

(Translation)

BANGKOK POST PUBLIC COMPANY LIMITED

Registration No: 0107536001583

Minutes of the 2026 Annual General Meeting of Shareholders

23 April 2026

Through electronic means (e-AGM) only

Date, time, and place of the meeting

The meeting was held on Thursday 23 April 2026 at 11.20 hrs., through electronic means (e-AGM) only. The Company recorded the meeting and provided electronic voting (e-voting)

Prof. Dr. Wissanu Krea-ngam, the Chairman of the Board of Directors as Chairman of the Meeting (“the Chairman”), apologized for the delay in starting the meeting due to technical issue, then gave an opening speech to the Meeting and assigned Mr. Vasint Chotirawi, Chief Financial Officer and Company Secretary, to introduce Directors, Management and Auditor who attended the Meeting including explaining the voting rights and procedures, criteria of an invalid voting ballot, and procedures for comments and inquiries as follows;

The director attended at the Meeting Room

Prof. Dr. Wissanu Krea-ngam	Chairman of the Board of Directors
Mr. Worachai Bhicharnchitr	Vice Chairman of the Board of Directors and Member of the Executive Committee
Mr. Ek-Rit Boonpiti	Director and Member of the Executive Committee
Mr. Thirakiati Chirathivat	Director and Member of the Executive Committee

The director attended via electronic media

Mr. Suthikiati Chirathivat	Chairman of the Executive Committee
Asst. Prof. Wutisak Lapcharoensap	Independent Director and Member of the Audit Committee
Mr. Charoon Intachan	Independent Director and Member of the Audit Committee

Management attended at the Meeting Room

Mr. Chiratas Nivatpumin	Chief Operating Officer
Mr. Vasint Chotirawi	Chief Financial Officer and Company Secretary

Management attended via electronic media

Mr. Soonruth Bunyamanee	Editor of the Bangkok Post newspaper
Mr. Wittanu Chumsuwan	Human Resources Director
Ms. Patarika Juttijudata	Internal Audit Director

The auditor attended via electronic media

Ms. Nannaphat Wannasomboon	Dharmniti Auditing Company Limited
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Mr. Vasint Chotirawi informed the Meeting that there were 4 shareholders attending the Meeting in person and 22 shareholders attending by proxies, totaling 26 shareholders, representing 391,722,680 shares, equivalent to 78.34 percent of the Company's issued and fully paid-up ordinary shares of 500,000,000 shares, completed the quorum according to Article 3 of the Company's Articles of Association.

Mr. Vasint Chotirawi explained the voting practices, criteria for an invalid voting ballot, and procedures for comments and inquiries as follows.

Voting practices

1. As this meeting is conducted via electronic media, therefore, the ballots were not printed for the attendees.
2. To cast each vote, each shareholder shall go to the e-voting tab to vote on each agenda within the 1-minute time limit. Once the vote is chosen, a pop-up window will show up to confirm the vote, the Shareholders are instructed to choose OK to confirm their voting.
3. If the shareholders wish to change their vote, the shareholders may change their vote by re-selecting the type of vote again. However, if the Agenda has been chosen for voting, the shareholders will not be able to vote or change their vote.

For attendees via a mobile device or tablet, please switch from the Zoom application back to Chrome to cast votes in the e-voting menu.

4. Once you have finished casting the vote, please return to the e-meeting windows (Zoom Application) to continue viewing and hearing the content of the meeting.
5. The system will collect all the votes and counting the votes casted via e-voting and advance voting via proxies.

For shareholders who appointed a proxy to attend the meeting on their behalf via Proxy Form A and B, as well as foreign shareholders who appointed a custodian in Thailand to safeguard their shares and appointed a proxy via Proxy Form C, the company shall record their votes in each agenda as they have specified their votes in advance.

Instances where a voting slip is considered invalid

- Where a voting via proxy appointments form contains more than one type of vote for the same agenda item; except those voting ballots are submitted by the appointed local Thai Custodian for overseas shareholders to safeguard the investments and shareholdings, whereby they can specify different types of votes.
- Where there are corrections or crossing out of the votes by the shareholder or authorized proxy without an accompanying signature to verify
- Where a proxy appointment form is damaged to the extent that the vote cannot then be read clearly

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Expressing opinions or comments / inquiries

In case the shareholder wishes to ask a question through conversation, can be done as follows;

- Through typing system
Go to Q&A menu in the Zoom application, then type in your inquiries, press “Enter” to send the message to the system
- Through audio system
 - Go to Participant menu below and press the Raise Hand button
 - When the MC calls your name, the staff will proceed to turn on the microphone for you to inquire. You will need to press unmute and turn on the microphone on your device.
If the shareholder cannot speak through the microphone, the shareholders can type their questions via Q&A instead so that the moderator will read the questions to the Meeting.
 - When posting inquiries, the attendees are instructed to specify their names and surnames and identify whether the attendee is attending in person or via a proxy before commencing for the clear and thorough record of the Minutes of Meeting.
 - The Company allows the attendees to submit the inquiries in each agenda, in the event that no attendee has any inquiries within 1 minute, the Company shall carry on with the meeting. Should the attendee have any further inquiries, the inquiry may be submitted via Q&A and the staff shall read the inquiries of the attendee later.

The Chairman proceeded with the agenda of the Meeting, as follows.

Agenda 1 Approve the Minutes of the 2025 Annual General Meeting of Shareholders held on 25 April 2025

The Chairman informed that as the Minutes of the 2025 Annual General Meeting of Shareholders held on 25 April 2025 was sent to the shareholders together with the Notice of the 2026 Annual General Meeting of Shareholders. The Board of Directors agreed to propose to the Meeting to approve the said Minutes.

The Meeting approved the Minutes of the 2025 Annual General Meeting of Shareholders held on 25 April 2025, the vote of shareholders in the matter holding 391,722,680 shares, approved 390,748,680 votes or equivalent to 99.75 percent, abstained 974,000 votes or equivalent to 0.25 percent of shareholders attending the Meeting and entitling to vote.

Agenda 2 Approve the cancellation of the resolution approving the debt-to-equity conversion and capital increase at 2025 the Annual General Meeting of Shareholders held on 25 April 2025

The Chairman informed that a debt-to-equity conversion project must be prepared before any debt-to-equity conversion takes place. Therefore, the shareholders’ meeting is required to revoke the resolution approving the debt-to-equity conversion and the increase of registered capital previously approved at the 2025 Annual

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General Meeting of Shareholders, in order to ensure that the process is carried out in full compliance with the required procedures.

The Board of Directors deems it appropriate for the shareholders' meeting to consider and approve the cancellation of the resolution approving the debt-to-registered capital conversion and the registered capital increase, which was approved at the Annual General Meeting of Shareholders on April 25, 2025.

The Meeting approved the cancellation of the resolution approving the debt-to-equity conversion and capital increase at 2025 the Annual General Meeting of Shareholders held on 25 April 2025, the vote of shareholders in the matter holding 391,722,680 shares, approved 390,748,680 votes or equivalent to 99.75 percent, abstained 974,000 votes or equivalent to 0.25 percent of shareholders attending the Meeting and entitling to vote.

Agenda 3 Approve the reduction of the Company's registered capital by cancelling unpaid registered capital and amending Article 4 of the Company's Memorandum of Association to be in accordance with the reduction

Mr. Vasint Chotirawi stated that Section 136 of the Public Limited Companies Act B.E. 2535 (1992) provides that an increase of the registered capital of a public limited company by issuing new shares may be made only when all shares have been issued and fully paid-up except when the remaining shares are issued for the exercise of rights under convertible debentures or share warrants. In order for the Company to proceed with an increase of its registered capital by issuing additional new shares, the Company is therefore required to reduce its registered capital by cancelling the shares that have not yet been issued or have not yet been offered for sale, totaling 5,000,000 shares. Accordingly, it is proposed that the Shareholders' Meeting consider and approve the reduction of the Company's registered capital from Baht 505,000,000 to Baht 500,000,000 by cancelling 5,000,000 unissued or unoffered shares with a par value of Baht 1 per share, and the amendment to Article 4 of the Company's Memorandum of Association to reflect such reduction of the registered capital as follows:

From

“Clause 4	Registered Capital:	Baht 505,000,000	(Five Hundred and Five Million Baht)
	Divided into:	505,000,000 shares	(Five Hundred and Five Million Shares)
	Par value of:	Baht 1	(One Baht)
	Divided into:		
	Ordinary Shares:	505,000,000 shares	(Five Hundred and Five Million shares)
	Preference Shares:	-	(-)”

(Translation)

To be

“Clause 4	Registered Capital:	Baht 500,000,000	(Five Hundred Million Baht)
	Divided into:	500,000,000 shares	(Five Hundred Million Shares)
	Par value of:	Baht 1	(One Baht)
	Divided into:		
	Ordinary Shares:	500,000,000 shares	(Five Hundred Million Shares)
	Preference Shares:	-	(-)”

The Board of Directors has considered the matter and deemed it appropriate to propose that the Meeting of Shareholders consider and approve the reduction of the Company’s registered capital from Baht 505,000,000 to Baht 500,000,000 by cancelling 5,000,000 shares that have not been issued or have not yet been offered for sale, with a par value of Baht 1 per share, and the amendment to Article 4 of the Company’s Memorandum of Association to reflect such reduction of the registered capital.

The resolution for this agenda item must be adopted by at least three-fourth of votes of the shareholders presenting at the meeting and having the right to vote.

The Meeting with three-fourths of the total number of votes of the shareholders attending the meeting and entitling to vote, approved the reduction of the Company's registered capital by cancelling unpaid registered capital and amending Article 4 of the Company's Memorandum of Association to be in accordance with the reduction, the vote of shareholders in the matter holding 391,722,680 shares, approved 390,748,680 votes or equivalent to 99.75 percent, abstained 974,000 votes or equivalent to 0.25 percent of shareholders attending the Meeting and entitling to vote.

Agenda 4 Approve the debt-to-equity conversion project

Mr. Vasant Chotirawi stated that the Company has encountered financial difficulties as a result of continuous operating losses. Although the Company has attempted to adapt and still possesses the potential to continuously generate cash flow from its operations, the media and publishing business faces several key risks, including the following:

Risk from intensified competition and competition through online channels, which are easily accessible and involve lower costs, has resulted in digital disruption that directly affects media and publishing operators. As a result, operators must adjust their strategies and business structures in order to cope with the competitive environment. At the same time, print media, which represents a traditional form of media, continues to be affected by competition and changes in consumers’ media consumption behavior. Consequently, the operating performance of print media operators has significantly declined.

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Risk relating to personal data protection laws (PDPA) has also arisen following the full enforcement of the Personal Data Protection Act B.E. 2562 (2019) on 1 June 2022, which affects the presentation of news content by media operators as such content may potentially infringe upon individuals' personal data rights; accordingly, the production of media content must be undertaken with greater caution and in accordance with industry practices and standards for the production and dissemination of media content in compliance with applicable laws.

As a result of the factors mentioned above, the Company's operating results have been adversely affected, causing the Company to have shareholders' equity of less than zero. Consequently, The Stock Exchange of Thailand (the "SET") delisted the Company's ordinary shares from the SET on 8 March 2024. The Company's financial position as of 30 June 2025, as shown in the Company's separate financial statements, indicates that the Company had accumulated losses of Baht 954.18 million, total liabilities of Baht 558.08 million, and a debt-to-equity ratio of approximately 1.4 times. In comparison with the Company's financial position as of the end of the previous fiscal year, the Company had accumulated losses of Baht 912.94 million, total liabilities of Baht 530.39 million, and a debt-to-equity ratio of approximately 1.5 times.

In addition, as the Company has obtained loans from Mr. Suthikiati Chirathivat ("Mr. Suthikiati") and Bangkok Bank Public Company Limited ("Bangkok Bank"), major shareholders of the Company, as of 30 June 2025, the Company had outstanding principal and accrued interest payable to Mr. Suthikiati in the amount of Baht 321.82 million and to Bangkok Bank in the amount of Baht 71.36 million, totaling Baht 393.18 million. The Company intends to undertake a financial restructuring by reducing its debt burden in order to improve its debt-to-equity ratio, as well as to enhance confidence among investors and financial institutions. This is expected to strengthen the Company's ability to obtain credit facilities and enter into future transactions. In this regard, the Company has therefore resolved to implement a debt-to-equity conversion project.

The Company has negotiated with Mr. Suthikiati and Bangkok Bank, and both parties have agreed to participate in the debt-to-equity conversion project for the debt owed by the Company to Mr. Suthikiati in the amount of Baht 298 million and the debt owed to Bangkok Bank in the amount of Baht 71 million, totaling Baht 369 million. Such debt represents the outstanding principal as of 31 December 2024. Under the debt-to-equity conversion project, the Company will issue and offer newly issued ordinary shares by way of a Private Placement to specific investors, namely Mr. Suthikiati and Bangkok Bank, at an offering price of Baht 0.50 per share. The offering price is lower than the par value as the company has been operating for at least one year and it appears to have accumulated losses of 954.18 million baht, details are shown in the statement of financial position and income statement as of June 30, 2025, in accordance with Section 52 of the Public Company Limited Act, as detailed in [Attachment 3](#) (Debt-to-Equity Conversion Project of Bangkok Post Public Company Limited).

(Translation)

The implementation of a debt-to-equity conversion project will reduce the Company's debt burden, which will improve the Company's debt-to-equity ratio as reflected in its financial statements, and enhancing confidence among investors and financial institutions. This matter will enable the Company to operate its business with better financial flexibility and efficiency.

The resolution for this agenda item must be adopted by at least three-fourth of votes of the shareholders presenting at the meeting and having the right to vote excluding Bangkok Bank and Mr. Suthikiati who have a conflict of interest.

The Meeting with three-fourths of the total number of votes of the shareholders attending the meeting and entitling to vote, excluding the votes of shareholders having an interest in the matter, approved the debt-to-equity conversion project, the vote of shareholders in the matter holding 224,182,550 shares, approved 223,208,550 votes or equivalent to 99.57 percent, abstained 974,000 votes or equivalent to 0.43 percent of shareholders attending the Meeting and entitling to vote.

Agenda 5 Approve the increase of the Company's registered capital by issuing new shares and amending Article 4 of the Company's Memorandum of Association to be in accordance with the increase of the capital

The Chairman stated that in connection with the debt-to-equity conversion project, the Company shall increase its registered capital from Baht 500,000,000 to Baht 1,238,000,000 by issuing 738,000,000 newly issued ordinary shares with a par value of Baht 1 per share for offering and allocation on a private placement basis in connection with the debt-to-equity conversion project, as set out in Enclosure 3, and amend Clause 4 of its Memorandum of Association to be consistent with the increase of its registered capital. The issuance and offering of newly issued ordinary shares to the two creditors under the debt-to-equity conversion project would reduce the Company's debt burden.

The increase of the Company's registered capital by issuing new ordinary shares for a private placement to specific investors pursuant to the debt-to-equity conversion project, as well as the amendment to Article 4 of the Company's Memorandum of Association to reflect such increase in registered capital, as follows:

From

“Clause 4	Registered Capital:	Baht 500,000,000	(Five Hundred Million Baht)
	Divided into:	500,000,000 shares	(Five Hundred Million shares)
	Par value of:	Baht 1	(One Baht)
	Divided into:		
	Ordinary Shares:	500,000,000 shares	(Five Hundred Million shares)
	Preference Shares:	-	(-)”

(Translation)

To be

“Clause 4	Registered Capital:	Baht 1,238,000,000	(One Thousand Two Hundred Thirty-Eight Million Baht)
	Divided into:	1,238,000,000 shares	(One Thousand Two Hundred Thirty-Eight Million shares)
	Par value of:	Baht 1	(One Baht)
	Divided into:		
	Ordinary Shares:	1,238,000,000 shares	(One Thousand Two Hundred Thirty-Eight Million shares)
	Preference Shares:	-	(-)”

Furthermore, the Board of Directors deemed it appropriate to propose to the shareholders' meeting for approval the delegation of authority to authorized directors acting on behalf of the company, or persons authorized by authorized directors acting on behalf of the company, to register capital increases and amendments to the Memorandum of Association with the Department of Business Development, Ministry of Commerce, as well as to carry out any necessary actions in accordance with the Registrar's orders to complete the aforementioned registration process.

The resolution for this agenda item must be adopted by at least three-fourth of votes of the shareholders presenting at the meeting and having the right to vote, excluding Bangkok Bank Public Company Limited and Mr. Suthikiat Chirathivat, who have a conflict of interest.

The Meeting with three-fourths of the total number of votes of the shareholders attending the meeting and entitling to vote, excluding the votes of shareholders having an interest in the matter, approved the increase of the Company's registered capital by issuing new shares and amending Article 4 of the Company's Memorandum of Association to be in accordance with the increase of the capital, the vote of shareholders in the matter holding 224,182,550 shares, approved 223,208,550 votes or equivalent to 99.57percent, abstained 974,000 votes or equivalent to 0.43 percent of shareholders attending the Meeting and entitling to vote.

Agenda 6 Approve the allocation of shares from the capital increase under the debt-to-equity conversion project

The Chairman stated that in connection with the debt-to-equity conversion project, following the capital increase, the Company is required to allocate the newly issued shares. Accordingly, it is proposed that the

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shareholders' meeting consider and approve the allocation of up to 738,000,000 newly issued ordinary shares of the Company, with a par value of Baht 1 per share, for offering to Mr. Suthikiati and Bangkok Bank, for the purpose of debt settlement under the debt-to-equity conversion project, at the price of Baht 0.50 per share.

The resolution for this agenda item must be adopted by at least three-fourth of votes of the shareholders presenting at the meeting and having the right to vote, excluding Bangkok Bank and Mr. Suthikiati who have a conflict of interest.

The Meeting with three-fourths of the total number of votes of the shareholders attending the meeting and entitling to vote, excluding the votes of shareholders having an interest in the matter, approved the allocation of shares from the capital increase under the debt-to-equity conversion project the vote of shareholders in the matter holding 224,182,550 shares, approved 223,208,550 votes or equivalent to 99.57 percent, abstained 974,000 votes or equivalent to 0.43 percent of shareholders attending the Meeting and entitling to vote.

Agenda 7 Acknowledge the Annual Report of the Company and approve the audited financial statements of the Company for the year ended 31 December 2025

The Chairman informed that as the Company sent the 2025 Annual Report and the audited financial statements of the Company for the year-ended 31 December 2025, along with the Notice of the 2026 Annual General Meeting of Shareholders to the shareholders, the Board of Directors agreed to propose to the Meeting to acknowledge the 2025 Annual Report. Furthermore, the Board of Directors, after considering the recommendation of the Audit Committee, agreed to propose to the Meeting to approve the audited financial statements of the Company for the year-ended 31 December 2025.

Mr. Vasint Chotirawi clarified the audited financial statements of the Company for the year-ended 31 December 2025, that the Company has a consolidated total revenue of 248.2 million baht, decreased by 47.9 million baht (or 16%) compared to last year. The main reason is due to a 27 million baht decrease in advertising revenue in print media, a 19% decrease from the previous year. Meanwhile, the company had earnings before depreciation, interest, and income tax (EBITDA) totaling (18.1) million baht (2024 = (12.5) million baht), a decrease of 5.6 million baht (or 45%) from the same period of the previous year. The company had a net loss of (48.3) million baht compared to a net loss of (89.0) million baht in the same period of the previous year.

Consolidated selling and administrative expenses for the year ended 31 December 2025 was 88.4 million baht compared to 105.2 million baht the same period last year, a decrease of 16.8 million baht or 16 percent due to the adjustment of operating structure and continuous expense control measurement.

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Consolidated costs for the year ended 31 December 2025 was 13.0 million baht compared to 18.9 million baht compared to the previous year, a decrease of 5.9 million baht or 31%. This is due to Bangkok Bank suspending interest payments and waiving those interest payments.

The Meeting acknowledged the Annual Report of the Company and approved the audited financial statements for the year-ended 31 December 2025, the vote of shareholders in the matter holding 391,722,680 shares, approved 390,748,680 votes or equivalent to 99.75 percent, abstained 974,000 votes or equivalent to 0.25 percent of shareholders attending the Meeting and entitling to vote.

Agenda 8 To consider the omission of dividend payment

The chairman clarified that the Company did not pay any interim dividend during the year 2025 and the Company had operating losses in the year 2025. The Board of Directors agreed to propose to the Meeting to approve the omission of dividend payment for the year 2025.

Unit:Baht

	Consolidated financial statements	Separate financial statements
Loss for the year 2025	(48,311,046)	(61,963,624)

The Meeting approved the omission of dividend payment for the year 2025, the vote of shareholders in the matter holding 391,722,680 shares, approved 390,748,680 votes or equivalent to 99.75 percent, abstained 974,000 votes or equivalent to 0.25 percent of shareholders attending the Meeting and entitling to vote.

Agenda 9 To consider candidates nominated as directors to replace the directors who shall retire by rotation, elect a new director, and consider the authority of directors (if any)

The Chairman informed that Article 7 of the Company's Article of Association stipulates that at every Annual General Meeting of Shareholders, one-third of the directors shall retire. In the year 2026, three directors shall retire by rotation, consisting of Mr. Suthikiati Chirathivat, Mr. Worachai Bhicharnchitr and Mr. Ek-Rit Boonpiti. Mr. Siritaj Rojanaprak resigned from his position as a director, in order to contribute to public service.

The Board of Directors has considered and recommended to re-elect Mr. Suthikiati Chirathivat, Mr. Worachai Bhicharnchitr and Mr. Ek-Rit Boonpiti as directors of the Company for another term. Each director has a wide range of knowledge, abilities, time to dedicate, and experience, which are beneficial to the Company. They are suitable for the position of the company's directors. The Company has attached information about directors regarding years of directorship and meeting attendance for the previous year in the Notice of the 2026 Annual General Meeting of Shareholders. The directors and their recent dates of elections are as follows.

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1. Mr. Suthikiati Chirathivat (26 April 2023)
2. Mr. Ek-Rit Boonpiti (26 April 2023)
3. Mr. Worachai Bhicharnchitr (26 April 2023)
4. Dr. Siritaj Rojanapruk (24 April 2024)
5. Asst.Prof. Wutisak Lapcharoensap (24 April 2024)
6. Prof.Dr. Wissanu Krea-ngam (24 April 2024)
7. Mr. Chartsiri Sophonpanich (25 April 2025)
8. Mr. Charoon Intachan (25 April 2025)
9. Mr. Thirakiati Chirathivat (25 April 2025)

The Company sent voting procedures to shareholders together with the Notice of the 2025 Annual General Meeting of Shareholders. The Company provided the shareholders with opportunities to elect either the whole Board or individual directors. Each shareholder shall have one vote for each share for which the shareholder is the registered holder. A shareholder or proxy may vote only for as many persons as there are vacancies on the Board of Directors to be filled. A shareholder or proxy may not cast more than one vote for any person in respect of each share that the shareholder holds or that their proxy represents, and may not allot any portion of their votes to other persons. After the vote, the candidates shall be ranked in descending order from the highest number of votes received to the lowest and shall be appointed as directors in that order until all of the director positions are filled. Where the votes cast for candidates in descending order are tied in such a way as the number of directors is exceeded, the remaining appointments shall be made by drawing lots. The Company will collect all the vote cards for the record.

The Meeting reelected three directors who retire by rotation as directors of the Company for another term, as follows.

1. Mr. Suthikiati Chirathivat

The vote of shareholders in the matter holding 391,722,680 shares, approved 390,748,680 votes or equivalent to 99.75 percent, abstained 974,000 votes or equivalent to 0.25 percent of shareholders attending the Meeting and entitling to vote.

2. Mr. Worachai Bhicharnchitr

The vote of shareholders in the matter holding 391,722,680 shares, approved 390,748,680 votes or equivalent to 99.75 percent, abstained 974,000 votes or equivalent to 0.25 percent of shareholders attending the Meeting and entitling to vote.

3. Mr. Ek-Rit Boonpiti

The vote of shareholders in the matter holding 391,722,680 shares, approved 390,748,680 votes or equivalent to 99.75 percent, abstained 974,000 votes or equivalent to 0.25 percent of shareholders attending the Meeting and entitling to vote.

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Agenda 10 To fix directors' remuneration

The Chairman informed that the Board of Directors considered the recommendation to propose to the Meeting to approve the remuneration of the Board of Directors for the year 2026 in a total amount not exceeding 5,500,000 baht, The allocation of such amount to each director shall be considered by the Board of Directors as it deems appropriate. The Company has attached the procedure for remuneration allocation in the Notice of the 2026 Annual General Meeting of Shareholders.

The Meeting approved the remuneration of the Board of Directors for the year 2026 in a total amount not exceeding 5,500,000 baht. The allocation of such amount to each director shall be considered by the Board of Directors as it deems appropriate, the vote of shareholders in the matter holding 391,722,680 shares, approved 390,748,680 votes or equivalent to 99.75 percent, abstained 974,000 votes or equivalent to 0.25 percent of shareholders attending the Meeting and entitling to vote.

Agenda 11 To appoint independent auditor and fix the audit fee

Mr. Vasint Chotirawi, informed that The Board of Directors considers the advice of the Audit Committee and recommends shareholders to select Dharmniti Auditing Company Limited to be the auditors of the Company for the year 2026 and appoint persons to be the auditors as follows; Miss Nannaphat Wannasomboon, registration No. 7793 or Miss Wannisa Ngambuathong, registration No. 6838 or Miss Soraya Tintasuwan, registration No. 8658. The audit fees for the Company and subsidiaries will be in a total amount not exceeding 560,000 baht.

In the event those auditors are unable to perform their duties, Dharmniti Auditing Company Limited is authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in their place. The auditors have no relationships and/or interest, with the Company, subsidiaries, associates, management, majority shareholders, and their related persons. The Company will let the subsidiaries appoint an auditor from the same office as the auditor of the subsidiaries.

The Meeting selected Dharmniti Auditing Company Limited to be the auditors of the Company for the year 2026 and appointed persons to be the auditors; Miss Nannaphat Wannasomboon, registration No. 7793 or Miss Wannisa Ngambuathong, registration No. 6838 or Miss Soraya Tintasuwan, registration No. 8658. The audit fees for the Company and subsidiaries will be in total amount not exceeding 560,000 baht. In the event those auditors are unable to perform their duties, Dharmniti Auditing Company Limited is authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in their place, the vote of shareholders in the matter holding 391,722,680 shares, approved 390,748,680 votes or equivalent to 99.75 percent, abstained 974,000 votes or equivalent to 0.25 percent of shareholders attending the Meeting and entitling to vote.

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Agenda 12 To consider other business (if any)

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The Chairman stated that the Board of Directors agreed to inform the shareholders that the shareholder who has the total number of shares not less than one-third of the total shares sold can propose the Meeting to consider other matters aside from that specified in the Notice of 2026 the Annual General Meeting of Shareholders.

The Chairman asked if there were any additional questions or suggestion but there were no any further questions.

In the name of the Board of Directors, the Chairman thanked the shareholders, directors, management, auditor, and working teams for attending the Meeting.

The Meeting adjourned at 12:35 hours.

(Prof. Dr. Wissanu Krea-ngam)

Chairman of the Board of Directors

as Chairman of the Meeting

(Mr. Vasint Chotirawi)

Chief Financial Officer and Company Secretary

as Meeting Recorder