



บริษัท มีนาทรานสปอร์ต จำกัด (มหาชน)

MENA TRANSPORT PUBLIC COMPANY LIMITED

No. MT 11-41/2023

April 24th, 2023

Subject: Notification of the Resolutions of the 2023 Annual General Meeting of Shareholders

To: Director and manager

The Stock Exchange of Thailand

Mena Transport Public Company Limited (“MENA”) would like to inform that the 2023 Annual General Meeting of Shareholders held on April 24th, 2023 at 10:00 hours has passed the resolutions as follows:

Before voting, there were 79 shareholders and proxies having voting rights attending the 2023 Annual General Meeting of Shareholders. The total number of shares represented were 429,723,904 shares, which was equivalent to 58.5455 percent of the Company’s shares. Thus, the quorum was attained.

1. Approved the Minutes of the 2022 Annual General Meeting of Shareholders.

The Meeting approved this agenda item by a majority vote of the shareholders who attended the Meeting and cast their votes (excluding abstentions) as follows:

Approved	442,862,656 votes,	equivalent to	100.0000	percent
Disapprove	0 votes,	equivalent to	0.0000	percent
Abstained	5,214,100 votes,	not being counted as vote		
Void Ballots	0 votes,	not being counted as vote		

Remark: In this agenda item, there was/were an additional of 5 shareholder(s) attending the Meeting. The total number of shareholder(s) attending the Meeting was 84 persons representing 448,076,756 shares.

2. Acknowledged the operating results of the Company for the year 2022.

3. Approved the financial statements of the Company for the year ended December 31, 2022.

The Meeting approved this agenda item by a majority vote of the shareholders who attended the Meeting and cast their votes (excluding abstentions) as follows:

Approved	454,876,756 votes,	equivalent to	100.0000	percent
Disapprove	0 votes,	equivalent to	0.0000	percent
Abstained	0 votes,	not being counted as vote		
Void Ballots	0 votes,	not being counted as vote		



รากฐานมั่นคง สนับสนุนเวลา เคียงคู่ลูกค้า พัฒนาทั่วโลก

สำนักงานใหญ่
280/8 หมู่ 9 ตำบลกันตนา
อำเภอเมืองจันทบุรี จังหวัดจันทบุรี 18260
โทร. 0-3620-0321

สำนักงานกรุงเทพฯ
455/12-14 ถนนพระรามหก
แขวงถนนเพชรบุรี เขตราชเทวี
กรุงเทพฯ 10400
โทร. 0-2613-9450
แฟกซ์. 0-2613-9927

ศูนย์ลูกค้าบริการ
1 ซอยซอยปิ่นเกล้า 16
แขวงคลองสามประเวศ เขตคลองกระบุรี
กรุงเทพฯ 10520
โทร. 0-2172-8120

Remark: In this agenda item, there were additional of 2 shareholders attending the Meeting. The total number of shareholders attending the Meeting were 86 shareholders representing 454,876,756 shares.

4. Approved the payment dividend to shareholders at the rate of 0.03 Baht per share, totaling 22.02 million Baht. The record date will be set on May 2nd, 2023, to determine the list of shareholders entitled to receive the dividend. The dividend shall be paid within May 19th, 2023. The Meeting approved the allocation of legal reserve for the operating results of the year 2022 amount of 2.6 million Baht.

The Meeting approved this agenda item by a majority vote of the shareholders who attended the Meeting and cast their votes (excluding abstentions) as follows:

Approved	454,876,756 votes,	equivalent to	100.0000	percent
Disapprove	0 votes,	equivalent to	0.0000	percent
Abstained	0 votes,	not being counted as vote		
Void Ballots	0 votes,	not being counted as vote		

5. Approved the election of the directors to replace the directors who retire by rotation for the year 2023, namely. 1) Mr. Nathaphon Kajonwuttidet and 2) Ms. Chayanin Kajonwuttidetpat to be re-elected as the directors for another term.

The Meeting approved this agenda item by the majority vote of the shareholders who attended the Meeting and cast their votes for each candidate individually (excluding abstentions) as follows:

5.1 Mr. Nathaphon Kajonwuttidet

Approved	454,876,756 votes,	equivalent to	100.0000	percent
Disapprove	0 votes,	equivalent to	0.0000	percent
Abstained	0 votes,	not being counted as vote		
Void Ballots	0 votes,	not being counted as vote		

5.2 Ms. Chayanin Kajonwuttidetpat

Approved	454,876,756 votes,	equivalent to	100.0000	percent
Disapprove	0 votes,	equivalent to	0.0000	percent
Abstained	0 votes,	not being counted as vote		
Void Ballots	0 votes,	not being counted as vote		

6. Approved the remuneration of directors for the year 2023 and sub-committees at the same rate as year 2022 as follows:

Committees	Position	2023 (present year)	2022	Others Benefit (Money and other)
		Compensation Monthly (month/person)	Compensation Monthly (month/person)	
Board of Directors	Chairman	60,000 Baht	60,000 Baht	-None-
	Director	20,000 Baht	20,000 Baht	-None-
Audit Committee	Chairman	25,000 Baht	25,000 Baht	-None-
	Director	15,000 Baht	15,000 Baht	-None-
Executive Committee	Chairman	-	-	-None-
	Director	-	-	-None-

Remark: 1 : The remuneration of directors pay for independent directors and the directors who are not executive.

The Meeting approved on this agenda item by not less than two-thirds (2/3) of the total votes of the shareholders who attended the Meeting as follows:

Approved	454,935,256 votes,	equivalent to	100.0000	percent
Disapprove	0 votes,	equivalent to	0.0000	percent
Abstained	0 votes,	equivalent to	0.0000	percent
Void Ballots	0 votes,	equivalent to	0.0000	percent

Remark: In this agenda item, there was an additional of 1 shareholder attending the Meeting. The total number of shareholders attending the Meeting was 87 shareholders representing 454,935,256 shares.

7. Approved the appointment of the auditors from EY Office Limited namely, 1) Mr. Pornanan Kitjanawanchai C.P.A. Registration no. 7792 or 2) Ms. Sumesa Tangyoosuk C.P.A. Registration no. 7627 or 3) Ms. Isaraporn Wisutthiyan C.P.A. Registration no. 7480 to be the Company's auditors and determination of the audit fee for the year 2023 in the amount 1,550,000 Baht.

The Meeting approved this agenda item by a majority vote of the shareholders who attended the Meeting and cast their votes (excluding abstentions) as follows:

Approved	454,935,256 votes,	equivalent to	100.0000	percent
Disapprove	0 votes,	equivalent to	0.0000	percent
Abstained	0 votes,	not being counted as vote		
Void Ballots	0 votes,	not being counted as vote		

8. Acknowledged the immaterial change in objectives of utilization of proceeds obtained from initial public offering (IPO) as specified in the Company's securities offering statement and prospectus. The Company changed objectives of utilization of proceeds by decrease the amount of concrete transport fleet (Mixer) expansion, whilst increase the amount of trailer truck and Cold chain transport fleet expansion as follows:

(Unit : million Baht)

Objective of Spending	As previously disclosed as of January 11, 2022		Change to	
	Amount of Proceeds (million Baht)	Period	Amount of Proceeds (million Baht)	Period
1) Investing in future projects: 1. Expanding the concrete transport vehicle fleet (Mixers) 2. Expanding the trailer truck fleet and cold chain transport vehicles	Not exceeding 160.80 Not exceeding 40.80 Not exceeding 120.00	Within 2023	Not exceeding 160.80 Not exceeding 16.42 Not exceeding 144.38	Within 2023
2) Debt repayment	20.00	Within quarter 4 of 2021	20.00	Within quarter 4 of 2021
3) Operational working capital of the Company	40.00	Within quarter 3 of 2021	40.00	Within quarter 3 of 2021

Sincerely yours,

(Mrs. Suwanna Kajonwuttidet)

Chief Executive Officer

Company Secretary Department

Tel. 02-613-9450 ext. 18