



(Translation)

April 10, 2026

Subject : Notification of the Resolutions of the 2026 Annual General Meeting of Shareholders

To : The President,
The Stock Exchange of Thailand

CC : Secretary-General of the Office of the Securities and Exchange Commission

Asian sea Corporation Public Company Limited (the “Company”) would like to report the resolutions made at an Annual General Meeting of Shareholders held on April 10, 2026. The resolutions for each agenda are as follows:

1. Acknowledged the 2025 performance of the company as proposed.
2. Approved the financial statements for the year ended December 31, 2025 which have been audited by the auditor and reviewed by the Audit Committee, as well as endorsed by the Board of Directors by the majority vote of the shareholders who attended the Meeting and were eligible to vote as follows:

| | Approval | Disapproved | Abstained | Voided ballot |
|------------------------|-------------|-------------|-----------|---------------|
| Number of Votes | 577,669,635 | 0 | 83,600 | 0 |
| Percentage | 99.986 | 0.00 | 0.014 | 0.00 |

3. Approved the dividend payment for the year 2025 which will be paid to the shareholders at the rate of Baht 0.6473 per share, totaling Baht 548 million. After deduction of the interim dividend payment for the first half of 2025 at the rate of Baht 0.4268 per share with the total amount of Baht 347 million, the Company will pay the remaining dividend for the second half of 2025 at the rate of Baht 0.2475 per share, totaling Baht 201 million, which will be paid from the net profit of businesses that are not exempted from corporate income tax (Non-BOI). The Board of Directors has set the Record Date on March 6, 2026 to determine the name of shareholders who are entitled to receive the dividend. The dividend for the second half of 2025 will be paid on May 8, 2026. In addition, it was acknowledge the interim dividend payment approved by the Board of Directors on August 13, 2025 at the rate of Baht 0.4268 per share, totaling Baht 397 million, which was paid to the shareholders on September 12, 2025. The Shareholders from the shareholders’ meeting approved this agenda item at the majority vote of the shareholders who attended the meeting and were eligible to vote as follows:

| | Approval | Disapproved | Abstained | Voided ballot |
|------------------------|-------------|-------------|-----------|---------------|
| Number of Votes | 577,753,235 | 0 | 0 | 0 |
| Percentage | 100.00 | 0.00 | 0.00 | 0.00 |



4. Approved the re-appointment of 3 directors to be director for another term by the majority vote of the shareholders who attended the Meeting and were eligible to vote as follows:

1. Mr. Somchai Amornrattanachaikul, Director (re-election)

| | Approval | Disapproved | Abstained | Voided ballot |
|-----------------|-------------|-------------|-----------|---------------|
| Number of Votes | 577,116,735 | 636,500 | 0 | 0 |
| Percentage | 99.890 | 0.110 | 0.00 | 0.00 |

2. Mr. Phusit Ratanakul Sereroengrit, Independent Director / Chairman of the Audit Committee (re-election)

| | Approval | Disapproved | Abstained | Voided ballot |
|-----------------|-------------|-------------|-----------|---------------|
| Number of Votes | 577,144,535 | 608,700 | 0 | 0 |
| Percentage | 99.895 | 0.105 | 0.00 | 0.00 |

3. Ms. Korawan Sangsuriyakarn, Independent Director / Member of the Audit Committee (re-election)

| | Approval | Disapproved | Abstained | Voided ballot |
|-----------------|-------------|-------------|-----------|---------------|
| Number of Votes | 577,725,435 | 27,800 | 0 | 0 |
| Percentage | 99.995 | 0.005 | 0.00 | 0.00 |

5. Approved the 2026 directors' remuneration in the amount not exceeding THB 2,000,000 (two million baht only) as proposed by the Nomination and Remuneration Committee as well as endorsed by the Board of Directors by more than two-thirds (2/3) of the total votes represented by the shareholders attending the Meeting as follows:

| | Approval | Disapproved | Abstained | Voided ballot |
|-----------------|-------------|-------------|-----------|---------------|
| Number of Votes | 577,753,235 | 0 | 0 | 0 |
| Percentage | 100.00 | 0.00 | 0.00 | 0.00 |

6. Approved the Audit Committee bonus for the year 2025 as proposed by the Nomination and Remuneration Committee as well as endorsed by the Board of Directors by more than two-thirds (2/3) of the total votes represented by the shareholders attending the Meeting as follows:

| | Approval | Disapproved | Abstained | Voided ballot |
|-----------------|-------------|-------------|-----------|---------------|
| Number of Votes | 577,753,235 | 0 | 0 | 0 |
| Percentage | 100.00 | 0.00 | 0.00 | 0.00 |



Asian Sea Corporation Public Company Limited.

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7. Appointed Ms. Vilailak Laohasrisakul, CPA License No. 6140 or Ms. Sineenart Jirachaikhuanphan, CPA License No. 6287 or Mr. Vijit Buasri CPA License No. 14167 from EY Office Limited as the Company's auditor for the year 2026 and approve the audit fee of Baht 2,000,000 (two million baht only) and non-audit fees for the information as contained in the Application for Exercising Promotion Privileges for Corporate Income Tax Exemption of the Investment Promotion Entity amount Baht 80,000 per certificate, which is equal to 2025 as recommended by the Audit Committee and endorsed by the Board of Directors by the majority vote of the shareholders who attended the Meeting and were eligible to vote as follows:

| | Approval | Disapproved | Abstained | Voided ballot |
|------------------------|-----------------|--------------------|------------------|----------------------|
| Number of Votes | 577,753,235 | 0 | 0 | 0 |
| Percentage | 100.00 | 0.00 | 0.00 | 0.00 |

Please be informed accordingly,

Yours sincerely,

(Mr. Suriya Prasatbuntitya)

Chairman of the Board of Directors