



27 July 2023

Subject: Resolutions of the Annual General Meeting of Shareholders for the year 2023 via electronic media (E-Meeting)

To: President, The Stock Exchange of Thailand

Thai Rayon Public Company Limited would like to inform the Stock Exchange of Thailand of the following resolutions passed by the Annual General Meeting of Shareholders for the year 2023, which was held on 27 July 2023 at 13.00 hrs. via electronic media (E-Meeting). The meeting broadcasted live from the Company's office located at 888/160-1 Mahatun Plaza Building, 16th Floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330.

1. The Meeting approved the minutes of the annual general meeting for the year 2022 held on 27 July 2022.

The Meeting approved and adopted this agenda by unanimous votes as follow:

Approved	189,976,059	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0%
Abstain	0	votes	equivalent to	0%

of the total votes of shareholders attending the meeting and entitled to vote.

2. The Meeting acknowledged the performance of the Company for the year ended 31 March 2023.

3. The Meeting approved the audited statement of financial position as on 31 March 2023 and the audited income statements for the year ended 31 March 2023.

The Meeting approved and adopted this agenda by unanimous votes as follow:

Approved	189,976,059	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0%
Abstain	0	votes	equivalent to	0%

of the total votes of shareholders attending the meeting and entitled to vote.



Birla Cellulose

Thai Rayon Public Company Limited

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4. The Meeting approved the dividend payment at Baht 0.05 per share for the year ended 31 March 2023 from retained earnings, amounting to Baht 10.08 Million. All dividends shall be subjected to withholding tax at the rate stipulated by law. The dividend payment will be made on 23 August 2023.

The Meeting approved and adopted this agenda by unanimous votes as follow:

Approved	189,976,059	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0%
Abstain	0	votes	equivalent to	0%

of the total votes of shareholders attending the meeting and entitled to vote.

5. The Meeting approved the appointment of directors in place of those who retire by rotation to be directors.

5.1 Mrs. Rajashree Birla Director

The Meeting approved and adopted this agenda by majority of votes as follow:

Approved	189,967,959	votes	equivalent to	99.9957%
Disapproved	8,100	votes	equivalent to	0.0043%
Abstain	0	votes	equivalent to	0%

of the total votes of shareholders attending the meeting and entitled to vote.

5.2 Mr. Purshottam Dass Sharma Independent Director

The Meeting approved and adopted this agenda by unanimous votes as follow:

Approved	189,976,059	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0%
Abstain	0	votes	equivalent to	0%

of the total votes of shareholders attending the meeting and entitled to vote.

5.3 Mr. Prasan Kumar Sipani Director

The Meeting approved and adopted this agenda by majority of votes as follow:

Approved	189,967,859	votes	equivalent to	99.9957%
Disapproved	8,100	votes	equivalent to	0.0043%
Abstain	100	votes	equivalent to	0.0000%

of the total votes of shareholders attending the meeting and entitled to vote.

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6. The Meeting approved the appointment of the Company's auditors of KPMG Phoomchai Audit Ltd. namely;

- (1) Ms. Chanarat Chanwa CPA Registration No. 9052 or
- (2) Mr. Waiyawat Kosamarnchaiyakij CPA Registration No. 6333 or
- (3) Ms. Vilaivan Pholprasert CPA Registration No. 8420

to be the auditors of the Company and fixed their remuneration at Baht 1,800,000.- for the year ending 31 March 2024 excluding out of pocket expenses.

The Meeting approved and adopted this agenda by unanimous votes as follow:

Approved	189,976,059	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0%
Abstain	0	votes	equivalent to	0%

of the total votes of shareholders attending the meeting and entitled to vote.

7. The Meeting approved the amendment to Article 23, 24, 30, 31, 32, 33, 35 of the Company's Articles of Association in accordance with amendment of the Public Limited Companies Act (No. 4), B.E. 2565 (2022) and correction of minor typographical error in existing Articles.

The Meeting approved and adopted this agenda by unanimous votes as follow:

Approved	189,976,059	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0%
Abstain	0	votes	equivalent to	0%

of the total votes of shareholders attending the meeting and entitled to vote.

Please be informed accordingly.

Yours faithfully,

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Mr. Santosh Pati Tripathi
Vice President (Finance & Commercial)



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