

The Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025.

Kingsmen C.M.T.I. Public Company Limited

No. 9/19, Moo 7, Lam Luk Ka Leab Khlong 6 Road,
Bueng Kham Phroi Sub-district, Lam Luk Ka District, Pathum Thani

Date, Time, and Location

The Extraordinary General Meeting of Shareholders No. 1/2025 of Kingsmen C.M.T.I. Public Company Limited (the "Company") was held on June 30, 2025 at 2.00 P.M. via electronic media (E-EGM), according to the rules stipulated by the law related to electronic conferencing. The meeting was broadcasted live from the Gallery Meeting Room 1st Floor, No. 9/19, Moo 7, Lam Luk Ka Leab Khlong 6 Road, Bueng Kham Phroi Sub-district, Lam Luk Ka District, Pathum Thani. 12150

Directors in Attendance (100%)

(1) Mr. Chayawat	Pisessith	Chairman of the board
(2) Miss Sunisa	Ratnanenya	Director and Managing Director
(3) Mrs. Poonsook	Pisessith	Director
(4) Mr. Teerataht	Poshyanonda	Independent director and Chairman of Audit committee
(5) Mr. Theeraporn	Verathaworn	Independent director and Audit committee
(6) Mr. Peerasant	Khlaisang	Independent director and Audit committee
(7) Mr. Sanguan	Srinakarin	Director
(8) Mr. Somchai	Cheewasutthanon	Director

Executives in Attendance

(1) Miss Thannarin	Grihateja	Director, Accounting & Finance
(2) Mr. Wongsakorn	Pisessith	Executive Director and Investor Relations
(3) Ms. Sorada	Thamprakorb	Executive Director
(4) Mr. Panu	Lertpenmaetha	Executive Director
(5) Miss. Konkanok	Sukhudom	Manager, Legal
(6) Miss Phattharin	Lawtrakulngam	Company Secretary
(7) Miss Sarocha	Saisin	Assistant to Company Secretary

Legal Advisor

(1) Mr. Pisit	Thitihiranthikun
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Etc.

The meeting started at 14:00 hrs.

Mr. Chayawat Pisessith, Chairman of the board, presided over the meeting ("**Chairman**") with Miss Phattharin Lawtrakulngam, Company Secretary, as the Secretary of the meeting. The Secretary had introduced the directors attending the meeting and other attendees to the participants prior to the meeting. Before commencing the meeting, the Chairman had assigned the Company Secretary to explain the meeting procedures and the voting process of shareholders for each agenda item as follows:

1. Voting: Each share is entitled to one vote. Shareholders who have a special interest in any matter shall not have the right to vote.
2. Electronic Voting:
 - As this meeting is conducted electronically, there will be no printed voting cards.
 - To vote, shareholders should navigate to the E Voting tab within the electronic platform and cast their votes for each agenda item within a 1-minute timeframe. Once selected, a pop-up will prompt for confirmation; shareholders should click "confirm" to validate their vote.
 - Shareholders can change their vote by selecting a new option, but once an agenda item is closed, no further changes or votes can be made.
 - For attendees joining via mobile or tablet devices, switch from the Zoom application to the Chrome browser to access the E-Voting menu.
 - After voting, return to the E-Meeting window to continue viewing the meeting proceedings.
 - The system will tally votes from both E-Voting and votes cast in advance via proxy documents.
3. Vote Counting: Only disapproval and abstention votes will be counted, the remaining number of votes considered as approval votes.
4. Vote Results Announcement: Vote results will be announced after the completion of each agenda item.
5. Comments and Questions: Shareholders wishing to inquire, or comment may do so through the provided channels during the meeting, such as submitting suggestions and questions as follows:

If shareholders wish to ask a question via text message, please do so as follows:

1. Navigate to the Chat menu in the Zoom program to type your message.
2. Press the Enter button to send your message to the system.

If shareholders prefer to ask questions verbally, please do the following:

1. Go to the Participants menu at the bottom and click the Raise Hand button.
2. When your name is called, the facilitator will unmute you to ask your question. You will need to unmute and turn on your microphone on your device. If you're unable to speak through the microphone (within a 1-minute timeframe), please type your question in the Chat instead.
3. Whether asking questions via text or verbally, please ensure to provide your full name and specify whether you are speaking for yourself or as a proxy before asking each question for accurate meeting documentation.
4. The company provides an opportunity for participants to submit questions for each agenda item. If there are no questions submitted within 2 minutes, the company will proceed with

the meeting. If shareholders have additional questions, they can type them in the Chat, and the facilitator will read them later.

Furthermore, please provide comments relevant to the agenda under consideration. If shareholders wish to propose suggestions or comments on matters not on the meeting agenda, you can express your opinions during the agenda item discussing other matters.

The resolution of this shareholder meeting consisted of the following votes:

Agenda items 1, being informational, therefore no voting is required.

Agenda items 2, and 3 require approval by a majority of the total votes of shareholders present and voting.

The Chairman informed the meeting that at this time there were 14 shareholders attending the meeting in person and 17 shareholders as proxies, for a total of 31 shareholders, with a total of 315,786,611 shares. Therefore, there were shareholders and proxies. From the shareholders attending the meeting, there were not less than 25 people and their combined shares accounted for 62.5062%, which is more than 1/3 of the total number of shares sold in the company, amounting to 505,208,400 shares, thus forming a quorum according to the company's regulations.

The company has arranged for independent vote counters, Mr. Pisit Thitihiranthikun, an external legal advisor, served as a witness to oversee the meeting and verify the vote counting process, ensuring transparency, legality, and compliance with the company's regulations and good corporate governance standards. Following this, the chairman proceeded with the meeting agenda as follows:

Agenda No.1: The issues to be raised by the Chairman.

The Chairman expressed gratitude to the shareholders who dedicated time to attend the company's the Extraordinary General Meeting of Shareholders No. 1/2025. Due to the facilitation for shareholders' convenience, the Board of Directors resolved during the 4/2025 Board Meeting on May 16th, 2025, to conduct the shareholders' meeting via electronic media (E-EGM).

On February 28, 2025, the Board of Directors held Meeting No. 1/2025, during which the Board considered and approved a share repurchase program for financial management purposes. The program was approved with a maximum budget of 75,000,000 Baht, and the number of shares to be repurchased was not to exceed 50,000,000 shares, or 9.10% of the total issued shares. The shares would be repurchased through the Stock Exchange of Thailand, with the repurchase period set from March 17, 2025, to September 16, 2025. As of April 24, 2025, a total of 44,149,415 shares had been repurchased under the program, representing 8.04% of the repurchased shares to the total paid-up shares, with a total value of 65,236,878.75 Baht.

The Chairman gave an opportunity for shareholder inquiries and comments, but there were no questions from shareholders. As this agenda item was for informational purposes only, no

resolutions were made, and the Chairman proposed that the meeting proceed to the next agenda item.

Resolution The resolution for this agenda is for acknowledgement; therefore, no vote shall be cast.

Agenda No.2: To consider the approval the appropriation of retained earnings as a reserve for treasury shares in an amount equal to the total payment made for the repurchased shares.

The chairman assigned the company secretary to provide a summary.

According to the circular issued by the Securities and Exchange Commission (SEC), Ref. No. SEC. Chor sor.(wor) 2/2548 dated February 14, 2005, regarding the disclosure of appropriated retained earnings as reserves for share repurchase, which refers to the opinion of the Council of State, a share repurchase under Section 66/1 (2) of the Public Limited Companies Act B.E. 2535 for financial management purposes shall be conducted within the amount of retained earnings, and it is recommended that the criteria for share repurchase require companies to appropriate retained earnings as reserves in an amount equal to the repurchase amount, until such repurchased shares are either resold in full or canceled through capital reduction, as the case may be. The Federation of Accounting Professions under the Royal Patronage has issued practice guidelines requiring companies undertaking share repurchase to disclose the amount of retained earnings appropriated as reserves for treasury shares either in the balance sheet or in the notes to the financial statements.

The Board of Directors acknowledged the aforementioned requirements, and after the Company had already set the repurchase limit and appropriately retained earnings equal to the repurchased shares, on April 24, 2025, the Company immediately ceased the repurchase of shares. Subsequently, on May 9, 2025, the Board resolved to terminate the share repurchase program for financial management purposes, and on May 16, 2025, resolved to amend the details of the repurchase program, with the program officially ending on May 25, 2025.

The chairman gave the shareholders an opportunity to ask questions and express opinions, but there were no further inquiries from the shareholders. Therefore, the chairman proposed that the meeting approve the allocation of retained earnings as a reserve for the repurchased shares, equivalent to the amount spent on the share repurchase, as presented to the meeting.

Resolution The meeting resolved to approve the appropriation of retained earnings as a reserve for treasury shares in an amount equal to the total payment made for the repurchased shares, with the majority of votes from the shareholders who attended the meeting and cast their votes as follows:

Resolution	Number of Shares (shares)	Percentage
Approved	315,786,611	100.0000
Disapproved	0	0.0000
Voided Ballot	0	0.0000
Total	315,786,611	100.0000
Abstained	0	0.0000

Agenda No.3 : To consider the approval for omitted dividend payment for year 2024

The chairman assigned the company secretary to provide a summary.

According to the Public Limited Companies Act B.E. 2535, Section 115 stipulates that dividends can be paid only out of profits. The Company has a dividend payment policy to pay not less than 30 percent of net profit based on the separate financial statements, after deduction of corporate income tax and all types of reserves as prescribed by law and the Company's Articles of Association. However, such dividend payments may be subject to change depending on necessity and other appropriate factors as deemed suitable by the Board of Directors.

The Company convened the Annual General Meeting of Shareholders for the year 2025 on April 29, 2025, at which the meeting resolved to approve a cash dividend payment. The record date for determining shareholders entitled to receive dividends was set for May 15, 2025, and the payment date was set for May 28, 2025, at the rate of THB 0.03 per share. Subsequently, on May 16, 2025, the Board of Directors' Meeting No. 4/2025 resolved to suspend the dividend payment, on the grounds that the retained earnings for the fiscal year 2024 had already been used for the share repurchase and fully appropriated as reserves. As a result, such retained earnings can no longer be allocated for dividend payment as previously resolved by the Annual General Meeting of Shareholders for the year 2025. The suspension of the dividend payment is in accordance with Section 115 of the Public Limited Companies Act B.E. 2535. In the event that the Company has retained earnings remaining in the fiscal year 2025 after completing the reserve appropriation for the repurchased shares, the Board of Directors may propose to the shareholders for consideration and approval of an interim dividend payment, if any.

The Chairman provided an opportunity for shareholders to ask questions and share their opinions, but there were no shareholders who had additional questions. Therefore, the chairman proposed that the meeting consider approving the allocation of profit as legal reserve and dividend payment for the year 2024, as detailed in the presentation made to the aforementioned meeting.

Resolution The resolution of the meeting was the approval for omitted dividend payment for year 2024, with the majority of votes from the shareholders who attended the meeting and cast their votes as follows:

Resolution	Number of Shares (shares)	Percentage
Approved	315,786,611	100.0000
Disapproved	0	0.0000
Voided Ballot	0	0.0000
Total	315,786,611	100.0000
Abstained	0	0.0000

Agenda No.4: Other matters (if any).

There were no resolutions in this agenda item, so the chairman then provided an opportunity for shareholders to ask additional questions or provide further comments, but there were none. The chairman thanked the shareholders for their time and participation and adjourned the meeting at 2:28 PM.

A handwritten signature in blue ink, appearing to read "Pisessith", with a stylized flourish at the end.

(Mr. Chayawat Pisessith)
Chairman of the Board

