

Notice to the Annual General Meeting of Shareholders for the Year 2026

Amata VN Public Company Limited

CS/26/06

March 27, 2026

To : Shareholders

Subject : Invitation to attend the Annual General Meeting of Shareholders for the Year 2026
(Electronic Meeting)

- Attachments**
1. Annual Report for the year 2025 (56-1 One Report)
 2. Curricula Vitae of the Nominated Persons to be Directors in Replacement of those who Retired by Rotation
 3. Company's Articles of Association relating to the General Meeting of Shareholders
 4. Rules and Documents Required for Electronic Meeting of Shareholders (E-AGM), Proxy Granting, E-AGM Registration, and Voting
 5. Acceptance Form for Attending the Meeting via Electronic Media
 6. Names of Independent Directors that shareholders can grant proxy
 7. Proxy Form
 8. Form for requesting a hard copy of Meeting Invitation for 2026 Annual General Meeting of Shareholders and Annual Report 2025 (56-1 One Report)
 9. Notice of Personal Data Protection Policy for the Annual General Meeting of Shareholders

On February 24, 2026, the Board of Directors of Amata VN Public Company Limited (the "Company") passed a resolution to call the Annual General Meeting of Shareholders for the year 2026 to be held on **Friday, April 24, 2026 at 14:00 hrs. as an Electronic Meeting** in accordance with the Emergency Decree on Electronic Media Conferences B.E. 2563 (2020) and other applicable laws and regulations, to consider the matters according to the agenda together with the Board of Directors' opinions as follows:

Agenda Item 1 **To consider and acknowledge the Annual Report and the Board of Directors' Report for the year 2025.**

Preamble: The summary of the Company's performance and major changes during the year 2025 are contained in the Annual Report for the year 2025 as attached to this Notice (*Attachment No. 1*).

Board of Directors' opinion: The Board of Directors agrees and recommends that the Meeting acknowledge the Company's Annual Report for the year 2025 reporting the Company's performance and major changes during the year 2025 in form of 56-1 One Report.

Required votes for resolution: This agenda item is for acknowledge. Thus, no voting is required.

Agenda Item 2 To consider and approve the Company's audited Financial Statements for the year ended December 31, 2025.

Preamble: In compliance with Public Limited Company Act B.E. 2535 (1992) ("Public Limited Company Act"), the Company shall prepare financial statements at the end of the fiscal year of the Company, have it audited and certified by the Company's auditor and propose it to the shareholders for approval.

Board of Directors' opinion: The Board agrees and recommends to adopt the financial statements for the year ended December 31, 2025, as duly audited and certified by the auditor of PricewaterhouseCoopers ABAS Limited and reviewed by the Company's Audit Committee. Summary of the Company's financial status and performance during the year 2025 is as follows:

The Statements of Financial Position and the Income Statements

Unit: THB Million

| | Consolidated | Company Only |
|--|---------------------|---------------------|
| Total Assets | 13,617.47 | 4,049.63 |
| Total Liabilities | 7,336.60 | 1,114.51 |
| Total Revenues | 4,022.61 | 105.83 |
| Profit attributable to equity holders of the Company | 459.85 | 19.23 |
| Earnings per Share (THB) | 0.43 | 0.02 |

Details of the Financial Statement are shown in the Company's Annual Report for the year 2025 (*Attachment No. 1*).

Required votes for resolution: This agenda item must be approved with a majority of the total votes of the shareholders attending the meeting and casting their votes.

Agenda Item 3 To consider and approve appropriation of the legal reserve and non-annual dividend payment for the year ended December 31, 2025.

Preamble: Pursuant to Section 116 of the Public Limited Company Act and Article 56 of the Company's Articles of Association, the Company must allocate not less than five percent (5%)

of its annual net profit, less the accumulated losses brought forward (if any), to a reserve fund until this fund attains an amount of not less than ten percent (10%) of the registered capital. The Company has a policy to pay dividend of not less than forty percent (40%) of net profits after deductions of tax and legal reserves from the unconsolidated financial statements. In this regard, the Board of Directors will make decisions regarding dividend payment to the greatest benefits of shareholders by considering relevant factors such as retaining profits for the purpose of future capital expansion, debt repayment or internal working capital.

Board of Directors' opinion: Having considered the operating results of the Company for the Year 2025, the Board of Directors is of the opinion that it is appropriate to refrain from legal reserve and recommends the Meeting to approve the non-annual dividend payment for the year ended December 31, 2025. The Board deems it appropriate for the Company to retain these funds to expand its business, thereby supporting continuous growth and enhancing long-term shareholder value, which aligns with the Company's dividend payment policy.

Comparison of dividend payment:

| Details of Dividend Payment | 2025 | 2024 | 2023 |
|---|---------|---------|--------|
| Net Profit for the year on separate financial statements (THB Million) | 19.23 | 201.62 | 403.11 |
| Shares (Million Shares) | 1,065.9 | 1,065.9 | 935 |
| Dividend (THB/Share) | - | 0.05 | 0.082 |
| - Interim Dividend from net profit (THB/Share) | - | - | - |
| - Final Dividend from net profit (THB/Share) | - | 0.05 | 0.082 |
| Total Dividend approximately (THB Million) | - | 53.29 | 77.00 |
| Proportion of Dividend from net profit on separate financial statements | - | 26% | 19% |

Required votes for resolution: This agenda item must be approved with a majority of the total votes of the shareholders attending the meeting and casting their votes.

Agenda Item 4 To consider and approve the appointment of directors due to retire by rotation

Preamble: In compliance with Public Limited Company Act and Article 17 of the Company's Articles of Association, one-third of the Directors must retire from the office by rotation at the Annual General Meeting of Shareholders. In a case that the number of directors cannot be divided into three parts, the nearest of such one-third of the directors shall be retired in which the retired directors may be re-elected to continue their services for another term. In this Meeting, three Directors who are retired by rotation are as follows:

- | | |
|--------------------------------|--|
| (1) Dr. Apichart Chinwanno | Independent Director and Chairman |
| (2) Mrs. Oranuch Apisaksirikul | Independent Director, Chairman of Audit Committee and Member of Risk Management Committee |
| (3) Mr. Paul Wayne Turnbull JR | Independent Director |

The Company gave the minority shareholders an opportunity to propose the agenda and to propose the qualified nominee to be appointed as the Director of the Company from December 15, 2025 to January 15, 2026 via the Stock Exchange of Thailand (SET) website and the Company's website. There was no agenda item nor nominee was proposed by the shareholders.

The Nomination and Remuneration Committee, excluding the Directors who having special interest, proposed the nominated directors to the Board of Directors to considered their qualifications to be re-elected in the Annual General Meeting of Shareholders for the year 2026. The Board of Directors considered according to the criteria and process of recruiting the Company's directors and sub-committees' directors that has been approved by the Board of Directors, including accordance to Good Corporate Governance of the Company and the Securities and Exchange Commission (SEC). Moreover, the Board of Directors had extensively discussed and carefully considered individual qualification by consider the diversity of the Board's structure, together with qualifications, knowledge, and expertise of the Board to be in line with the Company's strategy.

Board of Directors' opinion : The Board of Directors, excluding the Directors having special interest, extensively discussed and carefully considered the nomination of Directors by applying the nomination guidelines specified by the Nomination and Remuneration Committee and taking into consideration the qualifications of nominees: being knowledgeable with business expertise from various occupations, having a leadership qualification, being visionary, being an ethical person, being transparent and having clean work record. Both the director and independent director nominees are capable of expressing opinions independently, having suitable qualifications in accordance with concerned regulations and having well performed duties as Directors, in case of former Directors. The Board of Directors, excluding the Directors having special interest, agrees to propose the Meeting as following:

Re-election of the 3 retiring Directors as Directors of the Company for another term, comprising

- (1) Dr. Apichart Chinwanno,
- (2) Mrs. Oranuch Apisaksirikul and
- (3) Mr. Paul Wayne Turnbull JR

The 3 nominated persons do not hold any Director nor Executive position in other organization that could cause a conflict of interest with the Company. In addition, the Board has considered and acknowledged that (1) Dr. Apichart Chinwanno, (2) Mrs. Oranuch Apisaksirikul and

- 1.3 Director's annual bonus
- | | |
|------|--|
| 2026 | The Director's annual bonus is paid once a year at 2% of the announced dividend, but not exceeding THB 2 million. The Directors will allocate the amount among themselves. |
| 2025 | The Director's annual bonus is paid once a year at 2% of the announced dividend, but not exceeding THB 2 million. The Directors will allocate the amount among themselves. |

- 1.4 Other benefits
- | | |
|------|--------|
| 2026 | -None- |
| 2025 | -None- |

2. Meeting allowance for the Audit Committee payable per meeting to
- | | 2026 | 2025 |
|-------------------------|------------------|------------------|
| Chairman | THB 50,000/month | THB 50,000/month |
| Other committee members | THB 30,000/month | THB 30,000/month |
3. Meeting allowance for the Nomination and Remuneration Committee payable per meeting to
- | | 2026 | 2025 |
|-------------------------|------------------|------------------|
| Chairman | THB 50,000/month | THB 50,000/month |
| Other committee members | THB 30,000/month | THB 30,000/month |
4. Meeting allowance for the Corporate Governance and Sustainability Committee payable per meeting to
- | | 2026 | 2025 |
|-------------------------|------------------|------------------|
| Chairman | THB 50,000/month | THB 50,000/month |
| Other committee members | THB 30,000/month | THB 30,000/month |
5. Meeting allowance for the Risk Management Committee payable per meeting to
- | | 2026 | 2025 |
|-------------------------|------------------|------------------|
| Chairman | THB 50,000/month | THB 50,000/month |
| Other committee members | THB 30,000/month | THB 30,000/month |

Executive Directors are not entitled to any of the above remuneration.

Details of scope of Directors' responsibility and their remunerations are written on page 99-104 and 112-113 of the 2025 Annual Report (*Attachment No. 1*).

Required votes for resolution: This agenda item must be approved with the votes of not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting.

Agenda Item 6 To consider and approve the appointment of the Company's Auditor and determine the remuneration for the year 2026.

Preamble: To comply with the requirements of the Securities and Exchange Commission regarding the requirement for listed companies to rotate the auditors who sign to certify the financial statements every 7 fiscal years, the Audit Committee has selected Mr. Boonlert Kamolchanokkul (C.P.A. Registration No. 5339) or Ms. Yuwanan Manomivisit (C.P.A. Registration No. 9804) or Ms. Nopanuch Apichatsatien (C.P.A. Registration No. 5266) of PricewaterhouseCoopers ABAS Limited, to be the Auditor of the Company for 2026 due to their high standard, expertise in auditing, independence in carrying out their responsibilities, and reasonable fees. If Mr. Boonlert Kamolchanokkul is appointed as the auditor in 2026, it will be his second year of auditing for the Company.

In the case that the aforementioned auditors are unable to perform their duties, PricewaterhouseCoopers ABAS Limited shall have the authority to appoint any of its auditors to be the auditor of the Company.

In addition, the Audit Committee has selected PwC (Vietnam) Limited, under PwC Group same as PricewaterhouseCoopers ABAS Limited in Thailand, to be the Auditor for the Company's subsidiaries in Vietnam.

Board of Directors' opinion: The Board agrees with the Audit Committee to select PricewaterhouseCoopers ABAS Limited to be the auditing firm and recommends the Meeting to approve the appointment of the auditors and auditor fees as follows:

- 1) Appoint Mr. Boonlert Kamolchanokkul (C.P.A. Registration No. 5339) or Ms. Yuwanan Manomivisit (C.P.A. Registration No. 9804) or Ms. Nopanuch Apichatsatien (C.P.A. Registration No. 5266) of PricewaterhouseCoopers ABAS Limited as the auditors of the Company for the year 2026. The auditors have qualifications that comply with the guidelines of the Securities and Exchange Commission.

In the case that the aforementioned auditors are unable to perform their duties, PricewaterhouseCoopers ABAS Limited shall have the authority to appoint any of its auditors to be the auditor of the Company.

- 2) Approve the auditor fee for the Company's Financial Statements for the year 2026 of THB 1,427,000 (THB 27,000 higher than that of last year, equivalent to 1.9% increase)

The proposed auditing firm has no relationship or conflict of interest with the Company, the Company's subsidiaries, the Management of the Company, major shareholders, or related persons of the said persons.

The fees are only for Audit Service with zero Non-Audit Fee. Details of last year's auditor fees are written in the 2025 Annual Report (*Attachment No. 1*) page 109.

Required votes for resolution: This agenda item must be approved with a majority of the total votes of the shareholders attending the meeting and casting their votes.

All shareholders are cordially invited to attend the Annual General Meeting of Shareholders for the year 2026 via Electronic Media (E-AGM) to be held on Friday, April 24, 2026 at 14:00 hrs. The shareholders shall submit documents or evidence showing their shareholder status or showing the proxy of the shareholders who is entitled to attend the meeting as specified in the attached document to the Company seven days in advance, or by **April 17, 2026**. When the Company has examined the names of shareholders according to the information as of the date of specifying the names of persons entitled to attend the meeting (Record date), the E-AGM service provider will send the link for joining the meeting together with the access manual to the email addresses that the shareholders have notified the Company 2 business days in advance of the meeting date.

Any shareholder wishing to appoint another person or independent director to attend the meeting instead, please find the information on how to authorize a proxy from *Attachment No. 4*, involving filling in and signing in the attached proxy form as in *Attachment No. 7*. Alternatively, the shareholders can download the Proxy Form A, Form B, or Form C (Form C is only for foreign investors who authorize the custodian in Thailand to keep and safeguard their shares) from www.amatavn.com and use only one of the specified.

If the shareholders wish to appoint the Board member to be proxy, the Company has independent directors who have no special interest in any agenda item and can be granted proxy. Details are in *Attachment No. 6*. Please submit the complete Proxy Form to the Company seven days in advance, or by **April 17, 2026**.

Yours sincerely,

By Order of the Board of Directors



Miss Ngamjit Phueknarin

COMPANY SECRETARY