

(FOR TRANSLATION PURPOSE ONLY, THAI LANGUAGE TEXT WILL BE FOR OFFICIAL USE)

Minutes of the Annual General Meeting of Shareholders for the Year 2025 of  
Big Camera Corporation Public Company Limited

Date, Time and Venue of the Meeting

The Annual General Meeting of Shareholders for the Year 2025 (the “Meeting” was held on Thursday 24<sup>th</sup> April 2025 at 2.00 PM., by broadcasting the signal via Inventech Connect from the meeting room on the 4<sup>th</sup> floor at Big Camera Corporation Public Company Limited No. 115,115/1, Sawaddikarn1 Road, Nong Khaem, Bangkok 10160

Directors in Attendance

1. Mr. Chan	Thienkanjanawong	Chairman (Chairman of the Meeting)
2. Mrs. Wankamon	Thienkanjanawong	Director
3. Mr. Thanasit	Thienkanjanawong	Director
4. Mr. Atit	Chunhachatrachai	Director
5. Dr. Thitipong	Nandhabiwat	Independent Director and Chairman of Audit Committee
6. Dr. Nattapol	Praditphonlert	Independent Director and Audit Committee
7. Ms. Thanida	Chenvanich	Independent Director and Audit Committee

The Company has 7 directors and there are 7 directors attending the meeting or equivalent to 100% of the Board.

Participating

1. Ms. Chutima	Klongprateepphol	Chief Financial Officer
2. Ms. Piyaporn	Sripornsawan	Legal Advisor and Company Secretary

Auditor from EY Office Limited

1. Miss Krongkaew	Limkittikul
-------------------	-------------

Commencement of the Meeting at 2:00 pm.

Ms. Puangkaew Butnuch (the “meeting moderator”) notified the preliminary information of Big Camera Corporation Public Company Limited (the “Company”) to the Meeting as follows:

Registered capital	352,877,880	Baht
Paid-up capital	352,877,880	Baht
Divided into	3,528,878,800	Shares
With the par value of	0.10	Baht

The meeting operator informed about the meeting that today's meeting will be an electronic meeting in accordance with the Electronic Meetings Act B.E. 2563 and the Ministry of Digital Economy and Society's

announcement on the security standards of electronic meetings B.E. 2563. The company has arranged for electronic meeting service providers who are experts and have been certified by the relevant agencies as follows:

- Certified Zoom Meeting Control System and
- Inventech Connect Voting System that has passed Self-Assessment by Electronic Transactions Development Agency (ETDA)

The company will proceed to collect, use and disclose personal information including still images voices and video of all attendees for recording and preparation of meeting minutes management of the meeting, etc. and would like to clarify the method and criteria for the meeting as follows:

- To vote at the meeting Shareholders will have votes equal to the number of shares they hold. and proxies, 1 share equals 1 vote.
- 1 shareholder has the right to vote for agree, disagree, or abstain one way only. Except for custodian shareholders who can split their votes.
- For Agenda 6 the appointment of directors to replace those retiring by rotation will use the method of election on an individual basis to comply with good corporate governance principles.

In this meeting, the Company has set the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders (Record Date) in accordance with the Securities and Exchange Act B.E. 2535 (Section 89/26) as March 18, 2025. The Company has provided an opportunity for shareholders to propose persons to enter the selection process for directors to replace those whose terms have expired, as well as to propose matters for the Board of Directors to consider inclusion as an agenda for this Annual General Meeting of Shareholders from November 15, 2024 to February 15, 2025. The Company has announced such invitation via the electronic channels of the Stock Exchange of Thailand. However, the Company would like to inform that no shareholders have proposed any agenda items or nominated any persons to be considered for election as directors in accordance with the Company's regulations.

The meeting moderator additionally notified on the voting procedures and the counting of votes as follows:

1. The meeting will consider the matters in order of the agenda specified in the meeting invitation letter, by presenting information in each agenda and giving shareholders an opportunity to ask questions before voting and will notify the result of the vote to the meeting when the votes are counted in that agenda finish in order.
2. Vote let the shareholders choose the agenda they want to vote. Then press the "Vote" button, the system will display all 3 voting channels, namely Agree, Disagree and Abstain.

If shareholders do not vote. The system will calculate your vote plus the approval vote. However, Shareholders can change their voting until the voting is closed.

For shareholders or many proxies, the system will display all names of proxies by voting separately for each user account.

If wishing to cancel the vote, press the "Cancel Vote" button for any shareholder who has not voted within the specified time. The company will assume that the shareholder agrees with that agenda and voting

can be edited until there is a notice to close voting for that agenda. The Company gives voting time of 1 minute and when the voting results for each agenda are closed the result of that agenda will be announced to the meeting later.

3. In the case of shareholders accepting proxies from many shareholders press to select the menu "Account" and click on the "Change Account" button to access other shareholders' accounts. The system will not remove votes from the meeting base.
4. The votes of the number of shareholders in each agenda may not be equal because the shareholders and proxies gradually entered the meeting room therefore, the number of attendees in each agenda may not be equal.
5. Shareholders who make a proxy for others to attend the meeting and is a voting form according to the wishes of the shareholders. The Company used the votes of agreeing, disagreeing or abstaining according to the wishes of the shareholders. It has already been included in the registration for voting according to the agenda.
6. The counting of votes for each agenda is as follows: Agenda 1, Agenda 3, Agenda 4, Agenda 5, Agenda 6 and Agenda 7 by majority votes of the shareholders who attend the meeting and cast their votes. Agenda 8 must be approved by a vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting and have the right to vote. However, in the event that there is no objection opinion or leave a comment otherwise shall be deemed that the meeting approves or unanimously approved.
7. In case a shareholder wishes to leave the meeting before closing the voting for any agenda Shareholders' votes will not be counted as a quorum for such agenda and the votes will not be counted immediately in the remaining agenda. However, leaving the quorum in any agenda will not disqualify the shareholders' rights or proxies to return to the meeting and vote on the next agenda in the system.
8. Asking questions or expressing opinions in the meeting room

Before voting on each agenda the company will give the meeting participants an opportunity to ask questions or express opinions on issues related to that agenda as appropriate by selecting the agenda that would like to ask questions or express opinions then press the "Question" button, which can be asked in 2 ways:

- Inquire through messages, you can type your desired inquiry then press the button "Send Question" whereby the company will answer questions in the meeting room on the agenda related to that question. However, if there are many questions sent in the company reserves the right to consider selecting questions as appropriate or

- Inquire via video and audio (vdo conference), you can pressing the button "Inquire via video and audio", then press "OK" to confirm the reservation. Once authorized by the staff, turn on your camera and microphone the attendees must inform their first and last names and status as a shareholder or proxy before asking questions every time for the company to be able to accurately and completely record in the minutes

of the meeting.

If shareholders have questions or comments beyond the agenda under consideration please ask or express opinions on other agenda items at the end of the meeting and kindly request the shareholders to comment or inquire more concisely and refrain from asking questions or expressing opinions on duplicate issues to give an opportunity other shareholders have exercised their rights as well. Therefore, the shareholders are kindly requested to cooperate in order for the meeting to go well and to manage the meeting within the specified time.

The company reserves the right to cut off the picture and sound of shareholders who ask questions or make impolite comments or defame others or violating any laws Including infringement of the rights of others or disturbing the meeting or causing trouble to other attendees.

9. In the event that there are questions related to that agenda has been sent into the system a lot, in order to maintain the duration of the meeting disturb shareholders to ask questions via messages for the staff to answer questions or bring your questions to answer at the end of the meeting or bring it to answer on the company's website.
10. In case of shareholders having problems accessing the meeting system or voting system Please study and follow the instructions given together with the meeting invitation letter. Or select the "Help" menu in the system, you can contact Call Center staff from phone numbers and Line Official.
11. If there is a system failure during the meeting shareholders will receive an email to return to the meeting through the backup system.

In the meeting today, there were 5 shareholder presented in person and 31 by proxies, totaling of 36 shareholders representing 2,513,930,552 shares or accounting for 71.2387 % of the Company's total issued shares. The quorum of the meeting was thus constituted, by the Company's Articles of Association, the specification on the quorum regarding the shareholders' meeting stated that the number of shareholders and proxy of shareholders (if any) to attend the meeting shall not be less than 25 people or not less than half of the total shareholders and the total shares are to be not less than one-third of the total issued shares of the Company to complete the quorum.

For transparency and to comply properly in accordance with the laws and company regulations at this shareholders' meeting, the company invited representatives from auditors from EY Office Co., Ltd. and a legal advisor to attend this meeting as well.

Before entering the meeting, the meeting moderator introduced the board of directors and the advisors of the companies participating in this meeting.

The meeting moderator opened the Annual General Meeting of Shareholders for the year 2025 of Big Camera Corporation Public Company Limited to consider various matters according to the agendas, the details are as follows.

#### Agenda 1 Adoption of the minutes of the 2024 Annual General Meeting of Shareholders

The meeting moderator proposed the meeting to adopt the Minutes of Annual General Meeting of Shareholders for the year 2024, held on April 25<sup>th</sup>, 2024, which had been distributed together with the invitation letter for this meeting to all shareholders. If there was no one objecting or requesting to revise the minutes, then I would like to request a resolution from the meeting.

This agenda required a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

**RESOLVED** The Minutes of the 2024 Annual General Meeting of Shareholders, held on April 25th, 2024 be and hereby adopted with the following votes;

Approved	2,514,549,752 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

*Remark There was 2 new shareholder attended during this agenda, totaling 619,200 shares. The total number of shareholders attended was 38, totaling 2,514,549,752 shares.*

#### Agenda 2 Acknowledgement of the Company's operation result of the year 2024

The company attaches great importance to the anti-corruption measures policy. The Audit Committee is able to freely express opinions and the Company also provides various channels for employees to report fraudulent information. The company also encourages independent directors to attend training courses to increase knowledge at all times and the company has set policies regarding anti-corruption as follows;

1) Directors, management, staff and employees of the company are prohibited Acts that are related to all forms of corruption. For direct or indirect benefits to oneself, family, friends, and acquaintances, whether they are the recipient, the giver or the person offering the bribe both in monetary or not in cash either to public or private agencies in which the company has run business or contact.

2) Public relations to create knowledge understanding with relevant parties of the company failure to comply will result in disciplinary action. Which will depend on the facts and the surrounding circumstances.

3) The company has no policy to reduce the position. Punish or negatively affect employees who refuse corruption even though that action will make the company lost any business opportunity.

4) Regularly review the compliance with the anti-corruption policy. Including reviewing the guidelines and operation requirements to be in line with business changes.

In 2024, the company has implemented the policies as well and will be developed even further in the future.

Mr. Thanasit Thienkanjanawong , the Director, clarify the company's operation result of the year ended 31<sup>st</sup> December 2024, as follows;

Last year, the company's sales revenue was 3,894 million baht, compared to the previous year's revenue of 3,155 million baht, a growth of 24 % from the previous year. In terms of profit, last year, the company had a profit of 105.71 million baht, a growth of 29 % from the previous year.

As for the proportion of sales, the company still focuses on the main business, which is the camera and equipment group. Camera sales account for 90 % of the company's total revenue. In the mobile phone and communication equipment business. At present, we have received more management rights for AIS and Telewiz Shop, currently expanding to 14 branches, sales account for 8 % of the company's total revenue, slightly increasing from the previous year. However, the total revenue from the mobile business has increased by 40 % because we have expanded our branches, with a total of 14 branches at present, and the company plans to expand more branches this year. In terms of the printing business, there has been growth, but the market value proportion is still small compared to other businesses in the company.

In the last year, the company has improved and changed branches, such as opening branches, renovating branches, and closing branches. In terms of branch openings, we have opened 9 additional branches and renovated 3 branches to make them more modern than before and closed 7 branches. Most of these branch closures will be closing branches that cannot generate sales according to the company's targets.

Last year, The product groups that the company markets, the company continued to divide the product groups in the same way as in previous years, divided into 6 main marketing groups. The main business groups were the Photo Hobby group, those who primarily like taking photos, and the product group for people who like creating Vlogs and Lifestyle. These 2 groups were categorized into the main camera business group, and there was a separation of people who like taking photos using gadgets or drones. In the last year, this group still had a good growth rate, especially the drone group, which manufacturers have now developed products at more affordable prices, resulting in continuous growth in sales volume and revenue in this segment last year. The Live Steaming group is currently considered a product group that is quite saturated. There are both new and old customer groups using the service, but it is not considered a group that has a higher growth rate since the Covid-19 outbreak. However, it is still considered an important product group for customers who sell products online. Currently, there are many product groups that have been developed to respond to the online sales group or the Live Steaming group. The company has introduced this product group to sell to meet the needs of customers in this group. There are two other groups that may not have much growth but are still in the company's business strategy: the professional group that likes to create professional work. Nowadays, with technology and prices that are more accessible, the trend of entry-level consumers who want to develop to a professional level has more product groups to support them. Therefore, we provide services through the company's branch stores to provide more professional services to customers for various video and product production groups, including groups of people who like outdoor photography and outdoor activities, which we have started marketing to reach groups according to the needs of consumers in this group more

in the last year. This year, the company will continue to give importance to this, which may include the introduction of certain gadgets that we will import for distribution to meet the needs of outdoor activity customers, such as currently we are distributing rangefinder cameras for golf activities that are becoming more popular. Currently, camera brand manufacturers are producing those product groups and importing them for distribution in greater numbers. As mentioned earlier, the main product groups that have an impact on the company's growth are still the Vlog and Lifestyle product groups, and the Photo Hobby group, which mainly loves taking photos.

In the past year, the company still had the same limitations in growth as the previous year because in the camera product group in the past 2-3 years, there has been a trend in using more compact premium cameras. Last year, sales of this product group were quite high, but the supply of products was still not enough to meet consumer demand because it was a global trend. Some products had more than 1-2 thousand pre-orders, so the company had to order products to sell and meet consumer demand as much as possible. The company believes that this year, the products of various brands should be in a better direction and will be able to respond to customer needs even better, including product groups that have started to be released in the middle level that consumers can access because in the past few years after the outbreak of the Covid-19 coronavirus, the supply of electronic components has been quite scarce, so manufacturers have focused on premium products, which may not meet the needs of customers in our country because the prices are quite high. This year, there may be a wider variety of new products. If you have been following the product groups that the company has distributed in the past quarter, you will start to see more mid-range products with interesting features, including groups with relatively high growth rates, such as Vlog and Lifestyle we will categorize them into the Media Cam group, which last year was a product group with relatively high growth. Currently, there are groups of manufacturers who have developed products that are easy to use and can meet the needs of customers more and more. This year, we will produce various products and focus on expanding the GP (Gross Profit) base even more when compared to last year.

Last year, the company opened a Brand Shop and was granted the right to be the first distributor in Thailand under the Insta360 brand to respond to the Vlog and Lifestyle customer groups. There were 2 branches opened at Central World and Central Phuket, which received quite a good response because the Gadgets product group was well-responded to customer needs as there were quite a few new products released. This year, the company has a strategy to expand to more Brand Store branches to attract specific customer groups of each group, including some product groups that we import ourselves under the company's subsidiary, Piccasus Co., Ltd., to sell through Big Camera branches nationwide to expand the GP (Gross Profit) base even more. Currently, the most popular compact camera is Kodak, which is very popular, such as in Japan, which is the market leader in cameras and has the highest market share of Kodak cameras in the country. Last year, we became the exclusive brand of Kodak to bring products to market in Thailand. And this year, with our strategy focusing on sourcing new products of various brands to be distributed through Big Camera channels even more, including being a distributor to distribute products to other distributors in the country.

Questions from shareholders

- Mr. Sumet Karoonkatima Shareholder

Q: I would like to know the company's market share and operating plans and expected performance this year. What are your concerns?

- Mr.Thanasit Thienkanjanawong Managing Director

*In terms of market share, the company's product groups are currently quite diverse. Therefore, we do not stick to digital camera products as the focus. We have added options for both photography and audio, including various accessories related to photography, which have grown quite well. Therefore, in terms of market share, we cannot specify the exact figure. However, we must say that the number of operators in the market has decreased after the outbreak of the Covid-19 coronavirus. However, we are still the leader in sales in the camera market, especially in the market share of many camera groups. We have a market share of more than half of the number in the market. Therefore, in the new product groups, especially the Vlog and Lifestyle groups, Action Camera groups, or Media Camera groups, the company believes that we have a market share of more than half of the number in the market, including various drone groups, we have a market share of approximately 40 percent of the number in the market. The company still sees growth opportunities in the company's product groups.*

*There are still two main concerns: the first is the products we will sell. We mainly rely on manufacturers, and we try to work closely together to get products to sell to meet consumer demand. The second is the economic situation, where we currently rely on imports from abroad, and domestic purchasing power has been affected by the global economic situation. However, consumers are still spending, whether it is for travel, etc. We just need to find products that meet the needs of our customer groups even more.*

Q: I would like to ask how the value of the dollar affects the company?

- Mr.Thanasit Thienkanjanawong Managing Director

*At present, the company imports a variety of products from overseas, which may be affected by fluctuations in foreign exchange rates. During times when the exchange rate is weak, it may affect the loss of GP (Gross Profit). However, we negotiate with manufacturers/distributors to adjust GP (Gross Profit) to be in the same direction as fluctuations in foreign exchange rates. Therefore, since our import volume is not very large, we may not be at high risk of fluctuations in foreign exchange rates. However, if our import volume increases in the future, we may need to have measures to support and prevent fluctuations in foreign exchange rates. However, at present, manufacturers/distributors who are business partners with the company are still supporting and assisting the company in this matter.*

- Jaturon ponyot Shareholder

Q: What is the growth plan for 2025?

- Mr.Thanasit Thienkanjanawong Managing Director



*As I mentioned earlier in the results of last year that overlaps this year, that is, this year in terms of branch expansion, the company has opened branches in line with the expansion of leading department stores that are already opening new branches. In the current trend of opening department stores in Thailand, large department store groups should be everywhere, so they may join in opening in the form of flagship stores, but in addition to opening Big Camera branches, the company will also open Brand Stores to enhance the brand image and stimulate the company's product sales.*

*Q: Does the company have any plans for stock repurchase?*

*- Mr.Thanasit Thienkanjanawong                      Managing Director*

*Currently, the company has no plans for stock repurchase.*

*Q: Do you think the camera market will grow again?*

*- Mr.Thanasit Thienkanjanawong                      Managing Director*

*In the last year, if we look at the sales volume, we can see that the camera market has not grown, but rather the pricing has grown, meaning that cameras have better features and are priced higher, but due to the past 3 years, there have been many products in the form of cameras that have been produced in a way that has not yet met the needs of consumers, including the production quantity that is not enough to meet the needs of consumers as mentioned above, last year, some products had a large number of pre-orders to buy products, not enough to distribute to consumers as widely as before the outbreak of the Covid-19 coronavirus. Although in product groups such as Lifestyle or Action Camera or Media Camera, it must be said that currently sales of products in these groups are growing higher than during the Covid-19 coronavirus outbreak, it is only in the camera group that we may have to wait for the production of products from the manufacturer brands that will produce new products, which must be said that there is a good trend for competition in the digital camera market.*

*Q: Did we benefit from the e-receipt measure in the first quarter?*

*- Mr.Thanasit Thienkanjanawong                      Managing Director*

*The company has participated in the e-receipt project for the second year. In Q1 of last year, we benefited quite a bit from participating in the project. This year, I believe that the main sales in Q1 should also benefit from participating in the e-receipt project. Normally, the company sets a sales target to increase by 10-15 percent each year. Last year, the company had a growth rate of 24 percent, exceeding the company's target. This year, for Q1, the company believes that the company will still have normal sales growth.*

*Q: Can you please tell me what the company's sales target is for 2025?*

*- Mr.Thanasit Thienkanjanawong                      Managing Director*

*Normally, the company has set a sales growth target of 10-15 percent from the previous year's sales.*

*The moderator asked if any shareholders had any questions. If there were no questions, this agenda was the report of the operation result for acknowledgement. Therefore, there was no voting.*

**RESOLVED** This Agenda was the report of the operation result for acknowledgement. Therefore, there was no voting.

**Agenda 3 Approval on the Financial Statements for the year ended 31<sup>st</sup> December 2024 together with the Auditor Report**

The moderator informed proceeded from agenda 2, the company has clarified the company's business operation in 2024. Then proposed the shareholders to consider and approve the Financial Statements for the year ended 31<sup>st</sup> December 2024 which has been certified by the auditor of EY Office Company Limited and approved by the audit committee. Therefore, we propose to the general meeting of shareholders to approve.

This agenda required a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

**RESOLVED** Approved the Financial Statements for the year ended 31<sup>st</sup> December 2024 by the unanimous votes as follows;

Approved	2,515,187,752 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

*Remark There was 1 new shareholder attended during this agenda, totaling 638,000 shares. The total number of shareholders attended was 39, totaling 2,515,187,752 shares.*

**Agenda 4 Approval the allocation of profits for the Company's operating results for the year ended December 31<sup>st</sup>, 2024 and dividend payment.**

The meeting moderator informed the Company's Articles of Association, Chapter 6, Article 49, the company must allocate a portion of its annual net profit to a reserve not less than 5 (five) percent of the annual net profit less the accumulated loss brought forward (if any) until this reserve. The amount of not less than 10 (ten) percent of the registered capital and the dividend payment policy of the company is that the company has a policy to pay dividends to shareholders at the rate of not less than 50 percent of the net profit after deduction of reserves. All other things, unless it is necessary and justifiable reason that cannot be paid. In this regard, the payment of dividends shall into consideration such as financial status, liquidity, business expansion and other factors involved in the management of the company. The above dividend payment must be approved by the Board of Directors and approval from the shareholders.

According to the 2024 operating results of the Company, the Company has net profit of 96,345,225.25 Baht. The Board of Directors' Meeting no.1/2025 held on 26<sup>th</sup> February 2025, endorsed the dividend payment for the operating results of the fiscal year 2024 to all shareholders at 0.015 Baht per share. The total amount to be paid is

52,933,182 Baht or 54.94% of the company only net profit, The company has fixed the names of shareholders who are entitled to receive dividends on March 18, 2025 (Record Date) and there will be no additional allocation because the company's statutory reserves are in compliance with legal requirements. The dividend will be paid on May 15, 2025.

This agenda required a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

**RESOLVED** Approved the allocation of profits for the Company's operating results for the year ended December 31<sup>st</sup>, 2024 and dividend payment by the unanimous votes as follows;

Approved	2,515,187,752 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

**Agenda 5 Approval on the appointment of the auditor for the Year 2025 and determination of the remuneration**

The meeting moderator proposed to the meeting for the approval on the appointment of the auditor for the Year 2025 and determination of the remuneration. In order to ensure compliance with Section 120 of the Public Company Act B.E.2535 with regard to the appointment of auditor and determination of auditor remuneration by the Meeting of Shareholder every year.

The Audit Committee had selected the auditor of the Company and its subsidiary for the year 2025 by considered the freedom, qualification, experience, knowledge, continuity and efficiency including the appropriate audit fee then proposed to the Board of Directors to propose to the Meeting of Shareholders to appoint the EY Office Limited as the auditor of the Company and its subsidiary for the year 2025 as listed below;

1. Mr. Somsak Chirathitiamphyong Certified Public Accountant No. 8874
2. Ms. Krongkaew Limkittikul Certified Public Accountant No. 5874 (3 Years) and / or
3. Mr. Chawalit Chaluayampornbut Certified Public Accountant No. 8881 and / or
4. Ms. Natteera Pongpinitpinyo Certified Public Accountant No. 7362

Any of these auditors shall be appointed as the Company and its subsidiary's auditor and the auditor remuneration for the year 2025 shall be determined at the amount of 3,060,000 Baht, which is the same as last year.

This agenda required a majority vote of shareholders attending and cast their votes.

**RESOLVED** Approved the appointment of either Mr.Somsak Chirathitiamphyong, Certified Public Accountant No. 8874 or Ms.Krongkaew Limkittikul, Certified Public Accountant No. 5874 or Mr.Chawalit Chaluayampornbut, Certified Public Accountant No. 8881 or Ms.Natteera Pongpinitpinyo, Certified Public Accountant No. 7362 from EY Office Limited to be the auditor of the Company and its

subsidiary for the year 2025 and determined the audit fees of Baht 3,060,000 Baht. (The auditor remuneration is exclusive of other fees (Non-audit fee) if any, which will be billed per actual i.e. traveling expenses) In the event that such auditors are unable to perform their duties, EY Office Limited shall appoint another certified auditor in its office to audit and express an opinion on the financial statements of the company and its subsidiaries on behalf of the auditor such with unanimous votes as follows:

Approved	2,515,187,752 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

#### Agenda 6 Approval on the election of the directors to replacement of the directors who retire by rotation

The meeting moderator reported to the meeting that as Chapter 4 Article 22 of the Articles of Association of the Company, at every annual general meeting of shareholders, one-third (1/3) of the total number of directors shall retire by rotation. If the number of vacated directors does not reach the exact one-third (1/3), the number nearest to one-third (1/3) shall be subject to the above retirement. A retiring director may be eligible for re-election. This year 3 directors who are retired by rotation in this year are as follows;

1. Mr. Atit Chunhachatrachai Director
2. Dr. Nattapol Praditphonlert Independent Director / Audit Committee
3. Ms. Thanida Chenvanich Independent Director / Audit Committee

Since the Company made an announcement to invite the shareholders to propose the names of qualified candidates for the positions of the directors in the 2025 Annual General Meeting of Shareholders via the Company's website and SET's channel from 15<sup>th</sup> November 2024 to 15<sup>th</sup> February 2025. However, no such proposals were made.

The Board of Directors conducted its review of screened process under the Company's nomination policy and ruled that the nominated directors are fully qualified as directors and had duly performed their duties well. In addition, the Board of Directors has considered and ensured that the 3 directors are completely qualified as directors, have knowledge, competence, experience which shall be beneficial to the Company's business operation. In addition, the independent directors who were nominated are independent directors who can express their opinions independently and in accordance with the criteria set by the company. Accordingly, the Board of Directors excluding the directors who are proposed for re-election, agreed to propose the shareholders to re-elect the of the 3 retired directors are Mr. Atit Chunhachatrachai, who has been a Director of the Company since April 2014 until now for 10 years consecutive years, Dr. Nattapol Praditphonlert, who has been an Independent Director of the Company since April 2023 until now for 2 years consecutive years and Ms. Thanida Chenvanich who has been an Independent Director of the Company since April 2023 until now for 2 years consecutive years consecutive years for another term.

This agenda required a majority vote of shareholders attending and cast their votes.

**RESOLVED** Approved the re-appointment of the directors who retire by rotation, to be the directors of the Company for another term with the following votes;

6.1 Mr. Atit Chunhachatrachai Director

Approved	2,514,187,752 votes	or	99.96 percent
Disapproved	0 votes	or	0 percent
Abstained	1,000,000 votes	or	0.04 percent

6.2 Dr. Nattapol Praditphonlert Independent Director / Audit Committee

Approved	2,514,187,752 votes	or	99.96 percent
Disapproved	0 votes	or	0 percent
Abstained	1,000,000 votes	or	0.04 percent

6.3 Ms. Thanida Chenvanich Independent Director / Audit Committee

Approved	2,514,187,752 votes	or	99.96 percent
Disapproved	0 votes	or	0 percent
Abstained	1,000,000 votes	or	0.04 percent

#### Agenda 7 Approval to reduce the number of directors

The moderator informed the meeting that 3 directors had submitted their resignations from being directors of the company, as follows:

- |                       |                |                      |
|-----------------------|----------------|----------------------|
| 1. Dr. Suvit          | Thaniyavarn    | Independent Director |
| 2. Prof. Dr. Poomthan | Rangkakulnuwat | Independent Director |
| 3. Mrs. Haruthai      | Sukying        | Independent Director |

Since these three directors have been independent directors for over 9 years, for the sake of transparency in business operations, these three directors have submitted their resignation letters from being directors of the Company, effective on 21<sup>st</sup> April 2025. Since the Board of Directors has not yet considered recruiting qualified individuals to replace the resigning directors, and no shareholders have proposed any names to the Company, the Board of Directors has resolved to propose to the Annual General Meeting of Shareholders in 2025 to consider and approve the reduction of the number of directors of the Company from the original 10 to 7. If the Board of Directors can recruit qualified persons, it will be proposed to the meeting for consideration and approval of the appointment. The reduction of the number of directors will not affect the Company's business operations in any way.

This agenda required a majority vote of shareholders attending and cast their votes.

**RESOLVED** Approved to reduce the number of the Company's directors from 10 to 7, such with unanimous votes as follows:

Approved	2,498,910,952 votes	or	99.35 percent
Disapproved	0 votes	or	0 percent
Abstained	16,276,800 votes	or	0.65 percent

#### Agenda 8 To determine the director remuneration for the year 2025

The meeting moderator proposed the meeting for the approval of the director remuneration for the year 2025, which consists of Compensation, Meeting allowance, Bonus / gratuity, etc. In addition, there are no other benefits, by taking into account the benchmark rates of peers in the industry, and the Company's business expansion, the performance of the Company and its subsidiary, as well as scope and responsibility of each committee and agreed to propose the shareholders to approve the director remuneration at the aggregate amount of not more than 2,000,000 Baht, with as follow;

- Chairman of the Board of Directors Meeting allowance /person /time 25,000 Baht
- Chairman of the Audit Committee Meeting allowance /person /time 25,000 Baht
- Director Meeting allowance /person /time 18,000 Baht
- Audit Committee Meeting allowance /person /time 18,000 Baht

This agenda required an affirmative vote of not less than two-thirds of the total number of shareholders attending the meeting and have the right to vote.

**RESOLVED** Approved the director remuneration for the year 2025 as proposed by the Board with the following votes;

Approved	2,515,187,752 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

#### Agenda 9 Other

the meeting moderator asked any shareholder has questions.

There were no other matters for consideration and no shareholder having further inquiry. The Meeting moderator then declared the Annual General Meeting of shareholders for the year 2025 adjourned and thank you to all shareholders for attending the Meeting.

The Meeting was adjourned at 3.21 p.m.

After the Meeting adjourned, there were 39 shareholders and a proxy representing 2,515,187,752 shares equivalent to 71.2744 % of the total number of shares sold of the Company.

- Signature -

---

Mr. Chan Thienkanjanawong

Chairman of the meeting

- Signature -

---

Ms. Piyaporn Sripornsawan

Company Secretary / Minutes taker