

28 April 2025

Subject : Notification of Resolutions from the 2025 Annual General Meeting of Shareholders.

To : President

The Stock Exchange of Thailand

Rockworth Public Company Limited would like to report on resolutions made at the shareholders' ordinary meeting held on 28 April 2025 at Rockworth Head Office 1st floor No.294-300 Asoke-Dindang Road, Huaykwang, Bangkok. The details of resolutions are as follows;

1. To certify the minutes made at the shareholders' ordinary meeting #2025 held on 29 April 2024 by the following votes;

- Approved	15,617,644	votes	equivalent to	100	%
- Disapproved	- None -				
- Abstained	- None -				
- Voided ballot	- None -				

2. To approve the company's operations and directors' report for the year 2024. This agenda is for acknowledgment only. Voting is not required.

3. To approve the Financial statement for the year 2024 ending 31 December 2024 by the following votes;

- Approved	15,617,644	votes	equivalent to	100	%
- Disapproved	- None -				
- Abstained	- None -				
- Voided ballot	- None -				

4. To approve to Dividend payment for the year 2024 at the rate of Bht 1 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.

- Approved	15,617,644	votes	equivalent to	100	%
- Disapproved	- None -				
- Abstained	- None -				
- Voided ballot	- None -				

5. To appointment of new directors in place of those retired and resigned in this year, there is 2 retiring directors are as follows:

- 1) Mr. Chatchawal Pongsuthimanus

- Approved	15,617,644	votes	equivalent to	100	%
- Disapproved	- None -				

- Abstained - None -
- Voided ballot - None -

2) Mr. Dusdee Pongsuthimanus

- Approved 15,617,644 votes equivalent to 100 %
- Disapproved - None -
- Abstained - None -
- Voided ballot - None -

6. To appoint and determination of remuneration of the Directors and the Audit Committee for the year 2025 is not exceeding Baht 2,000,000 per year by the following votes;

- Approved 15,617,644 votes equivalent to 100 %
- Disapproved - None -
- Abstained - None -
- Voided ballot - None -

7. To appoint Ms. Manee Rattanabunnakit CPA. Registration No. 5313 or Mr. Termphong Opanaphan CPA. Registration No. 4501 or Mrs. Kunlapee Piyawannasuth CPA. Registration No. 6137 or Mrs. Cholaros Suntasvaraporn CPA. Registration No. 4523 from EY office as auditor, and fix the audit fee for the year 2025 to be baht 1,850,000 by the following votes;

- Approved 15,554,744 votes equivalent to 99.597 %
- Disapproved 62,900 votes equivalent to 0.403 %
- Abstained - None -
- Voided ballot - None -

8. Other issues

-Nothing-

Your Faithfully,



(Mr. Dusdee Pongsuthimanus)

CEO

Company Secretary Section

Telephone 02-1238888 ext. 1010