



– Translation –

TCM Corporation Public Company Limited
Minutes of the 2026 Annual General Meeting of Shareholders

Time and Meeting location

The Meeting was held on 29th April 2026, at 2.00 p.m., via electronic media only, by broadcasting from TCM Corporation Public Company Limited.

The Company held the 2026 Annual General Meeting of Shareholders via electronic means, utilizing the IR PLUS AGM Web and Mobile Applications. To facilitate the proceedings, the Company engaged Online Assets Company Limited as the meeting administrator. The IR PLUS AGM system used for meeting attendance and electronic voting (e-voting) is certified by the Electronic Transactions Development Agency (ETDA) (Certificate No. ETDA 69-001). This system strictly complies with the standards and procedures prescribed by the Emergency Decree on Electronic Meetings, B.E. 2563 (2020), and the Notification of the Ministry of Digital Economy and Society, B.E. 2563 (2020), regarding Standards for Maintaining Security of Meetings via Electronic Media, as well as other relevant laws and regulations. Additionally, the Company recorded the entire meeting in video format.

Meeting Commenced

Miss Manunya Thitinuntawan, the Company's legal advisor, provided a welcome speech for the Company's 2026 Annual General Meeting of Shareholders and declared to the Meeting that the Company had specified the list of shareholders eligible to attend the 2026 Annual General Meeting of Shareholders on 18th March 2026 (Record Date).

In the 2026 Annual General Meeting of Shareholders, there were 35 shareholders of the Company attending the Meeting both in person and by proxy, totaling 372,919,408 shares, that accounted for 48.8625 % of the Company's total issued shares, totaling 763,201,125 shares, thereby a quorum constituted according to the Articles of Association of the Company, which stipulates that there must be at least 25 shareholders including proxies attending the Meeting and holding shares in aggregate of not less than one-third of the total number of shares issued by the Company.

In this regard, after the Meeting commenced, some shareholders departed the session, which reduced the attendance to a total of 33 shareholders, totaling 372,142,408 shares, from the total number of the Company's issued shares of 763,201,125 shares, which accounted for 48.7607% of the Company's total issued shares. The Company adjusted the number of votes of shareholders attending the Meeting on each agenda item to be consistent with reality and in accordance with the principles of Good Corporate Governance.

Before the Meeting commenced, the moderator introduced the Company's Board of Directors, who attended the Meeting in person, to the Meeting as follows:

Directors attending the Meeting on the panel:

- | | |
|--------------------------------|---|
| 1. Mr. Pimol Srivikorn | Chairman of the Board of Directors, Chairman of the Board of Executive Directors and Acting Chief Executive Officer |
| 2. Mr. Chaipatr Srivisarnvacha | Independent Director and Chairman of the Audit Committee |
| 3. Mr. Sumate Suwanvongkij | Independent Director |
| 4. Mr. Pira Srivikorn | Executive Director and Chairman of the Sustainability and Risk Management Committee |
| 5. Miss Piyaporn Phanachet | Director |



6. Mrs. Noppaporn Aphiwatthanakul Executive Director of Finance, Sustainability and Risk Management Committee, and Company's Secretary

Directors attended the Meeting via the electronic channel:

1. M.L. Walliwan Varavarn Executive Director
2. Mrs. Duangjai Lorlertwit Independent Director and Audit Committee
3. Mr. Suvitcha Nativivat Independent Director and Audit Committee

In this regard, the directors who attended the Meeting represented 100% of all the Company's Directors.

In addition to the Sub-committees mentioned above, the Company has no other Sub-committees.

The director who was absent from the Meeting was as follows:

-None-

Other Attendees:

1. Ms. Soraya Tintasuwan Auditor of Dharmniti Auditing Co., Ltd.
2. Ms. Thanakorn Buangam Auditor of Dharmniti Auditing Co., Ltd.
3. Miss Manunya Thitinuntawan Legal Consultant from Manunya & Associates Limited

Mr. Pimol Srivikorn, the Chairman of the Board of Directors, presided as the Chairman of the Meeting and declared the 2026 Annual General Meeting of Shareholders opened, and before the Meeting commenced, the Chairman assigned Miss Manunya Thitinuntawan, the Legal Consultant, to conduct the Meeting and verify the voting and the vote-counting results in accordance with the law and the Company's Articles of Association.

Miss Manunya Thitinuntawan, the Legal Consultant, clarified the method for conducting the Meeting and the procedures for casting the votes, as follows:

1. In the Meeting, the matters would be considered in the order of the agenda in the invitation letter by proposing the information for each agenda and providing the opportunity for the shareholders to ask questions before casting their votes. In the event that shareholders or proxies wished to ask questions or express opinions, they could submit their questions, via text messaging through the system. The inquiry menu would be indicated by a question mark (?) at the end of the voting for each agenda. Alternatively, in the event that shareholders wished to inquire via video call, the inquiry menu would be appeared as a headphone icon located at the top-right corner of the screen in the IR Plus AGM Web Application and Mobile Application. The Company requested cooperation in submitting questions only during the period that the Company allowed for inquiries and asks the shareholders to submit questions related to the specific meeting agenda item being discussed, and the Company would address these questions according to that agenda. As for the questions that did not relate to any agenda, the Company would answer on Agenda: 'Other business' (if any).

2. After the inquiry on each agenda item ends, the Company opened the voting. Shareholders could access the agenda menu of the IR Plus AGM Web Application and Mobile Application to vote.

The system would display a message box when the shareholders had already chosen to vote. Therefore, the shareholders had to press the button to confirm the vote. The voting procedures details were provided in the manual that was sent to the shareholders, together with the invitation letter.

3. Shareholders could change their vote anytime until the voting system was closed for collecting votes. After the voting system was closed, the shareholders could not return to vote on that agenda.

4. Each shareholder would have one vote for each share. Any shareholder who had a particular interest in any agenda would not have the right to vote on that agenda.

5. In the resolution for Agenda 3 (To consider and approve the audited statement of financial position and statements of comprehensive income for the fiscal year ended 31 December 2025), Agenda 4 (To consider and approve the omission of the net profit appropriation as a legal reserve and the omission of the dividend payments for the year 2025), Agenda 6 (To consider and approve the appointment of directors in replacement of those who must retire by rotation), and Agenda 8 (To consider and approve the appointment of auditors and their remuneration for the year 2026), required approval by a majority vote of the total shares of all shareholders attending the Meeting and casting their votes. For Agenda 5 (To consider and approve bonus payment for the year 2025 to the Board of Directors) and Agenda 7 (To consider and approve the remuneration of the Board of Directors and the Audit Committee for the year 2026) required approval by two-thirds of the total shares held by the shareholders attending the Meeting.

The Company would deduct the votes of those who disapproved and abstained from the total number of votes at the Meeting. The remaining votes would be considered as approved on that agenda. If no one had expressed an objection or opinion, the Meeting would be deemed to have been unanimously approved.

For the shareholders who granted proxies to another person to attend the Meeting on their behalf and indicated their votes on the proxy form. The Company had already recorded the votes as specified by the shareholders in the proxy form.

The Company implemented the e-Proxy Voting system provided by the Thailand Securities Depository Co., Ltd. (TSD) to facilitate and expand channels for shareholders to grant a proxy to independent directors to attend the shareholders' meeting on their behalf. Shareholders were able to exercise their voting rights by logging into the TSD Investor Portal. Shareholders were instructed to select the "Other Transactions" menu, then choose the "Proxy /Vote in shareholders' meeting" section and proceed by selecting "Create-Edit-Cancel Transaction." After that, shareholders were required to verify their identity according to the specified procedures. Upon completing the identity verification process, shareholders were required to select the independent directors to whom they wished to grant a proxy and then proceed to cast their votes for each agenda item. Once all agenda items had been voted on, the system displayed the proxy form for reviewing. After verifying the information, shareholders were instructed to click the "Close" button on the image of the Proxy Form B.

The Company provided shareholders with the opportunity to submit questions in advance of the meeting. Several questions were received, which would be addressed during the discussion of their respective agenda items. For any questions not directly related to a specific agenda, the Company would provide responses under the 'Other Business' agenda.

After clarifying the meeting and voting procedures, Miss Manunya Thitinuntawan, the Legal Consultant, proposed the meeting agendas and explained the details instead of the Chairman, according to the agenda items as follows:

Agenda 1. To acknowledge the Minutes of the 2025 Annual General Meeting of Shareholders

Miss Manunya Thitinuntawan, the Legal Consultant, declared to the Meeting that the Company held the 2025 Annual General Meeting of Shareholders on 29th April 2025, and a copy of the Minutes was submitted to the Stock Exchange of Thailand within the prescribed period stipulated by law and uploaded on the Company's website to be disclosed to the shareholders and general investors. It appeared that no one objected or requested an amendment.

After the declaration, the Meeting was given an opportunity to inquire or express opinions.

Since no one inquired or expressed an opinion, Miss Manunya Thitinuntawan proposed that the Meeting acknowledge the Minutes of the 2025 Annual General Meeting of Shareholders. The details were shown in copies of the Minutes of the 2025 Annual General Meeting of Shareholders, which had been sent to the shareholders, together with the invitation letter, as shown in Enclosure No.1.

Resolution: The Meeting acknowledged the minutes of the 2025 Annual General Meeting of Shareholders, as proposed.

Agenda 2. To acknowledge the reports of the board of directors and operating results for the year ended 31 December 2025

Mrs. Nopphaporn Aphiwatthanakul, Executive Director of Finance, as a representative of the Board of Directors, reported the operating results of the previous year, including significant matters as follows:

1. The Company's business overview and operating results for the year 2025, compared to the corresponding items in the previous year.
2. Summary of the operating results for the year 2025, separated by business segments, and compared to the same corresponding items in the previous year, namely the furniture business (TCM Living), the surface decoration material business (TCM Surface), and the carpets and soft furnishings for automobiles and large buses business. (TCM Automotive).

In this regard, Mr. Pimol Srivikorn, Chairman of the Board, provided additional remarks on the strategic management approach during the economic crisis and the corrective measures implemented to address challenges over the past year.

3. The company's sustainability performance for the 2025 fiscal year.

The Company participated in the Collective Action Against Corruption, or CAC project, and signed the declaration of intent to combat corruption on 3rd September 2014. The Company received the third membership recertification in 2025 from the Thai Private Sector Collective Action Coalition Against Corruption Committee (Recertification). In addition, there were no reports or complaints about corruption in the past year, 2025.

Shareholders could find details about the operating results for the past year on the Company's website at www.tcm-corporation.com, under the Investor Relations section, and the Company also prepared a management discussion and analysis for the 2025 operating results, which were included as part of the 56-1 One Report, which included details of the important changes that had been specified.

After the declaration, the Meeting was allowed to inquire or express opinions.

There were questions submitted by a shareholder in advance, and the Board of Directors answered the questions as follows:

Shareholder Miss Theeranuch Phromchote, the Shareholders' Rights Protection Volunteer, proxy from the Thai Investors Association, asked: "Refer to the 2025 One Report (page 121), the Company recognized an impairment loss on goodwill and intangible assets amounting to Baht 797.14 million. This resulted from the decision to cease the operations of subsidiaries under the TCM Living group (namely AMX Design, Ashley Manor, and Alexander & James) due to the economic recession in the United Kingdom. This massive impairment led to a net loss of Baht 962.79 million for the year 2025 and caused the Debt-to-Equity (D/E) Ratio to exceed 5 times. In this regard, what are the Company's strategies or measures to ensure that the remaining brands will deliver



strong performance and that there will be no further large-scale impairment losses in the future?"

Director

Mr. Pimol Srivikorn, Chairman of the Board, responded as follows:

The challenges in the UK were a result of the regional economic recession, which significantly impacted the furniture industry as a whole. The Company took corrective action by discontinuing non-viable business units and focusing on revitalizing high-potential brands, specifically Alstons, by providing capital support to restore profitability. Historically, Alstons generated annual profits between 120 - 150 million Baht. Regarding the increased D/E Ratio, we affirm that the Group's overall cash flow (EBITDA) remains sufficient to service both principal and interest payments. Furthermore, our turnaround plan relies on macroeconomic factors, particularly a downward trend in UK interest rates, which would directly stimulate the real estate market and furniture sales. We continue to monitor energy prices and international conflicts closely, focusing on comprehensive risk mitigation to return to sustainable profitability.

Shareholder

Miss Theeranuch Phromchote, the Shareholders' Rights Protection Volunteer, proxy from the Thai Investors Association, asked: "Given that the Company has experienced consecutive net losses over the past two years, what are the Company's plans or measures to improve its performance and return to profitability in both the short and medium term? Additionally, when does the Company expect to see the tangible results of these improvements?"

Director

Mr. Pimol Srivikorn, Chairman of the Board, responded as follows:

Our primary strategy involves aggressive revenue growth together with continuous cost management. On the revenue side, we were expanding both domestic and international markets through existing products and the promotion of high-potential new products, such as RT Acoustic (acoustic panels) and Carpet Tiles, aiming for deeper penetration into the office building and hotel sectors. Regarding cost reduction, we were investing in new machinery to enhance production speed and reduce labor costs—a systematic approach we had maintained. This was evident in our streamlined workforce structure, where increased automation has significantly lowered labor expenses compared to the period following the initial mergers. We remained confident that these ongoing measures would enable the Company to achieve a turnaround in near future.

Shareholder

Mr. Thanunwat Wannasophonchai, a shareholder who attended the Meeting in person, asked: "When is TCM Living expected to return to profitability?"

Director

Mr. Pimol Srivikorn, Chairman of the Board, responded as follows:

While we were making every effort to return to profitability within this year, a realistic assessment of the current situation and financial projections suggested that the following year was the more likely timeframe for a turnaround. This was due to unfavorable external factors beyond our control, such as the conflict between Iran and the U.S., which had impacted energy prices and kept interest rates higher than previously anticipated. Nevertheless, the Company was closely monitoring the situation and focusing on internal management to ensure the achievement of our turnaround goals within the stated timeline.

When it appeared that no one inquired or expressed an opinion, the Meeting was proposed to consider and acknowledge the reports of the board of directors and operating results for the year ended 31 December 2025.

Resolution: The Meeting acknowledged the reports of the board of directors and operating results for the year ended 31 December 2025 as proposed.

Agenda 3. To consider and approve the audited statement of financial position and statements of comprehensive income for the fiscal year ended 31 December 2025

Mrs. Nopphaporn Aphiwatthanakul, Executive Director of Finance, clarified that the Company had proposed that the Meeting consider and approve the audited statement of financial position and statements of comprehensive income for the fiscal year ended 31st December 2025, which were audited by the auditors and verified by the Audit Committee. Details appeared in the Annual Report, which had been sent to the shareholders, together with the invitation letter in QR Code format before the Meeting, with the following key details:

In 2025		
Statement of Comprehensive Income		
Total revenue	4,991.46	million Baht
Revenue from Sales and Services	4,976.53	million Baht
Other Incomes	14.93	million Baht
Total net loss	(962.79)	million Baht
Statement of Financial Position		
Total assets	5,188.51	million Baht
Total liabilities	4,339.20	million Baht
Shareholders' equity	849.31	million Baht

For further details, shareholders could review the Company's financial statements available in the annual report 56-1 One-Report, which had been sent to shareholders in a QR code format.

After the declaration, the Meeting was given an opportunity to inquire or express opinions.

Since no one inquired or expressed an opinion, Miss Manunya Thitinuntawan proposed that the Meeting consider and approve the audited statement of financial position and statements of comprehensive income for the fiscal year ended 31st December 2025, details as proposed. Shareholders and proxies who attended the Meeting were then instructed to cast their vote through the IR Plus AGM Web Application and Mobile Application.

Resolution: The Meeting considered and unanimously approved the audited statement of financial position and statements of comprehensive income for the fiscal year ended 31 December 2025, with the following votes:

Resolution	Votes	%
Approved	372,919,408	100.00000
Disapproved	0	0
Abstained	0	-
Total	372,919,408	100.00000

Agenda 4. To consider and approve the omission of the net profit appropriation as a legal reserve and the omission of the dividend payments for the year 2025

Mrs. Nopphaporn Aphiwatthanakul, Executive Director of Finance, clarified to the Meeting that, according to the Company's operating results for the fiscal year ended 31st December 2025, which were derived from the Separate Financial Statements for the fiscal year ended 31st December 2025, which were audited by the auditors. The Company had a net loss of 334,402,063.67 Baht. Consequently, the Company would omit the appropriation of net profit as a legal reserve.

The Board deemed it appropriate to propose that the meeting of shareholders consider and approve the omission of net profit appropriation as the legal reserve, due to the net loss in the Company's separate financial statements, and the omission of dividend payments for the 2025 operating results, due to the necessity to preserve funds for debt repayment, reducing interest expenses, and maintaining the Company's liquidity.

After the declaration, the Meeting was given an opportunity to inquire or express opinions.

Since no one inquired or expressed an opinion, Miss Manunya Thitinuntawan proposed that the Meeting consider and approve the omission of the net profit appropriation as a legal reserve, and the omission of dividend payments for the year 2025, due to the necessity to preserve funds for debt repayment, interest expense reduction, and the maintenance of the Company's liquidity. Shareholders and proxies who attended the Meeting were then instructed to cast their votes through the IR Plus AGM Web Application and Mobile Application.

Resolution: The Meeting considered and unanimously approved the omission of the net profit appropriation as a legal reserve, and the omission of dividend payments for the year 2025, with the following votes:

Resolution	Votes	%
Approved	372,919,408	100.00000
Disapproved	0	0
Abstained	0	-
Total	372,919,408	100.00000

Agenda 5. To consider and approve bonus payment for the year 2025 to the Board of Directors

Mrs. Nopphaporn Aphiwatthanakul, Executive Director of Finance, declared to the Meeting that, according to Section 90 of the Public Company Limited Act, and Clause 25 of the Company's Articles of Association, it stipulates that the shareholders' meeting must approve the payment of remuneration to the Board of Directors of the Company. Therefore, the Board of Directors deemed it appropriate to propose to the shareholders' meeting to consider and approve a bonus payment for the year 2025 to the Board of Directors in an amount not exceeding 1,000,000 Baht. The Chairperson of the Board was assigned to consider and allocate a bonus to each director as appropriate.

After the declaration, the Meeting was given an opportunity to inquire or express opinions.

Since no one inquired or expressed an opinion, Miss Manunya Thitinuntawan proposed that the Meeting consider and approve bonus payment for the year 2025 to the Board of Directors, according to the

details as proposed. Shareholders and proxies who attended the Meeting were then instructed to cast their votes through the IR Plus AGM Web Application and Mobile Application.

Resolution: The Meeting considered and unanimously approved the bonus payment for the year 2025 to the Company's Board of Directors in the amount of not exceeding 1,000,000 Baht, by assigning the Chairman of the Board to consider allocating the bonus to each director as appropriate, with the following votes:

Resolution	Votes	%
Approved	372,422,408	100.00000
Disapproved	0	0
Abstained	0	-
Total	372,422,408	100.00000

Agenda 6. To consider and approve the appointment of directors in replacement of those who must retire by rotation

Miss Manunya Thitinuntawan declared to the Meeting that according to Section 71 of the Public Company Limited Act B.E. 2535 (1992), and Clause 12 of the Company's Articles of Association stipulates that at least one-third of the number of directors shall retire from the position at every Annual General Meeting of Shareholders, whereas the directors who have been in position longest shall be retired. However, the directors who retired by rotation may be re-elected to be the Company's directors.

At the 2026 Annual General Meeting of Shareholders, three directors retired by rotation from a total of nine, as follows:

1. Mrs. Noppaporn Aphiwatthanakul Director
2. Miss Piyaporn Phanachet Director
3. Mr. Sumate Suwanvongkij Independent Director

The Company does not currently have a Nomination and Remuneration Committee. Therefore, the criteria for selecting individuals to be appointed as directors of the Company were not reviewed by the Nomination and Remuneration Committee. However, the Board of Directors jointly considered and nominated suitable candidates to the shareholders' meeting for consideration in accordance with the nomination process. In considering the Board structure and the individual qualifications of all three directors in various aspects individually, the Board determined that their qualifications met the requirements of the Public Limited Company Act and Securities and Exchange Act and other related laws (if any), and they possessed the appropriate qualifications, knowledge, ability, experience, and performance as directors of the Company. Additionally, their past contributions to the company had been beneficial, and none of the directors had any prohibited qualifications, operated any business, or held shares in any company in competition with the Company's operation.

The Company had allowed the shareholders to nominate a qualified person to be elected as a director according to the nomination procedure via the Company's website from 31st October 2025 to 6th February 2026, it appeared that no shareholder had nominated any qualified persons to be elected as the Company's director.

The Board of Directors, excluding those with a conflict of interest in this agenda item, had carefully considered the matter and deemed it appropriate to propose that the shareholders' meeting approve the re-appointment of Mrs. Noppaporn Aphiwatthanakul, Miss Piyaporn Phanachet, and Mr. Sumate Suwanvongkij, the directors who retire by rotation, to resume their directorship for another term, as they possessed knowledge, capabilities, and experience suitable for the Company's business operations.

Furthermore, the Board has resolved to appoint Mr. Sumate Suwanvongkij as the Independent Director of the Company, as he possesses the qualifications required by relevant laws regarding independent directors and is capable of providing opinions independently.

In this regard, the profiles of the individuals nominated for appointments as directors to replace those retiring by rotation were provided in Enclosure 3.

After the declaration, the Meeting was given an opportunity to inquire or express opinions.

Since no one inquired or expressed an opinion, Miss Manunya Thitinuntawan proposed that the Meeting consider and approve the appointment of directors in replacement of those who retire by rotation individually. Shareholders and proxies who attended the Meeting were then instructed to cast their votes through the IR Plus AGM Web Application and Mobile Application.

Resolution: The Meeting considered and approved as follows:

1. The re-appointment of Mrs. Noppaporn Aphiwatthanakul, who retired by rotation to resume her directorships for another term, be unanimously approved by the votes as follows:

Resolution	Votes	%
Approved	372,422,408	100.00000
Disapproved	0	0
Abstained	0	-
<i>Total</i>	372,422,408	100.00000

2. The re-appointment of Miss Piyaporn Phanachet, who retired by rotation to resume her directorships for another term, be unanimously approved by the votes as follows:

Resolution	Votes	%
Approved	372,422,408	100.00000
Disapproved	0	0
Abstained	0	-
<i>Total</i>	372,422,408	100.00000

3. The re-appointment of Mr. Sumate Suwanvongkij, who retired by rotation to resume his directorships for another term and be appointed as an Independent Director, be approved by the majority votes of shareholders attending the meeting and casting their votes as follows:

Resolution	Votes	%
Approved	372,421,908	99.9999
Disapproved	500	0.0001
Abstained	0	-
<i>Total</i>	372,422,408	100.00000

Therefore, there were 9 members of the Board of Directors as follows:

1. Mr. Pimol Srivikorn Chairman of the Board of Directors, Chairman of the Board of Executive Directors and Acting Chief Executive Officer
2. Mr. Chaipatr Srivisarnvacha Independent Director and Chairman of the Audit Committee
3. Mrs. Duangjai Lorlertwit Independent Director and Audit Committee
4. Mr. Suvitcha Nativivat Independent Director and Audit Committee
5. Mr. Sumate Suwanvongkij Independent Director
6. Miss Piyaporn Phanachet Director
7. M.L. Walliwan Varavarn Executive Director
8. Mr. Pira Srivikorn Executive Director and Chairman of the Sustainability and Risk Management Committee,
9. Mrs. Nopphaporn Aphiwatthanakul Executive Director of Finance, Sustainability and Risk Management Committee, and Company's Secretary

Agenda 7. To consider and approve the remuneration of the Board of Directors and the Audit Committee for the year 2026.

Mrs. Nopphaporn Aphiwatthanakul, Executive Director of Finance, declared to the Meeting that the Board of Directors had considered directors' remuneration for 2026 based on their responsibility and performance of the Board of Directors and comparative information referring to other companies in the same industry, which were similar in business size and nature, and found that the directors' remuneration determined by the Company was appropriate and aligned with the market average.

The Board of Directors deemed it appropriate to propose that the shareholders' meeting consider and approve the determination of the Board of Directors and the Audit Committee's remuneration for the year 2026, which would be paid in the form of meeting allowance for the Board of Directors and monthly remuneration for the Audit Committee at the same rate as 2025. Details were as follows:

Position	Meeting Allowance (Baht/Meeting)	Monthly Remuneration (Baht/Month)
Chairman of the Board	25,000	-
Directors (who did not receive monthly remuneration)	20,000	-
Chairman of the Audit Committee	-	20,000
Member of the Audit Committee	-	15,000

Comparison of the remuneration of the Directors for the years 2026 and 2025.

Position/Composition of Remuneration	Meeting Allowance (Baht/Meeting)		Monthly Remuneration (Baht/Month)	
	2026 (As proposed)	2025	2026 (As proposed)	2025
Chairman of the Board	25,000	25,000	-	-
Chairman of the Audit Committee	-	-	20,000	20,000
Director	20,000	20,000	-	-
Member of the Audit Committee	-	-	15,000	15,000

In addition to the monetary remuneration of the Board of Directors and the Company's Audit Committee in the form of meeting allowances, monthly remuneration, and bonuses, as mentioned above, the Company also provides non-monetary remuneration. These include the provision of three executive cars, group life insurance, and Director and Officers.

After the declaration, the Meeting was given an opportunity to inquire or express opinions.

Since no one inquired or expressed an opinion, Miss Manunya Thitinuntawan proposed that the Meeting consider and approve the director's remuneration and the Audit Committee's remuneration for the year 2026, as proposed. Shareholders and proxies who attended the Meeting were then instructed to cast their votes through the IR Plus AGM Web Application and Mobile Application.

Resolution: The Meeting considered and unanimously approved the remuneration of the Board of Directors and Audit Committee for the year 2026, as proposed, with the following votes:

Resolution	Votes	%
Approved	372,422,408	100.00000
Disapproved	0	0
Abstained	0	-
<i>Total</i>	<i>372,422,408</i>	<i>100.00000</i>

Agenda 8. To consider and approve the appointment of auditors and their remuneration for the year 2026.

Mrs. Nopphaporn Aphiwatthanakul, Executive Director of Finance, clarified to the Meeting that the Audit Committee had considered the qualifications of the Company's auditors by considering the experience, performance, independence of the auditors, and their remuneration, it deemed it appropriate to appoint the auditors of Dharmniti Auditing Company Limited to be the Company's auditors for the year 2026 according to the following list:

1. Miss Soraya Tintasuwan CPA No. 8658 or
2. Miss Nannaphat Wannasomboon CPA No. 7793 or
3. Mr. Peradate Pongsathiansak CPA No. 4752

Anyone of them shall be authorized to perform the audit and express an opinion on the Company's financial statements. In the event that the aforementioned certified public auditors are unable to perform their duties, Dharmniti Auditing Co., Ltd. shall procure other certified public auditors to act on their behalf. Then, it was proposed to determine the auditors' remuneration for the year 2026 and to consider the

audit fee for the auditing of separate financial statements in an amount not exceeding 3,400,000 Baht, a decrease in the audit remuneration from 2025 in the amount of 150,000 Baht, equivalent to 4.23%.

After the declaration, the Meeting was given an opportunity to inquire or express opinions.

Since no one inquired or expressed an opinion, Miss Manunya Thitinuntawan proposed that the Meeting consider and approve the appointment of auditors for the year 2026 and their remuneration, as proposed. Shareholders and proxies who attended the Meeting were then requested to cast their votes through the IR Plus AGM Web Application and Mobile Application.

Resolution: The Meeting considered and unanimously approved the appointment of Miss Soraya Tintasuwan, Certified Public Accountant No. 8658, and/or Miss Nannaphat Wannasomboon, Certified Public Accountant No. 7793, and/or Mr. Peradate Pongsathiansak, Certified Public Accountant No. 4752, the auditors from Dharmniti Auditing Co., Ltd., as the Company's auditors for the year 2026, because it was considered and concluded that the proposed auditors possessed the qualifications as specified by the Securities and Exchange Commission, with appropriate expertise, experience and reasonable remuneration and fixed their remuneration in the amount not exceeding 3,400,000 Baht, which was an decrease in the audit remuneration from the year 2025 in the amount of 150,000 Baht, equivalent to 4.23%, with the following votes:

Resolution	Votes	%
Approved	372,422,408	100.00000
Disapproved	0	0
Abstained	0	-
<i>Total</i>	<i>372,422,408</i>	<i>100.00000</i>

Agenda 9. Other business (if any)

The Meeting was given an opportunity to inquire or express opinions.

There being no further matters to consider or inquiries raised by the shareholders. The Chairman then expressed his gratitude to the shareholders who attended the Meeting and continued support the Company's business, and adjourned the Meeting at 3.30 p.m.

Signed _____ - Signed - _____ Chairman of the Meeting
(Mr. Pimol Srivikorn)

Signed _____ - Signed - _____ Company Secretary
(Mrs. Noppaporn Aphiwatthanakul)