

**Minutes of the 2026 Annual General Meeting of Shareholders  
of  
Finansia Syrus Securities Public Company Limited**

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**Date and time of the Meeting:**

20 April 2026, at 14.00 hours via electronic means (E-AGM)

Mr. Chatchaval Jiaravanon, Chairman of the Board of Directors, acting as the Chairman of the meeting (“**Chairman**”) and Ms. Chanisara Nualyong, Investor Relations, acting as the Master of Ceremony (“**MC**”) reported to the 2026 Annual General Meeting (“**Meeting**”) of Finansia Syrus Securities Public Company Limited (the “**Company**” or “**FINANSIA**”) that on 12 March 2026, which was the record date determining the names of shareholders who are entitled to attend the Meeting, the Company had 593 shareholders. At the start of the Meeting, there were 26 shareholders attended the Meeting representing 580,008,204 shares, equivalent to 99.76% of the Company’s total issued and paid-up shares, thus, constituting a quorum according to Section 103 of the Public Limited Company Act B.E. 2535 (1992) (as amended) (the “**Public Limited Company Act**”) and Article 34 of the Articles of Association of the Company, which specifies that a quorum shall consist of the presence of the shareholders and proxies of at least 25 persons or at least half of the total number of shareholders, representing not less than one-third (1/3) of the total number of the shares sold.

The MC introduced the Board of Directors, executives, and advisors of the Company attending the Meeting as follows:

**Directors**

- |    |                  |                 |   |
|----|------------------|-----------------|---|
| 1. | Mr. Chatchaval   | Jiaravanon      | Chairman of the Board of Directors                    |
| 2. | Mr. Varah        | Sucharitakul    | Vice Chairman of the Board of Directors               |
| 3. | Mr. Seksan       | Chunsereechai   | Director  |
| 4. | Mr. Somphop      | Keerasuntonpong | Director  |
| 5. | Mr. Chuangchai   | Nawongs         | Director and Chief Executive Officer (CEO)            |
| 6. | Pol. Gen. Visanu | Prasattongosoth | Independent Director, Chairman of the Audit Committee |

**Remark:** The Company’s Board of Directors comprises of 7 persons, 6 of which attended the Meeting. The proportion of directors attending the Meeting is 85.71%

**Executives**

- |    |                |                 |   |
|----|----------------|-----------------|---|
| 1. | Ms. Chorpetch  | Riamdee         | Chief Financial Officer (CFO)                               |
| 2. | Mr. Nutthachai | Na Sua          | Head of Internal Audit and Secretary to the Audit Committee |
| 3. | Mr. Chookit    | Chukittiwiwibul | Head of Legal Counsel                                       |

**Other attendees**

External auditors from EY Office Company Limited

- |    |                |                 |                 |
|----|----------------|-----------------|-----------------|
| 1. | Mr. Sutagarn   | Tangamornsuksan | Audit Manager   |
| 2. | Ms. Chanyanoot | U-sook          | Audit Assistant |

Legal advisors from The Capital Law Office Limited

- |    |              |               |  |
|----|--------------|---------------|--|
| 1. | Ms. Voraluck | Worachuttharn | Partner  |
| 2. | Ms. Wipada   | Saksri        | Lawyer (acting as the vote counting inspector) |

Before commencing the agendas, the MC informed the Meeting of the voting procedures and vote count methods for acknowledgement as follows:

- The Company has assigned Quidlab Co., Ltd. (“**Quidlab**”) to be a provider of electronic conferencing systems for registration, e-Voting, participation in the Meeting, and video recording of the Meeting. The electronic meeting system complies with the standards and conditions prescribed under the Emergency Decree on Electronic Meetings

B.E. 2563 (2020) and the Notification of the Ministry of Digital Economy and Society on Standards for Security of Electronic Meetings B.E. 2563 (2020).

2. The Meeting will consider the matters in the order of the agenda specified in the Notice of the Meeting. The Company will present the information on each agenda and give opportunities for shareholders to ask questions before voting. Shareholders or proxies can inquire by typing a message to ask questions in the message box or ask questions using voice messages, limited to a maximum of 2 minutes. After that, the Company will notify the Meeting of the voting results when counting the votes for that agenda is completed accordingly.
3. In voting, each shareholder has 1 share per 1 vote. In case any shareholder has a special interest in any matter, the shareholder shall not have the right to vote. Shareholders who wish to vote must vote in the system, where the Company gives 1 minute to vote for each agenda item. Please cast your vote through the system, whether "Agree," "Disagree," or "Abstain." For shareholders who do not cast any vote, the system will consider it as the votes of approval.
4. In counting the votes, the Company will deduct the votes of disapproval and abstention from the total number of votes of the shareholders who attend the Meeting and are entitled to vote, and the rest will be considered as the votes of approval.  
Since this Meeting is conducted electronically (E-AGM), there will be no "invalid ballots".
5. The vote counting according to the agendas of the Meeting is divided into two types:  
The resolutions of agendas that require a majority vote of shareholders attending the Meeting and casting their votes, excluding abstention, are agenda 1, 3, 4, 5 and 7.  
The resolution of the agenda requires a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders attending the Meeting, including abstention, is agenda 6.
6. Shareholders must log in in the system until the end of the agendas and must vote on each agenda before the voting period is closed. In case the shareholder or proxy log out of the system before the voting period is closed on any agenda, they will be deemed as having casted an advance "Approve" vote for all agenda items by logging in, and logging out will maintain such "Approve" votes. If the shareholder wishes to change the vote from "Approve" to otherwise, the vote must be amended for each relevant agenda item prior to logging out. However, leaving the Meeting or logging out in any agenda will not disqualify the shareholder or proxy's rights to rejoin the Meeting and vote subsequent agenda items through the system.
7. In case shareholders have problems accessing the Meeting system or voting system, please study and follow the instructions given in the Notice of the Meeting or contact Quidlab at Call Center Tel: 02 013 4322 and 080 008 7616.

Upon the completion of voting procedures explained by the MC, the Chairman thereby commenced the Meeting and appoint the MC to convene the Meeting in accordance with the agendas delivered in advance along with the Notice as follows:

Prior to the consideration of each agenda, the MC reported material events in the Company in the year 2025 as follows:

- The Company participated as an exhibitor at SET in the City 2025, one of the year's most comprehensive investment expos. FINANSIA received an overwhelmingly positive response from investors and was awarded First Runner-Up in both the "SET Broker Champion" and "TFEX Broker Champion" categories, reinforcing its position as a premium broker trusted by investors.
- The Company received the Outstanding Award for Digital Wealth Service in the category of securities companies with investor service income of not exceeding THB 1,000 million under the Best Securities Company Awards at the SET Awards 2025, organized by the Stock Exchange of Thailand in collaboration with Money & Banking Magazine.

**Agenda 1 To certify the Minutes of the 2025 Annual General Meeting of Shareholders**

The MC reported to the Meeting that the Company had prepared the Minutes of the 2025 Annual General Meeting of Shareholders held on 18 April 2025 as detailed in the copy of the Minutes of the 2025 Annual General Meeting of Shareholders (Enclosure 1), which had been sent to shareholders together with the Notice. The Board of Directors viewed that it was accurately recorded and contained all resolutions of the 2025 Annual General Meeting of Shareholders.

Afterward, the MC invited shareholders to ask questions, but no one had any.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be passed by a simple majority of the shareholders attending the Meeting and casting their votes, excluding abstentions from the calculation base.

During this agenda, no additional shareholder and/or proxy attended the Meeting.

**Resolution:** The Meeting considered and resolved to certify the minutes of the 2025 Annual General Meeting of Shareholders, where the voting results were as follows:

Types of votes	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	580,008,204	100.0000
Disapproved	0	0.0000
Abstained	0	Excluded from calculation base

**Agenda 2 To acknowledge the Company's 2025 business operating results**

The MC reported to the Meeting that the Company had summarized the details of the Company's 2025 business operating results and significant changes for the fiscal year ended 31 December 2025, where the details of which appear in the copy of the 2025 financial statements of the Company for the fiscal year ended 31 December 2025 and the Annual Report of the Board of Directors of the Company for the year 2025 in QR Code format (Enclosure 2) which had been sent to shareholders together with the Notice.

The MC reported on the Company's anti-corruption policy. The details are as follows:

- The Company Group joined Thai Private Sector Collective Action Coalition Against Corruption on 2 October 2023 and was certified as a member on 31 March 2024. The certification is valid for a period of 3 years and will expire on 31 March 2027.
- The Company Group has consistently conducted business with honesty, transparency, morality and social responsibility and will continue to uphold these principles going forward.

Then, the CEO reported the summary of the Company's operating results to the Meeting detailed as follows:

- **Summary of the Company's Operating Results for 2025**  
The CEO presented the Company's operating results, beginning with an overview of the Company, including its shareholding structure, branch network, and three core businesses: (1) Securities Brokerage, (2) Investment Banking, and (3) Wealth Management. The presentation then covered key business highlights, including a comparison of market share over the past three years, as well as the Company's operating results for the financial year ended 31 December 2025 in comparison with overall market conditions during the same period.
- **Outlook for 2026**  
The CEO also presented the Company's business outlook for 2026, under which the Company plans to implement three key strategic initiatives. These include (1) the development of Finansia Hero 2.0 application, which will support trading across four securities classes—Thai securities, international securities, TFEX, and mutual funds—within a single application, which is expected to be launched by June 2026. (2) Issuance of Depositary Receipt products under the "DR24" brand to provide Thai investors with more convenient access to international securities. (3) Launch of Portfolio Advisory

products, offering investment allocation services for mid- to high-net-worth investors, with the objective of enhancing revenue from the Company's Wealth Management business.

Afterward, The MC invited shareholders to ask questions, but no one had any.

The MC announced that this agenda is for acknowledgement only and no vote casting is required.

**Agenda 3 To consider and approve the 2025 financial statements of the Company for the fiscal year ended 31 December 2025**

The MC reported to the Meeting that in order to comply with Section 112 of the Public Limited Company Act and Article 40 of the Company's Articles of Association, the Company shall prepare the balance sheet and the profit and loss statements as of the end of the fiscal year and appoint an auditor to audit such balance sheet and profit and loss statements and propose them to the Annual General Meeting of Shareholders for approval.

In this regard, the Company has prepared the separate financial statements of the Company and the consolidated financial statements of the Company for the fiscal year ended 31 December 2025, which have been audited by EY Office Limited, the auditors of the Company and reviewed by the Audit Committee of the Company as detailed in the copy of the 2025 financial statements of the Company for the fiscal year ended 31 December 2025 (Enclosure 2), which was delivered to all shareholders together with the Notice of this Meeting.

A summary of the key information in comparison with the previous year is detailed as follows:

**Unit: THB million**

Details from the consolidated financial statements	Fiscal year ended 31 December	
	2025	2024
Total assets	4,569	4,591
Total liabilities	2,235	2,029
Total shareholders' equity	2,334	2,562
Total revenues	1,149	1,347
Net profit (loss) – Equity holders of the Company	(221)	(99)
Profit (loss) per share – Equity holders of the Company (THB/share)	(0.38)	(0.17)

Afterward, the MC invited shareholders to ask questions, but no one had any.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be passed by a simple majority of the shareholders attending the Meeting and casting their votes, excluding abstentions from the calculation base.

During this agenda, no additional shareholder and/or proxy attended the Meeting.

**Resolution:**

The Meeting considered and resolved to approve the 2025 financial statements of the Company for the fiscal year ended 31 December 2025, as proposed, where the voting results were as follows:

Types of votes	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	580,008,204	100.0000
Disapproved	0	0.0000
Abstained	0	Excluded from calculation base

**Agenda 4 To consider and approve the omission of the allocation of net profit from business operating results for the year 2025 as a legal reserve and to approve the omission of dividend payment**

The MC reported to the Meeting that pursuant to Section 116 of the Public Limited Company Act and Article 43 of the Articles of Association of the Company stipulate that the Company is required to set aside legal reserve at least 5% of net profit of the year after deducting all accumulated loss carried forward (if any) until such legal reserve is not less than 10% of the registered capital of the Company.

In addition, the Company has the policy to pay dividend at the rate of not less than 50% of net profit as shown in the Company's consolidated financial statements in accordance with the separate financial statements after the deduction of every reserve determined by the Company. However, the dividend payment shall be changed taking into account the Company's investment plan, necessity, and other appropriateness in the future.

In this regard, the Company has a registered capital of THB 930,244,840 and a legal reserve in the amount of THB 93,024,484 or representing 10% of the registered paid-up capital of the Company as required by the Company's Articles of Association and law. The Company deemed it appropriate to propose the shareholders' meeting to consider and approve no appropriation of net profit for the year 2025 as a legal reserve. However, The Company has incurred comprehensive loss amounting to THB 221,889,365 as detailed in the copy of the 2025 financial statements of the Company for the fiscal year ended 31 December 2025 in QR Code format (Enclosure 2). The Company deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the omission of the allocation of net profit from business operating results for the year 2025 as a legal reserve and to approve the omission of dividend payment.

**A comparison of the dividend payments from the year 2021 to 2025**

Details of dividend payments	2025 (Proposed year)	2024	2023	2022	2021
1 Net profit (loss) from the separate financial statement (THB)	(221,889,365)	(101,252,158)	(132,440,801)	218,157,614	296,427,359
2 Number of shares (share)	581,403,025	581,403,025	581,403,025	581,403,025	581,403,025
3 Dividend per share (THB : share)	No dividend payment	No dividend payment	No dividend payment	0.07	0.10
4 Total dividend (THB)	No dividend payment	No dividend payment	No dividend payment	40,698,211.75	58,140,302.50
5 Dividend payout ratio from the separate financial statement	No dividend payment	No dividend payment	No dividend payment	19%	20%

Afterward, the MC invited shareholders to ask questions, but no one had any.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be passed by a simple majority of the shareholders attending the Meeting and casting their votes, excluding abstentions from the calculation base.

During this agenda, no additional shareholder and/or proxy attended the Meeting.

**Resolution:**

The Meeting considered and resolved to approve the omission of the allocation of net profit from business operating results for the year 2025 as a legal reserve and approve the omission of dividend payment, as proposed, where the voting results were as follows:

Types of votes	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	580,008,204	100.0000
Disapproved	0	0.0000
Abstained	0	Excluded from calculation base

**Agenda 5 To consider and approve the re-election of directors to replace those who are due to retire by rotation**

The MC reported to the Meeting that pursuant to Section 71 of the Public Limited Company Act and Article 18 of the Articles of Association of the Company, at every Annual General Meeting of Shareholders, one-third (1/3) of the directors must be retired by rotation. Should the directors be unable to be divided into three parts, the number of directors closest to one-third (1/3) of all directors shall be retired. A director who retires from his office may be re-elected. At the 2026 Annual General Meeting of Shareholders, there are 3 directors who are due to retire by rotation, namely:

1. Mr. Chuangchai Nawongs Director and Chief Executive Officer
2. Mr. Seksan Chunsereechai Director
3. Mr. Kittisak Bencharit Independent Director and Member of the Audit Committee

The Board of Directors (by the directors having no conflict of interest) thoroughly and carefully considered the qualifications of all 3 directors who are due to retire by rotation at the 2026 Annual General Meeting of Shareholders and viewed that they have knowledge, competencies, experience and expertise that are beneficial to the operation of the Company. In addition, they have qualifications in compliance with and did not have any prohibited characteristics under the Public Limited Company Act, the Securities and Exchange Act B.E. 2535 (as amended) and the relevant regulations. Therefore, the 3 directors are suitable to be re-elected as the directors of the Company for another term of office. Profiles and work experience of such 3 directors are provided in the Profiles and work experience of candidates nominated for the re-election of directors to replace those who are due to retire by rotation (Enclosure 3), which was delivered to all shareholders together with the Notice of this Meeting. Therefore, the Company deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the re-election of such 3 directors to replace those who are due to retire by rotation for another term of office.

Afterward, the MC invited shareholders to ask questions, but no one had any.

The MC then requested the Meeting to vote for individual directors and informed that for this agenda, the resolution shall be approved by a simple majority of the shareholders attending the Meeting and casting their votes, excluding abstentions from the calculation base.

**Resolution:** The Meeting considered and resolved to approve the re-election of (1) Mr. Chuangchai Nawongs, (2) Mr. Seksan Chunsereechai, and (3) Mr. Kittisak Bencharit as directors of the Company for another term of office as proposed, where the voting results were as follows:

1. Mr. Chuangchai Nawongs was elected as director of the Company:

During this agenda, no additional shareholder and/or proxy attended the Meeting.

Types of votes	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	580,008,204	100.0000
Disapproved	0	0.0000
Abstained	0	Excluded from calculation base

2. Mr. Seksan Chunsereechai was elected as director of the Company:

During this agenda, no additional shareholder and/or proxy attended the Meeting.

Types of votes	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	580,008,204	100.0000
Disapproved	0	0.0000
Abstained	0	Excluded from calculation base

3. Mr. Kittisak Bencharit was elected as an independent director of the Company:  
During this agenda, no additional shareholder and/or proxy attended the Meeting.

Types of votes	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	580,008,204	100.0000
Disapproved	0	0.0000
Abstained	0	Excluded from calculation base

**Agenda 6 To consider and approve the remuneration of directors and sub-committees for the year 2026**

The MC reported to the Meeting that Section 90 of the Public Limited Company Act stipulates that the Company shall not pay money or give any other asset to directors unless it is the payment of remuneration under the Articles of Association of the Company. Since Article 23 of the Articles of Association of the Company stipulates that director is entitled to receive remuneration from the Company as approved by a shareholders' meeting. The remuneration may be prescribed in a fixed amount or in principle and the remuneration criteria may be prescribed and applicable from time to time or applicable until a shareholders' meeting resolves otherwise.

The Board of Directors considered the appropriateness of the determination of directors' and sub-committee's remuneration based on various factors, i.e., the Company's business operating results, the size of the Company's business, and the duties and responsibilities of directors and sub-committees, in comparison with those of other companies with a similar capitalization and in the same industry, and deemed it appropriate to set the remuneration of directors and sub-committees for the year 2026 shall be as follows:

**1. Financial remuneration**

**Meeting allowance** to be paid by position as follows:

Meeting allowance	2026 (Same rate)	2025
<b>The Board of Directors</b>		
Chairman / Chairman of the meeting	THB 50,000/meeting	THB 50,000/meeting
Deputy Chairman	THB 30,000/meeting	THB 30,000/attendance
Non-executive directors	THB 20,000/person/meeting	THB 20,000/person/meeting
<b>Sub-committees</b>		
<b>Audit Committee</b>		
Chairman of Audit Committee / Chairman of the meeting	THB 40,000/meeting	THB 40,000/meeting
Members of Audit Committee	THB 20,000/person/meeting	THB 20,000/person/meeting
<b>Executive and Risk Oversight Board (the "Executive Committee")</b>		
Chairman of Execution Committee / Chairman of the meeting	THB 40,000/meeting	THB 40,000/meeting
Members of Executive Committee	THB 20,000/person/meeting	THB 20,000/person/meeting
<b>Technology Committee</b>		
Chairman of Technology Committee / Chairman of the meeting	THB 40,000/meeting	THB 40,000/meeting
Member of Technology Committee	THB 20,000/person/meeting	THB 20,000/person/meeting

<b>Other sub-committees which may be formed in the future by the Board of Directors as appropriate and where necessary</b>		
Chairman of other sub- committees / Chairman of the meeting	THB 40,000/meeting	THB 40,000/meeting
Members of other sub-committees	THB 20,000/person/meeting	THB 20,000/person/meeting
<b>Other committees</b>		
<b>Meeting allowance to be paid to members of Management Committees or other committees which may be formed in the future by Executive Board as appropriate and where necessary</b>		
Chairman / Chairman of the meeting	THB 20,000/meeting	THB 20,000/meeting
Directors	THB 10,000/person/meeting	THB 10,000/person/meeting

**Remark:** Directors who hold an executive position shall not be entitled to receive a meeting allowance.

**Directors' bonus** In order to reward the Board of Directors and sub-committees' performance for the Company's business operating results ended 31 December 2026, the bonus of the directors and sub-committees shall be paid in a total of not exceeding THB 15,000,000. In this regard, the Nomination, Remuneration, Corporate Governance, and Sustainability Committee of Finansia X Public Company Limited ("FSX") shall be authorized for the consideration of payment of such bonus to each director and sub-committee of the Company.

<b>Fiscal year ended 31 December 2025</b>	<b>Fiscal year ending 31 December 2026</b>
Not exceeding THB 15,000,000 (Actual paid THB 0)	Not exceeding THB 15,000,000

## 2. Other benefits

<b>Position</b>	<b>Details</b>
Chairman of the Board of Directors	Company car provided as a position benefit, with a budget not exceeding THB 8,500,000

Afterward, the MC invited shareholders to ask questions, but no one had any.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be approved by the votes of not less than two-thirds (2/3) of the shareholders attending the Meeting, including abstentions in the calculation base.

During this agenda, no additional shareholder and/or proxy attended the Meeting.

**Resolution:** The Meeting considered and resolved to approve the remuneration of directors and the sub-committees of the Company for the year 2026 as proposed, where the voting results were as follows:

<b>Types of votes</b>	<b>Number of votes (1 share = 1 vote)</b>	<b>Percentage of shareholders and proxies attending the Meeting</b>
Approved	580,008,204	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000

## Agenda 7 To consider and approve the appointment of the auditors and the determination of audit fees for the year 2026

The MC reported to the Meeting that pursuant to Section 120 of the Public Limited Company Act and Article 37 of the Company's Articles of Association, an auditor shall be appointed, and audit fee shall be determined by the Annual General Meeting of Shareholders. The Company deemed it appropriate to propose to the

Meeting to consider and approve the appointment of the auditors from EY Office Limited as the Company's auditors for the fiscal year ending 31 December 2026, with the following details:

1. Appointment of the following auditors from EY Office Limited to be the auditors of the Company, where any of the following auditors will be authorized to review and give an opinion on the Company's financial statements:

- |    |                             |                                   |        |
|----|-----------------------------|-----------------------------------|--------|
| 1) | Ms. Wanwilai Phetsang       | CPA (Thailand) License No. 5315   | and/or |
| 2) | Ms. Bongkot Kriangphanamorn | CPA (Thailand) License No. 6777   | and/or |
| 3) | Ms. Somjai Khunapasut       | CPA (Thailand) License No. 4499   | and/or |
| 4) | Ms. Ployjutha Sukantamarn   | CPA (Thailand) License No. 10678. |        |

In the event the aforementioned auditors are unable to perform their duties, the Company shall appoint other certified public accountants from EY Office Limited to perform the duties in place of them.

In this regard, the aforementioned 4 auditors are independent, and have no relationship and/or any interest with the Company, subsidiary, executives, or major shareholders or related person thereof, as detailed in the Profiles and work experience of the proposed auditors for the year 2026 (Enclosure 4).

2. Approval of audit fees for the year 2026 in the amount of not exceeding THB 2,050,000, that such audit fees do not include non-audit fees that the Company will actually pay.

In this regard, the audit fees of the Company compared to those of the previous year are as detailed as follows:

**Details of the Company's audit fees in comparison between in 2026 and 2025**

**Unit: THB**

Audit fees	2026 (Same rate)	2025
1. For reviewing the financial statements for the first quarter of year	200,000	200,000
2. For auditing the financial statements for the six-months period	825,000	825,000
3. For reviewing the financial statements for the third quarter of year	200,000	200,000
4. For auditing the financial statement of the fiscal year	825,000	825,000
5. For issuing the financial statement (Clearance)	-	-
<b>Total</b>	<b>2,050,000</b>	<b>2,050,000</b>

In this respect, the audit fees mentioned above do not include non-audit fees.

Afterward, the MC invited shareholders to ask questions, but no one had any.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be passed by a simple majority of the shareholders attending the Meeting and casting their votes, excluding abstentions from the calculation base.

During this agenda, no additional shareholder and/or proxy attended the Meeting.

**Resolution:**

The Meeting considered and resolved to approve the appointment of auditors from EY Office Limited as the Company's auditors for the fiscal year ending 31 December 2026 and the audit fees for the fiscal year 2026 as proposed, where the voting results were as follows:

Types of votes	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	580,008,204	100.0000
Disapproved	0	0.0000
Abstained	0	Excluded from calculation base

**Agenda 8 Other matters (if any)**

The Chairman gave the opportunity for shareholders to ask questions and make recommendations. There were no questions from the shareholders

The Chairman then thanked all the shareholders for attending the Meeting and adjourned the 2026 Annual General Meeting at 15.15 hours.

Sign – *Mr. Chatchaval Jiaravanon* –  
(Mr. Chatchaval Jiaravanon)  
Chairman of the Meeting