Peace & Living Public Company Limited

Notice of the 2026 Annual General Meeting of Shareholders

Thursday, April 23, 2026, at 14:00 hrs.
At Parichart Meeting Room, 3rd Floor, Golden Tulip Sovereign Hotel, Rama 9 Road, Bangkok

PL_CS 006/2026

March 25, 2026

Subject : Invitation to the 2026 Annual General Meeting of Shareholders

to : Shareholders of Peace & Living Public Company Limited

Attachment
1. 2025 Annual Report (56-1 One Report) and Financial Statements ended December 31, 2025 (QR Code).
2. Profiles of the Nominated Directors
3. Definition of Independent Director.
4. Profiles of the Proposed Auditors for 2026.
5. Articles of Association relating to the Shareholders' Meeting
6. Proxy Forms (Form A, Form B, and Form C).
7. Documents Required for Attending the Meeting.
8. Profiles of Independent Directors Proposed as Proxies.
9. Map of the Meeting Venue.
10. Privacy Notice

The Board of Directors of Peace & Living Public Company Limited has resolved to convene the 2026 Annual General Meeting of Shareholders on April 23, 2026, at 14:00 hrs. at Parichat Room, 3rd Floor, Golden Tulip Sovereign Hotel, Rama 9 Road, Bangkok, to consider the following agenda:

Agenda 1 **To Acknowledge the company's operating results for the year 2025**

Background

Summary of the operating results for the year ended December 31, 2025.

Units : THB

	2025	2024
Current Assets	3,758,563,777	3,483,272,300
Total Assets	3,786,740,341	3,503,779,415
Current Liabilities	891,254,811	554,802,257
Total Liabilities	1,564,914,097	1,268,910,385
Total Revenue	906,309,733	881,358,952
Net Profit	17,197,074	67,570,707
EPS (THB/Share)	0.03	0.13

Details of the Company's 2025 operating results are provided in the 2025 Annual Report (Form 56-1 One Report) under the Management Discussion and Analysis (MD&A) and Financial Statements sections, which has been delivered to the shareholders along with this invitation (Attachment 1)

Opinion of the Board of Directors

The Board of Directors deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders to acknowledge the Company's 2025 operating results, as detailed in Attachment 1.

Voting and Approval Requirements

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

Agenda 2 To consider and approve the financial statements for the year ended December 31, 2025, which have been audited by the certified public accountant.

Background

To comply with Section 112 of the Public Limited Companies Act B.E. 2535, which requires the Company to prepare the balance sheet (statement of financial position) and profit and loss account at the end of the fiscal year and have them audited prior to shareholder approval, the Board of Directors has prepared the financial statements for the fiscal year ended December 31, 2025. These statements have been audited by the public accountant and are hereby proposed to the Annual General Meeting of Shareholders for consideration and approval (Attachment 1).

Opinion of the Board of Directors

The Board recommends that the 2026 Annual General Meeting of Shareholders consider and approve the financial statements for the year ended December 31, 2025, which were duly audited by the certified public accountant and reviewed by the Audit Committee. Details are provided in the 'Financial Statements' section of the enclosed 2025 Annual Report (Form 56-1 One Report) (Attachment 1).

Voting and Approval Requirements

Approval of this agenda item shall require a majority vote of the shareholders present at the Meeting and entitled to vote, casting their votes.

Agenda 3 To consider and approve the allocation of net profit for dividend payment for the 2025 operating results.

Background

Pursuant to Section 115 of the Public Limited Companies Act B.E. 2535, dividends may only be paid from profits, and are strictly prohibited if the Company retains accumulated losses. Furthermore, under Section 116 and Article 50 of the Company's Articles of Association, the Company must allocate at least 5% of its annual net profit, less any accumulated losses brought forward (if any), to a statutory reserve until this reserve reaches at least 10% of its registered capital.

The Company's policy is to pay dividends at no less than 40% of the net profit from the separate financial statements, after deducting corporate income tax and all legally required and other reserves. However, such payments depend on economic conditions, operating performance, and future investment plans. The Board of Directors holds the authority to periodically waive or amend this policy as deemed appropriate.

Opinion of the Board of Directors

The Board recommends that the 2026 Annual General Meeting of Shareholders consider approve the 2025 net profit allocation for dividend payment as follows:

In 2025, the Company reported a consolidated net profit of THB 17.20 million. The Company has sufficient cash flow to pay dividends in accordance with its policy, and its statutory reserve is fully funded as required by law, requiring no further allocation. Furthermore, as of December 31, 2025, the Company had unappropriated retained earnings of THB 1,410.12 million. Therefore, it is proposed to pay a cash dividend for the 2025 operating results at THB 0.06 per share, totaling not more than THB 30.24 million. This dividend is paid from the net profit subject to a 20% corporate income tax rate as stipulated by law. This represents a dividend payout ratio of 175.84% of the separate net profit, aligning with the Company's dividend policy. The dividend will be sourced from both net profit and retained earnings. The Record Date to determine shareholders entitled to the dividend is set for March 13, 2026, and the dividend payment will be made by May 22, 2026.

However, the right to receive such dividend remains uncertain pending approval from the 2026 Annual General Meeting of Shareholders.

Comparison of Dividend Payout Ratios for the 2024 and 2025 Operating Results

Dividend Payment Details	2025 (Proposed Year)	2024
1. Net profit from operating results	THB 17.20 million	THB 67.57 million
2. Number of issued and paid-up shares	503,997,673 shares	503,997,673 shares
3. Dividend per share	THB 0.06	THB 0.06
4. Total dividend payment	THB 30.24 million	THB 30.24 million
5. Dividend payout ratio relative to separated net profit	175.84%	44.75%

Voting and Approval Requirements

Approval of this agenda item shall require a majority vote of the shareholders present at the Meeting and entitled to vote, casting their votes.

Agenda 4 **To consider and approve the appointment of directors to replace those retiring by rotation.**

Background

Pursuant to Section 71 of the Public Limited Companies Act B.E. 2535 and Article 18 of the Company's Articles of Association, one-third of the directors (or the nearest number) must retire by rotation at every Annual General Meeting of Shareholders. After the first two years of registration where drawing lots is used, the longest-serving directors shall retire. The directors due to retire at this 2026 Annual General Meeting of Shareholders are as follows:

1.	Mr. Sumate Techakraisri	Chairman of the Board (Independent Director)
2.	Mr. Vitoon Ngamboonanant	Director (Independent Director) Member of the Audit Committee
3.	Mr. Nantaphol Phongspaibool	Director Member of the Executive Committee Member of the Nomination and Remuneration Committee
4.	Ms. Peeracha Sirisopana	Director

Opinion of the Nomination and Remuneration Committee

The Nomination and Remuneration Committee has screened and recommended the candidates to the Board of Directors for proposition to the 2026 Annual General Meeting of Shareholders for election. The Company provided shareholders the opportunity to nominate director candidates in advance from October 1 to December 31, 2025, via the SET portal and the Company's website; however, no nominations were submitted. Consequently, the Committee evaluated the Board's structure and individual qualifications, concluding that the four retiring directors are well-qualified, knowledgeable, and experienced, with past performance highly beneficial to the Company. They possess no prohibited characteristics and do not hold shares or engage in any business competing with the Company. Therefore, the Committee recommends re-electing all four directors for another term. Their detailed profiles are provided in Enclosure 2. Furthermore, the Board has verified that the nominated Independent Directors meet all relevant legal qualifications to express their opinions independently, as defined in Enclosure 3 and the 'Corporate Governance Report' section of the 2025 Annual Report (Form 56-1 One Report) (Attachment 1).

Opinion of the Board of Directors

The Board of Directors has carefully considered and endorsed the recommendation of the Nomination and Remuneration Committee. Therefore, the Board deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the re-election of all four directors retiring by rotation for another term, as follows:

1.	Mr. Sumate Techakraisri	Chairman of the Board (Independent Director)
2.	Mr. Vitoon Ngamboonanant	Director (Independent Director) Member of the Audit Committee
3.	Mr. Nantaphol Phongspaibool	Director Member of the Executive Committee Member of the Nomination and Remuneration Committee
4.	Ms. Peeracha Sirisopana	Director

The Company provided shareholders with the opportunity to propose agenda items and nominate director candidates in advance, from October 1 to December 31, 2025, via the Stock Exchange of Thailand (SET) news portal and the Company's website. However, no shareholders nominated any candidates for directorship to the Company.

Voting and Approval Requirements

Approval of this agenda item shall require a majority vote of the shareholders present at the Meeting and entitled to vote, casting their votes.

Agenda 5 To consider and approve the remuneration for the Board of Directors and sub-committees for the year 2026.

Background

Pursuant to Section 90 of the Public Limited Companies Act B.E. 2535 and Article 33 of the Company's Articles of Association, directors are entitled to remuneration such as rewards, meeting allowances, gratuities, bonuses, or other benefits as approved by the shareholders' meeting. This remuneration may be fixed, criteria-based, periodic, or effective until changed. Furthermore, directors shall receive per diems and welfare benefits per the Company's regulations.

Opinion of the Nomination and Remuneration Committee

The Nomination and Remuneration Committee has surveyed the 2026 directors' remuneration by considering the Board's responsibilities and performance, along with benchmarking against companies in the same industry with similar business sizes and characteristics, including the directors' remuneration survey by the Thai Institute of Directors (IOD). It was found that the Company's determined remuneration is comparable to the overall market average.

Opinion of the Board of Directors

The Board deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the 2026 remuneration for the Board of Directors and sub-committees in a total amount not exceeding THB 1,800,000 per year. This budget is equivalent to the amount set for 2025 and will be paid in the form of meeting allowances, with details as follows:

Comparison Table of Directors' Remuneration for 2026 and 2025

Committee	Position	Meeting Allowance (THB/person/meeting)	
		2026 (Proposed)	2025
Board of Directors	Chairman	20,000	20,000
	Director	10,000	10,000
Audit Committee	Chairman	15,000	15,000
	Member	10,000	10,000
Nomination and Remuneration Committee	Chairman	15,000	15,000
	Member	10,000	10,000
Executive Committee	Chairman	15,000	15,000
	Member	10,000	10,000

Directors who are Company employees will not receive sub-committee meeting allowances

Regarding directors' remuneration, the Board of Directors and sub-committees receive no other benefits for both 2025 and 2026 aside from the meeting allowances specified above. Details concerning the scope of duties and responsibilities of the Board of Directors and sub-committees are provided in the 2025 Annual Report (Form 56-1 One Report) under the "Corporate Governance Structure and Key Information on the Board, Sub-committees, Executives, Employees, and Others" section (Enclosure 1)

Voting and Approval Requirements

Approval of this agenda item shall require a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders present at the Meeting.

Agenda 6 To consider and approve the appointment of the auditor and the determination of the audit fee for the year 2026.

Background

Pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 and Articles 58-59 of the Company's Articles of Association, the Annual General Meeting of Shareholders must annually appoint the auditor and fix the audit fee. The retiring auditor may be re-appointed.

Additionally, per the Capital Market Supervisory Board's Notification, auditor rotation is required after 7 fiscal years of service, whether consecutive or not. The Company may appoint a different auditor from the same audit firm. However, the rotated auditor may only be re-appointed after a cooling-off period of at least 5 consecutive fiscal years.

Opinion of Audit Committee

The Audit Committee has considered the qualifications of the Company's auditors, taking into account their independence and the audit fee. The Committee resolved to recommend the appointment of Mr. Chatchai Kasemsrithanawat (CPA No. 5813), or Ms. Sirirat Sricharoensup (CPA No. 5419), or Mr. Natthawut Santipet (CPA No. 5730) of EY Office Limited, as the Company's auditors for the year 2026. Furthermore, the Committee proposed fixing the 2026 annual audit fee at an amount not exceeding THB 1,580,000 per year.

Audit Fee Comparison Table

Audit Fee	Financial Year 2026 (Proposed)	Financial Year 2025
Audit fee (THB)	1,580,000	1,580,000
Other expenses	Actual cost	Actual cost

Opinion of the Board of Directors

The Board proposes that the 2026 Annual General Meeting of Shareholders consider and approve the appointment of Mr. Chatchai Kasemsrithanawat (CPA No. 5813), Ms. Sirirat Sricharoensup (CPA No. 5419), or Mr. Natthawut Santipet (CPA No. 5730) of EY Office Limited as the 2026 auditors. Any one of them may audit and express an opinion on the Company's financial statements. Should they be unable to perform their duties, EY Office Limited shall provide another of its CPAs as a replacement

Furthermore, the nominated auditors provide no other services and have no relationship or conflict of interest with the Company, executives, major shareholders, or related parties. This appointment marks their 4th year of service. The 2026 audit fee is capped at THB 1,580,000, excluding other expenses. The Company currently has no subsidiaries.

Voting and Approval Requirements

Approval of this agenda item shall require a majority vote of the shareholders present at the Meeting and entitled to vote, casting their votes.

Agenda 7 **To consider other matters (if any).**

Shareholders are cordially invited to attend the meeting at the specified date, time, and venue. To appoint a proxy to attend and vote on your behalf, please complete and submit either Proxy Form A or Form B to the Company prior to the meeting. Foreign shareholders who have appointed a Custodian in Thailand may use Proxy Form A, Form B, or Form C.

Shareholders unable to attend the 2026 Annual General Meeting of Shareholders may appoint the Company's Independent Director as their proxy to attend and vote on their behalf, per the proxy form attachment.

The Company has set March 13, 2026, as the Record Date to determine the shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.

Additionally, the Company invited shareholders to propose 2026 AGM agenda items in advance from October 1 to December 31, 2025, via the Stock Exchange of Thailand (SET) news portal and the Company's website. As no proposals were received, there are no additional agenda items.

Yours sincerely,

Peace and Living Public Company Limited



Mr. Sumate Techakraisri

Chairman of the Board of Directors

Profiles of the Directors Proposed for Appointment

Name	Mr. Sumate Techakraisri
Age	79 years
Nationality	Thai
Education Qualifications	Bachelor's Degree in Economics, Thammasat University
	Mini MBA Program, Chulalongkorn University
Director Training Programs	Director Accreditation Program (DAP) Class 137/2010
	Senior Executive Program (Capital Market Academy) Class 17

Work Experience

1996 - Present	Chairman of the Board (Independent Director)	Peace & Living Public Company Limited	Real Estate Development
1980 - Present	Director / Chairman of the Executive Committee	T.Krungthai Industries Public Company Limited	Manufacturing of automotive and electrical plastic parts
1987 - Present	Director	Prairie Marketing Co., Ltd.	Wholesale of other food products n.e.c.
1978 - Present	Director	Greenland Marketing Co., Ltd.	Wholesale of other food products n.e.c.
1980 - Present	Director	YM General Trade Co., Ltd.	Investment in other companies
1993 - Present	Director	Vogue Living Co., Ltd.	Snack and kitchenware products
1995 - Present	Director	Chaiwattana Construction Materials Co., Ltd.	Manufacturing of concrete products for construction
1989 - Present	Director	Professional Food Manufacturing Co., Ltd.	Ready-to-eat food manufacturing
1988 - Present	Director	Mahavivat Co., Ltd.	Leasing and operation of own or leased real estate for residential purposes
1996 - Present	Director	T. Thai Snack Foods Co., Ltd.	Manufacturing of seasoned dried squid snacks
1988 - Present	Director	Aimco Holding Co., Ltd.	Investment in limited companies

Current Position	Chairman of the Board of Directors
Listed Company	1 Company
	Director /Chairman of the Executive Committee
	T.Krungthai Industrial Public Company Limited)
Non-listed companies	9 companies
Positions held in other companies that may cause a conflict	None

of interest with the Company	
Type of Proposed Director	Non-Executive Director
Years of Directorship	30 years (Date of appointment: March 28, 1996)
Shareholding in the Company	2,244,000 ordinary shares, representing 0.45% of the total issued shares of the Company (As of March 13, 2026)
Direct or indirect interests in any entity in which the Company or its subsidiaries are a contracting party	None
Family relationship with executives or major shareholders	None
Relations with Company/subsidiaries/ associates causing conflicts (current or past 2 years)	None
Involvement in management, or being an employee, staff member, or advisor receiving a regular salary	None
Provision of professional services (e.g., auditor or legal advisor)	None
Significant business relationship that may hinder independent performance of duties	None
Meeting Attendance in 2025	Board of Directors' Meeting: 6 out of 6 meetings

(The nominated candidate does not hold any directorship or executive position in other entities that may cause a conflict of interest with the Company.)

Attachment No. 2

Profiles of the Directors Proposed for Appointment

Name	Mr. Vitoon Ngamboonanant
Age	70 years
Nationality	Thai
Education Qualifications	Master's Degree in Business Administration, University of Southern Queensland Bachelor's Degree in Engineering, Chulalongkorn University
Director Training Programs	Completed the Director Accreditation Program (DAP), Class 176/2020

Work Experience

2019 - Present	Director / Independent Director / Audit Committee Member	Peace & Living Public Company Limited	Real Estate Development
1988 - Present	Director / Executive Director	Actec Company Limited	Engineering Consultancy

Current Position	Director / Independent Director / Audit Committee
Listed Company	None
Non-listed companies	1 Company
Positions held in other companies that may cause a conflict of interest with the Company	None
Type of Proposed Director	Independent Director
Years of Directorship	7 years (Date of appointment: April 25, 2019)
Shareholding in the Company	3,800,000 ordinary shares, representing 0.75% of the total issued shares of the Company (As of March 13, 2026)
Direct or indirect interests in any entity in which the Company or its subsidiaries are a contracting party	None
Meeting Attendance in 2025	Board of Directors' Meeting: 6 out of 6 meetings Audit Committee's Meeting: 4 out of 4 meetings

(The nominated candidate does not hold any directorship or executive position in other entities conflict of interest with the Company.

Profiles of the Directors Proposed for Appointment

Name	Mr. Nantaphol Phongspaibool
Age	68 Years
Nationality	Thai
Education Qualifications	Doctoral Degree in Finance, University of North Texas
	Master's Degree in Finance, University of North Texas
	Bachelor's Degree in Finance, Thammasat University
Education Qualifications	Completed the Director Accreditation Program (DAP), Class 41/2005
	Completed The Role of the Chairman Program, Class 11/2005

Work Experience

2017 - Present	Director / Member of the Executive Committee / Member of the Nomination and Remuneration Committee	Peace & Living Public Company Limited	Real Estate Development
2005 – 2025	Director	Amanah Leasing Public Company Limited	Financial Services
2018 – 2025	Managing Director		
1998 - Present	Director	United Equity Company Limited	Financial Advisory Services

Current Position	Director / Executive Director / Nomination and Remuneration Committee
Listed Company	None
Non-listed companies	1 Company
Positions held in other companies that may cause a conflict of interest with the Company	None
Type of Proposed Director	Non-Executive Director
Years of Directorship	9 years (Date of appointment: April 26, 2017)
Shareholding in the Company	6,840,000 ordinary shares, representing 1.36% of the total issued shares of the Company (As of March 13, 2026)

Direct or indirect interests in any entity in which the Company or its subsidiaries are a contracting party	None
Meeting Attendance in 2025	Board of Directors' Meeting: 6 out of 6 meetings Nomination and Remuneration Committee's Meeting: 2 out of 2 meetings Executive Committee's Meeting: 6 out of 6 meetings

(The nominated candidate does not hold any directorship or executive position in other entities that may cause a conflict of interest with the Company.)

Profiles of the Directors Proposed for Appointment

Name	Ms. Peeracha Sirisopana
Age	73 Years
Nationality	Thai
Education Qualifications	Bachelor's Degree in Economics, Chulalongkorn University
Director Training Programs	Completed the Director Accreditation Program (DAP), Class 175/2020

Work Experience

1994 - Present	Director	Peace & Living Public Company Limited	Real estate development

Current Position	Director
Listed Company	None
Non-listed companies	None
Positions held in other companies that may cause a conflict of interest with the Company	None
Type of Proposed Director	Non-Executive Director
Years of Directorship	31 years (Date of appointment: December 23, 1994)
Shareholding in the Company	66,262,900 ordinary shares, representing 13.15% of the total issued shares of the Company (As of March 13, 2026)
Direct or indirect interests in any entity in which the Company or its subsidiaries are a contracting party	None
Meeting Attendance in 2025	Board of Directors' Meeting: 6 out of 6 meetings

(The nominated candidate does not hold any directorship or executive position in other entities that may cause a conflict of interest with the Company)

Definition of Independent Director

The Company has defined the "Independent Director" as a non-executive director who is not involved in day-to-day management and is not a major shareholder of the Company. The qualifications set by the Company meet the minimum requirements of the Office of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET). The nominated independent directors possess all the required qualifications as follows:

1. Holding not more than 1% of the total voting shares of the Company, its parent company, subsidiaries, associated companies, or juristic persons with potential conflicts of interest, including shares held by related persons.

2. Not being or having been a director involved in management, an employee, a staff member, an advisor receiving a regular salary, or a controlling person of the Company, its parent company, subsidiaries, associated companies, same-level subsidiaries, or juristic persons with potential conflicts, unless having ceased such status for at least 2 years prior to the appointment.

3. Not being a person related by blood or legal registration as a father, mother, spouse, sibling, child, or spouse of a child of any executive, major shareholder, controlling person, or person to be nominated as an executive or controlling person of the Company or its subsidiaries.

4. Not having or having had a business relationship with the Company, its parent company, subsidiaries, associated companies, or juristic persons with potential conflicts in a manner that may obstruct independent judgment. This includes not being or having been a major shareholder, a non-independent director, or an executive of any entity having a business relationship with the Company, unless having ceased such status for at least 2 years prior to the appointment.

5. Not being or having been an auditor of the Company, its parent company, subsidiaries, associated companies, or juristic persons with potential conflicts, and not being a major shareholder, a non-independent director, an executive, or a managing partner of the audit firm, unless having ceased such status for at least 2 years prior to the appointment.

6. Not being or having been a provider of any professional services, including legal or financial advisory services, receiving fees exceeding 2 million Baht per year from the Company, its parent company, subsidiaries, associated companies, or juristic persons with potential conflicts, unless having ceased such status for at least 2 years prior to the appointment.

7. Not being a director appointed as a representative of the Company's directors, major shareholders, or shareholders related to major shareholders.

8. Not having any other characteristics that prevent the expression of independent opinions regarding the Company's operations.

Auditor Information for the Year 2026

Name	Mr. Chatchai Kasemsrithanawat
Position	Partner
CPA Registration No.	5813
Education	- Bachelor of Accountancy, Thammasat University - Master of Business Administration, Chulalongkorn University
Work Experience	EY Office Limited
Auditing Experience	- Auditor approved by the Securities and Exchange Commission (SEC). - Over 28 years of experience with the firm, auditing various business sectors for both companies listed on the Stock Exchange of Thailand (SET) and multinational corporations. Expertise includes manufacturing and distribution, services, real estate development, construction, and electrical power.
Years as the Signatory of the Company's Financial Statements	3 Years
Direct or Indirect Relationship and/or Interest in the Company or its Subsidiaries	None

Attachment No. 4

Auditor Information for the Year 2026

Name	Miss Sirirat Sricharoensup
Position	Partner
CPA Registration No.	5419
Education	Bachelor of Accountancy, Chulalongkorn University
Work Experience	EY Office Limited
Auditing Experience	- Certified Public Accountant (CPA) and auditor approved by the Securities and Exchange Commission (SEC). - Over 25 years of experience with the firm, including 12 years as an auditor for companies listed on the Stock Exchange of Thailand (SET). Serves as an engagement partner overseeing audit assignments across a wide range of industries, covering both SET-listed companies and overseas businesses. Industry experience includes manufacturing, industrial distribution, services, hospitality, and energy sectors. In addition, possesses experience in auditing engagements related to initial public offerings (IPO) and listings on the SET.
Years as the Signatory of the Company's Financial Statements	-
Direct or Indirect Relationship and/or Interest in the Company or its Subsidiaries	None

Attachment No. 4

Auditor Information for the Year 2026

Name	Mr. Natthawut Santipet
Position	Partner
CPA Registration No.	5730
Education	Master's Degree in Accounting Profession, Thammasat University
Work Experience	EY Office Limited
Auditing Experience	- Auditor approved by the Securities and Exchange Commission (SEC). - Over 28 years of experience with the firm, providing audit services across various industries, including manufacturing, distribution, services, real estate, and construction. Extensive experience in leading audit engagements for large-scale companies, including those with overseas operations.
Years as the Signatory of the Company's Financial Statements	-
Direct or Indirect Relationship and/or Interest in the Company or its Subsidiaries	None

Articles of Association Concerning the Shareholders' Meeting and Voting Procedures

1. Calling of Meeting

Chapter 4, Article 34

Shareholders' meetings shall be held at the locality of the Company's head office, nearby provinces, or via electronic media.

Chapter 4, Article 36

In calling a shareholders' meeting, whether in-person or via electronic media, the Board of Directors shall prepare a notice specifying the venue, date, time, agenda, and matters to be proposed with reasonable details. Each item must clearly state whether it is for acknowledgment, for approval, or for consideration, including the Board's opinions on such matters. The notice shall be delivered to shareholders and the Registrar of Public Limited Companies at least seven (7) days prior to the meeting. Additionally, the notice shall be published in a newspaper or via electronic media in accordance with the rules and methods prescribed by law. In the case of an electronic meeting, the Company may send the notice via e-mail within the legally required timeframe. The Company shall maintain copies of the meeting notice and supporting documents as evidence, which may be stored in electronic format.

2. Proxy Appointment

Chapter 4, Article 38

At shareholder meetings, a shareholder may appoint a proxy to attend and vote on their behalf. The proxy appointment must be in writing, signed by the shareholder, and in the format prescribed by the Public Limited Company Registrar. This document must be submitted to the Chairman of the Board, or their designee, at the venue before the proxy enters the meeting. Alternatively, proxies may be appointed electronically using a secure and reliable method that verifies the shareholder's authorization, strictly in compliance with the Registrar's regulations. All proxy appointments must include at least the following details:

(1) The number of shares held by the shareholder.

(2) The name of the appointed proxy.

(3) The specific meeting the proxy is authorized to attend and vote at.

3. Conduct of the Meeting

Chapter 4, Article 39

Shareholder meetings shall proceed in the agenda order specified in the meeting notice, unless the meeting resolves to change the sequence by an affirmative vote of at least two-thirds (2/3) of the attending shareholders.

Upon completion of the designated agenda, shareholders holding an aggregate of at least one-third (1/3) of the total issued shares may propose additional matters for consideration.

If the meeting cannot conclude the scheduled agenda or the additional matters and requires an adjournment, the meeting itself must determine the venue, date, and time for the subsequent meeting. The Board of Directors shall then send a meeting notice detailing the venue, date, time, and agenda to shareholders at least seven (7) days prior to the rescheduled meeting. This notice must also be published in a newspaper or via electronic media in accordance with legal regulations.

Chapter 4, Article 40

The Chairman of the Board of Directors shall preside over the shareholder meeting. If the Chairman is absent or unable to perform their duties, the Vice Chairman shall serve as the meeting's Chairman. Should there be no Vice Chairman, or if they are unable to perform these duties, the attending shareholders shall elect one shareholder among themselves to chair the meeting.

4. Quorum

Chapter 4, Article 37

To constitute a quorum at any shareholder meeting, whether held in person or electronically, there must be at least twenty-five (25) shareholders and proxies present, or at least half of the total number of shareholders. Additionally, the attendees must collectively hold no less than one-third (1/3) of all issued shares.

For electronic meetings, the proceedings must strictly comply with all statutory regulations and procedures.

If a quorum is not reached within one (1) hour of the scheduled meeting time, the meeting shall be cancelled if it was convened at the shareholders' request. If the meeting was not convened at the shareholders' request, a new meeting shall be scheduled, and a notice must be sent to shareholders at least seven (7) days prior to the new meeting date. This subsequent meeting shall proceed without a quorum requirement.

5. Voting

Chapter 4, Article 41

At shareholder meetings, each shareholder has one vote per share. Shareholders with a special interest in any specific matter are not entitled to vote on that matter, except for the election of directors.

Chapter 4, Article 42

Unless otherwise stipulated by these Articles of Association or applicable laws, any resolution or approval at a shareholder meeting requires a majority vote of the shareholders present and voting. In the event of a tie, the Chairman of the meeting shall have an additional casting vote. The following resolutions require an affirmative vote of no less than three-fourths (3/4) of the total votes of the shareholders present and eligible to vote:

(1) The sale or transfer of the entire or a substantial part of the company's business to other persons.
(2) The purchase or acceptance of transfer of the business of other public or private companies.
(3) The execution, amendment, or termination of contracts relating to the lease of the entire or a substantial part of the company's business, the assignment of management to other persons, or the amalgamation of the business with other persons for the purpose of sharing profits and losses.
(4) The amendment of the Memorandum of Association or the Articles of Association.
(5) The increase or reduction of the company's capital.
(6) The issuance of debentures.
(7) The merger or dissolution of the company.

Attachment No. 6

Proxy Form A

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Written at .....

Date ..... Month ..... Year .....

(1) I/We ..... Nationality .....

Residing at No. ..... Road ..... Sub-district .....

District ..... Province ..... Postal Code .....

(2) Being a shareholder of Peace and Living Public Company Limited,

holding a total of ..... shares, with the voting rights of ..... votes as follows:

Ordinary share ..... shares, with the voting rights of ..... votes

Preference share ..... shares, with the voting rights of ..... votes

(3) Hereby appoint

(1) ..... Age ..... years

Residing at No. ..... Road ..... Sub-district .....

District ..... Province ..... Postal Code ..... ; or

(2) ..... Age ..... years

Residing at No. ..... Road ..... Sub-district .....

District ..... Province ..... Postal Code ..... ; or

(3) ..... Age ..... years

Residing at No. ..... Road ..... Sub-district .....

District ..... Province ..... Postal Code .....

Any one of the above as my/our sole proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on April 23, 2026, at 14:00 hrs. at the Golden Tulip Sovereign Hotel, Rama 9 Road, Bangkok, or at any adjournment thereof.

Any action taken by the proxy at the meeting shall be deemed as having been carried out by myself/ourselves in all respects.

Signature ..... Grantor

(.....)

Signature ..... Proxy

(.....)

Signature ..... Proxy

(.....)

Signature ..... Proxy

(.....)

Remark : The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to multiple proxies for splitting votes.

Attachment No. 6

Proxy Form B

- - - - - - - - - - - - - - - - -

Written at .....

Date ..... Month ..... Year .....

(1) I/We ..... Nationality .....

Residing at No. ..... Road ..... Sub-district .....

District ..... Province ..... Postal Code .....

(2) Being a shareholder of Peace and Living Public Company Limited,

holding a total of ..... shares, with the voting rights of ..... votes as follows:

Ordinary share ..... shares, with the voting rights of ..... votes

Preference share ..... shares, with the voting rights of ..... votes

(3) Hereby appoint

(1) ..... Age ..... years

Residing at No. ..... Road ..... Sub-district .....

District ..... Province ..... Postal Code ..... ; or

(2) ..... Age ..... years

Residing at No. ..... Road ..... Sub-district .....

District ..... Province ..... Postal Code ..... ; or

(3) ..... Age ..... years

Residing at No. ..... Road ..... Sub-district .....

District ..... Province ..... Postal Code .....

Any one of the above as my/our sole proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on April 23, 2026, at 14:00 hrs. at the Golden Tulip Sovereign Hotel, Rama 9 Road, Bangkok, or at any adjournment thereof.

(4) I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

☐ Agenda 1: To consider and acknowledge the company's operating results for the year 2025.
(This agenda is for acknowledgement; therefore, no voting is required.)

☐ Agenda 2: To consider and approve the financial statements for the year ended December 31, 2025, which have been audited by the certified public accountant.

☐ (a) The proxy shall have the right to consider and vote on my/our behalf as they deem appropriate in all respects.

☐ (b) The proxy shall vote in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 3: To consider and approve the allocation of net profit for dividend payment for the 2025 operating results.

☐ (a) The proxy shall have the right to consider and vote on my/our behalf as they deem appropriate in all respects.

☐ (b) The proxy shall vote in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 4: To consider and approve the appointment of directors to replace those retiring by rotation.

☐ (a) The proxy shall have the right to consider and vote on my/our behalf as they deem appropriate in all respects.

☐ (b) The proxy shall vote in accordance with my/our intention as follows:

☐ Appointment of the entire board of directors

☐ Approve ☐ Disapprove ☐ Abstain

☐ Appointment of individual directors

1. Mr. Sumate Techakraisri

☐ Approve ☐ Disapprove ☐ Abstain

2. Mr. Vitoon Ngamboonanant

☐ Approve ☐ Disapprove ☐ Abstain

3. Mr. Nantaphol Phongspaibool

☐ Approve ☐ Disapprove ☐ Abstain

4. Ms. Peeracha Sirisopana

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 5: To consider and approve the remuneration for the Board of Directors and sub-committees for the year 2026.

☐ (a) The proxy shall have the right to consider and vote on my/our behalf as they deem appropriate in all respects.

☐ (b) The proxy shall vote in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 6: To consider and approve the appointment of the auditor and the determination of the audit fee for the year 2026.

☐ (a) The proxy shall have the right to consider and vote on my/our behalf as they deem appropriate in all respects.

☐ (b) The proxy shall vote in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 7: To consider other matters (if any).

☐ (a) The proxy shall have the right to consider and vote on my/our behalf as they deem appropriate in all respects.

☐ (b) The proxy shall vote in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

(5) Any vote cast by the proxy in any agenda that is not in accordance with this proxy form shall be considered invalid and shall not be deemed my/our vote as a shareholder.

(6) In the event that I/we have not clearly specified my/our voting intention for any agenda item, or if the meeting considers or resolves on any matters other than those specified above, including any amendments or additions of facts, the proxy shall have the right to consider and vote on my/our behalf as they deem appropriate in all respects.

Any actions taken by the proxy at the meeting, except where the proxy fails to vote as specified in this form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signature.....Grantor

(.....)

Signature.....Proxy

(.....)

Signature.....Proxy

(.....)

Signature.....Proxy

(.....)

Remarks

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares among multiple proxies for the purpose of splitting votes.
2. For the agenda regarding the election of directors, votes may be cast for the entire board of directors or for individual directors.
3. If there are additional agenda items to be considered beyond those specified above, the grantor may provide details in the attached Supplemental Proxy Form B.
4. Any shareholder wishing to receive a physical copy of Proxy Form B by mail may send a request to ir@peaceandliving.co.th at least 14 days prior to the meeting, specifying the name, surname, and address for delivery.

Attachment No. 6

Supplemental Proxy Form B

Granting of proxy as a shareholder of Peace and Living Public Company Limited

At the 2026 Annual General Meeting of Shareholders on April 23, 2026, at 14:00 hrs. at the Golden Tulip Sovereign Hotel, Rama 9 Road, Bangkok, or at any adjournment thereof.

- - - - - - - - - - - - - - - - -

☐ Agenda ..... Subject .....

☐ (a) The proxy shall have the right to consider and vote on my/our behalf as they deem appropriate in all respects.

☐ (b) The proxy shall vote in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda ..... Subject .....

☐ (a) The proxy shall have the right to consider and vote on my/our behalf as they deem appropriate in all respects.

☐ (b) The proxy shall vote in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda ..... Subject .....

☐ (a) The proxy shall have the right to consider and vote on my/our behalf as they deem appropriate in all respects.

☐ (b) The proxy shall vote in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda ..... Subject .....

☐ (a) The proxy shall have the right to consider and vote on my/our behalf as they deem appropriate in all respects.

☐ (b) The proxy shall vote in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda ..... Subject .....

☐ (a) The proxy shall have the right to consider and vote on my/our behalf as they deem appropriate in all respects.

☐ (b) The proxy shall vote in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Attachment No. 6

Proxy Form C

- - - - - - - - - - - - - - - - -

Written at .....

Date ..... Month ..... Year.....

(1) I/We .....

Office located at No..... Road ..... Sub-district .....

District ..... Province ..... Postal Code .....

in the capacity of Custodian for .....

being a shareholder of Peace and Living Public Company Limited,

holding a total of ..... shares, with the voting rights of ..... votes as follows:

Ordinary share ..... shares, with the voting rights of ..... votes

Preference share ..... shares, with the voting rights of ..... votes

(2) Hereby appoint

(1) ..... Age ..... years

Residing at No..... Road ..... Sub-district.....

District ..... Province ..... Postal Code ..... ; or

(2) ..... Age ..... years

Residing at No..... Road ..... Sub-district.....

District ..... Province ..... Postal Code ..... ; or

(3) ..... Age ..... years

Residing at No. ..... Road ..... Sub-district .....

District..... Province .....Postal Code.....

Any one of the above as my/our sole proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on April 23, 2026, at 14:00 hrs. at the Golden Tulip Sovereign Hotel, Rama 9 Road, Bangkok, or at any adjournment thereof.

(3) I/We hereby authorize the proxy to attend and vote at this meeting as follows:

☐ Grant proxy for the total number of shares held and entitled to vote.

☐ Grant partial proxy as follows:

☐ Ordinary share ..... shares, with the voting rights of ..... votes

☐ Preference share ..... shares, with the voting rights of ..... votes

Total voting rights ..... votes

(4) I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

☐ Agenda 1: To consider and acknowledge the company's operating results for the year 2025.

(This agenda is for acknowledgement; therefore, no voting is required.)

☐ Agenda 2: To consider and approve the financial statements for the year ended December 31, 2025, which have been audited by the certified public accountant.

☐ (a) The proxy shall have the right to consider and vote on my/our behalf as they deem appropriate in all respects.

☐ (b) The proxy shall vote in accordance with my/our intention as follows:

☐ Approve ..... votes ☐ Disapprove ..... votes ☐ Abstain ..... votes

☐ Agenda 3: To consider and approve the allocation of net profit for dividend payment for the 2025 operating results.

☐ (a) The proxy shall have the right to consider and vote on my/our behalf as they deem appropriate in all respects.

☐ (b) The proxy shall vote in accordance with my/our intention as follows:

☐ Approve ..... votes ☐ Disapprove ..... votes ☐ Abstain ..... votes

☐ Agenda 4: To consider and approve the appointment of directors to replace those retiring by rotation.

☐ (a) The proxy shall have the right to consider and vote on my/our behalf as they deem appropriate in all respects

☐ (b) The proxy shall vote in accordance with my/our intention as follows:

☐ Appointment of the entire board of directors

☐ Approve ..... votes ☐ Disapprove ..... votes ☐ Abstain ..... votes

☐ Appointment of individual directors

1. Mr. Sumate Techakraisri

☐ Approve ..... votes ☐ Disapprove ..... votes ☐ Abstain ..... votes

2. Mr. Vitoon Ngamboonanant

☐ Approve ..... votes ☐ Disapprove ..... votes ☐ Abstain ..... votes

3. Mr. Nantaphol Phongspaibool

☐ Approve ..... votes ☐ Disapprove ..... votes ☐ Abstain ..... votes

4. Ms. Peeracha Sirisopana

☐ Approve ..... votes ☐ Disapprove ..... votes ☐ Abstain ..... votes

☐ Agenda 5: To consider and approve the remuneration for the Board of Directors and sub-committees for the year 2026.

☐ (a) The proxy shall have the right to consider and vote on my/our behalf as they deem appropriate in all respects.

☐ (b) The proxy shall vote in accordance with my/our intention as follows:

☐ Approve ..... votes ☐ Disapprove ..... votes ☐ Abstain ..... votes

☐ Agenda 6: To consider and approve the appointment of the auditor and the determination of the audit fee for the year 2026.

☐ (a) The proxy shall have the right to consider and vote on my/our behalf as they deem appropriate in all respects.

☐ (b) The proxy shall vote in accordance with my/our intention as follows:

☐ Approve ..... votes ☐ Disapprove ..... votes ☐ Abstain ..... votes

☐ Agenda 7: To consider other matters (if any).

☐ (a) The proxy shall have the right to consider and vote on my/our behalf as they deem appropriate in all respects.

☐ (b) The proxy shall vote in accordance with my/our intention as follows:

☐ Approve ..... votes ☐ Disapprove ..... votes ☐ Abstain ..... votes

(5) Any vote cast by the proxy in any agenda that is not in accordance with this proxy form shall be considered invalid and shall not be deemed as the shareholder's vote.

(6) In the event that I/we have not clearly specified my/our voting intention for any agenda item, or if the meeting considers or resolves on any matters other than those specified above, including any amendments or additions of facts, the proxy shall have the right to consider and vote on my/our behalf as they deem appropriate in all respects.

Any actions taken by the proxy at the meeting, except where the proxy fails to vote as specified in this form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signature..... Grantor

(.....)

Signature..... Proxy

(.....)

Signature..... Proxy

(.....)

Signature..... Proxy

(.....)

Remarks

1. This Proxy Form C is applicable only to shareholders whose names appear in the registration book as foreign investors and who have appointed a Custodian in Thailand to hold and manage their shares.
2. Documents required to be attached with this proxy form are:
   (1) A Power of Attorney from the shareholder authorizing the Custodian to sign the proxy form on their behalf.
   (2) A letter confirming that the person signing the proxy form is authorized to operate a custodian business.

3. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares among multiple proxies for the purpose of splitting votes.
4. For the agenda regarding the election of directors, votes may be cast for the entire board of directors or for individual directors.
5. If there are additional agenda items to be considered beyond those specified above, the grantor may provide details in the attached Supplemental Proxy Form C.

Supplemental Proxy Form C

Granting of proxy as a shareholder of Peace and Living Public Company Limited

At the 2026 Annual General Meeting of Shareholders on April 23, 2026, at 14:00 hrs. at the Golden Tulip Sovereign Hotel, Rama 9 Road, Bangkok, or at any adjournment thereof.

- - - - - - - - - - - - - - - - -

☐ Agenda ..... Subject .....

☐ (a) The proxy shall have the right to consider and vote on my/our behalf as they deem appropriate in all respects

☐ (b) The proxy shall vote in accordance with my/our intention as follows:

☐ Approve .....votes ☐ Disapprove ..... votes ☐ Abstain ..... votes

☐ Agenda ..... Subject .....

☐ (a) The proxy shall have the right to consider and vote on my/our behalf as they deem appropriate in all respects

☐ (b) The proxy shall vote in accordance with my/our intention as follows:

☐ Approve .....votes ☐ Disapprove ..... votes ☐ Abstain ..... votes

☐ Agenda ..... Subject .....

☐ (a) The proxy shall have the right to consider and vote on my/our behalf as they deem appropriate in all respects

☐ (b) The proxy shall vote in accordance with my/our intention as follows:

☐ Approve .....votes ☐ Disapprove ..... votes ☐ Abstain ..... votes

☐ Agenda ..... Subject .....

☐ (a) The proxy shall have the right to consider and vote on my/our behalf as they deem appropriate in all respects

☐ (b) The proxy shall vote in accordance with my/our intention as follows:

☐ Approve .....votes ☐ Disapprove ..... votes ☐ Abstain ..... votes

☐ Agenda ..... Subject: Election of directors (continued)

Name of director .....

☐ Approve .....votes ☐ Disapprove ..... votes ☐ Abstain ..... votes

Name of director .....

☐ Approve .....votes ☐ Disapprove ..... votes ☐ Abstain ..... votes

Name of director .....

☐ Approve .....votes ☐ Disapprove ..... votes ☐ Abstain ..... votes

Name of director.....

☐ Approve .....votes ☐ Disapprove ..... votes ☐ Abstain ..... votes

Name of director .....

☐ Approve .....votes ☐ Disapprove ..... votes ☐ Abstain ..... votes

Documents or Evidence Identifying Shareholders or Proxies Entitled to Attend the Meeting

To ensure the shareholder meeting proceeds with transparency, fairness, and in the best interests of all shareholders, the Company requires attendees to present documents identifying themselves as shareholders or authorized proxies. Acknowledging that some shareholders may be unfamiliar with these procedures, the Company reserves the right to waive or relax these requirements on a case-by-case basis as deemed appropriate.

1. Individual Shareholders

1.1 Thai Nationality

(a) The shareholder's identification card (e.g., National ID, Civil Servant ID, or State Enterprise Employee ID).

(b) In case of proxy: A copy of the grantor's identification card, and the proxy's identification card or passport (for foreigners).

1.2 Foreign Nationality

(a) The shareholder's passport.

(b) In case of proxy: A copy of the grantor's passport, and the proxy's identification card or passport.

2. Juristic Persons

2.1 Registered in Thailand

(a) A Company Affidavit issued by the Department of Business Development, Ministry of Commerce, no older than 6 months.

(b) A copy of the identification card or passport (for foreigners) of the authorized director(s) who signed the proxy form, along with the proxy's identification card or passport.

2.2 Registered in Foreign Countries

(a) A Company Affidavit or Certificate of Incorporation.

(b) A copy of the identification card or passport (for foreigners) of the authorized director(s) who signed the proxy form, along with the proxy's identification card or passport.

All submitted copies must be certified as true copies. Documents originating overseas should be notarized by a Notary Public no more than 12 months prior to the Annual General Meeting date.

Shareholders or proxies may register and submit their documents for verification at the meeting venue starting from 12:00 hrs. on April 23, 2026.

Remark

Shareholders who are unable to attend the 2026 Annual General Meeting of Shareholders may appoint an Independent Director of the Company as their proxy to attend and vote on their behalf. Please send the fully completed proxy form to: Peace and Living Public Company Limited 231/14 Soi Ekkamai 7, Sukhumvit 63 Road, Khlong Tan Nuea, Watthana, Bangkok 10110

Attachment No. 8

Details of the Independent Director Proposed as Proxy

Name	Mr. Sumate Techakraisri
Age	79 years
Address	23 Soi Chan 43 Yaek 21, Thung Wat Don, Sathon, Bangkok 10120
Director Training	Director Accreditation Program (DAP) Class 137/2010 Capital Market Academy Leadership Program (CMA) Class 17
Special Interest in the Proposed Agenda	The agenda regarding the appointment of directors to replace those retiring by rotation.

Attachment No. 8

Details of the Independent Director Proposed as Proxy

Name	Mr. Panya Chanyarungrojn
Age	68 years
Address	755 Lakeside 1 Village, Bang Na-Trat Road Km. 5, Bang Kaeo, Bang Phli, Samut Prakan 10540
Director Training	Financial Institution Governance Program, Class 5/2012
Special Interest in the Proposed Agenda	-

Attachment No. 8

Details of the Independent Director Proposed as Proxy

Name	Mr. Vitoon Ngamboonanant
Age	70 Years
Address	9/23 Soi Chokchai Ruammit, Chom Phon, Chatuchak, Bangkok 10900
Director Training	Director Accreditation Program (DAP) Class 176/2020
Special Interest in the Proposed Agenda	The agenda regarding the appointment of directors to replace those retiring by rotation.

Attachment No. 8

Details of the Independent Director Proposed as Proxy

Name	Mr. Mongkol Pruekwatana
Age	68 Years
Address	398/57 Pracharat 2 Road, Bang Sue, Bang Sue, Bangkok 10800
Director Training	Director Accreditation Program (DAP) Class 176/2020
Special Interest in the Proposed Agenda	-

Attachment No. 9

Map of the Meeting Venue

Parichart Room, 3rd Floor, Golden Tulip Sovereign Hotel, No.92, Rama9 Road,

Bangkapi, Huay-kwang, Bangkok 10310, Thailand



Privacy Notice for the 2026 Annual General Meeting of Shareholders

Peace and Living Public Company Limited

Peace and Living Public Company Limited (the "Company") recognizes the importance of the personal data of shareholders and/or proxies ("You") attending the 2026 Annual General Meeting of Shareholders (the "AGM"). The Company hereby informs you of the details regarding the collection, use, and disclosure of your personal data, as well as your rights, data security, and contact channels, in compliance with the Personal Data Protection Act B.E. 2562 (2019) ("PDPA") and other applicable laws.

1. Personal Data to be Processed: The Company must collect the following personal data from shareholders to facilitate the AGM:

   General personal data, including but not limited to name, surname, alias, nationality, age, mailing address, email address, telephone number, fax number, copy of identification card, identification number, passport information, alien identification card, driver's license, signature, CCTV footage, audio recordings, and video recordings of interactions between You and the Company during the meeting.

2. Purposes and Legal Bases for Processing: The Company processes your personal data based on the following purposes and legal bases:

2.1 Legal Obligation

- The Company collects and uses the data specified in Clause 1 to convene and conduct the AGM, verify your identity, deliver relevant documents, execute shareholder resolutions, and comply with lawful orders from government authorities, in accordance with the Public Limited Companies Act B.E. 2535 (1992) and other relevant laws.

2.2 Legitimate Interest

- The Company collects and uses the data specified in Clause 1 to prepare meeting minutes, retain attendance evidence, and fulfill other necessary actions related to the legitimate interests of the Company and third parties, strictly within your reasonable expectations.

- The Company uses CCTV footage for security measures during the AGM to ensure the meeting proceeds safely and successfully.
- The Company processes and retains photographs and video recordings of the AGM for reporting and public relations via electronic and print media. Such media may feature images and names of attendees for meeting purposes.

3. Sources of Personal Data: The Company receives your personal data directly from You, from Thailand Securities Depository Co., Ltd. (TSD) acting as the Company's securities registrar as of the latest Record Date, from asset management companies, or from your appointed proxies.

4. Processing of Personal Data: Upon receiving your personal data from the sources mentioned in Clause 3, the Company is required to collect and use your data as specified in Clause 1. The Company may need to disclose your personal data to relevant government agencies to achieve the processing purposes and in accordance with the legal bases outlined in Clause 2.

5. **Retention of Personal Data**: The Company will retain your personal data for a period of 10 years.

6. **Rights of the Data Subject:** You have the right to access your personal data, request a copy from the Company, and request disclosure of the acquisition of any personal data obtained without your consent. Furthermore, you have the right to request the correction of inaccurate data or the completion of incomplete data, the right to data portability (transferring your provided personal data to another data controller or yourself), and the right to object to the processing of your personal data under certain conditions.

   To exercise these rights, you may contact the Company's Investor Relations Officer at:

   Address : Peace and Living Public Company Limited
   231/14 Soi Ekkamai 7, Sukhumvit 63 Road, Khlong Tan Nuea, Watthana, Bangkok 10110

   Telephone : 02-392-1066 ext. 113

   Website : www.peaceandliving.co.th

   Email : ir@peaceandliving.co.th

Exercising the aforementioned rights is free of charge. The Company will consider your request and notify you of the outcome within 30 days from the date of receipt.

In the event that the Company, its employees, or staff violate or fail to comply with personal data protection laws, you have the right to file a complaint with the Personal Data Protection Committee (PDPC).