

MCOT Public Company Limited

Registration number 0107547000745

63/1 Rama IX Road, Huaikhwang

Bangkok 10310 Thailand

Phone +66 (0) 2201 6000

Fax +66 (0) 2245 1435

E-mail Contact@mcot.net

www.mcot.net



**To invite the general meeting of shareholders of
MCOT Public Company Limited for the year 2025**

The Board of Directors of MCOT Public Company Limited (MCOT) at the Meeting No. 4/2025 held on Wednesday, February 26, 2025, resolved to convene the 2025 Annual General Meeting of Shareholders of MCOT. On Wednesday, April 30, 2025, at 10:30 AM in the form of an electronic meeting (E-AGM) for consideration the agendas

Agenda 1: Report by the Chairman

- Report on rights of shareholders to propose agenda item and a list of nominees for director nomination
- Report on question submission prior to Meeting

Agenda 2: To Acknowledge 2024 Operating Performance of MCOT Plc. (January 1-December 31, 2024)

Opinions of the Board: The Board of Directors deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to acknowledge of the Company's 2024 Operating Performance Report

Agenda 3 : To Approve the Financial Position Statements, and Statement of Income for the Period Ended December 31, 2024

Opinion of the Board: The Board of Directors deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to approve the Financial Position Statements and Statement of Income for the period ended December 31, 2024, which have already been audited by the auditor and reviewed by the Audit Committee.

Agenda 4: To Approve the Abstention of Dividend Payment for the year 2024

Opinions of the Board: The Board of Directors deemed it appropriate to propose to the 2024 Annual General Meeting of Shareholders to approve "abstention of dividend payment", from the company's operating results for the period from January 1 to December 31, 2024, due to a net loss of Baht 316.72 million. The loss attributable to the equity holders of the company amounts to Baht 316.27 million, equivalent to a loss per share of 0.46 Baht

Agenda 5: To Approve Director's Remuneration for Year 2025

Opinions of the Board: The Board of Directors deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to approve directors' remuneration, including remuneration and meeting allowance, and bonus payment criteria for the year 2025 and acknowledge the resolution of the Board of Directors to abstain 2024 bonus payment as proposed by the Remuneration Committee.

Agenda 6: To Approve Appointment of Auditor and Determination of Audit Fee for Year 2025

Opinions of the Board: The Board of Directors' Opinion: It is deemed appropriate to propose to the Annual General Meeting of Shareholders the appointment of an auditor from EY Office Limited, one of whom will be appointed to audit and review the financial statements for the fiscal year 2025 of MCOT Public Company Limited, as follows

- | | |
|-----------------------------|--|
| 1. Mr. Termphong Opanapan | Certified auditor, license No. 4501 or |
| 2. Mrs. Poonnart Paocharoen | Certified auditor, license No. 5238 or |
| 3. Miss Kosum Cha-Em | Certified auditor, license No. 6011 or |
| 4. Miss Sumesa Tangyoosuk | Certified auditor, license No. 7627 |

The audit fee for the fiscal year 2025 is set at 3,400,000 Baht, with no additional service fees, as proposed by the Audit Committee after careful review and appropriate consideration.

Agenda 7: To Consider the appointment of new directors to replace these retiring by rotation

Opinion of the Board: The Board of Directors deemed it appropriate to propose to the Meeting as follows:

1. To acknowledgment Directors Retiring by Rotation
2. To acknowledgment the appointment of Miss Vachira Karasuddhi and Mr. Wuttipong Jittangsakul as directors of MCOT Plc., replacing directors who vacated their positions before the completion of their terms
3. To Consider the re-election of Miss Vachira Karasuddhi, a retiring director, to be reappointed for another term

Agenda 8: Others (if any):

MCOT Plc. has set the Record Date on **March 13, 2025**, to determine the shareholders entitled to attend and vote at the 2025 Annual General Meeting of Shareholders.

Therefore, we would like to invite you to attend the E-AGM on the date indicated on the first page of this invitation.

Yours Sincerely,



(Mr. Chatchai Thnarudee)

Director

MCOT Public Company Limited



Download Document

Company Secretary Department

Tel. +66 (0) 2201 6454, +66 (0) 2201 6491, +66 (0) 2201 6151

“อสมท โปร่งใส ท่างไกลคอรัปชั่น ทุกคนต้องช่วยกัน ร่วมสร้างสรรค์ความยั่งยืน”

บมจ. อสมท มีนโยบายต่อต้านคอรัปชั่นทุกรูปแบบ ซึ่งบุคลากรของ บมจ. อสมท ทุกคนต้องยึดถือปฏิบัติ
สามารถอ่านรายละเอียดเพิ่มเติมได้ที่ www.mcot.net/jr >บรรษัทภิบาล >การกำกับดูแลกิจการ >นโยบายต่อต้านคอรัปชั่น