

### Report of The Annual General Shareholder's Meeting for 2026

The Meeting was held on Tuesday 28, April 2026 at 14.00 hrs. The Meeting through electronic means (E-AGM) according to the Emergency Decree on Electronic Meeting B.E.2563 (2020). E-AGM system is open for shareholders to register from 12.00, with Mr. Suwathai Wongcharoensin, Chairman of the Board and Ms. Nithiprapa Inteng the moderator of meeting.

#### Directors attending the Meeting: (9 persons of 100% of all directors)

1. Mr. Suwathai Wongcharoensin	Chairman of the Board
2. Mr. Puvasith Wongcharoensin	Chief Executive Officer / Member of Risk Management Committee / Member of the Nomination and Remuneration Committee / Member of Investment Advisory Committee
3. Mr. Kuo Shih Lun	Director
4. Dr. Kitichai Wongcharoensin	Director / Member of Investment Advisory Committee/ Chairman of Sustainability Committee
5. Ms. Chen Yun Wen	Director / Member of Risk Management Committee / Member of Sustainability Committee
6. Mr. Natthakit Wongchaorensin	Director / Member of the Nomination and Remuneration Committee
7. Mr. Supapat Ongsangkung	Independent Director/ Chairman of the Audit Committee/ Chairman of Investment Advisory Committee
8. Pol. Lt. Gen Chayoot Thanataweeruch	Independent Director/ Member of the Audit Committee/ Member of Risk Management Committee
Director attending the Meeting through electronic. (Zoom Meeting)	
9. Dr. Mongkol Laowarapong	Independent Director / Chairman of Risk Management Committee/ Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee / Member of Investment Advisory Committee

#### Other Attendees

Executive Officers Present:

1. Mr. Niteepong Techamontrikul	Chief Finance Officer
2. Ms. Arjaree Suphasinwongchai	Company Secretary

#### Legal Advisor

1. Mr. Wayuburt Khamart	Legal Advisor from Payap Khamarj Law Office
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#### Auditor attending the Meeting through electronic. (Zoom Meeting)

1. Ms. Waraporn Intaraprasit	Certified Public Accountant No. 7881
2. Ms. Saruda Shinwattananont	Audit Manager SP Audit Co., Ltd.

### **Preliminary Proceedings: 14.00 p.m.**

Ms. Nithiprapa Inteng was assigned to the moderator to clarify details, procedures and order of the meeting. The Meeting through electronic means (E-AGM) according to the Emergency Decree on Electronic Meeting B.E.2563 (2020) provides that a meeting via electronic means shall be held in compliance with the standards for maintaining security of meetings via electronic means prescribed by the Ministry of Digital Economy and Society. And has been certified by relevant agencies this is for the safety The meeting is transparent. Comply with the law and the Company's Articles of Association. as well as the principles of good corporate governance

The Company has determined the names of shareholders who are entitled to attend the 2026 Annual General Meeting of Shareholders (Record Date) March 16, 2026. According to the Securities and Exchange Act of Thailand. which will display the company's information including the list of major shareholders and various news information According to the Securities and Exchange Act of Thailand which will display the company's information including the list of major shareholders and various news information According to the Securities and Exchange Act of Thailand which will display the company's information including the list of major shareholders and various news information

The company has provided an opportunity for shareholders to nominate a person to enter the nomination process to replace those who retire by rotation. Including giving an opportunity to propose matters for the Board of Directors to consider including in the agenda of this general meeting of shareholders. From November 17, 2025 to January 17, 2026, the company has also notified the invitation through the electronic channel of the Stock Exchange of Thailand. However, the company would like to inform that no shareholder proposed an agenda item or nominated a person to be considered for election as a director according to the company's regulations.

### **Quorum Announcement**

The moderator announcing the opening of the Annual General Meeting of Shareholders for the year 2026

1. 25 shareholders attending in person, representing 43,96,317 shares
2. 28 by proxies, representing 314,920,676 shares

Total 43 shareholders totaling 358,715,943 shares, representing 81.5554 of the issued shares. All of the company constituted a quorum. The quorum under the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association stipulates that there must be at least 25 shareholders and proxies and must hold shares amounting to not less than one-third of the total shares sold of the company.

Mr.Suwatchai Wongcharoensin was the Chairman of the meeting (“Chairman”) and Ms. Nithiprapa Inteng was the moderator of the meeting. (“Moderator”)

Ms. Nithiprapa Inteng, the moderator informed the meeting important rules for the meeting and voted as follows:

In voting, One Share One Vote.

In counting the votes, the Company will deduct the dissenting and abstained votes from the total number of votes of the shareholders who attend the meeting and have the right to vote and the remaining votes will be considered as agreeing votes.

For Agenda 5: To consider the appointment of directors in place of those retiring by rotation allowing shareholders to vote through the e-Voting system whether they agree, disagree or abstain. To count the votes, there will be a separate vote for each director. For shareholders who do not vote in any way through the e-Voting system, it will be considered that they vote for approval.

The resolution of the meeting will be based on the majority vote of the shareholders who attend the meeting and have the right to vote. Unless otherwise stipulated by law, that is, in Agenda 6 to consider and approve the directors' remuneration, which must be approved by a vote of not less than two-thirds of the total number of votes of the shareholders who attend the meeting and have the right to vote. And Agenda 2 this agenda requires no vote of shareholders. The moderator of the meeting will notify the voting to the meeting after the counting of votes for that agenda is completed.

#### How to vote, count votes, and ask questions or express opinions.

The meeting will consider this matter in the order specified in the invitation letter. The information for each agenda item will be submitted to shareholders and they will be allowed to raise questions before voting. The voting results will be notified to the meeting during the counting of votes. Complete in sequence.

In voting Let shareholders choose the agenda they want to vote on. Then press the "Vote" button. The system will display a total of 3 voting boxes: agree, disagree and abstain from voting for shareholders or multiple proxies. The system will display all names of those who have been granted a proxy. The voting will be done separately for each person. To cancel voting, press the "Cancel Voting" button for any shareholder who has not voted within the specified time. The company will consider that shareholders "agree" with that agenda and voting can make amendments. Until there is notification of the closing of voting in that agenda. The company gives voting time 1 minute and when the voting results for each agenda are closed. The results of that agenda will be announced to the meeting later.

In the case of receiving proxies from many shareholders using the same email and telephone number to confirm your identity in the proxy. The system will combine the names of those granting proxies in the same user account. Except using different email addresses and phone numbers to verify your identity. The system will not include the names of the proxies. But it will be used as a separate user account. To access other accounts Press to select the menu. "User Account" and press the "Change Account" button to access the accounts of other proxies. By changing accounts the system will not remove votes from the meeting base.

In the event that shareholders register and leave the quorum before closing voting on any agenda The votes of shareholders will not be counted as a quorum for the said agenda. And votes will not be counted immediately for the remaining agenda items. However, leaving the quorum in any agenda item this will not disqualify the rights of shareholders or proxies to return to attend the meeting. and vote on agenda items that have not yet been processed in the system

Raise questions or express opinions in the conference room. Before voting on each agenda, the company will provide attendees with the opportunity to ask questions. Alternatively, by selecting the agenda to inquire about or express opinions, express opinions on issues related to the agenda as appropriate. By pressing the 'Question' button, you can query in two ways:

- Through text question, you can print the query you want and then press the 'Question' button. The company will answer questions related to this question in the conference room. However, if a large number of questions are submitted. The company reserves the right to choose the issue at its discretion; or
- Video Conference: Press' Video Conference ', then press' OK' to confirm the reservation. With the permission of the staff, turn on the camera and microphone. Participants must provide their names. And the identity of shareholders or proxies before each question, so that the company can accurately and completely record it in the meeting minutes.

In the case that there are a large number of shareholders wanting to ask questions using images and sound in the system. In order to preserve the duration of the meeting please ask shareholders to ask questions via message. for officials to answer questions or bring your questions Answer at the end of the meeting or put the answer on the company's website

If shareholders encounter difficulties accessing the meeting or voting system, please study and follow the instructions in the invitation letter. Alternatively, select the 'Help' menu in the system. You can contact the Inventech call center through your phone number and official line.

If shareholders wish to raise a large number of questions in the system to maintain meeting time. Please ask shareholders to ask questions through SMS so that the staff can answer the questions or answer your questions at the end of the meeting. Or reply on the company website (www.cpl.co.th)

The moderator asked if any shareholders had any further questions or suggestions. As the shareholders did not raise any questions or opinions, the organizers of the meeting requested approval of the agenda items.

#### **Agenda 1 : To certify the Minutes of the 2025 Annual General Meeting of Shareholders**

The Chairman assigned the meeting moderator to announce to the meeting that Minutes of the 2025 Annual General Meeting of Shareholders held on April 28, 2025. The Company published the minutes of such meeting on the Company's website www.cpl.co.th Since May 9, 2025. The Board of Directors has considered that the minutes of the 2025 Annual General Meeting of Shareholders held on April 28, 2025 have been correctly recorded. and deemed appropriate to propose to the Annual General Meeting of Shareholders.

The moderator inquired whether any shareholders had any questions or concerns or had additional advice. There were no questions or concerns or any additional suggestions, the moderator requested the meeting to consider approving the minutes of the 2025 Annual General Meeting of Shareholders.

**Resolution:** The meeting resolved to certify the Minutes of the Annual General Meeting of Shareholders 2025 as follow:

Approved by	358,715,943	Votes,	Equivalent to	100.0000	percent
Disapproved by	-	Votes,	Equivalent to	-	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

(During the meeting, one shareholder, holding a total of 1,050 shares, left the meeting before its conclusion.)

**Agenda 2 : To acknowledge the Company's Business Performance of 2025.**

The chairman assigned the moderator of the meeting. Moderator invited Mr. Niteepong Techamontrikul Chief Financial Officer. To report the operating results for the year 2025 as follows: 1) Statement of Financial Position 2) Statement of Comprehensive Income 3) Analysis of Operating Results.

1. Statement of Financial Position – Assets. As at the end of 2025, the Company's total assets decreased from Baht 2,169 million to Baht 1,962 million, representing a decrease of Baht 207 million. The significant decreases were mainly from inventories, which decreased by Baht 104 million; property, plant and equipment, which decreased by Baht 50 million; deferred tax assets, which decreased by Baht 40 million; investments in associated companies, which decreased by Baht 39 million; and long-term loans to related parties, which decreased by Baht 18 million.

Meanwhile, the significant increases were mainly from cash and cash equivalents, which increased by Baht 17 million; short-term loans to related parties, which increased by Baht 15 million; and contract assets, which increased by Baht 12 million.

2. Statement of Financial Position – Liabilities. In 2025, the Company's total liabilities decreased from Baht 1,431 million to Baht 1,376 million, representing a decrease of Baht 55 million. The significant decreases were mainly from long-term loans from related parties, which decreased by Baht 94 million; long-term loans from financial institutions, which decreased by Baht 67 million; and bank overdrafts and short-term loans from financial institutions, which decreased by Baht 36 million.

The significant increases were mainly from short-term loans from related parties, which increased by Baht 85 million; and trade and other payables, which increased by Baht 50 million.

Overall, the Company has effectively improved its inventory management by significantly reducing inventory levels to better align with customer demand. In terms of cash flow, the Company utilized its cash flow to reduce debt obligations, which is consistent with the current interest rate environment and helps reduce interest expenses and financial costs in the long term. During the year, the Company recorded certain special items, including the impairment of investments and the reversal of deferred tax assets. These were one-time items and had an impact on the decrease in the financial statements.

3. Analysis of Operating Performance from the Statement of Profit or Loss. The Company's gross profit margin improved to 18.38%. When considering each business segment, revenue from the finished leather business decreased due to lower sales volume in line with market conditions; however, the average selling price increased. Revenue from the finished leather tanning business increased as a result of new customers. For the personal protective equipment business, revenue remained close to the previous year. Although sales of safety shoes declined, this was offset by sales of other PPE products, while the Company was still able to maintain a good profit margin.

Overall, the Company continued to manage its expenses effectively. However, the Company recorded a net loss for the year, mainly due to special items, including the impairment of investments amounting to Baht 43 million and the reversal of deferred tax assets amounting to Baht 41 million. Excluding these items, the Company's operating performance showed an improving trend, as reflected by the increase in gross profit margin from 16.21% to 18.38%.

For this year, the Company resolved to omit dividend payment in order to preserve liquidity and support the Company's ability to manage uncertainties in the global economic environment.

And invited Mr. Puvasith Wongcharoensin, Chief Executive Officer. To report the business's overview business operations in the past year of CPL Group.

The Company's adjustment of its raw material procurement policy and purchasing proportion since the previous year has resulted in an improvement in the Company's gross profit margin. This is considered one of the key factors that will support the Company's turnaround to profitability. However, there remains room for further improvement. In the past year, tariff-related issues affected customer orders to a certain extent. The performance of each business group can be summarized as follows:

For The Finished Leather Business, the Company was able to maintain its sales level without a significant decline. In addition, the adjustment of the raw material purchasing policy contributed to a clear improvement in gross profit.

For The Tanning Business, the Company acquired two new customers during the past year and has already commenced trial production. It is expected that this business segment will receive a higher volume of orders this year.

For The Personal Protective Equipment Business, although the market remains highly price-competitive, the Company has been able to maintain both sales volume and selling prices. In addition, the tariff situation has led to an increase in foreign industrial manufacturers establishing operations in Thailand, which presents a business opportunity for the Company in the future.

Nevertheless, the most challenging factor at present is the Iran conflict and the closure of the Strait of Hormuz, which have affected the global supply chain in various aspects. These factors have had a certain impact on customer orders and production costs. However, the Company will continue to closely monitor the situation and manage these challenges carefully in order to minimize the impact on customers and shareholders.

Moderator has reported the award and the results of the assessment of the Company for the year 2025 as follows:

1. Received an assessment of the quality of the Annual General Meeting of Shareholders of Listed Companies ("AGM Checklist") for the year 2025 from the Thai Investors Association.
2. Received the Corporate Governance Assessment of Listed Companies ("CGR") for the year 2025 from the Thai Institute of Directors Association. Received a rating of "very good" or a 5-star rating.
3. The company has cultivated everyone in the company to be aware of performing duties with honesty and compliance with the policy. Anti-corruption along with operations in all activities of the company. Anti-corruption is an important policy of the company. In addition, announced his participation in the No Gift Policy, refraining from giving or receiving gifts during every festival. To express intentions and communicate to stakeholders and outsiders. And in the past year there have been no complaints.
4. The Company received the SET ESG Ratings for the year 2025 at the "A" level from the Stock Exchange of Thailand.
5. In terms of environmental performance, the finished leather tanning business and the finished cowhide leather business received the Carbon Footprint for Organization (CFO) certification and Carbon Footprint of Product (CFP) certification for a total of 10 items. In addition, the personal protective equipment business received the Carbon Footprint for Organization (CFO) certification for the second consecutive year.

**Agenda 3 : To consider and approve the Statement of Finance Position and Statement of Comprehensive Income for the year ended December 31, 2025.**

The Chairman assigned the moderator to declare to the meeting that The Company has prepared the financial statements for the period ended December 31, 2025, which have been audited and certified by the auditors of SP Audit Company Limited.

Give an unqualified opinion. And passed the consideration of the Audit Committee and passed the approval of the Board of Directors already. The meeting moderator invited Mr. Niteepong Techamontrikul, Chief Financial Officer to report The summary of the financial statements is as follows:

Financial Statements	Statement of Finance Position	Separate financial statement
Total assets	1,962,140,327	1,967,024,066
Total liability	1,375,973,722	1,381,395,419
Shareholder equity	586,166,605	585,628,647
Net profit	(145,151,328)	(154,421,404)
Net profit (Loss)	(151,627,950)	(160,898,026)
Earnings (Loss) per shares (bath)	(0.33)	(0.35)

The Board of Directors agreed to propose to the meeting. To approve Annual financial statements for the year ended December 31, 2025 that the auditor has audited.

**Advance questions were received from Ms. Chanathip Wittayakul, Shareholders' Rights Protection Volunteer and proxy appointed by the Thai Investors Association, as follows:**

1. According to the notes to the financial statements for the year 2025 (Note 13), the Company recorded a “loss from the transfer of shares for debt settlement” amounting to Baht 28.57 million, as well as an impairment loss on investment in an associated company related to the cannabis business, which is an investment in an industry outside the Company’s core business. These items contributed to a higher net loss for the year. Therefore, please clarify how the Company plans to improve its due diligence process and establish an investment limit policy for businesses unrelated to its core operations, in order to prevent similar losses from recurring in the future.
2. As the Company has reported consecutive losses for three years, what plans or measures does the Company have to improve its operating performance and return to profitability, both in the short term and medium term? In addition, when does the Company expect to begin seeing results from such measures?

**Mr. Nitteepong Techamontrikul, Chief Finance Officer, provided the following clarification:**

1. Investment in associated company and impairment loss The loss from the transfer of shares for debt settlement and the impairment loss on investment in the associated company resulted from a review of the investment value to prudently reflect the current circumstances, in accordance with the principle of accounting conservatism. Regarding the investment in a non-core business, the Company recognizes the importance of investment risk management. Following the incident, the Company has improved its operational guidelines and investment process.

Any new business investment must be subject to more rigorous analysis and assessment from multiple perspectives, together with continuous investment monitoring, to enable timely management action. Currently, the Company has a policy to primarily focus on investments in its core businesses and related businesses in order to reduce risks and generate sustainable long-term returns.

- Plans to improve operating performance. The Company has established short-term measures focusing on improving production efficiency, strictly controlling costs, managing inventory in line with customer orders to reduce losses from raw materials, restructuring costs, reducing unnecessary expenses, and enhancing profitability by aligning product sales with available raw materials.

For the medium term, the Company plans to expand its customer base, increase production capacity, develop new products, and manage pricing and product strategy appropriately. The Company expects its performance to gradually improve and aims to achieve better operating results within the next 1–2 years. However, this remains subject to the overall economic and industry conditions.

Moderator of the meeting Inquired whether any shareholders have any questions or concerns or have additional suggestions or not. There were no shareholder has any further questions or concerns. The moderator of the meeting requested the meeting to consider and approve the financial statements for the year ended December 31, 2025, audited by the auditor.

**Resolution:** The meeting passed a resolution with a majority vote of the shareholders who attended the meeting and had the right to vote to approve the financial statements for the year ended December 31, 2025, audited by the auditor as proposed with the following votes.

Approved by	358,715,943	Votes,	Equivalent to	100.0000	percent
Disapproved by	-	Votes,	Equivalent to	-	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

#### **Agenda 4 : To consider and approve Omission of Dividend Payment for the Company’s performance of the year 2025**

The Chairman assigned the moderator to report to the meeting that according to Section 116, the Public Limited Act B.E. 2535, stating that “The Company must allocate part of the annual net profit as a reserve fund of not less than five percent of the net profit. It was yearly deducted by the accumulated loss brought forward (if any) until this reserve is not less than ten percent of the registered capital. Except for the company, there will be regulations or other laws requiring more reserves than that. ”In 2025, the company had a loss of 145.45 million baht. The Board considered and agreed to propose to the 2026 Annual General Meeting of Shareholders to approve Omission of Dividend Payment for the Company’s performance of the year 2025

The Board of Directors considered and agreed to propose to the 2026 Annual General Meeting of Shareholders to approve the omission of dividend payment. And refrain from allocating profits and legal reserves for the year 2025 because the company needs to reserve money for working capital in business operations and investments.

**Resolution:** The meeting passed a resolution with a majority vote of the shareholders who attended the meeting and had the right to vote to approve omission of Dividend Payment for the Company's performance of the year 2025 as follow:

Approved by	358,715,943	Votes,	Equivalent to	100.0000	percent
Disapproved by	-	Votes,	Equivalent to	-	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

**Agenda 5 : To consider and approve the appointment of the directors to replace those who will retire by rotation in 2026.**

The Chairman assigned the moderator declared to the meeting that according to the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association No. 13 stipulate that at every annual general meeting If the number of directors cannot be divided into three parts, then the number nearest to 1 in 3 must resign in the first and second year after the registration of

The company, to draw lots, whoever will leave, for the following years, the longest - serving directors may be re-elected. Those who have completed their terms may be re-elected. Therefore, in 2026 there are 3 directors who must retire by rotation, consisting of

1. Ms. Chen Yun Wen Director
2. Mr. Natthakit Wongcharoensin Director
3. Pol. Lt. Gen Chayoot Thanataweeruch Independent director

For this agenda, the nominated directors, Mr. Natthakit Wongcharoensin and Pol. Lt. Gen Chayoot Thanataweeruch returned to be the Company's directors, expressed the intention of voting on this agenda item, and requested the meeting to consider the election of individual directors.

The moderator inquired whether any shareholders had any questions or concerns. There were no questions or opinions from shareholders, the meeting's moderator asked the panel to consider and approve the election of directors in place of the directors who retired by rotation individually. Therefore, all shareholders were requested to vote in case of agreeing, disagreeing, or abstaining votes through the e-Voting.

**Resolution:** The meeting appointment of directors to replace those retiring by rotation, 3 persons as follows:

5.1 Ms. Chen Yun Wen by the unanimous votes of the shareholder who attended and voted at the Meeting as follow:

Approved by	358,715,943	Votes,	Equivalent to	100.0000	percent
Disapproved by	-	Votes,	Equivalent to	-	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

5.2 Mr. Natthakit Wongcharoensin by the unanimous votes of the shareholder who attended and voted at the Meeting as follow:

Approved by	353,215,943	Votes,	Equivalent to	100.0000	percent
Disapproved by	-	Votes,	Equivalent to	-	percent
Abstained by	5,500,000	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

(Mr. Natthakit Wongcharoensin omitted in this agenda, exclude the calculation base of 5,500,000 shares)

5.3 Pol. Lt. Gen Chayoot Thanataweeruch by the unanimous votes of the shareholder who attended and voted at the Meeting as follow:

Approved by	358,605,943	Votes,	Equivalent to	100.0000	percent
Disapproved by	-	Votes,	Equivalent to	-	percent
Abstained by	110,000	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

(Pol. Lt. Gen Chayoot Thanataweeruch omitted in this agenda, exclude the calculation base of 110,000 shares)

**Agenda 6 : To consider and approve the remuneration of the Company Board of director's for the year 2026.**

The Chairman assigned the moderator declared to the meeting that according to Article 14 of the Company's Articles of Association, the directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses or other benefits. According to regulations or as the shareholders' meeting will consider which may be defined as a certain amount or placed as a basis and will be scheduled from time to time or will be effective forever until there is a change and in addition to receiving allowances and benefits according to various company regulations by comparing references to listed companies in the stock exchange and considering the performance along with business investment policy to increase the ability of the company to compete.

The Board of Directors agreed to propose to the meeting, to approve the remuneration of the Company Board of director's a total amount not exceeding 8 million baht, which is the same remuneration as 2026. If any director who are the Company's employee will receive monthly remuneration excluded the remuneration as an employee of the company.

	Year 2024	Year 2025	Year 2026 (Proposed year)
<b>Directors' remuneration (MB/Year)</b>	not exceed 8 MB	not exceed 8 MB	not exceed 6 MB
<b>Number of Directors ( person)</b>	9	9	9

Details of remuneration for each committee are as follows:

Position	Year 2025		Year 2026 proposed to the meeting for approval	
	Monthly (Baht/per month)	Meeting Attendance	Monthly (Baht/per month)	Meeting Attendance
1. Board of Director				
<b>Chairman</b>	30,000.00	20,000.00	30,000.00	20,000.00
<b>Member</b>	20,000.00	15,000.00	20,000.00	15,000.00
2. Audit Committee				
<b>Chairman</b>	10,000.00	15,000.00	10,000.00	15,000.00
<b>Member</b>	10,000.00	10,000.00	10,000.00	10,000.00
3. Sub Committee (Nomination and Remuneration Committee, Risk Management Committee, Advisory investment Committee )				
<b>Chairman</b>	-	15,000.00	-	15,000.00
<b>Member</b>	-	10,000.00	-	10,000.00

The moderator asked whether any shareholders had any questions or concerns or any additional suggestions. There were no questions or concerns or any additional suggestions. The moderator requested the meeting to approve the remuneration of the directors for the year 2026 with an affirmative resolution of not less than two-third of total number of votes of the shareholder present at the meeting and eligible to vote.

**Resolution:** The Meeting resolved to approve the remuneration for directors for the year 2026 as follow:

Approved by	358,715,943	Votes,	Equivalent to	100.0000	percent
Disapproved by	-	Votes,	Equivalent to	-	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

**Agenda 7: To consider the appointment of the auditor and the audit fee for year 2026.**

The Chairman assigned the moderator declared to the meeting that to comply with Section 120 of the Public Limited Companies ACT B.E. 2535 prescribed that the auditors and their fee shall be appointed or re-appointed and determined annually by the Annual General Meeting of Shareholders.

The Audit Committee considers the qualification and performance of the auditor by the Audit Committee and including the appropriateness of the audit fee in 2025. The Audit Committee agreed that the auditor's expertise and experience as well as working standards are beneficial to the company. The Audit Committee found it appropriate to propose auditors.

The nominated auditors from SP Audit Co., Ltd. has no relationship with , or any interest in the company, the executive, major shareholders or any related persons, therefore, they are able to audit and comment on the financial statement of the Company independently.

The Board agreed with the Audit Committee and recommend the Annual General Meeting of Shareholder 2025 approve the appointment of the auditor and audit fees as follows:

Ms. Susan Eiamvanicha Certified Public Accountant No. 4396 and/or Ms. Wanraya Puttasatien Certified Public Accountant No. 4387 and/or Mr. Suchart Panitcharoen Certified Public Accountant No. 4475 and/or Ms. Chuenta Chommern Certified Public Accountant No. 7570 and/or Ms. Waraporn Intaraprasit Certified Public Accountant No. 7881 and/or Ms. Wandee Eiamvanicha Certified Public Accountant No. 8210 and/or and/or Mr. Kiatisak Vanithanont Certified Public Accountant No. 9922 and/or Ms. Amornrat Chaethongborisut Certified Public Accountant No.10998 and/or Ms. Chonthicha Lertwilai Certified Public Accountant No. 12258 The nominated auditor have not review, audited and expressed opinions on the Company's Financial Statements for seven consecutive or non-consecutive years, and fixing amount of THB 1,940,000 increase THB 30,000.

The moderator asked whether any shareholders had any questions or concerns or any additional suggestions. There were no questions or concerns or any additional suggestions. The moderator requested the meeting to appoint auditors and fix the auditing fee for the year 2026. The agenda was adopted with the majority of the total number of votes of the shareholders present at the meeting and eligible to vote.

**Resolution:** The meeting resolved to appoint auditors and fix the auditing fee for the year 2026 as follow:

Approved by	358,715,943	Votes,	Equivalent to	100.0000	percent
Disapproved by	-	Votes,	Equivalent to	-	percent
Abstained by	-	Votes,	Equivalent to	-	percent
Invalid Ballots	-	Votes,	Equivalent to	-	percent

**Agenda 8 : To consider other matters.**

Please be informed accordingly when there were no shareholders or proxies to propose other matters for ask question or consideration the moderator invented the chairman to close the meeting.

In this regard, the Company will prepare minutes of the Annual General Meeting of year 2026 and submit to the Security Exchange of Thailand within the period specified under the regulation on disclosure of information of listed company and will publish the minutes of the Annual General Meeting of year 2026 and the Company had recorded the meeting in the form of video media on the Company's website accordingly.

The Chairman then thank to all shareholders for taking the time to attend the meeting and expressing their opinion on various mattes and declared the meeting adjourned. The meeting was adjourned at 15.34 hrs.

Mr.Suwatchai Wongcharoensin

Chairman