



Bangkok Sheet Metal Public Company Limited

149 MOO 6 SUKSAWAT RD, BANGJAK, PRAPADANG, SAMUTPRAKARN 10130

Tel. 0-2817-5555-7 Fax. 0-2817-5432 Email : bmc@bmplc.co.th Website : www.bmplc.co.th

**Minutes of the 2026 Annual General Meeting of Shareholders
of Bangkok Sheet Metal Public Company Limited**

The 2026 Annual General Meeting of Shareholders via electronic meeting (e-AGM) was convened on Thursday 23 April 2026 at 14:00, live broadcasting from head office of Bangkok Sheet Metal Public Company Limited at 149, Moo 6, Suk Sawat 78 Soi 19, Suk Sawat Road, Bang Chak Sub-District, Phra Pradaeng District, Samut Prakan Province, 10130.

Ms. Supavadee Maneewannakul, acting as the Conductor of the Meeting, welcomed the shareholders and proxy holders to the 2026 Annual General Meeting of Shareholders via electronic meeting (e-AGM) of Bangkok Sheet Metal Public Company Limited, and introduced the participants as follows:

Members of the Board of Directors present at the Meeting

- | | | |
|----|-----------------------------|---|
| 1. | Mr. Tanin Sajjaboribun | Chief Executive Officer / Vice Chairman of the Board of Directors |
| 2. | Mr. Tirawat Amornthatri | Director / Managing Director |
| 3. | Mr. Prapart Praisuwanna | Chairman of Audit Committee / Independent Director |
| 4. | Ms. Namthip Kitsaksakul | Director / Audit Committee / Independent Director |
| 5. | Mr. Tanes Sajjaboriboon | Director / Company Secretary |
| 6. | Mr. Vinai Vongswangrussamee | Director |

Member of the Board of Directors absent from the Meeting

- | | | |
|----|------------------------|--|
| 1. | Mr. Damnoen Kaewthawee | Chairman of the Board of Directors / Independent Director /
Audit Committee |
|----|------------------------|--|

6 Directors out of the total 7 directors attended the Meeting, representing 86 percent of the total number of the directors.

Executives present at the Meeting

- | | | |
|----|---------------------------|------------------------------------|
| 1. | Ms. Laongdao Ngamkara | Director of Accounting and Finance |
| 2. | Mr. Pavit Wongsavangrusme | Director of Sales and Marketing |

Accounting auditor from Dharmniti Auditing Company Limited

- | | | |
|----|---------------------------|--------------------|
| 1. | Ms. Nitinee Kittikunapong | Accounting Auditor |
|----|---------------------------|--------------------|

Legal advisor from Vudthisan Company Limited



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1. Mr. Suschanai Puakiatsakul acted as voting inspector in accordance with the law and the Company's Article of Association to clarify the voting procedures and the vote count method.

The Chairman of the Meeting shall proceed all matters in accordance with the order of agenda specified in the meeting invitation as follows:

- Agenda 1 To certify the Minutes of the 2025 Annual General Meeting of Shareholders
- Agenda 2 To consider and acknowledge the Company's performance report for the year ended 31 December 2025
- Agenda 3 To consider and approve the statements of financial position, the statements of comprehensive income, and the auditor's report on the financial statements of the Company for the year 2025 ended 31 December 2025
- Agenda 4 To consider and approve the allocation of net profit for the year 2025 as a legal reserve, and to consider and approve the dividend payment for the year 2025
- Agenda 5 To consider and approve the re-election of the directors who retire by rotation
- Agenda 6 To consider and approve the remuneration of the Company's directors for the year 2026
- Agenda 7 To consider and approve the appointment of the Company's auditor and the determination of the audit fee for the year 2026
- Agenda 8 Other matters (if any)

To comply with good corporate governance, the Conductor informed the Meeting about the voting procedures and the vote count method as follows:

Inquiry

To ask questions or express opinions during the Meeting, the shareholders or proxy holders who wish to ask questions must state their name, surname and status of attending the Meeting, either attending by themselves or by proxies, before submission of questions or opinions. The Company shall give the opportunity to ask questions or express opinions through the following channels.

1. Text chat – Q&A

The shareholders or proxy holders who wish to ask question in the text chat system shall..

- 1) Click "Chat" button
- 2) After clicking "Chat" button, please type question in the popup text chat window
- 3) Click "Enter" button to submit the question

2. Audio chat channel

The shareholders or proxy holders who wish to ask question shall press "Raise Hand" button. The Company's meeting facilitator shall then inform the shareholders to turn on the microphone on their device and



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invite the shareholders to ask question. The shareholders shall turn off the microphone after the question. (For more details, please see the manual for using the electronic-Annual General Meeting (e-AGM) which has been sent to the shareholders via e-mail.) The shareholders or proxy holders who wish to ask question through microphone shall..

- 1) Click "Reaction" button
- 2) Click "Raise Hand" button, and the sign will be displayed beside their name. Please speak to ask question.
- 3) After the question, click "Lower Hand" button to lower it

Voting

1. Voting procedures shall be conducted in compliance with the Public Company Limited Act and the Company's Articles of Association. 1 share is entitled to 1 vote. Each shareholder or proxy holder shall have a number of votes equal to the total number of shares held.

2. A shareholder shall vote on each agenda either for approval, disapproval or abstention. Any shareholder who may have conflict of interest to an agenda item shall disqualify or abstain from voting in such agenda item.

3. In case of the shareholders granting the proxy to attend the Meeting on their behalf and specify their voting intention in the proxy form, voting by proxy shall be made based on the voting objective already indicated in the proxy form, also the Company shall pre-record those votes in the proxy form.

Voting procedures

The shareholders shall click "E-Voting" to vote on each agenda item. The shareholders are requested to follow the voting procedures as follows:

1. The shareholders shall make only one vote either for approval, disapproval or abstention. In case a shareholder does not cast any vote, the system shall deem it as a vote of approval automatically.
2. After casting the vote, there will be another pop up window asking the shareholders to confirm their vote. Please click "OK" to confirm their vote.
3. In case the shareholders wish to change their vote, the shareholders can click to vote again on each agenda until the Meeting announces the closing of the voting for such agenda.
4. Once the shareholders finish their vote, please go back to the e-Meeting window (Zoom) to watch the live meeting. The Company's meeting facilitator shall collect all votes from the system.
5. After the close of the voting, the shareholders cannot cast or change their vote.

The Conductor asked the shareholders and proxy holders to express their questions or opinions.



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There were no questions from the shareholders and proxy holders. The Conductor informed that the Company set the date to determine the names of shareholders who have right to attend the 2026 Annual General Meeting of Shareholders (Record Date) on 11 March 2025.

The Conductor also announced that, at the start of the Meeting, there were 32 shareholders attending the Meeting by themselves and by proxies, representing 441,374,370 shares or equivalent to 68.2045 percent of total shares sold amounting to 647,133,437 shares. (702,133,437 shares issued and sold minus 55,000,000 shares repurchased)

A quorum was reached as required by the law and the Articles of Association of the Company, which prescribe that "... at a shareholders' meeting, there shall be not less than 25 shareholders and proxies attending the meeting, and such shareholders shall hold shares amounting to not less than one-third (1/3) of the total number of shares sold of the Company, whereby a quorum would then be constituted ..."

Mr. Damnoen Kaewthawee, Chairman of the Board of Directors, was not present at the Meeting. The Company's Articles of Association: Article 34 prescribes that "The chairman of the board shall be the chairman of the shareholders' meetings. If the chairman of the board is not present at a meeting or cannot perform his duty, and if there is a vice-chairman, the vice-chairman present at the meeting shall be the chairman of the meeting. If there is no vice-chairman or there is a vice-chairman but cannot perform his duty, the shareholders present at the meeting shall elect one shareholder present at the meeting to act as the chairman of the meeting." Therefore, Mr. Tanin Sajjaboribun, Vice-Chairman of the Board of Directors, presided as the Chairman of the Meeting.

The Chairman welcomed and thanked all the shareholders and proxy holders for attending the 2026 Annual General Meeting of Shareholders of Bangkok Sheet Metal Public Company Limited. The Chairman announced that a quorum was present as required by the Articles of Association of the Company. The Chairman, therefore, declared the Meeting open and asked the Meeting to consider the agenda items as stated in the invitation to the 2026 Annual General Meeting of Shareholders, and assigned the Conductor to conduct the Meeting.

The Meeting began at 14:08.

Agenda 1 To certify the Minutes of the 2025 Annual General Meeting of Shareholders

The Chairman asked the Meeting to consider and certify the minutes of the 2025 Annual General Meeting of Shareholders held on 24 April 2025, as shown in Enclosure 1 of the meeting invitation. The Board of Directors was of the opinion that the minutes were correct, duly and completely recorded. Therefore, the Board of Directors deemed it appropriate that the shareholders' meeting to certify the Minutes of the 2025 Annual General Meeting of Shareholders held on 24 April 2025 of Bangkok Sheet Metal Public Company



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Limited. The resolution of this agenda shall be passed by a simple majority of the shareholders present at the Meeting and entitled to vote.

The Conductor gave the opportunity to the shareholders and proxy holders to ask questions or express opinions on this agenda.

The shareholders or proxy holders who wish to ask question in the text chat system shall..

- 1) Click "Chat" button
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The shareholders or proxy holders who wish to ask question on the audio chat channel shall press "Raise Hand" button. The Company's meeting facilitator shall then inform the shareholders to turn on the microphone on their device and invite the shareholders to ask question. The shareholders shall turn off the microphone after the question. The shareholders or proxy holders who wish to ask question through microphone shall..

- 1) Click "Reaction" button
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There were no questions from the shareholders and proxy holders on this agenda. The Chairman then asked the shareholders and proxy holders to vote.

The Conductor asked the shareholders to click "E-Voting" to vote. The shareholders are requested to follow the voting procedures as follows:

1. The shareholders shall make only one vote either for approval, disapproval or abstention. In case a shareholder does not cast any vote, the system shall deem it as a vote of approval automatically.
2. After casting the vote, there will be another pop up window asking the shareholders to confirm their vote. Please click "OK" to confirm their vote.
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4. Once the shareholders finish their vote, please go back to the e-Meeting window (Zoom) to watch the live meeting. The Company's meeting facilitator shall collect all votes from the system.
5. After the close of the voting, the shareholders cannot cast or change their vote.

The Conductor announced the closing of the voting and reported the voting result.

Resolution: The Meeting resolved to certify the minutes of the 2025 Annual General Meeting of Shareholders held on 24 April 2025 with the following votes:



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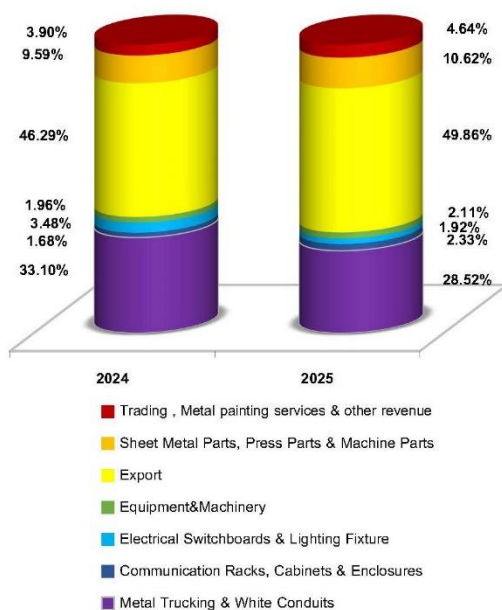
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Vote	Number of votes (1 share = 1 vote)	% Of the number of shares represented at the Meeting and voted
Approval	441,374,370	100
Disapproval	0	0
Total	441,374,370	100
Abstention	0	0

Agenda 2 To consider and acknowledge the Company's performance report for the year ended 31 December 2025

The Chairman informed that the Company provided the Company's performance report for the year 2025 and the 2025 annual report (Form 56-1 One Report) to the shareholders, as shown in Enclosure 2 of the meeting invitation together with the QR Code to download the 2025 Annual Report. The Board of Directors deemed it appropriate that the shareholders' meeting to consider and acknowledge the Company's performance report for the year ended 31 December 2025 and the 2025 annual report, including the future plan. This agenda is for acknowledgement and requires no vote casting. The Board of Directors also assigned Mr. Tirawat Amornthatri, Managing Director, to report the Company's performance report for the year 2025.

The Chairman invited Mr. Tirawat Amornthatri, Managing Director, to present the Company's performance report for the year 2025 to the Meeting as follows:



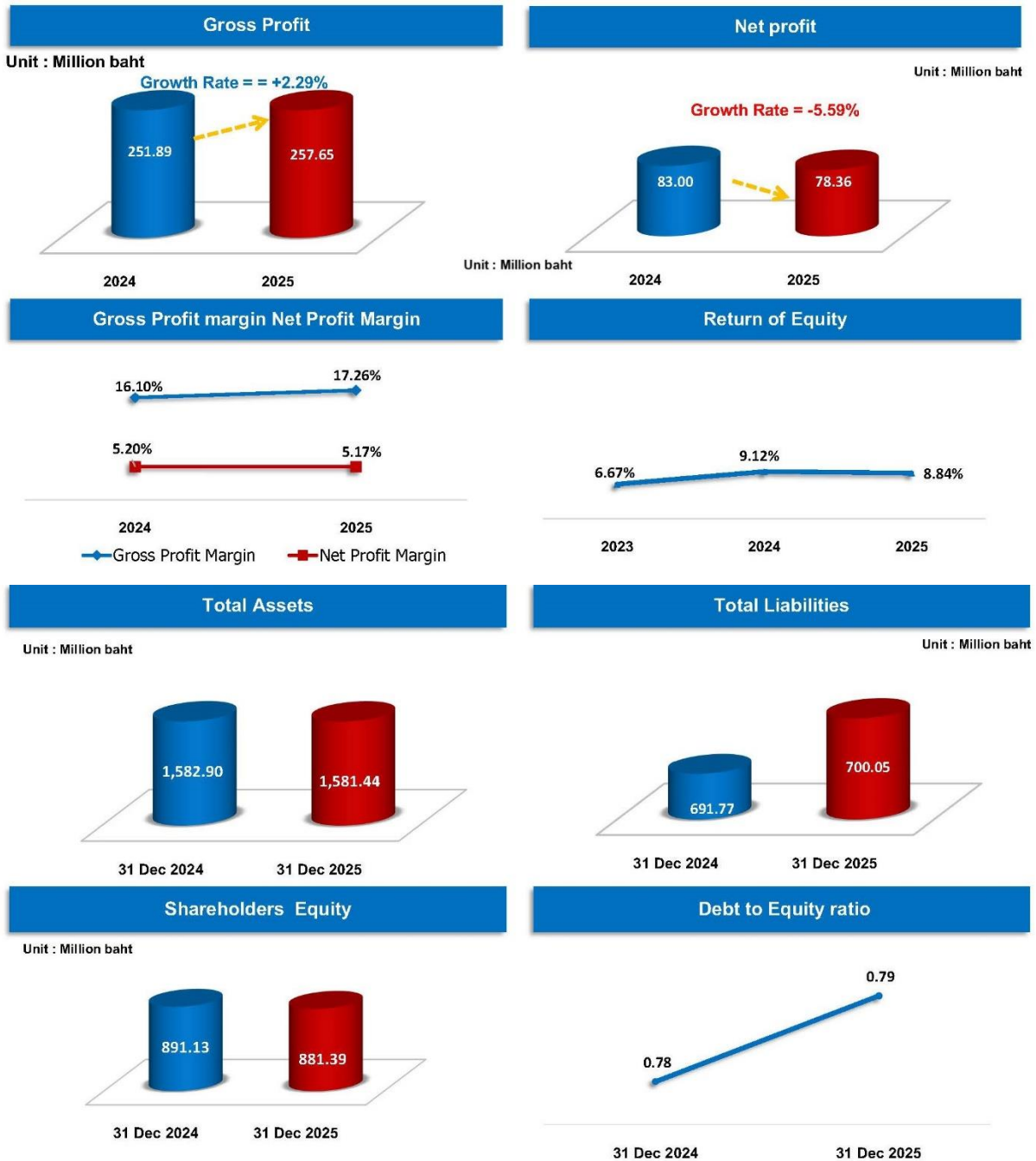
Revenue Structure			
Revenue	Year 2024	Year 2025	Increase (Decrease)
Sales Revenue			
1. Metal Trucking & White Conduits	528.63	432.23	(18.24%)
2. Communication Racks, Cabinets & Enclosures	26.76	35.29	31.88%
3. Electrical Switchboards & Lighting Fixture	55.61	29.16	(47.56%)
4. Equipment & Machinery	31.34	32.01	2.14%
5. Export	739.29	755.66	2.21%
6. Sheet Metal Parts, Press Parts & Machine Parts	153.07	160.96	5.15%
7. Revenue from Trading	21.37	22.16	3.70%
Sales Revenue-Total	1,556.07	1,467.47	(5.69%)
Service Revenue	8.07	25.20	212.27%
Sales and Service Revenue	1,564.14	1,492.67	(4.57%)
Other Revenue	32.76	22.93	(30.01%)
Total Revenue	1,596.90	1,515.60	(5.09%)



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Mr. Jaturon Ponyot, shareholder, asked the following questions.

Question 1: Which product categories did the Company miss targets in year 2025?

Mr. Tirawat Amornthatri responded that, in year 2025, the Company missed sales targets especially in metal trunking, white conduits, communication racks, cabinets, and enclosures, mainly from domestic contractors. The March 2025 earthquake caused substantial delays in construction contracting sector and lowered the sales growth of these product categories.

Question 2: Gross Profit Margin (GPM) faced pressures in year 2025 and year 2026. How to overcome the challenges.

Mr. Tirawat Amornthatri clarified that in year 2025 the Company was able to maintain steady growth in manufacturing sales very similarly to year 2024. The Company’s exports to the United States surged and contributed to sales success – even there were delays in response to uncertainty in the US reciprocal tariffs. This indicates a strong potential for the upward trend of sales growth.

There were no additional questions from the shareholders and proxy holders on this agenda. The Chairman informed the Meeting that this agenda is for acknowledgement and requires no vote casting, then requested the Meeting to consider next agenda item.

Agenda 3 To consider and approve the statements of financial position, the statements of comprehensive income, and the auditor’s report on the financial statements of the Company for the year 2025 ended 31 December 2025

The Chairman reported to the Meeting that, in compliance with the Public Company Limited Act B.E. 2535 (1992) and the Company’s Articles of Association, a public company shall prepare the statement of financial position (balance sheet) and income statement at the ending date of each fiscal year, which have been audited by an external auditor before presenting to the shareholder’s meeting for consideration and approval. The details of the statements of financial position, the statements of comprehensive income, and the audited financial statements for the year 2025 ended 31 December 2025 as shown in Enclosure 2 of the meeting



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invitation. Therefore, the Board of Directors deemed it appropriate that the shareholders' meeting to approve the statements of financial position and the statements of comprehensive income for the year 2025 ended 31 December 2025, and the auditor's report on the financial statements, which were considered by the Audit Committee, and were audited and certified by the Company's auditor, Ms. Nitinee Kittikunapong, Certified Public Accountant Registration No. 8843, from Dharmniti Auditing Company Limited. The resolution of this agenda shall be passed by a simple majority of the shareholders present at the Meeting and entitled to vote. The Chairman invited Mr. Tanes Sajjaboriboon, Chief Financial and Accounting Officer (CFO), to briefly present the statements of financial position and the statements of comprehensive income for the year 2025 ended 31 December 2025, which were audited by the certified auditor, to the shareholders as follows:

The Equity Method

Unit : Million Baht

Financial Statement	Year 2025	Year 2024	Increase (Decrease)	
			Amount	% +/-
Total Revenues	1,515.60	1,596.90	(81.30)	(5.09)
Cost of Sale and Services	1,235.02	1,312.25	(77.23)	(5.89)
Gross Profit (Excluding Other Income)	257.65	251.89	5.76	2.29
Profit Margin (%)	17.26%	16.10%		
Profit before Expenses	280.58	284.65	(4.07)	(1.43)
Distribution Costs	71.88	68.41	3.47	5.07
Administrative Expenses	100.13	113.76	(13.63)	(11.98)
Share of Profit (Loss) from Investment in Associated Company	(9.04)	(7.85)	1.19	15.16
Financial Cost	11.88	12.51	(0.63)	(5.04)
Profit before Income Tax Expense	87.65	82.12	5.53	6.73
Income Tax Expense (Income)	9.29	(0.88)	10.17	1,155.68
Net profit	78.36	83.00	(4.64)	(5.59)
Net Profit Margin (%)	5.17%	5.20%		
Earnings per Share (Baht)	0.13	0.14		

The Cost Method

Unit : Million Baht

Financial Statement	Year 2025	Year 2024	Increase (Decrease)	
			Amount	% +/-
Total Revenues	1,514.81	1,593.91	(79.10)	(4.96)
Cost of Sale and Services	1,235.02	1,310.74	(75.72)	(5.78)
Gross Profit (Excluding Other Income and Dividend Income)	256.83	250.36	6.47	2.58
Gross Profit Margin (%)	17.22%	16.04%		
Profit before Expenses	279.79	283.17	(3.38)	(1.19)
Distribution Cost	71.88	68.41	3.47	5.07
Administrative Expenses	99.49	113.16	(13.67)	(12.08)
Financial Cost	11.88	12.51	(0.63)	(5.04)
Profit before Income Tax Expense	96.54	89.09	7.45	8.36
Income Tax Expense (Income)	9.29	(0.97)	10.26	1,057.73
Net profit	87.25	90.06	(2.81)	(3.12)
Net Profit Margin (%)	5.76%	5.65%		
Earnings per Share (Baht)	0.14	0.15		

	Consolidated Financial Statements		Separate Financial Statements	
	Unit : Million Baht		Unit : Million Baht	
	2025	2024	2025	2024
Total Current Assets	518.69	578.68	515.16	574.14
Total Non-Current Assets	1,062.75	1,006.22	1,122.33	1,055.76
Total Assets	1,581.44	1,584.90	1,637.49	1,629.90
Total Current Liabilities	498.92	453.68	498.83	453.43
Total Non-Current Liabilities	201.13	238.09	201.13	238.09
Total Liabilities	700.05	691.77	699.96	691.52
Total Shareholders' Equity	881.39	891.13	937.53	938.38
Total Liabilities and Shareholders' Equity	1,581.44	1,582.90	1,637.49	1,629.90



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The Conductor gave the opportunity to the shareholders and proxy holders to ask questions or express opinions on this agenda.

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- 3) After the question, click "Lower Hand" button to lower it

Mr. Jaturon Ponyot, shareholder, inquired about the share repurchase and capital reduction.

Mr. Tanes Sajjaboriboon clarified that if the market value is still not higher than the book value, the Company may consider to decrease the capital.

Mr. Jaturon Ponyot, shareholder, inquired about 2026 investment plan. Does the Company need additional funding?

Mr. Tirawat Amornthatri replied that 2026 investment plan is financed by bank loans. This year the investment plan focuses on data center projects as its sales grew significantly. Consequently, it is essential to expand the Company's manufacturing capacity. Besides, the Company plans to produce and sell goods to other industries. The Company expects the new manufacturing facility to be completed by August 2026 and the revenue to be recognized within year 2026.

Mr. Jaturon Ponyot, shareholder, inquired about how to manage the Company's finances amid the oil crisis.

Mr. Tirawat Amornthatri responded that the oil crisis is driving up the raw material costs. The Company has reserved some raw materials in advance in order to mitigate the impacts of fuel crisis. New orders will be negotiated based on the current situation. Nevertheless, the Company also gives importance to production process improvement so as to further reduce the costs.

There were no additional questions from the shareholders and proxy holders on this agenda. The Chairman then asked the shareholders and proxy holders to vote. The resolution of this agenda shall be passed by a simple majority of the shareholders present at the Meeting and entitled to vote.



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The Conductor asked the shareholders to click “E-Voting” to vote. The shareholders are requested to follow the voting procedures as follows:

1. The shareholders shall make only one vote either for approval, disapproval or abstention. In case a shareholder does not cast any vote, the system shall deem it as a vote of approval automatically.
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3. In case the shareholders wish to change their vote, the shareholders can click to vote again on each agenda until the Meeting announces the closing of the voting for such agenda.
4. Once the shareholders finish their vote, please go back to the e-Meeting window (Zoom) to watch the live meeting. The Company’s meeting facilitator shall collect all votes from the system.
5. After the close of the voting, the shareholders cannot cast or change their vote.

The Chairman announced the closing of the voting and asked the Conductor to report the voting result.

Resolution: The Meeting resolved to approve the statements of financial position, the statements of comprehensive income, and the auditor’s report on the financial statements of the Company for the year 2025 ended 31 December 2025 with the following votes:

Vote	Number of votes (1 share = 1 vote)	% Of the number of shares represented at the Meeting and voted
Approval	441,374,370	100
Disapproval	0	0
Total	441,374,370	100
Abstention	0	0

Agenda 4 To consider and approve the allocation of net profit for the year 2025 as a legal reserve and to consider and approve the dividend payment for the year 2025 as well as to acknowledge the interim dividend payment

The Chairman reported to the Meeting that the Public Company Limited Act B.E. 2535 (1992) and the Company’s Articles of Association require that “... a public company shall allocate not less than 5 percent of its annual net profit, less accumulated loss carried forward (if any), to a reserve account (as a legal reserve), until the legal reserve is not less than 10 percent of the registered capital ...”. The Company recorded net profit of 87,252,014 baht for the year 2025 (Separate Financial Statements). Therefore, the Board of Directors deemed it appropriate that the shareholders’ meeting to approve as follows:



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1) The allocation of the net profit for the year 2025 amounting to 3,118,500 baht or equivalent to 3.57 percent of the net profit for the year 2025 as legal reserve, according to the law. As a result, the total legal reserve of the Company shall give an amount of 38,830,000 baht or equivalent to 10 percent of the registered capital.

2) The dividend payment of 0.11 baht per share for the year 2025 to the shareholders, totaling 68,381,279.05 baht: The interim dividend of 0.06 baht per share for the three months ended 31 March 2025 amounting to 36,024,607.20 baht was paid in cash on 12 June 2025 to the shareholders of the Company, while the second dividend payment shall be made at the rate of 0.05 baht per share amounting to 32,356,671.85 baht. The dividend payment for the year 2025 to the shareholders representing 81.28 percent of the net profit after deduction of the legal reserve, in accordance with the Company's dividend policy. The dividend paid out from the profits of BOI-promoted activities shall not qualify for tax credit.

The dividend shall be paid in cash to the shareholders of the Company. There were 702,133,437 ordinary shares which were issued and sold. As of the end of the share repurchase program for financial management purposes dated 19 February 2025, the Company repurchased totally 55,000,000 shares. The aforesaid repurchased shares have not been sold or cancelled and therefore shall not be entitled to dividend. As a result, totally 647,133,437 shares shall be entitled to dividend. The allocation of net profit and dividend payment are in line with the Company's policy.

Besides, the Board of Directors deemed it appropriate to inform the shareholders' meeting to acknowledge the interim dividend payment for the three months ended 31 March 2025. The interim dividend was paid in cash, at the rate of 0.06 baht per share, totaling 36,024,607.20 baht, to the shareholders of the Company on 12 June 2025.

The Company set the date for determining the names of shareholders who are entitled to the dividend payment (Record Date) on 11 March 2026, and the dividend payment shall be made on 22 May 2026.

The Conductor gave the opportunity to the shareholders and proxy holders to ask questions or express opinions on this agenda.

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Tel. 0-2817-5555-7 Fax. 0-2817-5432 Email : bmc@bmplc.co.th Website : www.bmplc.co.th

microphone after the question. The shareholders or proxy holders who wish to ask question through microphone shall..

- 1) Click “Reaction” button
- 2) Click “Raise Hand” button, and the sign will be displayed beside their name. Please speak to ask question.
- 3) After the question, click “Lower Hand” button to lower it

There were no questions from the shareholders and proxy holders on this agenda. The Chairman then asked the shareholders and proxy holders to vote. The resolution of this agenda shall be passed by a simple majority of the shareholders present at the Meeting and entitled to vote.

The Conductor asked the shareholders to click “E-Voting” to vote. The shareholders are requested to follow the voting procedures as follows:

1. The shareholders shall make only one vote either for approval, disapproval or abstention. In case a shareholder does not cast any vote, the system shall deem it as a vote of approval automatically.
2. After casting the vote, there will be another pop up window asking the shareholders to confirm their vote. Please click “OK” to confirm their vote.
3. In case the shareholders wish to change their vote, the shareholders can click to vote again on each agenda until the Meeting announces the closing of the voting for such agenda.
4. Once the shareholders finish their vote, please go back to the e-Meeting window (Zoom) to watch the live meeting. The Company’s meeting facilitator shall collect all votes from the system.
5. After the close of the voting, the shareholders cannot cast or change their vote.

The Chairman announced the closing of the voting and asked the Conductor to report the voting result.

Resolution: The Meeting resolved to approve the allocation of the net profit for the year 2025 amounting to 3,118,500 baht or equivalent to 3.57 percent of the net profit for the year 2025 as legal reserve, according to the law. As a result, the total legal reserve of the Company shall give an amount of 38,830,000 baht or equivalent to 10 percent of the registered capital. In addition, the Meeting resolved to approve the dividend payment of 0.11 baht per share for the year 2025 to the shareholders, totaling 68,381,279.05 baht: The interim dividend of 0.06 baht per share for the three months ended 31 March 2025 amounting to 36,024,607.20 baht was paid in cash on 12 June 2025 to the shareholders of the Company, while the second dividend payment shall be made at the rate of 0.05 baht per share amounting to 32,356,671.85 baht. The dividend payment for the year 2025 to the shareholders shall represent 81.28 percent of the net profit after deduction of the legal reserve (Separate



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Financial Statements). The dividend shall be paid in cash to the shareholders of the Company, totaling 647,133,437 ordinary shares, with the following votes:

Vote	Number of votes (1 share = 1 vote)	% Of the number of shares represented at the Meeting and voted
Approval	441,374,370	100
Disapproval	0	0
Total	441,374,370	100
Abstention	0	0

Agenda 5 To consider and approve the re-election of the directors who retire by rotation

The Chairman assigned the Conductor to provide the details to the Meeting.

The Conductor reported to the Meeting that the Company gave the opportunity to the shareholders to nominate candidates to be elected as the Company's directors from 12 September 2025 to 31 December 2025 on the Company's website. However, no shareholder nominated any candidate for election as the Company's directors.

The Public Company Limited Act B.E. 2535 (1992) and the Company's Articles of Association prescribe that, at every Annual General Meeting of Shareholders, one-third (1/3) of the total number of directors shall retire from their office. At the 2026 Annual General Meeting of Shareholders, there were 3 directors retiring by rotation namely Mr. Tanin Sajjaboribun, Mr. Vinai Vongswangrussamee and Mr. Prapart Praisuwanna.

The Board of Directors (excluding those who had conflict of interest) deemed it appropriate that the shareholders' meeting to approve the re-election of the 3 directors who retire by rotation to hold office for another term. The 3 directors are fully qualified, have no prohibited characteristics as prescribed by the law, and serve their office well. The nomination was as follows:

- 1) Mr. Tanin Sajjaboribun Director / Chief Executive Officer /
Vice Chairman of the Board of Directors
- 2) Mr. Vinai Vongswangrussamee Director
- 3) Mr. Prapart Praisuwanna Independent Director / Chairman of Audit Committee

Profiles and preliminary information of the nominated persons as the Company's directors, as shown in Enclosure 3 of the meeting invitation.

The Conductor gave the opportunity to the shareholders and proxy holders to ask questions or express opinions on this agenda.

The shareholders or proxy holders who wish to ask question in the text chat system shall..



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- 1) Click “Chat” button
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The shareholders or proxy holders who wish to ask question on the audio chat channel shall press “Raise Hand” button. The Company’s meeting facilitator shall then inform the shareholders to turn on the microphone on their device and invite the shareholders to ask question. The shareholders shall turn off the microphone after the question. The shareholders or proxy holders who wish to ask question through microphone shall..

- 1) Click “Reaction” button
- 2) Click “Raise Hand” button, and the sign will be displayed beside their name. Please speak to ask question.
- 3) After the question, click “Lower Hand” button to lower it

There were no questions from the shareholders and proxy holders on this agenda.

The Chairman then asked the shareholders and proxy holders to vote. The resolution of this agenda shall be passed by a simple majority of the shareholders present at the Meeting and entitled to vote. The shareholders shall vote to elect each nominated person individually.

The Conductor asked the shareholders to click “E-Voting” to vote. The shareholders are requested to follow the voting procedures as follows:

1. The shareholders shall make only one vote either for approval, disapproval or abstention. In case a shareholder does not cast any vote, the system shall deem it as a vote of approval automatically.
2. After casting the vote, there will be another pop up window asking the shareholders to confirm their vote. Please click “OK” to confirm their vote.
3. In case the shareholders wish to change their vote, the shareholders can click to vote again on each agenda until the Meeting announces the closing of the voting for such agenda.
4. Once the shareholders finish their vote, please go back to the e-Meeting window (Zoom) to watch the live meeting. The Company’s meeting facilitator shall collect all votes from the system.
5. After the close of the voting, the shareholders cannot cast or change their vote.

The Conductor announced the closing of the voting and reported the voting result.

5.1 Mr. Tanin Sajjaboribun

Director / Chief Executive Officer /

Vice Chairman of the Board of Directors

Resolution: The Meeting resolved the appointment of Mr. Tanin Sajjaboribun as the Company’s director and the other positions with the following votes:



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Vote	Number of votes (1 share = 1 vote)	% Of the number of shares represented at the Meeting and voted
Approval	441,374,370	100
Disapproval	0	0
Total	441,374,370	100
Abstention	0	0

5.2 Mr. Vinai Vongswangrussamee Director

Resolution: The Meeting resolved the appointment of Mr. Vinai Vongswangrussamee as the Company's director with the following votes:

Vote	Number of votes (1 share = 1 vote)	% Of the number of shares represented at the Meeting and voted
Approval	441,374,370	100
Disapproval	0	0
Total	441,374,370	100
Abstention	0	0

**5.3 Mr. Prapart Praisuwanna Independent Director /
Chairman of Audit Committee**

Resolution: The Meeting resolved the appointment of Mr. Prapart Praisuwanna as the Company's director and the other position with the following votes:

Vote	Number of votes (1 share = 1 vote)	% Of the number of shares represented at the Meeting and voted
Approval	441,374,370	100
Disapproval	0	0
Total	441,374,370	100
Abstention	0	0

Agenda 6 To consider and approve the remuneration of the Company's directors for the year 2026

The Chairman assigned the Conductor to provide the details to the Meeting.

The Conductor reported to the Meeting that, pursuant to the Public Company Limited Act B.E. 2535 (1992) and the Company's Articles of Association, the Company's directors are entitled to receive the remuneration from the Company in terms of reward, meeting allowance, pension, bonus or other remuneration paid in other forms, or as considered by the shareholders' meeting. Nomination and Remuneration Committee



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considered the monetary remuneration of the directors which should be commensurate with duties and responsibilities. Therefore, the Board of Directors deemed it appropriate that the 2026 Annual General Meeting of Shareholders to consider and approve the remuneration for the Board of Directors and the sub-committees for the year 2026 of not exceeding 6,000,000 baht (the same as the year 2025). The details are described as follows:

1. Meeting allowance for the Board of Directors and the sub-committees

Position	Meeting allowance THB / per meeting for the year 2025	Meeting allowance THB / per meeting for the year 2026
Chairman of the Board of Directors	22,000	22,000
Director	17,000	17,000
Chairman of the Audit Committee	22,000	22,000
Member of the Audit Committee	17,000	17,000
Chairman of the Nomination and Remuneration Committee	17,000	17,000
Member of the Nomination and Remuneration Committee	12,000	12,000

Remark: A director who holds office of the Company shall not be entitled to the meeting allowance.

The Board of Directors and the sub-committees shall receive the meeting allowance per meeting attendance and per position. The remuneration as the meeting allowance of the directors for the year 2026 shall not exceed 2,000,000 baht.

2. Bonus of the directors

Bonus of the directors shall not exceed 4,000,000 baht. The Nomination and Remuneration Committee shall allocate the bonus to each director as appropriate.

The remuneration of the Company's directors in terms of the meeting allowance and the bonus for the year 2026 shall not exceed 6,000,000 baht.

The Conductor gave the opportunity to the shareholders and proxy holders to ask questions or express opinions on this agenda.

The shareholders or proxy holders who wish to ask question in the text chat system shall..

- 1) Click "Chat" button
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- 3) Click "Enter" button to submit the question



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- 1) Click “Reaction” button
- 2) Click “Raise Hand” button, and the sign will be displayed beside their name. Please speak to ask question.
- 3) After the question, click “Lower Hand” button to lower it

There were no questions from the shareholders and proxy holders on this agenda. The Chairman then asked the shareholders and proxy holders to vote. The resolution of this agenda shall be passed by a two-thirds majority of the shareholders present at the Meeting.

The Conductor asked the shareholders to click “E-Voting” to vote. The shareholders are requested to follow the voting procedures as follows:

1. The shareholders shall make only one vote either for approval, disapproval or abstention. In case a shareholder does not cast any vote, the system shall deem it as a vote of approval automatically.
2. After casting the vote, there will be another pop up window asking the shareholders to confirm their vote. Please click “OK” to confirm their vote.
3. In case the shareholders wish to change their vote, the shareholders can click to vote again on each agenda until the Meeting announces the closing of the voting for such agenda.
4. Once the shareholders finish their vote, please go back to the e-Meeting window (Zoom) to watch the live meeting. The Company’s meeting facilitator shall collect all votes from the system.
5. After the close of the voting, the shareholders cannot cast or change their vote.

The Chairman announced the closing of the voting and asked the Conductor to report the voting result.

Resolution: The Meeting resolved to approve the remuneration as the meeting allowance for the Board of Directors and the sub-committees for the year 2026 of not exceeding 2,000,000 baht, and the bonus of the directors of not exceeding 4,000,000 baht. In conclusion, the remuneration of the Company’s directors in terms of the meeting allowance and the bonus for the year 2026 shall not exceed 6,000,000 baht, which is the same as the year 2025, with the following votes:

Vote	Number of votes (1 share = 1 vote)	% Of the number of shares represented at the Meeting and voted
Approval	441,374,370	100



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Disapproval	0	0
Total	441,374,370	100
Abstention	0	0

Agenda 7 To consider and approve the appointment of the Company's auditor and the determination of the audit fee for the year 2026

The Chairman assigned the Conductor to provide the details to the Meeting.

The Conductor reported to the Meeting that the Public Company Limited Act B.E. 2535 (1992) and the Company's Articles of Association prescribe that "... at every annual general meeting of shareholders, the Company shall appoint the auditor and determine the audit fee of the Company. The former auditor may be re-appointed ...". Therefore, the Board of Directors deemed it appropriate that the 2026 Annual General Meeting of Shareholders to approve the appointment of Dharmniti Auditing Company Limited as the Company's auditor for the year 2026 as follows:

Miss Wannisa Ngambuathong CPA Registration No. 6838; or
Miss Nitinee Kittikunapong CPA Registration No. 8843; or
Miss Choitma Kitsirakorn CPA Registration No. 7318; or
Miss Chutinant Kopraserthaworn CPA Registration No. 9201

In the case that the above mentioned auditors cannot perform his/her duty, Dharmniti Auditing Company Limited shall arrange and delegate new certified public auditor from its firm, approved by the Securities and Exchange Commission (SEC), to conduct the audit and express his/her opinion on the financial statements of the Company. The auditors of Dharmniti Auditing Company Limited as proposed have no relationships with or interests in the Company, its subsidiaries, management, major shareholders or those related to the above mentioned persons. The auditors are, therefore, independent to examine and freely voice their opinions regarding the Company's financial statements for the year 2026. The audit fee of the Company for the year 2026 are determined not to exceed 1,650,000 baht as follows:

Audit Fee	Year 2024	Year 2025	Year 2026
1. Annual Audit Fee	870,000 Baht	910,000 Baht	960,000 Baht
2. Review Fee for Interim Financial Statements	690,000 Baht	690,000 Baht	690,000 Baht
Total	1,560,000 Baht	1,600,000 Baht	1,650,000 Baht

Profiles and preliminary information of the nominated auditors, as shown in Enclosure 4 of the meeting invitation.



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The Conductor gave the opportunity to the shareholders and proxy holders to ask questions or express opinions on this agenda.

The shareholders or proxy holders who wish to ask question in the text chat system shall..

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- 3) Click "Enter" button to submit the question

The shareholders or proxy holders who wish to ask question on the audio chat channel shall press "Raise Hand" button. The Company's meeting facilitator shall then inform the shareholders to turn on the microphone on their device and invite the shareholders to ask question. The shareholders shall turn off the microphone after the question. The shareholders or proxy holders who wish to ask question through microphone shall..

- 1) Click "Reaction" button
- 2) Click "Raise Hand" button, and the sign will be displayed beside their name. Please speak to ask question.
- 3) After the question, click "Lower Hand" button to lower it

There were no questions from the shareholders and proxy holders on this agenda. The Chairman then asked the shareholders and proxy holders to vote. The resolution of this agenda shall be passed by a simple majority of the shareholders present at the Meeting and entitled to vote.

The Conductor asked the shareholders to click "E-Voting" to vote. The shareholders are requested to follow the voting procedures as follows:

1. The shareholders shall make only one vote either for approval, disapproval or abstention. In case a shareholder does not cast any vote, the system shall deem it as a vote of approval automatically.
2. After casting the vote, there will be another pop up window asking the shareholders to confirm their vote. Please click "OK" to confirm their vote.
3. In case the shareholders wish to change their vote, the shareholders can click to vote again on each agenda until the Meeting announces the closing of the voting for such agenda.
4. Once the shareholders finish their vote, please go back to the e-Meeting window (Zoom) to watch the live meeting. The Company's meeting facilitator shall collect all votes from the system.
5. After the close of the voting, the shareholders cannot cast or change their vote.

The Chairman announced the closing of the voting and asked the Conductor to report the voting result.

Resolution: The Meeting resolved to approve the appointment of Dharmniti Auditing Company Limited as the Company's auditor for the year 2026 as follows:

Miss Wannisa Ngambuathong	CPA Registration No. 6838; or
Miss Nitinee Kittikunapong	CPA Registration No. 8843; or



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Miss Choitma Kitsirakorn CPA Registration No. 7318; or

Miss Chutinant Kopraserthaworn CPA Registration No. 9201

In the case that the above mentioned auditors cannot perform his/her duty, Dharmniti Auditing Company Limited shall arrange and delegate new certified public auditor from its firm, approved by the Securities and Exchange Commission (SEC), to conduct the audit and express his/her opinion on the financial statements of the Company.

In conclusion, the Meeting resolved to approve the appointment of the Company's auditor, and the determination of the audit fee for the year 2026 of not exceeding 1,650,000 baht, with the following votes:

Vote	Number of votes (1 share = 1 vote)	% Of the number of shares represented at the Meeting and voted
Approval	441,374,370	100
Disapproval	0	0
Total	441,374,370	100
Abstention	0	0

Agenda 8 Other matters (if any)

The Chairman provided the shareholders and proxy holders an opportunity to propose the Meeting to consider any matters other than those proposed in the meeting invitation, pursuant to Section 105 Paragraph 2 of the Public Company Limited Act B.E. 2535 (1992) (and as amended) prescribing that "... When the meeting is completely proceeded with agenda items specified in the invitation to the meeting, the shareholders individually or collectively holding not less than one-third of the Company's total shares sold may propose the meeting to consider any matters other than the matters specified in the meeting invitation ...". The Chairman announced that the agenda items proposed by the Company as specified in the invitation to the 2026 Annual General Meeting of Shareholders were completely proceeded. The Chairman invited the shareholders and proxy holders to further express opinions or make inquiries in relation to the Company.

The Conductor gave the opportunity to the shareholders and proxy holders to ask questions or express opinions.

The shareholders or proxy holders who wish to ask question in the text chat system shall..

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- 2) After clicking "Chat" button, please type question in the popup text chat window
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The shareholders or proxy holders who wish to ask question on the audio chat channel shall press "Raise Hand" button. The Company's meeting facilitator shall then inform the shareholders to turn on the



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- 3) After the question, click "Lower Hand" button to lower it

Mr. Jaturon Ponyot, shareholder, inquired about targets of year 2026.

Mr. Tirawat Amornthatri clarified that the Company estimates sales revenue for year 2026 of 1,880 million baht, comprising approximately 50% domestic business and approximately 50% exports.

Mr. Jaturon Ponyot, shareholder, asked "Does the Company export goods to foreign countries under FOB (Free on Board) shipping term?"

Mr. Tirawat Amornthatri responded that the Company mainly exports to the United States under FOB shipping term.

Mr. Jaturon Ponyot, shareholder, inquired about price adjustment due to rising costs.

Mr. Tirawat Amornthatri clarified that, before receiving orders, the Company shall determine and consider current market conditions. The agreed prices have been negotiated based on the actual costs incurred.

Mr. Jaturon Ponyot, shareholder, inquired about proportion of projected domestic to international sales revenue for the year 2026.

Mr. Tirawat Amornthatri responded that, for the year 2026, the proportion of projected domestic to international sales revenue is about 50 to 50. However, the review will be conducted on a quarterly basis.

Mr. Jaturon Ponyot, shareholder, inquired about sales revenue from pilot projects such as data center, battery and energy storage cabinets. Which quarter of year 2026 does the Company recognize the sales revenue?

Mr. Tirawat Amornthatri clarified that the Company has delivered battery and energy storage cabinets to the customers since February 2026 and the sales revenue has been recognized in the quarter it is earned. The sales revenue from both large and small orders of data center cabinets has been recognized as well.

Mr. Noratthep Phlainao, proxy holder of Thai Investors Association, inquired about how to deal with price fluctuations. Metal prices swing and surge sharply as global market volatility intensifies. Is the



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Company able to immediately adjust product prices in response to rising costs? Or how to manage metal inventory to sustain this year profit?

Mr. Tirawat Amornthatri clarified that the Company ensures that raw materials are well prepared for the confirmed orders. In case of not confirmed purchase orders, the Company shall give as much support as possible to the customers and negotiate with the customers to accept price increases in turn. Not only raw material costs increase but also transportation costs, and these factors also affect the Company. Price negotiation for exports is conducted on a quarterly basis.

Mr. Norathep Phlainao, proxy holder of Thai Investors Association, inquired about the progress of Factory No.2 in Free Zone and revenue recognition.

Mr. Tirawat Amornthatri responded that the operation of Factory No.2 in Free Zone is expected in August 2026. The progress is ahead of schedule.

Mr. Norathep Phlainao, proxy holder of Thai Investors Association, inquired about the Company's current financial health for business expansion. The financial statements of the Company show slightly tighter liquidity than last year due to investment. Will it impact dividend payment to the shareholders in the future?

Mr. Tirawat Amornthatri clarified that the Company earns revenues and receives payments from 2 customer groups. The payments from foreign customers have been received according to schedules, while the Company is closely monitoring payments from some specific domestic customers. The Company aims to manage and improve the Company's cash inflow and outflow effectively as well as to ensure financial stability and liquidity.

Mr. Jaturon Ponyot, shareholder, asked the following questions.

- 1) Has the Company received additional orders from major client in the United States this year? How many new products have been added?
- 2) What are the Company's policies to reduce loss from associated company this year?
- 3) What are the Company's views on GPM (Gross Profit Margin) and NPM (Net Profit Margin)?
- 4) What are the Company's views on how the US-China trade war will affect or benefit the Company?

The Conductor announced that the Company reserves the right to respond to the above questions on the Company's website.

There were no additional questions from the shareholders and proxy holders. Therefore, the Chairman thanked the shareholders and proxy holders for attending the Meeting and declared closing the Meeting.



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The Meeting adjourned at 15:25.

Chairman of the Meeting

(Mr. Tanin Sajjaboribun)

Company Secretary / Minute Taker

(Mr. Tanes Sujjaboriboon)