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Minutes of the 2026 Annual General Meeting of Shareholders

Silicon Craft Technology Public Company Limited

Time, Date and Venue of Meeting

Silicon Craft Technology Public Company Limited (“the Company”) held the 2026 Annual General Meeting of Shareholders on Monday, 27 April 2026 at 14:00 hrs. via electronic means (E-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020), the Notification of the Ministry of Digital Economy and Society on Security Standards for Electronic Meetings B.E. 2563 (2020), and all other applicable laws and regulations, as notified to shareholders in advance together with the invitation letter to the meeting. The Company engaged certified and qualified electronic meeting service providers, namely the Zoom Meeting platform, which has received certification, and the Inventech Connect voting system, which has undergone self-assessment in accordance with the standards of the Electronic Transactions Development Agency (ETDA). The meeting was recorded in video format and live streamed from the Townhall Meeting Room, 3rd Floor, Silicon Craft Technology Public Company Limited, 40 Thetsabanrangsan Road, Ladyao, Chatuchak, Bangkok 10900.

Name list of directors in attendance:

- | | | | |
|----|----------------|-----------------|---|
| 1. | Mr. Apinetr | Unakul | Non-Executive Director, Chairman of the Board of Directors |
| 2. | Ms. Supattana | Ngimhoung | Independent Director, Chairperson of the Audit Committee, Member of the Risk Management Committee |
| 3. | Mr. Wuthipong | Suponthana* | Independent Director, Chairman of the Risk Management Committee, Member of the Audit Committee, Member of the Nomination, Remuneration and Corporate Governance Committee |
| 4. | Mrs. Vilawan | Mangklatanakul* | Independent Director, Chairperson of the Nomination, Remuneration and Corporate Governance Committee, Member of the Audit Committee |
| 5. | Mr. Naiyavudhi | Wongkomet | Non-Executive Director, Chairman of the Executive Committee, Member of the Risk Management Committee, Member of the Nomination, Remuneration and Corporate Governance Committee |
| 6. | Mr. Apinunt | Thanachayanont* | Executive Director, Member of the Executive Committee, Chief Research Officer |
| 7. | Mr. Bodin | Kasemset | Executive Director, Member of the Risk Management Committee, Member of the Executive Committee, Chief Executive Officer |

All seven (7) directors were present at the meeting, representing 100.00% of the total number of directors.



Name list of Executive in attendance:

1. Mr. Kowit Nuangsuk Member of the Executive Committee,
Chief Financial Officer

Name list of Auditor in attendance:

1. Ms. Thaniya Khamplub EY Office Limited

Name list of Legal Consultant in attendance:

1. Ms. Wipawan Kamonlaphworakun Dharmniti Law Office Co., Ltd.

Name list of Company Secretary and Investor Relations Department in attendance:

1. Ms. Katalee Krachangsaeng Company Secretary,
Company Secretary & Investor Relations Manager
2. Ms. Raveewan Yinhunmingmongkhon Senior Company Secretary Officer
3. Ms. Oraya Fuengmanee Senior Investor Relations Officer

**Attended the meeting via video conference.*

The meeting commenced at 14:00 hrs.

Mr. Apinetr Unakul, Chairman of the Board of Directors, presided over the meeting ("the Chairman") and appointed Ms. Katalee Krachangsaeng, Company Secretary, to serve as the Meeting Moderator ("the Moderator"). The Moderator welcomed the shareholders and provided an overview of the meeting procedures, voting process, and agenda sequence. The Company convened the 2026 Annual General Meeting of Shareholders via electronic means (E-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and all other applicable laws and regulations, as notified to shareholders in advance together with the invitation letter to the meeting.

The Moderator introduced the members of the Board of Directors, the Company's executive, the auditor, and the external legal counsel, who served as supervisors and vote-count scrutineers to ensure that the meeting was conducted in a transparent manner and in compliance with applicable laws, the Company's Articles of Association, and good corporate governance principles. The Moderator further informed the meeting that the Company had determined the record date for shareholders entitled to attend the 2026 Annual General Meeting of Shareholders on 12 March 2026, pursuant to Section 89/26 of the Securities and Exchange Act B.E. 2535 (1992). The invitation letter to the meeting, together with all material information including the list of major shareholders and other relevant disclosures, had been published on the websites of the Stock Exchange of Thailand and the Company in advance of the meeting.

The Company had provided shareholders with the opportunity to propose agenda items, submit questions in advance, and nominate candidates for election as directors in place of those retiring by rotation, during the period from 1 October 2025 to 31 December 2025, through the Stock Exchange of Thailand's electronic channel and the



Company's website. However, no shareholder submitted any agenda proposal or director nomination during the said period.

At the time of commencement of the meeting, there were 3 shareholders attending in person, representing 513,001 shares, and 81 shareholders attending by proxy, representing 218,151,830 shares, for a total of 84 shareholders representing 218,664,831 shares, or 45.5551% of the Company's total issued shares of 479,999,884 shares. The quorum requirements under Section 103 of the Public Limited Companies Act B.E. 2535 (1992) and Article 27 of the Company's Articles of Association were thereby satisfied, as the meeting required the presence of no fewer than 25 shareholders or proxies, or no fewer than one-half of the total number of shareholders, holding in aggregate not less than one-third (1/3) of the total issued shares.

The Chairman formally opened the meeting and welcomed the shareholders. The Chairman appointed Mr. Naiyavudhi Wongkomet, Director, to serve as the Leader responsible for introducing each agenda item ("the Leader"), while the Chairman retained overall oversight of the conduct of the meeting in accordance with the order of business set out in the invitation letter to the meeting.

The Chairman further assigned the Moderator to explain the meeting procedures to the shareholders. The Moderator advised the meeting that the proceedings would be conducted in accordance with the Company's Articles of Association and in the order of the agenda as set out in the invitation letter to the meeting. The Moderator also informed attendees that the Company would collect, use, and disclose personal data, including still images, audio recordings, and video footage of meeting participants, for the purposes of recording and preparing the minutes of the meeting and managing the conduct of the meeting. The Moderator then explained the meeting rules, voting procedures, and applicable guidelines to the shareholders as follows:

Voting Rules and Procedures

- 1) Each shareholder shall have votes equal to the number of shares held and/or represented by proxy, on the basis of one share equaling one vote.
- 2) Each shareholder may cast votes in only one of the following manners: "Approve," "Disapprove," or "Abstain." Partial vote splitting is not permitted, except for Custodian shareholders, who are entitled to split their votes.
- 3) For Agenda Item 7, concerning the election of directors in place of those retiring by rotation, voting shall be conducted on an individual basis in accordance with good corporate governance principles.

Meeting Guidelines

- 1) The meeting shall proceed in the order of the agenda as set out in the invitation letter to the meeting. Each agenda item shall be presented, followed by an opportunity for shareholders to raise questions prior to voting. The voting results for each agenda item shall be announced upon completion of the vote count.
- 2) To cast a vote, shareholders may select the relevant agenda item and press the "Vote" button. The system will display three options: "Agree," "Disagree," and "Abstain."

For shareholders or proxies representing multiple principals, the system will display a list of all principals, and votes shall be cast separately for each principal.



Shareholders may cancel a vote by pressing the "Cancel Vote" button. Should a shareholder fail to cast a vote within the allotted time, the Company shall deem such shareholder to have voted "Agree" on that agenda item. Shareholders may amend their votes at any time until the voting period for the relevant agenda item is closed. The voting period for each agenda item is set at one (1) minute, and the results shall be announced to the meeting upon the close of voting for each item.

- 3) Where a proxy holds authorization from multiple shareholders using the same email address and telephone number for identity verification, the system will consolidate all principals under a single user account. Where different email addresses or telephone numbers are used, separate user accounts will be created accordingly. Users may switch between accounts via the "User Account" menu and by selecting "Switch Account" to access accounts held under other principals. Switching accounts shall not remove any votes from the meeting quorum.
- 4) Should a shareholder deregister from the meeting quorum prior to the close of voting on any agenda item, such shareholder's votes shall not be counted toward the quorum for that item, and shall not be counted for any remaining agenda items. However, a shareholder or proxy who has withdrawn from the quorum on any agenda item shall not be precluded from rejoining the meeting and casting votes on agenda items not yet processed in the system.
- 5) Prior to voting on each agenda item, the Company shall provide an opportunity for meeting participants to raise questions or express opinions on matters relevant to that item, as appropriate. Shareholders may select the relevant agenda item and press the "Question" button to type and submit questions through the system. The Company shall read out and respond to questions relating to each agenda item accordingly. Should a large number of questions be received, the Company reserves the right to select questions at its discretion.

The Company requests that shareholders submit questions and express opinions using respectful and appropriate language. The Company reserves the right to decline to read out any question that is deemed impolite, defamatory, or in violation of applicable laws or the rights of any other person.

- 6) In the event that a large number of questions are submitted and in order to keep the meeting within the scheduled timeframe, the Company may consolidate such questions and address them at the close of the meeting, or publish the responses on the Company's website.
- 7) Should a shareholder experience any difficulty in using the meeting or voting system, the shareholder is requested to refer to the user guide provided together with the invitation letter to the meeting, or to select the "Help" menu within the system. Shareholders may also contact the Inventech Call Center via the telephone number and LINE Official account displayed on screen.
- 8) In the event of a system failure during the meeting, the Company will send an email to enable shareholders to re-access the meeting via the backup system.

The Leader then proceeded to conduct the meeting in accordance with the order of the agenda as set out in the invitation letter to the 2026 Annual General Meeting of Shareholders, the details of which are as follows:



Agenda 1: To consider and approve the Minutes of the 2025 Annual General Meeting of Shareholders held on 25 April 2025

The Leader reported that the Company had prepared the minutes of the 2025 Annual General Meeting of Shareholders held on 25 April 2025, submitted them to the Market for Alternative Investment (mai) within the period prescribed by law, and published them on the Company's website. The details are as set out in the copy of the minutes of the meeting contained in Enclosure 01 of the invitation letter to the meeting, which had been distributed to shareholders in advance.

No shareholder proposed any amendment to the minutes, and the Board of Directors was of the opinion that the said minutes had been accurately recorded; therefore, the Board proposed that the 2026 Annual General Meeting of Shareholders consider and approve the said minutes.

The Moderator invited shareholders to raise questions or express opinions. No shareholder raised any question or expressed any opinion.

The Moderator reported the matter to the Leader.

The Leader requested that the meeting proceed to vote on Agenda Item 1, and advised that this agenda item required approval by a majority vote of the shareholders present at the meeting and casting their votes, in accordance with Section 107(1) of the Public Limited Companies Act B.E. 2535 (1992) and Article 28(1) of the Company's Articles of Association.

Meeting resolution: The meeting resolved to approve the Minutes of the 2025 Annual General Meeting of Shareholders held on 25 April 2025, as proposed, by a unanimous vote of the shareholders present at the meeting and casting their votes, with voting results as follows:

Vote	Number of Votes	Percentage
Approved	304,302,164	100.0000
Disapproved	-0-	-0-
Abstained	388,979	-
Voided Ballot	-0-	-
Total	304,691,143	-



Agenda 2: To acknowledge the Company's operating results for the year 2025

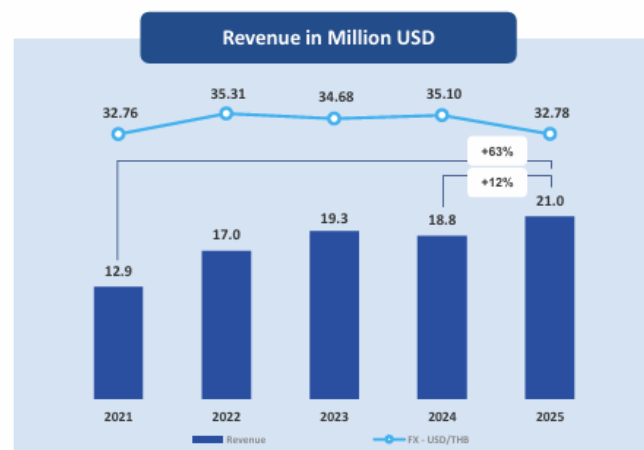
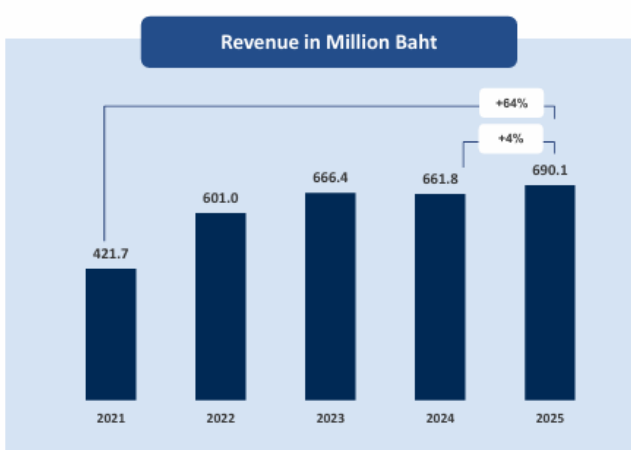
The Leader assigned Mr. Bodin Kasemset, Chief Executive Officer, to present the Company's operating results for the year 2025, ended 31 December 2025, to the meeting. The Board of Directors considered the matter and proposed that the 2026 Annual General Meeting of Shareholders acknowledge the said operating results in accordance with Article 29 of the Company's Articles of Association, which requires the Annual General Meeting of Shareholders to acknowledge the Company's operating results for the preceding year. The details are as set out in the Form 56-1 One Report, as appeared in Enclosure 02 of the invitation letter to the meeting, which had been distributed to shareholders in advance.

Mr. Bodin Kasemset, Chief Executive Officer, presented the Company's operating results for the year 2025, sustainability performance, and future business outlook and plans, the key highlights of which are summarized as follows:

Financial Performance and Operating Results for the Year 2025

The Company delivered continued growth in its operating results, achieving total revenues of over USD 21 million, or approximately THB 690 million, in 2025, the highest level ever recorded, despite headwinds from foreign exchange movements, particularly the appreciation of the Thai Baht of approximately 6.6% compared to the prior year. The Company nonetheless maintained revenue growth in Thai Baht terms of approximately 4%, reflecting the resilience of its core business. Had the exchange rate been adjusted to the long-term average, the Company's revenues would have been approximately THB 700 million.

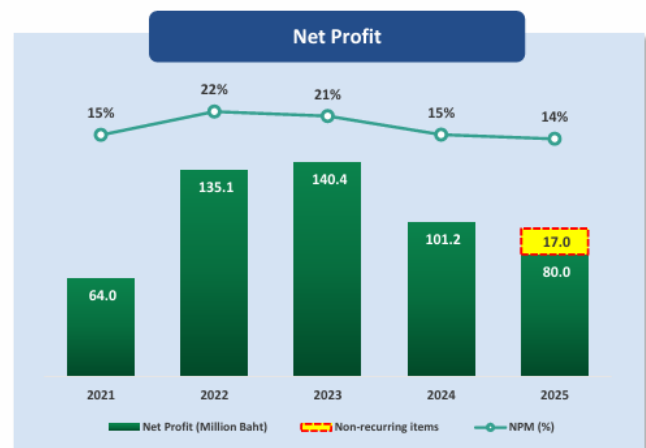
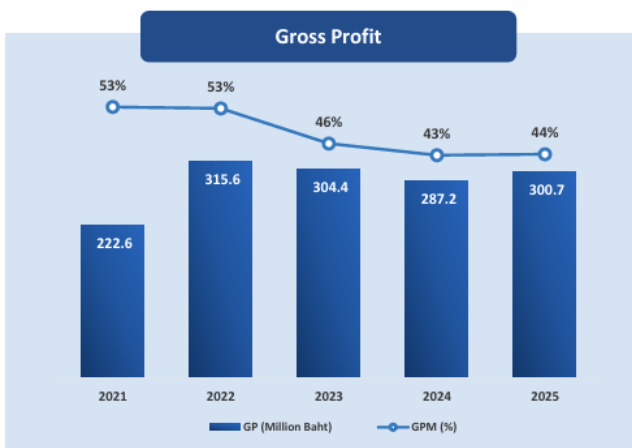
The Company serves customers in over 40 countries worldwide, offers more than 30 products, and has recorded cumulative chip sales of over 1 billion units since its listing on the Market for Alternative Investment (mai), demonstrating its operational capabilities, technological strength, and international competitiveness.



In terms of revenue structure, the Company generates revenues across four main product groups: Animal Identification, Immobilizer, Industrial IoT, and NFC & Other. In 2025, the Animal Identification segment was the primary revenue driver, accounting for over 66% of total revenues, supported by growing demand for Electronic Identification systems in Europe and South America. The Industrial IoT segment recorded a decline in revenue contribution due to intensifying competition, particularly from Chinese manufacturers developing in-house chips. The Immobilizer segment showed signs of slowdown attributable to the impact on the automotive industry and prior inventory accumulation, while the NFC & Other segment also continued to experience a moderation in revenue contribution.



In terms of profitability, the Company achieved a gross profit margin of approximately 44%, an improvement over the prior year, driven by effective cost management. Selling and administrative expenses increased by approximately 22% year-on-year, reflecting strategic investments, particularly in research and development of approximately THB 14 million and personnel development of approximately THB 10 million. Net profit was approximately THB 80 million. Excluding the impact of foreign exchange volatility and impairment charges arising from the reprioritization of projects in favor of those with greater commercial potential, the Company's core profit would have been approximately THB 97 million, reflecting continued underlying operational strength.

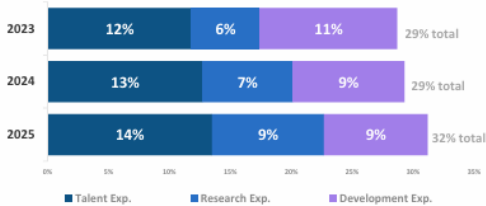


In terms of international business, the Company derived 99% of its total revenues from overseas markets, with sales to customers in over 40 countries across key regions including Europe, the United States, China, Japan, Korea, India, Australia, and South America. In 2025, the Company successfully onboarded more than 40 new customers.

Investing for the Future – R&D and Product Pipeline

1 How we invested

Investment in R&D and Talent from Y2023 to Y2025



IP Portfolio

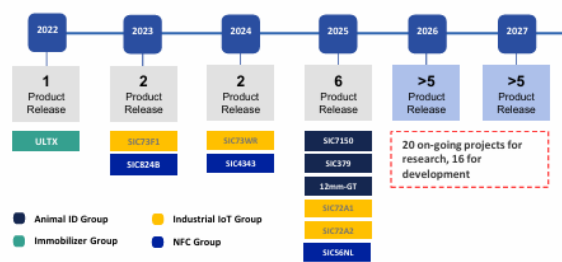


Why we invest

- Maintain market leadership and protect our technology moat.
- Retain critical chip designers to ensure product timelines are met
- Build the foundation for future revenue and competitive advantage

2 What we built

Product Pipeline Y2022 to Y2027



*In 2025, SICT successfully won 2 Customized Projects (278V1FF and 72A1MB)

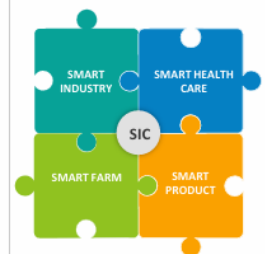


3 Where we are going

1,000 MB

Revenue target by 2028

SIC as Data Connectivity Platform



- Intelligent manufacturing for Industry 4.0
- Patient-provider connectivity
- Animal welfare traceability
- Secure product-to-mobile connect

With respect to future investment and technology development, the Company remains committed to continuous investment in research and development and human capital. In 2025, total investment represented approximately 32% of revenues, comprising talent expenses at 14 percent, research expenses at 9%, and development expenses at 9%, in line with industry practice for semiconductor companies of comparable scale.

In terms of intellectual property, the Company currently has 12 granted patents, 15 patent applications pending registration, and 4 additional applications under internal review and consideration. These intellectual property assets constitute an important foundation for strengthening the Company's long-term competitive advantage.

Regarding the product development pipeline, the Company has continuously developed and introduced new products from 2022 through 2027, with new product launches planned every year throughout the period. In 2025, the Company launched six new products, and during 2026–2027, the Company expects to launch more than five new products per year, covering its core product categories, including Animal ID, Industrial IoT, Immobilizer, and NFC. In addition, in 2025, the Company successfully secured two customized product development projects. Such investments are intended to maintain the Company's market leadership, strengthen its technological competitiveness,



retain highly specialized personnel, particularly chip design engineers, and establish a foundation for future revenue generation.

In terms of strategic direction, the Company aims to develop into a Data Connectivity Platform, serving diverse industries including Smart Farm, Smart Product, Smart Industry, and Smart Health Care, with a revenue target of THB 1,000 million by 2028. This target is underpinned by the investment plans and product development initiatives undertaken in preceding years, which are expected to progressively generate revenues going forward.

Sustainability Performance (ESG Performance)

The Company conducts its business under a sustainability framework encompassing economic, social, and environmental dimensions. Key sustainability performance highlights for 2025 are as follows:

In terms of economic performance and corporate governance, the Company achieved a customer satisfaction score of 94% and received a "Excellent" (5-Star) corporate governance rating. The Company continued to promote good corporate governance and drive its anti-corruption policy through ongoing communication, training, and continuous monitoring and evaluation. In addition, the Company was able to maintain the loss rate in its production and testing processes at 3%, which was better than the target rate of 3.5%.

In terms of social performance, the Company places importance on employee engagement and responsible business conduct toward all stakeholders. In 2025, 93% of the Company's suppliers signed the Supplier Code of Conduct, while the employee engagement rate reached 78%. In addition, 76% of employees completed the ESG DNA Training #2 program, which the Company has continuously conducted for the second consecutive year. Furthermore, the Company completed the development of its Human Rights Due Diligence (HRDD) process during the past year.

In terms of environmental performance, the Company was able to reduce greenhouse gas emissions under Scope 1 and Scope 2 by approximately 14 tons of carbon dioxide equivalent, representing a reduction of 10% compared to the 2023 base year. The Company also reduced its energy consumption by 3% compared to the previous year. In addition, the Company completed, for the first time, the preparation of its organizational Carbon Footprint data for Scope 3, which was verified by an accredited external assurance provider. The Company also carried out its social responsibility initiative, "SIC CSR: Restoring Forests to the World," through the planting of more than 160 native trees at the Khao Kheow Nature and Wildlife Learning Centre, Chonburi Province.

In 2025, the Company received recognition from both domestic and international organizations for its sustainable business practices and corporate governance practices. At the international level, the Company was assessed by EcoVadis and achieved a score of 66 out of 100, placing the Company in the 75th percentile and at the Bronze level. The Company also received an assessment score of 3.9 out of 5.0 from FTSE Russell, categorized at the "Good Practice" level.



At the domestic level, the Company received a SET ESG Rating of “A” for 2025, achieving a score of 71, which improved from the previous year. The Company was also selected for inclusion in the ESG100 sustainable stock list by the Thaipat Institute for the third consecutive year. In addition, the Company was included in the Thailand ESG Investment (Thai ESG) list, having met sustainability assessment criteria across multiple dimensions. Furthermore, the Company received a Corporate Governance Report (CGR) rating of “Excellent” (5-Star) for the fourth consecutive year and achieved a perfect score of 100 in the Annual General Meeting Checklist assessment (AGM Checklist) conducted by the Thai Investors Association. Moreover, the Company received the SET Awards 2025 in the categories of Excellence Awards and Outstanding Investor Relations Awards for the fourth consecutive year, reflecting the Company’s outstanding performance in operational results, organizational management, and effective investor communications.

Sustainability Performance (ESG Performance)

The Company expects revenue growth of approximately 5-10% in 2026, supported by the progressive launch of new products and the expansion of ongoing projects, alongside a target of maintaining a gross profit margin of no less than 43%, with the potential for further improvement as new products enter the market and projects utilizing the Company's technology are scaled.

The Company will continue to invest in research and development (R&D) at approximately 20-25% of revenues to support product expansion and IP Core development. In 2026, the Company plans to launch approximately four to five new products, with a focus on the Animal Identification and Industrial IoT segments, which offer strong growth potential, while advancing technology development and intellectual property to strengthen its competitive capabilities.

Overall, the Company has maintained a consistent revenue growth trajectory, with a compound annual growth rate (CAGR) of approximately 14% over the period from 2019 to 2025. The Company targets revenue of THB 1,000 million by 2028, representing a CAGR of approximately 13%, supported by new product development, international customer base expansion, and continued investment in innovation.

The Company remains mindful of risks arising from external factors, particularly geopolitical developments and cost volatility in the semiconductor industry, which may affect its cost structure and business operations. The Company therefore adopts a disciplined approach to cost management and investment, while leveraging digital technology and artificial intelligence (AI) to enhance operational efficiency and support long-term organizational development. The Company is also developing new core technologies to enable future revenue generation from emerging applications such as Industrial Monitoring and medical applications.

The Moderator invited shareholders to raise questions or express opinions. Mr. Bodin Kasemset, Chief Executive Officer, responded to the questions raised, the key details of which are summarized as follows:



Question 1: Mr. Manop Dhamsirianunt, a shareholder attending the meeting in person, enquired which of the six products launched by the Company in 2025 could be classified as Deep Tech Innovation, representing genuinely differentiated technology that would be difficult for competitors to replicate.

Mr. Bodin Kasemset, Chief Executive Officer, explained that the six products launched in 2025 were primarily developed to address market opportunities and expand the Company's customer base into previously untapped segments, as a result of R&D investments made over the preceding two to three years, with a focus on bringing products to market and increasing market share in the short to medium term. Within this product portfolio, certain products carry innovative characteristics, notably in the NFC segment, such as the SIC56NL, which was co-developed with a customer to support new application use cases.

However, with respect to Deep Tech Innovation, being advanced technology that is genuinely differentiated and difficult for competitors to replicate, the Company is currently developing new technologies not previously pursued, which are expected to be launched during 2026 and 2027. These technologies are being co-developed with overseas customers and are targeted at new markets requiring advanced technology, such as medical applications, which existing technology is not yet capable of serving. Specific details of these technologies cannot be disclosed at this time as they involve commercially sensitive customer information.

Question 2: Mr. Manop Dhamsirianunt, a shareholder attending the meeting in person, enquired whether the Company's annual R&D expenditure was proportionate and appropriate relative to the limited increase in returns and net profit.

Mr. Bodin Kasemset, Chief Executive Officer, explained that the Company's R&D investment is primarily funded from profits accumulated in prior years, particularly from 2023 when the Company recorded strong earnings, which were subsequently reinvested in technology and new product development. The Company's R&D investment is not focused solely on short-term returns, but represents a strategic long-term investment to build competitive capability. In the IC design business, which requires highly specialized personnel, the Company continuously invests in upskilling and reskilling its workforce, as newly recruited personnel are unable to perform effectively immediately and require a certain period of development and training.

The Company also plays a role in developing the semiconductor industry ecosystem through collaborative research projects with academic institutions, supporting the development of human capital and knowledge within the country. Mr. Bodin emphasized that investment in technology and innovation is a critical driver of the Company's growth, and that without sustained investment, the Company risks losing its competitive position and faces the prospect of long-term business contraction. The Company therefore continues to pursue its R&D investment policy, selectively investing in technologies aligned with market trends and co-developing solutions closely with customers to effectively meet market needs.

Question 3: Mr. Manop Dhamsirianunt, a shareholder attending the meeting in person, enquired when the Company plans to reprioritize its R&D projects by reducing or discontinuing those offering only incremental



development, in order to concentrate resources on core product development capable of driving clear long-term growth in the form of a New S-Curve.

Mr. Bodin Kasemset, Chief Executive Officer, explained that the Company continuously reprioritizes its R&D projects, including consideration of end-of-life (EOL) decisions for certain products and projects offering only limited incremental development, in order to redirect resources toward core product development with long-term growth potential. Decisions to discontinue or retain any product or project are not based solely on the nature of the development, but are assessed primarily on the basis of market potential, competitive positioning, and the ability to generate sustainable revenues and profits. In certain cases, even if a market is relatively small or demonstrates only limited growth potential, it may still represent a worthwhile business opportunity if the Company is able to maintain a leadership position within such market.

Over the past two to three years, the Company has made continued investments in new technologies and products to support its next phase of growth, with a focus on IP development, which requires time for research, development, testing, and commercialization. The Company expects these investments to begin yielding returns and generating new product launches during 2026 to 2028. Furthermore, new product development will broaden the Company's addressable applications beyond its existing industry focus to encompass a wider range of use cases, such as Industrial Monitoring and medical applications, which will serve as key drivers of the Company's long-term growth.

The Moderator further informed the meeting that the Company had provided shareholders with the opportunity to submit questions related to the agenda items in advance. Questions and/or suggestions received from shareholders in advance on this agenda item were addressed at the meeting by Mr. Bodin Kasemset, Chief Executive Officer, the key details of which are summarized as follows:

Question 1: Ms. Katarat Sribenjukul, proxy representative of the Thai Investors Association, enquired that, in light of the business opportunity referenced in the Company's Management Discussion and Analysis (MD&A) arising from Brazil's PNIB plan, which is expected to transition to individual animal tracking during 2025 to 2032 and may result in a significant increase in product demand, and given that the Company's inventory had decreased by THB 171 million in the preceding year, how the Company plans to meet such demand and whether production capacity has been reserved in advance with Foundry manufacturers to prevent potential supply shortages in the future.

Mr. Bodin Kasemset, Chief Executive Officer, explained that the Company has continuously planned for growth in the Animal Identification market, encompassing production capacity reservation, inventory management, and cash management, in order to accommodate increasing demand and mitigate the risk of future supply shortages.

The Company closely manages its supply chain by preparing demand forecasts in collaboration with customers and partners, and maintaining ongoing communication with chip manufacturers regarding production plans, to ensure that production capacity can be reserved sufficiently in advance. The Company has already reserved



partial production capacity with Foundry manufacturers based on projected future demand, while managing inventory levels in line with demand trends across key regions such as Brazil, Argentina, and Australia.

Mr. Bodin emphasized that cash management is a critical factor in supporting this growth, as the Company requires cash for advance payments to reserve production capacity and procure raw materials in order to fulfil future orders adequately. The Company has also established guidelines for managing production lead times and delivery schedules to ensure timely delivery, thereby maintaining customer satisfaction and the Company's long-term competitiveness.

Question 2: Ms. Katarat Sribenjukul, proxy representative of the Thai Investors Association, enquired that, with reference to page 124 of the Annual Report (Form 56-1 One Report), which indicated that revenues from the Immobilizer product group declined significantly by 41.6% in 2025 compared to the prior year, reflecting a slowdown in legacy technology, how long the Company estimates that its current Immobilizer products will remain competitive in the aftermarket, and when new technology development such as smart key systems is expected to offset the declining revenues.

Mr. Bodin Kasemset, Chief Executive Officer, explained that the decline in Immobilizer revenues in 2025 was primarily attributable to external factors and industry conditions, notably inventory adjustments in overseas markets, compounded by geopolitical developments and the global economic environment, which have contributed to a broader slowdown in the automotive industry. While the electric vehicle (EV) segment has experienced growth, overall demand has not yet expanded significantly.

The Company considers its Immobilizer products to remain competitive in certain markets, particularly in the aftermarket segment. The Company continuously manages the product lifecycle, progressively implementing end-of-life (EOL) decisions for certain products alongside the development of next-generation products with improved cost efficiency and greater competitive capability to replace legacy products. Mr. Bodin further noted that the automotive market appears to have passed its trough and is expected to gradually recover in the period ahead.

With respect to new technology development such as smart key systems, the Company has conducted continuous R&D over the past two to three years and expects to progressively bring such products to market in the next phase, to replace revenues from legacy products.

Upon no further questions or opinions being raised by shareholders, the Moderator reported the matter to the Leader.

The Leader advised the meeting that, as this agenda item was for acknowledgement purposes only, no vote was required. The meeting acknowledged the Company's operating results for the year 2025 and proceeded to the next agenda item.

Meeting resolution: The meeting acknowledged the Company's operating results for the year 2025.



Agenda 3: To consider and approve the Company's financial statements for the year 2025 ended 31 December 2025

In accordance with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 41 of the Company's Articles of Association, which require the Board of Directors to arrange for the preparation of the Company's financial statements as at the end of each financial year, duly audited by a certified public accountant.

The Leader assigned Mr. Kowit Nuangsuk, Chief Financial Officer, to present the details of this agenda item to the meeting. The Company's financial statements for the year 2025 ended 31 December 2025 were audited and signed by Ms. Yuchira Tuaton, Certified Public Accountant No. 10725 of EY Office Limited, and reviewed by the Audit Committee. The details are as set out in the 2025 Annual Report (Form 56-1 One Report) contained in Enclosure 02 of the invitation letter to the meeting, which had been distributed to shareholders in advance.

The Board of Directors considered the matter and proposed that the 2026 Annual General Meeting of Shareholders consider and approve the Company's financial statements for the year 2025 ended 31 December 2025, the key highlights of which are summarized as follows:

(Unit: THB)

Items	As of 31 Dec 2025	As of 31 Dec 2024	Change
Total Assets	925,257,424	973,034,218	-5%
Total Liabilities	149,247,731	232,592,769	-36%
Total Shareholders' Equity	776,009,693	740,441,449	5%
Revenue from Sales and Services	690,068,035	661,828,534	4%
Cost of Sales and Services	(389,345,879)	(374,596,852)	4%
Gross Profit	300,722,156	287,231,682	5%
Other Income	1,008,283	915,845	10%
Selling and Administrative Expenses	(221,933,234)	(182,162,630)	22%
Finance Income	1,116,825	551,080	103%
Finance Costs	(1,376,416)	(5,835,874)	-76%
Share of Loss from Investment in Joint Venture	(110,594)	(285,083)	-61%
Income Tax (Expense) / Benefit	574,936	793,316	-28%
Net Profit for the Year	80,001,956	101,208,336	-21%

The Moderator invited shareholders to raise questions or express opinions. No shareholder raised any question or expressed any opinion.



The Moderator reported the matter to the Leader.

The Leader requested that the meeting proceed to vote on Agenda Item 3, and advised that this agenda item required approval by a majority vote of the shareholders present at the meeting and casting their votes, in accordance with Section 107(1) of the Public Limited Companies Act B.E. 2535 (1992) and Article 28(1) of the Company's Articles of Association.

Meeting resolution: The meeting resolved to approve the Company's financial statements for the year 2025 ended 31 December 2025, as proposed, by a unanimous vote of the shareholders present at the meeting and casting their votes, with voting results as follows:

Vote	Number of Votes	Percentage
Approved	304,302,164	100.0000
Disapproved	-0-	-0-
Abstained	388,979	-
Voided Ballot	-0-	-
Total	304,691,143	-

Agenda 4: To consider and approve the dividend payment and the decision not to allocate the net profit for the year 2025

The Leader assigned Mr. Kowit Nuangsuk, Chief Financial Officer, to present the details of this agenda item to the meeting.

Mr. Kowit Nuangsuk, Chief Financial Officer, reported that, in accordance with Section 116 of the Public Limited Companies Act B.E. 2535 (1992) (as amended), which requires the Company to allocate no less than 5% of its annual net profit, after deducting accumulated losses brought forward (if any), as a legal reserve until such reserve reaches no less than 10% of the registered capital.

As the Company has already fully satisfied the legal reserve requirement in an amount of no less than 10% of the registered capital, the Board of Directors proposed that the Annual General Meeting of Shareholders consider and approve the decision not to make any further allocation of the net profit for the year 2025 to the legal reserve, as the statutory requirement has already been satisfied.

As of 31 December 2025, the Company's legal reserve stood at THB 31,017,926 (Thirty-One Million Seventeen Thousand Nine Hundred and Twenty-Six Baht), the details of which are as follows:



Items	THB
Registered capital as of 31 December 2025	263,999,936
Legal reserve at 10% of registered capital	26,399,993
Legal reserve as of 31 December 2025	31,017,926

With respect to the dividend payment, the Company has a policy to pay dividends to shareholders at a rate of no less than 50% of net profit after all reserve deductions. However, the Company may consider paying dividends at a rate different from this policy, depending on operating results, financial position, liquidity, investment plans, and other relevant factors as the Board of Directors deems appropriate, with primary consideration given to the best interests of shareholders.

The Board of Directors proposed that the 2026 Annual General Meeting of Shareholders consider and approve a cash dividend payment for the year 2025 at a rate of THB 0.025 per share, totaling THB 11,999,997.10 (Eleven Million Nine Hundred and Ninety-Nine Thousand Nine Hundred and Ninety-Seven Baht and Ten Satang), representing approximately 15% of the Company's net profit according to the Company's financial statements for the year 2025. The dividend will be paid from the net profit derived from the Company's promoted business under the investment promotion privileges granted by the Board of Investment (BOI), which is exempt from corporate income tax.

The dividend payout rate is below the level stipulated in the Company's dividend policy. The Board of Directors carefully considered all relevant factors within the capital allocation framework to support long-term business growth, while appropriately managing risk and maintaining the Company's liquidity.

The Company's capital allocation strategy follows four key principles, categorized into two groups: internal factors supporting organic growth, and external factors supporting business expansion and economic uncertainty.

With respect to internal factors, the Company prioritizes continuous R&D investment to develop new products and create future revenue growth opportunities, in line with its strategic objective of long-term revenue expansion. The Company also emphasizes human resource management, particularly the retention of high-potential personnel through programs such as the EJIP and Cash Retention Program, to support continuity in product development and the execution of its business plans.

With respect to external factors, the Company has considered reserving capital for potential mergers and acquisitions (M&A) opportunities, currently under evaluation at an estimated value of USD 5 to 15 million, to support inorganic growth through the acquisition of intellectual property, product line expansion, and the broadening of international distribution channels. The Company has also taken into account uncertainties in the economic and

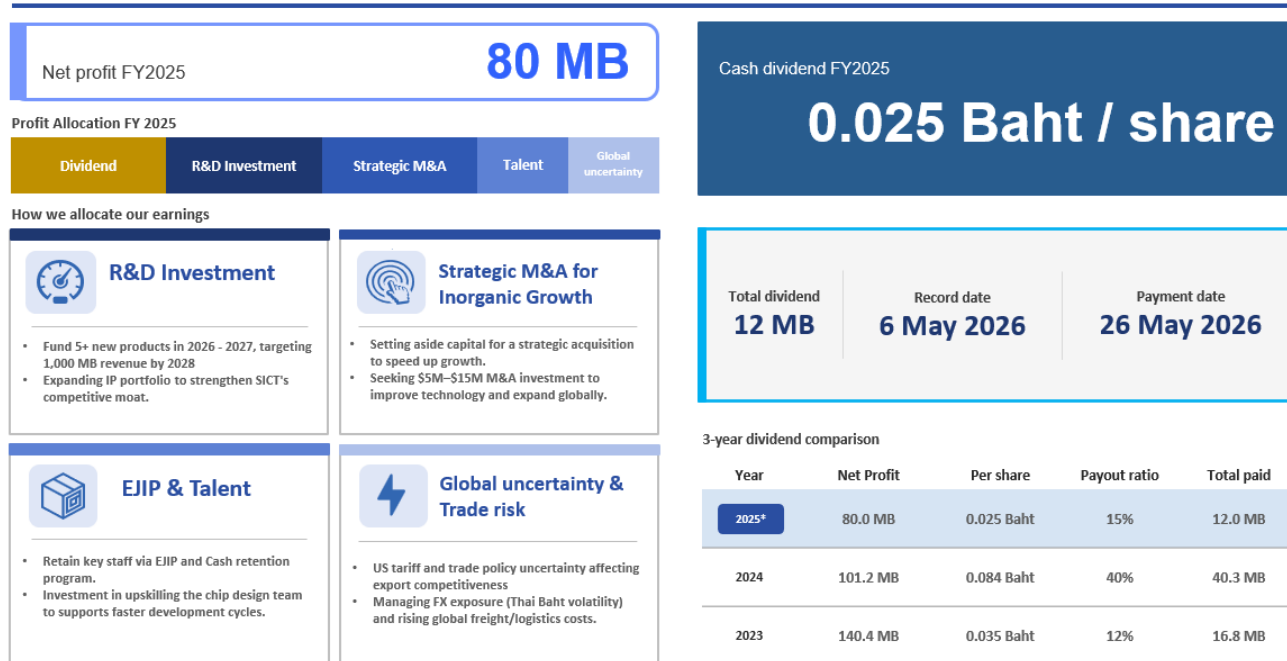


geopolitical environment that may affect the supply chain, raw material and operating costs, exchange rates, and freight costs, and considers that maintaining an appropriate level of cash will strengthen liquidity and the Company's ability to navigate such volatility.

In summary, the dividend payout rate of 15% for 2025 does not reflect any liquidity constraints, but rather represents a strategic capital retention decision to support both organic and inorganic growth, while reinforcing the Company's long-term financial stability.

Dividend Approval for FY2025

Proposed by the Board of Directors



Should the meeting approve the dividend payment, the Board of Directors has set the record date for shareholders entitled to receive the dividend as **6 May 2026**, with the dividend payment to be made to shareholders by **26 May 2026**.

Comparative dividend payment information for 2025 against prior years is as set out in the meeting documents.



Items	FY2025 (Proposed)	FY2024	FY2023
Net Profit (THB million)	80.00	101.21	140.36
Legal Reserve (THB million)	-	-	7.02
Number of Shares (shares)	479,999,884 as of 31 December 2025	479,999,884 as of 31 December 2024	479,999,884 as of 31 December 2023
Dividend per Share (THB)	0.025	0.084	0.035
Dividend Payout Ratio (% of Net Profit)	15%	40%	12%
Total Dividend Paid (THB million)	12.00	40.32	16.80

The Moderator invited shareholders to raise questions or express opinions. No shareholder raised any question or expressed any opinion.

The Moderator further informed the meeting that the Company had provided shareholders with the opportunity to submit questions in advance, and that questions and/or suggestions received had been addressed at the meeting by Mr. Naiyavudhi Wongkomet, Director and the Leader, the key details of which are summarized as follows:

Question 1: Ms. Monluedee Sookpantarat, a shareholder who had granted proxy to an independent director of the Company, proposed that the Board of Directors consider paying a cash dividend at a rate of no less than 5% of the current share price, expressing the view that this was a level within the Company's capability and would serve the equal interests of all shareholders.

Mr. Naiyavudhi Wongkomet, Director, acknowledged the shareholder's suggestion and advised that the Board of Directors would take it into consideration when determining the dividend payment for the following year.

Upon no further questions or opinions being raised by shareholders, the Moderator reported the matter to the Leader.

The Leader requested that the meeting proceed to vote on Agenda Item 4, and advised that this agenda item required approval by a majority vote of the shareholders present at the meeting and casting their votes, in accordance with Section 107(1) of the Public Limited Companies Act B.E. 2535 (1992) and Article 28(1) of the Company's Articles of Association.



Meeting resolution: The meeting resolved to approve the dividend payment and the decision not to allocate the net profit for the year 2025, as proposed, by a majority vote of the shareholders present at the meeting and casting their votes, with voting results as follows:

Vote	Number of Votes	Percentage
Approved	218,275,852	71.7299
Disapproved	86,026,312	28.2700
Abstained	388,979	-
Voided Ballot	-0-	-
Total	304,691,143	-

Agenda 5: To consider and approve the extension of the allocation period of issued ordinary shares under the General Mandate To consider and approve the reduction of the Company's registered capital by cancelling the unissued ordinary shares remaining from the capital increase under the General Mandate, and the amendment to the Memorandum of Association and related documents

The Leader assigned Mr. Kowit Nuangsuk, Chief Financial Officer, to present the details of this agenda item to the meeting.

With reference to the 2025 Annual General Meeting of Shareholders held on 25 April 2025, at which the shareholders approved the extension of the allocation period of newly issued ordinary shares under the General Mandate in the amount of not exceeding 47,999,988 shares with a par value of THB 0.50 per share, totaling not exceeding THB 23,999,994, to be offered to specific investors (Private Placement), representing not exceeding 10% of the Company's paid-up registered capital, resulting in an increase of the Company's registered capital from Baht 239,999,942 to Baht 263,999,936. The allocation under the General Mandate will expire at the 2026 Annual General Meeting of Shareholders.

The Board of Directors therefore proposed that the Annual General Meeting of Shareholders consider and approve the reduction of the Company's registered capital in the amount approved under the General Mandate of THB 23,999,994, from the existing registered capital of THB 263,999,936 to a new registered capital of THB 239,999,942, by cancelling 47,999,988 unissued ordinary shares at a par value of THB 0.50 per share, which were reserved for the issuance of new ordinary shares under the General Mandate, together with the amendment to Clause 4 of the Company's Memorandum of Association regarding registered capital, to reflect the capital reduction, as follows:



Clause 4. Registered Capital	:	239,999,942	Baht	(Two hundred thirty-nine million nine hundred ninety-nine thousand nine hundred forty-two Baht)
Divided into	:	479,999,884	shares	(Four hundred seventy-nine million nine hundred ninety-nine thousand eight hundred eighty-four shares)
Par value per share	:	0.50	Baht	(Fifty Satang)
Classified into	:			
Ordinary shares	:	479,999,884	shares	(Four hundred seventy-nine million nine hundred ninety-nine thousand eight hundred eighty-four shares)
Preferred shares		-None-		(-)"

Any person authorized by the Chief Executive Officer to register the amendment to the Memorandum of Association with the Department of Business Development, Ministry of Commerce, shall have the authority to amend or supplement the wording or take any action necessary to comply with the instructions of the Registrar.

The Moderator invited shareholders to raise questions or express opinions. No shareholder raised any question or expressed any opinion.

The Moderator reported the matter to the Leader.

The Leader requested that the meeting proceed to vote on Agenda Item 5, and advised that this agenda item required approval by a vote of no less than three-quarters (3/4) of the total votes of shareholders present at the meeting and having the right to vote, in accordance with Articles 28 and 32 of the Company's Articles of Association and Section 31 of the Public Limited Companies Act B.E. 2535 (1992), with votes counted from all shareholders present at the meeting, including those who abstained.

Meeting resolution: The meeting resolved to approve the reduction of the Company's registered capital by cancelling the unissued ordinary shares remaining from the capital increase under the General Mandate, together with the amendment to the Memorandum of Association and related documents, as proposed, by a vote of no less than three-quarters (3/4) of the total votes of shareholders present at the meeting and having the right to vote, with voting results as follows:



Vote	Number of Votes	Percentage
Approved	304,302,164	99.8723
Disapproved	-0-	0.0000
Abstained	388,979	0.1276
Voided Ballot	-0-	-
Total	304,691,143	100.0000

Agenda 6: To consider and approve the determination of directors' remuneration for the year 2026

The Leader assigned Mrs. Vilawan Mangklatanakul, Chairperson of the Nomination, Remuneration and Corporate Governance Committee, to present the details of this agenda item to the meeting.

In accordance with Article 14 of the Company's Articles of Association, directors are entitled to receive remuneration for their services from the Company, which may comprise gratuities, meeting allowances, bonuses, or other forms of benefits. Such remuneration should be commensurate with the Company's performance, and the roles, responsibilities, and performance of the directors, and should be reviewed on an annual basis.

The directors' remuneration for the year 2026 has been reviewed and deliberated upon by the Nomination, Remuneration and Corporate Governance Committee, with due consideration given to the appropriateness of the remuneration in relation to the roles, responsibilities, and duties of the directors, as well as benchmarking against the remuneration of directors of other listed companies in the same industry or of comparable size.

The Board of Directors considered the matter and proposed that the Annual General Meeting of Shareholders consider and approve the directors' remuneration for the year 2026 at the same rates as for the year 2025, as recommended by the Nomination, Remuneration and Corporate Governance Committee, comprising meeting allowances, monthly remuneration, and other remuneration, as set out in the directors' remuneration details for the year 2026 in Enclosure 03 of the invitation letter to the meeting, which had been distributed to shareholders in advance.



Directors' Remuneration for the Year 2026 (Proposed) Compared with Previous Years

The proposed remuneration rates are the same as those approved for the previous year.

ตำแหน่ง	2026 (Proposed)		2025		2024		Unit
	Monthly	Meeting allowance/	Monthly	Meeting allowance/	Monthly	Meeting allowance/	
	Remuneration	Time	Remuneration	Time	Remuneration	Time	
Chairman of the Board of Directors	40,000	15,000	40,000	15,000	40,000	15,000	Baht
Independent Director*	30,000	10,000	30,000	10,000	30,000	10,000	Baht
Director**	20,000	10,000	20,000	10,000	20,000	10,000	Baht
Chairman of the Executive Committee***	20,000	10,000	20,000	10,000	20,000	10,000	Baht
Member of the Executive Committee**	-	-	-	-	-	-	Baht

Remark: *Independent directors holding the position of Chairman/Chairperson of the Audit Committee shall receive a meeting allowance of Baht 20,000 per meeting.

**Executive directors who receive a regular salary shall not receive additional remuneration in their capacity as directors or members of any sub-committees.

***Directors holding multiple positions shall receive monthly remuneration only for the position with the highest remuneration rate.

Other Compensation

Directors' and Officers' Liability Insurance (D&O Insurance): In line with good corporate governance principles, the Company provides Directors' and Officers' Liability Insurance as a component of other remuneration for directors.

The directors' remuneration rates for the year 2026 as proposed shall take effect upon approval by the Annual General Meeting of Shareholders.

The Moderator invited shareholders to raise questions or express opinions. No shareholder raised any question or expressed any opinion.

The Moderator reported the matter to the Leader.

The Leader requested that the meeting proceed to vote on Agenda Item 6, and advised that this agenda item required approval by a vote of no less than two-thirds (2/3) of the total votes of shareholders present at the meeting and having the right to vote, pursuant to Section 90 of the Public Limited Companies Act B.E. 2535 (1992), with votes counted from all shareholders present at the meeting, including those who abstained.

Meeting resolution: The meeting resolved to approve the determination of directors' remuneration for the year 2026, as proposed, by a vote of no less than two-thirds (2/3) of the total votes of shareholders present at the meeting and entitled to vote, with voting results as follows:



Vote	Number of Votes	Percentage
Approved	304,302,164	99.8723
Disapproved	-0-	0.0000
Abstained	388,979	0.1276
Voided Ballot	-0-	-
Total	304,691,143	100.0000

Agenda 7: To consider and approve the appointment of directors in place of those who retire by rotation for the year 2026

The Leader assigned the Moderator to present the details of this agenda item to the meeting.

In accordance with the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 13 of the Company's Articles of Association, one-third (1/3) of the total number of directors shall retire by rotation at each Annual General Meeting of Shareholders. Directors required to retire in the first and second years following the Company's incorporation shall be determined by lot, and in subsequent years, the directors who have served the longest shall retire.

The Company had provided shareholders with the opportunity to nominate qualified candidates for election as directors during the period from 1 October 2025 to 31 December 2025. However, no shareholder submitted any director nomination during the said period.

At the 2026 Annual General Meeting of Shareholders, the following three directors are due to retire by rotation:

No.	Name - Surname	Position/Type
1.	Mr. Apinunt Thanachayanont	Position: Director, Member of the Executive Committee, Chief Research Officer Type: Executive Director
2.	Mr. Bodin Kasemset	Position: Director, Member of the Risk Management Committee, Member of the Executive Committee, Chief Executive Officer Type: Executive Director
3.	Mr. Apinetr Unakul	Position: Chairman of the Board of Directors Type: Non-Executive Director



The Board of Directors, excluding directors with a conflict of interest, considered the matter and proposed that the 2026 Annual General Meeting of Shareholders consider and approve the re-election of all three retiring directors to serve as directors and members of the relevant sub-committees for a further term, as recommended by the Nomination, Remuneration and Corporate Governance Committee.

The three nominated directors have undergone the Company's nomination and evaluation process, fully meet the qualifications required under applicable laws, and possess the knowledge, expertise, and experience that are appropriate and beneficial to the Company's business operations. None of the nominees has any prohibited characteristics under the Public Limited Companies Act B.E. 2535 (1992), the notifications of the Securities and Exchange Commission, the notifications of the Stock Exchange of Thailand, or any other relevant notifications.

The profiles and biographical details of the nominated directors are set out in Enclosure 04 of the invitation letter to the meeting, which had been distributed to shareholders in advance.

The Moderator invited shareholders to raise questions or express opinions. No shareholder raised any question or expressed any opinion.

In accordance with good corporate governance principles, the Moderator requested that the three retiring directors temporarily withdraw from the meeting prior to the vote.

The Moderator requested that the meeting proceed to vote on Agenda Item 7 on an individual basis, and advised that this agenda item required approval by a majority vote of the shareholders present at the meeting and casting their votes, in accordance with Section 107(1) of the Public Limited Companies Act B.E. 2535 (1992) and Article 28(1) of the Company's Articles of Association.

Meeting resolution: The meeting resolved to approve the re-election of all three (3) directors who are due to retire by rotation, as listed above, to resume their positions as directors and members of sub-committees for another term as proposed, by a unanimous vote of the shareholders present and entitled to vote. The voting results for each individual director are as follows:

No.	Name - Surname	Position/Type
1.	Mr. Apinunt Thanachayanont	Position: Director, Member of the Executive Committee, Chief Research Officer Type: Executive Director

The voting results were as follows:



Vote	Number of Votes	Percentage
Approved	304,302,164	100.0000
Disapproved	-0-	0.0000
Abstained	388,979	-
Voided Ballot	-0-	-
Total	304,691,143	-

No.	Name - Surname	Position/Type
2.	Mr. Bodin Kasemset	Position: Director, Member of the Risk Management Committee, Member of the Executive Committee, Chief Executive Officer Type: Executive Director

The voting results were as follows:

Vote	Number of Votes	Percentage
Approved	304,302,164	100.0000
Disapproved	-0-	0.0000
Abstained	388,979	-
Voided Ballot	-0-	-
Total	304,691,143	-

No.	Name - Surname	Position/Type
3.	Mr. Apinetr Unakul	Position: Chairman of the Board of Directors Type: Non-Executive Director

The voting results were as follows:



Vote	Number of Votes	Percentage
Approved	304,206,395	100.0000
Disapproved	-0-	0.0000
Abstained	484,748	-
Voided Ballot	-0-	-
Total	304,691,143	-

The Moderator invited the three directors to rejoin the meeting, and the meeting proceeded to the next agenda item.

Agenda 8: To consider and approve the appointment of auditors and to determine the remuneration of the Company's auditors for the year 2026

The Leader assigned Ms. Supattana Ngimhoung, Chairperson of the Audit Committee, to present the details of this agenda item to the meeting.

In accordance with the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 29 of the Company's Articles of Association, which require the Annual General Meeting of Shareholders to consider the appointment of auditors and determine their remuneration each year, the Annual General Meeting of Shareholders may reappoint the same auditor.

The Audit Committee reviewed the performance of the auditors from EY Office Limited (EY) for the preceding year and was satisfied that the audit was conducted in accordance with professional standards, with quality and to an acceptable level. The nominated auditors fully meet the qualifications prescribed by the Securities and Exchange Commission (SEC), are independent, and have no relationship or interest with the Company, its subsidiaries, management, major shareholders, or related persons in any manner that would affect their independence.

The Board of Directors, having considered the recommendation of the Audit Committee, concurred that the appointment is appropriate and consistent with the Company's policy of selecting auditors from an international Big 4 accounting firm to enhance audit quality. The Board therefore proposed that the 2026 Annual General Meeting of Shareholders consider and approve the appointment of a certified public accountant from EY Office Limited as the Company's auditor for the year 2026, and to determine the auditor's remuneration for the year 2026.

The biographical details and experience of the nominated auditors, together with the proposed audit fees, are set out in Enclosure 05 of the invitation letter to the meeting, which had been distributed to shareholders in advance, the details of which are as follows:



List of Certified Public Accountants from EY Office Limited

No.	Name - Surname	CPA No.	Year of performing a duty as the Company's auditor
1.	Ms. Yuchira Tuaton	Certified Public Accountant registration number 10725 and/or	Has served as the signing auditor of the Company's financial statements for 1 year (2025)
2.	Ms. Wilaiporn Chaowiwatkul	Certified Public Accountant registration number 9309 and/or	Never used to be the auditor and express an opinion on financial statements of the Company
3.	Ms. Nummon Kerdmongkhonchai	Certified Public Accountant registration number 8368 and/or	Never used to be the auditor and express an opinion on financial statements of the Company
4.	Ms. Kirdsiri Kanjanaprakasit	Certified Public Accountant registration number 6014	Never used to be the auditor and express an opinion on financial statements of the Company

The nominated auditors are certified public accountants of EY Office Limited, appointed as the Company's auditors for the year 2026, with any one of them authorized to audit and express an opinion on the Company's financial statements. In the event that any auditor is unable to perform their duties, the Company may appoint another certified public accountant from EY Office Limited to act in their place.

As the Company has no subsidiaries, no disclosure of subsidiary audit firms is required.

The aforementioned auditors and EY Office Limited have no relationship or interest in any transaction that would give rise to a conflict of interest with the Company, its management, major shareholders, or related persons, and are therefore independent in auditing and expressing opinions on the Company's financial statements.

The Board of Directors deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders to approve the audit fee for the year 2026 in the amount of Baht 2,200,000 (Two million two hundred thousand Baht) and BOI service fee for 2 BOI certificates totaling Baht 150,000 (One hundred fifty thousand Baht). Other non-audit fees will be paid based on actual services incurred.

Comparative audit fee details for the years 2026, 2025, and 2024 are as follows:



No.	Type of audit fee	2026 (Proposed)	2025	2024
1.	Audit Fee	2,200,000	2,100,000	1,750,000
2.	Non-Audit Fee	BOI compliance service for 2 BOI certificates (THB 150,000 per certificate)	BOI compliance service for 2 BOI certificates (THB 50,000 per certificate)	BOI compliance service for 2 BOI certificates (THB 50,000 per certificate)
Total		2,350,000 (excluding other non-audit fees that the Company will pay based on actual services incurred)	2,220,000 (excluding other non-audit fees that the Company will pay based on actual services incurred)	1,850,000 (excluding other non-audit fees that the Company will pay based on actual services incurred)

The Moderator invited shareholders to raise questions or express opinions. No shareholder raised any question or expressed any opinion.

The Moderator reported the matter to the Leader.

The Leader requested that the meeting proceed to vote on Agenda Item 8, and advised that this agenda item required approval by a majority vote of the shareholders present at the meeting and casting their votes, in accordance with Section 107(1) of the Public Limited Companies Act B.E. 2535 (1992) and Article 28(1) of the Company's Articles of Association.

Meeting resolution: The meeting resolved to approve the appointment of auditors and the determination of audit remuneration for the year 2026, as proposed, by a unanimous vote of the shareholders present at the meeting and casting their votes, with voting results as follows:

Vote	Number of Votes	Percentage
Approved	304,302,164	100.0000
Disapproved	-0-	0.0000
Abstained	388,979	-
Voided Ballot	-0-	-
Total	304,691,143	-

Agenda 9: To Consider any other business (if any)

The Leader reported that, in accordance with the Public Limited Companies Act B.E. 2535 (1992) (as amended), any request for the meeting to consider matters other than those specified in the invitation letter to the meeting may only be made by shareholders holding in aggregate not less than one-third of the total issued shares.



However, the Meeting had completely considered all agenda items as specified in the invitation letter to the meeting, and the Company had no other matters to propose for further consideration.

The Leader then invited shareholders to raise any further questions or suggestions. No shareholder raised any question or expressed any opinion.

The Moderator reported the matter to the Chairman.

The Chairman informed the meeting that any shareholder with further questions or suggestions may direct them to the Company's Investor Relations department.

Following the conclusion of the 2026 Annual General Meeting of Shareholders, the Company will publish the minutes of the meeting in both Thai and English on the Company's website and through the Stock Exchange of Thailand's information disclosure system within 14 days from the date of the meeting.

The meeting having considered all agenda items as set out in the invitation letter to the meeting, the Chairman expressed his appreciation to all shareholders for their attendance and declared the meeting closed.

At the time of closure of the meeting, there were 4 shareholders attending in person, representing 86,539,313 shares, and 81 shareholders attending by proxy, representing 218,151,830 shares, for a total of 85 shareholders representing 304,691,143 shares, or 63.4773% of the Company's total issued shares of 479,999,884 shares.

The meeting was adjourned at 16:00 hrs.

Signed Chairman of the Meeting

(Mr. Apinetr Unakul)

Signed Company Secretary, Minutes Reviewer

(Ms. Katalee Krachangsaeng)

Signed Minutes Taker

(Ms. Raveewan Yinhunmingmongkhon)

