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Minutes of 2026 Annual General Meeting of Shareholders

AssetWise Public Company Limited

Time and Venue

AssetWise Public Company Limited (“Company”) organized 2025 Annual General Meeting of Shareholders (“Meeting”) on Thursday 23 April 2026 at 14.00 hours solely through e-Shareholder Meeting in compliance with the Meeting Via Electronic Means Decree B.E.2563 (2020) and other applicable laws and regulations.

Attending Directors

There are a total of 9 directors attended the meeting at the Company or equivalent to 100% attendance of the directors as follows.

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| 1) Mr. Sarawut Charuchinda | Chairman of the Board of Directors / Independent Director/ Chairman of the Risk Management Committee |
| 2) Asst. Prof. Kriengkrai Boonlert-U-Thai | Independent Director/ Chairman of the Audit Committee |
| 3) Ms. Tidarat Kanchanawat | Independent Director/ Chairman of the Nomination and Remuneration Committee |
| 4) Prof.Dr.Nopadol Rompho | Independent Director/Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Chairman of the Corporate Governance Committee |
| 5) Mr. Suchet Ritteephomorn | Director |
| 6) Mr. Kobkiat Tananchaya | Independent Director/ Member of the Audit Committee / Member of the Risk Management Committee |
| 7) Mr. Kromchet Vipapong | Director / Member of the Risk Management Committee / Member of the Corporate Governance Committee / Chief Executive Officer |
| 8) Mr. Weerapan Wipapong | Director / Member of the Corporate Governance Committee / Deputy Chief Executive Officer (Business Development) |
| 9) Ms. Paneeta Malaivongs | Director/ Member of the Nomination and Remuneration Committee / Deputy Chief Executive Officer (Corporate Marketing & Communication and Customer Service) |

Attending Executives

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|-------------------------------|--|
| 1) Mr. Wut Vipapong | Deputy Chief Executive Officer (Sustainability & Grow Green) |
| 2) Ms. Waraporn Jawgonun | Deputy Chief Executive Officer (Business Support) |
| 3) Mr. Nuthapon Luckkanalawan | Senior Chief Financial Officer |

ASSETWISE

Auditor from DIA International Audit Company Limited

Ms. Sineenart Jirachaikhuankhan

Legal consulting company from Araya & Partners Company Limited

Ms. Issariyaphon Soemchan

Representative from Shareholders' Right Protection Volunteer Club of the Thai Investors Association

Mr. Winchai Kiatniyomsak

Meeting Started

Ms. Anongnard Wannamas, Company Secretary and moderator of the meeting, welcomed shareholders and other attendees who joined 2026 Annual General Meeting of Shareholders. This meeting was conducted only through electronic means and in accordance with the laws, Articles of Association and rules imposed by the Stock Exchange of Thailand, the Office of Securities and Exchange Commission and Thai Investors Association for the interest of all shareholders and conducted the meeting through electronic means in accordance with the Meeting Via Electronic Means Decree B.E.2563 using QUIDLAB E-AGM provided by Quidlab Company Limited., a subsidiary of the Stock Exchange of Thailand. The system meets the standards required by the Ministry of Digital Economy and Society's Notification on Maintenance of security of Meetings Via Electronic Means B.E.2563 and its meeting control system is already certified by the Electronic Transactions Development Agency (Public Organization) or ETDA.

The moderator at the Meeting introduced directors and executives who attended the meeting to all attendees and introduced the auditor from EY Office Limited who attended the meeting to answer shareholders' questions and introduced the Legal consulting company from Araya & Partners Company Limited who takes charge in voting audit at the Meeting. The auditor and Legal consulting company are independent and have no interest in the Company to ensure the voting transparency. The moderator also introduced the representative from Shareholders' Right Protection Volunteer Club of the Thai Investors Association who participated in the meeting. To ensure compliance with laws, regulations and good corporate governance principles related to voting, the Company proposed rules and practices in casting the vote through an instruction video of QUIDLAB E-AGM. To ensure that the meeting is conducted according to good corporate governance principles on shareholders' rights at the meeting, practices in making inquiries, casting votes and counting votes only through electronic means or QUIDLAB E-AGM with the following details.

- **Sending Questions**

- 1) Prior to the shareholders' voting on each agenda item, the Company provided shareholders with full opportunity to raise questions, express their opinions, and make suggestions. A question submission function was made available from the commencement of each agenda item and remained open during the presentation and for the designated one-minute period thereafter. The relevant directors and executives responded to the questions raised, and duly acknowledged the opinions and suggestions expressed by the shareholders. Shareholders wishing to submit questions were kindly requested to use their names as registered in the shareholders' register in the system to ensure accuracy and clarity.

ASSETWISE

- 2) Meeting participants were able to submit questions via the question submission function by selecting the question menu, entering their inquiries in the designated field, and clicking “Send.”
 - 3) In the event that any meeting participant wished to raise questions in person, such participant was required to click the “Raise Hand” icon and wait for the Company’s permission. Once permission had been granted by the Company, the participant could activate their camera and microphone to raise their question.
 - 4) In case that there are a lot of questions, the Company will consider responding to questions in order. The Company reserve the right to perform any task to ensure that the meeting is concise and effective.
 - 5) In case that an attendee makes an inquiry or a comment not relevant to the agenda item under consideration, kindly make that inquiry or comment during the other businesses agenda item at the end of the meeting. Please also make suggestions and inquires in a concise manner and refrain from asking redundant questions or giving similar opinions in order to allow other attendees to exercise their rights so that the meeting runs smoothly and on time.
 - 6) The Company will record a video for all agenda items in the Annual General Meeting of Shareholders. After the meeting is closed, the Company will publicize the video through its website to accommodate for all attendees.
- **Casting A Vote**
 - 1) Meeting participants were able to view all agenda items as specified in the Notice of the Meeting and cast their votes at any time during the meeting via the “Vote” menu. However, once voting on any agenda item had been closed, participants were no longer able to cast votes on such agenda item.
 - 2) With respect to the voting procedure, participants could cast their votes on each agenda item by selecting “Approve,” “Disapprove,” or “Abstain,” and then clicking “Send.” Upon successful submission of a vote, a pop-up notification stating “Vote Submitted Successfully” would appear. In the event that a participant did not cast a vote on any agenda item, the system would automatically record such participant’s vote as “Approve.”
 - 3) In the event that any meeting participant wished to amend their vote, such participant could revise their vote within the remaining voting period. The system would record and calculate the most recent vote submitted by such participant for the purpose of vote tabulation.
 - 4) In case that a shareholder appointed a proxy to attend the meeting through Proxy Form A, the proxy has the right to consider and cast the vote on behalf of the shareholder for all cases as deemed appropriate. Similar voting approach as the shareholder attends the meeting himself/herself applies.
 - 5) In case that a shareholder appointed a proxy to attend the meeting through Proxy Form B and C and the shareholder already specified in the proxy form of his/her vote for each agenda item, the voting will be counted as what were specified in the proxy form.

ASSETWISE

- **Counting Votes**

- 1) To cast a vote at the meeting, each shareholder has the number of vote equivalent to the number of shares they hold or as appointed in case of a proxy. One share shall be counted as one vote. In case that a shareholder has a special interest in a matter, that shareholder has no voting right in that particular matter. In case of an equality of votes of an agenda item, the Chairman shall have the second vote to cast to reach a resolution.
- 2) The Company will inform shareholders the number of votes to reach a resolution of each agenda item before voting. Counting of votes for each agenda items can be classified into 3 cases.
 - Agenda No. 2, 3, 5 and 6 require a majority of the votes of shareholders who attend the meeting. The Company will calculate only votes of “Approve” and “Disapprove” from shareholders who are entitled to vote while “Abstain” votes will be excluded.
 - Agenda No. 7 require no less than two-thirds of the total number of votes of shareholders who attend the meeting and are entitled to vote. The Company will calculate all votes from shareholders who attend the meeting and are entitled to vote including “Approve”, “Disapprove” and “Abstain”.
 - Agenda No. 4 require no less than three fourths of the total number of votes of shareholders who attend the meeting and are entitled to vote. The Company will calculate all votes from shareholders who attend the meeting are entitled to vote including “Approve”, “Disapprove” and “Abstain”.
- 3) To count the votes for each agenda items, only the “Disapprove” and/or “Abstain” votes of the shareholders at the meeting will be counted and subtracted from the total number of votes at the meeting. The remaining will be counted as “Approve”. Note that the votes from proxies specified in the proxy forms are included and counted in advance during the registration of the meeting. Therefore, proxies with Proxy Form A and B shall not cast the vote at the meeting.
- 4) As this meeting was conducted via electronic means, there was no voided ballot.
- 5) The votes will be reported as “Approve”, “Disapprove” and “Abstain”. For each agenda item, latest number of shares of the attendees will be used. Vote base and number of shareholders for each agenda item do not have to be the same as shareholders and proxies continuously join the meeting system.

The previously presented procedures and steps will ensure that the meeting is conducted in a speedy, transparent and accurate manner in accordance with the Company’s Articles of Association as well as regulations and recommendations from the Office of Securities and Exchange Commission and the Stock Exchange of Thailand.

At this meeting, the company has recorded the meeting in the form of video media. to publish on the company's website.

The Company complies with good corporate governance principles on equitable treatment of shareholders and published the notice of the shareholders’ meeting including supporting documents on the Company’s website in advance before the meeting date earlier than the legal requirement of no less than 28 days since 24 March 2026. The meeting will be conducted according to the

ASSETWISE

meeting agenda as stated in the notice of the meeting without additional agenda items to consider so that the meeting is conducted according to good corporate governance principles.

In addition, the Company provided an opportunity for shareholders to propose agenda items, nominate candidates to be directors and send questions in advance related to the meeting agenda to the Company through letters or emails to the Company Secretary from 18 November 2025 until 19 January 2026. However, there was no shareholder proposing agenda items, nominating candidates for directorship. The Company received a total of four questions submitted in advance by shareholders. The Company would address such questions under the agenda items relevant to each respective inquiry.

The list of shareholders who are entitled to attend the 2026 Annual General Meeting of Shareholders (Record Date) on March 6, 2026, the Company currently has THB 1,079,693,460.00 in registered capital, THB 899,744,550 in paid-up capital and a par value of THB 1.00 per share.

Regarding the quorum of the Annual General Meeting of Shareholders according to Section 103 of the Public Listed Company Act B.E.2535 (1991) and Clause 33 of the Company's Articles of Association, it is to be informed to the Meeting that that there shall be no less than 25 people or a half of total number of shareholders and combined number of shares must be no less than one third of the issued shares or not below 299,914,850 shares to constitute a quorum.

For this Annual General Meeting of Shareholders, there were 27 shareholders attending online, representing 365,294,749 shares including 12 proxies appointed by shareholders, representing 310,947,345 shares. Therefore, the total number of shareholders attending the meeting was 39 shareholders or 676,242,094 shares, equivalent to 75.16% of total issued shares of the Company. This is more than 25 shareholders and higher than one third of total issued shares. The quorum was thereby constituted according to the law and the Company's Articles of Association.

The moderator invited Mr. Sarawut Charuchinda, Chairman of the Board of Directors, to preside over the meeting ("Chairman") and welcome shareholders and attendees before opening the 2026 Annual General Meeting of Shareholders.

The Chairman extended a welcome message to all attending shareholders and informed the Meeting that there were 8 agenda items for today's meeting as notified in the notice of the meeting sent earlier to shareholders per following.

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| Agenda 1 | To consider and acknowledge the Company's operating results for the year 2025. |
| Agenda 2 | To consider and approve the Consolidated Financial Statements for the year ended December 31, 2025. |
| Agenda 3 | To consider and approve the allocation of profits as a legal reserve and consider and approve the dividend payment for the Company's operating results of the accounting period ending on December 31, 2025. |
| Agenda 4 | To consider and approve the extension of the validity period of the allocation of newly issued ordinary shares under the General Mandate to a private placement. |
| Agenda 5 | To consider and approve the appointment of the auditor and determine the auditor's remuneration for the year 2026. |

ASSETWISE

- Agenda 6 To consider and approve the appointment of directors to replace those who have retired by rotation.
- Agenda 7 To consider and approve the determination of directors' remuneration for the year. 2026
- Agenda 8 To consider other matters (if any).

Afterward, the Chairman formally kicked off the meeting to consider the matters as specified in the notice of the 2026 Annual General Meeting of Shareholders of the Company and informed the Meeting about the approval of the minutes of the meeting that the Company does not include the agenda on the approval of the minutes of the 2025 Annual General Meeting of Shareholders which is the latest meeting as the Company already published the minutes of the meeting on the Company's website and notified shareholders on the disclosure through the Stock Exchange of Thailand since 7 May 2025. The Company also provided an opportunity for shareholders to make inquiries or share opinions on the minutes within 1 month time after the meeting date while no shareholder asked questions or gave opinions. Then, the meeting started while the Company will conduct the meeting as scheduled by each agenda item as stated in the notice of the meeting sent to all shareholders. The meeting shall begin according to the agenda as follows.

Agenda 1 To consider and acknowledge the Company's operating performance of 2025.

The Chairman assigned Mr. Kromchet Vipapong, Director and Chief Executive Officer, and Mr. Nuthapon Luckkanalawan, Senior Chief Financial Officer, to jointly present the Company's operating performance for 2025 to the Meeting.

Mr. Nuthapon Luckkanalawan, Senior Chief Financial Officer presented the Company's financial performance to the Meeting as follows:

In 2025, the Company launched a total of 11 new projects with an aggregate project value of THB 23,600 million, generating presales of THB 23,407 million, representing an increase of 21% compared to 2024. Such presales comprised 44% attributable to AssetWise Public Company Limited ("ASW") and 56% attributable to Rhom Bho Property Public Company Limited ("TITLE"). The Company recorded total revenue of THB 9,466 million, of which the principal revenue was derived from property sales amounting to THB 8,629 million. Net profit amounted to THB 1,078 million, with a gross profit margin of 41% and a net profit margin of 11%.

The key details are summarized as follows:

- The Company launched projects with an aggregate value of THB 23,600 million, comprising condominium projects valued at THB 21,600 million and low-rise housing projects valued at THB 2,000 million.
- The Company recorded total presales of THB 23,400 million, consisting of THB 10,392 million generated by ASW and THB 13,015 million generated by TITLE.
- The Company had eight joint venture projects under AssetWise Public Company Limited, with a combined project value of THB 17,516 million, representing 15% of the total portfolio. Of these, five projects with an aggregate value of THB 9,656 million had been completed and were in the process of ownership transfer, namely Atmoz Oasis Onnut, Atmoz Flow Minburi, Kave Seed Kaset, Kave Coco, and Modiz Avantgarde. In particular, ownership transfer for Kave Seed Kaset had been completed in full, representing 100% transfer of the project units.

ASSETWISE

- The Company recorded total ownership transfers from various projects amounting to THB 10,866 million, comprising THB 8,629 million from non-joint venture projects and THB 2,237 million from joint venture projects. The ownership transfer contributions were derived from The Title Legendary Bangtao (25%), Kave Wonderland (8%), Kave Coco (8%), Atmoz Season Ladkrabang (6%), and other projects (45%).
- The Company generated revenue from property sales in non-joint venture projects totaling THB 8,629 million. The revenue contribution by project consisted of The Title Legendary Bangtao (31%), Kave Wonderland (10%), Atmoz Season Ladkrabang (7%), ATMOZ Palacio Ladprao - Wanghin (7%), and other projects (45%).
- The Company reported total revenue of THB 9,466 million, of which 91% was derived from revenue from property sales, 4% from joint venture management fees, 4% from other income, and 1% from gains on the disposal of investments in subsidiaries.
- The Company recorded gross profit of THB 3,794 million and net profit of THB 1,078 million.
- In comparison with the financial performance for 2024, the Company's 2025 performance reflected a 21.1% increase in presales, while total revenues decreased by 5.2%. Net profit based on the consolidated financial statements, before deduction of non-controlling interests of TITLE, decreased by 17.7%, while net profit attributable to equity holders of the Group decreased by 26.0%.
- The Company reported a gross profit margin of 41%, a net profit margin before deduction of non-controlling interests of Rhom Bho Property Public Company Limited of 13%, and a net profit margin attributable to equity holders of the Group of 11%.
- With respect to the financial performance of TITLE, the company recorded revenue from project ownership transfers (revenues from sales) of THB 2,913 million, representing an increase of 133% compared to 2024. Net profit attributable to equity holders amounted to THB 591 million, representing an increase of 548% compared to 2024. TITLE reported a gross profit margin of 54% and a net profit margin of 20%.
- The Company's Interest-Bearing Debt to Equity ratio (IBD/E) stood at 1.48 times, reflecting the Company's continued strong financial discipline. This remained well below the covenant threshold of 2.5 times as prescribed under the bond issuance requirements of financial institutions.
- The Company's Debt to Equity Ratio (D/E Ratio) was 3.07 times. However, due to the sales structure of TITLE's property projects in Phuket Province, under which customer payments are received in four installments of 25% each of the project sale price, unlike the payment structure of ASW, the Company received advance payments from customers prior to ownership transfer. As a result, the adjusted Debt to Equity Ratio was reduced to 1.97 times.
- The Company reported a backlog valued at THB 33,944 million, equivalent to 8,367 units. Of this amount, 60%, representing THB 20,312 million or 5,965 units, is expected to be recognized as revenue in 2026, while the remaining 40%, representing THB 13,632 million or 2,402 units, is expected to be recognized during 2027–2028.

ASSETWISE

- The backlog, categorized by project location, consisted of Phuket Province 53%, valued at THB 18,058 million, Bangkok and surrounding metropolitan areas: 40%, valued at THB 13,470 million and Eastern Economic Corridor (EEC): 7%, valued at THB 2,416 million
- Categorized by the Company's project brands, the backlog consisted of The Title: 53%, valued at THB 18,058 million, Kave: 20%, valued at THB 6,871 million, Modiz: 11%, valued at THB 3,596 million, Atmoz: 6%, valued at THB 1,929 million and other projects: 10%, valued at THB 3,490 million.
- With respect to the backlog of TITLE, the total backlog amounted to THB 18,058 million, equivalent to 2,912 units. Of this amount, 43%, representing THB 7,807 million, is expected to be recognized as revenue in 2026, while the remaining 57%, representing THB 10,251 million, is expected to be recognized during 2027–2028.
- In 2026, the Group has a total of 11 projects available for revenue recognition, with an aggregate project value of THB 26,760 million. In 2027, the Group has a total of 10 projects available for revenue recognition, with an aggregate project value of THB 27,400 million.

Mr. Kromchet Vipapong, Director and Chief Executive Officer, reported to the meeting that, based on the Group's financial performance, the Group has continued to achieve steady growth in both ASW and TITLE. That on 30 January 2026, TITLE was successfully transferred from trading on the Market for Alternative Investment to listing on the Stock Exchange of Thailand, with the objective of enhancing investor confidence and expanding long-term investment opportunities.

The shareholders were also reminded that in 2023, ASW made a strategic investment in TITLE (Rhom Bho Property Public Company Limited), a leading condominium developer in Phuket Province. This investment was regarded as a significant milestone for ASW. As of 2026, over a period of three years, ASW and TITLE have jointly focused on project development and have continued to achieve sustained growth.

The transfer plan for 2026, the Company has a total of 11 completed condominium projects ready for ownership transfer, with an aggregate value of THB 26,760 million, representing the highest project value since the Company's establishment. Of this amount, projects under ASW account for THB 15,060 million, while projects under TITLE account for THB 11,700 million. In addition, the Company has six completed low-rise housing projects ready for ownership transfer, with an aggregate value of THB 11,240 million.

The Company's operational plan for 2026, the Company plans to launch a total of 11 new projects with an aggregate project value of THB 17,555 million. These consist of eight condominium projects with a combined value of THB 14,300 million and three low-rise housing projects with a combined value of THB 3,255 million. Of the total planned launches, projects under AssetWise Public Company Limited account for 42%, comprising five projects with an aggregate value of THB 7,455 million, while projects under Rhom Bho Property Public Company Limited account for 58%, comprising six projects with an aggregate value of THB 10,100 million. In the first quarter of 2026, the Company had already launched three projects with a combined value of THB 6,300 million, namely: Kave Carnival Rangsit, valued at THB 1,400 million, Biancana Surin Beach, valued at THB 2,900 million;

ASSETwise

and The Title Vivana Kamala Beach, valued at THB 2,000 million. In addition, the Company has set its 2026 growth targets at THB 18,500 million in presales and THB 12,500 million in revenue, reflecting its commitment to continued growth.

The Company respect to brand building and marketing activities in 2025, the Company continued to receive recognition and awards from various organizations, including PropertyGuru Thailand Property Awards 2025, LivingInsider Thailand Developer Awards 2025, and being named a finalist in the “Best Brand Performance on Social Media” category at the Thailand Social Awards 2025. In addition, Mingle Hill Minburi received the WOW Awards 2025, while Asset A Plus Company Limited received the “Best Rental Excellence Agency” award at the LivingInsider Thailand Agent Awards 2025. The Company also continued to enhance brand awareness through various activities, including corporate social responsibility (CSR) initiatives, sponsorship of competition programs, sports event sponsorships, and support for music programs and concerts, including Piano & I. Furthermore, Zap World Entertainment Company Limited, an associated company of the Company, has carried out comprehensive entertainment-related activities to further support the Company’s brand-building efforts and broaden its outreach to diverse customer segments.

In addition, the Company places significant emphasis on conducting its business in accordance with sustainable development principles encompassing Environmental, Social, and Governance (ESG) considerations under its “GrowGreen” framework. This framework reflects the Company’s comprehensive environmental stewardship across all stakeholders, both internal and external. The Company has established a long-term target of achieving Net Zero greenhouse gas emissions by 2050 (B.E. 2593). The Company also remains committed to community and social development through various social initiatives conducted under the Punn by AssetWise project, while maintaining strong adherence to good corporate governance principles in all business operations. As a result of these efforts, the Company has received several related recognitions, including being listed in the SET ESG Ratings at the AAA level by the Stock Exchange of Thailand, and receiving an “Excellent” Corporate Governance Scoring assessment from the Thai Institute of Directors Association for the fourth consecutive year.

The anti-corruption operations, the company has been certified as a member of the Private Sector Collective Action Coalition Against Corruption (CAC) since December 31, 2023. Currently, the company is still committed to strong anti-corruption operations. In 2025, the company reviewed the anti-corruption policies and practices in various related areas and updated the compliance policy to provide an opportunity for stakeholders to report information and make complaints in cases of witnessing corruption. In addition, the company has established a No Gift policy for stakeholders to acknowledge, accept, and practice on a regular basis.

The moderator informed shareholders that the earlier reporting is an explanation that summarizes key changes in financial performance including other factors with significant impacts to the Company, both positive and negative. All details can be found in the section “Management Discussion and Analysis” of Form 56-1 One Report of 2025 which was sent to shareholders together with the meeting notice. Note that shareholders can also study further information of MD&A and One Report on the website of the Stock Exchange of Thailand or the Company’s website under Investor Relations section.

The moderator notified attendees that they can share opinions or make inquiries to the Meeting.

ASSETWISE

The Company had received an advance question from Mr. Winchai Kiatniyomsak, representative of the Volunteer Shareholder Rights Protection Program of the Thai Investors Association.

Question 1: At present, the Company's Debt to Equity Ratio (D/E Ratio) is relatively higher than the industry average. What measures does the management have in place to manage liquidity for the repayment or rollover of debentures maturing in 2026 and 2027?

Mr. Nuthapon Luckkanalawan, Senior Chief Financial Officer, responded that the Group's consolidated Debt to Equity Ratio currently stood at 3.07 times, which may appear relatively high. However, upon closer examination, a significant portion of this ratio was attributable to advance payments received from customers relating to property sales of Rhom Bho Property Public Company Limited in Phuket Province, where customer payments are structured in four installments of 25% each of the project sale price. Given the strong sales performance of TITLE's projects during the past year, this resulted in a relatively elevated consolidated Debt to Equity Ratio. Nevertheless, after excluding such advance customer receipts, the Company's financial leverage remained well-managed. The Company closely monitors and controls its Interest-Bearing Debt to Equity ratio (IBD/E), maintaining the ratio at no more than 1.5 times, with continuous monitoring conducted on a quarterly basis. This remains well within the covenant requirement of 2.5 times as prescribed under the bond issuance conditions set by financial institutions.

In addition, the Company actively manages liquidity and prepares funding sources in advance for each debenture repayment. Such repayment planning does not rely solely on debenture rollovers, but is supported by multiple funding sources, including cash inflows from ownership transfers of condominium units, the Company's operating results, and available credit facilities from financial institutions.

Question 2: Considering interest rates remaining at a relatively high level, how has the Company adjusted its funding strategy to minimize any impact on its net profit margin?

Mr. Nuthapon Luckkanalawan, Senior Chief Financial Officer, responded that the Company's principal source of funding is derived from revenue recognized from customers. The Company also places emphasis on accelerating inventory sales in order to generate operating cash flow, which serves as the primary source of liquidity for its business operations. In addition, the Company secures financing from financial institutions as a source of financial funding. For each project undertaken by the Company, project financing facilities are arranged as appropriate, together with funding through the issuance and offering of debentures.

The Company recognizes the significance of monetary policy developments and the recent reduction in interest rates by 1%. Such adjustment has contributed to a corresponding reduction in the Company's financing costs, particularly those linked to the Minimum Loan Rate (MLR) applied by financial institutions.

Question 3: At present, several major property developers have entered the Campus Condo market segment, namely condominiums located near educational institutions or universities. How does the Company plan to adapt its products and services in order to maintain its market leadership and preserve its pricing position within this segment?

Mr. Kromchet Vipapong, Director and Chief Executive Officer, responded that the Campus Condo segment had already been served by other property developers prior to the Company's entry into the market. However, upon entering this segment, the

ASSETWISE

Company has consistently focused on developing distinctive products that effectively respond to the lifestyle needs of residents. The Company places strong emphasis on selecting strategically convenient locations with ease of transportation access, while also maintaining strict cost control in project development in order to remain competitive in terms of pricing. These factors continue to represent the Company's key strengths in project development and have enabled it to maintain its competitive position within the Campus Condo market on an ongoing basis.

Question 4: How do the profit margin, cash turnover, and inventory turnover of the Company's low-rise housing projects compare with those of its condominium projects?

Mr. Kromchet Vipapong, Director and Chief Executive Officer, responded that low-rise housing projects are developed in phases or clusters, which differs from condominium developments. Condominium projects can generally be constructed more rapidly; however, the entire project must be completed before an occupancy permit can be obtained in accordance with applicable laws, resulting in comparatively higher development costs than low-rise housing projects. The Company currently maintains a smaller proportion of low-rise housing projects relative to condominium developments. The Company remains committed to the continuous development of high-potential condominium projects under its key brands, including Kave, Atmoz, and Modiz, while low-rise housing projects continue to be developed on a more selective and limited basis.

With respect to profitability, low-rise housing projects generally generate lower profit margins than condominium projects. In the current property market, where price discounting among low-rise housing developments is highly competitive, the Company has maintained a clear policy of refraining from price reductions solely for competitive purposes in order to preserve its profit margins. Instead, the Company focuses on the continuous sale of existing inventory. As a result, the Company's low-rise housing segment has not experienced rapid expansion; however, it has continued to generate steady sales while maintaining acceptable profitability levels. The Company continues to prioritize condominium development, which remains the Company's core strength and continues to deliver strong performance, with the majority of the Company's revenue and profitability being derived principally from condominium project development.

The moderator informed the meeting that as there was no shareholder asking further questions or sharing opinions, the Q&A for the agenda ended. This agenda item and notified to the Meeting that this agenda item is to inform shareholders only and no voting was required.

Resolution **The Meeting acknowledged the Company's operating performance for 2025.**

Agenda 2 **To consider and approve the Consolidated Financial Statements for the year ended December 31, 2025.**

The Chairman assigned Assoc.Prof. Kriengkrai Boonlert-U-Thai, Ph.D., Chairman of the Audit Committee, to present financial statements and statements of comprehensive income for the past accounting period to the Meeting.

Assoc.Prof. Kriengkrai Boonlert-U-Thai, Ph.D., Chairman of the Audit Committee, presented to the Meeting that to comply with the Public Listed Companies Act B.E.2535(1992) (including amendments) ("Public Listed Companies Act") and the Company's Articles of Association, the Company prepared Financial Statements for the year for the accounting period ending 31

ASSETWISE

December 2025 as disclosed in Form 56-1 One Report for 2025 (in QR code format) enclosed with the meeting notice sent to shareholders in Attachment.

The financial statements are reviewed by the Company's certified auditor and the Board of Directors approved the financial statements as recommended by the Audit Committee with the opinion that the financial statements are accurate and credible. More information can be found in the section "Financial Statements" of the Form 56-1 One Report for 2025 which was sent to shareholders together with the meeting notice which can be summarized below.

Unit: THB Million

Item in Consolidated Financial Statement	31 December 2025	31 December 2024	31 December 2023
Total Assets	24,363.73	31,832.36	24,363.73
Total Liabilities	16,879.89	23,202.82	16,879.89
Total Shareholders' Equity	7,483.84	8,629.54	7,483.84
For the Year Ending			
Item in Consolidated Financial Statement	31 December 2025	31 December 2024	31 December 2023
Total Revenue	7,146.88	9,941.31	7,146.88
Gross Profit (Loss) (Before Tax)	1,521.06	1,952.60	1,521.06
Net Profit (Loss)	1,212.83	1,989.48	1,212.83
Profit Attributable to the Parent	1,092.22	1,456.72	1,092.22
Net Profit (Loss) Per Share	1.28	1.62	1.28

Hence, the meeting was proposed to approve the consolidated financial statements for the accounting period ending 31 December 2025.

The moderator notified attendees that they can share opinions or make inquiries to the Meeting. As there was no shareholder asking questions or sharing opinions, the moderator requested the Meeting to cast their votes and notified the Meeting that this agenda item must be approved by a majority of the total number of votes from shareholders attending the meeting with voting rights.

Resolution **The Meeting considered and resolved to approve the Consolidated Financial Statements for the year ended December 31, 2025 as proposed with the majority of the total votes of shareholders attending the meeting and casting votes. Voting results are as follows.**

ASSETWISE

Approve	676,242,094	votes	equivalent to	100.0000%
Disapprove	0	votes	equivalent to	0.0000%
Abstain	0	votes	equivalent to	-

Agenda 3 To consider and approve the allocation of profits as a legal reserve and consider and approve the dividend payment for the Company's operating results of the accounting period ending on December 31, 2025.

The Chairman assigned Mr. Kromchet Vipanpong, Director and Chief Executive Officer, to propose details of this agenda item to the Meeting.

Mr. Kromchet Vipanpong, Director and Chief Executive Officer, reported to the Meeting that to comply with Section 115 and Section 116 of the Public Listed Companies Act as well as Clause 45 and Clause 46 of the Company's Articles of Association, it is required that the Company pay dividend only from profit and entitle the Board of Directors to have the approval authority to pay interim dividend occasionally in case that the Company has adequate profit. When the interim dividend payment is approved, the Board of Directors shall report to shareholders at the next shareholders' meeting. It is also stipulated that the Company must allocate a portion of its annual net profit as reserve of no less than 5% of annual net profit deducted by accumulative loss (if any) to the level that the reserve is no less than 10% of registered capital except there is other rules of the Company or other laws that require higher reserves.

Moreover, the Company established a dividend payment policy that requires that Company to pay dividend to shareholders at a rate of no less than 40% of net profit according to consolidated financial statements after deductions of corporate income tax and all types of legal reserve depending on the Company's performance each year. In addition, the Board of Directors has an authority to consider to not conform with the policy or revise the policy occasionally under the condition that the action must be in the best interest of shareholders.

Therefore, the Company proposed the Meeting to deliberate the following.

- 1) As the company allocates a legal reserve in the amount of 17,994,891 Baht, which is 2.30 percent of the annual net profit. Total amount of accumulated legal reserve 107,969,346 Baht, or 10 percent of the registered capital.
- 2) The Company's operating performance for the year 2025 has shown net profit of 1,077,662,141 Baht, therefore the payment of dividends for the year 2026 at the rate of Baht 0.50 per share, totaling not exceeding Baht 449,872,275. The dividends will be paid in cash, representing 41.67% of the net profit based on the consolidated financial statements, in accordance with the Company's dividend policy.

ASSETWISE

The Company fixed 5 May 2026 as the Record Date for determining the shareholders entitled to receive the dividend and scheduled the dividend payment date for 22 May 2026.

The Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval the allocation of THB 17,994,891 to the statutory reserve, representing 2.30% of the net profit for the year, and the payment of dividends for the 2025 operating results from the net profit under the consolidated financial statements for the year 2025 to shareholders at the rate of THB 0.50 per share and approve the Record Date for determining shareholders entitled to receive such dividend and the dividend payment date, in all respects as previously presented.

The moderator informed the meeting that as there was no shareholder asking further questions or making additional comments, the Q&A for the agenda ended. The meeting shall cast the votes on the agenda which requires votes of no less than half of total votes of attending shareholders with voting rights to be approved.

Resolution **The Meeting to consider and approve the allocation of profits as a legal reserve and consider and approve the dividend payment for the Company's operating results of the accounting period ending on December 31, 2025 as proposed the with the majority of the total votes of shareholders attending the meeting and casting votes. Voting results are as follows.**

Approve	676,242,094	votes	equivalent to	100.0000%
Disapprove	0	votes	equivalent to	0.0000%
Abstain	0	votes	equivalent to	-

Agenda 4 **To consider and approve the extension of the validity period of the allocation of newly issued ordinary shares under the General Mandate to a private placement.**

The Chairman assigned Mr. Nuthapon Luckkanalawan, Chief Financial Officer to propose details of this agenda item to the Meeting.

Mr. Nuthapon Luckkanalawan, Senior Chief Financial Officer, reported to the meeting that the Capital increase by general mandate means the capital increase of a listed company by requesting a resolution from the shareholders' meeting in advance and to authorize the Board of Directors to determine the objectives of issuing and allotment of newly issued shares, such as setting prices, the date and time to be offered for sale or conditions for each offer as appropriate

Accordingly, in order to prepare financial instruments to support the Company's future business expansion, the Company proposed that the Meeting consider and approve the extension of the allocation period for the Company's newly issued ordinary shares under the General Mandate more than 89,974,455 shares with a par value of 1.00 Baht per share, totaling not more than 89,974,455.00 Baht (or equivalent to 10 percent of the Company's paid-up capital as of the date of the Board of Directors Meeting No. 1/2026, held on February 19, 2026) to be offered to a specific investor (Private Placement). It must not be an offering

ASSETWISE

of shares at a low price (according to the Notification of the Capital Market Supervisory Board regarding the request for permission and the approval of the public offering of shares or to a specific person) and in determining the offering price of newly issued shares to the private placement It must be in order to maintain the best interests of the Company and its shareholders as a whole and must not be lower than one of the following prices:

- (a) Weighted average price of shares in the Stock Exchange of Thailand for the past 7 consecutive business days but not more than 15 consecutive business days prior to the date of the offering price and a discount of not more than 10% of the above price may be determined or
- (b) The price is determined through a process that allows investors to express their intention to purchase the Company's newly issued shares at the desired price level (Book Building), surveyed by the securities company; (according to the rules prescribed in the Notification of the Capital Market Supervisory Board No. TorJor. 72/2558 (including any amendments))

In this regard, the Board of Directors to be given the following powers:

- (1) Consider offering the newly issued ordinary shares one time or several times, provided that the allocation of the newly issued ordinary shares to be offered to a specific person in a Private Placement, the additional paid-up capital shall not exceed the percentage of 10 of the Company's paid-up capital or 89,974,455 shares as of the date the Board of Directors resolved to increase the capital. It must not be an offering of shares at a low price (according to the Notification of the Capital Market Supervisory Board regarding the request for permission and the approval of the public offering of shares or to a specific person). When determining the offering price of newly issued shares to the private placement, it must be in order to maintain the best interests of the Company and its shareholders as a whole and must not be lower than one of the following prices: (a) the weighted average price of the stocks in the Stock Exchange of Thailand for the past 7 consecutive business days but not more than 15 consecutive business days prior to the date of the offering price and the discount may not be more than 10 percent of the said price, or (b) the price determined through a process that allows investors to express their intention to purchase the Company's newly issued shares at the desired price level (Book Building), surveyed by the securities company (according to the rules prescribed in the Notification of the Capital Market Supervisory Board No. TorJor. 72/2558 on Approval for Listed Companies to Offer Newly Issued Shares to Private Placement (including any amendments)).
- (2) Set objectives, offering date and time, offering price, including details and conditions related to the allocation of newly issued ordinary shares which must not be allocated to connected persons according to the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 on the rules for making connected transactions and the Notification of the Board of Governors of the Stock Exchange of Thailand on Disclosure of Information and Other Acts of Listed Companies Concerning Connected Transactions B.E.2546 (2003) in respect of the Private Placement Offering.

ASSETWISE

- (3) Negotiate, agree, and sign relevant documents and contracts and take any other necessary and appropriate actions in connection with the issuance and offering of new ordinary shares including assigning to the top management or the person assigned by the Board of Directors has the authority to perform the abovementioned actions. In this regard, the allocation of such newly issued ordinary shares must be completed within the date that the Company arranges for the next annual general meeting of shareholders of the Company or within the date required by law to hold the next annual general meeting of shareholders, whichever is the earliest.

The Board of Directors deems it appropriate to propose to the 202 Annual General Meeting of Shareholders to consider and approve the capital increase under a general mandate, totaling not more than 89,974,455 shares with a par value of 1.00 Baht per share, totaling not more than 89,974,455.00 Baht (or equivalent to 10 percent of the Company's paid-up capital as of the date of the Board of Directors Meeting No. 1/2026, held on February 19, 2026) to be offered to a specific investor (Private Placement) according to the details above.

The moderator notified attendees that they can share opinions or make inquiries to the Meeting. As there was no shareholder asking questions or sharing opinions, the Q&A for the agenda ended. The meeting shall cast the votes on the agenda which requires votes of no less than three fourths (3/4) of total votes of attending shareholders with voting rights to be approved.

Resolution **The meeting considered and resolved to approve the extension of the validity period of the allocation of newly issued ordinary shares under the General Mandate to a private placement as proposed with the votes of more than three fourths (3/4) of total votes of attending shareholders with voting rights. Voting results are as follows.**

Approve	676,241,982	votes	equivalent to	100.0000%
Disapprove	112	votes	equivalent too	0.0000%
Abstain	0	votes	equivalent to	0.0000%

Agenda 5 **To consider and approve the appointment of the auditor and determine the auditor's remuneration for the year 2026.**

The Chairman invited Assoc.Prof. Kriengkrai Boonlert-U-Thai, Ph.D., Chairman of the Audit Committee, to present details of this agenda item to the Meeting.

Assoc.Prof. Kriengkrai Boonlert-U-Thai, Ph.D., Chairman of the Audit Committee, reported that to comply with the Public Limited Companies Act B.E.2535 Section 120 and the Company's Articles of Association No. 36 require a general meeting of shareholders to consider and appoint an auditor and determine annual audit fee for the Company. To appoint an auditor, the existing auditor is allowed to be reappointed. According to the notification of the Securities and Exchange Commission, auditors are to be

ASSET WISE

rotated in case that the same auditor has performed the duty of audit, review and provision of opinion to companies' financial statements for a total of 7 accounting periods already, either consecutively or not. The Company can appoint the same auditor again as the Company's auditor only when at least 5 consecutive accounting periods pass.

The Audit Committee has selected the auditors for the year 2026 have considered focused on independent and competent of external auditors and proposed them to the Board of Directors in order for the Board of Directors to propose that the shareholders' meeting appoint three auditors from EY Office Company Limited as the auditor of Company for the year 2026, this being the third consecutive year of appointment, namely

1. Ms. Sineenart Jirachaikhuankhan Certified Public Accountant Registration number 6287 and/or
2. Mrs. Poonnard Paچارoen Certified Public Accountant Registration number 5238 and/or
3. Mrs. Wilai Sunthornwanee Certified Public Accountant Registration number 7356

In the case that these auditors fail to satisfactorily perform their duties, EY Office Company Limited is allowed to arrange for other of its auditors to review the accounts and render opinions on the Financial Statements of the Company in place of these auditors and approval for empowering the Board to have an authority on behalf of shareholders to approve the auditor's fee for financial statements of the Company's subsidiaries, associated companies and any joint ventures in 2026.

The determined audit fee including quarterly review fee will be fixed at the total amount of 1,590,000 Baht, which is higher than the audit fee for year 2025, which was at the total amount of 1,470,000 Baht. This rate is acceptable because it is in a similar range of audit fee charged by other audit firms.

Unit: Baht

Audit fee	2026 (Proposed Year)	2025	2024
Audit fee	1,590,000	1,470,000	1,350,000
Other fee	None	None	None
Total	1,590,000	1,470,000	1,350,000

The Company has a total of 48 subsidiaries, of which 32 subsidiaries will appoint EY Office Company Limited, which is the same auditor as the Company. The remaining 16 subsidiaries will appoint Dharmniti Auditing Company Limited as auditor, which has a list of 4 auditors;

1. Ms. Wannisa Ngambuathong Certified Public Accountant Registration number 6838 and/or
2. Ms. Chotima Kitsirakorn Certified Public Accountant Registration number 7318 and/or
3. Ms. Nithinee Kittikhunaphong Certified Public Accountant Registration number 8843 and/or
4. Ms. Chutinan Korprasertthavorn Certified Public Accountant Registration number 9201

ASSETWISE

In the case that these auditors fail to satisfactorily perform their duties, the Audit Committee shall propose the Board of Directors to consider and approve proposing to the shareholders' meeting of the Company's subsidiaries to consider and approve the appointment of the certified auditors to review the accounts and render opinions on the Financial Statements of the subsidiaries in place of the aforementioned auditors and approval for empowering the Board to have an authority on behalf of shareholders to approve the auditor's fee for financial statements of the Company's subsidiaries

The Board of directors will supervise the preparation of financial statements of the Company and its subsidiaries to be finished and issued in time.

In this regard, all the auditors are not shareholders of the Company, do not have any conflict of interest with the Company/ the subsidiaries of the Company/ the executives/ the major shareholders/ or the related persons of the aforementioned and do not provide any advisory service to the Company. Therefore, such auditors are able to audit and render opinions towards the Company's Financial Statement independently.

The Board of Directors considered and agreed to propose to the Meeting to consider and approve the appointment of auditors and determine the audit fees for 2026 according to the details above.

The moderator notified attendees that they can share opinions or make inquiries to the Meeting. As there was no shareholder asking questions or sharing opinions, the moderator requested the Meeting to cast their votes and notified the Meeting that this agenda item must be approved by the majority of the votes from shareholders attending the meeting with voting rights.

Resolution **The Meeting considered and resolved to approve the appointment of the auditor and determine the auditor's remuneration for the year 2026 as proposed with unanimous voting decision. Voting results are as follows.**

Approve	676,242,094	votes	equivalent to	100.0000%
Disapprove	0	votes	equivalent to	0.0000%
Abstain	0	votes	equivalent to	-

Agenda 6 **To consider and approve the appointment of directors to replace those retiring by rotation.**

The Chairman asked Prof.Dr. Nopadol Rompho, Mr. Suchet Ritteephomorn and Miss Paneeta Malaivongs who are directors with interests in this agenda item, to leave the meeting according to good corporate governance principles. Then, the Chairman invited Ms. Tidarat Kanchanawat, the Chairman of the Nomination and Remuneration Committee, to present details of this agenda item to the Meeting.

Ms. Tidarat Kanchanawat, the Chairman of the Nomination and Remuneration Committee, reported that this is to comply with Section 71 of the Public Listed Companies Act B.E.2535 (1992) and Clause 17 of the Company's Articles of Association that require one third of directors to vacate office at the AGM. If the number of directors is not a multiple of three, then the number nearest to one-third shall vacate office and director who vacates office may be re-appointed.

ASSETWISE

The Nomination and Remuneration Committee is responsible for searching and considering candidates with experience in the best interest of the Company and complete qualifications for directorship in accordance with the Public Listed Companies Act B.E.2535 (1992) (and amendments), related notifications of the Stock Exchange of Thailand and related notifications of Capital Market Supervisory Board to propose to the Board of Directors to consider and appoint directors to replace those retiring by rotation and later propose to the shareholders' meeting for approval.

There were 3 directors who were to vacate office at the 2026 Annual General Meeting of Shareholders per following.

- | | |
|-----------------------------|---|
| 1. Prof.Dr. Nopadol Rompho | Independent Director / Audit Committee / Nomination and Remuneration Committee / Chairman of Corporate Governance Committee |
| 2. Mr. Suchet Ritteephomorn | Director |
| 3. Ms. Paneeta Malaivongs | Director / Executive Committee / Nomination and Remuneration Committee |

Note that the Company provided an opportunity for shareholders to nominate candidates to be selected as directors of the Company in advance for the 2026 Annual General Meeting of Shareholders from 18 December 2025 to 19 January 2026 by publishing on the Company's website. However, no shareholder nominated any candidate to be considered and elected as the Company's director.

The Nomination and Remuneration Committee and the Board of Directors carried out according to rules on nomination and selection of directors by considering suitability, attributes, qualifications, experience, skills and professional expertise including the overall board composition of the Company, board effectiveness and past performance as directors with prudence and carefulness. It was concluded that the 3 directors who are due to retire from office possess complete and suitable qualifications for the Company's business and all of them have performed their duties as directors satisfactorily and effectively.

Therefore, it is appropriate to propose to the Meeting to consider and approve the re-appointment of 3 directors to become directors for another term. Details on biography, educational background, work experience, shareholding in the Company and directorship in other companies of the 3 directors who are due to vacate office by rotation and to be re-appointed as directors for another term can be found in Attachment enclosed with the notice of the meeting sent to shareholders earlier.

The Board deliberated prudently and carefully and agreed to propose to the Meeting to approve the appointment of all 3 directors who are to vacate office by rotation namely, Prof.Dr. Nopadol Rompho, Mr. Suchet Ritteephomorn and Miss Paneeta Malaivongs for another term of directorship according to details above.

The moderator notified attendees that they can share opinions or make inquiries to the Meeting. As there was no shareholder asking questions or sharing opinions, the moderator requested the Meeting to cast their votes on this agenda item for the election of directors on an individual basis, without applying the cumulative voting method and notified the Meeting that this agenda item must be approved by the majority of the total votes from shareholders attending the meeting with voting rights.

ASSETWISE

Resolution The Meeting considered and resolved to approve the appointment of 3 directors who are to vacate office by rotation for another term of directorship as proposed with unanimous voting decision. Voting results for each director are as follows.

1) Prof.Dr. Nopadol Rompho

Approve	676,242,094	votes	equivalent to	100.0000%
Disapprove	0	votes	equivalent to	0.0000%
Abstain	0	votes	equivalent to	-

2) Mr. Suchet Rittephamorn

Approve	676,242,094	votes	equivalent to	100.0000%
Disapprove	0	votes	equivalent to	0.0000%
Abstain	0	votes	equivalent to	-

3) Miss Paneeta Malaivongs

Approve	676,069,194	votes	equivalent to	99.9744%
Disapprove	172,900	votes	equivalent to	0.0256%
Abstain	0	votes	equivalent to	-

Agenda 7 To consider and approve the determination of directors' remuneration for the year 2026.

The Chairman invited Ms. Tidarat Kanchanawat, the Chairman of Nomination and Remuneration Committee, to present details of this agenda item to the Meeting.

Ms. Tidarat Kanchanawat, the Chairman of Nomination and Remuneration Committee, reported that to in compliance with Section 90 of the Public Listed Companies Act B.E.2535 and Clause 22 of the Company's Articles of Association, directors are entitled to receive remuneration from the Company in the form of monetary rewards, meeting allowance, bonus or other benefits according to the Articles of Association or as the meeting of shareholders considers and resolves with the voting results of at least two-thirds (2/3) of the total votes from shareholders attending the meeting. Remuneration can be determined as certain amounts or specified rules to be determined at a time or to be effective unless the shareholders' meeting has a resolution otherwise. Besides, directors are entitled to receive other allowances and welfare according to the Company's rules.

ASSETWISE

The Nomination and Remuneration Committee considered compensation of the Board and sub-committees with prudence to assess suitability in various aspects by taking into consideration business size and the Board's responsibilities and compare with other companies listed in the Stock Exchange of Thailand with similar market capitalization to the Company as well as promoting proper incentives for qualified personnel. The Nomination and Remuneration Committee agreed to propose to the Meeting to consider and approve the director fees for 2029 for the Board of Directors, the Audit Committee, the Risk Management Committee, the Nomination and Remuneration Committee and the Corporate Governance Committee. The remuneration of all committees for the year 2026 same as the previous year 2025 and set the total monetary remuneration limit to not exceed 5 million baht. The allowances of each committee are as follows:

1. Monetary Compensation

Unit: Baht

Remuneration for the Board and Sub-Committee	2026 (Proposal)			2025		
	Monthly Remuneration (Baht/person/month)	Meeting Allowance (Baht/person/time)	Bonus	Monthly Remuneration (Baht/person/month)	Meeting Allowance (Baht/person/time)	Bonus
1. Board of Directors						
• Chairman	42,000	30,000	Maximum at 1,000,000 Baht per year	42,000	30,000	Maximum at 1,000,000 Baht per year
• Non-Executive Directors	25,000	20,000		25,000	20,000	
• Executive Directors	-	-	-	-	-	-
2. Audit Committee						
• Chairman	-	25,000		-	25,000	-
• Member	-	17,000		-	17,000	-
3. Other sub-committees (Nomination and Remuneration Committee, Risk Management Committee, Corporate Governance Committee)						
• Chairman	-	20,000		-	20,000	-
• Non-Executive Directors	-	15,000		-	15,000	-
• Executive Directors	-	-		-	-	-

ASSETWISE

2. Non-Monetary Compensation or other kind of Remuneration

Board of Directors	2026 (Proposal)	2025
• Chairman	Group Health Insurance plan 3	Group Health Insurance plan 3
• Non-Executive Directors		
• Executive Directors	-	-

The Board agreed to propose to the Meeting to approve the director fees for 2026 according to all the details as proposed. Note that the determination of director fees was deliberated by the Nomination and Remuneration Committee and agreed by the meeting of the Board of Directors.

The moderator notified attendees that they can share opinions or make inquiries to the Meeting. As there was no shareholder asking questions or sharing opinions, the moderator requested the Meeting to cast their votes and notified the Meeting that this agenda item must be approved by two thirds (2/3) of the total number of votes from shareholders attending the meeting with voting rights.

Resolution **The Meeting considered and resolved to approve the director fees for 2026 according to all the details as proposed with two thirds (2/3) of the total votes from shareholders attending the meeting. Voting results are as follows.**

Approve	676,242,094	votes	equivalent to	100.0000%
Disapprove	0	votes	equivalent to	0.0000%
Abstain	0	votes	equivalent to	0.0000%

Agenda 13 **To consider other matters (if any).**

For other businesses to be considered, the Company has no other matter to be proposed to the Meeting to further deliberate beyond what were discussed earlier. Nevertheless, Paragraph 2, Section 105 of the Public Limited Companies B.E.2535 (1992) (and the 2001 amendment) stipulates that shareholders holding the aggregate number of shares of not less than one third of the total number of shares sold may request the consideration at the meeting of other businesses in addition to that specified in the notice of the meeting. Therefore, the Board of Directors deemed that it is appropriate to include this agenda item to provide an opportunity for shareholders with intentions to request the Meeting to deliberate matters other than what the Board of Directors included in this meeting. However, no shareholder proposed any other agenda item to be considered.

ASSETWISE

The moderator notified attendees that they can share opinions or make inquiries to the Meeting. As there was no shareholder asking questions or sharing opinions, the Chairman made a remark to close the meeting and thanked all attendees who spared time joining the meeting today to share useful opinions and suggestions with the Company before ending the meeting at 15.47 hours.

Signature..... *- Sarawut Charuchinda -*

(Mr. Sarawut Charuchinda)

Chairman of the Meeting