บริษัท ไดเมท (สยาม) จำกัด (มหาชน)
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DIMET IR015/2568

June 4, 2025

Subject: Notification of the Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2025.

To: Director and Manager
The Stock Exchange of Thailand

As Dimet (Siam) Public Company Limited (the "**Company**") has successfully held its Extraordinary General Meeting of Shareholders No. 1/2025 on Wednesday, June 4, 2025, at 10:00 a.m., the Company would like to inform the resolutions of the meeting as follows:

Agenda 1 **To consider and approve the decrease of the Company's registered capital by canceling the unissued ordinary shares of the Company and the amendment to Article 4 of the Company's Memorandum of Association to align with the reduction of the Company's registered capital.**

Resolution The shareholder meeting resolved to approve the decrease of the Company's registered capital at the amount by 430,578,623.50 Baht from the existing registered capital of 1,649,640,413.00 Baht to the new registered capital of 1,219,061,789.50 Baht, by canceling 861,157,247 unissued ordinary shares which are the remaining ordinary shares reserved for the exercise of the Company's Warrants No. 4 (DIMET-W4), for which the final exercise period has already been passed, and approved the amendment to Clause 4 of the Company's Memorandum of Association to reflect the decrease of the registered capital, including the relevant authorization. The resolution was passed by an affirmative vote of not less than three-fourths of the total votes of the shareholders who were present at the meeting and entitled to vote, as detailed below:

Voting results	Number of votes	Percentage
Agree	1,012,923,911	100.0000
Disagree	0	0.0000
Abstain from voting	0	0.0000
Invalid votes	0	0.0000

Agenda 2 **To consider and approve the increase of the Company's registered capital and the amendment to Article 4 of the Company's Memorandum of Association to align with the increase of the Company's registered capital.**

Resolution The shareholder meeting resolved to approve the increase of the Company's registered capital by THB 1,219,061,789.50, from the existing registered capital of THB 1,219,061,789.50 to the new registered capital of THB 2,438,123,579.00, by issuing 2,438,123,579 new ordinary shares with a par value of THB 0.50 per share, and the amendment to Article 4 of the Company's Memorandum of Association to reflect the decrease of the registered capital, including the relevant authorization. The resolution was passed by an affirmative vote of not less than three-fourths of the total votes of the shareholders who were present at the meeting and entitled to vote, as detailed below:

Voting results	Number of votes	Percentage
Agree	1,012,923,911	100.0000
Disagree	0	0.0000
Abstain from voting	0	0.0000
Invalid votes	0	0.0000

Agenda 3 **To consider and approve the allocation of the Company's newly issued ordinary shares to be offered to existing shareholders in proportion to their shareholding (Rights Offering)**

Resolution The shareholder meeting resolved to approve the allocation of the newly issued ordinary shares in the amount of not exceeding 2,438,123,579 shares, with a par value of 0.50 Baht per share, to be offered to the existing shareholders in proportion to their shareholding (Rights Offering) at the allocation ratio of 1 existing ordinary share to 1 newly issued ordinary share, at an offering price of 0.09 Baht per share, and approved the relevant authorization. The resolution was passed by a majority vote of the shareholders who were present at the meeting and cast their votes, as follows:

Voting results	Number of votes	Percentage
Agree	1,012,923,911	100.0000
Disagree	0	0.0000
Abstain from voting	0	0.0000
Invalid votes	0	0.0000

Agenda 4 **To consider and approve the amendment to the Company's Articles of Association**

Resolution The shareholder meeting resolved to approve the amendment to the Company's Articles of Association in Chapter 1, Clause 3; Chapter 2, Clause 9; Chapter 5, Clauses 27 and 31; Chapter 6, Clauses 35 - 37; and Chapter 7, Clause 45, totaling 8 clauses, and approved the relevant authorization. The resolution was passed by an affirmative vote of not less than three-fourths of the total votes of the shareholders who were present at the meeting and entitled to vote, as detailed below:

Voting results	Number of votes	Percentage
Agree	1,012,923,911	100.0000
Disagree	0	0.0000
Abstain from voting	0	0.0000
Invalid votes	0	0.0000

Please be informed accordingly.

Yours sincerely,
Dimet (Siam) Public Company Limited

-Mr. Teng-Shih Huang-
(Mr.Teng-Shih Huang)
Chairman of Board