Wijitsarat CPA Registration No.14937 and/or Ms. Sunisa Pojan CPA Registration No.14684 from Karin Audit Co., Ltd., as auditors of the Company for the fiscal year 2024, and approve the audit fee for the year 2024, quarterly review of the financial statements and the annual financial statements totaling 3,400,000 baht,

The Meeting approved the resolution, by the majority votes of the total shareholders who attended the Meeting and eligible to vote, consisting of the following:

Agree	883,398,884	votes	representing	100.0000	%
Disagree	0	votes	representing	0.0000	%
Abstain	0	votes	representing	0.0000	%
Voided	0	votes	representing	0.0000	%
<b>Total</b>	<b>883,398,884</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>

9. Approved to enter into the connected transaction and the acquisition of assets there are 2 items as follows:

9.1 SEN X Public Company Limited, a subsidiary of the Company to purchase the land from Sinsapthanya Company Limited

The Meeting approved the resolution by the votes of not less than three-fourths of shareholders who attended the Meeting and entitled to vote, consisting of the following:

Agree	649,635,062	votes	representing	100.0000	%
Disagree	0	votes	representing	0.0000	%
Abstain	0	votes	representing	0.0000	%
Voided	0	votes	representing	0.0000	%
<b>Total</b>	<b>649,635,062</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>

**SENA Development Public Company Limited**



Remark

1. For this agenda, there were additional 1 shareholder holding together 1,200 shares present from Agenda 8. The total number of shareholders attending the meeting was 117, holding a total of 883,400,084 shares.

2. For this agenda, the number of shareholders who has no voting rights is 233,765,022 shares. Therefore, the number of shareholders who is eligible to vote is 649,635,062 shares.

9.2 Sena Development Public Company Limited to purchase the land from Sinsapthanya Company Limited.

The Meeting approved the resolution by the votes of not less than three-fourths of shareholders who attended the Meeting and entitled to vote, consisting of the following:

Agree	649,636,962	votes	representing	100.0000	%
Disagree	0	votes	representing	0.0000	%
Abstain	0	votes	representing	0.0000	%
Voided	0	votes	representing	0.0000	%
<b>Total</b>	<b>649,636,962</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>

Remark

1. For this agenda, there were additional 2 shareholders holding together 1,900 shares present from Agenda 9.1. The total number of shareholders attending the meeting was 119, holding a total of 883,401,984 shares.

2. For this agenda, the number of shareholders who has no voting rights is 233,765,022 shares. Therefore, the number of shareholders who is eligible to vote is 649,636,962 shares.

Please be informed accordingly.

The Company sincerely hopes that the aforementioned information will be useful for all investors.

Yours sincerely,

(Mrs. Weraporn Chaisiriyasawat)

Deputy Managing Director and Secretary of the Company

The Compliance Department  
Tel 02-541-4642 Ext. 10407

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