

Precise Corporation Public Company Limited

Minutes of the Annual General Meeting of Shareholders 2026

Date, time and venue

The Annual General Meeting of Shareholders for the year 2026 of Precise Corporation Public Company Limited (the “Company”) was held on Wednesday April 29th, 2026 at 14.00 hrs., at Magnolia 1 Room, 4th Floor, TK3 Building, TK Palace Hotel & Convention, No. 54/7 Soi Chaengwattana 15, Chaengwattana Road, Thung Song Hong Sub-district, Laksi District, Bangkok Metropolis 10210,

The Board of Directors in Attendance 12 Members (The Company has a total of 12 directors, the directors attending the Meeting accounted for 100 percent of the total number of directors)

1. Mr. Achitsak Bunjongpotiklang Independent Director, Chairman of the Board of Directors
2. Mr. Sanchai Thiewprasertkul Independent Director, Vice Chairman of the Board of Directors, Chairman of Corporate Governance and Sustainability Committee/Audit Committee Member
3. Mr. Kitti Sumrit Director, Chairman of the Executive Committee, Chief Executive Officer, President
4. Mr. Kitti Nutchayangkul Director (non-executive director), Chairman of Risk Management Committee
5. Mr. Suthee Chulanutrakul Director (non-executive director), Nomination and Remuneration Committee Member
6. Ms. Sudarat Tangsoontornkij Independent Director, Chairman of the Audit Committee
7. Mr. Boonchai Pitugdamrongkija Independent Director, Audit Committee Member, Corporate Governance and Sustainability Committee Member
8. Mr. Amorn Daengchot Director, Executive Committee Member, Risk Management Committee Member, Deputy Chief Executive Officer
9. Mr. Ketinart Sumrit Director, Corporate Governance and Sustainability Committee Member, Executive Committee Member, Vice President of Governance & Sustainable Development
10. Ms. Nicha Nutchayangkul Director, Executive Committee Member, Risk Management Committee Member

11. Assoc. Prof. Dr. Phar Luerat Anuratpanich Independent Director, Chairman of Nomination and Remuneration Committee
12. Mr. Narong Chansoi Independent Director, Nomination and Remuneration Committee Member

Executives and Managers at the Meeting, 2 persons

1. Miss Thipsuda Thongyai Vice President of Financial Capital
2. Mr. Wichai Yingsohor Vice President of Digital and Automation Transformation

Other Attendees, 6 persons

Auditors from EY Office Limited

1. Miss Naraya Srisukh Auditor
2. Miss Naiyarat Gueapai Senior Manager
3. Miss Jutharat Phudcha Manager

Legal Advisors from Dherakupt International Law Office Ltd.

1. Miss Narissara Swaisaenyakorn
2. Miss Tanyachanoke Ratchatasombat
3. Miss Kanyarak Ratchanon

Miss Achiraya Rabianaveenuruk, who was assigned by Mr. Achitsak Bunjongpotiklang, Chairman of the Board of Directors, to act as the moderator (the “Moderator”) of the Annual General Meeting of Shareholders for the year 2026 of the Company (the “Meeting”), welcomed the shareholders to the Meeting and reported to the Shareholders that in this Meeting, the Company will record the Meeting in the form of video media and that there will be the collection, use and disclosure of personal information including images, audio and video footage of all attendees for the purpose of recording and preparing meeting reports, managing the meeting and other related purposes which shall be done in accordance with the Act Personal Data Protection B.E 2562.

In compliance with the principle of good corporate governance of the listed company, in determining the agendas for the Annual General Meeting of Shareholders for the year 2026, the Company had invited agenda proposals from the shareholders in advance from November 19, 2025 to December 30, 2025, in accordance with the criteria and procedures for such proposals specified by the Company through website of the Stock Exchange of Thailand and the Company’s website at <http://www.precise.co.th>. After the said period, no shareholder proposed agenda for the Meeting. As a result, there was no additional meeting agenda proposed by the shareholders.

The Moderator informed the Meeting that there were 7 agendas to be considered in this Meeting, details as prescribed in the invitation letter for the Meeting. The shareholders or proxies intending to ask questions or give comments can submit their written questions to the Company’s staff or through microphones, by specifying their name, surname, and noting whether they were a shareholder or a proxy to ensure minutes of the Meeting were to be fully recorded with accuracy.

Shareholders are requested to ask questions relating to the agenda item in a consecutive order. If the queries are not relevant to such agenda, the shareholders shall raise such queries after all agendas are considered. For the Meeting to be concise, the Chairman may limit the time for question. Additional enquiries or comments may be written down in paper sheet distributed, declaring full name of the enquirer and notifying whether the shareholder is attending in person or by proxy, and submit it to the Company's staff. All questions shall be answered on the Company's website, together with dissemination of the minutes of this Meeting.

Then the Moderator informed the meeting that Mr. Achitsak Bunjongpotiklang, Chairman of the Board of Directors, who will act as the Chairman of the 2026 Annual General Meeting of Shareholders (the "Chairman") and the Company's Executives who attended the meeting, as listed above, will provide clarification in case of any related question. In addition, the external legal consultant from Dherakupt International Law Office Ltd. to act as a witness in the vote counting and ensure that the Meeting conducted is transparent and in accordance with laws and the Company's Articles of Association, as well as corporate governance principles. For this general meeting of shareholders, the company use the meeting arrangements service from Affinity Relation Co., Ltd.

The Moderator informed the Meeting that at the commencement of the Meeting, there were 31 shareholders attending the Meeting in person, holding 327,575,400 shares and 10 shareholders attending the Meeting by proxies, holding 435,563,725 shares. Therefore, there were a total of 41 shareholders present at the Meeting, holding an aggregate of 763,139,125 shares, representing 62.2148 percent of the total 1,226,619,100 outstanding shares of the Company. The total of shares counted were more than one-third of the Company's total shares paid up and there were not less than 25 shareholders attending the Meeting in person and by proxies, thereby constituting a quorum in accordance with Article 33 of the Articles of Association of the Company.

Thereafter, the Moderator invited The Chairman, to act as the chairman of the Meeting (the "Chairman") and to give a welcome speech.

The Chairman welcomed shareholders to the Company's 2026 Annual General Meeting of Shareholders and told the meeting that every shareholder's meeting is an opportunity for shareholders to meet with the Company's directors and executive. In 2025, despite several challenges including slowing economic growth, interest rates, household debt and other factors, and with these prospects continuing into 2026 due to the war situation. Under these challenges, the company has made efforts to ensure its continued operation. The Chairman then opened the 2026 Annual General Meeting of Shareholders and instructed the Moderator to report according to the agenda specified in the invitation letter.

The Moderator informed the Meeting that the Company has invited and informed shareholders of the meeting today in two ways as follows: 1. The Company had sent the invitation to the Meeting to all shareholders by post. 2. The Company published posted the details of this Meeting on the Company's website and disclosed such information through the website of the Stock Exchange of Thailand or www.set.or.th

Prior to beginning the meeting agenda, the Moderator informed the Meeting of the voting procedure and the details of each agenda, whereby the Company has engaged Affinity Relation Company Limited as the meeting organizer, as follows:

1. For voting in each agenda, a shareholder who attends the Meeting in person or by proxy shall have the right to cast a vote in accordance with the number of shares they hold, or the number of shares granted to the proxy, where one (1) share was equivalent to one (1) vote, whereby a vote shall be indivisible. Any shareholder who has a special interest in any matter would not be entitled to vote on such matter, except on the agenda for the election of Directors.

The shareholder shall not split his/her shares to different proxies to vote separately. The shareholder shall assign proxies equal to the number of shares his/her holds, and shall not assign proxies for only a portion of his/her shares, except in the case of a Custodian for which a foreign investor has appointed the custodian to be a share keeper according to Proxy Form C.

2. In the case of Proxy Form B. and Proxy Form C., where the shareholder has already specified his/her voting intention, the Company has included the votes of the shareholders in each agenda.
3. For the counting of votes on each agenda, the Company will use the barcode counting system. For convenience and timesaving for the shareholders and proxies.
4. The Company's registration staff shall print out the ballot for the following cases
 - (1) The shareholder personally attending the Meeting
 - (2) The proxy holder has been granted a proxy form A or B or C if the proxy holder has authorized their proxies to vote on his/her behalf in the specified agendas.
 - (3) In the case that the shareholder has already specified his/her voting intention, the Company's registration staff will not print a ballot card. The Company has included the votes of the shareholder in each agenda according to the specified mechanism.
5. The voting can be done by selecting "agree", "disagree", or "abstain" by marking (x) in the "agree", "disagree", or "abstain" box and signing the ballot card with a pen on each vote cast.
6. The ballot in the following format shall be considered invalid
 - A ballot with marks in more than one box; and
 - A ballot with a vote that has been crossed out without a signature affixed

If the shareholder would like to amend the vote, please cross out the original and sign it every time.

7. For the casting vote on each agenda, the Company will only collect the ballot from the shareholders or proxies who vote to disapprove or abstain. Votes of disapproval or abstention would then be deducted from the total number of votes and the remaining numbers would be treated as votes for the approval of that agenda item. Any ballots submitted to the counting agent after announcement of closing of voting on such Agenda will only be deemed as approving votes.

Therefore, if the shareholder or proxy disapproving or abstaining from voting in the agenda item completes his/her vote, he or she shall be requested to raise his or her hand for the staff to collect the ballot and count the vote on a Barcode System and propose to the Chairman.

8. With respect to Agenda Item 4 regarding the appointment of directors to replace the directors retiring by rotation, the Company will collect all voting cards, i.e., "disagree", "abstain" and "agree" respectively. In this regard, the shareholders would be asked to cast their votes for each candidate on an individual basis.

9. For agendas other than the agenda for the election of Directors, those who wish to vote to agree, please mark in the agree box on the ballot card and return all the ballot cards to the Company's registration staff after the Meeting is adjourned. The Company will collect all the ballot cards after the Meeting is adjourned for transparency and to use as evidence, but it will not affect the already announce vote results.
10. The required approval for each agenda is as follows:
 - Agenda 1 was reported for acknowledgement; the resolution was not required.
 - Agenda 2, 3, 4, and 6 required a majority vote of the total votes of the shareholders who attend the Meeting and cast their vote. Any abstention vote shall not be counted as the base for counting votes.
 - Agenda 5 requires a special vote of not less than two-thirds (2/3) of the total votes of shareholders who attend the Meeting.
11. If the shareholders or proxies wish to leave the Meeting before the closing of the Meeting and also wish to cast their vote in the remaining agendas, the Company asked that such shareholders or proxies return the signed ballot to the officer before leaving the meeting room so that the Company can record such vote.
12. The voting result of each agenda will be announced after the calculation is completed.
13. In the case that the vote comes to a tie, the Chairman shall have another vote as the casting vote.

In addition, the Moderator informed the Meeting that for the transparency of vote counting and good governance, the Company has volunteers from the shareholders to witness the vote counting but there is no volunteer to be honored for vote counting this time. The Company also invite Dherakupt International Law Office Ltd., the legal advisor, to act as an observer and witness to the vote counting.

The Moderator then proceeded to conduct the Meeting in accordance with the agenda items specified in the Invitation to the Meeting as follows:

Agenda 1 To consider and acknowledge Annual Performance Report for the Year 2025

The Chairman informed that on March 24, 2025, and March 28, 2025, Precise Corporation Public Co., Ltd. (PCC) and Precise Electric Mfg. Co., Ltd. (PEM) respectively, signed declarations of intent to join the Thai Private Sector's Coalition Against Corruption (CAC) to contribute to efforts in addressing corruption in the Thai private sector. This reflects the companies' commitment to transparent business operations and adherence to good corporate governance principles.

Currently, the Company is reviewing and improving its work processes, including internal controls, to comply with Coalition Against Corruption (CAC) guidelines in preparation for future certification applications.

The Chairman assigned Mr. Amorn Daengchot, Deputy Chief Executive Director to report annual performance of Company and Miss Thipsuda Thongyai, Vice President of Financial Capital to report financial performance to the Meeting.

Mr. Amorn Daengchot, Deputy Chief Executive Director, reported the meeting on the summary of operations for the year 2025 (Management Discussion and Analysis). The summary of the company's operations, including awards and achievements, for the year 2025 are as follows:

Key Performance indicators and Awards received in 2025

In 2025, the company focused on conducting business under the principles of good governance, transparency, responsibility to stakeholders and sustainable organizational development. Key achievements in the past year show that the company and its subsidiaries have made significant progress in several areas, particularly in corporate governance and sustainability as follows:

1. The company and Precise Electric Mfg. Co., Ltd. (PEM) have signed a declaration of intent to join as member of the Thai Private Sector Collective Action Against Corruption (CAC).
2. The company received an "Excellent" rating on the Annual General Meeting (AGM) Checklist from the Thai Investors Association, reflecting the completeness of information disclosure, the efficiency of the shareholder meeting, and the emphasis on the rights and equality of all shareholder groups.
3. The company received a "5-stara" rating in the Corporate Governance Rating (CGR) for Thai listed Companies from the Thai Institute of Directors (IOD), the highest level. This demonstrates the company's commitment to conducting business transparently, responsibly, adhering to good governance principles and considering all stakeholders
4. The company has received an "AA" rating from the SET ESG Rating for 2025, reflecting its continuous progress in environmental, social and governance (ESG) aspects. This ESG approach is a crucial foundation for long-term sustainable growth.

In summary, the performance results, awards and achievements for 2025 mentioned above not only reflect the company's current operational standards but also demonstrate the company's commitment to elevating the organization for stable, transparent growth and creating sustainable value for shareholders and all stakeholders.

After that, Miss Thipsuda Thongyai, Vice President of Financial Capital, reported the Financial Performance Report to the Meeting as follows:

Regarding financial performance of Precise Corporation Public Co., Ltd. (PCC) for the year 2025, the group achieved high-quality performance, generating growing net profit, significantly reducing debt and focusing on creating strong cash flow.

1. Statement of Financial Position- Financial Health

The Group had total assets of 5,417.89 million baht, a decrease of approximately 15.75 percent from the previous year, mainly due to receiving the payments from trade debtors on time and a reduction in inventory due to on-time delivery of contract work.

The Group's total liability of 1,951.89 million baht decreased by approximately 37.4 percent, mainly due to the repayment of long-term and short-term loans and payments were made to trade creditors

The shareholders' equity of the Group increased by approximately 4.2 percent, primarily driven by the group's consolidated operating profit of 423.78 million baht and continuous dividend payments to shareholders totaling 269.83 million baht.

2. Income Statement-Wealth

Although the company's revenue decreased, net profit grew, with profit attributable to shareholders reaching 400.94 million baht, an increase of approximately 12.2 percent. The main factors contributing to the group's continued growth are the effective management of its product mix and gross margin mix, encompassing electrical equipment, substation projects, and smart home systems, as well as strict management of selling, general and administrative (SG&A) expenses, resulting in a 71.26 million baht increase in the group's gross margin and a reduction in administrative expenses of approximately 1.66 million baht. Furthermore, the group prioritized debt restructuring, significantly reducing interest-bearing debt and consequently lowering its financing costs to just 32.11 million baht, a decrease of approximately 46 percent compared to the previous year. Meanwhile, the group's earnings before interest, taxes, depreciation and amortization (EBITDA) increased to 737.15 million baht, a 3.3 percent increase from the previous year.

3. Statement of Cash Flows

The Group had positive cash flow from operations of 1,335.24 million baht, increasing of 5 times compared from the previous year. This was primarily due to debt collection and product delivery, including the delivery of power plant projects and sales where payments were collected on schedule.

This includes efficiently converting profits into cash. The cash received will be invested, focusing on improving efficiency and aligning with the company's strategies in production and technology, as well as repaying interest-bearing debt and paying dividends to shareholders. This reflects the company's strong financial liquidity and financial discipline.

4. Revenue Structure of the group of companies by business type

The Group have generated revenue from business of 4,072 million baht, with details as follows:

Power Distribution & Energy Management Business

For the manufacture of distribution equipment, project management, service, maintenance of both low and high voltage electrical systems and energy management systems, sales revenue has a ratio according to the above revenue structure of 50 percent, with sales of 2,037 million baht, which is the sale of products such as the power transformer product group and electrical equipment product.

Intelligent Grid Business

For the construction of high voltage substation and transmission line, along with installation of smart control system and the manufacture of smart meters, sales revenue has a ratio according to the above revenue structure of 35.1 percent, with sales of 1,428 million baht. The revenue is primarily generated from the recognition of revenue from construction projects for high-voltage

substations and transmission lines, along with the production and installation of smart grid control systems.

Renewable Energy Business

The investment segment in the production and sale of electricity from renewable energy sources, the production of fuel from energy crops, and other related businesses accounts for 10 percent of the total revenue, amounting to 409 million baht. This primarily comes from two power plants in Chana District, Songkhla Province.

Digitalization, Automation and ESG Solutions and Bamboo-Based Innovative Products Business

The revenue structure includes software, platform and information system design for enterprises, import and export of electrical equipment, and the bioeconomy, circular economy, and green economy segments, accounting for 5 percent of total revenue. This latter segment represents a growing market.

Therefore, the overall core business of the group remains strong, and the diversification of its revenue base remains appropriate, resulting in the company's continuous growth in performance.

5. Financial Ratios

The overall financial ratios of the group of companies have improved, driven by effective cost and operating expenses control. This has resulted in increased Return on Equity (ROE) and Return on Assets (ROA), reflecting the company's continued growth in operating profit compared to the previous year. The Return on Equity (ROE) increased from 11.15 percent to 12.07 percent, and the Return on total Asset (ROA) increased from 7.99 percent to 9.27 percent, reflecting more efficient management and utilization of assets and resources. This is also due to the group's effective management of liquidity and reduction of interest-bearing debt, thereby lowering the group's financial costs, resulting in a decrease in the debt-to-equity ratio (D/E Ratio) from 0.92 to 0.55, and the interest-bearing debt-to-equity ratio (IBD/E) from 0.32 to 0.18. The current ratio increased from 1.3 to 1.57

Revenue Portion	Unit	2023	2024	2025
Financial structure ratio				
Debt to Equity Ratio (D/E)	equal	1.01	0.92	0.55
Interest-bearing debt to equity ratio (IBD/E)	equal	0.42	0.32	0.18
Return on equity (ROE, ROA)				
Return on Equity (ROE)	percent	10.40	11.15	12.07
Return on Total Assets (ROA)	percent	7.25	7.99	9.27

6. Dividend

Information of dividend payment for 3 years for the Company

Description	Unit	2023	2024	2025
Net Profit - Separate financial statement	(Bht/share)	0.22	0.26	0.26
Paid Dividend	(Bht/share)	0.20	0.21	0.22

The company has consistently paid dividends to shareholders. In line with its dividend policy, the company aims to pay dividends at a rate of not less than 40 percent of its net profit after corporate income tax and legal reserves each year. In 2025, the company paid a total dividend of 0.22 baht per share, resulting in a payout ratio of 84.6 percent, which exceeds the company's stated policy.

The company's performance and dividend payments continue to generate returns and cash flow that will consistently benefit shareholders.

The Moderator gave the Meeting an opportunity to express their opinions and make their inquiries about the current agenda item. However, no opinion or inquiry was made.

The Chairman informed the Meeting that, for this agenda, the Board of Directors has considered that it was appropriate to present the Company's performance report in the year 2025 to the Meeting for acknowledgment. Since this agenda is for acknowledgement; therefore, there is no need for a resolution from the shareholders' meeting.

Resolution: The Meeting acknowledged the 2025 Performance of the Company

Agenda 2 To consider and approve the Financial Statement for the year ended December 31, 2025

The Chairman proposed the Meeting to consider and approve the Financial Statement for the year ended December 31, 2025, which was audited by the Auditor and has been approved by Audit Committee. The details were disclosed in the "Financial Statements" section of the 2025 Annual Registration Statement (Form 56-1 One Report), which was sent to the shareholders along with the invitation letter (details as Enclosure no. 1). The Chairman then assigned the Moderator to report the details of this agenda to the Meeting.

The Moderator reported to the Meeting, in order to comply with Section 112 of the Public Limited Company Act B.E. 2535 (as amended), and the Company's Articles of Association, Article 39, the Company must prepare annual financial statement ending at the Company's fiscal year and arrange to be audited by an auditor prior to proposing to the Shareholders' meeting for approval.

The Company's audited financial statements for the year ended December 31, 2025 have been presented fairly in all material respects in accordance with the Thai Financial Report Standards and have been reviewed and signed by the auditor from EY Office Limited, as well as reviewed and approved by the Audit Committee and the Board of Directors of the Company. The details of which are contained in the 2025 Annual Report (Form 56-1 One Report for the Year 2025) of the Company, which was delivered to shareholders along with the meeting invitation letter for this occasion attached in Enclosure no. 1.

Key information of the Company's financial position and results of operation for the year ended December 31, 2025, is summarized as follows:

Unit: Million Baht

Transaction	Consolidated Financial Statement		Separate Financial Statement	
	2025	2024	2025	2024
Total Asset	5,471.89	6,494.62	2,713.45	2,763.34
Total Liabilities	1,951.89	3,116.52	59.07	157.81
Total Shareholders' Equity	3,520.00	3,378.10	2,654.38	2,605.53
Paid-Up Registered Capital	1,226.62	1,226.62	1,226.62	1,226.62
Total Revenue	4,086.44	5,562.80	434.24	457.41
Total Profit (Loss) for the year	423.78	380.74	318.72	324.34
Profit per share (baht/share)	0.33	0.29	0.26	0.26

The Audit Committee reviewed the Company's financial statement ended December 31, 2025, which has been carefully inspected and reviewed by the auditor of EY Office Limited, it is agreed to propose to the Meeting of the Board of Directors to present the Financial Statement to the Annual Ordinary Shareholders' Meeting for approval.

The Board of Directors has considered and agreed to propose the financial statements for the year ended December 31, 2025, to the shareholders' meeting for approval, which have been carefully inspected and reviewed by the auditor of the Company and have been verified for accuracy by the Audit Committee.

The Moderator gave the Meeting an opportunity to express their opinions and make their inquiries about the current agenda item. However, no opinion or inquiry was made.

The Moderator therefore proposed the Meeting to consider and vote. This agenda item must be approved by a majority vote of the shareholders attending the meeting and casting votes

Resolution: The Meeting considered and approved the Financial Statements for the year ended December 31, 2025, with Auditor's report which audited by the auditor and had been reviewed by the Audit Committee and Board of Directors as proposed with unanimous of the votes of the shareholders who attended the meeting and casted the votes

The results of vote counting in this agenda were as follows:

Shareholders	Number of Votes	Percentage (%)
Approved	793,408,425	100.0000
Disapproved	0	0.0000
Abstain*	0	-
Void Ballot*	0	-
Total (Cast their votes)	793,408,425	100.0000

*The said votes shall not be counted as basis for the calculation of votes

Note: For this agenda, there were additional 3 shareholders holding together 30,269,300 shares present from Agenda 1. The total number of shareholders attending the meeting was 44 shareholders, holding a total of 793,408,425 shares

Agenda 3 To consider and approve the allocation of the earnings appropriations for the year 2025 as the Company's legal reserve and Dividend Payment for the performance of the year 2025

The Chairman informed the meeting that this agenda item was to consider and approve the allocation of the earning appropriations for the years 2025 as the Company's legal reserve and dividend payment for the performance of the year 2025. The Chairman assigned the Moderator to report the details of this agenda to the Meeting.

The Moderator reported that in order to comply with Public Limited Company Act B.E. 2535 (as amended), Section 116 and the Company's Article of Association, Article 45, it is required that part of the annual net profit be allocated as a reserve fund of not less than 5% of the annual net profit less the accumulated loss brought forward (if any) until the reserve fund is not less than 10% of the registered capital, Section 115 of Public Limited Company Act B.E. 2535 (as amended) and the Company's Article of Association, Article 44 which stipulates that payment of dividend must be proposed to the shareholders' meeting for approval or the Board of Directors may pay interim dividends to shareholders from time to time when it was seen that there is enough profit to do so. When dividends are paid, the report must be informed to shareholders at the next meeting.

The Company has a policy to pay a dividend of not less than 40 percent of net profit in the Company's separate financial statements after deducting corporate income tax, legal reserve of each year. However, the dividend payment may change from the specified rate depending on performance, financial status, liquidity of investment, necessity and other appropriateness that the Board of Directors deems appropriate.

In year 2025, the Company had net profit from the separate financial statements of 318,719,435.00 baht and at the end of the accounting period ending December 31, 2025, the Company had a registered capital of 1,226,619,100 baht. The details of which are contained in the 2025 Annual Report (Form 56-1 One Report for the Year 2025) of the Company, which was delivered to shareholders along with the meeting invitation letter for this occasion attached in Enclosure no. 1. The Company therefore deems it appropriate to propose the shareholders consider approving the allocation of net profit as legal reserve and approve the dividend payment for the Company's operating results.

The Company deems it appropriate to propose the shareholders to approve the allocation of profits as legal reserve and dividend payment for the Company's performance for the year ended December 31, 2025 with details as follows:

- (1) Allocation of net profit as legal reserve in the amount of 15,935,972.00 baht as legal reserve to comply with Public Limited Company Act B.E. 2535 (as amended), Section 116 and the Company's Article of Association equivalent to 5 percent of the net profit of the 2025 Company's separate financial statements, which is equal to 318,719,435.00 baht. After this allocation of the Company's

reserve funds, the Company will have a total legal reserve fund of 101,026,701.00 baht, which is 8.2 percent of the Company's registered capital.

- (2) Dividend payment from the performance ended December 31, 2025, the net profit to the Company's shareholders at the rate of 0.14 baht per share for the company's ordinary shares in the amount of 1,226,619,100 shares, representing a total dividend of 171,726,674 baht.

In addition, the Board deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders to acknowledge the interim dividend payment from the half-year performance from January 1, 2025 to June 30, 2025 as approved by the Board of Directors of the Company No. 07/2025 held on October 24, 2025 in which the Board has approved the interim dividend payment to the shareholders at the rate of THB 0.08 per share, totaling THB 98,129,528.00 which was paid to the shareholders on November 21, 2025, combining with the dividend payment in this round, it will be equivalent to a total dividend payment of THB 0.22 per share totaling of 269,856,202.00 Baht, representing 84.62 percent proportion of the net profit of the separate financial statement, which is considered to comply with the dividend payment policy of the company, which is not less than 40 percent of the net profit according to the financial statements of the company's operations (the number of shares issued and fully paid as of now is 1,226,619,100 shares, which are the shares entitled to receive dividends totaling 1,226,619,100 shares).

As a result, the company has remaining dividend from the 2025 performance, which must be distributed at approximately 171,726,674 Baht, equivalent to a rate of 0.14 Baht per share.

Comparison of dividend distribution in the year 2025 with the preceding year is summarized as follows:

Details of Dividend Payment	2024	2025
1. Net profit (million Baht)	324.34	318.72
2. Ordinary share (million shares)	1,226.62	1,226.62
3. Net profit per shares (Baht)	0.26	0.26
4. Proportion of Dividend to be paid per share (Baht)	0.21	0.22
5. Total Dividend to be paid (Baht)	257.59	269.86
6. Dividend Payout Ratio (%)	79.42	84.62

Therefore, the dividend shall be paid to entitled shareholders whose names appear on the name list of shareholders as of the Record Date of May 8, 2026, and the dividend shall be paid on May 28, 2026. However, this right is still uncertain as it needs to be proposed to the Annual General Meeting of Shareholders for the year 2026 for approval beforehand.

The Moderator gave the Meeting an opportunity to express their opinions and make their inquiries about the current agenda item. However, no opinion or inquiry was made.

The Moderator therefore proposed the shareholders cast vote on this agenda item. This agenda requires the approval of the Meeting by a majority vote of shareholders attending and casting the votes at the Meeting.

Resolution: The Meeting considered and approved the allocation the appropriation of profit and dividend payment year ended December 31, 2025 as proposed a with an unanimous of the votes of the shareholders who attended the meeting and casted the votes as follows:

1. Approved the allocation of profits as a legal reserve in the amount of 15,935,972.00 baht
2. Approved the dividend payment from the operating results for the year ended December 31, 2025 in cash from net profit at the rate of 0.14 baht per share for the company's ordinary shares in the amount of 1,226,619,100 shares, totaling 171,726,674 baht and noted the interim dividend payment from operations for the period from January 1, 2025 to June 30, 2025 to shareholders of the company at a rate of 0.08 baht per share, totaling 98,129,528.00 baht. The Company has already paid the interim dividend to shareholders on November 21, 2025.

The dividend shall be paid to entitled shareholders whose names appear on the name list of shareholders as of the Record Date of May 8, 2026, and the dividend shall be paid on May 28, 2026.

The results of vote counting on this agenda was as follows:

Shareholders	Number of Votes	Percentage (%)
Approved	793,832,725	100.0000
Disapproved	0	0.0000
Abstain*	0	-
Void Ballot*	0	-
Total (Cast their votes)	793,832,725	100.0000

*The said votes shall not be counted as basis for the calculation of votes

Note: For this agenda, there were additional 4 shareholders holding together 424,300 shares present from Agenda 2. The total number of shareholders attending the meeting was 48 shareholders, holding a total 793,832,725 shares

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

The Chairman clarified that in order to comply with electoral criteria for transparency and fair in line with good corporate governance guidelines, therefore, the directors who are due to retire by rotation, which present in the meeting room, namely (1) Mr. Kitti Sumrit, (2) Mr. Kitti Nutchayangkul, (3) Mr. Ketinart Sumrit and (4) Mr. Sanchai Thiewprasertkul were requested to leave the meeting room during the consideration of this agenda. The Chairman then assigned the Moderator to report the details of this agenda to the Meeting.

The Moderator informed to the Meeting that in order to comply with Section 71 of the Public Limited Company Act B.E. 2535 (as amended) and Articles 18 of the Company's Article of Association, which stipulated that "In the Annual General Meeting of Shareholders, the directors must retire from office at least one-third (1/3) of the total number of directors. If the number of directors cannot be divided into three parts, the number closest to one-third (1/3) shall retire but may be re-elected. Directors who will be retired in the first and second years after the registration of the company's conversion to a public company shall use the voluntary method of directors. If the directors who voluntarily resigned from office have not reached the number of the first term, then the method of drawing lots shall be used. For the following years, the directors who have been in office the longest shall retire. In the Annual General Meeting for year 2026, there are 4 directors who have completed their term currently as follows:

1. Mr. Kitti Sumrit Director/Chairman of Executive Committee/Chief Executive Officer
2. Mr. Kitti Nutchayangkul Non-Executive Director, Chairman of Risk Management Committee
3. Mr. Ketinart Sumrit Director, Corporate Governance Sustainability Committee Member
4. Mr. Sanchai Thiewprasertkul Independent Director, Audit Committee, Chairman of Corporate Governance and Sustainability Committee

In this regard, to adhere to good corporate governance principles and demonstrate fair and equal treatment towards all shareholders, the Company has provided an opportunity for shareholders to nominate qualified candidates for election as the Company's directors in advance at the 2026 Annual General Meeting of Shareholders, along with details of qualifications and nomination methods in accordance with criteria set by the Company by published through website of the Stock Exchange of Thailand and website of the Company during November 19, 2025 to December 30, 2025. However, when the deadline expired, it was observed that no shareholders nominated any individual for consideration as a candidate for the company's board of directors.

The Nomination and Remuneration Committee (excluding committee members with a conflict of interest) has proceeded with the selection procedure under the criteria for the selection of directors of the company. The committees shall consider the qualifications, experience, skills, and expertise in the field as well as the composition of the total number of directors of the Company and former efficiency and performance. The Committee is of an opinion that the three directors: (1) Mr. Kitti Sumrit, (2) Mr. Kitti Nutchayangkul, (3) Mr. Ketinart Sumrit are qualified according to the Public Limited Company Act B.E. 2535 (and its amendments) and the Notification of the Stock Exchange of Thailand, the Office of the Securities and Exchange Commission Securities and Exchange Commission, and the Capital Market Supervisory Board, and without any prohibited characteristics, including possessing the qualifications, experience and specialized expertise that are suitable for the company's business, especially in the field of business management, which is highly beneficial to the company's business operations, throughout the past period, all directors have performed their duties as directors and sub-committee members exceptionally well and effectively, and have provide valuable opinions and recommendations that have been highly beneficial to the company's operations.

For the maximum benefit of the Company, the Nomination and Remuneration Committee (excluding committee members with a conflict of interest), therefore, individually voted and agreed to propose to the Board of Directors to propose to the meeting of shareholders to elect all 3 retired directors: : (1) Mr. Kitti Sumrit, (2) Mr. Kitti Nutchayangkul, (3) Mr. Ketinart Sumrit to be director and sub-committees of the Company for another term.

Additionally, the Nomination and Remuneration Committee has considered the appointment of a new director to replace Mr. Sanchai Thiewprasertkul whose term has expired. The Nomination and Remuneration Committee deems it appropriate to appoint Miss Umaporn Sumatekijkarn as a replacement independent director. The committee has determined that the nominated individual possesses the qualifications in accordance with the Public Limited Company Act. B.E. 2535 (as amendments), the notifications of the Stock Exchange of Thailand, the Office of the Securities and Exchange Commission, and the Capital Market Supervisory Board. Furthermore, the individual does not have any prohibited characteristics for appointments as a director under the regulations of the Office of the Securities and Exchange Commission. Additionally, the individual meets the legal requirements related to the qualifications of an independent director and fully meets the Company's specified qualifications. She is a person who meets the criteria set by the Securities and Exchange Commission, a person of high standing, knowledgeable, skilled, with specialized experience and suitable qualifications for the Company's business operations.

The Board of Directors, excluding the nominated directors, has thoroughly and carefully considered through the screening process under the criteria for the selection of the board of directors and agreed with the proposal of the Nomination and Remuneration Committee and propose to the meeting of shareholders to re-appoint retired directors in the position of Independent Director, Director and Subcommittee members as follows:

<u>Name</u>	<u>Proposed Position</u>
1. Mr. Kitti Sumrit	Director/Chairman of Executive Committee/Chief Executive Officer (Proposed for reappointment as Director and various sub-committees for another term)
2. Mr. Kitti Nutchayangkul	Non-Executive Director, Chairman of Risk Management Committee (Proposed for reappointment as Non-Executive Director and various sub-committees for another term)
3. Mr. Ketinart Sumrit	Director, Corporate Governance Sustainability Committee Member (Proposed for reappointment as Director and various sub-committees for another term)
4. Miss Umaporn Sumatekijkarn	Independent Director (Proposed as Independent Director to replace Mr. Sanchai Thiewprasertkul)

As for the curricula vitae of the nominated persons and other details were attached in Enclosure no 2. In this regard, the individuals proposed in positions (4) possess the qualifications of independence in accordance with the definition of independent directors of the company as per details attached in Enclosure no. 3

The Moderator gave the Meeting an opportunity to express their opinions and make their inquiries about the current agenda item. However, no opinion or inquiry was made.

The Moderator therefore proposes the shareholders to cast vote on this agenda item. This agenda requires the approval of the Meeting by a majority vote of total votes of shareholders attending and casting the votes at the Meeting. To comply with good corporate governance in this election of directors, the Company will propose to the Shareholders' meeting to vote for the election of directors individually.

Resolution: The Meeting approved the appoint the directors who have completed their term as of the fiscal year 2026 to return to their positions as company directors, independent directors, and members of various subcommittees for another term as proposed, with majority of the total votes of the shareholders who attended the meeting and casted the votes and also appoint new director to replace the director who resigned.

The results of vote counting in this agenda were as follows:

- 4.1 Approved Mr. Kitti Sumrit to be Director/Chairman of Executive Committee of the Company for another term.

Shareholders	Number of Votes	Percentage (%)
Approved	793,830,525	100.0000
Disapproved	0	0.0000
Abstain*	2,200	-
Void Ballot*	0	-
Total (Cast their votes)	793,830,525	100.0000

*The said votes shall not be counted as basis for the calculation of votes.

- 4.2 Approved Mr. Kitti Nutchayangkul to be Non-Executive Director/ Chairman of Risk Management of the Company for another term.

Shareholders	Number of Votes	Percentage (%)
Approved	793,830,525	100.0000
Disapproved	0	0.0000
Abstain*	2,200	0.0003
Void Ballot*	0	-
Total (Cast their votes)	793,830,525	100.0000

*The said votes shall not be counted as basis for the calculation of votes

- 4.3 Approved Mr. Ketinart Sumrit to be Director/Corporate Governance Sustainability Committee Member of the Company for another term.

Shareholders	Number of Votes	Percentage (%)
Approved	793,830,525	100.0000
Disapproved	0	0.0000
Abstain*	2,200	-
Void Ballot*	0	-
Total (Cast their votes)	793,830,525	100.0000

*The said votes shall not be counted as basis for the calculation of votes

- 4.4 Approved Miss Umaporn Sumatekijkarn to be Independent Director of the Company (propose replacement of Mr. Sanchai Thiewprasertkul)

Shareholders	Number of Votes	Percentage (%)
Approved	793,670,525	100.0000
Disapproved	0	0.0000
Abstain*	162,200	-
Void Ballot*	0	-
Total (Cast their votes)	793,670,525	100.0000

*The said votes shall not be counted as basis for the calculation of votes

Agenda 5 To consider and approve the directors' remuneration for the year 2025

The Chairman assigned the Moderator to report the details of this agenda to the Meeting.

The Moderator reported to the Meeting that in order to comply with Section 90 of The Public Company Act B.E. 2535 (as amended) and Articles 30 of the Articles of Association, the remuneration of directors shall be in accordance with the resolution of the shareholders' meeting, consisting of votes of not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting. Therefore, the Annual General Meeting of Shareholders is requested to consider the remuneration for directors for the year 2026.

The Nominating and Remuneration Committee had considered the criteria for determining remuneration for directors by considering the appropriateness of type and relevance to the company's operating results which is related to the general market conditions (Market Norm) and the same industry including experience and suitability in performing duties and responsibility of directors. The Nominating and Remuneration Committee deems it appropriate to propose to the Board of Directors to propose to the Annual General Meeting of Shareholders to consider the remuneration for the Board of Directors and sub-committees for the year 2026 with monthly remuneration and meeting allowances at the same rate as in the year 2025 as detailed below:

Monetary compensation : proposed for consideration as under:

- Monthly and Meeting Allowance compensation (Pay at the same rate as 2025)

Compensation	year 2026 (proposed)	Compared year 2025
1. Compensation for board of directors		
Monthly compensation		
- Chairman	40,000 baht/month	40,000 baht/month
- Director	20,000 baht/month	20,000 baht/month
Meeting allowance (only board member attending the meeting)		
- Chairman	20,000 baht/time	20,000 baht/time
- Director	10,000 baht/time	10,000 baht/time
2. Compensation of sub-committee		
2.1 <u>Audit Committee</u>		
Monthly compensation		
- Chairman	20,000 baht/month	20,000 baht/month
- Director	15,000 baht/month	15,000 baht/month
Meeting allowance (only board member attending the meeting)		
- Chairman	10,000 baht/time	10,000 baht/time
- Director	10,000 baht/time	10,000 baht/time
2.2 <u>Nomination and Remuneration Committee, Corporate Governance and Sustainability Committee, Risk Management Committee, Other sub-committees that may be appointed by the Board of Directors as necessary and appropriate in the future</u>		
Month compensation		
- Chairman	None	None
- Director	None	None
Meeting allowance (only board member attending the meeting)		
- Chairman	10,000 baht/time	10,000 baht/time
- Director	10,000 baht/time	10,000 baht/time
3. Compensation/other benefit-in-kind that are not monetary	None	None

It is noted that the Executive Directors Member and executive directors of the Company or consultants shall not be entitled to the remuneration.

The details of attendance at meeting and an estimate of the remuneration for the company's directors and subcommittees members for the fiscal year 2026, attached in Enclosure no. 4

The Board of Directors considered and agreed with the opinion of the Nomination and Remuneration Committee to propose to the Annual General Meeting of Shareholders to consider approving the remunerations for directors and sub-committees for the year 2026 in the form of monthly remuneration and meeting allowance per meeting according to the proposed details in all respects.

The Moderator gave the Meeting an opportunity to express their opinions and make their inquiries about the current agenda item. There were questions that were summarized as follows:

Mr. Wiwat Kulsakul, proxy from Mr. Athorn Jiamdenngam submitted his query as follows:

- In case the same director holds positions on multiple committees, will they receive compensation from all committees or not. Is there a limit on how many committees one director to hold position?

Miss Thipsuda Thongyai, Vice President reply as follows:

- In cases where the same director holds positions on multiple committees, that director is entitled to director's remuneration from all committees. This is because the meetings of each committee have different procedures and are not held simultaneously. Currently, the company does not specify or limit the number of committees that a director can serve on.

When there is no more questions from the shareholders, the Moderator then proposed the Meeting to consider and vote on this agenda. This agenda requires the approval of the Meeting by a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting.

Resolution: The Meeting had thoroughly considered and approved the remuneration for the Board of Directors and Sub-committees for 2026 as proposed with vote of two-thirds (2/3) of the total number of votes of the shareholders attending the meeting as follows:

Monetary compensation : proposed for consideration as under:

- Monthly and Meeting Allowance compensation (Pay at the same rate as 2025)

Compensation	year 2026 (proposed)	Compared year 2025
1. Compensation for board of directors		
Monthly compensation		
- Chairman	40,000 baht/month	40,000 baht/month
- Director	20,000 baht/month	20,000 baht/month

Meeting allowance (only board member attending the meeting) - Chairman - Director	20,000 baht/time 10,000 baht/time	20,000 baht/time 10,000 baht/time
2. Compensation of sub-committee		
2.1 <u>Audit Committee</u> Monthly compensation - Chairman - Director	20,000 baht/month 15,000 baht/month	20,000 baht/month 15,000 baht/month
Meeting allowance (only board member attending the meeting) - Chairman - Director	10,000 baht/time 10,000 baht/time	10,000 baht/time 10,000 baht/time
2.2 <u>Nomination and Remuneration Committee, Corporate Governance and Sustainability Committee, Risk Management Committee, Other sub-committees that may be appointed by the Board of Directors as necessary and appropriate in the future</u> Month compensation - Chairman - Director	None None	None None
Meeting allowance (only board member attending the meeting) - Chairman - Director	10,000 baht/time 10,000 baht/time	10,000 baht/time 10,000 baht/time
3. Compensation/other benefit-in-kind that are not monetary	None	None

It is noted that the Executive Directors Member and executive directors of the Company shall not be entitled to the remuneration

The results of vote counting on this agenda was as follows:

Shareholders	Number of Votes	Percentage (%)
Approved	793,830,525	99.9997
Disapproved	0	0.0000
Abstain	2,200	0.0003
Void Ballot	0	0.0000
Total	793,832,725	100.0000

Agenda 6 To consider and appoint the auditors and fix the audit fee for the year 2026

The Chairman assigned the Moderator to report the details of this agenda to the Meeting.

The Moderator reported to the Meeting to comply with Section 120 of the Public Company Limited Act B.E. 2535 (as amended), and the Company's Articles of Association, Articles 41 which stipulated that in Annual General Meeting must have agenda for appointing an auditor and determine audit fee. An auditor who has vacated office has the right to be re-elected. The auditor must not be a director, employee, or person holding any position in the company.

In addition, with reference to the Notification of the Capital Market Supervisory Board which prescribes that in the occurrence that the auditor of a listed company in the Stock Exchange of Thailand has performed his/her duties on reviewing or auditing and expressing opinion on the financial statements of such listed company for more than seven (7) accounting periods (regardless of consecutiveness), such listed company must rotate its auditor. The listed company may appoint a new auditor from the same audit firm as that of the previous auditor. The listed company may re-appoint the same auditor who is retired by rotation pursuant to the condition only if it passes the lapse of at least five (5) consecutive accounting periods from the date on which such auditor has vacated from his/her duty.

The Audit Committee considered the selection of the auditors for the year 2026 based on the quality of the accounting firm, experience, knowledge, expertise, independence of the auditor, and appropriateness of remuneration. The Audit Committee agreed to propose the appointment of EY Office Limited as the auditors, as the Audit Committee considered the auditor's performance in the past year and found that EY Office Limited is capable to audit accounts in accordance with the company's plans, deliver quality work, have acceptable work standards, and have a good understanding of the Precise Group's business, including when considering audit fees for 2026 is at the same rate as the audit fee for 2025, and the remuneration is appropriate and in line with the amount of work and comparable to the audit fee of listed companies in the same class.

EY Office Limited and auditors have no relationship or conflict of interest with the Company/subsidiaries/ Managerial staff/major shareholders, or persons related to the said parties and the auditors proposed for appointment are not shareholders of the Company and therefore are independent in auditing and expressing opinions on the Company's financial statements.

Besides this, EY Office Limited has been selected to be the auditor of 6 subsidiaries as follows:

1. Precise Electric Manufacturing Co., Ltd.
2. Precise System and Project Co., Ltd.
3. Precise Power Producer Co., Ltd.
4. Precise Digital Economy Co., Ltd.
5. Precise Smart Life Co., Ltd.
6. Songkhla Biopower Co., Ltd.

The Board of Directors considered proposed EY Office Limited as the Company's Auditor and propose to the Annual General Meeting of Shareholders for the year 2026 to appoint the auditor.

Information of the nominated person appointed as auditor

1. Ms. Naraya Srisukh (Certified Public Accountant No. 9188) and/or
(has signed the Company's financial statements for 2 years in 2024 and 2025)
2. Ms. Rosaporn Decharkom (Certified Public Accountant No. 5659) and/or
(has never signed the Company's financial statements)
3. Mrs. Nummon Kerdmongkhonchai (Certified Public Accountant No. 8368) and/or
(has signed the Company's financial statements for 1 year in 2023)
4. Ms. Wilaiporn Chaowiwatkul (Certified Public Accountant No. 9309
(has never signed the Company's financial statements)

By assigning one of the above auditors to audit and express opinions on the Company's financial statements and sign the audit report of the Company. If the aforementioned auditors are unable to perform their duties, another auditor approved by the Securities and Exchange Commission, who is an auditor from EY Office Limited, shall perform the audit and express an opinion on the company's financial statements and sign the audit report on behalf of the said auditors. Information regarding the background and work experience of each auditor is provided in Enclosure no. 5. The meeting is also requested to consider and approve the audit fee for the 2026 annual financial statements and the quarterly review fees for the company's financial statements and consolidated financial statements, totaling 1,370,000 baht. This excludes other necessary expenses charged as actually incurred (if any). Details of the auditor's remuneration for the past 3 years are as follows:

Audit fee	Year 2026 (for consideration)	Year 2025	Year 2024
Annual financial statements and quarterly financial statements of the Company	1,370,000.00 Baht	1,370,000.00 Baht	1,370,000 Baht
Other service	N/A	N/A	N/A

The Moderator gave the Meeting an opportunity to express their opinions and make their inquiries about the current agenda item. There were questions that were summarized as follows:

Mr. Wiwat Kulsakul, proxy from Mr. Athorn Jiamdenngam, inquired and offered the following suggestions:

- Is the audit fee of 1,370,000 baht for the Company only, excluding subsidiaries? He also inquired about the total audit fee for all subsidiaries and noted that some listed companies on the stock exchange have low audit fees for their parent company but high audit fees for their subsidiaries. This might not be an issue in cases where the parent company holds 100 percent of subsidiary's shares. If the subsidiary has other shareholders, it could create unfairness for minority shareholders. It was suggested that in the information presented in the following year, clear details should be shown regarding the audit costs of the company and the total audit costs of the subsidiaries, along with the number of subsidiaries.

Miss Thipsuda Thongyai, Vice President replied to the query as follows:

- The audit fee of 1,370,000 baht is the fee for the company only and the audit fee for subsidiary companies is approximately 3.9 million baht, with six subsidiary companies using auditors from the same office. This information was disclosed in the 56-1 One Report, which clearly showed the audit costs of the company and audit cost for subsidiaries which used the same auditor as the company and audit cost for subsidiaries used the different auditors.

Mr. Wiwat Kulsakul, proxy from Mr. Athorn Jiamdenngam, offered the additional suggestions:

- Due to the extensive and detailed information in the financial statements and the 56-1 One Report, reading this information via QR code on a mobile phone makes it difficult to study. Therefore, he suggested that the documents, especially the financial statements, be printed for shareholders

When there is no more questions from the shareholders, the Moderator then proposed the Meeting to consider and vote on this agenda. This agenda requires the approval of the Meeting by a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes.

Resolution: The Meeting was thoroughly considered and resolved by an unanimous vote of the total number of votes of shareholders attending the meeting and casting votes to approve the appointment of EY Office Limited as the company's auditors for the year 2026. The names were as follows:

1. Ms. Naraya Srisukh (Certified Public Accountant No. 9188) and/or
(has signed the Company's financial statements for 2 years in 2024 and 2025)
2. Ms. Rosaporn Decharkom (Certified Public Accountant No. 5659) and/or
(has never signed the Company's financial statements)
3. Mrs. Nummon Kerdmongkhonchai (Certified Public Accountant No. 8368) and/or
(has signed the Company's financial statements for 1 year in 2023)
4. Ms. Wilaiporn Chaowiwatkul (Certified Public Accountant No. 9309
(has never signed the Company's financial statements)

By specifying that any one of the above auditors shall be the one to examine and express opinions on the Company's financial statements and sign the Company's audit report. If such auditors are unable to perform their duties, another auditor approved by the Securities and Exchange Commission, who is an auditor from EY Office Limited, shall perform the audit and express an opinion on the company's financial statements and sign the audit report on behalf of the said auditors. The audit fee is 1,370,000 baht, excluding other necessary expenses charged as actually incurred (if any) as proposed.

The results of vote counting in this agenda were as follows:

Shareholders	Number of Votes	Percentage (%)
Approved	793,832,725	100.0000
Disapproved	0	0.0000
Abstain*	0	-
Void Ballot*	0	-
Total (Cast their votes)	793,832,725	100.0000

*The said votes shall not be counted as basis for the calculation of votes

Agenda 7 Any other businesses (if any)

The Moderator informed the Meeting that the Meeting has completely considered the agenda item as specified in the invitation notice to the Meeting for year 2026. The Board of Directors, therefore, gave an opportunity for shareholders to ask questions, discuss and/or give suggestions to the Board of Directors, and/or the Company's management and/or for directors to clarify questions. Therefore, no other matters will be proposed to the meeting for approval and there was no voting for this agenda.

As such, there were questions and suggestions from the shareholders as follows:

Mr. Wiwat Kulsakul, proxy from Mr. Athorn Jiamdenngam inquired to the Legal Advisor as follows:

- In agenda item 5, in which I abstained from voting, and understanding that in some cases abstentions would not be counted towards the total vote, but in this meeting, they were included in the calculation, I would like to ask what the correct approach should be.

Miss Narrissara Swaisaenyakorn, legal advisor from Dherakupt International Law Office Ltd. explained as follows:

- Voting at shareholder meetings is divided into three bases. For agenda items requiring majority approval, according to the company's regulations and the Public Company Limited Act B.E. 2535 (including amendments), the votes cast will be based on the number of shareholders present and voting. In this case, abstentions and invalid ballots will not be counted. However, this applies to Agenda Item 5, which concerns the approval of remuneration for company directors and sub-committees for the year 2026, as required by law and the company's regulations, a vote of at least two-thirds of the shareholders present at the meeting is necessary. Therefore, votes in favor, against, abstentions, and invalid ballots will all be counted towards the total vote count.

Mr. Wiwat Kulsakul, proxy from Mr. Athorn Jiamdenngam inquired further to the Legal Advisor as follows:

- If a director is a shareholder of the company, will such director be considered to have a conflict of interest and not have the right to vote on agenda item 5?

Miss Narrissara Swaisaenyakorn, legal advisor from Dherakupt International Law Office Ltd. explained as follows:

- For Agenda Item 5, which concerns the approval of remuneration for the Board of Directors and sub-committees for the year 2026, in accordance with the law on consideration of conflicts of interest in voting, it will be considered in the form of a special interest that is greater than that of ordinary shareholders, such as cases where the shareholder has an advantage beyond their legal rights and obligation. Furthermore, the remuneration of directors is based on the director's position, not on individual compensation. Therefore, it is not a special benefit that directors who are shareholders of the company receive more than other general shareholders. Consequently, directors who are shareholders of the company are not considered to have a special interest that prevents them from voting on agenda item 5.

Mr. Wiwat Kulsakul, proxy from Mr. Athorn Jiamdenngam inquired as follows:

- Does the Company have a defined reward plan for directors?

Miss Thipsuda Thongyai, Vice President replied to the query as follows:

- The Company do not pay any reward or other remuneration except payment for monthly and meeting allowance.

Mr. Kittit Sumrit, Director and Chief Executive Officer, provided further clarification as follows:

- The company's board structure has been divided into 3 groups: (1) Independent Director (2) Executive Director (3) Non-Executive Director (may also be shareholder). The compensation of directors consisted of monthly payment and meeting allowance payment, and no bonus has been paid. Therefore, the Executive Directors Member shall not be entitled to the remuneration. Only Independent directors and non-executive directors will be entitled to this monthly and meeting allowances payment. For sub-committees, only audit committee members will be entitled to monthly and meeting allowances payments when the other sub-committees will be entitled to meeting allowances only.

Mr. Amorn Sakulpiyawong shareholder attending in person inquired and give suggestions as follows:

- He praised the company's performance, noting a consistently improving dividend payment trend to shareholders over the past three years. He also inquired about the Stock Exchange of Thailand's Jump+ project, noting its potential benefits for listed companies. Therefore, he would like to inquire about the reason why the company did not participate in the said program, as participation in the program may have resulted in an improvement in the company's share value, and in the

event that applications for participation in the program are opened again in the next round, would the company wish to participate?

Miss Thipsuda Thongyai, Vice President replied to the query as follows:

- The company has participated in several training with Stock Exchange of Thailand and is currently studying the results. The company wants to consider the performance of the participating companies in the first phase first, as the program has many disclosure requirements and strategic considerations. However, the company has not rejected participation and may consider joining in the next round.

Mr. Amorn Sakulpiyawong, shareholder attending in person give suggestion as follows:

- Based on the company's performance over the past three years, although the company's performance has shown a continuous improvement, the growth has remained gradual. Therefore, we believe that participating in the program, it could help increase the company's share value back to a level close to that of the initial public offering (IPO) at a price of 4 baht. Therefore, there is a question as to why the company did not participate in the Jump+ program, which aims to increase the market value of its shares

Mr. Kittit Sumrit, Director and Chief Executive Officer, clarified as follows:

- Every action has both advantages and limitations. If the stock value increases, the dividend yield may decrease.

Mr. Amorn Sakulpiyawong shareholder attending in person, give his opinion as follows:

- An increase in share value may reflect improved management capabilities, leading to higher profits and share prices.

Mr. Kittit Sumrit, Director and Chief Executive Officer, further clarified as follows:

- The company's business management needs to be aligned with market realities and demand, rather than setting idealistic goals. Currently, the company has expanded its operations to Cambodia and the Lao People's Democratic Republic. However, the company has encountered some crisis. Therefore, the company believes that expanding the business to other countries will require additional expertise and preparation in various areas. However, the company remains confident that in the future, the share value could return to 4 baht, although this may take time.

Mr. Wiwat Kulsakul, proxy from Mr. Athorn Jiamdenngam, give suggestion as follows:

- If the share price rises, even though the dividend yield will decrease according to market mechanisms, it is recommended against paying dividends in the form of stock dividends, as this may lead to a long-term decline in the share price. The law requires that the stock dividends must be paid at their par value, such as one (1) baht, which may differ significantly from the market price. In comparison, other forms of capital increase, such as a right offering (RO), may allow for pricing that better reflects market value, resulting in significantly different long-term earnings per share and share value.

Mr. Wiwat Kulsakul, proxy from Mr. Athorn Jiamdenngam, give additional suggestion as follows:

- In addition to publishing the minutes of meeting on the website, the company should also send the minutes of meeting to shareholders who have requested them, so that shareholders can verify the accuracy of their additional questions.

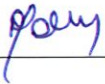
When there is no more questions from the shareholders, the Moderator informed the Meeting about the approval of the minutes of this Meeting that for the sake of efficiency in the next shareholders' meeting, the Company will publish the minutes of this Meeting on its website within 14 days from the Meeting date to give the shareholders an opportunity to express their opinion on the minutes of the Meeting for the period of 30 days as of the publishing date. If no objection is raised, such minutes of the Meeting shall be considered approved by the shareholders. If there is a request to amend, the Company will edit the minutes of the Meeting on the fact that happened. The Company then will submit the minutes of the Meeting to the relevant governmental agencies and publicize them on the Company's website.

The Chairman, therefore, expressed his appreciation to all shareholders for their dedication to attending the Meeting. Then, the Chairman declared the Meeting adjourned at 15.50 hrs.



Name Mr. Achitsak Bunjongpotiklang

The Chairman of the meeting



Minutes Recorder

(Miss Suwanna Jarupisarnlert)

Corporate Secretary