No. 004/2026

April 27, 2026

Subject: Notification of the Resolutions of the 2026 Annual General Meeting of Shareholders (No.75).

To: President

The Stock Exchange of Thailand

Saha Pathanapibul Public Company Limited ("the Company") would like to report on the resolutions made at the 2026 Annual General Meeting of Shareholders (No.75) which was held on April 27, 2026. While the Meeting started, there were shareholders and proxies 48 persons, equivalent to 102 shareholders, representing 223,028,076 shares or 67.58% of the total outstanding and paid-up shares. And in case the shareholders registered to attend the meeting after the meeting started, the shareholders have rights to vote in following agenda. The company will count the votes of shareholders who attended the meeting during the forming of the quorum in the agenda which they voted and for the orderly votes. The details of the resolutions are as follows:

1. Acknowledge the Report of the Board of Directors for the previous year 2025.
2. Approve of the Financial Statements for the year ended December 31, 2025 with the votes:

   Agree 252,215,006 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

   Disagree : - None -

   Abstain : - None -

   Voided ballots : - None -

3. Approve the appropriation of profit. Legal reserve was fully reserved so the Board of Directors agreed not to reserve in this year and approve the dividend payment for the year 2025 at Baht 2.40 per share, said dividend payments are to be drawn from the company's retained earnings, the Company paid the Interim Dividend (first installment payments) at Baht 0.80 per share in December 9, 2025 and final installment payments at Baht 1.60 per share, which is compliance with the Company's dividend payment policy. The Company will be paid from the retained earning already subject to 20% of the corporate income tax which the individual shareholders can apply for tax credit in subject to Section 47 bis of the Revenue Code. The shareholders entitling to receive the dividend according to the name listed (Record Date) on May 8, 2026, there may be an increase in the number of treasury

shares that are not eligible to receive dividends, and determine dividend payment date on May 26, 2026, with the votes:

Agree 252,215,006 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None -

Abstain : - None -

Voided ballots : - None –

4. Approval of election of directors to replace the 5 directors whose term has expired by rotation, electing the directors of Company one by one as follows,

(1) Mr. Vathit Chokwatana

Agree 252,215,006 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None -

Abstain : - None -

Voided ballots : - None –

(2) Mrs. Siriwan Wongariyakavee

Agree 252,215,006 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None -

Abstain : - None -

Voided ballots : - None –

(3) Mr. Khachornsakdi Vanaratseath

Agree 252,214,996 votes or to be 100.00% of casting votes of shareholders who attended the meeting and voted.

Disagree 10 votes or to be 0.0000% of casting votes of shareholders who attended the meeting and voted.

Abstain : - None -

Voided ballots : - None –

(4) Mr. Wasin Teyateeti

Agree 252,214,996 votes or to be 100.00% of casting votes of shareholders who attended the meeting and voted.

Disagree 10 votes or to be 0.0000% of casting votes of shareholders who attended the meeting and voted.

Abstain : - None -

Voided ballots : - None –

(5) Mr. Pisit Leeahtam

Agree 252,215,006 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None -

Abstain : - None -

Voided ballots : - None –

5. Approval of the directors' remuneration for the year 2026 in a total amount not exceeding Baht 20 million per year, excluding any remuneration or benefits that the directors may receive in their capacity as employees or staff of the company, and to be paid as follows:

1. Directors

• Meeting attendance fee (paid to attending directors only)

(Unit : Baht/ meeting)

Chairman	25,000
Director	20,000

• Annual Remuneration is paid to all directors, allocated by the Nomination and Remuneration Committee and to propose the remuneration to the Board of Director for approval.

2. Audit Committee, Meeting attendance fee is paid by quarter.

(Unit : Baht/ meeting)

Chairman	80,000
Director	60,000

3. Nomination and Remuneration Committee

• Meeting attendance fee (paid to attending directors only)

(Unit : Baht/ meeting)

Chairman	18,000
Director	16,000

4. Risk Management Committee

• Meeting attendance fee (paid to attending directors only)

(Unit : Baht/ meeting)

Chairman	18,000
Director	16,000

5. Corporate Governance and Sustainable Development Committee

• Meeting attendance fee (paid to attending directors only)

(Unit : Baht/ meeting)

Chairman	18,000
Director	16,000

6. Any other benefits - none -

Remuneration of other sub committees which organized by the Board will be in the consideration of the Board of Directors and considered by appropriateness, duties and responsibilities.

From the General Meeting of Shareholders approval until changes, the remuneration payment will not exceed the amount which approved by the General Meeting of Shareholders, with the votes:

Agree 252,314,306 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree	: - None -
Abstain	: - None -
Voided ballots	: - None –

6. Approved the appointment of Mr. Wichart Lokatekrawee, Certified Public Accountant No. 4451, and/or Mr. Chayanut Metkunakorn, Certified Public Accountant No. 11269, and/or Mr. Somsak Chiratdhitiamphyvong, Certified Public Accountant No. 8874, from EY Office Limited has been appointed as the auditor for the year 2026 for the Company and its group of companies. Any one of the auditors shall be authorized to conduct the audit, sign, and express an opinion on the Company's financial statements for the year 2026, with a total audit fee of Baht 3,495,000. The resolution was passed with the votes:

Agree 252,314,307 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None -

Abstain : - None -

Voided ballots : - None –

Please acknowledge accordingly

Your sincerely

(Mr. Vathit Chokwatana, Mrs. Chailada Tantivejakul)

Directors