

Minutes of the 46th Annual General Meeting of Shareholders
PEOPLE'S GARMENT PUBLIC COMPANY LIMITED
Registration Number PCL. 0107537001552

Date : Tuesday 29th April 2025 at 13.00 hours

Venue : Room "Mahanatee", KingBridge Tower,
 989 Rama3 Road, Bangpongpan, Yannawa, Bangkok 10120.

President of the meeting : Mr. Boonkiet Chokwatana, Chairman

Secretary of the meeting : Mrs. Suvimol Charoensrichai, Company Secretary

Attendance : The shareholders have the right to attend the 2025 General Meeting of Shareholders must be named on Record Date on March 12th, 2025.
 There were 693 shareholders, total 96,000,000 shares.

Commencement the meeting : Total of shareholders and proxies attended the meeting was 71 registers (52 persons) amounted 82,678,886 shares or 86.12 percent of total shares. A quorum was thereby constituted according to Company Articles of Association.

Agenda	Total of shareholders and proxies attending the meeting (persons)	Total of shareholders and proxies attending the meeting (registers)	Total Shares	Percentage of total shares (%)
Agenda 1 - 8	53	72	82,684,886	86.13

Company Secretary notified the meeting on the Company Articles of Association No. 36 stated that at a shareholder meeting, there must not be less than twenty-five (25) shareholders and proxies (if any) present or not less than half (1/2) of the total number of shareholders holding shares amounting to not less than one-third (1/3) of the total number of shares sold.

Mr. Boonkiet Chokwatana, Chairman of the Board, acting as President of the meeting welcomed all shareholders and declared the opening of the 46th Annual General Meeting of Shareholders, and there was introducing of Directors, Executives and Auditor who attended the meeting as follow: -

Directors who attended the meeting

- | | | |
|-----------------|------------|--|
| 1. Mr.Boonkiet | Chokwatana | President to the Board /
Chairman of Nomination Committee /
Chairman of Remuneration Committee |
| 2. Mr. Chailert | Manoonpol | Vice President / Risk Management Committee |

3. Mrs.Sunan	Niyomnaitham	Deputy Managing Director / Acting Managing Director Remuneration Committee/ Corporate Governance and Sustainable Development Committee / Chief Financial Officer
4. Mrs.Somporn	Tiyaviboonsiri	Director / Nomination Committee
5. Mrs.Teerada	Ambhanwong	Director
6. Mrs.Kityaporn	Chaithavornsathien	Director / Remuneration Committee
7. Mr. Khachornsakdi	Vanaratseath	Independent Director / Chairman of Audit Committee
8. Gen.Konechanart	Chunnabhata	Independent Director / Chairman of Risk Management Committee
9. Mr.Santi	Bangor	Independent Director / Audit Committee / Chairman of Corporate Governance and Sustainable Development Committee
10. Mrs.Nuchanart	Thammanomai	Independent Director / Audit Committee
11. Mrs.Chortip	Pramoj Na Ayudhya	Independent Director / Remuneration Committee / Nomination Committee
Mrs. Suvimol	Charoensrichai	Company Secretary / Risk Management Committee / Corporate Governance and Sustainable Development Committee / Executive Board and HR Manager

Executive Officers who attended the meeting

1. Mrs.Sasivimol	Kluaysritrakul	Executive Board / Manager, Finance Division
2. Mrs.Nutchapunporn	Sunthornwiset	Executive Board / Manager, Business Division
3. Mrs.Photchamarn	Engkanisarn	Executive Board / Manager, Business Division
4. Ms.Salinla	Chaiput	Executive Board / Manager, Accounting Division
5. Mr. Pornchai	Wannalai	Executive Board / Manager, Production Division

Company's Auditor who attended the meeting and duty on casting vote and examine the vote named Ms. Orawan Techawatanasirikul and Mr. Natthanon Kulchanaborriboon of EY Office Limited.

The Board of Directors and the subcommittee entirely attended the meeting which is equivalent to 100 percentages.

Mrs. Suvimol Charoensrichai, Company Secretary notified the agenda and procedures to shareholders for acknowledgement.

The company performs as good corporate governance regarding equally and fairly supervision of shareholders right as following.

1. Give an opportunity to propose the agenda and / or candidate to be elected as company director during December 1 – 30, 2024.

It appears that shareholders have proposed a person to be considered for election as a director of the company (details for consideration, Agenda Item 5).

2. Give an opportunity to shareholders who was unable to attend the meeting authorized Independent Directors as their proxies.
3. Give an opportunity to send prior questions to the Company.

There was no question sending in advance.

After that, the meeting was notified the procedures for voting operated by the Company Articles of Association No.43. In this regard, one share counted as one vote, votes would be cast openly for every agenda, and the shareholders were able to cast votes of approval, disapproval or abstention in each agenda.

Under the voting procedures, only the votes of disapproval, abstentions and voided ballot (if any) would be counted, after which the number obtained would be deducted from the total number of votes in attendance of the meeting. The resulting sum would be deemed as the number of approval votes in such agenda.

However, in case of shareholders gave a proxy to attend the meeting by voting on their purpose and submitted proxy form in advance. Company shall record such vote in the evaluation system.

In term of voided ballot, it means that the voter expresses unclearly intention in the ballot such as over-voting or no signatures at the correction point/defaced mark.

In case of registration after the meeting started, such shareholders have the right to vote on remaining agenda. The company will count the number of shares into quorum for remaining agenda and record the minute of the meeting. Company will inform the meeting in case of additional shareholders or proxies registered during the meeting.

For neatness and transparency, vote will be counted by Barcode system which shareholders can see the score on the screen by dividing into cases as given below;

1. In any agenda except director election, shareholders who disapprove or abstain are requested to lift the voting placard for officers to record and distribute voting ballot. They are also requested to fill the registration number and opinion together with signature. At last, officers will collect such ballot.
2. For director election agenda, all shareholders will receive the ballot after registration. They are requested to give opinion on election the director individually and sign in the voting placard. In case of disapproval or abstain on whoever, shareholders are requested to lift the

voting placard for officers to record. Officers will collect the voting placard after this agenda ended for counting the vote.

To count the votes, agree, disagree and abstain and in order to comply with the rules set by the Office of the Securities and Exchange Commission.

Moreover, in this meeting, the company records images and sounds in the form of video media throughout the meeting.

President of the Board notified the meeting that in their capacities as shareholders, had requested to cast votes of approval on all proposals made by the Board of Directors in the agenda. In the case where a shareholder had granted proxy to a director, the vote would as specify in the proxy.

Thereafter, Mrs. Sunan Niyomnaitham, Acting Chief Executive Officer, and Mrs. Suvimol Charoensrichai, Company Secretary, were designated to proceed the meeting in accordance with the agenda.

Agenda 1 Approval of Minutes of the 45th Annual General Meeting of Shareholders

Mrs. Sunan Niyomnaitham, Acting Chief Executive Officer notified the meeting that copies of the Minutes of the 45th Annual General Meeting of Shareholders held on April 23rd, 2024, had been sent to the shareholders together with the notice of the meeting and also disseminated through company's website within 14 days from the meeting date. Besides, the minute was sent to Department of Business Development, Ministry of Commerce within specified date by law; moreover, the copy of such minutes and invitation letter to attend the meeting has been sent to the shareholders already, The Board of Director expressed opinion that such minutes were completed and recorded accuracy of the facts according to the agenda and resolutions.

Voting : This agenda must be approved by the majority vote of the shareholders attending the Meeting and casting their votes, and when there is no question, it is requested for the meeting's approval.

The resolution: The meeting passed a unanimous resolution to approve such minute with all votes.

	Registered Persons	Total Vote (1 Share: 1 Vote)	Percentage
Approve	72	82,684,886	100
Disapprove	0	0	0
Abstain	0	0	0
Voided Ballot	0	0	0

Agenda 2 Acknowledgement on the Board of Directors' Report

Mrs. Sunan Niyomnaitham notified the meeting that the Report of the Board of Directors and annual performance results for the year 2024 had been published in the 2024 Annual Report (Form 56-1

One Report). Those documents had also already been sent to the shareholders in form of QR code which was attached to invitation letter which is Barcode registration form in advance.

The Chief Executive Officer presented overall company performance and the development for sustainability as following;

Sales Revenues

The company had sales revenues amounted 773.93 million baht, increased by 70.41 million baht or 10.01 percent.

- Domestic sales amounted 511.09 million baht which decreased from the previous year amounted 16.55 million baht or equivalent to 3.14 percent due to customers postponed orders, and highly competitive market conditions.
- Overseas sales amounted 262.84 million baht which increased from the previous year amounted 86.96 million baht or equivalent to 49.44 percent due to presenting new more products.

Other Revenues

The company had other revenues of 64.10 million baht, decreased by 0.54 million baht or 0.83 percent.

Total Revenues

The company had total revenues of 838.03 million baht, increased by 69.87 million baht or 9.10 percent.

Total Expense

The company had total expenses amounted 844.25 million baht, increased by 102.89 million baht or equivalent to 13.88 percent due to losses from the measurement of unrealized investment value

In 2024, the company had net profit amounted 1.96 million baht accounted for the net profit per share is 0.02 baht.

(For more details, shareholders please find in the annual report of year 2024, subject “Explanation and Analysis of Management, (MD&A)”Page 68-74)

Sustainable Development

The company has continuously emphasized on participation in reducing global warming both of products and production processes, for example, Cool Mode / Energy Saving Label No. 5 and The Upcycling project, turning PET plastic bottle waste to be the company's clothing products, which is accepted by international standards such as ISO 9001, ISO 14001 and GRS (Global Recycled Standard).

The company has revenue from both domestic and export sales, which has reduced greenhouse gas emissions by 906.86 Ton Co₂.

In addition, the company is also aware of the importance of using clean energy and natural energy by investing in Solar Rooftop solar power at both plants in Lamphun and Kabinburi.

In 2024, it was able to reduce electricity used by a certain amount 1,154.70 mkW and reduce greenhouse gas emissions by an amount equivalent to 453 tons of carbon.

The anti-corruption activities in 2024 are as follows:

1. Review the anti-corruption policy for directors, executives and employees.
2. Provide knowledge on new employee orientation training
3. The anti-corruption alliance has been expanded to business partners.
4. Continue to implement the policy and prepare to renew the certification in 2025.)

(More details for shareholders can be found in the Annual Report 2024 under the topic “Business Drive for Sustainability” on page 40-67.)

Voting: This agenda is intended for acknowledgements propose which is not voted required.

The meeting was open again for questions, if there are no questions, it is requested that the meeting acknowledged the item in this agendum and proceed to the next agendum.

Agenda 3 Approval of financial statement as at 31st December 2024

Mrs. Sunan Niyomnaitham has expressed and notified the meeting that the Company had printed details of the financial statement which composed of financial position, comprehensive income, changes in shareholders' equity, cash flows and notes to the financial statements account as at 31st December 2024, which had been audited and certified by auditors and considered by the Audit Committee, in the 2024 Annual Report. Such report had already been sent to the shareholders for consideration in advance.

Details	Amount (Baht)
Total Assets	1,576,572,299
Total Debts	158,340,580
Shareholder's Equity	1,418,231,719
Total Revenue	838,031,323
Net Profit	1,957,160
Net Profit per share (Baht/Share)	0.02

Voting: This agenda must be approved by the majority vote of the shareholders attending the Meeting and casting their votes. Approval of the meeting was requested

The resolution: After deliberation, the meeting passed a unanimous resolution approving financial statement for 2024 as at December 31, 2024 of total vote.

	Registered Persons	Total Vote (1 Share: 1 Vote)	Percentage
Approve	72	82,684,886	100
Disapprove	0	0	0
Abstain	0	0	0
Voided Ballot	0	0	0

Agenda 4 Approval of profit allocation and dividend payment for 2023.

Mrs. Sunan Niyomnaitham notified the meeting that the profit and loss of the company for 2024 as follows:

Details	Amount (Baht)
Unappropriated retained earnings (1 st January, 2024)	757,199,969.38
Profit/(Loss) from disposal of investments determined to be measured at fair value through other comprehensive incomes	(8,741,282.80)
Actuarial losses - net of income tax.	(5,733,967.16)
Net profit (loss) for 2023	25,985,613.50
Total of the profit that will be allocated.	768,710,332.92

The Board of Director proposed the following allocation of profits:

- Appropriation of Reserve as Required by Law

Mrs. Sunan Niyomnaitham explained to the meeting that under **article 58 of the Articles of Association**, “the Company must appropriately allocate annual net profit as capital reserves in the amount of not less than one-twentieth (1/20) of the annual net profit deducted by carried forward accumulated loss until such capital reserves amount to one-tenth (1/10) of the Company’s registered capital.”

In 2024, company already allocated 10 percentage of registered capital reserved by law. The amount is 9.6 million Baht, and then it was not reserved more this year.

- Allocation of Dividends Payment

Company has policy of dividend payment at rate of not over than 50 percent of net income by mainly considering on company’s operation and economic trend.

Pursuant to the resolution of Board of Directors Meeting No.1/2025 which was to be held on Friday February 21st 2025, and passed resolution to present dividend payment to shareholders’ meeting at the rate 0.20 baht per share, total amount of 19,200,000 baht.

Whereby said retained earnings derived from net profits which had already been paid corporate income tax at the rate of 20 percent. For shareholders who are entitled to receive dividend as listed on the record date of the shareholders entitled to receive the dividend on May 14, 2025 and determine the

payment date will be on May 28th, 2025 in accordance with the dividend payment policy of the Company.

The comparative data of dividend payment is as follows:

Details of Dividend Payment		2024	2023
1. Net Profit (Loss)	(Million Baht)	1.96	25.99
2. Shares	(Million Shares)	96	96
3. Annual dividend payment	(Baht / Share)	0.20	0.20
Total Amount of Dividend Payment	(Million Baht)	19.20	19.20

The company has unappropriated retained earning brought forward amounted 749,510,332.92 Baht, as following details:

Details	Amount (Baht)
Unappropriated retained earning brought forward (January 1, 2024)	749,510,332.92
Profit (Loss) from disposal of investments determined to be measured at fair value through other comprehensive income	3,562.10
Actuarial losses - net of income tax.	(345,105.89)
Net Profit (Loss) of 2024	1,957,159.59
Total Unappropriated retained earning	751,125,948.72
Annual dividend payment (2024)	(19,200,000.00)
Unappropriated retained earning carried forward	731,925,948.72

Voting: This agenda must be approved by the majority vote of the shareholders attending the Meeting and casting their votes.

Approval of the meeting was requested.

The resolution: The resolution of the meeting was considered to unanimously approve the annual dividend payment for 2024 at the rate of 0.20 Baht per share, total amount is 19,200,000.00 Baht. The dividend is paid from retained earnings after deduct at 20% of corporate income tax and the due payment will be on May 28, 2025. The Company has unallocated retained earnings amount 731,925,948.72 of the total votes.

	Registered Persons	Total Vote (1 Share: 1 Vote)	Percentage
Approve	72	82,684,886	100
Disapprove	0	0	0
Abstain	0	0	0
Voided Ballot	0	0	0

Agenda 5 To consider the election of directors to replace the directors whose term has expired and approved the addition of 3 more company directors

Mrs. Sunan Niyomnaitham informed the meeting that article 21 of the Articles of Association stated that “ In every annual general meeting of shareholders, 1 in 3 directors shall leave their position; however, if the number of directors is not divisible by 3, the number of directors closest to 1 in 3 shall leave the position; the directors who shall leave the position in the first and second years subsequent to the registration of the Company shall be designated by a draw of lots; as for subsequent years, the longest-serving directors shall leave position; a director who has left the position may be re-elected.”

At present, there are 12 company directors, in the 46th Annual General Meeting of Shareholders; there are 4 retired directors; however, since 1 director submitted a resignation letter on 25 April 2025, there are 3 directors who have to resign according to their terms, namely:

1. Mrs.Somporn Tiyaviboonsiri
2. Mr. Chailert Manoonpol
3. Mrs. Nuchanart Thammanomai

Moreover, in the selection of directors, the Company has given shareholders an opportunity to nominate individuals to be considered for election as directors of the Company for the 46th Annual General Meeting of Shareholders in 2025.

On this occasion, Saha Pathana Inter-Holding Public Company Limited, a major shareholder, has proposed 4 persons to be considered for election as directors of the company, namely:

- | | |
|---------------------------------|---------------------------|
| 1. Ms. Dusadee Soontrontumrong | 2. Ms. Suthida Jongjenkit |
| 3. Mrs. Duangrudee Milintanggul | 4. Mr. Vittawat Panpanich |

The Nomination Committee consisting of Mr. Boonkiet Chokwatana, Chairman of Nomination Committee, and other 2 directors: - Mrs.Somporn Tiyaviboonsiri and Mrs.Chortip Pramroj Na Audhya responsible for nominating person who are qualified, then propose such person to the board for election as company director.

At Nomination Committee meeting, Mrs. Somporn Tiyaviboonsiri which was a committee member whose term has expired by rotation and she was regarded as stakeholder and she has left the room and abstain from voting when considering the person to be selected as a director in her place.

Regard to opinion of the Board of Directors, excluding the Directors who were regarded as stakeholder, have carefully considered and screened the qualifications of the persons to be nominated for the position of Director based on an individual basis. The consideration was to comply with the criteria and process for selecting directors of the Company, it was considered that the persons

nominated for the position of directors have qualifications suitable for the Company's business, have experience and abilities that are beneficial to the Company. This was including persons nominated as independent directors of the Company, who can express their opinions independently and in accordance with relevant criteria.

Therefore, the resolution was agreed with the proposal of the Nomination committee, and it was deemed appropriate to propose to the shareholders' meeting to consider the election of the 3 directors whose terms were expired by rotation to return to the position of director for another term which namely Mrs. Somporn Tiyaviboonsiri, Mr. Chailert Manoonpol, and Mrs. Nuchanart Thammanomai.

In addition, Ms. Dusadee Soontrontumrong was proposed to assume the position of Company Director replacing the vacant position because one of the Company Directors whose term has expired resigned the position in March 2025 which was before this general meeting of shareholders. Moreover, the Board of director agreed to add 3 more directors to be the company's board of directors namely Mrs. Suthida Jongjenkit, Mrs. Duangrudee Milintanggul, and Mr. Vittawat Panpanich.

All 7 persons have qualifications according to the Public Limited Companies Act B.E. 2535 and the requirements of the SEC, the Company's regulations and related announcements.

Besides, Mrs. Nuchanart Thammanomai has been in their term of office more than 9 years (more than 3 terms); however, that person still has qualifications of the Company's independent directors in full compliance. She is qualified to be knowledgeable person, and a director who has acquired experience, knowledge and expertise to provide useful suggestions for the Company's strategy and operation. They can also provide independent opinion and in compliance with relevant guidelines.

Further, section 86 of the Public Companies Act B.E. 2535 (1992) and Chapter 3, article 30, of the Articles of Association specified that **“a director is prohibited from operating a similar business or becoming a partner in a general partnership or becoming an unlimited partner in a limited partnership or becoming a director in a private company or a company which operates a similar business and is in competition with the business of the company, regardless of whether such act was done for one’s own interest or the interest of others, except where notice has been given to the meeting of shareholders prior to an appointment resolution.”**

Therefore, prior to the resolution on appointments, the meeting was notified that 4 director nominated for election in this meeting were directors of other companies which operated similar businesses and were in competition with the Company as listed below:

Mr. Chailert Manoonpol

Position: Director - Thai Sport Garment Co., Ltd.
 - Champ Kabin Co.,Ltd.

Ms. Dusadee Soontrontumrong / Ms. Suthida Jongjenkit / Mrs. Duangrudee Milintanggul

Position: Director - TNLX Co., Ltd.

The profile of 7 directors was previously sent to shareholders together with letter of notification. The board of directors has proposed the meeting to considerate the election of company's director individually as below;

1. Mrs. Somporn Tiyaviboonsiri
2. Mr. Chailert Manoonpol
3. Mrs. Nuchanart Thammanomai
4. Ms. Dusadee Soontrontumrong
5. Ms. Suthida Jongjenkit
6. Mrs. Duangrudee Milintanggul
7. Mr. Vittawat Panpanich

Voting: This agenda must be approved by the majority vote of the shareholders attending the Meeting and casting their votes.

Approval of the meeting was requested.

The resolution: After deliberation, the meeting passed the resolution to elected 7 directors to be Company Director of the year 2025 for another term by considering individually, **and in this agenda, there is no voided ballots** as following details;

The total of registered Shareholder and proxies attending the meeting was 72 registers persons, total voting share 82,684,886 shares.

Directors	Approve		Disapprove		Abstain	
	Voting	%	Voting	%	Voting	%
1. Mrs. Somporn Tiyaviboonsiri	82,684,886	100	-	-	-	-
2. Mr. Chalert Manoonpol	82,684,886	100	-	-	-	-
3. Mrs. Nuchanart Thammanomai	82,684,876	100	10	0	-	-
4. Ms. Dusadee Soontrontumrong	82,684,886	100	-	-	-	-
5. Ms. Suthida Jongjenkit	82,684,886	100	-	-	-	-
6. Mrs. Duangrudee Milintanggul	82,684,886	100	-	-	-	-
7. Mr. Vittawat Panpanich	82,684,886	100	-	-	-	-
In this agenda, there is no voided ballots						

Thereof, the Board of Directors for the year 2025 would comprise of 15 directors according to the following list:

- | | | | |
|----------------------|----------------|----------------------|--------------------|
| 1. Mr.Boonkiet | Chokwatana | 2.Mr. Chailert | Manoonpol |
| 3. Mrs. Sunan | Niyomnaitham | 4.Mrs. Somporn | Tiyaviboonsiri |
| 5. Mrs. Teerada | Ambhanwong | 6.Mrs. Kityaporn | Chaithavornsathien |
| 7. Mr. Khachornsakdi | Vannaratseath. | 8. Gen. Konecharnart | Chunnabhata |

9. Mr. Santi	Bangor.	10. Mrs. Nuchanart	Thammanoma
11. Mrs. Chortip	Pramoj Na Ayudhya	12. Ms. Dusadee	Soontrontumrong
13. Ms. Suthida	Jongjenkit	14. Mrs. Duangrudee	Milintanggul
15. Mr. Vittawat	Panpanich		

The company has the following independent directors:

1. Mr. Khachornsakdi	Vannaratseath	2. Gen. Konecharnart	Chunnabhata
3. Mr. Santi	Bangor	4. Mrs. Nuchanart	Thammanomai
5. Mrs. Chortip	Pramoj Na Ayudhya	6. Mr. Vittawat	Panpanich

Agenda 6 To determine remuneration of the Board of Directors for year 2025

Mrs. Sunan Niyomnaitham informed the meeting that according to article 32 of the Company Articles of Association stated that “the Company is prohibited from giving sums or any other property to a director except for payment of remuneration to which the director is entitled and other compensatory benefits normally payable in his/her capacity as director of the Company, but does not include remuneration or welfare benefits to which the director receives in his/her capacity as a member of staff or employee of the Company.” The Company presented details as follows:

(Unit: Baht)

	2024	2023
Meeting allowance	1,036,000	1,214,000
Director’s Remuneration	2,600,000	2,100,000
Total	3,636,000	3,314,000

For 2025, The Board of Directors sought the approval of the meeting for the Company’s payment of remuneration to the Board of Directors in an aggregate limit not exceeding 6 million baht per year. This is considered by company operation, budget approved from shareholder’s meeting and previous payment included the appropriation with duties and responsibilities, by not including other remuneration or welfare which director receives as employee. Approval of the meeting on the above proposals was thereby requested.

(1) **Annual remuneration** (pay to every director); The Remuneration Committee considers the compensation and present to the Board of Director.

(2) **Meeting Allowance payment**; in 2025 (The attendance only).

On behalf of	Position	Amount (Baht)
Company Director	Chairman	12,000
	Members	9,000
Audit Committee	Chairman	12,000
	Members	9,000

Remuneration Committee, Nomination Committee, Risk Management Committee and Corporate Governance and Sustainable Development Committee	Chairman	10,000
	Members	8,000

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

(4) **Others Remuneration** - NONE-

Besides, it is effective since the meeting of shareholders has approved and agreed to use it until there is a change. The total compensation must not exceed the amount which is approved by Shareholder's meeting.

Voting: This agenda must be approved by the vote not less than two-third (2/3) of the shareholders attending the Meeting and casting their votes.

Approval of the meeting was requested.

The resolution: The meeting considered and resolved to approve the remuneration of the company's directors and meeting allowances as proposed by the board of directors to the shareholders' meeting for this time with the following total votes:

	Registered Persons	Total Vote (1 Share: 1 Vote)	Percentage
Approve	72	82,684,886	100
Disapprove	0	0	0
Abstain	0	0	0
Voided Ballot	0	0	0

Agenda 7 Appointment of the Auditor and determination the audit fee

Mr. Khachornsakdi Vannaratseath, Chairman of Audit Committee, informed the meeting that pursuant to **Article 49** of the Company Articles of Association “**the auditor must not be a company director, employee or not be positioned in company**”, article 50 of the Company Articles of Association, “**the general meeting of shareholders shall appoint an auditor every year; the outgoing auditor may be re-elected to office**”, and article 51 stated that “**the amount of fee payable to the auditor shall be determined by a meeting of shareholders**”.

For 2025, the company proposed existing auditors in which the board of directors agreed with audit committee proposal, which considered auditor's independent and working standard. Found that EY Company Limited has fully qualifications in accordance with rules and regulations of the Company's Articles of Association and the Federation of Accounting Professions as well as the Regulations of the Securities and Exchange Commission. Then they are agreed to appoint EY Company Limited to be

company auditors. The meeting was requested to approve the appointment of auditors as following names;

1. Ms. Orawan Techawatanasirikul Certified auditor number 4807
(Who have been signatory certifying the Company's financial statement since 2022) and / or
2. Mrs. Kingkarn Asavarangsan Certified auditor number 4496
(Who have never been signatory certifying the Company's financial statement) and / or
3. Ms. Rasaporn Dejarkom Certified auditor number 5659
(Who have never been signatory certifying the Company's financial statement) and / or
4. Ms. Pimjai Manitkajohnkit Certified auditor number 4521
(Who have never been signatory certifying the Company's financial statement) and / or
5. Ms. Keadsiri Kanchanaprakasit Certified auditor number 6014
(Who have never been signatory certifying the Company's financial statement)

As EY Company Limited to be company auditors for the year 2025,

The meeting passed a resolution approved the audit fees for the year 2025 as follows:

	2025 (Baht)	2024 (Baht)
Review of the financial statement for the 1 st , 2 nd and 3 rd quarter in total	600,000	510,000
Review of the annual financial statement	900,000	870,000
Non audit fee	-None-	-None-
Total	1,500,000	1,380,000

The above auditors are independent and have no relations or benefits to company / executive directors / major shareholders or related persons. The company has no subsidiary and joint company. Then the auditors are independent to review and give opinion on company financial statement.

Voting: This agenda must be approved by the majority vote of the shareholders attending the Meeting and casting their votes.

It was thereby requested the meeting to approve the proposals.

The resolution: After deliberation, the meeting passed a resolution approved the appointment of auditors and prescription of audit fees as proposed by the Board of Directors.

	Registered Persons	Total Vote (1 Share: 1 Vote)	Percentage
Approve	72	82,684,886	100
Disapprove	0	0	0
Abstain	0	0	0
Voided Ballot	0	0	0

Agenda 8. Other Items (If any)

The President expressed thanks to the shareholders for attending and entrusting this Board of Directors with the administration of the Company's business for another term, and closes this 46th Annual General Meeting of Shareholders.

The 46th Annual General Meeting of Shareholders was closed at 13.50 hours

Boonkiet Chokwatana

Mr. Boonkiet Chokwatana

(President)

Recorded by

Suvimol Charoensrichai

(Mrs. Suvimol Charoensrichai)

Company Secretary