



[English Translation]

MINUTES OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF
UTILITY BUSINESS ALLIANCE PUBLIC COMPANY LIMITED

Date, Time, and Venue of the Meeting

Utility Business Alliance Public Company Limited (the “Company”) held the 2025 Annual General Meeting of Shareholders (the “Meeting”) on 24 April 2025 at 9.00 a.m. at the Conference Hall, Room 214, Bangkok International Trade and Exhibition Centre, Bangna-Trad Road, Bang Na Tai Sub-district, Bang Na District, Bangkok.

Directors in Attendance:

- | | |
|-------------------------------|--|
| 1. Mr. Chakporn Oonjitt | President of the Board of Directors / Independent Director / Audit Committee /
Chairman of the Nomination and Remuneration Committee |
| 2. Mr. Somchat Sanghitkul | Chief Executive Officer / Director /
Nomination and Remuneration Committee / Member of the Risk Management
Committee / Chairman of the Executive Committee |
| 3. Mr. Pasan Swasdiburi | Director |
| 4. Ms. Pakatip Lopandhsri | Director |
| 5. Ms. Orasa Vimolchalao | Director |
| 6. Mr. Kirk Leekasem | Director |
| 7. Mr. Vajraput Vajrabhaya | Director / Independent Director / Chairman of the Audit Committee /
Member of the Risk Management Committee /
Member of the Risk Management Committee |
| 8. Mr. Teeradej Tangpraputgul | Director / Independent Director / Audit Committee /
Chairman of the Risk Management Committee |

Directors Absent at the Meeting

Mr. Polpat Karnasuta Director

Remark Mr. Polpat Karnasuta was unable to attend the Meeting because he had other commitments.

(8 directors were attending the Meeting, or equivalent to 89.00 percent of the members of the Board of Directors)

Auditors from SP Audit Company Limited

1. Ms. Wandee Eiamvanicha
2. Ms. Natraree Khemchirawath

Legal Counsels from Pisut and Partners Company Limited

1. Mr. Nantawat Sirikoonyothin
2. Ms. Kanokwan Changerd

Other Attendees

- | | |
|---------------------------------------|---|
| 1. Mrs. Napatsawan Wattanasirichaikul | Company Secretary |
| 2. Mr. Kumpee Krampim | Operating Department Manager |
| 3. Mrs. Saowapak Uekun | Business Development Department Manager |

Commencement of the Meeting

At the commencement of the Meeting, there were 35 shareholders in attendance in person, representing a total of 8,014,700 shares, and 5 proxies attended the Meeting, representing a total of 430,082,421 shares. There were a total of 40 shareholders and proxies present at the Meeting, representing 438,097,121 shares, equal to 73.0162 percent of the total number of shares sold of the Company. Therefore, a quorum was established in accordance with the law and the Company's Articles of Association, which stipulates that not less than 25 shareholders in person holding a total of not less than fifty percent of the sold shares are required to attend the Meeting in person or by proxy.

Mrs. Napatsawan Wattanasirichaikul, the Company Secretary (the “**Secretary**”), acted as the Moderator. The Moderator informed the Meeting that for the purpose of good corporate governance and transparency in the Meeting, including vote counting, the Company invited auditors from SP Audit Company Limited, namely Ms. Wandee Eiamvanicha and Ms. Natraree Khemchirawath, and legal counsels from Pisut & Partners Company Limited, namely Mr. Nantawat Sirikoonyothin and Ms. Kanokwan Changerd, to attend the Meeting. In this regard, the Company recorded the Meeting in the form of video media for the benefit of shareholders.

There were 10 agendas in this Meeting. The Agenda 10: To consider other matters (if any), was determined to allow shareholders to ask for inquiries or express their opinions to the Board of Directors, and for the Board of Directors to provide clarification and answers to shareholders' questions.

The Moderator explained the details of the Meeting, the rules, and voting procedures for each agenda through the Video of the Company. The Meeting was informed of the voting procedures, vote counting, and notification of voting results as follows:

1) Votes for Approval of the Resolutions on each Agenda

According to Clause 35 of the Articles of Association of the Company, each shareholder shall have votes in the amount equal to the number of shares held by him in one vote per share. In case of an equality of votes, the Chairman shall have a casting vote.

- Agendas 1, 3, and 9 are only for acknowledgement; therefore, voting is not required.
- Agendas 2, 4, 5, 7, and 8 must be passed by the majority votes of shareholders or proxies attending the Meeting and eligible to vote.
- Agenda 6 must be passed by more than two-thirds (2/3) votes of shareholders or proxies attending the Meeting and eligible to vote.

2) Voting

Shareholders in attendance at the meeting in person: Voting rights will be restricted to shareholders who register prior to the Meeting. By voting, shareholders must hand over their ballots to staff prior to the close of voting for each agenda. It will be considered an “Approve” vote if shareholders do not hand in ballots.

Proxy attending the meeting: If a grantor does not specify their intention to vote on each agenda on a proxy form, a proxy can use the ballots and vote on behalf of a shareholder as if a shareholder were present at the Meeting. If a grantor specifies the intention to vote for each agenda in advance on a proxy form, the Company will count ballots according to the proxy form provided to the Company's staff at the registration of the Meeting.

3) Vote Counting

- Counting “Agree” votes in each agenda will be counted by deducting the number of “Disagree” votes from the total number of attendees' votes.
- In the event that shareholders do not hand in ballots, those votes will be regarded as “Agree” votes. For the convenience of counting votes, the Company will collect ballots of those who vote “Disagree” or “Abstain” only.
- In the following instances, ballots will be deemed invalid:
 1. A blank ballot does not indicate that a vote is cast.
 2. Voting ballots for multiple voting types, such as voting “Agree” and “Disagree” for the same agenda.
 3. A ballot which is crossed out without the shareholder's or proxy's signature.
 4. If the shareholder's vote is deemed invalid based on the criteria set forth by the Company, such voting is invalid. However, such ballots will also be counted as the basis for counting votes, whereas “Abstain” votes will not be counted as the basis for counting votes.

4) Notification of Voting Result

For the purpose of conciseness, after each agenda is voted, the Secretary will promptly continue to the next agenda and announce the results of the voting at the end of the following agenda. For the agenda to approve the election of directors, the vote results of all directors will be announced at the same time when all votes are counted.

Mr. Chakporn Oonjitt, the President of the Board of Directors, acted as the Chairman of the Meeting (the “Chairman”). The Chairman greeted all shareholders and attendees to the 2025 Annual General Meeting of Shareholders of the Company. The Chairman informed the Meeting that the number of shareholders attending the Meeting constituted a quorum. The Chairman then opened the Meeting to consider the agenda as specified in the Invitation Letter. In addition, the Company provided shareholders with an opportunity to propose the agenda for the Meeting in advance in order to promote good corporate governance regarding the shareholders' rights. The proposals could be submitted through the Company's website from 8 November 2024 to 3 January 2025. However, after such period, it turned out that no

shareholders had proposed any agenda items. for the Meeting. Therefore, the Company determined a total of 10 agendas to be proposed to the Meeting.

Agenda 1 **Chairman's Report**

The Chairman informed the Meeting that in the year 2024, the overall performance of the Thai economy did not recover as the Company expected, but the Company still maintained its profits higher than the previous year. In 2025, despite the challenges, the Company is confident that it will deliver the best results to customers in order to expand its customer base, improve its business standards, and maintain quality and sustainable service standards.

The Secretary informed the shareholders to ask for inquiries or express opinions about this agenda. It appeared that no shareholders or proxies inquired or expressed their opinion regarding this agenda.

Remark: This agenda is only for acknowledgement; therefore, voting is not required.

Agenda 2 **To consider and certify the Minutes of the 2024 Annual General Meeting of Shareholders**

The Chairman informed the Meeting that the Minutes of the 2024 Annual General Meeting of Shareholders, which was held on 25 April 2024, were recorded and prepared correctly. Therefore, it was deemed appropriate to propose the Meeting to consider and certify the Minutes of the 2024 Annual General Meeting of Shareholders, which was provided to shareholders along with the Invitation Letter for consideration and certification.

The Chairman gave an opportunity to the shareholders to ask for inquiries or express opinions about this agenda. It appeared that no shareholders or proxies inquired or expressed their opinion regarding this agenda.

The Chairman then assigned the Secretary to proceed according to the agenda. The Secretary informed the Meeting that this agenda requires approval by the majority votes of the total votes of shareholders and proxies attending the Meeting and eligible to vote.

Resolution Upon due consideration, the Meeting resolved to certify the Minutes of the 2024 Annual General Meeting of Shareholders by the unanimous votes of the shareholders and proxies attending the Meeting and casting their votes as follows:

Agreed:	438,097,121	votes	Equivalent to the percentage of	100.00
Disagreed:	-	votes	Equivalent to the percentage of	0.00
Abstained:	-	votes	Equivalent to the percentage of	0.00
Voided:	-	votes	Equivalent to the percentage of	0.00
Total	438,097,121	votes	Equivalent to the percentage of	100.00

Agenda 3 To acknowledge the Company's operational results for the year 2024

Mr. Somchat Sanghitkul, the Chief Executive Officer, informed the details and information regarding the Company's operational results for the year 2024 to the Meeting. Mr. Somchat Sanghitkul, therefore, informed the operational results of the Company to the Meeting such as revenue, gross profit margin, net profit, including the proportion of customers classified by types, the details appeared in the Annual Report of the year 2024 (56-1 One Report), which was provided to shareholders along with the Invitation Letter for consideration.

In addition, in the anti-corruption and corruption operations, the Company has channels to inform and report in the results of the anti-corruption and corruption operations to the Company. In 2024, there was no report on the results of the anti-corruption and corruption operations within the Company.

The Secretary informed the shareholders to ask for inquiries or express opinions about this agenda. It appeared that no shareholders or proxies inquired or expressed their opinion regarding this agenda.

Remark: This agenda is only for acknowledgement; therefore, voting is not required.

Agenda 4 To consider and approve the financial statements for the fiscal year ended 31 December 2024

The Secretary informed the Meeting that in order to comply with Section 112 of the Public Limited Companies Act and Article 39 of the Company's Articles of Association, the Board of

Directors has approved to prepare the Company's financial statements for the year 2024, ended on 31 December 2024, which have been audited by a certified public accountant and reviewed by the Audit Committee and approved by the Board of Directors.

Mr. Somchat Sanghitkul, the Chief Executive Officer, informed the Meeting regarding the financial statements for the fiscal year ended 31 December 2024, which was audited and certified by an authorised auditor and was validated by the Audit Committee, as well as approved by the Board of Directors. The summary details are as follows:

Profit and Loss Statement

Unit: Thousand Baht

Details	Consolidated	Separate Financial Statements	
	2024	2024	2023
Total Revenue	567,823	567,816	532,054
Cost of services	439,741	439,740	404,778
Distribution and administration Cost	38,024	37,971	36,074
Financial Cost	107	107	1,593
Income Tax expenses	17,767	17,767	18,080
Net profit	72,184	72,231	71,529
Profit Margin (THB)	0.12	0.12	0.12

Statement of Financial Position

Unit: Thousand Baht

Details	Consolidated	Separate Financial Statements	
	2024	2024	2023
Cash and cash equivalents	409,140	407,509	305,350
Trade and other receivables	114,568	114,552	168,311
Contract Assets	64,048	64,048	87,891
Retention receivables	41,199	40,359	42,506
Other Current Assets	4,178	4,178	8,097
Other Non-Current Assets	99,277	101,777	100,413
Total Assets	732,410	732,424	712,568
Total Liabilities	85,780	85,747	108,816

Shareholders' Equity	646,630	646,677	603,751
Total Liabilities and Shareholders' Equity	732,410	732,424	712,568

The Secretary informed the shareholders to ask for inquiries or express opinions about this agenda. It appeared that no shareholders or proxies inquired or expressed their opinion regarding this agenda.

The Secretary asked the Meeting to consider and resolve to approve this agenda and informed the Meeting that this agenda requires approval by the majority votes of the total votes of shareholders and proxies attending the Meeting and eligible to vote.

Resolution Upon due consideration, the Meeting resolved to approve the financial statements for the fiscal year ended 31 December 2024 by the unanimous votes of the shareholders and proxies attending the Meeting and casting their votes as follows:

Agreed:	438,097,121	votes	Equivalent to the percentage of	100.00
Disagreed:	-	votes	Equivalent to the percentage of	0.00
Abstained:	-	votes	Equivalent to the percentage of	0.00
Voided:	-	votes	Equivalent to the percentage of	0.00
Total	438,097,121	votes	Equivalent to the percentage of	100.00

Agenda 5 To consider and approve the election of directors in replacement of those retiring by rotation

Mr. Chakporn Oonjitt, the Chairman of the Nomination and Remuneration Committee, explain this agenda to the Meeting by informing the Meeting that according to Section 71 under the Public Limited Companies Act and Clause 17 of the Company's Articles of Association stipulate that in every annual general meeting of shareholders, one-third (1/3) of directors shall vacate office in the first and second year after the registration of the Company by drawing lots. In every subsequent year, directors who have been in office the longest shall vacate office. Directors vacating office may be re-elected.

In the 2025 Annual General Meeting of Shareholders, there are 3 out of 9 directors which equals one-third (1/3) of the directors who are due to retire by rotation as follows:

1. Ms. Pakatip Lopandhsri Director
2. Mr. Teeradej Tangpraputgul Director / Independent Director / Audit Committee /
Chairman of the Risk Management Committee
3. Mr. Somchat Sanghitkul Director

The Company gave an opportunity to shareholders to nominate persons to be elected as directors to promote good corporate governance regarding the shareholders' rights through the Company's website from 8 November 2024 until 3 January 2025, but there was no shareholders nominated any person to be considered.

The nominated persons passed the consideration process by the Company, and they meet the qualifications according to the relevant rules and regulations which are appropriate for the Company's business. Therefore, the Board of Directors considered that it was deemed appropriate to propose the Meeting to consider and re-appoint the 3 retired directors as the directors of the Company for another term. The Company provided copies of the curriculum vitae and work experience of the nominated directors, along with the Invitation Letter, to all shareholders.

The Secretary informed the shareholders to ask for inquiries or express opinions about this agenda. It appeared that no shareholders or proxies inquired or expressed their opinion regarding this agenda.

The Secretary asked the Meeting to consider and resolve to approve this agenda and informed the Meeting that this agenda requires approval by the majority votes of the total votes of shareholders and proxies attending the Meeting and eligible to vote.

In this agenda, another 1 shareholder attended the Meeting, totaling 5 shares, so there were 41 shareholders attending the Meeting in person and by proxy, totaling 438,097,126 shares.

Resolution Upon due consideration, the Meeting resolved to approve the re-appointment of the directors retiring by rotation to be the directors of the Company for another term by the unanimous/ majority votes of the shareholders and proxies attending the Meeting and casting their votes as follows:

5.1 Ms. Pakatip Lopandhsri

Agreed:	437,696,480	votes	Equivalent to the percentage of	99.9085
Disagreed:	-	votes	Equivalent to the percentage of	0.00
Abstained:	400,646	votes	Equivalent to the percentage of	0.0915
Voided:	-	votes	Equivalent to the percentage of	0.00
Total	438,097,126	votes	Equivalent to the percentage of	100.00

5.2 Mr. Teeradej Tangpraprutgul

Agreed:	438,095,126	votes	Equivalent to the percentage of	99.9995
Disagreed:	-	votes	Equivalent to the percentage of	0.00
Abstained:	2,000	votes	Equivalent to the percentage of	0.0005
Voided:	-	votes	Equivalent to the percentage of	0.00
Total	438,097,126	votes	Equivalent to the percentage of	100.00

5.3 Mr. Somchat Sanghitkul

Agreed:	437,947,126	votes	Equivalent to the percentage of	99.9658
Disagreed:	-	votes	Equivalent to the percentage of	0.00
Abstained:	150,000	votes	Equivalent to the percentage of	0.0342
Voided:	-	votes	Equivalent to the percentage of	0.00
Total	438,097,126	votes	Equivalent to the percentage of	100.00

Agenda 6 To consider and approve the remuneration of directors and the sub-committee members for the year 2025

The Company Secretary explain this agenda to the Meeting by informing the Meeting that according to Section 90 under the Public Limited Companies Act which stipulates that the company shall not pay money or any other property to directors except payment as

remuneration under the company's Articles of Association. Clause 22 of the Company's Articles of Association stipulates that the directors of the Company are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses, or other forMs. of compensation as approved and resolved by a meeting of shareholders, with at least two-thirds (2/3) of the total votes of shareholders present at the meeting. The amount of the director's remuneration may be specified as a fixed amount or set as criteria and may be set for a certain period or until the meeting of shareholders resolves to change it. In addition, the directors of the Company are entitled to receive allowances and other benefits as stipulated by the Company's regulations.

To determine the remuneration of directors and the sub-committee members for the year 2025, the Nomination and Remuneration Committee determined the remuneration for the directors and the sub-committee members by taking into account the appropriateness of the remuneration in line with the assigned duties and responsibilities, at the same rate as the previous year, the details are as follows:

Position	Remuneration
<u>Meeting Allowance for the Board of Directors</u>	
- President of the Board of Directors (THB/time)	7,000
- Member of the Director (THB/person/time)	6,000
<u>Meeting Allowance for the Audit Committee</u>	
- Chairman of the Audit Committee (THB/time)	7,000
- Member of the Audit Committee (THB/person/time)	6,000
<u>Meeting Allowance for the Risk Management Committee</u>	
- Chairman of the Risk Management Committee (THB/time)	7,000
- Member of the Risk Management Committee (THB/person/time)	6,000
<u>Meeting Allowance for the Nomination and Remuneration Committee</u>	
- Chairman of the Nomination and Remuneration Committee (THB/time)	7,000
- Member of the Nomination and Remuneration Committee (THB/person/ time)	6,000
<u>Remuneration of the Independent Directors</u>	
- Chairman of the Board of Directors (Independent Director) (THB/month)	21,000

Position		Remuneration
- Director (Independent Director)	(THB/person/month)	18,000

The Secretary informed the shareholders to ask for inquiries or express opinions about this agenda. It appeared that no shareholders or proxies inquired or expressed their opinion regarding this agenda.

The Secretary asked the Meeting to consider and resolve to approve this agenda and informed the Meeting that this agenda must be passed by more than two-thirds (2/3) of the total votes of shareholders and proxies attending the Meeting and eligible to vote.

In this agenda, another 1 shareholder attended the Meeting, totaling 152 shares, so there were 42 shareholders attending the Meeting in person and by proxy, totaling 438,097,278 shares.

Resolution Upon due consideration, the Meeting resolved to approve the remuneration of directors and sub-committee members for the year 2025 by the unanimous votes of the shareholders and proxies attending the meeting and casting their votes as follows:

Agreed:	438,097,278	votes	Equivalent to the percentage of	100.00
Disagreed:	-	votes	Equivalent to the percentage of	0.00
Abstained:	-	votes	Equivalent to the percentage of	0.00
Voided:	-	votes	Equivalent to the percentage of	0.00
Total	438,097,278	votes	Equivalent to the percentage of	100.00

Agenda 7 To consider and approve the appointment of the auditors and auditor's remuneration for the year 2025

Mr. Vajraput Vajrabhaya, the Chairman of the Audit Committee to explain this agenda to the Meeting by informing the Meeting that to comply with Section 120 under the Public Limited Companies Act and Clause 36 of the Company's Articles of Association which stipulate that in every annual general meeting of shareholders, the meeting must appoint the auditors and determine the remuneration of the auditor of the company. The Company, therefore, has criteria for considering the selection and appointment of auditors as follows:

1. Knowledge, competence, and experience of auditors;
2. Availability of personnel, experience of auditors, and the previous performance;
3. Reasonableness of the proposed audit fee compared with the amount of work and the audit fee rate compared to other listed companies in the same group of work;
4. Independence of auditors, without having any relationships and/or interests in the Company, its executives, major shareholders, or being a person related to such persons.
5. Audit quality control.

In this regard, the Company has thoroughly considered the qualifications of auditors. Therefore, the Company proposed a list of auditors from SP Audit Company Limited, who have been the Company's auditor for 7 years, to be the Company's auditors and to express opinions on the Company's financial statements for the year 2025. The list of names of auditors is as follows:

- | | |
|-----------------------------------|--------------------------------------|
| 1. Ms. Chuenta Chommern | Auditor registration number 7570; or |
| 2. Ms. Wanraya Puttasatien | Auditor registration number 4387; or |
| 3. Mr. Suchart Panitcharoen | Auditor registration number 4475; or |
| 4. Ms. Waraporn Intaraprasit | Auditor registration number 7881; or |
| 5. Ms. Amornrat Chaeuthongborisut | Auditor registration number 10998 |

The aforementioned auditors are the auditors approved by the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET) and have no relationships and/or interests in the Company, its executives, major shareholders, or a person related to such persons in a manner that will affect the independent performance of duties. In the case that the proposed auditors are unable to perform a duty, SP Audit Company Limited is responsible for appointing other auditors of SP Audit Company Limited to be auditors of the Company instead.

In addition, the Board of Directors of the Company considered that it was deemed appropriate to determine the auditors' remuneration for the year 2025 with a total amount of THB 1,460,000 per year. The Company compared the remuneration with the market price and found that it is

a reasonable price and it is qualified with the criteria of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET) in all respects.

Mr. Vajraput Vajrabhaya, the Chairman of the Audit Committee, gave an opportunity to the shareholders to ask for inquiries or express opinions about this agenda. It appeared that no shareholders or proxies inquired or expressed their opinion regarding this agenda.

The Secretary asked the Meeting to consider and resolve to approve this agenda and informed the Meeting that this agenda requires approval by the majority votes of the total votes of shareholders and proxies attending the Meeting and eligible to vote.

Resolution Upon due consideration, the Meeting resolved to approve the appointment of the auditors and auditors' remuneration for the year 2025 as proposed by the unanimous/majority votes of the shareholders and proxies attending the meeting and casting their votes as follows:

Agreed:	438,097,126	votes	Equivalent to the percentage of	100.00
Disagreed:	-	votes	Equivalent to the percentage of	0.00
Abstained:	152	votes	Equivalent to the percentage of	0.00
Voided:	-	votes	Equivalent to the percentage of	0.00
Total	438,097,278	votes	Equivalent to the percentage of	100.00

Agenda 8 To consider and approve the allocation of profit as a reserved fund and dividend payment from the results of the Company's operation for the year 2024

The Secretary explain this agenda to the Meeting by informing the Meeting that according to Section 116 under the Public Limited Companies Act and Clause 45 of the Company's Articles of Association which stipulate that the Company must allocate part of the annual net profit as a legal reserve in the amount not less than 5 percent of the annual net profit, less the sum of accumulated loss brought forward (if any) until the legal reserve amounts having not less than 10 percent of the registered capital.

At present, the Company has a total registered capital of THB 300,000,000 and a reserve fund before legal allocation of THB 14,000,000, accounting for 4.67 percent of the Company's

registered capital. The Company's operating results, which appeared in the separate financial statements for the year 2025, provide that the Company had a total net profit of THB 72,230,538.48. The Board of Directors, therefore, considered that it was deemed appropriate to propose the Meeting to consider and approve the allocation of profits from the Company's operating results for the year 2024 as legal reserves totaling THB 4,000,000. After the allocation of such profits as legal reserves, which is equivalent to 5.54 percent of net profit according to the financial statements for the year ending 31 December 2024, the Company will have a total legal reserve of THB 18,000,000, accounting for 6 percent of the Company's registered capital.

The Company has a net profit from the operation in the fiscal year ending on 31 December 2024, after deducting corporate income tax, in the amount of THB 72,230,538.48 and has no accumulated losses. Therefore, the Board of Directors considered that it was deemed appropriate to propose to the Meeting to consider and approve the payment of dividends to shareholders from the Company's operation which appeared in the separate financial statements for the year 2024, which is a cash dividend payment at the rate of THB 0.10 per share for 600,000,000 shares, in the amount not exceeding THB 60,000,000. The Company paid the dividend for the year 2023 at the rate of THB 0.048 per share for 600,000,000 shares, totaling THB 28,800,000. The Company will pay dividends to the Company's shareholders, whose names appear in the shareholder register on the record date on 6 May 2025, and the dividend payment will be made on 20 May 2025.

The Secretary informed the shareholders to ask for inquiries or express opinions about this agenda. It appeared that no shareholders or proxies inquired or expressed their opinion regarding this agenda.

The Secretary asked the Meeting to consider and resolve to approve this agenda and informed the Meeting that this agenda requires approval by the majority votes of the total votes of shareholders and proxies attending the Meeting and eligible to vote.

Resolution Upon due consideration, the Meeting resolved to approve the allocation of profits from the Company's operating results for the fiscal year ended 31 December 2024 as legal reserves in the total amount of THB 4,000,000, which is equivalent to 5.54 percent of net profit according to the financial statements. The Company will have a total legal reserve in the amount of THB

18,000,000, which is equivalent to 6 percent of the Company's registered capital. Moreover, the dividend payment is approved in the form of cash at the rate of THB 0.10 per share, in the amount of 600,000,000 shares, in the total amount not exceeding THB 60,000,000, paid to the Company's shareholders, whose names appear in the shareholder register on the record date on 6 May 2025, and the dividend payment will be made on 20 May 2025.

The Meeting resolved to approve by the unanimous votes of the shareholders and proxies attending the Meeting and eligible to vote as follows:

Agreed:	438,097,278	votes	Equivalent to the percentage of	100.00
Disagreed:	-	votes	Equivalent to the percentage of	0.00
Abstained:	-	votes	Equivalent to the percentage of	0.00
Voided:	-	votes	Equivalent to the percentage of	0.00
Total	438,097,278	votes	Equivalent to the percentage of	100.00

Agenda 9 To acknowledge changes to the framework for budget utilization while adhering to the original purpose of fund usage, as specified in the Registration Statement form and prospectus

Mr. Somchat Sanghitkul, the Chief Executive Officer, informed the Meeting regarding the changes to the framework for budget utilization while adhering to the original purpose of fund usage, as specified in the Registration Statement form and prospectus. Mr. Somchat Sanghitkul informed the Meeting regarding the use of IPO funds according to the Company's objectives as appeared in the information that the Company reported to the public before listing on the stock exchange in 2022. From the operations, the Company has achieved the objectives as disclosed before listing on the stock exchange, but there is still a remaining amount of 19.61 million baht, which the Company has used as working capital. therefore, the information is presented for shareholders information.

The Secretary informed the shareholders to ask for inquiries or express opinions about this agenda. It appeared that no shareholders or proxies inquired or expressed their opinion regarding this agenda.

Remark: This agenda is only for acknowledgement; therefore, voting is not required.

Agenda 10 To consider other matters (if any)

The Secretary informed the shareholders to ask for inquiries or express opinions about this agenda. It appeared that no shareholders or proxies inquired or expressed their opinion regarding this agenda.

As it appeared no additional inquiries or agenda from shareholders, Mr. Chakporn Oonjitt, the Chairman of the Meeting, declared the Meeting adjourned and thanked all shareholders for attendance in the 2025 Annual General Meeting of Shareholders.

The Meeting was adjourned at 10.00 a.m.

Mr. Chakporn Oonjitt

Chairman of the Meeting

Mrs. Napatsawan Wattanasirichaikul

Company Secretary

Recorder of the Meeting