



Head Office:

55/2 Moo 2, Rama II Rd., Bangkrachao, Muang, Samut Sakhon 74000, Thailand.

Tel: (034) 822700-4 Fax: (034) 822699

(Translation)

Minutes of the Annual General Meeting of Shareholders for the Year 2026

Asian Sea Corporation Public Company Limited

- Date & Time:** Friday, April 10, 2026, at 2:00 PM
- Venue:** Head Office, Asian Sea Corporation Public Company Limited,
55/2 Moo 2, Rama 2 Road, Bang Krachao Subdistrict, Mueang District, Samut Sakhon Province 74000
- Format:** Physical meeting only. The company will provide a video recording of the Annual General Meeting of Shareholders 2026 for later viewing by attendees via the company website.

Directors attended in the meeting (71.43% of Board members attended)

1. Mr. Suriya Prasatbuntitya Chairman of the Board of Directors / Chairman of the Risk Management for Sustainability Committee / Member of the Executive Committee / Member of the Nomination and Remuneration Committee
2. Mr. Somsak Amornrattanachaikul Director / Chairman of the Executive Committee / Chief Executive Officer / Acting Chief Financial Officer
3. Mrs. Suree Jansawat Director / Member of the Executive Committee / Member of the Risk Management for Sustainability Committee / Company Secretary
4. Mr. Phusit Ratanakul Sereroengrit Independent Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee
5. Mr. Thanomphong Pathomsak Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee

Directors are absent from the meeting

1. Mr. Somchai Amornrattanachaikul Directors / Member of the Executive Committee
2. Ms. Korawan Sangsuriyakarn Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Member of the Risk Management for Sustainability Committee

Executives who attended the meeting

1. Mr. Aekarat Punnasung Managing Director Asian Alliance International PLC.
2. Ms. Sirirat Wongmethavee Managing Director Asian Seafoods Coldstorage (Suratthani) Co. Ltd.
3. Mrs. Somporn Sanguanngoen Person assigned to be directly responsible for supervising accounting
4. Mr. Viramin Kasemwiratpong Deputy Finance Director
5. Ms. Pannapas Methinsasivich Legal Manager



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Attendees

Auditors: EY Office Limited

1. Ms. Vilailak Laohasrisakul Certified Public Accountant No.6140

Meeting started at 14:00 PM

The Facilitator welcomed the shareholders, the board of directors, and the management team of Asian Sea Corporation Public Company Limited and invited Mr. Suriya Prasatbuntitya, Chairman of the Board and Chairman of the meeting, to officially open the Annual General Meeting of Shareholders for the Year 2026.

Mr. Suriya Prasatbuntitya, Chairman of the BOD, acting as the chairperson of the meeting, I delivered the opening remarks for the Annual General Meeting of Shareholders 2026 and informed the number of shareholders and proxies present at the start of the meeting as follows:

Total of shareholders and proxies attended the meeting was 42 people, 17 shareholders, representing 426,022,658 shares, or 52.874%. 25 shareholders attended by proxy, representing 151,730,577 shares, or 18.831%. The total number of shares represented was 577,753,235 shares, or 71.705%. Since the number of attendees exceeded 25 and the number of shares represented exceeded one-third (1/3) of the total issued shares of the company, a quorum was met according to the company's regulations. The meeting registration continued until the meeting was concluded.

Subsequently, Ms. Natthanicha Wattana was assigned to be the Facilitator of the meeting until its conclusion.

The Facilitator introduced the company's board of directors as follows:

1. Mr. Suriya Prasatbuntitya Chairman of the Board of Directors / Chairman of the Risk Management for Sustainability Committee / Member of the Executive Committee / Member of the Nomination and Remuneration Committee
2. Mr. Somsak Amornrattanachaikul Director / Chairman of the Executive Committee / Chief Executive Officer / Acting Chief Financial Officer
3. Mrs. Suree Jansawat Director / Member of the Executive Committee / Member of the Risk Management for Sustainability Committee / Company Secretary
4. Mr. Phusit Ratanakul Sereroengrit Independent Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee
5. Mr. Thanomphong Pathomsak Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee
6. Mr. Somchai Amornrattanachaikul Directors / Member of the Executive Committee
7. Ms. Korawan Sangsuriyakarn Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Member of the Risk Management for Sustainability Committee



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The Facilitator informed the attendees that Mr. Somchai Amornrattanachaikul and Ms. Korawan Sangsuriyakarn were absent from today's meeting due to other commitments.

The Facilitator introduced the sub-committees as follows:

Audit Committee, there are a total of 3 directors as follows:

- 1) Mr. Phusit Ratanakul Sereroengrit Chairman
- 2) Mr. Thanomphong Pathomsak Directors
- 3) Ms. Korawan Sangsuriyakarn Directors

Nomination and Remuneration Committee, there are a total of 4 directors as follows:

- 1) Mr. Phusit Ratanakul Sereroengrit Chairman
- 2) Mr. Suriya Prasatbuntitya Directors
- 3) Mr. Thanomphong Pathomsak Directors
- 4) Ms. Korawan Sangsuriyakarn Directors

Executive Committee, there are a total of 7 directors as follows:

- 1) Mr. Somsak Amornrattanachaikul Chairman
- 2) Mr. Somchai Amornrattanachaikul Directors
- 3) Mr. Suriya Prasatbuntitya Directors
- 4) Mrs. Suree Jansawat Directors
- 5) Mr. Aekarat Punnasung Directors
- 6) Mrs. Vjijt Boonchu Directors
- 7) Ms. Sirirat Wongmethavee Directors

Risk Management Committee for Sustainability, there are a total of 3 directors as follows:

- 1) Mr. Suriya Prasatbuntitya Chairman
- 2) Ms. Korawan Sangsuriyakarn Directors
- 3) Mrs. Suree Jansawat Directors

The Facilitator introduced the executives who attended the meeting as follows:

- 1) Mr. Aekarat Punnasung Managing Director Asian Alliance International PLC.
- 2) Ms. Sirirat Wongmethavee Managing Director Asian Seafoods Coldstorage (Suratthani) Co. Ltd.
- 3) Mrs. Somporn Sanguanngoen Person assigned to be directly responsible for supervising accounting
- 4) Mr. Viramin Kasemwiratpong Deputy Finance Director
- 5) Ms. Pannapas Methinsasivich Legal Manager

The Facilitator introduced the company's auditors as follows:

- 1) Ms. Vilailak Laohasrisakul Certified Public Accountant No.6140



The Facilitator explained the voting methods, counting of votes, and asking questions or expressing opinions, with details as follows:

Voting

- The company will use a voting method of 1 share equals 1 vote, using the voting ballots (barcode type) that the staff gave to all shareholders during registration.
- Each 1 shareholder will have voting points equal to the shares held or proxies received, and can vote Approve, Disapprove, or Abstain in each agenda equal to the number of shares held or proxies received.
- For shareholders who appointed proxies to attend the meeting using a form that allows voting according to the shareholder's intention, the company has recorded the scores according to your intention into the computer system for resolution in each agenda already.
- For Agenda 4 regarding the consideration of electing directors to replace directors who must retire by rotation, the company requests shareholders to vote individually to comply with the assessment guidelines for the quality of a good shareholders' meeting.
- The exercise of voting rights to approve each agenda will be done openly, and the majority vote of the shareholders who attend the meeting and cast their votes will be held as the resolution, except for Agenda 5 regarding the approval of director remuneration for the year 2026 and Agenda 6 regarding the approval of the audit committee's bonus for the year 2025, which these 2 agendas must be approved by a vote of not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting.
- In any agenda where there is a "shareholder with a special interest," the company will notify the number of shares that the shareholder holds, and that shareholder will have no right to vote on that agenda.
- Additionally, during the meeting, if there are additional shareholders attending, the company will count the number of shareholders and the new number of shares every time. New shareholders entering during the meeting will be able to vote only on agendas that have not yet been resolved by the meeting.
- In voting, the company will ask shareholders to use approximately 2 minutes after the notification to vote, and the company will announce the voting results of that agenda to the meeting after the collection of votes is completed.

Counting of Votes

- The company will calculate the voting base by counting all votes of the shareholders who attend the meeting and have the right to vote.
- The company will use the method of deducting Disapprove and Abstain votes, including votes from invalid ballots (if any), from the total number of votes of the shareholders attending the meeting. The remainder will be considered as Approve votes.
- In cases considered invalid ballots, this means cases where the shareholder appointed a proxy and specified the vote in advance but expressed intent unclearly in the proxy form, such as voting in more than 1 box, and the company cannot confirm the shareholder's voting intention.
- In cases where the proxy grantor clearly specified the vote for each agenda, but the proxy holder did not exercise the voting right as specified in the proxy form, it will result in the vote being void.



Asking Questions or Expressing Opinions

- After the end of the data presentation in each agenda, before there is a resolution, the company will provide an opportunity for shareholders to inquire on issues related to that agenda.
- For any questions not related to the agenda being considered, the company requests to take the questions be answered in the final session after the meeting has completed all agendas.

The Facilitator invited shareholders to act as witnesses in verifying the vote counting with the company's staff, for which the company was honored by Ms. Sawitree Fakhanong, a shareholder who traveled to attend the meeting in person, to participate as a witness in this meeting.

The Facilitator notified the request to enter the meeting agendas, which consist of a total of 8 agendas in order as follows:

Agenda 1: To acknowledge the 2025 performance of the company.

The Facilitator informed the meeting that the company had sent the 56-1 One Report for the year 2025 and the annual financial statements for 2025 to all shareholders in advance already. Then, invited **Mr. Viramin Kasemwiratpong, Deputy Finance Director**, to present a summary of the operating results for 2025 and important information for the shareholders' acknowledgment.

Mr. Viramin Kasemwiratpong, Deputy Finance Director, presented the important operations in 2025, which can be summarized as follows:

Revenue and Net Profit

In 2025, the company had total sales revenue of 10,767 million Baht. Main revenue decreased from the previous year by 0.1%, which came from the slowdown of sales in Frozen seafood, Aquaculture feed, and Shelf-stable food. Meanwhile, Pet food had sales growth continuously from the previous year.

In the part of gross profit margin, it was equal to 13.8%, decreasing from the previous year which achieved at 17.6%. The cause was because revenue after the exchange rate had a decreasing rate due to the appreciation of the Thai Baht.

The profit attributable to the company's shareholders was at 682 million Baht, decreasing 19.6% from the previous year, which had a profit attributable to the company's shareholders at 848 million Baht.

Earnings per share was at 0.84 Baht per share and there was cash flow from operations of 1,050 million Baht, used for investment of 564 million Baht, paid dividends of 1,103 million Baht, repurchased shares of 56 million Baht, and repaid debt of 26 million Baht, causing a net decrease in cash flow of 699 million Baht.

Summary of Operating Results 2025

Asian Sea Corporation Public Company Limited has 4 main businesses:

Pet Food Business:

Sales revenue increased 4.9% from 6,010 million Baht in 2024 to 6,302 million Baht in 2025. Main markets include the USA and Europe. Sales volume increased 16.1% from 37,593 tons in 2024 to 43,632 tons in 2025. Pet food production capacity at 59,000 tons per year and fishmeal at 6,000 tons per year. For owned brands, the sales proportion was at 3% due to high competition in both the domestic market and the China market.



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Frozen Seafood Business:

Sales revenue decreased 6.4% from 3,037 million Baht in 2024 to 2,909 million Baht in 2025. Sales volume decreased 4.2% from 9,579 tons in 2024 to 8,970 tons in 2025. Production capacity is divided into VAP 8,600 tons per year and Commodity 7,800 tons per year. Main products include frozen squid (34%), followed by VAP product group (27%) and shrimp (26%) respectively. Main markets include the USA and Italy.

Aquaculture Business:

Sales revenue decreased 6.4% from 891 million Baht in 2024 to 835 million Baht in 2025. Sales volume decreased 5.6% from 22,539 tons in 2024 to 21,271 tons in 2025. Has shrimp feed production capacity at 60,000 tons per year and fish feed at 36,000 tons per year. The sales proportion in 2025 was 100% shrimp feed, and there has been an adjustment in fish feed sales strategy by planning to sell to OEM customers.

Shelf-stable Food Business:

Sales revenue decreased 17.4% from 894 million Baht in 2024 to 738 million Baht in 2025. Sales volume decreased 17.4% from 5,784 tons in 2024 to 5,070 tons in 2025. Has production capacity at 17,500 tons per year. The business's main product is canned tuna, with a sales proportion of 65%, with the main market in the Middle East countries.

Awards and Achievements

The company was selected as one of the ESG100 securities group companies for 2025, consecutively for the 5th year (2021-2025) from the Thaipat Institute.

Received certification from the Thai Private Sector Collective Action Against Corruption (CAC), affirming that the company has clear policies and practices in controlling corruption risks.

Received a 5-star or "Excellent" Thai Corporate Governance (CGR) assessment result.



The Facilitator informed the meeting that for Agenda 1, this is an agenda for acknowledgment, so there is no resolution whatsoever, and opened the opportunity for shareholders to inquire on related issues or express opinions. Ms. Nara Sripetch, proxy from the Thai Investors Association, inquired further as follows:

Question by Ms. Nara Sripetch: From current world situation trends, which may result in raw material costs becoming higher in the future, how will the company have a plan to handle this?

Answer by Mr. Aekarat Punnasung: If raw materials have higher costs, the company has a Cost Plus pricing policy which customers already acknowledge and understand. However, there must always be a discussion with customers regarding price adjustment according to raw material costs before adjusting the price. The company has developments in raw material storage management that effect to price of raw material controlling, resulting in an efficient and appropriately sufficient average cost of goods, making the sales price proposal to customers more efficient.

Agenda 2: To approve the financial statements for the year ended December 31, 2025

The Facilitator informed the meeting that as the shareholders have received information on the statement of financial position and statement of comprehensive income for the year ending December 31, 2025 from the 2025 Annual Report (Form 56-1 One Report) and the summary of the statement of financial position and statement of comprehensive income compared between years 2023, 2024, and 2025 that



the company prepared as an attachment and sent along with the invitation letter, including acknowledging additional information from the 2025 operating results summary report as Mr. Viramin Kasemwiratpong reported in Agenda 1 already.

The company therefore requests the meeting to consider approving the annual financial statements ending December 31, 2025, which passed the audit from the auditor and passed the review from the Audit Committee, including passing approval from the Board of Directors.

The Facilitator opened the opportunity for shareholders to inquire on related issues or express opinions, but no shareholder inquired further or expressed opinions in this agenda. Therefore, requested the meeting to resolve.

Meeting Resolution: The meeting resolved to approve the annual financial statements ending December 31, 2025, which passed the audit from the auditor and passed the review from the Audit Committee, including passing approval from the Board of Directors, with a majority vote of the shareholders who attend the meeting and cast their votes as follows:

	Approve	Disapprove	Abstain	Invalid	Total (42 persons)
Votes	577,669,635	0	83,600	0	577,753,235
Percentage	99.986	0.00	0.014	0.00	100

Agenda 3: To approve 2025 net profit allocation and dividend payment

The Facilitator informed the meeting that currently, the company has a dividend payment policy of not less than 50% of net profit from the consolidated financial statements after deducting taxes and all types of reserve funds required by law and specified by the company in each year. From the overall operating results and financial position, Asian Sea Corporation Public Company Limited has a net profit for the year 2025 of 682 million Baht and has fully allocated legal reserve funds already.

The Board of Directors therefore deems it appropriate to propose to the Annual General Meeting of Shareholders consider approving the dividend payment for 2025 operating results at the rate of 0.6743 Baht per share, totaling 548 million Baht.

When deducting the interim dividend for the first half of 2025 operating results at the rate of 0.4268 Baht per share, which accounts for 347 million Baht remains a dividend to be paid for the second half of 2025 operating results at the rate of 0.2475 Baht per share, accounting for 201 million Baht. This will be paid from the net profit of the business that is not exempt from corporate income tax (NON-BOI) entirely, which is in accordance with the company's dividend payment policy.

If the shareholders' meeting resolves to approve, the company determines the list of entitled dividend recipients (Record date) on March 6, 2026, and determines the dividend payment to shareholders on May 8, 2026. To comply with the law, dividends paid from net profit of the business does not exempt from corporate income tax (NON-BOI) will be subject to withholding tax as required by law.

Additionally, request the Annual General Meeting of Shareholders to acknowledge the interim dividend payment as the Board of Directors resolved to approve on August 13, 2025, and paid to shareholders already on September 12, 2025.

Meeting Resolution: The meeting resolved to approve the dividend payment for 2025 operating results at the rate of 0.6743 Baht per share, totaling 548 million Baht, which after deducting the interim dividend for the first half of 2025 operating results at the rate of 0.4268 Baht per share totaling 347 million Baht, remains a dividend to be paid for the second half of 2025 operating results at 0.2475 Baht per share totaling 201 million Baht. The dividend for the second half of 2025 will be paid from NON-BOI profit entirely. The Record Date is March 6, 2026, and payment is May 8, 2026. Acknowledged the interim dividend at 0.4268 Baht per share totaling 397 million Baht paid on September 12, 2025. Majority vote as follows:



	Approve	Disapprove	Abstain	Invalid	Total (42 persons)
Votes	577,753,235	0	0	0	577,753,235
Percentage	100.00	0.00	0.00	0.00	100

Agenda 4: To elect directors to replace those who are retired by rotation

The Facilitator informed the meeting that according to the Public Limited Companies Act B.E. 2535 Section 71, it is required that directors must retire from office at the Annual General Meeting of Shareholders at the ratio of 1 in 3 of the total number of directors. Directors who retire from office may be elected to return to the position of director again.

Then, informed the meeting that for the year 2026, there are 3 directors who must retire from office by rotation: Mr. Somchai Amornrattanachaikul, Mr. Phusit Ratanakul Sereroengrit, and Ms. Korawan Sangsuriyakarn.

To comply with good corporate governance and for transparency, the Facilitator invited the retiring directors to leave the room until the consideration was finished.

In this regard, the company provided an opportunity to propose names of persons with appropriate qualifications to be considered according to the company's director recruitment process in advance, from October 27, 2025, to January 31, 2026, which when the period was completed, there was no any shareholder proposing a person's name to the company.

The Nomination and Remuneration Committee therefore proceeded with the recruitment process by considering and screening based on the **Board Skill Matrix** to ensure that the Board of Directors consists of qualifications, knowledge, abilities, experience, and expertise that are appropriate and will provide the maximum benefit to the company's operations.

The Nomination and Remuneration Committee, with the approval of the Board of Directors, proposed to elect all 3 directors to return to office for another term. In this regard, the company has attached the brief profiles of the nominated persons along with the invitation letter to the shareholders' meeting.

The Facilitator provided an opportunity for shareholders to inquire on related issues or express opinions, but no shareholder inquired further or expressed opinions in this agenda. Therefore, the meeting was requested to resolve the election of directors by considering the election of directors individually as follows:

Meeting Resolution: The meeting resolved to approve the appointment of all 3 directors to replace the directors retiring by rotation to return to office for another term, with a majority vote of the shareholders attending the meeting and casting their votes as follows:

1. Mr. Somchai Amornrattanachaikul, Director (renewed directorship for another term)

	Approve	Disapprove	Abstain	Invalid	Total (42 persons)
Votes	577,116,735	636,500	0	0	577,753,235
Percentage	99.890	0.110	0.00	0.00	100

2. Mr. Phusit Ratanakul Sereroengrit, Independent Director / Chairman of Audit Committee (renewed directorship for another term)

	Approve	Disapprove	Abstain	Invalid	Total (42 persons)
Votes	577,144,535	608,700	0	0	577,753,235
Percentage	99.895	0.105	0.00	0.00	100



3. Ms. Korawan Sangsuriyakarn, Independent Director / Audit Committee Member (renewed directorship for another term)

	Approve	Disapprove	Abstain	Invalid	Total (42 persons)
Votes	577,725,435	27,800	0	0	577,753,235
Percentage	99.995	0.005	0.00	0.00	100

The Facilitator invited the directors to return to the meeting room and informed the directors of the results of the voting for the appointment of directors individually.

Agenda 5: To approve the 2026 directors' remuneration.

The Facilitator informed that the Board of Directors deems it appropriate to propose a remuneration budget of not more than 2,000,000 Baht (two million Baht), which is the same rate as 2025, as follows:

1. Meeting allowance (non-executive/non-employee)
 - Chairman 25,000 Baht/time
 - Directors (member) 15,000 Baht/time
2. Monthly remuneration (Audit Committee)
 - Chairman 15,000 Baht/month
 - Director (member) 10,000 Baht/month
3. Annual Bonus (Audit Committee) (if the company has profit, total budget not exceeding 2 million)
 - Chairman 180,000 Baht
 - Director (member) 120,000 Baht
4. Other benefits: None

The Facilitator provided an opportunity for shareholders to inquire on related issues or express opinions, but no shareholder inquired further or expressed opinions in this agenda. Therefore, the meeting was requested to resolve.

Meeting Resolution: The meeting resolved to approve the determination of director remuneration for the year 2026 within a limit of not exceeding 2,000,000 Baht (two million Baht strictly), according to the proposal that the Nomination and Remuneration Committee has appropriately screened and the Board of Directors has approved, with a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting as follows:

	Approve	Disapprove	Abstain	Invalid	Total (42 persons)
Votes	577,753,235	0	0	0	577,753,235
Percentage	100.00	0.00	0.00	0.00	100

Agenda 6: To approve the Audit Committee bonus for the year 2025

The Facilitator informed the meeting that, referring to the 2025 Annual General Meeting of Shareholders which resolved to approve the payment of bonuses to the Audit Committee at a fixed rate if the company has a profit, by paying the Chairman of the Audit Committee the amount of 180,000 Baht (one hundred and eighty thousand Baht) and paying the Audit Committee members the amount of 120,000 Baht (one hundred and twenty thousand Baht) each.



For the 2025 operating results, the company was able to make a profit. The Board of Directors, by the recommendation of the Nomination and Remuneration Committee, therefore deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the Audit Committee's bonus for the year 2025.

In this regard, if the meeting resolves to approve the payment of the Audit Committee's bonus, the actual director remuneration paid in 2025 will be at 955,000 Baht (nine hundred and fifty-five thousand Baht strictly), which does not exceed 2,000,000 Baht (two million Baht strictly) as approved by the 2025 Annual General Meeting of Shareholders.

The Facilitator provided an opportunity for shareholders to inquire on related issues or express opinions, but no shareholder inquired further or expressed opinions in this agenda. Therefore, the meeting was requested to resolve.

Meeting Resolution: The meeting resolved to approve the payment of bonuses to the Audit Committee for the year 2025 according to the proposal that the Nomination and Remuneration Committee has appropriately screened and the Board of Directors has approved, with a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting as follows:

	Approve	Disapprove	Abstain	Invalid	Total (42 persons)
Votes	577,753,235	0	0	0	577,753,235
Percentage	100.00	0.00	0.00	0.00	100

Agenda 7: To appoint the auditors and approve the audit fees for the year 2026

The Facilitator informed the meeting that the Board of Directors, through the screening of the Audit Committee, deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of auditors from **EY Office Limited** according to the following list below:

1. Ms. Vilailak Laohasrisakul Certified Public Accountant No. 6140, or
2. Ms. Sineenart Jirachaikhuankhan Certified Public Accountant No. 6287, or
3. Mr. Vijit Buasri Certified Public Accountant No. 14167

By designating any one of the aforementioned auditors to be the company's auditor and express an opinion on the company's financial statements for the year 2026; and in the case that the aforementioned certified public auditors are unable to perform their duties, EY Office Limited shall provide another certified public auditor from EY Office Limited to act in their place.

The proposed auditors and EY Office Limited, which is the affiliation of the auditors, are person who have no relationship and no interest with the company, subsidiaries, executives, major shareholders, or person related to such individuals in any way, and have sufficient independence in auditing and expressing opinions on the company's financial statements.

Furthermore, it is proposed to the Annual General Meeting of Shareholders to consider and approve the audit fee for the year 2026 in the amount of **2,000,000 Baht (two million Baht strictly)**, which is equal to the year 2025.

For other audit-related fees (**Non-Audit Fee**), namely the information shown in the application form for rights and benefits of corporate income tax exemption for Board of Investment (BOI) promoted businesses, the amount is **80,000 Baht / copy**, which is the same rate as the year 2025.

The Facilitator provided an opportunity for shareholders to inquire on related issues or express opinions, but no shareholder inquired further or expressed opinions in this agenda. Therefore, the meeting was requested to resolve.



Meeting Resolution: The meeting resolved to approve the appointment of the auditors and the determination of the auditor remuneration for the year 2026, with a majority vote of the shareholders attending the meeting and casting their votes as follows:

	Approve	Disapprove	Abstain	Invalid	Total (42 persons)
Votes	577,753,235	0	0	0	577,753,235
Percentage	100.00	0.00	0.00	0.00	100

Agenda 8: Other Matters (if any)

The Facilitator announced that for any other matters, according to Section 105 of the Public Limited Companies Act, a combined shareholding of not less than one-third (1/3) is required to propose a new agenda. No further questions or suggestions were raised.

The meeting adjourned at 15:00 PM.

- Mr. Suriya Prasatbuntitya -

(Mr. Suriya Prasatbuntitya)

Chairman of the Board of Directors

Ms. Petchpussara Kowitsirikul / Recorder

Mr. Viramin Kasemwiratpong / Reviewer