

The Minutes of the 33<sup>rd</sup> Annual General Meeting of Shareholders

Charan Insurance Public Company Limited

Wednesday, April 29, 2026

The Meeting was held at the Company's conference room on 11<sup>st</sup> floors,  
Charan Insurance Building 408/1, Ratchadaphisek road, Samsen Nok, Huaykwang, Bangkok

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The Meeting started at 14.00 hours

Mr. Sapon Kluaymai Na Ayudhya, Chairman of the Board, acted as the Chairman of the Meeting.

The Chairman expressed appreciation to the shareholders for attending the Annual General Meeting and informed the Meeting that there were 11 shareholders attending in person and 17 shareholders attending by proxy, totaling 28 shareholders, representing 5,280,224 shares or 44% of the total 12,000,000 issued shares. This constituted a quorum in accordance with Section 103 of the Public Limited Companies Act B.E. 2535 (including amendments) and Article 30 of the Company's Articles of Association. Therefore, the Chairman declared the 33<sup>rd</sup> Annual General Meeting of Shareholders open. Before proceeding with the agenda items, the Chairman assigned Mr. Sukich Charanvas, Managing Director, to introduce the directors, executives, and auditors attending the Meeting, as well as to explain the voting procedures for resolution casting to the Meeting.

The Managing Director introduced the Company's directors and auditor as follows:

Directors attending the meeting:

- |                                     |  |
|-------------------------------------|--|
| 1. Mr. Sapon Kluaymai Na Ayudhya    | Chairman of the Board  |
| 2. Mrs. Poodpong Arsingsamanunta    | Chairman of Audit Committee / Independent Director   |
| 3. Mr. Thanitphong Pichaibavornphat | Member of Audit Committee / Independent Director   |
| 4. Mr. Pon Titipanichayangoon       | Director / Member of Executive Committee / Member of Investment Committee / Member of Risk Management Committee / Chairman of Product Committee                                  |
| 5. Mr. Kittipong Charanvas          | Director / Member of Executive Committee / Member of Investment Committee / Member of Risk Management Committee / Member of Product Committee                                    |
| 6. Mr. Sukich Charanvas             | Director / Chairman of Executive Committee / Chairman of Investment Committee / Chairman of Risk Management Committee / Managing Director and Secretary of the Board of Director |

Director Absent from the Meeting

- |                             |  |
|-----------------------------|--|
| 1. Mr. Vorayuth Charoenloet | Member of Audit Committee / Independent Director |
|-----------------------------|--|

The number of directors attending the meeting was 7 out of the total number of directors, representing 85.71%.

### Executive attending the meeting

1. Ms. Sudarat Wiwattanadej Accounting Department Manager
2. Mr. Sornchai Keawrakmuk Legal Department Manager

### Auditor

1. Ms. Thipawan Phumbansao from Forvis Mazars Company Limited

The Chairman informed the Meeting that, in order to promote good corporate governance and ensure equitable treatment of all shareholders, the Company had, prior to this Annual General Meeting of Shareholders, provided an opportunity for shareholders who were unable to attend the Meeting to appoint an independent director and/or the Managing Director as their proxy. In addition, minority shareholders were invited to propose agenda items and submit questions in advance of the Meeting in accordance with the criteria, procedures, and conditions prescribed by the Company, which had been announced through the news system of The Stock Exchange of Thailand and published on the Company's website during the period from **November 25, 2025 to December 31, 2025**. However, no shareholder proposed any agenda item or submitted any question in advance.

The Chairman then assigned Mr. Sukich Charanvas, Managing Director, to explain the meeting procedures and voting methods for each agenda item to the shareholders as follows:

1. Each shareholder shall have voting rights equal to the number of shares held, whereby one share shall carry one vote.
2. For each agenda item, the Chairman will ask whether any shareholder votes **disapprove** or **abstain** from voting. If no shareholder votes against or abstains, the Company shall deem that all shareholders unanimously **approve** the proposed matter.
3. In the event that a shareholder wishes to vote **disapprove** or **abstain** from voting on any agenda item, the shareholder shall **mark** the voting ballot accordingly and raise his/her hand so that the staff may collect and record the votes through the barcode system and retain such ballot. Shareholders voting **approve** are not required to raise their hands, but are requested to **mark** their ballots and return them to the staff after completion of the Meeting for vote verification and transparency purposes.
4. For agenda items requiring approval by a **majority vote** of shareholders attending and casting votes, **abstentions** and **void ballots** shall not be counted as part of the voting base. For agenda items requiring approval by not less than **three-fourths** of the total votes of shareholders attending and casting votes, **abstentions** and **void ballots** shall be included in the voting base. In considering such votes, the voting intentions specified by shareholders in proxy forms shall also be taken into account.

A void ballot means a ballot on which the shareholder or proxy has marked unclearly, such as voting in more than one box or amending the vote without signature endorsement.

5. The number of shareholders or proxies and voting rights in each agenda item may vary as some shareholders or proxies may leave the Meeting before its completion or additional shareholders or proxies may attend the Meeting later.

6. In the event that a shareholder or proxy wishes to leave before the Meeting adjourns, such shareholder or proxy shall return all ballots to the staff at the exit in order to deduct the votes from the voting base.
7. No voting shall be conducted for **Agenda 2**, as it is an agenda item for acknowledgment of the Company's operating results for the year ended December 31, 2025.
8. Resolutions of the Meeting shall be passed by a majority vote of shareholders attending and casting votes, except for **Agenda 5** regarding directors' remuneration, which shall require approval by not less than **two-thirds (2/3)** of the total votes of shareholders attending and casting votes.
9. The Company has arranged for video recording of the Meeting, which shareholders may access after the Meeting through the Company's website. Shareholders who do not wish their images or **personal data**, such as photographs or audio, to be disclosed are requested to notify the Company so that appropriate measures can be taken to protect their privacy.
10. In compliance with the personal data protection policy, the Company places importance on the protection of your personal data and has implemented measures to safeguard the personal data of participants attending the 2026 shareholders' meeting in accordance with the Personal Data Protection Act B.E. 2562. The Company has enclosed the Privacy Notice together with the notice convening this Meeting.

#### **Quorum Requirements**

The quorum requirements are prescribed under Section 103 of the Public Limited Companies Act B.E. 2535 and Article 28 of the Company's Articles of Association, which require that a shareholders' meeting must be attended by shareholders and proxies holding in aggregate not less than one-fifth (1/5) of the total issued shares, or by not less than 25 shareholders holding in aggregate not less than one-tenth (1/10) of the total issued shares.

Upon completion of the explanation of the voting procedures, the Chairman informed the Meeting that, for transparency purposes, Mrs. Rosalin Numkanisorn, proxy from the Thai Investors Association, would act as witness to the vote counting process. The Chairman then proposed that the Meeting consider the agenda items as follows:

**Agenda 1: To consider and certify the minutes of the 32<sup>nd</sup> Annual General Meeting of Shareholders held on Wednesday, April 23, 2025**

The Chairman proposed that the Meeting consider and certify the Minutes of the 32<sup>nd</sup> Annual General Meeting of Shareholders held on April 23, 2025 which had been published on the Company's website. A copy of the said minutes had also been enclosed with the Notice of the Meeting, as *detailed in Attachment 1*.

After that, the Chairman gave an opportunity for the shareholders to inquire and comment on relevant matters, there was neither inquiry nor comment.

The Chairman therefore proposed that the Meeting consider and certify the Minutes of the 32<sup>nd</sup> Annual General Meeting of Shareholders held on April 23, 2025, as proposed.

**Resolution:** The meeting considered and certified the Minutes of the 32<sup>nd</sup> Annual General Meeting of Shareholders held on April 23, 2025, with a majority vote of the shareholders who attend the meeting and cast their votes as follows:

| Voting Results | Number of Votes<br>(1 share = 1 vote) |       | Percentage                   |
|----------------|---------------------------------------|-------|------------------------------|
| Approve        | 5,280,224                             | votes | 100                          |
| Disapprove     | 0                                     | vote  | 0                            |
| Abstain        | 0                                     | vote  | (not counted as voting base) |
| Void           | 0                                     | vote  | (not counted as voting base) |

**Agenda 2:** To acknowledge the Board of Directors' report on the Company's performance for the year 2025

The Chairman assigned the Managing Director to present this agenda item to the Meeting.

The Managing Director summarized that, in 2025, the Company had total assets of 907.22 million Baht, increasing from 871.28 million Baht in the previous year, representing an increase of 4.12%. Total liabilities amounted to 321.06 million Baht, decreasing from 333.43 million Baht, representing a decrease of 3.71%. As a result, shareholders' equity increased to 586.16 million Baht from 537.85 million Baht, representing an increase of 8.98%, or equivalent to 48.85 Baht per share. The Company's Capital Adequacy Ratio (CAR) as at December 31, 2025 was 339.12%, which was within an acceptable risk level and higher than the minimum requirement of 140% prescribed by the Office of Insurance Commission.

**Financial Position:** the Company generated total revenue of 469.28 million Baht, increasing from 368.42 million Baht in the previous year, representing an increase of 27.38%. Total expenses amounted to 435.74 million Baht, increasing from 360.26 million Baht, representing an increase of 20.96%. The Company recorded profit before income tax of 33.54 million Baht, increasing from 8.16 million Baht in the previous year, representing an increase of 310.88%. After deduction of income tax expenses, the Company recorded net profit of 30.65 million Baht, compared with net loss of 2.02 million Baht in the previous year, representing an increase of 1,618.33%. Earnings per share amounted to 2.55 Baht, compared with loss per share of 0.17 Baht in the previous year, representing an increase of 1,600%.

After that, the Chairman gave an opportunity for the shareholders to inquire and comment on relevant matters, there was neither inquiry nor comment.

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

**Resolution:** The meeting acknowledged the Board of Directors' report on the Company's performance for the year 2025

**Agenda 3: To consider and approve the Company's Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2025**

The Chairman informed the meeting that the Board of Directors had prepared the Company's Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2025. These financial statements had been audited and certified by the auditor from **Forvis Mazars Company Limited** and had been reviewed and approved by the Audit Committee. The auditor expressed an unqualified opinion. Details are presented in the financial statements as disclosed in the Company's Annual Registration Statement / Annual Report for the year 2025 (One Report), which can be accessed via the QR Code attached as **Attachment 2** to the Notice of the Meeting.

After that, the Chairman gave an opportunity for the shareholders to inquire and comment on relevant matters, there was neither inquiry nor comment.

The Chairman therefore proposed that the Meeting consider and approve the Company's Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2025, as proposed.

**Resolution:** The meeting considered and approved the Company's Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2025 with a majority vote of the shareholders who attend the meeting and cast their votes as follows:

| Voting Results | Number of Votes<br>(1 share = 1 vote) |       | Percentage                   |
|----------------|---------------------------------------|-------|------------------------------|
| Approve        | 5,280,226                             | votes | 100                          |
| Disapprove     | 0                                     | vote  | 0                            |
| Abstain        | 0                                     | vote  | (not counted as voting base) |
| Void           | 0                                     | vote  | (not counted as voting base) |

**Agenda 4: To consider and approve the allocation of profit and dividend payment for the year 2025**

The Chairman assigned the Managing Director to present this agenda item to the Meeting.

The Managing Director reported that, for the year ended December 31, 2025, the Company recorded net profit from operations of 30.65 million Baht. Pursuant to the Company's dividend payment policy, the Company shall pay dividends at a rate of not less than 20% of net profit.

According to the resolution of the Board of Directors' Meeting No. 1/2026 held on February 27, 2026, it was deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the dividend payment for the operating results for the period from January 1, 2025 to December 31,

2025 at the rate of 0.90 Baht per share, totaling 10.80 million Baht, to be paid from net profit. The dividend payment would be made to shareholders on Thursday, May 28, 2026.

After that, the Chairman gave an opportunity for the shareholders to inquire and comment on relevant matters, there was neither inquiry nor comment.

The Chairman therefore proposed that the Meeting consider and approve the omission of dividend payment for the year 2025, as proposed.

**Resolution:** The meeting considered and approved the allocation of profit and dividend payment for the year 2025 with a majority vote of the shareholders who attend the meeting and cast their votes as follows:

| Voting Results | Number of Votes<br>(1 share = 1 vote) |       | Percentage                   |
|----------------|---------------------------------------|-------|------------------------------|
| Approve        | 5,280,226                             | votes | 100                          |
| Disapprove     | 0                                     | vote  | 0                            |
| Abstain        | 0                                     | vote  | (not counted as voting base) |
| Void           | 0                                     | vote  | (not counted as voting base) |

**Agenda 5:** To consider and approve the Directors' remuneration for the year 2026

The Chairman assigned the Managing Director to present this agenda item to the Meeting.

The Managing Director informed the Meeting that the determination of the Company's directors' remuneration was not proposed through the Remuneration Committee, as the Company has not yet established such a committee. Nevertheless, the remuneration proposal had been thoroughly and carefully considered by the Board of Directors, taking into account the appropriateness relative to the assigned duties and responsibilities. The consideration also referenced remuneration practices in similar industries, the Company's business expansion, and overall performance. It was deemed appropriate to propose shareholders' meeting to consider and approve the Directors' remuneration for the year 2026, as detailed in the comparative table below:

| Component                    | 2026<br>(Proposing year)  | 2025<br>(Previous year)     |
|------------------------------|---|-----------------------------|
| <b>1. Board of Directors</b> |   |                             |
| • Monetary Remuneration      |   |                             |
| <b>Meeting Allowance</b>     |   |                             |
| - Chairman of the Board      | 25,000 Baht / Time  | 25,000 Baht / Time          |
| - Member of the Board        | 20,000 Baht / Person / Time   | 20,000 Baht / Person / Time |
| <b>Directors' fee</b>        | 540,000 Baht, which is computed from the rate of 5% of the dividend | -                           |

| Component                    | 2026<br>(Proposing year)   | 2025<br>(Previous year)     |
|------------------------------|--|-----------------------------|
|                              | payout; the fee payable to the Chairman shall be 50% higher than the rate payable to each member of the Board. |                             |
| • Non-monetary compensation. | -  | -                           |
| <b>2. Audit Committee</b>    |  |                             |
| • Monetary Remuneration      |  |                             |
| <b>Meeting Allowance</b>     |  |                             |
| - Chairman of the Committee  | 25,000 Baht / Time   | 25,000 Baht / Time          |
| - Member of the Committee    | 20,000 Baht / Person / Time  | 20,000 Baht / Person / Time |
| • Non-monetary compensation. | -  | -                           |

**Remarks:** 1. The Executive Committee, Investment Committee, Risk Management Committee, and Product Committee do not receive any director's remuneration.  
2. Directors will only receive meeting allowances for attending meetings, and they will receive it each time they attend a meeting.  
3. In 2025, there will be no director's fee, as the Company has omitted the dividend payment.

After that, the Chairman gave an opportunity for the shareholders to inquire and comment on relevant matters, there was neither inquiry nor comment.

The Chairman therefore proposed that the Meeting consider and approve the Directors' remuneration for the year 2026, as proposed.

**Resolution:** The meeting considered and approved the Directors' remuneration for the year 2026 with a vote of not less than two-thirds (2/3) of the shareholders who attend the meeting and cast their votes as follows:

| Voting Results | Number of Votes<br>(1 share = 1 vote) |       | Percentage                   |
|----------------|---------------------------------------|-------|------------------------------|
| Approve        | 5,280,226                             | votes | 100                          |
| Disapprove     | 0                                     | vote  | 0                            |
| Abstain        | 0                                     | vote  | (not counted as voting base) |
| Void           | 0                                     | vote  | (not counted as voting base) |

**Agenda 6: To consider and appoint directors to succeed those completing their terms**

The Chairman assigned the Managing Director to present this agenda item to the Meeting.

The Managing Director informed the Meeting that, in accordance with Section 71 of the Public Limited Companies Act B.E. 2535 and Article 14 of the Company's Articles of Association, at every Annual General Meeting of Shareholders, one-third (1/3) of the directors must retire by rotation. If the number of directors



**Resolution:** The meeting considered and re-elected the directors retiring by rotation with a vote of the shareholders who attend the meeting and cast their votes as follows:

1. Approved the re-election of Mr. Vorayuth Charoenloet as Member of Audit Committee and Independent Director for another term, with the following voting results:

| Voting Results | Number of Votes<br>(1 share = 1 vote) |       | Percentage                   |
|----------------|---------------------------------------|-------|------------------------------|
| Approve        | 5,280,026                             | votes | 99.996                       |
| Disapprove     | 200                                   | vote  | 0.004                        |
| Abstain        | 0                                     | vote  | (not counted as voting base) |
| Void           | 0                                     | vote  | (not counted as voting base) |

2. Approved the re-election of Mr. Pon Titipanichayangoon as Director / Chairman of Product Governance Committee / Member of Executive Committee / Member of Investment Committee / Member of Risk Management Committee for another term, with the following voting results:

| Voting Results | Number of Votes<br>(1 share = 1 vote) |       | Percentage                   |
|----------------|---------------------------------------|-------|------------------------------|
| Approve        | 5,280,226                             | votes | 100                          |
| Disapprove     | 0                                     | vote  | 0                            |
| Abstain        | 0                                     | vote  | (not counted as voting base) |
| Void           | 0                                     | vote  | (not counted as voting base) |

**Agenda 7** To consider and approve the increase in the number of directors and the appointment of new directors

The Chairman assigned the Managing Director to present this agenda item to the Meeting.

The Managing Director informed the Meeting that, at present, the Company's Board of Directors consists of seven (7) members, all of whom are qualified individuals possessing knowledge, capabilities, skills, experience, and diverse expertise relevant to the Company's business. In order to enhance management efficiency in alignment with the Company's business operations, as well as to strengthen corporate governance in compliance with the Notification of the Office of Insurance Commission (OIC) Re: Good Corporate Governance of Non-Life Insurance Companies B.E. 2562, it is stipulated that "executive directors must not exceed one-third (1/3) of the total number of directors", and given that the Company currently has 3 executive directors, it is therefore necessary to increase the number of directors to comply with such regulatory requirement. It is proposed that the 2026 Annual General Meeting of Shareholders consider the appointment of two (2) additional directors, namely; *Mr. Kampol Adsavakulchai to serve as an Audit Committee member and Independent Director, and Miss Munthana Peoungpathompron to serve as a*

Director, with effect from April 29, 2026 onwards. Following such appointment, the total number of directors of the Company will be nine (9). The profiles of the two (2) nominated candidates are shown in Attachment 4.

As the Company does not have a Nomination and Remuneration Committee, the Board of Directors has jointly considered and selected the nominated individuals by taking into account board diversity, as well as qualifications, knowledge, competencies, experience, and skills necessary for the Company's business operations with due care. The Board is of the opinion that both nominated individuals possess the required qualifications and do not have any prohibited characteristics under the Public Limited Companies Act B.E. 2535 and the Securities and Exchange Act B.E. 2535 (including any amendments thereto), as well as relevant notifications. In this regard, **Mr. Kampol Adsavakulchai**, who is nominated to serve as an Audit Committee member and Independent Director, meets the qualifications of an independent director as prescribed by applicable laws and is able to perform his duties independently. Meanwhile, **Miss Munthana Peoungpathompron** possesses the knowledge, capabilities, and experience that will be beneficial to the Company's operations.

After that, the Chairman gave an opportunity for the shareholders to inquire and comment on relevant matters, there was neither inquiry nor comment.

The Chairman therefore proposed that the Meeting consider and approve the increase in the number of directors and the appointment of new directors, as proposed.

**Resolution:** The meeting considered and approve the increase in the number of directors and the appointment of new directors with a majority vote of the shareholders who attend the meeting and cast their votes as follows:

1. Approved of the appointment of Mr. Kampol Adsavakulchai as Member of Audit Committee and Independent Director, with the following voting results:

| Voting Results | Number of Votes<br>(1 share = 1 vote) |       | Percentage                   |
|----------------|---------------------------------------|-------|------------------------------|
| Approve        | 5,280,226                             | votes | 100                          |
| Disapprove     | 0                                     | vote  | 0                            |
| Abstain        | 0                                     | vote  | (not counted as voting base) |
| Void           | 0                                     | vote  | (not counted as voting base) |

2. Approved of the appointment of Miss Munthana Peoungpathompron as Director, with the following voting results:

| Voting Results | Number of Votes<br>(1 share = 1 vote) |       | Percentage |
|----------------|---------------------------------------|-------|------------|
| Approve        | 5,280,226                             | votes | 100        |
| Disapprove     | 0                                     | vote  | 0          |

|         |   |      |                              |
|---------|---|------|------------------------------|
| Abstain | 0 | vote | (not counted as voting base) |
| Void    | 0 | vote | (not counted as voting base) |

**Agenda 8** To consider and appoint the external auditor and fix the audit fee for the year 2026

The Chairman assigned the Managing Director to present this agenda item to the Meeting.

The Managing Director informed the Meeting that, pursuant to the Section 120 of the Public Limited Companies Act B.E. 2535, it is stipulated that *"the Annual General Meeting of Shareholders shall appoint the Company's auditor and fix the audit fee every year. The same auditor may be reappointed."* Additionally, Section 121 of the Act, it is stipulated that *"the auditor must not be a director, employee, staff member, or hold any other position in the Company."*

For continuity in the preparation of the financial statements in accordance with Thai Financial Reporting Standard No. 17, the Audit Committee had considered and proposed to the Board of Directors that the shareholders' meeting approve the appointment of **Forvis Mazars Limited** ("Mazars") as the Company's auditor for the year 2026. Details of the proposed auditors appeared in Attachment 5. The Board of Directors therefore resolved to propose the following auditors for shareholders' approval:

| Name                       | CPA<br>Registration No. | Experiences in Providing Audit Services<br>to the Company |
|----------------------------|-------------------------|---|
| 1. Mr. Sompop Phonprasan   | 6941                    | Nil   |
| 2. Ms. Thipawan Phumbansao | 9552                    | 2024 - Present  |
| 3. Ms. Wannawat Hemchayat  | 7049                    | Nil   |

For the year 2026, **Ms. Thipawan Phumbansao** will be the signing auditor of the Company's audit report. None of the proposed auditors has served as the Company's auditor for more than seven consecutive years. *All three (3) auditors are not directors, employees, staff, or holders of any position in the Company, and have no relationship or conflict of interest with the Company, its management, major shareholders, or related persons.* Therefore, they are independent in performing the audit and expressing opinions on the Company's financial statements.

In the event that any of the proposed auditors cannot perform their duties, **Mazars** shall be authorized to assign another qualified certified public accountant from the same firm to audit and express opinions on the Company's financial statements in their place. The Board further proposed the shareholders' meeting to consider and approve the audit fee for the year 2026 in the total amount of **2,800,000 Baht**, with the following details:

| Service Type  | (Unit: Baht)             |
|---|--------------------------|
|   | 2026<br>(Proposing Year) |
| <b><u>Audit Fee</u></b>   |                          |
| 1. Financial Statement Review for 3 Quarters                              | 990,000                  |
| 2. Annual Financial Statement Audit for the year ending December 31, 2026 | 1,360,000                |
| 3. Review of Financial Reporting Standard No. 17 for 2025 (One-time fee)  | -                        |
| 4. Review/Verification of RBC Report                                      |                          |
| - For the period ending June 30, 2026                                     | 200,000                  |
| - For the period ending December 31, 2026                                 | 250,000                  |
| <b><u>Other Services</u></b>  | -                        |
| <b>Total Service Fee</b>  | <b>2,800,000</b>         |

After that, the Chairman gave an opportunity for the shareholders to inquire and comment on relevant matters, there was neither inquiry nor comment.

The Chairman therefore proposed that the Meeting consider and appoint the external auditor and fix the audit fee for the year 2026, as proposed.

**Resolution:** The meeting considered and appointed Mr. Sompop Phonprasan CPA No. 6941 and/or Ms. Thipawan Phumbansao CPA No. 9552 and/or Ms. Wannawat Hemchayat CPA No. 7049 from Forvis Mazars Company Limited as the Company's auditor for the year 2026 and approved the audit fee amounting to 2,800,000 Baht with a majority vote of the shareholders who attend the meeting and cast their votes as follows:

| Voting Results | Number of Votes<br>(1 share = 1 vote) |       | Percentage                   |
|----------------|---------------------------------------|-------|------------------------------|
| Approve        | 5,280,226                             | votes | 100                          |
| Disapprove     | 0                                     | vote  | 0                            |
| Abstain        | 0                                     | vote  | (not counted as voting base) |
| Void           | 0                                     | vote  | (not counted as voting base) |

**Agenda 8:** To consider other matters (if any)

The Chairman informed the Meeting that, according to the Company's announcement on its website during the period from November 25, 2025 to December 31, 2025, no shareholder had proposed any additional agenda items for the Annual General Meeting of Shareholders.

The Chairman then stated that all agenda items of the Annual General Meeting of Shareholders had been duly completed. The Chairman expressed his appreciation to all shareholders and proxies for taking the time to attend the 2026 Annual General Meeting of Shareholders and then declared the Meeting adjourned.

The meeting adjourned at 15.30 hours

Sign (-Mr. Sopon Kluaymai Na Ayudhya-) Chairman at the Meeting  
(Mr. Sopon Kluaymai Na Ayudhya)

Sign \_\_\_\_\_ (-Mr. Sukich Charanvas-) Minutes Taker  
(Mr. Sukich Charanvas)

Managing Director and Secretary to the Board of Director