

**The 9th Board meeting of the 20th Board of Directors:
(November 12, 2024)**

- **Information security report and a summary report on the communication between various categories of stakeholders have been submitted and approved.**
- **The expansion of the solar photovoltaic system at the subsidiary Tah Myan Plant has been submitted and approved.**
- **The implementation status of promoting sustainable development has been submitted and approved.**
- **Adopted by resolution: The proposal of the company's Consolidated Financial Statements for Q3 2024 have been prepared, pursuant to Article 36 of the Securities and Exchange Act.**
- **The proposal of the Company's 2024 Business Plan.**
- **Adopted by resolution: The proposal of the Company's 2024 Internal Audit Plan.**
- **Adopted by resolution: The proposal of extension for the expiring bank credit line.**
- **Adopted by resolution: The proposal of extension for the already expired bank credit line**
- **Adopted by resolution: The proposal of the maturity extension of the credit risk line of derivatives has been adopted by resolution.**
- **Adopted by resolution: The proposal of changes and ratification of persons who are authorized to carry out derivatives transactions has been adopted by resolution.**
- **Adopted by resolution: The amendment of certain provisions of "Internal Control System" and "Implementation Rules for Internal Audit" of the Company.**

- **Adopted by resolution:** The evaluation report on the independence and suitability of the CPA.
- **Adopted by resolution:** Proposal for the establishment of the Sustainability Development Committee and the appointment of its members
- **Adopted by resolution:** Appointment of the Company's Chief Sustainability Officer.
- **Adopted by resolution:** The termination of operations of the subsidiary Tahsin Industrial Corp., USA.
- **Adopted by resolution:** The proposal for distributing year-end bonuses to executive directors and managers.
- **Adopted by resolution:** The monthly transportation allowances for directors for the year 2025.
- **Adopted by resolution:** The proposal for the evaluation of remuneration for executive directors and managers for the year 2025.