



Notice of Meeting
บริษัท สักดิ์สยามลิซซิง จำกัด (มหาชน)
SAKSIAM LEASING PUBLIC COMPANY LIMITED

Summary of the meeting and the opinion of board of directors

- 1 To consider acknowledging the Company's operating results for the year 2023.
Opinion of board of directors The Board of Directors deemed it appropriate to propose that the Meeting acknowledge the Company's operating results for the year 2023.
- 2 To consider approving the financial statements for the fiscal year ended 31 December 2023.
Opinion of board of directors The Board of Directors deemed it appropriate to propose that the Meeting consider approving the financial statements for the fiscal year ended 31 December 2023, which has been already audited by the Company's auditors and the Audit Committee.
- 3 To consider approving the allocation of net profits as a legal reserve and dividend payment for the operating results for the year 2023.
Opinion of board of directors The Board of Directors deemed it appropriate to propose that the Meeting consider approving the allocation of net profits as a legal reserve THB 42,600,000 and dividend payment for the year 2023 at the rate of Baht 0.15 per share, totaling THB 314,400,000 . The record date to determine the list of shareholders entitled to receive the dividends is scheduled on April 30, 2024 and the distribution of dividends will be made on May 17, 2024.
- 4 To consider approving the appointment of directors to replace those who are due to retire by rotation.
Opinion of board of directors The Board of Directors, excluding interested directors(s) and upon taking into account the opinion of the Nomination and Remuneration Committee, deemed it appropriate to propose that the Meeting consider approving the appointment of (1) Mr. Suport Singhasaneh, (2) Mrs. Nantana Sangkavichitr, (3) Mrs. Woranutchanan Phongsurang , and (4) Mr. Siridej Aungudomsin who are directors due to retire by rotation, for another term.
- 5 To consider approving the remuneration and meeting allowances of directors for the year 2024.
Opinion of board of directors The Board of Directors deemed it appropriate to propose that the Meeting consider approving the remuneration and meeting allowances of directors for the year 2024 as well as gratuity allocation criteria for the year 2024.
- 6 To consider approving the appointment of the auditor, and remuneration of auditor for the year 2024.
Opinion of board of directors The Board of Directors deemed it appropriate to propose that the Meeting consider approving the appointment of either of (1) Miss Orawan Chotiwiriyakul or (2) Mr. Chokchai Ngamwutikul or (3) Miss Thitima Pongchaiyong or (4) Mr. Jedsada Leelawatanasuk from KPMG Phoomchai Audit Co., Ltd. as the auditors of the Company for the year 2024 and the auditors' annual remuneration for the year 2024 of THB 2,700,000 and THB 270,000 for subsidiary.
- 7 To consider any other business (if any)
Opinion of board of directors -

(Mr.Siwaphong Boonsalee)

Managing Director