

## Minutes of the 2026 Annual General Meeting of Shareholders

of

### S.A.F. Special Steel Public Company Limited

The Meeting was held on 29 April 2026, at 01:00 p.m., at Ratchaphruek Ballroom, Park village Rama 2, No.1/1 Rama II Soi 56, Samae Dam Sub-district, Bangkhunthien District, Bangkok 10150.

The Company determined the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders on 9 March 2026 (Record Date).

The Company provided shareholders with the opportunity to propose agendas to be included in the meeting agenda, and to nominate qualified persons for consideration and election as directors through the nomination process in advance on the Company's website from 28 November 2025 to 30 December 2025, and it appeared that no shareholder proposed any agenda or nominated any person for election as a director of the Company.

#### Directors attending the Meeting

1. Mr. Mongkol Preukwatana Chairman of the Board and Chairman of the Executive Committee
2. Mr. Pisit Ariyadejwanich Director, Executive Committee and Chief Executive Officer
3. Ms. Leena Ariyadejwanich Director, Executive Committee, Chief Financial Officer, Company's Secretary, and Audit Committee's Secretary
4. Mr. Pisan Ariyadejwanich Director, Member of Nomination, Remuneration and Corporate Governance Committee and Chief Operating Officer
5. Mr. Amornyot Panich Independent Director, Member of Audit Committee and Chairman of the Nomination, Remuneration and Corporate Governance Committee
6. Mr. Treerapot Kongtoranin Independent Director, Chairman of Audit Committee and Member of Nomination, Remuneration and Corporate Governance Committee

The directors attended the Meeting, representing 85.7143 of the total number of directors

#### Director in Absence:

1. Mrs. Aeimporn Punyasai Independent Director and Member of Audit Committee

Executives in Attendance:

1. Ms. Preeyanuch Wilailertsuk                      Accounting Manager
2. Ms. Piyaporn Purepasurt                              Finance Manager

Other Attendees:

1. Ms. Techinee Pornpenpob                              Auditor from Dharmniti Auditing Co.,Ltd.
2. Ms. Sunisa Nooparn                                      Auditor from Dharmniti Auditing Co.,Ltd.
3. Mr. Sathianpong Phanchalam                              Legal Consultant from Manunya & Associates Limited
4. Ms. Sawitri Sirawatcharaphong                              Legal Consultant from Manunya & Associates Limited
5. Ms. Nalinaya Suntisukwong                              Secretary of the Board of Directors, S.A.F. Special Steel  
Public Company Limited

Mr. Sathianpong Phanchalam and Ms. Sawitri Sirawatcharaphong, legal consultants, were responsible for overseeing the Meeting to be complied with the laws and the Company's Articles of Association, and the representatives to oversee the vote counting.

The Meeting commenced

Ms. Nalinaya Suntisukwong reported the number of shareholders attending the Meeting in person were 13 persons, counting the number of shares in the amount of 185,597,589 shares and shareholders attending the Meeting by proxy were 18 shares, counting the number of shares in the amount 38,220,968 shares. The number of shareholders attended the Meeting in person and proxies the Meeting were 31 persons, with a total of 223,818,557 shares, equivalent to 74.6062 % of the total number of issued shares of the Company, whereas, the total number of issued shares of the Company was 300,000,000 shares, thereby a quorum constituted according to the Public Company Limited Act B.E. 2535 (1992), and Clause 37 of the Company's Articles of Association.

Mr. Mongkol Preukwatana, Chairman of the Board, opened the Meeting and assigned Ms. Nalinaya Suntisukwong to act as the moderator of the Meeting.

Ms. Nalinaya Suntisukwong introduced the directors, executives, auditors and advisors of the Company who attended the Meeting as the names listed above and clarified the procedures for conducting the Meeting and voting procedures of shareholders in each agenda as follows:

1. Shareholders who attended the Meeting in person and proxies who had been authorized to vote at the Meeting would receive the ballot upon registration for the Meeting.
2. The Meeting would consider the matters in order of the agenda as provided in the invitation letter. The information shall be presented in each agenda item, and shareholders would be given the opportunity to inquire before casting their votes on such agenda item. In the event that shareholders or proxies wished to inquire or express opinions, please raise your hand and inform their name and surname, and in case of being a proxy, please inform the Meeting of the name of the shareholders who granted the proxies every time.
3. After acknowledging the details of each agenda, the Company would request that voting be conducted on that agenda item. Any shareholder who "Disapproved" or "Abstained" on any agenda item. Please cast the vote on the ballot received from the staff during the registering, then submitted it back to the Company's staff. Any shareholders who voted "Disapproved" or "Abstained" please raise their hands so that the Company's staff could collect your ballots. In this regard, for Agenda 6, the appointment of directors replacing those who retire by rotation, the Company would propose each nominated individually for the Meeting to vote.
4. Each shareholder had one vote per share. Any shareholder who had a particular interest in any agenda would not have the right to vote on that agenda.
5. In the vote counting for Agenda 1 and 2, such agenda items were for acknowledgment. Therefore, it did not require a vote for such agenda.  
Agenda 3, 4, 6, and 7, required the majority of votes of the shareholders in attendance and casting their votes.  
Agenda 5 must be approved with a vote of no less than two-thirds of the total number of votes of shareholders in attendance.  
The Company would deduct the votes of Disapproved and Abstained from the total number of votes in the Meeting. The remaining would be considered as the votes for Approved for that agenda. In this regard, in the event that no one raised any objection or expressed any different opinion, it shall be deemed that the Meeting had resolved or approved the agenda unanimously. In order to avoid wasting time, while waiting for vote counting, the next agenda will be considered. Additionally, the following cases will be considered voided ballots as follows:

- (1) A ballot with more than one box marked, or no box marked at all, which indicates how the vote should be cast.
- (2) A ballot with a crossed-out without a signature.
- (3) A ballot without a signature.

The Company will not count voided ballots as the base for calculating votes, except for Agenda 5, which voided ballots are counted as the vote base for the vote calculation.

For the shareholders who granted proxies to attend the Meeting on their behalf and had already casted their votes in the proxy form. The Company already recorded such votes in accordance with the voting instructions specified by the shareholders in the proxy form.

In this Meeting, the Company has arranged for video recording of the Meeting to be used for preparing the minutes and for publicizing the shareholders' meeting through electronic and media, photographs and video footage of the Meeting It may include images of shareholders who attended the Meeting and may also display the names of shareholders, in accordance with the objectives of the shareholders' meeting.

**Agenda 1      To acknowledge the minutes of the 2025 Annual General Meeting of Shareholders.**

The Chairman proposed to the Meeting to acknowledge the minutes of the 2025 Annual General Meeting of Shareholders of the Company, which was held on 29 April 2025, which the copy of the minutes was accurately recorded according to the resolution of the shareholders' meeting. The Company has submitted the copies of the minute to the Stock Exchange of Thailand and the Ministry of Commerce within the timeframe specified by the relevant laws and regulations, including published through the Company's website (www.saf.co.th) for disclosure to shareholders and general investors.

The Company provided the shareholders with the opportunity to inquire or express additional opinions. However, it appeared that no one raised any inquires or expressed any opinions.

The agenda was for acknowledgment; the meeting's resolution is not required.

**Resolution**      The Meeting acknowledged the minutes of the 2025 Annual General Meeting of Shareholders of the Company, as proposed.

**Agenda 2      To acknowledge the Company's operating results for the year 2025.**

The Chairman assigned Mr. Pisit Ariyadejwanich, Chief Executive Officer, to report the Company's operating results for the year 2025 to the Meeting.

Mr. Pisit Ariyadejwanich, Chief Executive Officer, summarized the Company's operating results as follows:

Mr. Pisit Ariyadejwanich summarized the operating results of the Company and its subsidiaries in respect of the fiscal year ended 31 December 2025 :

- Total sales revenue amounted to THB 166.91 million, an increase of 3.45% from 2024.
- Net loss for 2025 amounted to THB 3.05 million.
- EBITDA amounted to THB 7.56 million.

Unit: Million Baht

Current Assets	201.45
Total Assets	384.89
Current Liabilities	88.93
Total Liabilities	117.93
Sale Revenue	166.91
Net Profit (Loss)	(3.05)

Revenue from Sales consists of the details are as follows:

#### **Revenue from Sales of Special Steel**

In 2025, the Company's primary income from the sale of special steel was 154.49 million baht, 92.20 percent of the Company's total revenue, which could be separated into two main categories: 1) Revenue from sales of special steel for molds & dies, which was equal to 73.65 percent of total revenue and 2) Revenue from sales of special steel for engineering machinery, which was equal to 18.55 percent of total revenue.

#### **Revenue from Sales of Special Steel for Molds & Dies**

For the Year 2025, the Company's revenue from sales of special steel for molds & dies was 123.40 million baht, increase for 2.86 percent from the last year due to increasing orders from the main customers in construction materials manufacturing.

#### **Revenue from Sales of Special Steel for Engineering Machinery**

For the Year 2025, the Company's revenue from sales of special steel for engineering machinery was 31.09 million baht, decrease for 2.29 percent from the last year due to overall decreasing orders of special steel grades from the customers for maintenance jobs.

#### Others Sales Revenue

Other sales revenue consists of sales of band saw blades, the finished molds & dies, and industrial equipment parts. For the Year 2025, the Company's revenue from other sales was 6.54 million baht, increase for 50 percent from the last year, because of selling spare parts for plastic injection machines.

#### Revenue from Hardening Services

For the Year 2025, the Company's revenue from hardening services was 5.88 million baht, increase for 13.08 percent from the last year, relative to the increases of selling in special steels for molds & dies.

### Financial Information

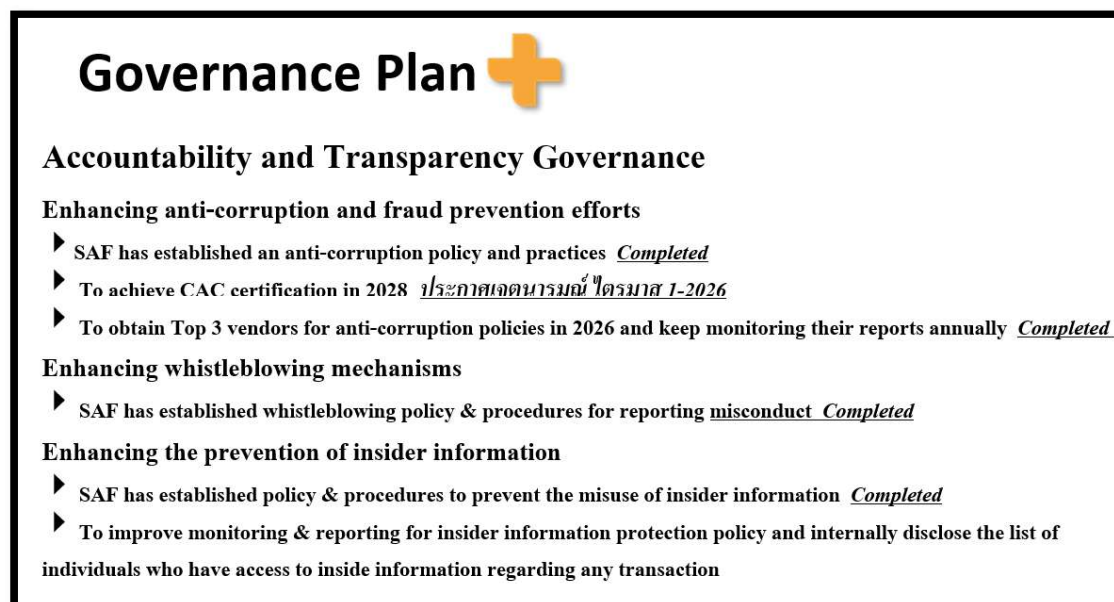
Unit: Million Baht

	2025	2024	2023
<b>Statements of Financial Position</b>			
Current Assets	201.45	211.50	201.63
Total Assets	384.89	401.11	404.15
Total Liabilities	117.93	127.90	125.90
Shareholders' Equity	266.96	273.21	278.25
<b>Statements of Comprehensive Income</b>			
Revenue from Sales and Services	166.91	161.36	168.92
Costs and Expenses	170.60	165.33	169.89
Profit (loss) for the Year	(3.05)	(2.40)	1.27
EBITDA	7.56	7.63	12.00

#### Marketing Strategy Plans :

- Optimize inventory management by reducing slow-moving stock and focusing on fast-moving and future-oriented products.
- Increase inventory sourced from China while maintaining a gross margin of at least 30%.

- Expand into new business sectors including Food & Beverage, Power Plants and Petrochemical industries.
- Expand sales of industrial products including Studs, Flanges, Valves, Piping and related products.
- Participate in both private and government procurement projects.
- Increase distributorship for finished industrial products from China, Taiwan and Japan.
- Enter new S-Curve industries such as Aerospace, Electronics and Defense.
- Expand marketing channels through R-Commerce Platform, as well as exhibit in Plastic & Rubber (May), InterMold (June) and METALEX (November).



# Climate Action Plan

## Greenhouse gas inventory (GHG) plan

- ▶ SAF has published a Greenhouse Gas (GHG) emissions report certified by TGO

*Completed*

## Decarbonization

- ▶ To achieve target of GHG emissions reduction for 20% in 2028
- ▶ To reduce fossil fuel by starting to implement EV truck *จัดซื้อ ไตรมาส 1-2026*
- ▶ To enhance the efficiency of existing solar panels to maximize their effectiveness to reduce electricity consumption from MEA attributed to production activities

### Anti-Corruption Policy and Developments

- In 2025, SAF implemented an anti-corruption action plan.
- Key Achievements:
  - Anti-corruption training was conducted for employees, with 100% participation from directors, executives and employees.
  - Communication campaigns regarding the “No Gift Policy” during festive seasons were conducted with major business partners, covering 23% of business partners.
  - No corruption complaints or whistleblowing reports were received during 2025.
  - The Company initiated cooperation declarations with business partners and stakeholders regarding anti-corruption efforts.
  - Corruption risk assessment was incorporated into the Company's annual risk management plan.

The Company provided the shareholders with the opportunity to inquire or express additional opinions. Shareholders inquired questions which could be summarized as follows:

- the new warehouse construction had already been completed and the factory operating license had recently been obtained. However, due to current economic situation, the new warehouse capacity could not be fully operated yet, so currently no plans to build additional warehouses within the next 3–5 years.

The agenda was for acknowledgment; the meeting's resolution is not required.

**Resolution** The Meeting acknowledged the Company's operating results for the year 2025, as proposed.

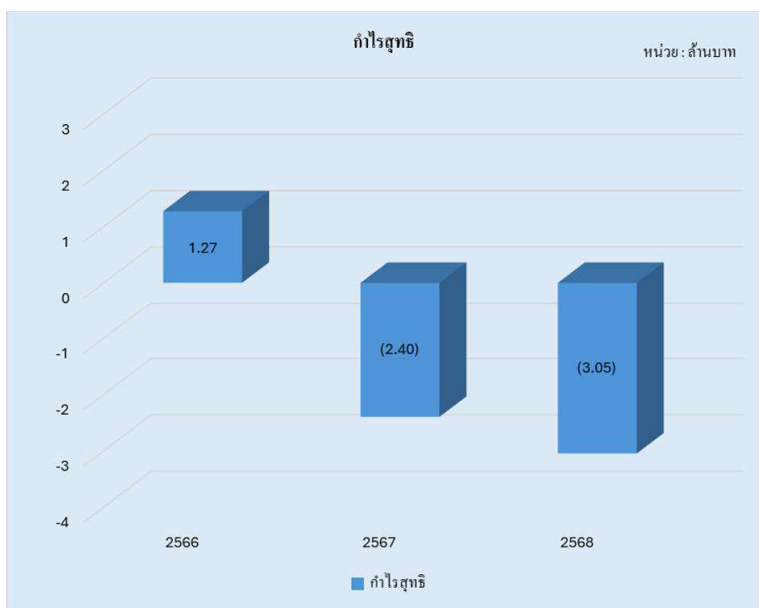
**Agenda 3** To consider and approve the Company's financial statements for the fiscal year ended 31 December 2025.

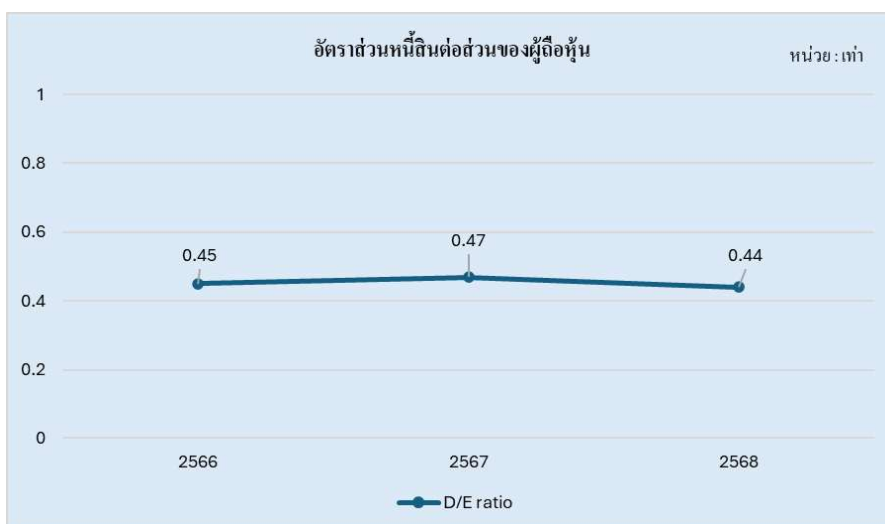
The Chairman assigned Ms. Leena Ariyadejwanich, Chief Financial Officer, to report the Company's financial statements for the fiscal year ended 31 December 2025 to the Meeting which was summarized as follows:

Ms. Leena Ariyadejwanich, Chief Financial Officer, informed that the Company proposed the Meeting to consider and approve the Company's financial statements for the fiscal year ended 31 December 2025, which has been certified by the auditor and has been verified by the Audit Committee. The details appeared in the Annual Report, which was sent to the shareholders, together with the invitation letter before the Meeting, with significant details as follows:

	2568	2567	2566
<b>งบกำไรขาดทุนรวม (ล้านบาท)</b>			
รายได้จากการขายและบริการ	166.91	161.36	168.92
ต้นทุนและค่าใช้จ่าย	133.96	160.89	164.85
กำไรก่อนต้นทุนทางการเงิน ภาษีเงินได้ ค่าเสื่อมราคา และค่าตัดจำหน่าย	7.56	7.63	12.00
กำไร(ขาดทุน)สำหรับปี	(3.05)	(2.40)	1.27
<b>งบฐานะการเงิน (ล้านบาท)</b>			
สินทรัพย์	384.89	401.11	404.15
หนี้สิน	117.93	127.90	125.90
ส่วนของผู้ถือหุ้น	266.96	273.21	278.25







The Company provided the shareholders with the opportunity to inquire or express additional opinions. However, it appeared that no one raised any inquiries or expressed any opinions.

The Company proposed to the Meeting to consider and approve the Company's financial statements for the fiscal year ended 31 December 2025, which has been certified by the Company's Certified Public Accountant and has been verified by the Audit Committee. The details appeared in the Annual Report, which was sent to shareholders, together with the invitation letter before the Meeting.

**Resolution** The Meeting considered and unanimously resolved to approve the Company's financial statements for the fiscal year ended 31 December 2025, with the votes as follows:

Approved	223,818,557	votes	equal to	100	%
Disapproved	0	votes	equal to	0	%
Abstained	0	votes			
Void ballot	0	Votes			

Agenda 4 To consider and approve the non-appropriation of net profit as a legal reserve and the non-dividend payment derived from operating results of the year 2025

The Chairman assigned Mr. Pisit Ariyadejwanich, Chief Executive Officer to report this agenda to the Meeting:

Mr. Pisit Ariyadejwanich, Chief Executive Officer, reported to the Meeting that, the Company has the policy to pay dividends at a rate of not less than 50 percent of the net profit from the separate financial statements after deduction of corporate income tax, legal reserve, and other reserves (if any). However, the Board of Directors may consider the dividend payment or may change the dividend payment policy depending on the operating results, the Company's financial position, cash flow, the necessity of working capital in business operations, investment plans for future business expansion, obligations according to the terms of the loan agreement and economic conditions.

According to the separate financial statements for the fiscal year ended 31 December 2025, which has been certified by the auditor, the Company had incurred a net loss.

In this regard, during 2025, at the Board of Directors' Meeting No 4/2025, held on 11 August 2025, the Company approved the payment of an interim dividend from retained earnings at the rate of 0.01 Baht per share for a total of 300,000,000 shares, amounting to 3,000,000 Baht. The Company paid such interim dividend on 9 September 2025.

The Board of Directors proposed omission of legal reserve allocation and omission of dividend payment to the General Meeting of Shareholders for the fiscal year ended 31 December 2025, due to the Company had incurred a net loss.

The Company provided the shareholders with the opportunity to inquire or express additional opinions. However, it appeared that no one raised any inquires or expressed any opinions.

**Resolution** The Meeting considered and unanimously resolved to approve omission of legal reserve allocation and omission of dividend payment for the year 2025, with the votes as follows:

Approved	223,818,557	votes	equal to	100	%
Disapproved	0	votes	equal to	0	%
Abstained	0	votes			
Void ballot	0	votes			

**Agenda 5**      To consider and approve the determination of the director's remuneration for the year 2026.

The Chairman assigned Ms. Leena Ariyadejwanich, Company Secretary, to report this agenda to the Meeting.

Ms. Leena Ariyadejwanich, Company Secretary, reported that the Nomination, Remuneration and Corporate Governance Committee conducted a survey of directors' remuneration for the year 2026 and considered it in accordance with the criteria and policies stipulated by the Board of Directors based on the Board of Directors' performance and their scope of responsibilities; and comparative information referring to other companies in the same industry with the similar size and characteristics of businesses, including the results of the survey of directors' remuneration by the Thai Institute of Directors Association (IOD). It found that the directors' remuneration set by the Company was close to the overall average of the market.

The Board of Directors' Meeting carefully considered and deemed it appropriate to propose to the General Meeting of Shareholders to consider and approve the determination of remuneration for directors of the year 2026 in the form of meeting allowances and bonus, as per the following details:

Remuneration	Year 2026
1) Meeting Allowance (Baht / Meeting attendance)	
The Company's committee	
● Chairman of the Board	35,000
● Director	30,000
The Audit Committee	
● Chairman of the Audit Committee	20,000
● Member of Audit Committee	15,000
The Nomination, Remuneration and Corporate Governance Committee	
● Chairman of Nomination, Remuneration and Corporate Governance Committee	20,000
● Member of Nomination, Remuneration and Corporate Governance Committee	15,000

Remuneration	Year 2026
2) Bonus	To be considered annually in accordance with the Company's operating results, and approval from the shareholders' meeting before proceeding any further

Remarks:

1. In the event that the sub-committee meeting is held on the same day as the Board of Directors' Meeting, the director shall be entitled to receive only the single highest applicable meeting allowance rate.
2. Directors who hold executive positions in the Company, shall not be entitled to receive the aforementioned director's remuneration.
3. The total remuneration of the directors shall not exceed 2,500,000 Baht per annum and the Board of Directors' bonus shall be proposed to the shareholders' meeting to approve an assessment principle for bonus payment before the bonus payment.

The Board of Directors and sub-committees of the Company do not receive any benefits other than meeting allowances and bonus as detailed above.

In this regard, the remuneration of the Board of Directors and the sub-committees shall be effective from the date of the resolution until the shareholders' meeting resolves otherwise.

The Company provided the shareholders with the opportunity to inquire or express additional opinions. However, it appeared that no one raised any inquires or expressed any opinions.

**Resolution** The Meeting considered and unanimously resolved to approve the determination of the director's remuneration of the year 2026, as proposed, with the votes as follows:

Approved	223,818,557	votes	equal to	100	%
Disapproved	0	votes	equal to	0	%
Abstained	0	votes	equal to	0	%
Void ballot	0	votes	equal to	0	%

Agenda 6 To consider and approve the appointment of directors replacing those who retire by rotation.

The Chairman assigned Ms. Nalinya Suntisukwong to report this agenda to the Meeting.

Ms. Nalinya Suntisukwong informed that according to Section 71 of the Public Company Limited Act B.E. 2535 (1992) and Clause 18 of the Company's Article of Association, it stipulates that at least one-third of directors must vacate their office at every Annual General Meeting of Shareholders, and if the number of directors is not a multiple of 3, the nearest number of 1/3 must retire by rotation. Three must be a drawing by lots to determine the directors retiring on the first and the second year following the registration of the Company. In each subsequent year, the directors who occupy the position for the longest period must retire. This 2026 Annual General Meeting of Shareholders, the directors who occupy the position for the longest period must retire by rotation as follows:

1. Mr. Mongkol Pruekwatana
2. Ms. Leena Ariyadejwanich
3. Mr. Amornyot Panich

In this regard, Mr. Mongkol Pruekwatana and Mr. Amornyot Panich, directors who retire by rotation, have expressed their intention not to be nominated for re-election as director for another term due to other commitments resulted in their incapability to fully perform their duties.

The Nomination, Remuneration and Corporate Governance Committee considered in accordance with the Company's prescribed nomination process, structure of the Board of Directors, and qualifications of directors as prescribed under the Public Company Limited Law, the Securities and Exchange Law, and other relevant regulations. The Nomination, Remuneration and Corporate Governance Committee expressed the following opinion:

1. It deems appropriate to propose Ms. Leena Ariyadejwanich, a director who retire by rotation this year, be nominated to the shareholders' meeting for consideration and reappointment for another term.
2. It deems appropriate to propose the following nominated persons to the shareholders' meeting for consideration and appointment as the Company's directors in place of the directors who retire by rotation and have expressed their intention not to be nominated for re-election as director for another term:

- |  |   |
|--|---|
| (a) Air Chief Marshal Maanat Wongwat     | Director (in replacement of<br>Mr. Mongkol Pruekwatana)         |
| (b) Police Captain Thakonsak Thakonwiroj | Independent Director (in replacement<br>of Mr. Amornyot Panich) |

The Nomination, Remuneration and Corporate Governance Committee has considered the qualifications on an individual and deemed that the performance of Ms. Leena Ariyadejwanich as a director of the Company during the past period has been beneficial to the Company's business operations. Furthermore, all three nominated persons are deemed to possess appropriate qualifications, knowledge, competence and experience that do not have any prohibited qualifications or do not operate any business or hold shares in any business competing with the Company's operations. Therefore, the Nomination, Remuneration and Corporate Governance Committee deemed it appropriate to propose Ms. Leena Ariyadejwanich to be considered for reappointment as a director for another term and to propose the appointment of Air Chief Marshal Maanat Wongwat and Police Captain Thakonsak Thakonwiroj as directors of the Company. The profiles of all three persons are shown in Enclosure No. 4.

The Board of Directors, excluding the interested directors, has carefully considered and deemed it appropriate to propose to the shareholders' meeting to consider and approve the reappointment of Ms. Leena Ariyadejwanich, a director who retired by rotation to be re-appointed for another term and the appointment of the following persons as directors of the Company in replacement of the directors who retire by rotation and expressed their intention not to be nominated for re-election as director for another term:

- |   |                      |
|---|----------------------|
| 1. Air Chief Marshal Maanat Wongwat     | Director             |
| 2. Police Captain Thakonsak Thakonwiroj | Independent Director |

Moreover, the Board of Director considered and deemed that the nominated person as an independent director has the qualifications in accordance with the relevant laws relating to independent directors' requirement and would be able to provide independent opinions on the Company's operations and the nominated persons have been considered in accordance with the Company's prescribed nomination process and have qualifications in compliance with the Public Company Limited Law, the Securities and Exchange Law, and other relevant regulations. Furthermore, they are suitable for the Company's business

operations and the independent director has the qualifications in accordance with the relevant laws relating to independent directors' requirement.

The Company provided the shareholders with the opportunity to inquire or express additional opinions. However, it appeared that no one raised any inquires or expressed any opinions. Therefore, it was proposed to the shareholders' meeting to vote for the appointment of directors individually.

**Resolution** The Meeting considered and unanimously resolved to approve the re-appointment of Ms. Leena Ariyadejwanich, a director who retire by rotation, to be director for another term and appoint Air Chief Marshal Maanat Wongwat, as a director of the Company, and Police Captain Thakonsak Thakonwiroj, as an independent director, in place of the directors who retire by rotation and have expressed their intention not to be nominated for re-election as director for another term with the votes as follows:

**1. Air Chief Marshal Maanat Wongwat**

Approved	223,818,557	votes	equal to	100	%
Disapproved	0	votes	equal to	0	%
Abstained	0	votes			
Void ballot	0	votes			

**2. Ms. Leena Ariyadejwanich**

Approved	223,818,557	votes	equal to	100	%
Disapproved	0	votes	equal to	0	%
Abstained	0	votes			
Void ballot	0	votes			

**3. Police Captain Thakonsak Thakonwiroj**

Approved	223,818,557	votes	equal to	100	%
Disapproved	0	votes	equal to	0	%
Abstained	0	votes			
Void ballot	0	votes			

Agenda 7 To consider and approve the appointment of the auditor, and their remuneration for the year 2026.

The Chairman assigned Ms. Leena Ariyadejwanich, Chief Financial Officer to report this agenda to the Meeting.

Ms. Leena Ariyadejwanich, Chief Financial Officer informed that the Audit Committees has considered the qualification of the Company's auditor based on their independence and remuneration. The Audit Committees deemed that the Company should change the auditor from the existing auditor to an auditor from D I A International Audit Co., Ltd., because the remuneration proposed by D I A International Audit Co., Ltd. is lower than the remuneration of the auditor of the previous year. Therefore, the Audit Committees deemed it appropriate to appoint the auditors as follows:

- |                                |   |
|--------------------------------|---|
| 1. Mrs. Suvimol Chrityakierne  | Certified Public Accountant No.2982 or  |
| 2. Ms. Kamolmett Chrityakierne | Certified Public Accountant No.10435 or |
| 3. Ms. Somjintana Pholhirunrat | Certified Public Accountant No. 5599 or |
| 4. Mr. Wirote Satjathamnukul   | Certified Public Accountant No. 5128    |

Auditors from D I A International Audit Co., Ltd., as the Company's auditor for the year 2026, by allowing any one of the above persons to audit and express opinions on the Company's financial statements. In the event that the aforementioned certified public accountants are unable to perform their duties, D I A International Audit Co., Ltd., shall assign other certified public accountants of D I A International Audit Co., Ltd., to perform the duties instead and propose to determine the auditor's remuneration for the year 2026 in the amount not exceeding 1,000,000 Baht, excluding other expenses.

The auditors listed above do not provide any other services to the Company and have no relationship and/or interest with the Company/ subsidiaries/ executives/ major shareholders, or any other party related thereto. Therefore, they are independent in auditing and expressing opinions on the Company's financial statements.

The Board of Directors' Meeting deemed it appropriate to propose to the Meeting to consider and approve the appointment of an auditor and determine the auditor's remuneration for the year 2026 according to the details as proposed.

The Company provided the shareholders with the opportunity to inquire or express additional opinions. However, it appeared that no one raised any inquires or expressed any opinions.

**Resolution** The Meeting considered and unanimously resolved to approve the appointment of the auditor, and their remuneration for the year 2026, as proposed, with the votes as follows:

Approved	223,818,557	Votes	equal to	100	%
Disapproved	0	Votes	equal to	0	%
Abstained	0	Votes			
Void ballot	0	Votes			

**Agenda 8** Other Matters (if any)

The Chairman inquired the shareholders attending the Meeting whether any of them wished to propose any other agenda item for this Meeting. When no one proposed any additional matters to the Meeting, the Chairman provided the shareholders with the opportunity to inquire questions.

The Company provided the shareholders with the opportunity to inquire or express additional opinions. Shareholders inquired questions which could be summarized as follows:

- Plans for the Jump+ Project had originally been proposed before the Middle East conflict. According to the conflict, management reassessed risks relating to involving costs, products costs, raw material delays and overall economic conditions. The Company had started to implement short-term response plans regarding expenses, product pricing and inventory management. Management expressed concern that JUMP+ Plan No. 1 might need adjustment, if the situation is prolonged to the second quarter. However, Plans No. 2 and 3 would continue as originally planned because they were less affected by the economic situation.

The Company also had planned to reduce reliance on fossil fuels to mitigate the impact of high oil prices, which could negatively affect industrial and manufacturing sectors through higher costs. If the situation continued for an extended period, the Company might further revise the Plans.

When there were no shareholders who would like to inquire, the Chairman closed the Meeting.

The Meeting was adjourned at 2.15 p.m.

***Mongkol Preukwatana***

(Mr. Mongkol Preukwatana)

Chairman of the Meeting / Chairman of the Board