

**The Minutes of 2026 Annual General Meeting of Shareholders.
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 Annual General Meeting of Shareholders of 2026 of Kingsmen C.M.T.I. Public Company Limited (the "Company") was held on April 29, 2026 at 2.00 P.M. via Hybrid Meeting (e-Meeting and Physical), 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 | Srinakaran | 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. Mr. Panu | Lertpenmaetha | Executive Director |
| 4. Miss Konkanok | Sukhudom | Manager, Legal |
| 5. Miss Phattharin | Lawtrakulngam | Company Secretary |
| 6. Miss Sarocha | Saisin | Assistant to Company Secretary |

External Auditors, AST Master Co.,Ltd.

| | |
|-----------------|----------------|
| 1. Miss Nongram | Laohaareedilok |
|-----------------|----------------|

Legal Advisor (Online Meeting)

| | |
|--------------|------------------|
| 1. Mr. Pisit | Thitihiranthikun |
|--------------|------------------|

The meeting started at 14:00 hrs.

Mr. Chayawat Pisessith, Chairman of the Board, acted as the Chairman of the Meeting ("the Chairman"), with Ms. Phattharin Lawtrakulngam, Company Secretary, serving as the Secretary of the Meeting. The Chairman introduced the directors attending the meeting and other attendees to the participants.

Prior to commencing the meeting, the Chairman assigned the Company Secretary to explain the meeting procedures. This meeting was conducted in a hybrid format (both e-Meeting and physical meeting), with the agenda considered in the order specified in the notice of the meeting. OJ International Co., Ltd., under the service name OJ E-AGM, acted as the meeting service provider, utilizing a meeting control system via Zoom Meeting. OJ International Co., Ltd. complies with the standards of the Electronic Transactions Development Agency (ETDA), and has been

listed on the ETDA website under the Self-Assessment category, certifying its electronic voting system. The Zoom Meeting platform used to control the meeting has also been certified by ETDA.

Before commencing the meeting, the Company would like to explain the voting procedures and vote counting methods 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. Voting Procedures

2.1 Physical Voting

- Shareholders attending the meeting in person and proxies duly authorized to vote at the meeting will receive a ballot upon registration. If any attendee has not yet received a ballot, please raise your hand to notify the staff who will provide one accordingly.

2.2 Electronic Voting

- 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.

The following cases shall be deemed invalid ballots:

- Ballots with marks in more than one box.
- Ballots with any crossed-out marks without the shareholder's signature for verification.
- Ballots cast with votes exceeding the entitled voting rights.

If a shareholder wishes to amend their vote, please cross out the original mark and sign next to the correction each time.

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:

- Navigate to the Q&A menu in the Zoom program to type your message.
- Press the Enter button to send your message to the system.

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

- Go to the Participants menu at the bottom and click the Raise Hand button.
- 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.

6. 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.

7. The company provides an opportunity for participants to submit questions for each agenda item. If there are no questions submitted within 1 minute, 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 and 2, being informational, therefore no voting is required.

Agenda items 3, 4, 6, and 7 require approval with the majority of the votes of all shareholders who attended the meeting and voted.

Agenda item 5 requires approval with not less than two-thirds of the total number of votes of shareholders attending the meeting and having the right to voted.

Agenda items 8 require approval with not less than three-fourths of the vote of all shareholders who attended the meeting and voted.

The Chairman informed the meeting that at this time there were 10 shareholders attending the meeting in person and 23 shareholders as proxies, for a total of 33 shareholders, with a total of 312,078,920 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 61.7723%, 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 Thitithiranthikun, 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: Chairman's Report.

The Chairman thanked the shareholders for taking the time to attend the Company's 2026 Annual General Meeting of Shareholders. For the convenience of shareholders, and in accordance with the resolution of the Board of Directors Meeting No. 1/2026 held on 27 February 2026, it was resolved that the meeting be conducted in a hybrid format (both e-Meeting and physical meeting).

To promote good corporate governance, particularly with respect to shareholders' rights, the Company provided shareholders with the opportunity to propose agenda items and nominate qualified candidates for election as directors in advance for a period of three months. Details were disclosed on the Company's website and through the Stock Exchange of Thailand. It appeared that no shareholder submitted any proposal.

In 2025, the Company received a Corporate Governance (CG Score) rating of 4 stars (Very Good). The Company was also certified under the "Thailand Sustainable Event Management Standard (TSEMS)" Level 2 in the supplier category, for the period from 1 October 2025 to 30 September 2028. This standard is administered by the Thailand Convention and Exhibition Bureau (Public Organization) (TCEB). In addition, the Company was awarded a Bronze Medal sustainability rating for 2025 by EcoVadis and ranked among the top 35% of the Meetings, Incentives, Conferences, and Exhibitions (MICE) industry. This reflects the Company's sustainability performance across the value chain, covering environmental, labor and human rights, business ethics, and sustainable procurement dimensions, based on internationally recognized assessment standards.

The Company also participated in the ESG DNA program for corporate employees organized by the Stock Exchange of Thailand, aiming to enhance ESG knowledge through an e-Learning system and to cultivate a sustainability-driven corporate culture.

Furthermore, on 28 June 2017, the Company received a certificate of accreditation and became a member of the Thai Private Sector Collective Action Against Corruption (CAC). The Company has subsequently renewed its certification and remains a member of CAC, with its third renewal valid from 31 December 2024 to 31 December 2027.

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.

Agenda No.2: To acknowledge the operating performance of the year 2025.

The Chairman assigned Mr. Wongsakorn Pisessith (Executive Director and Investor Relations) to present a summary of the company's performance for the year 2025 to the meeting attendees.

Mr. Wongsakorn Pisessith summarized the company's performance as follows:

The company's performance 2025

| Category | Target | Revenue | % |
|---|---------------|---------------|-------------|
| Exhibitions, Thematic & Museums, Experiential Marketing (E&E) | 560.00 | 531.95 | 60% |
| Interiors (INT) | 400.00 | 354.73 | 40% |
| Total | 960.00 | 886.68 | 100% |

| Profit | 2023 | 2024 | 2024 |
|---------------------|--------|--------|--------|
| Revenue | 725.22 | 855.03 | 886.68 |
| Gross (Loss) Profit | 128.38 | 166.88 | 138.65 |
| Net After Tax | 13.94 | 50.63 | 4.40 |

| Category | 2024 | 2025 |
|---|-------------|-------------|
| Exhibitions, Thematic & Museums, Experiential Marketing (E&E) | 57.4% | 45% |
| Interiors (INT) | 18.2% | 40% |
| Luxury (Lux) | 24.4% | 15% |
| Total | 100% | 100% |

Part of Company Profile 2025

Luxury

- Chanel
- Hermes
- Dior
- Fendi
- Versace
- Louis Vuitton

- Patek Philippe
- Bottega Veneta
- Audemars Piguet
- Miu Miu
- TWG Tea

Interior

- Miracle Lounge
- Orveda
- Panpuri

Official Contractor

- Motor Expo
- Motor Show
- Money Expo Series ในกรุงเทพฯ และ ต่างจังหวัด
- Money 20 / 20
- Fast and Auto Show
- The Nova Expo
- GITEX Digi Health & Biotech Thailand
- Mai Forum

Booth

- BMW
- Mini
- AUDI
- BYD
- Denza
- Lambretta
- Ducati
- Mitsubishi Motors
- ISUZU
- Omoda & Jaecoo
- Kawasaki
- V-Kool
- Betagro
- Rabbit Life
- CPF
- TOA

Overall trends for 2026 (as of April 29th, 2026)

| Category | E&E | INT | Total |
|------------|--------|--------|----------|
| Target | 650.00 | 420.00 | 1,020.00 |
| Contracted | 434.00 | 57.00 | 491.00 |
| Bidding | 138.00 | 196.00 | 334.00 |
| Pipeline | 133.00 | 405.00 | 538.00 |

The Chairman provided an opportunity for shareholders attending the meeting to ask questions and express their opinions. However, as there were no additional questions from shareholders, and since this was an informational agenda item, no resolution was made. The chairman therefore proposed that the meeting proceed to the next agenda item.

Resolution The resolution of the meeting acknowledges the company's performance for the fiscal year 2025 as presented.

Agenda No.3: To consider and approve the financial statements for the year ended 31 December 2025

The chairman appointed Miss Thannarin Grihateja Director, Accounting & Finance, to summarize the company's performance for the fiscal year ended December 31, 2025, for the meeting's information, with the summarized details as follows:

| Statement of financial position | | |
|--|-------------|-------------|
| (Unit : Million bath) | 2024 | 2025 |
| Total assets | 831.40 | 742.11 |
| total liabilities | 408.66 | 394.55 |
| Total shareholders' equity | 422.74 | 347.56 |
| Statement of comprehensive income | | |
| (Unit : Million bath) | 2024 | 2025 |
| Service Income | 855.03 | 886.68 |
| Gross (Loss) Profit | 166.88 | 138.65 |
| Other income | 8.83 | 11.53 |
| Selling and Admin Expenses | 108.00 | 115.09 |
| Finance costs | 6.68 | 7.31 |
| Tax expenses | -10.40 | -23.28 |
| Net After Tax | 50.63 | 4.40 |
| Cash and cash equivalents | | |
| (Unit : Million bath) | 2025 | |
| Cash and cash equivalents | 159.03 | |
| Investments | 40.74 | |
| Total | 199.77 | |

Line of Credit As of Dec 31, 2025

| Type | Total Credit Amount | Utiliced Credit | Remaining Credit |
|---------------------|----------------------------|------------------------|-------------------------|
| LG / Advance Normal | 170.00 | 4.20 | 165.80 |
| PN | 193.00 | 5.00 | 188.00 |
| OD | 30.00 | - | 30.00 |
| Total | 393.00 | 9.20 | 383.80 |

The chairman gave the shareholders an opportunity to ask questions and express opinions.

Question: Mr. Vinchai Kiatniyomsak, a proxy from the Thai Investors Association, inquired whether the Company would incur any fees or expenses for the unused portion of its approved credit facilities.

Answer: Mr. Chayawat, Chairman of the Board, clarified that the Company incurs fees only on the portion of the credit facilities that has been utilized. Currently, total utilization is Baht 9.2 million, comprising Baht 5 million for a guarantee related to the electrical transformer of the office and factory complex, and Baht 4.2 million for other guarantees. No fees, expenses, or interest are incurred on the unused portion.

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 consider approving the company's financial statements for the fiscal year ending December 31, 2025, based on the details presented earlier in the meeting.

Resolution The resolved to approve the company's financial statements for the year ended 31 December 2025, as duly audited and certified by company's auditor with the majority of the votes of all shareholders who attended the meeting and voted as follows:

| Resolution | Number of Shares (shares) | Percentage |
|---------------|---------------------------|------------|
| Approved | 312,312,920 | 100.0000 |
| Disapproved | 0 | 0.0000 |
| Voided Ballot | 0 | 0.0000 |
| Total | 312,312,920 | 100.0000 |
| Abstained | 0 | 0.0000 |

Agenda No.4: To consider and approve the allocation of profit as legal reserve and dividend payment from retained earnings.

The chairman assigned the company secretary to provide a summary to the meeting that according to the Public Limited Companies Act B.E. 2535(1992), Section 115 stipulates that dividends may not be paid from funds other than profits. In the event that the Company has accumulated losses, the payment of dividends shall be prohibited. Section 116 further requires the Company to allocate a portion of its annual net profit as a reserve fund of not less than 5 percent of the annual net profit, after deducting the carried-forward accumulated losses (if any), until the reserve fund reaches an amount of not less than 10 percent of the registered capital, unless the Company's Articles of Association or other applicable laws require a higher reserve. The Company has a policy to pay dividends to shareholders at a rate of not less than 30 percent of the net profit based on the separate financial statements after deduction of corporate income tax and all types of reserves as required by law and the Company's Articles of Association. However, such dividend payment may be subject to change depending on necessity and other appropriateness as deemed by the Board of Directors.

According to the company's operating results in the fiscal year ended December 31, 2025, the company has allocating the legal reserves, in the amount of 2,600,000 Baht of retained earnings as per the separate financial statements. This will result in the total legal reserves of the Company amounting to 2,600,000 Baht or approximately 1.03 % of the registered capital. and the payment of dividends to shareholders from the retained earnings as at 31 December 2025 at the rate of THB 0.055 per share. The company had previously paid an interim dividend from the retained earnings as at 30 September 2025 at the rate of THB 0.025 per share on December 12, 2025. Subject to the approval of the Shareholders, the remaining dividend at the rate of Baht 0.03 per share or amounting to 15,156,252 Baht will be paid on May 28, 2026. The record date for specifying the list of Shareholders who have the right to receive dividend shall be May 14, 2026.

The chairman gave the shareholders an opportunity to ask questions and express opinions.

Question: Mr. Vinchai Kiatniyomsak, a proxy from the Thai Investors Association, inquired whether the Company has fully allocated its legal reserve and, if not, the remaining amount required.

Answer: Mr. Chayawat, Chairman of the Board, explained that during 2018–2021, the Company had accumulated losses and therefore utilized its legal reserve to offset such losses. After returning to profitability in 2024–2025, the Company resumed the allocation of its legal reserve. The reserve

has not yet reached the statutory requirement of 10% of registered capital, with approximately Baht 40 million still to be allocated.

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 from retained earnings, as detailed in the presentation made to the aforementioned meeting.

Resolution The resolution of the meeting was the approval the allocation of profit as legal reserve and dividend payment from retained earnings, with the majority of the votes of all shareholders who attended the meeting and voted as follows:

| Resolution | Number of Shares (shares) | Percentage |
|---------------|---------------------------|------------|
| Approved | 312,312,920 | 100.0000 |
| Disapproved | 0 | 0.0000 |
| Voided Ballot | 0 | 0.0000 |
| Total | 312,312,920 | 100.0000 |
| Abstained | 0 | 0.0000 |

Agenda No. 5: To consider and approve the director's remuneration for the year 2026

The chairman assigned the company secretary to provide a summary to the meeting regarding the determination of director remuneration for the year 2026.

The company secretary explained that the nominating committee had thoroughly evaluated director and subcommittee remuneration, considering various factors such as benchmarking against organizations in the same industry of similar size, the performance and responsibilities of the company's board of directors and subcommittees, as well as the overall business environment. The committee proposed for the board of directors' consideration and approval, with detailed information as follows.

Resolved to approve the remuneration and bonus of the company's directors for the year 2026 as followed:

- **Monthly compensation**
-None-
- **Meeting allowance paid on a per meeting basis (Unit: Baht)**

| Board of Director & Audit Committee | | | |
|---|--------|--------|----------------------|
| Position | 2025 | 2026 | Change from 2025 |
| Chairman | 30,000 | 30,000 | - Remains the same - |
| Directors | 20,000 | 20,000 | - Remains the same - |
| Nomination and Compensation Committee and Risk Management, Sustainability and Corporate Governance Committee | | | |
| Position | 2025 | 2026 | Change from 2025 |
| Chairman | 20,000 | 20,000 | - Remains the same - |
| Directors | 10,000 | 10,000 | - Remains the same - |

Note

1. Executive Directors of the company waive the right to receive the meeting allowance.
2. Meetings between non-executive directors without the presence of management, the Audit Committee waived the right to receive meeting allowances.

▪ **Directors' bonus**

The Company will consider paying the directors' bonuses annually depending on the overall performance, in total not exceeding 5 million baht per year (executive directors do not receive bonus)

| | |
|--|---|
| Net profit less than 20 million baht | ➢ directors will not accept bonus |
| Net profit 20-50 million baht | ➢ 80,000-200,000 baht/person |
| Net profit more than 50-100 million baht | ➢ 200,000-400,000 baht/person |
| Net profit more than 100 million baht | ➢ to be further considered but altogether will not exceed 5 million baht. |

▪ **Other benefits**

-None-

The chairman gave the shareholders an opportunity to ask questions and express opinions.

Question: Mr. Vinchai Kiatniyomsak, a proxy from the Thai Investors Association, sought clarification on whether the Board of Directors and its sub-committees are the same bodies, as the wording in the document may cause confusion.

Answer: Mr. Chayawat, Chairman of the Board, clarified that the Company has four separate committees: the Board of Directors and three sub-committees, namely the Audit Committee, the Nomination and Remuneration Committee, and the Risk Management, Sustainability and Corporate Governance Committee. The Company apologized for the ambiguity and has revised the wording from “and” to “or” for clarity.

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 consider approving the director's remuneration for the year 2026, based on the details presented earlier in the meeting.

Resolution The resolved to approve the director's remuneration for the year 2026 with not less than two-thirds of the total number of votes of shareholders attending the meeting and having the right to vote as follows:

| Resolution | Number of Shares (shares) | Percentage |
|---------------|---------------------------|------------|
| Approved | 312,312,920 | 100.0000 |
| Disapproved | 0 | 0.0000 |
| Abstained | 0 | 0.0000 |
| Voided Ballot | 0 | 0.0000 |
| Total | 312,312,920 | 100.0000 |

Agenda No.6: To consider and approve the appointment of directors in replacement of those who must retire by rotation.

The company secretary explained to the meeting that according to the company's articles of association, article 17 stipulates that in the Annual General Meeting of Shareholders, the directors shall leave the position, one third as the rate or the closet number to one-third of the director who has been in the position for the longest time will retire first. Directors who have retired may be re-elected as directors for another term.

For this year there are 2 directors who have retired from the position are:

1. Assoc. Prof. Dr. Theeraporn Verathaworn
Independent Director, Audit committee
2. Mr. Peerasant Khlaisang
Independent Director, Audit committee

The chairman informed the meeting that the company had provided an opportunity for shareholders to propose agenda items and nominate individuals with suitable qualifications for consideration as directors. However, no shareholders nominated any individuals for consideration as directors of the company. Nevertheless, in accordance with Article 19 of the company's regulations, directors who have resigned from their positions may be re-elected. The board of directors approved presenting this matter to the ordinary shareholders' meeting for consideration of appointing individuals as directors of the company to replace outgoing directors as follows:

1. Assoc. Prof. Dr. Theeraporn Verathaworn Independent Director, Audit committee
2. Mr. Peerasant Khlaisang Independent Director, Audit committee

The chairman explained the summarized background details of 2 individuals as specified in the attached documents accompanying the meeting invitation sent to shareholders prior to the meeting. The criteria for selecting individuals to serve as directors of the company have been through the Nomination and Remuneration Committee's process and have undergone joint consideration by the board of directors' meeting. The selection was based on qualifications set forth in the Public Limited Company Act B.E. 2535 and relevant regulations of the Securities and Exchange Commission of Thailand. It was evaluated based on the criteria and selection process outlined in the 2025 annual report.

Upon consideration by the Board of Directors, it was determined that all 2 nominated individuals, including Assoc. Prof. Dr. Theeraporn Verathaworn, Independent Director and Audit Committee, is a suitable candidate to be re-elected as an Independent Director. He meets all the qualifications as per the relevant laws and regulations governing independent directors. Although his tenure exceeds 9 years, he possesses the appropriate qualifications, knowledge, abilities, and experience, along with a proven record of performance as a board member. His independent opinions over the past years have been beneficial to the company.

Additionally, 2 directors do not possess disqualifying characteristics, and they are not involved in any business or hold shares in companies competing with the company's operations. Therefore, the Nomination and Remuneration Committee deems it appropriate to propose that 2 directors be considered for re-election to serve another term.

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 consider approving the appointment of directors in replacement of those who must retire by rotation, based on the details presented earlier in the meeting.

Resolution The meeting passed a resolution to appoint of directors in replacement of those who must retire by rotation, with a significant majority of votes from the attending shareholders, as follows:

6.1 Assoc. Prof. Dr. Theeraporn Verathaworn,

Independent Director and Audit Committee

| Resolution | Number of Shares (shares) | Percentage |
|---------------|---------------------------|------------|
| Approved | 310,562,800 | 100.0000 |
| Disapproved | 120 | 0.0000 |
| Voided Ballot | 0 | 0.0000 |
| Total | 310,562,920 | 100.0000 |
| Abstained | 1,750,000 | - |

6.2 Mr. Peerasant Khlaisang

Independent Director, Audit committee

| Resolution | Number of Shares (shares) | Percentage |
|---------------|---------------------------|------------|
| Approved | 311,540,254 | 100.0000 |
| Disapproved | 0 | 0.0000 |
| Voided Ballot | 0 | 0.0000 |
| Total | 311,540,254 | 100.0000 |
| Abstained | 772,666 | - |

Agenda No.7: To consider and approve the appointment of the company's auditor and audit fee for the year 2026.

The chairman appointed Mr. Teerataht Poshyanonda, Independent director and Chairman of Audit committee, to summarize the appointment of auditors and set the remuneration for the audit for the fiscal year 2025 to the meeting.

Mr. Teerataht explained that in order to comply with the Public Limited Companies Act which requires the annual general meeting of shareholders to appoint auditor and determine the company's audit fee every year. In this regard the same auditor can be re-appointed. Therefore, at this annual general meeting of shares holders, it is necessary to appoint and auditor and determine the audit fee of the company for the year 2026. In selecting the auditor who has the appropriate qualifications and reasonable audit fee of the company. The audit committee has considered should be proposed to appoint;

| Auditor's Name | Certified Public Accountant (Thailand) No. | Auditor Company | Number of years That audits for the company |
|--------------------------------|--|-----------------------------|---|
| 1. Ms. Nongram Laohaareedilok | 4334 | AST Master Company Limited. | 1 |
| 2. Ms. Sunantha Kamsuk | 8207 | | - |
| 3. Ms. Pakkamon Laohaareedilok | 11499 | | - |

To be the company's auditor for the year 2026 with the audit fee of 1,200,000 Baht which remains unchanged from the year 2025, and with no other service fees. In this regard, no relationship and no conflict of interest with the company/ subsidiary/ executive/ major shareholder or those related to such persons.

* By the auditor of that subsidiary not under the same affiliation. But the directors will supervise that the financial statements can be prepared in time.

The chairman gave the shareholders an opportunity to ask questions and express opinions.

Question: Mr. Vinchai Kiatniyomsak, a proxy from the Thai Investors Association, inquired about the inconsistency between the meeting notice and the meeting report regarding the auditor's tenure.

Answer: Ms. Phattharin, Company Secretary, clarified that the four-year period stated in the meeting notice represents the total tenure of the auditor, Ms. Nongram Laohareedilok, including her prior engagements (2017-2019) for the most recent consecutive term, 2025 is considered the first year.

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 consider approving the appointment of the company's auditor and audit fee for the year 2026, based on the details presented earlier in the meeting.

Resolution The resolved to approve the appointment of the company's auditor and audit fee for the year 2026 with the majority of the votes of all shareholders who attended the meeting and voted as follows:

| Resolution | Number of Shares (shares) | Percentage |
|---------------|---------------------------|------------|
| Approved | 312,312,920 | 100.0000 |
| Disapproved | 0 | 0.0000 |
| Voided Ballot | 0 | 0.0000 |
| Total | 312,312,920 | 100.0000 |
| Abstained | 0 | 0.0000 |

Agenda No. 8: To consider and approve the amendment to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association to align with the Company's business operations.

The chairman assigned the company secretary to present details to the meeting.

The company secretary explained to the meeting that To expand opportunities for business growth, it deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the amendment to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association to align with the Company's business operations by adding the following objectives:

Clause 53. To engage in the business of engineering contracting in electrical engineering, telecommunications engineering, and other engineering works, including installation, repair, maintenance, and testing of electrical systems, generators, power distribution stations, electrical wiring, telephone lines, other cable systems, fiber optic cables, and signal cables, both inside and outside buildings.

Clause 54. To engage in the business of manufacturing, purchasing or selling, importing or exporting, and installing cables, electric wires, copper electric wires, aluminum electric wires, telephone wires, fiber optic cables, coils, copper wires, aluminum wires, metal wires, busbars, or other types of electrical wires, including spare parts and equipment of such products.

Clause 55. To engage in the business of providing consultancy services, advice, and inspection in relation to safety systems, occupational health, and working environment, including inspection of operations to ensure compliance with applicable laws; implementation

of fire prevention and fire suppression systems; operations in accordance with customer requirements; inspection of safety promotion activities; provision of training; inspection of personnel entering to perform work within the Company; work permit authorization results; and inspection of document-related operations.

Clause 56. To engage in the business of installation and provision of electric charging stations for electric vehicles for commercial purposes, including design and layout planning for the installation of electric vehicle charging stations.

In this regard, authorize a person appointed and assigned by the Board of Directors to have the authority to proceed with the registration of the amendment of the Memorandum of Association at the Department of Business Development, Ministry of Commerce, including having the power to take any relevant and necessary actions in order to complete the registration of the amendment of the Memorandum of Association.

The chairman gave the shareholders an opportunity to ask questions and express opinions.

Question: Mr. Vinchai Kiatniyomsak, a proxy from the Thai Investors Association, inquired about the inconsistency between the meeting notice and the meeting report regarding the auditor's tenure.

Answer: Ms. Phattharin, Company Secretary, clarified that the four-year period stated in the meeting notice represents the auditor's total tenure with the Company, including prior engagements. For the most recent consecutive term, 2025 is considered the first year. The Company acknowledged the discrepancy and has clarified the matter to the meeting.

The Chairman provided an opportunity for shareholders attending the meeting to ask questions and express their opinions but there were no further inquiries from the shareholders. Therefore, the chairman proposed that the meeting consider approval the amendment to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association to align with the Company's business operations.

Resolution The Resolved to approval the amendment to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association to align with the Company's business operations.with not less than three-fourths of the vote of all shareholders who attended the meeting and voted as follows:

| Resolution | Number of Shares (shares) | Percentage |
|---------------|---------------------------|------------|
| Approved | 312,312,920 | 100.0000 |
| Disapproved | 0 | 0.0000 |
| Abstained | 0 | 0.0000 |
| Voided Ballot | 0 | 0.0000 |
| Total | 312,312,920 | 100.0000 |

Agenda No.9: Other matters (if any).

There were no resolutions in this agenda item, so the chairman gave the shareholders an opportunity to ask questions and provide comments but there were none. The chairman thanked the shareholders for their time and participation and adjourned the meeting at 3:09 PM.

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

(Mr. Chayawat Pisessith)
Chairman of the Board