



บริษัท โพรเฟสชั่นแนล เวสต์ เทคโนโลยี (1999) จำกัด (มหาชน)

PROFESSIONAL WASTE TECHNOLOGY (1999) PUBLIC COMPANY LIMITED

Translation

PW-022/CS 2024

April 26 2024

Subject : To report the resolutions of the AGM of Shareholders for the Year 2024

To : President

The Stock Exchange of Thailand

At the AGM of Shareholders for the Year 2024 of Professional Waste Technology (1999) Public Company Limited (**The Company**), held on April 26, 2024 at 10.30 a.m. via the electronic Meeting (E AGM) by LIVE broadcast on through the electronic meeting from the Company's building address 1184/38-39 Soi Phaholyothin 32, Phaholyothin Rd., Chankaserm Subdistrict, Chatuchak District, Bangkok 10900, the meeting has resolved matters as follows:

Agenda 1 To consider certifying the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 held on Thursday, 27 July 2023 with the majority votes of the Shareholders attending the meeting and having the right to vote as follows:

Approved	896,134,497	votes, equivalent to	86.0636
Disapproved	134,611,908	votes, equivalent to	12.9280
Abstained	10,500,000	votes, equivalent to	1.0084
Void Ballot	0	votes, equivalent to	0.0000
Total (76)	1,041,246,405	votes, equivalent to	100.00

Agenda 2 To Acknowledge the Company's Operation for the Year 2023

Agenda 3 To Approve the Company's Financial Statements for the Year 2023 ended December 31, 2023 with the majority votes of the Shareholders attending the meeting and having the right to vote as follows:

Approved	895,934,497	votes, equivalent to	86.0444
Disapproved	145,111,908	votes, equivalent to	13.9364
Abstained	200,000	votes, equivalent to	0.0192
Void Ballot	0	votes, equivalent to	0.0000
Total (76)	1,041,246,405	votes, equivalent to	100.00

Agenda 4 To Approve No Dividend Payment for the Operating Performance of the Year 2023 with the majority votes of the Shareholders attending the meeting and having the right to vote as follows:

Approved	896,134,497	votes, equivalent to	86.0636
Disapproved	145,111,908	votes, equivalent to	13.9364
Abstained	0	votes, equivalent to	0.0000
Void Ballot	0	votes, equivalent to	0.0000
Total (76)	1,041,246,405	votes, equivalent to	100.00

Agenda 5 To Approve Elect New Directors to be in place of the Directors Whom Their Terms are Due to Retire by Rotation for the Year 2024, namely Miss Karaveag Chokmaneech to be re-elected to serve as a director for another period with the majority votes of the Shareholders attending the meeting and having the right to vote as follows:

Miss Karaveag Chokmaneech / Director / Member of Executive Committee			
Approved	896,134,497	votes, equivalent to	86.0636
Disapproved	145,111,908	votes, equivalent to	13.9364
Abstained	0	votes, equivalent to	0.0000
Void Ballot	0	votes, equivalent to	0.0000
Total (76)	1,041,246,405	votes, equivalent to	100.00

Agenda 6 To Approve of Remuneration for Directors and Sub-Committees for the Year 2024.

1. To Approve the remuneration for the Board of Directors and the Sub-Committees for the year 2024, the same rate as the year 2023 as follows:

Chairman of the Board and Sub-Committee	20,000 Baht	per person / times
Directors and Sub-Committee Members	15,000 Baht	Per person / times

2. To Approve the other remunerations such as health insurance premiums, various insurance premiums and medical expenses including the meeting allowances no.1 for the Board of Directors and the Sub-Committees for the year 2024 to not be over the limit of **1,500,000 Baht** upon the allocation and control of Board of Directors Meeting.

By voting is not fewer than 2 in 3 of the Shareholders attending the meeting and having the right to vote as follows:

Approved	896,134,497	votes, equivalent to	86.0636
Disapproved	145,111,908	votes, equivalent to	13.9364
Abstained	0	votes, equivalent to	0.0000
Void Ballot	0	votes, equivalent to	0.0000
Total (76)	1,041,246,405	votes, equivalent to	100.00

Agenda 7 To Approve Appointment of the Auditors and the Audit fee for the Year 2024

1. Mr. Narong Luktharn of CPA No. 4700 and/or
2. Ms. Maliwan Phahuwattanakorn of CPA No. 4701 and/or
3. Mr. Chaikrit Warakitjaporn of CPA No. 7326 and/or
4. Ms. Kamontat Jitkarnka of CPA No. 10356 and/or
5. Ms. Porntip Chanatreerattanaphan of CPA No 14457

By the audit fee for the Year 2024 in the amount **of 2,057,200 Baht** of audit fees of the Company and JTS Aluminum and Metal Co., Ltd. with the majority votes of the Shareholders attending the meeting and having the right to vote as follows:

Approved	896,134,497	votes, equivalent to	86.0636
Disapproved	145,111,908	votes, equivalent to	13.9364
Abstained	0	votes, equivalent to	0.0000
Void Ballot	0	votes, equivalent to	0.0000
Total (76)	1,041,246,405	votes, equivalent to	100.00

Please be informed accordingly.

Yours sincerely
(Miss Karaveag Chokmaneeench)
Director and Acting Chief Executive Officer