



**Minutes of the 2026 Annual General Meeting of Shareholders**  
**of**  
**Peerapat Technology Public Company Limited**

The 2026 Annual General Meeting of Shareholders of Peerapat Technology Public Company Limited ) the “**Company**”( was convened on Monday 27 April 2026, at 10.00 hrs., through electronic means (E-AGM) and broadcasted live from the Grand Meeting Room located on the 4th Floor, No. 296, Ratchadapisek Road, Samsen Nork Sub-district, Huay Khwang District, Bangkok Metropolitan, 10310 (the “**Meeting**”) in order to consider the following agenda items:

**Directors of Peerapat Technology Public Company Limited in attendance to this Meeting**

- |                               |  |
|-------------------------------|--|
| 1. Mr. Bowon Vongsinudom      | Chairman of the Board of Directors /<br>Independent Director   |
| 2. Mr. Suebpong Ketnute       | Vice Chairman of the Board of Directors /<br>President/<br>Chairman of the Nomination and<br>Remuneration Committee                                  |
| 3. Mr. Veerapong Luesakul     | Director / Chairman of the Environmental,<br>Social, and Corporate Governance<br>Sustainability Development Committee<br>and risk management (ESG&R) |
| 4. Mr. Annop Julaphan         | Director / Member of the Environmental,<br>Social, and Corporate Governance<br>Sustainability Development Committee<br>and risk management (ESG&R)   |
| 5. Dr. Suebpong Atichartakarn | Director / Member of the Environmental,<br>Social, and Corporate Governance<br>Sustainability Development Committee<br>and risk management (ESG&R)   |
| 6. Mr. Sapon Sikkakosol       | Director/<br>Member of the Nomination and<br>Remuneration Committee  |



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|---------------------------------|---|
| 7. Ms.Chonatee Twiltermsup      | Director/Member of the Environmental, Social, and Corporate Governance Sustainability Development Committee and risk management (ESG&R) |
| 8. Mr. Thanachat Thanasettagone | Independent Director/<br>Chairman of the Audit Committee  |
| 9. Mr. Pramoth Singhanue        | Independent Director/ Audit Committee   |
| 10. Ms. Ranee Chaloeykitti      | Independent Director/ Audit Committee   |
| 11. Mr. Satit Anantasomboon     | Independent directors/Member of the Nomination and Remuneration Committee   |

(The directors of the Company attended the Meeting in total of 11 (eleven) directors from a total of 11 (eleven) directors representing 100 percent (One Hundred) of the total number of directors)

**Executives and employees of Peerapat Technology Public Company Limited in attendance to the Meeting**

- |                           |                                |
|---------------------------|--------------------------------|
| 1. Ms. Rungtip Mimaenwit  | Chief Executive Officer        |
| 2. Mr. Nawapon Yaemchan   | Chief Financial Officer        |
| 3. Mr. Sukan Intrasut     | Chief Marketing Officer        |
| 4. Ms. Potjana Tanniratt  | Chief Operating Officer        |
| 5. Ms. Kodchaporn Insap   | Accounting Department Manager  |
| 6. Ms. Nujarin Samudwech  | Company Secretary              |
| 7. Mr. Worrapirom Kulabud | Information Technology Manager |

**Auditors from EY Office Co., Ltd. in attendance to the Meeting**

- |  |         |
|--|---------|
| 1. Ms. Pitchaya Bunyaritrungrrote          | Partner |
| 2. Mr. Krittawit Chomduang Charuworapolkul | Manager |



**Financial Advisor from Asset Pro Management Co., Ltd. in attendance to the Meeting**

1. Mr. Muttichai Arunruangaram Senior Vice President
2. Miss Pitchamon Yenjai Senior Analyst

**Legal Advisors from Legality Co., Ltd. in attendance to the Meeting**

1. Ms. Prathana Oprachai Managing Director

**Preliminary Proceedings at 10.00 hrs**

**Miss Thananya Pipitwanitchakarn**, who served as the Meeting Moderator of the Meeting (the “**Moderator**”) gave a welcome speech to the shareholders and informed that **Mr. Bowon Vongsinudom, Chairman of the Board of Directors**, serves as the chairman of the 2026 Annual General Meeting of Shareholders (the “**Chairman**”).

The Moderator informed the Meeting that there were shareholders present by himself/herself, in the amount of 15 (Fifteen) persons and present by proxy, in the amount of 21 (Twenty-one) persons, totaling 36 (Thirty-six) persons, holding a total of 211,272,355 (Two hundred eleven million two hundred seventy – two thousand three hundred fifty-five) shares, or equivalent to 49.38 (Forty-nine point three eight) percent of the Company’s total issued shares sold. The quorum was thus constituted in accordance with Article 33 of the Articles of Association of the Company and Section 103 of the Public Limited Companies Act B.E. 2535 (including any amendment thereto) (the “**PLC Act**”) providing that the shareholders’ meeting shall consist of shareholders or proxies appointed by shareholders (if any) of not less than 25 (Twenty-five) persons or of not less than half of the total number of all shareholders and in aggregate holding shares of not less than 1/3 (One-third) of the total number of issued shares to constitute a quorum.

The Chairman gave a welcome speech to the shareholders, the proxies, and the attendance who attended the Meeting, declare the commencement of the 2026 Annual General Meeting of Shareholders, and informed to the Meeting that the Company will hold the Meeting via Electronic Annual General Meeting of Shareholders (E-AGM) to where OJ International Co., Ltd., shall provide and facilitate the registration services and process the results of counting votes in the Meeting. The Company records the meeting on video. In this regard **Ms. Nujarin Samudwech, as the Company’s Secretary**, has been appointed to serve as the secretary at the Meeting and carry out the Meeting proceedings according to the agenda specified in the Notice of the Meeting.

The Moderator informed to the Meeting that the arrangement of the agendas, asking questions, expressing opinions or suggestions, voting methods and the vote counting methods whereas follows:



### **Agenda Order of the Meeting**

To comply with the items B.1.4.4 of the AGM Checklist, the Company would like to inform that the Electronic Annual General Meeting (E-AGM) for 2026 is compatible with all communication devices such as smartphones, computers, laptops, and tablets.

Furthermore, in accordance with requirement B.5.3.1 of the AGM Checklist, the Company is providing shareholders with the opportunity to submit suggestions or questions in advance of the 2026 Annual General Meeting (AGM) via electronic means (E-AGM) through the Company's email or by mail to the Company's head office. The Company will address and answer such questions and suggestions (if any) at the meeting and will record the minutes as usual.

The Company reserves the right to take various actions in the future, including establishing guidelines and risk prevention measures in accordance with applicable laws and/or government policies, and requests the cooperation of all shareholders and proxies in strictly adhering to such measures.

To comply with the items B.4.1, B.4.2, and B.4.3 of the AGM Checklist, the Meeting will be conducted in accordance with the Articles of Association of the Company regarding shareholders' meetings of which details are provided as follows:

1. The Meeting will consider the agenda items as specified in the Notice of the Meeting.
2. There will be no change in the sequence of the agenda items. Supporting information for each item will be presented accordingly.
3. No additional agenda items will be proposed for consideration, apart from those specified in the Notice of the Meeting.

### **Asking questions, and expressing opinions.**

To comply with Items B.5.1 and B.5.2 of the AGM Checklist, during the Meeting, the Company will provide opportunities to shareholders or proxies to ask questions or express opinions relevant to each agenda item. Shareholders or proxies who wish to do so may proceed through either of the following 2 (Two) methods:

- 1) **Chat Function:** Shareholders or proxies may use the chat function by clicking the "Chat" button. Please provide your full name and specify whether you are a shareholder attending in person or a proxy before submitting each question. This information is required for accurate minute-taking.
- 2) **Voice Function:** Shareholders or proxies may use the voice function by clicking the "Raise Hand" button and turning on your microphone when prompted by the system moderator. Please provide your full name and specify whether you are a shareholder attending in person or a proxy. Once question or comment is complete, please click the "Lower Hand" button.



If any shareholder is unable to chat through the microphone, please submit your question via the chat function, and the Moderator will read it on your behalf.

In the event that shareholders have questions or comments unrelated to the agenda item currently under consideration, such questions or comments should be raised during the “Other Items” session at the end of the Meeting. Shareholders are encouraged to keep their remarks brief and avoid repeating issues that have already been addressed, in order to allow other shareholders the opportunity to exercise their rights. This is to ensure the orderly conduct and timely management of the Meeting. The Chairman reserves the right to maintain order throughout the Meeting.

For shareholders who have submitted questions, comments, or suggestions to the Company prior the Meeting, the Company will respond or provide clarification after the presentation of each respective agenda item, in accordance with Items B.5.3.1 to B.5.3.4 of the AGM Checklist.

Please note that the Company may disclose personal data to individuals or entities involved in the Meeting process—such as meeting consultants, electronic meeting service providers, or relevant regulatory authorities. The Company will retain and process such personal data of shareholders only for the duration required by applicable laws to fulfill the objectives of the Meeting.

### **Voting and Vote Counting Procedures for Each Agenda Item**

To comply with Items B.3.2, B.3.3, and B.3.4 of the AGM Checklist, the Company would like to inform shareholders of the voting procedures and vote counting methods, including those applicable to shareholders attending the Meeting in person and those voting in advance through proxies, as follows:

- 1) In casting votes at the Meeting, each shareholder shall have **one vote per share held (One Share, One Vote)**.
- 2) As this Meeting is conducted via electronic means, **no printed ballot cards will be provided to shareholders.**
- 3) To comply with Items B.6.1 and B.6.3 of the AGM Checklist, shareholders are requested to cast their votes through the E-Voting window within 1 (One) minute for each agenda item. Shareholders may vote “**Approve**,” “**Disapprove**,” or “**Abstain**.” After selecting a voting option, the system will ask for confirmation. Please confirm to finalize your vote.

In order to vote each and every agenda item, if shareholders do not cast their vote through the E-Voting system within the specified time, the system will automatically count the shareholder’s vote as the approval for such agenda, in proportion to the number of shares held.



- 4) If shareholders **wish to change their vote**, they may do by selecting a new voting option. However, once the voting for an agenda item has closed, no further voting or vote changes will be allowed.

For shareholders participating via mobile devices or tablets, please switch from the Zoom application back to the Chrome browser or any other web browser you are using in order to access the E-Voting menu and cast your vote.

- 5) Once voting is complete, shareholders are requested to return to the E-Meeting window (Zoom application) to continue viewing and listening to the Meeting.
- 6) The system will compile and disclose the voting results for each agenda item, combining the votes cast via the E-Voting system and the advance votes through proxy forms.
- 7) For shareholders submitting **proxy forms in Form B or Form C**, authorizing another person to attend the Meeting and appointing an independent director to vote on their behalf, the Company will cast votes in accordance with those proxy forms. The advance votes submitted according to the shareholder's or proxy grantor's instructions will be included in the total vote count.

In the case of foreign shareholders who have appointed a custodian in Thailand as their share depository and caretaker, such shareholders may split their votes (approve, disapprove, or abstain) for each agenda item based on the number of shares they hold.

- 8) According to Section 102 together with Section 33, paragraph 2 of the PLC Act, any shareholder who has a special interest in a particular matter shall not be entitled to vote on that matter, except in the case of voting for the election of directors.
- 9) The votes are counted in accordance with the agenda item specified in the Meeting, being divided into 2 (Two) types as specified in the PLC Act and the Articles of Association of the Company as follow:
  - (1) The agenda items, which shall be passed by a majority vote of the shareholders attending the Meeting and entitled to vote, are of 6 (Six) agenda items, as follows:

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

**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

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

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



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

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

For all 6 (Six) aforementioned agenda items, the Company will calculate the voting base by counting the votes of shareholders who attend the Meeting and are entitled to vote. Abstentions will be counted in the voting base in accordance with Article 35(1) of the Articles of Association of the Company.

Furthermore, to comply with Items B.6.2 of the AGM Checklist, for Agenda 6 — which concerns the approval of the re-election of the directors who are due to retire by rotation — the voting shall be conducted on an individual basis for each nominated director.

(2) The agenda item, which shall be passed by not less than 2/3 (Two-Thirds) of the total votes casted by the shareholders attending the Meeting, is of 1 (One) agenda item as follows:

**Agenda Item 7** To consider and approve the remuneration of the Board of Directors and sub-committees for the year 2026

The base of vote calculation will be that of shareholders attending the Meeting specified in Section 90 of the PLC Act.

- 10) The number of shareholder votes for each agenda item may vary due to shareholders and proxies joining the E-Meeting system at different times. As a result, the number of participants may differ from one agenda item to another.
- 11) For shareholders who register after the Meeting has already begun, the E-Meeting system will not allow them to vote on agenda items that have already been concluded. These shareholders will also not be counted toward the quorum for any agenda item for which the voting results have already been concluded.

Thereafter, the Chairman assigned the Moderator to proceed with the Meeting in accordance with the following agenda items.



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

The Moderator informed the Meeting that this agenda was to certify the minutes of the Annual General Meeting of Shareholders of the year 2025 (E-AGM).

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 (E-AGM) to shareholders together with the Notice of the 2026 Annual General Meeting of Shareholders via Electronic Means (E-AGM) (the “**Notice**”). Details are specified as per Enclosure 1.

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

The Chairman gave the opportunity to the shareholders or the proxy who attended the Meeting to express their opinions and further inquire about this agenda item.

There were no shareholders or proxies inquiring or raising any suggestion in this agenda. The Chairman proposed the Meeting to consider and certify the Minutes of the Annual General Meeting of Shareholders of the year 2025.

**Resolution** The Meeting has considered and resolved to certify the Minutes of the Annual General Meeting of Shareholders of the year 2025 in accordance with the following votes:

<b>Resolution</b>	<b>Number of votes (1 share = 1 vote )</b>	<b>Percentage of shareholders attending the meeting and entitled to vote</b>
Approved	211,272,355	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
<b>Total</b>	<b>211,272,355</b>	<b>100.0000</b>
Total of 36 (Thirty-six) shareholders representing 211,272,355 (Two hundred eleven million two hundred seventy – two thousand three hundred fifty-five) votes.		

**Remark:** 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**

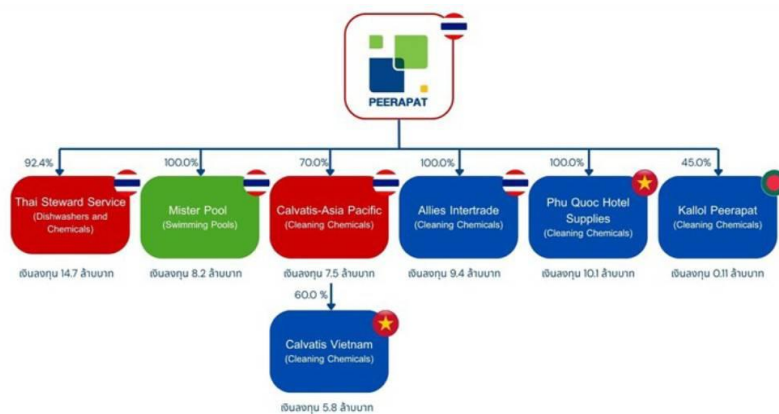
The Moderator informed the Meeting that this agenda was to acknowledge the operational results report of the Board of Directors of the year 2025. The Chairman assigned **Mr. Nawapon Yaemchan, Chief Financial Officer**, to present to the Meeting the details of the Company’s performance for the year 2025.

Mr. Nawapon Yaemchan informed the Meeting that, 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 PLC Act as well as Article 36 (1) together 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 RE: Management Discussion and Analysis, as set out in Enclosure 2, which has been delivered to all shareholders together with this Notice.

The operational results of the year 2025 of which details are shown in the 2025 Annual Report (Form 56-1 e-One Report) was delivered to all shareholders together with the Notice in the form of the QR Code. The Company has summarized the main points of the Company’s operating results for the year 2025 (Form 56-1 e-One Report) to present to the Meeting. It can be summarized as follows:

Peerapat Technology Public Company Limited  
Registered Capital: THB 223.65 million / Paid-up Capital: THB 213.93 million

**Company structure and Investments**





**Summary of the operating results and financial position of the group of Companies according to the consolidated financial statements for the fiscal year 2025.**

(Unit : Million Thai Baht)

List	Consolidated financial statements		Separate financial statements	
	2025	2024	2025	2024
Total Assets	1,419.82	1,419.43	1,110.88	1,096.55
Liability	829.56	849.90	647.31	652.75
Shareholder's equity	590.26	569.53	463.57	443.80
Total income	1,142.07	1,147.39	881.84	932.32
Annual profit	34.63	52.47	31.44	48.23
Earnings per share (Thai Baht/share)	0.07	0.12	0.07	0.11

**The 2025 operation results**

**Summary of Financial Statement (Balance Sheet):**

Mr. Nawapon Yaemchan, Chief Financial Officer, stated that for the overall financial position of the group of Companies as of the end of 2025, we continue to maintain a strong financial structure with total assets of 1,419.82 million baht, which is similar to the previous year. Importantly, we have managed our capital structure more efficiently, with total liabilities decreasing by approximately 20.34 million baht to 829.56 million baht, while shareholders' equity increased to 590.26 million baht, or an increase of approximately 20.73 million baht, reflecting the Company's more stable capital base.

**Income Statement:**

In terms of total revenue, the Company was able to maintain a level close to that of the previous year, with total revenue of 1,142.07 million baht, despite being affected by external factors and tight market conditions in some product groups. However, the Company continues to focus on maintaining its existing customer base and expanding new distribution channels.

**Net Profit and Earnings Per Share (Profitability)**

In terms of profitability, for the year 2025, the Company had a net profit of 34.63 million baht and a net profit attributable to shareholders of the parent company of 31.97 million baht (equivalent to earnings per share of 0.07 baht).

Although the profit figures decreased from the previous year due to cost factors and economic conditions, the Company still remains profitable. Currently, the management team is accelerating the implementation of plans to improve profitability and control expenses further in 2026.



Mr. Nawapon Yaemchan, Chief Financial Officer, stated that in addition to financial performance, the Company places the highest priority on sustainable development. We have set a clear goal to achieve carbon neutrality by 2030, with tangible progress as follows:

1. Carbon Footprint Certification: After receiving certification from the Thailand Greenhouse Gas Management Organization (TGO) in 2022, we are currently in the process of applying for continued certification for 2026 to confirm the transparency of environmental impact measurement.

2. Clean Energy: We are proceeding with additional solar rooftop installations in both factories and offices to reduce the use of fossil fuels and manage energy costs in the long term.

Another key project is the 'Return the Bin, Restore Value, Towards Sustainability' project, which applies the principles of the circular economy by recycling used packaging into plastic pellets to produce new recycled bins. This helps reduce plastic waste and maximizes resource utilization efficiency.

Furthermore, the Company is committed to conducting business according to good governance principles and promoting a corporate culture of good governance. We regularly review and comply with our good governance policy and anti-corruption policy, resulting in the following achievements last year: We have received a '3-star or Good' Corporate Governance Rating (CGR) for the fourth consecutive year from the Thai Institute of Directors Association (IOD).

The Board of Directors has considered and deemed it appropriate to submit the Board of Directors' report on the performance and significant changes that occurred during the year 2025 to the Annual General Meeting of Shareholders in 2026 for their information.

The Moderator informed to the Meeting that **Ms. Teeraprapa Yooruamjai**, a shareholder rights advocate and proxy from the Thai Investors Association, had submitted preliminary questions to the Company for the 2026 Annual General Meeting of Shareholders. The questions are as follows:

**Question 1:** According to the 2025 Annual Report, page 108, the level of inventory of the Company and its subsidiaries has increased to 310.96 million baht. Considering this in conjunction with the cash flow statement, the company's cash cycle has lengthened to 170 days (from 159 days in 2024). This longer period of cash tied up in inventory directly impacts the quick ratio, which has decreased to only 0.41 times, considered tighter than the historical average. This could affect the company's ability to manage working capital if economic conditions are volatile. Therefore, what strategies or systems does the company have in place for managing spare parts and inventory to increase the inventory turnover rate and reduce the cash cycle to an optimal level to increase cash flow from operations?

**Answer:** Mr. Nawapon Yaemchan, Chief Financial Officer, stated that the Company's strategy of expanding its machinery product line to drive continuous consumption of cleaning products is a strength that will generate long-term revenue for the group. Typically, machinery products are more expensive than cleaning product products. In the last quarter of 2025, machinery products such as intelligent food dryers (Combi Ovens) and automatic dishwashers under the group's brands are increasing as planned, supporting the backlog already received.



Furthermore, maintaining spare parts inventory is key to retaining the customer base, because good service quality ensures that high-GP cleaning product sales remain consistent. The Company manages a balance between growth and liquidity using the following principles:

1. Optimized Procurement - Focusing on purchasing plans that align with confirmed orders.
2. Financial Options - Having financial options (leasing/installment plans)  
is a key strategy to reduce the price barrier of machinery products. Although leasing may initially extend the payback period, it helps create consistency in future cash flow.
3. Clearance Management - Conducting promotional activities for products that have been in stock for more than 12-18 months to convert stock into cash.

**Question 2:** The MD&A indicates that the gross profit margin from sales decreased from 45.54% to 43.29% due to the Company's aggressive market strategy targeting public hospitals with low-margin laundry products. Focusing on high sales volume but low margins has significantly reduced overall net profit, even though revenue remained stable. If the Company cannot diversify towards higher-margin products, it may impact long-term profitability. Therefore, we would like to know if the Company has a plan to leverage its growing public hospital customer base to offer other products or services with higher profit margins, and when the overall gross profit margin is expected to return to its previous level.

**Answer:** Mr. Nawapon Yaemchan, Chief Financial Officer, stated that the Company is aware of the decrease in gross profit margin resulting from aggressively targeting public hospitals. However, this is a proactive strategy to build a large customer base in the laundry product segment, which is an essential commodity. The temporary decrease in profit margin is due to the "cost of acquiring customers," especially in the public hospital segment, which has difficult access criteria but high sustainability. Once the Company has established a foothold there, it will close the door on competitors and open the door to continuous revenue.

Furthermore, public hospital customers are high-quality debtors with very high repeat purchase rates. To help reduce revenue volatility, the key is that the Group has immediately initiated a cross-selling plan alongside its market penetration strategy. Currently, we are taking the following actions:

1. Expanding the product base of machinery, such as high-efficiency industrial washing machines and automatic dishwashers, into the nutrition and laundry divisions, leveraging our existing customer base. This is because these products have a high unit value and better margins, which will directly mitigate the impact of the previous market penetration strategy focusing on basic laundry detergents.
2. Offering the installation of automatic detergent dispensing systems (Smart Laundry System) or high-efficiency industrial washing machines, bundled with long-term service and detergent contracts. The Group anticipates seeing positive trends starting in the second half of 2026 and aims to return to a 45% level by 2027.



The Chairman gave the opportunity to the shareholders or the proxy who attended the Meeting to express their opinions and further inquire about this agenda item.

There were no shareholders or proxies inquiring or raising any suggestion in this agenda. The Chairman informed the Meeting that this agenda item was only for acknowledgment; therefore, voting is not 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**

The Moderator informed the Meeting that this agenda was 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. The Chairman assigned **Mr. Nawapon Yaemchan, Chief Financial Officer**, to present to the Meeting the details of this agenda.

Mr. Nawapon Yaemchan informed the Meeting that this agenda is a continuation of agenda 2 and the Company has continued to grow according to the reasons mentioned in agenda 2 and in order to comply with Section 56 of the SEC Act, Section 112 of the PLC Act as well as 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. The Company has delivered 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 e-One Report) to all shareholders together with this Notice, as set out in Enclosure 2.

The Board of Directors considered and deemed it appropriate to propose to the Meeting to 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.

The Chairman gave the opportunity to the shareholders or the proxy who attended the Meeting to express their opinions and further inquire about this agenda item.

There were no shareholders or proxies inquiring or raising any suggestion in this agenda. The Chairman proposed the Meeting 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 which had been audited by the certified public accountant.

**Resolution** The Meeting has considered and resolved to 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 in accordance with the following votes:



Resolution	Number of votes (1 share = 1 vote )	Percentage of shareholders attending the meeting and entitled to vote
Approved	211,272,355	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	211,272,355	100.0000
Total of 36 (Thirty-six) shareholders representing 211,272,355 (Two hundred eleven million two hundred seventy – two thousand three hundred fifty-five) votes.		

**Remark:** 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**

The Moderator informed the Meeting that this agenda was to consider and approve the appropriation of the annual net profit as a legal reserve. The Chairman assigned **Mr. Nawapon Yaemchan, Chief Financial Officer**, to present to the Meeting the details of this agenda.

Mr. Nawapon Yaemchan informed the Meeting that 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 operating results in 2025, the Company's separate financial statements was a net profit of THB 31,438,591 (Thirty-one million four hundred thirty-eight thousand five hundred ninety-one Thai Baht). The Company proposed 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 seventy-two thousand Thai Baht).

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

The Chairman gave the opportunity to the shareholders or the proxy who attended the Meeting to express their opinions and further inquire about this agenda item.

There were no shareholders or proxies inquiring or raising any suggestion in this agenda. The Chairman proposed the Meeting to consider and approve the appropriation of the annual net profit as a legal reserve.



**Resolution** The Meeting has considered and resolved to approve the appropriation of the annual net profit as a legal reserve in the amount THB 1,572,000 (One million five hundred seventy-two thousand Thai Baht), which is not less than 5 (five) percent of the annual net profits (based upon the separate financial statements), in accordance with the following votes:

<b>Resolution</b>	<b>Number of votes (1 share = 1 vote )</b>	<b>Percentage of shareholders attending the meeting and entitled to vote</b>
Approved	211,272,355	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	211,272,355	100.0000
Total of 36 (Thirty-six) shareholders representing 211,272,355 (Two hundred eleven million two hundred seventy – two thousand three hundred fifty-five) votes.		

**Remark:** 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**

The Moderator informed the Meeting that this agenda was to consider and approve the dividend payment of the year 2025 in the form of cash. The Chairman assigned **Mr. Nawapon Yaemchan, Chief Financial Officer**, to present to the Meeting the details of this agenda.

Mr. Nawapon Yaemchan informed the Meeting that, in order to comply with Section 115 of the PLC Act and Article 41 of the Articles of Association of the Company 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 thirty-eight thousand five hundred ninety-one Thai Baht). Therefore, the Company proposed to distribute the dividends to shareholders in the form of cash dividend 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 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:

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

The dividends that the Company proposed to the Meeting for consideration, both in the form of stock dividends and cash dividends, are equivalent to the dividend payment rate of 57.30 (Fifty-seven point three zero) percent of annual 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 (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.

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	2026 (Proposed Year)	2025	2024
1. Dividend per Share (THB/share)	0.04	0.08	0.06
- Cash Dividend	0.04	0.03	0.04
- Shares Dividend	-	0.05	0.02
2. Common Shares Dividend (THB)	-	19,447,969.50	7,479,994.00
3. Cash Dividend (THB)	17,114,193.44	11,668,781.78	14,959,988.50
<b>Total dividends paid (Thai Baht)</b>	<b>17,114,193.44</b>	<b>31,116,751.28</b>	<b>22,439,982.50</b>
4. Rate of dividend payment based on the net profit after deducting legal reserves (%)	57.30%	67.97%	54.22%
5. Number of issued and paid-up shares (shares)	427,854,836	388,959,391	373,999,708
6. Net Profit after deducting legal reserves	29,866,591.00	45,778,360.00	41,387,999.00

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

The Board of Directors considered and deemed it appropriate to propose to the Meeting to 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 fourteen thousand one hundred ninety-three point four four Satang) to the shareholders of the Company. In this regard, the Company scheduled 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.

The Chairman gave the opportunity to the shareholders or the proxy who attended the Meeting to express their opinions and further inquire about this agenda item.

There were no shareholders or proxies inquiring or raising any suggestion in this agenda. The Chairman proposed the Meeting to consider and approve the dividend payment of the year 2025 in the form of cash dividend.



**Resolution** The Meeting has considered and resolved to approve the dividend payment of the year 2025 in the form of cash in accordance with the following votes:

<b>Resolution</b>	<b>Number of votes (1 share = 1 vote )</b>	<b>Percentage of shareholders attending the meeting and entitled to vote</b>
Approved	211,272,355	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	211,272,355	100.0000
Total of 36 (Thirty-Six) shareholders representing 211,272,355 (Two hundred eleven million two hundred seventy – two thousand three hundred fifty-five) votes.		

**Remark:** 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**

The Moderator informed the Meeting that this agenda was to consider and re-elect the Directors to replace those who retired by rotation for year 2026. The Chairman assigned **Mr. Suebpong Ketnute, Chairman of the Nomination and Remuneration Committee**, to present to the Meeting the details of this agenda.

Mr. Suebpong Ketnute informed the Meeting that 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 Meeting, there are 3 (Three) directors who are required to retire from the office as follows:

1. Mr. Bowon Vongsinudom                      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                      Director /  
Member of the Nomination and Remuneration  
Committee

In the interest of transparency, the Company requested that the 3 (Three) directors retiring by rotation temporarily leave the electronic meeting during the consideration of this agenda item to ensure that shareholders had the opportunity to freely raise questions and cast their votes independently.

In this regard, the Company has provided the shareholders with the opportunity to nominate persons to be elected as directors in advance for the Meeting, starting from 12 December 2025 to 31 January 2026, via the Company's website and The Securities Exchange of Thailand'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 individuals nominated have undergone a screening process established by the company and meet all relevant qualifications and are suitable for the company's business operations.

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** have 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 3 (Three) nominated directors, together with the Notice of which details as per Enclosure No. 3.

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 was deemed appropriate to propose to the Meeting to approve the reappointment of 3 (Three) directors for another term. Therefore, after the Meeting has resolved to reappoint 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 /  
President /  
Chairman of the Nomination and  
Remuneration Committee
3. Mr. Veerapong Luesakul  
Director/  
Chairman of the Environmental, Social,  
and Corporate Governance Sustainability  
Development Committee and risk  
management (ESG&R)
4. Mr. Annop Julaphan  
Director /  
Member of the Environmental, Social, and  
Corporate Governance Sustainability  
Development Committee and risk  
management (ESG&R)
5. Dr. Suebpong Atichartakarn  
Director /  
Member of the Environmental, Social, and  
Corporate Governance Sustainability  
Development Committee and risk  
management (ESG&R)



- |                                 |   |
|---------------------------------|---|
| 6. Mr. Sapon Sikkakosol         | Director /<br>Member of the Nomination and<br>Remuneration Committee  |
| 7. Ms.Chonatee Twiltermsup      | Director /<br>Member of the Environmental, Social, and<br>Corporate Governance Sustainability<br>Development Committee and risk<br>management (ESG&R) |
| 8. Mr. Thanachat Thanasettagone | Independent Director /<br>Chairman of the Audit Committee   |
| 9. Mr. Pramoth Singhanue        | Independent Director /<br>Audit Committee   |
| 10. Ms. Ranee Chaloeykitti      | Independent Director /<br>Audit Committee   |
| 11. Mr. Satit Anantasomboon     | Independent directors /<br>Member of the Nomination and<br>Remuneration Committee   |

The Chairman gave the opportunity to the shareholders or the proxy who attended the Meeting to express their opinions and further inquire about this agenda item.

There were no shareholders or proxies inquiring or raising any suggestion in this agenda. The Chairman proposed the Meeting to consider and re-elect the directors who retired by rotation for year 2026 to return to the position for another term. This agenda item will cast for each nominated director

**Resolution** The Meeting has considered and resolved to appoint 3 (Three) directors who are due to retire by rotation, namely as follows (1) Mr. Bowon Vongsinudom (2) Mr. Veerapong Luesakul (3) Mr. Satit Anantasomboon to return to the position for another 1 (One) term in accordance with the following votes:



6.1 Mr. Bowon Vongsinudom

<b>Resolution</b>	<b>Number of votes (1 share = 1 vote )</b>	<b>Percentage of shareholders attending the meeting and entitled to vote</b>
Approved	211,272,355	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	211,272,355	100.0000
Total of 36 (Thirty-Six) shareholders representing 211,272,355 (Two hundred eleven million two hundred seventy – two thousand three hundred fifty-five) votes.		

6.2 Mr. Veerapong Luesakul

<b>Resolution</b>	<b>Number of votes (1 share = 1 vote )</b>	<b>Percentage of shareholders attending the meeting and entitled to vote</b>
Approved	211,272,355	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	211,272,355	100.0000
Total of 36 (Thirty-Six) shareholders representing 211,272,355 (Two hundred eleven million two hundred seventy – two thousand three hundred fifty-five) votes.		

6.3 Mr. Satit Anantasomboon

<b>Resolution</b>	<b>Number of votes (1 share = 1 vote )</b>	<b>Percentage of shareholders attending the meeting and entitled to vote</b>
Approved	211,272,355	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	211,272,355	100.0000
Total of 36 (Thirty-Six) shareholders representing 211,272,355 (Two hundred eleven million two hundred seventy – two thousand three hundred fifty-five) votes.		



Remark: 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.

The Chairman then invited the 3 (Three) directors to rejoin the meeting and extended congratulations to them on their reappointment to their respective positions for another term.

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

The Moderator informed the Meeting that this agenda was to consider and approve the remuneration of the Board of Directors and sub-committees for the year 2026. The Chairman assigned **Mr. Suebpong Ketnute, Chairman of the Nomination and Remuneration Committee**, to present to the Meeting the details of this agenda.

Mr. Suebpong Ketnute informed the Meeting that 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.

The Company's Board of Directors convened the Board of Directors' meeting, No. 1/2026 to determine the directors' remuneration which was considered by the meeting of the Nomination and Remuneration Committee, was held at the Nomination and Remuneration Committee meeting No. 1/2026. 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, the remuneration of Directors and Sub-Committees of the Company for the year 2026 within the limit of THB 2,000,000 (Two Million Thai Baht), which is 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:



### 1. 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 (Proposed 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)	
<b>Board of Directors</b>					
- 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	---	
<b>Audit Committee</b>					
- 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	
<b>Nomination and Remuneration Committee (NRC)</b>					
- Chairman of the NRC	7,000	---	7,000	---	
- Member of the NRC	6,000	---	6,000	---	



Board/Committee	2026 (Proposed 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)	
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.)

## 2. 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.

## 3. Remuneration that is any other benefits (does not include benefits provided to general employees)

-None-

The details of the remuneration that is any other benefits (does not include benefits provided to general employees) for the year 2026 remain identical to those for the year 2025 in all respects.



The Board of Directors considered and deemed it appropriate to purpose to the Meeting to 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 above remuneration shall be effective from 1 January 2026 onwards.

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 which was held at the Nomination and Remuneration Committee meeting No. 1/2026 and approved by the Board of Directors meeting which was held at the Board of Directors' meeting No. 1/2026.

To ensure convenience and flexibility, it is deemed appropriate to authorize 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) as approved by the shareholders' meeting.

The Chairman gave the opportunity to the shareholders or the proxy who attended the Meeting to express their opinions and further inquire about this agenda item.

There were no shareholders or proxies inquiring or raising any suggestion in this agenda. The Chairman proposed the Meeting to consider and approve the remuneration of the Board of Directors and sub-committees for the year 2026.

**Resolution** The Meeting has considered and resolved to consider and the remuneration of the Board of Directors and sub-committees for the year 2026 in the amount of not exceed the limit of THB 2,000,000 (Two Million Thai Baht) in accordance with the following votes:

<b>Resolution</b>	<b>Number of votes (1 share = 1 vote )</b>	<b>Percentage of shareholders attending the meeting</b>
Approved	211,272,355	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	211,272,355	100.0000
Total of 36 (Thirty-Six) shareholders representing 211,272,355 (Two hundred eleven million two hundred seventy – two thousand three hundred fifty-five) votes.		

**Remark:** 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**

The Moderator informed the Meeting that this agenda was to consider and approve the appointment of the auditors and the determination of the audit fee for the year 2026. The Chairman assigned **Mr. Thanachat Thanasettagone, Chairman of the Audit Committee**, to present to the Meeting the details of this agenda.

Mr. Thanachat Thanasettagone informed the Meeting that in order to comply with 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. Tor.Jor 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) fiscal years, whether consecutive or not. The Company may appoint such auditor as the Company's auditor only after a lapse 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 Meeting. The Board of Directors agreed to propose to the Meeting to consider and approve to the appointment of the auditors from the company. EY Office Limited (“EY”) is 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 it appropriate in relation to the workload, as proposed by the Audit Committee. The comparison of the audit fee is set out below:



<b>Audit fee</b>	<b>2025</b>	<b>2026 (Proposed year)</b>
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. The Audit Committee deemed 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 and those of its subsidiaries 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).

The Board of Directors considered the recommendation of the Audit Committee and deemed it appropriate to propose to the Meeting to approve the appointment of 3 (Three) auditors from EY 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 auditing of the Company and its subsidiaries for the year 2026 in an amount not exceeding THB 3,930,000 (Three Million Nine Hundred Thirty Thousand Thai Baht).

The Chairman gave the opportunity to the shareholders or the proxy who attended the Meeting to express their opinions and further inquire about this agenda item.

There were no shareholders or proxies inquiring or raising any suggestion in this agenda. The Chairman proposed the Meeting and approve the appointment of the auditors, and the determination of the audit fee for the year 2026.



**Resolution** The Meeting has considered and resolved to approve the appointment of the auditors and the determination of the audit fee for the year 2026 in accordance with the following votes:

<b>Resolution</b>	<b>Number of votes (1 share = 1 vote )</b>	<b>Percentage of shareholders attending the meeting and entitled to vote</b>
Approved	211,272,355	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	211,272,355	100.0000
Total of 36 (Thirty-Six) shareholders representing 211,272,355 (Two hundred eleven million two hundred seventy – two thousand three hundred fifty-five) votes.		

**Remark:** 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)**

Section 105 Paragraph 2 of the PLC Act provides that the shareholders holding shares amounting to not less than 1/3 (one-third) of the total number of shares sold may request the meeting to consider matters other than those indicated in the notice of the meeting.

The Board of Directors has considered and deemed it appropriate to propose including an “Other matters” agenda. This allows shareholders to ask questions, engage in discussions, and/or provide suggestions to the Board of Directors and/or the Company’s management. No resolution will be passed under this agenda, unless a shareholder proposes a matter that requires a vote, in which case relevant laws will apply.

The Chairman gave the opportunity to shareholders or the proxy who attended the Meeting to express their opinions and further inquire under this agenda. There were no shareholders or proxies inquiring or raising any suggestion in this agenda. The Chairman expressed appreciation to all shareholders and proxies for their attendance and declared the meeting adjourned at 11.35 hrs.

Yours faithfully,

A handwritten signature in blue ink, appearing to be "Bowon Vongsinudom".

(sign) \_\_\_\_\_

Mr. Bowon Vongsinudom

Chairman of the Meeting

A handwritten signature in blue ink, appearing to be "Nujarin Samudwech".

(sign) \_\_\_\_\_

Miss Nujarin Samudwech

Secretary of the Meeting / Meeting minutes recorder