



Letter No.:	2025/05001
Subject:	Notification on the resolutions of the Board of Directors' Meeting no.1/2025 regarding date of the Annual General Meeting of Shareholders for the year 2025 via Electronic Media (E-Meeting), agendas of AGM, dividend payment, and appointment of director
To:	President The Stock Exchange of Thailand
Headline:	Notification on the resolutions of the Board Meeting no.1/2025 re: 2025 AGM Date (E-Meeting), agendas of AGM, dividend payment, and appointment of director
Security Symbol:	TR

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	28-May-2025
Shareholder's meeting date	29-Jul-2025
Beginning time of meeting (hh:mm)	13 : 00
Record date for the right to attend the meeting	11-Jun-2025
Ex-meeting date	10-Jun-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	through Electronic Media (E-Meeting) and will be broadcasted live from the Company's office located 888 /160-1 Mahatun Plaza Building, 16th Floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330, Thailand

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	

The Board deemed appropriate to propose to the Shareholder's Meeting to approve the Minutes of the Annual General Meeting of Shareholders for the year 2024, which was held on 26 July 2024

Agenda Item 2	
Agenda Detail	To acknowledge the reports of board of directors and operating results for the year ended 31 March 2025
Type	To acknowledge
Agenda Item 3	
Agenda Detail	To consider and approve the financial statements for the year ended 31 March 2025
Type	To Consider and approve
Board's Resolution	
<p>The Board deemed appropriate to propose to the Shareholder's Meeting to approve the audited statement of financial position as on 31 March 2025 and the audited income statements for the year ended 31 March 2025 as duly audited by the Auditor and considered and reviewed by the Audit Committee.</p>	
Agenda Item 4	
Agenda Detail	To consider and approve the allocation of the net profit as a legal reserve and dividend payment
Type	To Consider and approve
Board's Resolution	
<p>The Board deemed appropriate to propose to the Shareholder's Meeting to approve the dividend payment for the year ended 31 March 2025 of Baht 0.05 per share from retained earnings. The dividend payment is scheduled on 25 August 2025.</p> <p>The Record Date to determine the right of shareholders who are entitled to receive dividend will be on 11 June 2025 (subject to shareholder's approval).</p>	
Dividend payment / Omitted dividend payment	
Subject	Cash dividend payment
Date of Board resolution	28-May-2025
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	11-Jun-2025
Ex-dividend date	10-Jun-2025
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.05
Par value (baht)	1.00
Payment date	25-Aug-2025
Paid from	Retained Earnings

Agenda Item 5	
Agenda Detail	To consider and approve the appointment of directors in replacement of those who must retire by rotation
Type	To consider and approve the appointment of directors
Board's Resolution	
<p>The Board deemed appropriate to propose to the Shareholder's Meeting to approve the appointment of three directors namely</p> <p>(1) Mr. Kumar Mangalam Birla, Director</p> <p>(2) Mr. Purshottam Dass Sharma, Independent Director</p> <p>(3) Mr. Prasan Kumar Sipani, Director</p> <p>in place of those who retire by the rotation as directors of the Company for another term because their business experience and knowledge are highly beneficial for the continued success of the Company.</p>	
Change of director/Executive	
Re-election	
Director Name	Mr. KUMAR MANGALAM BIRLA
Position in company (1)	CHAIRMAN
Effective Date (1)	01-Oct-2006
Change of director/Executive	
Re-election	
Director Name	Mr. PRASAN KUMAR SIPANI
Position in company (1)	DIRECTOR
Effective Date (1)	25-Aug-2021
Change of director/Executive	
Re-election	
Director Name	Mr. PURSHOTTAM DASS SHARMA
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	09-Sep-2020
Position in company (2)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (2)	22-Nov-2024

Agenda Item 6

Agenda Detail	To consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 March 2026
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Type	To Consider and approve
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Board's Resolution

The Board deemed appropriate to propose to the Shareholder's Meeting to approve the appointment

(1) Mr. Treerawat Witthayaphalert, CPA Registration No. 11464 or

(2) Ms. Sophit Prompol, CPA Registration No. 10042 or

(3) Ms. Chanarat Chanwa, CPA Registration No. 9052 or

(4) Mr. Waiyawat Kosamarnchaiyakij, CPA Registration No. 6333 or

(5) Ms. Vipavan Pattavanvivek, CPA Registration No. 4795

of KPMG Phoomchai Audit Ltd. to be the Company's auditors for the year ending 31 March 2026 and fix the audit remuneration at Baht 1,900,000.- which is same as last year.

Auditors Appointment	
No 1	
Auditor Name	MR. WAIYAWAT KORSAMARNCHAIYAKIJ
CPA License No.	6333
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Mar-2026
No 2	
Auditor Name	Miss CHANARAT CHANWA
CPA License No.	9052
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Mar-2026
No 3	
Auditor Name	MR. TREERAWAT WITTHAYAPHALERT
CPA License No.	11464
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Mar-2026
No 4	
Auditor Name	MS. SOPHIT PROMPOL
CPA License No.	10042
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Mar-2026
No 5	
Auditor Name	MISS VIPAVAN PATTAVANVIVEK
CPA License No.	4795
Accounting and Audit firm	KPMG AUDIT (THAILAND) LIMITED
Audit End Date	31-Mar-2026
Agenda Item 7	
Agenda Detail	To consider other agenda
Type	To Consider and approve

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

Signature _____
(Mr.PRASAN KUMAR SIPANI)

Signature _____
(Mr.DIWAKAR GAJANAN)

Signature _____
(Mr.RAM NARESH AGARWAL)

DIRECTOR
Authorized person to disclose
information

KAVEESHWAR)
INDEPENDENT DIRECTOR
Authorized person to disclose
information

INDEPENDENT DIRECTOR
Authorized person to disclose
information

Mrs. Suwanna Chalermwat - Company Secretary
Tel. 02 2536749-53 ext. 6383 / 02 626 6383

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