



No. IR 2025.009

25 April 2025

Re: Notification of the Resolutions of the Annual General Meeting of Shareholders for the Year 2025 through Electronic Meeting (E-AGM)

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 2025, held on 25 April 2025 at 10.00 a.m., through Electronic Meeting (E-AGM). At the commencement of the Meeting, there were 55 shareholders attending in person and by proxy, holding a total of 876,168,434 shares, or 60.7491% 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 2024

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

Shareholders	Amount (Votes)	Percentage (%)
Agree	876,168,534	100.0000
Disagree	0	0.0000
Abstain	0	0.0000
Voided	0	0.0000
Total	876,168,534	100.0000

Remark: For this agenda, there was an additional 1 shareholder holding 100 shares present from the commencement of the Meeting. The total number of shareholders attending the meeting was 56 shareholders, holding a total of 876,168,534 shares.

2. Acknowledged the Board of Director's report of the Company's performance for the year 2024.
3. Approved the separate and consolidated Financial Statement of the Company and its subsidiaries for the year ended 31 December 2024.

SENA Development Public Company Limited

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

Shareholders	Amount (Votes)	Percentage (%)
Agree	875,643,301	99.9401
Disagree	0	0.0000
Abstain	525,233	0.0599
Voided	0	0.0000
Total	876,168,534	100.0000

4. Approve the non-allocation of net profit to the legal reserve and approve the payment of dividend deriving from the operating results for the year 2024. The performance of the accounting period from 1 January 2024 – 31 December 2024, totaling approximately 160,435,558 Baht, for the paid-up ordinary shares of the Company, totaling 1,442,272,937 shares, or at the rate of 0.111238 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 13,766,495.19 Baht or equivalent to 0.009545 Baht per share and profit derived from the Company's business, not promoted by the Board of Investment in the amount of approximately 146,669,062.81 Baht or Baht 0.101693 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, 2025 (Record Date) and the dividend payment date will be on May 23, 2025.

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

Shareholders	Amount (Votes)	Percentage (%)
Agree	876,168,534	100.0000
Disagree	0	0.0000
Abstain	0	0.0000
Voided	0	0.0000
Total	876,168,534	100.0000

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5. Approve the re-election of 1. Mr. Vichien Ratanabirabongse 2. Police General Ajiravid Subarnbhesaj 3. Mr. Samma Kitsin and 4. Mrs. Weraporn Chisiriyasavat who will retire by rotation, as directors and sub-committees for another term.

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

5.1 Mr. Vichien Ratanabirabongse to be re-elected for another term as Chairman of the Board of Director / Independent Director and Chairman of the Risk Management Committee

Shareholders	Amount (Votes)	Percentage (%)
Agree	873,068,376	99.6462
Disagree	158	0.0000
Abstain	3,100,000	0.3538
Voided	0	0.0000
Total	876,168,534	100.0000

5.2 Police General Ajiravid Subarnbhesaj to be re-elected for another term as Director / Independent Director

Shareholders	Amount (Votes)	Percentage (%)
Agree	876,168,376	100.0000
Disagree	158	0.0000
Abstain	0	0.0000
Voided	0	0.0000
Total	876,168,534	100.0000

5.3 Mr. Samma Kitsin and to be re-elected for another term as Director / Independent Director / Nomination and Remuneration Committee

Shareholders	Amount (Votes)	Percentage (%)
Agree	876,168,534	100.0000
Disagree	0	0.0000
Abstain	0	0.0000
Voided	0	0.0000
Total	876,168,534	100.0000

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5.4 Mrs. Weraporn Chaisiriyasavat to be re-elected for another term as Director / Executive Director

Shareholders	Amount (Votes)	Percentage (%)
Agree	875,140,145	99.8826
Disagree	0	0.0000
Abstain	1,028,389	0.1174
Voided	0	0.0000
Total	876,168,534	100.0000

6. Approved the remuneration for directors and the sub-committees of the Company for year 2025 in the form of meeting allowances, in the amount not exceeding Baht 3,880,000, without any other benefits as follows:

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

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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:

Shareholders	Amount (Votes)	Percentage (%)
Agree	876,167,934	99.9999
Disagree	0	0.0000
Abstain	600	0.0001
Voided	0	0.0000
Total	876,168,534	100.0000

7. Approved the appointment of Mr. Jadesada Hungsapruet CPA Registration No. 3759 and/or Ms. Kojchamon Sunhuan CPA Registration No. 11536 and/or Ms. Kanwarat Saksriborworn CPA Registration No. 13273 and/or Ms. Kanita Sawangwong CPA Registration No. 14943 and/or Ms. Panita Wijitsarat CPA Registration No. 14937 from Karin Audit Co., Ltd., as auditors of the Company for the fiscal year 2025, and approve the audit fee for the year 2025, quarterly review of the financial statements and the annual financial statements totaling 3,700,000 baht,

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

Shareholders	Amount (Votes)	Percentage (%)
Agree	876,168,534	100.0000
Disagree	0	0.0000
Abstain	0	0.0000
Voided	0	0.0000
Total	876,168,534	100.0000

8. Approved amendments to the Company's objectives and amendments to the Memorandum of Association, Clause 3, on the Company's objectives to be consistent with the amendment of the Company's objectives by including new objectives from 23 items to 29 items as follows;

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Item	Details of the objectives
24	Engaging in the business of providing consulting services (excluding investment consulting) and offering advice on financial, management, commercial, and industrial matters, including issues related to production, marketing, and distribution, as well as providing management services to individuals, groups, legal entities, government agencies, and state organizations.
25	Engaging in the management of information technology systems to develop and manage databases for effective business operations.
26	Providing comprehensive advertising services through various methods, including commercial film production, photography, creative concept development, media planning and purchasing, design of printed materials and advertisements, as well as organizing events for advertising and public relations purposes.
27	Offering consulting and strategic planning services for comprehensive online marketing.
28	Providing all types of training services, including educational training, marketing, and advertising training.
29	Offering services related to finance and accounting, general management, business planning, business coordination, technical support, human resources management, administrative services, maintenance, cleaning, and other related services.

And approved the authorization to the person assigned by the board of directors to register the amendment of the Company's objectives and amend Clause 3 of the Company's memorandum of association regarding the Company's objectives with the Department of Business Development, Ministry of Commerce, shall have the authority to amend and add wording to comply with the registrar's orders and shall have the authority to act according to the registrar's orders to complete the registration.

The Meeting approved the resolution, by the unanimous votes of shareholders who attended the Meeting and entitled to vote, consisting of the following:

Shareholders	Amount (Votes)	Percentage (%)
Agree	876,168,534	100.0000
Disagree	0	0.0000
Abstain	0	0.0000
Voided	0	0.0000
Total	876,168,534	100.0000

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9. Approve for the amendment of the Company's Articles of Association, Articles 21, 22, 23, 29, 30 a., 31 and 32 to align with the Public Limited Companies Act (No. 4) B.E. 2565 (2022), which has been amended to support the management of public limited company meetings through electronic means and approved the authorization to the person assigned by the board of directors to register the amendment of the Company's Articles of Association with the Department of Business Development, Ministry of Commerce, shall have the authority to amend and add wording to comply with the registrar's orders and shall have the authority to act according to the registrar's orders to complete the registration.

The Meeting approved the resolution, by the unanimous votes of shareholders who attended the Meeting and entitled to vote, consisting of the following:

Shareholders	Amount (Votes)	Percentage (%)
Agree	876,168,534	100.0000
Disagree	0	0.0000
Abstain	0	0.0000
Voided	0	0.0000
Total	876,168,534	100.0000

Please be informed accordingly.

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

Yours Faithfully,

(Mrs. Weraporn Chaisiriyasavat)

Deputy Managing Director and Secretary of the Company

The Compliance division, Tel 02-541-4642 Ext. 10407

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