

(Translation)

Minutes of the Annual General Meeting of Shareholders for the Year 2026

Amata Corporation Public Company Limited

The Meeting was held on April 27, 2026 at 14.00 hrs. as an Electronic Meeting (E-AGM) with system control room at the Company's headquarter, 2126, Kromadit Building, New Petchburi Road, Bangkok Sub-district, Huay Kwang District, Bangkok, 10310, Thailand.

Directors attending the Meeting: 8 out of 9 directors, equivalent to 88.89 percent of the total number of Board Members, as follows:

1. Mr. Vikrom Kromadit
Chairman of the Board of Directors;
Member of the Executive Committee; and
Acting Chief Executive Officer
2. Mr. Noppun Muangkote
Vice Chairman;
Independent Director;
Member of the Nomination and Remuneration
Committee; and
Member of the Corporate Governance and
Sustainability Development Committee
3. Mr. Anucha Sihanatkathakul
Director;
Chairman of the Executive Committee;
Member of the Corporate Governance and
Sustainability Development Committee; and
Member of the Risk Management Committee
4. Mr. Tevin Vongvanich
Independent Director;
Chairman of the Risk Management Committee; and
Member of the Corporate Governance and
Sustainability Development Committee
5. Dr. Atchaka Sibunruang
Independent Director;

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| | Chairperson of the Corporate Governance and Sustainability Development Committee; and
Member of the Risk Management Committee |
| 6. Mr. Nithi Patarachoke | Independent Director;
Chairman of the Nomination and Remuneration Committee; and
Member of the Audit Committee; |
| 7. Mrs. Kittiya Todhanakasem | Independent Director;
Chairperson of the Audit Committee; and
Member of the Corporate Governance and Sustainability Development Committee |
| 8. Ms. Dendao Komolmas | Director;
Member of the Executive Committee;
Member of the Risk Committee; and
Chief Financial Officer |

1 out of 9 Board Members was absent from the Meeting, equivalent to 11.12% of the total number of Board Members.

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| 1. Assoc. Prof. Dr. Somchet Thinaphong | Independent Director;
Member of the Audit Committee;
Member of the Nomination and Remuneration Committee; and
Member of the Corporate Governance and Sustainability Development Committee |
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Executives attending the Meeting:

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| 1. Mr. Yasuo Tsutsui | Chief Executive Office – Industrial Estate Thailand and Acting Chief Marketing Officer |
| 2. Mr. Manachai Kaoprapan | Company Secretary and Vice President – Legal & Compliance |
| 3. Mr. Kammapat Charoenpanich | Legal Department Manager |

Auditor and Representative from PricewaterhouseCoopers ABAS Ltd.:

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| 1. Mr. Boonlert Kamolchanokkul | Auditor |
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2. Mr. Anek Buapha Representative of the Auditor and witness of the Meeting to ensure its transparency and in compliance with the relevant laws and the Company's Articles of Association.

Mr. Vikrom Kromadit, Chairman of the Board of Directors, presided over the meeting, declared the meeting open, and welcomed all participants. He then assigned Mr. Noppun Muangkote, Vice Chairman of the Board of Directors, to act as the Chairman of the meeting on his behalf.

Before proceeding the Meeting, Mr. Kammapat Charoenpanich, Legal Department Manager, stated that the Company encourages all shareholders to ask questions and express their opinions openly. The Company gave the opportunity for the shareholder to propose questions or suggestions prior to the Meeting then compile to answer the questions at the end of each relevant agenda. The Shareholders attending the E-AGM could send their suggestions or questions during the Meeting which the Company provides channels as follows:

1. Through Chat
2. Through Voice System which the Shareholders could press the raise hand button and turn on the microphone on their devices, then the officer will approve the system to allow the Shareholders to speak out.

Thereafter, the Chairman of the Meeting requested Mr. Manachai Kaoprapan, Company Secretary, to inform the meeting of the number of shareholders attending the meeting. A total of 926 shareholders attended the meeting either in person or by proxy, representing an aggregate of 617,842,335 shares, equivalent to 53.73% of the total issued and paid-up shares of 1,150,000,000 shares. A quorum was therefore constituted in accordance with the Company's Articles of Association. The Chairman then declared the Meeting open to consider the matters on the agenda.

Subsequently, the Chairman assigned Mr. Anucha Sihanatkathakul, Chairman of the Executive Committee, to conduct the meeting. In this regard, Mr. Anucha Sihanatkathakul informed the meeting that the Company had provided shareholders with an opportunity to propose agenda items and nominate candidates for election as directors in advance of the meeting during the period from 15 December 2025 to 15 January 2026. However, no shareholder proposed any agenda item or nominated any person for consideration for election as a director.

Then, Mr. Anucha Sihanatkathakul requested Mr. Manachai Kaoprapan, Company Secretary, to inform the details of the Meeting and vote counting procedures as follows:

The 2026 Annual General Meeting of Shareholders is held in the form of an Electronic Meeting (E-AGM) in accordance with the Emergency Decree on Electronic Media Conferences B.E. 2563 (2020) and other applicable laws and regulations and according to Clause 39 of the Company's Articles of Association, in casting votes, each shareholder and proxy shall have one vote for each share of which he/she is the holder. A shareholder who has any special interest in a resolution cannot vote on such resolution, except for voting on the election of Directors. Computer software will be used to help counting the votes. This year, the Company uses the electronic meeting system from OJ International Co., Ltd., a meeting control system provider that meets the standards of the Electronic Transactions Development Agency (ETDA).

The Shareholders who vote their points through E-Voting could cast their votes as either approval, disapproval, or abstention. In the case that any shareholder voted as abstention, the system shall count those votes as approval in such agenda.

For shareholder attending the Meeting by proxy form, the Meeting will count votes of shareholders with proxies as appeared in the proxy forms.

Voting in almost every agenda item shall consist of majorities' votes of shareholders present at the Meeting, except the agenda item 5, to consider and approve the remuneration for the Company's Directors, which would require approval of not less than two-thirds (2/3) of the shareholders who are present at the Meeting and casted their votes.

Mr. Anucha Sihanatkathakul then invited shareholders to witness the vote counting. In this regard, Miss Sujira Saetueang, a shareholder, showed her intention to inspect the vote counting.

Moreover, the VDO Clip of the Meeting will be available after the Meeting via the Company's website: <https://www.amata.com>

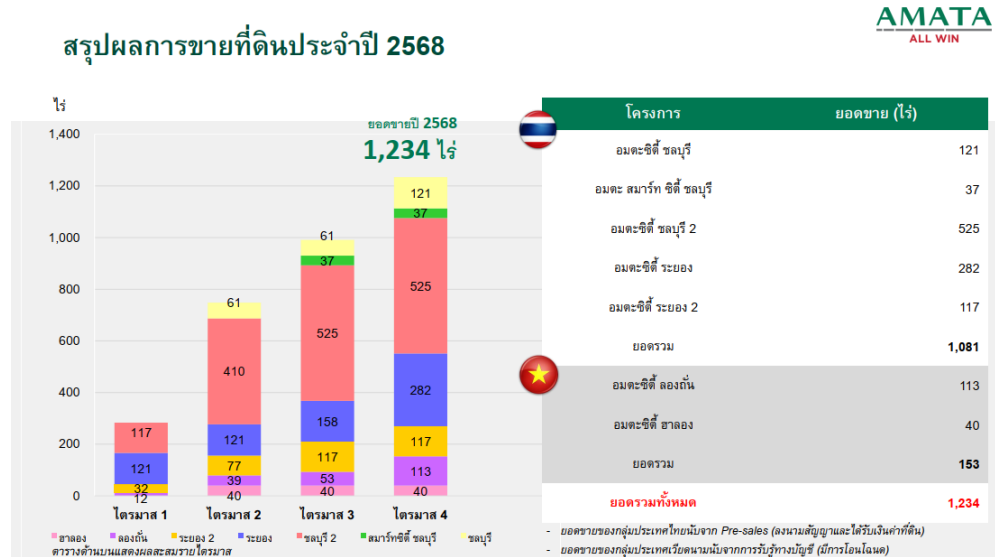
After the Meeting acknowledged and agreed with the Meeting procedures and vote counting as described above, Mr. Anucha Sihanatkathakul requested the Meeting to consider the following agenda:

Agenda 1

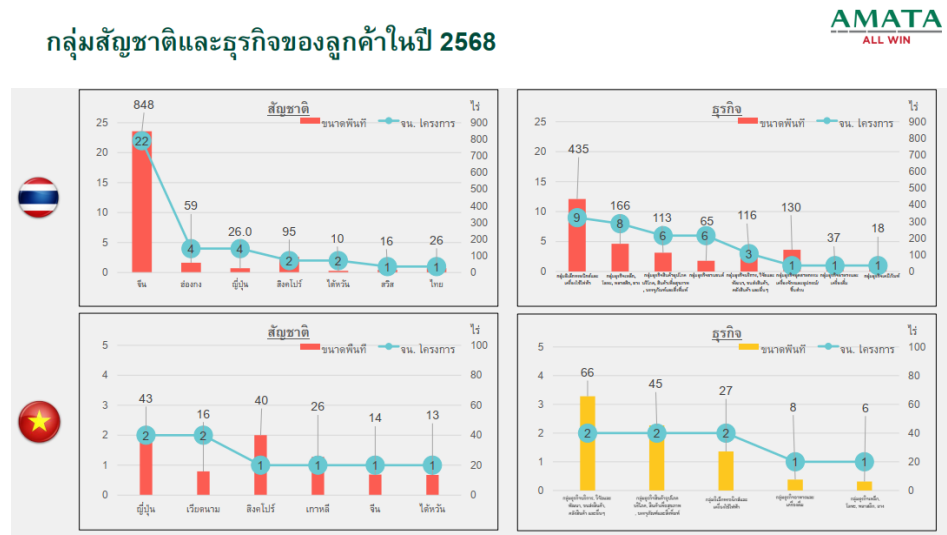
To Acknowledge the Company’s Annual Report and the Board of Director’s Report for 2025

Mr. Anucha Sihanatkathakul requested Miss Dendao Komolmas, Chief Finance Officer, to report the Company’s performance during the year 2025 to the Meeting.

Miss Dendao Komolmas reported the Company and its subsidiaries’ 2025 sales performance as follows:



The breakdown of industrial estate customers in Thailand and Vietnam, by industry and nationality is reported as follows:



Then, Mr. Anucha Sihanatkathakul, further reported to the Meeting that the Company was able to maintain its performance under the good corporate governance

and sustainable development standards. The aforementioned awards are presented as follows:

1. The Sustainability Awards of Honor, which the Stock Exchange of Thailand gives to listed companies that have received the Best Sustainability Awards for 3 years or more in a row;
2. The Company has received SET ESG Ratings, the highest level, AAA, from the Stock Exchange of Thailand and has been on the list of sustainable stocks for the eighth consecutive year;
3. Sustainability Disclosure Award (Honorary Award) from Thaipat Institute for the sixth consecutive year;
4. The Company is ranked with “Excellence” Corporate Governance from Thai Institute of Directors Association for the eighth consecutive year; and
5. The Company received a score of 100% from the 2025 Annual General Meeting Quality Assessment Project.

Furthermore, the Company has been granted renewed certification by the Thai Private Sector Collective Action Against Corruption for its commitment to combat corruption in all its manifestations. In this year, the Company has tested its staff so that they were fully aware of the various means of giving bribes by them or by others and could avoid such acts. Additionally, the Company had established various channels of communications for use by whistleblowers, so as to encourage and support staff members to be on the alert and to inform the Company immediately if they came across any suspicious acts or incidents of corruption, as well as had determined procedures to punish those found involved with any acts of bribery or corruption, together associated measures to protect any bona fide informants. The Company is also committed to renewing its certification as a member of the Private Sector Collective Action Coalition Against Corruption (CAC) this year.

After that, Mr. Anucha Sihanatkathakul opened for inquiries from shareholders. Mr. Kammapat Charoenpanich, Legal Department Manager, informed the Meeting that the Company had received an advance question from Ms. Chanathip Wittayakul, a shareholder rights protection volunteer and proxy holder from the Thai Investors Association, as follows:

“As the Company has continuously expanded its investment in the Agro-Industrial Park project in the Lao People’s Democratic Republic (Lao PDR), could the Company provide an update on the progress of infrastructure development and the response from target customers? In addition, regarding currency exchange risks and the economic conditions in the Lao PDR, what strategies or hedging measures does the Company have in place to manage such risks?”

Mr. Kammapat Charoenpanich clarified to the Meeting that, with respect to the Agro-Industrial Park project in the Lao PDR, the Company has continuously expanded its investments in the Lao PDR under the Amata Smart and Eco City Laos project, which comprises two main areas. The first area is Namor, covering approximately 31.5 square kilometers in Oudomxay Province, located near the Laos–China railway station, which is considered a strategic logistics area. In 2025, the Company signed a Memorandum of Understanding (MOU) to conduct a feasibility study for the Agro-Industrial Park project in Namor City, covering an analysis of market trends for high-value agricultural products.

At present, the project is in the process of preparing the master plan and key infrastructure, alongside coordination with government authorities and business partners to ensure that the development proceeds prudently and in alignment with the area’s potential. In terms of market response, the Company has received interest from investors in high-value agricultural industries, who are currently monitoring the progress of the project feasibility study.

Regarding the management of currency exchange risks and economic conditions in the Lao PDR, the Company recognizes the volatility of economic conditions and exchange rates in the Lao PDR and has closely managed such risks under its enterprise risk management framework. Key approaches include managing investments through sub-project structures in order to limit investment and liquidity risks; regularly assessing foreign exchange and macroeconomic risks and submitting the assessment results to management and the Board of Directors for consideration; and maintaining flexibility in financial project management by diversifying revenue sources and investments in appropriate proportions to reduce exposure to high-risk currencies. The

Company considers appropriate measures on a case-by-case basis according to the nature of the business and cash flow, taking into account cost-effectiveness and financial impacts.

As there were no further questions raised, Mr. Anucha Sihanatkathakul then proposed the Meeting to acknowledge the Company's Annual Report and the Board of Director's Report. This Agenda Item was for acknowledgement therefore no voting was required.

Acknowledgement

The Meeting acknowledged the Company's Annual Report and the Board of Director's Report for 2025.

Agenda 2 To Consider and Approve the Company's Audited Financial Statements for the Year ended December 31, 2025

Mr. Anucha Sihanatkathakul requested Miss Dendao Komolmas, Chief Finance Officer, to present to the Meeting the Company's Financial Statements for the Year 2024, which was audited and certified by PricewaterhouseCoopers ABAS Ltd., and the Audit Committee.

Miss Dendao Komolmas summarized the Company's Audited Financial Statements for the Year ended December 31, 2025, which had been distributed to all shareholders with the Notice to this Annual General Meeting of Shareholders as follows:

1. The income of the Company and its subsidiaries for 2025 is THB 14,524 million decreasing from the previous year of approximately 3%, divided into income according to businesses as follows:
 - Revenue from real estate sales is THB 8,703 million decreasing from the previous year of approximately 3%, with a total of 1,645 rai of land transferred.
 - Revenue from utility services is THB 4,545 million decreasing from the previous year of approximately 5%, divided into income in Thailand of THB 2,033 million and income in Vietnam of THB 2,512 million.

- Revenue from rental is THB 1,034 million increasing from the previous year of approximately 10%, with a total lease area of 309,303 square meters, all of which is an income generated from renting ready-built factories in Thailand.
2. The Company and its subsidiaries had a share of profit from investments in associates and joint ventures at THB 927 million. The profit share from the generation and distribution of power plants amounted to THB 675 million, accounting for approximately 73% of the total profit share.
 3. In 2025, the Company and its subsidiaries reported summary of operating results as follows:

- Total revenues	THB 14,524 million
- Profit from operating activities	THB 4,720 million
- Finance cost	THB 646 million
- Income tax expenses	THB 884 million
- Share of profit from investments in associates and joint ventures	THB 927 million

As a result, the Company recorded net profit at THB 4,098 million, which is the profit after Non-controlling interests of the subsidiaries amounted to THB 3,149 million and net profit margin at 22%.

4. The Company and its subsidiaries had total assets of THB 69,654 million, with a significant ratio of real estate development cost of THB 37,949 million, fixed asset and investment of THB 25,358 million. While Shareholder's equity and liabilities are accounted as THB 69,654 million with net total loans from financial institutions of THB 16,813 million, calculated as a loan-to-equity ratio of 55%.
5. The Company and its subsidiaries had statement of cash flows in the year 2025 as follow:

- Cash and cash equivalents at beginning of year	THB 2,522 million
Increasing from the previous year of approximately 24%	
- Net cash from operating activities	THB 8,734 million
- Net cash used in investing activities	THB (9,102) million

- Net cash from (used in) financing activities THB 65 million
 - Decrease in translation adjustments THB 88 million
 - Cash and cash equivalents at the end of year THB 2,307 million
- Decreased by 9% from the beginning of 2024

6. The 2025 key financial ratio of the Company and its subsidiaries are as follows:

- Current ratio 1.43 times
- Return on Equity 13.89%
- Return on Asset 8.39%
- Debt to equity attributable to owners of the Company ratio 1.29 times
- Interest bearing debt to equity ratio 0.63 times

After that, Mr. Anucha Sihanatkathakul opened for inquiries from shareholders. Mr. Kammapat Charoenpanich, Legal Department Manager, informed the Meeting that the Company had received an advance question from Ms. Chanathip Wittayakul, a shareholder rights protection volunteer and proxy holder from the Thai Investors Association, as follows:

Regarding the retrospective adjustment of the financial statements this year due to the correction of errors relating to deferred income tax and certain liabilities, what measures has the Company implemented to improve the financial closing process or enhance internal controls in order to reduce the risk of similar retrospective adjustments occurring in the future?

Ms. Dendao Komolmas clarified that the Company has established measures to improve the financial closing process by closely coordinating with the auditors regarding accounting approaches and key issues in order to minimize discrepancies in financial information, particularly for complex transactions. The Company also regularly reviews its accounting policies and significant estimates, while continuously enhancing the knowledge and capabilities of its personnel by updating them on relevant accounting standards and tax laws. In addition, the Company promotes internal knowledge sharing within the team, such as

lessons learned from past incidents, to improve work processes in subsequent accounting periods.

As there were no further questions raised, Mr. Anucha Sihanatkathakul then proposed the Meeting to approve the Company's Financial Statements for the year ended December 31, 2025, which was audited and certified by PricewaterhouseCoopers ABAS Ltd., and the Audit Committee.

Resolution

The Meeting approved the Company's Financial Statements for the Year ended December 31, 2025 with majority votes from present Shareholders who casted their votes.

Total number of votes of all shareholders 617,842,335 votes			
Approval	617,659,835 votes	equivalent to	99.9705 %
Disapproval	0 votes	equivalent to	0.0000 %
Abstention	182,500 votes	equivalent to	0.0295 %
Void	0 votes	equivalent to	0.0000 %

Agenda 3 To Consider and Approve the Retained Earnings Appropriated as a Legal Reserve and the Distribution of a Dividend from the Operating Performance from January 1 to December 31, 2025

Mr. Anucha Sihanatkathakul requested Miss Dendao Komolmas, Chief Finance Officer, to present the details of this agenda item to the Meeting.

Miss Dendao Komolmas reported that the appropriate legal reserve of retained earnings of the Company is already covering 10% of the registered capital, therefore additional reserve is not needed to be proposed. In 2025, the Company's net profit in the Consolidated Financial Statements is THB 3,148.66 million. The Meeting is proposed to consider and approve the distribution of dividends for the year 2025 at THB 1.10 per share, totaling an amount of approximately THB 1,265 million, or 40.18% of the Net Profit for the year on consolidated financial statements in compliance with the Company's dividend payment policy.

This included THB 0.35 per share of an interim dividend from retained earnings of profits from NON-BOI promoted activities paid on September 10, 2025. The final payment of dividend will be made at THB 0.75 per share, totaling approximately THB 862.50 million, calculated from the Net Profit for the year on consolidated financial statements from NON-BOI promoted activities. The final dividend distribution for 2025 shall be payable to the Shareholders entitled to receive the dividend whose names listed on the record date on Wednesday, May 6, 2026. The final dividend payment will be scheduled to made on Tuesday, May 26, 2026.

After that, Mr. Anucha Sihanatkathakul opened for inquiries from shareholders but there is no question from the Meeting. Mr. Anucha Sihanatkathakul then proposed the Meeting to approve the dividend payment for the year 2025 as proposed.

Resolution The Meeting approved the dividend payment for the year 2025 as proposed with majority votes from present Shareholders who casted their votes.

Total number of votes of all shareholders 617,842,335 votes

Approval	617,842,335 votes	equivalent to	100.0000 %
Disapproval	0 votes	equivalent to	0.0000 %
Abstention	0 votes	equivalent to	0.0000 %
Void	0 votes	equivalent to	0.0000 %

Agenda 4 To Consider and Elect Directors Replacing those who Retired by Rotation and Director’s Authorization

Mr. Anucha Sihanatkathakul reported to the Meeting that in compliance with Public Limited Company Act, B.E. 2535 (1992) and Article 18 of the Company’s Articles of Association, one-third of the Directors must retire from the office by rotation at the Annual General Meeting of Shareholders. In Annual General Meeting of Shareholders in this year, three directors who are retired by rotation are (1) Mr. Nithi Patarachoke (2) Mr. Tevin Vongvanich and (3) Associate Professor Dr. Somchet Thinaphong. These three directors were requested to leave the Meeting during the consideration of this agenda.

Mr. Anucha Sihanatkathakul informed the Meeting that with due careful consideration by applying the Board of Directors nomination courses specified by the Nomination and Remuneration Committee and taking into consideration the qualifications of nominees: being knowledgeable with business expertise from various occupations, having a leadership qualification, being visionary, being a moral and ethical person, being transparent and having clean work record, capable of expressing opinions independently, having suitable qualifications and having well performed duties as Directors, in case of former Directors.

Additionally, the Company, by posting on its website, gave the shareholders an opportunity to propose the agenda and to propose the qualified nominee to be appointed as the Director of the Company from December 15, 2025 to January 15, 2026. However, no nominee was proposed by the shareholders.

The Nomination and Remuneration Committee and the Board of Directors (excluding the directors retiring by rotation at this Meeting) considered the qualifications of the nominees and determined that they possess appropriate qualifications and are not subject to any prohibitions under the relevant regulations or laws. The committees also considered their knowledge, capabilities, and experience beneficial to the Company's business operations. The Company had already provided shareholders with the profiles and work experience of the two existing directors, namely: (1) Mr. Nithi Patarachoke and (2) Mr. Tevin Vongvanich, in the notice of the shareholders' meeting for shareholders' consideration. Accordingly, the Meeting was requested to consider the re-election of the two directors retiring by rotation, namely: (1) Mr. Nithi Patarachoke, who possesses expertise in international business, and (2) Mr. Tevin Vongvanich, who possesses knowledge of both domestic and international business, particularly in the energy business, which is a fundamental public utility business, to serve as directors of the Company for another term.

In addition, the Nomination and Remuneration Committee and the Board of Directors (excluding the directors retiring by rotation at this meeting) proposed the appointment of Dr. Viwat Kromadit, an expert in industrial estate

development, to the Annual General Meeting of Shareholders for consideration and election as a director in replacement of Associate Professor Dr. Somchet Thinaphong, whose term of office expired at this meeting and who did not wish to continue serving due to other commitments. Dr. Viwat Kromadit possesses qualifications in accordance with the relevant criteria and is also capable of contributing valuable experience, knowledge, and expertise beneficial to the Company's strategic planning and business operations. The Company had already provided shareholders with the profile and work experience of Dr. Viwat Kromadit in the notice of the Shareholders' Meeting.

In this regard, it was proposed to amend the names and number of directors authorized to sign on behalf of the Company in order to be consistent with the changes in the Board composition, as follows:

(1) Mr. Vikrom Kromadit, or Mr. Noppun Muangkote, or Mrs. Atchaka Sibunruang, or Mr. Anucha Sihanatkathakul, or Mr. Viwat Kromadit, or Mr. Nithi Patarachoke, or Mrs. Kittiya Todhanakasem, or Ms. Dendao Komolmas — any two of these eight directors shall jointly sign and affix the Company's seal.

(2) Mr. Vikrom Kromadit shall have the authority to sign and affix the Company's seal solely for the purpose of submitting applications, petitions, or conducting communications with government authorities or state enterprises in order to obtain licenses, certificates, and rights beneficial to the Company.

Limitation of directors' authority: None.

Mr. Anucha Sihanatkathakul opened for inquiries from shareholders, but no inquiry was raised. Mr. Anucha Sihanatkathakul then proposed the Meeting to case the votes and elect the said Directors by individual voting.

Resolution Mr. Nithi Patarachoke

Total number of votes of all shareholders 617,842,335 votes

Approval	605,478,967 votes	equivalent to	97.9989 %
Disapproval	12,363,368 votes	equivalent to	2.0011 %
Abstention	0 votes	equivalent to	0.0000 %
Void	0 votes	equivalent to	0.0000 %

Mr. Tevin Vongvanich

Total number of votes of all shareholders 617,842,335 votes

Approval	612,346,025 votes	equivalent to	99.1104 %
Disapproval	5,437,792 votes	equivalent to	0.8801 %
Abstention	58,518 votes	equivalent to	0.0095 %
Void	0 votes	equivalent to	0.0000 %

Dr. Viwat Kromadit

Total number of votes of all shareholders 617,842,335 votes

Approval	605,706,165 votes	equivalent to	98.0357 %
Disapproval	12,136,170 votes	equivalent to	1.9643 %
Abstention	0 votes	equivalent to	0.0000 %
Void	0 votes	equivalent to	0.0000 %

In summary, the Meeting resolved, by a majority vote of the total number of votes of the shareholders attending the Meeting and entitled to vote, to re-elect (1) Mr. Nithi Patarachoke and (2) Mr. Tevin Vongvanich to continue serving as directors in their existing positions for another term, and to elect Dr. Viwat Kromadit as a director, as well as to amend the directors' authorized signatory powers to be consistent with the appointment of the new director.

Agenda 5 **To Approve the Remuneration of the Directors for the Year 2026**

Mr. Anucha Sihanatkathakul requested Mr. Nithi Patarachoke, Chairman of the Nomination and Remuneration Committee, to present the details of this agenda item to the Meeting.

Mr. Nithi Patarachoke reported to the Meeting that the Company has 9 directors. There are 4 sub-committees, namely, Audit Committee consisting of 3 members, Nomination and Remuneration Committee consisting of 3 members, Corporate Governance and Sustainability Development Committee consisting of 6 members and Risk Management Committee consisting of 8 members.

Article 16 of the Company's Articles of Association states that "The remuneration and bonus to be paid to Directors will be determined by the shareholders."

The Board of Directors agreed with the opinion of the Nomination and Remuneration Committee on the remuneration for the Company's, considering based on the performance, duties, and responsibilities of each committee and comparable to other companies in the same industry. The aforesaid remuneration for directors is sufficient to support the quality of their duties and their ability to perform their duties to achieve the Company's goals and business direction with the transparent process to ensure the confidence among shareholders. Mr. Nithi Patarachoke then recommended the Meeting to consider the remunerations for the Company's Directors and members of sub-committees for the year 2026, as the followings:

1. Board of Directors' Remuneration

- 1.1 Monthly remuneration payable to the Chairperson at the rate of THB 42,000 per month, Vice - Chairperson at the rate of THB 30,000 per month and each of other Board Members at the rate of THB 24,000 per month.
- 1.2 Meeting allowance payable per Meeting to the Chairperson at the rate of THB 61,000 per each meeting, Vice - Chairperson at the rate of THB 48,000 per each meeting, and each of other Board members at THB 36,000 per each meeting.
- 1.3 The annual bonus is payable at the amount equivalent to 1.20% of total annual dividend payment.
- 1.4 Other special benefit: None

2. Audit Committee's Remuneration

Meeting allowance to the Audit Committee payable per meeting to the Chairperson at the rate of THB 61,000 per each meeting, and each of other committee members at the rate of THB 36,000 per each meeting.

3. Nomination and Remuneration Committee's Remuneration

Meeting allowance to the Nomination and Remuneration Committee payable per meeting to the Chairperson at the rate of THB 61,000 per each meeting, and each of other committee members at the rate of THB 36,000 per each meeting.

4. Corporate Governance and Sustainability Development Committee's Remuneration

Meeting allowance to the Corporate Governance and Sustainability Development Committee payable per meeting to the Chairperson at the rate of THB 61,000 per each meeting, and each of other committee members at the rate of THB 36,000 per each meeting.

5. Risk Management Committee's Remuneration

Meeting allowance to the Risk Management Committee payable per meeting to the Chairperson at the rate of THB 61,000 per each meeting, and each of other committee members at the rate of THB 36,000 per each meeting.

Remark: The Risk Management Committee consists of the Company's executives who are already responsible for the risk involved in their normal duties. Therefore, the management who is on the Risk Management Committee will not receive any remuneration.

Mr. Nithi Patarachoke recommended setting the maximum remunerations for directors not exceeding THB 24,000,000 (Twenty Four Million Baht Only) increasing from the amount paid in 2025 of approximately 20%. Any directors being the Company's employees shall receive the director's remuneration in addition to his salary as an employee. The foregoing resolutions shall remain in effect until shareholders' meeting resolved otherwise.

Details of remuneration of Directors and scope of their responsibility are shown on the 2025 Annual Report (56-1 One Report) on page 177-185 and 192-193.

After that, Mr. Anucha Sihanatkathakul opened for inquires from shareholders, but no inquiry was raised. Mr. Anucha Sihanatkathakul then proposed the Meeting to case the votes to approve the remuneration of the directors for the year 2026 as proposed.

Resolution The Meeting approved the remuneration with the majority votes of not less than two-thirds (2/3) of the total votes of shareholders attending the Meeting and casted their votes.

Total number of votes of all shareholders	617,842,335 votes		
Approval	608,283,783 votes	equivalent to	98.4529 %
Disapproval	9,557,552 votes	equivalent to	1.5469 %
Abstention	1,000 votes	equivalent to	0.0002 %
Void	0 votes	equivalent to	0.0000 %

Agenda 6 **To Consider and Approve the Appointment of the Company's Auditor and the Remuneration for the Year 2026**

Mr. Anucha Sihanatkathakul requested Mrs. Kittiya Todhanakasem, Chairperson of the Audit Committee, to present the details of this agenda item to the Meeting.

Mrs. Kittiya Todhanakasem reported to the Meeting that the Board approved proposing the shareholders to approve the appointment of the three auditors and the auditor's fees as the followings:

Appointment of the auditors

1. Mr. Boonlert Kamolchanokkul (C.P.A. Registration No. 5339) or
2. Mr. Yuwanan Manomivisit (C.P.A Registration No. 9804) or
3. Ms. Napanuch Apichatsatien (C.P.A. Registration No. 5266)

of Pricewaterhousecoopers ABAS Ltd. to serve as the auditors of the Company and its subsidiaries considering their professional competency, independency, SET's and SEC's regulations and the accounting standards.

Auditor Fees

Auditor fees for the Company's Financial Statements for the year 2026 of THB 2,170,000 increasing from the previous year of THB 40,000, equivalent to 2% without any non-audit fee. The Board also proposed the Meeting to acknowledge Pricewaterhousecoopers ABAS Ltd.'s auditor fees for 11 subsidiaries in Thailand in the amount of THB 6,032,000, including the audit fees for the Company and subsidiaries in Thailand for a total of THB 8,202,000, which is an audit service only, without any non-audit fee as the same as in 2025.

Details of the auditor's remuneration for 2026 are specified in the invitation letter to the 2026 Annual General Meeting of Shareholders. Shareholders may also compare the information on the auditor's remuneration for 2025, which appears in the 2025 annual report (56-1 One Report), page 188.

Mr. Anucha Sihanatkathakul opened for inquires from shareholders, but no inquiry was raised. Mr. Anucha Sihanatkathakul then proposed the Meeting to approve the appointment of the auditors and the stipulation of the audit fee for the year 2026 as proposed.

Resolution The Meeting approved the appointment of the auditors for the year 2026 and the audit fees as proposed by the Board of Directors with the majority votes of shareholders attending the Meeting and casted their votes.

Total number of votes of all shareholders 617,842,335 votes

Approval	616,998,435 votes	equivalent to	99.8634 %
Disapproval	842,900 votes	equivalent to	0.1364 %
Abstention	1,000 votes	equivalent to	0.0002 %
Void	0 votes	equivalent to	0.0000 %

Agenda 7 Other Businesses (if any)

No other agenda raised in the Meeting.

Mr. Anucha Sihanatkathakul opened for inquiries from shareholders. As there were no further questions or comments, the Chairman thanked the shareholders for attending the meeting and declared the meeting closed at 3:20 p.m.



Signed..... Chairman
(Mr. Vikrom Kromadit)



Signed..... Company Secretary
(Mr. Manachai Kaoprapan)



Signed..... Minutes Taker
(Miss Thirada Teerakul)