

29 July 2025

Subject: Resolutions of the Annual General Meeting of Shareholders for the year 2025 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 2025, which was held on 26 July 2025 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 2024 held on 26 July 2024.

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

Approved	192,624,539	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.

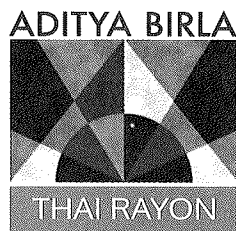
2. The Meeting acknowledged the performance of the Company for the year ended 31 March 2025.
3. The Meeting approved the audited statement of financial position as on 31 March 2025 and the audited income statements for the year ended 31 March 2025.

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

Approved	192,624,539	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.





4. The Meeting approved the dividend payment at Baht 0.05 per share for the year ended 31 March 2025 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 25 August 2025.

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

Approved	192,624,539	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 Mr. Kumar Mangalam Birla Director

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

Approved	192,624,439	votes	equivalent to	99.9999%
Disapproved	100	votes	equivalent to	0.0001%
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 majority of votes as follow:

Approved	192,624,539	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.

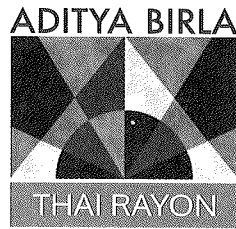
5.3 Mr. Prasan Kumar Sipani Director

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

Approved	192,624,439	votes	equivalent to	99.9999%
Disapproved	0	votes	equivalent to	0%
Abstain	100	votes	equivalent to	0.0001%

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





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

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|------------------------------------|-------------------------------|
| (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 |

to be the auditors of the Company and fixed their remuneration at Baht 1,900,000.00 for the year ending 31 March 2026 excluding out of pocket expenses.

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

Approved	192,624,539	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0%
Abstain	0	votes	equivalent to	0%

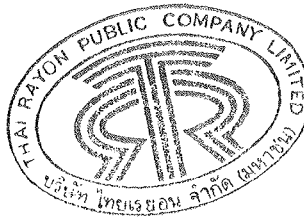
of the total votes of shareholders attending the meeting and entitled to vote.

Please be informed accordingly.

Yours faithfully,

Mr. Rajesh Kumar Jha

Vice President (Finance & Commercial)



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