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No. SorLorNor 088/2026

April 24, 2026

Subject : Notification of the resolution of the 2026 Annual General Meeting of Shareholders (The 33rd Meeting)

Dear : Director and Manager

The Stock Exchange of Thailand

Crown Seal Public Company Limited ("the Company") held the 2026 Annual General Meeting of Shareholders (The 33rd Meeting) on Friday, April 24, 2026, 10:30 a.m. to be solely by Electronic Meeting method only. The meeting has resolved matters as summarized as followings:

1. Adopted the Minutes of the 2025 Annual General Meeting of Shareholders (The 32nd Meeting) held on April 25, 2025.

The Meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

Approved	<u>31,556,324</u> votes, equivalent to	99.9968%
Disapproved	<u>0</u> vote, equivalent to	0.0000%
Abstained	<u>1,000</u> votes, equivalent to	0.0032%

2. Acknowledged the 2025 Annual Performance Report of the Company.
3. Approved the Statements of Financial Position and Income Statements for the year ended December 31, 2025, as duly audited and certified by the auditor of the Company and reviewed by the Audit Committee.

The Meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

Approved	<u>31,558,324</u> votes, equivalent to	99.9968%
Disapproved	<u>0</u> vote, equivalent to	0.0000%
Abstained	<u>1,000</u> votes, equivalent to	0.0032%

4. Approved the allocation of profit and the dividend payment from the operation of the Company for the year 2025. Since January 1, 2025 to December 31, 2025 for common share at the rate of Baht 2.25 per share with the total amount of Baht 117,001,743.75 and for preferred share at the rate of Baht 3.75 per share with the total amount of Baht 2,997,093.75 with the grand total amount of Baht 119,998,837.50 or 49.81 percent of net profit. The record date on which the recorded shareholders have the right to receive dividend on March 16, 2026 and the dividend will be made payable on May 15, 2026.

The Meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

Approved	<u>31,423,624</u> votes, equivalent to	99.5700%
Disapproved	<u>135,700</u> votes, equivalent to	0.4300%
Abstained	<u>0</u> vote, equivalent to	0.0000%

5. Approved to elected of three directors in replacement of those to be retired by rotation and appointment of a new director in replacement of the vacant position from resignation and retired by rotation as follows:

1. Mr. Pornwut Sarasin Non-Executive Director and Vice-Chairman
2. Mr. Sirote Swasdipanich Independent Director and Chairman of the Audit Committee
3. Mr. Dhitivute Bulsook Non-Executive Director

The meeting resolved to elect each individual director as follows:

- 1.) Mr. Pornwut Sarasin Non-Executive Director and Vice-Chairman

Approved 31,558,324 votes, equivalent to 99.9968%

Disapproved 0 vote, equivalent to 0.0000%

Abstained 1,000 votes, equivalent to 0.0032%

- 2.) Mr. Sirote Swasdipanich Independent Director and Chairman of the Audit Committee

Approved 31,550,498 votes, equivalent to 99.9720%

Disapproved 0 vote, equivalent to 0.0000%

Abstained 8,826 votes, equivalent to 0.0280%

- 3.) Mr. Dhitivute Bulsook Non-Executive Director

Approved 31,552,004 votes, equivalent to 99.9768%

Disapproved 0 vote, equivalent to 0.0000%

Abstained 7,320 votes, equivalent to 0.0232%

In addition, the meeting has resolved to approved the election of 1 new director as an Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee in replacement of the vacant position from resignation and retired by rotation as follows:

- 1.) Asst.Prof.Dr.Sansanalak Rachdawong Independent Director, Member of the Audit Committee and
Member of the Nomination and Remuneration Committee

Approved 31,559,224 votes, equivalent to 99.9997%

Disapproved 0 vote, equivalent to 0.0000%

Abstained 100 votes, equivalent to 0.0003%

6. Approved to appointed Mr. Boonrueng Lerdwisewit Certified Public Accountant number 6552, and/or Mr. Pongthavee Ratanakoses Certified Public Accountant number 7795, and/or Ms. Rodjanart Banyatananusard Certified Public Accountant number 8435 from PricewaterhouseCoopers ABAS Ltd., as the Company's Auditors, whereby anyone of them being authorized to conduct the audit and express opinion in financial statements of the Company, and also approved the Auditors' remuneration for the year 2026 should be 1,380,000 Baht.

The Meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

Approved 31,558,324 votes, equivalent to 99.9968%

Disapproved 0 vote, equivalent to 0.0000%

Abstained 1,000 votes, equivalent to 0.0032%

7. Approved the remuneration of the Company's Director's and Sub-committee members for the year 2026 at the total amount of Baht 6,200,000 consist of attendance fee at the amount of Baht 2,120,000 and retainer fee at the amount of Baht 4,080,000 as follows:

Director's Remuneration

Position	Meeting allowance (Baht/person/meeting)	Monthly remuneration (Baht/person)
Chairman	35,000	45,000
Director	25,000	30,000

Sub-committees Members' Remuneration

Sub-Committee	Position	Meeting allowance (Baht/person/meeting)	Monthly remuneration (Baht/person)
Audit Committee	Chairman	30,000	-
	Member	25,000	-
Nomination and Remuneration Committee	Chairman	30,000	-
	Member	25,000	-
Executive Committee	Chairman	-	30,000
	Member	-	25,000

The meeting allowance for the directors and members of the Nomination and Remuneration Committee and the monthly remuneration for members of the Executive Committee will be paid to Thai's Director who are not the Company's executives. The above-mentioned the meeting allowance and the monthly remuneration will be effective from the date of approval by the 2026 Annual General Meeting of Shareholders until the shareholders' meeting shall resolve otherwise.

The Meeting, by an affirmative vote of not less than two-thirds of total number of votes of the shareholders present at the meeting, approved this agenda as follows:

Approved	<u>30,492,756</u> votes, equivalent to	96.6204%
Disapproved	<u>1,057,742</u> votes, equivalent to	3.3516%
Abstained	<u>8,826</u> votes, equivalent to	0.0280%

Please be informed accordingly

Yours faithfully,

(Mrs. Jiraporn Nuthong)
Director and President

Company Secretary Office
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