

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

**Date and time:** 22 April 2026, at 14.00 hours in a hybrid format at Kidd Yai Mak Meeting Room, 719 Mint Tower Building, 2<sup>nd</sup> Floor, Bantadthong Road, Wang Mai, Pathum Wan, Bangkok 10330 (Physical Meeting), and via electronic means (E-AGM).

**Preliminary proceeding:**

Mr. Chatchaval Jiaravanon, Chairman of the Board of Directors, acting as the Chairman of the meeting (“**Chairman**”) and Ms. Siripa Sodomphruek, acting as the Master of Ceremony (“**MC**”) reported to the 2026 Annual General Meeting (“**Meeting**”) of Finansia X Public Company Limited (the “**Company**”) 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 2,649 shareholders. At the start of the Meeting, there were 47 shareholders and proxies attended the Meeting representing 762,633,949 shares, equivalent to 66.94% 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 38 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 (Chairman)            |
| 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 (“ <b>CEO</b> ”)    |
| 6. | Pol. Gen. Visanu | Prasattongosoth | Independent Director and Chairman of the Audit Committee |
| 7. | Mr. Kittisak     | Bencharit       | Independent Director and member of the Audit Committee   |
| 8. | Mr. Akarat       | Na Ranong       | Independent Director and member of the Audit Committee   |

**Remark:** The Company’s Board of Directors comprises of 8 persons, 8 of which attended the Meeting. The proportion of directors attending the Meeting is 100.00%.

**Executives**

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

**Other attendees**

External auditors from EY Office Company Limited

- |    |               |               |                     |
|----|---------------|---------------|---------------------|
| 1. | Ms. Wanwilai  | Phetsang      | Auditor and Partner |
| 2. | Ms. Phensopha | Plienbangyang | Manager             |

Legal advisors from The Capital Law Office Limited

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

**Company Secretary**

- |    |            |              |  |
|----|------------|--------------|--|
| 1. | Ms. Phatra | Kanchanaphat |  |
|----|------------|--------------|--|

The MC then reported to the Meeting the top ten largest shareholders of the Company as of the record date for determining the shareholders entitled to attend the 2026 Annual General Meeting of Shareholders as follows:

	<b>Shareholders</b>	<b>Shares (Shares)</b>	<b>% Shares</b>
1.	CAPITAL ASIA INVESTMENTS PTE. LTD. FOR FINANSIA INVESTMENT HOLDING PTE. LTD. <sup>/1</sup>	500,549,600	43.94
2.	BETEVERSE LIMITED	81,882,600	7.19
3.	RAPIDFIRE TECHNOLOGIES LIMITED	81,880,000	7.19
4.	Ms. Suparat Sangamuang	81,553,622	7.16
5.	MIB SECURITIES (HONG KONG) LIMITED <sup>/2</sup>	71,440,151	6.27
6.	Industrial and Commercial Bank of China (Thai) Public Company Limited <sup>/2</sup>	58,140,302	5.10
7.	Mr. Suthipot Ariyasuthivong	41,809,700	3.67
8.	Morgan Stanley & CO. International PLC	40,191,611	3.53
9.	Mrs. Suporn Wattanavekin	12,501,527	1.10
10.	Thai NVDR Company Limited <sup>/3</sup>	11,457,447	1.01
	Other shareholders	157,849,972	13.84
	<b>Total</b>	<b>1,139,256,532</b>	<b>100.00</b>

Remark: /1 The founder and sole shareholder of Finansa Investment Holding Pte. Ltd. (“**FIH**”) is Mr. Chuangchai Nawongs, who holds 100% of shares in FIH. The shareholding in the Company is held through a manager, namely Capital Asia Investments Pte. Ltd., in its capacity as asset manager for FIH.  
 /2 MIB Securities (Hong Kong) Limited (MIB) and Industrial and Commercial Bank of China (Thai) Public Company Limited hold the Company’s shares under control of Industrial and Commercial Bank of China Limited, (collectively, ICBC Group).  
 /3 Shareholders of Thai NVDR Company Limited holding Non- Voting Depository Receipts (NVDR), which represent beneficial interests in the underlying securities, as listed under item 10, are not entitled to vote at the shareholders’ meeting, except in the case of exercising voting rights on resolutions concerning the delisting of the Company’s shares from being listed securities on the Stock Exchange.

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

- The Company assigned Quidlab Company Limited (“**Quidlab**”) to provide an electronic conferencing system for registration, voting (or e-Voting), and meeting attendance including recording the Meeting in video format. The electronic conferencing system meets standards in accordance with the conditions and methods set forth in the Royal Decree on Teleconferences via Electronic Means B.E. 2563 (2020) and the Notification of Ministry of Digital Economy and Society Re: Standards for Maintaining Security of Meetings via Electronic Means B.E. 2563 (2020)
- 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 attending in person can raise their hand to ask questions, and shareholders or proxies at the Meeting via electronic means may submit questions by typing in the chat box or raise questions by using the “raise hand” function, upon which the Company will grant permission to activate the camera or microphone. Each question or inquiry shall be 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.
- 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 or submit the ballot card in the meeting room, where the Company gives 1 minute to vote for each agenda item. For shareholders and proxies attending the meeting via electronic means, those who wish to vote “Disapprove” or “Abstain” are requested to mark their votes in the designated fields. The voting system is preset to “Approve” by default. If you wish to vote “Disapprove” or “Abstain,” you must change your vote before the voting period is closed; otherwise, your vote will be recorded as “Approve.”

For Shareholders or proxies who are attending the Meeting in person and wish to disapprove or abstain from voting, please raise your hand and sign the ballot card. The Company's staff will then collect and record your vote using the barcode system. If shareholders or proxies who wish to vote in approval, do not need to raise their hand. Simply mark the vote on the ballot card and return it to the Company's staff before leaving the Meeting.

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.

A ballot card with unclear intentions, voting for more than one option, or change of vote in the ballot card without the voter's signature shall be considered void ballot card. Void ballot card will be deducted from the total number of votes, except for the agenda which the total number of shareholders presents at the Meeting is counted as a total number of votes.

For shareholders who vote through electronic means, as the system only allows a single voting option, there will be no case of a "Void ballot".

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 abstentions from the calculation base, are agenda 1, 3, 4, 5 and 7. In agenda 5, To consider and approve the re-election of directors to replace those who are due to retire by rotation, voting shall be in order of each director.
  - The resolution of agenda that requires a vote of not less than two-thirds of the total number of votes of the shareholders attending the Meeting, including abstentions in the calculation base, is agenda 6.

6. Shareholders and proxies must cast their votes 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, 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 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:

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

#### Establishment of Subsidiaries

The Company continued its organizational restructuring strategy by registering additional subsidiaries, including FST 4 Company Limited ("**FST4**"), with the objective of enhancing business flexibility in compliance with foreign shareholding restrictions.

The Company invested in Finansia Portal Company Limited ("**FSP**"), an ICO Portal service provider, holding a total of 50.08% of its shares, comprising 49.00% held directly by FSX and 1.08% held through FST 1 Company Limited ("**FST1**"). As a result, FSP has become a new subsidiary of the Company to support the expansion of its digital asset business.

#### Rights Offering of Newly Issued Ordinary Shares during 18–22 August 2025

The Company conducted a rights offering of 3,684,900,492 newly issued ordinary shares to its existing shareholders at the ratio of 2 existing shares to 9 newly issued shares, at the offering price of THB 1.60 per share. The proceeds were intended to support investments in the Company's new businesses and/or those of its subsidiaries, both domestically and internationally, including but not limited to

securities and financial businesses, as well as the development and enhancement of the Group's securities trading systems. The proceeds were also intended for repayment of loans of the Company and/or its subsidiaries and as working capital to support ongoing operations. The Company successfully offered a total of 320,389,755 newly issued shares, raising net proceeds of THB 509,605,436. Following the offering, the Company's paid-up registered capital increased to THB 1,822,810,451.20. The utilization of proceeds from the capital increase as of 31 December 2025 is summarized as follows:

(Unit : THB million)

Objectives	Anticipated Amount	Amount Received	Actual spending until 31 December 2025	Balance as of 31 December 2025
1. For investment in the new businesses of the Company and/or its subsidiaries in the future, including but not limited to the securities businesses and the financial businesses, both domestically and internationally	4,852	509	25	5
2. To be used for the development of the Trading System	200		-	200
3. To be used to repay the loan debt of the Company and/or its subsidiaries	245		245	-
4. To be used as working capital of the Company and/or its subsidiaries	599		34	-
<b>Total</b>	<b>5,896</b>	<b>509</b>	<b>304</b>	<b>205</b>

**Agenda 1 To certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025**

The MC reported to the Meeting that the Company had prepared the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025 held on 9 July 2025 as detailed in the copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025, (Enclosure 1), which had been sent to shareholders together with the Notice. The Board of Directors opined that it was accurately recorded.

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 vote of shareholders attending the Meeting and casting their votes, excluding abstentions from the calculation base.

During this agenda, there were 3 more shareholders and/or proxies present, representing 188 shares.

**Resolution:** The Meeting considered and resolved to certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025 by the majority vote of shareholders attending the Meeting and casting their votes, as proposed, where the voting results were as follows:

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	762,634,137	100.0000
Disapproved	0	0.0000
Abstained	0	Excluded from calculation base
Void	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 business operating results and significant changes for the fiscal year ended 31 December 2025, where the details of which are appeared in Form 56-1 One Report in the QR Code form as appeared in (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 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 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 Group's Operating Results for 2025**

The CEO presented the Group's operating results, beginning with an overview of the Group, including its shareholding structure and branch network, then covered business highlights of Finansia Syrus Securities Public Company Limited ("**FSS**"), a subsidiary that operates the Company's core business, including a comparison of market share over the past three years, as well as revenue structure and performance across its key businesses, including TFEX, Global Markets, Wealth Management, Investment Banking, and Research Coverage. In addition, the operating results of FSS for the financial year ended 31 December 2025 were presented in comparison with overall market situation during the same period. Further clarification was provided regarding extraordinary expenses recorded in the financial statements, as well as investments in the development of the Wealth Management business and Finansia Hero 2.0 application, which contributed to the Company's loss for the period.

- **Outlook for 2026**

The CEO presented the business outlook for 2026, under which the Group plans to implement 3 key strategic initiatives. These include (1) the development of the 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 launch by June 2026. (2) Issuance of Depositary Receipt products under the "DR24" brand to provide Thai investors with more convenient access to international securities and assets. (3) Launch of Portfolio Advisory products, offering investment allocation services for mid- to high-net-worth investors, with the objective of enhancing revenue from its 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 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 46 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 Form 56-1 One Report under Section "Financial Statements" (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 are detailed as follows:

Unit: THB million

Details from the consolidated financial statements	Fiscal year ended 31 December	
	2025	2024
Total assets	5,532	5,697
Total liabilities	1,857	2,099
Total shareholders' equity	3,675	3,599
Total revenues	1,197	1,528
Comprehensive profit (loss) – Shareholders' Equity of the Company	(451)	(64)
Profit (loss) per share – Shareholders' Equity of the Company (THB/share)	(0.45)	(0.09)

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 vote of 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 by the majority vote of shareholders attending the Meeting and casting their votes, as proposed, where the voting results were as follows:

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	762,634,127	100.0000
Disapproved	0	0.0000
Abstained	10	Excluded from calculation base
Void	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 53 of the AOA 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 dividends at the rate of not less than 40% 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.

However, the Company has incurred comprehensive loss amounting to THB 426,579,034, as detailed in the copy of the financial statements of the Company for the fiscal year ended 31 December 2025 according to the Form 56-1 One Report under Section "Financial Statements" (Enclosure 2), which had been sent to shareholders together with the Notice.

The Company deemed it appropriate to propose to the Meeting 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.

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 vote of 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 to approve the omission of dividend payment due to the Company’s comprehensive loss from operations by the majority vote of shareholders attending the Meeting and casting their votes, as proposed, where the voting results were as follows:

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	762,634,127	100.0000
Disapproved	0	0
Abstained	10	Excluded from calculation base
Void	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 20 of the AOA, 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. Somphop Keerasuntonpong | Director             | Holding the position of director for 4 years |
| 2. Mr. Seksan Chunsereechai    | Director             | Holding the position of director for 4 years |
| 3. Mr. Kittisak Bencharit      | Independent Director | Holding the position of director for 4 years |

In this regard, the Company provided an opportunity for shareholders to nominate candidates for election as directors at the 2026 Annual General Meeting of Shareholders during the period from 28 October 2025 to 31 January 2026. However, no shareholder nominated any candidates for election as directors at this Meeting.

The Nomination, Remuneration, Corporate Governance, and Sustainability Committee (the “**Nomination Committee**”) (by the directors having no conflict of interest) and the Board of Directors (by the directors having no conflict of interest) have thoroughly and carefully considered, including taking into consideration the qualifications, knowledge, competencies, experience, and expertise deemed most beneficial to the Company in determining the qualifications of the directors who are due to retire by rotation at the 2026 Annual General Meeting of Shareholders, including qualifications that are appropriate and aligned with the Company’s business plans and strategies, 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, and the person nominated as an independent director has qualifications in accordance with the relevant laws and regulations relating to independent directors. 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 the Meeting 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 vote of 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. Somphop Keerasuntonpong, (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. Somphop Keerasuntonpong was elected as director of the Company:

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

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	762,634,127	100.0000
Disapproved	0	0
Abstained	10	Excluded from calculation base
Void	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 vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	762,634,127	100.0000
Disapproved	0	0
Abstained	10	Excluded from calculation base
Void	0	Excluded from calculation base

3. Mr. Kittisak Bencharit was elected as independent director of the Company:

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

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	762,634,127	100.0000
Disapproved	0	0
Abstained	10	Excluded from calculation base
Invalid	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 PLC 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 25 of the AOA stipulates that a 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 Nomination Committee and 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 viewed that 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/meeting
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 (“Executive Board”)</b>		
Chairman of Execution and Risk Oversight Board /Chairman of the meeting	THB 40,000/meeting	THB 40,000/meeting
Members of Executive and Risk Oversight Board	THB 20,000/person /meeting	THB 20,000/person /meeting
<b>Nomination, Remuneration, Corporate Governance and Sustainability Committee</b>		
Chairman of Nomination, Remuneration, Corporate Governance and Sustainability Committee /Chairman of the meeting	THB 40,000/meeting	THB 40,000/meeting
Members of Nomination, Remuneration, Corporate Governance and Sustainability 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 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 Committee as appropriate and where necessary</b>		
Chairman /Chairman of the meeting of such committees	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 Committee shall be authorized for the consideration of payment of such bonus to each director and sub-committee of the Company.

<b>Fiscal year ending 31 December 2026</b>	<b>Fiscal year ended 31 December 2025</b>
Not exceeding THB 15,000,000	Not exceeding THB 15,000,000 (Actual paid THB 10,500,000)

## 2. Other benefits

– None –

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 a vote of not less than two-thirds of the total number of votes of the shareholders attending the Meeting, including abstentions in the calculation base. In this regard, there were shareholders attending the meeting who had vested interests and were therefore not entitled to vote on this agenda item, representing a total of 109,987 shares.

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 by a vote of not less than two-thirds of the total number of votes of the shareholders attending the Meeting, as proposed, where the voting results were as follows:

<b>Types of vote</b>	<b>Number of votes (1 share = 1 vote)</b>	<b>Percentage of shareholders and proxies attending the Meeting</b>
Approved	762,524,140	100.0000
Disapproved	0	0.0000
Abstained	10	0.0000
Void	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 43 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. In this regard, the Audit Committee considered and proposed its opinion to the Board of Directors and the Board of Directors deemed it appropriate to propose to the Meeting to 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 regards, 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 1,200,000, that such audit fees do not include non-audit fees that the Company will actually pay.

3. Acknowledgment of the determination of the audit fees of subsidiaries in the Group Company in the amount not exceeding THB 5,820,000 and the appointment of the following auditors to review and give an opinion on the financial statements of the subsidiaries:

- |                                |                                   |        |
|--------------------------------|-----------------------------------|--------|
| 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. |        |

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

**Unit: THB**

Audit fees		2026 (Same rate)	2025
1.	Audit Fee	not exceeding THB 1,200,000	not exceeding 1,200,000
2.	Non-audit Fee	actual cost	actual cost

**Remarks:** Pursuant to the Notification of the Securities and Exchange Commission No. TorJor. 44/2556 Re: Rules, Conditions, and Procedures for Disclosure regarding Financial and Non-financial Information of Securities Issuers dated 22 October 2013 (as amended) stipulates that listed companies shall rotate an auditor who has performed his or her duty in reviewing, auditing, and giving opinion on the financial statements of the company for 7 consecutive or non-consecutive fiscal years. In the case such auditor acts as the Engagement Partner, he or she shall take 5 consecutive years of cooling-off period from the audit engagement. In the case such auditor acts as the Engagement Quality Control Viewer (EQCR), he or she shall take 3 consecutive years of cooling-off period from the audit engagement, and in the case such auditor acts as the other Key Audit Partners, he or she shall take 2 consecutive years of cooling-off period from the audit engagement. The auditors as proposed previously were appointed to be the Company’s auditor as follows:

Name of Auditors	Appointed as the Company's auditor	Served as the Company's auditor and signed to certify the Company's financial statement
Ms. Wanwilai Phetsang	2022-2025	2023, 2025
Ms. Bongkot Kriangphanamorn	2022-2025	None
Ms. Somjai Khunapasut	2022-2025	2024
Ms. Ployjutha Sukantamarn	2025	None

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 vote of 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 and acknowledgment regarding the auditors of subsidiaries in the group company and the audit fees by the majority vote of shareholders attending the Meeting and casting their votes, as proposed, where the voting results were as follows:

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	762,634,127	100.0000
Disapproved	0	0.0000
Abstained	10	Excluded from calculation base
Void	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.

Afterward, the Chairman then thanked all the shareholders for attending the Meeting and adjourned the 2026 Annual General Meeting at 15.30 hours.

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

Sign – *Ms. Phatra Kanchanapraphat* –  
(Ms. Phatra Kanchanapraphat)  
Minutes taker and Company Secretary