

(English Translation)

SAHA PATHANAPIBUL PUBLIC COMPANY LIMITED

The Minutes of the 2026 Annual General Meeting of Shareholders (No. 75)

The Meeting was held in the form of a Physical Meeting at Kingbridge Hall, 4th Floor, Kingbridge Tower, No. 989 Rama 3 Road, Bangphongphang Subdistrict, Yannawa District, Bangkok on Monday, 27 April 2026. A total of 54 attendees, comprising shareholders and proxy holders representing 110 shareholders, attended the Meeting with an aggregate of 252,314,307 shares, equivalent to 76.46% of the Company's issued and paid-up shares. (As of 9 March 2026, the record date for determining shareholders entitled to attend the Annual General Meeting, the Company had 330,000,000 issued and fully paid-up shares.)

The Meeting commenced at 09.00 a.m.

Mrs. Siriwan Wongariyakavee, The Director and The Company's Secretary, informed the Meeting that, at the commencement of the Meeting, 30 shareholders attended the Meeting in person, representing 22,753,682 shares or 15.18% of the Company's issued and paid-up shares, while 53 shareholders had appointed proxies to attend the Meeting on their behalf, representing 107,414,830 shares or 71.64% of the Company's issued and paid-up shares. In total, 48 attendees representing 102 shareholders and proxy holders attended the Meeting, holding 223,028,076 shares in aggregate, equivalent to 67.58% of the Company's issued and paid-up shares, thereby constituting a quorum in accordance with the Company's Articles of Association.

Mr. Boonchai Chokwatana, Chairman and Chairman of the meeting, declared the 75th Annual General Meeting of Shareholders open on behalf of the Board of Directors of SAHA PATHANAPIBUL PUBLIC COMPANY LIMITED ("the Company") The Company Secretary was assigned to introduce the members of the Board of Directors, the sub-committees, the executives, the executives in charge of accounting and finance, and the auditor, as well as to explain the meeting details and the voting procedures, as follows:

Attendance of the Board of Directors (15 persons)

- | | | | |
|----|---------------|--------------|--|
| 1. | Mr. Boonchai | Chokwatana | Chairman / Chairman of the Nomination and Remuneration Committee /
Chairman of the Executive Board |
| 2. | Mr. Vathit | Chokwatana | Vice Chairman of the Executive Board /
Nomination and Remuneration
Committee / Advisor of the Corporate
Governance and Sustainable
Development Committee / President |
| 3. | Mrs. Chailada | Tantivejakul | Chairman of the Risk Management
Committee / Executive Board
Committee / Corporate Governance |

			and Sustainable Development Committee / Vice President
4.	Mrs. Pasook	Raksawonkse	Chief Advisory to the Executive Board
5.	Mr. Petch	Paniangvait	Executive Board Committee / Corporate Governance and Sustainable Development Committee / Marketing Director
6.	Mr. Khachornsakdi	Vanaratseath	Independent Director / Chairman of the Audit Committee / Nomination and Remuneration Committee
7.	Mr. Wasin	Teyateeti	Independent Director / Audit Committee / Nomination and Remuneration Committee
8.	Mr. Vichit	Tantianunanont	Independent Director / Audit Committee
9.	Miss Sirilak	Dhanasarnsilp	Director and Risk Management Committee
10.	Dr. Vichai	Charoenwongse	Independent Director and Risk Management Committee
11.	Mr. Thamarat	Chokwatana	Director
12.	Mr. Siripol	Yodmuangcharoen	Independent Director
13.	Mr. Pisit	Leeahtam	Independent Director
14.	Mr. Boonyarit	Kalayanamit	Independent Director
15.	Mrs. Siriwan	Wongariyakavee	Executive Board Committee / Chief Financial Officer (CFO) / Company's Secretary

Therefore, in this General Meeting of Shareholders, 15 Directors attending the meeting as 100% from all participating.

Attendance of the Management Team: 7

1.	Mr. Nattapon	Dejvitak	Vice President
2.	Mrs. Nophawan	Khlaiophas	Human Resource Department Director
3.	Mr. Peerapol	Chanwichit	Marketing Director
4.	Mrs. Natthasuda	Tansakun	Investment Department Director
5.	Mr. Krittinai	Lertsitthisak	Information and Technology Department Director
6.	Mr. Sakesan	Taethaworn	Sales Director (Traditional Trade)
7.	Mr. Panya	Pookorn	Accounting and Financial Department Director and The person supervising accounting

Auditor attendance the meeting: 3

Mr. Wichart Lokatekrawee, Mr. Chayanut Metkunakorn and Miss Fahsuay Wongwatcharakan of EY Office Limited. Acted as a witness to the vote counting and served as the Inspector of Ballots for the Meeting.

In the Annual General Meeting of shareholders No.75, that Company had given the opportunity to shareholders to propose agenda and/or to nominate candidates to be elected as directors from November 1, 2025, to December 30, 2025, neither agenda nor candidates were proposed.

For the meeting details and voting procedures for this meeting, they shall be conducted in accordance with Article 43 of the Company's Articles of Association, which stipulates that one share equals one vote. Voting shall be conducted openly, and shareholders may cast their votes in favor, against, or abstain for each agenda item on the ballot. The vote counting will consider only the votes cast as 'against' and/or 'abstain,' including any spoiled ballots (if any). These votes will then be deducted from the total number of votes of the shareholders present at the meeting. The remaining votes will be deemed as votes in favor of the respective agenda item.

In the case that shareholders did proxy to appoint other person to attend the meeting and to cast the vote according to shareholders' specified objective by sending the Proxy Form to Company in advance; Company has already recorded votes of the shareholders in the system.

In the case of a bad card, there is a vote in excess of one channel, or in the case of a strike in the card without signing the strike zone.

In the case that shareholders registered to attend the Meeting after the Meeting started, the shareholders have rights to vote in the remaining agenda. The Company would count the vote of shareholders who attended the Meeting during the forming of the quorum in the agenda which they voted and for the orderly vote, and recorded to the Minutes of the Meeting.

For transparency and well organized system, The Company will count and verify the votes using a barcode system, and shareholders would see the votes of each agenda on screen at the same time, All shareholders have received their voting cards and ballots for the agenda item concerning the election of directors upon registration for the meeting. classified as follows:

1. Any agenda, except the agenda of directors' election, shareholders who disagreed or abstained their votes should raise the sign plate, All shareholders have received their voting cards upon registration for the meeting, the officer would bring the voting card to fill the registered number, specify an opinion and sign the name in the voting card, the officer would keep the voting card.

2. The election of directors' agenda, In accordance with good corporate governance principles, the election of directors to replace those retiring by rotation shall be conducted on an individual basis. shareholders received voting card at the registered, would fill the specified opinion on the election of each director individually and sign the name in the voting card. In the case that shareholders who disagreed or abstained the votes should raise the sign plate, and the officer would count the votes immediately. Completion of the voting, the staff will collect the ballots from all shareholders.

The Directors who were shareholders reserved the right to vote for approval in every agenda. In case of shareholders assigned Director as Proxies to vote, The voting shall be conducted in accordance with the instructions specified by the shareholders in the proxy forms. For this meeting, if any shareholder has questions, please write them down on the question form and submit it to the Company's staff.

Additionally, the Company Secretary informed the Meeting that today's meeting would be audio and video recorded for the purpose of evidencing attendance at the Meeting. The Company places importance on the collection, use, disclosure, processing, and protection of the personal data of shareholders and/or proxies in accordance with the "Personal Data Protection Notice for the Company's Shareholders' Meeting" and in compliance with the Personal Data Protection Act B.E. 2562 (2019) ("PDPA").

Afterwards, Mr. Boonchai Chokwatana, Chairman of meeting, has assigned to Mr. Vathit Chokwatana, President, proposed the agenda Items 1 and 2 to the Meeting, and delegated the Company Secretary to present the details from Agenda Item 3 onwards as follows:

Before the 1st Agenda meeting started, the Company's Secretary informed that there were 3 persons, equivalent to 5 shareholders attending the meeting, holding 29,184,030 shares, to be in aggregate of shareholders and proxies in total of 51 persons, equivalent to 107 shareholders, which represented 252,212,106 shares or 76.43% of the total outstanding and paid-up shares.

1. To acknowledge the Report of the Board of Directors for the previous year 2025.

Mr. Vathit Chokwatana, the President, reported to the report of the Board of Directors and the operating results of the company in 2025 provided in the Annual Report of 2025 (Form 56-1 One Report) (QR Code download), submitted together with the Notice of the General Meeting of Shareholders in accordance with the requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand.

In 2025, the Company and its subsidiaries generated revenue of 41,882 million Baht, an increase of 287 million Baht or 0.69% compared to 2024. The Company and its subsidiaries recorded a gross profit of 7,034 million Baht, representing 17.22% of total sales. The Company reported profit before income tax of 3,293 million Baht, and net profit after tax of 2,744 million Baht. Considering the Company's shareholders' equity over the past five years, it can be concluded that the Company has achieved continuous growth each year. This is due to its ongoing commitment to careful and prudent business operations, as well as its adaptability in seizing opportunities to ensure sustainable growth for both the Company and its shareholders.

For 2026, the Company continues to set ambitious goals and is determined to develop its business strategies in line with the targets it has set. Furthermore, the Company remains committed to operating with integrity and ethics in accordance with its vision: "Leadership in progress to enhance quality of life for society."

In addition, the President reported on the Company's anti-corruption efforts and developments in 2025, which have been carried on from 2024. The summary is as follows:

- The Company has integrated its anti-corruption policy into internal management practices.
- The Company has communicated and promoted awareness of its anti-corruption policy and related practices to employees and stakeholders through various channels, such as the intranet and the Company's website.

- The Company encourages directors, executives, employees, and stakeholders to participate in activities that promote awareness and compliance with relevant laws, regulations, and company policies.

After that, the Company asked the Meeting whether shareholders had additional questions or comments. The summary is as follows;

Miss Teranuch Promachot, a proxy from the Thai Investors Association, asked about the progress of the investment in Navavej Hospital and the expansion into Adidas in terms of profitability (bottom line), as well as whether the Company has any target for increasing the proportion of non-FMCG revenue to total revenue within the next three years.

Mr. Vathit Chokwatana responded to the questions, summarized as follows:

- Investment in the hospital business requires a long period to reach breakeven. Currently, Navavej Hospital is in its 5 year of operation and has not yet generated profit. However, the Company views its future outlook as positive. The investment was made to help the Company better understand changing consumer behavior, particularly in relation to the transition toward an aging society.
- The Company continues to place importance on its core business, which is FMCG distribution, and continuously adapts to evolving consumer behavior.
- For non-FMCG businesses, particularly the Adidas sports brand business, the contribution to revenue and profit is currently not significant. This operation is considered a market test, as the Company has prior experience in distributing sportswear and footwear brands. The objective is to study changes in products and distribution channels, with potential future integration between FMCG and non-FMCG channels.
- At present, distribution channels remain separate, resulting in insignificant sales from the sports business. The Company has not set a target percentage for non-FMCG revenue over the next three years, and continues to monitor market conditions and annual changes closely.

Before the 2nd Agenda meeting started, the Company's Secretary informed that there were 1 persons, equivalent to 1 shareholders attending the meeting, holding 2,900 shares, to be in aggregate of shareholders and proxies in total of 52 persons, equivalent to 108 shareholders, which represented 252,215,006 shares or 76.43% of the total outstanding and paid-up shares.

2. To approve of the Financial Statements for the year ended December 31, 2025.

Mr. Vathit Chokwatana, the President, proposed the Financial Statements, consisting of Statements of Financial Position, Statements of Comprehensive Income, statements of Changes in Shareholders' Equity, Statements of Cash Flows and Notes to the Financial Statements as at December 31, 2025. Such Financial Statements were prepared in accordance with generally accepted accounting principles, examined and certified by a Certified Public Accountant and reviewed by the Audit Committee and the Board of Directors, as detailed in the Annual Report for the year 2025 (Form 56-1

One Report), (QR Code download) and earlier sent to shareholders together with the Notice for shareholders' consideration, the summary is as follows:

Unit: Million Baht

Transactions	Consolidated	Separated
Total Assets	38,609	37,014
Total Liabilities	9,689	9,600
Shareholders' Equity	28,920	27,414
Total Income	41,881	41,015
Net Profit	2,743	2,548
Basic Earnings Per Share (Baht / Shares)	8.04	7.73

After that, the Company asked the Meeting whether shareholders had additional questions or comments. The summary is as follows;

Miss Teranuch Promachot, a proxy from the Thai Investors Association, asked about the "other expenses" item in the consolidated financial statements for 2025, which increased from 1,835,222 baht to 227,334,860 baht. The shareholder inquired about the main source of this increase and whether it is a one-time item or could recur in the future.

Mr. Vathit Chokwatana responded to the questions, summarized as follows:

- The significant increase in other expenses in the 2025 consolidated financial statements was mainly due to impairment losses on investments in associates and subsidiaries, of which there are several. In 2025, impairment assessments were conducted under more stringent accounting standards to better reflect the financial position and provide useful information to shareholders.
- The Company expects that such items are not recurring in nature. However, it cannot be confirmed with certainty that they will not occur again in the future, as this depends on the operating performance of associates and subsidiaries. Currently, some companies are profitable while others are slightly loss-making. After this impairment recognition, if overall conditions remain similar, no further impairment is expected.
- However, in the future, uncertainties from external factors such as raw material costs and economic conditions may affect the performance of associates and subsidiaries. Therefore, impairment assessments will continue to be made in accordance with relevant accounting standards.

There was no question or comment from the shareholders. Therefore, the Meeting was proposed for consideration and approval.

After consideration: the meeting unanimously resolved to approve the Financial Statements as at December 31, 2025 as proposed, with the votes:

<u>Agree:</u>	252,215,006 votes; to be 100% of casting votes of shareholders who attended the Meeting and voted
<u>Disagree:</u>	- None -
<u>Abstain:</u>	- None -
<u>Voided Ballots:</u>	- None -

Prior to the commencement of agenda 3, there were no additional shareholders/appointed proxies attending the meeting.

3. To approve the profit allocation and dividend payment.

The Company Secretary, presented to the Meeting that the Company has the policy to pay the dividend at least Baht 0.15 per share per year. However, this is subject to the Company's performance and the economic conditions. As of December 31, 2025, the Company's separate financial statements showed the following results:

- Net profit: THB 2,548 million
- Retained earnings (unappropriated): THB 18,008 million
- Total distributable profit: THB 19,705 million

The Board of Directors therefore proposed to the Annual General Meeting of Shareholders for approval of dividend payment as follows:

- Since the Company has already set aside the required legal reserves, no further legal reserves need to be allocated.
- The proposal is to pay a dividend of 2.40 Baht per share, totaling 792 million Baht. The interim dividend of 0.80 Baht per share, totaling 264 million Baht, has already been paid. The remaining dividend to be paid for this period is 1.60 Baht per share, totaling 528 million Baht.
- The remaining undistributed retained earnings to be carried forward amount to 19,177 million Baht.

Details of Dividend Payment	2024	2025 (Paid)	The Policy
Dividend per Share (Baht / Share)	2.40 Baht	2.40 Baht	0.15 Baht
- Interim Dividend (Baht / Share)	0.80 Baht	0.80 Baht	-
- Dividend will pay for this time (Baht / Share)	1.60 Baht	1.60 Baht	
Dividend Ratio per Net Profit	30.30%	31.07%	1.94%

This dividend payment is in accordance with the Company's dividend policy and the retained earning under corporate income tax at 20% where the individual shareholders can apply for tax credit in accordance with section 47 bis of the revenue code. The shareholders entitling to receive the dividend according to the name listed on May 8, 2026 and determine dividend payment date on May 26, 2026.

After that, the company had provided the opportunity to shareholders to raise questions or comments.

There was no question or comment from the shareholders. Therefore, the Meeting was proposed for consideration and approval.

After consideration: the meeting unanimously resolved to approve that there would be no legal reserve in this year due to fully reserved and approve the dividend payment was Baht 2.40 per share for the year 2025. The Company has already paid interim dividend at Baht 0.80 per share, on December 9, 2025 and remaining dividend payment at Baht 1.60 per share, with the votes:

<u>Agree:</u>	252,215,006 votes; to be 100% of casting votes of shareholders who attended the Meeting and voted
<u>Disagree:</u>	- None -
<u>Abstain:</u>	- None -
<u>Voided Ballots:</u>	- None -

Prior to the commencement of agenda 4, there were no additional shareholders/appointed proxies attending the meeting.

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

The Company Secretary, presented to the Meeting that there were 15 Directors elected by the General Meeting of Shareholders. According to the Article of Association, No.21, in every annual general meeting of shareholders, one-third of the directors are retired by rotation. If the number of directors cannot be divided into three part, the nearest to such one-third (1/3) of the directors shall retire from office and the retiring directors may be re-elected. In this Annual General Meeting of Shareholders No.75, 5 retiring directors were:

(1) Mr. Vathit	Chokwatana	Director
(2) Mrs. Siriwan	Wongariyakavee	Director
(3) Mr. Khachornsakdi	Vanaratseath	Independent Director
(4) Mr. Wasin	Teyateeti	Independent Director
(5) Mr. Pisit	Leeahtam	Independent Director

The Company provided the opportunity for shareholders to nominate persons with appropriate qualifications for election to the Board of Directors At the 2026 Annual General Meeting of Shareholders. from November 1, 2025 to December 30, 2025. However, no nominations had been made.

The Board of Directors, excluding the directors nominated in this agenda item, namely Mr. Vathit Chokwatana, Mr. Khachornsakdi Vanaratseath, and Mr. Wasin Teyateeti, who are members of the Nomination and Remuneration Committee, did not participate in the voting on their own re-appointment. The matter was considered in accordance with the recommendation of the Nomination and Remuneration Committee, which reviewed the nomination process and individually assessed each candidate's qualifications, including the Skill Matrix in relation to the composition and qualifications of the Board of Directors, as well as the independence of the independent directors in performing their duties and expressing independent opinions in accordance with applicable criteria. The Committee considered that the five directors as named above are individuals with knowledge, capability, experience, and expertise from various professions, which are aligned with the Company's business strategies. Their experience has contributed to providing policy recommendations to the Company and has supported the Company's successful operations over the years. Therefore, it was deemed appropriate to propose to the Meeting the re-election of the five directors who are due to retire by rotation to resume their positions as directors for another term. The nominated individuals are fully qualified and do not possess any prohibited characteristics under Section 68 of the Public Limited Companies Act B.E. 2535 (1992), nor under the regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand.

It should be noted that Mr. Khachornsakdi Vanaratseath has served as an independent director for 29 consecutive years. Should the proposed term be approved, his tenure as an independent director will extend to 32 years and Mr. Wasin Teyateeti has served as an independent director for 28 consecutive years. Should the proposed term be approved, his tenure as an independent director will extend to 31 years, which exceeds the 9-year limit prescribed by corporate governance guidelines set forth by the regulatory authorities. However, the Board of Directors has thoroughly evaluated this matter and is of the opinion that Mr. Khachornsakdi Vanaratseath and Mr. Wasin Teyateeti possesses all the necessary qualifications as stipulated by applicable laws and the company's criteria for independent directors. Moreover, Mr. Khachornsakdi Vanaratseath and Mr. Wasin Teyateeti has proven his ability to provide independent opinions and fulfill his duties as an independent director in full compliance with relevant guidelines. Therefore, the Board recommends his reappointment for another term as an independent director.

In addition, under the Public Limited Companies Act B.E. 2535, Section 86, stated that "a director of a company shall not serve as a director of another company carrying on the same nature of business and competing with the business of the company, unless disclosed to the shareholders' meeting." The Secretary therefore informed the Meeting prior to the consideration and voting on the election of directors that none of the directors nominated for re-election at this Meeting serve as directors of any other company engaged in a similar nature of business or in competition with the Company's business.

The profiles of the five directors proposed for re-election to serve another term have been duly provided to the shareholders together with the notice of the Meeting.

After that, the company had provided the opportunity to shareholders to raise questions or comments.

There was no question or comment from the shareholders. Therefore, the Meeting was proposed for consideration and election of the following nominated persons to be Directors of Company one by one as follows:

(1) Mr. Vathit Chokwatana

After consideration: The meeting unanimously resolved to elect as proposed, with the votes:

<u>Agree:</u>	252,215,006 votes; to be 100% of casting votes of shareholders who attended the Meeting and vote
<u>Disagree:</u>	- None -
<u>Abstain:</u>	- None -
<u>Voided Ballots:</u>	- None -

(2) Mrs. Siriwan Wongariyakavee

After consideration: The meeting unanimously resolved to elect as proposed, with the votes:

<u>Agree:</u>	252,215,006 votes; to be 100% of casting votes of shareholders who attended the Meeting and vote
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Disagree: - None -
Abstain: - None -
Voided Ballots: - None -

(3) Mr. Khachornsakdi Vanaratseath

After consideration: The meeting unanimously resolved to elect as proposed, with the votes:

Agree: 252,214,996 votes; to be 100.00% of casting votes of shareholders who attended the Meeting and vote
Disagree: 10 votes; to be 0.0000% of casting votes of shareholders who attended the Meeting and vote
Abstain: - None -
Voided Ballots: - None -

(4) Mr. Wasin Teyateeti

After consideration: The meeting unanimously resolved to elect as proposed, with the votes:

Agree: 252,214,996 votes; to be 100.00% of casting votes of shareholders who attended the Meeting and vote
Disagree: 10 votes; to be 0.0000% of casting votes of shareholders who attended the Meeting and vote
Abstain: - None -
Voided Ballots: - None -

(5) Mr. Pisit Leehtam

After consideration: The meeting unanimously resolved to elect as proposed, with the votes:

Agree: 252,215,006 votes; to be 100% of casting votes of shareholders who attended the Meeting and vote
Disagree: - None -
Abstain: - None -
Voided Ballots: - None -

The Company Secretary announced to the Meeting that the 15 members of the Board of Directors for the year 2026 were as follows:

- | | |
|------------------|----------------|
| 1. Mr. Boonchai | Chokwatana |
| 2. Mr. Vathit | Chokwatana |
| 3. Mrs. Chailada | Tantivejakul |
| 4. Mr. Petch | Paniangvait |
| 5. Mrs.Siriwan | Wongariyakavee |
| 6. Mrs. Pasook | Raksawonkse |
| 7. Miss Sirilak | Dhanasarnsilp |
| 8. Mr. Thamarat | Chokwatana |

9. Mr. Khachornsakdi	Vanaratseath
10. Mr. Wasin	Teyateeti
11. Mr. Vichit	Tantianunanont
12. Dr. Vichai	Charoenwongse
13. Mr. Siripol	Yodmuangcharoen
14. Mr. Pisit	Leeahtam
15. Mr. Boonyarit	Kalayanamit

The Company had 7 independent directors in the one-third of the Board of Directors were as follows:

1. Mr. Khachornsakdi	Vanaratseath	independent director / Audit Committee
2. Mr. Wasin	Teyateeti	independent director / Audit Committee
3. Mr. Vichit	Tantianunanont	independent director / Audit Committee
4. Mr. Siripol	Yodmuangcharoen	independent director
5. Dr. Vichai	Charoenwongse	independent director
6. Mr. Boonyarit	Kalayanamit	independent director
7. Mr. Pisit	Leeahtam	independent director

Before the 5th Agenda meeting started, the Company's Secretary informed that there were 1 persons, equivalent to 1 shareholders attending the meeting, holding 99,300 shares, to be in aggregate of shareholders and proxies in total of 53 persons, equivalent to 109 shareholders, which represented 252,314,306 shares or 76.46% of the total outstanding and paid-up shares.

5. To consider the Board of Directors' remuneration.

The Company Secretary, presented to the Meeting that according to the Articles of Association, article 32, the Company was not allowed to pay money or provided any property to the Directors, except for the remuneration under their right and other kind of benefits normally provided to those appointed as the Directors of the Company. However, it excluded the remuneration and a welfare which Directors received as Company's employee or staff. For 2025, the General Meeting of Shareholders agreed to approve the remuneration to the directors of the Company not exceeding Baht 20 million a year, the Company had the actually paid Baht 13,264,000. The company has reported a summary of the amounts paid to the Board of Directors and sub-committees on an individual basis in the 56-1 One Report for the year 2025 under Section 8.1.2 Meeting attendance and individual directors' compensation.

For 2026, the Board of Directors was agreed with the Nomination and Remuneration Committee to approve the remuneration of directors should not exceed 20 million Baht a year, same as last year, and it excluded the remuneration and welfare which directors received as the Company's employee or staff, which consideration on evaluation of the Board of Directors operation, compensation budget approved by shareholders, and the amount already paid within the past year. The

Company's director compensation is comparable to that of other organizations within the same business sector. The additional duties and responsibilities as a member of a board committee also mean additional remuneration. The proposal was as follows:

Detail of the remuneration	Position	Meeting attendance fee (paid to attending directors only)		Note
		2025	2026 (Proposed)	
Board of Directors	Chairman	18,000 (Baht/Meeting)	25,000 (Baht/Meeting)	Increase by 7,000 Baht
	Director	16,000 (Baht/Meeting)	20,000 (Baht/Meeting)	Increase by 4,000 Baht
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.				
Audit Committee (Meeting attendance fee is paid by quarter)	Chairman	80,000 (Baht/quarter)	80,000 (Baht/quarter)	same as last year
	Director	60,000 (Baht/quarter)	60,000 (Baht/quarter)	same as last year
Nomination and Remuneration Committee	Chairman	18,000 (Baht/Meeting)	18,000 (Baht/Meeting)	same as last year
	Director	16,000 (Baht/Meeting)	16,000 (Baht/Meeting)	same as last year
- Risk Management Committee - Corporate Governance and Sustainable Development Committee	Chairman	18,000 (Baht/Meeting)	18,000 (Baht/Meeting)	same as last year
	Director	16,000 (Baht/Meeting)	16,000 (Baht/Meeting)	same as last year
Other Benefits		None	None	None

Remuneration of other subcommittees appointed by the Board would be under the consideration of the Board of Directors as appropriate to scope of their duties and responsibilities. The foregoing shall be effective from the General Meeting of Shareholders' approval until change, and the payment of remuneration would not exceed the amount which was approved by the General Meeting of Shareholders.

According to the Public Limited Companies Act B.E. 2535, Section 90, the payment of remuneration shall be in accordance with the resolution of the shareholders

meeting based on a vote not less than two-thirds of the total number of votes of the shareholders attending the meeting.

After that, the company had provided the opportunity to shareholders to raise questions or comments.

There was no question or comment from the shareholders. Therefore, the Meeting was proposed for consideration and approval.

After consideration: The Meeting unanimously resolved to approve the remuneration of the Board of Directors for the year 2026 in an amount not exceeding Baht 20 million. The remuneration covers Directors' meeting attendance fees, annual remuneration for Directors, and meeting attendance fees for subcommittees namely, the Audit Committee, Nomination and Remuneration Committee, Risk Management Committee, and Corporate Governance and Sustainable Development Committee as proposed above, with the following votes:

<u>Agree:</u>	252,314,306 votes; to be 100% of casting votes of shareholders who attended the Meeting and voted
<u>Disagree:</u>	- None -
<u>Abstain:</u>	- None -
<u>Voided Ballots:</u>	- None -

Before the 6th Agenda meeting started, the Company's Secretary informed that there were 1 persons, equivalent to 1 shareholders attending the meeting, holding 1 shares, to be in aggregate of shareholders and proxies in total of 54 persons, equivalent to 110 shareholders, which represented 252,314,307 shares or 76.46% of the total outstanding and paid-up shares.

6. To appoint the Company's auditor and to consider the auditor fees for the year 2026.

The Company Secretary, presented to the Meeting that according to the Articles of Association, No.49 and No.50, the Auditors must not be director, employee, staff or any position of the Company, the Auditors will be appointed in every General Meeting of Shareholders. The Company may re-appoint the former auditor after terminating. In 2025, the auditors of the Company were Mr. Wichart Lokatekrawee, Certified Public Accountant No. 4451, and/or Mr. Chayanut Metkunakorn, Certified Public Accountant No. 11269 and/or Mr. Somsak Chiratdhitiampiyong, Certified Public Accountant No. 8874 of EY Office Limited and Mr. Wichart Lokatekrawee, Certified Public Accountant No. 4451 had served as a signer of the financial statement for the year 2025.

For the year 2026, the Board of Directors approved the proposal from the Audit Committee, taking into account the performance results, independence, compensation of the auditor, and the qualifications as per the Company's regulations and the Securities and Exchange Commission. The Board deemed it appropriate to propose the appointment at the Annual General Meeting of Shareholders.

- Mr. Wichart Lokatekrawee, Certified Public Accountant No. 4451 and/or
- Mr. Chayanut Metkunakorn, Certified Public Accountant No. 11269 and/or
- Mr. Somsak Chiratdhitiampiyong, Certified Public Accountant No. 8874 of EY Office Limited as the statutory auditors of the Company and its subsidiaries for the year 2026, with any one of the following auditors being authorized to audit, sign, and express an opinion on the Company's financial statements for the year 2026

for another term, and to propose to the Meeting for approval of the audit fees for the year 2026 as follows:

Audit Fee	Year 2025	Year 2026
1. Audit Fee	3,330,000	<u>3,495,000</u> Increase by 165,000 Baht
2. Non-Audit Fee	None	None
Total	<u>3,330,000</u>	<u>3,495,000</u>

and auditor fees for subsidiaries, the same rate at the last year, as follows:

No.	Group of Companies: 7 companies	Fees (Unit : Baht)	
		<u>Year 2026</u> (Proposed Year)	Year over Year
4 subsidiaries			
1	Chokchaipibul Co., Ltd.	1,085,000	45,000
2	Bangkok Tower (1999) Co., Ltd.	320,000	10,000
3	Tipvarin-Wattana Co., Ltd.	360,000	30,000
4	Dairy Thai Co., Ltd.	320,000	10,000
A group company whose shares are held by a subsidiary.			
5	Tipvarin Inter Packaging Co., Ltd.	390,000	30,000
6	SPC Ventures Co., Ltd.	120,000	Same as before
7	Always Pioneering Innovation Co., Ltd.	365,000	15,000
Total Audit Fees for the Group		<u>2,960,000</u>	<u>140,000</u>

The Auditors of subsidiaries mentioned above, being the auditors from the same audit firm as the Company, do not have any relationship and/or vested interest with the Company's the auditors / associated companies / executives / major shareholders or any person who are related to them.

After that, the company had provided the opportunity to shareholders to raise questions or comments.

There was no question or comment from the shareholders. Therefore, the Meeting was proposed for consideration and approval.

After consideration: the Meeting unanimously resolved to appoint Mr. Wichart Lokatekrawee, Certified Public Accountant No. 4451, and/or Mr. Chayanut Metkunakorn, Certified Public Accountant No. 11269 and/or Mr. Somsak Chirathdhitiamphyong, Certified Public Accountant No. 8874 of EY Office Limited, to be the auditor of the Company and subsidiaries for the year 2026, Any one of the nominated auditors shall be authorized to conduct the audit, sign, and express an opinion on the Company's financial statements for the year 2026 for another term and consider the auditor fees for the year 2026 a total amount of Baht 3,495,000, the same rate at the last year and Non-Audit Fee, as detailed above, with the votes:

<u>Agree:</u>	252,314,307 votes; to be 100% of casting votes of shareholders who attended the Meeting and voted
<u>Disagree:</u>	- None -
<u>Abstain:</u>	- None -

Voided Ballots: - None -

Prior to the commencement of agenda 7, there were no additional shareholders/appointed proxies attending the meeting.

7. Other matters (if any)

There was no any other matter proposed by the shareholders for consideration.

After that, the Company asked the Meeting whether shareholders had additional questions or comments.

Without any additional questions or comment, Mr. Boonchai Chokwatana, the Chairman called the Meeting adjourned and expressed thanks to all Shareholders.

The Meeting was adjourned at 09.45 a.m.

Boonchai Chokwatana

(Mr. Boonchai Chokwatana)

Chairman of the Meeting