

No. BKA-SE 014/2026

- Translation -

Minutes of the 2026 Annual General Meeting of Shareholders  
of Bangkok Asset Intergroup Public Company Limited (the “Company”)

**Date, Time, and Venue**

Bangkok Asset Intergroup Public Company Limited (the “Company”) convened its 2026 Annual General Meeting of Shareholders on Friday, 24 April 2026 at 10:00 a.m. at the Seminar Room, No. 99, C.P. Tower Northpark Building, 18<sup>th</sup> Floor, Ngamwongwan 47 Alley (Yak 42), Thung Song Hong Subdistrict, Lak Si District, Bangkok 10210 (the “Meeting”).

**Attendance of Shareholders**

At the commencement of the Meeting, there were 5 shareholders attending in person and 26 shareholders attending by proxy, totaling 31 attendees, representing a total of 74,091,100 shares, equivalent to 35.281% of the Company’s total issued shares. A quorum was duly constituted in accordance with the law and the Company’s Articles of Association, which require that, at a shareholders’ meeting, there must be at least twenty-five (25) shareholders and proxies (if any), or not less than one-half of the total number of shareholders, and the total number of shares represented must not be less than one-third (1/3) of the total issued shares of the Company.

**Directors attending**

- |                                |  |
|--------------------------------|--|
| 1. Mr. Siripol Yodmuangcharoen | Independent Director/ Chairman of the Board of Directors   |
| 2. Mr. Amornsakdi Ketcharoon   | Independent Director/ Chairman of the Audit Committee  |
| 3. Mr. Wakin Thangkulawat      | Independent Director/ Chairman of Nomination, Remuneration<br>Corporate Governance Committee/ Audit Committee Member |
| 4. Mr. Pachara Tanawongkasaem  | Director/ Nomination, Remuneration and Corporate Governance<br>Committee Member/ Chief Executive Officer             |
| 5. Ms. Sukanya Thongyam        | Director/ Deputy Chief Executive Officer   |

**Directors not in attendance**

- |                            |   |
|----------------------------|---|
| 1. Mr. Teeraphong Mahatham | Independent Director/ Audit Committee Member/ Nomination,<br>Remuneration and Corporate Governance Committee Member |
| 2. Mr. Pakapol Petyaem     | Director  |

A total of 5 directors attended the Meeting out of 7 directors in total, representing 71.43% of the total number of directors. The Chairman of the Board, the Chairman of the Audit Committee, the Chairman of the Nomination, Remuneration and Corporate Governance Committee, and the Chief Executive Officer were present at this Meeting.

#### **Invitees in attendance**

1. Ms. Khanitta Phanjatturus Acting Chief Financial Officer, responsible for presenting and providing details for each agenda item.
2. Ms. Chotima Kitsirakorn Auditor from Dharmniti Auditing Co., Ltd.
3. Ms. Athittaya Phosuwan Auditor from Dharmniti Auditing Co., Ltd.
4. Ms. Varisa Sophonpis Legal Advisor in Attendance from MSC International Law Office Co., Ltd.
5. Mr. Atis Kantakamalakul Legal Advisor in Attendance from MSC International Law Office Co., Ltd.
6. Ms. Supawee Chantanawaranon Legal Advisor in Attendance from MSC International Law Office Co., Ltd.
7. Ms. Saravane Promsen Acting as the Moderator of the Meeting (the “Moderator”) and announcing the voting results
8. Ms. Arisara Utsaram Company Secretary
9. Ms. Wichayane Garunsiri A representative of the shareholders, serving as the vote-counting inspector.
10. The officers of Online Asset Co., Ltd. who were responsible for administering the shareholder registration system and the voting process.

#### **The Meeting commenced at 10:00 a.m.**

The Moderator welcomed the Chairman of the Board, the Board of Directors, shareholders, and proxies to the 2026 Annual General Meeting of Shareholders of Bangkok Asset Intergroup Public Company Limited. She also introduced herself (Ms. Saravane Promsen), who had been appointed by the Chairman of the Board to act as the Moderator of this Meeting.

The Moderator further informed all attendees that, in order to ensure that the Meeting proceeds in an orderly and transparent manner, audio and video recordings would be made throughout the Meeting for communication and public relations purposes. Should any shareholder or proxy not wish to have their image disclosed, they may notify the staff at the registration desk located in front of the meeting room.

The Moderator then introduced the Board of Directors of the Company. The Company has a total of 7 directors, of whom 5 directors attended this Meeting, representing 71.43% of the total number of directors. The names of the directors attending the Meeting are as follows:

1. Mr. Siripol Yodmuangcharoen Independent Director/ Chairman of the Board of Directors
2. Mr. Amornsakdi Ketcharoon Independent Director/ Chairman of the Audit Committee
3. Mr. Wakin Thangkulawat Independent Director/ Chairman of Nomination, Remuneration and Corporate Governance Committee/ Audit Committee Member
4. Mr. Pachara Tanawongkasaem Director/ Nomination, Remuneration and Corporate Governance Committee Member/ Chief Executive Officer
5. Ms. Sukanya Thongyam Director/ Deputy Chief Executive Officer

The executives of the Company attending the Meeting are as follows:

1. Ms. Khanitta Phanjatturus Acting Chief Financial Officer/ Accounting and Finance Manager

The following directors were absent from the Meeting due to overseas commitments:

1. Mr. Teeraphong Mahatham Independent Director/ Audit Committee Member/ Nomination, Remuneration and Corporate Governance Committee Member
2. Mr. Pakapol Petyaem Director

The Moderator then introduced the auditors from Dharmniti Auditing Co., Ltd. and the legal advisors from MSC International Law Office Co., Ltd. who were invited to attend the Meeting, as follows:

1. Ms. Chotima Kitsirakorn Auditor from Dharmniti Auditing Co., Ltd.
2. Ms. Athittaya Phosuwan Auditor from Dharmniti Auditing Co., Ltd.
3. Ms. Varisa Sophonpis Legal Advisor in Attendance from MSC International Law Office Co., Ltd.
4. Mr. Atis Kantakamalakul Legal Advisor in Attendance from MSC International Law Office Co., Ltd.
5. Ms. Supawee Chantanawaranon Legal Advisor in Attendance from MSC International Law Office Co., Ltd.

Including Ms. **Wichayanee** Garunsiri, a shareholder attending in person, who acted as the vote-counting inspector and witness to the vote counting process to ensure that the Meeting was conducted in a transparent and accurate manner in accordance with the relevant rules and regulations.

The Moderator then informed the Meeting as follows:

1. Clarification on the dissemination of information regarding of the 2026 Annual General Meeting of Shareholders through the following channels:
  - The Company delivered the notice of the Meeting to shareholders by post on 9 April 2026.
  - The Company published a press release regarding the Meeting on the Company’s website from 7 April 2026 onwards. In addition, the Company disclosed details of the Meeting via the electronic system of the Stock Exchange of Thailand at least 14 days prior to the Meeting date.
2. Clarification of the “**Meeting procedures**”, “**voting procedures**”, and “**vote counting criteria**” in brief. Details thereof are set out in Enclosure 7 (pages 50–51) of the notice of the 2026 Annual General Meeting of Shareholders, which had been delivered to all shareholders in advance.
3. Voting procedures and vote counting criteria:
  - 1.) In accordance with Article 44 of the Company’s Articles of Association, each shareholder shall have voting rights equal to the number of shares held, with one (1) share being entitled to one (1) vote. Any shareholder who has a special interest in any matter shall not be entitled to vote on such matter, except for the election of directors. Shareholders are not permitted to split their votes. Voting must be exercised in full according to the voting rights held, except in the case of a custodian, who may split votes and exercise voting rights in a number not exceeding the shares held. In the event of a tie, the Chairman of the Meeting shall have a casting vote.
  - 2.) Voting shall be conducted by open ballot. The Moderator will propose that shareholders consider voting on each agenda item and will ask, item by item, whether any shareholder votes “Approve”, “Disapprove”, or “Abstain”.
    - Voting shall be made using the ballot cards distributed by the registration staff. Shareholders are requested to mark their votes on the ballot and submit them to the Company’s staff.
    - Each shareholder is entitled to vote either “Approve”, “Disapprove”, or “Abstain” on any agenda item (except for custodians). Marking more than one box or voting inconsistently with item 1) above shall require the previous marking to be crossed out and countersigned each time. If such correction is not countersigned, the vote shall be deemed invalid.
  - 3.) In the case of proxies, if the shareholder has not specified voting instructions in the proxy form, the proxy shall vote in accordance with the procedures stated in the notice of the 2026 Annual

General Meeting of Shareholders. If the shareholder has already specified the voting instructions in the proxy form, the Company will have recorded such votes in the system, and the proxy may attend the Meeting without casting votes again.

- 4.) For this Meeting, the Company uses a barcode system for vote counting. The system will initially count all votes as “Approve”, and the Company will collect ballot cards marked “Disapprove” or “Abstain” to be deducted from the total “Approve” votes. All ballot cards will be collected in sequence.
- 5.) In the case where a shareholder or proxy does not cast any vote, the system shall deem such shareholder or proxy to have voted “Approve” for that agenda item automatically. If no shareholder votes “Disapprove” or “Abstain”, the resolution shall be deemed unanimous.
- 6.) For the consideration of agenda items at this Meeting, the Company will consider Agenda 1 through 10. Upon completion of the presentation of each agenda item, shareholders will be given the opportunity to ask questions or express opinions before the Meeting is requested to vote on that item. After the voting is completed, the Moderator will announce the voting results to the Meeting. The vote counting results shall include votes cast by shareholders attending in person and by proxy, based on the number of shareholders present at the time of voting on each agenda item, as follows:

Agenda		Approval requirement
Agenda 1	To acknowledge the report on the Company’s operating results for the year 2025.	This agenda item is for acknowledgment only; therefore, no voting is required.
Agenda 2	To consider and approve the financial statements for the fiscal year ended 31 December 2025, which have been audited by the certified auditor.	The resolution for this agenda requires a majority vote of the shareholders present and voting.
Agenda 3	To consider and approve the non-allocation of legal reserve and the omission of dividends for Company’s 2025 operation results.	The resolution for this agenda requires a majority vote of the shareholders present and voting.
Agenda 4	To consider and approve the remuneration of the Board of Directors and the sub-committee for the year 2026.	The resolution for this agenda requires a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders present at the meeting.

Agenda		Approval requirement
agenda 5	To consider and approve the election of directors to replace those who retire by rotation for the year 2026.	The resolution for this agenda item must be approved by a majority vote of the shareholders attending the Meeting and casting their votes. The Company will present the appointment of directors for consideration on an individual basis.
agenda 6	To consider and approve the appointment of auditors and determination of the audit fee for the year 2026.	The resolution for this agenda requires a majority vote of the shareholders present and voting.
Agenda 7	To consider and approve the issuance and offering of warrants to purchase the Company's ordinary shares, to be allocated to the directors and/or executives and/or employees of the Company, No. 1 (BKA-ESOP W1)	The resolution for this agenda item must be approved by not less than three-fourths (3/4) of the total votes of the shareholders attending the Meeting and entitled to vote, and there must be no shareholder or group of shareholders holding in aggregate more than 10 percent of the total voting rights of the shareholders attending the Meeting voting against the issuance and offering of the warrants.
agenda 8	To consider and approve the allocation of warrants to the directors and/or executives and/or employees of the Company, No. 1 (BKA-ESOP W1), in an amount exceeding 5 percent of the total number of warrants.	The resolution for this agenda item must be approved by not less than three-fourths (3/4) of the total votes of the shareholders attending the Meeting and entitled to vote, excluding the votes of shareholders who have an interest in this agenda item. In addition, there must be no shareholder or group of shareholders holding in aggregate more than 5 percent of the total voting rights of the shareholders attending the Meeting voting against such allocation. The Company will present the allocation for consideration on an individual basis.

Agenda		Approval requirement
agenda 9	To consider and approve the registered capital increase of the Company in the amount of 5,250,000 Baht from the existing registered capital of 105,000,000 Baht to the new registered capital of 110,250,000 Baht by issuing, not exceed, 10,500,000 newly issued ordinary shares with a par value of 0.50 Baht and the amendment to Clause 4. of the Company's Memorandum of Association to be consistent with the increase of the Company's registered capital.	The resolution for this agenda item must be approved by not less than three-fourths (3/4) of the total votes of the shareholders attending the Meeting and entitled to vote.
agenda 10	To consider and approve the allocation of up to 10,500,000 newly issued ordinary shares of the Company to the directors and/or executives and/or employees to accommodate the exercise of warrants to purchase the Company's ordinary shares, No. 1 (BKA-ESOP W1), which are allocated to the directors and/or executives of the Company	The resolution for this agenda requires a majority vote of the shareholders present and voting.
agenda 11	Other matters (if any)	-

The Moderator then announced the number of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders. As of 9 March 2026, which was the record date for determining the shareholders entitled to attend the Meeting, there were a total of 1,522 shareholders, representing 210,000,000 shares. The shareholders attending the Meeting were as follows:

Attending in person: 5 shareholders totaling 60,004,800 shares

Attending by proxy:	26	shareholders	totaling	14,086,300	shares
<b>Total:</b>	<b>31</b>	<b>shareholders</b>	<b>totaling</b>	<b>74,091,100</b>	<b>shares</b>

representing 35.2815% of the Company's total issued shares of 210,000,000 shares

Based on the number of shareholders and proxies attending the Meeting, together with the number of shares represented as mentioned above, a quorum was duly constituted in accordance with Article 41 of the Company's Articles of Association. Such Article stipulates that, at a shareholders' meeting, there must be at least twenty-five (25) shareholders and proxies (if any), or not less than one-half (1/2) of the total number of shareholders, and the total number of shares represented must not be less than one-third (1/3) of the Company's total issued shares.

The Moderator then invited Mr. Siripol Yodmuangcharoen, Chairman of the Board of Directors, to act as the Chairman of the Meeting (the "**Chairman**").

**The Chairman** welcomed and thanked the shareholders once again, and on behalf of the Board of Directors and the management of Bangkok Asset Intergroup Public Company Limited (the "Company"), extended his warm welcome and sincere appreciation to all attendees for taking the time to attend the 2026 Annual General Meeting of Shareholders. He then declared the 2026 Annual General Meeting of Shareholders officially open.

In order to ensure that the Meeting proceeds in an orderly manner and in accordance with the agenda, the Chairman commenced the consideration of the agenda items as set out in the notice of the Annual General Meeting of Shareholders, as follows:

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**Agenda 1      To acknowledge the report on the Company's operating results for the year 2025.**

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The Chairman invited Mr. Pachara Tanawongkasaem ("**Mr. Pachara**") Chief Executive Officer, and Ms. Khanitta Phanjatturus ("**Ms. Khanitta**") Acting Chief Financial Officer, to present to the Meeting.

**Mr. Pachara** He explained to the Meeting the Company's operational direction and strategies, stating that the Company continues to focus on its core business of acquiring second-hand properties for renovation and resale (flipping), in order to meet the needs of consumers seeking ready-to-move-in homes in high-potential locations at reasonable price levels. This also helps facilitate and reduce the burden on sellers who may lack the knowledge or time to renovate their properties themselves.

In addition, to enhance its competitiveness, the Company has adjusted its business model from focusing on basic renovation and refurbishment to upgrading its approach toward innovative design and enhanced renovation, creating aesthetically appealing and distinctive homes comparable to custom-built houses. This aims to further penetrate the premium mass target segment.

**Ms. Khanitta** then reported to the Meeting as follows:

**Facts and Reasons**

To report the Company’s operating results for the fiscal year ended 31 December 2025 for acknowledgment by the shareholders’ meeting. Details of the Company’s operating results, financial position (Part 3: Financial Statements), and other key information are set out in the Company’s Annual Report for the year 2025 (Form 56-1 One Report), which has been prepared in QR Code format and attached to the notice of the 2026 Annual General Meeting of Shareholders as Enclosure 1.

**Board of Directors’ Opinion**

The Board of Directors is of the opinion that the matter should be proposed to the shareholders’ meeting for acknowledgment of the Company’s operating results and the Annual Report for the year 2025 (Form 56-1 One Report), which has been prepared in QR Code format and attached to the notice of the 2026 Annual General Meeting of Shareholders as Enclosure 1.

The Moderator then invited shareholders and proxies to raise any questions or comments regarding this agenda item.

It appeared that no shareholders or proxies raised any questions or provided additional comments on this agenda item.

The Moderator informed the Meeting that this agenda item was for acknowledgment only; therefore, no voting was required.

**Resolution:** The Meeting acknowledged the Company’s operating results for the year 2025 as proposed.

**Agenda 2** To consider and approve the financial statements for the fiscal year ended 31 December 2025, which have been audited by the certified auditor

The Chairman invited Ms. Khanitta Phanjatturus (“**Ms. Khanitta**”), Acting Chief Financial Officer, to present to the Meeting for consideration and approval.

Ms. Khanitta then reported to the Meeting as follows:

**Facts and Reasons**

- Sections 112 and 113 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) require the Board of Directors to prepare a balance sheet and a profit and loss statement at the end of the Company’s fiscal year and to present them to the shareholders’ meeting at the annual general meeting for approval. Alternatively, financial statements prepared during the fiscal year may also be presented to the shareholders’ meeting for approval. The Board of Directors must arrange for the balance sheet and profit and loss statement to be audited by a certified auditor prior to submission to the shareholders’ meeting.
- The Company has prepared the financial statements for the fiscal year ended 31 December 2025. Such financial statements have been audited by a certified auditor, reviewed by the Audit Committee, and approved by the Board of Directors. The auditor has expressed an unqualified opinion in the auditor’s report. Details are set out in Part 3: Financial Statements of the Company’s Annual Report for the year 2025 (Form 56-1 One Report), which has been prepared in QR Code format and attached to the notice of the 2026 Annual General Meeting of Shareholders as Enclosure 1.

The key information is summarized as follows:

	2025	2024	2023
Total assets (Baht million)	239.11	243.84	260.64
Total liabilities (Baht million)	57.59	130.17	151.17
Total shareholders’ equity (Baht million)	181.52	113.66	109.47
Issued and fully paid-up share capital (Baht million)	105.00	75.00	75.00
Revenue from sales and services (Baht million)	628.27	1,141.39	1,311.54
Profit (loss) for the year (Baht million)	(26.29)	36.82	22.27
Earnings per share (Baht per share)	(0.14)	0.25	0.16

### **Board of Directors' Opinion**

The Board of Directors has considered and resolved to propose to the shareholders' meeting for approval the Company's financial statements for the fiscal year ended 31 December 2025, which have been audited by a certified auditor, reviewed by the Audit Committee, and approved by the Board of Directors. Details are set out in Part 3: Financial Statements of the Company's Annual Report for the year 2025 (Form 56-1 One Report), which has been prepared in QR Code format and attached to the notice of the 2026 Annual General Meeting of Shareholders as Enclosure 1.

The Moderator then invited shareholders and proxies to raise any questions or comments regarding this agenda item.

It appeared that no shareholders or proxies raised any questions or provided additional comments on this agenda item.

The Moderator then informed the Meeting that the resolution for this agenda item must be approved by a majority vote of the shareholders attending the Meeting and casting their votes. Shareholders who wish to vote "Disapprove" or "Abstain" are requested to identify themselves and submit their ballots to the staff for vote counting. Any shareholder who does not submit a ballot shall be deemed to have voted "Approve" on this agenda item.

### **Summary of Voting Results**

Agenda 2: To consider and approve the financial statements for the fiscal year ended 31 December 2025, which have been audited by a certified auditor.

For this agenda item, a total of 31 shareholders attended the Meeting, representing 74,091,100 shares.

Resolution	Number of votes	Percentage (%)
Approve	74,091,100	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Invalid ballots	0	0.0000
Total	74,091,100	-

This agenda item was approved by a majority vote of the shareholders attending the Meeting and casting their votes.

**Resolution:** The Meeting resolved to approve the financial statements for the fiscal year ended 31 December 2025, which have been audited by a certified auditor, by a majority vote of the shareholders attending the Meeting and casting their votes, as proposed.

**Agenda 3** To consider and approve the non-allocation of legal reserve and the omission of dividends for Company's 2025 operation results.

The Chairman invited Ms. Khanitta Phanjatturus (“**Ms. Khanitta**”), Acting Chief Financial Officer, to present to the Meeting for consideration and approval.

**Ms. Khanitta** then reported to the Meeting as follows:

**Facts and Reasons**

- Sections 115 and 116 of the Public Limited Companies Act B.E. 2535 (1992) (as amended), in line with Article 57 of the Company's Articles of Association, stipulate that dividends shall not be paid from any funds other than profits. In the event that the Company has accumulated losses, no dividend shall be paid. Dividend payments must be approved by the shareholders' meeting. The Board of Directors may, from time to time, pay interim dividends to shareholders when it considers that the Company has sufficient profits to do so. Such interim dividend payments must be reported to the shareholders at the next shareholders' meeting. In addition, pursuant to Article 58 of the Company's Articles of Association, the Company is required to allocate a portion of its annual net profit as a reserve fund of not less than five percent (5%) of the annual net profit, after deducting any accumulated losses brought forward (if any), until such reserve reaches not less than ten percent (10%) of the registered capital.
- The Company has a policy to pay dividends at a rate of not less than 50 percent of the net profit based on the separate financial statements after corporate income tax and all reserves required by law and the Company's Articles of Association. However, such dividend payments depend on the Company's operating results, financial position, cash flow, working capital requirements, and investment plans for future business expansion. Annual dividend payments must be approved by the shareholders' meeting, except for interim dividends, which the Board of Directors may approve from time to time when it is appropriate, and shall report such payments to the shareholders at the next meeting.
- In 2025, the Company paid an interim dividend as approved by the Board of Directors' Meeting No. 2/2025 held on 10 May 2025, at the rate of Baht 0.06 (six satang) per share, totaling Baht

12,600,000.00 (twelve million six hundred thousand Baht). The Company paid such dividend to shareholders on 9 June 2025.

- Due to the Company's operating results for the year ended 31 December 2025, which resulted in a net loss, it is deemed appropriate to propose to the shareholders' meeting to approve the omission of allocation of net profit as a legal reserve and the omission of additional dividend payment for the operating results for the year ended 31 December 2025.

### **Board of Directors' Opinion**

- The Board of Directors has considered and resolved to propose to the shareholders' meeting to approve the omission of allocation to the legal reserve and the omission of dividend payment for the operating results for the year ended 31 December 2025.
- To acknowledge the interim dividend payment as approved by the Board of Directors' Meeting No. 2/2025 held on 10 May 2025, at the rate of Baht 0.06 (six satang) per share, totaling Baht 12,600,000 (twelve million six hundred thousand Baht), which was duly paid to the shareholders on 9 June 2025.

The Moderator then invited shareholders and proxies to raise any questions or comments regarding this agenda item.

It appeared that no shareholders or proxies raised any questions or provided additional comments on this agenda item.

The Moderator then informed the Meeting that the resolution for this agenda item must be approved by a majority vote of the shareholders attending the Meeting and casting their votes. Shareholders who wish to vote "Disapprove" or "Abstain" are requested to identify themselves and submit their ballots to the staff for vote counting. Any shareholder who does not submit a ballot shall be deemed to have voted "Approve" on this agenda item.

To consider and approve the non-allocation of legal reserve and the omission of dividends for Company's 2025 operation results.

### **Summary of Voting Results**

Agenda 3 To consider and approve the non-allocation of legal reserve and the omission of dividends for Company's 2025 operation results.

For this agenda item, a total of 31 shareholders attended the Meeting, representing 74,091,100 shares.

Resolution	Number of votes	Percentage (%)
Approve	74,091,100	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Invalid ballots	0	0.0000
Total	74,091,100	-

This agenda item was approved by a majority vote of the shareholders attending the Meeting and casting their votes.

**Resolution:** The Meeting resolved to approve the non-allocation of legal reserve and the omission of dividends for Company’s 2025 operation results by a majority vote of the shareholders attending the Meeting and casting their votes, and to acknowledge the interim dividend payment as approved by the Board of Directors’ Meeting No. 2/2025 held on 10 May 2025, at the rate of Baht 0.06 (six satang) per share, totaling Baht 12,600,000 (twelve million six hundred thousand Baht), which was paid to the shareholders on 9 June 2025, as proposed.

**Agenda 4** To consider and approve the remuneration of the Board of Directors and the sub-committee for the year 2026.

The Chairman invited Mr. Wakin Thangkulawat (“**Mr. Wakin**”), Chairman of the Nomination, Remuneration and Corporate Governance Committee, to present to the Meeting for consideration and approval.

**Mr. Wakin** then reported to the Meeting as follows:

**Facts and Reasons**

- Section 90 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) stipulates that a company shall not make any payment or provide any other property to its directors except as remuneration in accordance with the Company’s Articles of Association.

In the absence of such provision, the payment of remuneration shall be subject to a resolution of the shareholders’ meeting, approved by not less than two-thirds (2/3) of the total votes of the shareholders attending the Meeting.

- Article 29 of the Company’s Articles of Association provides that directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses, or other forms of benefits as determined and approved by the shareholders’ meeting by not less than two-thirds (2/3) of the total votes of the shareholders attending the Meeting. Such remuneration may be fixed as a specific amount or determined based on certain criteria and may be set from time to time or remain effective until otherwise changed by a resolution of the shareholders’ meeting. In addition, directors are entitled to allowances and welfare benefits in accordance with the Company’s regulations.

#### **Criteria and Procedures for Consideration and Determination of Remuneration**

- The Board of Directors has appointed the Nomination, Remuneration and Corporate Governance Committee (the “NRCG Committee”) to be responsible for determining the policy, structure, and criteria for directors’ and sub-committee remuneration, and to propose such matters to the Board of Directors prior to submitting them to the shareholders’ meeting for approval.
- The NRCG Committee has considered the determination of remuneration for the Board of Directors and sub-committees by taking into account the roles, duties, and responsibilities of each director, as well as the Company’s performance and business growth, together with benchmarking data from companies of similar sizes. It was found that the remuneration set by the Company is comparable to the overall market average. The framework for determining remuneration and the guidelines for consideration are summarized as follows:
  - 1.) Board of Directors’ Remuneration is determined in the form of a monthly retainer, payable only to independent directors. Directors who are executives or employees of the Company, or who do not qualify as independent directors, are not entitled to such remuneration. Meeting allowances for Board meetings are payable only to independent directors who attend the meetings.
  - 2.) Sub-committee Remuneration is determined in the form of meeting allowances, payable only to independent directors who attend the meetings.
  - 3.) Other benefits, such as travel expenses, seminar expenses, and hospitality expenses, shall be considered in accordance with the Company’s regulations.
  - 4.) Annual bonus for directors shall be determined with reference to the Company’s performance. The Board of Directors will conduct both individual and collective self-assessments to evaluate performance each year.

- To consider and determine the remuneration of the Board of Directors and sub-committees of the Company for the year 2026 as follows:

**Directors' Remuneration for the Year 2026 (Proposed Year)**

**Compared with the Year 2025 (Previous Year)**

Board of Directors' Remuneration	2026 (Proposed)	2025
1) Monthly Remuneration <sup>1</sup>	Baht 20,000.- /person/month	Baht 20,000.-/person/month
2) Meeting Allowance		
2.1) Board of Directors <sup>2</sup>		
- Chairman of the Board of Director	Baht 15,000.- /meeting	Baht 15,000.-/meeting
- Director	Baht 10,000.-/person/month	Baht 10,000.-/person/month
2.2) Audit Committee <sup>3</sup>		
- Chairman of the Audit Committee	Baht 15,000.-/meeting	Baht 15,000.-/meeting
- Audit Committee Member	Baht 10,000.-/person/month	Baht 10,000.-/person/month
2.3) Nomination, Remuneration and Corporate Governance Committee (NRCG Committee) <sup>4</sup>		
- Chairman of the NRCG Committee	Baht 10,000.-/meeting	Baht 10,000.-/meeting
- NRCG Committee Member	Baht 7,000.-/person/month	Baht 7,000.-/person/month
3) Other Benefits, such as Travel expenses, seminars, entertainment, etc. <sup>5</sup>	<b>Total remuneration (including meeting allowances) shall not exceed Baht 2,500,000.-/year</b>	
4) Bonus <sup>*</sup>	The payment is subject to the Company's operating performance in 2026	The payment is subject to the Company's operating performance in 2025 <sup>6</sup>
	<i>/* To be proposed for approval by the shareholders' meeting prior to payment</i>	

**Remark** <sup>1</sup> Payable to independent directors only. Directors who are executives, employees of the Company, or who do not qualify as independent directors shall not be entitled to such remuneration.

<sup>2</sup> <sup>3</sup> <sup>4</sup> Meeting allowances shall be paid only to independent directors who attend the meeting. Directors who are executives, employees of the Company, or who do not qualify as independent directors shall not be entitled to such remuneration. “**Independent Director**” shall be defined in accordance with the Company’s definition and the criteria of the Office of the Securities and Exchange Commission in force at such time.

<sup>5</sup> To be paid in accordance with the Company’s regulations.

- In addition, as the Company’s operating results in the past year did not meet the target, it is deemed appropriate to omit the payment of directors’ bonus for the year 2025.

### **Board of Directors’ Opinion**

- The Board of Directors has considered and approved the proposal to be submitted to the shareholders’ meeting for consideration and approval of the remuneration of the Board of Directors and sub-committees for the year 2026, which has been reviewed and endorsed by the Nomination, Remuneration and Corporate Governance Committee, as detailed above. In addition, the Board has resolved to approve the omission of directors’ bonus for the operating results for the year 2025.

The Moderator then invited shareholders and proxies to raise any questions or comments regarding this agenda item.

It appeared that no shareholders or proxies raised any questions or provided additional comments on this agenda item.

The Moderator informed the Meeting that the resolution for this agenda item must be approved by not less than two-thirds (2/3) of the shareholders attending the Meeting. Shareholders who wish to vote “Disapprove” or “Abstain” are requested to identify themselves and submit their ballots to the staff for vote counting. Any shareholder who does not submit a ballot shall be deemed to have voted “Approve” on this agenda item.

### **Summary of Voting Results**

Agenda 4 To consider and approve the determination of remuneration for the Board of Directors and sub-committees of the Company for the year 2026.

For this agenda item, a total of 31 shareholders attended the Meeting, representing 74,091,100 shares.

Resolution	Number of votes	Percentage (%)
Approve	74,091,100	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Invalid ballots	0	0.0000
Total	74,091,100	-

This agenda item was approved by not less than two-thirds (2/3) of the shareholders attending the Meeting.

**Resolution:** The Meeting resolved to approve the determination of remuneration for the Board of Directors and sub-committees of the Company for the year 2026 by not less than two-thirds (2/3) of the shareholders attending the Meeting, as proposed.

**Agenda 5** To consider and approve the election of directors to replace those who retire by rotation for the year 2026.

The Chairman invited Mr. Wakin Tangkulawat (“**Mr. Wakin**”), Chairman of the Nomination, Remuneration and Corporate Governance Committee, to present to the Meeting for consideration and approval.

**Mr. Wakin** then reported to the Meeting as follows:

**Facts and Reasons**

- Section 71 of the Public Limited Companies Act B.E. 2535 (1992) (as amended), in line with Article 24 of the Company’s Articles of Association stipulates that at every annual general meeting of shareholders, one-third (1/3) of the directors shall retire from office. If the number of directors cannot be divided exactly into three (3) parts, the number nearest to one-third (1/3) shall retire. Directors retiring from office may be re-elected.  
Directors to retire in the first and second years after the Company’s registration shall be determined by drawing lots. In subsequent years, the directors who have held office for the longest period shall retire.
- At the 2026 Annual General Meeting of Shareholders, there are 3 directors who are due to retire by rotation, namely:

Name	Position
(1) Mr. Amornsakdi Ketcharoon	Independent Director/ Chairman of the Audit Committee
(2) Mr. Teeraphong Mahatham	Independent Director/ Audit Committee Member/ Nomination, Remuneration and Corporate Governance Committee Member
(3) Ms. Sukanya Thongyam	Director (Authorized Signatory of the Company)/ Deputy Chief Executive Officer

### Criteria for the Selection of Persons to be Appointed as Directors of the Company

- The Nomination, Remuneration and Corporate Governance Committee (the “NRCG Committee”) has carefully considered and screened candidates in accordance with the structure of the Board of Directors, taking into account individual qualifications, knowledge, capabilities, and experience. The NRCG Committee (excluding interested directors) is of the opinion that the three (3) aforementioned directors are qualified individuals with the necessary knowledge and capabilities, and are able to devote sufficient time, which is beneficial to the Company’s operations. Therefore, it is deemed appropriate to propose to the Board of Directors for consideration and approval to re-elect these three directors, who are due to retire by rotation, to serve another term. The profiles of the directors who are due to retire by rotation and are nominated for re-election are set out in Enclosure 2 with the notice of the 2026 Annual General Meeting of Shareholders.
- As directors listed under items (1) and (2) hold positions as independent directors, the NRCG Committee (excluding interested directors) has considered and is of the opinion that both independent directors possess qualifications in accordance with the relevant legal requirements, and are consistent with the definition of independent directors as prescribed by the Stock Exchange of Thailand and the Company. In addition, none of the independent directors nominated for re-election has served for more than nine (9) years. The definition of independent director is set out in Enclosure 2 with the notice of the 2026 Annual General Meeting of Shareholders.

### Board of Directors’ Opinion

- The Board of Directors, excluding interested directors, has carefully considered the qualifications of each individual and concurs with the proposal of the NRCG Committee. It is therefore deemed appropriate to propose to the shareholders’ meeting to consider and approve the re-election of the three (3) directors who are due to retire by rotation to serve another term, in order to ensure continuity in management and maintain the effectiveness of the Board of Directors, as follows:

Name	Position
(1) Mr. Amornsakdi Ketcharoon	Independent Director / Chairman of the Audit Committee
(2) Mr. Teeraphong Mahatham	Independent Director / Audit Committee Member/ Nomination, Remuneration and Corporate Governance Committee Member
(3) Ms. Sukanya Thongyam	Director (Authorized Signatory of the Company) / Deputy Chief Executive Officer

The Moderator then invited shareholders and proxies to raise any questions or comments regarding this agenda item.

It appeared that no shareholders or proxies raised any questions or provided additional comments on this agenda item.

The Moderator then informed the Meeting that the resolution for this agenda item must be approved by a majority vote of the shareholders attending the Meeting and casting their votes. Shareholders who wish to vote “Disapprove” or “Abstain” are requested to identify themselves and submit their ballots to the staff for vote counting. Any shareholder who does not submit a ballot shall be deemed to have voted “Approve” on this agenda item.

### **Summary of Voting Results**

**Agenda 5** To consider and approve the election of directors in place of those retiring by rotation for the year 2026 for another term.

**(1) Mr. Amornsakdi Ketcharoon**

For this agenda item, a total of 31 shareholders attended the Meeting, representing 74,091,100 shares.

Resolution	Number of votes	Percentage (%)
Approve	74,091,100	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Invalid ballots	0	0.0000
Total	74,091,100	-

This agenda item was approved by a majority vote of the shareholders attending the Meeting and casting their votes.

**(2) Mr. Teeraphong Mahatham**

For this agenda item, a total of 31 shareholders attended the Meeting, representing 74,091,100 shares.

Resolution	Number of votes	Percentage (%)
Approve	74,091,100	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Invalid ballots	0	0.0000
Total	74,091,100	-

This agenda item was approved by a majority vote of the shareholders attending the Meeting and casting their votes.

(3) **Ms. Sukanya Thongyam**

For this agenda item, a total of 31 shareholders attended the Meeting, representing 74,091,100 shares.

Resolution	Number of votes	Percentage (%)
Approve	74,091,100	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Invalid ballots	0	0.0000
Total	74,091,100	-

This agenda item was approved by a majority vote of the shareholders attending the Meeting and casting their votes.

**Resolution:** The Meeting resolved to approve the re-election of all three (3) directors who retired by rotation to serve another term, by a majority vote of the shareholders attending the Meeting and casting their votes, as proposed.

**Agenda 6 To consider and approve the appointment of the auditor and the determination of the auditor’s remuneration for the year 2026**

The Chairman invited Ms. Khanitta Phanjatturus (“**Ms. Khanitta**”), Acting Chief Financial Officer, to present to the Meeting for consideration and approval.

**Ms. Khanitta** then reported to the Meeting as follows:

**Facts and Reasons**

- Section 120 of the Public Limited Companies Act B.E. 2535 (1992) (as amended), in line with Article 51, paragraph two of the Company’s Articles of Association, requires that the Annual General Meeting of Shareholders appoint an auditor and determine the audit fee of the Company each year. The same auditor may be reappointed in accordance with applicable laws and regulations.

### Criteria for the Consideration of the Auditor and Determination of Remuneration

- The Audit Committee has carefully considered and screened the auditor with due regard to transparency, independence, and the absence of conflicts of interest, as well as the auditor’s past performance. It was found that the auditor is reliable and capable of providing audit services and certifying the financial statements accurately and in a timely manner on a consistent basis, in compliance with the requirements of the Stock Exchange of Thailand. In addition, the four (4) proposed auditors have no relationship or conflict of interest with the Company, its management, major shareholders, or related persons that may affect their independence. Furthermore, the audit firm and auditors from Dharmniti Auditing Co., Ltd. have been approved by the Securities and Exchange Commission (SEC), and none of the auditors has served for more than seven (7) years as prescribed by law. They also possess experience appropriate to the Company’s business.
- The Audit Committee is of the opinion that the matter should be proposed to the Board of Directors for submission to the Annual General Meeting of Shareholders to consider and approve the appointment of certified auditors from Dharmniti Auditing Co., Ltd. for the fiscal year 2026, with an audit fee of Baht 1,250,000 (one million two hundred fifty thousand Baht), and other service fees (Non-Audit Fee), namely the service fee for the issuance and offering of warrants to purchase ordinary shares to be allocated to the directors and/or executives and/or employees of the Company, No. 1/2026 (BKA-ESOP W1), in the amount of Baht 100,000 per project.

### Board of Directors’ Opinion

- The Board of Directors has approved the proposal of the Audit Committee and deems it appropriate to propose to the shareholders’ meeting for consideration and approval as follows:
  1. To appoint certified auditors from Dharmniti Auditing Co., Ltd. as the Company’s auditors, whereby any one of them shall be authorized to audit and express an opinion on the Company’s financial statements for the year 2026, as follows:

Name of Auditor	CPA License No.	Number of years the auditor has signed the Company’s financial statements during the past 7 years
Ms. Chotima Kitsirakorn	7318	6 Years (2020 - 2025)
Ms. Nitinee Kittikunapong	8843	-
Ms. Chutinant Kopraserthaworn	9201	-
Ms. Techinee Pornpenpob	10769	-

Dharmniti Auditing Co., Ltd., as well as the auditors listed above, are auditors approved by the Securities and Exchange Commission (the “SEC”) and are qualified to audit and express opinions on the Company’s financial statements. They have no relationship and/or conflict of interest with the Company, its management, major shareholders, or related persons, including close relatives of such persons. In addition, none of the auditors has served for more than seven (7) years. The names and profiles of the auditors proposed for appointments as the Company’s auditors are set out in Enclosure 3 with the notice of the 2026 Annual General Meeting of Shareholders.

In the event that any of the aforementioned auditors is unable to perform his or her duties, Dharmniti Auditing Co., Ltd. shall procure another certified auditor from Dharmniti Auditing Co., Ltd. to perform the audit and express an opinion on the Company’s financial statements in place of such auditor.

2. To determine the audit fee for the year 2026 in the amount of Baht 1,250,000 (one million two hundred fifty thousand Baht), and other service fees of the Company, as proposed by the Audit Committee after due consideration, and as approved by the Board of Directors, as follows:

Details of Audit Fees	2026 (Proposed)	2025	Increase / (Decrease)
<b>Audit Fee</b>	<b>1,250,000.-</b>	<b>1,387,000.-</b>	<b>(137,000.-)</b>
▪ Review fee for interim financial statements (3 quarters)	465,000.-	495,000.-	30,000.-
▪ Audit fee for annual financial statements	785,000.-	982,000.-	107,000.-
<b>Not-Audit fee</b>	<b>100,000.-<sup>/1</sup></b>	<b>100,000.-<sup>/2</sup></b>	

**Remarks:**<sup>/1</sup> In the event that the Company issues and offers warrants to purchase ordinary shares to directors, executives, and/or employees of the Company (BKA-ESOP W1), the audit firm will charge a service fee of Baht 100,000 per project.

<sup>/2</sup> In 2025, the Company paid a service fee of Baht 200,000 for attending meetings with the Securities and Exchange Commission, Thailand (SEC).

The Moderator then invited shareholders and proxies to raise any questions or comments regarding this agenda item.

It appeared that no shareholders or proxies raised any questions or provided additional comments on this agenda item.

The Moderator then informed the Meeting that the resolution for this agenda item must be approved by a majority vote of the shareholders attending the Meeting and casting their votes. Shareholders who wish to vote “Disapprove” or “Abstain” are requested to identify themselves and submit their ballots to the staff for vote counting. Any shareholder who does not submit a ballot shall be deemed to have voted “Approve” on this agenda item.

### **Summary of Voting Results**

Agenda 6: To consider and approve the appointment of the auditor and the determination of the auditor’s remuneration for the year 2026.

For this agenda item, a total of 31 shareholders attended the Meeting, representing 74,091,100 shares.

Resolution	Number of votes	Percentage (%)
Approve	74,091,100	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Invalid ballots	0	0.0000
Total	74,091,100	-

This agenda item was approved by a majority vote of the shareholders attending the Meeting and casting their votes.

**Resolution:** The Meeting resolved to approve the appointment of certified auditors from Dharmniti Auditing Co., Ltd. as the Company’s auditors for the fiscal year 2026, and to determine the audit fee in the amount of Baht 1,250,000 (one million two hundred fifty thousand Baht), together with other service fees (Non-Audit Fee), namely the service fee for the issuance and offering of warrants to purchase ordinary shares to be allocated to the directors and/or executives and/or employees of the Company, No. 1/2026 (BKA-ESOP W1), in the amount of Baht 100,000 per project, by a majority vote of the shareholders attending the Meeting and casting their votes, as proposed.

**Agenda 7** To consider and approve the issuance and offering of warrants to purchase the Company's ordinary shares to be allocated to the directors and/or executives and/or employees of the Company, No. 1 (BKA-ESOP W1)

The Chairman invited Ms. Khanitta Phanjatturus (“**Ms. Khanitta**”), Acting Chief Financial Officer, to present to the Meeting for consideration and approval.

**Ms. Khanitta** then reported to the Meeting as follows:

**Facts and Reasons**

- The Company intends to issue and offer warrants to purchase ordinary shares of the Company to be allocated to the directors and/or executives and/or employees of the Company, No. 1/2026 (BKA-ESOP W1) (the “**Warrants**”), in an amount not exceeding 10,500,000 units (ten million five hundred thousand units), with a term of not exceeding three (3) years, at no cost. The exercise price is Baht 1.10 (one Baht and ten satang) per share, which represents a discount of not more than 10 percent from the market price. The market price is calculated based on the weighted average trading price of the Company's shares on the Stock Exchange of Thailand over the 15 (fifteen) consecutive business days prior to the date on which the Board of Directors resolved to propose this matter to the 2026 Annual General Meeting of Shareholders for approval (during the period from 2 February 2026 to 20 February 2026), which equals Baht 0.94 (zero point nine four).
- The key terms and conditions of the Warrants are set out in Enclosure 4 to the notice of the 2026 Annual General Meeting of Shareholders. The key information is summarized as follows:

Number of Warrants	:	not exceeding 10,500,000 (ten million five hundred thousand) units.
Offering Price per Unit	:	Baht 0 (zero) per unit.
Term of the Warrants	:	3 (three) years from the date of issuance; the Company will not extend the term and will complete the issuance of shares to accommodate the exercise of the Warrants within such term.
Exercise Ratio	:	1 (one) warrant per 1 (one) ordinary share (the exercise ratio may be adjusted in accordance with the adjustment conditions).
Exercise Price	:	Baht 1.10 (one Baht and ten satang) per share, representing a discount of not more than 10 percent from the market price, calculated based on the weighted average trading price of the Company's shares on the Stock Exchange of Thailand over the 15 (fifteen) consecutive business days prior to the date on which the

Board of Directors resolved to propose this matter to the 2026 Annual General Meeting of Shareholders (during the period from 2 February 2026 to 20 February 2026), which equals Baht 0.94 (zero point nine four).

Issuance and Offering Period : The Company will issue the Warrants within 1 (one) year from the date of approval by the shareholders' meeting. The Board of Directors and/or the Nomination, Remuneration and Corporate Governance Committee (the "NRCG Committee") and/or any person authorized by the Board of Directors and/or the NRCG Committee shall determine the issuance and offering date of the Warrants.

Exercise Period : During the 3 (three)-year term of the Warrants, warrant holders may exercise their rights in a total of 8 (eight) exercise periods. The exercise rights for the 1st to 4th exercises combined shall not exceed 40 percent of the total Warrants allocated, and the 5th to 8th exercises combined shall not exceed 100 percent of the total Warrants allocated.

▪ Objectives of the issuance and offering of the Warrants

- 1.) To incentivize directors and/or executives and/or employees of the Company who have contributed to the Company's past success, and to provide them with an opportunity to participate in ownership and contribute to the Company's continued growth.
- 2.) To reward the performance of executives and/or employees of the Company who possess knowledge and capabilities, and to encourage their dedication to work for the Company's growth and to maximize benefits for the Company and its shareholders.
- 3.) To motivate directors and/or executives and/or employees of the Company who demonstrate outstanding performance and are difficult to replace to continue working with the Company in the long term in order to achieve business objectives, which will result in improved operating performance and maximize benefits for the Company and its shareholders as a whole.

- In addition, it is proposed that the 2026 Annual General Meeting of Shareholders authorize the Board of Directors and/or the NRCG Committee or any person authorized by the Board of Directors or the NRCG Committee, to determine the names and/or qualifications of directors and/or executives and/or employees of the Company who are entitled to be allocated the Warrants, as well as the number of Warrants to be allocated to each individual. Such authorized persons shall also have the authority to determine, amend, or change the terms, conditions, and other details relating to the Warrants, including taking any actions necessary and incidental to the allocation of the Warrants, within the scope permitted by applicable laws and regulations. The Company will complete the allocation of the Warrants within 1 (one) year from the date of approval by the shareholders' meeting.

#### **Board of Directors' Opinion**

- The Board of Directors has considered and is of the opinion that the issuance and offering of warrants to purchase the Company's ordinary shares to be allocated to the directors and/or executives and/or employees of the Company, No. 1 (BKA-ESOP W1), is appropriate. This is because it serves as a mechanism to incentivize performance, encourages key personnel who play an important role in the Company's operations to remain committed, and allows them to participate in ownership of the Company. This will support the Company's long-term growth and maximize benefits for the Company and its shareholders as a whole. Therefore, it is deemed appropriate to propose to the shareholders' meeting to consider and approve the issuance and offering of up to 10,500,000 warrants (ten million five hundred thousand units), with a term of not exceeding three (3) years, at no cost, together with the related authorization for the issuance and offering of such warrants.

Mr. Pachara Thanawongkasem (“**Mr. Pachara**”), Chief Executive Officer , then provided additional information to the Meeting, stating that since the period when the Company was preparing for its listing on the Stock Exchange of Thailand up to the present, the Company has greatly benefited from the support of its distinguished directors, who have contributed their knowledge, expertise, and goodwill in supporting and driving the Company's continuous growth.

Particularly under the current challenging economic conditions, the Company has an even greater need to rely on the collective wisdom, experience, and dedication of its directors and executives to help drive the organization through various challenges. However, as the Company is still in a growth and development stage and may have certain limitations in terms of its compensation structure and benefits, the management therefore considers that the allocation of warrants in this instance is a necessary and appropriate tool to reward the dedication, express appreciation, and recognize the contributions of the directors, executives, and employees who have consistently devoted their efforts to the Company. It also serves as an incentive for all parties to jointly drive the Company toward sustainable success and growth in the future.

The Moderator then invited shareholders and proxies to raise any questions or comments regarding this agenda item.

It appeared that no shareholders or proxies raised any questions or provided additional comments on this agenda item.

The Moderator then informed the Meeting that the resolution for this agenda item must be approved by not less than three-fourths (3/4) of the total votes of the shareholders attending the Meeting and entitled to vote, and there must be no shareholder or group of shareholders holding in aggregate more than 10 percent of the total voting rights of the shareholders attending the Meeting voting against the issuance and offering of the warrants.

As Agenda 7 to 10 are related to the issuance and offering of the Warrants, if Agenda 7 is not approved by the 2026 Annual General Meeting of Shareholders, the Company will not proceed to present Agenda 8 to 10 for further consideration at this Meeting, as these agenda items are interrelated.

Shareholders who wish to vote “Disapprove” or “Abstain” are requested to identify themselves and submit their ballots to the staff for vote counting. Any shareholder who does not submit a ballot shall be deemed to have voted “Approve” on this agenda item.

### **Summary of Voting Results**

Agenda 7: To consider and approve the issuance and offering of warrants to purchase the Company’s ordinary shares to be allocated to the directors and/or executives and/or employees of the Company, No. 1 (BKA-ESOP W1)

For this agenda item, a total of 31 shareholders attended the Meeting, representing 74,091,100 shares.

Resolution	Number of votes	Percentage (%)
Approve	74,090,100	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Invalid ballots	0	0.0000
Total	74,090,100	-

Remark: In this agenda item, there was one (1) shareholder who had a special interest and was not entitled to vote, namely Mr. Chusak Sawankasikorn, holding 1,000 shares of the Company.

This agenda item was approved by not less than three-fourths (3/4) of the total votes of the shareholders attending the Meeting and entitled to vote, and no shareholder or group of shareholders holding in aggregate more than 10 percent of the total voting rights of the shareholders attending the Meeting voted against the issuance and offering of the warrants.

**Resolution:**

The Meeting resolved to approve the issuance and offering of warrants to purchase the Company's ordinary shares to be allocated to the directors and/or executives and/or employees of the Company, No. 1 (BKA-ESOP W1) (the "Warrants"), in the amount of 10,500,000 (ten million five hundred thousand) units, with a term of not exceeding three (3) years, at no cost. The exercise ratio is 1 (one) warrant per 1 (one) ordinary share, with an exercise price of Baht 1.10 (one Baht and ten satang) per share. Such price represents a discount of not more than 10 percent from the market price, calculated based on the weighted average trading price of the Company's shares on the Stock Exchange of Thailand over the 15 (fifteen) consecutive business days prior to the date on which the Board of Directors resolved to propose this matter to the 2026 Annual General Meeting of Shareholders (during the period from 2 February 2026 to 20 February 2026), which equals Baht 0.94 (zero point nine four). The Meeting also approved the related authorization for the issuance and offering of the Warrants. The resolution was passed by not less than three-fourths (3/4) of the total votes of the shareholders attending the Meeting and entitled to vote, and no shareholder or group of shareholders holding in aggregate more than 10 percent of the total voting rights of the shareholders attending the Meeting voted against the issuance and offering of the Warrants.

**Agenda 8**

**To consider and approve the allocation of warrants to the directors and/or executives and/or employees of the Company, No. 1 (BKA-ESOP W1), in excess of 5 percent of the total number of warrants**

The Chairman invited Ms. Khanitta Phanjatturus ("Ms. Khanitta"), Acting Chief Financial Officer, to present to the Meeting for consideration and approval.

Ms. Khanitta then reported to the Meeting as follows:

**Facts and Reasons**

- As the Company has considered the issuance and offering of warrants as a mechanism to incentivize and retain knowledgeable and capable personnel, as well as to allow directors, executives, and employees of the Company to participate in ownership and align their objectives in the same direction, the Company to be allocated to the directors and/or executives and/or employees of the Company, No. 1/2026 (BKA-ESOP W1).
- In this issuance and offering of the Warrants, certain directors and/or executives and/or employees of the Company will be allocated Warrants in proportions exceeding five percent (5%) of the total number of Warrants.
- Accordingly, the Company is required to comply with the Notification of the Capital Market Supervisory Board No. TorJor. 32/2551 Re: Offering of Newly Issued Securities to Directors or Employees (including any amendments thereto), which stipulates that in the event that any individual is allocated securities exceeding five percent (5%) of the total securities offered under the scheme, the Company must seek approval from the shareholders' meeting for such allocation on an individual basis.
- Therefore, the Company hereby proposes that the shareholders' meeting consider and approve the allocation of the Warrants to individuals who will receive allocations exceeding five percent (5%) of the total Warrants to be issued and offered in this instance, totaling not more than 10,500,000 units (ten million five hundred thousand units), with details as follows:

**1.) Name(s) of director(s) to be allocated Warrants in excess of five percent (5%)**

Name	Position	Number of meetings attended in the past year (for directors only)	Number of Warrants	Percentage of total Warrants
1. Mr. Siripol Yodmuangcharoen	Chairman of the Board of Directors/ Independent Director	7/7	Not exceeding 2,100,000	Not exceeding 20%
2. Mr. Amornsakdi Ketcharoon	Chairman of the Audit Committee/ Independent Director	7/7	Not exceeding 1,627,500	Not exceeding 15.50 %
3. Ms. Sukanya Thongyam	Director / Deputy Chief Executive Officer	7/7	Not exceeding 1,732,500	Not exceeding 16.50%

2.) Name(s) of executives and/or employees of the Company to be allocated Warrants in excess of five percent (5%)

Name	Position	Number of meetings attended in the past year (for directors only)	Number of Warrants
1. Ms. Tanisorn Tanawongkasaem	Chief Information Technology Officer	Not exceeding 1,732,500	Not exceeding 16.50%
2. Mr. Choosak Sawankasikorn	Deputy Chief Operating Officer	Not exceeding 1,732,500	Not exceeding 16.50%

**Opinion of the Nomination Committee**

- The NRCG Committee has considered and is of the opinion that the aforementioned directors are qualified individuals with knowledge, capabilities, and experience beneficial to the Company's corporate governance. They are able to perform their duties independently, exercise sound judgment, and take into account the best interests of the Company and its shareholders as a whole. Therefore, the NRCG Committee deems it appropriate to propose the allocation of the Warrants to the directors as part of an appropriate remuneration structure and to encourage their participation in the Company's long-term success. Such allocation is considered appropriate and does not affect the independence of the directors in performing their duties as independent directors.
- In addition, the executives and/or employees of the Company listed above are key personnel of the Company, possessing business knowledge and capabilities, integrity, and the ability to perform their duties for the utmost benefit of the Company. Therefore, it is deemed appropriate to allocate the Warrants to such persons as an incentive for them to perform their duties to the best of their abilities, to continue working with the Company in the long term, and to encourage their participation in ownership of the Company for the greatest benefit of the Company going forward.

The Moderator then invited shareholders and proxies to raise any questions or comments regarding this agenda item.

It appeared that no shareholders or proxies raised any questions or provided additional comments on this agenda item.

The Moderator then informed the Meeting that the resolution for this agenda item must be approved by not less than three-fourths (3/4) of the total votes of the shareholders attending the Meeting and entitled to vote, and there must be no shareholder or group of shareholders holding in aggregate more than five percent (5%) of the total voting rights of the shareholders attending the Meeting voting against the issuance and offering of the Warrants.

Shareholders who wish to vote “Disapprove” or “Abstain” are requested to identify themselves and submit their ballots to the staff for vote counting. Any shareholder who does not submit a ballot shall be deemed to have voted “Approve” on this agenda item.

### Summary of Voting Results

agenda 8 To consider and approve the allocation of Warrants to directors and/or executives and/or employees of the Company, No. 1 (BKA-ESOP W1), in excess of five percent (5%) of the total Warrants.

#### (1) Mr. Siripol Yodmuangcharoen

- Chairman of the Board / Independent Director
- Number of Warrants allocated: Not exceeding 2,100,000 (two million one hundred thousand) units, Equivalent to 20% of the total Warrants.

For this agenda item, a total of 31 shareholders attended the Meeting, representing 74,091,100 shares.

Resolution	Number of votes	Percentage (%)
Approve	74,090,100	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Invalid ballots	0	0.0000
Total	74,090,100	-

This agenda item was approved by not less than three-fourths (3/4) of the total votes of the shareholders attending the Meeting and entitled to vote, excluding interested shareholders who had special interests and were not entitled to vote, and no shareholder or group of shareholders holding in aggregate more than five percent (5%) of the total voting rights of the shareholders attending the Meeting voted against the issuance and offering of the Warrants.

**(2) Mr. Amornsakdi Ketcharoen**

- Chairman of the Audit Committee / Independent Director
- Number of Warrants allocated: Not exceeding 1,627,500 (one million six hundred twenty-seven thousand five hundred) units, Equivalent to 15.50% of the total Warrants.

For this agenda item, a total of 31 shareholders attended the Meeting, representing 74,091,100 shares.

Resolution	Number of votes	Percentage (%)
Approve	74,090,100	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Invalid ballots	0	0.0000
Total	74,090,100	-

This agenda item was approved by not less than three-fourths (3/4) of the total votes of the shareholders attending the Meeting and entitled to vote, excluding interested shareholders who had special interests and were not entitled to vote, and no shareholder or group of shareholders holding in aggregate more than five percent (5%) of the total voting rights of the shareholders attending the Meeting voted against the issuance and offering of the Warrants.

**(3) Ms. Sukanya Thongyam**

- Director / Deputy Chief Executive Officer
- Number of Warrants allocated: Not exceeding 1,732,500 (one million seven hundred thirty-two thousand five hundred) units, Equivalent to 16.50% of the total Warrants.

For this agenda item, a total of 31 shareholders attended the Meeting, representing 74,091,100 shares.

Resolution	Number of votes	Percentage (%)
Approve	74,090,100	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Invalid ballots	0	0.0000
Total	74,090,100	-

This agenda item was approved by not less than three-fourths (3/4) of the total votes of the shareholders attending the Meeting and entitled to vote, excluding interested shareholders who had special interests and were not entitled to vote, and no shareholder or group of shareholders holding in aggregate more than five percent (5%) of the total voting rights of the shareholders attending the Meeting voted against the issuance and offering of the Warrants.

**(4) Ms. Thanisorn Thanawongkasem**

- Chief Information Technology Officer
- Number of Warrants allocated: Not exceeding 1,732,500 (one million seven hundred thirty-two thousand five hundred) units, Equivalent to 16.50% of the total Warrants.

For this agenda item, a total of 31 shareholders attended the Meeting, representing 74,091,100 shares.

Resolution	Number of votes	Percentage (%)
Approve	74,090,100	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Invalid ballots	0	0.0000
Total	74,090,100	-

This agenda item was approved by not less than three-fourths (3/4) of the total votes of the shareholders attending the Meeting and entitled to vote, excluding interested shareholders who had special interests and were not entitled to vote, and no shareholder or group of shareholders holding in aggregate more than five percent (5%) of the total voting rights of the shareholders attending the Meeting voted against the issuance and offering of the Warrants.

**(5) Mr. Choosak Sawankasikorn**

- Deputy Chief Operating Officer
- Number of Warrants allocated: Not exceeding 1,732,500 (one million seven hundred thirty-two thousand five hundred) units, Equivalent to 16.50% of the total Warrants.

For this agenda item, a total of 31 shareholders attended the Meeting, representing 74,091,100 shares.

Resolution	Number of votes	Percentage (%)
Approve	74,090,100	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Invalid ballots	0	0.0000
Total	74,090,100	-

This agenda item was approved by not less than three-fourths (3/4) of the total votes of the shareholders attending the Meeting and entitled to vote, excluding interested shareholders who had special interests and were not entitled to vote, and no shareholder or group of shareholders holding in aggregate more than five percent (5%) of the total voting rights of the shareholders attending the Meeting voted against the issuance and offering of the Warrants.

**Resolution:** The Meeting resolved to approve the allocation of the Warrants to the five (5) directors and/or executives and/or employees of the Company who are to receive allocations exceeding five percent (5%) of the total Warrants under the Employee Stock Option Plan No. 1 (BKA-ESOP W1), by not less than three-fourths (3/4) of the total votes of the shareholders attending the Meeting and entitled to vote, excluding one (1) interested shareholder who had a special interest and was not entitled to vote, namely Mr. Choosak Sawankasikom, holding 1,000 shares of the Company. In addition, no shareholder or group of shareholders holding in aggregate more than five percent (5%) of the total voting rights of the shareholders attending the Meeting voted against such allocation, as proposed.

**Agenda 9** To consider and approve the increase of the Company’s registered capital by Baht 5,250,000 from the existing registered capital of Baht 105,000,000 to Baht 110,250,000 by issuing up to 10,500,000 newly issued ordinary shares with a par value of Baht 0.50 per share, and the amendment to Clause 4 of the Company’s Memorandum of Association to be in line with the increase in the Company’s registered capital.

The Chairman invited Ms. Khanitta Phanjatturus (“**Ms. Khanitta**”), Acting Chief Financial Officer, to present to the Meeting for consideration and approval.

**Ms. Khanitta** then reported to the Meeting as follows:

**Rationale and Reasons**

- In order to comply with the plan for the issuance and offering of the Warrants, the Company is required to increase its registered capital by issuing newly issued ordinary shares to accommodate the exercise of warrants to purchase the Company’s ordinary shares to be allocated to the directors and/or executives and/or employees of the Company, No. 1 (BKA-ESOP W1), as proposed to the Meeting for approval under Agenda 7 above. The Company therefore proposes to increase its registered capital by Baht 5,250,000 (five million two hundred fifty thousand Baht), from the existing registered capital of Baht 105,000,000 (one hundred five million Baht) to Baht 110,250,000 (one hundred ten million two hundred fifty thousand Baht), by issuing up to 10,500,000 newly issued ordinary shares (ten million five hundred thousand shares) with a par value of Baht 0.50 (fifty satang) per share, and to amend Clause 4. of the Company’s Memorandum of Association to be consistent with such increase in the Company’s registered capital, as follows:

“Clause 4. Registered Capital	110,250,000 Baht	(one hundred ten million two hundred fifty thousand Baht)
Divided into:	220,500,000 shares	(two hundred twenty million five hundred thousand shares)
Par value per share	0.50 Baht	(fifty satang)
Classified as follows:		
Ordinary shares	220,500,000 shares	(two hundred twenty million five hundred thousand shares)
Preferred shares	- shares	- ”

- In addition, it is proposed that the shareholders' meeting authorize the Company's authorized directors and/or the Chief Executive Officer, or any person authorized by the Company's authorized directors and/or the Chief Executive Officer, to sign any applications or documents relating to the amendment of the Company's Memorandum of Association, including to amend, revise, or change any details in such applications or documents in connection with the registration of the amendment of the Memorandum of Association, and to file such amendment with the Department of Business Development, Ministry of Commerce. Such authorized persons shall also have the authority to take any actions necessary and incidental to the foregoing as deemed appropriate, in order to comply with applicable laws, rules, regulations, and interpretations of relevant governmental authorities, as well as in accordance with the advice or orders of the registrar or relevant officers.
- Details of the increase of the Company's registered capital are set out in Enclosure 5 (Form F53-4: Report on Capital Increase), with the notice of the 2026 Annual General Meeting of Shareholders.

#### Board of Directors' Opinion

- The Board of Directors has approved and deems it appropriate to propose to the shareholders' meeting to consider and approve the increase of the Company's registered capital by Baht 5,250,000 (five million two hundred fifty thousand Baht), from the existing registered capital of Baht 105,000,000 (one hundred five million Baht) to Baht 110,250,000 (one hundred ten million two hundred fifty thousand Baht), by issuing ordinary shares with a par value of Baht 0.50 per share to accommodate the exercise of warrants to purchase the Company's ordinary shares to be allocated to the directors and/or executives of the Company, No. 1 (BKA-ESOP W1), and the amendment to Clause 4. of the Company's Memorandum of Association to be consistent with the increase in registered capital, with details as follows:

“Clause 4. Registered Capital	110,250,000 Baht	<i>(one hundred ten million two hundred fifty thousand Baht)</i>
Divided into:	220,500,000 shares	<i>(two hundred twenty million five hundred thousand shares)</i>
Par value per share	0.50 Baht	<i>(fifty satang)</i>
Classified as follows:		
Ordinary shares	220,500,000 shares	<i>(two hundred twenty million five hundred thousand shares)</i>
Preferred shares	- shares	- ”

- In addition, it is deemed appropriate to propose to the shareholders' meeting to consider authorizing the Company's authorized directors and/or the Chief Executive Officer, or any person authorized by the Company's authorized directors and/or the Chief Executive Officer, to sign any applications or documents relating to the amendment of the Company's Memorandum of Association, including to amend, revise, or change any details in such applications or documents in connection with the registration of such amendment, and to file the amendment with the Department of Business Development, Ministry of Commerce. Such authorized persons shall also have the authority to take any action necessary and incidental to the foregoing as deemed appropriate, in order to comply with applicable laws, rules, regulations, and interpretations of relevant governmental authorities, as well as in accordance with the advice or orders of the registrar or relevant officers.

The Moderator then invited shareholders and proxies to raise any questions or comments regarding this agenda item.

It appeared that no shareholders or proxies raised any questions or provided additional comments on this agenda item.

The Moderator then informed the Meeting that the resolution for this agenda item must be approved by not less than three-fourths (3/4) of the total votes of the shareholders attending the Meeting and entitled to vote. Shareholders who wish to vote "Disapprove" or "Abstain" are requested to identify themselves and submit their ballots to the staff for vote counting. Any shareholder who does not submit a ballot shall be deemed to have voted "Approve" on this agenda item.

### **Summary of Voting Results**

Agenda 9 To consider and approve the increase of the Company's registered capital by Baht 5,250,000 from the existing registered capital of Baht 105,000,000 to Baht 110,250,000 by issuing up to 10,500,000 newly issued ordinary shares with a par value of Baht 0.50 per share, and the amendment to Clause 4 of the Company's Memorandum of Association to be in line with the increase in the Company's registered capital.

For this agenda item, a total of 31 shareholders attended the Meeting, representing 74,091,100 shares.

Resolution	Number of votes	Percentage (%)
Approve	74,090,100	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Invalid ballots	0	0.0000
Total	74,090,100	-

This agenda item was approved by not less than three-fourths (3/4) of the total votes of the shareholders attending the Meeting and entitled to vote.

**Resolution:** The Meeting resolved to approve the increase of the Company’s registered capital by Baht 5,250,000 (five million two hundred fifty thousand Baht), from the existing registered capital of Baht 105,000,000 (one hundred five million Baht) to Baht 110,250,000 (one hundred ten million two hundred fifty thousand Baht), by issuing up to 10,500,000 newly issued ordinary shares (ten million five hundred thousand shares) with a par value of Baht 0.50 (fifty satang) per share to accommodate the exercise of warrants, and to approve the amendment to Clause 4. of the Company’s Memorandum of Association to be in line with the increase in registered capital, including the related authorization (the “registered capital increase”). The resolution was approved by not less than three-fourths (3/4) of the total votes of the shareholders attending the Meeting and entitled to vote, excluding one (1) interested shareholder who had a special interest and was not entitled to vote, namely Mr. Chusak Sawankasikorn, holding 1,000 shares of the Company, as proposed.

**Agenda 10** To consider and approve the allocation of up to 10,500,000 newly issued ordinary shares of the Company to the directors and/or executives and/or employees of the Company to accommodate the exercise of warrants to purchase the Company’s ordinary shares allocated to the directors and/or executives and/or employees of the Company, No. 1 (BKA-ESOP W1).

The Chairman invited Ms. Khanitta Phanjatturus (“**Ms. Khanitta**”), Acting Chief Financial Officer, to present to the Meeting for consideration and approval.

Ms. Khanitta then reported to the Meeting as follows:

**Facts and Reasons**

- Following the Company’s proposal for the shareholders’ meeting to consider and approve the increase of the Company’s registered capital as detailed under Agenda Item 9 above, the Company hereby proposes that the 2026 Annual General Meeting of Shareholders consider and approve the allocation of up to 10,500,000 newly issued ordinary shares (ten million five hundred thousand shares) with a par value of Baht 0.50 (fifty satang) per share, without consideration, to accommodate the exercise of warrants to purchase the Company’s ordinary shares allocated to the directors and/or executives and/or employees of the Company, No. 1 (BKA-ESOP W1). The key terms and conditions of the warrants are set out in Enclosure 4 with the notice of the 2026 Annual General Meeting of Shareholders.

**Board of Directors’ Opinion**

- The Board of Directors has considered and approved the proposal to be submitted to the shareholders’ meeting for consideration and approval of the allocation of up to 10,500,000 newly issued ordinary shares (ten million five hundred thousand shares) with a par value of Baht 0.50 (fifty satang) per share, without consideration, to accommodate the exercise of such warrants, as detailed above.

The Moderator then invited shareholders and proxies to raise any questions or comments regarding this agenda item.

It appeared that no shareholders or proxies raised any questions or provided additional comments on this agenda item.

The Moderator then informed the Meeting that the resolution for this agenda item must be approved by a majority vote of the shareholders attending the Meeting and casting their votes. Shareholders who wish to vote “Disapprove” or “Abstain” are requested to identify themselves and submit their ballots to the staff for vote counting. Any shareholder who does not submit a ballot shall be deemed to have voted “Approve” on this agenda item.

### Summary of Voting Results

Agenda 10 To consider and approve the allocation of up to 10,500,000 newly issued ordinary shares of the Company to the directors and/or executives and/or employees of the Company to accommodate the exercise of warrants to purchase the Company's ordinary shares allocated to the directors and/or executives and/or employees of the Company, No. 1 (BKA-ESOP W1).

For this agenda, a total of 31 shareholders attended the Meeting, representing 74,091,100 shares.

Resolution	Number of votes	Percentage (%)
Approve	74,091,100	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Invalid ballots	0	0.0000
<b>Total</b>	74,091,100	-

This agenda item was approved by a majority vote of the shareholders attending the Meeting and casting their votes.

**Resolution:** The Meeting resolved to approve the allocation of 10,500,000 newly issued ordinary shares (ten million five hundred thousand shares) with a par value of Baht 0.50 (fifty satang) per share to accommodate the exercise of warrants, by a majority vote of the shareholders attending the Meeting and casting their votes, as proposed.

The Moderator informed the Meeting that the next agenda item was Agenda 11 Other matters, as set out in the agenda of the 2026 Annual General Meeting of Shareholders. In the absence of any additional matters proposed by the shareholders, the Meeting had duly considered all agenda items as specified in the notice of the Meeting.

The Moderator then invited shareholders to raise any questions or provide additional comments. Shareholders who wished to ask questions were requested to raise their hands and state their name and surname before proceeding.

Mr. Thirayu Ingkhasompob (“**Mr. Thirayu**”), a volunteer shareholder rights protector and representative from the Thai Investors Association, inquired as follows:

Given the current economic slowdown, what strategies and policies does the Company have in place to generate additional revenue and cope with such economic conditions?

The Moderator then invited Mr. Pachara Thanawongkasaem (“**Mr. Pachara**”), Chief Executive Officer, to respond to the inquiry.

Mr. Pachara clarified Mr. Thirayu inquiry to the Meeting, stating that the Company recognizes the challenges arising from the economic downturn and the slowdown in the real estate sector. Nevertheless, the Company has established two key strategies to enhance its competitiveness and generate additional revenue, as follows:

**1. Business Model Adjustment:** The Company has shifted its business model from basic home renovation (such as painting and tiling), which primarily targeted the mass market, to a more advanced approach focusing on design and renovation with enhanced aesthetics and distinctive styles comparable to custom-built homes. This aims to upgrade and further penetrate the premium mass segment. The Company continues to leverage existing structures, enabling it to set selling prices 30–100% lower than newly developed housing projects in the same locations. Previously, the Company has received positive feedback from customers and believes that this design-driven strategy, combined with competitive pricing, will be a key factor in attracting customer demand.

**2. Expansion into Renovation Business:** The Company has leveraged its knowledge, experience, and expertise in home renovation accumulated over more than 15 years to develop a new revenue stream by offering renovation and refurbishment services to external customers. This targets customers who wish to improve their existing homes but may not have sufficient budget to purchase new properties. This business unit is currently showing positive growth momentum and is expected to begin recognizing revenue from the first quarter onwards.

As there were no further questions from the shareholders, the Moderator then invited the Chairman to declare the Meeting closed.

Prior to declaring the Meeting closed, the Chairman addressed the Meeting, stating that the Board of Directors and the management have continuously monitored and assessed the business situation closely, both at the overall and operational levels. Although the Company is currently facing challenges arising from economic conditions and industry competition, shareholders are assured that the management team remains fully committed and dedicated to overcoming these challenges and achieving success, as demonstrated during the COVID-19 pandemic, through which the Company was able to navigate and emerge stronger.

The Chairman also expressed his appreciation to all shareholders, representatives from the Thai Investors Association, the auditor, and the legal advisors for attending the Meeting, thereby ensuring that the Company's operations are conducted accurately and transparently in all processes.

The Chairman then declared the 2026 Annual General Meeting of Shareholders officially closed at 11:20 a.m.

Signed: - Siripol Yodmuangcharoen - Chairman of the Meeting

(Mr. Siripol Yodmuangcharoen)

Chairman of the Board of Directors

Signed - Arisara Utsaram - Recorder of the Meeting Minutes

(Ms. Arisara Utsaram)

Company Secretary