

**Minutes of the Annual General Meeting of Shareholders 2026**  
**of**  
**UOB Kay Hian Securities (Thailand) Public Company Limited**

---

**Date, time, and location of the meeting.**

The Meeting was held on Friday 24 April 2026, at 1:30 PM. At UOB Kay Hian Securities (Thailand) Public Company Limited, Meeting Room, 3rd Floor, 130-132 Sindhorn Tower 1, Wireless Road, Lumpini, Pathumwan, Bangkok.

The meeting starts at 1:30 PM. Mr. Monthon Ploysophon, who was assigned to act as the meeting moderator, welcomed the shareholders and participants to the 2026 Annual General Meeting of Shareholders of UOB Kay Hian Securities (Thailand) Public Company Limited, held at UOB Kay Hian Securities (Thailand) Public Company Limited, Training Room, 3rd Floor, Rooms 130-132. Sindhorn Tower 1, Wireless Road, Lumpini, Pathumwan, Bangkok.

As of 1:37 PM, there are 23 shareholders attending the meeting in person and 4 shareholders acting as proxies, totaling 27 shareholders. This represents 451,035,416 shares, or 89.77 % of the Company's total issued shares, thus constituting a quorum as per Article 38 of the Company's regulations. Mr. Viroj Tangjetanaporn is acting as the chairman. And he delivered the opening remarks for the Annual General Meeting of Shareholders for the year 2026.

Mr. Viroj Tangjetanaporn thanked the shareholders for attending the Annual General Meeting of UOB Kay Hian Securities (Thailand) Public Company Limited. Before proceeding to the agenda, he invited Mr. Monthon to introduce the Company directors, executives, auditors, and legal advisors attending the meeting, as well as to explain the meeting procedures, the voting method for each agenda item, and other matters to be presented to the meeting.

The Company directors, executives, auditors, and legal advisors attended the meeting.

Mr. Viroj Tangjetanaporn, Independent Director, Chairman of the Board of Directors, Chairman of the Audit Committee, and Chairman of the Risk Management Committee, Corporate Governance and Sustainability Development Committee.

Mr. Somchat Chinthammit, Independent Director, Chairman of the Nomination and Remuneration Committee, Audit Committee Member, and Risk Management, Corporate Governance and Sustainability Development Committee Member.

Ms. Oh Whee Mian, Executive Director and Member of the Nomination and Remuneration Committee.

Mr. Yothin Viriyenawat, Executive Director, Credit Committee Member, and Chief Retail and Branch Officer.

Mr. Paiboon Julasaksrisakul, Independent Director, Audit Committee Member, Nomination and Remuneration Committee Member. and the Risk Management, Corporate Governance, and Sustainability Development Committee Member. – Absent because on a mission abroad.

The attendance rate was 4 out of 5 board members, which is 80%.

#### List of Executives

Miss Srisunan Kongtragoolpitug, Chief Operating Officer

Miss Suvimol Kespokeaw, Executive Vice President, Operations Department.

Mr. Somdech Ruksomboon, Executive Vice President, Compliance Department.

Mr. Kittiphan Techasurakhun, First Vice President, Accounting and Finance Department.

Ms. Wilasinee Krishanamra, the auditors from Deloitte Touche Thomatsu Chaiyos Audit Co., Ltd., which audited the accounts for the year 2025, participated in the meeting online.

To ensure the presence of an independent witness to verify the accuracy of the vote count for each agenda item, the Company invites shareholder representatives to act as observers and auditors for today's meeting and vote count. Mr. Pongchet Soiodom, a shareholder, will serve in this capacity. The Company will also record the meeting on video.

Clarification regarding the meeting procedures and the method of counting shareholder votes for each agenda item is as follows:

Voting on each agenda item is conducted in accordance with Article 42 of the Company's regulations, which stipulates that shareholder meetings are held on a one-vote basis, with each share counting as one vote. Each shareholder has a voting right equal to the number of shares they hold or have proxies for, and can vote for, against, or abstain on each agenda item up to the number of shares they hold or have proxies for. Voting on each agenda item will be conducted openly.

Shareholders or proxies can vote on each agenda item using one of three options: "agree," "disagree," and "abstain," except for custodians who can split their votes. After the voting period has stipulated, shareholders who did not raise their hands will be considered to have voted in favor.

The counting of votes for the scheduled meeting is divided into three categories:

Agenda items that require approval by a majority vote of shareholders present and entitled to vote will be calculated based on the total votes cast by all shareholders present and entitled to vote, including those who voted in agree, disagree, or abstain.

An agenda item requiring approval by a vote of at least two-thirds of the total votes of shareholders present at the meeting, with the voting base calculated from the total votes of all shareholders present.

An agenda item requiring approval by a vote of at least three-quarters of the total votes of shareholders present and entitled to vote will be calculated based on the total votes cast by shareholders present and entitled to vote, including those who voted in agree, disagree, or abstain.

The counting of votes for each agenda item will include the votes of shareholders present at the meeting, along with votes cast by proxy as indicated in their proxy forms, which have been recorded in advance during registration.

The voting results will indicate the votes for "agree," "disagree," and "abstain." For each agenda item, the number of shares held by the latest attendees will be used. Once the system begins processing the votes for each agenda item, no further modifications can be made to ensure transparency. If an agenda item takes longer than usual to process, the Company will proceed immediately to the next item for expediency. Once the results of the previous agenda item are available, the meeting will be promptly notified.

Shareholder comments or questions: Shareholders with questions or suggestions related to the agenda items may ask them during the session. Other questions unrelated to the agenda can be asked after the meeting concludes.

If shareholders wish to ask questions or express opinions, please raise your hand and state your name before asking or expressing your opinion. The Company reserves the right to take any appropriate action to ensure the meeting is concise and efficient.

Prior to the commencement of the agenda-based meeting, we would like to inform our shareholders of the following:

Firstly, the Company wishes to inform you of the summary of the submission of questions, agenda items, and nominations for election as directors in advance of the 2026 Annual General Meeting of Shareholders, in accordance with Section 89/28 of the Securities and Exchange Act, which requires the Company to treat all shareholders fairly and equally. Granting minority shareholders the right to submit questions, agenda items, and nominate individuals for election as directors in advance of the Annual General Meeting of Shareholders is part of the Company's good corporate governance in treating all shareholders fairly and equally.

The Company has invited shareholders to submit questions, agenda items, and nominations for election as directors in advance of the 2026 Annual General Meeting. To ensure clear and transparent procedures for consideration, the Company has established guidelines for minority shareholders to submit proposals in advance for inclusion on the Board of Directors' agenda. These guidelines have been published on the Company's website (<https://www.utrade.co.th>) from November 1st to December 31st, 2025.

The conclusion regarding the proposed agenda items, questions, and nominations for directors at the 2026 Annual General Meeting of Shareholders shows that no shareholders submitted any questions, agenda items, or nominations for directors at the 2026 Annual General Meeting of Shareholders.

Mr. Viroj Tangjetanaporn then proceeded with the meeting agenda. Before the meeting began, he informed the attendees about the Company's participation in the Thai Private Sector Collective Action Against Corruption (TPACA) project. The Company has signed up for the project and developed an anti-corruption policy, which has been in effect since November 13, 2015. The Company received a certificate of membership in the TPACA from the TPACA Committee of the Thai Institute of Directors (IOD), based on the committee's resolution for the third quarter of 2025. The certification was issued on September 30, 2025, and is valid for three years, expiring on September 30, 2028.

The second matter concerns the voluntary delisting of the Company's shares from being listed securities. According to letter No. 222/2569 dated April 16, 2026, the Stock Exchange of Thailand has reviewed the Company's request for delisting, the tender offer, and the results of the tender offer. Therefore, it has ordered the delisting of the Company's shares from being listed securities as requested by the Company, effective from April 25, 2026 onwards. The meeting will then commence to consider the agenda items as follows:

**Agenda 1: To acknowledge the report on the Company's operating result for the year 2025 .**

The Chairman proposed that the meeting consider and acknowledge the Company's operating results for the year 2025, as presented in the annual report, and invited Mr. Yothin Viriyenawat to present the report.

Mr. Yothin Viriyenawat, Chief Retail and Branches Officer, reported the Company's operating results for the year 2025 as of December 31, 2025.

Overview of operations in 2025. The Company's performance is in line with the capital market conditions. With a total trading value of 311,165 million THB. This is a decrease from 2024, when the trading value was 386,390 million THB. With a market share of 1.67% in 2025 and 1.82% in 2024.

The Company holds the 17th market share in the industry. Commission revenue in 2025 is projected at 392.87 million THB, this decreased from 2024 which is projected at 494.52 million THB. The Company's average commission rate in 2025 is projected at 0.13%, compared to the industry average of 0.07%. This demonstrates that our Company is still able to maintain fee levels higher than the industry average.

Market sales structure is divided into offline channels at 55% and online channels at 45%. It appears that customers are still primarily contacting marketing representatives, even though online channels are playing a more significant role.

The Company has a total of 31 branches nationwide. Divided into 9 branches in Bangkok and surrounding areas. 8 branches in Central region, 6 branches in Southern, 5 branches in Northern region, 3 branches in the northeastern region.

Trading volume by investors type in the year 2025, Retail investors held 210,745 million THB or 68 %. There are institutional investors with 100,420 million THB or 32 %. Retail customers remain the Company's primary customer base, with institutional clients continuing to account for 30 %.

In terms of trading volume in the derivatives market. In 2025, the Company had a trading volume of 2,123,223 contracts. That represents a market share of 1.06 %. It is ranked 23rd in the industry. Even though it's still small compared to our market, we still have room for further growth.

In summary, trading volume and market share decreased in line with market conditions. Revenue and commission fees have decreased, but we have still been able to maintain a good commission rate. Our customer structure remains highly reliant on offline channels, and the Company has a nationwide branch network.

Future trends and directions. The Company focuses on increasing its proportion of customers through online channels, maintaining its quality customer base and commission revenue, improving operational efficiency in volatile

market conditions, and strengthening its investment consultant team to enhance service quality to increase revenue of the Company. Revenue is also generated from other products increases, for example, in bonds, which have both primary and secondary markets. This includes a full range of services for trading foreign securities and domestic and international derivatives. Cost control is in place. Reduce unnecessary expenses while maintaining efficiency and standards in operations and customer service.

The chairman asked if any shareholders had any questions or comments. No shareholders had any questions or comments. The meeting acknowledged the Company's operating results for the year 2025. As this was an agenda for information only, no vote was taken.

**Agenda 2: To approve the Company's financial statements for the year ended 31 December 2025.**

The financial statements for the year ended December 31, 2025, as presented in the Annual Report, have been audited and certified by the auditor. Details are provided in the Annual Report under the heading "Auditor's Report and Financial Statements" which has been distributed to shareholders along with this notice of meeting.

The Board of Directors' opinion is that the shareholders' meeting should approve the annual financial statements ended December 31, 2025, which have been audited by a certified public accountant and reviewed by the Audit Committee, and which have also been approved by the Board of Directors.

Mr. Yothin Viriyenawat, Chief Retail and Branch Officer, presented the summary report on the Company's financial statements for the year ended December 31, 2025.

Overview of performance results in 2025. The Company had total revenue of 892.14 million THB. A decrease of 13.15 % from 2024, to 1,027.18 million THB. Reflecting the slowdown in market conditions and transaction volume, the Company nevertheless returned to pre-tax profit of 24.23 %. An increase of 116.04 % compared to the previous year. The Company's primary revenue structure continues to come from the securities brokerage business, with the following structure 44 % of revenue is from securities trading fees. The brokerage fee for derivatives trading is 6%. Income is derived from investment unit sales agency 4 %, fees and services 7 %, interest income 19 %, profit from financial instruments 17 %, and other income 4 %.

Cost and expense structure. Total expenses in 2025 amounted to 867.91 million THB, a decrease of 26.35 % from the previous year.

The core cost structure consists of Employee expenses account for 60 %. Other expenses 28 %, Fees and services expenses for 11 %, while Interest expenses were 1 %. The reduction in expenses reflects stringent and effective cost control measures.

Trends in profitability. In the year 2025. It stands at 2.72 %, an increase from 2024. - 14.70%

Financial status as of December 31, 2025, the Company had total assets of 5,723.89 million THB. It consists of Receivables from securities business 39.69 %, Cash and Cash Equivalent 29.63 %, Investments 17.68 %. Funds received from clearing houses and securities brokers for 5.59 %, while other assets for 3.62 %. Improvements to facilities and equipment 1.28 %, Intangible Assets 0.67 %, Right of Use Asset 1.24 and Deferred tax assets 0.59 %.

Capital structure: Shareholders' equity 71 %, Debt 29 %.

This indicates that the Company's financial position remains stable and its debt level is within an appropriate range.

The total shareholders' equity is 4,084.990 million THB.

With retained earnings at 75 %, paid-up capital at 12 %, and additional paid-up capital at 11 %. Reserve fund 1 %.

Total liabilities amount to 1,638.90 million THB . With securities business creditors at 59 % and accounting staff clearing accounts at 21%. Employee benefit reserve 8 %. Lease obligations account for 4 % and other liabilities 7 %.

The chairman asked the meeting if any shareholders had any questions or comments.

Miss Jureerat Sae-lim, a volunteer rights advocate of minor shareholder and proxy from the Thai Investors Association. Inquire about the auditor's report stating that management is responsible for other information. Other information includes the information contained in the annual report, but does not include the auditor's financial statements included in that report. The auditor's report states, "My opinion on the financial statements does not cover other information, and I do not give assurance on other information." Does this mean the auditor issued a qualified opinion?

The Chairman assigned Miss Srisunun Kongtragoolpitug, Chief Operating Officer, to answer the questions. The auditor is responsible for the content contained in the financial statements, including the balance sheet, statement of financial position, income statement, and notes to the statements. It is the Company's responsibility to ensure that other information in the annual report is disclosed accurately and completely. The statements made by the auditor limit the auditor's liability and are standard auditor's statements.

No shareholders inquired or expressed opinions, so the Chairman requested the meeting to consider and vote on the matter. Votes for approval: A majority of shareholders present and entitled to vote.

**Agenda 2:** The meeting resolved to approve the annual financial statements for the year ended December 31, 2025 , with the following votes:

Votes	Number of votes cast	% of shareholders who attended and voted at the meeting.
1. Agree	451,035, 436	100.00
2. Disagree	0	0.00
3. Abstain	0	0.00
4. Void	0	0.00
Total	451,035, 436	100.00

Note: Two more shareholders have acquired a total of 20 shares, total number of shareholders 29 and the total number of shares 451,035,436 shares.

**Agenda 3 : To consider the profit apportionment and dividend payment for the year 2025.**

Pursuant to Section 115 of the Public Company Limited Act B.E. 2535 (1992), the Company has a dividend policy of paying out at least 20% of net profit each year after deducting all types of legal reserves, provided there are no other compelling reasons and the payment of dividends does not significantly affect the Company's normal operations.

The shareholders have approved the payment of dividends from the operating results of 2022 and 2023 for ordinary shareholders at the rates of 0.09 and 0.04 THB per share, totaling 45,220,371.30 and 20,097,942.80 THB, respectively, representing 20.82% and 22.12% of net profit, respectively. No dividends will be paid in 2024. Furthermore, the Company must allocate a portion of its annual net profit as a legal reserve of not less than 5% of the annual net profit, less any accumulated losses brought forward, if any, until this reserve amounts to not less than 10% of the registered capital, in accordance with Section 116 of the Public Company Limited Act B.E. 2535 and Article 51 of the Company's Articles of Association. Currently, the Company has established a legal reserve of 50,244,857 THB, or 10% of the registered capital.

The Company's net profit for the year ended December 31, 2025, was 21,120,987.16 THB. The Board of Directors, having considered the matter, deems it appropriate to propose to the shareholders' meeting for approval the payment of dividends from the 2025 operating results to ordinary shareholders at a rate of 0.009 THB per share, totaling 4,522,037.13 THB. This is in line with the Company's dividend policy, which aims to pay dividends at a rate of not less than 20% of net profit after deducting all types of legal reserves, provided there are no other compelling reasons and the dividend payment does not significantly impact the Company's normal operations.

This dividend payment will be made to shareholders who are entitled to receive dividends according to the Company's regulations, as listed on the Record Date of March 12, 2026, and the payment date is set for May 20, 2026. \*Eligibility for this dividend is subject to uncertainty as it is subject to shareholder meeting approval.

The Board of Directors recommends that the shareholders' meeting approve the dividend payment for the year 2025 at a rate of 0.009 THB per share, totaling 4,522,037.13 THB, in accordance with the Company's dividend policy. The dividend payment date is set for May 20, 2026, to shareholders entitled to receive dividends as listed on the record date of March 12, 2026. Payment will be made upon approval from the 2026 Annual General Meeting of Shareholders.

The chairman asked the meeting if any shareholders had any questions or comments.

No shareholders inquired or expressed opinions, so the Chairman requested the meeting to consider and vote on the matter.

Votes for approval: A majority of shareholders present and entitled to vote.

**Agenda 3:** The meeting resolved to approve the suspension of dividend payments for the year 2025 with the following votes:

Votes	Number of votes cast	% of shareholders who attended and voted at the meeting.
1. Agree	451,035, 436	100.00
2. Disagree	0	0.00
3. Abstain	0	0.00
4. Void	0	0.00
Total	451,035, 436	100.00

The chairman has assigned Mr. Somchat Chinthammit to act as chairman in his place, as Mr. Viroj Tangjetanaporn's term as a board member has expired. To ensure shareholders have the independence to vote.

**Agenda 4: To consider the appointment of directors replacing those retired by rotation.**

Under the Public Limited Companies Act B.E. 2535 and Article 18 of the Company's Articles of Associations, one-third of the Company's directors must be retired on each Annual General Meeting of Shareholders. Those directors to be retired by rotation in 2026 are as follows.

1. Mr. Viroj Tangjetanaporn, Independent Director, Chairman of the Board of Directors, Chairman of the Audit Committee and Chairman of the Risk Management Corporate Governance and Sustainability Development Committee.
2. Mr. Yothin Viriyenawat, Authorized Director, Member of the Board of Directors, Member of the Executive Committee, Member of the Credit Committee, Member Management Committee and Chief Retail and Branch Officer.

During the period 1 November to 31 December 2025, minority shareholders were given the opportunity to propose questions and agenda for the meeting and to nominate qualified candidates to the Board for consideration. The Company did not receive any proposals.

The Nomination and Remuneration Committee (NR Committee) has used criteria and methods for selecting persons to be directors in accordance with the guidelines for selecting persons to be directors that have been approved by the Board of Directors which is assigned the NR Committee to select people who are qualified to serve as company directors from qualifies, experts, knowledge and expertise, including persons who have the ability to be a director of a listed company from the director database and have all the qualifications in accordance with relevant laws and the Company's regulations who have leadership, far-sight vision, morality, ethics, transparent history and the ability to express opinions freely. The NR Committee also considers the diversity and composition of knowledge and specific professional skills that are required or lacking.

NR Committee excluding the director who are due to retire by rotation in 2026 has considered the names of two persons proposed by the Company's directors Mr. Viroj Tangjetanaporn and Mr. Yothin Viriyenawat, who were former directors whose terms had expired, by carefully considering each individual's qualifications and there was a unanimous resolution to propose to the meeting of the Board of Directors to consider appointing the 2 directors because they were considered to be highly qualified who have expertise in management, economics, and investment, having experience in securities that is in line with the Company's business strategy, having leadership and a far-sight vision, be a person of morality and ethics have a transparent work history and has performed his duties as a director very well throughout.

The reason for nominating an Independent Director for a period of more than 9 consecutive years, Mr. Viroj Tangjetanaporn, who is a person with knowledge and ability, has experience and understanding of the securities business that is necessary and appropriate to support the performance of the Board's duties to achieve its goals.

The Board of Directors, excluding the Director to be retired by rotation in the 2026 Annual General Meeting of Shareholders, had taken into consideration the education, experience, career expertise and the performance of the director in his previous term nominated through the NR Committee's nomination process as well as meticulously and carefully consider and scrutinize the qualifications, education, professional experience, and performance of the directors in the previous agenda individually, the Board of Directors was of view that the proposed directors are appropriately qualified without prohibited characteristics under any applicable rules and laws, have knowledge, skills and expertise which will be benefits the organization, business ethic, vision, and good attitude toward the Company, and are able to devote their full capability for the interests of the Company and able to provide opinions on an independent basis in accordance with the relevant rules and regulations and whether there were other better qualified nominated directors.

The Board agrees with NR Committee and recommends that Mr. Viroj Tangjetanaporn and Mr. Yothin Viriyenawat who would retire by rotation be re-elected as the directors of the Company for another term. Therefore, it was resolved to propose to the shareholders' meeting to elect 2 directors who are due to retire by rotation, namely Mr. Viroj Tangjetanaporn and Mr. Yothin Viriyenawat who would retire by rotation be re-elected as the directors of the Company for another term.

Details about age, percentage of shareholding, educational background, work experience, and Board of Directors' meeting attendance for each director are provided in Enclosure 2.

For scope of duty and responsibility of the Board of Directors and of other committees, they are in the 2025 Annual Report under the title "Management Structure". The definition of Independent Director is provided in Enclosure 4.

Noted: The Article of Association of the Company stipulates voting procedure as follows.

17. A meeting of shareholders must elect the directors in accordance with the following procedures and rules:

- (1) Each shareholder has one vote for each share held;

- (2) A shareholder may cast votes for each individual director or a group of directors as determined by a meeting of shareholders. In casting the votes, each shareholder must cast all the votes he/she has under sub-clause (1) above in electing the individual director or the group of directors, as the case may be, in which case those votes are not divisible; and
- (3) The election of directors requires a resolution of shareholders passed by a majority vote. In the case of an equality of votes, the Chairman of the meeting must exercise a casting vote.

Board's opinion: The Meeting should approve that Mr. Viroj Tangjetanaporn and Mr. Yothin Viriyenawat, who would retire by rotation, be re-elected as the directors of the Company for another term.

Vote required: Simple majority of total number of vote of shareholders present at the meeting and eligible to vote.

The chairman asked the meeting if any shareholders had any questions or comments.

No shareholders inquired or expressed opinions, so the Chairman requested the meeting to consider and vote on the matter. The votes for approval are cast by individuals who receive the highest number of votes in descending order, who are then elected as directors, up to the number of directors to be elected in that election.

For the election of director Mr. Viroj Tangjetanaporn, whose term has expired, shareholders are invited to cast their votes.

For the election of director Mr. Yothin Viriyenawat, whose term has expired, shareholders are invited to cast their votes.

**Agenda 4:** The meeting resolved to approve the appointment of directors to replace those whose terms have expired. Mr. Viroj Tangjetanaporn has been re-elected as a director of the Company for another term with the following votes:

Votes	Number of votes cast	% of shareholders who attended and voted at the meeting.
1. Agree	451,035, 436	100.00
2. Disagree	2	0.00
3. Abstain	1,000	0.00
4. Void	0	0.00
Total	451,035, 436	100.00

In summary, the meeting resolved to approve the appointment of a new director to replace the one whose term had expired, Mr. Yothin Viriyenawat, to serve another term as a director of the Company, with the following votes:

Votes	Number of votes cast	% of shareholders who attended and voted at the meeting.
1. Agree	451,035, 436	100.00
2. Disagree	0	0.00
3. Abstain	0	0.00
4. Void	0	0.00
Total	451,035, 436	100.00

The board members were invited back to the meeting room to consider the next agenda item.

#### **Agenda 5 To consider the directors' remuneration for the year 2026.**

Pursuant to Article 34 of the Company's Articles of Association, "The directors' fees and remuneration must be fixed by a meeting of shareholders." and pursuant to Section 90 of the Public Limited Companies Act B.E.2535, "...the Directors' remuneration payment shall be pursuant to the General Meeting's resolution, approved by shareholders comprising not less than two-third of total votes of shareholders, attending the Meeting."

The proposal for remuneration of the directors has been carefully considered by comparing it to the industry standard including company specific issues such as business expansion, profit growth, a survey of FI median fee, a market capital and median range. The Committee approved the fees for the Chairman, other members of the Board of Directors and other subsidiaries committees for Independent Director and Non-authorized Director respectively for each meeting attendance in 2026 as follows:

Board of Director: Chairman 25,000 THB, Board Member 20,000 THB each.

Audit Committee: Chairman 15,000 THB, Committee Members 10,000 THB each.

Risk Management Corporate Governance and Sustainability Committee: Chairman 15,000 THB, Committee Members 10,000 THB each.

Nomination and Remuneration Committee: Chairman 15,000 THB, Committee Members 10,000 THB each.

Total amount of the Directors' remuneration will not be over THB 800,000.

Directors that serve as Company's management are not eligible for the meeting fees as those directors are compensated for holding Company's management position. Such compensation is equal to the year 2025 (with no other benefits).

The Board of Directors' opinion is that the shareholders' meeting should approve the directors' remuneration for the year 2026 as proposed by the Nomination and Remuneration Committee, which has considered it appropriately and which the Board has also approved.

The Board of Directors' opinion is that the shareholders' meeting should approve the directors' remuneration for the year 2026 as proposed by the Nomination and Remuneration Committee, which has considered it appropriately and which the Board has also approved.

The Chairman asked the meeting if any shareholders had any questions or comments. No shareholders had any questions or comments. The Chairman then requested the meeting to consider and vote on the approval with a minimum of two-thirds (2/3) of the total votes of shareholders present at the meeting.

**Agenda 5:** The meeting resolved to approve the remuneration schedule for directors for the year 2026 ( Agenda Item 5) with the following votes:

Votes	Number of votes cast	% of shareholders who attended and voted at the meeting.
1. Agree	451,035, 436	100.00
2. Disagree	0	0.00
3. Abstain	5,000	0.00
4. Void	0	0.00
Total	451,035, 436	100.00

**Agenda 6 To consider the appointment of auditors and their remuneration for 2026.**

Pursuant to Article 59 and 60 of the Company's Articles of Association, "The auditors must be appointed by the annual general meeting of shareholders each year. A retiring auditor is eligible for re-appointment." and "The auditors' remuneration must be fixed by a meeting of shareholders", respectively. Pursuant to Section 120 of the Public Limited Companies Act B.E. 2535, the General Meeting shall appoint auditor and fix the remuneration for auditing every year. The same auditor is eligible for re-election." Furthermore, pursuant to Section 121 of the Public Limited Companies Act B.E. 2535, "the auditor must not be Director, officer, employee, or anyone who retain any Company's position."

Based on recommendations from the Audit Committee, which have properly reviewed and screened the proposal, and after the Board of Directors has considered and deemed it appropriate to present to the Annual General Meeting of Shareholders for approval the appointment of Ms. Wilasinee Krishnamra, License No. 7 0 9 8 and/or Mr. Chavala Tienpasertkij, License No. 4 3 0 1 and/or Ms. Nisakorn Songmanee, License No. 5 0 3 5 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to be the auditors of the Company of the year 2026, any one being authorized to conduct the audit and express an opinion on the annual financial statement of the Company. In the absence of the above-named auditors, Deloitte Touche Tomatsu Jaiyos Audit Co., Ltd. is authorized to identify one other Certified Public Accountant with Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to carry out the work. Their remuneration, which is to be negotiated at group level, will be at no more than THB 2,400,000 per annum (excluded out of pocket expenses).

\*Proposed audit fee for the year 2026 is equal to 2025.

The proposed auditors have no relationship or stockholdings with the Company/management/major shareholder or relations of the said persons. They have been the auditors of the Company as follows.

Name	CPA No.	Appointed Year	
Ms. Wilasinee Krishnamra	7098	2020-2026	Signed the financial of the Company of 2025
Mr. Chavala Tienpasertkij	4301	2026	
Ms. Nisakorn Songmanee	5035	2025-2026	

Board's opinion: The Meeting should approve the appointment of Ms. Wilasinee Krishnamra, License No. 7098 and/or Mr. Chavala Tienpasertkij, License No. 4301 and/or Ms. Nisakorn Songmanee, License No. 5035 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to be the auditors of the Company of the year 2026, any one being authorized to conduct the audit and express an opinion on the annual financial statement of the Company. In the absence of the above-named auditors, Deloitte Touche Tomatsu Jaiyos Audit Co., Ltd. is authorized to identify one other Certified Public Accountant with Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to carry out the work. Their remuneration, which is to be negotiated at group level, will be no more than THB 2,400,000 per annum (excluding out of pocket expenses) as proposed by the Audit Committee. This proposal has been subsequently endorsed by the Board of Directors.

Vote required: Simple majority of total number of vote of shareholders present at the meeting and eligible to vote.

**Resolution** The meeting resolved to approve the appointment of the Company's auditor and to determine the auditor's remuneration for the year 2026 agenda 6, with the following votes:

Votes	Number of votes cast	% of shareholders who attended and voted at the meeting.
1. Agree	451,035, 436	100.00
2. Disagree	0	0.00
3. Abstain	5,000	0.00
4. Void	0	0.00
Total	451,035, 436	100.00

**Agenda 7 : Consideration of other matters (if any).**

According to the Public Limited Company Act B.E.2535, Shareholders attending a meeting, who altogether hold shares not less one-third of the total number of shares sold of the Company, may propose the Meeting to consider the matter other than those indicated in the agenda.

The Board of Director's Opinion: The meeting should not consider any other matters proposed at the meeting. This is to comply with the Principles of Good Corporate Governance for Listed Companies 2017 and the Annual General

Shareholders Meeting Assessment Project that the Meeting should consider only the issues already informed in advance for fairness of the overall shareholders.

The Company will publish the resolutions of the Annual General Meeting of Shareholders through the Stock Exchange of Thailand on the meeting date and will publish the minutes of the Annual General Meeting of Shareholders on the Company's website within 14 days of the meeting date, along with notification of such publication through the Stock Exchange of Thailand's news release. If shareholders have any amendments or additional comments regarding the minutes of the Annual General Meeting of Shareholders, please notify us within 30 days of the meeting date. Inquiries can be made by contacting Investor Relations or the Company Secretary.

The chairman, on behalf of the Board of Directors, would like to thank all shareholders for their support and participation in the meeting.

The meeting adjourned at 2:55 PM.

sign \_\_\_\_\_ Chairman of the meeting

(Mr. Viroj Tangjetanaporn)

sign \_\_\_\_\_ Meeting minutes recorder

(Mr. Gijnapas Usubzin)