

Summary of the meeting and the opinion of board of directors

- 1 Approval of the Minutes of the 2025 Annual General Meeting of Shareholders
Opinion of board of directors The Board of Directors considered that the minutes of the 2025 Annual General Meeting of Shareholders were accurate and complete and therefore proposes that the 2026 Annual General Meeting certify the minutes as shown in Attachment 1.
- 2 Acknowledged the Company's operating results for the year ended 31 December 2025.
Opinion of board of directors The Board requests the Meeting to acknowledge the Company's performance and major changes during the year 2025.
- 3 Approval of the financial statements for the year ended December 31, 2025, which have been audited by the certified public accountant and considered by the Audit Committee.
Opinion of board of directors The Board requests the Meeting to approve the financial statements for the year ended December 31, 2025, with a summary of the Company's financial position and operating results as presented in the Statement of Financial Position and the Statement of Comprehensive Income.
- 4 Approval of the dividend payment for the operating results for the year ended December 31, 2025
Opinion of board of directors The Board deemed it appropriate to propose to the Ordinary Shareholders' Meeting the approval of dividend payment for the fiscal year ending December 31, 2025 at the rate of Baht 0.04 per share, totaling not exceeding Baht 27,292,402.32, equivalent to 46.65% of net profit. The Record Date for dividend entitlement is April 8, 2026, and the dividend payment date is April 24, 2026, subject to approval by the Ordinary Shareholders' Meeting.
- 5 Approval of the appointment of the directors who will be retired by rotation
Opinion of board of directors The Board of Directors, excluding interested directors, proposes the re-election of three directors retiring by rotation for another term, as they possess suitable qualifications and experience. Details are provided in Attachment 3. The Company also invited minority shareholders to nominate candidates and no shareholders had nominated any person.
- 6 Approval of the remuneration of the Board of Directors, the Sub Committee for the year 2026
Opinion of board of directors The Board of Directors has deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders to approve the 2026 remuneration of the Board of Directors and Sub Committees, with all the details as proposed, In this regard, the determination of remuneration and special benefit had been scrutinized by the Nomination and Remuneration Committee and approved by the Board of Directors' meeting.
- 7 Approval of the increase in the number of directors from 8 to 9 and the appointment of a new director
Opinion of board of directors The Board of Directors resolved to propose to the 2026 Annual General Meeting of Shareholders as recommended by the Nomination and Remuneration Committee to approve an increase in the number of directors by one and the appointment of Pol. Gen. Bundit Tungasreni as an Independent Director. Following the appointment, the Company will have a total of nine directors. The Board also authorized a designated person to register the amendment with the relevant authorities.
- 8 Approval of the appointment of the auditor of the Company for the year 2026 and fixing the audit fee for the year 2026.
Opinion of board of directors The Board of Directors deemed it appropriate to propose to the shareholders' meeting the appointment of three auditors from EY Co., Ltd. as the Company's auditors for the year 2026, with an audit fee not exceeding Baht 1,450,000. If any of the appointed auditors are unable to perform their duties, EY Co., Ltd. will assign other certified auditors to perform the audit and express an opinion on the Company's financial statements within the required timeframe.
- 9 To consider other matters (if any)
Opinion of board of directors Shareholders may raise questions, express opinions, or propose additional matters at the meeting in accordance with Section 105 (paragraph 2) of the Public Limited Company Act B.E. 2535 (1992).

(Mr.Charthai Panichewa)

The Chairman of the Board of Director

