

Minutes of the 2026 Annual General Meeting of Shareholders

Time & Place: Held at 14.00 hours, on Monday, April 20, 2026, whereby the Meeting will be broadcast live from the meeting room of the Practical Solution Public Company Limited, No. 99 Soi Cement Thai, Ratchadapisek Road, Lad Yao Sub-District, Chatuchak District, Bangkok.

The 2026 Annual General Meeting of Shareholders of the Practical Solution Public Company Limited (the “Company”) was conducted via electronic media (e-AEM) only.

During the Meeting, if the shareholders encountered any problems or had any queries relating to the broadcasting channel and needed help, they were able to contact us via a hotline number 02-460-9228

Quorum: 38 shareholders attended the Meeting in person holding 243,441,319 shares and 9 proxy-holders holding 87,519,101 shares, altogether 47shareholders from the Company’s total of 1,476 shareholders, and holding shares altogether 330,960,420 shares from the total number of the Company’s 419,699,735 issued shares or 78.8564 % , thereby constituting a valid quorum pursuant to Article 38 of the Company’s Articles of Association.

Preliminary Proceedings: : Ms. Achiraya Rabiabnaweenurak, the Moderator of the Meeting, welcomed the shareholders attending the Meeting, and introduced the members of the Company’s Board of Directors, executives, the auditors, and the legal counsel who attended the Meeting, as follows:

Directors attending the Meeting:

1. Mr. Anocha Wongrungrroj Chairman of the Board of Directors/ Independent Director/Member of the Audit Committee/ Chairman of the Nomination and Remuneration Committee
2. Mr. Bunsom Kitkasetstaporn Director/ Chairman of the Executive Committee/ Chief Executive Officer /Member of the Nomination and Remuneration Committee
3. Mr. Matee Witawasiri Director/Member of the Executive Committee /Member of the Risk Management Committee /Chief Technology Officer
4. Ms. Aumaporn Sengsui Director/Member of the Executive Committee /Member of the Risk Management Committee /Chief Marketing Officer
5. Mrs. Jarunya Kitkasetstaporn Director/Member of the Executive Committee/ Chief Administrative Officer
6. Mr. Wuttichai Chartisanuwat Director/Independent Director/Chairman of the Audit Committee/Member of the Nomination and Remuneration Committee

7. Mrs. Ratchanee Pattanalertphan Director/Independent Director/ Member of the Audit Committee/Chairman of the Risk Management Committee

(All seven directors of the Company attended the meeting from a total of 7 directors of the company, representing 100 percent of the total number of directors.)

List of Participants Attending the Meeting

1. Mrs. Daonapa Sukduang Chief Financial Officer
2. Ms. Supawadee Thirachat Senior Vice President, Finance
3. Ms. Warissara Terdtoonkanka Company Secretary Manager

Auditors: Mr. Vorakorn Sangpo
Dharmniti Auditing Company Limited

Legal Counsel: Mr.Wattanapong Jarana
The Practical Solution Public Company Limited

The Moderator informed the Meeting of the general information on the number of shares and registered capital of the Company, as follows:

Registered Capital	209,849,867.50	Baht
Paid-up Capital	209,849,867.50	Baht
Issued Shares	419,699,735	Shares
Par Value of One Share	0.50	Baht

On March 5, 2026, the Company's set Record Date for determination of the names of shareholders who were entitled to attend the 2026 Annual General Meeting of Shareholders, it appeared that the Company had 1,476 shareholders in total, divided into 1,475 Thai shareholder, holding 419,698,735 shares altogether or 100% of the Company's total issued shares and 1 foreign shareholder holding 1,000 shares or 0% of the Company's total issued shares.

In addition, the Company clarified that the Annual General Meeting of Shareholders for the year 2026 via electronic media (E-AGM) was conducted through the Inventech Connect system provided by Inventech Systems (Thailand) Co., Ltd., which has completed a Self-Assessment and was assessed to be in compliance with the Announcement of the Ministry of Digital Economy and Society on Security Standards for Meetings via Electronic Media B.E. 2563 (2020), and has also been certified by the Electronic Transactions Development Agency (ETDA) in respect of its meeting control system.

The Moderator then explained how to Log-in to the system and informed the Meeting that the Company had provided the shareholders an opportunity for proposing any agenda items in advance, according to the Company's criteria from 17 October, 2025 to 31 January, 2026, as publicized on the website of the Stock Exchange of Thailand and the website of the Company. However, no shareholders had proposed any additional agenda items for the Meeting.

To conduct the Meeting in accordance with the good governance policies, the Moderator informed the shareholders of the criteria for the voting method for each agenda item, vote counting, submission of questions, and facilitation for the shareholders to grant a proxy to the Company's independent directors, as follows:

Voting method for each agenda item

1. Upon voting for agenda item , the Chairman of the Meeting will propose the Meeting to consider and cast a vote in each agenda item via Web Browser at <https://con.inventech.co.th/TPS190574R/#/homepage>
2. The Shareholder will be able to vote with 3 options "approval", "Disapproval", or " Abstain vote " by vote within the specified time. In case any attendee does not vote within the specified time, such attendee shall be deemed to have approved the agenda item as proposed by the Meeting.
3. In case any shareholder assigns a proxy to attend the Meeting, such proxy-holder is entitled to consider and cast a vote in lieu of the shareholder in all respects as deemed appropriate. The voting method shall be made in the same manner as the shareholder attending the Meeting in person.
4. In case any shareholder specifies the proxy-holder to vote for each agenda item as indicated in the issued proxy, the vote as specified in the issued proxy by such shareholder shall be counted.

Vote counting

1. One share shall be counted as one vote, and a majority vote shall be taken as the basis for voting unless otherwise specified by law. In case of a tie vote, the Chairman of the Meeting shall be entitled to a casting vote as an additional vote separate from being a shareholder.
2. For vote counting for each agenda item, the votes of shareholders at the Meeting will be counted only for "Disapproval" and/or "Abstain Vote" and deducted from the total number of votes of the shareholders attending the Meeting, and the remaining votes will be deemed to be votes for approval. However, this had already included votes specified by any shareholder (grantor) as indicated in a proxy which had been recorded in advance by the time of registration to the Meeting.
3. The result of the vote will indicate only "Approval", "Disapproval", and "Abstain Vote", and will be counted based on the number of shares of the latest attendees for each agenda item.

4. Void Ballot refers to a situation where shareholders or proxy holders do not clearly declare the intention on the electronic voting ballot, e.g., voting more than once on the electronic voting ballot, or splitting the votes (except for Custodian).
5. The votes in the Meeting will be as follows:
 - (1) For Agenda Item No. 1, 3, 4, 5, 7 and 8, the majority votes of the shareholders who attend and have the right to vote at the meeting will be required;
 - (2) For Agenda Item No. 6, the votes of not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting will be required; and

Submission of Questions:

In cases where the attendees wish to raise any questions during the Meeting, the shareholders are able to submit any questions in advance through two channels, as follows:

1. Submitting questions via text by typing comments or inquiries in the message field, then clicking the "Submit Question" button to send the question.
2. Submitting questions via audio and video (video conference) by clicking the "Ask via Audio and Video" button, then clicking the "Confirm" button to proceed with asking the question.

Facilitation for shareholders granting a proxy to the Company's independent directors

- The Company will record video and audio throughout the Meeting of Shareholders to facilitate the shareholders who grant a proxy to the Company's independent directors. After completion of the Meeting, the Company will publish the video and audio as recorded via the Company's website.
- The attendees who participate in the General Meeting of Shareholders via electronic means are able to learn how to join the Meeting via electronic means, broadcasting, voting, and asking questions in the Meeting in the "Instructions for using Electronic Meeting System for shareholders' meetings" (Enclosure 9 sent with the invitation to the Meeting).

Witness for a vote counting

To promote the Company's Good Corporate Governance, Mr. Wattanapong Jarana Legal consultants, the Representative from The Practical Solution Public Company Limited, was a witness in the counting of votes.

Where the method of attending the General Meeting of Shareholders via electronic means as mentioned above was acknowledged by the Meeting, the Moderator then requested the Chairman of the Meeting to open the 2026 Annual General Meeting of Shareholders.

Mr. Anocha Wongrunroj, the Chairman of the Board of Directors, represented as the Chairman of the Meeting (the "Chairman"), welcomed the shareholders attending the Meeting and declared that due to performance

in 2025, The Company reported operating results for the year ended 31 December 2025 with a net profit of THB 138.79 million, representing an increase of 2.45% from the previous year, and total revenue of THB 1,583.29 million. Regarding the business plan for 2026, the Company has a policy established to expand its revenue base through the development of new businesses driven by Artificial Intelligence (AI) as a core technology in order to create a new S-Curve for long-term growth, alongside maintaining the strength of its core business in comprehensive IT solutions. The Company aims to participate in new projects bidding from both the public and private sectors to drive sustainable long-term growth.

The Chairman then proposed to the Meeting to consider all agenda items as set out in the Notice sent by the Company to all shareholders, as follows:

Agenda Item No. 1 To confirm the Minutes of Annual General Meeting of Shareholders 2025

The Moderator proposed that the meeting consider the minutes of the Annual General Meeting of Shareholders 2025 was held on April 22, 2025, and the meeting resolved therein to approve all agenda items specified by law. The minutes of the said meeting shall be submitted to the following shareholders' meeting for confirmation. The Board of Directors has considered the matter and deems appropriate that the minutes of the Annual General Meeting of Shareholders 2025 be proposed to the 2026 Annual General Meeting of Shareholders for confirmation, details of which appear in Enclosure 1 sent with the invitation to the Meeting.

The Moderator, therefore, asked the staff to open the question proposal function in the e-AGM system and provide opportunities for the shareholders to ask any questions.

The Moderator declared that no shareholders raised any inquiries with regard to this Agenda item.

The Moderator then proposed the Meeting to consider and approve the matter in accordance with this Agenda Item No. 1 and informed the Meeting that the majority votes of the shareholders who attend and have the right to vote at the meeting will be required.

Upon a motion duly made and seconded, the Meeting unanimously resolved as follows:

RESOLUTION: Voting Results of Agenda Item No. 1 - To confirm the Minutes of Annual General Meeting of Shareholders 2025 was held on April 22, 2025, are as follows:

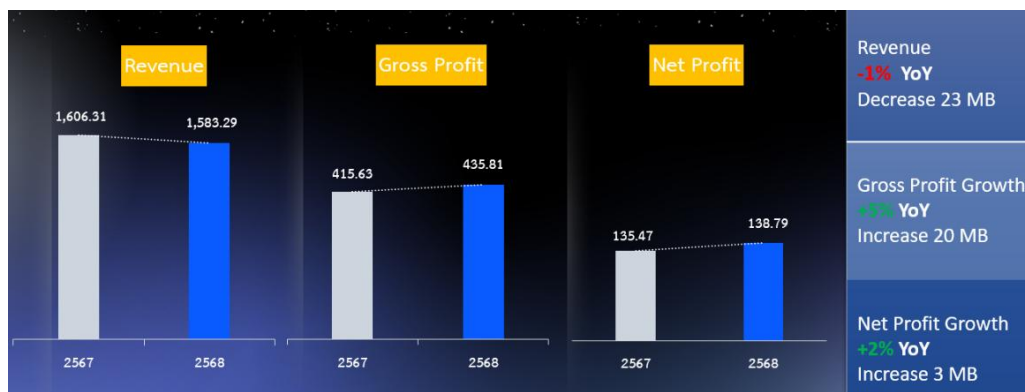
Approved	330,960,420	votes	equivalent to	100.0000	%
Disapproved	0	votes	equivalent to	0.0000	%
Abstained	0	votes	equivalent to	-	%

Conclusion: The Meeting has resolved to confirm the minutes of the Annual General Meeting of Shareholders 2025 held on April 22, 2025, by a unanimous vote of 100% of the total number of votes of the shareholders who attended the Meeting and voted on this matter. (47 shareholders and proxies, holding 330,960,420 shares altogether, attended the Meeting for consideration of this matter.)

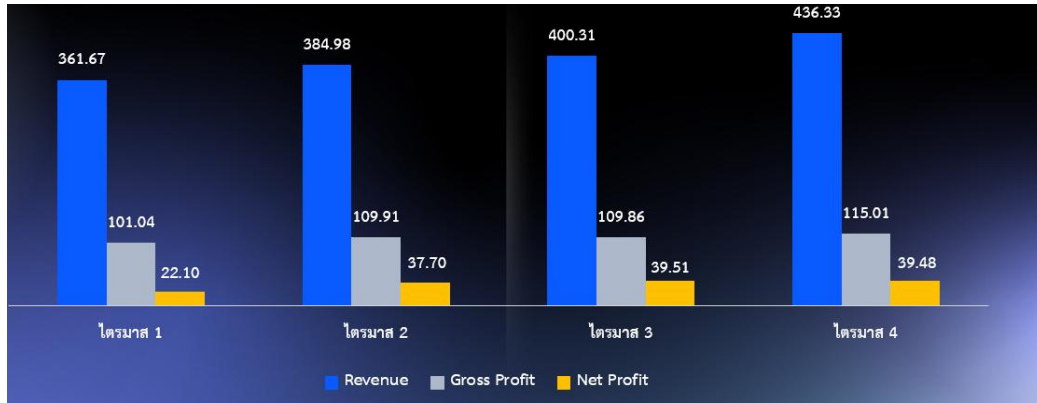
Agenda Item No. 2 To acknowledge the report on the Company's Operations for the year ended December 31, 2025

The Moderator informed the Meeting that the Public Limited Companies Act B.E. 2535 (as amended) (the “Public Limited Companies Act”), Section 113, states that the Board of Directors shall deliver to the shareholders the Annual Report along with the notice calling for an annual general meeting of shareholders. The Company prepared a correct and complete report on the Company’s Operations and the Annual Report for 2025 in compliance with the Public Limited Companies Act and the criteria of the Office of the Securities and Exchange Commission (the “SEC”). The Board of Directors has considered this matter and is of the opinion that the report on the Company’s operations for the year ended December 31, 2025, is accurate and shall be submitted to the Annual General Meeting of Shareholders for acknowledgment. The details of the said report appear in Enclosure 2 sent with the invitation to the Meeting.

Mr. Bunsom Kitkasetathaporn summarized the report on the Company’s operating results as of December 31, 2025 to the Meeting as follows:



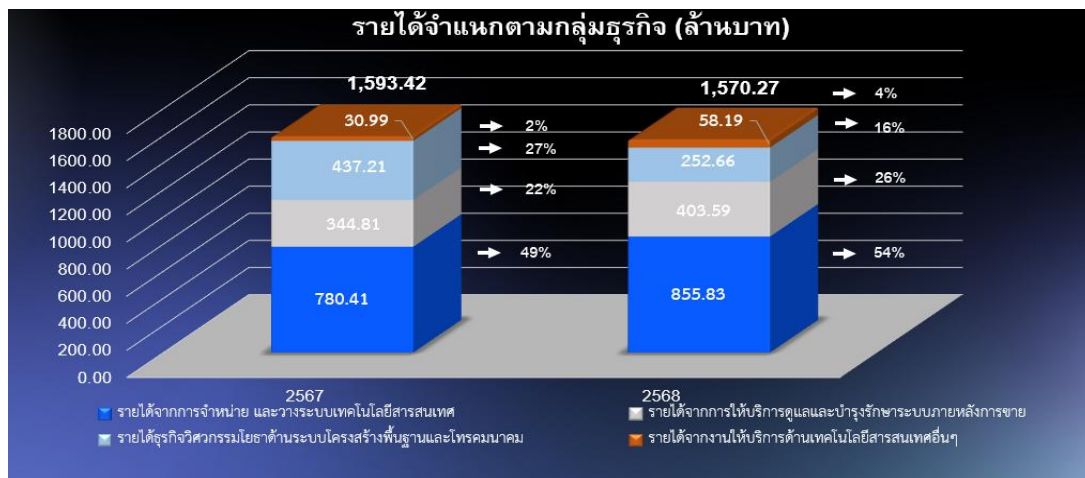
In 2025, the Company generated total revenue of 1,583.29 million Baht, Gross profit amounted to 435.81 million Baht, Net profit was 138.79 million Baht, representing an increase of 2% increase from 2024.



The Company generated revenues in each quarter as follows:

- Q1 The Company generated revenue to 361.67 million Baht Gross profit of 101.04 million Baht and Net Profit 22.10 million Baht
- Q2 The Company generated revenue to 384.98 million Baht Gross profit of 109.91 million Baht and Net Profit 37.70 million Baht
- Q3 The Company generated revenue to 400.31 million Baht Gross profit of 109.86 million Baht and Net Profit 39.51 million Baht
- Q4 The Company generated revenue to 436.33 million Baht Gross profit of 115.01 million Baht and Net Profit 39.48 million Baht

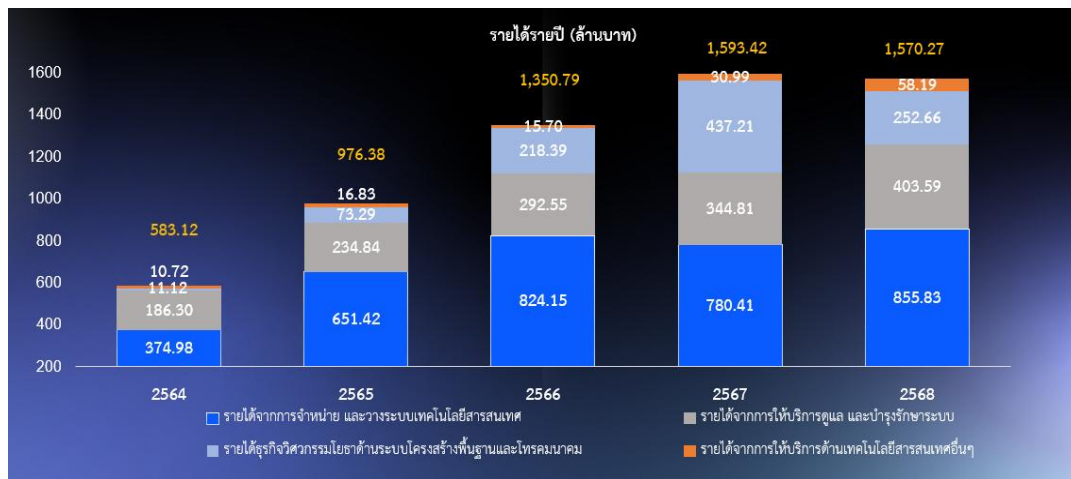
Revenue Structure by Business Segment



The Company's revenue, classified by business segment, is as follows:

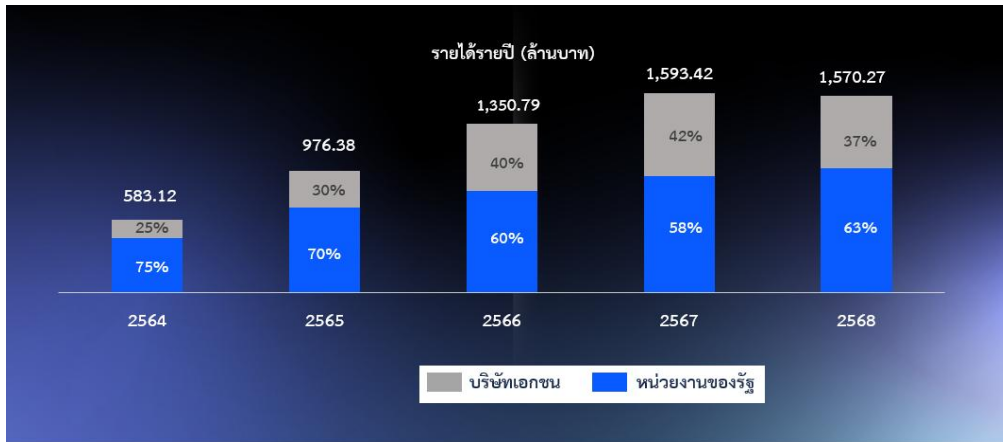
- (1) Revenue from sales and installation of information technology systems of 855.83 million Baht at a rate of 54%
- (2) Revenue from service of system maintenance (MA) was 403.59 million Baht at a rate of 26%.
- (3) Revenue from Civil Engineering Business Systems Infrastructure & Telecommunications 252.66 million Baht at a rate of 16%
- (4) Revenue from other IT services 58.19 million Baht at a rate of 4%.

Revenue Structure by Business Segment



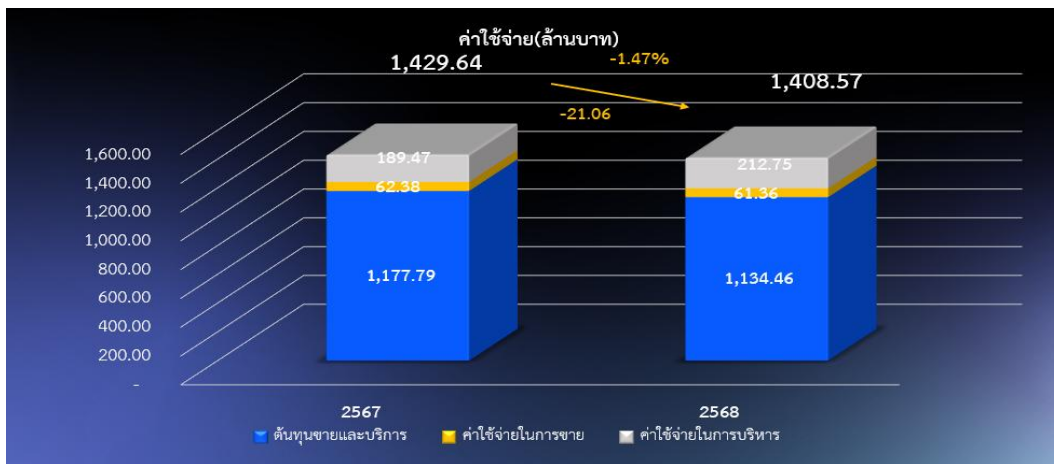
With regard to revenue from system maintenance and support services, there has been a continuous growth trend. In 2025, the Company recorded revenue of THB 400.59 million; in 2024, THB 344.81 million; in 2023, THB 292.55 million; in 2022, THB 234.84 million; and in 2021, THB 186.30 million, respectively. This demonstrates that from 2021 to 2025, the Company's revenue from this segment has increased continuously every year.

Revenue structure classified by customer segment.



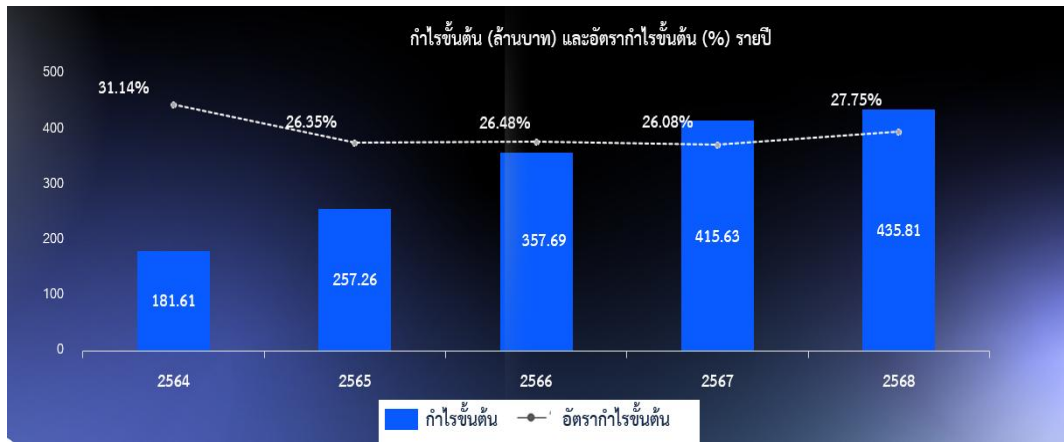
In 2025, the Company recorded total revenue of 1,570.27 million Baht, of with 63 % was derived from private sector clients and 37%. from government agencies.

Expense Structure



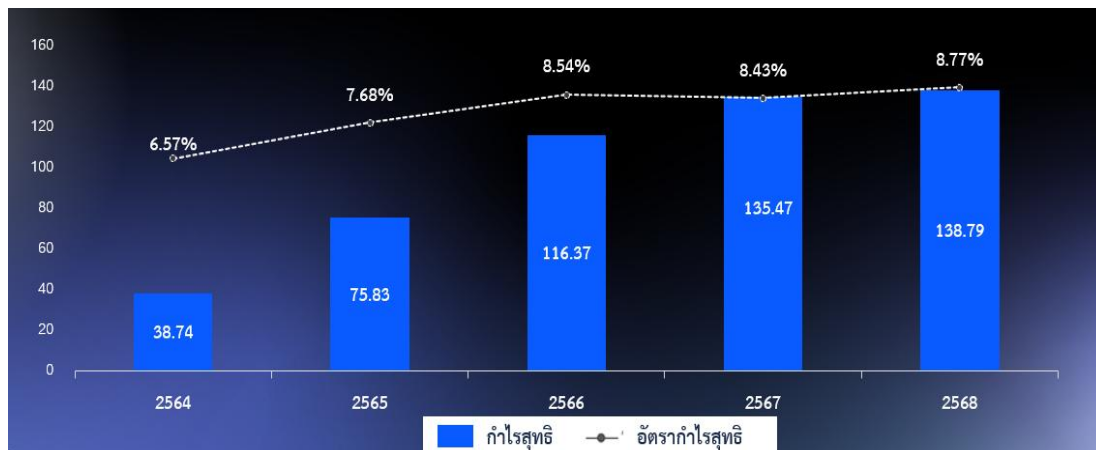
The expense structure in year 2025 the total amount to 1,408.57 million Baht, and to divided as follows: (1) cost of sales and services amount of 1,134.66 million Baht, (2) selling expense amount of 61.36 million Baht and (3) Administrative expense amount of 212.75 million Baht.

Gross Profit



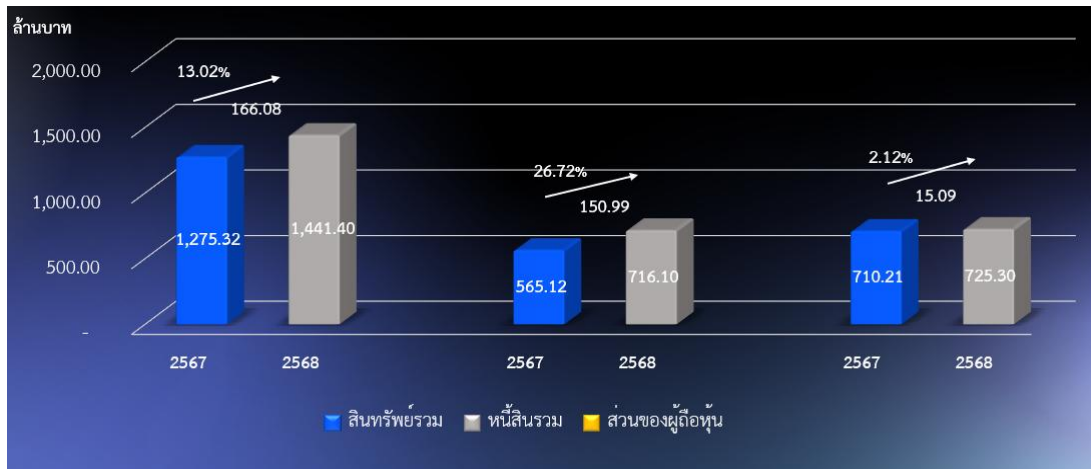
In year 2025, the Company had gross profit of Baht 435.81 million, with Gross Profit Margin at the rate of 27.75.

Net Profit



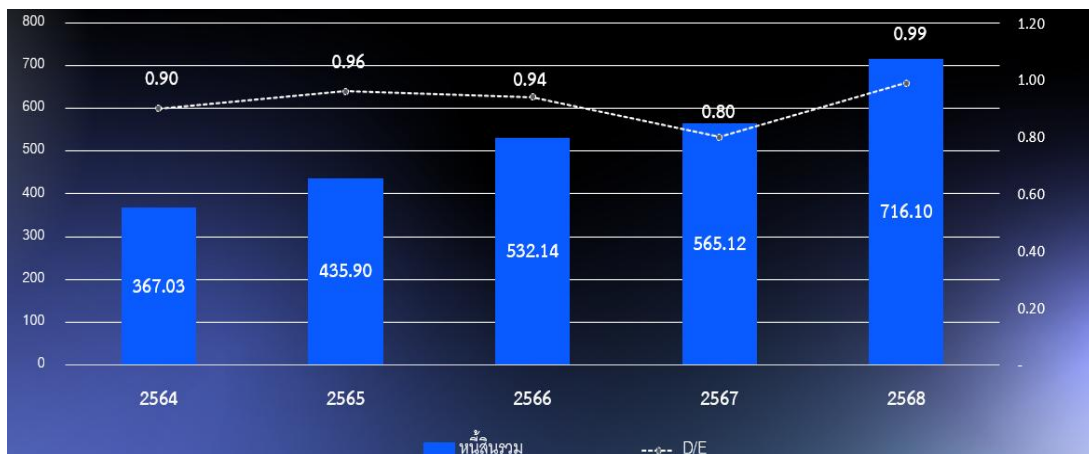
In year 2025, the Company had a net profit of Baht 138.79 million, with net profit margin at the rate of 8.77 %.

Financial position



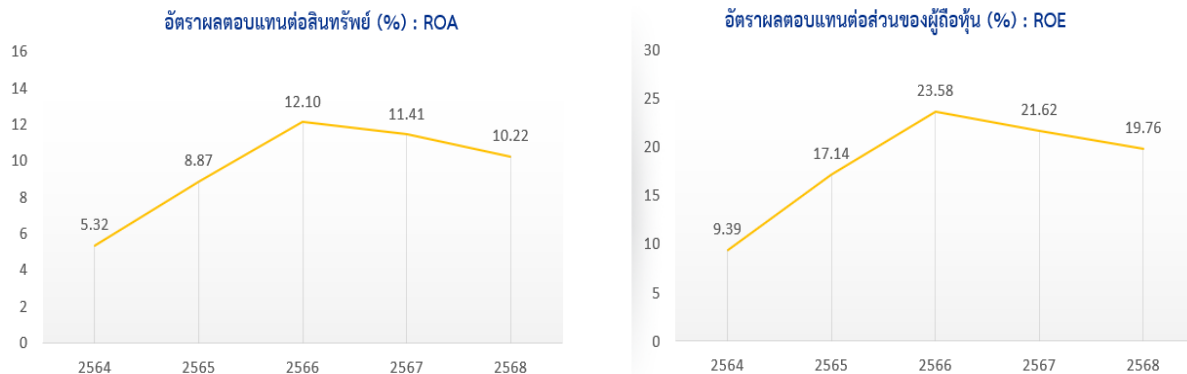
In 2025, Financial Position: The Company reported total assets of 1,441.40 million Baht, an increase of 166.08 million Baht or 13.02%. Meanwhile, the Company's total liabilities were 716.10 million Baht, an increase of 150.99 million Baht or 26.72% from the previous year. Shareholders' equity totalled 725.30 million Baht, an increase of 15.09 million Baht or equivalent to 2.12%.

Total Liabilities and Debt-to-Equity Ratio (D/E)



In 2025 the Company had total liabilities of 716.10 million Baht, with a debt-to-equity ratio of 0.99 times.

Profitability Ratios



In year 2025, The Company had a Return on Assets (ROA) at the rate of 10.22% and the Return on Equity (ROE) at the rate of 19.76 %.

The company has set a revenue target for 2026 with an estimated growth of 15% to 20%. The business plan for 2026 is as follows:

1. Continuously expand the customer base while driving new solutions in AI and Smart Health.
2. Focus on increasing recurring income to strengthen business stability and sustainability.
3. Develop and strengthen the revenue of subsidiaries to achieve sustainable and continuous growth.

Corporate Sustainability

Mr. Bunsom Kitkasetstaporn reported that the Company places great importance on sustainable business operations by adhering to the principles of long-term growth alongside the care of stakeholders, society, and the environment. In the past year, the Company has made significant progress in its operations as follows:

1) The Company has formally declared its intention to join the Private Sector Collective Action Against Corruption (CAC) and is currently preparing its systems and documentation for certification submission.

2) The Company has reviewed and updated its anti-corruption policy to ensure it is current and aligned with good governance principles and relevant laws, and has communicated this policy to employees at all levels through various channels, such as orientation training, internal meetings, and the Company's communication platforms.

3) The Company has systematically developed a fraud risk management plan and established a whistleblowing channel through the Company's website, with due consideration for the safety and confidentiality of those reporting information.

In this regard, as a result of its good corporate governance practices, the Company received a 4-Star (Very Good) rating under the Corporate Governance Report of Thai Listed Companies (CGR) project conducted by the Thai Institute of Directors (IOD). The Company remains committed to conducting its business on the foundation of transparency, ethics, and sustainability in order to continuously create value and build confidence among its shareholders.

The Moderator, therefore, asked the staff to open the question proposal function in the e-AGM system and provide opportunities for the shareholders to ask any questions.

Mr. Ciwach Wongnicom, Proxy From Thai Investors Association

1. Regarding accounts receivable management, the average collection period has increased from 96.75 days to 113.19 days. What measures has the Company implemented to expedite debt collection in order to enhance liquidity?

The Chairman assigned . Mrs.Daonapa Sukduang, Chief Financial Officer, to the explanation.

Mrs. Daonapa Sukduang answered such questions to the shareholder as follows:

The Company recognized revenue from the delivery of high-value projects towards the end of the year, with most payment terms scheduled to be received in the first quarter of 2026. This timing may have resulted in an increase in the average collection period during the period.

For receivables from government agencies, disbursements under project milestones remain in the normal course of business. The Company continues to actively manage its receivables by closely monitoring payments from such agencies on an ongoing basis. In terms of liquidity, the Company maintains a strong cash flow position, which is sufficient to support its overall business operations.

The Meeting Operator further informed the meeting that there were no additional questions from shareholders. As this agenda item was for acknowledgment, no voting was required. It was therefore deemed that the Meeting acknowledged the Company's operating results for the year ended 31 December 2025.

The Moderator further declared that this Agenda item was mentioned for shareholders' acknowledgment only, therefore, no voting is required. Thus, the Meeting acknowledged the report on the Company's operation results as of December 31, 2025.

Agenda Item No. 3 To consider and approve the Company's Financial Statements for the fiscal period ended December 31, 2025

The Moderator informed the Meeting that Article 45 of the Company's Articles of Association, the Board of Directors shall provide the Company's Financial Statements at the end of each fiscal year for the Annual General Meeting of Shareholders' approval. The Board of Directors shall submit the Financial Statements to the Company's auditor for examination before delivering them to the shareholders' meeting.

The Board of Directors completed the Financial Statements for the fiscal period ended December 31, 2025, according to the Generally Accepted Accounting Principles. The said Financial Statements have been examined by the Company's auditor, Mr. Peradate Pongsathiansak, C.P.A. License No. 4752, of Dharmniti Auditing Co., Ltd., details of which appear in Enclosure 2 sent with the invitation to the Meeting.

The Board of Directors and the Audit Committee have approved the Financial Statements, which were audited by the auditor of the Company, and the Board of Directors is of the opinion that the Annual General Meeting of Shareholders should approve the Financial Statements for the fiscal period ended December 31, 2025, in compliance with the Company's Articles of Association and the Public Limited Companies Act.

The shareholders are able to see details of the Company's financial statements in the 2025 Annual Report by scanning the QR code that appears on the screen.

The Moderator, therefore, asked the staff to open the question proposal function in the e-AGM system and provide opportunities for the shareholders to ask any questions.

The Moderator declared that no shareholders raised any inquiries with regard to this Agenda item.

The Moderator then proposed the Meeting consider and approve the matter in accordance with this Agenda Item No. 3 and informed the Meeting that the majority votes of the shareholders who attend and have the right to vote at the meeting will be required.

Upon a motion duly made and seconded, the Meeting unanimously resolved as follows:

RESOLUTION: Voting Results of Agenda Item No. 3 - To consider and approve the Company's Financial Statements for the fiscal period ended December 31, 2025, are as follows:

Approved	330,960,330	votes equivalent to	100.0000 %
Disapproved	0	votes equivalent to	0.0000 %
Abstained	120	votes equivalent to	- %

Conclusion: The Meeting has resolved to approve the Company's Financial Statements for the fiscal period ended December 31, 2025, by a unanimous vote of 100% of the total number of votes of the shareholders who attended the Meeting and voted on this matter.

(47 shareholders and proxies, holding 330,960,420 shares altogether, attended the Meeting for consideration of this matter.)

Agenda Item No. 4 To consider and approve the allocation of net profit as a statutory reserved fund and the declaration of dividend payment for the Company's Operations as of December 31, 2025

The Moderator informed the Meeting that Article 50 of the Company's Articles of Association states that no dividend shall be paid otherwise than from the Company's profit. In the case where the Company has accumulated losses, no dividends shall be paid. A dividend shall be paid according to the number of shares, and each share shall have equal entitlement. In addition, Article 52 of the Company's Articles of Association states that the Company shall allocate at least five (5) percent of the annual net profit less the accumulated losses brought forward (if any) for a reserve fund until such fund attains an amount of at least ten (10) percent of the Company's registered capital.

The Company has the policy of paying dividends at the rate of at least forty (40) percent of the net profit, according to the specific Financial Statements of the Company, less the allocations to the statutory reserve fund and other reserve funds. However, the payment of dividends may vary from such policy depending on business operations, cash flow status, financial liquidity, financial status, investment plans, conditions, and terms as stipulated in any contracts to which the Company is a party, including any other as deemed necessary and suitable in the future.

According to the operational results for the period ended December 31, 2025, the Company generated a net profit in accordance with specific Financial Statements in the amount of 136,998,910.10 Baht (One Hundred Thirty-Six Million Nine Hundred Ninety-Eight Thousand Nine Hundred Ten Baht Ten Satang) and has no accumulated losses. In addition, the Company had already allocated the net profit as a legal reserve which is equivalent to 10 percent of the Company's registered capital by virtue of Section 116 of the Public Limited Company Act B. E. 2535 and Article 52 of the Company's Articles of Association, therefore, the Company is not required to allocate the net profit as a legal reserve.

The Company has already paid an interim dividend to shareholders at the rate of THB 0.08 per share on 11 September 2025, which is proposed to be acknowledged by the Meeting. The Board of Directors therefore proposed that the Annual General Meeting of Shareholders consider the payment of a final dividend for the year 2025 from the net profit as of 31 December 2025 at the rate of THB 0.12 per share.

The Record Date for determining shareholders entitled to receive the dividend is scheduled on 27 April 2026, and the dividend payment date is set for 19 May 2026.

Including the interim dividend already paid at THB 0.08 per share, the total dividend for the year 2025 will amount to THB 0.20 per share. Based on a total of 419,699,735 issued shares, the total dividend payment amounts to THB 83,939,947.00 (Eighty-three million nine hundred thirty-nine thousand nine hundred forty-seven baht only), representing 61% of the Company's net profit for the year as shown in the separate financial statements for 2025. This is in accordance with the Company's dividend policy. All dividend payments will be subject to withholding tax at the rate prescribed by law.

Comparison of proposed dividend payment with that of the previous year

Details of dividend payment	Year 2025 (Proposed)	Year 2024
Number of Ordinary Shares (Shares)	419,699,735.00	419,699,735.00
Net profit (Baht)	136,998,910.10	129,229,596.65
interim dividend (Baht/share) ¹	0.08	-
Interim Dividend Amount (Baht) ¹	33,575,978.80	-
Annual Dividend (Baht/Share)	0.12	0.20
Total Annual Dividend	50,363,968.20	83,939,947.00
Total Dividend per Share for the Year (Baht/Share)	0.20	0.20
Total dividend amount paid (Baht)	83,939,947.00	83,939,947.00
Dividend payout ratio to net profit (Percent)	61.00 %	65.00 %

***Remark: 1) The Board of Directors' Meeting No. 3/2025 held on August 14, 2025, resolved to approve the interim dividend payment from the operating results for the period January to June 2025 at the rate of Baht 0.08 (eight satang) per share, totaling Baht 33,575,978.80.**

The Moderator, therefore, asked the staff to open the question proposal function in the e-AGM system and provide opportunities for the shareholders to ask any questions.

The Moderator declared that no shareholders raised any inquiries with regard to this Agenda item.

The Moderator then proposed the Meeting to consider and approve the matter in accordance with this Agenda Item No. 4 and informed the Meeting that the majority votes of the shareholders who attend and have the right to vote at the meeting will be required.

Upon a motion duly made and seconded, the Meeting unanimously resolved as follows:

RESOLUTION: Voting Results of Agenda Item No. 4 - To consider and approve the allocation of net profit as a statutory reserve fund and the declaration of dividend payment for the Company's Operations as of December 31, 2025

Approved	330,960,420	votes	equivalent to	100.0000	%
Disapproved	0	votes	equivalent to	0.0000	%
Abstained	0	votes	equivalent to	-	%

Conclusion: The Meeting has resolved to approve the allocation of net profit as a statutory reserve fund and the declaration of dividend payment for the Company's Operations as of December 31, 2025, by a unanimous vote of 100% of the total number of votes of the shareholders who attended the Meeting and voted on this matter.

(47 shareholders and proxies, holding 330,960,420 shares altogether, attended the Meeting for consideration of this matter.)

Agenda Item No. 5 To consider and approve the appointment of directors in place of those retiring by rotation

The Moderator informed the Meeting that Article 21 of the Company's Articles of Association states that one-third of the directors must retire by rotation at the Annual General Meeting of Shareholders. If the number of directors is not a multiple of three, the number of directors closest to one-third shall retire. The directors retiring from office in the first and second years after the registration of the Company shall be

selected by drawing lots. In subsequent years, the directors who have held office longest shall retire. The retiring directors shall be eligible to be re-appointed for another term.

At this 2026 Annual General Meeting of Shareholders, there are 2 (two) directors who will retire by rotation as follows:

Name of Directors Retiring by Rotation	Type/Position of Directors proposed for Reappointment
1) Mr. Wuttichai Chartisaranuwat	Director/ Chairman of the Audit Committee/Member of the Nomination and Remuneration Committee/ Independent Director
2) Mrs. Jarunya Kitkasetthaporn	Director/Executive Director/ Chief Administrative Officer

The nomination process of the Company’s directors has been considered by the Nomination and Remuneration Committee, taking into consideration their qualifications in accordance with the Public Limited Companies Act, educational background, skills, experience in the related business activities of the Company, and relevant professional background which can support the business operations of the Company and contribute to the development of the Company, as well as the director’s previous overall performance. As for the independent directors, the Board of Directors has considered their qualifications in accordance with the definition of an independent director set by the Capital Market Supervisory Board, the Stock Exchange of Thailand (the “SET”), including any possible significant business relationship between the Company and a director and which may cause the director to be unable to perform his/her duties independently.

According to the Principles of Good Corporate Governance for listed companies, the Company, thus, provided a chance for shareholders to propose qualified persons to be appointed as a Company director at the 2026 Annual General Meeting of Shareholders via the Company’s website between October 17, 2025, and January 31, 2026. However, no shareholders proposed any persons to be appointed as Company directors.

The Board of Directors is of the opinion that the qualifications of the said 2 (two) retiring directors do not fall under the prohibited characteristics in accordance with the Public Limited Companies Act which means that the said two (2) directors are not (i) bankrupt persons, (ii) incompetent or quasi-incompetent persons, (iii) have never been imprisoned by the judgment of a court for an offense related to property which was committed with dishonest intent, (iv) have never been dismissed or removed from government service, a government organization or a government agency in punishment for dishonesty in performing their duties,

and (v) are not partners or shareholders of a juristic person operating a business which has the same nature as and engages in competition with the business of the Company. In addition, the said 2 (two) directors have sufficient knowledge and experience in the related business activities of the Company and should be able to contribute to the development of the Company.

Hence, the Board of Directors is of the opinion that the Annual General Meeting of Shareholders should reappoint the said 2 (two) retiring directors as the Company's directors for an additional term and they should hold the same positions in the Company.

The Company has enclosed the profiles of the said directors, their shareholdings in the Company (if any), whether they hold positions of directors or executives in other businesses, and the definition of an independent director, as per the Enclosure 3 sent with the invitation to the Meeting.

To comply with the Principles of Good Corporate Governance, the Moderator requested the directors who are scheduled to retire by rotation and attended this Meeting, namely, (1) Mr. Wuttichai Chartisaranuwat and (2) Mrs. Jarunya Kitkasetsathaporn, to temporarily leave the meeting room during the consideration of this Agenda item.

To comply with the Company's Articles of Association and the Principles of Good Corporate Governance, the election of directors shall be made on an individual basis.

The Moderator, therefore, asked the staff to open the question proposal function in the e-AGM system and provide opportunities for the shareholders to ask any questions.

The Moderator declared that no shareholders raised any inquiries with regard to this Agenda item.

The Moderator then proposed the Meeting to consider and appoint the directors and pass a resolution individually, including informing the Meeting that the majority votes of the shareholders who attend and have the right to vote at the meeting will be required.

Upon a motion duly made and seconded, the Meeting unanimously resolved as follows:

RESOLUTION: Voting Results of Agenda Item No. 5 - To consider and approve the appointment of directors in place of those retiring by rotation, are as follows:

- (1) Approval of the reappointment of 1) Mr. Wuttichai Chartisaranuwat as the Company's Director/ Chairman of the Audit Committee/ Member of Nomination and Remuneration Committee/ Independent Director for another term by the following votes:

Approved	330,585,300	votes	equivalent to	100.0000	%
Disapproved	0	votes	equivalent to	0.0000	%
Abstained	120	votes	equivalent to	-	%

(2) Approval of the reappointment of Mrs. Jarunya Kitkasetsathaporn as the Company's Director/Executive Director/Chief Administrative Officer for another term by the following votes:

Approved	305,957,625	votes	equivalent to	100.0000	%
Disapproved	0	votes	equivalent to	0.0000	%
Abstained	120	votes	equivalent to	-	%

Conclusion: (1) Mr.Wuttichai Chartisanuwat as the Company's Director/ Chairman of the Audit Committee/ Member of Nomination and Remuneration Committee/ Independent Director for another term, by a unanimous vote of 100% of the total number of votes of the shareholders who attended the meeting and voted for this matter.

(In this agenda, who has no right to vote 1 shareholder and holding 375,000 shares, 47 shareholders and proxies, holding 330,960,420 shares altogether, attended the Meeting for consideration of this matter.)

(2) The Meeting has resolved to approve the reappointment of Mrs. Jarunya Kitkasetsathaporn as the Company's Director/Executive Director/ Chief Administrative Officer for another term, by a unanimous vote of 100% of the total number of votes of the shareholders who attended the meeting and voted for this matter.

(In this agenda, who has no right to vote 1 shareholder and holding 25,002,675 shares, 47 shareholders and proxies, holding 330,960,420 shares altogether, attended the Meeting for consideration of this matter.)

Agenda Item No. 6 To consider fixing the remuneration of Directors for 2026

The Moderator informed the Meeting that Section 90 of the Public Limited Companies Act, and Article 26 of the Company's Articles of Association both state that the directors are entitled to receive remuneration by way of award, meeting fee, reward, bonus, or other benefits in accordance with a resolution of the shareholders meeting. The remuneration of directors can be fixed at a certain amount or according to a set criteria. Remuneration can either be determined from time to time or set to continue in effect until

amended. In addition, directors shall be entitled to receive per diem and fringe benefits according to the Company's rules.

The Nomination and Remuneration Committee, approved by the Board of Directors, has prescribed the criteria for the proposal of the remuneration of Directors and sub-committee members for the year 2026 by carefully taking into consideration their suitability, i.e., duties and responsibilities of Directors and sub-committee, and comparing such with directors of other public limited companies of a similar type and size listed on the Stock Exchange of Thailand, including considering the Thai Institute of Directors (IOD) survey results relating to remuneration of directors, and found that the remuneration of Directors as fixed by the Company is at a similar rate to the market average. The details are as follows:

Remuneration of Directors and Sub-Committee Members	Year 2026			Year 2025		
	Monthly (Baht)	Meeting Fee/Meeting (Baht)	Bonus	Monthly (Baht)	Meeting Fee/Meeting (Baht)	Bonus
1. Board of Directors						
Chairman of the Board of Directors	20,000. -	25,000. -	/	20,000. -	25,000. -	/
Director	20,000. -	20,000. -	/	20,000. -	20,000. -	/
2. Audit Committee						
Chairman of Audit Committee	-	25,000. -	X	-	25,000. -	X
Member of Audit Committee	-	20,000. -	X	-	20,000. -	X
3. Nomination and Remuneration Committee						
Chairman of the Nomination and Remuneration Committee	-	25,000. -	X	-	25,000. -	X
Member of the Nomination and Remuneration Committee	-	20,000. -	X	-	20,000. -	X

Remuneration of Directors and Sub-Committee Members	Year 2026			Year 2025		
	Monthly (Baht)	Meeting Fee/Meeting (Baht)	Bonus	Monthly (Baht)	Meeting Fee/Meeting (Baht)	Bonus
4. Risk Management Committee						
Chairman of Risk Management Committee	-	25,000. -	X	-	25,000. -	X
Risk Management Director	-	20,000. -	X	-	20,000. -	X
5. Other allowance and benefits besides monthly remuneration and meeting fee	Policies for life insurance, accident insurance, disability insurance, and group health insurance of Bangkok Life Assurance Public Company Limited at the same coverage level as that provided to the Company's executives.			Policies for life insurance, accident insurance, disability insurance, and group health insurance of Bangkok Life Assurance Public Company Limited with a total insurance premium of approximately 20,000 Baht per person/per annum		

Bonus: At the rate of 0.50% of the dividend paid to the Shareholders, the Board of Directors will allocate the appropriate amount of bonus to each director, taking into consideration their participation and tenure as a director.

The Company has already paid an interim dividend to shareholders at the rate of THB 0.08 per share on 11 September 2025. The Annual General Meeting of Shareholders approved the additional dividend payment under Agenda Item 4 at the rate of THB 0.12 per share. Including the interim dividend already paid, the total dividend for the year 2025 amounts to THB 0.20 per share, resulting in a total dividend payment of THB 83,939,947.00. In addition, the total bonus payable as remuneration to all directors of the Company for the year 2025 amounts to THB 410,000.

The Board of Directors is of the opinion that the Annual General Meeting of Shareholders should consider and approve the remuneration of the Directors for 2026.

The Moderator, therefore, asked the staff to open the question proposal function in the e-AGM system and provide opportunities for the shareholders to ask any questions.

The Moderator declared that no shareholders raised any inquiries with regard to this Agenda item.

The Moderator then proposed the Meeting to consider and approve the matter in accordance with this Agenda Item No. 6 and informed the Meeting that the votes of not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting will be required.

Upon a motion duly made and seconded, the Meeting unanimously resolved as follows:

RESOLUTION: Voting Results of Agenda Item No. 6 - To consider fixing the remuneration of Directors for 2026, are as follows:

Approved	329,835,420	votes	equivalent to	100.0000	%
Disapproved	0	votes	equivalent to	0.0000	%
Abstained	0	votes	equivalent to	0.0000	%

Conclusion: The Meeting has resolved to approve fixing the remuneration of Directors for 2026, by a unanimous vote of 100%, which exceeds two-thirds (2/3) of the total number of votes of the shareholders who attended the meeting for this matter.

(In this agenda, who has no right to vote 3 shareholders and holding 1,125,000 shares, 47 shareholders and proxies, holding 330,960,420 shares altogether, attended the Meeting for consideration of this matter.)

Agenda Item No. 7 To consider and approve the appointment of the Company's Auditor and fixing the auditor's remuneration for 2026

The Moderator informed the Meeting that Section 120 of the Public Limited Companies Act states that the Annual General Meeting of Shareholders shall appoint an auditor and determine the remuneration of the auditor. In addition, as to the appointment of the same auditor, this shall not exceed 7 fiscal years no matter whether such period is consecutive or not, according to the Notification of the Capital Market Supervisory Board No. Tor.Jor. 44/2556 re: rules, conditions, and procedures for disclosure of financial status and business operation information of securities issuers.

The Audit Committee, approved by the Board of Directors, has considered the selection of auditors who have been approved by the SEC by taking into account their qualifications, previous performance and work efficiency, and is of the opinion that the 2026 Annual General Meeting of Shareholders should consider appointing one of the following auditors of Dhamniti Auditing Co., Ltd., to be the Company's auditor for the fiscal year ended December 31, 2026 to give an opinion on the Company's financial statements, and to approve fixing the auditors' remuneration for the year 2026. The details are as follows:

1. Names of Proposed Auditors of Company for 2026

<u>Names of Proposed Auditors</u>	<u>C.P.A. License No.</u>	<u>Number of years they have been the auditor for the Company</u>
1) Mr. Peradate Pongsathiansak	4752	6 years (B.E. 2020 to B.E. 2026)
2) Miss Soraya Tintasuwan	8658	Never been appointed
3) Mr. Vorakorn Sangpo	14409	Never been appointed
4) Miss Wannisa Ngambuathong	6838	Never been appointed

2. The proposed remuneration of the auditor for 2026 is as follows:

The proposed auditor's remuneration for the year 2026 is 1,180,000 Baht. The details of comparison of auditor's remuneration between 2026 and 2025 are as follows:

List	Year 2026 (Baht)	Year 2025 (Baht)	Increased by (Baht)
Annual audit	700,000	650,000	50,000
Quarterly review	480,000	450,000	30,000
Non-audit fee	-	-	-
Total	1,180,000	1,100,000	80,000

The auditors of Dharmniti Auditing Co., Ltd., are also the auditors of Great Serve Co., Ltd., The Win Telecom Co., Ltd., X-Secure Co., Ltd., and Applied Techne Co., Ltd. Which are the Company's subsidiaries company.

The Moderator further informed the Meeting that the said auditors as proposed above have no relationship or conflict of interest with any directors, executives, major shareholders, or connected persons whatsoever. Therefore, they will be independent in auditing and giving an opinion on the Company's financial statements, and they also have qualifications that are not in conflict with the regulations of the SET.

The Board of Directors is of the opinion that the 2026 Annual General Meeting of Shareholders should consider and approve the appointment of Auditors of Dharmniti Auditing Co., Ltd., as the Company's auditor with the remuneration for the year 2026 of 1,180,000 Baht (One Million One Hundred Eighty Thousand Baht Only).

The Moderator, therefore, asked the staff to open the question proposal function in the e-AGM system and provide opportunities for the shareholders to ask any questions.

The Moderator declared that no shareholders raised any inquiries with regard to this Agenda item.

The Moderator then proposed the Meeting to consider and approve the matter in accordance with this Agenda Item No. 7 and informed the Meeting that the majority votes of the shareholders who attend and have the right to vote at the meeting will be required.

Upon a motion duly made and seconded, the Meeting unanimously resolved as follows:

RESOLUTION: Voting Results of Agenda Item No. 7 - To consider and approve the appointment of Mr. Peradate Pongsathiansak C.P.A. License No. 4752, Miss Soraya Tintasuwan, C.P.A. License No. 8658, 3) Mr. Vorakorn Sangpo, C.P.A. License No. 14409, Miss Wannisa Ngambuathong, C.P.A. License No. 6838, all of Dharmniti Auditing Co., Ltd, as auditors of the Company for the year 2026, with the remuneration for the year 2026 of 1,180,000 Baht (One Million One Hundred Eighty Thousand Baht Only), are as follows:

Approved	330,960,420	votes	equivalent to	100.0000	%
Disapproved	0	votes	equivalent to	0.0000	%
Abstained	0	votes	equivalent to	-	%

Conclusion: The Meeting has resolved to approve the appointment of the auditors together with their remuneration for the year 2026 as per proposed details in all respects, by a unanimous vote of 100% of the total number of votes of the shareholders who attended the Meeting and voted on this matter.

(47 shareholders and proxies, holding 330,960,420 shares altogether, attended the Meeting for consideration of this matter.)

Agenda Item No. 8 To consider and approve the review of Prohibitions of Acts Constituting Foreign Dominance

The Moderator informed the Meeting that As the Company has received the type three telecommunications business from Office of the National Broadcasting and Telecommunication Commission (the “NBTC”). Thus, the Company must comply with the Notification of NBTC Re: Prescription of Prohibitions of Acts Constituting Foreign Dominance B.E. 2555 (and the Amendment)”, which prescribe that, in each year, Additionally, licensees must define or review the prohibition of actions that constitute foreign dominance (“Prohibition”) and submit the report to the NBTC for acknowledgment. The company must review the prohibition of actions that constitute foreign dominance and include it as an agenda item to seek approval from the annual general meeting of shareholders until the license expires The company must review the prohibition of actions that constitute foreign dominance and include it as an agenda item to seek approval from the annual general meeting of shareholders until the license expires “Business Dominance” means the power to control or to influence, whether directly or indirectly, by a foreign individual or entity over the determination of

policies, management, operations, appointment of directors, or appointment of high-level executives that may impact the governance or telecommunications operations of a license applicant or licensee. This includes holding voting shares amounting to at least half of the total voting rights, having the authority to control the majority of votes in a shareholders' meeting, or having the power to appoint or remove at least half of the total number of directors.

The Board of Directors is of the opinion that the 2026 Annual General Meeting of Shareholders should consider and approve the review of the Prohibitions of Acts Constituting Foreign Dominance, which is in accordance with the law and regulations of the National Broadcasting and Telecommunications Commission (NBTC), as stipulated in the Notification on Prohibitions of Acts Constituting Foreign Dominance B.E. 2555 (and the amendments). The Company has a duty to present such prohibition to the Meeting to consider, determine and/or review annually, as per Enclosure 4.

The Moderator, therefore, asked the staff to open the question proposal function in the e-AGM system and provide opportunities for the shareholders to ask any questions.

The Moderator declared that no shareholders raised any inquiries with regard to this Agenda item.

The Moderator then proposed the Meeting to consider and approve the matter in accordance with this Agenda Item No. 8 and informed the Meeting that the majority votes of the shareholders who attend and have the right to vote at the meeting will be required.

Upon a motion duly made and seconded, the Meeting unanimously resolved as follows:

RESOLUTION: Voting Results of Agenda Item No. 8 - To consider and approve the review of Prohibitions of Acts Constituting Foreign Dominance, are as follows:

Approved	330,960,420	votes	equivalent to	100.0000	%
Disapproved	0	votes	equivalent to	0.0000	%
Abstained	0	votes	equivalent to	-	%

Conclusion: The Meeting has resolved to approve the review of Prohibitions of Acts Constituting Foreign Dominance as per proposed details in all respects, by a unanimous vote of 100% of the total number of votes of the shareholders who attended the Meeting and voted on this matter.

(47 shareholders and proxies, holding 330,960,420 shares altogether, attended the Meeting for consideration of this matter.)

Agenda Item No. 9 To consider other business (if any)

The Moderator informed the Meeting that the agenda items as set out in the Notice of the 2026 Annual General Meeting of Shareholders had been considered and completed. Hence, the moderator provided an opportunity to the shareholders to express opinions or raise questions in other matters relating to the Company in this Agenda No. 9, in which the shareholders were able to submit questions to the e-AGM system.

The Moderator, therefore, asked the staff to open the question proposal function in the e-AGM system and provide opportunities for the shareholders to ask any questions.

Mr. Ciwach Wongnicom, Proxy From Thai Investors Association

1.Regarding cybersecurity risk management, following the receipt of ISO 27001 certification, what plans does the Company have in place to address cyber threats that may affect customer confidence?

The Chairman assigned Mr. Matee Witawasiri, Chief Technology Officer, to the explanation.

Mr. Matee Witawasiri answered such questions to the shareholder as follows:

The Company has obtained ISO 27001 certification, an international standard for information security management systems, which enhances customer confidence in its cybersecurity framework through the continuous development and improvement of security measures to align with evolving situations and risks. In this regard, the Company regularly develops and tests its Business Continuity Plan (BCP), and continuously conducts vulnerability assessments to strengthen the security of its information systems. Furthermore, X-Secure Co., Ltd., a subsidiary of the Company, has established a Security Operations Center (SOC) to monitor, detect, and respond to security incidents swiftly and effectively under a policy of transparent operations. The Company also places great importance on compliance with the Personal Data Protection Act (PDPA), with a dedicated cybersecurity team responsible for regularly inspecting, scanning for vulnerabilities, and monitoring the security of devices, servers, and networks. Based on these measures, the Company is well-prepared and capable of managing and addressing information security risks in a sufficient and appropriate manner.

The Company remains committed to upholding the rights of all shareholders equally and will continue to ensure transparent and effective communication through all available channels.

No shareholders expressed opinions or raised other questions related to the Company, including proposing any proposal of other business to the meeting for consideration. The Chairman then expressed his gratefulness to the shareholders for devoting time to attend the Meeting.

The meeting was adjourned at 15.39 hours.

- Anocha Wongrunroj - Chairman of the Meeting
(Mr. Anocha Wongrunroj)

- Warissara Terdtoonkanka - Secretary to the Meeting/Minutes Taker
(Miss Warissara Terdtoonkanka)