

-Translation-

Minutes of the 2026 Annual General Meeting of Shareholders (33rd Meeting)
Crown Seal Public Company Limited

As Crown Seal Public Company Limited (CSC) hereby notifies SET the resolutions of the Board of Directors Meeting No.1/2026, convened on February 27, 2026 at 10:00 am., the 2026 Annual General Meeting of Shareholders (The 33rd Meeting) will be held on Friday, April 24, 2026, 10:30 a.m. to be solely by Electronic Meeting method only. In this Meeting, the Company appointed OJ International Company Limited as a service provider certified by the Electronic Transactions Development Agency, to facilitate the Electronic Meeting and broadcast the live Meeting to the shareholders, record the meeting in the form of video media as well as to conduct the registration and vote counting processes.

During the period of October 1, 2025 - December 31, 2025, the Company provided an opportunity for each shareholder to nominate persons to be considered as Directors, to propose any agendas or to send any questions about the Company in advance prior to the Annual General Meeting of Shareholders' date. After the expiration of the said period, no shareholder nominated any person for the Company to be considered for selection as a director and there was no suggestion for any more agenda, including any questions in advance.

Mr. Pongpanu Svetarundra was the Chairman of the meeting.

The Company had registered capital with paid-up at the amount of THB 528,000,000 which divided into ordinary shares 52,000,775 shares and preferred shares 799,225 shares. There were 12 shareholders present in person, representing 404,946 shares, and 24 shareholders present by proxies, representing 31,154,378 shares. Total 36 shareholders present in person and by proxies, representing 31,559,324 shares, equivalent to 59.77 percent of the total 52,800,000 paid-up shares, a quorum was therefore constituted as required by the Company's Articles of Association.

Directors attending the meeting: 11 directors (Equivalent to 100 percent of the total directors) as follow:

- | | | |
|------------------|---------------|---|
| 1. Mr. Pongpanu | Svetarundra | Independent Director, Chairman of the Board of Directors, Chairman of the Executive Committee and Member of the Nomination and Remuneration Committee |
| 2. Mr. Pornwut | Sarasin | Vice-Chairman |
| 3. Mr. Sirote | Swasdipanich | Independent Director and Chairman of the Audit Committee |
| 4. Mr. Satit | Chanjavanakul | Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee |
| 5. Mr. Dhitivute | Bulsook | Director |
| 6. Mr. Rojrit | Debhakam | Director |
| 7. Mr. Motoaki | Kiri | Director |
| 8. Mr. Tadashi | Funahashi | Director and Member of the Nomination and Remuneration Committee |
| 9. Mr. Motokatsu | Yamada | Director and Member of the Executive Committee |

- | | | |
|-------------------|---------|---|
| 10. Mr. Akio | Ohtani | Director and Member of the Executive Committee |
| 11. Mrs. Jiraporn | Nuthong | Director, Member of the Executive Committee and President |

Secretary to the Board and Company Secretary:

Ms. Ratreer Chanthum

Management presented at the meeting: 5 persons

- | | | |
|-------------------|----------------|---------------------------------------|
| 1. Mr. Jittapon | Sittisak | Vice President-Finance and Accounting |
| 2. Mr. Ariya | Dhananukulkit | Vice President-Sale |
| 3. Mr. Buncha | Triyapunjavit | Vice President-Quality Assurance |
| 4. Mr. Charin | Vanichvatanyoo | Vice President-Technical |
| 5. Mr. Wunchalerm | Thayansilp | Deputy Vice President-Plant |

External auditors attended the meeting from EY Office Limited: 2 persons

- | | |
|------------------|---------------|
| 1. Mr. Boonrueng | Lerdwiseswit |
| 2. Ms. Nopharath | Boonleerawath |

Legal advisors attended the meeting and witness in counting votes from KNSAT Legal & Tax Co., Ltd: 2 persons

- | | |
|------------------|---------------|
| 1. Mr. Thienwit | Chaichulee |
| 2. Ms. Patcharee | Tantipongchai |

Mr. Pongpanu Svetarundra, Chairman, subsequently conveys his appreciation to shareholders attending the 2026 Annual General Meeting of Shareholder (33rd Meeting). The meeting is convened by having Mrs. Panan Thongtra, duty as the interpreter and Ms. Ratreer Chanthum, the Company Secretary and the Secretary to the Board of Directors performing duty as the Minutes of Meeting Recorder.

The Company Secretary explained that according to Crown Seal Public Co., Ltd. emphasizes the importance of protection of shareholders' personal data; it informs the following data to shareholder for complying with the Privacy Act, B.E. 2562. The Company has necessity to collect shareholders' personal data as shareholders have informed to the Company, including shareholders' name, surname, address, telephone number and identification card number to be used under the following objectives:

1. Convening the 2026 Annual General Meeting of Shareholders and holding the Annual General Meeting of Shareholders as specified by law; and
2. Sending Form of 56-1 One Report 2025 to shareholders as informed.

The Company will maintain shareholders' personal data as specified in this document for all the time that it has to use the data for complying with the above objectives and considered the shareholders who came to the meeting allow the Company to carry out the above objectives, the details as the invitation letter have already been delivered to the shareholders.

And explanations on the steps of vote casting and vote counts in each agenda which can be concluded as follows:

1. The shareholder or Proxy has one vote for each share held and each share entitled to vote under the proxy.
2. There is no ballot card for E-AGM.
3. For vote casting, please go to E-Voting tab to vote on each agenda within a given time. If the agenda is closed, vote casting and any changes cannot be done. In case of no vote casting, the votes will be automatically counted as agreed (vote "for").
4. Only vote against and abstention would be counted for all agenda items. The total number of vote against and abstention would then be deducted from the total number of votes.
5. Proxies appointed under a proxy form which the appointing shareholders already cast their votes may no longer vote.
6. After finish vote casting, please return to the E-Meeting window to continue watching the Meeting. All votes will be collected from the voting system.
7. The Meeting will consider the agenda in the order specified in the invitation and open session for Q&A. Shareholders and/or Proxy, who would like to ask question or comment, have to identify your name-surname and indicate whether you are a shareholder or a proxy for the accuracy of the minutes. This can be done in the following ways:
 - Speaking: on E-Meeting window, go to participant menu, click raise hand and open audio (unmute) when the Company called your name.
 - Text Chat: on E-Meeting window, go to chat menu to type and send text message through the system.

In case there are many questions from shareholders, the Company will summarize all Q&A in the Minutes of the Meeting. The Minutes of the Meeting will be posted on the Company website within 14 days after the Meeting date.

The Meeting acknowledged and agreed to the voting procedure, vote counting, and vote result announcement as described above. The Chairman, then, proceeded the meeting with the following agenda:

Agenda 1: To adopt the Minutes of the 2025 Annual General Meeting of Shareholders (The 32nd Meeting)

The Chairman informed the Meeting that the Minutes of the 2025 Annual general meeting of Shareholders (The 32nd meeting) held on Friday, April 25, 2025, was made within 14 days from the date of the General meeting of Shareholders and submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the period required by law and also posted on the Company's Website (www.crownseal.co.th). The Board considered that the Minutes had been made correctly.

Then, the Chairman welcomed the shareholders' inquiries. As there was no inquiry, the Chairman proposed the Meeting to consider and adopt the Minutes of the 2025 Annual General Meeting of Shareholders (The 32nd meeting). This agenda required a resolution of a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The Meeting resolution to adopt the Minutes of the 2025 Annual General Meeting of Shareholders (The 32nd meeting) held Friday, April 25, 2025 as proposed by the Board, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote with the following vote results:

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

Agenda 2: To acknowledge the 2025 Annual Performance Report

The Chairman requested Mrs. Jiraporn Nuthong, President to give a summary report on the Company's performance during the year 2026 to the Meeting.

The President informed the meeting that the report of the operating performance of the Company for the Year 2025 is summarized in the 56-1 One Report, page no. 61-66 which sent to the Shareholders with this Invitation and reported the operating performance of the Company in the year 2025 to the meeting as follows:

The operating performance for the year 2025, the Company had total revenue of 3,659 Million Baht decreased from last year of 2.9% and a net profit of 241 Million Baht decreased from last year of 16% and a gross profit margin of 16.8% of Sales were lower than in 2024 (4.9%).

Step 55th year of Crown Seal Public Company Limited.

Over the past few years, the beverage and packaging industry, both in Thailand and internationally, has experienced continuous growth. The Thai beverage market has expanded at an average rate of 3.5-4.5% annually, while the global packaging market is valued at over \$1 trillion and grows at a rate of approximately 3% per year. This growth demonstrates increasing demand for products that prioritize health, convenience, and sustainability. However, businesses also face challenges including price competition, stringent quality standards, volatile raw material costs and changing consumer behavior.

In 2025, Crown Seal Public Company Limited continued to focus on its core business of manufacturing and distributing beverage closures for bottled drinks. This year served as a testament to the Company's capability in navigating challenges effectively through improvements to its internal technology with a fully integrated cloud system, enhancements to production processes to align with international standards, and continuous product quality development. The Company will also focus on expanding into new international markets to achieve sustainable long-term growth and mitigate business risk, while maintaining high production standards, strict cost control, and the reinforcement of trust with key partners.

In addition, the Company is committed to operating in accordance with governance and sustainable development principles, prioritizing the reduction of its environmental impact. It has achieved registration for both "Carbon Footprint for Organization" and "Carbon Footprint of Products" The Company has also actively participated in the CSR - DIW Continuous, receiving awards consecutively since 2023 and has been certified as a "Green Industry Level 4" facility. The Company also holds "Hala" certification. The Company prioritizes the quality of life and occupational health and safety of its employees, successfully achieving over 795 consecutive days of safe operations without any lost time injuries. It is committed to transparency and good governance through a consistent anti-corruption policy, as demonstrated by its membership in the "Thai Private Sector Collective Action Against Corruption," aligning its operations with a sustainable growth strategy focused on quality, efficiency, and international market expansion.

The Board of Directors extends its sincere gratitude to shareholders, investors, business partners, customers, business alliances, and government agencies for their continued trust and support. We also wish to express our appreciation to all our employees for their hard work and dedication in driving the Company's growth as we confidently enter our 56th year, embracing new technologies and innovations to further enhance our capabilities.

Afterwards, the President welcomed the shareholders' inquiries and answered the questions of the shareholders as follows:

- (1) Ms. Chantip Wittayakul, a Shareholder Rights Protection Volunteer and proxy from the Thai Investors Association, inquired that in the past year, while the Company's total revenue decreased, but administrative expenses increased as the management explained in the MD&A report that this was due to investments in a new IT system (SAP RISE on Cloud) and a human resource management system. She asked how the Company plans to manage the newly invested SAP system to ensure cost-effectiveness and long-term operational cost reduction, and what target for administrative expense-to-revenue ratio is to remain appropriate for the current business conditions?

Answer: The primary objective of the investment in a new IT system (SAP RISE on Cloud) is to improve all internal organizational work processes. Coupled with the digital nature of modern technology, this will reduce paper usage and documentation by integrating AI to minimize manual processes. The Company is confident that the SAP system will significantly improve and enhance the efficiency of the entire organization. This is a one-time investment with a functional lifespan of more than five years into the future.

In terms of administrative expenses, the Company will strive to maintain the same administrative expense-to-revenue ratio for 2026 as in the previous year, and keep it close to the industry average.

- (2) Mr. Decha Sundararjun, a shareholder, inquired whether the Company anticipates any issues regarding raw materials, specifically concerning pricing and procurement.

Answer: During this period, all countries are experiencing the impact of the conflict between Iran and the United States. As a manufacturer of bottle caps, our Company is directly affected by the supply availability and high price volatility of plastic pellets, a key raw material. However, the Company has established an Emergency Working Group to address these raw material issues. To date, the Company remains in a manageable situation and continues to be able to provide the necessary materials to fulfill customer orders. It has not yet encountered any issues that necessitated the cancellation of orders from any customers.

As there was no inquiry, it is appropriate proposed the Meeting to acknowledge the 2025 Annual performance Report.

Resolution: The Meeting acknowledged the Company's 2025 Annual Report.

Agenda 3: To consider and approve the Statements of Financial Position and Income Statements for the year ended December 31, 2025

The Chairman informed the Meeting that to be compliance with relevant law stipulating that a company shall prepare the Statements of Financial Position and Income Statements at the end of the fiscal year of the Company and arrange for them to be audited and certified by the auditor prior to proposing for shareholders' approval. The Board requests the 2026 Annual General meeting of Shareholders to consider and approve the Statements of Financial Position and Income statements of the fiscal year ended December 31, 2025, as duly audited and certified by the auditor of the Company and reviewed by the Audit Committee sent to the Shareholders with this Invitation.

Then, the Chairman welcomed the shareholders' inquiries. As there was no inquiry, the Chairman proposed the Meeting to consider and approve the Statements of Financial Position and Income Statements for the year ended December 31, 2025. This agenda required a resolution of a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The Meeting approved the financial statements for the year ended December 31, 2025 as proposed by the Board, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote with the following vote results:

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

Agenda 4: To consider and approve the allocation of profit and the dividend payment from the operation of the Company for the Year 2025

The Chairman informed the Meeting that according to the dividend payment policy of the Company is to pay not more than 70 percent of the annual net profit and under section 116 of the Public Company Limited Act B.E. 2535, the Company shall allocate not less than 5 percent of its annual net profit less the accumulated losses brought forward (if any). However, the dividend payment will be subject to net profit, cash flow and the Company investment responsibility including the legal obligation and other necessities.

In 2025, the Company has earned a net profit in the amount of 240,935,099 Baht and has carried no retained loss. In addition, the Company has sufficient cash flow to pay dividends. It is considered appropriate for the meeting to approve the dividends for the 2025 operating year of the Company since January 1, 2025 to December 31, 2025 for common shares at the rate of 2.25 Baht per share, accounting to 117,001,743.75 Baht and for the preferred shares at the rate of 3.75 Baht per share accounting to 2,997,093.75 Baht. Grand total amount of dividend payments is 119,998,837.50 Baht or 49.81 percent of net profit in compliance with the Company's Article Association and the Company's dividend payment policy. The record date on which the recorded shareholders have the right to receive dividends is on March 16, 2026 and the dividends will be payable on May 15, 2026.

Afterwards, the Chairman welcomed the shareholders' inquiries. President answered the questions of the shareholders as follows:

- (1) Mr. Nuttavut Naranitchada inquired why the dividend per share for preferred shares was higher than that for common shares.

Answer: The Company has specified. Each preferred share is entitled to dividends at the same rate as each ordinary share is, plus Baht 1.50 for each preferred share.

inquiry, the Chairman proposed the Meeting to consider and approve the allocation of profit and the dividend payments from the operation of the Company for the Year 2025. This agenda required a resolution of a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The Meeting approved the allocation of profit and the dividend payments from the operation of the Company for the Year 2025, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote with the following vote results:

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

Agenda 5: To consider and elect the directors in replacement of those to be retired by rotation

The Chairman requested Mr.Satit Chanjavanakul, Chairman of the Nomination and Remuneration Committee, Clarify the details and proceed in the elect the directors in replacement of those to be retired by rotation.

The Company made announcement on its website to invite the shareholders to nominate the qualified Candidates as the Company's director according to related laws during 1 October to 31 December 2025.

Mr.Satit Chanjavanakul, informed the meeting that in accordance with the Public Limited Company Act B.E. 2535 and the Company's Article of Association stated that the one-third of directors shall vacant their office. If the number of directors cannot be exactly divided then the number of retiring directors shall be nearest to one-third. At the 2026 Annual General Meeting (33rd Meeting), there were four directors who retired. Referring to Board of Directors Charter of the Company clause 5.8, the directors must not be older than 72 years and shall not be in office for more than 9 consecutive years from the first appointed date. In case of necessity, the directors may be reappointed to continually serve as the directors after the completion of 9 consecutive years upon the thorough and reasonable consideration of the Board of Directors. The directors who are older than 72 years and have held office for more than 9 years will hold office until the remaining term is completed. In 2026, one of director, Prof.Dr.Suwimon Keeratipibul, Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee will retire from their position according to the aforementioned Board of Directors Charter.

However, on March 21, 2026, Prof.Dr.Suwimon Keeratipibul, Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee, resigned from her position before the end of term, effective on March 21, 2026.

The Board of Directors thus recommends the 2026 Annual General Meeting of Shareholders (The 33rd Meeting) the re-election of those three retiring directors to be the Company's directors for another term 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

And consider appointment of a new director, namely : Asst.Prof.Dr.Sansanalak Rachdawong 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.

That the directors who retired by rotation and were the candidate director to be re-elected in replacement shall leave the meeting until this agenda was finished in order to comply with the good principle of the election.

The nominated persons have passed the screening process of the Nomination and Remuneration Committee and have the qualifications appropriate for the business operation of the Company and possess the qualifications of listed company's directors entirely. The Board of Directors thus recommends the 2026 Annual General Meeting of Shareholders (The 33rd Meeting) the re-election of those three retiring directors as follows; Mr. Pornwut Sarasin, Mr. Sirote Swasdipanich and Mr. Dhitivute Bulsook to be the Company's directors for another term and consider appointment of a new director, namely : Asst.Prof.Dr.Sansanalak Rachdawong and asked the meeting whether there was any additional inquiry.

As there was no inquiry, it is appropriate proposed the Meeting to elect each individual director.

Resolution: The Meeting resolved to elect Mr. Pornwut Sarasin, Mr. Sirote Swasdipanich, Mr. Dhitivute Bulsook and Asst.Prof.Dr.Sansanalak Rachdawong to be the Company's directors, by a simple majority of total number of votes as follows;

1) Mr. Pornwut Sarasin

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

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

Approved	31,552,004 votes,	equivalent to	99.9968%
Disapproved	0 vote,	equivalent to	0.0000%
Abstained	7320 votes,	equivalent to	0.0232%

4) Asst.Prof.Dr.Sansanalak Rachdawong

Approved	31,559,224 votes,	equivalent to	99.9997%
Disapproved	0 vote,	equivalent to	0.0000%
Abstained	100 votes,	equivalent to	0.0003%

Thus, for the year 2026, the Board of Directors Comprises of 12 persons as follows:

- | | | | |
|-----|-------------------------|---------------|---|
| 1. | Mr. Pongpanu | Svetarundra | Independent Director, Chairman of the Board of Directors, Chairman of the Executive Committee and Member of Nomination and Remuneration Committee |
| 2. | Mr. Pornwut | Sarasin | Vice-Chairman |
| 3. | Mr. Sirote | Swasdipanich | Independent Director and Chairman of the Audit Committee |
| 4. | Mr. Satit | Chanjavanakul | Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee |
| 5. | Asst.Prof.Dr.Sansanalak | Rachdawong | Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee |
| 6. | Mr. Dhitivute | Bulsook | Director |
| 7. | Mr. Rojrit | Debhakam | Director |
| 8. | Mr. Motoaki | Kiri | Director |
| 9. | Mr. Tadashi | Funahashi | Director and Member of Nomination and Remuneration Committee |
| 10. | Mr. Motokatsu | Yamada | Director and Member of the Executive Committee |
| 11. | Mr. Akio | Ohtani | Director and Member of the Executive Committee |
| 12. | Mr. Jiraporn | Nuthong | Director, Member of the Executive Committee and President |

Agenda 6: To consider and appoint the auditors and fix the audit fees for the year 2026

The Chairman requested Mr. Sirote Swasdipanich, Chairman of the Audit Committee, proceed the meeting in this agenda.

Mr. Sirote Swasdipanich informed the meeting that in order to comply with the Public Company Limited Act B.E. 2535, Section 120 which the Annual General Meeting has to consider appointing the Auditors and approve the audit fee annually. For the year 2026, the Board of Directors with the endorsement of the Audit Committee opined that auditors from PricewaterhouseCoopers ABAS Ltd., by Mr. Boonrueng Lerdwiseswit 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 should be appointed as the Company's auditors. Due to the Board has opinion that the auditors from PricewaterhouseCoopers ABAS Ltd. have qualifications under the regulations of the Office of the Securities Exchange Commission, have knowledge, expertise and experience in the production business and good services. The proposes that the audit fees for the year 2026 should be 1,380,000 Baht and not the fee for reviewing other information.

Afterwards, welcomed the shareholders' inquiries. As there was no inquiry, it is appropriate proposed the Meeting to approve the appointment the auditors and fix the audit fees for the year 2026. This agenda required a resolution of a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution The Meeting approved the appointment Mr. Boonrueng Lerdwiseswit 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., should be appointed as the Company's auditors and proposes that the audit fees for the year 2026 should be 1,380,000 Baht and not the fee for reviewing other information, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote with the following vote results:

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

Agenda 7: To consider and approve the remuneration of the Company' Directors and Sub-committee members for the year 2026

The Chairman requested Mr. Satit Chanjavanakul, Chairman of the Nomination and Remuneration Committee, Clarify the details and proceed in the remuneration of the Company' Directors and Sub-committee members as follows.

The Board of Directors agreed with the proposal of the Nomination and Remuneration Committee which determined from duties and responsibilities, the Company's business performance as well as compared with the listed companies on the Stock Exchange of Thailand with the peer companies. It is considered appropriate proposing the Directors' remuneration and Sub-committee members for the year 2026 in the total amount of 6,200,000 Baht, which it is the same rate as the 2025 Annual General Meeting of Shareholders (32nd meeting) approved. Including the retainer fee of the Board of Directors and the Executive Committee total amount of 4,080,000 Baht and attendance fee of Sub-committee total amount of 2,120,000 Baht. The details are summarized as below:

Unit : Baht

Item	Y 2026 (Estimated)	Y 2025	
		Approved	Actual
1. Board of Directors' remuneration			
1.1 Retainer fee	3,420,000	3,420,000	3,180,000
• Chairman	45,000	45,000	45,000
• Director	30,000	30,000	30,000
1.2 Attendance fee	1,050,000	1,050,000	875,000
• Chairman	35,000	35,000	35,000
• Director	25,000	25,000	25,000
2. Sub - committees			
2.1 Executive Committee			
- Retainer fee	660,000	660,000	460,000
• Chairman	30,000	30,000	30,000
• Director	25,000	25,000	25,000
2.2 Audit Committee			
- Attendance fee	320,000	320,000	320,000
• Chairman	30,000	30,000	30,000

Item	Y 2026 (Estimated)	Y 2025	
		Approved	Actual
• Director	25,000	25,000	25,000
2.3 Nomination and Remuneration Committee			
- Attendance fee	240,000	240,000	400,000
• Chairman	30,000	30,000	30,000
• Director	25,000	25,000	25,000
3. Reserve for Attendance fee	510,000	510,000	-
4. Other Benefits	No other benefits		
Total	6,200,000	6,200,000	5,235,000

The Directors who also reserve the Company's management are not allowed to receive the attendance fee of the Board and retainer fee of the Executive Committee.

The above-mentioned remuneration and attendance fee will be effective from the date of approval by the 2026 Annual General Meeting of Shareholders' meeting (The 33rd Meeting) shall resolve otherwise.

Apart from monetary remuneration, the Company does not grant other privileges to the Directors, as same as the year 2025.

Afterwards, welcomed the shareholders' inquiries. As there was no inquiry, it is appropriate proposed the Meeting to consider and approved the remuneration of the Company' Directors and Sub-committee members for the year 2026, This agenda required a resolution of not less than two-thirds of the total number of votes of the shareholders present at the meeting.

Resolution: The Meeting approved the remuneration of the Company' Directors and Sub-committee members for the year 2026, by an affirmative vote of not less than two-thirds of total number of votes of the shareholders present at the meeting with the following vote results:

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

Agenda 8: Other Business (if any)

The Chairman welcomed the shareholders' inquiries. President and Vice President-Finance and Accounting answered the questions of the shareholders, the summarized as follows:

- (1) Ms. Chanatip Wittayakul, a Shareholder Rights Protection Volunteer and proxy from the Thai Investors Association, inquired about the 17.9 Million Baht foreign exchange loss reported in the financial statements. She asked how the Company plan to implement more stringent plans to hedge against the strengthening Thai baht compared to last year and requested an update on the progress of penetrating the Middle Eastern market to offset the sales decline in Myanmar and Laos.

Answer: Progress in expanding into the Middle East market over the past year has been successful, with gains in new customers and sales volume. However, the ongoing conflict in the Middle East presents challenges to exporting goods to the region, despite continued market expansion.

Regarding the exchange rate, the Company typically employs a natural hedge for both assets and liabilities denominated in foreign currency and utilizes forward financial transactions to a certain extent. However, with planned investments in 2026 and 2027 involving foreign currencies – such as machinery imports and other investments – the Company maintained foreign currency reserves. This has led to an unrealized foreign exchange loss appearing in the financial statements. In Q4/2025 financial statements, more than half of the loss was due to the strengthening of the baht towards the end of the quarter, though this impact began to subside in Q1/2026. The Company will continue to monitor its foreign currency position to balance assets and future investment plans.

As there were neither inquiries nor suggestions from the shareholders, the Chairman thanked the shareholders for attending the meeting, expressing various suggestion and declared the meeting adjourned.

The meeting was adjourned at 11.30 hrs.



(Mr. Pongpanu Svetarundra)

Chairman