



NEW PLUS KNITTING PUBLIC COMPANY LIMITED

บริษัท นิวพลัสไนติ้ง จำกัด (มหาชน)

April 24, 2025

Subject: Resolution of the 54th Annual General Meeting of Shareholders

To: The Directors and Managers of the Stock Exchange of Thailand

New Plus Knitting Public Company Limited would like to inform that the 54th, Annual General Shareholders' meeting held on April 24, 2025 at 10.00 a.m. at 34 Moo 20 Suwintawong Road, Saladeang, Bangnumpreaw, Chachoengsao 24000 has approved the following resolutions:

1. To approve the minutes of the 53rd Annual General Meeting of Shareholders on April 25, 2024:

- Approved	8,174,345	votes,	equivalent to	100%
- Disapproved	-	votes,	equivalent to	-%
- Abstained	-	votes,	equivalent to	-%
- Voided Ballot	-	votes,	equivalent to	-%

of the total votes cast by the shareholders present and eligible to vote.

2. To acknowledge the Board of Directors and the company's operating result for the year 2024 as published in Annual Registration Statement / Annual Report 2024 (Form 56-1 One Report).

3. To approve the Financial Statements and the Auditor's Reports as of December 31, 2024 which had already been audited by the certified public accountant.

- Approved	8,174,345	votes,	equivalent to	100%
- Disapproved	-	votes,	equivalent to	-%
- Abstained	-	votes,	equivalent to	-%
- Voided Ballot	-	votes,	equivalent to	-%

of the total votes cast by the shareholders present and eligible to vote.



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บริษัท นิวพลัสไนติ้ง จำกัด (มหาชน)

2

4. To approve Omission of Dividend Payments due to the operating results of the year 2024 with losses as follows:

- Approved	8,174,345	votes,	equivalent to	100%
- Disapproved	-	votes,	equivalent to	-%
- Abstained	-	votes,	equivalent to	-%
- Voided Ballot	-	votes,	equivalent to	-%

of the total votes cast by the shareholders present and eligible to vote.

5. To approve to consider the election of directors to replace the directors whose term has expired

1) Mr. Marut Changamporn

- Approved	8,173,679	votes,	equivalent to	99.99%
- Disapproved	-	votes,	equivalent to	-%
- Abstained	666	votes,	equivalent to	0.01%
- Voided Ballot	-	votes,	equivalent to	-%

of the total votes cast by the shareholders present and eligible to vote.

2) Mr. Montri Loeasethakul

- Approved	8,174,344	votes,	equivalent to	100%
- Disapproved	1	votes,	equivalent to	-%
- Abstained	-	votes,	equivalent to	-%
- Voided Ballot	-	votes,	equivalent to	-%

of the total votes cast by the shareholders present and eligible to vote.

3) Mrs. Orasa Kruthakool

- Approved	8,174,245	votes,	equivalent to	99.999%
- Disapproved	-	votes,	equivalent to	-%
- Abstained	100	votes,	equivalent to	0.001%
- Voided Ballot	-	votes,	equivalent to	-%

of the total votes cast by the shareholders present and eligible to vote.



NEW PLUS KNITTING PUBLIC COMPANY LIMITED

บริษัท นิวพลัสไนติ้ง จำกัด (มหาชน)

3

6. To approve directors' remuneration at the same amount as last year of not exceeding Baht 2,000,000 per year. This excludes compensation or benefits that directors are entitled to receive as officers or employees of the company.

- Approved	8,174,345	votes,	equivalent to	100%
- Disapproved	-	votes,	equivalent to	-%
- Abstained	-	votes,	equivalent to	-%
- Voided Ballot	-	votes,	equivalent to	-%

of the total votes cast by the shareholders present and eligible to vote.

7. To approve Ms. Kannika Wipanurat, CPA registration No. 7305 and/or Ms. Kanita Sawangwong, CPA registration No. 14943 and/or Ms. Kojchamon Sunhuan, CPA registration No. 11536 and/or Mr. Kanwarat Saksriborworn, CPA registration No. 13273 of Karin Audit Company Limited as your auditor of Karin Audit Company Firm to be the company's and its subsidiaries auditors, and the remuneration for the year 2025 for a total of 1,030,000 baht increased by 10,000 Baht.

- Approved	8,174,345	votes,	equivalent to	100%
- Disapproved	-	votes,	equivalent to	-%
- Abstained	-	votes,	equivalent to	-%
- Voided Ballot	-	votes,	equivalent to	-%

of the total votes cast by the shareholders present and eligible to vote.

Please be informed accordingly



Yours Sincerely,

 

(Mrs. Orasa Kruthakool)(Miss On-Uma Fuakfon)

Director

Director