

**Subject:** Notification of Board of Directors' Resolutions on Schedule for 2025 Annual General Meeting of Shareholders and Dividend payment

**To:** President Stock Exchange of Thailand

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**Headline:** Notification of Board of Directors' Resolutions on Schedule for 2025 Annual General Meeting of Shareholders and Dividend payment (Revised)

**Security Symbol:** ROCK

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Announcement Details

<b>Schedule of Shareholders' meeting</b>	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	03-Mar-2025
Shareholder's meeting date	28-Apr-2025
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	24-Mar-2025
Ex-meeting date	21-Mar-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	at Meeting Room 1st floor, Rockworth Head Office No. 294-300 Asoke-Dindaeng Rd, Huay Kwang, Bangkok

**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	

We recommend shareholders to certify the minutes of ordinary shareholders' meeting for the year 2024 held on 29 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
Type	To acknowledge
Board's Resolution	

We recommend shareholders to approve the company's operations and directors' report for the year 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

We recommend shareholders to approve the financial statement for the year 2024 ending 31 December 2024.

### Agenda Item 4

Agenda Detail	To consider and approve the allocation of the net profit as a legal reserve and dividend payment
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Type	To Consider and approve
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#### Board's Resolution

We recommend shareholders to Dividend payment for the year 2024 at the rate of Baht 1.00 per share. The names of Shareholders who are entitled to receive dividends for the performance results of the fiscal year 2024 will be fixed on 7 May 2025 (Record Date), which the Company will pay dividends within 26 May 2025.

### Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
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Date of Board resolution	03-Mar-2025
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Type of dividend payment	Cash dividend payment
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Record date for the right to receive dividends	07-May-2025
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Ex-dividend date	06-May-2025
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Payment for	Common shareholders
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Cash dividend payment (baht per share)	1.00
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Par value (baht)	10.00
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Payment date	26-May-2025
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Paid from	Operating period from 01-Jan-2024 to 31-Dec-2024
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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
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Type	To consider and approve the appointment of directors
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#### Board's Resolution

We recommend shareholders to reappointment of the two directors who are due to retire by rotation in 2025, to serve another term as directors of the company. This decision is based on the view that both directors possess the knowledge, capability, and suitable qualifications to hold the position of directors of the company.

**Change of director/Executive****Re-election**

Director Name	Mr. CHATCHAWAL PONGSUTHIMANUS
Position in company (1)	CHAIRMAN OF BOARD DIRECTOR
Effective Date (1)	26-Jul-2012

**Change of director/Executive****Re-election**

Director Name	Mr. DUSDEE PONGSUTHIMANUS
Position in company (1)	DIRECTOR
Effective Date (1)	29-Apr-2004

**Agenda Item 6**

Agenda Detail ( <i>Update</i> )	To consider and approve the directors' remuneration for the year ended 31 December 2025
Type	To Consider and approve

## Board's Resolution

We recommend shareholders to deemed appropriate to approve an increase in the remuneration for the Board of Directors for the year 2025. The current remuneration, not exceeding 1,580,000 Baht (one million five hundred eighty thousand Baht), has been in place since 2008 for a period of 16 years without any adjustments. Therefore, it is considered appropriate to increase the remuneration for the Board of Directors in 2025 to not exceed 2,000,000 Baht (two million Baht) per year.

**Agenda Item 7**

Agenda Detail ( <i>Update</i> )	To consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2025
Type	To Consider and approve

## Board's Resolution

We recommend shareholders to deemed appropriate to approve the appointment of EY Company Limited as the company's auditor for the year 2025 and set the audit fee not exceeding 1,900,000 Baht per year.

**Auditors Appointment****No 1**

Auditor Name	Miss MANEE RATTANABUNNAKIT
CPA License No.	5313
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

**No 2**

Auditor Name	MR. TERMPHONG OPANAPHAN
CPA License No.	4501
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

**No 3**

Auditor Name	MRS. KUNLAPEE PIYAWANNASUTH
CPA License No.	6137
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

**No 4**

Auditor Name	MRS. CHONLAROS SUNTIASVARAPORN
CPA License No.	4523
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

**Agenda Item 8**

Agenda Detail	To consider other agenda
Type	To Consider and approve

**More detail**

However, the company's board of directors will review the audit fee for the year 2025 in collaboration with the auditor again. The fee may differ from today's board meeting resolution, which set the audit fee not exceeding 1,900,000 Thai Baht per year.

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

Signature \_\_\_\_\_  
(Mr.Dusdee Pongsuthimanus)  
CEO  
Authorized person to disclose information

Company Secretary  
Tel. 02-1238888 ext. 1010

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