

Ref. SMT05/2024

April 25, 2024

Subject: Resolution of the Annual General Meeting of Shareholders for the year 2024.

To: The President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for the year 2024 of Stars Microelectronics (Thailand) Public Company Limited held on April 25, 2024 at 14.00 p.m. at Magic Room 2, 2nd floor, Miracle Grand Convention Hotel, Viphavadee Rangsit Road, Laksi, Donmuang, Bangkok has passed the following resolutions:

1. Adopted the Minutes of the Annual General Meeting of Shareholders for the year 2023 held on April 27, 2023 by the majority votes of the shareholders and proxies who attended the meeting and cast their votes as follows:

Approved	455,499,680	votes	or equivalent to	100.0000
Disapproved	-	votes	or equivalent to	-
Abstained	-	votes	or equivalent to	-
Invalid	-	votes	or equivalent to	-

2. Acknowledged the report on the Company's performance of the year 2023.

3. Approved the statement of financial position and income statement for the year ended on December 31, 2023 and the report of the auditor by the majority votes of the shareholders and proxies who attended the meeting and cast their votes as follows:

Approved	456,103,280	votes	or equivalent to	100.0000
Disapproved	-	votes	or equivalent to	-
Abstained	-	votes	or equivalent to	-
Invalid	-	votes	or equivalent to	-

4. Approved the allocation of net profit as legal reserves for the amount of Baht 11,400,000 and approved omitting the dividend payment from the operating result of year 2023 period of January 1, 2023 to December 31, 2023 of Baht 0.07 per share which are tax exempt of Baht 0.07 per share and payable from Non-BOI of Baht 0 per share. Total amount of Baht 58,379,973.47 by the majority votes of the shareholders and proxies who attended the meeting and cast their votes as follows:

Approved	456,103,280	votes	or equivalent to	100.0000
Disapproved	-	votes	or equivalent to	0.0000
Abstained	-	votes	or equivalent to	-
Invalid	-	votes	or equivalent to	-

5. Approved the appointment of the following directors to replace the ones who will vacate after completing their terms to be the director for another term by the majority votes of the shareholders and proxies who attended the meeting and cast their votes as follows:

1. Assoc. Prof. Dr. Preecha Jarungidanan was re-elected to be the director of the Company with the votes as follows:

Approved	454,967,980	votes	or equivalent to	99.7576
Disapproved	1,105,300	votes	or equivalent to	0.2424
Abstained	30,000	votes	or equivalent to	-
Invalid	-	votes	or equivalent to	-

2. Asst. Prof. Dr. Jitkasame Ngarmnil was re-elected to be the director of the Company with the votes as follows:

Approved	456,073,280	votes	or equivalent to	100.0000
Disapproved	-	votes	or equivalent to	-
Abstained	30,000	votes	or equivalent to	-
Invalid	-	votes	or equivalent to	-

3. Mr. Yunyong Sawasdi was re-elected to be the director of the Company with the votes as follows:

Approved	450,393,078	votes	or equivalent to	98.7545
Disapproved	5,680,202	votes	or equivalent to	1.2455

Abstained	30,000	votes	or equivalent to	-
Invalid	-	votes	or equivalent to	-

6. Approved the remuneration of Directors for the year 2024 as previous year as the following details:

	Position	Remuneration (baht/person/month)	Meeting allowance (baht/person/meeting)
Board of Directors	Chairman	41,000	5,000
	Member	29,000	5,000
Audit Committee	Chairman	41,000	5,000
	Member	35,000	5,000
Remuneration Committee	Chairman	0	5,000
	Member	0	5,000
Risk Management Committee <i>(Only the one who comes from Independent Director)</i>	Chairman	0	5,000
	Member	0	5,000

* Other benefit –none

The shareholder’s meeting was approved by the vote of more than two-thirds of the total number of votes of the shareholders and proxies who attended the meeting and cast their votes as follows:

Approved	456,073,280	votes	or equivalent to	99.9934
Disapproved	30,000	votes	or equivalent to	0.0066
Abstained	-	votes	or equivalent to	-
Invalid	-	votes	or equivalent to	-

7. Approved the appointment of the auditors from EY Office Limited to be the external auditor of the Company and subsidiary companies for the year 2024 namely; Ms. Vilailak Laohasrisakul (Certified Public Accountant License No. 6140) and/or Mr. Termphong Opanaphan (Certified Public Accountant License No. 4501) and/or Ms. Manee Rattanabunnakit (Certified Public Accountant License No. 5313). The auditor's remuneration rate for year 2024 of the Company is 2,425,000 Baht, by the majority votes of the shareholders and proxies who attended the meeting and cast their votes as follows:

Approved	456,073,280	votes	or equivalent to	100.0000
Disapproved	-	votes	or equivalent to	-
Abstained	30,000	votes	or equivalent to	-
Invalid	-	votes	or equivalent to	-

Please be informed accordingly.

Yours sincerely,

(Mr. Yunyong Sawasdi)

Director and Company's Secretary