



บริษัท เอส 11 กรุ๊ป จำกัด (มหาชน) ทะเบียนเลขที่ 0107556000698

S 11 GROUP PUBLIC COMPANY LIMITED

888 ซอยจตุโชติ 10 ถนนจตุโชติ แขวงอโงะงีน เขตสายไหม กรุงเทพฯ 10220 โทร. 0-2022-8888 โทรสาร 0-2158-7948

888 Soi Chatuchot 10, Chatuchot Rd., Ao Ngoen, Sai Mai, Bangkok 10220 Tel. 0-2022-8888 Fax 0-2158-7948

E-Mail : info@sgroup.co.th Website : www.sgroup.co.th

S11-004/2568

April 3, 2025

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

To: The President
The Stock Exchange of Thailand

S 11 Group Public Company Limited ("the Company") held the 2025 Annual General Meeting of Shareholders on April 3, 2025. Thus, the Company would like to notify the resolutions of such Shareholders' Meeting as follows:

1) Agreed to certify the minutes of the 2024 Annual General Meeting of Shareholders

Resolution	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	434,662,030	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	434,662,030	100.00

2) Acknowledged the Company's operating performance for the year 2024

3) Agreed to approve the consolidated financial statement of the Company and its subsidiary for the year 2024 ended 31 December 2024 which has been audited by external auditor

Resolution	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	434,653,761	100.00
2. Disapproved	0	-
3. Abstained	8,269	0.00
4. Voided	0	-
Total	434,662,030	100.00

4) Agreed to approve no legal reserve for the year 2024 as the Company has been fully legal reserved according to the related law since 2017 provided the outstanding balance of legal reserve amount of Baht 61,300,000 or 10 percent of paid-up capital and approve the dividend payment for the operating results from the separate financial statement of the year 2024 ended 31 December 2024, by distributing the dividend payout rate of Baht 0.10 per share, totaling Baht 61,300,000. The payment will be made on 30 April 2025.



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Resolution	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	434,662,030	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	434,662,030	100.00

- 5) Agreed to approve the re-election of directors who retired by rotation for the year 2025 as follow:

5.1) Mr. Surasak Khemthongkum: Managing Director and Vice Chairman

Resolution	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	432,410,918	99.48
2. Disapproved	8,374	0.00
3. Abstained	2,242,738	0.52
4. Voided	0	-
Total	434,662,030	100.00

5.2) Mr. Jeremy Liau: Director

Resolution	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	434,654,224	100.00
2. Disapproved	0	-
3. Abstained	7,806	0.00
4. Voided	0	-
Total	434,662,030	100.00

5.3) Mr. Thanisorn Dejthamrong: Audit Committee and Independent Director

Resolution	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	434,652,425	100.00
2. Disapproved	0	-
3. Abstained	9,605	0.00
4. Voided	0	-
Total	434,662,030	100.00



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- 6) Agreed to approve the remunerations of the Board of Directors for the year 2025 as follows:

The directors' remuneration in total amount of not over Baht 2,500,000 for the year 2025 with details and conditions as proposed.

Resolution	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	434,662,030	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	434,662,030	100.00

- 7) Agreed to approve the appointment of External Auditor and determined their remuneration for the year 2025 as follow:

7.1) Ms. Wanwilai Phetsang, CPA no. 5315 and/or

7.2) Ms. Bongkoch Kreangphanamorn, CPA no. 6777 and/or

7.3) Ms. Chutiwan Chansawangphuwana, CPA no. 8265

of EY Office Limited to be the auditors of the Company for the year 2025 with their remuneration of up to Baht 3,151,800 per annum excluded other out-of-pocket expenses.

Resolution	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	434,657,000	100.00
2. Disapproved	0	-
3. Abstained	5,030	0.00
4. Voided	0	-
Total	434,662,030	100.00

- 8) Agreed to approve the issuing and offering debt instruments which are securities with a total value of not exceeding Baht 2,000 million

Resolution	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	434,649,425	100.00
2. Disapproved	0	-
3. Abstained	12,605	0.00
4. Voided	0	-
Total	434,662,030	100.00

Please be informed accordingly.

Sincerely yours,

Mrs. Katika Kusawadee

Secretary of the Company

Authorized person for the signatory of the IT report