



ATP30 PUBLIC COMPANY LIMITED

9/30 Moo 9, Bangnang Subdistrict, Panthong District, Chonburi Province

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MINUTES OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The 2026 Annual General Meeting of Shareholders of ATP30 Public Co., Ltd. (“the Company”) was held on March 27, 2026 at 10.00 hours It is a meeting via electronic media or e-AGM only through one channel. According to the Electronic Meeting Act B.E. 2563 and the announcement of the Ministry of Digital Economy and Society on the security standards of electronic meetings B.E. 2563 and other related laws, the company uses the meeting service from OJ International Co., Ltd. as the service provider of the electronic meeting control system (EAGM). OJ's system has been certified according to the information security standards of the meeting control system under the scope of information security of the electronic meeting control system, which covers general and confidential electronic meetings, voting, and collecting and counting votes. The Company records images and audio of the meeting, which is in accordance with the conditions and criteria set by the standards of the Electronic Transactions Development Agency (EDTA), including announcements, rules, regulations, and laws related to electronic meetings. At this Meeting, Mr. Chatchai Panichewa, Chairman of the Board of Directors, presided as the Chairman of the Meeting (the “Chairman”), with Mr. Nutanan Kittiratpanich and Ms. Siriphit Fayiin serving as the Masters of Ceremonies (The Moderator).

Shareholders are hereby informed that the Company will collect, use and disclose personal data, You can study the details of the guidelines for protecting personal data for the shareholders' meeting in the invitation letter for the shareholders' meeting as shown in Attachment 12, which has been sent to shareholders in advance.

The Moderator Introduce 7 members of the board of directors. Some of them serve on the company's sub committees. Currently, the company has 4 sub committees: (1) Audit Committee, (2) Risk Management Committee, (3) Nomination and Compensation Committee, and (4) Corporate Governance Committee. At today's meeting, 7 out of 8 on-site directors attended, accounting for 87.5%. The names are as follows:

- |    |               |                |   |
|----|---------------|----------------|---|
| 1. | Mr. Chartchai | Panichewa      | Chairman of the Board of Director and<br>Nomination and Remuneration Committee member   |
| 2. | Mr. Viwat     | Kromadit       | Deputy Chairman of the Board and Advisor  |
| 3. | Mr. Piya      | Techakul       | Director, the Risk Management Committee member, the<br>Corporate Governance Committee member, Chief<br>Executive Officer and (Acting) Chief Financial Officer |
| 4. | Ms. Somhatai  | Panichewa      | Director  |
| 5. | Mr. Sujit     | Panvongpaiboon | Director, the Risk Management Committee, the<br>Corporate Governance Committee<br>Audit Committee   |
| 6. | Mr. Kumchai   | Boonjirachot   | Director, Audit Committee and Chairman of the<br>Nomination and Remuneration Committee  |

7. Mr. Prasert Akkharapathomphong Director, Audit Committee, Chairman of the Risk Management Committee, Nomination and Remuneration Committee member and Chairman of the Corporate Governance Committee

In addition to the board of directors, five executives who serve as the top five executives of the company attended the meeting through electronic media, as follows:

- |    |                 |                |   |
|----|-----------------|----------------|---|
| 1. | Ms. Nichanan    | Rattanakate    | Chief Operating Officer                   |
| 2. | Ms. Chotiga     | Werasilp       | Financial and Control Manager             |
| 3. | Ms. Oonin       | Inchareonsuk   | Accounting Manager                        |
| 4. | Ms. Rachtikal   | Sangthong      | Human Resource and Administration Manager |
| 5. | Ms. Pathamaporn | Prasartketkran | Quality Assurance anager                  |

The company has invited the auditor. Representatives of EY Office Limited, namely Mr. Preecha Arunanra, attended the meeting via electronic media. The Company also invited a legal advisor, being a representative of Tilleke & Gibbins International Ltd., as Mr. Passanan Suwannoi. For today's meeting, we are honored to have Ms. Aree Klongpipatpanich, a representative from the Volunteer for the Protection of Shareholders' Rights and the Thai Investors Association, join the meeting via electronic media.

The Company has published the meeting documents on its website and sent out invitations to the shareholders along with the supporting documents since March 13, 2026. The Company has granted shareholders the right to propose individuals for consideration to be elected as directors of the Company, as well as to propose agenda items in advance for the Annual General Meeting of Shareholders, from December 1, 2025, until January 31, 2026, on the Company's website. However, the Company did not receive any proposals for individuals to be considered for election as directors, nor any proposed agenda items in advance for the 2026 Annual General Meeting of Shareholders.

Then the host proceeded with the meeting. By requesting clarification Using the conference system Procedure for submitting questions Voting on the agenda and the counting of votes for all shareholders to know as follows: Using the electronic meeting system or e-AGM,

The Company assigned OJ International Co., Ltd. e-AGM system service provider, has sent a manual for using the electronic shareholder meeting system (e-AGM). to shareholders Along with informing shareholders of their username, password, and contact information for OJ when they encounter usage problems.

#### Voting process

1. When the chairman of the meeting asks shareholders to vote for resolutions on each agenda. Shareholders are asked to go to the E-Voting screen bar to vote on each agenda. The e-AGM system will appear on the voting page to agree, disagree or abstain from voting for shareholders to choose to vote. Each shareholder will have votes equal to the number of shares he or she holds. Shareholders must vote within the specified time (1 minute). When you press to select your vote, the system will have a pop-up asking again whether to confirm your vote or not. Press OK to confirm your vote. This will conclude the voting process for that agenda.

If shareholders do not vote within the specified period It will be considered that such shareholders voted in favor of the agenda proposed for consideration. However, if the voting time in that agenda is still remaining Shareholders can edit the votes they have cast within the specified time.

2. In the case that shareholders appoint a proxy to attend the meeting on their behalf. By using a proxy form A, the proxy has the right to vote on behalf of shareholders in all respects. as the proxy deems appropriate Except in the case where shareholders have already voted on each agenda item in the proxy form in advance. The Company adheres to the voting that shareholders specify in the proxy form. The proxy will not have the right to vote at the meeting again. In the case that a shareholder uses a proxy form B and does not vote in advance, it will be considered that the shareholder Intent to vote in agreement on every meeting agenda .
3. In the agenda to elect directors to replace directors who vacates office at the expiration of the term Shareholders may disagree with some of the directors the company proposes to appoint. Therefore, in order for shareholders to express their opinions freely. The company will temporarily invite the directors who are nominated to be appointed to leave the live broadcast location. and allow all shareholders attending the meeting to vote to elect individual directors.

Counting of votes, in accordance with the Public Limited Companies Act B.E. 2535 (1992) as follows

1. Count 1 share as 1 vote. In normal cases, a majority vote of shareholders who attend the meeting and vote is taken as the resolution. In the case of an equal number of votes, the chairman of the meeting shall cast an additional vote as the deciding vote. Except for some agenda items where the law or company regulations require a resolution of approval from shareholders otherwise. The Chairman will inform shareholders before voting, that is, in Agenda 6, which requires a resolution of not less than two-thirds (2/3) of the total number of votes of shareholders present at the meeting.
2. Gather scores. The e-AGM system will process all scores. The company will announce and display the scores to the meeting for each agenda. How many votes were agreed, disagreed, and abstained? What was the percentage? After the voting closed for each agenda. The Company will announce the voting results for each agenda of the 2024 Annual General Meeting of Shareholders this time.

Procedure for Asking Questions or Making Comments

The Company provides shareholders with two options to ask questions or make suggestions:

- Text-based system or Q&A channel through the Zoom platform.
- Audio system through Zoom: Shareholders can click the "Raise Hand" button and unmute their device. Once the system administrator sends an invitation to engage in a conversation, shareholders may speak.Regarding responses to questions, the Company will address questions during the meeting within the relevant agenda items. Questions that are not answered during the meeting will be recorded, and both the questions and responses will be included at the end of the meeting minutes.

- In each question, please inform your name and surname. Always specify whether you are coming in person or as a proxy before asking questions. For the benefit of taking meeting minutes correctly and completely

The Company reserves the right to screen questions to ensure their relevance to the agenda of the meeting.

The Moderator informing the meeting that there are currently shareholders registered to attend the meeting via electronic media as follows: There were 6 shareholders attending the meeting in person, holding a total of 200,874,650 shares, and 27 holding proxies, holding a total of 203,232,425 shares, a total of 33 shareholders, total Holds a total of 404,107,075 shares, representing 59.23 percent of the total number of shares sold 682,310,058 shares as of March 9, 2026, the date to determine the names of shareholders who have the right to attend the record date of the general meeting of shareholders, which has a total of 682,310,058 shares, which is considered a quorum according to the Public Limited Companies Act, B.E. 2535, Section 103, which requires the presence of shareholders and proxies from shareholders. Attending the meeting must be no less than 25 people or must have shares totaling more than onethird (equal to 227,436,686 shares) of the said number of shares sold. Therefore, a quorum was formed according to and the Company's Articles of Association, Article 38.

The Moderator informing the meeting that the Company has adopted a zero-tolerance policy against corruption and bribery and has complied with all applicable laws and regulations relating to anti-corruption and anti-bribery in Thailand. The Company has established clear policies to prevent corruption and conducts its business in a transparent and auditable manner. It has also disclosed information regarding its operations, risk management processes, and performance related to anti-corruption efforts, and has implemented governance and control mechanisms to mitigate such risks. In this regard, the Company, its directors, executives, and employees shall not engage in any form of bribery or corruption, whether directly or indirectly, including the offering or acceptance of bribes involving government officials or private sector entities. The Company also ensures that such policies are regularly reviewed and assessed.

The Chairman welcomed the shareholders to the 2026 Annual General Meeting of Shareholders, and the Chairman then declared the meeting open and proposed that the meeting considered the following matters according to the agenda.

**Agenda 1 To consider and approve the minutes of the 2025 Annual General Meeting**

The 2025 Annual General Meeting was held on March 28, 2025, a copy of the minutes has been submitted to the stock Exchange of Thailand (the "SET") within 14 days for the date of the meeting pursuant to relevant laws. In addition, the Company has disseminated such minutes via the Company's website at [www.atp30.com](http://www.atp30.com), and a copy of the minutes is attached in the meeting invitation.

The Board of Directors deems it appropriate to propose to the 2026 Annual General Meeting to approve the above-mentioned minute.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for 1 minute.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the minutes of the 2025 Annual General Meeting. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote, abstentions were excluded from the vote count, voting time limit is 1 minute.

**Resolution:** The meeting unanimously resolved to approve the minutes of the 2025 Annual General Meeting as follows:

|             |             |       |                |       |
|-------------|-------------|-------|----------------|-------|
| Certified   | 404,107,075 | Votes | equivalent to  | 100 % |
| Decertified | 0           | Votes | equivalent to  | 0 %   |
| Total       | 404,107,075 | Votes | equivalent to  | 100 % |
| Abstained   | 0           | Votes | (uncalculated) |       |

**Agenda 2 To acknowledge the report of the Company's operation results for the fiscal period ended December 31, 2025.**

The Chairman assigned Mr. Piya Techakul, Chief Executive Officer and (Acting) Chief Financial Officer to inform the Board of Directors' report presenting the Company's performance summary and major changes ended on December 31, 2025, for the meeting to acknowledge.

Mr. Piya reported that from the Company's Articles of Association, Article 41, the Company is required to notify the Company's operations during the previous year. The operating results which occurred in the year 2024 can be summarized as follows.

(1) Revenue and Profit for 2025

The Company reported its highest revenue and net profit since its establishment. In 2025, the Company recorded total revenue of 805,369,920 baht, representing an increase of 74,757,445 baht from the previous year. The net profit for the year amounted to 58,501,027 baht, an increase of 12,967,809 baht from the previous year.

(2) Statement of Cash Flows (Units: million baht)

| Item                         | 2024    | 2025    | Change |
|------------------------------|---------|---------|--------|
| • Operating Cash Flow        | 147.11  | 197.36  | +50.25 |
| • Investing Cash Flow        | -0.66   | -10.53  | +9.87  |
| • Financing Cash Flow        | -140.73 | -186.27 | +45.54 |
| • Net Increase (Decrease) in | 5.72    | 0.55    | -5.17  |

Cash and Cash Equivalents

(3) Number of Vehicles Used in Operations in 2025

As of 2025, the Company operated a total of 809 vehicles, which can be categorized as follows:

| (Units: vehicles)       | Company-Owned | Affiliated vehicles |
|-------------------------|---------------|---------------------|
| • Passenger Buses (ICE) | 277           | 3                   |
| • Passenger Buses (ICE) | 51            | -                   |

|                         |     |    |
|-------------------------|-----|----|
| • Passenger Buses (ICE) | 388 | 61 |
| • Electric vehicle      | 29  | -  |

\*Note : ICE: Internal Combustion Engine

The Company's service areas are located in the eastern region, namely Chonburi provinces, Rayong provinces, and Prachinburi provinces. During 2025, the Company expanded its service coverage to the central region, including Bangkok and Saraburi provinces.

In addition, the Company has compiled summary data on electricity consumption for charging electric vehicles across these five service areas, totaling approximately 65 megawatts per month. The electricity is sourced from multiple channels. Specifically, in Chonburi province, electricity consumption is approximately 23 megawatts per month, comprising approximately 12 megawatts purchased from external sources and approximately 11 megawatts generated by the Company through its rooftop solar power system, representing 47.83%. This initiative reflects the Company's pilot implementation of solar energy integration with its electric vehicle operations, with plans to further expand electricity generation capacity in 2026.

(4) Number of customers: In 2025, the Company acquired 4 new clients, bringing the total number of customers to 63.

(5) Number of Employees: In 2025, the Company had a total of 909 employees, categorized as follows:

|                      |               |
|----------------------|---------------|
| • Drivers            | 763 employees |
| • Operating Staffs   | 61 employees  |
| • Maintenance Staffs | 44 employees  |
| • Supporting staff   | 27 employees  |
| • Executives         | 14 employees  |

(6) Cost Control and Reduction Measures

As fuel constitutes the Company's primary cost, the Company has implemented a "Fuel Saving" program ("Fuel Target") to promote fuel-efficient driving and improve driving behavior to maximize fuel efficiency. This initiative has been in place since prior to the current oil price volatility.

Performance Results: The proportion of fuel expenses has decreased as follows:

|                              | 2024      | 2025      |
|------------------------------|-----------|-----------|
| • Fuel costs                 | 24%       | 23%       |
| • Number of service vehicles | 711 units | 716 units |

(7) Future Projects

The Company has participated in the "Jump+" program with the Stock Exchange of Thailand, under which it has established business expansion plans, corporate governance initiatives, and greenhouse gas emission reduction plans. The business expansion plan is divided into 4 key initiatives, as follows:

- Plan 1 Plan to utilize the Company’s existing assets (internal combustion engine vehicles), totaling more than 700 units, to generate revenue. This plan focuses on customer management and service operations through the effective use of existing assets.
- Plan 2 Plan to expand transportation services, with a focus on deploying electric vehicles, particularly electric buses and minibuses. The Company is also currently exploring the use of electric vans. In addition, the Company has established an energy management plan for its electric fleet operations, including self-generation of electricity through solar power systems and the development of charging stations. The Company intends to apply for the “special electricity tariff for EV charging stations” (Low Priority) offered by the Provincial Electricity Authority.
- Plan 3 Plan to expand the daily charter service business. Following the Company’s pilot expansion to meet customer demand, sales have shown strong growth. The Company is therefore leveraging this opportunity to further expand its “On-demand Service” (daily charter service). The types of vehicles used for such services include passenger cars, vans, and buses.
- Plan 4 Provision of “Maintenance Service Center” and “Spare Parts Distribution”. With approximately 20 years of accumulated experience in vehicle maintenance, the Company is confident in the capabilities of its maintenance team to provide maintenance and repair services to external customers, as well as to distribute spare parts to third parties.

Mr. Piya asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for 1 minute.

(1) Inquired about the Company’s plans under its participation in the “Jump+” program. (Proxy)

**Response:** The Company has established a total of 4 business growth plans, together with corporate governance initiatives and greenhouse gas emission reduction plans. In terms of overall business targets, the Company has set a net profit target of approximately 140 million baht by 2028, using the 2025 net profit of 58 million baht as the base year. Further details of these plans are currently being prepared for disclosure through the Stock Exchange of Thailand’s communication channels in the near future.

(2) Referring to the followed the Company’s information through the Opportunity Day, inquired about the Company’s 20-year land lease investment, specifically the location of the land and the payment structure. (Proxy)

**Response:** The Company has entered into a long-term land lease agreement for a total area of 7 rai, with a lease term of 20 years, located in Mabtaput Sub-district, Mueang Rayong District, Rayong Province, for use as a branch office. The lease payments are structured into four (4) installments as follows: 2.186 million baht in Year 1, 2.413 million baht in Year 6, 3.886 million baht in Year 11, and 4.290 million baht in Year 16, totaling 12.775 million baht.

(4) Do the Company has any plans to switch to LPG for its internal combustion engine vehicles, in light of rising fuel prices. (Shareholder)

**Response:** The Company currently has no plans to convert its vehicles to LPG or NGV. As the Company provides personnel transportation services, safety remains its highest priority. Nevertheless, the Company has established medium- and long-term plans to transition its fleet toward electric vehicles.

(5) Whether fuel prices have an impact on the Company's gross profit margin, and if so, to what extent. (Shareholder)

**Response:** Fuel prices have a direct impact on the Company, as fuel costs account for approximately 23% of total service costs. The Company has taken measures to mitigate such impacts, including adjustments to service fees. Based on scenario analysis, if fuel prices reach 40 baht per liter, the impact on the gross profit margin is estimated at approximately 0.5%. If fuel prices increase to 50 baht per liter, the impact is estimated at approximately 2%. The Company continues to closely monitor and assess the situation.

(6) Whether the Company has a fuel reserve plan, and if so, how such reserves are maintained. (Proxy)

**Response:** The Company has assessed the fuel tank capacity of approximately 750 service vehicles, which can collectively serve as a form of fuel reserve. The total storage capacity is approximately 80,000 liters. Under current conditions, in the event of a fuel shortage, the Company would still be able to continue operations and provide services to customers for approximately 7–10 days. However, the Company does not maintain large-scale centralized fuel storage tanks.

There were no questions or concerns or any additional suggestions. The Chairman requested the meeting to acknowledge the report of the Company's operation results for the fiscal period ended December 31, 2025.

**Resolution:** The meeting acknowledge the report of the Company's operation results for the fiscal period ended December 31, 2025.

**Agenda 3 To consider and approve the financial statements for the year ended December 31, 2025, which have been audited by the certified public accountant**

The Chairman assigned Mr. Piya Techakul Chief Executive Officer and (Acting) Chief Financial Officer to inform the financial statements for the year ended December 31, 2025 to the meeting.

Mr. Piya informed to the meeting that the relevant law stipulating that the Company shall prepare its financial statements at the end of the fiscal year of the Company and arrange for them to be audited and certified by the auditor prior to proposing for shareholders' approval. The financial statements for the year ended December 31, 2025, as duly audited and certified by the auditor from EY Office Limited and reviewed by the Audit Committee. The summary of the Company's financial status and performance during the year 2025.

The statements of financial position and income statements (Unit: Baht)

|                   |               |
|-------------------|---------------|
| Total Assets      | 1,242,291,147 |
| Total Liabilities | 655,894,481   |

|                                   |             |
|-----------------------------------|-------------|
| Shareholders' Equity              | 586,396,666 |
| Total revenue                     | 805,369,920 |
| Profit for the year               | 58,501,027  |
| Earnings per share (THB. / Share) | 0.09        |

The Chairman asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for 1 minute.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the financial statements for the year ended December 31, 2025, which have been audited by the certified public accountant. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote, abstentions were excluded from the vote count, voting time limit is 1 minute.

**Resolution:** The meeting unanimously resolved to approve the financial statements for the year ended December 31, 2025, which have been audited by the certified public accountant as follows:

|             |             |       |                |       |
|-------------|-------------|-------|----------------|-------|
| Approved    | 404,107,075 | Votes | equivalent to  | 100 % |
| Disapproved | 0           | Votes | equivalent to  | 0 %   |
| Total       | 404,107,075 | Votes | equivalent to  | 100 % |
| Abstained   | 0           | Votes | (uncalculated) |       |

**Agenda 4 To consider and approve the payment of dividend according to the operation results for the year ended Decembar 31, 2025.**

The Chairman assigned moderator to notify the information to approve the payment of dividend according to the operation results for the year ended December 31, 2025.

The moderator reported that the Board of Directors deems it appropriate to propose to the general meeting of shareholders to approve the payment of dividends for the performance ending on December 31, 2025, in accordance with the Company's policy. The policy stipulates that dividends shall be paid at a rate of no less than 40 percent of net profit, after legal reserves are deducted, unless there are other necessary circumstances, and provided that the dividend payment will not impact the Company's operations. In considering the dividend payment, various factors such as operational performance, financial position, liquidity, and expansion plans were taken into account. Therefore, the Board of Directors proposes that the Annual General Meeting of Shareholders consider the distribution of a cash dividend for the year ended, December 31, 2025, at the rate of 0.04 baht per share, totaling up to 27,292,402.32 baht, which represents a dividend payout ratio of 46.65% of net profit for the year ended, December 31, 2025. The Board of Directors has taken various factors into account when determining the dividend payment, with the goal of maximizing benefits to shareholders. The list of shareholders entitled to receive dividends will be determined as of April 8, 2026, and the dividend will be paid on April 24, 2026.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for 1 minute.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the payment of dividend according to the to the operation results for the year ended Decembar 31, 2025. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote, abstentions were excluded from the vote count, voting time limit is 1 minute.

**Resolution:** The meeting unanimously resolved to approve the payment of dividend according to the to the operation results for the year ended Decembar 31, 2025 as follows:

|             |             |       |                |       |
|-------------|-------------|-------|----------------|-------|
| Approved    | 404,107,075 | Votes | equivalent to  | 100 % |
| Disapproved | 0           | Votes | equivalent to  | 0 %   |
| Total       | 404,107,075 | Votes | equivalent to  | 100 % |
| Abstained   | 0           | Votes | (uncalculated) |       |

**Agenda 5 To consider and approve the appointment of the directors to replace the directors who will be retired by rotation**

The Chairman assigned Mr. Prasert Akkharapathompong, the Nomination and Remuneration member to notify the details of the election of directors to replace the directors who will be retired by rotation.

Mr. Prasert informed the Meeting that, to ensure that the meeting can proceed with independent voting, the 3 directors have been temporarily excused from the meeting.

Then Mr. Prasert informed the Meeting that, pursuant to Section 71 of Public Limited Companies Act, B.E. 2535 (A.D. 1992) and Clause 20 of the Company's Articles of Association, one-third of the directors must retire from office by rotation at the Annual General Meeting of Shareholders. Three Directors to be retired by rotation in this Meeting are as follows:

- 1) Ms. Somhata Panichewa Company Director
- 2) Mr. Kumchai Boojirachot Company Director, Audit Committee member and Chairman of the Nomination and Remuneration Committee
- 3) Mr. Piya Techakul Company Director/ the Risk Management Committee member and the Corporate Governance Committee member

The Company granted shareholders the right to propose individuals for consideration to be elected as directors of the Company from December 1, 2025 to January 31, 2026, as announced on the Company's website. However, no shareholders submitted any nominations for individuals to be considered for election as directors.

The Board of Directors, excluding the directors with conflicts of interest, has carefully considered the matter and concurs with the recommendation of the Nomination and Remuneration Committee. The Board believes that the three directors possess the qualifications required under the Company's regulations, the Public Limited Companies Act, B.E. 2535 (1992), and the Securities and Exchange Act. They are all highly qualified, experienced, and capable of providing independent opinions, and they have dedicated time for the benefit of the Company, its shareholders, and all stakeholders. Therefore, it is deemed appropriate for them to continue serving as directors of the Company. To propose that the Annual General Meeting of Shareholders approve the re-election of the 3 directors,

who are retiring by rotation, to serve another term, along with the continuation of their other positions as previously held.

Mr. Prasert asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for 1 minute.

There were no questions or concerns or any additional suggestions. Mr. Prasert requested the Meeting to approve the reelection of the directors to replace the directors who will be retired by rotation by the majority of total number of votes of the shareholders present at the meeting and eligible to vote, abstentions were excluded from the vote count, voting time limit is 1 minute, by individually.

#### 5.1 Ms. Somhatai Panichewa

**Resolution:** The meeting unanimously resolved to approve the appointment of the director to replace the director who will be retired by rotation as follows:

|             |             |       |                |       |
|-------------|-------------|-------|----------------|-------|
| Approved    | 404,107,075 | Votes | equivalent to  | 100 % |
| Disapproved | 0           | Votes | equivalent to  | 0 %   |
| Total       | 404,107,075 | Votes | equivalent to  |       |
| Abstained   | 0           | Votes | (uncalculated) |       |

#### 5.2 Mr. Kumchai Boonjirachot

**Resolution:** The meeting majority resolved approve the appointment of the director to replace the director who will be retired by rotation as follows:

|             |             |       |                |       |
|-------------|-------------|-------|----------------|-------|
| Approved    | 404,106,963 | Votes | equivalent to  | 100 % |
| Disapproved | 112         | Votes | equivalent to  | 0 %   |
| Total       | 404,107,075 | Votes | equivalent to  |       |
| Abstained   | 0           | Votes | (uncalculated) |       |

#### 5.3 Mr. Piya Techakul

**Resolution:** The meeting unanimously resolved to approve the appointment of the director to replace the director who will be retired by rotation as follows:

|             |             |       |                |       |
|-------------|-------------|-------|----------------|-------|
| Approved    | 404,107,075 | Votes | equivalent to  | 100 % |
| Disapproved | 0           | Votes | equivalent to  | 0 %   |
| Total       | 404,107,075 | Votes | equivalent to  | 100 % |
| Abstained   | 0           | Votes | (uncalculated) |       |

**Agenda 6** To consider and approve the determination of the remuneration for directors and committees for the year 2026.

The Chairman assigned the moderator to notify of remuneration and special benefits of the directors and committees to the Meeting.

The moderator informed to the Meeting, Pursuant to Section 90 of Public Limited Companies Act, B.E. 2535 (1992) (including additional amendment), the Company was prohibited from offering money or other properties to the directors except for payment of remuneration under the Company's Articles of Association, and Article 25 of the Company's Articles of Association, the Directors' remuneration shall be approved by the Shareholders' Meeting. The directors' remuneration may be fixed or set a specific criterion by periodically. In addition, the directors are entitled to receive allowances and welfare benefits by following the Company's regulations. In this regard, the matter has been duly and prudently reviewed and carefully considered by the Nomination and Remuneration Committee.

The Board requests the Meeting to approve the determination of the remuneration for directors and committee for the year 2026, the process of cautious consideration has been proceeded and given to the members of the Nomination and Remuneration Committee, which have determined the remuneration by adhering to the guideline that is to consider compensation from the operating results combined with the size of the business of the Board of Directors' responsibilities by comparing with other listed companies in the Stock Exchange of Thailand that have market capitalization similar in size to the Company as per the following;

#### Meeting Allowance

|   |   |        |                  |
|---|---|--------|------------------|
| - | Chairman of the Board of Director                     | 22,000 | baht per Meeting |
| - | Deputy Chairman of the Board                          | 17,000 | baht per Meeting |
| - | Company Director                                      | 15,000 | baht per Meeting |
| - | Chairman of the Audit Committee                       | 22,000 | baht per Meeting |
| - | The Audit Committee member                            | 15,000 | baht per Meeting |
| - | Chairman of the Risk Management Committee             | 20,000 | baht per Meeting |
| - | The Risk Management Committee member                  | 15,000 | baht per Meeting |
| - | Chairman of the Nomination and Remuneration Committee | 20,000 | baht per Meeting |
| - | The Nomination and Remuneration Committee member      | 15,000 | baht per Meeting |
| - | Chairman of the Corporate Governance Committee        | 20,000 | baht per Meeting |
| - | The Corporate Governance Committee member             | 15,000 | baht per Meeting |

#### Annual Remuneration

The Board of Directors would receive the remuneration in the amount not exceeding 5% of the annual net profit, after deducting corporate income tax. The Board of Directors would fix the appropriate amount which would be distributed among the Directors in such manner as they themselves determined.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for 1 minute.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the determination of the remuneration for directors and committee for the year 2025. The agenda was adopted with not less than two-third (2/3) of total number of votes of the shareholders present at the meeting and eligible to vote, abstentions were excluded from the vote count, voting time limit is 1 minute.

**Resolution:** The meeting unanimously resolved to approve the determination of the remuneration for directors and

committee for the year 2026 as follows:

|             |             |       |                |       |
|-------------|-------------|-------|----------------|-------|
| Approved    | 404,107,075 | Votes | equivalent to  | 100 % |
| Disapproved | 0           | Votes | equivalent to  | 0 %   |
| Total       | 404,107,075 | Votes | equivalent to  | 100 % |
| Abstained   | 0           | Votes | (uncalculated) |       |

**Agenda 7 To consider and approve the increase in the number of directors by one (1), from eight (8) to nine (9), and the appointment of a new director.**

The Chairman assigned Mr. Kumchai Boojirachot, Chairman of the Nomination and Remuneration to notify the details of the increase in the number of directors and the qualifications of the nominees proposed for appointment as new directors were presented to the Meeting.

Mr. Kamchai informed the Meeting that, in light of the Company's continuous business growth, and in order to ensure that its operations remain efficient and aligned with such expansion, the Nomination and Remuneration Committee had proposed that the Board of Directors consider and approve an increase in the number of directors by one (1) position. The proposed appointment is "Pol. Gen. Bundit Tungasreni" as a Company director and a member of the Audit Committee.

Following such appointment, the total number of directors of the Company will be nine (9). In this regard, the Nomination and Remuneration Committee has undertaken the director nomination process by considering individuals with knowledge, capabilities, extensive experience, and proven track records, as well as strong leadership, broad vision, integrity, and ethical conduct. The nominee is also required to have a positive attitude towards the organization and the ability to devote sufficient time to the Company, which will be beneficial to its business operations. The Committee has also duly considered the independence of the nominee in accordance with the relevant criteria and the Company's definition of independent directors, as well as the effectiveness in performing duties.

The Board of Directors has duly considered and resolved to approve the proposal of the Nomination and Remuneration Committee in all respects. In addition, the Board proposed that the Annual General Meeting of Shareholders approve the authorization for the Company's authorized director(s) to delegate authority to any person to proceed with the registration of the change in directors with the relevant government authorities and/or to undertake any necessary and appropriate actions in connection therewith, in order to complete the registration of such changes.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for 1 minute.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the increase in the number of directors by one (1), from eight (8) to nine (9), and the appointment of a new director. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote, abstentions were excluded from the vote count, voting time limit is 1 minute.

**Resolution:** The meeting unanimously resolved to approve the increase in the number of directors by one (1), from eight (8) to nine (9), and the appointment of a new director "Pol. Gen. Bundit Tungasreni" as follows:

|             |             |       |                |        |
|-------------|-------------|-------|----------------|--------|
| Approved    | 402,487,075 | Votes | equivalent to  | 99.60% |
| Disapproved | 1,620,000   | Votes | equivalent to  | 0.40%  |
| Total       | 404,107,075 | Votes | equivalent to  | 100%   |
| Abstained   | 0           | Votes | (uncalculated) |        |

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

The Chairman assigned the moderator to inform the person who announces the details of the auditor and the audit fee to the meeting.

The moderator informed to the Meeting that pursuant to Section 120 of the Public Limited Companies Act (including additional amendment) and Article 41 of the Company's Articles of Association, the ordinary shareholders' meeting must appoint the Company's auditors and determine audit fee each year, and former auditors may be re-elected

The Audit Committee had considered selecting the auditors for the year 2026 and suggested the Board of Directors propose for the ordinary shareholders' meeting to consider appointing 3 auditors as follows:

- 1) MR. Preecha Arunnawa CPA Registration No 5800 or
- 2) MS. Sirirat Sricharepsub CPA Registration No 5419 or
- 3) MS. Watu Kayankrannawin CPA Registration No 5423

from EY Co., Ltd. as the Company's auditors for the year 2026, and in the event that any of those auditors were unable to perform duty, EY Co., Ltd. was requested to provide other certified accounts to perform audit and express opinion towards the Company's financial statements in the capacity of those auditors. The auditors listed above, there was not reviewing or auditing and express opinions on the Company's financial statements for 4 years, had no relationship and/or interest with the Company /executives/ major shareholders or any other entities related to these persons, and were, therefore, able to audit and express opinion towards the Company's financial statement independently, and audit fee of 2026 was determined at the amount not exceeding 1,450,000 baht, there is no additional payment of other service fees (Nonaudit fees).

The Chairman asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for 1 minute.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the appointment of the auditor and the determination of the audit fee for the year 2026. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote, voting time limit is 1 minute.

**Resolution:** The meeting resolved to approve the appointment of the auditor and the determination of the audit fee for the year 2026 as follows:

|             |             |       |               |       |
|-------------|-------------|-------|---------------|-------|
| Approved    | 404,107,075 | Votes | equivalent to | 100 % |
| Disapproved | 0           | Votes | equivalent to | 0 %   |

|           |             |       |                |       |
|-----------|-------------|-------|----------------|-------|
| Total     | 404,107,075 | Votes | equivalent to  | 100 % |
| Abstained | 0           | Votes | (uncalculated) |       |

**Agenda 9 To consider other matters (if any)**

The Chairman informed the Meeting that under Section 105 of the Public Limited Companies Act BE 2535 (1992), the shareholders had considered the agendas as stated in the notice of the meeting. Shareholders holding shares not less than one third of the total number of shares sold. The Chairman asked the meeting to consider other matters as specified in the notice of the meeting.

In addition, the Shareholders acquired the opportunity to express their opinions and to ask other questions.

- (1) Which the sources or procurement channels for electric buses under the Company's expansion plan?  
(Proxy)

**Response:** The acquisition of electric buses under the Company's plan comprises two sources:

- 1) Fully completed buses, procured directly from manufacturers and distributors in Thailand; and
- 2) Imported chassis, purchased through chassis importers and subsequently assembled into bus bodies in Thailand.

- (2) Whether the Company has encountered any issues in operating electric buses? (Shareholder)

**Response:** The Company has over three (3) years of experience in operating electric minibuses and electric buses. The issues encountered have primarily been technical in nature, such as battery quality and certain technical components. At present, the Company's electric buses remain under warranty, and the suppliers are responsible for addressing and rectifying such issues.

- (3) Whether the Company has experienced any positive impact from the increase in oil prices situation, and if so, in what manner? (Shareholder)

**Response:** Based on the Company's operating experience, an increase in oil prices has a direct impact on the Company. The positive impacts are observed in both the short term and the long term. In the short term, the Company has experienced an increase in demand for employee transportation services, as passengers opt to utilize corporate welfare transportation services instead of private vehicles. This may result in an increase in the number of trips or service vehicles. In the long term, given the Company's extensive experience in providing shuttle services, it has received increasing inquiries for electric bus services, and there is a growing trend within the industrial sector to shift from internal combustion engine vehicles to electric vehicles.

- (4) Whether the Company maintains its revenue growth and gross profit margin targets in light of the current oil price situation, and if there have been any changes, what the revised targets are? (Shareholder)

**Response:** Under the current oil price conditions, the Company may not be fully impacted, as most of its service agreements with our clients are structured with service fees that vary in accordance with oil prices. The

Company remains committed to its growth strategy; however, it is currently in the process of reviewing and refining its targets, as the original assumptions were based on historical oil price levels.

- (5) Referring to the management had previously projected a net profit margin approaching 8%, but in light of rising oil prices, inquired whether the Company would still be able to maintain a net profit margin at approximately 7%. (Shareholder)

**Response:** The Company reported a net profit margin of 7.26% in the year of 2025. Under the original plan, management was fairly confident that the net profit margin could reach 8%. However, based on the current situation, the Company expects that the net profit margin will be in the range of 7%–8%.

- (6) Inquired about the Company's customer acquisition channels. (Shareholder)

**Response:** The Company acquires customers through various channels. Given its close relationships with multiple industrial sectors, word-of-mouth referrals constitute one of the key channels. In addition, the Company's founder maintains strong connections with industrial estates, enabling access to information across various industries. The Company also receives referrals to Japanese corporate clients through its strategic business partners.

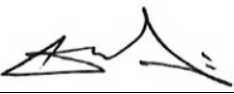
- (7) Inquired about the "12 Yim Bonus" provided to the Company's drivers, specifically the total amount paid in 2025 and the increase compared to 2024. (Shareholder)

**Response:** With respect to the background of the "12 Yim Bonus," the Company has established a bonus scheme for drivers that differs from that of general employees. This scheme, known as the "12 Yim Bonus," is subject to specified criteria. Individual drivers who are able to fully comply with the Company's rules, regulations, and requirements—particularly maintaining an accident-free record and properly maintaining vehicles without breakdowns during operations—will receive a monthly bonus for that month and earn 1 Yim. Upon accumulating 12 Yim consecutive, the driver will be entitled to a special bonus. In the past, the Company granted the "12 Yim Bonus" in the form of one-baht weight gold. However, due to the increase in gold prices, the Company has revised the bonus to a cash payment of 30,000 baht. For the year 2025, a total of 275 drivers met the criteria, representing a total bonus payment of 8,250,000 baht, an increase of THB 1,980,000 baht from 2024. (In 2024, a total of 209 drivers met the criteria, representing a total bonus payment of 6,270,000 baht)

The "12 Yim Bonus" also reflects both the Company's operating performance and the performance of its drivers. The Company continues to encourage and support drivers in complying with its rules and regulations in order to qualify for such bonuses.

As there were no shareholders or proxy holders proposing any additional matters for consideration, the Company Secretary informed the Meeting that there would be no addition of any agenda items not previously specified for the 2026 Annual General Meeting of Shareholders.

The Chairman then thanked the shareholders for attending the meeting and expressing their opinions on various matters and declared the meeting adjourned. The meeting was adjourned at 11.40 hours.

Singed by  The Chairman of the meeting  
Mr. Chartchai Panichewa  
The Chairman of the Board of Director

Singed by  Recorder  
Ms. Sukarnda Puttaraksar  
Company Secretary