

(Translation)

Minutes of the Annual General Meeting of Shareholders for the Year 2026

Amata VN Public Company Limited

The Meeting was held on Friday April 24, 2026 at 14:00 hrs. through electronic media with the system control room at the conference room, Company's headquarter, 2126, Kromadit Building, New Petchburi Road, Bangkapi, Huay Kwang, Bangkok, 10310, Thailand.

Miss Ngamjit Phueknarin, Company Secretary, welcomed the shareholders to the Annual General Meeting of Shareholders for the year 2026 and informed the Meeting that the Company had notified shareholders of this meeting via the SET Portal on Friday March 27, 2026, and sent the Notice of the Annual General Meeting of Shareholders to the shareholders via post on Friday April 3, 2026. In this meeting, the E-Meeting system was provided by OJ International Company Limited, a provider of E-meeting control system services complying with the E-meeting standards stipulated by the Electronic Transactions Development Agency.

The Company Secretary informed the Meeting that there were 3 shareholders present in person via electronic media, representing 10,710,710 shares, and 47 shareholders by proxy, representing 932,795,206 shares. In total, 50 shareholders and proxies attended the meeting, holding a total of 943,505,916 shares, equivalent to 88.5174 percent of the total 1,065,898,265 issued and paid-up shares. Dr. Apichart Chinwanno, the Chairman of the Board and Independent Director, would chair the meeting.

Dr. Apichart Chinwanno, Chairman and Independent Director, chaired the meeting.

The Chairman welcomed the shareholders to the Annual General Meeting of Shareholders for the year 2026 via electronic media and informed the meeting that the number of shareholders attending the meeting constituted a quorum pursuant to the Company's Articles of Association. The Chairman then declared the meeting open and proposed that the meeting considered matters as set forth in the agenda.

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. However, no agenda item nor nominee was proposed by the shareholders.

The Chairman then assigned the Company Secretary to introduce the Board of Directors, Management, and relevant person who attended the meeting and present the details of the Meeting and vote counting procedures as follows:

Directors attending the Meeting:

All 9 directors, equivalent to 100 percent of the total Board members, as follows:

Directors present at the meeting control room:

1. Dr. Apichart Chinwanno Independent Director, Chairman
2. Prof. Dr. Warapatr Todhanakasem Independent Director, Chairman of the Nomination and Remuneration Committee, Chairman of the Corporate Governance and Sustainability Committee
3. Mrs. Oranuch Apisaksirikul Independent Director, Risk Management Committee, Chairman of the Audit Committee
4. Mrs. Somhatai Panichewa Director, Chairman of Risk Management Committee, Member of the Corporate Governance and Sustainability Committee, Chief Executive Officer
5. Mr. Aukkarees Choochouy Director, Member of the Nomination and Remuneration Committee
6. Mr. Kitti Tangjitmaneesakda Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee
7. Mr. Yuttana Jiamtragan Independent Director, Member of the Audit Committee

Directors attending via electronic media:

1. Dr. Huynh Ngoc Phien Vice Chairman, Member of the Corporate Governance and Sustainability Committee
2. Mr. Paul Wayne Turnbull JR Independent Director

Executives attending the Meeting:

1. Mr. Osamu Sudo Deputy Chief Executive Officer
2. Mr. Sukhum Pitayapiboonpong Chief Financial Officer
3. Mr. Surakij Kiatthanakorn General Director, Amata City Bien Hoa JSC
4. Mr. Nguyen Van Nhan General Director, Amata City Halong JSC
5. Mr. Thai Hoang Nam General Director, Amata City Long Thanh JSC

Auditor and representatives from PricewaterhouseCooper ABAS Limited:-

1. Mr. Boonlert Kamolchannokkul Auditor

The Company Secretary informed the Meeting the procedures for voting, vote counting and announcement of the voting results as well as question asking in the meeting as follows:

Voting procedures, vote counting and announcement of voting results in the meeting

1. According to the Company's Articles of Association, each shareholder or a proxy authorized by any shareholder to vote on his/her behalf was entitled to vote equal to the number of shares held, whereby one share shall be equal to one vote. Shareholders having special interest in any agenda shall not have the right to vote in that agenda.
2. Shareholders attending the meeting in person or by proxy shall cast only one of their votes, whether to vote for approval, disapproval or abstention. The votes on each agenda item could not be divided except for the proxies of custodians.
3. In casting votes on each agenda item, shareholders would be requested to vote in the E-Meeting system. A shareholder or a proxy shall cast a vote to only one of "Approve", "Disapprove" or "Abstain". In the case that a shareholder did not cast any vote in the E-Meeting system or click "Cancel latest vote", the Company shall consider the vote as "Approve" unless the vote was made by proxy, whose shareholder had specified their determination beforehand. The votes may be changed until the voting in that agenda item was closed.
4. As for the shareholders who appointed directors or independent directors as their proxies, the Company shall cast votes of approval, disapproval, or abstention on each agenda item according to their requisition.
5. In each agenda item, the voting system shall be closed one minute after the Chairman requested the shareholders to vote on that agenda item. The shareholders or proxies were allowed to vote and change the votes from the beginning of the meeting until the voting in that agenda item is closed.
6. In vote counting, the E-Meeting system shall combine the voting shares in each agenda item together with the votes that the shareholders have specified their determinations beforehand, as the voting results of each agenda item.
7. The total number of shareholders or proxies and the casting of the votes on each agenda might vary from item to item since shareholders or proxies might leave the E-Meeting or later enter the E-Meeting.
8. The E-Meeting shall calculate the votes of the shareholders in accordance with the voting procedures of each agenda item and announce the voting results of all agenda items before the meeting was adjourned.

The Company encouraged Shareholders to ask questions and express their opinions openly. The meeting attendants could submit suggestions or questions during the meeting. The Company would open channels for sending suggestions and questions during the meeting as follows:

- Chat channel for text messages;
- Audio chat channel where attendants press the raising hand button and turn on the microphone on their device after the operator sent an invitation to chat.

During the meeting, if the shareholders or proxies had any inquiry concerning the E-Meeting system, they could contact the call center through the telephone number 02-079-1811.

The webcast of the Meeting would be available after the Meeting on the Company's website: www.amatavn.com.

After the Meeting acknowledged and agreed with the Meeting procedures and vote counting as described above, the Chairman requested the Meeting to consider the following agenda items:

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

The Chairman requested Mrs. Somhatai Panichewa, Chief Executive Officer, to report the Company's performance during the year 2025 to the Meeting.

Mrs. Somhatai Panichewa, Chief Executive Officer, reported following information:

In 2025, many countries faced economic and political pressures from both internal and external factors, in which Vietnam was also affected. Nevertheless, Vietnam still be able to maintain strong and resilient economic growth. Amata VN Group remains confident in the potential of Vietnam and committed to expand project and business operations.

In 2025, Vietnam's Gross Domestic Product (GDP) growth rate was 8.02 percent, the fastest growing in Southeast Asia. The two industries that saw the most significant growth were Manufacturing and Construction, and Services Sectors, with growth rates of 8.95 and 8.62 percent, respectively. Regarding the Trading Value in 2025, increased by 18 percent from the previous year, with China as the main import partner and the United States as the main export partner. In the term of Foreign Direct Investment (FDI) showed slightly increased of only 0.5 percent from the previous year at 38.2 billion USD. The major investors were from Singapore, China and Korea, with 55 percent concentrated in the manufacturing sector, particularly in high-tech, electronics, semiconductors and green energy.

For 2026, Vietnam has set key economic targets, including GDP growth of at least 10 percent, inflation at around 4.5 percent, export growth of 15 percent, and GDP per capital of approximately 5,400 USD. However, to achieve such targets remains challenging due to global energy uncertainties, slowdown in manufacturing driven by global demand and supply chain issues, weak domestic demand, and a trade surplus that remains relatively modest.

The Company has been investing in Vietnam for 30 years, with projects across the Northern, Central and Southern regions. The total investment amounts to 1,045 million USD, covering more than 3,500 hectares, with over 220 customers, has population of nearly 65,000 people working in every project and has generated FDI to Vietnam for more than 6.7 billion USD.

In 2025, there were significant progress as follows:

- Amata City Bien Hoa (“ACBH”) invested and installed Solar Rooftop of 18 MWp.
- Amata City Ha Long (“ACHL”) in the North, recorded land sales of 9.1 hectares, with gross profit of 69 percent.
- Amata City Long Thanh (“ACLT”) in the South, recorded land sales of 17.9 hectares, recognized as revenue at around 37 million USD with gross profit of 49 percent.
- The Company acquired 25 percent of shares in Amata B.Grimm Power Vietnam to offer Solar Rooftop business in Industrial Park.
- ACHL has adjusted the Investment Registration Certificate (IRC) from 714 hectares to 687 hectares due to the exclusion of road area, resulting in significant cost reduction.
- Amata City Phu Tho (“ACPT”) was granted and Investment Registration Certificate (IRC) and established the Company (ERC) with total area of 476 hectares in December 2025.

The progress in each project in 2025 is as follows:

- **Amata City Bien Hoa (“ACBH”)** reported full office occupancy, with the average rental rate increased by 4.3 percent. The project also implemented CCTV systems, installed solar rooftop in 17 factories with a total capacity of 18 MWp, and commenced telecom tower leasing with 6 towers.
- **Quang Tri Industrial Park (“QTIP”)** recorded its first land sale of 9.1 hectares. Infrastructure development remains in progress, with traffic connectivity at 95 percent, main road at 65 percent, and utilities and wastewater treatment plant at 30 percent, with a capacity of 4,000 m³/day.
- **Amata City Long Thanh (“ACLT”)** reported cumulative land sales of 41.47 hectares, with 18 hectares sold in 2025. The project has secured 12 clients, with 5 clients currently under operations. The land compensation progress reached 39.5 percent.
- **Amata City Ha Long (“ACHL”)** adjusted its project area from 714 hectares to 686.82 hectares following land handover to the government, resulting in an increase in sellable land from 67.94 percent to 69.57 percent.

The land compensation for Phase 1 with 116 hectares has been completed, while Phase 2 to 5, totaling 570 hectares, progressed to 53 percent and was expected to be completed within this year.

The infrastructure development includes a 315 MVA substation, wastewater treatment plants with capacity of 16,000 m³/day and the area of 1,000 sqm for office rental.

- **Amata City Phu Tho (“ACPT”)** a new project of approximately 476 hectares, located in Phu Tho province in the North, with connectivity to key transportation routes including the Hanoi-Lao Cai Expressway, Phu Tho-Tuyen Quang Expressway, Lach Huyen Deep Sea Port, and Noi Boi International Airport, has obtained both IRC and ERC in December 2025.
- **Amata Service City Long Thanh (“ASCLT”)** reported the progress in divestment of remaining 51 percent of shares to Galactic Group JSC, following the previous sale of 49 percent of shares to Novaland, with completion expected by June 2026.

Mrs. Somhatai emphasized to the Meeting that the Company operation must create a benefit for environment and society as well as transparency in regard to the corporate sustainability of three areas: Environment, Society and Corporate Governance. For instance, reducing greenhouse gases (GHG), saving water, participating in social activities (CSR), as well as taking care of employees in the Company group to ensure their quality of life and good working environment. The Company regularly assesses satisfaction from employees, customers, and community every year.

In addition, Mrs. Somhatai Panichewa, reported the strategy of 2026 as following:

- **Amata City Bien Hoa (“ACBH”)** proceed to obtain the license for the final phase (Phase 3B) and continue to expand renewable energy initiatives.
- **Amata City Long Thanh (“ACLT”)** targets land sales of 30 hectares and the preparation of at least 62.9 hectares of land for sales.
- **Amata City Ha Long (“ACHL”)** targets land sales of 50 hectares, expansion of utility capacity, improvement of internal road connectivity to highways, and preparation for an additional 500 hectares expansion.
- **Amata Township Long Thanh (“ATLT”)** Seeking for new partnership engagement.
- **Amata City Phu Tho (“ACPT”)** aims to secure at least 100 hectares of land, achieve at least 15 hectares of pre-sales, and complete at least 60 percent of infrastructure development to support the first tenant.

In term of **Sustainable Development**, the Company target to reduce CO2 emissions for 10 percent and acquire satisfaction engagement from Customer, Community and Employee at 90, 70 and 92 percent, respectively.

The Company gives importance to operating business under the framework of Good Corporate Governance with sustainability approaches. In 2025, the Company maintains as a listed company with good corporate governance (CGR) with 5-star rating for 8 consecutive years and received the SET ESG ratings for 6 consecutive years, with increased score and leveled up to AAA.

Regarding the Anti-Corruption, the Company committed to implementing the Anti-Corruption Policy continuously which the Company has been certified as a member of CAC since 2020. The Company was continuously setup a seminar for employees to emphasize actions that is considered bribery or corruption, by providing channel for whistleblowing and reporting any suspicious behavior, including the punishment procedure and whistleblower protection.

The Chairman opened for inquiries from shareholders,

1. Ms. Chanatip Wittayakul, proxy from Thai Investors Association had queries as follows:
 - 1.1. Following the lessons learned from Typhoon Yagi, the Company was asked about its plans to enhance infrastructure and property insurance across its industrial estates to better manage rising climate-related risks, strengthen tenant's confidence and maintain stable long-term earnings.

Answer: Mrs. Somhatai Panichewa reported that the Company has studied and implemented property insurance coverage to mitigate potential damages from various disaster events. In addition, the Company has undertaken underground cabling of electricity systems to enhance asset protection against future climate-related impacts and to ensure sustainable long-term returns.

- 1.2. Regarding the Company's target to become a low-carbon city by 2040 and its investment in a 227 MW solar rooftop project with partners, an update was requested on the project, including the expected timeline for revenue recognition and the estimated annual reductions in greenhouse gas emissions. The Company was also inquired whether other clean energy projects are being explored.

Answer: Mrs. Somhatai Panichewa further clarified that the Company is currently collaborating with Amata B.Grimm Power Vietnam on solar rooftop projects, with a total of 17 projects are under development and a combined capacity of approximately 18 MWp, of which some have already started generating revenue in the previous year.

For the project in cooperation with Banpu, is currently in the process of establishing a joint venture company, with the first project expected to commence within this year and revenue recognition anticipated from Q1/2027 onward.

At the Group level, the Company has been reducing energy consumption and increasing the share of renewable energy. In 2026, the Company plans to install an additional 1 MWp of solar panels, which is expected to reduce greenhouse gas emissions in Scope 1 and 2 by approximately 776 tons of carbon per year.

Furthermore, the Company is exploring clean energy procurement under Vietnam's Direct Power Purchase Agreement (DPPA) mechanism, which allow direct electricity purchases from private suppliers. The Company is also studying new

technologies and policy mechanisms in line with market developments to continuously reduce greenhouse gas emissions and achieve carbon neutrality in the long term.

As there are no questions were raised. The Chairman then proposed the Meeting to acknowledge the Annual Report and the Board of Directors' Report for the year 2025.

Resolution: The Meeting acknowledge the Annual Report and the Board of Directors' Report for the year 2025.

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

The Chairman asked Ms. Kyananut Buddhasastra, Senior Section Manager - Accounting to report the Financial Statements for the year ended December 31, 2025, for consideration of the Meeting.

Ms. Kyananut Buddhasastra informed the Meeting that in compliance with the Law, the Company shall prepare its financial statement at the end of the fiscal year of the Company and certified by the auditor before submission to the shareholders for approval. The Board then recommended the Meeting to approve the financial statement for the year ended December 31, 2025, as duly audited and certified by the auditors and approved by the Audit Committee. The details of the financial statements of the Company could be found in the 2025 Annual Report, which was distributed to the shareholders prior to the meeting together with the notice of the meeting. Significant points were as follows:

In 2025, the Company has total revenues from operations of 3,956 million Baht, decreasing by 25 percent from the previous year, categorized by the revenue of business as follows:

- **Revenue from real estate sales** is 1,418 million Baht, decreased by 41 percent from the previous year, resulted from less land sales in ACHL.
- **Revenue from utility services** is 2,512 million Baht, decreased by 13 percent from the previous year, resulted from reduction of utility services in ACHL.
- **Revenue from rental** is 26 million Baht, slightly decreased by 3 percent from the previous year.

Selling and administrative expenses decreased by 33 percent from the previous year due to the depreciation of assets damaged by the impact of Typhoon Yagi of 85 million Baht. At the end of 2025, the Company had **Net profit** of 531 million Baht, increased by 3.98 times from the previous year.

The share of profit from investments in associates increased by 6.53 times, primarily driven by land sales of 9.4 hectares by QuangTri Industrial Park (“QTIP”) during the fourth quarter.

Regarding the **gross profit margin** in 2025, categorized by the Company’s businesses as follows:

- Real estate sales margin is 67 percent, increased from the previous year that had margin at 22 percent, resulted from cost and sales price adjustments in ACHL.
- Rental margin is 59 percent, increased from the previous year that had margin at 49 percent as the Company could manage the cost better than the previous year.
- Utility and services margin is remaining at 8 percent.

As of December 31, 2025, the Company had total assets of 13,617 million Baht, mostly the asset from purchasing and developing the land. Meanwhile, total liabilities and shareholders’ equity decreased because of the repayment of principal and interest of financial institutions. The current ratio is 1.4 times, and the Debt-to-Equity (D/E Ratio) is 1.2 times.

As for the cash flow, the Company had cash at the beginning of the year at 528 million Baht. The Company had cash inflows from operating activities of 1,003 million Baht from tax refunds received and an increase in real estate development project costs, cash outflow for investment activities 822 million Baht from advance payments for land use rights, and cash outflow from financing activities of 97 million Baht from net cash outflows for loan repayments and interest to financial institutions, as well as dividend payments to shareholders, resulting in 670 million Baht cash on hand at the end of 2025.

The Chairman opened for inquiries from shareholders, however, no questions were raised. The Chairman then proposed the Meeting to approve the Company’s Financial Statements for the year ended December 31, 2025.

Resolution: The Meeting approved the Company’s Financial Statements for the year ended December 31, 2025 as proposed in all respects with majority votes of the shareholders present at the Meeting and casting their votes.

Total number of votes of all shareholders 943,505,916 votes			
Approval	943,505,916	votes, equivalent to	100.0000 %
Disapproval	0	votes, equivalent to	0.0000 %
Voided Ballot	0	votes, equivalent to	0.0000 %
Abstention	0	votes, equivalent to	-

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

The Chairman asked Ms. Kanyanut Buddhasastra to presented details of the appropriation of the legal reserve and non-annual dividend payment for the year 2025.

Ms. Kanyanut Buddhasastra informed the Meeting that 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 which the Company's legal reserve has reached the statutory requirement of 10 percent of the registered capital, there is no further necessity for additional appropriation and in accordance with the Dividend Payment Policy, the Company shall 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.

In 2025, the Company had net profits in the Company's separate financial statements of 19.23 million Baht. In order to reserve cash flow for future investments in industrial estate projects, the Board of Directors, thus, deemed it appropriate to propose to the Annual General Meeting of Shareholders for approval of non-annual dividend payment for the year ended December 31, 2025.

The Chairman opened for inquiries from shareholders, however, no questions were raised. The Chairman then proposed the Meeting to approve the non-appropriation of the legal reserve and non-annual dividend payment for the year ended December 31, 2025.

Resolution: The Meeting approved the non-appropriation of the legal reserve and non-annual dividend payment for the year ended December 31, 2025, as proposed in all respects with a majority vote of the shareholders present at the Meeting and casting their votes.

Total number of votes of all shareholders	943,505,916	votes	
Approval	943,505,916	votes, equivalent to	100.0000 %
Disapproval	0	votes, equivalent to	0.0000 %
Voided Ballot	0	votes, equivalent to	0.0000 %
Abstention	0	votes, equivalent to	-

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

The Chairman assigned Prof. Dr. Warapatr Todhanakasem, Chairman of the Nomination and Remuneration Committee conducting this agenda item to the meeting for consideration of directors appointment due to retire by rotation.

Prof. Dr. Warapatr Todhanakasem, Chairman of the Nomination and Remuneration Committee, informed the Meeting that in compliance with Clause 17 of the Company's Articles of Association, one-third (1/3) of the Directors shall retire from office by rotation in the Annual General Meeting of Shareholders. If the number of directors cannot be divided by one-third, the nearest number to one-third of the directors shall be required to retire from office, in which a retiring director is eligible for re-election. In 2026 Annual General Meeting of Shareholders, there are 3 directors retired by rotation, namely Dr. Apichart Chinwanno, Mrs. Oranuch Apisaksirikul and Mr. Paul Wayne Turnbull JR.

In compliance with Good Corporate Governance principles, the Director who was retired by rotation at this Meeting, namely Dr. Apichart Chinwanno, Mrs. Oranuch Apisaksirikul and Mr. Paul Wayne Turnbull JR will leave the meeting room while this agenda item was considered. The Chairman, then asked Prof. Dr. Warapatr Todhanakasem to conduct this agenda.

Prof. Dr. Warapatr Todhanakasem notified the Meeting that 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. There was no nominee proposed by the shareholders.

In this regard, the Nomination and Remuneration Committee, excluding the directors whose terms have expired, has thoroughly and carefully considered by taking into account the diversity of the board structure along with the appropriate qualifications and the absence of any disqualifications under relevant regulations or laws. The Committee also considered the knowledge, abilities, expertise, and experience of the individuals to ensure alignment with the Company's strategy and to benefit the Company's operations. Therefore, the Committee proposed that the Board of Directors considered nominating 3 directors whose terms are expiring, in which all of whom are highly qualified individuals with relevant knowledge, capabilities, and expertise beneficial to the Company's business operations, and who have demonstrated commendable performance in their roles over the past year, to be re-elected to serve for another term.

The Board of Directors, excluding the directors who due to retire by rotation, agreed to the guidelines of directors appointment consideration as proposed by the Nomination and Remuneration Committee. The Board of Directors had extensively and thoroughly consider the qualifications of nominees: being knowledgeable with business expertise from various occupations, having a leadership qualification, having good vision, being a moral and ethical person, being transparent and having clean work record, capable of expressing opinions independently, having suitable qualifications and having well performed duties as Directors, in case of former Directors. The Board of Directors agreed to propose the Annual General Meeting of Shareholders to re-elect the 3 retiring Directors namely Dr. Apichart Chinwanno, Mrs. Oranuch Apisaksirikul and Mr. Paul Wayne Turnbull JR as directors of the Company for another term.

The curriculum vitae of the nominated persons, number of shares held in the Company, position as director at managerial level in listed companies and other business, including the relationship of the nominated person to the Company were provided to shareholders in advance, together with the notice to convene the Meeting.

Prof. Dr. Warapatr Todhanakasem opened for inquiries from shareholders, however, no questions were raised. Prof. Dr. Warapatr Todhanakasem then proposed the Meeting to cast the votes and elect the said Directors by individual voting.

Resolution: Approved the re-election of Dr. Apichart Chinwanno, Mrs. Oranuch Apisaksirikul and Mr. Paul Wayne Turnbull JR as Directors of the Company for another term.

The Meeting resolved as proposed in all respects with a majority vote of the shareholders present at the Meeting and casting their votes. Details were as follows

Total number of votes of all shareholders 943,505,916 votes

4.1 Dr. Apichart Chinwanno

Approval	943,505,916	votes, equivalent to	100.0000 %
Disapproval	0	votes, equivalent to	0.0000 %
Voided Ballot	0	votes, equivalent to	0.0000 %
Abstention	0	votes, equivalent to	-

4.2 Mrs. Oranuch Apisaksirikul

Approval	943,505,916	votes, equivalent to	100.0000 %
Disapproval	0	votes, equivalent to	0.0000 %
Voided Ballot	0	votes, equivalent to	0.0000 %
Abstention	0	votes, equivalent to	-

4.3 Mr. Paul Wayne Turnbull JR

Approval	943,505,916	votes, equivalent to	100.0000 %
Disapproval	0	votes, equivalent to	0.0000 %
Voided Ballot	0	votes, equivalent to	0.0000 %
Abstention	0	votes, equivalent to	-

After the Meeting approved the re-election of the 3 retired Directors as Directors of the Company for another term, Prof. Dr. Warapatr Todhanakasem then invited the 3 Directors back to the Meeting.

Agenda Item 5: To consider and approve the determination of the remuneration for the Company's Directors year 2026

The Chairman asked Prof. Dr. Warapatr Todhanakasem, Chairman of the Nomination and Remuneration Committee, conducting the details of this agenda item.

Prof. Dr. Warapatr Todhanakasem, Chairman of the Nomination and Remuneration Committee, informed the Meeting that the Board of Directors structure is comprising of 9 Directors with the sub-committees namely the Audit Committee, comprising of 3 directors, the Nomination and Remuneration Committee, comprising of 3 directors, and the Corporate Governance and Sustainability Committee, comprising of 3 directors. Including the Risk Management Committee, comprising of 2 directors and most executive management of the Company.

In compliance with the Company's Articles of Association in Chapter 5, Board of Directors, Clause 22, A Director is entitled to receive remuneration fees from the Company in the form of cash reward, meeting allowance, pension, bonus, or any other forms of compensation as approved by the Annual General Meeting of Shareholders with the votes of not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting. The remuneration shall be made either in a fixed amount or by a specific policy or shall be specially determined on each particular occasion or shall be determined to have a continuous effect until a resolution of the Annual General Meeting of Shareholders has changed to be otherwise. In addition, a Director is entitled to have the right to receive any allowance and welfare in accordance with the regulations of the Company.

In compliance with Good Corporate Governance principles, the Board of Directors, with recommendation of the Nomination and Remuneration Committee thoroughly considered and deemed it appropriate to propose the Annual General Meeting of Shareholders to approve the remuneration to be paid to the Board of Directors and the sub-committees, including Directors' annual bonus every year, even the regulation and remuneration rate remain unchanged from the resolution of the previous Annual General Meeting of Shareholders. For the director remuneration of the year 2026, propose to remain as the same regulation and remuneration rate with the year 2025 by considered based on the performance, duties and responsibilities of each committee and comparable to listed companies in the Stock Exchange of Thailand that has similarly sized industries and businesses. The remuneration should be sufficient to motivate the directors to be qualified and able to perform their duties in order to achieve the Company's goals and business direction with transparency process and support Shareholders' confidence. The remuneration was proposed to the shareholders as details below.

1. The Board of Directors' Remuneration:

1.1 Monthly remuneration to be paid every month as follows:

Chairman	Baht	35,000/month
Vice Chairman	Baht	25,000/month
Other board members	Baht	20,000/month

1.2 Meeting attendance fee to be paid to directors attending the meetings as follows:

Chairman	Baht	50,000/month
Vice Chairman	Baht	40,000/month
Other board members	Baht	30,000/month

1.3 Other benefits: none

2. The Sub-committees' Remuneration: Audit Committee, Nomination and Remuneration Committee, Corporate Governance and Sustainability Committee, and Risk Management Committee: paying only the meeting allowance when attending the meeting by paying to

Chairman	Baht	50,000/time
Other Directors	Baht	30,000 each/time

As for the Directors' annual bonus, the Nomination and Remuneration Committee had considered the bonus rate to motivate the Directors to continue the effort in leading the Company to its goals. The Committee therefore suggested the Board to propose the shareholders to consider the bonus rate for 2026 at 2% of the announced dividend, but not exceed THB 2,000,000, and to allow the Directors to allocate the amount among themselves. This bonus rate was same as last year's. As the Annual General Meeting of Shareholders today resolved to approve the non-annual dividend payment for the year ended December 31, 2025, no directors' bonus will be paid.

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

The details of directors remuneration and scope of duties and responsibilities of the Board of Directors and sub-committees were shown in 2025 Annual Report, page 99-104 and 111-112.

The Chairman opened for inquiries from shareholders, however, no questions were raised. The Chairman then proposed the Meeting to approve the remuneration for the Company's Directors as suggested.

Resolution: The Meeting approved the remuneration for the Company's Directors as proposed in all respects with not less than two-thirds (2/3) of the total votes of shareholders attending the meeting.

Total number of votes of all shareholders	943,505,916	votes	
Approval	943,505,916	votes, equivalent to	100.0000 %
Disapproval	0	votes, equivalent to	0.0000 %
Voided Ballot	0	votes, equivalent to	0.0000 %
Abstention	0	votes, equivalent to	-

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

The Chairman asked Mrs. Oranuch Apisaksirikul, Chairman of the Audit Committee, to report to the Meeting in this regard.

Mrs. Oranuch Apisaksirikul, Chairman of the Audit Committee, informed the Meeting that the Board of Directors agreed with the recommendation of the Audit Committee to select PricewaterhouseCoopers ABAS Limited to be the audit firm of the Company and resolve to propose the 2026 Annual General Meeting of Shareholders to consider and approve the appointment of 3 auditors and audit fees, considered by the independence of the auditor, performance, and experiences, as well as changes in rules and regulations of the Stock Exchange of Thailand, Securities and Exchange Commission and Accounting Standards as follows:

- 1) To approve the appointment of the auditors of PricewaterhouseCoopers ABAS Limited for the year 2026 as follows:
 1. Mr. Boonlert Kamolchanokkul C.P.A. Registration No. 5339 or
 2. Miss Yuwanan Manomivisit C.P.A. Registration No. 9804 or
 3. Miss Nopanuch Apichatsatien C.P.A. Registration No. 5266

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) To approve the auditor's fee for the Company's Financial Statements for the year 2026 was 1,427,000 baht, increased from the previous year by 27,000 baht, equivalent to 1.9 percent.

The above fee was only for Audit Service. The details of 2025 audit fee were shown in 2025 Annual Report, page 108.

The said auditing firm and the auditors as mentioned above had no relationship with or interests in the Company/the Company's executives/major shareholders or related persons.

The Chairman opened for inquiries from shareholders, however, no questions were raised. The Chairman then proposed the meeting to approve the appointment of the Company's auditor and the auditor's remuneration for the year 2026.

Resolution: The Meeting approved the appointment of the Company's auditor and the auditor's remuneration for the year 2026, as proposed in all respects with a majority vote of the shareholders present at the Meeting and casting their votes.

Total number of votes of all shareholders	943,505,916	votes	
Approval	943,505,916	votes, equivalent to	100.0000 %
Disapproval	0	votes, equivalent to	0.0000 %
Voided Ballot	0	votes, equivalent to	0.0000 %
Abstention	0	votes, equivalent to	-

After proceeding with all the matters as specified in the meeting agenda, the Chairman opened for inquiries from shareholders but there was no question raised. The Company Secretary then notified the Meeting that the Company has recorded audio and visual of today meeting as VDO media, to comply with the law on electronic meetings that requires the record of audio and visual of all attendees throughout the meeting as electronic data. After this 2026 Annual General Meeting of Shareholders ended, the Company shall prepare the Minutes of the meeting in both Thai and English, including summarize of the questions and answers during the meeting and upload to the Company's website, as well as notify through the Stock Exchange of Thailand Portal within 14 days. If shareholders have any questions or opinions, they can notify to the Company Secretary of the Company within 1 month after the Meeting date.

The Chairman, then, thanks shareholders on behalf of the Board of Directors and the Management of the Company for their support to the Company, as well as their contribution to join the e-meeting today and declared the Meeting closed at 16.00 hrs.

Signed _____ - *Signature* - _____ Chairman of the Meeting
(Dr. Apichart Chinwanno)

Signed _____ - *Signature* - _____ Company Secretary and Minutes Taker
(Ms. Ngamjit Phueknarin)