



Minutes of Annual General Meeting Year 2026
General Environmental Conservation Public Company Limited
Tuesday 28 April 2026
Electronic annual general meeting (E-AGM)

General Environmental Conservation Public Company Limited arranged an annual general meeting year 2026 on Tuesday 28 April 2026 through electronic annual general meeting (E-AGM).

The meeting starts on 15.00 hrs. with Mr. Asawin Wipoosiri, Chairman, presiding over the meeting. The directors, executives, the representative of auditor and the independent legal advisor with following names attended the meeting.

List of present company's directors

Mr. Asawin Wipoosiri	Chairman and Member of Executive Committee
Mr. Benjapol Nakprasert	Chairman of Audit Committee and Chairman of Nomination & Remuneration Committee
Ms. Chanitnan Kultanan	Independent Director, Member of Audit Committee, Member of Nomination & Remuneration Committee
Mr. Radomlert Anantachina	Independent Director, Member of Audit Committee, Member of Nomination & Remuneration Committee
Mrs. Buppa Kawinvasin	Independent Director and Chairman of Risk Management Committee
Mr. Thanitpol Jayanandana	Independent Director
Dr. Permsit Lamprasitipon	Independent Director
Ms. Nantakarn Thongprapan	Director, Member of Risk Management Committee, Chairman of the Executive Committee and Chief Executive Officer
Dr. Somyot Sangsuwan	Director and Company Secretary
Mr. Burin Amornpichit	Director, Member of Executive Committee, Member of Risk Management Committee, Managing Director and acting CFO

(Proportion of the director attending the meeting is 100% of all directors).

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68/39 หมู่ที่ 3 ถนนแสมดำ แขวงแสมดำ เขตบางขุนเทียน กรุงเทพมหานคร 10150
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The Industrial Waste Disposal Service Center (Samaedam)

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5 ถนนเมืองใหม่บางตาพูด สาย 6 ตำบลห้วยโป่ง อำเภอเมืองระยอง จังหวัดระยอง 21150 โทรศัพท์ : 0 3868 7005-6, 0 3868 7154-6
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List of present top executives

Ms. Sirinya Boonset Accounting Manager and Accountant

List of representatives of BPR Audit and Advisory Co., Ltd.

Ms. Thanyaporn Bunnak

List of the present independent legal advisor as a witness of vote counting

Mr. Eakkachai Suksompong the independent legal advisor

Before the meeting starts, Ms. Saruta Amornratananont, Assistant Managing Director, who serves as the host and meeting facilitator, introduced the company's directors and executives, including the representatives of BPR Audit and Advisory Co., Ltd., who attended the meeting. Additionally, independent legal advisors were present as witnesses in the vote tallying, as listed above. Furthermore, she clarified the voting and vote counting procedures as follows:

Each share carries one vote, and each shareholder is entitled to cast their vote as "agree," "disagree," or "abstain." It is not possible to split the shares to separate the voting options.

Any motion or resolution proposed during the meeting must receive a majority of votes from the attending shareholders who have the right to vote, except for Agenda Item 6, which discusses the approval of director remuneration. This agenda item requires a two-thirds (2/3) majority of the total votes from the attending shareholders who have the right to vote for the motion to be approved.

If shareholders or appointed representatives wish to express their opinions or ask questions, they are requested to submit them electronically along with their full name.

Furthermore, the host also informed the shareholders' meeting that the company had published the 2025 Annual General Meeting minutes and clip VDO on 6 May 2025, on the company's website for shareholders to consider. Since no shareholder had objected or requested to amend the report within the specified period, it can be considered that the 2025 Annual General Meeting report has been certified. Therefore, there is no agenda in this meeting to consider certifying the report again.

The Company recorded today's 2026 Annual General Meeting of Shareholders. A replay will be available on the Company's website.

Moreover, the company provided an opportunity for shareholders to propose agenda items for the Annual General Meeting and to nominate candidates for the board of directors. However, no shareholder proposed any agenda item or nominated any candidate for the board of directors.

Afterwards, the host informed the meeting that on 28 April 2026, in this meeting, there were 11 shareholders present in person, holding a total of 26,423,027 shares, and 21 shareholders who appointed proxies to attend the meeting, holding a total of 542,978,895 shares. Therefore, the total number of shareholders who attended the meeting in person or by proxy was 32, holding a total of 569,401,922 shares, which represents 51.3572% of the total number of shares sold by the company,

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which is 1,108,708,925 shares. This constitutes a quorum in accordance with the company's regulations, which require a minimum of 25 shareholders and at least one-third of the total number of shares sold to be present in person or by proxy. The chairman therefore opened the annual general meeting of shareholders for the year 2026.

The meeting proceeded according to the agenda as specified in the invitation letter, with the following details.

Agenda 1: Acknowledging the overall operation of the Company for the fiscal year 2025.

The meeting was requested to acknowledge the Company's operating results for the year 2025. First, Ms. Nantakarn Thongprapan, Director and Chief Executive Officer, presented an overview of the situation in 2025 and the Company's adaptations to the meeting, which can be summarized as follows:

The Situation in 2025: The global and Thai economies continued to face uncertainty due to international situations and the trade policy trends of major economies. This resulted in a slowdown in global trade and foreign demand, putting pressure on Thailand's export and manufacturing sectors. However, the Thai industrial sector has adapted by placing greater emphasis on environmentally conscious business operations. Driven by the government's push—including the development of a green taxonomy framework, regulatory trends requiring operators to be responsible for waste through to the final stage, and stricter environmental oversight—there has been an increasing trend of industrial waste entering proper management systems, even as industrial manufacturing recovers gradually. For Genco, which operates an industrial waste treatment service business, this change presents both a challenge and an opportunity. Regulatory and environmental factors have bolstered the demand for services, despite ongoing overall economic volatility.

The Company's Adaptation: In response to the economic impact and the volatility within the industrial sector, the Company has continuously adjusted its business strategies. The focus was placed on expanding the customer base in industrial sectors that maintained consistent production, coupled with developing value-added services to provide more comprehensive industrial waste management. Furthermore, the Company prioritized efficient cost management, prudent investment, and the elevation of operational standards to comply with increasingly stringent environmental regulations. This was done to build customer confidence and accommodate long-term demand growth. These adaptations enabled the Company to maintain operational stability and significantly turn around its operating results in 2025, amidst a challenging economic environment.

Subsequently, Mr. Burin Amormpichit, Director and Managing Director, presented an overview of each of the Company's business segments to the meeting, summarized as follows:

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Core Business - Industrial Waste Management: The core business of industrial waste disposal continued to grow. In 2025, the volume of industrial waste entering the treatment and disposal system was approximately 70,000 tons, an increase of 4,000 tons from the previous year. This generated a revenue of 255.04 million Baht, with costs amounting to 194.36 million Baht, resulting in a gross profit of 60.68 million Baht. This reflects a continuously increasing demand for services. This growth is the result of the Company's clear focus on its core business, combined with efficient cost management and recent investment restructuring, which helped reduce the burden from non-performing projects. Another significant development is that the Company successfully resolved its financial position to meet the criteria set by the Stock Exchange of Thailand, successfully lifting the CB (Caution - Business) sign. This reflects restored financial strength and builds confidence among shareholders and investors.

Overview of the Real Estate Business: The overall real estate business in 2025 continued to experience a slowdown. The market remained under severe pressure from weak purchasing power, high household debt, and strict lending criteria from financial institutions, causing consumers to delay their purchasing decisions. Given the persistently sluggish real estate market conditions, the Company currently has no plans to expand this segment. Instead, it has adopted a new strategy by reallocating existing resources toward its core industrial waste disposal business, while planning to gradually liquidate the remaining real estate projects at appropriate times.

Business Direction: Regarding the direction of business operations, the Company will remain focused on quality growth. Emphasis will be placed on the industrial waste disposal business, which is the core business possessing high potential and a growth trend that aligns with industrial sector expansion and increasingly strict environmental regulations.

Subsequently, Ms. Sirinya Boonset, Accounting Manager, reported the Company's financial and operating results for the year 2025 to the meeting, which can be summarized as follows:

In 2025, the Company had a total revenue of 321.68 million Baht, consisting of revenue from industrial waste treatment and disposal services of 278.02 million Baht, other businesses of 0.28 million baht, and other income of 43.37 million Baht. Compared to the previous year, total revenue decreased by 34.24 million Baht, or 9.62%. Revenue from industrial waste treatment and disposal services increased by 22.98 million Baht, but revenue from the real estate business decreased entirely by 67.29 million Baht because there were no sales of real estate held for sale in 2025.

Regarding costs and expenses in 2025, the total amount was 279.30 million Baht, a decrease from the previous year by 197.48 million Baht, or 41.42%. This was mainly due to a decrease in the cost of sales and services for the industrial waste treatment and disposal business by 7.09 million Baht, or 3.65%, and a complete decrease in the cost of sales for the real estate business by 54.33 million Baht. Additionally, in the previous year, there was an impairment loss on buildings and machinery of 32.29 million Baht and an impairment loss on land held for development of 90.71 million Baht, which did not

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occur this year. Consequently, the operating results in 2025 showed a net profit of 43.36 million Baht, an increase from the previous year of 168.77 million Baht, or 134.58%.

As for the financial position as of 31 December 2025, the Company had total assets of 1,379.44 million Baht, an increase from the previous year by 68.61 million Baht, or 5.23%. Total liabilities were 275.77 million Baht, an increase from the previous year by 72.90 million Baht, or 35.95%. This was mainly due to a guarantee deposit under a real estate project sales management contract amounting to 64.05 million Baht, and accounts payable for factory building repairs amounting to 4.79 million Baht in 2025.

Shareholders' equity amounted to 1,103.76 million Baht, a decrease from the previous year by 4.30 million Baht, or 0.39%. The significant changes in shareholders' equity are as follows:

In the second quarter of 2025, the Company transferred the legal reserve of 14.13 million Baht and the share premium reserve of 197.80 million Baht to compensate for the accumulated deficit of 211.93 million Baht, as resolved by the 2025 Annual General Meeting of Shareholders on 28 April 2025. This compensation for the accumulated deficit was merely an internal adjustment within the shareholders' equity section and, therefore, did not affect the total amount of shareholders' equity.

In the third quarter of 2025, the Company sold its investments in equity instruments measured at fair value through other comprehensive income. The unrealized loss previously recognized in other comprehensive income, amounting to 24.67 million Baht, was therefore transferred to retained earnings (accumulated deficit). Consequently, as of 31 December 2025, there was an accumulated deficit of 6.43 million Baht.

The host then asked the meeting if any shareholders would like to ask questions or express their opinions. A question was raised by Ms. Chanathip Wittayakul, a Shareholder Right Protection Volunteer and a proxy from the Thai Investors Association. She inquired: referring to the 56-1 One Report (Pages 22-23), it stated that the land lease agreement for the Map Ta Phut Industrial Estate and the operating agreement for the Samae Dam Service Center, which are the main production and revenue-generating bases of the Group, will expire in May and September of 2026. Therefore, she asked about the progress of the negotiations to renew both lease agreements, as well as what contingency plans the Company has prepared if the terms in the new agreements change significantly from the original ones. Mr. Burin Amornpichit, Director and Managing Director, answered that for the Map Ta Phut Center (the factory site plot), whose lease agreement will expire in May 2026, the Company has already completed the contract renewal with the main conditions remaining the same. The rental price is in accordance with market conditions and the land potential within the Map Ta Phut Industrial Estate. As for the landfill plot located in front of the Map Ta Phut Industrial Estate Office, the contract has not yet expired. Regarding the Samae Dam Center and the Ratchaburi Center, whose lease agreements will expire in September

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2026, they are currently in the contract drafting stage, and the Company is confident that the agreements will definitely be renewed.

Resolution During the meeting, the resolution was made to acknowledge the overall operation of the company for the fiscal year 2025.

Agenda 2: Considering and approving the financial statements for the year ended 31 December 2025.

The meeting was requested to consider and approve the financial statements for the year ended 31 December 2025, which have been audited by the auditor from BPR Audit and Advisory Co., Ltd. and have been reviewed by the Audit Committee. For this agenda, Dr. Somyot Sangsuwan, Director and Company Secretary, acted as the presenter. He informed the meeting that the Board of Directors deemed it appropriate to propose that the meeting consider and approve the financial statements for the year ended 31 December 2025. The details are presented in the financial statements section of the 2025 Annual Report, which was sent to the shareholders along with the notice of the meeting. The key summary is as follows:

Consolidated Financial Statements

Net profit	43.36 million Baht
Total assets	1,379.44 million Baht
Total liabilities	275.67 million Baht
Shareholders' equity	1,103.76 million Baht

Separate Financial Statements

Net profit	26.10 million Baht
Total assets	1,361.94 million Baht
Total liabilities	251.81 million Baht
Shareholders' equity	1,110.13 million Baht

The host then asked the meeting if any shareholders would like to ask questions or express their opinions. A question was raised by Ms. Chanathip Wittayakul, a Shareholder Right Protection Volunteer and a proxy from the Thai Investors Association. She inquired: referring to Note 12 of the notes to the financial statements, after the Company's decision to sell its shares and cease the medical marijuana business, as well as the loss of control in the clean energy business, she would like to know the Company's future investment direction and policy. Does the Company plan to utilize the capital gained

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from the sale of these businesses or the available resources to invest in other industries to compensate for the lost revenue, or will the Company continue to focus on its existing Core Business, primarily industrial waste disposal? Mr. Burin Amornpichit, Director and Managing Director, answered that the Company's current policy remains focused on its Core Business, which is industrial waste management. Regarding future investment plans, the Company will prioritize selecting businesses that are related to or an extension of its core business.

Thereafter, no other shareholders had further questions or comments. Therefore, it was proposed that the meeting cast their votes to approve the financial statements for the year ended 31 December 2025. This agenda item required approval by a majority vote of the shareholders attending the meeting and casting their votes.

Resolution At the meeting, the financial statements for the year ending 31 December 2025 were considered and approved by a large majority of the shareholders present and eligible to vote. The accounts were audited and certified by BPR Audit and Advisory Co., Ltd.

Agree	569,751,922	Votes	Percent	100.0000
Disagree	0	Votes	Percent	0.0000
Abstain	0	Votes	Percent	0.0000
Invalid	0	Votes	Percent	0.0000

Agenda 3 Considering approval of the allocation of reserve funds in accordance with the law and suspend the payment of dividends for the performance of operations for the year 2025.

For this agenda, Mr. Burin Amornpichit, Director and Managing Director, presented the information to the meeting. He stated that according to the Company's dividend payment policy, the Company shall pay dividends to shareholders at a rate of approximately 50 percent of the net profit from the separate financial statements after income tax, provided that there are no other necessary reasons and that such payment must not significantly affect the Company's normal operations.

For the operating results of the year 2025, the Company recorded a net profit according to the separate financial statements of 26.10 million Baht. The Board of Directors therefore deems it appropriate to propose that the shareholders' meeting consider and approve the allocation of the net profit for the year 2025 as a legal reserve at 5 percent of the net profit, amounting to 1.30 million Baht.

However, as of the end of 2025, the Company had an accumulated deficit according to the separate financial statements amounting to 0.06 million Baht. The Board of Directors therefore deems it appropriate to propose to the shareholders' meeting to omit the dividend payment for the operating results of the year 2025.

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โทรสาร : 0 3868 7157

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The host then asked the meeting if any shareholders would like to ask questions or express their opinions. It appeared that no shareholders asked questions or expressed further opinions. Therefore, it was proposed that the meeting cast their votes to approve the allocation of the legal reserve and the omission of the dividend payment for the operating results of the year 2025. This agenda item requires approval by a majority vote of the shareholders attending the meeting and casting their votes.

Resolution At the meeting, it was considered and approved by a majority vote of the shareholders present and entitled to vote, to allocate reserves in accordance with the law and to suspend dividend payments for the fiscal year 2025, as proposed.

Agree	569,751,922	Votes	Percent	100.0000
Disagree	0	Votes	Percent	0.0000
Abstain	0	Votes	Percent	0.0000
Invalid	0	Votes	Percent	0.0000

Agenda 4 Considering approval of the election of new directors to replace those who must retire by rotation.

The meeting was asked to consider approving election of a director to replace the director who must retire by rotation. Prior to presenting the agenda, all four directors who must retire by rotation were invited to leave the meeting temporarily and had no participation in the voting process.

The host presented the information at the meeting, stating that to comply with the Company Limited Act and the Company's Regulations No. 13, in the annual general meeting, one of the three directors must retire from the position. If the number of directors cannot be divided into three equal parts, the director who will retire should be the one closest to the third part. In the annual general meeting of the shareholder in 2026, four directors were required to retire by rotation.

1) Mr. Asawin Wipoosiri	Chairman and Member of the Executive Committee
2) Ms. Nantakarn Thongrapan	Director and Chairman of the Executive Committee
3) Mr. Thanitpol Jayanandana	Independent Director
4) Mr. Permsit Lamprasitipon	Independent Director

The company has provided an opportunity for shareholders to nominate individuals who are qualified and do not have any disqualifying characteristics to be considered for election as directors according to the criteria disclosed on the company's website. However, no shareholder has submitted any names for consideration. The Nomination and Remuneration Committee has therefore reviewed and screened

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individuals who have the qualifications and suitability for the company's business in accordance with the selection process before presenting them to the Board of Directors for further consideration and submission to the shareholders' meeting.

The board of directors of the company, excluding directors with vested interests, approved the proposal of the nominating and remuneration committee to present Mr. Asawin Wipoosiri, Ms. Nantakarn Thongprapan, Mr. Thanitpol Jayanandana and Mr. Permsit Lamprasitipon who were directors whose terms had expired, for re-election as directors of the company for another term. This is because both directors possess the necessary qualifications and are suitable for the company's business, have valuable experience and abilities, and do not have any disqualifications for appointment as directors under relevant laws. In addition, they have carried out their duties with responsibility, caution, and integrity, in accordance with the company's objectives and regulations. The board of directors' resolution was also approved at the shareholder meeting.

After that, the host asked if any shareholder would like to ask questions or express their opinions in the meeting. It appeared that no shareholder had any further questions or comments, so the meeting proposed to vote and approve the election of a committee to replace the committee members whose term had ended. This term would have to be approved by the majority of the shareholders present at the meeting and voting. In order to ensure transparency, the meeting decided to elect the committee members individually.

Resolution At the meeting, it was considered and resolved to elect three committee members who must vacate their positions by rotation. The elected members are Mr. Asawin Wipoosiri, Ms. Nantakarn Thongprapan, Mr. Thanitpol Jayanandana and Mr. Permsit Lamprasitipon who will continue to serve as committee members of the company for another term, with the majority of the shareholders present at the meeting and with voting rights casting their votes in favor of their appointment, as follows:

1) Mr. Asawin Wipoosiri					
Agree	569,751,922	Votes	Percent		100.0000
Disagree	0	Votes	Percent		0.0000
Abstain	0	Votes	Percent		0.0000
Invalid	0	Votes	Percent		0.0000
2) Ms. Nantakarn Thongprapan					
Agree	569,751,922	Votes	Percent		100.0000
Disagree	0	Votes	Percent		0.0000
Abstain	0	Votes	Percent		0.0000
Invalid	0	Votes	Percent		0.0000

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3) Mr. Thanitpol Jayanandana					
Agree	569,751,922	Votes	Percent	100.0000	
Disagree	0	Votes	Percent	0.0000	
Abstain	0	Votes	Percent	0.0000	
Invalid	0	Votes	Percent	0.0000	
4) Mr. Permsit Lamprasitipon					
Agree	569,751,922	Votes	Percent	100.0000	
Disagree	0	Votes	Percent	0.0000	
Abstain	0	Votes	Percent	0.0000	
Invalid	0	Votes	Percent	0.0000	

Agenda 5 Considering approval of the appointment of an auditor and set the audit fee for the fiscal year 2026.

The meeting was requested to consider and approve the appointment of the auditor and the determination of the audit fee for the year 2026. For this agenda, Ms. Sirinya Boonset, Accounting Manager, presented the information to the meeting. She stated that to comply with the Public Limited Companies Act, which requires the Annual General Meeting of Shareholders to appoint the auditor and determine the audit fee of the Company every year.

Regarding the appointment of the auditor and the determination of the audit fee for the year 2026, the Audit Committee has considered and deemed it appropriate for the Board of Directors to propose that the shareholders' meeting approve the appointment of Mr. Thanawut Piboonsawat, the Certified Public Accountant No.6699 and/or Miss Potjanarat Siripipat, the Certified Public Accountant No.9012 and/or Miss Roongnapha Saengchan, the Certified Public Accountant No.10142 and/or Miss Techinee Pornpenpob, the Certified Public Accountant No.10769 of Dharmniti Auditing Co., Ltd. as the auditor of the Company and its 2 subsidiaries for the year 2026. The same auditor will be used for all companies within the Group.

Any one of the aforementioned auditors shall have the authority to audit, express opinions, and sign the financial statements of the Group for the year 2026. In the event that the above-named auditors are unable to perform their duties, the Board of Directors shall have the authority to approve the appointment of another certified public accountant to perform the duties in their place.

The rationale for this selection was based on the consideration of various qualifications, such as those required by the Office of the Securities and Exchange Commission, experience, expertise, personnel, and the ability to prepare the financial statements within the specified timeframe, all of which were deemed appropriate. Furthermore, the auditors do not have any relationship or conflict of interest

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with the Company, its subsidiaries, associates, executives, major shareholders, or related persons of such entities in a manner that would affect their independent performance of duties.

The remuneration for the auditor for the year 2026 is determined separately as the audit fee for GENCO at 1,250,000 Baht and the audit fee for the 2 subsidiaries at 350,000 Baht, totaling 1,600,000 Baht. There are no other service fees.

When compared to the actual audit fees paid in the previous year, the remuneration for the Company and its subsidiaries has decreased, making it a reasonable remuneration rate. The Board of Directors therefore deems it appropriate to propose that the shareholders' meeting consider and approve the appointment of the auditor and the determination of the audit fee for the year 2026 as detailed in the proposal.

Unit: Baht

Type of Service Fee	2026 (Proposed Year)	2025	Change Increase/(Decrease)	
			Amount	%
1. Audit fee				
1.1 Audit fee for the company	1,250,000	1,280,000	(30,000)	(2)
1.2 Audit fee for subsidiaries				
- Asia Patana Land Co.,Ltd.	250,000	250,000	-	-
- Industrial Waste Management (Asia) Co.,Ltd.	100,000	170,000	(70,000)	(71)
- Genco Medical Co.,Ltd. (Divestment)	-	20,000	(20,000)	(100)
2. Non-Audit fee	-	-	-	-
Total	1,600,000	1,720,000	(120,000)	(7)

Then, the host asked at the shareholders' meeting if any shareholder would like to ask a question or make a comment. It appeared that no shareholder wanted to ask a question or make a comment, so the meeting proposed to vote and approve the appointment of an auditor and determine the accounting fee for the year 2026. This agenda must be approved by a majority vote of the shareholders present at the meeting.

Resolution: The meeting approved the appointment of Mr. Thanawut Piboonsawat, the Certified Public Accountant No.6699 and/or Miss Potjanarat Siripipat, the Certified Public Accountant No.9012 and/or Miss Roongnapha Saengchan, the Certified Public Accountant No.10142 and/or Miss Techinee Pornpenpob, the Certified Public Accountant No.10769 of Dharmniti Auditing Co., Ltd. as

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auditors for the company and its 2 subsidiaries for the year 2026. The audit fee is set at a total of 1,600,000 baht, approved by a majority vote of the shareholders present and eligible to vote as follows:

Agree	569,751,922	Votes	Percent	100.0000
Disagree	0	Votes	Percent	0.0000
Abstain	0	Votes	Percent	0.0000
Invalid	0	Votes	Percent	0.0000

Agenda 6 Considering approval of the director's remuneration

The meeting was requested to approve the compensation of directors. In this agenda, the host presented the director compensation information to the meeting.

The host explained to the meeting that in order to comply with the Public Limited Companies Act, which stipulates that the consideration of director compensation must be in accordance with the resolution of the shareholders meeting, the director compensation should be appropriate to the duties and responsibilities of the directors.

For the year 2026, the nomination and remuneration committee has considered and recommended that the company's board propose to the meeting for approval the director compensation and meeting fees for the subsidiary boards and advisory committees at the same rates as in 2025.

1) Remuneration/meeting allowance are divided into

Compensation for the Board of Directors of the company, which consists of 1 Chairman and 9 Directors, is set to be paid monthly at a rate of

- Committee chairman 30,000 Baht/ month
- company's director 25,000 Baht/ month/ person

The meeting allowance for Audit Committee, which consists of 1 Chairman and 2 audit directors, is set to be paid on a per-meeting basis at following rate.

- Audit chairman 25,000 Baht/ meeting
- Audit director 20,000 Baht/ meeting

The meeting allowance for executive committee, which consists of 1 executive chairman and 3 executive directors, is set to be paid on a per-meeting basis at following rate

- Executive chairman 25,000 Baht/ meeting
- Executive director 20,000 Baht/ meeting

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The meeting allowance for the risk management committee, which comprises 1 risk management chairman and 2 risk management directors, is set to be paid on a per-meeting basis at following rate.

- Risk management chairman 25,000 Baht/ meeting
- Risk management director 20,000 Baht/ meeting

The meeting allowance for the company's advisor team which contains 1 advisory chairman, and 1 advisor, is set to be paid on a per-meeting basis at following rate.

- Advisory chairman 25,000 Baht/ meeting
- Advisor 20,000 Baht/ meeting

2) Other remunerations

-None-

Then, the host asked at the meeting if any shareholder would like to ask a question or express their opinion. It turned out that there were no shareholders who wanted to ask a question or express their opinion, so it was proposed that the meeting vote to approve the remuneration of the board of directors. The chairperson announced that in this agenda, the approval must be made by a vote of no less than two-thirds of the total votes of the shareholders present and eligible to vote.

Resolution After consideration, the meeting approved the proposed remuneration for the directors with a vote of no less than two-thirds of the total votes cast by the shareholders present at the meeting and entitled to vote, as follows:

Agree	569,751,922	Votes	Percent	100.0000
Disagree	0	Votes	Percent	0.0000
Abstain	0	Votes	Percent	0.0000
Invalid	0	Votes	Percent	0.0000

Afterward, no further suggestions or questions were raised by the shareholders. The president thanked all shareholders and attendees and declared the meeting adjourned.

The meeting closed at 16.00 hrs.

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Mr. Asawin Wipoosiri

Chairman as the meeting president



Dr. Somyot Sangsuwan

Company's secretary

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68/39 หมู่ที่ 3 ถนนแสมดำ แขวงแสมดำ เขตบางขุนเทียน กรุงเทพมหานคร 10150
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