



**Invitation to the 2026 Annual General Meeting of Shareholders
via Electronic Means (E-AGM)
of Peerapat Technology Public Company Limited**

Monday, 27th April 2026, at 10.00 hrs.

Broadcast live at the Grand Meeting Room, 4th Floor,
No. 296, Soi Rungruang, Ratchadapisek Road,
Samsen Nork Sub-district, Huaykwang District, Bangkok, 10310



25 March 2026

No. PRAPAT 022/2026

Subject: Notice of the 2026 Annual General Meeting of Shareholders via Electronic Means (E-AGM)

Attention: Shareholders of Peerapat Technology Public Company Limited

- Enclosures
1. Copy of the minutes of the 2025 Annual General Meeting of Shareholders ;
 2. Copy of the 2025 Annual Report (Form 56-1 e-One Report) and the Statement of Financial Position and the Statement of Comprehensive Income for the fiscal year ended 31 December 2025 of the Company and its subsidiaries and the auditor's report ;
 3. Profiles of the candidates nominated for election as directors to replace those who are due to retire by rotation of the year 2026;
 4. Profiles of independent directors for the appointment as a proxy by the shareholders;
 5. Guidelines for attending the shareholders' meeting through electronic means (E-AGM) and appointing the proxy;
 6. Registration Form for attending the shareholders' meeting through electronic means (E-AGM);
 7. Copy of the Articles of Association of Peerapat Technology Public Company Limited relating to the shareholders' meeting;
 8. Proxy Form A, Proxy Form B, and Proxy Form C;

Peerapat Technology Public Company Limited (the “**Company**”) hereby informs that the Board of Directors' s Meeting No. 1/2026 which held on 25 February 2026 has resolved to convene the 2026 Annual General Meeting of Shareholders on **Monday 27 April 2026 at 10.00 hrs.**, through electronic means (E-AGM) and will be broadcasted from the Grand Meeting Room located on the 4th Floor, No. 296, Soi Rungruang, Ratchadapisek Road, Samsen Nork Sub-district, Huaykwang District, Bangkok, 10310 in order to consider the following agenda items:

Agenda Item 1 : To consider and certify the Minutes of the Annual General Meeting of Shareholders of the year 2025

Objectives and Rationale: The Company held the Annual General Meeting of Shareholders of the year 2025 (E-AGM) on 28 April 2025. The Company prepared and submitted a copy of the minutes of such meeting to the Ministry of Commerce within the period specified by law.

The Company has delivered a copy of the minutes of the Annual General Meeting of Shareholders of the year 2025 to shareholders together with this notice. Details are specified as per Enclosure 1.

Opinion of the Board: The Board of Directors considered and resolved that the minutes of the Annual General Meeting of Shareholders of the year 2025 were recorded correctly and completely. Therefore, it is considered appropriate to propose that the shareholders approve the minutes, which was held on 28 April 2025.

Voting Requirements: The resolution of this agenda item shall be passed by a majority vote of the shareholders attending the meeting and entitled to vote. Those who abstained from voting are counted as the basis for counting votes according to Article 35 (1) of the Article of Association of the Company.

Agenda Item 2 : To acknowledge the operational results report of the Board of Directors of the year 2025

Objectives and Rationale: In order to comply with Section 56 of the Securities and Exchange Act B.E. 2535 (1992) (including any amendment thereto) (the “**SEC Act**”), Section 113 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendment thereto) (the “**PLC Act**”) as well as Article 36 (1) in conjunction with Article 40 (2) of the Articles of Association of the Company, it is required that the annual general meeting of shareholders should acknowledge the report of the Board of Directors regarding to the Company's operating results for the past year.

The Company has summarized the operational results and the significant changes that occurred during the fiscal year ended 31 December 2025, in the 2025 Annual Report (Form 56-1 e-One Report) under the Part 1 Section 4 Management Discussion and Analysis , as set out in Enclosure 2, which has been delivered to all shareholders together with this notice.

Opinion of the Board: The Board of Directors considered and deemed it appropriate to propose the Board of Directors' report on the operational result of the Company which occurred during the fiscal year ended 31 December 2025, as presented in the 2025 Annual Report (Form 56-1 e-One Report), to be

acknowledged by the Annual General Meeting of Shareholders of the year 2025 (E-AGM).

Voting Requirements: This agenda item is only for acknowledgment; therefore, no voting is required.

Agenda Item 3 : To consider and approve the Statement of Financial Position and Statements of Comprehensive Income of the Company and those of its subsidiaries for the fiscal year ending 31 December 2025

Objectives and Rationale: In order to comply with Section 56 of the SEC Act, and Section 112 of the PLC Act, as well as Article 37, Article 39, and Article 40 (1) of the Articles of Association of the Company, the Company is required to prepare the statements of financial position and the statements of comprehensive income at the end of the year of the Company and those of its subsidiaries for the year 2025 ending on December 31, 2025 as well as the auditor's report which (1) were approved and signed by EY Office Limited who is the certified public accountant of the Company, (2) reviewed by the Audit Committee at the Audit Committee Meeting No. 2/2026 and (3) were approved by the Board of Directors' Meeting No. 1/2026 prior to proposing the matter to the Annual General Meeting of Shareholders for consideration and approval. .

The Company has submitted the statement of financial position and the statement of comprehensive income of the Company and of its subsidiaries for the fiscal year ended 31 December 2025 and the auditor's report under the Section 3 as set out in the 2025 Annual Report (Form 56-1 One Report) to all shareholders together with this invitation, as set out in Enclosure 2.

Opinion of the Board: The Board of Directors considered and deemed it appropriate to propose that the shareholders approve the statement of financial position and the statements of comprehensive income for the year ended 31 December 2025 which had been audited and certified by the certified public accountant, reviewed by the Audit Committee of the Company, and were approved by the Board of Directors.

Voting Requirements: The resolution of this agenda item shall be passed by a majority vote of the shareholders attending the meeting and entitled to vote. Those who abstained from voting are counted as the basis for counting votes according to Article 35 (1) of the Article of Association of the Company.

Agenda Item 4 : To consider and approve the appropriation of the annual net profit as a legal reserve

Objectives and Rationale: In order to comply with Section 116 of the PLC Act and Article 42 of the Articles of Association of the Company provide that the Company

shall appropriate part of its annual net profits to a legal reserve fund in an amount of not less than 5 (Five) percent of the annual net profits with the deduction therefrom the amount representing the accumulated loss carried forwards (if any) until this reserve fund reaches the amount of not less than 10 (Ten) percent of the registered capital.

From the past operating results in 2025, the Company's separate financial statements was a net profit of THB 31,438,591 (Thirty-one million four hundred and thirty-eight thousand five hundred and ninety-one Thai Baht). The Board of Directors therefore proposes to allocate net profits from the Company's operating results in the year 2025 as a legal reserve in the amount of THB 1,572,000 (One million five hundred and seventy-two thousand Thai Baht), which is not less than 5 (Five) percent of the annual net profits (based upon the separate financial statements).

Opinion of the Board:

The Board of Directors considered and deemed it appropriate to propose that the shareholders approve the allocation of net profits for the year 2025 as a legal reserve funds in the amount of THB 1,572,000 (One million five hundred and seventy-two thousand Thai Baht), which is not less than 5 (five) percent of the annual net profits (based upon the separate financial statements).

Voting Requirements:

The resolution of this agenda item shall be passed by a majority vote of the shareholders attending the meeting and entitled to vote. Those who abstained from voting are counted as the basis for counting votes according to Article 35 (1) of the Article of Association of the Company.

Agenda Item 5 : To consider and approve the dividend payment of the year 2025 in the form of cash dividend

Objectives and Rationale:

In order to comply with Section 115 of the PLC Act and Article 41 of the Articles of Association provide that the Company shall not pay the dividend out of fund other than profits. In case that the Company sustains the accumulated loss, no dividends may be paid. In paying dividends, dividends must be paid according to the number of shares, each share equally.

The Company will distribute dividends to shareholders depending on the Company's operating result and the long-term returns of shareholders. In this regard, the Company has the Dividend Payment Policy (revised and approved by the resolution of the Board of Directors Meeting No. 3/2024 dated 9 August 2024) to distribute the dividend at a rate of not less than 30 (Thirty) percent of the net profits,

after the deducting legal reserve fund and any reserve specified by the Company, based upon the separate financial statements.

The dividend payment shall be considered from the Company's separate financial statements depending on the net cash flow, the financial position, the Company's operating results, and the investment plans each year, including the necessity and appropriateness and other future considerations.

According to the operational results of 2025, the Separate Financial Statements of the Company has shown that the Company has net profits of THB 31,438,591 (Thirty-one million four hundred and thirty-eight thousand five hundred and ninety-one Thai Baht). Therefore, the Board of Director proposed it appropriate to distribute the dividends to shareholders in cash at the rate of THB 0.04 (Four Satang) , accounting for the total dividend value of THB 17,114,193.44 (Seventeen million one hundred and fourteen thousand one hundred ninety-three point four four satang)

The Company has prepared a table summarizing dividend payment information for the year 2025 of which details are as follows:

Table summarizing dividend payment information for the year 2025			
Type of dividend payment	Number of Paid-up Shares (share (s))	Amount (THB)	Payout ratio per share (THB)
Cash Dividend	427,854,836	17,114,193.44	0.04

The dividends that the Company proposes to the Annual General Meeting of Shareholders of the year 2026 (E-AGM) for consideration, in the form of cash dividends, is equivalent to the dividend payment rate of 57.30 percent (Fifty-seven-point three zero Percent) of the annual net profits after deducting legal reserve funds. This is in line with the dividend payment policy that is set to be not less than 30 percent (Thirty Percent) of the annual net profits after deducting legal reserve funds and other reserves as determined by the Company based upon the separate financial statements of the Company.

In this regard, the Company has scheduled Wednesday 6 May 2026 as the date for determining the names of shareholders who are entitled to receive dividends (Record Date) and scheduled to pay dividends to shareholders by Monday 25 May 2026. In this regard, such the right to receive dividend is still uncertain, as this matter is required to be further approved by the Annual General Meeting of Shareholders of the year 2026.

Individual shareholders can request a dividend tax credit according to the criteria specified in the Revenue Code, Section 47 bis, with a total dividend of THB 0.04 (Four Satang) per share, paid from the net profit of the Company that is subject to corporate income tax at the rate of 20 percent (Twenty Percent). Individual shareholders who receive dividends can deduct income tax credits at the rate of 20/80 of the dividends received.

A Comparison of the Dividend Payment in the previous years of the Company

Details of the Payment of Dividend	2024	2025	2026 (Proposed Year)
1. Dividend per Share (THB/share)	0.06	0.08	0.04
By separate :			
- Cash Dividend	0.04	0.03	0.04
- Share Dividend	0.02	0.05	-
2. Number of issued and paid-up shares (shares)	373,999,708	388,959,391	427,854,836
1. Total dividends paid (Thai Baht)	14,959,988.50	31,116,751.28	17,114,193.44
4. Rate of dividend payment based on the net profit of the separate financial statements.	54.22%	67.97%	57.30%

Remark: The details shown in the table above are proposed and approved by the Annual General Meeting of Shareholders each year.

Opinion of the Board:

The Board of Directors considered and deemed it appropriate to propose that the shareholders approve the dividend payment for the year 2025 from annual net profit by offers to distribute the dividends in the form of cash, totaling THB 0.04 (Four Satang) per share, with a total dividend value of THB 17,114,193.44 (Seventeen million one hundred and fourteen thousand one hundred ninety-three point four four satang) to the shareholders of the Company. In this regard, the Company will schedule Wednesday 6 May 2026 as the date to determine the names of the shareholders who are entitled to dividend payment (Record Date) and Monday 25 May 2026 is scheduled as the date for dividend payment. However, such the right to receive dividend is still uncertain, as this matter is required to be further approved by the Annual General Meeting of Shareholders of the year 2026.

Voting Requirements:

The resolution of this agenda item shall be passed by a majority vote of the shareholders attending the meeting and entitled to vote. Those

who abstained from voting are counted as the basis for counting votes according to Article 35 (1) of the Article of Association of the Company.

Agenda Item 6 : To consider and re-elect the Directors to replace those who retired by rotation for year 2026

Objectives and Rationale:

Under Section 71 of the PLC Act and Article 17 of the Articles of Association of the Company, it is required that, at every annual general meeting of shareholders, 1/3 (one-third) of the directors shall retire from the office. If the number of directors is not a multiple of 3 (Three), then the number nearest to 1/3 (one-third) shall retire from the office. In this regard, a director who vacates office under this provision may be re-elected.

Currently, the Company has a total of 11 (Eleven) directors. In the Annual General Meeting of Shareholders of the year 2026 , there are 3 (Three) directors who are required to retire from the office as follows:

No	List of directors	Position
1.	Mr. Bowon Vongsinudom	The Chairman of the Board of Directors / Independent Director
2.	Mr. Veerapong Luesakul	Director / Chairman of the Environmental, Social, and Corporate Governance Sustainability Development Committee and risk management (ESG&R)
3.	Mr. Satit Anantasomboon	Independent Director / Member of the Nomination and Remuneration Committee

In this regard, the Company has provided the shareholders with the opportunity to nominate persons to be elected as directors in advance for the Annual General Meeting of Shareholders of the year 2026 , starting from 12 December 2025 to 31 January 2026, via the Company's website in accordance with the Company's nomination process. It appeared that no shareholder nominating a person to be elected as a director of the Company.

The Nomination and Remuneration Committee and the Board of Directors has in addition followed the guidelines for nominating directors, by considering the suitability, qualifications, education,

experiences, skills, professional expertise, including the composition of the total number of directors of the Company, as well as the efficiency and the performance as the director of the Company in the past, with all due circumspection. It turned out that those 3 (Three) directors, who are due to retire by rotation, have been considered through the process established by the Company and are qualified and suitable for the Company's business operations, including that, in the past, all directors perform of their duties well and efficiently and were able to express their opinions independently and in accordance with the relevant rules.

In addition, the Nomination and Remuneration Committee and the Board of Directors has further considered the qualifications, and practice duties of independent director of **Mr. Satit Anantasomboon** and are of the opinion that **Mr. Satit Anantasomboon** has complete qualifications as independent director according to the announcement and such criteria also has experience and specialized expertise which is extremely beneficial to the Company's business, as well as being able to express opinions and provide various suggestions regarding the Company's operations freely.

As the nomination for the position of the Company's director in this instance involves the reappointment of existing directors for another term, the Company has provided clarifications and detailed information on each nominated individual. This includes, but is not limited to: (1) Biography, educational background, and work experience; (2) Shareholding percentage in the Company; (3) Number of terms or years the director has previously served in the Company; (4) Number of meetings attended or attendance ratio for Board of Directors/sub-committee meetings over the past year; and (5) Other relevant details of the three (3) nominated directors, together with this notice of which details as per Enclosure No. 3.

Opinion of the Board:

The Board of Directors (excluding directors with conflicts of interest) has carefully reviewed the nomination through a thorough consideration process by the Nomination and Remuneration Committee Meeting No. 1/2026 and subsequently approved by the Board of Directors Meeting No. 1/2026. The Board of Directors considered and deemed that the 3 (Three) directors who are due to retire by rotation are qualified and adequate with the Company's business. It is appropriate to propose that the shareholders approve the re-election of the 3 (Three) directors who are due to retire by rotation, namely as follows:

No	List of directors	Position
1.	Mr. Bowon Vongsinudom	The Chairman of the Board of Directors / Independent Director
2.	Mr. Veerapong Luesakul	Director / Chairman of the Environmental, Social, and Corporate Governance Sustainability Development Committee and risk management (ESG&R)
3.	Mr. Satit Anantasomboon	Independent Director / Member of the Nomination and Remuneration Committee

Therefore, after the Annual General Meeting of Shareholders of the year 2026 has resolved to re-elect the retired directors for another term, the Company will have 11 (Eleven) directors as follows:

1. Mr. Bowon Vongsinudom Chairman of the Board of Directors /
Independent Director
2. Mr. Suebpong Ketnute Vice Chairman of the Board of Directors /
Chairman of the Nomination and Remuneration Committee /
President
3. Mr. Annop Julaphan Director /
Member of the Environmental, Social, and Corporate Governance Sustainability Development Committee and risk management (ESG&R)

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| 4. | Mr. Veerapong Luesakul | Director /
Chairman of the Board Sustainability development Environmental, social, and corporate governance aspects and risk management (ESG&R) |
| 5. | Dr. Suebpong Atichartakarn | Director /
Member of the Board Sustainability development Environmental, social, and corporate governance aspects and risk management (ESG&R) |
| 6. | Ms. Chonatee Twiltermsup | Director /
Member of the Board Sustainability development Environmental, social, and corporate governance aspects and risk management (ESG&R) |
| 7. | Mr. Sapon Sikkakosol | Director /
Member of the Nomination and Remuneration Committee |
| 8. | Mr. Thanachat Thanasettagone | Independent director /
The Chairman of the Audit Committee |
| 9. | Mr. Pramoth Singhanue | Independent director /
Member of the Audit Committee |
| 10. | Ms. Ranee Chaloeykitti | Independent director /
Member of the Audit Committee |
| 11. | Mr. Satit Anantasomboon | Independent director /
Member of the Nomination and Remuneration Committee |

Voting Requirements:

The resolution of this agenda item shall be passed by a majority vote of the shareholders attending the meeting and entitled to vote. Those who abstained from voting are counted as the basis for counting votes. In this regard, this agenda item will cast for each nominated director according to Article 35 (1) and Article 16 of the Article of Association of the Company.

Agenda Item 7 : To consider and approve the remuneration of directors and sub-committees for year 2026

Objectives and Rationale:

In order to comply with Section 90 of the PLC Act and Article 23 of the Articles of Association of the Company, they provide that the directors are entitled to receive the remuneration in form of rewards, meeting allowance, bonus or benefits in other forms, are under the Articles of Association and the approval from the shareholders' meeting which may be specified as a definite number or rule and be determined from time to time or may be effective forever until changed. Additionally, directors shall receive meeting allowances and other benefits in accordance with the regulations of the Company.

In accordance with the resolution of the Board of Directors' meeting No. 1/2026 which was considered by the Nomination and Remuneration Committee meeting No. 1/2026 that the consideration took into account the size of the business, the responsibilities of the directors, and the comparison with the range of remuneration of other listed companies on the Stock Exchange of Thailand which their Market Capitalization, as well as business expansion and profit growth of the Company, are as similar as that of the Company. Therefore the remuneration of Directors and Sub-Committees of the Company for the year 2026 are proposed within the limit of THB 2,000,000 (Two million Thai Baht) (which is an decrease from 2025 of THB 1,300,000 (One million three hundred thousand Thai Baht)). The details of each committee remuneration of the Board of Directors and Sub-Committees are as follows:

- **Meeting Allowance and Monthly Remuneration**

The meeting allowance and monthly remuneration are set at a total amount not exceeding THB 1,500,000 (One million five hundred thousand Thai Baht) per year, as detailed below.

Board/Committee	2026 (Purposed Year)		2025		Note
	Meeting allowance (Thai Baht per time)	Monthly remuneration (Thai Baht per month)	Meeting allowance (Thai Baht per time)	Monthly remuneration (Thai Baht per month)	
Board of Directors					

Board/Committee	2026 (Purposed Year)		2025		Note
	Meeting allowance (Thai Baht per time)	Monthly remuneration (Thai Baht per month)	Meeting allowance (Thai Baht per time)	Monthly remuneration (Thai Baht per month)	
- Chairman of the Board of Directors	9,000	10,000	9,000	10,000	As the Chairman is an independent director, he/she receives monthly remuneration in the capacity of an independent director.
- Director	6,000	---	6,000	---	
Audit Committee					
- Chairman of the Audit Committee	7,000	10,000	7,000	10,000	As all Audit Committee members are independent directors, they receive monthly remuneration as such.
- Member of the Audit Committee	6,000	10,000	6,000	10,000	
Nomination and Remuneration Committee (NRC)					
- Chairman of the NRC	7,000	---	7,000	---	
- Member of the NRC	6,000	---	6,000	---	
Environmental, Social, and Corporate Governance Sustainability Development Committee and risk management (ESG&R)					
- Chairman of the ESG&R	7,000	---	7,000	---	
- Member of the ESG&R	6,000	---	6,000	---	
Independent Director					
- Independent Director	6,000	10,000	6,000	10,000	(**Independent directors who do not hold the position of Audit Committee members shall receive a monthly remuneration of THB 10,000 per person per month.)

Remark: The details presented in the table above are those proposed and approved by the Annual General Meeting of Shareholders each year.

- **Annual Bonus**

The Annual Bonus for the Board of Directors is set at a total amount not exceeding THB 500,000 (Five hundred thousand Thai Baht), as detailed below. The Chairman of the Board is authorized to allocate the bonus accordingly.

2026 (Purposed Year)	2025	Note
The Annual Bonus for the Board of Directors is set at a total amount not exceeding THB 500,000 (Five hundred thousand Thai Baht)	The Annual Bonus for the Board of Directors is set at a total amount not exceeding THB 1,000,000 (One Million Thai Baht)	

Remark: The details presented in the table above are those proposed and approved by the Annual General Meeting of Shareholders each year.

- **Remuneration that is any other benefits (does not include benefits provided to general employees)**

- None -

Opinion of the Board:

The Board of Directors considered and deemed it appropriate to propose that the shareholders approve the remuneration of the Board of Directors and sub-committees for the year 2026 within an amount not exceeding THB 2,000,000 (Two million Thai Baht). The proposed compensation is appropriate compared to the Company's operating results. The remuneration for the Company's Board of Directors is determined and sub-committees for the year 2026 have been reviewed by the Nomination and Remuneration Committee meeting No. 1/2026 and approved by the Board of Directors' meeting No. 1/2026.

To ensure convenience and flexibility, it is deemed appropriate to delegate the authority to the Board of Directors or the person assigned by the Board of Directors to change the details of directors' remuneration. However, such changes must not exceed the limit of THB 2,000,000 (Two million Thai Baht) and an annual bonus for the Board of Directors in the amount of THB 500,000 (Five Hundred Thousand Thai Baht) as approved by the shareholders' meeting.

Voting Requirements:

The resolution of this agenda item shall be passed by the votes of not less than 2/3 (Two-Thirds) of the shareholders attending the Meeting. Those who abstain from voting are counted as the basis for counting votes according to Section 90 of the PLC Act.

Agenda Item 8 : To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2026

Objectives and Rationale:

Section 120 of the PLC Act and Article 36(5) of the Articles of Association of the Company provide that, at an annual general meeting of shareholders of each year, there shall be an appointment of an auditor and the determination of an audit fee of the Company. In appointing an auditor, the former auditor may be re-appointed. In addition, according to the Announcement of the Capital Market Supervisory Board No. Torjor 44/2013 RE: Criteria, conditions and procedures for reporting disclosure of information on the financial position and operating results of the issuing company (including any amendment) Clause 23 requires the Company to arrange for an auditor rotation in the event that any auditor has performed the duty of reviewing or auditing and expressing opinions on the Company's financial statements for 7 (seven) financial years, whether consecutive or not. At the end of at least 5 (five) consecutive fiscal years.

In this regard, The Audit Committee has therefore considered the selection of auditors for the year 2026 and proposed them to the Board of Directors. The Board of Directors agreed to propose to the Annual General Meeting of Shareholders of the year 2026 to consider and approve to the appointment of the auditors from the company. EY Office Limited (“EY”) to be the Company's auditor for the year 2026, numbering 3 (Three) persons, namely:

No.	Name of the auditors	Certified Public Accountant No.	The number of years certified financial statements of the Company
1	Miss Wathu Khayankarnavee	5423	1 Year
2	Miss Issaraporn Wisutthiyan	7480	Never served as a signatory on the Company's financial statements
3	Miss Sirirat Sricharoensup	5419	Never served as a signatory on the Company's financial statements

In the case that these auditors above are unable to perform their duties, EY Office Company Limited shall arrange for other of its auditors to audit the accounts and report their opinions on the Financial Statements of the Company in lieu of the aforementioned auditors. The

determination of the audit fee for the year 2026 is in amount of THB 2,060,000 (Two Million Sixty Thousand Thai Baht), which is deemed appropriate in relation to the workload, as the opinion of the Audit Committee. The comparison of the audit fee is set out below:

Audit fee	2025	2026 (Purposed year)
Audit-Fee	2,060,000	2,060,000
Non-Audit Fee	None	104,084

In this regard, all 3 (Three) auditors are not shareholders of the Company, do not have relationship with the Company, do not have any conflict of interest with the Company, the subsidiaries of the Company, the executives, the majority shareholders, or the related person(s) of the aforementioned person(s) and do not provide any advisory service to the Company. Therefore, such auditors are independent to audit and report opinions towards the Company's Financial Statement.

In this regard, the Company's auditors for the year 2026, the Audit Committee has considered and selected auditors based on performance, experience, and readiness of personnel. Having acceptable standards of performance independence and the audit fee rate proposed by the auditor. And deems it appropriate to propose auditors from EY to be the Company's auditors which is the same auditing office as the subsidiary company.

Since the Company has subsidiaries and the Board of Directors is responsible for ensuring that the Company and its subsidiaries can prepare and submit the financial statements for the Company and those of its subsidiaries within the required timeframe, appointing the auditors from EY, who are the Company's auditors and have high professional standards, expertise in auditing, and independence, as the auditors for the subsidiaries for the year 2026 will make the auditing process for the Company and those of its subsidiaries more organized and efficient.

Therefore, the Audit Committee and the Board of Directors agree that the subsidiaries should use the same auditing firm. Additionally, the auditors from EY have proposed a reasonable audit fee and are capable of completing the work within the required timeframe for preparing and submitting the Financial Statements. The audit fee for the Company for the year 2026 is set at THB 2,060,000 (Two Million Sixty Thousand Thai Baht). When combined with the audit fee for the subsidiaries within the group, the total audit fee amounts to THB 3,930,000 (Three Million Nine Hundred Thirty Thousand Thai Baht).

Opinion of the Board:

The Board of Directors considered the opinion of the Audit Committee and deemed it appropriate to propose that the shareholders approve the appointment of 3 (Three) auditors from EY, namely:

Name of the auditors	Certified Public Accountant Number
1) Miss Wathu Khayankarnavee	5423
2) Miss Issaraporn Wisutthiyan	7480
3) Miss Sirirat Sricharoensup	5419

To be the Company's auditor for the year 2026 and approve the determination of the Company's audit fee for the year 2026 in the amount of THB 2,060,000 (Two Million Sixty Thousand Thai Baht) and in the event that the auditor is unable to perform his duties and have EY procure another certified public accountant from the office to audit the accounts and express opinions on the company's financial statements on behalf of such auditor and has determined the remuneration for the audit of the company's accounts and subsidiaries for the year 2026 in an amount not exceeding THB 3,930,000 (Three Million Nine Hundred Thirty Thousand Thai Baht).

Voting Requirements:

The resolution of this agenda item shall be passed by a majority vote of the shareholders attending the meeting and entitled to vote. Those who abstained from voting are counted as the basis for counting votes according to Article 35 (1) of the Article of Association of the Company.

Agenda Item 9 : Other matters (if any)

Objectives and Rationale:

Section 105 Paragraph 2 of the PLC Act provide that Shareholders whose shares total not less than 1/3 (one-third) of the total number of shares sold may request the meeting to consider matters other than those specified in the meeting invitation.

Opinion of the Board:

The Board of Directors deemed it appropriate to have other agenda items for shareholders to propose agenda items, ask for information and/or give advice to the Board of Directors and management for further implementation. However, for transparency and to provide equal rights to shareholders. The Company asks for shareholders' cooperation in not proposing additional agendas for consideration on the shareholder meeting day.

Voting Requirements:

The resolution on this agenda item is no voting on this agenda except in the case of shareholders proposing an agenda that must be considered for voting. Then continue to comply with relevant laws.

Please be informed accordingly and invite all shareholders to participate in the meeting at date and time specify above. In case that the shareholders wish to attend the E-Meeting, the Company requires the shareholders or proxies to send the proxies form as set out in Enclosure 8, together with the document for the appointment of proxies as Enclosure 5 and the registration form for attending the Annual General Meeting of Shareholders through electronic means (E-AGM) as Enclosure 6, to the Company within 18 April 2026 via the channels as follows:

1. via Email: nujarin@peerapat.com
2. via Postal: Please send the documents to Company Secretary Office, Peerapat Technology Public Company Limited, No. 296 Soi Rungruang Ratchadaphisek Road, Samsen Nok Sub-district, Huaykwang District, Bangkok 10310

In the event that a shareholder is unable to attend the meeting in person and wishes to appoint a proxy to attend the meeting and cast votes on his or her behalf, please execute either Proxy Form A or Form B, and for the foreign shareholders who have appointed a custodian, please execute Proxy Form C, only. In the event that a shareholder is unable to attend the meeting and wishes to appoint one of the Company's independent directors as his or her proxy to attend the meeting and cast votes on his or her behalf, the shareholder can execute Proxy Form B, and select one of the Company's independent directors, whose names and profiles are set out in Enclosure 4, to attend the meeting and cast votes on his or her behalf.

The shareholders are advised to study the Guidelines for attending the Shareholders' Meeting through electronic media (E-AGM) and appointment of proxy, and the documentation and evidence required to be presented on the date of the meeting, as set out in Enclosure 5. The Company will conduct the meeting in accordance with Articles of Association of the Company concerning the Shareholders' Meeting of which details are set out in Enclosure 7.

Sincerely yours,

Peerapat Technology Public Company Limited



(Mr. Bowon Vongsinudom)

Chairman of the Board of Directors