PEACE

Minutes of the 2026 Annual General Meeting of Shareholders

of

Peace & Living Public Company Limited

This meeting was held on April 23, 2026, at 14:00 hrs, at Parichart Meeting Room, Golden Tulip Sovereign Hotel, Rama 9 Road, Bangkok.

Mr. Sumate Techakraisri the Chairman of the Board acted as the Chairman of the Meeting (the "Chairman"). The directors, executives, and the Company's auditor were also in attendance, as follows:

Directors attending the meeting

1.	Mr. Sumate Techakraisri	Chairman of the Board / Independent Director
2.	Mr. Prasobsak Sirisopana	Director / Chairman of the Executive Committee
3.	Mr. Panya Chanyarungrojn	Independent Director / Chairman of the Audit Committee
4.	Mr. Arthakrit Visudtibhan	Director / Member of the Executive Committee / Chairman of the Nomination and Remuneration Committee
5.	Mr. Suthichai Poonlaptawee	Director / Member of the Executive Committee / Chief Executive Officer (CEO)
6.	Mr. Chumpol Phornprapha	Director
7.	Mr. Nantaphol Phongspaibool	Director / Member of the Executive Committee / Member of the Nomination and Remuneration Committee
8.	Ms. Peeracha Sirisopana	Director
9.	Mr. Mongkol Pruekwatana	Independent Director / Member of the Nomination and Remuneration Committee
10.	Mr. Vitoon Ngamboonanant	Independent Director / Member of the Audit Committee
11.	Mr. Dome Sirisopana	Director / Managing Director

A total of 11 directors attended the meeting out of 11 directors in total, representing 100% attendance.

Executives attending the meeting

1.	Ms. Khemjira Chuencharoensook	Chief Financial Officer
2.	Ms. Tanutcha Assawadetkajorn	Chief Marketing Officer
3.	Mr. Pongsakorn Chatnuntarerk	Chief Human Resources Officer
4.	Mr. Chaichana Aiemthongkum	Head of Construction
5.	Mr. Pana Phophairoj	Head of Construction
6.	Mr. Pichai Meevicha	Head of Quality Management & Construction Survey

Other attendees

1.	Mr. Chatchai Kasemsrithanawat	Auditor from EY Office Limited
2.	Ms. Pavinee Krachangwongchai	Auditor from EY Office Limited
3.	Ms. Poolsuk Preechadej	A shareholder rights protection volunteer, acting as a proxy and observer from the Thai Investors Association.

To ensure that the voting process was transparent and in compliance with applicable laws and the Company's Articles of Association, the Chairman invited a minority shareholder to act as a volunteer witness in verifying the vote counting at the counting station, namely Mr. Charoenpong Laohapoti.

Commencement of the Meeting

Prior to the consideration of the agenda items, Ms. Thananya Pipitwanichakorn acted as the Moderator (the "Moderator") and informed the Meeting that shareholders attending in person and by proxy totaled 62 persons, representing a total of 359,677,260 shares, equivalent to 71.36% of the Company's total issued and paid-up shares (the Company has a total of 503,997,673 issued shares). A quorum was thus constituted in accordance with the Company's Articles of Association. Before proceeding with the Meeting, the Moderator introduced the directors, executives, and the auditors, whose names are listed above.

Thereafter, the Chairman declared the Meeting open and assigned the Moderator to explain the meeting procedures, voting methods, and vote counting procedures as follows:

1. Shareholders attending in person and proxies were provided with voting ballots upon registration.
2. The Meeting proceeded in accordance with the agenda set out in the Notice of the Meeting, with details presented for each agenda item.
3. For each agenda item, only votes of disapproval, abstention, and invalid ballots were counted and deducted from the total votes of shareholders present; the remainder were deemed as votes in approval.

Shareholders were requested to mark and sign their ballots. Those voting against or abstaining were asked to raise their hands for ballot collection, while ballots indicating approval were collected after the Meeting.

In this regard, in the event that a shareholder marks more than one voting option on the ballot without affixing their signature, the Company shall deem such ballot to be invalid.

For proxies who had already specified their votes in the proxy forms, such votes were duly recorded and included in the total vote count.

4. Each shareholder was entitled to one vote per share.
5. Voting and resolution requirements were as follows:

Agenda 1 was for acknowledgment, no voting was required.

Agenda 5 required a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders present at the Meeting.

Other agenda items required a majority vote of shareholders present and voting.

In the event of a tie, the Chairman had a casting vote.

After each agenda presentation, the Chairman invited shareholders to ask questions and express opinions prior to voting. Shareholders wishing to speak were requested to raise their hands and state their name and status (shareholder or proxy).

Questions were required to be relevant to the agenda under consideration. In case of numerous questions, the Company reserved the right to address them as appropriate. Any unanswered questions due to time constraints would be compiled and disclosed in the minutes of the Meeting.

For this Annual General Meeting, the Company implemented a barcode system for registration and vote counting to facilitate shareholders' convenience. The Meeting was also recorded in video format and will be published on the Company's website, allowing shareholders who were unable to attend to view it later.

The Moderator then invited the Chairman to proceed with the Meeting in accordance with the following agenda items:

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

The Chairman assigned Mr. Suthichai Poonlaptawee, Chief Executive Officer, and Mr. Dome Sirisopana, Managing Director, to report the Company's operating results for the year 2025 to the Meeting for acknowledgment.

Mr. Suthichai Poonlaptawee, Chief Executive Officer, reported that the Company had disclosed its operating results for the year 2025 in the Form 56-1 One Report (under the sections "Management Discussion and Analysis" and "Financial Statements"), which had been delivered to the shareholders together with the Notice of the Meeting. He summarized the key performance highlights for the Meeting as follows:

In 2025, the Company recorded total revenue of THB 906 million, representing an increase of 6%, and net profit of THB 17.20 million, representing a decrease of 74.55% compared to 2024. It was noted that in 2024, the Company recognized an extraordinary gain of approximately THB 26 million from the sale of land purchase rights. Excluding such item, the net profit would have decreased by 58%.

As of 31 December 2025, the Company had a total of 10 active projects. During the year, the Company launched 3 new projects in the third quarter and 2 new projects in the fourth quarter. In addition, the Company successfully completed the sales of one project, CHER Suksawat - Phutthabucha, comprising 240 units with a total project value of THB 872 million. All units were fully transferred with no remaining non-performing assets (NPA), in line with the Company's policy.

For 2026, the Company has already launched the CORDIZ Pattanakarn – Onnut project in January and plans to launch one additional project, namely INNER PEACE Sathorn - Kanlapaphruek, in the fourth quarter of this year. As a result, the Company's total project value is expected to be approximately THB 9,750 million, with inventory under development and for sale totaling approximately THB 6,800 million.

In addition, Mr. Dome Sirisopana, Managing Director, further reported to the Meeting on the Company's operating performance for 2025. The quarterly sales revenue, compared with 2024, showed that the Company launched 5 new projects in the second half of 2025. Revenue recognition gradually commenced in the third quarter and increased significantly in the fourth quarter. Consequently, revenue grew by 44% compared to the same period of the previous year (YoY) and by 119% compared to the preceding quarter (QoQ).

Regarding net profit for 2025, the Company recorded a net profit of THB 17.20 million. On a quarterly basis, the Company incurred slight losses in the second and third quarter, in line with intensified market competition and a slowdown in economic conditions. This was also attributable to increased expenses related to newly launched projects, including project maintenance costs, marketing expenses, and personnel expenses, while revenue recognition from new projects remained limited during such periods. However, in the fourth quarter of 2025, with a significant increase in revenue recognition, the Company was able to return to profitability, recording a net profit of THB 30 million. This represents an increase of 74% compared to the same period of the previous year (YoY) and an increase of 309% compared to the preceding quarter (QoQ).

Furthermore, revenue recognized in the fourth quarter of 2025 was derived from newly launched projects, namely INNER PEACE Sathorn - Thaphra, CHER Sathorn - Suksawat, CHERENE Phahol - Watcharapol, CHER Pinklao - Wongwaen, and CHER Vibhavadi Rangsit, accounting for 59% of total sales revenue. This reflects the strong potential of the Company's new projects, which are capable of being successfully launched and generating revenue effectively. The timing of ownership transfers is appropriately aligned with the potential of each location, while the projects are designed with modern concepts and functional layouts that effectively meet customer needs.

In addition, the Company has maintained continuity in revenue growth from six existing projects, namely CHERENE Krungthepkreetha - Romklao, CHEREA Ratchaphruek - Jetsadabodin, CHER WESTVILLE Ratchaphruek, CHER Ratchaphruek - Rama 5, CHER Phahonyothin - Saimai, and CHER Suksawat - Phutthabucha (project closed during 2025).

At the beginning of 2026, the Company launched a new project, CORDIZ Pattanakarn – Onnut, comprising 68 units with a selling price range of THB 6 - 10 million per unit and a total project value of approximately THB 450 – 550 million in January 2026. Revenue from this project has gradually been recognized. The Company also plans to launch another new project, INNER PEACE Sathorn - Kanlapaphruek, in the fourth quarter of 2026, comprising 109 units with a selling price range of THB 7 - 14 million per unit and a total project value of approximately THB 800 - 900 million.

With respect to social and community responsibility, the Company recognizes the hardship faced by people in several southern provinces affected by severe flooding, which has significantly impacted lives and property. The Company, together with its employees, residents across all projects, and contractors, organized donation activities to support flood victims by providing essential items such as food, drinking water, and daily necessities. The assistance was delivered through the Department of Religious Affairs, Ministry of Culture, with the Company's management and staff serving as representatives in delivering both supplies and encouragement to the affected areas.

Regarding the anti-corruption policy, the Company has published its policy on the Company's website and ensures that its operations are conducted under a robust and effective internal control system, with appropriate checks and balances across all functions. The Company has also established whistleblowing channels for reporting any suspected misconduct or corruption. Such channels have been communicated to employees and disclosed on the Company's website for external parties. In the past year, the Company has not identified any incidents of corruption and has received no complaints from either internal or external parties.

The Chairman invited shareholders to raise questions or express their opinions.

No shareholders raised any questions or expressed additional comments.

The Chairman informed the Meeting that this agenda item was for acknowledgment; therefore, the no voting was required.

Resolution The meeting acknowledged the Company's 2025 operating results as presented.

Remark : During the Meeting under Agenda Item 1, two additional shareholders attended the Meeting, representing 5,500 shares. In total, there were 64 shareholders present at the Meeting, representing an aggregate of 359,682,760 shares, equivalent to 71.37% of the Company's total issued and paid-up shares.

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.

The Chairman assigned Ms. Khemjira Chuencharoensook, Chief Financial Officer, to present this agenda item to the Meeting.

Ms. Khemjira Chuencharoensook reported to the Meeting that the Company's financial statements for the year ended 31 December 2025 had been audited by the external auditor and reviewed by the Audit Committee. Details are set out in the Annual Report, which had been delivered to the shareholders together with the Notice of the Meeting. The key highlights are summarized as follows:

As of December 31, 2025, the Company's total assets amounted to THB 3,786.74 million, an increase of THB 282.96 million or 8.08% from the previous year, primarily due to an increase in property development costs from land acquisitions for five new projects launched in 2025.

Total liabilities amounted to THB 1,564.91 million, an increase of THB 296.00 million or 23.33% from the previous year, mainly due to long-term borrowings from financial institutions to finance land purchases and new project developments.

Total shareholders' equity amounted to THB 2,221.83 million, a decrease of THB 13.04 million or 0.58% compared to the previous year, primarily due to dividend payments from the 2024 operating results amounting to THB 30.24 million and a decrease in net profit.

The liquidity ratio was 4.22 times, in line with the increase in the number of projects under development. The debt-to-equity (D/E) ratio was 0.70, and the interest-bearing debt-to-equity (IBD/E) ratio was 0.64 times. Although higher than the previous year, these ratios remained below the industry average.

Regarding the statement of profit or loss for the year ended December 31, 2025, the Company reported sales revenue of THB 905.58 million, representing an increase of 6.00% from the previous year, and total revenue of THB 906.31 million, an increase of 2.83% from the previous year. The increase was primarily driven by the transfer of ownership of continuously launched projects and five new projects, namely CHER Vibhavadi Rangsit, CHER Pinklao - Wongwaen, CHER Sathorn - Suksawat, INNER PEACE Sathorn - Thaphra, and CHERENE Phahol - Watcharapol. Other income amounted to THB 0.73 million, decreasing by THB 26.28 million or 97.30% from the previous year, mainly due to an extraordinary gain from the sale of land purchase rights recorded in 2024.

Cost of real estate sales amounted to THB 633.51 million, increasing by THB 57.39 million or 9.96% from the previous year, in line with sales revenue growth.

Gross profit margin was 30.04%, decreasing by 2.53 percentage points from the previous year due to intense market competition and an economic slowdown.

Selling expenses totaled of THB 106.95 million, increasing by THB 19.92 million or 22.89% from the previous year, primarily due to higher specific business tax and transfer fees in line with increased sales revenue, as well as higher marketing expenses to remain competitive in the current market conditions.

Administrative expenses amounted to THB 130.87 million, increasing by THB 5.59 million or 4.46% from the previous year, mainly due to higher project-related and utility expenses, consistent with the addition of five new projects launched in 2025.

As a result, the Company reported a net profit of THB 17.20 million, decreasing by THB 50.37 million or 74.55% from the previous year, mainly due to intense market competition, economic slowdown, and the absence of an extraordinary gain from the transfer of rights and obligations under land sale and purchase agreements, which had been recorded as other income in 2024.

The net profit margin was 1.90%, and earnings per share were THB 0.03 per share.

The Chairman invited shareholders to raise questions or express their opinions.

No shareholders raised any questions or expressed additional comments

Resolution The Meeting unanimously resolved to approve the financial statements for the year ended 31 December 2025, which had been audited by the certified public accountant, with the voting results as follows:

Approved	359,683,060	votes	Equivalent to	100
Disapproved	-	votes	Equivalent to	-
Abstained	-	votes	Equivalent to	-
Voided Ballots	-	votes	Equivalent to	-

Remark : During the Meeting under Agenda Item 2, one additional shareholder attended the Meeting, representing 300 shares. In total, there were 65 shareholders present at the Meeting, representing an aggregate of 359,683,060 shares, equivalent to 71.37% of the Company's total issued and paid-up shares.

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

The Chairman assigned the Moderator to present this agenda item to the Meeting.

The Moderator informed the Meeting that 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.

According to the audited financial statements for the fiscal year ended December 31, 2025, the Company reported a net profit of THB 17,197,074. As the legal reserve has been fully funded in accordance with statutory requirements, no further allocation is required

The Board of Directors recommended that the shareholders approve a cash dividend for the 2025 operating results at THB 0.06 per share, totaling no more than THB 30.24 million. This dividend, paid from net profit subject to a 20% corporate income tax, represents a payout ratio of 175.84% of the separate financial statements, consistent with the Company's dividend policy

In this regard, such dividend shall be paid from the Company's net profit and retained earnings. The Company has fixed 13 March 2026 as the Record Date for determining the shareholders entitled to receive the dividend, and the dividend payment shall be made on or before 22 May 2026.

The Chairman invited shareholders to raise questions or express their opinions.

No shareholders raised any questions or expressed additional comments

The Chairman therefore proposed that the Meeting consider and approve the allocation of net profit for dividend payment for the 2025 operating results as presented.

Resolution The Meeting unanimously resolved to approve the appropriation of net profit for dividend payment for the operating results of 2025. The dividend shall be paid in cash at the rate of THB 0.06 per share, in an amount not exceeding THB 30.24 million, to shareholders whose names appear on the Record Date on 13 March 2026. The dividend payment shall be made by 22 May 2026, with the voting results as follows:

Approved	359,683,060	votes	Equivalent to	100
Disapproved	-	votes	Equivalent to	-
Abstained	-	votes	Equivalent to	-
Voided Ballots	-	votes	Equivalent to	-

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

Prior to the consideration of this agenda item, in compliance with good corporate governance practices and to allow shareholders to express their opinions independently, the Chairman requested the directors due to retire by rotation and the nominated candidates for directorship to leave the meeting room, namely Mr. Sumate Techakraisri, Mr. Vitoon Ngamboonanat, Mr. Nantaphol Phongspaibool and Ms. Peeracha Sirisopana. The Chairman then assigned the Moderator to present this agenda item to the Meeting.

The Moderator informed the Meeting that, 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

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.

The Nomination and Remuneration Committee, having considered the composition of the Board of Directors and the qualifications of each individual director, deemed that the four directors due to retire by rotation Mr. Sumate Techakraisri, Mr. Vitoon Ngamboonanat, Mr. Nantaphol Phongspaibool, and Ms. Peeracha Sirisopana possess appropriate qualifications, knowledge, capabilities, and experience. Their past performance as directors has been beneficial to the Company. They are not subject to any disqualifications and do not engage in or hold shares in any business that competes with the Company.

Accordingly, the Committee considered it appropriate to propose that all four directors be re-elected to serve another term as directors of the Company.

The profiles of the four nominated directors are set out in Attachment No. 2, which has been provided to shareholders in QR code format together with the Notice of the Meeting.

The Moderator invited shareholders to raise questions or express their opinions.

No shareholders raised any questions or expressed additional comments

The Moderator therefore proposed that the Meeting consider and approve the re-election of the directors to serve another term in office.

Resolution The Meeting unanimously resolved to approve the re-election of Mr. Sumate Techakraisri, Mr. Vitoon Ngamboonanat, Mr. Nantaphol Phongspaibool, and Ms. Peeracha Sirisopana as directors of the Company for another term, with the voting results as follows:

4.1 Mr. Sumate Techakraisri Chairman of the Board / Independent Director

Approved	359,683,060	votes	Equivalent to	100
Disapproved	-	votes	Equivalent to	-
Abstained	-	votes	Equivalent to	-
Voided Ballots	-	votes	Equivalent to	-

4.2 Mr. Vitoon Ngamboonanat Director / Independent Director / Member of the Audit Committee

Approved	359,683,060	votes	Equivalent to	100
Disapproved	-	votes	Equivalent to	-
Abstained	-	votes	Equivalent to	-
Voided Ballots	-	votes	Equivalent to	-

4.3 Mr. Nantaphol Phongspaibool Director / Member of the Executive Committee / Member of the Nomination and Remuneration Committee

Approved	359,683,060	votes	Equivalent to	100
Disapproved	-	votes	Equivalent to	-
Abstained	-	votes	Equivalent to	-
Voided Ballots	-	votes	Equivalent to	-

4.4 Ms. Peeracha Sirisopana Director

Approved	359,683,060	votes	Equivalent to	100
Disapproved	-	votes	Equivalent to	-
Abstained	-	votes	Equivalent to	-
Voided Ballots	-	votes	Equivalent to	-

Accordingly, following the approval by the shareholders' meeting, the Company's Board of Directors comprises a total of 11 members, as follows:

1.	Mr. Sumate Techakraisri	Chairman of the Board / Independent Director
2.	Mr. Prasobsak Sirisopana	Director / Chairman of the Executive Committee
3.	Mr. Panya Chanyarungrojn	Independent Director / Chairman of the Audit Committee
4.	Mr. Arthakrit Visudtibhan	Director / Member of the Executive Committee / Chairman of the Nomination and Remuneration Committee
5.	Mr. Suthichai Poonlaptawee	Director / Member of the Executive Committee / Chief Executive Officer (CEO)
6.	Mr. Chumpol Phornprapha	Director
7.	Mr. Nantaphol Phongspaibool	Director / Member of the Executive Committee / Member of the Nomination and Remuneration Committee
8.	Ms. Peeracha Sirisopana	Director
9.	Mr. Mongkol Pruekwatana	Independent Director / Member of the Nomination and Remuneration Committee
10.	Mr. Vitoon Ngamboonanant	Independent Director / Member of the Audit Committee
11.	Mr. Dome Sirisopana	Director / Managing Director

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

The Chairman assigned the Moderator to present this agenda item to the Meeting.

The Moderator informed the Meeting that the Nomination and Remuneration Committee had considered the responsibilities and performance of the Board of Directors, together with benchmarking against companies in the same industry with similar size and business characteristics, as well as the directors' remuneration survey conducted by the Thai Institute of Directors Association. It was found that the Company's directors' remuneration is at a level comparable to the overall market average.

The Board of Directors, having carefully considered the matter, deemed it appropriate to propose that the Annual General Meeting of Shareholders approve the directors' and sub-committee members' remuneration for the year 2026 in the total amount not exceeding THB 1,800,000, which is the same budget as in 2025. Such remuneration shall be paid in the form of meeting allowances only, with no other benefits provided.

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

The Chairman invited shareholders to raise questions or express their opinions.

No shareholders raised any questions or expressed additional comments

The Chairman therefore proposed that the Meeting consider and approve the remuneration of the Board of Directors and sub-committee members for the year 2026 as presented.

Resolution The Meeting unanimously resolved to approve the remuneration of the Company's directors and sub-committee members for the year 2026, in a total amount not exceeding THB 1,800,000, to be paid in the form of meeting allowances, with the voting results as follows:

Approved	359,683,060	votes	Equivalent to	100
Disapproved	-	votes	Equivalent to	-
Abstained	-	votes	Equivalent to	-
Voided Ballots	-	votes	Equivalent to	-

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

The Chairman assigned the Moderator to present this agenda item to the Meeting.

The Moderator informed the Meeting that the Audit Committee had considered the qualifications of the Company's auditor, taking into account the auditor's independence and audit fee, and was of the opinion to propose the appointment of:

Mr. Chatchai Kasemsrithanawat CPA License No. 5813 or

Ms. Sirirat Sricharoensup CPA License No. 5419 or

Mr. Natthawut Santipet CPA License No. 5730

from EY Office Limited as the Company's auditor for the year 2026, whereby any one of the nominated auditors shall be authorized to audit and express an opinion on the Company's financial

statements. In the event that any of the said auditors is unable to perform his/her duties, another certified public accountant from EY Office Limited shall be appointed to act as a replacement. The proposed auditors have not provided any other services to the Company and have no relationships or interests with the Company, its management, major shareholders, or related persons. The audit fee for the year 2026 is proposed at an amount not exceeding THB 1,580,000 per year, excluding other expenses.

The Chairman invited shareholders to raise questions or express their opinions.

No shareholders raised any questions or expressed additional comments

The Chairman therefore proposed that the Meeting consider and approve the appointment of the Company's auditor and the determination of the auditor's remuneration as presented.

Resolution The Meeting unanimously resolved to approve the appointment of the external auditor and the determination of the auditor's remuneration for the year 2026, as detailed above, with the voting results as follows:

Approved	359,683,060	votes	Equivalent to	100
Disapproved	-	votes	Equivalent to	-
Abstained	-	votes	Equivalent to	-
Voided Ballots	-	votes	Equivalent to	-

Agenda 7 To consider other matters (if any).

- None -

The Moderator informed the Meeting that all agenda items had been duly considered and that no additional agenda items had been proposed beyond those specified in the Notice of the Meeting. The Company had provided shareholders with an opportunity to propose agenda items in advance of the Annual General Meeting from 1 October 2025 to 31 December 2025 through the Stock Exchange of Thailand's news system and the Company's website. It appeared that no shareholders submitted any proposed agenda items to the Company. The Moderator then inquired whether any shareholders wished to propose additional matters for consideration. As no further matters were proposed, it was deemed that the Meeting had fully considered all agenda items as specified in the Notice of the Meeting.

The Chairman further informed the Meeting that the Company had provided shareholders with an opportunity to submit questions in advance, from 1 October 2025 to 31 March 2026 via the Company's website. It appeared that no shareholders had submitted any questions in advance. The Chairman then invited shareholders to raise any additional questions at the Meeting.

Ms. Poolsuk Preechadej, a shareholder rights volunteer, acting as a proxy and observer from the Thai Investors Association, inquired whether the Company has plans to arrange future shareholders' meetings in an online or hybrid format in addition to the onsite format.

In this regard, Mr. Nantaphol Phongspaibool, Director / Executive Director / Member of the Nomination and Remuneration Committee, clarified that the Company has considered organizing meetings in online and hybrid formats, as such formats provide greater convenience to shareholders. However, the Company has opted to hold the meeting in an onsite format in order to allow shareholders to engage and communicate directly with the Company. The Company will take this matter into consideration for future meetings.

In addition, the Company has organized Opportunity Day activities as an additional communication channel with shareholders. Shareholders may view the recorded sessions via the Stock Exchange of Thailand's website.

The Chairman expressed his appreciation to the shareholders for taking the time to attend the Meeting and then declared the Meeting closed

The Meeting was adjourned at 15:11 hours.

Signed..... Chairman of the Meeting

(Mr. Sumate Techakraisri)

Chairman of the Board