

- Translation -

No. TA0010168

6 January 2025

Subject Notification of the Resolution of the Extraordinary General Meeting of Shareholders No. 1/2568

To The President
The Stock Exchange of Thailand

TQM Alpha Public Company Limited (“the Company”) hereby notifies the Stock Exchange of Thailand of the resolutions passed at the Extraordinary General Meeting of Shareholders No. 1/2568, held on 6 January 2025 at 10.00 a.m. via the Electronic Media (e-Meeting) only. The meeting was controlled at the Main Meeting Room of the Company, located at 123 Ladplakao Road, Chorakhebu, Ladprao, Bangkok 10230. The meeting resolved on significant matters that must be reported to the Stock Exchange of Thailand as follows:

Agenda 1 To certify the minutes of the 2024 Annual General Meeting of the Shareholders held on 24 April 2024.

Resolution Certified the Minutes of the 2024 Annual General Meeting of the Shareholders held on 24 April 2024 by unanimous votes of the total number of votes of all shareholders attending the Meeting and casting their votes as follows:

Type of Vote	Number of Votes (1 share 1 vote)	Percent of the Shareholders Attending the Meeting and Casting Their Votes.
Approved	519,225,499	100.0000
Disapproved	0	0.0000
Voided	0	0.0000
Total	519,225,499	100.0000
Abstained	0	Not constituted as vote

Agenda 2 To consider and ratify the auditor's remuneration for the Company and subsidiaries, in excess of the amount approved by the Annual General Meeting of Shareholders for the year 2024, totaling 770,000 Baht.

Resolution Ratified the auditor's remuneration for the Company and subsidiaries, in excess of the amount approved by the Annual General Meeting of Shareholders for the year 2024, totaling 770,000 Baht by unanimous votes of the total number of votes of all shareholders attending the Meeting and casting their votes as follows:

Type of Vote	Number of Votes (1 share 1 vote)	Percent of the Shareholders Attending the Meeting and Casting Their Votes.
Approved	519,225,599	100.0000
Disapproved	0	0.0000
Voided	0	0.0000
Total	519,225,599	100.0000
Abstained	0	Not constituted as vote

Agenda 3 To consider and approve the related-party transaction regarding financial assistance provided by TQM Insurance Broker Company Limited (“TQMB”) and TQM Life Insurance Broker Company Limited (“TQML”) to subscribe to debentures issued by Easy Lending Company Limited (“EL”).

Resolution Approved the related-party transaction regarding the offer of financial assistance, whereby TQM Insurance Broker Company Limited (“TQMB”) and/or TQM Life Insurance Broker Company Limited (“TQML”) will subscribe to debentures issued by Easy Lending Company Limited (“EL”) in the amount of not less than 150 million baht and not exceeding 250 million baht by the votes of not less than three-fourths of the total number of votes of all shareholders attending the meeting and eligible to vote as follows:

Type of Vote	Number of Votes (1 share 1 vote)	Percent of the Shareholders Attending the Meeting and Eligible to Vote.
Approved	165,534,099	97.6638
Disapproved	3,959,800	2.3362
Abstained	0	0.0000
Voided	0	0.0000
Total	169,493,899	100.0000
No right to vote	349,731,700	-

Remark: The following related persons are not entitled to vote on this agenda: Eternal Growth Corporation Co., Ltd., which held 306,892,800 ordinary shares, Mr. Unchalin Punnipa who held 22,830,000 ordinary shares, Mrs. Napassanun Punnipa who held 19,288,900 ordinary shares, and Miss Somporn Ampaisutthipong who held 720,000 ordinary shares.

Agenda 4 To consider and approve the related-party transaction of TQM Alpha Public Company Limited regarding financial assistance, specifically requesting a guarantee for the debentures of Easy Lending Company Limited (“EL”), with a guarantee amount not exceeding 74% of the principal and interest value (partial guarantee).

Resolution Approved the related-party transaction of the Company regarding the offer of financial assistance through a guarantee for the debentures of Easy Lending Company Limited (“EL”), with a guarantee amount not exceeding 74% of the principal and interest value (partial guarantee) by the votes of not less than three-fourths of the total number of votes of all shareholders attending the meeting and eligible to vote as follows:

Type of Vote	Number of Votes (1 share 1 vote)	Percent of the Shareholders Attending the Meeting and Eligible to Vote.
Approved	165,534,099	97.6638
Disapproved	3,959,800	2.3362
Abstained	0	0.0000
Voided	0	0.0000
Total	169,493,899	100.0000
No right to vote	349,731,700	-

Remark: The following related persons are not entitled to vote on this agenda: Eternal Growth Corporation Co., Ltd., which held 306,892,800 ordinary shares, Mr. Unchalin Punnipa who held 22,830,000 ordinary shares, Mrs. Napassanun Punnipa who held 19,288,900 ordinary shares, and Miss Somporn Ampaisutthipong who held 720,000 ordinary shares.

Agenda 5 To consider and ratify the connected transactions of TQM Alpha Public Company Limited regarding the provision of financial assistance through a guarantee for the credit facilities from commercial banks for Easy Lending Co., Ltd. (“EL”) and CashNow Plus Co., Ltd. (“C+”).

Resolution Ratified and Approved the related-party transactions of the Company regarding the offer of financial assistance through a guarantee for the credit facilities from commercial banks for Easy Lending Co., Ltd. (“EL”) and CashNow Plus Co., Ltd. (“C+”) with a total limit not exceeding 3,000 million baht as follows:

(5.1) Ratification of the guarantee transaction for EL and C+ in the total amount of 2,050 million baht by the votes of not less than three-fourths of the total number of votes of all shareholders attending the meeting and eligible to vote as follows:

Type of Vote	Number of Votes (1 share 1 vote)	Percent of the Shareholders Attending the Meeting and Eligible to Vote.
Approved	151,800,403	89.5610
Disapproved	17,693,496	10.4390
Abstained	0	0.0000
Voided	0	0.0000
Total	169,493,899	100.0000
No right to vote	349,731,700	-

(5.2) Approval of an additional credit guarantee facility for EL and C+ in the amount of 950 million baht by the votes of not less than three-fourths of the total number of votes of all shareholders attending the meeting and eligible to vote as follows:

Type of Vote	Number of Votes (1 share 1 vote)	Percent of the Shareholders Attending the Meeting and Eligible to Vote.
Approved	151,800,403	89.5610
Disapproved	17,693,496	10.4390
Abstained	0	0.0000
Voided	0	0.0000
Total	169,493,899	100.0000
No right to vote	349,731,700	-

Remark: The following related persons are not entitled to vote on agenda (5.1) and (5.2): Eternal Growth Corporation Co., Ltd., which held 306,892,800 ordinary shares, Mr. Unchalin Punnipa who held 22,830,000 ordinary shares, Mrs. Napassanun Punnipa who held 19,288,900 ordinary shares, and Miss Somporn Ampaisutthipong who held 720,000 ordinary shares.

Please be informed accordingly.

Sincerely yours,

- Signature -

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(Miss Somporn Ampaisutthipong)

Chief Financial Officer