

Headline: Distribution of dividends and convening the 2025 Annual General Meeting of Shareholders

Security Symbol: DELTA

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	14-Feb-2025
Shareholder's meeting date	02-Apr-2025
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	28-Feb-2025
Ex-meeting date	27-Feb-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	Through electronic meeting (E-meeting)
Agenda Item 1	
Agenda Detail	To acknowledge the reports of board of directors and operating results for the year ended 31 December 2024
Type	To acknowledge
Agenda Item 2	
Agenda Detail	To consider and approve the financial statements for the year ended 31 December 2024
Type	To Consider and approve
Agenda Item 3	
Agenda Detail	To consider and approve the allocation of the net profit as a legal reserve and dividend payment
Type	To Consider and approve

Dividend payment / Omitted dividend payment	
Subject	Cash dividend payment
Date of Board resolution	14-Feb-2025
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	28-Feb-2025
Ex-dividend date	27-Feb-2025
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.46
Derived from profit under non-BOI privilege (baht per share)	0.00
Derived from profit under BOI privilege (baht per share)	0.46
Par value (baht)	0.10
Payment date	28-Apr-2025
Paid from	Operating period from 01-Jan-2024 to 31-Dec-2024

Agenda Item 4

Agenda Detail	To consider and approve the appointment of directors in replacement of those who must retire by rotation
Type	To consider and approve the appointment of directors

Change of director/Executive

Re-election

Director Name	Mr. TZU-SHING KO
Position in company (1)	DIRECTOR
Effective Date (1)	24-Jun-2019

Change of director/Executive

Re-election

Director Name	Mr. TSAI-HSING CHANG
Position in company (1)	DIRECTOR
Effective Date (1)	24-Jun-2019

Change of director/Executive

Re-election

Director Name	Mr. AN CHENG
Position in company (1)	DIRECTOR
Effective Date (1)	01-Dec-2023

Agenda Item 5

Agenda Detail	To consider and approve the directors' remuneration for 2025
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Type	To Consider and approve
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More detail Agenda Item 5

A resolution was passed to propose that the 2025 AGM consider and approve the determination of compensation of directors for the year 2025, which is equal to the compensation of directors for the year 2024, as detailed below:

1. Annual compensation of directors (Unit: THB/Person)

Position		Year 2025	Year 2024
Chairman of the Board		2,475,000	2,475,000
Independent directors/non-executive directors	1,495,000	1,495,000	
Executive directors		650,000	650,000
Audit Committee Chairman		1,750,000	1,750,000
Nomination and Compensation Committee Chairman	1,750,000	1,750,000	

2. Meeting allowances (Unit: THB/ Per meeting)

Position		Year 2025	Year 2024
<u>Board of Directors</u>			
Chairman of the Board		25,000	25,000
Independent directors/non-executive directors	20,000	20,000	
Executive directors		-	-
<u>Sub-committees</u>			
Chairman		22,000	22,000
Members		20,000	20,000

3. Annual bonus

It is proposed that the annual bonus should be paid to the Chairman of the Board and the directors at the rate of 60% and 40%, respectively, of the annual compensation of directors under item 1 above which is the same as the previous year.

4. Others : None

Remark: The meeting allowances under item 2 above shall be paid only to the Chairman of the Board, the independent directors/non-executive directors, the chairman of the sub-committees, and members of the sub-committees for their participation in the Board of Directors' meeting, the sub-committee's meeting, or the shareholders' meeting (as the case may be).

Agenda Item 6

Agenda Detail	To consider and approve the appointment of auditor and remuneration for 2025
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Type	To Consider and approve
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Auditors Appointment**No 1**

Auditor Name	Mr. CHATCHAI KASEMSRITHANAWAT
CPA License No.	5813
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

No 2

Auditor Name	MISS KRONGKAEW LIMKITTIKUL
CPA License No.	5874
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

No 3

Auditor Name	Miss SUTTHIRAK FAKON
CPA License No.	7712
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

Agenda Item 7

Agenda Detail	To consider other agenda
Type	To Consider and approve

More detail

Propose that the determination of the auditors' compensation in the amount of Baht 4,910,000 for 5,000 audit hours whereby should the actual audit hours exceed the estimated fee, the Company would pay the audit fee at 70% of normal charge-out rates of EY Office Limited. In addition, there shall also be a fee for the review of interim financial information for the preparation of the financial statements of the parent company in the amount of Baht 500,000 and audit fees for three subsidiaries in the amount of Baht 1,460,000.

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.An Cheng)
Director
Authorized person to disclose information

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