

Minutes of the 47th Annual General Meeting of Shareholders
PEOPLE'S GARMENT PUBLIC COMPANY LIMITED
Registration Number PCL. 0107537001552

Date : Tuesday 28th April 2026 at 13.00 hours

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

President of the meeting : Mr. Chailert Manoonpol, Chairman of the company

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

Attendance : The shareholders have the right to attend the 2026 General Meeting of Shareholders must be named on Record Date on Wednesday, March 11th 2026.

There were 687 shareholders, total 96,000,000 shares.

Commencement the meeting : Total of shareholders and proxies attended the meeting was 67 registers (54 persons) amounted 81,339,391 shares or 84.73 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 (%)
1	56	69	81,391,393	84.78
2-4	57	70	81,391,493	84.78
5-7	58	71	81,395,493	84.79

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. Chailert Manoonpol, Chairman of the Board, acting as President of the meeting welcomed all shareholders and declared the opening of the 47th 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.Chailert | Manoonpol | President to the Board /
Chairman of Corporate Governance and Sustainable
Committee /
Risk management Committee |
| 2. Mrs.Sunan | Niyomnaitham | Chief Executive Officer/
Nomination and Remuneration Committee/
Corporate Governance and Sustainable Development
Committee /
Risk management Committee |
| 3. Mrs.Somporn | Tiyaviboonsiri | Director / Nomination and Remuneration Committee |
| 4. Mrs.Teerada | Ambhanwong | Director |
| 5. Ms.Dusadee | Soontrontumrong | Director / Executive Director |
| 6. Mrs.Duagnrudee | Milintanggul | Director |
| 7. Ms.Suthida | Jongjenkit | Director / Executive Director |
| 8. Mr. Khachornsakdi | Vanaratseath | Independent Director / Chairman of Audit Committee |
| 9. Gen.Konechanart | Chunnabhata | Independent Director /
Chairman of Risk Management Committee |
| 10. Mrs.Nuchanart | Thammanomai | Independent Director / Audit Committee |
| 11. Mr. Vittawat | Panpanich | Independent Director |
| Mrs. Suvimol | Charoensrichai | Company Secretary / Risk Management Committee /
Corporate Governance and Sustainable Development
Committee / Executive Board and HR Manager |

Directors who did not attend the meeting

- | | | |
|----------|--------|---|
| Mr.Santi | Bangor | Independent Director / Audit Committee /
(Due to engagement in other commitment) |
|----------|--------|---|

Executive Officers who attended the meeting

- | | | |
|---------------|---------|---|
| 1. Ms.Salinla | Chaiput | Chief Financial Officer / Executive Board |
|---------------|---------|---|

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 91.67 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, 2025.

It appears that no shareholders nominated any individuals to be considered for election as company directors.

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 agendum, and the shareholders were able to cast votes of approval, disapproval or abstention in each agendum.

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. For the purpose of recording and preparing meeting minutes, in accordance with the objectives of convening the annual general meeting of shareholders, and for legitimate purposes, while prioritizing the protection of privacy and personal data.

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, Chief Executive Officer, and Mrs. Suvimol Charoensrichai, Company Secretary, were designated to precede the meeting in accordance with the agenda.

Agenda 1 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 2025 had been published in the 2025 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 605.20 million baht, decreased by 168.73 million baht or 21.80 percent.

- Domestic sales amounted 432.66 million baht which decreased from the previous year amounted 78.43 million baht or equivalent to 15.35 percent due to customers postponed orders, and highly competitive market conditions.

- Overseas sales amounted 172.54 million baht which decreased from the previous year amounted 90.30 million baht or equivalent to 34.36 percent due to the impact of US import tariffs caused customers delayed orders while awaiting clarity. However, the customers have placed the new orders towards the end of the third and fourth quarters.

The company has been seeking new customers and increasing sales from existing customers, both domestically and internationally, but this is still insufficient to compensate for the decline in sales from existing key customers.

This resulted in the company's total revenue of 667.34 million baht, a decrease of 170.69 million baht, or 20.37 percent.

Due to the decrease in revenue, the company managed to reduce expenses by 28 million baht, or 14 percent, but the company incurred an unrealized loss from investments of 19.50 million baht.

This resulted in the company having a loss before Tax of 6.60 million baht in 2025, which was similar to the previous year. The company had income tax revenue of 1 million baht, compared to 8.60 million baht in the previous year, resulting in a net loss of 5.50 million baht, compared to a profit of 1.90 million baht in the previous year.

(For more details, shareholders please find in the annual report of year 2025, subject "Explanation and Analysis of Management, (MD&A)"Page 72-79)

Ms. Theeranuch Promchot., (Shareholder Rights Advocate and proxy representative from the Thai Investors Association), hereby raised the questions as below:

According to the 56-1 One Report (page 24), the company stated that export revenue to the United States decreased by 34.36 percent due to the impact of high import tariffs of 36 percent. As reliance on a single market resulted in the company's total revenue decreased more than 21 percent, leading to a net loss of 5.57 million baht in 2025. Besides upgrading its products to an innovative product line with eco-friendly, what proactive plans does the company have for expanding its customer base in ASEAN to compensate for lost revenue from the United States?, and what proportion of revenue does it aim to generate from this new market?

Chief Executive Officer: As previously reported, the reason for the decreasing in export revenue has prompted the company to actively seek new customers and increase sales with existing customers, such as those in Vietnam. The company is currently exploring new materials and product designs to diversify its offerings, as these are ODM (Original Design Manufacturer) customers who have confidence in the company. The marketing strategy has been further explained in the 56-1 report, page 24, the company aims for approximately 10% growth in the ASEAN market.

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 640.14 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 2025, it was able to reduce electricity used by a certain amount 1,275.33 mWh and reduce greenhouse gas emissions by an amount equivalent to 500 tons of carbon.

The anti-corruption activities in 2025 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 for being member of CAC dated 31st December 2025.)

(More details for shareholders can be found in the Annual Report 2025 under the topic "Business Drive for Sustainability" on page 32-71.)

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 2 Approval of financial statement as at 31st December 2025

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 2025, which had been audited and certified by auditors and considered by the Audit Committee, in the 2025 Annual Report. Such report had already been sent to the shareholders for consideration in advance.

Details	Amount (Baht)
Total Assets	1,511,370,820
Total Debts	145,829,645
Shareholder's Equity	1,365,541,175
Total Revenue	667,335,276
Net Profit	(5,564,839)
Net Profit per share (Baht/Share)	(0.06)

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

Ms. Theeranuch Promchot:, (Shareholder Rights Advocate and proxy representative from the Thai Investors Association), hereby raised the questions as below:

According to note No. 9 of the financial statements, the company has inventory totaling 337.10 million baht, of which 227.07 million baht is finished goods. Furthermore, the One Report on page 79 indicates that the average inventory turnover period has increased to 183.70 days (from the previous 166.93 days). Slow-disposal inventory is at risk of becoming obsolete and may require a provision for inventory devaluation, which will ultimately become a depreciation expense for the company in the future. Therefore, we would like to know what policy that the company has in place for managing its increasing inventory, and whether it has any plans to conduct promotional activities to accelerate the sale of slow-moving inventory in order to convert it into cash flow more quickly.

Chief Executive Officer: In 2025, the company's inventory decreased by 23.7 million baht compared to 2024. Finished goods decreased by 24 million baht, raw materials decreased by 15 million baht, but work in progress increased by 15 million baht due to the company accelerating production to meet due date of delivery.

However, the company closely monitors its inventory to categorize products by age and focusing on special management to handles slow-moving items.

Whereby the finished garments, which age are less than 1 year is about 80% and less than 2 years is about 17%. This ensures that the company's finished products are not obsolete or outdated.

Distribution strategies that the company applies are consisting of using online channel, Marketplaces platform to reach consumers quickly.

In making provisions, the company strictly adheres to accounting standards for inventory depreciation to reflect true value and mitigate future risk.

The average sales period increased by 35 days, due to a sales decrease of 168 million baht.

Did any shareholder have question? If there are no questions, it is requested that the meeting acknowledged for approval the item in this agendum and proceed to the next agendum.

The resolution: After deliberation, the meeting passed a unanimous resolution approving financial statement for 2025 as at December 31, 2025 of total vote.

	Registered Persons	Total Vote (1 Share: 1 Vote)	Percentage
Approve	70	81,391,493	100
Disapprove	0	0	0
Abstain	0	0	0
Voided Ballot	0	0	0

Agenda 3 Approval of profit allocation and dividend payment.

Mrs. Sunan Niyomnaitham notified the meeting that the profit and loss of the company for 2025 as follows:

Details	Amount (Baht)
Unappropriated retained earnings (1 st , January, 2025)	731,925,948.72
Profit/(Loss) from disposal of investments determined to be measured at fair value through other comprehensive incomes	25,664.80
Profit/(losses) from reductions in capital investment determined to be measured at fair value through other comprehensive income.	(600,000.00)
Net profit (loss) for 2025	(5,564,838.81)
Total of the profit that will be allocated.	725,786,774.71

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 2025, 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 Wednesday February 25th 2026, and passed resolution to present dividend payment to shareholders' meeting at the rate 0.50 baht per share, total amount of 48,000,000 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 13, 2026 and determine the payment date will be on May 27th, 2026 in accordance with the dividend payment policy of the Company.

The comparative data of dividend payment is as follows:

Details of Dividend Payment		2025	2024
1. Net Profit (Loss)	(Million Baht)	(0.06)	1.96
2. Shares	(Million Shares)	96	96
3. Annual dividend payment	(Baht / Share)	0.50	0.20
Total Amount of Dividend Payment	(Million Baht)	48	19.20

The company has unappropriated retained earning brought forward amounted **677,786,774.71** Baht, as following details:

Details	Amount (Baht)
Unappropriated retained earning brought forward (January 1, 2025)	731,925,948.72
Profit (Loss) from disposal of investments determined to be measured at fair value through other comprehensive income	25,664.80
Profit/(losses) from reductions in capital investment determined to be measured at fair value through other comprehensive income.	(600,000.00)
Net Profit (Loss) of 2025	(5,564,838.81)
Total Unappropriated retained earning	725,786,774.71
Annual dividend payment (2024)	(48,000,000.00)
Unappropriated retained earning carried forward	677,786,774.71

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

Did any shareholder have question? If there are no questions, it is requested that the meeting acknowledged for approval the item in this agendum and proceed to the next agendum.

The resolution: The resolution of the meeting was considered to unanimously approve the annual dividend payment for 2025 at the rate of 0.50 Baht per share, total amount is 48,000,000.00 Baht. The dividend is paid from retained earnings after deduct at 20% of corporate income tax and the due payment will be on Wednesday May 27, 2026. The Company has unallocated retained earnings amount 677,786,774.71 of the total votes.

	Registered Persons	Total Vote (1 Share: 1 Vote)	Percentage
Approve	70	81,391,493	100
Disapprove	0	0	0
Abstain	0	0	0
Voided Ballot	0	0	0

Agenda 4 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 47th Annual General Meeting of Shareholders; there are 4 retired directors; however, namely:

1. Mrs. Sunan Niyomnaitham
2. Mrs. Teerada Ambhanwong
3. Mr. Khachornsakdi Vanaratseath
4. Mr. Santi Bangor

Hereby, Mrs. Teerada Ambhanwong, Mr. Khachornsakdi Vanaratseath, and Mr. Santi Bangor have expressed their intention not to seek reappointment to their positions.

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 47th Annual General Meeting of Shareholders in 2026, during 1-30 December, 2025.

It appears that no shareholders nominated individuals to be considered for election as company directors.

The Nomination and Remuneration Committee, comprised of Mr. Vichai Kulsomphob (Chairman of the Nomination Committee) and 2 other members, Mrs. Somporn Tiyaviboonliri and Mrs. Sunan Niyomnaitham, has undertaken the process of selecting individuals deemed to have the appropriate qualifications for appointment as committee members.

During the aforementioned Nomination and Remuneration Committee meeting, Mrs. Sunan Niyomnaitham, a committee member whose term had expired and who was considered a conflict of interest, left the meeting room and abstained from voting on the selection of a replacement committee member.

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 1 existing directors who is Mrs. Sunan Niyomnaitham and Mr. Thanapat Wongwaitanasakul who is Company director / Independent director (New director) return to the position of Company director in 2026.

Besides, the meeting also approved reducing the number of company directors by 5 persons, from 15 to 10 persons. This is in order to adjust the board structure to better suit the business context and align with the current size of the business.

All 2 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.

Further, section 86 of the Public Companies Act B.E. 2535 (1992) and 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 1 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:

Mrs. Sunan Niyomnaitham

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

The profile of 2 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. Sunan Niyomnaitham : Company director
2. Mr. Thanapat Wongwaitanasakul : Company director / Independent director

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 2 directors to be Company Director of the year 2026 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. Sunan Niyomnaitham	81,391,493	100	-	-	-	-
2. Mr. Thanapat Wongwaitanasakul	81,391,493	100	-	-	-	-
In this agenda, there is no voided ballots						

Thereof, the Board of Directors for the year 2026 would comprise of 10 directors according to the following list:

- | | |
|---------------------------------|-----------------------------------|
| 1. Mr. Chailert Manoonpol | 2. Mrs. Sunan Niyomnaitham |
| 3. Mrs. Somporn Tiyaiboonsiri | 4. Gen. Konecharnt Chunnabhata |
| 5. Mrs. Nuchanart Thammanomai | 6. Ms. Dusadee Soontrontumrong |
| 7. Mrs. Duangrudee Milintanggul | 8. Ms. Suthida Jongjenkit |
| 9. Mr. Vittawat Panpanich | 10. Mr. Thanapat Wongwaitanasakul |

The company has the following independent directors:

- | | | | |
|----------------------|-------------|-------------------|------------------|
| 1. Gen. Konecharnart | Chunnabhata | 2. Mrs. Nuchanart | Thammanomai |
| 3. Mr. Vittawat | Panpanich | 4. Mr. Thanapat | Wongwaitanasakul |

The directors who are authorized to sign on behalf of the company are as follows:

- | | | | |
|--------------------|----------------|----------------|-----------------|
| 1. Mr. Chailert | Manoonpol | 2. Mrs. Sunan | Niyomnaitam |
| 3. Mrs. Somporn | Tiyaviboonsiri | 4. Ms. Dusadee | Soontrontumrong |
| 5. Mrs. Duangrudee | Milintanggul | 6. Ms. Suthida | Jongjenkit |

The authority of the directors is: "2 out of 6 directors must sign jointly and affix the company's seal."

and the Audit Committee consists of

- | | | |
|-------------------|------------------|---------------------------------|
| 1. Mr. Vittawat | Panpanich | Chairman of the Audit Committee |
| 2. Mrs. Nuchanart | Thammanomai | Member of Audit Committee |
| 3. Mr. Thanapat | Wongwaitanasakul | Member of Audit Committee |

Agenda 5 To determine remuneration of the Board of Directors for year 2026

Mrs. Sunan Niyomnaitam 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)

	2025	2024
Meeting allowance	1,259,000	1,036,000
Director's Remuneration	2,320,000	2,600,000
Total	3,579,000	3,636,000

For 2026, 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 2026 (The attendance only).

On behalf of	Position	Amount (Baht)
Company Director	Chairman	10,000
	Members	7,000
Audit Committee	Chairman	10,000
	Members	7,000
Nomination and Remuneration Committee, Corporate Governance and Sustainable Development Committee Risk Management Committee	Chairman	8,000
	Members	6,000

(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.

Did any shareholder have question? If there are no questions, it is requested that the meeting acknowledged for approval the item in this agendum and proceed to the next agendum.

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	71	81,395,493	100
Disapprove	0	0	0
Abstain	0	0	0
Voided Ballot	0	0	0

Agenda 6 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 2026, 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. Kirdsiri 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 2026,

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

	2026 (Baht)	2025 (Baht)
Review of the financial statement for the 1 st , 2 nd and 3 rd quarter in total	600,000	600,000
Review of the annual financial statement	900,000	900,000
Non audit fee	-None-	-None-
Total	1,500,000	1,500,000

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.

Did any shareholder have question? If there are no questions, it is requested that the meeting acknowledged for approval the item in this agendum and proceed to the next agendum.

The resolution: After deliberation, the meeting passed a resolution by the majority vote to approve 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	71	81,395,393	99.9999
Disapprove	0	0	0
Abstain	0	100	0.0001
Voided Ballot	0	0	0

Agenda 7. 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 47th Annual General Meeting of Shareholders.

The 47th Annual General Meeting of Shareholders was closed at 13.45 hours

Chailert Manoonpol

Mr. Chailert Manoonpol

(President)

Recorded by

Suvimol Charoensrichai

(Mrs. Suvimol Charoensrichai)

Company Secretary