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No. IR004/2026

April 29, 2026

Subject : SE-ED'S REPORTS ON SHAREHOLDERS' RESOLUTIONS NO. 1/2026

To : President

The Stock Exchange of Thailand

SE-EDUCATION PUBLIC COMPANY LIMITED would like to report on the resolutions made at an annual general shareholders' meeting held on Wednesday, April 29, 2026. The details of the resolutions are as follows:

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

Resolution Certifying the Annual General Shareholders' Meeting No. 1/2025 held on April 25, 2025 as proposed by majority vote as follows:

Agreed	269,709,205	Votes	or	100.0000%
Disagreed	0	Votes	or	0.0000%
Abstained	121	Votes	or	0.0000%
Invalid	0	Votes	or	0.0000%

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

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

Resolution Approving and certifying the Company's Statements of Financial as at December 31, 2025, the Income Statement, and the Cash Flow Statement, which are audited by the auditor of the year 2025 by majority vote as follows:

Agreed	269,722,817	Votes	or	100.0000%
Disagreed	0	Votes	or	0.0000%
Abstained	121	Votes	or	0.0000%
Invalid	0	Votes	or	0.0000%

**Agenda 4.** To approve not to pay the dividend for the Company's performance in 2025.

Resolution Approving not to pay the dividend for the Company's performance in 2025 by majority vote as follows:

Agreed	269,722,817	Votes	or	100.0000%
Disagreed	0	Votes	or	0.0000%
Abstained	121	Votes	or	0.0000%
Invalid	0	Votes	or	0.0000%

**Agenda 5.** To consider the appointment of directors to replace those who retired by rotation in 2026.

Resolution Approving the appointment directors to replace those who retired by rotation in 2026 in total of 4 positions: (1) Mr. Kasemsant Weerakun (2) Mr. Pravit Tantiwasinchai (3) Mr. Phairat Sittakul and (4) Mr. Rungkan Paisitpanichtrakul by the vote as follows:

○ Mr. Kasemsant Weerakun : appointed as a new director in replacement by majority vote as follows:

Agreed	269,722,817	Votes	or	100.0000%
Disagreed	121	Votes	or	0.0000%
Abstained	0	Votes	or	0.0000%
Invalid	0	Votes	or	0.0000%

○ Mr. Pravit Tantiwasinchai : appointed as a new director in replacement by majority vote as follows:

Agreed	269,722,805	Votes	or	100.0000%
Disagreed	133	Votes	or	0.0000%
Abstained	0	Votes	or	0.0000%
Invalid	0	Votes	or	0.0000%

○ Mr. Phairat Sittakul : appointed as a new director in replacement by majority vote as follows:

Agreed	269,722,817	Votes	or	100.0000%
Disagreed	121	Votes	or	0.0000%
Abstained	0	Votes	or	0.0000%
Invalid	0	Votes	or	0.0000%

- Mr. Rungkan Paisitpanichtrakul : appointed as a new director in replacement by majority vote as follows:

Agreed	269,722,817	Votes	or	100.0000%
Disagreed	121	Votes	or	0.0000%
Abstained	0	Votes	or	0.0000%
Invalid	0	Votes	or	0.0000%

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

Resolution Approving increase in the number of company director and appointment Mr. Kriangkai Pookayaporn is a new director of the company by majority vote as follows:

Agreed	269,709,205	Votes	or	99.9949%
Disagreed	121	Votes	or	0.0000%
Abstained	13,612	Votes	or	0.0051%
Invalid	0	Votes	or	0.0000%

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

Resolution Appointing 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 SE-EDUCATION PUBLIC COMPANY LIMITED in 2026, by which the auditing fee 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).

Moreover, 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 by majority vote as follows:

Agreed	269,722,817	Votes	or	100.0000%
Disagreed	121	Votes	or	0.0000%
Abstained	0	Votes	or	0.0000%
Invalid	0	Votes	or	0.0000%

**Agenda 8.** To consider the Directors' remuneration for the year 2026.

Resolution Approving the Directors' remuneration for the year 2026 as follows:

**The Remuneration for the Committee**

For 2026, the limit of the Directors' remuneration is set at THB 1,250,000, and is given to the Nomination and Remuneration Committee to allocate as deem appropriate. The shareholder is also notified about remuneration in the next meeting.

**The Position Allowance** (per person and full month pay)

(Unit : Baht)

<b>Position</b>	<b>Emoluments</b>
Chairman of Board Directors	20,000
Chairman of Audit Committee	12,000

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

**The Meeting Allowance** (person / in case of self-attending)

(Unit : Baht)

<b>Meeting</b>	<b>Position</b>	<b>Emolument as for the position</b>
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

By majority vote as follows:

Agreed	269,722,817	Votes	or	100.0000%
Disagreed	121	Votes	or	0.0000%
Abstained	0	Votes	or	0.0000%
Invalid	0	Votes	or	0.0000%

**Agenda 9.** Other issue

- None -

The company would very much appreciate it if you could distribute this information among the general investors.

Yours sincerely,

(Mr. Rungkan Paisitpanichtrakul)

Managing Director