



Minutes of the 2026 Annual General Meeting of Shareholders

Asian Palm Oil Public Company Limited

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The 2026 Annual General Meeting of Shareholders of Asian Palm Oil Public Company Limited was held on Friday, April 24, 2026, at 1:30 p.m. via electronic media (E-AGM).

The meeting commenced at 1:30 p.m.

Mrs. Angsuapa Wongwijit (“Moderator”) welcomed the shareholders to the 2026 Annual General Meeting of Shareholders of the Company, conducted via electronic media (E-AGM) in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020). The Company utilized the “E-Request” system by OJ International Co., Ltd. to facilitate the meeting. This system recorded the electronic traffic data of all participants as evidence of attendance and captured both video and audio recordings of the proceedings, including all voting results. Furthermore, the meeting was conducted in compliance with the Company’s Articles of Association and the regulations prescribed by relevant Thai regulatory authorities, including the Ministry of Commerce, the Stock Exchange of Thailand (SET), and the Securities and Exchange Commission (SEC). The proceedings also adhered to information security standards consistent with the aforementioned Emergency Decree and related notifications, as detailed in the Notice of the Meeting published on the Company’s website.

For the purpose of this Meeting, the Company fixed 13 March 2026 as the record date for determining the shareholders entitled to attend the 2026 Annual General Meeting of Shareholders. The total number of shareholders entitled to attend the Meeting was 1,693, representing 340,000,000 issued and paid-up shares of the Company. At the Meeting, 8 shareholders attended in person via electronic means, representing 179,243,468 shares, and 26 shareholders attended by proxy, representing 68,129,953 shares. In aggregate, a total of 34 shareholders attended the Meeting, representing 247,373,421 shares, or 72.76 percent of the total issued and paid-up shares of the Company. The Meeting therefore constituted a quorum in accordance with the Company’s Articles of Association, which require the presence of not less than 25 shareholders and a total number of shares of not less than one-third of the total issued shares of the Company.

The Company Secretary introduced the members of the Board of Directors, the executives, the auditor, and the legal advisor attending the Meeting as follows:



Directors attending the Meeting :

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| 1. General Dr. Ruj Kasiwut | Chairman of the Board / Member of the Audit Committee / Member of the Risk Management Committee / Independent Director |
| 2. Police Major General Suriyasak Attavoranan | Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee / Independent Director |
| 3. Dr. Suwongrat Papangorn | Chairman of the Risk Management Committee / Member of the Audit Committee / Independent Director |
| 4. Mr. Don Hetrakul | Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee / Independent Director |
| 5. Mr. Jittaboon Rangnoktai | Chairman of the Executive Committee / Chief Executive Officer / Member of the Risk Management Committee |
| 6. Ms. Manasnant Thosthityothin | Vice Chairman of the Board of Directors / Vice Chairman of the Executive Committee / Member of the Nomination and Remuneration Committee / Deputy Chief Executive Officer – Accounting and Finance Division |
| 7. Mr. Nipon Udompholkul | Director |
| 8. Mr. Nantakorn Udompholkul | Member of the Risk Management Committee / Deputy Chief Executive Officer – Strategy Division |

In this regard, all 8 directors attended the Meeting, representing 100 percent of the total number of directors.

Executives attending the Meeting :

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|---------------------------------|--|
| 1. Mr. Kritsana Sommart | Deputy Chief Executive Officer – Operations Division |
| 2. Ms. Kamolporn Khunthongjan | Accounting and Finance Division Director |
| 3. Mrs. Angsuapa Wongwijit | Company Secretary |
| 4. Ms. Arunkamol Seearwut | Company Secretary Officer |
| 5. Mr. Thiraphat Phuwantoangkun | Executive Secretary |

Auditors from Karin Audit Co., Ltd. :

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|--------------------------|
| 1. Ms. Kanita Sawangwong |
| 2. Ms. Ketmanee Seeaua |



Legal Advisors from Udom Somboon Law Firm:

1. Mr. Sompard Komintarachat

The legal advisors acted as witnesses to monitor and verify the vote-counting process to ensure transparency and compliance with the law and the Company's Articles of Association. Furthermore, the voting system was managed by OJ International Co., Ltd., a service provider whose electronic meeting control system has been officially certified for standards compliance.

General Dr. Ruj Kasiwut , Chairman of the Board of Directors of Asian Palm Oil Public Company Limited, presiding as the Chairman of the Meeting, declared the meeting open."

General Dr. Ruj Kasiwut addressed the meeting, stating that on behalf of the Board of Directors and the management of Asian Palm Oil Public Company Limited, he would like to welcome all attendees to the 2026 Annual General Meeting of Shareholders. As the directors, management, and shareholders were present in person and by proxy, constituting a quorum in accordance with the Company's Articles of Association, the Chairman officially declared the 2026 Annual General Meeting of Shareholders open.

Before proceeding to the consideration of the agenda items, the Chairman assigned Mrs. Angsuapa Wongwijit, the Company Secretary, to act as the moderator of the Meeting. The moderator was requested to explain to the shareholders the procedures for conducting the Meeting, including voting procedures and the rights of shareholders for this Meeting. For today's Meeting, the Company will proceed in accordance with the agenda as specified in the notice of the Meeting, comprising a total of 9 agenda items. The Company has delivered the notice of the 2026 Annual General Meeting of Shareholders since 23 March 2026 and has also published such notice on the Company's website on the same date. In order to ensure that the Meeting is conducted in an orderly and efficient manner, the Meeting will proceed in accordance with the sequence of the agenda items as specified. The Meeting was then declared open.

The Company Secretary informed the Meeting that, with respect to the protection of shareholders' personal data, the Company places importance on personal data protection in accordance with the Personal Data Protection Act B.E. 2562 (2019), as well as other relevant laws and regulations relating to meetings, both physical and electronic. The relevant criteria and practices are as set out in the notice of the 2026 Annual General Meeting of Shareholders. In addition, the Company has provided guidelines for attending the Meeting in the notice of the Meeting. The Company has also published the notice of the Annual General Meeting of Shareholders on its website and provided shareholders with the opportunity to submit questions in advance via the Company's website. Such publication was also notified through the Stock Exchange of Thailand's news system on 23 March 2026. In furtherance of good corporate governance and to ensure the equitable treatment of all shareholders, the Company provided shareholders with the opportunity to propose agenda items and nominate qualified persons for election as directors in advance of this Annual General Meeting. Such opportunity was announced via the Stock Exchange of Thailand's news system and published on the



Company's website during the period from 1 October 2025 to 30 December 2025. However, no shareholder proposed any agenda item or nominated any person for election as a director in advance.

The procedures for conducting the Meeting, including voting procedures, vote counting, and the submission of questions, are as follows:

1. The Meeting shall proceed in accordance with the sequence of the agenda items as specified in the notice of the Meeting, which has been delivered to all shareholders in advance of today's Meeting.
2. Each shareholder shall have one vote per share. In the event that any shareholder has a special interest in any matter, such shareholder shall not be entitled to vote on such matter. In the case of an equality of votes, the Chairman shall have a casting vote.
3. Shareholders or proxies may not split their votes for each agenda item, except in the case of a proxy granted by a foreign investor appointing a custodian in Thailand as share depository and custodian, using Proxy Form C, whereby split voting is permitted.
4. In the case where a shareholder appoints a proxy to attend the Meeting on his/her behalf, the proxy shall have the right to consider and vote on behalf of the shareholder in all respects as deemed appropriate. The voting procedures shall be the same as those applicable to shareholders attending the Meeting in person.
5. If a shareholder has specified voting instructions for each agenda item in the proxy form in advance, the proxy must not cast any vote during the Meeting, and the Company shall record the votes in accordance with such instructions.
6. For each agenda item, the moderator will open the voting period during which participants may cast their votes as "Approve," "Disapprove," or "Abstain." The voting period shall be one minute per agenda item, after which the voting will be closed. Any participant who fails to cast a vote within the specified time shall be deemed to have voted "Approve."
7. For Agenda Item 5, regarding the appointment of directors in place of those retiring by rotation, the Company will propose that shareholders vote for each nominated candidate on an individual basis.
8. The vote counting for each agenda item of the 2026 Annual General Meeting of Shareholders is categorized into two types as follows:
 - Agenda items requiring approval by a simple majority of the votes of shareholders present and voting Agenda Items 1, 3, 4, 5, and 7. The calculation shall be based only on votes cast as "Approve" and "Disapprove," excluding abstentions.
 - Agenda items requiring approval by not less than two-thirds of the total votes of shareholders present Agenda Items 6 and 8. The calculation shall be based on all votes cast as "Approve," "Disapprove," and "Abstain."
 - Agenda Item 2 is for acknowledgment only; therefore, no voting shall be conducted.



9. The Company shall count the votes and announce the voting results to the Meeting after the voting period for each agenda item has ended.
10. For the submission of questions, the Company will provide a Q&A session through two channels:
 - Participants may submit questions via the Q&A menu in the Zoom application by typing their questions and pressing Enter to submit them into the system.
 - Participants who wish to ask questions verbally for each agenda item may do so by selecting the “Reaction” menu and clicking “Raise Hand.” Upon being called by name, the staff will enable the microphone. Participants must unmute and activate their microphone on their device in order to ask questions.
 - In the event that a shareholder is unable to speak via microphone within one minute, kindly submit the question via the Q&A channel instead, so that the moderator may read the question to the Meeting on his/her behalf.
 - For each question, whether submitted in writing or verbally, participants are requested to state their full name and indicate whether they are attending in person or as a proxy, for the purpose of accurate record-keeping of the Meeting.
11. The Company will allow participants to submit questions for each agenda item. If no questions are received within one minute, the Company will proceed to the next agenda item. Shareholders may submit additional questions via the Q&A channel, and the staff will address them subsequently.
12. Shareholders and proxies are requested to use their full legal names when logging into the system. Otherwise, they are requested to identify themselves as a shareholder or proxy and state their full name prior to asking any question.
13. Questions or comments should be relevant to the respective agenda item and be concise to ensure the efficiency of the Meeting and to avoid unnecessary delay.
14. To maintain order and decorum during the Meeting, the Company reserves the right to manage questions and take any appropriate actions as deemed necessary. Any questions not addressed during the Meeting will be included in the minutes of the Meeting.
15. This Meeting is being broadcast live and recorded in video format throughout its duration. The recording will be published on the Company’s website for the benefit of shareholders who are interested or unable to attend the Meeting.

If any shareholder logs out of the system during the Meeting, the system will exclude such shareholder’s votes for that particular agenda item from the calculation base, in compliance with the Notification of the Ministry of Digital Economy and Society regarding Standards for Maintaining Security of Electronic Meetings B.E. 2563 (2020). However,



the shareholder may log back into the system to attend and participate in subsequent agenda items at any time until the Meeting is adjourned.

Any shareholder who joins the Meeting after it has commenced shall be entitled to vote only on the agenda items for which he/she is present at the time of voting and on the remaining agenda items thereafter.

Voting Procedures

1. For voting, shareholders are requested to access the E-Voting window to cast their votes for each agenda item within the specified time of 1 minute. After selecting a vote, a pop-up window will appear to confirm the vote. Please click “Confirm” to finalize your vote.
2. If a shareholder wishes to change his/her vote, this can be done by selecting a new vote again. However, once the voting for any agenda item has been closed, shareholders will no longer be able to cast or change their votes.
3. For participants attending the Meeting via mobile devices or tablets, please switch from the Zoom application to the Chrome browser to cast votes via the E-Voting menu.
4. After completing the voting, please return to the E-Meeting window (Zoom application) to continue viewing the live audio and video of the Meeting.
5. Shareholders who do not cast their votes in the E-Voting system or fail to submit their votes within the specified time shall be deemed to have voted “Approve.”
6. The system will compile the voting results by combining votes cast via the E-Voting system and votes submitted in advance through proxy forms.
7. For vote tabulation, the Company will deduct votes cast as “Disapprove” or “Abstain” from the total votes of shareholders attending the Meeting. The remaining votes shall be considered as votes cast “Approve” for such agenda item.
8. Once the voting results for any agenda item have been announced, such results shall be deemed final.

For the 2026 Annual General Meeting of Shareholders, the Company will proceed in accordance with the sequence of the agenda items as specified in the notice of the Meeting, which has been delivered to all shareholders in the form of a QR Code. The Meeting was then conducted in accordance with the agenda items as follows :



Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders 2025

The Chairman proposed that the Meeting consider and approve the minutes of the 2025 Annual General Meeting of Shareholders, which was held on Tuesday, 29 April 2025. A copy of such minutes has been delivered to the shareholders together with the notice of this Meeting (As detailed in Enclosure 1 of the Notice of Meeting.) and has also been published on the Company's website. The Board of Directors has reviewed and is of the opinion that the minutes of the 2025 Annual General Meeting of Shareholders, held on Tuesday, 29 April 2025, were accurately and completely recorded.

It was therefore proposed that the Meeting approve the minutes of the 2025 Annual General Meeting of Shareholders. The shareholders were then given the opportunity to raise questions and propose any amendments to the minutes. It appeared that no shareholder proposed any amendment or addition to such minutes.

For Agenda Item 1, approval is required by a simple majority of the votes of shareholders present and entitled to vote.

Mrs. Angsuapa Wongwijit, the moderator of the Meeting, informed the Meeting that if any shareholder had questions, inquiries, or additional comments on this agenda item, they were requested to state their full name and indicate whether they were attending in person or as a proxy before presenting their views.

No shareholder expressed any comments or raised any questions. The Meeting then proceeded to vote.

Resolution : The Annual General Meeting of Shareholders resolved to approve the minutes of the Annual General Meeting of Shareholders for the year 2025, which was held on 29 April 2025, by a majority vote of the shareholders present at the meeting and casting their votes, as follows:

Item	Number of votes cast			Percentage (%)	
Approved	total	247,373,421	share	Percentage	100.00
Disapproved	total	0	share	Percentage	0.00
Total	total	247,373,421	share	Percentage	100.00
Abstained	total	0	share	Not counted as a voting base	0.00

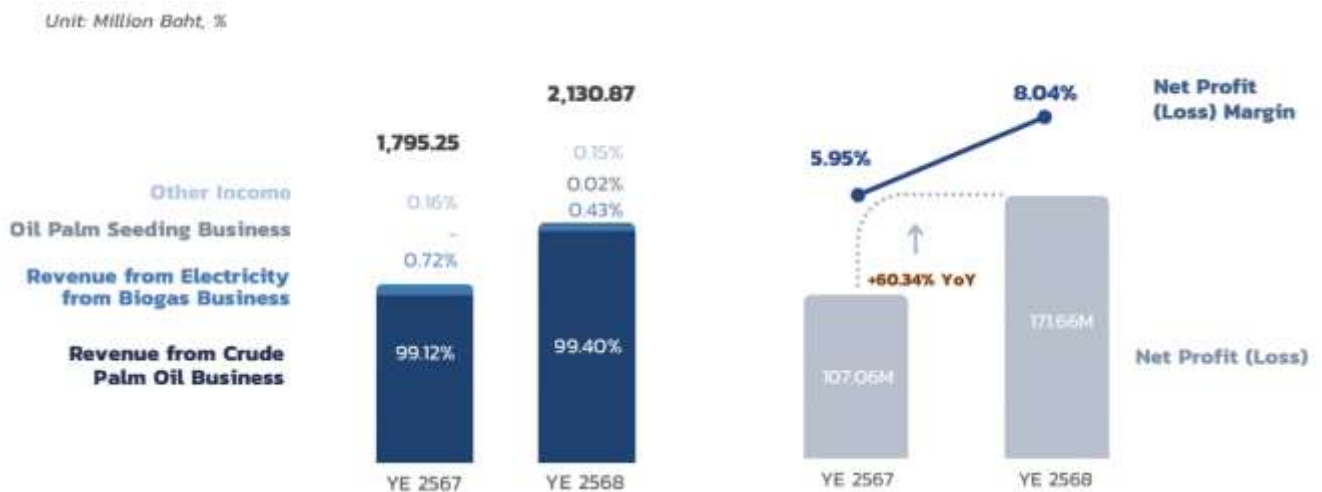
Remark : During this agenda, an additional [-] shareholders joined the meeting, holding [-] shares. Consequently, the total attendees amounted to [34] persons, representing [247,373,421] shares in total.

Agenda 2 To acknowledge the Company's operating results for the year 2025 ended December 31, 2025

The Chairman invited Mr. Jittaboon Rangnoktai, Chief Executive Officer, to present the report to the meeting.

Mr. Jittaboon Rangnoktai, Chief Executive Officer, reported to the meeting that the Company had presented its operating results for the fiscal year 2025 and its financial position as at 31 December 2025, as set out in the Annual Registration Statement/Annual Report 2025 (Form 56-1 One Report), together with the financial statements for the year 2025, which had been delivered to the shareholders together with the notice of this meeting. The details are as set out in (As set out in Enclosure 2 of the Notice of Meeting). The Company has also published such information on its website and disseminated it via the SET Link system of the Stock Exchange of Thailand.

Revenue classified by business segment, net profit, and net profit margin.



Overall, in respect of the Company's key operating results for the year 2025, the Company recorded total revenue of Baht 2,133.93 million, representing an increase of Baht 335 million, or 18.7%, from the previous year. The Company's revenue structure remains clear and robust, with its principal revenue still derived from the palm oil business, accounting for more than 99.4%. Meanwhile, the biogas-based power generation business and oil palm seedling business, although currently contributing a relatively small proportion, continue to serve as important foundations for the Company's long-term sustainability.



The Company reported a net profit of Baht 171.66 million, representing an increase of 60.3% from the previous year, together with an improvement in net profit margin from 5.95% to 8.04%. The profit growth in this year reflects three key factors:

1. The Company achieved quality revenue expansion, not merely growth in scale, but growth accompanied by improved margins.
2. Cost management has become more efficient, particularly through higher capacity utilization, enabling more effective allocation of fixed costs.
3. The Company's financial structure has strengthened as a result of debt reduction, leading to a significant decrease in finance costs.

Based on the above factors, the Company's operating results for the year 2025 reflect its ability to achieve "quality growth" across revenue, profit management, and strong financial discipline, which constitute a key foundation for the Company's sustainable long-term success.

Corporate Governance

With respect to the assessment of the quality of the Annual General Meeting of Shareholders (AGM) for the year 2025, the Company received a score of 89 points, which is categorized as "Fair." Such score reflects that the Company has complied with the prescribed standard criteria.

In this regard, the Company has acknowledged the revised assessment criteria and is committed to further enhancing the standards of its shareholders' meetings in the future, in order to strengthen the highest level of confidence among investors and business partners on a sustainable basis.

Report on Anti-Corruption Performance (CAC)

- The Company has reviewed its anti-corruption policy.
- In 2025, the Company found no indications of corrupt practices and received no complaints in this regard.
- In addition, the Company supports participation in the declaration of intent against corruption under the Thai Private Sector Collective Action Against Corruption (CAC) and has set a target to pursue CAC membership in the future.

For Agenda Item 2, which was to acknowledge the Company's operating results for the year 2025, ended 31 December 2025; therefore, no resolution was required.

Mrs. Angsuapa Wongwijit, the moderator of the Meeting, informed the Meeting that if any shareholder had questions, inquiries, or additional comments on this agenda item, they were requested to state their full name and indicate whether they were attending in person or as a proxy before presenting their views.



For this agenda item, there were two advance questions submitted by the Thai Investors Association, with **Ms. Chanatip Wittayakul** acting as proxy, as follows:

Ms. Chanatip Wittayakul (Proxy) raised Question 1 as follows: The Company has received corporate income tax privileges from the Board of Investment (BOI). Please provide details on when such privileges will gradually expire, and the Company's plans to expand its investments in order to maintain such tax benefits, or alternatively, its approach to enhancing operating profits to offset the potential increase in tax expenses in the future.

Ms. Manasnant Thosthityothin, Deputy Chief Executive Officer – Accounting and Finance Division, expressed her appreciation to the shareholder for the question and clarified that: At present, the Company has been granted investment promotion privileges by the Board of Investment (BOI) for two business operations, namely:

1. The crude palm oil production business, which commenced in 2025, has been granted a corporate income tax exemption for a period of five years, expiring in 2029.
2. The power generation business, which commenced in 2024, has been granted a corporate income tax exemption for a period of eight years, expiring in 2031.

However, the Company anticipates that such privileges may be fully utilized prior to their scheduled expiry, depending on the Company's level of profitability.

In terms of impact, upon the expiration of BOI privileges, the effective tax rate will revert to the normal level, which may exert pressure on net profit, particularly during periods when the business is subject to volatility in commodity prices. However, the Company has already assessed the impact of the expiration of BOI privileges in advance and believes that such impact remains manageable under its strategic plans, with a focus on three key areas as follows:

- Expansion of investment to further develop related businesses and value-added products, which are currently under study to support future applications for BOI promotion privileges.
- Enhancement of production efficiency by improving the Oil Extraction Rate, reducing process losses, and optimizing raw material and energy cost management in order to strengthen profitability.
- Implementation of price and cost risk management measures to maintain stable profit margins amid market volatility.



The Company views BOI promotional privileges as a supporting factor primarily during the initial investment phase. Meanwhile, long-term competitiveness will depend on production efficiency, cost management, and the expansion of the business into higher value-added products, as previously mentioned. The Company has a continuous plan in place to maintain its profitability under a normal tax structure in the future.

Ms. Chanathip Wittayakul (Proxy) raised Question 2: She further inquired that, according to the Company's plan to install vertical sterilizers in the second quarter of 2026 to enhance production efficiency, what is the current progress of the installation of such system. He also asked, upon full operation, by how many percentage points the Oil Extraction Rate (OER) is expected to improve compared to the existing system, and when the Company expects the project payback period to be achieved.

Mr. Kritsana Sommart, Deputy Chief Executive Officer – Operations: expressed his appreciation to the shareholders for the questions and clarified that the project is currently progressing, with the installation of machinery already completed. In addition, unit testing of each machine has been carried out to prepare for the Commissioning and Performance Test, which is scheduled for May–June 2026. Overall, the project implementation is proceeding in accordance with the planned schedule.

The said project is expected to enhance the efficiency of the crude palm oil production system by reducing crude palm oil losses equivalent to 0.16% of fresh fruit bunches (FFB), or representing an 8.9% improvement in efficiency compared to the existing system in terms of reduced crude palm oil losses. The project's payback period has been assessed at 2.99 years.

As there were no further questions from the shareholders, the Meeting was informed that this agenda item was for acknowledgement purposes only. Accordingly, no resolution was required or put to a vote for this agenda item.

Resolution : The Meeting acknowledged the Company's operating results for the year 2025 ended 31 December 2025.



Agenda 3 To consider and approve the financial statements for the year ended 31 December 2025

The Chairman requested Ms. Manasant Thosthityothin, Deputy Chief Executive Officer – Accounting and Finance Division , to report to the Meeting.

Ms. Manasant Thosthityothin, Deputy Chief Executive Officer – Accounting and Finance Division, reported to the Meeting that the Company’s financial statements for the year 2025, ended 31 December 2025, had been audited by the auditor of Karin Audit Company Limited.

To comply with Section 112 of the Public Limited Companies Act B.E. 2535 (as amended) and Article 41 of the Company’s Articles of Association, which require the Board of Directors to prepare the statement of financial position and the statement of profit or loss at the end of the fiscal year, the Board has prepared these statements for the shareholders' consideration and approval at the 2026 Annual General Meeting.

The financial reporting basis, which has been audited and certified by the certified public accountant from Karin Audit Company Limited, and has been reviewed and endorsed by the Audit Committee and the Board of Directors, is of the opinion that the financial statements for the year 2025 of Asian Palm Oil Public Company Limited are accurate and in accordance with the financial reporting standards. The auditor has examined and expressed an unqualified opinion thereon. Further details are set out in the Annual Registration Statement / 2025 Annual Report (Form 56-1 One Report), under the section “Financial Statements” (As set out in Enclosure 2 of the Notice of Meeting.).

Statement of Financial Position and Statement of Profit or Loss of Asian Palm Oil Public Company Limited

Items	Year 2024	Year 2025 (Proposed Year)
Total Assets	473.02	539.41
Total Liabilities	87.58	54.53
Total Equity	385.44	484.88
Total Revenue	1,798.11	2,133.93
Net Profit attributable to owners of the parent	107.06	171.66
Earnings per Share attributable to owners of the parent (Baht per share)	0.3383	0.5049



For the overall operating results and financial position in 2025, the Company maintained a stable and continuously strengthening financial position. The details are as follows:

As for the financial position, as of the end of 2025, the Company's total assets amounted to approximately THB 539 million, an increase of 14% from the previous year, in line with the expansion of business activities.

In terms of liabilities, the Company's total liabilities decreased significantly due to the repayment of loans from financial institutions, resulting in a notably stronger financial structure. The debt-to-equity ratio (D/E) decreased to 0.11 times from 0.2 times in the previous year.

Shareholders, equity increased to approximately THB 485 million, compared to THB 385 million in the previous year.

Regarding the Company's operating results, in the current year, the Company recorded total revenue of THB 2,133 million and net profit of approximately THB 171 million, together with an improvement in earnings per share. This performance was driven by revenue growth, coupled with effective cost management and efficient financial structure management. In summary, the 2025 financial statements reflect the Company's investments to support future growth, reduction of debt burden, and strengthening of its financial position, as well as quality profit growth. It is therefore evident that the Company maintains a stable financial position and has the potential for sustained long-term growth.

It is therefore deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the financial statements for the year ended 31 December 2025, which have been audited and certified by the auditor from Karin Audit Company Limited, and have been reviewed by the Audit Committee and the Board of Directors.

For Agenda Item 3, approval is required by a simple majority of the votes of shareholders present and entitled to vote.

Mrs. Angsuapa Wongwijit, the moderator of the Meeting, informed the Meeting that if any shareholder had questions, inquiries, or additional comments on this agenda item, they were requested to state their full name and indicate whether they were attending in person or as a proxy before presenting their views.

No shareholder expressed any comments or raised any questions. The Meeting then proceeded to vote.



Resolution : The Annual General Meeting of Shareholders resolved to approve the financial statements for the year ended 31 December 2025, which had been audited by the auditor and reviewed by the Audit Committee and the Board of Directors, by a majority vote of the shareholders present at the meeting and casting their votes, as follows:

Item	Number of votes cast			Percentage (%)	
Approved	total	247,373,421	share	Percentage	100.00
Disapproved	total	0	share	Percentage	0.00
Total	total	247,373,421	share	Percentage	100.00
Abstained	total	0	share	Not counted as a voting base	0.00

Remark : During this agenda, an additional [-] shareholders joined the meeting, holding [-] shares. Consequently, the total attendees amounted to [34] persons, representing [247,373,421] shares in total.

Agenda 4 To consider and approve the allocation of profit as legal reserve and dividend payment for the year 2025

The Chairman requested Ms. Manasant Thosthityothin, Deputy Chief Executive Officer – Accounting and Finance Division , to present the report to the Meeting.

Ms. Manasant Thosthityothin, Deputy Chief Executive Officer – Accounting and Finance Division, reported to the Meeting that, pursuant to Section 116 of the Public Limited Companies Act B.E. 2535 (as amended) and Article 47 of the Company’s Articles of Association, the Company is required to allocate part of its annual net profit as a legal reserve in an amount of not less than 5 percent of the annual net profit after deducting accumulated deficit brought forward (if any), until the reserve reaches not less than 10 percent of the registered share capital. In addition, pursuant to Section 115 of the Public Limited Companies Act B.E. 2535 (as amended) and Article 46 of the Company’s Articles of Association, dividend payments must be proposed to the shareholders’ meeting for approval. Alternatively, the Board of Directors may, from time to time, approve an interim dividend payment to shareholders when it considers that the Company has sufficient profits to justify such payment, and such interim dividend payment shall be reported to the shareholders at the next shareholders’ meeting for acknowledgment.

The Company has a dividend policy to pay dividends at a rate of not less than 30 percent of net profit after corporate income tax and legal reserve, based on the Company’s separate financial statements. However, such dividend payment may be subject to change depending on the Company’s investment plans, liquidity, necessity, and other future considerations as deemed appropriate by the Board of Directors and/or the shareholders of the Company. The dividend payment must not have any material impact on the Company’s normal business operations.



In this regard, shareholders may review further details of the Company's dividend policy in the 2025 Annual Report (One Report), which can be downloaded via the QR Code (details as shown in Enclosure 2).

Based on the operating results for the year 2025, the Company recorded a net profit under the separate financial statements before allocation to the legal reserve in the amount of Baht 171,658,448. The Board of Directors has considered and deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the appropriation of the net profit as a legal reserve for the year 2025 as follows:

(1.) Approve the appropriation of net profit from the operating results for the year 2025 as a legal reserve in the amount of Baht 1,097,526.11, or equivalent to 0.64 percent of the net profit for the year 2025. Following such appropriation, the Company will have a total legal reserve of Baht 17,000,000, or equivalent to 10 percent of its registered share capital, which is in accordance with the legal requirement. The Company will also continue to have sufficient retained earnings for dividend payment in respect of the operating results for the year 2025.

(2.) Approve the cash dividend payment for the operating results for the year 2025 ended 31 December 2025 at the rate of Baht 0.22 per share, totaling Baht 74.80 million. The Company has already paid an interim dividend from the operating results for the year 2025 for the period from 1 January 2025 to 30 June 2025 at the rate of Baht 0.17 per share, totaling Baht 57.80 million, which was paid to shareholders on 11 September 2025.

Accordingly, the remaining final dividend to be paid to the Company's shareholders is at the rate of Baht 0.05 per share, totaling Baht 17 million. This dividend payment is in accordance with the Company's dividend policy and will be paid from profits derived from Board of Investment (BOI) promoted activities, which are exempt from corporate income tax. The dividend shall be paid to shareholders whose names appear on the record date for the right to receive dividends on 13 March 2026, and the dividend payment date is scheduled for 8 May 2026.

However, such dividend payment is subject to uncertainty, as it must first be approved by the 2026 Annual General Meeting of Shareholders.

For Agenda Item 4, approval is required by a simple majority of the votes of shareholders present and entitled to vote.

Mrs. Angsuapa Wongwijit, the moderator of the Meeting, informed the Meeting that if any shareholder had questions, inquiries, or additional comments on this agenda item, they were requested to state their full name and indicate whether they were attending in person or as a proxy before presenting their views.

No shareholder expressed any comments or raised any questions. The Meeting then proceeded to vote.



Resolution : The Annual General Meeting of Shareholders resolved to approve the appropriation of profits as legal reserve and the payment of dividends for the year 2025 as proposed in all respects, by a majority vote of the shareholders present at the meeting and casting their votes, as follows:

Item	Number of votes cast			Percentage (%)	
Approved	total	247,373,421	share	Percentage	100.00
Disapproved	total	0	share	Percentage	0.00
Total	total	247,373,421	share	Percentage	100.00
Abstained	total	0	share	Not counted as a voting base	0.00

Remark : During this agenda, an additional [-] shareholders joined the meeting, holding [-] shares. Consequently, the total attendees amounted to [34] persons, representing [247,373,421] shares in total.

Agenda 5 To consider and approve the appointment of directors in replacement of those who must retire by rotation.

The Chairman requested Mr. Don Hetrakul, Chairman of the Nomination and Remuneration Committee, to present the report to the Meeting.

Mr. Don Hetrakul, Chairman of the Nomination and Remuneration Committee, reported to the Meeting that, pursuant to Section 71 of the Public Limited Companies Act B.E. 2535 (as amended) and Article 17 of the Company's Articles of Association, at every annual general meeting, one-third (1/3) of the directors shall retire from office. If the number of directors cannot be divided exactly into three parts, the number closest to one-third (1/3) shall apply. The directors who have served the longest shall retire first. Such retiring directors may be re-elected to serve as directors.

At the 2026 Annual General Meeting of Shareholders, there are two directors who are due to retire by rotation, namely:

- (1.) Ms. Manasnant Thosthityothin Vice Chairman of the Board of Directors /Vice Chairman of the Executive Committee / Member of the Nomination and Remuneration Committee /Chief Financial Officer and an authorized director of the Company
- (2.) Mr. Nantakorn Udompholkul Director /Member of the Executive Committee / Member of the Risk Management Committee / Chief Strategy Officer and an authorized director of the Company



The Company provided shareholders with the opportunity to propose candidates for consideration and selection as directors for the 2026 Annual General Meeting of Shareholders via the Company's website during the period from 1 October 2025 to 30 December 2025, in accordance with the principles of good corporate governance of listed companies. However, no shareholders proposed any candidates for election as directors of the Company.

The Nomination and Remuneration Committee, excluding interested directors, has jointly considered the qualifications, knowledge, competence, and experience in various fields, as well as the performance of each individual director in carrying out their duties. In this regard, due consideration has been given to the diversity of the Board structure, the suitability of directors' qualifications and experience, and their performance as members of the Board of Directors over the past period.

They are also deemed to be fully qualified and possess no prohibited characteristics under Section 68 of the Public Limited Companies Act B.E. 2535, as well as the criteria prescribed by the Securities and Exchange Commission and the Stock Exchange of Thailand, including other relevant regulations. The Committee is of the opinion that the two directors who are due to retire by rotation are individuals with knowledge, competence, and experience in the Company's business, and have, throughout their tenure, performed their duties as directors of the Company effectively.

The Board of Directors, excluding interested directors, has carefully and prudently reviewed and considered the matter. The Board has resolved to concur with the recommendation of the Nomination and Remuneration Committee, which has conducted a thorough evaluation in accordance with the Company's established procedures, as well as taking into account the composition of the Board of Directors in line with the Board Skill Matrix, with due consideration to appropriateness and the benefits to the Company. In this regard, the two directors who are due to retire by rotation are as follows:

1. Ms. Manasnant Thosthityothin
2. Mr. Nantakorn Udompholkul

They are fully qualified in accordance with applicable laws and possess no prohibited characteristics under the Public Limited Companies Act B.E. 2535 and relevant notifications of the Capital Market Supervisory Board. Both directors have knowledge, competence, and experience that are highly beneficial to the Company in determining its direction, strategy, and business plans. During their tenure, they have performed their duties as directors with responsibility, due care, honesty, and integrity at all times.

The Board of Directors deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the re-appointment of the directors who are due to retire by rotation to resume their positions as directors for another term (details as set out in Enclosure 3).



Prior to the commencement of the voting process, Ms. Manasant Thosthityothin and Mr. Nantakorn Udompholkul, being the directors due to retire by rotation, were requested to temporarily leave the meeting room and rejoin the Meeting after the voting on this agenda item had been completed, in order to allow shareholders to freely consider and vote on this agenda item.

For Agenda Item 5, approval is required by a simple majority of the votes of shareholders present and entitled to vote.

Mrs. Angsuapa Wongwijit, the moderator of the Meeting, informed the Meeting that if any shareholder had questions, inquiries, or additional comments on this agenda item, they were requested to state their full name and indicate whether they were attending in person or as a proxy before presenting their views.

No shareholder expressed any comments or raised any questions. The Meeting then proceeded to vote.

Resolution : The Meeting of Shareholders resolved to approve the re-appointment of two directors in replacement of those who retired upon completion of their term of office, namely: (1) Ms. Manasant Thosthityothin and (2) Mr. Nantakorn Udompholkul, to resume their positions as directors of the Company and other positions as previously held for another term, by a majority vote of the shareholders present at the meeting and casting their votes. The appointment was considered and approved on an individual basis as follows:

- (1.) **Ms. Manasant Thosthityothin** was re-appointed as the Vice Chairman of the Board of Directors / Vice Chairman of the Executive Committee / Member of the Nomination and Remuneration Committee / Deputy Chief Executive Officer – Accounting and Finance Division and an authorized director of the Company, with the following voting results :

Item	Number of votes cast			Percentage (%)	
Approved	total	247,373,421	share	Percentage	100.00
Disapproved	total	0	share	Percentage	0.00
Total	total	247,373,421	share	Percentage	100.00
Abstained	total	0	share	Not counted as a voting base	0.00

Remark : During this agenda, an additional [-] shareholders joined the meeting, holding [-] shares. Consequently, the total attendees amounted to [34] persons, representing [247,373,421] shares in total.



- (2.) Mr. Nantakorn Udompholkul was re-appointed as Director /Member of the Executive Committee / Member of the Risk Management Committee / Deputy Chief Executive Officer – Strategy Division and an authorized director of the Company, with the following voting results:

Item	Number of votes cast			Percentage (%)	
Approved	total	247,373,421	share	Percentage	100.00
Disapproved	total	0	share	Percentage	0.00
Total	total	247,373,421	share	Percentage	100.00
Abstained	total	0	share	Not counted as a voting base	0.00

Remark : During this agenda, an additional [-] shareholders joined the meeting, holding [-] shares. Consequently, the total attendees amounted to [34] persons, representing [247,373,421] shares in total.

Upon completion of the voting results for both directors, the Chairman invited the two directors who had temporarily left the meeting room to re-enter the meeting.

Agenda 6 To consider and approve the directors' remuneration for the year 2026.

The Chairman requested Mr. Don Hetrakul, Chairman of the Nomination and Remuneration Committee, to report to the Meeting.

Mr. Don Hetrakul, Chairman of the Nomination and Remuneration Committee, reported to the Meeting that, pursuant to Section 90 of the Public Limited Companies Act B.E. 2535 (1992) and Article 22 of the Company's Articles of Association, the directors of the Company are entitled to receive remuneration from the Company in the form of annual remuneration, meeting allowances, bonuses, or other forms of benefits as determined and approved by the shareholders' meeting by a vote of not less than two-thirds (2/3) of the total votes of shareholders present at the meeting. Such remuneration may be fixed at a specific amount or determined according to specified criteria, and may be approved on a periodic basis or to remain in effect until otherwise amended by a resolution of the shareholders' meeting. In addition, the Company's directors are entitled to receive allowances and other welfare benefits in accordance with the Company's regulations.

The Nomination and Remuneration Committee has considered the determination of directors' remuneration for the year 2026 with due care and a comprehensive review of all relevant factors. Such consideration covers the appropriateness in all dimensions, including the number of directors, the Company's operating performance, business scale, duties and responsibilities, as well as the individual performance of each director. In this regard, the proposed remuneration is deemed appropriate and comparable to that of leading companies listed on the Stock Exchange of



Thailand and within the same industry. It is also considered sufficient to attract and retain qualified directors for the Company, while remaining consistent with prevailing market conditions and comparable industry practices. Accordingly, the Nomination and Remuneration Committee deems it appropriate to propose to the Board of Directors for consideration and approval, in order to further propose to the 2026 Annual General Meeting of Shareholders. This is to ensure that the determination of directors' remuneration is aligned with the Company's business plan and the budget for the year 2026.

Accordingly, it is deemed appropriate to determine the Company's directors' remuneration in all forms, without any additional benefits, in an aggregate amount not exceeding THB 3,500,000 (Three Million Five Hundred Thousand Baht Only). This represents an increase from the previous year's remuneration of THB 2,900,000 (Two Million Nine Hundred Thousand Baht Only), as follows:

1. Meeting allowance payable for each meeting attended by non-executive directors.

Committees	2025 Baht/meeting/person	2026 (Proposed) Baht/meeting/person
<u>Board of Directors</u>		
▪ Chairman of the Board	20,000	20,000
▪ Director	15,000	15,000
<u>Audit Committee</u>		
▪ Chairman of the Audit Committee	20,000	20,000
▪ Audit Committee Member	15,000	15,000
<u>Risk Management Committee</u>		
▪ Chairman of the Risk Management Committee	20,000	20,000
▪ Risk Management Committee Member	15,000	15,000
<u>Nomination and Remuneration Committee</u>		
▪ Chairman of the Nomination and Remuneration Committee	20,000	20,000
▪ Nomination and Remuneration Committee Member	15,000	15,000
<u>Executive Committee</u>		
▪ Chairman of the Executive Committee	20,000	20,000
▪ Executive Committee Member	15,000	15,000



Remarks :

1. The meeting allowance is paid to non-executive directors based on their actual attendance at each meeting.
2. Directors shall receive remuneration at the above rates and conditions until the shareholders' meeting resolves otherwise.
3. Independent directors who serve on more than one subcommittee shall receive remuneration at the highest rate for only one committee.
4. Executive directors shall receive remuneration only in the form of salary and bonus according to their duties and responsibilities as employees of the Company.

2. Non-monetary remuneration and other benefits

2025	2026 (Proposed)
-None-	-None-

The Board of Directors has considered the matter and deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the directors' remuneration in an aggregate amount not exceeding THB 3,500,000 (Three Million Five Hundred Thousand Baht Only) per annum, based on the rationale and details set out above. Such remuneration has been duly reviewed and endorsed by the Nomination and Remuneration Committee.

For Agenda Item 6, approval is required by a vote of not less than two-thirds (2/3) of the total votes of the shareholders present at the meeting.

Mrs. Angsuapa Wongwijit, the moderator of the Meeting, informed the Meeting that if any shareholder had questions, inquiries, or additional comments on this agenda item, they were requested to state their full name and indicate whether they were attending in person or as a proxy before presenting their views.

No shareholder expressed any comments or raised any questions. The Meeting then proceeded to vote.

Resolution : The Annual General Meeting of Shareholders resolved to approve the directors' remuneration for the year 2026 in all respects as proposed, by a vote of not less than two-thirds (2/3) of the total votes of the shareholders present at the meeting, as follows:



Item	Number of votes cast			Percentage (%)	
Approved	total	247,373,421	share	Percentage	100.00
Disapproved	total	0	share	Percentage	0.00
Abstained	total	0	share	Percentage	0.00
Total	total	247,373,421	share	Percentage	100.00

Remark : During this agenda, an additional [-] shareholders joined the meeting, holding [-] shares. Consequently, the total attendees amounted to [34] persons, representing [247,373,421] shares in total.

Agenda 7 To consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2026.

The Chairman requested Ms. Ms. Manasant Thosthityothin, Deputy Chief Executive Officer – Accounting and Finance Division, to present the report to the Meeting.

Ms. Manasant Thosthityothin, Deputy Chief Executive Officer – Accounting and Finance Division, reported to the Meeting that, in order to comply with Section 120 of the Public Limited Companies Act B.E. 2535 (1992), as amended, and the Company’s Articles of Association, the Annual General Meeting of Shareholders is required to consider and appoint the Company’s auditor, as well as determine the annual audit fee, on a yearly basis. In addition, the Notification of the Capital Market Supervisory Board requires listed companies to implement auditor rotation in the event that the same auditor has performed a review or audit and expressed an opinion on the Company’s financial statements for seven consecutive fiscal years. In this regard, the Company may appoint a new auditor who is affiliated with the same audit firm as the previous auditor. However, the Company may reappoint an auditor who has been subject to rotation only after a period of not less than two consecutive fiscal years has elapsed from the date of cessation of duties.

The Audit Committee has considered and selected the external auditor based on qualifications, independence, performance results and professional standards, experience, expertise in auditing, and adequacy of personnel, as well as the audit fee proposed by the auditor, and deemed that it is appropriate. Accordingly, the Audit Committee deems it appropriate to propose to the Board of Directors for consideration and further submission to the Annual General Meeting of Shareholders for approval the appointment of Karin Audit Co., Ltd. (“KARIN”) and the auditors of KARIN, who are certified public accountants approved by the Office of the Securities and Exchange Commission (“SEC Office”), to be the Company’s auditors for the year 2026, with the following names:



Name – Surname	Certified Public Accountant Registration No.	Number of Years as the Company’s Auditor
1. Ms. KANWARAT SAKSRIBORWORN	13273	2 years
2. Ms. KANNIKA WIPANURAT	7305	2 years
3. Mr. JADESADA HUNGSAPRUEK	3759	-
4. Ms. BONGKOTRAT SUAMSIRI	13512	-
5. Ms. KANITA SAWANGWONG	14943	-

(Details are as set out in Enclosure 4)

It is hereby designated that one of the auditors listed above shall be responsible for auditing and expressing an opinion on the Company’s financial statements for the fiscal year 2026. In the event that any of the above-mentioned auditors is unable to perform his/her duties, Karin Audit Co., Ltd. shall be authorized to assign another certified public accountant under Karin Audit Co., Ltd. to act in their place. The auditors listed above possess qualifications in accordance with the requirements of the Stock Exchange of Thailand and have no relationship or conflict of interest with the Company, its subsidiaries, management, major shareholders, or any related persons thereof. They are therefore independent in auditing and expressing opinions on the Company’s financial statements. The audit fee for the fiscal year 2026 is fixed at THB 1,040,000 (One Million Forty Thousand Baht Only), with details as follows:

Details	2025	2026 (Proposed)	Increase (Decrease)	
			Amount	%
Annual Audit Fee of the Company				
Annual Financial Statement Audit Fee	480,000	500,000	20,000	4.16
Quarterly Financial Statement Review Fee	540,000	540,000	-	0.00
Total	1,020,000	<u>1,040,000</u>	20,000	1.96
Other Service Fees	- None-	- None-	-	-

Remarks: 1) The audit fees do not include other expenses related to the performance of the work, including travel and other costs, which will be reimbursed based on actual expenses.

2) In 2026, the Company has two investment promotion cards, with a service fee of Baht 60,000 per card, totaling Baht 120,000.



The Board of Directors has considered the matter and, in agreement with the proposal of the Audit Committee, deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders for approval the appointment of auditors from Karin Audit Co., Ltd., namely Ms. KANWARAT SAKSRIBORWORN, Certified Public Accountant No. 13273, or Ms. KANNIKA WIPANURAT, Certified Public Accountant No. 7305, or Mr. JADESADA HUNGSAPRUEK, Certified Public Accountant No. 3759, or Ms. BONGKOTRAT SUAMSIRI, Certified Public Accountant No. 13512, or Ms. KANITA SAWANGWONG, Certified Public Accountant No. 14943, to act as the Company's auditors for the year 2026. In the event that any of the above-mentioned auditors is unable to perform his/her duties, Karin Audit Co., Ltd. shall be authorized to assign another certified public accountant under Karin Audit Co., Ltd. to act in their place. The auditors listed above possess qualifications in accordance with the criteria of the Stock Exchange of Thailand and have no relationship or conflict of interest with the Company, its subsidiaries, management, major shareholders, or any related persons thereof. They are therefore independent in auditing and expressing opinions on the Company's financial statements. The audit fee for the year 2026 is fixed at THB 1,040,000 (One Million Forty Thousand Baht Only), excluding other service fees related to the audit.

For Agenda Item 7, approval is required by a simple majority of the votes of shareholders present and entitled to vote.

Mrs. Angsuapa Wongwijit, the moderator of the Meeting, informed the Meeting that if any shareholder had questions, inquiries, or additional comments on this agenda item, they were requested to state their full name and indicate whether they were attending in person or as a proxy before presenting their views.

No shareholder expressed any comments or raised any questions. The Meeting then proceeded to vote.

Resolution : The Annual General Meeting of Shareholders resolved to approve the appointment of Ms. KANWARAT SAKSRIBORWORN, Certified Public Accountant No. 13273, or Ms. KANNIKA WIPANURAT, Certified Public Accountant No. 7305, or Mr. JADESADA HUNGSAPRUEK, Certified Public Accountant No. 3759, or Ms. BONGKOTRAT SUAMSIRI, Certified Public Accountant No. 13512, or Ms. KANITA SAWANGWONG, Certified Public Accountant No. 14943, as the Company's auditors for the year 2026, together with the determination of the audit fee in the amount of THB 1,040,000 (One Million Forty Thousand Baht Only), excluding other audit-related service fees, as proposed. The resolution was passed by a majority vote of the shareholders present at the meeting and casting their votes, as follows:



Item	Number of votes cast			Percentage (%)	
Approved	total	247,373,421	share	Percentage	100.00
Disapproved	total	0	share	Percentage	0.00
Total	total	247,373,421	share	Percentage	100.00
Abstained	total	0	share	Not counted as a voting base	0.00

Remark : During this agenda, an additional [-] shareholders joined the meeting, holding [-] shares. Consequently, the total attendees amounted to [34] persons, representing [247,373,421] shares in total.

Agenda 8 To consider and ratify the payment of directors' remuneration for the year 2025, as the remuneration paid exceeded the approved limit.

The Chairman requested Mr. Don Hetrakul, Chairman of the Nomination and Remuneration Committee, to present the details to the Meeting.

Mr. Don Hetrakul, Chairman of the Nomination and Remuneration Committee, informed the Meeting that, pursuant to Section 90 of the Public Limited Companies Act B.E. 2535 (1992) and Article 22 of the Company's Articles of Association, the directors are entitled to receive remuneration from the Company in the form of monthly remuneration, meeting allowances, gratuities, bonuses, rewards, or other forms of benefits as determined by resolution of the shareholders' meeting. The 2025 Annual General Meeting of Shareholders resolved to approve the remuneration of the Company's directors and sub-committee members, with meeting allowances within an approved budget not exceeding THB 600,000. However, in 2025, the Company had several important and urgent matters that required consideration by the Board of Directors and its sub-committees, resulting in a higher-than-planned number of meetings. Consequently, the meeting allowances paid exceeded the approved budget by THB 280,000. As a result, the Company's total directors' remuneration for the year 2025 amounted to THB 880,000.

For Agenda Item 8, approval is required by a vote of not less than two-thirds (2/3) of the total votes of the shareholders present at the meeting.

Mrs. Angsuapa Wongwijit, the moderator of the Meeting, informed the Meeting that if any shareholder had questions, inquiries, or additional comments on this agenda item, they were requested to state their full name and indicate whether they were attending in person or as a proxy before presenting their views.



No shareholder expressed any comments or raised any questions. The Meeting then proceeded to vote.

Resolution : The Meeting considered the matter and resolved to ratify the payment of directors' remuneration for the year 2025, as the actual remuneration paid exceeded the approved budget limit, by a vote of not less than two-thirds (2/3) of the total votes of the shareholders present at the meeting, as follows:

Item	Number of votes cast			Percentage (%)	
Approved	total	247,373,421	share	Percentage	100.00
Disapproved	total	0	share	Percentage	0.00
Abstained	total	0	share	Percentage	0.00
Total	total	247,373,421	share	Percentage	100.00

Remark : During this agenda, an additional [-] shareholders joined the meeting, holding [-] shares. Consequently, the total attendees amounted to [34] persons, representing [247,373,421] shares in total.

Agenda 9 To consider other agenda (if any)

The Chairman informed the Meeting that all agenda items as specified in the Notice of the Meeting had now been duly considered. The Chairman then asked whether any shareholders wished to propose additional comments or raise any further questions.

The Company Secretary informed the Meeting regarding the disclosure of the Minutes of the 2026 Annual General Meeting of Shareholders that, after the completion of this Meeting, the Company will prepare the minutes of the Meeting, including a summary of questions and answers for each agenda item. The minutes will be published on the Company's website and disclosed via the Stock Exchange of Thailand's information disclosure system within 14 days.

As no further proposals or questions were raised, the Company Secretary invited the Chairman to adjourn the Meeting.

The Chairman informed the Meeting that, at 15:14 hours, the 2026 Annual General Meeting of Shareholders of Asian Palm Oil Public Company Limited had been duly completed. In his capacity as the representative of the Board of Directors, the Chairman expressed his sincere appreciation to all shareholders for their continuous support of the Company's operations and for kindly dedicating their time to attend the Meeting. The Chairman also thanked the shareholders for their valuable suggestions and constructive comments, which are beneficial to the Company.



There being no further business, the Chairman declared the Meeting adjourned and looked forward to seeing all shareholders at the next meeting.

The Meeting was adjourned at 15:14 hours.

Sign **Gen. Ruj Kasiwut** Chairman of the Meeting
(General Dr. Ruj Kasiwut)
Chairman of the Board

Sign **Angsuapa Nongwijit** Recorder
(Mrs. Angsuapa Wongwijit)
Company Secretary