

No. 02/2024

February 23, 2024

President
The Stock Exchange of Thailand
93 Ratchadapisek Road, Kwang Dindaeng, Khet Dindaeng,
Bangkok 10400

Subject: Appoint Annual General Meeting of Shareholders and dividend payment.

Dear sir,

The Board of Directors Meeting No. 1/2024 of Unimit Engineering Public Company Limited (UEC) held on February 23, 2024 passed the resolutions as following:

1. To propose the shareholders to approve dividend payment for the year 2023, additional from interim dividend, in rate 0.10 Baht per share. Dividend shall be paid on May 20, 2024. This is additional payment to the interim dividends paid out on September 8, 2023 rate @ 0.10 Baht per share. So the dividend for the operation result of 2023 will be 0.20 Baht per share

2. Appoint 2024 annual general meeting of shareholders on April 26, 2024 time 10:00 a.m at Royal Jasmine Room, Jasmine Executive Suites Hotel, No.2 Soi Prasarnmitr (Sukhumvit 23), Sukhumvit Rd., Klongtoey-Nua, Wattana, Bangkok 10110.

3. Appoint record date for the right of shareholders to attend and vote at the 2024 Annual General Meeting and to receive the dividend on March 8, 2024. "The right to receive dividend or new shares, as the case may be, is uncertain as it has not yet been approved by shareholders."

4. Agenda for the annual general meeting will be as follows:

4.1 To adopt minutes of Annual General Meeting of shareholder for the year 2023.

The Board's opinion: It is advisable to adopt the minutes of the meeting.

4.2 To acknowledge annual report and report of the Board of Directors for the year 2023.

The Board's opinion: It is advisable to have the shareholders acknowledge the report on the operation results of the previous year and acknowledge the Board of Directors' report of 2023.

4.3 To consider and approve the company's financial statement for the year ended December 31, 2023.

The Board's opinion: It is advisable to propose that the shareholders consider and approve the Statement of financial ended December 31, 2023 which have been audited by the auditor.

4.4 To consider approve dividend payment for operation 2023.

The Board's opinion: It is advisable to approve the payment of dividends at the rate of 0.10 Baht per share. The dividends are scheduled to be paid on May 20, 2024. This is additional payment to the interim dividends paid out on September 8, 2023 rate @ 0.10 Baht per share. So the dividend for the operation result of 2023 will be 0.20 Baht per share.

4.5 To consider fixing of director's remuneration for the year 2024.

The Board's opinion: The Board of Directors deems it expedient to have the meeting of shareholders fix the directors' remuneration for 2024 amount 5,000,000 Baht (Increase 292,400 Baht) Plus meeting's traveling allowance amount 5,000 Baht per time per person.

4.6 To consider and approve the election Director to replace Director who are completed term by rotation retirement.

The Board's opinion: It is advisable to elect 4 Directors required to retire by rotation at this meeting, namely,

1.	Mr.Keerin Chutumstid	Director
2.	Mr.Pongchalerm Chalermasaphayakorn	Director
3.	Mr.Pongsak Utaisincharoen	Director
4.	Mr.Pongsak Angsupun	Independent Director

to the office of director for another tenure.

4.7 To consider and approve the appointment of the company's auditor and fixing of auditing fee for the year 2024.

The Board's opinion: It is advisable to appoint

Mr. Serm Brisuthikun	CAP No.9452 or
Mr. Natthawut Satipet	CPA No.5730 or
Mr. Kittiphun Kiatsomphob	CPA No.8050

from EY Office Limited to be Company's Auditor for 2024 and the auditor's remuneration is fixed rate amount 1,400,000 Baht (same as last year).
Other fee –no-

4.8 To consider and approve the additional purpose of the Company Certificate, Article 39 outlines safety, occupational health, and working environment services.

The Board's opinion : The Board found it appropriate for the Shareholders' Meeting to approve the addition purpose in the Company's Certificate, Article 39.

4.9 To consider other agenda (if any).

Please be informed accordingly.

Yours sincerely,

(Ms.Darunee Sae-Tung)
Authorized Signature