

Minutes of the Annual General Meeting of Shareholders of 2026

UBIS (Asia) Public Company Limited [“UBIS (Asia)”]

22 April 2026 at 10.00 AM

in the form of the meeting via electronic media with E-Meeting system

Broadcast live from UBIS (Asia) Public Company Limited at Meeting Room 1, No. 238, 11th Floor, TRR Tower, Naradhiwas Rajanagarindra Road, Chong Nonsi Sub-district, Yannawa District, Bangkok 10120

Directors who attended the meeting

- | | |
|-------------------------------------|--|
| 1. General Terdsak Marrome | Chairman of the Board/ Independent Director/
Audit Committee Member |
| 2. Dr. Somchai Wongsapsin | Independent Director/ Chairman of Audit Committee/
Chairman of Nomination and Remuneration Committee/
Risk Management Committee Member |
| 3. Mr. Piyakun Kritayanutkul | Director / Chief Executive Officer/
Risk Management Committee Member/ Corporate
Governance and Sustainability Committee Member |
| 4. Miss Kanchana Vongratanakulthorn | Director/ Executive Committee Member/
Corporate Governance and Sustainability Committee
Member |
| 5. Mr. Naphadol Kittayanutkul | Director / Executive Committee Member/
Nomination and Remuneration Committee Member/
Corporate Governance and Sustainability Committee
Member |
| 6. Mr. Pruetthipong Tharaphimaan | Director/ Executive Committee Member/
Risk Management Committee Member |
| 7. Dr. Kitikorn Dowpiset | Independent Director/ Audit Committee Member/
Chairman of the Risk Management Committee/
Chairman of the Corporate Governance and
Sustainability Committee/ Nomination and
Remuneration Committee Member |

There were 7 directors attending the meeting of the total number of 7 directors, representing 100 percent of the total number of directors.

Executive (s) who attended the meeting

1. Miss Natthama Thamlarpcharoen Chief Financial Officer and Company Secretary

Auditor

1. Mr. Yoottapong Soontalinka Auditor, KPMG Phoomchai Audit Company Limited

Legal advisors

1. Mr. Nitisart Kithirun Legal Advisor, Manunya & Associates Limited
2. Miss Boonyanuch Pan-ngam Legal Advisor, Manunya & Associates Limited

The meeting started at 10.00 hrs.

General Terdsak Marrome, Chairman of the Board, Independent Director and Member of the Audit Committee acting as the chairman of the meeting (the “**chairman**”) made a speech to open the meeting and welcomed the shareholders attending the Annual General Meeting of Shareholders of 2026 today and assigned Miss Boonyanuch Pan-ngam to be the meeting moderator (the “**moderator**”) according to the agenda.

The moderator informed the meeting there was a total of 2,739 shareholders who had the right to attend the meeting. The total number of shares sold was 285,000,238 shares. At this meeting, 3 shareholders attended the meeting in person, totaling the number of 4,837,200 shares. There were 25 proxies, totaling 168,495,562 shares. There were 28 attendees in total. The total number of shares with voting rights was 173,332,962 shares or 60.8184 percent of the total shares sold with voting rights under Section 103 of the Public Company Limited Act B.E. 2535 (1992) (and its amendments) (“**Public Company Act**”). Besides, UBIS (Asia)’s Articles of Association, Article 34, stipulates that the meeting of shareholders must have at least 25 shareholders and proxies of shareholders attending the meeting and holding shares in aggregate not less than one-third of the total shares sold of UBIS (Asia) to form a quorum. Therefore, the number of shareholders attending the meeting and the number of shares as mentioned were considered a quorum pursuant to UBIS (Asia)’s Articles of Association.

Before the meeting, the Company’ s directors and executives attending this meeting were introduced as follows.

- | | |
|------------------------------------|--|
| 1. General Terdsak Marrome | Chairman of the Board/ Independent Director/
Audit Committee Member |
| 2. Dr. Somchai Wongsapsin | Independent Director/ Chairman of Audit Committee/
Chairman of Nomination and Remuneration Committee/
Risk Management Committee Member |
| 3. Mr. Piyakun Kritayanutkul | Director / Chief Executive Officer/
Risk Management Committee Member/ Corporate
Governance and Sustainability Committee Member |
| 4. Miss Kanchana Vongratanakulthon | Director/ Executive Committee Member/
Corporate Governance and Sustainability Committee
Member |
| 5. Mr. Naphadol Krittayanutkul | Director / Executive Committee Member/
Nomination and Remuneration Committee Member/
Corporate Governance and Sustainability Committee
Member |
| 6. Mr. Pruetthipong Tharaphimaan | Director/ Executive Committee Member/
Risk Management Committee Member |
| 7. Dr. Kitikorn Dowpiset | Independent Director/ Audit Committee Member/
Chairman of the Risk Management Committee/
Chairman of the Corporate Governance and
Sustainability Committee/ Nomination and
Remuneration Committee Member |

Furthermore, the Company invited Mr. Yoottapong Soontalinka, an auditor from KPMG Phoomchai Audit Company Limited to attend the meeting and invited Miss Boonyanuch Pan-ngam and Mr. Nitisart Kithirun, legal advisors from Manunya & Associates Limited, to act as a moderator. For checking the registration of shareholders and counting the votes, the Company assigned **Inventech Systems (Thailand) Co., Ltd.**, an independent agency and certified by Electronic Transactions Development Agency (ETDA), to verify the registration, collect and count the votes in the Annual General Meeting of Shareholders of 2026. In this regard, images and voices of the meeting have been recorded in a video format.

For this meeting, the Company determined March 19, 2026, as the Record Date for shareholders eligible to attend the 2026 AGM, pursuant to Section 89/26 of the Securities and Exchange Act B.E. 2535 (1992). The Company extended an opportunity for shareholders to nominate candidates for director positions vacated by retiring directors and to propose matters for the Board of Directors' consideration as

agendas, during the period from November 1, 2025, to January 31, 2026, with notification made through the Stock Exchange of Thailand's electronic disclosure channels. It is noted that there were none of shareholders submitting agenda proposals or director nominations during the stipulated period. Furthermore, shareholders were afforded the opportunity to submit advance questions to the Company via email up to the day prior to the meeting date. Advance questions were received and will be addressed by the Company under the relevant agendas during this meeting.

Voting practices of the persons attending the meeting in person and of the proxies

1. In this Annual General Meeting of Shareholders, for voting, one share was one vote. For conducting the meeting in each agenda, the shareholders could vote approval, disapproval or abstain on each agenda. For vote counting, only the shareholders who voted against and/or abstained were counted. Then such votes were deducted from the total number of votes attending the meeting. The remainder of the meeting shall be deemed as the votes in favor of that agenda.

For voting, the shareholders shall choose the agenda to vote for. Then the system would show the three buttons for voting, namely "Approve," "Disapprove," and "Abstain". For shareholders or proxies representing multiple shareholders, the system will display all authorized proxy names, with voting conducted separately for each user account. To cancel the last voting, the shareholders could click on "Cancel the last voting" button. The shareholders could amend their votes until that agenda would be closed for voting. If choosing "Cancel the last voting" or "Abstain", the Company would consider that they agreed with that agenda. Besides, voting could be changed until notification of closed voting. The shareholders had 1 minute to vote after notifying the opened voting of each agenda. After closed sending of voting results on each agenda, the results of that agenda would be announced to the meeting later.

2. For the proxy authorized by several shareholders, press to select "User Icon" and press the "Switch Account" button to access the accounts of other shareholders. The votes recorded in the system will remain within the meeting's voting base and will not be excluded.
3. In the event that a shareholder chooses to exit the meeting prior to the closure of voting on any agenda, their votes will not be counted as part of the quorum for that agenda and will not be included in the vote tally for any remaining agendas. Nonetheless, departure from the quorum for any given agenda does not forfeit the shareholder's or proxy's right to rejoin the meeting and cast votes on subsequent agendas through the system.

4. Any shareholder with a special interest in any agenda would not have the right to vote on those matters.
5. For the shareholders authorizing other persons in writing to attend the meeting and in the form of voting according to the shareholders' purposes, the Company had already recorded the votes of approval, disapproval or abstention as intended by shareholders in the registration for voting according to the agenda.

Questioning in the meeting room

1. Before voting on each agenda, the Company allowed the attendees to ask questions or express opinions on issues related to that agenda as appropriate.
2. To ask questions or express opinions on any agenda, the attendees could ask questions by pressing the button " Send Question. " Select the agenda to ask, type questions into. Then press at Send Question symbol or ask questions by video by pressing the button "Conference" and ask questions by voice. After having asked questions, press the "Stop for Record" button and press the " Send Question " button. The Company shall provide responses to submitted questions under the respective agenda to which each question pertains.
3. If there were a lot of questions related to that agenda being sent into the system, the Company would consider and select the questions as appropriate.
4. In case shareholders encounter issues with accessing the meeting system or the voting system, please refer to and follow the instructions provided with the meeting invitation letter, or select the "Help" menu in the system. Contact channel was attached to contact Inventech Call Center staff for assistance via phone number and Line Official.
5. In the event of a system failure during the meeting, shareholders will receive an email to rejoin the meeting through the backup system.

The moderator proposed to the meeting to consider various matters according to the agendas as follows.

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

The chairman assigned the moderator to explain the reasons and principles for this agenda to the meeting for certifying the minutes of the 2025 AGM. The moderator informed the meeting that the Company held the Annual General Meeting of Shareholders of 2025 on April 23, 2025. The Company also prepared the 2025 AGM minutes and disclosed

information to the Stock Exchange of Thailand and the Ministry of Commerce within the time as specified by relevant law and published information on UBIS (Asia) website (www.ubisasia.com). Details of the Minutes of the Annual General Meeting of Shareholders of 2025 are shown in Enclosure 1 already and sent to all shareholders together with written invitation to this meeting.

The Board considered that the minutes of the 2025 AGM held on April 23, 2025, should be proposed to the Annual General Meeting of Shareholders of 2026 for consideration and certification as the minutes as presented by the Board of Directors.

The moderator asked if there were any meeting attendees who wanted to ask questions, express opinions, or have suggestions.

When no one asked a question, expressed an opinion or had suggestions, the moderator therefore asked to vote on this agenda.

Resolution The meeting resolved to approve the Minutes of the Annual General Meeting of Shareholders of 2025 held on April 23, 2025, as proposed by the Board of Directors, with a majority vote of the total votes of the shareholders who attended the meeting and had the right to vote with the votes as follows.

Approved	173,332,961	votes	or equivalent to	100.0000%
Disapproved	0	votes	or equivalent to	0.0000%
Abstained	1	vote		

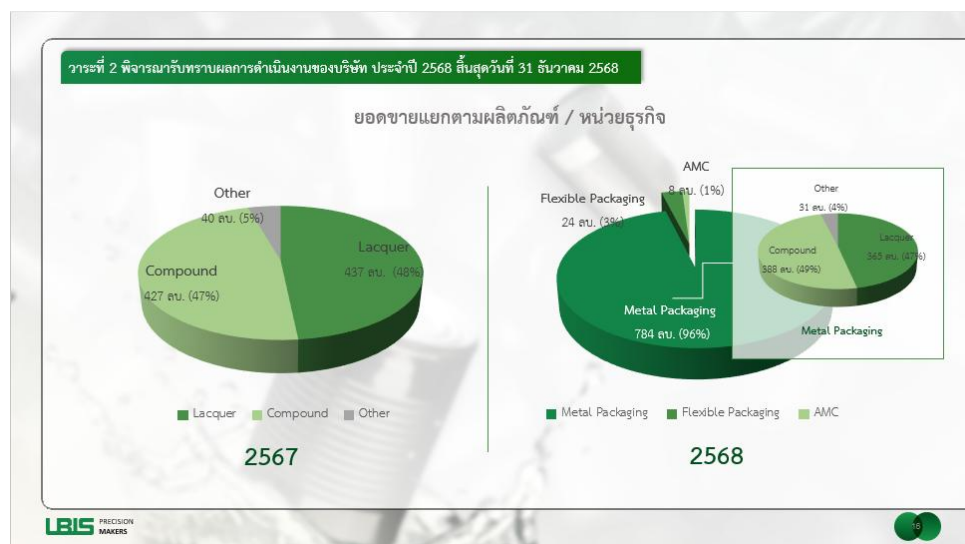
Agenda 2 To consider and acknowledge the operational results for the year 2025, ended December 31, 2025

The chairman assigned Mr. Piyakun Kritayanutkul, Chief Executive Officer, to present the Company's operating results for 2025 to the meeting.

Mr. Piyakun Kritayanutkul presented the Company's operating results for 2025 which can be summarized as follows:



Total sales revenue for the fiscal year 2025, the Company earned a total of 816 million Baht, representing a decrease of 88 million Baht or 10% compared to 2024. Domestic sales reached 279 million Baht, increasing 40 million Baht or 17% compared to 2024, while export sales amounted to 537 million Baht, decreasing 128 million Baht or 19% from the previous year. In terms of sales distribution by regions in 2025, 34% of total revenue came from domestic sales and 66% from exports, indicating a slight shift in the sales proportion compared to 2024. The domestic revenue contribution increased, attributable to the Company's ongoing business expansion and mergers and acquisitions (M&A) initiatives.

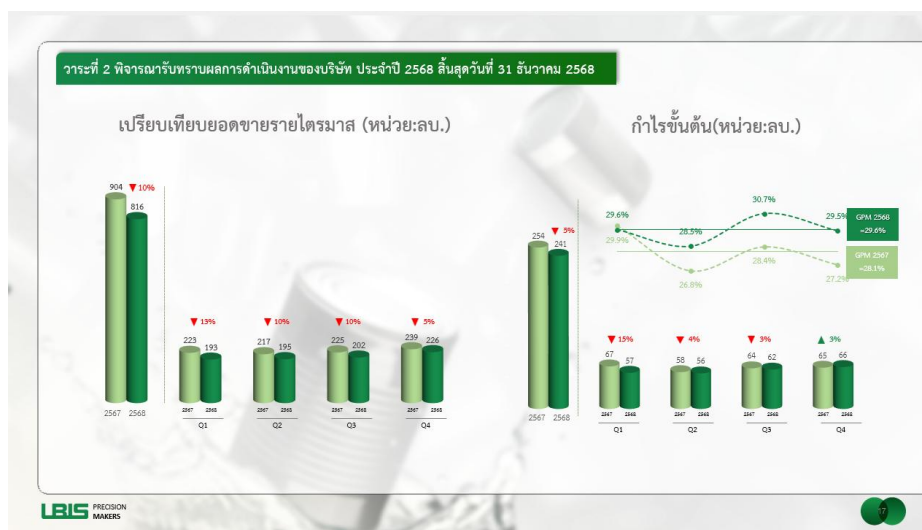


In 2025, the Company revised its revenue presentation format, shifting from a product-based classification used in 2024 to a business type-based classification, better reflecting the Company's expanding and increasingly diversified business structure.

Total sales classified by products and types of business

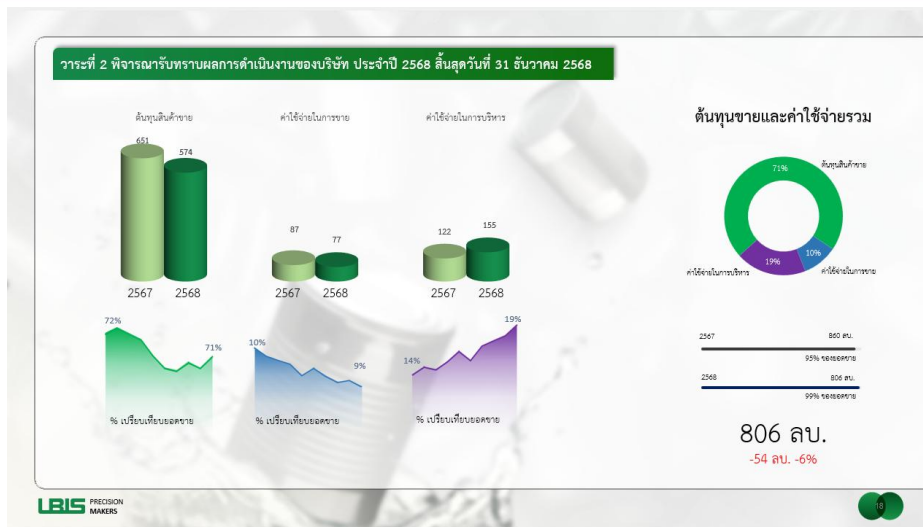
For the year 2025, the Company's primary revenue continued to be derived from the Metal Packaging business presenting to 96% of total revenue or 784 million Baht, decreasing 13% compared to 2024. Product sales can be divided into sales of Lacquer totaling 365 million Baht (decreasing 16%), sales of Compound totaling 388 million Baht (decreasing 9%) and sales of other products totaling 31 million Baht (decreasing 22%).

The Company also recorded revenue from Flexible Packaging business, a new business line, generated 24 million Baht (3% of total revenue). Asset Management business, in its first year of revenue recognition, contributed 8 million Baht (1% of total revenue).



Comparison of quarter sales, when comparing quarterly sales, all quarters of 2025 recorded a decline from the corresponding periods in 2024, with decreases falling in the range of 5% to 12%.

Gross Profit and Gross Profit Margin, in 2025, gross profit totaled 241 million Baht, a 5% decline YoY. Nonetheless, the Company showed signs of gross profit recovery in certain quarters. Gross profit margin improved to 29.6% from 28.1% in 2024, with gains recorded across multiple periods throughout the year. Despite a slowdown in revenue, the Company successfully managed and improved its gross profit margin over the course of 2025.



Cost of Sales and Total Expenses

In fiscal year 2025, the Company recorded total cost of sales and expenses of 806 million Baht, a 6% decline YOY. Distribution costs decreased 12% from 2024 to 77 million Baht, reflecting disciplined management of selling and logistics costs commensurate with lower sales. Administrative expenses increased 26%, attributable to the consolidation of expenses from subsidiaries acquired during the period.

In aggregate, the Company sustained effective cost of sales control despite elevated SG&A expenses resulting from business expansion. The Company anticipates realizing synergy benefits and economies of scale in subsequent periods following the completion of the acquisitions.



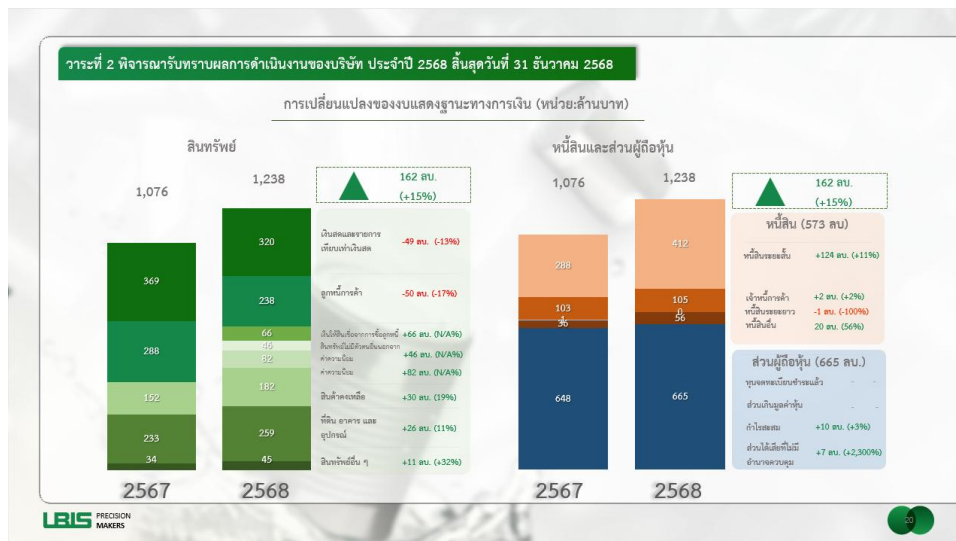
Summary of Operating Results

For the year 2025, the Company reported total revenue of 816 million Baht, representing a 10% decline from 2024. Gross profit amounted to 241 million Baht, decreasing 5%; however, the gross profit margin expanded to 29.6% from 28.1% in the prior year, reflecting enhanced cost management and an improved product structure.

Administrative expenses increased 26% to 154.53 million Baht, attributable to the consolidation of acquired subsidiaries. This reflects a strategic investment to support long-term growth, with synergy benefits anticipated to materialize more clearly in subsequent periods.

Net profit for 2025 amounted to 10 million Baht, declining 51% from 21 million Baht recorded in the prior year. Encouragingly, the Company began showing signs of recovery, returning to consistent profitability in the third and fourth quarters.

In summary, while near-term revenue moderated, the Company successfully improved its margin profile and exhibited early indicators of earnings recovery following business restructuring efforts.



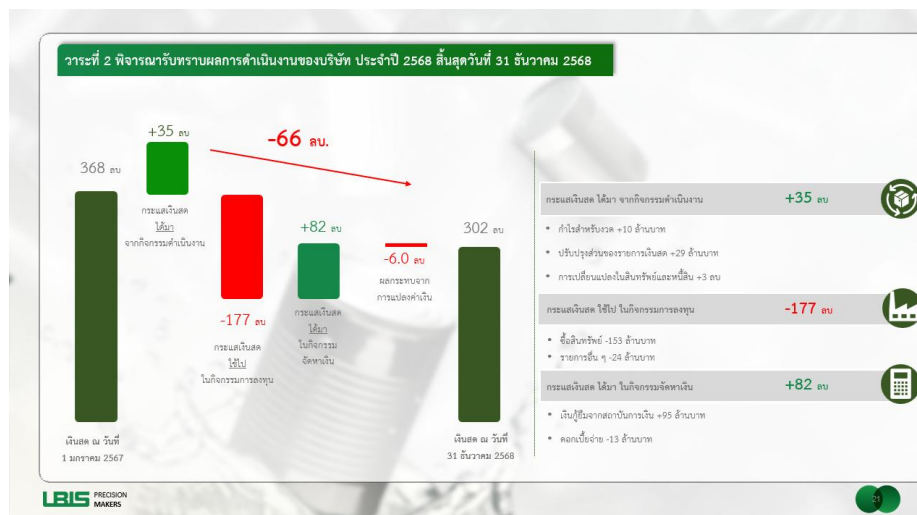
Statement of Financial Position for the Year Ended 2025

As of December 31, 2025, the Company had total assets amounting to 1,238 million Baht, representing an increase of 162 million Baht or 15% YOY, predominantly driven by acquisition activities which contributed to a material rise in non-current assets. Cash and cash equivalents declined 49 million Baht or 13% to 320 million Baht, and trade receivables decreased 50 million Baht or 17% to 238 million Baht, indicative of disciplined working capital management. Inventories increased 30 million Baht or 19% to 182 million Baht to

meet anticipated sales requirements, while property, plant and equipment grew 26 million Baht to 259 million Baht, reflecting capital investments undertaken to support the Company's expansion strategy.

Liabilities and Shareholders' Equity

As of December 31, 2025, total liabilities amounted to 573 million Baht, representing an increase of 146 million Baht or 34% YOY, predominantly attributable to a rise in borrowings to accommodate the Company's expansion activities. Short-term liabilities increased by 124 million Baht and trade payables by 2 million Baht, while long-term liabilities decreased marginally by 1 million Baht. Shareholders' equity stood at 665 million Baht, an increase of 17 million Baht, resulting from the growth in retained earnings and the recognition of non-controlling interests (NCI) consequent to the consolidation of subsidiary entities.



Cash Flow Movements in 2025

As of December 31, 2025, cash and cash equivalents amounted to 302 million Baht, representing a decrease of 66 million Baht from the opening balance of the fiscal year 2025. The components of cash flow movements are detailed as follows:

1. Operating Activities Net Cash

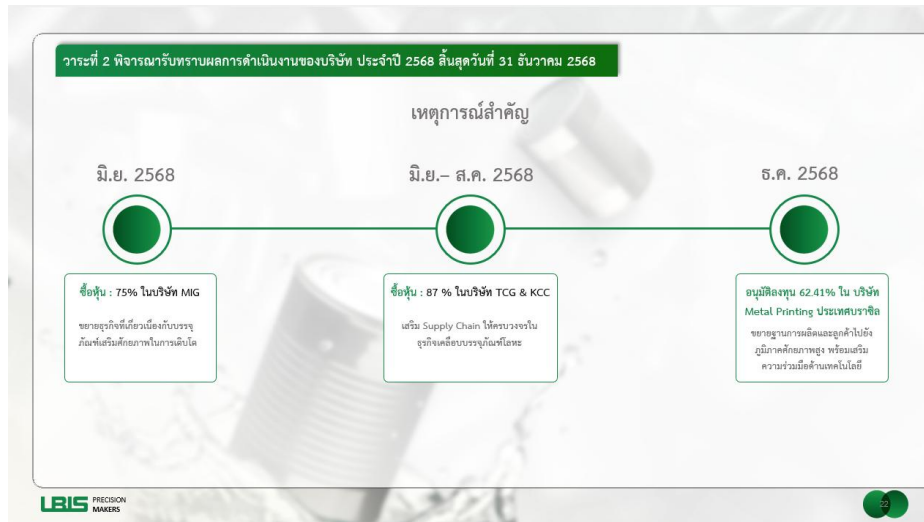
Operating Activities Net cash generated from operating activities amounted to 35 million Baht, reflecting the Company's ability to generate cash from core operations, primarily driven by 29 million Baht in non-cash adjustments.

2. Investing Activities Net Cash

Investing Activities Net cash used in investing activities totaled 117 million Baht, mainly attributable to asset purchases of 153 million Baht to support business expansion.

3. Financing Activities Net Cash

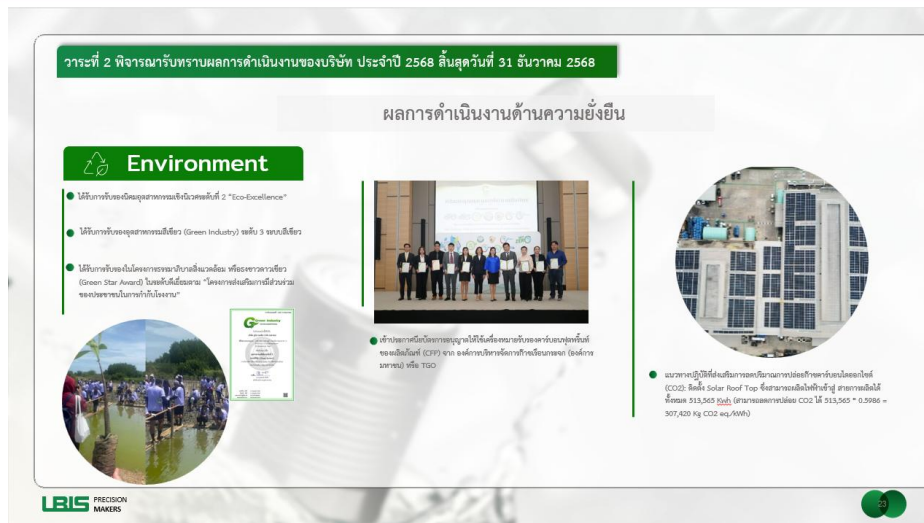
Financing Activities Net cash generated from financing activities amounted to 82 million Baht, largely from borrowings from financial institutions of 95 million Baht and interest expenses amounting to 13 million Baht.



The Key Corporate Events of Fiscal Year 2025

The key corporate events of fiscal year 2025 included the completion of three acquisitions: Meta Ink Gold (Thailand) Company Limited (MIG), Thai Top Coat Group Company Limited (TCG), and Kame Chemical Can Company Limited (KCC). These transactions were executed with the strategic objectives of strengthening the Company's product portfolio, enhancing technological capabilities, and expanding its customer base to position the Company for sustainable future growth.

MIG, in which the Company holds a 75% equity interest, is engaged in the manufacture of inks for flexible packaging applications, including food pouches and food packaging products. TCG and KCC, each held at an 87% equity interest, are principally involved in the production and distribution of premium-grade lacquers for the metal surface coating and high-quality packaging industries.



Sustainability Performance

1. Environmental Aspect

The Company has maintained a structured environmental management system, incorporating systematic monitoring, evaluation, and continuous improvement processes. Its operational practices are directed toward advancing community quality of life and environmental standards, culminating in the achievement of Level 2 "Eco-Excellence" certification as an eco-industrial estate. The Company has further obtained Green Industry Level 3 certification and the Green Star Award (White Flag-Green Star), the latter recognizing the Company as an exemplary factory under the "Public Participation in Factory Supervision" initiative.

Moreover, the Company received a Carbon Footprint of Product (CFP) certification from the Thailand Greenhouse Gas Management Organization (TGO).

The Company continues to promote CO₂ emission reductions across all business activities while supporting environmental social initiatives on an ongoing basis. A notable initiative is the installation of a Solar Rooftop system, which generates a total of 513,565 kWh of electricity for production use, delivering a CO₂ reduction equivalent of 307.4 tons per year.



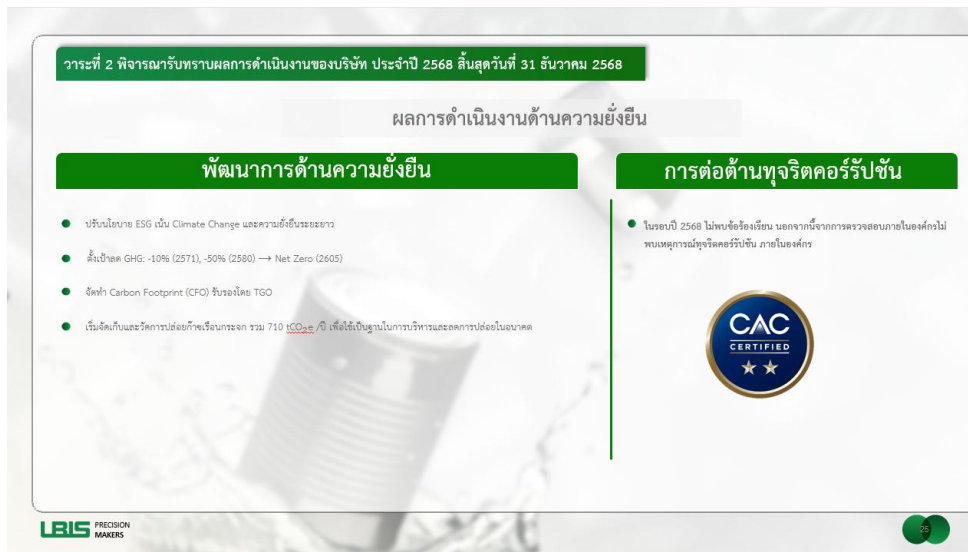
2. Social Aspect

The Company engages in continuous social responsibility activities (CSR) through both self-organized initiatives and partnerships with industrial estate authorities. These encompass CSR activities at a children's foundation to foster values and social accountability, gender equality and diversity promotion through the U-PRIDE initiative, as well as team-building activities that embody the spirit of unity and reflect the Company's strong organizational culture.

3. Corporate Governance Aspect

The Company achieved a perfect score on the AGM Checklist, attaining the "Excellent — Role Model" rating, reaffirming its commitment to transparency and the equitable consideration of all shareholder groups.

For six consecutive years, the Company has received a 5-Star "Excellent CG Scoring" designation and was classified within the Top Quartile for 2025 by the Thai Institute of Directors (IOD), under the support of the Stock Exchange of Thailand. This sustained recognition reflects the Company's continuous enhancement of operational capabilities and its adherence to exemplary corporate governance and management standards.



Sustainability Development

1. ESG policies were revised and strengthened, with particular emphasis on climate change mitigation and long-term sustainability objectives.
2. GHG emission reduction targets were established, comprising a 10% reduction by 2025 and a 50% reduction by 2037, with a Net Zero commitment by 2062.
3. A Carbon Footprint for Organization (CFO) assessment was completed and certified by the Thailand Greenhouse Gas Management Organization (TGO).
4. Greenhouse gas emission tracking was formally initiated, recording aggregate emissions of 710 tCO₂e per year, to serve as the baseline for future emission management and reduction programs.

Anti-Corruption Performance

In fiscal year 2025, no corruption complaints arising from operational activities were recorded. Internal audit procedures conducted by the Company's internal auditor likewise identified no instances of corrupt conduct within the organization.

The moderator asked if there were any meeting attendees who wanted to ask questions, express opinions, or have suggestions.

When no one asked a question, expressed an opinion or had suggestions, the moderator informed this agenda was for acknowledgement, therefore voting was not required.

Resolution The meeting resolved to acknowledge the Company's operational results for the year 2025.

Agenda 3 To consider and approve the financial statements of the Company for the year 2025, ended December 31, 2025

The chairman assigned the moderator to explain the reasons and principles for this agenda to the meeting for approval. The moderator informed the meeting that, in accordance with Section 112 of the Public Company Limited Act B.E. 2535 (1992) (and its amendments) (“Public Company Act”), and Article 53 of the Company's Articles of Association stipulates that the Board of Directors has prepared a balance sheet and a statement of comprehensive income to propose to the shareholders' meeting at the AGM. The Company, therefore, deemed it appropriate to propose the AGM to consider and approve the statement of financial position and statement of comprehensive income for the accounting period ending on December 31, 2025, which has been reviewed by the Audit Committee and verified by a Certified Public Accountant (CPA) auditor, with details as follows:

(Thousand Baht)		(Thousand Baht)	
Financial Position	of 2025	Operational Results	of 2025
Assets	1,238,297	Income	815,827
Liabilities	573,396	Net Loss	10,220
Equity	664,901	Loss Per Share	0.04

The Audit Committee is of the opinion that the procedures to prepare the financial and accounting statements of the Company have sufficient internal control. It is certain that the report of the financial position and operational result of the Company is correct and in accordance with the accounting standards as stipulated by law, including disclosing sufficient information in the financial statements, which is beneficial to the shareholders, investors, or any person who uses the financial statements for investing.

The Board of Directors considered and deemed it appropriate to propose the AGM to consider and approve the statement of financial position and statement of comprehensive income for the accounting period ending on December 31, 2025, which has been reviewed by the Audit Committee and verified by the Company's CPA auditor, as proposed above.

The moderator asked if there were any meeting attendees who wanted to ask questions, express opinions, or have suggestions.

Miss Khatharat Sribenjukul, a Shareholder Rights Protection Volunteer as a proxy from Thai Investors Association (TIA) by submitting a question in advance via email, Company_secretary@ubisasia.com. The Company has verified that they were shareholders entitled to attend and vote at the 2026 AGM, and that the submission complies with the

Company's criteria, which require questions relating to AGM agenda or material information concerning the Company.

Question: The separate financial statements for 2025 report a net loss, whereas the consolidated financial statements remain in positive territory. The notes to the financial statements further indicate the recognition of an impairment loss on investments. In this context, how does management assess the current profit-generating capacity of its subsidiaries? Additionally, what strategies are in place to rehabilitate the quality of these assets so that they may deliver worthwhile returns and reinforce the long-term financial standing of the parent Company?

Miss Natthama Thamlarpcharoen, Chief Financial Officer and Company Secretary answered the question to the meeting as follows:

Answer: In fiscal year 2025, the groups of the Company recorded no impairment loss on investments, as such losses had been fully recognized in fiscal year 2024 in compliance with the prudence principle and applicable accounting standards. Management is of the view that the subsidiaries' profit-generating capacity presents further opportunities for development. Initiatives are currently in progress to enhance operational efficiency and restructure the business to a more optimal configuration, with the objective of generating returns commensurate with their underlying potential. These measures are anticipated to yield tangible outcomes from 2026 onwards, reflected in improved financial performance and contributing to the long-term strengthening of the parent Company's financial position.

When no one asked a question, expressed an opinion or had suggestions, the moderator therefore asked to vote on this agenda.

Resolution

The meeting resolved to approve the financial statements of the Company for the year 2025, ended December 31, 2025 which were considered by the Audit Committee and audited by the CPA auditor with a majority vote of all shareholders who attended the meeting and had the right to vote with the votes as follows.

Approved	173,332,961	votes	or equivalent to	100.0000%
Disapproved	0	votes	or equivalent to	0.0000%
Abstained	1	vote		

Agenda 4 **To consider and approve the omission of dividend payment and the omission of allocation of net profit as a legal reserve for the operational results for the year ended December 31, 2025**

The chairman assigned the moderator to explain the reasons and principles for this agenda to the meeting for approval. The moderator informed the meeting that, according to Section 116 of the **Public Company Act**, and Article 49 of the Company's Articles of Association, the Company must allocate a portion of its annual net profit as reserve of not less than 5% of its annual net profit less the accumulated loss prior (if any) until the reserve is not less than 10% of the registered capital.

In this regard, the Company's dividend payment policy states that, in normal cases that the Company does not need to use money for additional investments or expansions and has sufficient cash flow, the Company has a dividend payment policy of not less than 40% of net profit after corporate income tax and legal reserves.

However, the Board of Directors may require the Company to pay dividends differently from the policy as appropriate and according to the necessity of the Company. As the Company recorded an operating loss in its separate financial statements for the year ended December 31, 2025, it is proposed the AGM approves the omission of dividend payment and the omission of allocation of net profit as a legal reserve for the operational results for the year ended December 31, 2025

The moderator asked if there were any meeting attendees who wanted to ask questions, express opinions, or have suggestions.

When no one asked a question, expressed an opinion or had suggestions, the moderator therefore asked to vote on this agenda.

Resolution With a majority vote of the total number of shareholders who attended the meeting and had the right to vote, the meeting resolved to approve the omission of dividend payment and the omission of allocation of net profit as a legal reserve for the operational results for the year ended December 31, 2025, as follows:

Approved	173,332,961	votes	or equivalent to	100.0000%
Disapproved	0	votes	or equivalent to	0.0000%
Abstained	1	vote		

Agenda 5 **To consider and approve the election of directors to replace the directors who retired by rotation for the year 2026**

The chairman assigned the moderator to explain the reasons and principles for this agenda to the meeting for approval. The moderator informed the meeting that, according to Section 71 of the **Public Company Act**, and Article 18 of the Company's Articles of Association, at every annual general meeting, one-third of the directors must retire from office. If the number of directors who will retire from office cannot be divided exactly by one-third, the number of directors closest to one-third shall retire from office. However, the directors retiring by rotation may be re-elected. Presently, there are 7 directors in the Company and 2 directors who retired by rotation. The Company, therefore, deemed it appropriate to propose the AGM to consider and approve the election of directors to replace the directors who retired by rotation, with a total of 2 persons to be re-appointed as the Company's directors for another term, namely:

No.	List Of Directors Retiring by Rotation	Position
1.	Dr. Somchai Wongsapsin	Independent Director
2.	Dr. Kitikorn Dowpiset	Independent Director

The Board of Directors, excluding the interested directors, (with the approval of the Nomination and Remuneration Committee), considered the background, qualifications, experience, expertise, and suitability, including the performance of directors who have retired by rotation, and was of the opinion that the persons nominated this time had undergone a process of scrutiny, careful, and prudent consideration by the Board of Directors that they are fully qualified and suitable for the Company's business operations with knowledge, capability, expertise, experience, vision and credibility, and have no prohibited characteristics as prescribed by law, as well as the proposed independent directors are well-qualified as specified by relevant laws and requirements of Independent Directors. The Company, therefore, deemed it appropriate to propose the AGM to consider and appoint the directors who retired by rotation to be re-elected as the Company's directors for another term.

To promote the rights and equitable treatment of shareholders, the Company announced through the Company's website and disclosed via the electronic media of the Stock Exchange of Thailand, to give opportunities to shareholders to participate in nominating persons with knowledge, abilities and appropriate qualifications to be considered for election as the Company's director, in advance, by accepting matters from shareholders

during the period from November 1, 2025 to January 31, 2026. It appeared that none of shareholders had proposed a person to be nominated as the director of the Company.

The Board of Directors, excluding the interested directors, (with the approval of the Nomination and Remuneration Committee) deemed it appropriate to propose the AGM to consider and elect directors to replace the directors who retired by rotation for the year 2026, namely, (1) Dr. Somchai Wongsapsin and (2) Dr. Kitikorn Dowpiset, as proposed above. In addition, the Profiles of Directors Who Retire by Rotation, named above, are detailed in Enclosures 3 which is sent to the shareholders along with the meeting's invitation.

The moderator asked if there were any meeting attendees who wanted to ask questions, express opinions, or have suggestions.

When no one asked a question, expressed an opinion or had suggestions, as this agenda relates to the election of directors, the moderator requested that the meeting shall proceed to vote on each director candidate separately on an individual basis.

Resolution

With a majority vote of the total number of shareholders who attended the meeting and had the right to vote, the meeting resolved to approve the two directors who have been retired by rotation in 2026 to be re-elected as the Company' directors for another term, namely, (1) Dr. Somchai Wongsapsin and (2) Dr. Kitikorn Dowpiset, as the details proposed to the meeting. The voting has been conducted for each individual director of the two directors who the Board of Directors had proposed, with votes as follows:

1. Dr. Somchai Wongsapsin	Independent Director			
Approved	173,332,961	votes	or equivalent to	100.0000%
Disapproved	0	votes	or equivalent to	0.0000%
Abstained	1	vote		
2. Dr. Kitikorn Dowpiset	Independent Director			
Approved	173,332,961	votes	or equivalent to	100.0000%
Disapproved	0	votes	or equivalent to	0.0000%
Abstained	1	vote		

Agenda 6 **To consider and approve the remuneration of Board of Directors and Sub-Committee of the Company for the year 2026**

The chairman assigned the moderator to explain the reasons and principles for this agenda to the meeting for approval. The moderator informed the meeting that according to Section 90 of the **Public Company Act** and Article 19 of the Company's Articles of Association stipulates that directors are entitled to receive remuneration from the Company in the form of meeting allowances, bonuses, gratuities, rewards, or other forms of benefits in accordance with the Articles of Association or as specified by the shareholders' meeting, regardless of whether they are specified in a fixed amount or prescribed as rules that will be used for consideration from time to time. Including, to allow directors to have the right to receive allowances and welfare, according to Company regulations, by seeking approval from the shareholders' meeting to determine the director's remuneration.

The Board of Directors has considered and formulated a policy on a fair and reasonable remuneration for directors in accordance with good corporate governance principles. By assigning the Nomination and Remuneration Committee to determine the appropriate remuneration that reflects the Company's long-term goals, performance, the assigned duties and responsibilities of such director by comparing with other listed companies within the same industry and of similar size. As well as, using the information of the Director's Remuneration Survey of the Thai Institute of Directors and the Stock Exchange of Thailand for further consideration to determine the appropriate level of remuneration sufficient to motivate and retain quality directors. Directors who are assigned to be members of committees will receive additional remuneration as their responsibility increases. Executive directors will receive remuneration for their work as employees of the Company.

In this regard, the Board of Directors' meeting has jointly considered the remuneration structure for the Company's directors, as proposed by the Nomination and Remuneration Committee, and is of the opinion that the remuneration structure for the Company's directors will help support and promote the performance of the Board of Directors. The Company, therefore, deemed it appropriate to propose the AGM to consider and approve the remuneration of Board of Directors and Sub-Committee of the Company for the year 2026 (with the approval of the Nomination and Remuneration Committee) at the amount of, not exceeding, 3,000,000 Baht. The details of the remuneration are as follows:

(1) Monetary compensation

Regular compensation and Meeting allowance	2026 (proposing year)		2025 (previous year)		Changing	
	Regular compensation (Baht/month)	Meeting allowance (Baht/time)	Regular compensation (Baht/month)	Meeting allowance (Baht/time)	Regular compensation (Baht/month)	Meeting allowance (Baht/time)
the Board of Directors						
- Chairman of Director	20,000	15,000	20,000	15,000	-	-
- Director	15,000	13,000	15,000	13,000	-	-
Audit Committee						
- Chairman of Audit Committee	15,000	15,000	15,000	15,000	-	-
- Member of Audit Committee	15,000	13,000	15,000	13,000	-	-
Sub Committee						
- Chairman of Sub Committee	-	9,000	-	9,000	-	-
- Member of Sub Committee	-	8,000	-	8,000	-	-

Note:

Directors who are executives of the Company will not receive remuneration as a director of the Company or a member of a sub-committee except for meeting allowances.

Directors serving on more than one committee are entitled to monthly retainer fees from only one position, regardless of the number of committees on which they serve.

(2) Non-monetary compensation

Other compensation or other benefits	2026 (proposing year) (baht/year)	2025 (previous year) (baht/year)	Changing
		None	None

The Board of Directors considered (with the approval of the Nomination and Remuneration Committee) and deemed it appropriate to propose the AGM to consider and approve the remuneration of Board of Directors and Sub-Committee of the Company for the year 2026 at the amount of, not exceeding, 3,000,000 Baht, as proposed above.

The moderator asked if there were any meeting attendees who wanted to ask questions, express opinions, or have suggestions.

When no one asked a question, expressed an opinion or had suggestions, the moderator therefore asked to vote on this agenda.

Resolution The meeting resolved to approve the remuneration of Board of Directors and Sub-Committee of the Company for the year 2026 at the amount of, not exceeding, 3,000,000 Baht, as proposed above, with not less than two-thirds (2/3) of the total votes of the shareholders who attended the meeting with the votes as follows.

Approved	173,332,961	votes	or equivalent to	99.9999%
Disapproved	0	votes	or equivalent to	0.0000%
Abstained	1	vote	or equivalent to	0.0000%

Agenda 7 **To consider and approve the appointment of the auditors and the determination of the auditor fees for the year 2026**

The chairman assigned the moderator to explain the reasons and principles for this agenda to the meeting for approval. The moderator informed the meeting to comply with Section 120 of the **Public Company Act** and Article 56 of the Company's Articles of Association, which stipulate that the AGM appoints an auditor and determines the audit fees of the Company every year. In appointing the auditor, the same auditor may be appointed, by the consideration and recommendation of the Audit Committee, and considered by the Board of Directors. The Company, therefore, deemed it appropriate to propose the AGM to consider and approve the appointment of auditors of the Company and its subsidiaries and audit fees of the Company and acknowledging the audit fees of its subsidiaries for the year 2026 (with the approval of the Audit Committee), as follows:

- (1) Appoint the auditor for the year 2026 from KPMG Phoomchai Audit Company Limited to be an auditor of the Company and its subsidiaries, whose names are as follows:

Names	Certified Public Accountant No.	Number of years audited for the Company
1) Mr. Yootapong Soontalinka	10604	6 Years
2) Ms. Sujitra Masena	8645	Never
3) Ms. Sawitree Ongksirimemongkol	10449	Never

Any one of the above auditors shall be the Company's auditor to express his/her opinion on the Company's financial statements and its subsidiaries for the year 2026.

In the event that the auditors above are unable to perform their duties, KPMG Phoomchai Audit Company Limited shall procure another certified auditor from the same office to replace such auditor.

In this regard, KPMG Phoomchai Audit Company Limited and its auditors listed above do not provide any other services to the Company and have no relationship and/or

interest with the Company/subsidiary/executives/major shareholders of the Company, or those related to such persons and have sufficient independence in auditing and expressing opinions on the Company's and its subsidiaries' financial statements which the subsidiaries share the same audit firm as the Company.

- (2) Determine the audit fees of the Company for the year 2026, at the amount of 2,550,000 Baht and acknowledge the audit fees for its 3 subsidiaries, at the amount of 310,000 Baht. The total amount of audit fees from both the Company and its subsidiaries is, not exceeding, 2,860,000 Baht (Audit fees) with the following details.

Audit Fees	2025	2026
Ubis (Asia) Public Company Limited		
- Review of the interim financial information		
31 March	150,000	170,000
30 June	150,000	170,000
30 September	150,000	170,000
- Audit of statutory financial statements for the year ending		
31 December	1,850,000	2,040,000
Total	2,300,000	2,550,000
Ubis Primatech Company Limited		
- Audit of statutory financial statements for the year ending		
31 December	190,000	190,000
Total	190,000	190,000
Vita International Trading (Guangzhou) Company Limited		
- Review of Quarterly Financial Report	60,000	60,000
Total	60,000	60,000
Kame Chemical Can Company Limited		
- Review of Quarterly Financial Report	-	60,000
Total	-	60,000
Non-audit fee	None	None
Overall Total	2,550,000	2,860,000

However, the audit fees stated above do not include other expenses.

The moderator asked if there were any meeting attendees who wanted to ask questions, express opinions, or have suggestions.

When no one asked a question, expressed an opinion or had suggestions, the moderator therefore asked to vote on this agenda.

Resolution The meeting resolved to approve the appointment of auditors from KPMG Phoomchai Audit Company Limited, by appointing one of the auditors namely, (1) Mr. Yoottapong Soontalinka, CPA No. 10604 (2) Ms. Sujitra Masena, CPA No. 8645 or (3) Ms. Sawitree Ongksirimemongkol, CPA No. 10449, to examine and express opinions on the financial statements of the Company and its subsidiaries for the year 2026 (with the approval of the Audit Committee) at the amount of, not exceeding, 2,860,000 Baht, excluding other expenses as proposed in the meeting with a majority vote of the total number of shareholders who attended the meeting and had the right to vote as follows.

Approved	173,332,961	votes	or equivalent to	100.0000%
Disapproved	0	votes	or equivalent to	0.0000%
Abstained	1	vote		

Agenda 8 **To consider and approve the decrease of the Company’s registered capital, by canceling unissued ordinary shares, and the amendment to Clause 4 of the Company’s Memorandum of Association to reflect the capital decrease of the Company**

The chairman assigned the moderator to explain the reasons and principles for this agenda to the meeting for approval.

The moderator informed the meeting that the Company wished to increase its registered capital to support the issuance and offering of ordinary shares to the existing shareholders in proportion to their shareholding (Rights Offering) as detailed in Agenda No. 9 and 10; however, the Company must comply with the provisions of the Public Limited Company, which stipulates that a company may increase its registered capital by issuing new shares only when all previously issued shares have been fully subscribed and paid up or, in the case where shares have not been fully subscribed, the remaining shares must be reserved for the convertible debentures or the warrants to purchase shares. Currently, the Company has 113,999,745 unissued ordinary shares with a par value of 1.00 Baht per share, which are the remaining ordinary shares from the allocation to accommodate the exercise of the expired Warrants to purchase the ordinary shares of the Company No. 1 (UBIS-W1). Therefore, the Company intends to decrease its registered capital by 113,999,745.00 Baht, from the existing registered capital of 398,999,983.00 Baht to 285,000,238.00 Baht, by canceling 113,999,745 unissued ordinary shares with a par value of 1.00 Baht per share, and to amend Clause 4 of the Company’s Memorandum of Association to reflect the capital decrease of the Company, with the details as follows:

“Article 4.	Registered capital of	285,000,238.00 Baht	(Two Hundred Eighty-Five Million Two Hundred Thirty-Eight Baht)
	Divided into	285,000,238 shares	(Two Hundred Eighty-Five Million Two Hundred Thirty-Eight Shares)
	Value of each share	1.00 Baht	(One Baht)
	Divided into		
	Ordinary shares	285,000,238 shares	(Two Hundred Eighty-Five Million Two Hundred Thirty-Eight Shares)
	Preferred shares	- shares	(- shares)”

The Board of Directors has considered and deemed it appropriate to propose the AGM to consider and approve the decrease of the Company’s registered capital by 113,999,745.00 Baht, from the existing registered capital of 398,999,983.00 Baht to 285,000,238.00 Baht, by canceling 113,999,745 unissued ordinary shares with a par value of 1.00 Baht per share, which remained from the allocation reserved for the expired Warrants to purchase the ordinary shares of the Company No. 1 (UBIS-W1), and the amendment to Clause 4 of the Company’s Memorandum of Association to reflect the capital decrease of the Company, as well as the authorization to the Board of Directors and/or the Executive Committee and/or the Chief Executive Officer, and/or any person authorized by the Board of Directors and/or the Executive Committee to have the authority to sign any applications or documents related to the registration of amendments to the Company’s Memorandum of Association, to amend or adjust such applications or the text of such documents related to the registration of amendments to the Company’s Memorandum of Association, and to submit the application for registration of amendments to the Department of Business Development, Ministry of Commerce. This authority also includes undertaking any actions in connection with these matters, as deemed appropriate, as well as ensuring compliance with applicable laws, regulations, rules, and interpretations of relevant government authorities, including any recommendations or directives from the Registrar or other officials, as proposed above.

The moderator asked if there were any meeting attendees who wanted to ask questions, express opinions, or have suggestions.

When no one asked a question, expressed an opinion or had suggestions, the moderator therefore asked to vote on this agenda.

Resolution With a vote of not less than three-fourths (3/4) of all shareholders who attended the meeting and had the right to vote, the meeting considered and approved decreasing its registered capital by 113,999,745.00 Baht, from the existing registered capital of

398,999,983.00 Baht to 285,000,238.00 Baht, by canceling 113,999,745 unissued ordinary shares with a par value of 1.00 Baht per share, and the amendment of Clause 4 of the Company’s Memorandum of Association to reflect the capital decrease of the Company as well as the relevant authorization, as proposed in the meeting, with votes as follows:

Approved	173,332,961	votes	or equivalent to	99.9999%
Disapproved	0	votes	or equivalent to	0.0000%
Abstained	1	vote	or equivalent to	0.0000%

Agenda 9 To consider and approve the increase of the Company’s registered capital, and the amendment to Clause 4 of the Company’s Memorandum of Association to reflect the capital increase of the Company

The chairman assigned the moderator to explain the reasons and principles for this agenda to the meeting for approval.

The moderator informed the meeting that the Company intended to raise additional funds by issuing and offering newly issued ordinary shares to the existing shareholders in proportion to their shareholding (Rights Offering). Accordingly, the Company intends to increase its registered capital by 285,000,238.00 Baht, from the existing registered capital of 285,000,238.00 Baht to 570,000,476.00 Baht, by issuing not exceeding 285,000,238 newly issued ordinary shares with a par value of 1.00 Baht per share. The Company also intends to amend Clause 4 of the Company’s Memorandum of Association to reflect the capital increase of the Company, with the details as follows:

“Article 4. Registered capital of	570,000,476.00 Baht	(Five Hundred Seventy Million Four Hundred Seventy-Six Baht)
Divided into	570,000,476 shares	(Five Hundred Seventy Million Four Hundred Seventy-Six Shares)
Value of each share	1.00 Baht	(One Baht)
Divided into		
Ordinary shares	570,000,476 shares	(Five Hundred Seventy Million Four Hundred Seventy-Six Shares)
Preferred shares	- shares	(- shares)”

The Board of Directors has considered and deemed it appropriate to propose the AGM to consider and approve the increase of the Company’s registered capital by 285,000,238.00 Baht, from the existing registered capital of 285,000,238.00 Baht to 570,000,476.00 Baht, by issuing not exceeding 285,000,238 newly issued ordinary shares with a par value of 1.00

Baht per share, and the amendment to Clause 4 of the Company’s Memorandum of Association to reflect the capital increase of the Company, as well as the authorization to the Board of Directors and/or the Executive Committee and/or the Chief Executive Officer, and/or any person authorized by the Board of Directors and/or the Executive Committee to have the authority to sign any applications or documents related to the registration of amendments to the Company’s Memorandum of Association, to amend or adjust such applications or the text of such documents related to the registration of amendments to the Company’s Memorandum of Association, and to submit the application for registration of amendments to the Department of Business Development, Ministry of Commerce. This authority also includes undertaking any actions in connection with these matters, as deemed appropriate, as well as ensuring compliance with applicable laws, regulations, rules, and interpretations of relevant government authorities, including any recommendations or directives from the Registrar or other officials, as proposed above.

The moderator asked if there were any meeting attendees who wanted to ask questions, express opinions, or have suggestions.

When no one asked a question, expressed an opinion or had suggestions, the moderator therefore asked to vote on this agenda.

Resolution With a vote of not less than three-fourths (3/4) of all shareholders who attended the meeting and had the right to vote, the meeting consider and approved increasing its registered capital by 285,000,238.00 Baht, from the existing registered capital of 285,000,238.00 Baht to 570,000,476.00 Baht, by issuing not exceeding 285,000,238 newly issued ordinary shares with a par value of 1.00 Baht per share and the amendment of Clause 4 of the Company’s Memorandum of Association to reflect the capital increase of the Company as well as the relevant authorization, as proposed in the meeting, with votes as follows:

Approved	173,332,961	votes	or equivalent to	99.9999%
Disapproved	0	votes	or equivalent to	0.0000%
Abstained	1	vote	or equivalent to	0.0000%

Agenda 10 **To consider and approve the allocation of the newly issued ordinary shares of the Company**

The chairman assigned the moderator to explain the reasons and principles for this agenda to the meeting for approval.

The moderator informed the meeting that the Company intended to raise funds by allocating 285,000,238 newly issued ordinary shares of the Company, with a par value of 1.00 Baht per share, whether in a single offering or in several tranches, to be offered to the existing shareholders in proportion to their shareholding (Rights Offering), at the allocation ratio of 1 existing ordinary share to 1 newly issued ordinary shares (any fractional shares resulting from the calculation shall be disregarded). The offering price shall be 1.00 Baht per share. Further details are set out in the Information Memorandum regarding the Issuance and Offering of Newly Issued Ordinary Shares of the Company (Enclosure 5).

The Board of Directors has considered and deemed it appropriate to propose the AGM to consider and approve the allocation of 285,000,238 newly issued ordinary shares of the Company, as proposed above.

In the issuance and offering of the newly issued ordinary shares to the Company's existing shareholders, the shares will be offered in proportion to the number of shares held by each shareholder, and the existing shareholders shall have the right to subscribe for additional newly issued ordinary shares in excess of their rights (Oversubscription), provided that the existing shareholders who subscribe in excess of their rights shall be allocated such excess shares only if there are remaining shares after the allocation to all existing shareholders who have subscribed in full according to their rights.

In the event that there remain newly issued ordinary shares after the allocation to the existing shareholders of the Company in proportion to their shareholding in the first round, the Company shall allocate such remaining newly issued ordinary shares to the existing shareholders who wish to subscribe in excess of their rights, in proportion to their existing shareholding, at the same price as the shares allocated according to their rights (Oversubscription), with the details as follows:

- (1) In the case where the number of shares remaining after the allocation to the existing shareholders of the Company in proportion to their shareholding (Rights Offering) in the first round is greater than or equal to the number of shares subscribed for by the existing shareholders in excess of their rights, the Company shall allocate such remaining shares to all subscribers who subscribe in excess of their rights and have fully paid for such subscription, in the amount that they have expressed their intention to subscribe in excess of their rights.
- (2) In the case where the number of shares remaining after the allocation to the existing shareholders of the Company in proportion to their shareholding (Rights Offering) in the first round is less than the number of shares subscribed for by the existing

shareholders in excess of their rights, the Company shall allocate such remaining shares to the oversubscribing shareholders according to the following procedures:

- (a) Allocate the shares in proportion to the existing shareholding of each oversubscribing shareholder by multiplying the existing shareholding ratio of each oversubscribing shareholder by the number of remaining shares, which will result in the number of shares that each oversubscribing shareholder is entitled to receive. Any fractional shares shall be discarded. In any case, the number of shares allocated shall not exceed the number of shares each shareholder has subscribed for and paid in full.
- (b) In the event that there are still remaining shares after the allocation under item (2)(a), allocate such remaining shares to each oversubscribing shareholder who has not yet received the full allocation in proportion to such shareholder's existing shareholding by multiplying the existing shareholding ratio of each such oversubscribing shareholder by the number of remaining shares, which will result in the number of shares that each oversubscribing shareholder is entitled to receive. Any fractional shares shall be discarded. The number of shares allocated shall not exceed the number of shares each shareholder has subscribed for and paid in full. The allocation under this method shall continue until there are no remaining shares.

In the event that any shareholder expresses an intention to subscribe for newly issued ordinary shares in excess of their entitlement (Oversubscription) and such subscription results in such shareholder, including persons acting in concert (Concert Party) or persons under Section 258 of the Securities and Exchange Act B.E. 2535 (1992) (as amended), or persons under Section 258 of such persons acting in concert (Concert Party), holding shares of the Company in an amount that reaches or crosses the threshold requiring a tender offer, such shareholder shall have the duty to make a tender offer in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 12/2554 regarding Rules, Conditions, and Procedures for the Acquisition of Securities for Business Takeovers (as amended) (the “**Notification TorJor. 12/2554**”) (unless such shareholder is exempted from making a tender offer for all securities of the Company as prescribed under Notification TorJor. 12/2554).

In the event that there remain newly issued ordinary shares after the allocation to the existing shareholders in proportion to their shareholding (Rights Offering) and the allocation to the shareholders who subscribe in excess of their rights (Oversubscription), the Company shall be

required to reduce its registered capital by cancelling the remaining unsold newly issued ordinary shares. The Company must seek approval for such matter at the shareholders meeting.

However, the Company will determine the date to determine the list of shareholders entitled to subscribe for the newly issued ordinary shares in proportion to their shareholdings (Record Date), as well as the subscription and payment dates for such newly issued ordinary shares, at a later date, and will notify the same in due course.

In this regard, the Board proposed the AGM to consider and approve the authorization to the Board of Directors and/or the Executive Committee and/or the Chief Executive Officer, and/or any person authorized by the Board of Directors and/or the Executive Committee to have the authority to undertake any actions related to the issuance, offering, allocation and subscription of the said newly issued ordinary shares, including but not limited to the following:

- (1) To determine or amend the details of the allocation of the newly issued ordinary shares to be offered to the existing shareholders in proportion to their shareholding (Rights Offering);
- (2) To determine or amend the methods of allocation of the newly issued ordinary shares, such as allocating all shares in one offering or in several offerings, the offering ratio, the date to determine the list of shareholders entitled to subscribe for the newly issued ordinary shares in proportion to their shareholdings (Record Date), the subscription and payment dates and times, the offering period, the offering price, the method of payment, and other details relating to the allocation and offering;
- (3) To enter into negotiations, make agreements, and sign all documents and contracts related thereto, as well as to carry out all matters relating to such allocation of newly issued ordinary shares;
- (4) To sign application forms, requests for waivers, notifications, or any documents related to the allocation of the newly issued ordinary shares, including contacting, providing information, submitting, or certifying documents to government agencies or other relevant authorities, as well as listing the Company's newly issued ordinary shares on the Market for Alternative Investment (mai); and
- (5) To undertake any actions necessary and related to the allocation of the newly issued ordinary shares in all respects, in order to offer them to the existing shareholders of

the Company in proportion to their shareholding (Rights Offering), in compliance with the applicable laws and regulations.

The moderator asked if there were any meeting attendees who wanted to ask questions, express opinions, or have suggestions.

When no one asked a question, expressed an opinion or had suggestions, the moderator therefore asked to vote on this agenda.


Resolution The meeting approved raising funds by allocating 285,000,238 newly issued ordinary shares of the Company, with a par value of 1.00 Baht per share, whether in a single offering or in several tranches, to be offered to the existing shareholders in proportion to their shareholding (Rights Offering), at the allocation ratio of 1 existing ordinary share to 1 newly issued ordinary shares. This also includes the relevant authorization as proposed in the meeting, with a majority vote of the total number of shareholders who attended the meeting and had the right to vote as follows:

Approved	173,332,961	votes	or equivalent to	100.0000%
Disapproved	0	votes	or equivalent to	0.0000%
Abstained	1	vote		

Agenda 11 **Consider other matters (if any)**

The moderator asked if there were any meeting attendees who wanted to ask questions, express opinions, or have suggestions.

When no one proposed other matters to the meeting for consideration, the chairman therefore delivered a speech to close the meeting at 11.30 AM.


General

(Terdsak Marrome)
Chairman of the Board of Directors
Chairman of the Meeting