



-Translation and Summary -

Minutes of the Annual General Meeting of Shareholders No. 1/2026

April 29, 2026

at the conference room 11A of Interlink Tower Bangna Building, 19th Floor
Debaratna Road, Bangna Tai, Bangna, Bangkok, Thailand.

SE-EDUCATION Public Co., Ltd., (the “Company”) held the Annual General Meeting of Shareholders No. 1/2026 and the meeting was recorded in the form of video at the conference room 11A of the Interlink Tower Bangna Building 9th Floor, Debaratna Road, Bangna Tai, Bangna, Bangkok, Thailand.

Prior to the meeting:

The Company arranged a video presentation regarding the Company's background. There was also another video presentation about the promotion of the corporate governance related to shareholder’s meetings of listed companies.

Meeting started at 1 p.m.

There were 8 shareholders attending the meeting in person and 29 shareholders represented by proxies, totaling 37 shareholders, which altogether hold the combined shares of 269,709,326 shares, out of the total outstanding shares and paid-in capital of 391,944,418 shares, accounting for 68.8 1% of all paid-in registered capital. As there were more than 25 shareholders and proxies attending the meeting and there were more than one-third of said shares, it was considered adequate under the Company's regulation.

Mr. Kasemsant Weerakun, Chairman of the Board Directors of SE-EDUCATION Public Co., Ltd., who acted as the chairperson in the meeting called for the opening of the meeting by welcoming the shareholders and all proxies to the general shareholder's meeting No. 1/2026 with the following statement:

SE-ED is the Company that stresses the importance of good corporate governance. We are determined to have an effective, transparent, auditable management system to build confidence and trustworthiness towards our shareholders investors, stakeholders, related parties in value creation and sustainable growth of the Company. Hence, in each annual general shareholder's meeting, the Company seeks to take into account of shareholders and treat all shareholders equally to meet the principle of Good Corporate Governance stipulated by the Stock Exchange of Thailand, the Office of the Securities and Exchange Commission, as well as other related agencies.

The Company had opened its website for the shareholders to propose the meeting agendas and the candidates to be selected as a Director in advance from October 6, 2025 to December 31, 2025. In addition, the Company had publicized the meeting invitation letter and meeting handouts on the website of Investor Relations on April 1, 2026. In the meantime, the Company had also sent the meeting invitation letter via post on April 21, 2026.

The Chairman introduced the Company's Directors, the Company Audit and the names of other involved persons as follows:

The Company's Directors

Directors attended the meeting : 8 directors out of 10 directors (80.00%)

- Attended the meeting in person

1. Mr. Kasemsant Weerakun Chairman of the Board of Directors and Independent Director
2. Mr. Rungkan Paisitpanichtrakul Director and Managing Director

- Directors who attended the meeting via Zoom application

1. Mr. Pravitt Tantiwasinchai Director, Chairman of Audit Committee and Independent Director
2. Mr. Kachen Benjakul Director, Chairman of Recruitment & Remuneration Committee, Audit Committee and Independent Director
3. Wuttiphum Jurangkool, Ph.D. Director and Recruitment & Remuneration Committee
4. Mr. Vorapote Chutchaikulsiri Director and Independent Director
5. Assoc. Prof. Yuen Poovarawan Director
6. Mr. Thanong Chotisorayuth Director

Directors absentee the meeting : 2 directors

1. Assoc. Prof. Tippawan Pinvanichkul, Ph.D Director, Audit Committee and Independent Director
2. Mr. Phairat Sittakul Director

Introduced Assistant Managing Director Accounting & Finance (CFO), Ms. Aree Sae-ung will be answered the question with regard to accounting.

The Auditor who attended the meeting : 2 persons

1. Ms. Nannaphat Wannasomboon Senior Manager
2. Ms. Suputra Pongpid Assistant Auditor

In addition, the Company has arranged to have examiner, Mr. Somjit Kanokseriwong, who is considered neutral. She is currently the Company's legal advisor from law office of Chuan and Law Associates who will examine the voting process.

The Chairman invited all shareholders to pay attention to the detail of voting procedures from pre-recorded announcement. By voting, the shareholders must clearly put a checkmark in the 'agree' box or 'disagree' box or 'no vote' box and then sign to certify their ballot paper as follows:

1. In voting of each agenda, the shareholders should cast their votes in each ballot card which each shareholder received during the registration before enter the conference room.
2. For voting, one share is equal to one vote. Each shareholder has the voting right equal to the number of shares each shareholder hold, or number of shares the proxy had. In counting the vote, the Company will deduct the "Disagree" vote and/or "Abstain" from the total vote from shareholders who come to the meeting.

3. The shareholders who participate by themselves and by proxies in type A and type B cannot divide the votes in each agenda. However, the proxies in type C can divide the votes. And, in the voting in proxy letter type A and B, if the vote is over-vote or short-vote, or vote is divided, it will be considered as "Abstain" for all. In the letter of proxy type C, if the vote is over-vote, it will be considered as "Abstain", but if the vote comes short, the short-vote will be considered as "Abstain".
4. The Chairman will ask those shareholders who vote "Disagree" or "Abstain" to raise their hands and pass the ballot card to the staffs for collection, to allow the vote counting to take place. In case there is no shareholders vote "Disagree" or vote "Abstain", the shareholders are considered as vote "Agree" to the proposal.
5. Staffs will collect and count the vote by using barcode to scan the barcode stripe in the voting card to allow faster vote counting in each agenda and the announcement to the meeting will be made later.
6. In case the shareholder who had voting card and planned not to be in the meeting place during the vote of any agenda and also need to reserve the right to vote in the card in each agenda. The shareholder is required to vote in advance and hand in the voting card to the staff at the entrance door, to allow staff officials to count the vote when time arrives. If the voting cards are not properly handed to the staffs, the Company would assume that shareholder has voted "Agree" for that particular and the remaining agenda.
7. For voting agenda in the issue of the election of Directors in replacement of Directors whose the term has expired so that it is in line with the Annual Shareholders' Meeting assessment project hosted by SEC, Thai Investor Association, and Listed Companies Association to ensure that all votes are counted, the company will temporarily suspend the registration for shareholders to the meeting during such agenda, so as to ensure the number of vote. During the vote counting, the Company will collect all the "Agree" voting cards for recheck after the meeting. This voting agenda will be considered an individual vote.
8. Prior to the vote in each agenda, the shareholders can share their views or ask question about the issues related to that particular agenda. Shareholders who would like to query can raise their hands. When the Chairman permits, the shareholders should declare whether he or she is shareholder or proxy. Then, give the name and last name before asking or expressing the views.

However, for the shareholders who vote "Agree" for each agenda, please leave the voting cards, as an evidence of voting, to the staffs before leaving the place.

The Chairman addressed toward the meeting to proceed with agenda in the meeting.

Agenda 1 To consider the Minutes of the Annual General Shareholders' Meeting No.1/2025 held on April 25, 2025.

The Chairman ask the shareholders to consider approving the Minutes of the Annual General Shareholders' Meeting No.1/2025 held on April 25, 2025, which the Company has sent the meeting report to all the shareholders along with the invitation letter readily in advance, including the dissemination of information through the Company's website.

The Chairman allowed opportunity for shareholders and proxies to query and express viewpoint. However, there was no shareholder or proxy queried further.

The meeting considered and voted.

The Chairman reported the vote result as follows:

Total number of shareholders who attended the meeting and held the right to vote	VOTE 'AGREE'	VOTE 'DISAGREE'	VOTE 'ABSTAINED'	VOTE 'INVALID'
269,709,326	269,709,205	0	121	0
100.00000%	99.99996%	0.00000%	0.00004%	0.00000%

The Meeting resolution: The meeting resolved by majority votes approve the report of the Annual General Shareholders' Meeting No.1/2025.

Agenda 2 To review the Company's performance in 2025 and the Board of Director's report of 2025.

The Chairman invited the management team, to report on the result of the Company's operation for year 2025 to the shareholders.

The management team presented a video summarizing the Company's activities in 2025

Mr. Rungkan Paisitpanichtrakul reported to the meeting that SE-ED had established four core strategies : Knowledge & Learning Oasis, Children's World, Fiction & Fantasy, and SE-ED Playground (Lifestyle, Art, Trend). All SE-ED departments will focus on these four core strategies in order to keep pace with the changing direction of social trends at the present.

Ms. Aree Sae-ung reported the operation result of the Company for year 2025 that the past operation result were as follows:

- The Company had a net loss according to the consolidated financial statements equal to THB 33 million. Loss increased by THB 7.72 million, accounting for 30.49%, the company had a net loss according to the separate financial statements equal to THB 43.50 million. Loss increased by THB 15.97 million, due to a 12.90% decrease in retail business revenue in line with consumer behavior that had shifted to online shopping more.
- Total revenue was THB 1,943.63 million, decreased by THB 69.03 million or 3.43% , sales and administrative expenses were THB 710.61 million, an decrease of THB 2 million or 0.28% , financial expenses were THB 26.15 million, increased by THB 3.45 million in with a increase of the principal burden, EBITDA was THB 89.93 million, increased by THB 21.43 million or 31.28%, this increase was primarily attributable to the reversal of the provision for slow-moving inventory recorded last year, which resulted from the negotiation to return such inventory to the foreign creditor.
- In 2025, the Thai economy continued to slow down, particularly in private consumption, industrial production, and the tourism sector, which declined. Headline inflation decreased due to lower energy prices, while core inflation rose slightly. In addition, several natural disasters occurred during the year, including an earthquake at the end of the first quarter, severe flooding in the northern region during the third quarter, and flooding in the southern region during the fourth quarter. These events affected the overall economic conditions in many provinces, weakened consumer purchasing power and spending sentiment, and further increased the fragility of the economy.

The Company, however, adjusted to better align with the current situation as follows:

- **Online Channel Business** The Company developed and upgraded its online channel systems to enhance its efficiency in providing faster, more convenient, and better customer service experiences. Furthermore, the Company upgraded its Back Office System related to product data

management and delivery processes to effectively link and respond to consumer demands. As a result, online channel sales grew significantly compared to the previous year. This significant online sales growth had been instrumental in expanding the new customer base while continuously maintaining existing customers. Moving forward, the Company planned to continuously develop the online channel to analyze purchasing behaviours in order to implement proactive marketing strategies, which is expected to reinforce the Company's long-term revenue growth and competitive strength.

- **Retail Business** The Company continuously executed strategies to drive sales through the retail channel. The Non-book product group experienced prominent growth across several categories, particularly in educational toys and stationery. Compared to the previous year, this growth resulted from effective category management and product variety expansion aligned with consumer behaviors, as well as implementing marketing strategies appropriately tailored to the demands of each customer segment, especially teenagers and children. This was achieved even though the Book category did not meet its target and lacked current on-trend titles compared to the previous year. However, children's books and books for students continued to record growth. The categories affected by weakened purchasing power were primarily in the nonfiction segment, such as finance, self-development, and management, due to the decline in the number of on-trend titles compared to the previous year.
- **Wholesale business** The Company strongly maintained its customer base within educational institutions, particularly for children's products which continued to be popular, as well as study guides and examination preparation books. As a result, overall wholesale sales remained at a level similar to the previous year despite the fact that its Chain stores were affected by the economic slowdown, similar to the bookstore industry nationwide.

In addition, it had also more efficiently controlled branch-related expenses, rent, and employee compensation, including closing unprofitable branches.

- **Branch Closing** The Company closed 27 unprofitable branches, allowing the Company to control expenses more efficiently. The Company recently had 176 branches that are still in operation as of December 31, 2025.
- **Opening new branches** The Company has opened 3 new branches in 2025 as follows:
 1. The Mall Lifestore Thapra
 2. Sahathai Garden Plaza Surat Thani
 3. Central Bangna (Resize)

Summary of financial status at the end of 2025

- **Total assets** remained THB 2,699.10 million, increased by THB 80.12 million or 3.06%.
- Current assets increased by THB 48.75 million, from trade accounts receivables and other receivables increased, Inventories increased.
- **Non-current assets** increased by THB 31.37 million, due to - Property, plant and equipment increased resulting from the completion of the construction of a nutrition building and a multipurpose building, as well as the expansion of a kindergarten building of a subsidiary, which is currently under construction, Intangible assets increased from the working-in-progress development of program systems and websites

which aimed to increase work efficiency and better services, Right-of-use assets decreased primarily due to regular depreciation expenses recognized during the period and the closure of certain branches during 2025.

- **Total liabilities** remained THB 1,396.94 million, increased by THB 100.56 million or 7.76%
- Current liabilities increased by THB 135.99 million from Overdraft and short-term loan from financial institution increased, Short-term loans from related parties increased, Trade accounts payable and other payables increased, The unearned income waiting to be recognized as income within one year of the subsidiary decreased.
- Non-current liability decreased by THB 35.43 million due to Long-term loans decreased.
- **Shareholders' equity** decreased by THB 20.44 million due to operating losses.
- Cash flow from operating activities of THB 97.71 million, cash flow used in investing activities of THB 144.36 million, cash flow from in financing activities THB 53.66 million.
- Return on Equity (ROE) was (0.66)%.
- Return of Assets (ROA) was 0.04%.
- Debt to Equity Ratio was 1.07 times.
- Interest Coverage Ratio was 6.31 times.

The Chairman invited Mr. Rungkan Paisitpanichtrakul, Director and Managing Director, to state the result of operation of Audit Committee to the shareholders' meeting.

Mr. Rungkan Paisitpanichtrakul reported on the performance of the Audit Committee for the year 2025 that are significant as follows:

- The Audit committee held 5 meetings. Moreover, The Audit committee also held 1 internal meeting among Audit committee members, Auditor and internal audit, in absence of management directors, but, they were well-informed and acknowledged the issues discussed in the meeting.
- Review annual financial report for the Year 2025.
- Review of internal audit control assessment and internal audit.
- Review of risk management.
- Supervision of Good Corporate Governance.
- Review and provide opinions toward related items and items that may post a possible conflict of interest which includes the afore-mentioned information disclosure.
- Review of abiding of Security and Exchange laws, as well as the regulations stipulated by Stock Exchange of Thailand, and also other related laws related to the Company such as Revenue Code, and Public Company Act.
- Select and submit for the appointment of auditor.

The Company had been renewed its certification as a member of the Thai Private Sector Collective Action Coalition against Corruption Council as of June 30, 2024. In addition, an risk assessment of corruption and corruption was set annually.

The Audit Committee had performed the required duties in accordance with regulations stipulated by authority. Their performance was careful and sufficiently independent. They received good corporations from the management team, employees and all related parties. The Audit Committee agreed that the Company's directors, managing directors and all employees emphasized on operating effectively, productively, transparently, and reliably under the principle of good corporate governance to provide confidence for shareholders, investors and all related parties.

The Chairman invited Mr. Rungkan Paisitpanichtrakul, Director and Managing Director, to state the result of operation of the Recruitment & Remuneration Committee to the shareholders' meeting.

Mr. Rungkan Paisitpanichtrakul reported on performances of the Recruitment & Remuneration Committee in 2025 are as follows:

- The Nomination and Remuneration Committee held 4 meetings on the agenda, with the scope of duties and responsibilities in determining the method of nomination of directors and managing director along with a succession plan and formulate compensation policy for directors, executives and employees
- Considered and proposed the term for the Board of Directors and Audit Committee for the Board of Directors to consider.
- Allowed chance for minority shareholders to nominate names of qualified person in advance through the Company's contact channel for the committees to consider.
- Considered for the compensation consideration of the Board of Directors, management, and staff which were revealed in the annual report on the topic of Board of Directors and management compensation to commensurate with the duty, environment, and economic situation, as well as its relation to the business within the same industry.

The Chairman allowed chance for shareholders and proxies to inquire and express viewpoints.

Miss Parichat Phithayathanakun, the shareholder, asked that as the Company has closed branches and reduced store space in various shopping centers, resulting in lower expenses, whether the Company has any policies to further increase profits or to prevent potential risks that may arise.

Mr. Rungkan Paisitpanichtrakul clarified that due to the current economic situation, purchasing power in many provinces has declined. Therefore, the closure of certain branches in provinces that decreased purchasing power have a positive long-term impact on the Company. Nevertheless, the Company has expanding the sales channels, including having a booth in shopping centers to increase temporary sales spaces. As the average spending per receipt has decreased, the Company has also increased the variety of products sold in stores beyond books in order to increase the purchasing power through a broader range of product categories in stores. In addition, the Company has focused on producing more of our own products and increasing the distribution of licensed products to meet the needs of a wider customer base, as the Company has a diverse customer base, ranging from children, teenagers, and working professionals to families

Moreover, sales within the school market segment have not declined, but have become more diversified. The Company has introduced new offerings to schools and closely monitored changes within the school.

The Chairman allowed chance for shareholders and proxies to query and comment. There was no shareholder and proxies ask any additional question.

The Meeting resolution: The meeting to acknowledged the company’s Performance and the Board of Director’s Meeting Report of 2025.

Agenda 3 To consider and approve the Company’s Statements of Financial Position as of December 31, 2025, the Income Statement and the Cash Flow Statement, which are audited by the auditor of the year 2025.

The Chairman invited Ms. Aree Sae-ung, Assistant Managing Director Accounting & Finance (CFO), to report on the amount of money in the Statements of Financial Position of the year 2025.

Ms. Aree Sae-ung reported were as follows:

- **Summary of financial status at the end of 2025**
 - Total Asset, a total asset of THB 2,699.10 million are current assets THB 451.41 million and non-current assets THB 2,247.69 million.
 - Total Liabilities, a total liability of THB 1,396.94 million are current liabilities THB 934.04 million and non-current liabilities THB 462.90 million.
 - Shareholders’ equity, a total liability of THB 1,302.16 million.
- **Performance summary for the year 2025**
 - Revenues from sales, a total revenues from sales of THB 1,894.10 million.
 - Gross Margin, gross margin 35.53%.
 - Net (loss) profit of THB (33.03) million.
- **Cash flow**

Unit : THB million

	Consolidated financial statements	
	2025	2024
Cash flow received (used) from operation activities	97.71	103.69
Cash flow received (used) from investing activities	(144.36)	(85.10)
Cash flow received (used) from financing activities	53.66	(30.70)
Net cash flow increase (decrease)	7.01	(12.11)

The Chairman allowed chance for shareholders and proxies to inquire and express viewpoints.

Miss Parichat Phithayathanakun, the shareholder, asked how the Company has prepared the cash flow reserves under the current economic situation.

Miss Aree Sae-ung clarified that the Company was able to sale a large volume of products to schools during the second quarter, resulting in strong cash inflows during such period. However, the Company’s net cash flow for the full year may still be negative in line with the Company operating results. Therefore, the Company has prepared a three-year cash flow management plan in advance, and the Company has also consulted with

financial institutions regarding refinancing, as the assets used by the Company as collateral valued higher than the outstanding debt owed to financial institutions.

The Chairman further clarified that the Board of Directors place a high priority on cash flow management and closely and regularly monitors and follows up with the management team.

The Chairman allowed chance for shareholders and proxies to query and comment. There was no shareholder and proxies ask any additional question.

The meeting considered and voted.

The Chairman announced the vote result as follows:

Total number of shareholders who attended the meeting and held the right to vote	VOTE 'AGREE'	VOTE 'DISAGREE'	VOTE 'ABSTAINED'	INVALID
269,722,938	269,722,817	0	121	0
100.00000%	99.99996%	0.00000%	0.00004%	0.00000%

The Meeting resolution : The meeting resolved by majority vote approve the Company's Statements of Financial Position as of December 31, 2025, the Income Statement and Cash Flow Statement which are audited by the auditor of the year 2025.

Agenda 4 To approve no distribution of annual dividend payment for the Company's performance in 2025.

The Chairman announced that the Company declared a policy to pay dividend no less than 50% of the net profit after the deduction of the corporate income tax based on the separate financial statements. However, the dividend payment is subject to change depending on operating performance, financial position, liquidity, the need for working capital, investment and business expansion plans, suitability, and other factors relating to the Company's operations and management. This is contingent upon the condition that it will result in the maximum benefit of the shareholders as the Board of Directors deems appropriate. With respect to annual dividend, after the resolution of the Board of Directors to pay dividend, the Board shall submit to the shareholders for an approval at the Shareholders Annual General Meeting. Except the interim dividend, the Board is able to approve to pay an interim dividend and will report to the shareholders at the next Shareholders Meeting.

In 2025, the Company's net loss from the separate financial statement amounts to THB 43.50 million, The Board of Directors agreed to propose the General Meeting of Shareholders to approve no distribution of the annual dividend payment for the Company's performance in 2025.

In addition, we would like to inform the shareholders about the resolution on Directors' bonus allocation for performance of the year 2025, at the Nomination and Remuneration Committee Meeting No.1/2026 held on February 20, 2026, it was agreed to "omit" the Directors' Bonus of the 2025 to be consistent with the Company's decision to pay no dividend payment.

The Meeting considered and voted.

The Chairman declared the vote result as follows:

Total number of shareholders who attended the meeting and held the right to vote	VOTE 'AGREE'	VOTE 'DISAGREE'	VOTE 'ABSTAINED'	INVALID
269,722,938	269,722,817	0	121	0
100.00000%	99.99996%	0.00000%	0.00004%	0.00000%

The Meeting resolution: The meeting resolved by majority votes approved no distribution of the annual dividend payment for the Company's performance in 2025.

Agenda 5 To consider the appointment of new directors in replacement of those who are due to retire by rotation.

Due to the Chairman was a director who retired by rotation was considered a case of conflict of interest. Mr. Thanong Chotisorayuth, the Director was invited to conduct the meeting instead. The directors whose terms have expired abstained from expressing their opinions on this agenda. The Chairman and Mr. Rungkan Paisitpanichtrakul walked out of the meeting room.

According to the Listed Companies Act and Article 16 of the Company's Articles of Association, one-third of the directors must retire from office at the Annual General Meeting of Shareholders. If the number of directors is not a multiple of three, the number of directors closest to one-third vacate their offices which this year, there are 4 directors who will have to retire by rotation :

1. Mr. Kasemsant Weerakun
2. Mr. Pravit Tantiwasinchai
3. Mr. Phairat Sittakul
4. Mr. Rungkan Paisitpanichtrakul

The Company has invited all Shareholders to nominate the qualified person to be elected as the company director as well as to propose the meeting agenda on the Company's website from October 6, 2025 to December 31, 2025. However, there was neither proposal of director nominee nor meeting agenda submitted to the company.

The Company does not set any policy limits on the number of years of holding positions for Independent Directors because the core business model of the Company was the retail business which needs expertise and specialized expertise specifically for books. These requirements are essential and crucial to the formulation of policies, strategies, visions, and guidance the direction of the Company's operations.

The Recruitment & Remuneration Committee resolved to elect these 4 directors whose term was terminated to return as a director for another term.

No.1 Mr. Kasemsant Weerakun

The Meeting considered and voted.

Declared the vote result as follows:

Total number of shareholders who attended the meeting and held the right to vote	VOTE 'AGREE'	VOTE 'DISAGREE'	VOTE 'ABSTAINED'	INVALID
269,722,938	269,722,817	121	0	0
100.00000%	99.99996%	0.00004%	0.00000%	0.00000%

The Meeting resolution: The meeting resolved by majority vote approve the appointment of Mr. Kasemsant Weerakun as the Company's Director for another term.

No.2 Mr. Pravit Tantiwasinchai

The Meeting considered and voted.

Declared the vote result as follows:

Total number of shareholders who attended the meeting and held the right to vote	VOTE 'AGREE'	VOTE 'DISAGREE'	VOTE 'ABSTAINED'	VOTE INVALID
269,722,938	269,722,805	133	0	0
100.00000%	99.99995%	0.00005%	0.00000%	0.00000%

The Meeting resolution: The meeting resolved by majority vote approve the appointment of Mr. Pravit Tantiwasinchai as the Company's Director for another term.

No.3 Mr. Phairat Sittakul

The Meeting considered and voted.

Declared the vote result as follows:

Total number of shareholders who attended the meeting and held the right to vote	VOTE 'AGREE'	VOTE 'DISAGREE'	VOTE 'ABSTAINED'	INVALID
269,722,938	269,722,817	121	0	0
100.00000%	99.99996%	0.00004%	0.00000%	0.00000%

The Meeting resolution : The meeting resolved by majority vote approve the appointment of Mr. Phairat Sittakul as the Company's Director for another term.

No.4 Mr. Rungkan Paisitpanichtrakul

The Meeting considered and voted.

Declared the vote result as follows:

Total number of shareholders who attended the meeting and held the right to vote	VOTE 'AGREE'	VOTE 'DISAGREE'	VOTE 'ABSTAINED'	INVALID
269,722,938	269,722,817	121	0	0
100.00000%	99.99996%	0.00004%	0.00000%	0.00000%

The Meeting resolution : The meeting resolved by majority vote approve the appointment of Mr. Rungkan Paisitpanichtrakul as the Company's Director for another term.

Agenda 6 To consider and approve the increase in the number of company director and appointment of new director.

To be consistent with the company's plans and appropriate for conducting business of the Company and have the opportunity to receive an appropriate return on investment in the future which requires knowledge Ability from the committee in many aspects Subcommittee on Recruitment and Compensation It has been proposed to the Board of Directors to consider increasing the number of directors. The number of persons is 1 person, from the original 10 persons to 11 persons, in order to increase efficiency in supervision, investment, and various business operations of the company in the future.

In this regard, the Recruitment & Remuneration Committee The qualifications have been considered according to the criteria for selecting new directors and Have appropriate knowledge and ability with qualifications, experience, and understand the company's business and have complete qualifications. According to the Public Limited Companies Act B.E. 2535 and related announcements of the Capital Market Supervisory Board. With comments to nominate Mr. Kriangkai Pookayaporn is a new director of the company. with details of the history of the new director.

The Chairman allowed chance for shareholders and proxies to inquire and express viewpoints.

Mr. Anupong Santavanond, the representative from Thai Investors Association, raised a question about the Company's objectives in appointing a new director.

The Chairman clarified that the new director, Dr. Kriangkai Pookayaporn, has long been involved in the education sector and has continuously assisted in the management of Sripatum University for many years. The Company therefore saw the opportunities to synergy with the Company. In addition, he also holds a doctoral degree in FinTech from The Hong Kong Polytechnic University, Hong Kong SAR, China, and has experienced in managing various businesses. Therefore, he has knowledge in digital business, which would benefits the Company as a whole.

The Chairman allowed chance for shareholders and proxies to query and comment. There was no shareholder and proxies ask any additional question.

The meeting considered and voted.

The Chairman declared the vote result as follows:

Total number of shareholders who attended the meeting and held the right to vote	VOTE 'AGREE'	VOTE 'DISAGREE'	VOTE 'ABSTAINED'	INVALID
269,722,938	269,709,205	121	13,612	0
100.00000%	99.99491%	0.00004%	0.00505%	0.00000%

The Meeting resolution : The meeting resolved by majority vote approve the increase in the number of company director and appointment Mr. Kriangkai Pookayaporn is a new director of the company.

Agenda 7 To consider and appoint the auditor and to set the audit fee for the year 2026.

The Audit Committee considered selecting auditing company to appointment of the auditors from Dharmniti Auditing Co., Ltd. to be the auditor of the Company for the year 2026 for rotation. By taking into consideration the performance, independence of auditors and the fee for auditors.

To appoint the following auditors of Dharmniti Auditing Co., Ltd.

<u>Names</u>	<u>Auditors Registration No.</u>
● Mr. Suwat Maneekanoksakul	8134 and/or
● Mr. Kampanath Hankla	13242 and/or
● Ms. Soraya Tintasuwan	8658 and/or

Any one of them shall be empowered to audit and sign on the Financial Statement.

Fee for Accounting Audit for the Year 2026 as following:

The auditing fee of the company must not exceed THB 1,070,000 (excluding traveling/accommodation expenses and the stock checking expenses).

Moreover, Dharmniti Auditing Co., Ltd. is also the auditor of subsidiaries is Plearn Patt Co., Ltd.

Dharmniti Auditing Co., Ltd. was not the auditor of other associated companies. The Company is not given rights to control and manage the associated companies as well as to order them to select the Dharmniti Auditing Co., Ltd. to their auditor.

However, the Auditor and the Dharmniti Auditing Co., Ltd. who were appointed have no relationship or interest with the company or subsidiary company, management, and any major shareholders to the extent that will affect the function of independent task.

The Chairman allowed chance for shareholders and proxies to query and comment. There was no shareholder and proxies ask any additional question.

The meeting considered and voted.

The Chairman declared the vote result as follows:

Total number of shareholders who attended the meeting and held the right to vote	VOTE 'AGREE'	VOTE 'DISAGREE'	VOTE 'ABSTAINED'	INVALID
269,722,938	269,722,817	121	0	0
100.00000%	99.99996%	0.00004%	0.00000%	0.00000%

The Meeting resolution : The meeting resolved by majority vote approve Mr. Suwat Maneekanoksakul (Auditor Registration No. 8134) and/or Mr. Kampanath Hankla (Auditor Registration No. 13242) and/or Ms. Soraya Tintasuwan (Auditor Registration No. 8658) and/or the other auditors from Dharmniti Auditing Co., Ltd. to be the auditor of the Company in 2026 by which the auditing fee of SE-EDUCATION PUBLIC CO., LTD. will not exceed 1,070,000 Baht this compensation did not include travelling expense for work-related task, overnight, accommodation and stock counting observation fee, the Company's 1 subsidiary is Plearn Patt Co., Ltd., the Board of Directors of subsidiary have also selected Dharmniti Auditing Co., Ltd. to be the accounting auditor.

Agenda 8 To consider the Directors' remuneration for the year 2025.

In meeting that the Recruitment & Remuneration Committee considered the remuneration of Directors, and Sub-Committees for 2026 by taking into account the appropriateness of such with type, size, and compliance with similar industry, including the remuneration of Directors that should suit the company's expansion and the Company's profit growth as well as duty and responsibilities of Directors and Sub-committees as follows:

Directors' Bonus Budget for 2026

The Recruitment and Remuneration Committee agreed to proposed shareholders to decision the issue of Bonus for the Directors in 2026 with the budget of no more than THB 1,250,000 which is equal to the approved amount of the previous year and appointed the Recruitment and Remuneration Committee to allocate accordingly, and sought to announce to all shareholders about allocation in the shareholders' meeting of the following year.

The Position Allowance (per person and full month pay)

(Unit : Baht)

Position	Emoluments
Chairman of Board Directors	20,000
Director and Independent Directors	12,000

Remark : Position allowance for the year 2026 which is approved by the shareholders' meeting is given to the Directors from May 2026 to April 2027.

The Meeting Allowance and Meeting Allowance of Sub-committee (person / in case of self-attending)

(Unit : Baht)

Meeting	Position	Emolument as for the position
Meeting of the board of directors	Chairman of Board Directors	16,000
	Director and Independent Director	8,000
Meeting of Sub-committee	Chairman of Subcommittee	8,000
	Subcommittee	5,600

- Remarks :**
- The meeting allowance for the year 2026, which is approved by the shareholders' meeting, is given to the directors presented in the meeting from May 2026 to April 2027.
 - Executive Director will not receive the directors' compensation which are position allowance, directors' meeting allowance, and directors' bonuses.
 - Sub-committee consist of 2 sub-committee as (1) Audit Committee (2) The Recruitment & Remuneration Committee

The Chairman allowed chance for shareholders and proxies to query and comment. There was no shareholder and proxies ask any additional question.

The meeting considered and voted.

The Chairman announced the vote result as follows:

Total number of shareholders who attended the meeting and held the right to vote	VOTE 'AGREE'	VOTE 'DISAGREE'	VOTE 'ABSTAINED'	INVALID
269,722,938	269,722,817	121	0	0
100.00000%	99.99996%	0.00004%	0.00000%	0.00000%

The Meeting resolution : The meeting resolved to unanimous votes approve the Directors' remuneration for the year 2026.

Agenda 9 Other business.

The Chairman announced that for the purpose of transparency in the meeting and to allow equal right to all parties involved, the Company will not add any more agenda in addition to what stated in the meeting booklet, as it may be unfair for those shareholders who did not attend the meeting to exercise their voting right.

If there was any shareholders wishing to propose any matters other than those indicated in the agenda items to be discussed in the meeting, such proposed matter shall be supported by the votes of not less than one-third of all the shares sold. The shares were not to be counted if it was a normal inquiry.

The Chairman allowed chance for shareholders and proxies to inquire and express viewpoints.

Mr. Anupong Santavanond, the representative from Thai Investors Association, inquired about the increasing influence of grey capital in the Thai capital market, which may affect voting processes at both the Board of Directors level and shareholders' meetings. He asked whether the Company has established mechanisms to control the counterbalancing and decision-making, particularly in agenda that involving conflicts of interest, so as to provide assurance to minority shareholders that the resolutions of the Board of Directors will be made in the best interests of the Company rather than for the benefit of any particular group of persons.

The Chairman clarified that there was no grey capital had been involved in the Company at present. During the meeting of the Board of Directors, every independent directors were able to freely express their opinions, raise a questions, and cast vote, without any interference from the major shareholders or any other parties. The meeting of Board of Directors will be prioritize the interests of all shareholders, especially the minority shareholders, because there is an intense competition within the book business in the current economic downturn situation.

Mr. Pravit Tantiwasincai further clarified that the Audit Committee's considerations was conducted in accordance with the Audit Committee's Charter, without any conflicts of interest and without affecting minority shareholders. The Audit Committee were able to provide opinions independently, without interference from the major shareholders.

The Chairman further clarified that during meetings of the Board of Directors, all directors, including the independent directors, were able to fully express their opinions independently. In addition, the Company has assigned the Company Secretary to always comprehensively record the opinions of all directors in the minutes of the Board of Directors' meetings.

The Chairman allowed chance for shareholders and proxies to query and comment. There was no shareholder and proxies ask any additional question.

The Chairman thanked the shareholders and proxies who took time to attend this shareholder's meeting and called for ending of the meeting.

Meeting Ended at 2.50 p.m.

After the meeting started at 1 p.m. There were 9 shareholders attending the meeting in person and 29 shareholders represented by proxies, totaling 38 shareholders representing the total 269,722,938 registered shares or 68.82% of the total 391,944,418 registered paid-in-capital shares. As there were more than 25 shareholders and

proxies attending the meeting and there were more than one-third of said shares, it was considered adequate under the Company's regulation.

Signed..... Chairman of the Board Directors
(Mr. Kasemsant Weerakun)

Signed..... Managing Director
(Mr. Rungkan Paisitpanichtrakul)