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**Minutes of the Annual General Meeting of Shareholders for the Year 2026**  
**Srinanaporn Marketing Public Company Limited**  
**on Friday 24 April 2026 at 10.00 a.m.**  
**by Electronic Meeting only (e-AGM)**

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**The Meeting commenced**

Mr. Niwat Kanjanaphoomin, Chairman of the Board of Directors, presided as the Chairman of the Meeting, and Ms. Sukanya Ruekdee, Company Secretary, acted as the Secretary of the Meeting and Mr. Thee Laktan, as the host of the Meeting. Prior to the agenda, Mr. Thee Laktan, as the host of the Meeting, informed the meeting that the Company hired Online Asset Company Limited to provide the service and system by conducting by Electronic Meeting only (e-AGM) according to the Royal Decree on Electronic Conferencing B.E. 2563 and other relevant laws via Application IR PLUS AGM which had been assessed to be in compliance with standard of security and safety of meeting via electronic by media as specified the Ministry of Digital Economy and Society and the Electronic Transactions Development Agency (ETDA) society. The system is also including collection via electronic means traffic data of all participants as evidence of their participation. It's also including record of voice and video of the meeting and result of voting of the participants.

Then the host informed the meeting that the Annual General Meeting of Shareholders was convened on the day in accordance with the resolution of the Board of Directors' Meeting No. 2/2026 held on 27 February 2026 to consider the matters as specified in the invitation letter of the Meeting. In this regard, the names of the shareholders having the right to attend the Annual General Meeting of Shareholders for the year 2026 or record date by shall be complied on 17 March 2026. At the Meeting, there were shareholder are presented by person and proxies at a total of 58 attendees registered to attend the meeting. The total number of shares is 759,317,668 shares or equivalent to 84.3682 percent of the Company's issued and paid up of the shares (900,005,100 shares) which are exclude the number of shares repurchased by the Company at the total number of 59,994,000 shares. Therefore, the shareholders attended the meeting shall be more than one-third of the total number of shares issued and paid up by the Company and has at least 25 shareholders. The meeting is duly with the presence of stakeholders in accordance with the Company's Articles of Association.

Prior to the agenda, the host had introduced the Board of Directors, Management team, Company's auditor, external legal advisor, and witnesses who examined the meeting and vote counting.



**Directors:**

- |                                    |   |
|------------------------------------|---|
| 1. Mr. Niwat Kanjanaphoomin        | Independent Director and Chairman of the Board of Directors   |
| 2. Mr. Thakorn Chaisathaporn       | Vice Chairman of the Board of Director, Member of Executive Committee, Member of Corporate Governance and Sustainable Development Committee, Chief Executive Officer, and Senior Executive Vice President Business Division 2 |
| 3. Mrs. Thanyanee Kraipisitkul     | Vice Chairman of the Board of Director, Member of Nomination and Remuneration Committee, Member of Risk Committee, Chairman of the Executive Committee, and Managing Director   |
| 4. Mr. Yongyoot Luangrattanamart   | Independent Director, Director, Chairman of Audit Committee, Member of Corporate Governance and Sustainable Development Committee   |
| 5. Mr. Jirasuk Sugandhajati        | Independent Director, Director, Member of Audit Committee, Member of Nomination and Remuneration Committee, and Chairman of Risk Management Committee   |
| 6. Mr. Vira Jungjaroensuk          | Independent Director, Director, Member of Audit Committee, Chairman of Nomination and Remuneration Committee  |
| 7. Mrs. Kittiya Chaisathaporn      | Director, Member of Executive Committee, Member of Corporate Governance and Sustainable Development Committee, and Executive Vice President of Procurement and Supply Chain   |
| 8. Pol.Lt.Gen. Sorakrai Poonperm   | Independent Director, Director, Member of Risk Management Committee   |
| 9. Dr. Songtam Suksawang           | Independent Director, Director and Chairman of Corporate Governance and Sustainable Development Committee   |
| 10. Mr. Tanawat Kraipisitkul       | Director and Member of the Executive Committee  |
| 11. Ms. Lanlalit Maitreevithyanont | Director  |

For Annual General Meeting of Shareholders for the year 2026, the Company has 11 directors and 11 of them attended the meeting, representing 100 percent of the total number of directors of the Company.



## Management:

1. Mr. Wiroj Wachiradechkul      Member of Executive Committee, Member of Risk Management Committee, and Senior Executive Vice President – Business Division 1
2. Mr. Supachoke Bumrungpun      Member of Executive Committee, Member of Risk Management Committee, Member of Corporate Governance and Sustainable Development Committee, and Chief Financial Officer
3. Ms. Sukanya Ruekdee      Deputy Chief Financial Officer and Company Secretary

## The auditors from PricewaterhouseCoopers ABAS Company Limited

1. Ms. Wanvimol Preechawat      Partner
2. Ms. Nuntarat Techaphantukul      Director

The legal advisor from Siam Premier International Law Office Limited, who observed the meeting to be conducted in accordance with the relevant laws and regulations.

1. Mr. Tassanu Chutikanon      Partner
2. Ms. Tipanand Valyasevi      Associate

## Shareholders' rights protection volunteers from the Thai Investors Association

1. Ms. Vilai Siripoonkiatkul      Representative from Thai Investors Association (TIA) who attended this meeting via Electronic Means.

The host then explained the details about the voting process. Vote Counting Criteria for expressing opinions or inquiries as well as the requirements regarding the meeting as follows:

## Voting Process

1. The Chairman of the Meeting shall propose the shareholders to vote for each agenda item. The Chairman gave the shareholders an opportunity to ask questions or comment and after that, the Company will announce the vote as soon as the result of voting for such matter was made available.
2. A voting in each agenda shall be made openly. Shareholders or proxy shall cast only one vote for approval, disapproval or abstention. The allocation of voting is not allowed (except voting of the Custodian).



3. Shareholders wishing to vote for approval, disapproval or abstention shall proceed as follows:

- To be vote for each agenda via E- Voting (E-Meeting), the system will Default vote “Approve” for every agenda. All votes can be changed the vote to “Disagree” or “Abstain” and then press the bottom to confirm the vote. The system will change the voting result immediately.

- Due to the online voting via an application, no invalid ballot will be occurred, saved for voting in the proxy form which has been sent to the Company in advance in the following manner, which will be considered as invalid ballot.

- If any shareholder logs out of the system during the meeting, their votes for the agenda item at that time will be excluded from the vote count, in accordance with the Notification of the Ministry of Digital Economy and Society regarding Security Standards for Electronic Meetings B.E. 2563 (2020). However, shareholders may log back into the system and rejoin the meeting at any time until the meeting is adjourned.

4. The system shall process vote counting results, including shareholders' vote via Application IR PLUS AGM, vote by proxy and those attending in person at the meeting.

5. The Company shall announce to the meeting the voting results respective to each agenda item once upon available.

### **Vote Counting Process**

1. The method of voting shall be based on one share for one vote and the majority of votes shall be deemed a resolution except as stated otherwise by law, In the event of an equality of votes, the Chairman shall be entitled to a second or casting vote.

2. For vote counting on each agenda item, disapproval and/or abstention and/or voided ballot votes shall be deducted from the total number of votes cast by the shareholders present at the meeting. The remainder of the votes will be considered votes of approval. The number of votes cast by the proxy in the Proxy Form has already been included, which were recorded at the time of registration.

3. The results will be announced as votes for approval, disapproval, abstention, and voided ballot. In each agenda item, the quorum will be based on the latest number of shares held by attendants present at the Meeting. If the vote counting process took longer time than usual, the Company would immediately proceed to the next agenda for interest of time, and the results would be immediately informed to the meeting once available.

**Vote counting in accordance with the agenda set out in the Annual General Meeting of Shareholders for the year 2026 can be classified into 2 categories as follows:**

1. The agenda items to be resolved by the majority of shareholders attending the meeting and casting votes are agenda item number 3, 4, 5, and 6.




2. The agenda items to be resolved by no less than two-thirds of voting of the shareholders attending the meeting are agenda item number 7.

Agenda item number 1 and 2 are for acknowledgment and therefore no voting is required.


### Procedure for Expressing Opinions and Asking

Please notify your name, surname and status as a shareholder or proxy to the meeting before comment or inquiry such that the Company could take minutes accordingly and those inquiries would be addressed matter by matter before proceeding further. Shareholders who wish to make inquiries or express their opinions during the meeting may submit their suggestions and questions as follows:

- **Option 1: Asking question, VDO Call format.**

Click  that shown on your screen, then type the question. Then wait for the staff will get back to you.

- **Option 2 Asking question, Text format. (Chat)**

Click  that shown in every agenda to send questions to be asked in that agenda. You can ask a question in the system at any time until the agenda is closed.

1. Opportunity is open for making inquiry specific to each matter in the agenda. Please do so in 1 minute or the meeting shall proceed further.

2. The Company shall reserve the right to prohibit should questions or comments are considered inappropriate or violation against any laws or infringing other's rights and disturbing the meeting or causing nuisance to other attendees.

### Expressing Opinions and Asking

If there are questions or suggestions related to the meeting agenda shareholders can inquire in during that agenda and if there are any other questions that are not related to the agenda. The Company will proceed to comment or inquires in the "Other Agenda".

### Meeting requirements

In accordance with the best practice guidelines for the Annual General Meeting of Shareholders of listed companies. The Company would like to inform the shareholders of the meeting requirements as follows:

1. The Company provides video recordings of the Meeting.

2. In case shareholders appointing the Company's independent director as their proxies' desire to watch the Annual General Meeting of Shareholders broadcasting, such shareholders may provide the Company, via the IR Plus AGM application or <https://webagm.irplus.in.th/>, with names, surnames and



telephone number to register as Annual General Meeting of Shareholders observers. The registration will be channel for the shareholders to watch the AGM broadcasting only; shareholders will not be able to vote through this channel.

3. The meeting documents for AGM for the year 2026 had been published on the Company's website since 20 March 2026, and the Stock Exchange of Thailand had been duly informed as the same date.

4. The Company had posted the invitation through the Company's website to shareholders to propose agenda and qualified persons for directorship in accordance with the Company's criteria from 10 October 2025 to 10 January 2026. No shareholder proposed any agenda or candidate for directorship.

5. The Company had provided an opportunity for shareholders to submit questions in advance from 20 March 2026 to 17 April 2026 via the Company's email address: comsec@snp.co.th or by mailing to the Company Secretary address Srinanaporn Marketing Public Company Limited. 325/6-9 Lan Luang Road, Si Yaek Maha Nak Sub-District, Dusit District, Bangkok 10300 and it appeared that shareholders submitted the questions in advance. In additional, 3 questions related to Agenda Item 2 were submitted by shareholders in advance. The Company will address these questions during the relevant agenda item.

6. The Company has set 8 agenda items to propose to the shareholders' meeting for consideration.

#### The Meeting then proceeded with the agenda items of the 2026 Annual General Meeting of Shareholders.

The Chairman would like to thank all the shareholders who participated in the Annual General Meeting of Shareholders for the year 2026, which this year the Company held a meeting via Electronic Meeting only (e-AGM). The voting process Vote Counting Criteria and criteria for expressing opinions or inquiries according to what the host has already informed to the shareholders. The Chairman started the meeting according to the agenda as follows:

#### **Agenda Item No. 1 Matters to be informed.**

The Chairman informed the meeting that, in light of the economic conditions over the past year, including taxation matters, natural disasters, exchange rate fluctuations, and ongoing geopolitical conflicts, all of which have affected the Company's business operations, the Board of Directors and management have adjusted the Company's strategic direction and business plans to align with the current circumstances, particularly in response to the decline in global purchasing demand.

Nevertheless, the Company remains committed to moving forward in accordance with its established corporate strategy on a continuous basis. The Company's overseas sales operations serve as a means of risk diversification in terms of revenue generation, supported by its international sales presence (diversification strategy). In addition, the Company remains committed to strengthening its business



resilience, promoting sustainability in its operations, and creating sustainable growth for the future. This commitment is guided by the principles of good corporate governance and sound corporate management, while maintaining a balanced integration with social and environmental responsibilities, in order to sustain its position as a leader in the snack industry.

As there were neither questions nor comments raised, the Chairman proposed to the Meeting to acknowledge the matters informed and continue with the consideration of the next agenda item.

This agenda item was to inform the matters; therefore, no voting was conducted.

**Agenda Item No. 2: To acknowledge the Company's operating results for the fiscal year 2025.**

The Chairman assigned Mr. Thakorn Chaisathaporn, Chief Executive Officer to present the Company's operating results for the fiscal year 2025. This was for the acknowledgment of the Company's operating results. Therefore, there was no voting required.

Mr. Thakorn presented the Company's operating results for the fiscal year 2025 via VDO Presentation with details as follows:

In 2025, the global economy experienced an overall slowdown due to tariff measures imposed by the United States, as well as the slowdown in Thailand's economy. Thailand's gross domestic product (GDP) growth was recorded at 2.0%, declining from 2.5% in 2024, attributable to the following factors:

- Slowing global economic and trade conditions
- Tight financial conditions and high household debt levels
- Appreciation of the Thai Baht
- Political uncertainty
- Escalating Thailand–Cambodia tensions
- Higher rainfall levels compared to the previous year

**The Company's revenue from sales in 2025 decreased compared to the previous year.**

The primary reason was the slowdown in sales of beverage products, attributable to cooler weather conditions and increased rainfall compared to the prior year, coupled with consumers' still-limited purchasing power. Although economic expansion was observed in the fourth quarter of 2025, supported by the government's economic stimulus measures, consumer purchasing power recovered only gradually. As a result, this continued to affect the Company's domestic sales performance.



Under such circumstances, the Company's revenue from sales in 2025 amounted to THB 5,624 million, representing a decrease of THB 323.6 million, or 5.4%, compared to 2024.

Domestic sales revenue amounted to THB 4,552.2 million, decreasing by THB 101.9 million, or 2.2%, compared to 2024, primarily due to the following factors:

- The slowdown in Thailand's economy
- A shorter-than-usual summer season in 2025
- Severe flooding in Southern Thailand during Q4 2025

Nevertheless, sales revenue continued to recover gradually in line with the Company's customer base expansion strategy. Toward the end of 2025, the Company began to observe positive signals from its overseas sales, particularly in Vietnam. Following the Vietnamese government's tax system reforms, including provincial consolidation, the Company's operations and distribution system became more stable.

In 2025, overseas sales revenue amounted to THB 1,071.8 million, representing a decrease of THB 221.7 million, or 17.1%, compared to overseas sales revenue in 2024. The principal reasons were the continued pressure from the prolonged global economic slowdown, as well as tensions between Thailand and Cambodia.

### **Brand Growth**

For the Company's core brands, despite the pressure from prevailing economic conditions, the Company remains committed to maintaining its market leadership. The Jele and Bento brands accounted for more than 70% of the Company's total revenue and continued to hold the number one market position in Thailand, with market shares of 84.5% and 78.0%, respectively.

### **Operational Efficiency**

In addition, the Company was able to maintain revenue levels and gross profit margins at levels comparable to those in 2024, primarily as a result of efficient management and the effective utilization of the full production capacity across all 6 (Six) manufacturing to ensure sufficient output to meet demand. The Company also operates a dedicated R&D and quality control unit, which continuously develops new products and oversees raw material standards. Additionally, a supply chain management system has been implemented across procurement processes to ensure the sourcing of high-quality raw materials at appropriate costs. The Company has enhanced logistics efficiency by optimizing route planning, implementing a transport management system, and using data analysis to control costs and minimize errors. modern warehouses equipped with advanced technology further support efficient inventory management of both raw materials and finished goods, strengthening the Company's readiness for long-term business expansion.



Nevertheless, amid the continuously evolving volatility of the global environment, the Company views such uncertainty not merely as a short-term challenge, but as a strategic inflection point requiring a rapid, decisive, and highly disciplined response. The Company's key objective is to preserve profitability and maintain the long-term stability of its operating performance through the following initiatives:

- Strategic cost structure transformation
- Strengthening cost discipline and operational resilience
- Enhancing supply chain and energy resilience
- Upgrading the Company's operational foundations
- Maintaining financial discipline and management transparency
- Protecting and enhancing shareholder value

#### **Net Profit Growth**

As sales revenue declined due to prevailing economic conditions, gross profit decreased proportionately. As a result, in 2025, the profit attributable to owners of the parent amounted to THB 518.3 million, while net profit from core business operations for the year was THB 537.0 million. Earnings per share for 2025 were THB 0.57.

#### **Achievements and Sustainability Recognition**

The Company has elevated its sustainability management practices in alignment with international standards, resulting in an AA rating in the 2025 SET ESG Ratings assessment. The Company has also enhanced its disclosure practices in accordance with the ISSB, IFRS, and GRI frameworks, with clear integration into its enterprise risk management and corporate strategy.

The Company has systematically and continuously implemented sustainability initiatives through a total of 12 projects covering the economic, governance, social, and environmental (ESG) dimensions, achieving more than 84% of its established targets. This reflects the Company's strong commitment to conducting business in a responsible and sustainable manner. Key initiatives include the establishment of GHG reduction pathways targeting a 20% reduction in greenhouse gas emissions by 2030, alongside the planning of key sustainability initiatives for 2026. In addition, the Company participated in the Jump+ project (Enhancing Listed Company Value Program) to further strengthen corporate governance, transparency, and long-term shareholder confidence. The Company also received a 5-star rating in the 2025 Corporate Governance Report of Thai Listed Companies (CGR) for the third consecutive year.



Furthermore, the Company was certified under the Corporate Social Responsibility, Department of Industrial Works (CSR-DIW) standards for 2025. The Company was also certified as a member of the Thai Private Sector Collective Action Against Corruption (CAC) on 31 March 2025.

### 2026 Strategy

In 2026, the global economy is expected to grow at a slower pace, while Thailand's economy is projected to expand by only 1.5% amid continued global volatility. Nevertheless, the Company does not view such volatility as merely a short-term challenge, but rather as a strategic inflection point requiring a rapid, decisive, and highly disciplined response. The Company's principal objective is to preserve profitability and maintain the long-term stability of its operating performance. To this end, the Company has undertaken strategic structural transformation, strengthened cost discipline and resilience, enhanced its ability to manage supply chain and energy-related challenges, elevated operational standards, maintained financial discipline and transparency in management, and continued to enhance shareholder value.

Based on these factors, the Company has established its business plans to support sustainable long-term growth through strengthening its core brands in both domestic and international markets, particularly in Vietnam, where business conditions have begun returning to normal. The Company's continued growth has been made possible through the strong cooperation and excellent support received from all stakeholder groups. On behalf of the management team and all employees, I would like to express our sincere appreciation to all stakeholders, shareholders, business partners, trade partners, customers, and financial institutions for their continued trust and unwavering support. We would also like to reaffirm the Company's readiness to navigate economic volatility and ongoing changes, while continuing to deliver sustainable growth in accordance with the principles of good corporate governance, balanced with social and environmental responsibility. The Company remains committed to maintaining its leadership position in the regional snack market, while delivering value-driven products that provide maximum benefits and contribute to enhancing the quality of life of all stakeholder groups and the nation in a sustainable and enduring manner.

The Board of Directors' opinion: has agreed to propose to the AGM of 2026 to consider and acknowledging the company' operation result and significant changes occurred in 2025 as per detail shown in Form 56-1 One Report for 2025, which can be accessed via the QR Code provided in the Contents of this invitation letter.

After Mr. Thakorn had finish reporting, the Chairman gave shareholders an opportunity to inquire or comment whereby the host explained the related guideline in doing so below;



For shareholders who attended the meeting via electronic media and would like to inquire further. Please click on the question icon, which will be displayed in each agenda and type questions into the system or if you would like to ask questions via the audiovisual system. Click and select the Conference icon located in the top menu bar, and type in the questions you want to ask, then wait for company officials to contact you back in order to send your video and audio signals into the meeting.

### Questions and comments from the shareholders

The Company received 3 questions submitted in advance via email to the Company Secretary, as follows:

1. Ms. Vilai Siripoonkiatkul (Representative from Thai Investors Association) attend the meeting by proxy and raised the following question;

*“At present, various environmental factors, such as climate, society, demographics, politics, and others, are changing rapidly and significantly, resulting in constantly evolving consumer behavior. What strategies does the Company have in place to maintain and strengthen its leadership position in the snack and ready-to-drink beverage markets?”*

The Chairman assigned Mr. Wiroj Wachiradechkul, Senior Executive Vice President – Business Division 1, to explain and respond to the question

Mr. Wiroj responded as follow:

As the Company's products are consumer products, specifically fast-moving consumer goods (FMCG), it is anticipated that consumer behavior may change at any time in response to rapidly evolving environmental factors and consumer needs. The Company's ability to maintain its market presence is attributable to its regular practice of conducting annual consumer behavior research to gain deeper insights into consumption patterns and consumer communication.

The Company utilizes such information to continuously improve and develop its products, as reflected in the launch of new products or new flavors that align with prevailing market trends within each product category, as well as the introduction of new products designed to respond to the rapidly changing needs of consumers.

2. Ms. Vilai Siripoonkiatkul (Representative from Thai Investors Association) attend the meeting by proxy and raised the following question;



*“Has the Company’s expansion into the ASEAN region been successful, or has it encountered any challenges? How does the Company plan to manage its business going forward?”*

The Chairman assigned Mr. Thakorn Chaisathaporn, Chief Executive Officer, to explain and respond to the question.

Mr. Thakorn responded as follow:

With respect to market expansion, the Company has continued to achieve growth and success, particularly in overseas markets, including Vietnam, Laos, Myanmar, and Cambodia. However, given the current situation, including geopolitical conflicts, the Company has inevitably been affected to some extent. Nevertheless, the Company has adjusted and enhanced its business operations, including the allocation of resources, in order to focus on markets with strong growth potential, particularly Vietnam and Malaysia.

3. Ms. Vilai Siripoonkiatkul (Representative from Thai Investors Association) attend the meeting by proxy and raised the following question;

*“As of the end of 2025, the Company’s long-term borrowings increased by THB 407 million, from THB 110 million to THB 517 million. May I ask for what purposes such borrowings were utilized, how the Company plans to repay them, and the applicable financing cost (interest rate) ?”*

The Chairman assigned Mr. Supachok Bamrungpun, Chief Financial Officer, to explain and respond to the question.

Mr. Supachok responded as follow:

This was attributable to the restructuring of the Company’s investment in Vietnam. Initially, the Company had allocated an investment budget of USD 20 million, and the Vietnam operations demonstrated the potential to operate independently. However, as the Company recognized further growth potential in the Vietnamese market, it decided to increase its investment in Vietnam.

In this regard, the Company also evaluated available funding sources by comparing the reasonableness of interest rates and the impact of foreign exchange fluctuations. After assessing financing options in both Vietnam and Thailand, the Company determined that financing sources in Thailand offered more favorable terms. In addition, the Company was able to secure financing in Thailand at an appropriate cost of funds, with a planned repayment period of 3 to 5 years.



4. Mr. Piyaphong Prasartthong (Individual Shareholder) attend the meeting in person and raised the following question;

*“As diesel prices have surged in line with global market conditions, increasing from THB 30 to THB 40–50 per litre, resulting in significantly higher transportation costs, does the Company have a policy to increase product prices? In addition, has the Company committed to maintaining its product prices in order to help reduce the cost of living for Thai consumers, and has the Ministry of Commerce requested the Company’s cooperation in maintaining product prices for this purpose? If so, please provide details.”*

The Chairman assigned Mr. Wiroj Wachiradechkul, Senior Executive Vice President – Business Division 1, to explain and respond to the question

Mr. Wiroj responded as follow:

As the Company’s products are generally considered non-essential consumer goods, the strategy adopted by the Company under such circumstances has been to maintain existing product prices in order to help alleviate the burden on consumers. To support this approach, the Company has focused on improving its internal operational management to reduce production costs without compromising product quality.

For example, for certain products that use specific types of fish as raw materials, the Company may substitute alternative fish varieties where appropriate in order to optimize costs while maintaining the same quality standards. This is possible because the Company has conducted testing and developed alternative formulations in advance to address potential raw material shortages. In addition, the Company continuously improves its supply chain management to reduce operational inefficiencies and unnecessary costs. These measures are intended to minimize the impact on consumers as much as possible.

As there was no further question and comments.

The Chairman proposed to the Meeting to acknowledge the Company’s operating results for the fiscal year 2025 as presented and continue with the consideration of the next agenda item.

This agenda item was to inform the meeting to acknowledge the Company’s operating result, therefore, no voting was conduct.



**Agenda Item No. 3 To consider and approve the Financial Statements for the year ended 31 December 2025**

The Chairman assigned Mr. Supachoke Bumrungpun, Chief Financial Officer to present the financial statements for the year ended 31 December 2025 to the Meeting for approval consideration.

Mr. Supachoke presented the financial statements for the year ended 31 December 2025 via VDO Presentation with details as follows.

Purpose and reason:

Referring to Section 112 of the Public Limited Companies Act B.E. 2535 and Article 46 of the Company's Articles of Association; the Company must prepare a balance sheet and profit and loss account at the end of the fiscal year. The balance sheet and profit and loss account must have been audited by an external auditor and proposed to the shareholders' meeting for their approval.

The Company prepared the financial statements for the year ended 31 December 2025 as shown in Enclosure Form 56-1 One Report 2025 (Annual Report), which has been sent to the shareholders in form of QR Code attached hereto the Invitation Letter.

The Audit Committee's opinion: The Audit Committee has reviewed the Company's financial statements for the year ended 31 December 2025 which have been audited and signed by Miss Wanvimol Preechawat Certified Public Accountant No. 9548 from Pricewater houseCoopers ABAS Company Limited, and recommended that the Board to propose the audited financial statement of the year ended 31 December 2025 to the shareholders' meeting for approval.

- Year 2025, the company has total assets of 5,846.30 million Baht, an increase of 326.00 million Baht or an increase of 5.91% compared to 2024, mainly due to an increase in current assets by 353.11 million Baht, while non-current assets decreased 27.11 million Baht.
- Total liability of the Company recorded total liabilities of THB 3,206.83 million Baht, an increase of THB 1,218.27 million Baht or 61.26% from the previous year. This increase was primarily due to a rise in borrowings from financial institutions to support the Company's business operations. The Company's shareholders' equity amounted to THB 2,639.47 million Baht, a decrease of THB 892.27 million Baht or 125.26% compared to 2024; as a result of the increase in treasury share capital reduction transactions and the payment of interim dividends to shareholders.
- The Company has total revenue of 5,662.20 million Baht, a decrease of 321.22 million Baht or a decrease of 5.37% compared to 2024. The decline in revenue was primarily attributable to weaker consumer purchasing power amid economic conditions, which affected sales in both domestic and international markets. However, sales began to show positive signs of recovery in the fourth quarter, particularly in Vietnam.



- The Company had a net profit attributable to the parent company of 518.33 million Baht, a decrease of 132.83 million Baht or a decrease of 20.40 % compared to 2024 with have an earning per shares (EPS) equal to 0.57 Baht.

The Company has net cash received from operating activities in 2025 equal to 254.33 million Baht and net cash used in investing activities equal to 231.12 million Baht, while net cash used in financing activities equal to 49.87 million Baht. The Company has cash and cash equivalents at the end of the period as of 31 December 2025, totaling 135.00 million Baht.

The Board of Directors' opinion: has agreed to propose to the AGM of 2026 to consider and approve the financial statements of the year ended 31 December 2025, which have been audited by the Company's auditor and reviewed by the Audit Committee. A summary of the Company's significant financial status and operating results is shown in the table below. The Company's financial statements are shown in Form 56-1 One Report for 2025 (Part 3 Financial Statement), which can be accessed via the QR Code provided in the Contents of this invitation letter.

Mr. Supachoke had finished reporting the Chairman gave shareholders an opportunity to inquire or comment whereby the host explained the related guideline in doing so below:

For shareholders who attended the meeting via electronic media and would like to inquire further. Please click on the question icon. which will be displayed in each agenda and type questions into the system or if you would like to ask questions via the audiovisual system. Click and select the Conference icon located in the top menu bar. and type in the questions you want to ask, then wait for company officials to contact you back in order to send your video and audio signals into the meeting.

As there were neither questions nor comments raised.

The Chairman proposed to the Meeting an approval on the Company's financial statements for the year ended 31 December 2025 requiring a majority of the shareholders attending and voting in the meeting.

**Resolution:** The Meeting passed the resolution by approved the financial statements for the year ended 31 December 2025, with a majority vote of the shareholders who attended and casted their votes as follows:

Approved	759,317,670	Votes	Equivalent to	100.0000 %
Disapproved	0	Votes	Equivalent to	0.0000 %
Abstained	0	Votes		
Voided Ballots	0	Votes		



**Agenda Item No. 4: To consider and approve the dividend payment from the Company's 2025 operating results.**

The Chairman assigned Mr. Supachoke Bumrungpun, Chief Financial Officer, to present to the Meeting for approval consideration, and

Mr. Supachoke presented the dividend payment from the Company's 2025 operating results via VDO Presentation, with details as follows:

**Purpose and reason**

Referring to Section 115 of the Public Limited Companies Act B.E. 2535 and Article 51 of the Company's Articles of Association, dividend declaration of the Company must be based on profits of the Company and if the Company still has accumulated losses, it is not allowed to declare dividends. Nevertheless, the declaration of dividends must be approved by the shareholders' meeting. However, the Board may from time to time pay interim dividends to shareholders if the Board considers that the company has appropriate amount of profits to do so. In which case, payment of interim dividends must be reported in the following shareholders' meeting.

In addition, the Company has a policy to declare dividends based on the separate financial statements at the rate of not less than 60 percent of the net profit from the separate financial statements after deduction of corporate income tax and other reserves of all types as required by the relevant laws and regulations and the Company's Article of Association. The declaration of dividend of the Company shall take into account the operating results, cash flow, financial liquidity, financial status, investment plans, the need to use of working capital for business management and expansion, economic conditions, and other factors as the Board deems appropriate. In this regard, such dividend payment shall not significantly affect the Company's investment plans and normal operations and shall be subject to cash flow, necessity, and other appropriateness the Company and its subsidiaries in the future and shall also be in accordance with the conditions the Company has towards financial institutions.

As of 31 December 2025, the Company recorded a net profit based on the separate financial statements of 535.77 million Baht, which equates to earnings per share of 0.59 Baht. It is proposed that the annual dividend payment from the Company's 2025 operating results be approved at the rate of 0.595 Baht per share, totaling approximately 535.50 million Baht, representing 100 percent of the net profit based on the separate financial statements for the year. Details of the dividend payout ratio compared to the previous year are as follows;



Dividend payment details	2023	2024	2025
Earnings per share (Baht)	0.63	0.59	0.59
Dividend per share (Baht)	0.48	0.60	0.595
dividend per net profits (%)	76	99	100

The Board of Directors' Opinion: The Board of Director has agreed to propose the AGM of 2026 to consider and approve the dividend payment from the Company's 2025 operating results in the approximately amount of 536 million Baht at the rate of 0.595 Baht per share, representing 100 percent of the Company's net profit of the separate financial statement for the total number of 960,000,000 shares as the Company's issued and paid up shares, which deduct the repurchased shares on 26 February 2026 in the amount of 59,994,900 shares, the remaining are 900,005,100 shares. However, as of 16 March 2026, the Company has completed the registration of the capital reduction through the cancellation of 59,994,900 treasury shares that could not be resold. In this regard, the Company has already appropriated its legal reserves which met the amount required by law, and therefore no requirement for the Company's net profit of year 2025 to be allocated as legal reserve.

The Company has already paid an interim dividend in cash to the shareholders on 5 September 2025 at Baht 0.250 per share or equivalent to 225 million Baht. Therefore, the Company shall distribute the remaining of dividend to the shareholders at 0.345 Baht per shares or equivalent to the totaling approximately 311 million Baht which shall be proposed to the Shareholders' Meeting for approval

The dividend payment is in accordance with the Company's dividend policy. The Company has set the Record Date for shareholders entitled to receive the dividend on 6 May 2026 and the dividend payment date on 21 May 2026, subject to approval at the Annual General Meeting of Shareholders for the Year 2026.

Mr. Supachoke had finished reporting the Chairman gave shareholders an opportunity to inquire or comment whereby the host explained the related guideline in doing so below:

For shareholders who attended the meeting via electronic media and would like to inquire further. Please click on the question icon. which will be displayed in each agenda and type questions into the system or if you would like to ask questions via the audiovisual system. Click and select the Conference icon located in the top menu bar. and type in the questions you want to ask, then wait for company officials to contact you back in order to send your video and audio signals into the meeting.

As there were neither questions nor comments raised.



The Chairman proposed to the Meeting an approve the appropriate of the net profit in as the annual dividend, requiring a majority of the shareholders attending and voting in the meeting.

**Resolution:** The Meeting passed the resolution by approved the dividend payment from the operating results of year 2025 at the rate of 0.595 Baht per share, totaling approximately at 536,000,000 Baht. The Company has already paid interim dividend in 2025 at the rate of 0.250 Baht per share, amounting to 225,000,000 Baht in total. Therefore, the remaining of dividend payment to the shareholders at the rate of 0.345 Baht per share, totaling approximately at 311,000,000 Baht. The dividend will be paid to shareholders whose names appear on the Record Date, set for 6 May 2026, with the dividend payment date scheduled for 21 May 2026, with a majority vote of shareholders who attended and casted their votes as follows:

Approved	759,317,670	Votes	Equivalent to	100.0000 %
Disapproved	0	Votes	Equivalent to	0.0000 %
Abstained	0	Votes		- %
Voided Ballots	0	Votes		- %

**Agenda Item No. 5: To consider and approve the appointment of the Company's external auditors and fix the audit fees for the year 2026**

The Chairman assigned Mr. Supachok Bumrungpun, Chief Financial Officer, to present to the Meeting for approval consideration

Mr. Supachok presented details regarding appointment of the Company's external auditors and fix the audit fees for the year 2026 via VDO Presentation with details as follows

Purpose and reason

According to Section 120 of the Public Limited Companies Act, B.E. 2535, the appointment of the Company's external auditors and the audit fees must be approved at the Annual General Meeting of Shareholders, and the Shareholders' Meeting might by reappoint the auditor continuously.

In addition, the Notification from the Capital Market Supervisory Board limits the appointment of an individual external auditor of a listed company to not more than 7 fiscal years (regardless of consecutiveness). After 7 years, the auditor must be rotated although he/she can be reappointed after a break of 5 consecutive fiscal years.



The Audit Committee's Opinion: The Audit Committee recommend the appointment of auditors from PricewaterhouseCoopers ABAS Company Limited (PwC) as the Company's external auditors for 2026. This is the 10 fiscal year for PwC (fiscal period 2017 to 2026). According to PwC is the leading international audit firms and having high standards and considerable expertise as well as reasonable fees. PwC and the proposed auditors are considered independent with neither relationship nor conflict of interest with the Company, management, major shareholders, or any other related person of the aforementioned persons. It is deemed appropriate to the Board of Directors in proposing for approval to the shareholder meeting with the list of auditors as follows:

Name of Auditor	Certified Public Accountant No.	Number of years in certifying the Company's financial statements
1. Ms. Wanvimol Preechawat	9548	2 years (2024 and 2025)
2. Mr. Boonrueng Lerdwiseswit	6552	-
3. Mr. Kan Tanthawirat	10456	-

Any of the above auditor can conduct the audit and express an opinion on the Company's financial statements. In case of the aforementioned auditors unable to perform their duties, PwC audit company limited shall provide other auditors of its company to perform as an external auditor instead. Each auditor's profile included with the notice to this meeting and shown in Enclosure 2.

The proposed audit fees for the year 2026 shall not exceed 3,125,000 Baht (Three Million One Hundred and Twenty-Five Thousand Baht Only), same as previous year, excludes the other service fee (non-audit fee) at 240,000 Baht and exclude audit fees of subsidiaries and joint ventures.

PwC has been also selected as the audit firm for the Company's subsidiaries and joint ventures in 2026. However, certain subsidiary may appoint other audit firm due to appropriateness from size of business perspective and the Board of Directors will ensure preparation of the Company's consolidated financial statements in a timely manner. The proposed audit firm and auditors are independent without any relationship or interest howsoever with the Company, its subsidiaries, executives, major shareholders, or related persons of such persons.

The Board of Directors' Opinion: The Board of Director considered appropriate following to the opinion rendered by the Audit Committee and proposed to the Annual General Meeting of Shareholders for 2026 to consider the appointment of auditor from PricewaterhouseCoopers ABAS Ltd. (PwC) as the Company's auditor for the year 2026, with the audit fee shall not exceed 3,125,000 Baht (Three Million



One Hundred and Twenty-Five Thousand Baht Only) same as previous year. However, the above audit fees exclude the other service fee (non-audit fee) at 240,000 Baht and audit fees of subsidiaries and joint venture.

In this regard, PwC has been also selected as the audit firm for the Company's subsidiaries and joint ventures in 2026. However, certain subsidiary may appoint other audit firm due to appropriateness from size of business perspective and the Board of Directors will ensure preparation of the Company's consolidated financial statements in a timely manner.

Mr. Supachoke had finished reporting the Chairman gave shareholders an opportunity to inquire or comment whereby the host explained the related guideline in doing so below:

For shareholders who attended the meeting via electronic media and would like to inquire further. Please click on the question icon. which will be displayed in each agenda and type questions into the system or if you would like to ask questions via the audiovisual system. Click and select the Conference icon located in the top menu bar. and type in the questions you want to ask, then wait for company officials to contact you back in order to send your video and audio signals into the meeting.

As there were neither questions nor comments raised.

The Chairman proposed the Meeting to consider and approve the appointment of the Company's external auditors and fix the audit fees for the year 2026, requiring a majority of the shareholders attending and voting in the meeting.

**Resolution:** The Meeting passed the resolution by approved the appointment of the Company's external auditors and to fix the audit fees for the year 2026 from PricewaterhouseCoopers ABAS Company Limited (PwC) listed as follows:

- |                               |                                       |
|-------------------------------|---------------------------------------|
| 1. Ms. Wanvimol Preechawat    | Certified Public Accountant No. 9548  |
| 2. Mr. Boonrueng Lerdwiseswit | Certified Public Accountant No. 6552  |
| 3. Mr. Kan Tanthawirat        | Certified Public Accountant No. 10456 |

Any of the above auditors can conduct the audit and express an opinion on the Company's financial statements. In case of the aforementioned auditors unable to perform their duties, PricewaterhouseCoopers ABAS Company Limited shall provide other auditors of its company to perform as an external auditor instead.



The audit fee for the Company in 2026 shall not exceed 3,125,000 Baht. The above audit fees exclude the non-audit fee which not exceeding 240,000 Baht and exclude the audit fees of subsidiaries and joint ventures as well., with a majority vote of the shareholders who attended and casted their votes as follows:

Approved	759,333,074	Votes	Equivalent to	100.0000 %
Disapproved	0	Votes	Equivalent to	0.0000 %
Abstained	0	Votes		-
Voided Ballots	0	Votes		-

**Agenda Item No. 6 To consider and approve the election of directors to replacement those who retire by rotation in 2026**

The Chairman informed the shareholders' meeting of this agenda. It is considered to approve the **election** of directors to replacement those who retire by rotation for the year 2026. In 2026, the directors who retired by rotation amounted to one-third of all directors, with 4 members from the total directors of 11 persons namely;

1. Mr. Thakorn Chaisathaporn Director
2. Mr. Tanawat Kraipisitkul Director
3. Mrs. Thanyanee Kraipisitkul Director
4. Mrs. Kittiya Chaisathaporn Director

To comply with the principles of good corporate governance and corporate governance. The Chairman requested all 4 interested directors to leave the meeting on this agenda. and assigned Mr. Vira Jungjaroensuk, Chairman of the Nomination and Remuneration Committee, to acting for a Chairman of the Meeting and present to the meeting for consideration and approval of the meeting.

Mr. Vira presented details regarding appointment of the appointment of directors to replace those who retire by rotation in 2026 via VDO Presentation with details as follows:

**Purpose and reason**

According to Section 71 of the Public Limited Companies Act, B.E. 2535 and Clause 21 of the Company's Articles of Association, one-third of all directors, or if the numbers of Company's directors are not a multiple of three, then the numbers nearest to one-third of directors, must retire by rotation on the date of each annual meeting of shareholders.



At present, the Board has a total of 11 directors. The 4 Directors listed below are the one-third of all directors who must be retired by rotation in the 2026 Annual General Meeting of Shareholders.

- |                                |          |
|--------------------------------|----------|
| 1. Mr. Thakorn Chaisathaporn   | Director |
| 2. Mr. Tanawat Kraipisitkul    | Director |
| 3. Mrs. Thanyanee Kraipisitkul | Director |
| 4. Mrs. Kittiya Chaisathaporn  | Director |

During the period of 10 October 2025 to 10 January 2026, the Company has given the opportunity to shareholders to nominate other qualified persons to be candidates for election and appointment as the Company's directors by specifying the nomination process and methods of via the Company's website. However, it appeared that no shareholder has nominated any other persons to be candidates for election as the Company's director.

**Nomination and Remuneration Committee's Opinion:** The Nomination and Remuneration Committee, excluding directors who have conflicts of interest, has considered by process which are in accordance with the Company's requirement, taking into account the proportions, diversity, and composition of the Board which are appropriate in various fields based on skills, knowledge, abilities, experiences in various fields, expertise in specific aspects of the director required for the Company's business operation and in accordance with the Company's business strategy. In addition, the Nomination and Remuneration Committee also consider that those who are to be elected as Company's directors must be ready to fully devote their time to perform the duties of a director and must have qualifications and do not have any prohibited characteristics according to laws and principles of good corporate governance of listed companies. From this, the Nomination and Remuneration Committee views that the 4 directors who retired by rotation namely Mr. Thakorn Chaisathaporn, Mr. Tanawat Kraipisitkul, Mrs. Thanyanee Kraipisitkul, and Mrs. Kittiya Chaisathaporn to be re-elected as directors of the Company for another term, and also have the requirement under the Public Limited Companies Act, B.E. 2535 and relevant regulations of the Capital Market Supervisory Board. The Nomination and Remuneration Committee therefore considered that it is appropriate to propose to the Board to consider and propose to the AGM of 2026 to elect and appoint such 4 directors who retire by rotation to be re-elected as directors of the Company for another term.

**The Board of Directors' opinion:** the Board of Directors, with the exception of the directors who have conflicts of interest and retired by rotation, has agreed with the Nomination and Remuneration Committee and proposed to the Annual General Meeting of Shareholders for the year 2026 to consider and approve the retiring directors to be re-appointed as directors for another term for the 4 directors namely:



- |                                |          |
|--------------------------------|----------|
| 1. Mr. Thakorn Chaisathaporn   | Director |
| 2. Mr. Tanawat Kraipisitkul    | Director |
| 3. Mrs. Thanyanee Kraipisitkul | Director |
| 4. Mrs. Kittiya Chaisathaporn  | Director |

However, Preliminary information on the nominated persons being proposed for directorship of each director included with the notice to this meeting and shown in Enclosure 3.

Mr. Vira had finished reporting the Chairman gave shareholders an opportunity to inquire or comment whereby the host explained the related guideline in doing so below:

For shareholders who attended the meeting via electronic media and would like to inquire further. Please click on the question icon. which will be displayed in each agenda and type questions into the system or if you would like to ask questions via the audiovisual system. Click and select the Conference icon located in the top menu bar. and type in the questions you want to ask, then wait for company officials to contact you back in order to send your video and audio signals into the meeting.

As there were neither questions nor comments raised.

The Chairman proposed to the Meeting an approval on the re-appointment of each director individually, requiring a majority of the shareholders attending and voting in the meeting.

**Resolution:** The Meeting has approved the election of directors to replace those who retire by rotation in 2026 according to the following details:

1. Mr. Thakorn Chaisathaporn Re-elected as Director

The Meeting passed the resolution by approved this matter with a majority vote of shareholders who attended and casted their votes as follows:

Approved	759,333,074	Votes	Equivalent to	100.0000 %
Disapproved	0	Votes	Equivalent to	0.0000 %
Abstained	0	Votes		-
Voided Ballots	0	Votes		-



2. Mr. Tanawat Kraipisitkul Re-elected as Director

The Meeting passed the resolution by approved this matter with a majority vote of shareholders who attended and casted their votes as follows:

Approved	759,333,074	Votes	Equivalent to	100.0000 %
Disapproved	0	Votes	Equivalent to	0.0000 %
Abstained	0	Votes		-
Voided Ballots	0	Votes		-

3. Mrs. Thanyanee Kraipisitkul Re-elected as Director

The Meeting passed the resolution by approved this matte with a majority vote of shareholders who attended and casted their votes as follows:

Approved	755,585,358	Votes	Equivalent to	99.5064 %
Disapproved	3,747,716	Votes	Equivalent to	0.4936 %
Abstained	0	Votes		-
Voided Ballots	0	Votes		-

4. Mrs. Kittiya Chaisathaporn Re-elected as Director

The Meeting passed the resolution by approved this matte with a majority vote of shareholders who attended and casted their votes as follows:

Approved	759,333,074	Votes	Equivalent to	100.0000 %
Disapproved	0	Votes	Equivalent to	0.0000 %
Abstained	0	Votes		-
Voided Ballots	0	Votes		-

At the end of the consideration, Mr. Thakorn Chaisathaporn, Mr. Tanawat Kraipisitkul, Mrs. Thanyanee Kraipisitkul, and Mrs. Kittiya Chaisathaporn returned and the meeting continued.

**Agenda Item No. 7 To consider and approve the remuneration of the Company's Directors for the year 2026**

The Chairman assigned Mr. Vira Jungjaroensuk, Chairman of Nomination and Remuneration Committee to present the information to the Meeting for consideration.

Mr. Vira presented the details to determine the remuneration of the Company's Directors for the year 2026 via VDO Presentation detailed as follows.



### Purpose and reason

Referring to Section 71 of the Public Limited Companies Act B.E. 2535, and according to Article 26 of the Company's Articles of Association, which stipulates that the Company's directors have the right to receive remuneration for the performance of their duties, such as monthly remuneration, meeting allowances, allowances, bonuses, and other benefits as may be approved by the shareholders' meeting. However, the director remuneration is includes the monthly remuneration and/or meeting allowance (as the case may be) except for the executive director or employee shall not receive director remuneration.

**Nomination and Remuneration Committee:** The Nomination and Remuneration Committee has determined the remuneration of directors in accordance with the number of directors, the Company's performance, size of business, duties, responsibilities, and performance of each director. Such remuneration will be at an appropriate and comparable level with leading companies in the Stock Exchange of Thailand and in the same industry. In addition, the remuneration must be sufficient to motivate and maintain quality directors with the Company. Therefore, the Nomination and Remuneration Committee views that it is appropriate to propose to the Board for consideration and propose to the AGM of 2026 to consider and approve the budget for remuneration to the Board and other sub-committees in 2026 shall not exceeding 4,700,000 Baht (Four million seven hundred thousand Baht only) as per the Board of Directors' structure, and remains the same remuneration policy as in the previous year, with details as shown in the table below:

Board of Director	Remuneration (Baht)			
	For the Year 2026 (Proposed Year)		For the Year 2025	
	Monthly Retainer (Baht)	Meeting Allowance (Baht/Meeting/Person)	Monthly Retainer (Baht)	Meeting Allowance (Baht/Meeting/Person)
<b>The Board of Directors</b>				
- Chairman	30,000	24,000	30,000	24,000
- Member	20,000	20,000	20,000	20,000
<b>Other Sub-Committees</b>				
- Chairman	x	24,000	x	24,000
- Member	x	20,000	x	20,000

Note : 1. The Company will pay remuneration to the Chairman of the Board, independent directors and non- executive directors or employees of the Company.  
2. There is no other non-monetary compensation.

**The Board of Directors' opinion:** The Board of Directors has agreed with the Nomination and Remuneration Committee to propose to the Annual General Meeting of Shareholders for 2026 to determine the directors' remuneration for the year 2026 according to the proposed schedule which



remained unchanged from 2025. The remuneration of the Company's directors shall not include any remuneration other than monetary compensation. In this regard, the directors' remuneration for the year 2026 has been considered and approved by the Nomination and Remuneration Committee.

In the year 2025, the directors' remuneration was paid to the Board of Directors in the amount of 4,200,000 Baht (Four Million Two Hundred Thousand Baht Only). The details shown in Form 56-1 One Report Year 2025 (Annual Report) which can be accessed via the QR Code provided in the Invitation Letter (Part 2 Corporate Governance > 8. Report on key operating results related to corporate governance > Director's remuneration) which are included with the notice to this meeting.

The aforementioned remuneration shall be effective from 1 January 2026, and shall remain in effect until amended or otherwise resolved by a resolution of the shareholders' meeting.

Mr. Vira had finished reporting the Chairman gave shareholders an opportunity to inquire or comment whereby the host explained the related guideline in doing so below:

For shareholders who attended the meeting via electronic media and would like to inquire further. Please click on the question icon. which will be displayed in each agenda and type questions into the system or if you would like to ask questions via the audiovisual system. Click and select the Conference icon located in the top menu bar. and type in the questions you want to ask, then wait for company officials to contact you back in order to send your video and audio signals into the meeting.

As there were neither questions nor comments raised.

The Chairman proposed to the Meeting an approval, requiring no less than two-thirds of the shareholders who attend the meeting.

**Resolution:** The Meeting passed the resolution by approved the remuneration of the Company's directors and sub-committees for the year 2026 in the amount not exceeding Baht 4,700,00 Baht (Four Million Seven Hundred Thousand Baht Only). The directors' remuneration includes the monthly remuneration, meeting allowance, allowance, and annual remuneration (bonus). The Company will pay remuneration to the Chairman of the Board, independent directors, and non- executive directors or employees of the Company, with a vote of no less than two-thirds (2/3) of the shareholders who attended the meeting as follows:

Approved	759,325,874	Votes	Equivalent to	100.0000 %
Disapproved	0	Votes	Equivalent to	0.0000 %
Abstained	0	Votes	Equivalent to	0.0000 %
Voided Ballots	0	Votes		-



**Agenda Item No.8 Consider other matters (if any)**

As there were no other matters to propose to the meeting, the Chairman gave shareholders an opportunity to inquire or comment according to the guideline.

As there are no shareholders proposed any other matters for the meeting to consider or acknowledge, and there were no further questions or comments, the chairman thanked the shareholders for taking the time to attend the meeting and declared the Meeting adjourned at 11.56 AM

*-Signed-*

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(Mr. Niwat Kanjanaphoomin)

Chairman of the Board of Directors and  
Chairman of the Meeting

*-Signed-*

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(Ms. Sukanya Ruekdee)

Company Secretary and  
Secretary of the Meeting