



APO 034/04-2026

April 24, 2026

Subject : Resolution of the 2026 Annual General Meeting of Shareholders.

To : President

The Stock Exchange of Thailand

Asian Palm Oil Public Company Limited (the "Company") would like to announce the resolutions of the 2026 Annual General Meeting of Shareholders (AGM), held on Friday, April 24, 2026, at 1:30 p.m., via electronic media (E-Meeting) in accordance with relevant laws and regulations.

At the commencement of the meeting, there were **[8] shareholders** attending in person, representing **[179,243,468] shares**, and **[26] proxies** attending the meeting, representing **[68,129,953] shares**. In total, **[34] shareholders** and proxies attended the meeting, holding a combined total of **[247,373,421] shares**, which is equivalent to **[72.76] %** of the total **340,000,000** issued and paid-up shares of the Company. This constituted a quorum in accordance with the Company's Articles of Association.

The 2026 Annual General Meeting of Shareholders passed the following resolutions:

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

Resolution The Meeting resolved to certify the Minutes of the 2025 Annual General Meeting of Shareholders, held on April 29, 2025.

The resolution was passed by a majority vote of the shareholders who attended the meeting and cast their votes, with the following voting results:

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

Resolution The Meeting acknowledged the Company's operating results and significant information occurring during the year 2025, ended December 31, 2025, and the Annual Report as presented.

As this agenda item was for acknowledgment, no voting was required.

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

Resolution The Meeting resolved to approve the financial statements for the fiscal year ended December 31, 2025.

The resolution was passed by a majority vote of the shareholders who attended the meeting and cast their votes, with the following voting results:

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

Resolution The Meeting resolved to approve the appropriation of profit as a legal reserve and the annual dividend payment for the year 2025, and acknowledged the interim dividend payment, as follows:

1) Approved the appropriation of net profit from the 2025 operating results to the legal reserve in the amount of Baht 1,097,526.11, representing 0.64 percent of the net profit for the year 2025.

2) Approved the cash dividend payment for the operating results of the year 2025, ended December 31, 2025, at the rate of Baht 0.22 per share, totaling Baht 74.80 million.

In this regard, the Company previously paid an interim dividend from the operating results for the period of January 1, 2025, to June 30, 2025, at the rate of Baht 0.17 per share, totaling Baht 57.80 million. Such interim dividend was already paid to the shareholders on September 11, 2025

Therefore, the remaining final dividend to be paid to the 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 to the shareholders whose names appear on the Record Date on March 13, 2026. The dividend payment date is scheduled for May 8, 2026.

The resolution was passed by a majority vote of the shareholders who attended the meeting and cast their votes, with the following voting results:

Approved	total	247,373,421	share	Percentage	100.000
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.

Resolution The Meeting resolved to approve the re-appointment of the two directors who were due to retire by rotation, namely (1) Ms. Manasnant Thosthityothin and (2) Mr. Nantakorn Udompholkul, as directors and to their original positions for another term.

The resolution was passed by a majority vote of the shareholders who attended the meeting and cast their votes. The approval was considered on an individual basis as follows:

(1.) Ms. Manasnant 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 /Chief Financial Officer and an authorized director of the Company, with the following voting results:

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 / Chief Strategy Officer and an authorized director of the Company, with the following voting results:

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

Resolution The Meeting resolved to approve the directors' remuneration for the year 2026 in a total amount of not exceeding Baht 3,500,000 (Three Million Five Hundred Thousand Baht). This amount represents an increase of Baht 2,900,000 (Two Million Nine Hundred Thousand Baht) from the previous year, with no other benefits provided, 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-

By a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders who attended the meeting, with the following voting results:

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.

Resolution The Meeting resolved to approve the appointment of auditors from Karin Audit Co., Ltd. to be the Company's auditors for the year 2026, with the list of auditors as follows:

Any of the aforementioned auditors shall be authorized to audit and express an opinion on the Company's financial statements for the fiscal year 2026.

In the event that the aforementioned auditors are unable to perform their duties, Karin

ชื่อ - สกุล	ผู้สอบบัญชีรับอนุญาตเลขที่	จำนวนปีที่สอบบัญชีให้บริษัท
1. Ms. KANWARAT SAKSRIBORWORN	13273	2 ปี
2. Ms. KANNIKA WIPANURAT	7305	2 ปี
3. Mr. JADESADA HUNGSAPRUEK	3759	-
4. Ms. BONGKOTRAT SUAMSIRI	13512	-
5. Ms. KANITA SAWANGWONG	14943	-

Audit Co., Ltd. is authorized to appoint another of its certified public accountants to perform the duties on their behalf.

The aforementioned auditors possess all the qualifications required by the Office of the Securities and Exchange Commission and have no relationship with or any interest in the Company, its subsidiaries, executives, major shareholders, or any persons related to such parties. Therefore, they are independent in auditing and expressing an opinion on the Company's financial statements.

Furthermore, the audit fee for the year 2026 was fixed at Baht 1,040,000 (One Million Forty Thousand Baht), excluding other service-related expenses. The details are 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 resolution was passed by a majority vote of the shareholders who attended the meeting and cast their votes, with the following voting results:

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.

Resolution The Meeting resolved to ratify the payment of remuneration to the Board of Directors and Sub-committees for the year 2025. The actual payment made in monetary form exceeded the budget previously approved by the Shareholders' Meeting. The total amount paid was Baht 880,000, which exceeded the approved limit of Baht 600,000 by Baht 280,000, representing 46.67% of the approved budget.

By a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders who attended the meeting, with the following voting results:

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.

- None -

Please be informed accordingly.

Sincerely yours

Asian Palm Oil Public Company Limited

Mr. Jittaboon Rangnoktai

Chief Executive Officer