

**Headline:** Notification of the Board of Directors' resolutions regarding the omission of dividend payments, the determination of the date for the AGM, the appointment of new directors, and the amendment and addition of the Company's objectives.

**Security Symbol:** FORTH

#### Announcement Details

<b>Schedule of Shareholders' meeting</b>	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	28-Feb-2025
Shareholder's meeting date	25-Apr-2025
Beginning time of meeting (hh:mm)	14 : 00
Record date for the right to attend the meeting	17-Mar-2025
Ex-meeting date	14-Mar-2025
Significant agenda item	<ul style="list-style-type: none"> <li>• - Omitted dividend payment</li> <li>• - Changing / renewal of the term of the director(s)</li> <li>• - To amendment the company's objectives</li> </ul>
Venue of the meeting	Forth Smart Service Office Building 256, 7th Floor, Phaholyothin Road, Samsennai, Phayathai, Bangkok 10400
<b>Agenda Item 1</b>	
Agenda Detail	To acknowledge the report on the operating results for 2024
Type	To acknowledge
Board's Resolution	

The Board of Directors has considered and determined that the Company's performance results for 2024 should be summarized for the shareholders' meeting to acknowledge.

### Agenda Item 2

Agenda Detail	To consider and approve the financial statements for the year ended 31 December 2024
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Type	To Consider and approve
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Board's Resolution

The Board of Directors has considered that the financial statements for the year ended 31 December 2024, which have been audited and certified by the auditor, should be proposed to the shareholders' meeting for approval.

### Agenda Item 3

Agenda Detail	Acknowledgment of the interim dividend payment and consideration of the allocation of net profit as a legal reserve, as well as the omission of the dividend payment for the second half of 2024
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Type	To Consider and approve
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Board's Resolution

The Board of Directors deemed it appropriate to propose the shareholders' meeting for acknowledgment of the interim dividend payment and consideration of the allocation of net profit as a legal reserve, as well as the omission of the dividend payment for the second half of 2024

### Dividend payment / Omitted dividend payment

Subject	Omitted dividend payment
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Date of Board resolution	28-Feb-2025
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Omitted dividend payment from	Operating period from 01-Jul-2024 to 31-Dec-2024
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Remark

Acknowledgment of the interim dividend payment, consideration and approval for the allocation of the annual net profit as a legal reserve, and the omission of the dividend payment for the performance results of the second half of 2024.

#### Agenda Item 4

Agenda Detail	To consider and approve the appointment of directors in replacement of those who must retire by rotation
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Type	To consider and approve the appointment of directors
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#### Board's Resolution

The Board of Directors, without three retired directors who have a conflict of interest in this agenda, found it appropriate for the shareholders' meeting to approve the reappointment of 3 directors, Mr. Pongchai Amatanon, Ms. Pichamon Amatanon, and Ms. Noparat Siripongpreeda, to their prior positions on the Board of Directors.

#### Change of director/Executive

##### Re-election

Director Name	Miss NOPARAT SIRIPONGPREEDA
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Position in company (1)	DIRECTOR
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Effective Date (1)	11-May-2018
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#### Change of director/Executive

##### Re-election

Director Name	Mr. PONGCHAI AMATANON
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Position in company (1)	DIRECTOR
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Effective Date (1)	20-Jun-1989
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Position in company (2)	Chairman of Executive Board/ Member of Risk Management, Corporate Governance and Sustainability Development Committee
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#### Change of director/Executive

**Re-election**

Director Name	Miss PICHAMON AMATANON
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Position in company (1)	DIRECTOR
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Effective Date (1)	12-Nov-2021
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Position in company (2)	Executive Board/ Member of Risk Management, Corporate Governance and Sustainability Development Committee/ Member of Nomination and Remuneration Committee
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**Change of director/Executive****New election**

Director Name	MR. Pattanan Amatanon
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Position in company (1)	Board of Director
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Effective Date (1)	25-Apr-2025
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More detail	The son of Mr. Pongchai Amatanon / the spouse of Ms. Pichamon Amatanon
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**Agenda Item 5**

Agenda Detail	To consider and approve the increase in the number of directors and the appointment of new director
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Type	To consider and approve the appointment of directors
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**Board's Resolution**

The Board of Directors, excluding interested directors who are related parties, deemed it appropriate to propose to the shareholders' meeting to approve the increase in the number of directors from 10 to 11 and to appoint Mr. Pattanan Amatanon as a director of the Company.

**Agenda Item 6**

Agenda Detail	To consider and approve the directors' remuneration for 2025
Type	To Consider and approve
Board's Resolution	

The Board of Directors deemed it appropriate to propose to the shareholders' meeting to approve the director remuneration for 2025, as duly considered and refined by the Nomination and Remuneration Committee.

<b>More detail Agenda Item 6</b>			
<b><u>2025 (Proposed year)</u></b>		<b><u>2024</u></b>	
<b>• Meeting attendance fee</b>			
Chairman of the Board of Directors	33,000	33,000	Baht per each attendance
Member of the Board of Directors	22,000	22,000	Baht per each attendance
Chairman of Audit Committee	49,500	49,500	Baht per each attendance
Member of Audit Committee	46,200	46,200	Baht per each attendance
Chairman of Risk Management Committee	15,000	15,000	Baht per each attendance
Member of Risk Management Committee	10,000	10,000	Baht per each attendance
Chairman of Nomination and Remuneration Committee	15,000	15,000	Baht per each attendance
Member of Nomination and Remuneration Committee	10,000	10,000	Baht per each attendance
<b>• Meeting attendance fee</b>			

The amount of gratuity does not exceed Baht 1.5 million (2024: Baht 1.5 million) and shall be allocated to the non-executive directors.

- **Bonus and Other benefits**

- None -

### Agenda Item 7

Agenda Detail	To consider and approve the appointment of auditors and fix his/her remuneration for 2025
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Type	To Consider and approve
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#### Board's Resolution

The Board of Directors deemed it appropriate for the shareholders' meeting to consider the appointment of the auditors from EY Office Limited, Mr.Pornanan Kitjanawanchai and/or Mr.Kittiphun Kiatsomphob and/or Ms.Watoo Kayankannavee, as the auditors of the Company for 2025 and also fix their remunerations for 2025 in accordance with the appropriate consideration by the Audit Committee.

### More detail Agenda Item 7

The Board of Directors has approved the auditor's remuneration for the Company for the year 2025 to be set at 2,000,000 baht (2024: 1,810,000 baht).

### Auditors Appointment

#### No 1

Auditor Name	MISS WATOO KAYANKANNAVEE
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CPA License No.	5423
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Accounting and Audit firm	EY OFFICE LIMITED
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Audit End Date	31-Dec-2025
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#### No 2

Auditor Name	Mr. PORNANAN KITJANAWANCHAI
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CPA License No.	7792
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Accounting and Audit firm	EY OFFICE LIMITED
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Audit End Date	31-Dec-2025
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### No 3

Auditor Name	Mr. KITTIPHUN KIATSOMPHOB
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CPA License No.	8050
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Accounting and Audit firm	EY OFFICE LIMITED
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Audit End Date	31-Dec-2025
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### Agenda Item 8

Agenda Detail	To consider and approve the amendment and addition of the Company's objectives, as well as the amendment to Article 3 of the Company's Memorandum of Association
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Type	To Consider and approve
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#### Board's Resolution

The Board of Directors deemed it appropriate for the shareholders' meeting to consider and approve the amendment of the Company's objectives in Clause 42 and the addition of the Company's objectives in Clause 72, as well as the amendment to Article 3 of the Company's Memorandum of Association.

### More detail Agenda Item 8

#### Amended Objective

##### Original clause

42 To operate business of trading weapons, airplanes, helicopters, aircrafts, unmanned aerial vehicles and systems, boats, motor boats, steamers, inflatable boats, warships, life rafts, parachutes, rescue vehicles, fire trucks, passenger transport vehicles in airports, electronic detectors as well as equipment parts, radar and signaling equipment of such items of all kinds, providing hangars and deposit services for airplanes, aircraft, warships, maintenance, training on flying and application of aircraft, warships, and other related services to government agencies, state enterprises, juristic persons, and general public.

##### Revised clause

42 To operate business of trading weapons, airplanes, helicopters, aircrafts, unmanned aerial vehicles and systems, boats, motor boats, steamers, inflatable boats, warships, life rafts,

parachutes, ~~rescue vehicles, fire trucks~~, passenger transport vehicles in airports, electronic detectors as well as equipment parts, radar and signaling equipment of such items of all kinds, providing hangars and deposit services for airplanes, aircraft, warships, maintenance, training on flying and application of aircraft, warships, and other related services to government agencies, state enterprises, juristic persons, and general public.

**Additional objective**

72 To operate business of trading, designing, developing, manufacturing, installing, assembling, buying and selling, distributing, importing and exporting, acting as a distributor, renting, repairing, maintaining, modifying, and improving all types of fire trucks, trucks equipped with pumps for water suction, aerial work platforms, forklifts, cranes, dump trucks, inspection vehicles, multipurpose water trucks, garbage collection trucks, community and public area cleaning trucks, material transportation trucks, backhoes, ambulances, mobile libraries, public utility vehicles, vacuum trucks for sludge, sewer cleaning vehicles, X-ray trucks, drinking water production vehicles, rescue vehicles, explosive ordnance disposal vehicles, high-pressure water spraying vehicles, as well as protective equipment to alleviate all types of disasters, all kinds of fire-fighting equipment, rescue equipment of all kinds, spare parts and accessories related to fire-fighting and rescue, including spare parts and equipment for various vehicles, and related products.

<b>Agenda Item 9</b>	
Agenda Detail	To consider and approve the change of authorized directors who have the power to sign on behalf of the Company
Type	To Consider and approve
Board's Resolution	

The Board of Directors deemed it appropriate for the shareholders' meeting to consider and approve the change in authorized directors who have the power to sign on behalf of the Company.

<b>More detail Agenda Item 9</b>	
<b>Existing</b>	<b>Revised</b>
Mr. Pongchai Amatanon shall sign together with Mr. Kaelic Amatanon or Mrs. Matinee Wandeepirom or Ms. Pichamon Amatanon, for a total of two persons, and affix the Company's official seal.	<ol style="list-style-type: none"> <li>1. Mr. Pongchai Amatanon shall sign together with Mr. Kaelic Amatanon or Ms. Pichamon Amatanon or Mr. Pattanan Amatanon, for a total of two persons, and affix the Company's official seal, or</li> <li>2. Mr. Pattanan Amatanon shall sign together with Mr. Kaelic Amatanon or Ms. Pichamon Amatanon,</li> </ol>



	for a total of two persons, and affix the Company's official seal.
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**Agenda Item 10**

Agenda Detail	To consider other agenda
Type	To Consider and approve

Please be informed accordingly.

Yours faithfully,

Arin Jamnaree

VP. of Finance and Accounting