

(Translation)

Minutes of the Annual General Meeting of Shareholder for year 2026
of
Prime Road Power Public Company Limited

Time and Place

Prime Road Power Public Company Limited (the “Company”) held the Annual General Meeting of Shareholders for the year 2026 on 29 April 2026 at 13.30 hrs. via Electronic Media (E-AGM) at the head office of the Company, No. 1 TP&T Tower, Soi Vibhavadi Rangsit 19, Vibhavadi Rangsit Road, Chatuchak Sub-District, Chatuchak District, Bangkok in accordance with measures, procedures and conditions on related laws.

Quorum

At 13.30 hrs., there were shareholders attending the meeting at the meeting opening time as follows:

Shareholders attending the meeting in person	3 persons	Total shares	1,752,778,796 shares
Proxies attend the meeting on their behalf	37 persons	Total shares	1,154,981,483 shares
Total	40 persons	Total number of shares	2,907,760,279 shares

Shareholders attending the meeting in persons and by proxy equal to 68.3457% of the total number of shares of the Company which are issued and paid up in the amount of 4,254,485,515 shares of the Company, thus constituting a quorum in accordance with the Article of Association of the Company which require the shareholder and proxy to attend the meeting of no less than 25 persons or no less than half of the all shareholders and shall hold the shares in total of no less than one-third of the total issued shares.

Directors attending the meeting

- | | |
|-----------------------------|---|
| 1. Mr. Somprasong Panjalak | Chairman / Chief Executive Officer |
| 2. Mrs. Wipaporn Chairatana | Independent Director / Chairman of Audit Committee /
Member of the Nomination and Remuneration Committee |
| 3. Mr. Apichart Pumsook | Independent Director / Member of Audit Committee /
Member of the Nomination and Remuneration Committee |
| 4. Mr. A Sachdev | Independent Director |

Directors attending the meeting via electronic media

- | | |
|---------------------------------------|---|
| 1. Mr. Surachet Chaipatamanont | Vice Chairman / Chief Financial Officer |
| 2. Air Chief Marshal Surasak Meemanee | Independent Director / Member of Audit Committee /
Chairman of the Nomination and Remuneration Committee |

In the Annual General Meeting of Shareholders for the year 2026, 6 out of 6 directors attended the meeting, representing 100% of the total number of directors.

Executives attending the meeting via electronic media

- | | |
|-----------------------------|---|
| 1. Ms. Jarumas Anutchalakom | Executive Vice President Financial Streamline and Accounting Streamline |
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Auditor's Representatives, KPMG Phoomchai Audit Ltd. ("KPMG") attending the meeting

- | |
|----------------------------------|
| 1. Ms. Marisa Tharathornbunpakul |
|----------------------------------|

Commencement of the meeting

Ms. Yada Likittirungruang who acted as the moderator of the meeting (“Moderator”) welcomed and thanked the shareholders and attendees for attending the Annual General Meeting of Shareholders for the year 2026 and clarified the preliminary information of the Company.

This Annual General Meeting of Shareholders for the year 2026 is held in electronic form (E-AGM) in pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) and Notification of Ministry of Digital Economy and Society re: standards for maintaining security of meetings via electronic media B.E. 2563 (2020). In this instance, the Company utilized the electronic meeting system provided by Inventech Systems (Thailand) Company Limited, the E-AGM system service provider with expertise and certified by relevant authorities including the certified meeting control system (Zoom) and the Inventech Connect voting system, which has passed the Self-Assessment in compliance with the standards of the Electronic Transactions Development Agency (ETDA).

Additionally, the Company has recorded the meeting's visual and audio in form of video accordance with legal criteria and the Company's privacy policy for the purpose of recording and preparing minutes of meeting, managing meetings, and conducting shareholder meetings in compliance with legal requirements.

To ensure that the meeting is conducted in accordance with good corporate governance principles for voting at the meeting, the Moderator informed of the voting procedures and the counting of votes as follows:

1. The meeting will consider matters in the order of the agenda specified in the meeting invitation letter. Information will be presented in each agenda and provide opportunities for shareholders to ask questions before voting. The voting result will be declared to the meeting when the counting of votes for that agenda is completed.
2. In voting at the meeting, all shareholders will have vote equal to the number of shares they hold by counting 1 share per 1 vote.
3. In voting and vote counting for each agenda item, the votes of shareholders attending the meeting via electronic means and the votes of shareholders who have appointed proxies shall be counted. If the grantor does not specify the intention to vote in any agenda, proxies will be able to vote for that agenda as they see fit.
4. Shareholders and/or proxies will have the right to vote: Approve, Disapprove, or Abstain in each agenda in one choice only, except for shareholders who are Custodians can split their votes.
5. For counting the results of the vote, it is divided into 3 types:
 - (1) Agenda that must be approved by a majority vote of the shareholders who attend the meeting and cast the vote. The votes base will be calculated by counting only the votes of the shareholders who vote "Approve" or "Disapprove" and Voided Ballot, but not counting the votes of the shareholders who vote "Abstain".
 - (2) Agenda that must be approved with a vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting. The votes base will be calculated by counting the votes of all shareholders present at the meeting who vote "Approve", "Disapprove", "Abstain" and Voided Ballot.
 - (3) Agenda that must be approved with a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and eligible to vote. The votes base will be calculated by counting the votes of all shareholders attending the meeting and eligible to vote "Approve", "Disapprove", "Abstain" and Voided Ballot.
6. When entering the meeting on the main page, the system will display the live meeting screen. On the left side will display live broadcast of the meeting and on the right side will display voting menu and asking questions (e-Voting).
7. To vote, shareholders and/or proxies may select the agenda which desire to vote on, after that, press the “Vote” button, the system will display boxes for voting in 3 types, including “Approve”, “Disapprove” or “Abstain”. For shareholders or

proxies of more than one shareholder, the system will display all names of those who have been granted a proxy and voting will be done separately for each person.

8. To change the vote, please press the “Cancel Vote” button and re-cast the vote as desired again. Voting can be amended until there is a notification of the closing of voting on that agenda. In the case that the agenda has already been closed for voting, it will not be able to vote or change the vote again.
9. The Company will provide the voting time to shareholders to cast the vote approximately 1 minute. During the opening of voting for each agenda, if the shareholders and/or proxies do not cast the vote on that agenda, it shall be deemed that the shareholders and/or proxies approve that agenda and when the voting time for each agenda are closed, the results of that agenda will be announced to the meeting.
10. In the case of a proxy received from many shareholders by using the same email and telephone number to verify the identification of the proxy. The system will combine the names of those granting proxies in the same user account, except the email and phone numbers to verify the identification are different, the system will not combine the names of the shareholder who grant a proxy but it will be used as a separate user account. To access other accounts, press the menu “User Account” and press the “Change Account” to access the accounts of other shareholder who grant a proxy by changing accounts and the system will not remove votes from the meeting database.
11. In the case that shareholders and/or proxies leave from the quorum before closing time of voting on any agenda, the votes of shareholders and/or proxies will not be counted as a quorum for such agenda and votes will not be counted for the remaining agenda. However, leaving the quorum in any agenda will not disqualify the rights of shareholders or proxies to return to attend the meeting or vote on agenda that have not yet been processed in the system.
12. In the case of shareholders who have sent a proxy form together with the votes in advance, the Company has already recorded the votes in the system.
13. The Company provided shareholders with the e-Proxy Voting service through the TSD Investor Portal system to facilitate proxy appointment. The Company has already collected the voting results submitted through such system. In this regard, the Company delivered the user manual together with the meeting invitation letter, as appeared in Enclosure No. 13.
14. At the Annual General Meeting of Shareholders for the year 2026,
 - Agenda 1 is an agenda for acknowledgment.
 - Agenda 2 is an agenda to adopt.
 - Agenda 3 is an agenda for acknowledgment.
 - Agenda 4-11 is an agenda for approval.

In the agenda 1 and 3, there will be no voting since these agendas are to acknowledge the matters to be informed by the Chairman and to acknowledge the Company's performance for the year 2025.

For Agenda 6, which is an agenda to consider and approve the nomination of directors in place of those who retire by rotation. The meeting shall consider electing individual directors with transparency by using the same voting guidelines as described above.

15. Voting on the proxy form that has been delivered to the Company by making multiple marks in one ballot or voting with contrary intentions, except in the case of Custodian, are considered void or invalid which the Company will not count as the vote for that agenda.

The number of shareholders' votes in each agenda may not be equal: This is due to the gradual attendance of shareholders and proxies who is not attend the meeting in time, the vote of shareholders and proxies will be calculated only on the agenda being attended by the shareholders and proxies or the agenda that is in progress and the agenda has not yet been conducted, therefore, the number of attendees in each agenda may change and may not be the same.

Before voting on each agenda: The Company will give meeting attendees the opportunity to ask questions, or express opinions on the issues related to that agenda as appropriate, approximately 1 minute and will answer questions related to the agenda that is proposed for the vote on that agenda. In case a large number of questions sent into the system or in case the questions do not relevant to the agenda presenting, the Company reserves the right to consider as appropriate in selecting only questions related to the agenda or answer the questions at the end of the meeting or clarify the answer on the Company's website.

In addition, the Company provided shareholders with the opportunity to submit questions in advance for the Annual General Meeting of Shareholders for the year 2026 from 15 November 2025 to 28 April 2026 in order to promote good corporate governance. In this regard, shareholders submitted questions to the Company in advance, and the Company will address such questions under **Agenda Item 3: To acknowledge the Company's operating results for the year 2025.**

16. **Vote announcement:** The Company will display and inform the voting results of the meeting agenda to the meeting before commencing the consideration of the next agenda.
17. If there is a system failure during the meeting, the attendees will receive an email to return to the meeting via the backup system.

In addition, the Moderator informed the procedures for asking questions through the Inventech Connect system as follows:

The meeting attendees who desire to inquire or express their opinions can be sent in 2 methods, i.e. asking questions via visual and audio (VDO conference) and asking via text message.

For asking questions via visual and audio (VDO conference), please press the button. "Question via visual and audio" then press "OK" to confirm the queue reservation. The Company will notify the names-surname of the attendees who have the right to ask questions, then please turn on your microphone and camera. Before meeting attendees ask questions, please inform name-surname and status which are a shareholder or proxy before asking questions every time so that the Company can record the minutes of meeting correctly and completely.

In this regard, the Company reserves the right to cut off the visual and audio of attendees who ask questions or express opinions impolitely, or insulting others, or violate any law, including violating the rights of other people, or disrupting the meeting, or cause distress to other meeting attendees.

For asking questions via text message, can be typed the desired question, then press the "Send Question" button.

After that, Mr. Somprasong Panjalak, Chairman of the Board, who acts as the chairman of the meeting ("Chairman"), welcomed the attendees and informed the meeting that, in order to promote good corporate governance and to treat all shareholders equally, the Company provides opportunities for shareholders to propose agenda to the Board of Directors to consider to include such agenda to the meeting agendas of the Annual General Meeting of Shareholders for the year 2026 in advance from 15 November 2025 to 30 December 2025, in which the Company has notified the shareholders through the communication channels of the Stock Exchange of Thailand and the Company's website but it appears that there is no shareholder proposing the meeting agenda to the Company.

After that, the Chairman gave the opening statement to the Annual General Meeting of Shareholders for the year 2026 of the Company and proceeded the meeting in accordance with the agendas of the meeting as appeared in the invitation to the Annual General Meeting of Shareholders for the year 2026 of the Company as follows:

Agenda 1 Matters to be informed by the Chairman

Mr. Somprasong Panjalak, informed the meeting that the Company places importance on conducting its business in accordance with good corporate governance principles, with emphasis on transparency, accountability, and anti-corruption practices. On 31 March 2025, the Company was certified for the first time as a member of the Private Sector Collective Action against Corruption (CAC), reflecting the Company’s commitment to conducting its business with good governance and strengthening confidence among shareholders, investors, and all stakeholders.

The meeting acknowledged.

Agenda 2 To adopt the Minutes of the 2025 Annual General Meeting of Shareholders

The Moderator asked the meeting to adopt the minutes of the Annual General Meeting of Shareholders of the year 2025 held on 29 April 2025 in which a copy of the minutes of meeting has been sent together with the Invitation to the Annual General Meeting of Shareholders for the year 2026 (Enclosure 1). The Company has already sent a copy of such minutes of the meeting to the Stock Exchange of Thailand as required by law as well as published such minutes of the meeting on the Company’s website.

The Moderator summarized the opinion of the Board of Directors which considered and opined that such minutes is correctly and completely recorded, thus deemed it appropriate to be adopted by the shareholders meeting.

Then, the Moderator asked the meeting whether any shareholder had any query or opinion on this agenda.

There is no shareholder who raised any question or comment. The Moderator asked the meeting to adopt the Minutes of the Annual General Meeting of Shareholders of the year 2025.

The Moderator informed the shareholders meeting that the resolution for this agenda shall be adopted by a majority of vote of the shareholders present at the meeting and casting their votes.

Resolution The meeting considered and resolved with a majority vote of the shareholders who attended the meeting and cast their votes to adopt the Minutes of the Annual General Meeting of Shareholders of the year 2025 as proposed with the following votes:

Voting	Number (Votes)	Percentage
Approved	2,909,262,287	100.0000
Disapproved	0	0.0000
Abstained	0	-
Total (41 shareholders)	2,909,262,287	100.0000

Remark

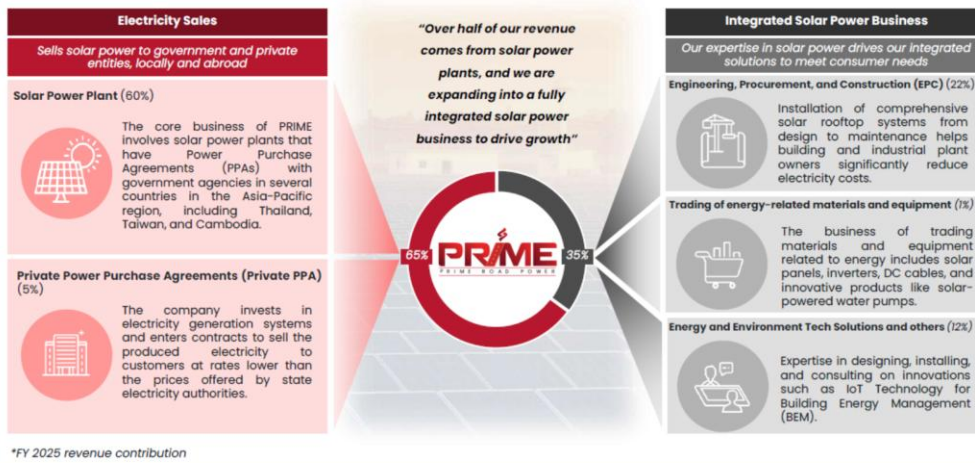
1. This agenda excluded “Abstained” as the base for counting vote.
2. There was additional 1 shareholder holding 1,502,008 shares attending this agenda. The total numbers of shareholders who attended this meeting was 41 shareholders holding altogether 2,909,262,287 shares

Agenda 3 To acknowledge the report on the Company’s operating results for the year 2025

The Moderator informed the shareholders meeting that this agenda is agenda to report on the Company’s operating results for the year 2025 ended in 31 December 2025 which the Company has already sent the Annual Report 2025 (Form 56-1 One Report) to the shareholders together with the Invitation to the Annual General Meeting of Shareholders for the year 2026 (Enclosure 2) and invite Mr. Somprasong Panjalak as a Chief Executive Officer and Ms. Jarumas Anutchalacom as a Executive Vice President Financial Streamline and Accounting Streamline to report the business performance of the Company in 2025.

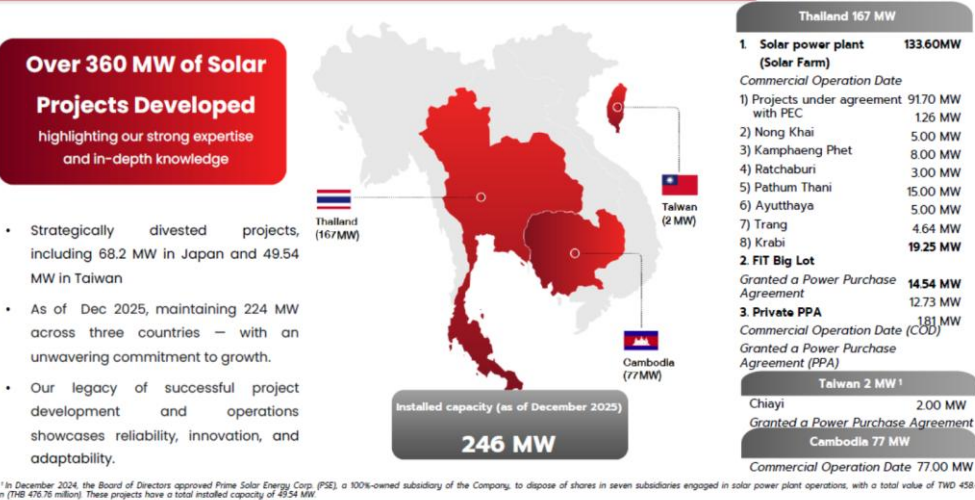
Ms. Jarumas Anutchalakom, Executive Vice President Financial Streamline and Accounting Streamline, reported that the Company operates five main business segments. Approximately 60 percent of the Company’s revenue is derived from electricity generation and distribution to government entities, while approximately 5 percent comes from the private sector, both domestically and internationally. In addition, the Company is currently expanding its integrated solar energy business to support future business growth.

BUSINESS OVERVIEW



The Company has developed solar power projects with a total capacity of more than 360 MW, reflecting its expertise and experience in renewable energy business operations. The Company has also adjusted its strategic investment portfolio through the disposal of projects in Japan with a capacity of 68.2 MW and in Taiwan with a capacity of 49.54 MW. As of December 2025, the Company’s total project portfolio amounted to 246 MW, covering operations in three countries, namely Thailand, Cambodia, and Taiwan.

A LEADING DEVELOPER WITH A PROVEN LEGACY



Ms. Jarumas Anutchalakom presented the Management Discussion and Analysis (MD&A), stating that in 2025 the Company faced challenges in terms of operating performance and financial liquidity. However, the Company has continuously implemented cost management measures and operational efficiency improvements in order to reduce the level of losses, with details as follows:

- Total revenue amounted to THB 820 million, a decrease of 38% year-on-year, mainly due to a decline in revenue from operations and from the disposal of investments in subsidiaries.
- Cost of sales (COGS) and selling, general and administrative expenses (SG&A) decreased, reflecting the Company’s cost management and improved operational efficiency.
- Net loss amounted to THB 223 million, an increase of 20% year-on-year. However, the rate of increase in losses was lower than the rate of revenue decline.

In addition, in early 2026, the Company partially repaid principal to holders of all four series of debentures at a proportion of 23.14%, together with interest and special returns, totaling THB 502.47 million. This was undertaken to reduce the Company’s financial burden and support its planned recovery and turnaround strategy.

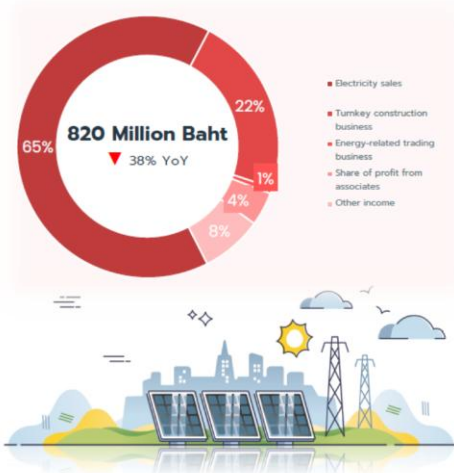


The Company’s revenue in 2025 continued to be mainly derived from electricity sales to the Provincial Electricity Authority (PEA) in Thailand. The overall decrease in revenue was primarily attributable to the disposal of investments in subsidiaries engaged in power generation in Taiwan, as well as a reduction in revenue from the sale of energy-related materials and equipment.

Revenue from electricity sales amounted to THB 535 million, a decrease of 32.45% year-on-year, mainly due to the disposal of investments in subsidiaries operating power generation businesses in Taiwan, which had contributed THB 224 million in the previous year.

In terms of revenue structure by customer segment, 93% was derived from the public sector and 7% from the private sector. By geographic segment, 68% of revenue was generated from Thailand and 32% from Cambodia.

FY 2025 REVENUE CONTRIBUTION



Revenue in FY2025 continued to be primarily derived from electricity sales to the Provincial Electricity Authority (PEA) in Thailand. The overall decline in revenue was mainly due to the disposal of investments in subsidiaries engaged in power generation in Taiwan, as well as a decrease in revenue from trading energy-related equipment.

Revenue from electricity sales amounted to THB 535 million, a decrease of 32.45% year-on-year, mainly due to the disposal of investments in subsidiaries engaged in power generation in Taiwan, which generated revenue of THB 224 million in the previous year.

Revenue from trading of energy-related materials and equipment amounted to THB 6 million, a decrease of 95.49% year-on-year, mainly due to increased competition amid the industry's transition toward renewable energy and the carbon credit market.

Electricity sales revenue by customer segment



Electricity sales revenue by geography



Consolidated Statement of Comprehensive Income

The Company's cost control measures and operational efficiency improvement initiatives have helped mitigate the impact of declining revenue. As a result, the net loss in 2025 increased at a slower rate than the decrease in total revenue, with key details as follows:

- Cost of sales (COGS) amounted to THB 397 million, a decrease of 50.25% year-on-year, in line with the reduced level of business activities, as well as the Company's cost control plan and operational efficiency improvements to accommodate changing market conditions. As a result, gross profit decreased to THB 327 million, or a decline of 19.26% year-on-year.
- Share of profit from associates amounted to THB 34 million, a decrease of 62.64% year-on-year, mainly due to the expiration of government Adder subsidies and BOI tax privileges of certain projects.
- Selling and general administrative expenses (SG&A) amounted to THB 290 million, a decrease of 5.54% year-on-year, resulting from cost management measures, despite increased expenses related to overseas project development.
- Finance costs amounted to THB 280 million, a decrease of 16.17% year-on-year, due to partial repayments of debentures and loans.
- Net loss amounted to THB 223 million, an increase of 19.89% year-on-year, representing a slower rate of increase compared to the decline in total revenue, mainly driven by lower operating income, reduced selling and general administrative expenses, and improved finance costs.

STATEMENT OF COMPREHENSIVE INCOME

Cost control measures and operational efficiency improvements helped mitigate the impact of declining revenue. As a result, the Company recorded a net loss of THB 223 million, an increase of 20% year-on-year, which rose at a slower rate than the decline in total revenue.

Unit: THB million	2025	2024	YoY	YoY (%)
Operating revenue	724	1,203	(479)	(39.82%)
Cost of construction and services	(397)	(798)	401	(50.25%)
Gross profit	327	405	(78)	(19.26%)
Share of profit (loss) from associates	34	91	(57)	(62.64%)
Other income	62	37	25	67.57%
Foreign exchange gain (loss)	(44)	(5)	(39)	780.00%
Selling, general and administrative expenses (SG&A)	(290)	(307)	17	(5.54%)
Impairment loss	16	(29)	45	(155.17%)
Earnings before interest and taxes (EBT)	105	193	(88)	(45.60%)
Earnings before interest, taxes, depreciation and amortization (EBITDA)	311	508	(197)	(38.72%)
Finance costs	(280)	(334)	54	(16.17%)
Profit before income tax	(175)	(142)	(33)	23.24%
Income tax expense	(48)	(44)	(4)	9.09%
Net profit (loss)	(223)	(186)	(37)	19.89%

- COGS:** THB 397 million (-50.25% YoY), due to a lower level of operating activities and the Company's implementation of cost control measures and operational efficiency improvements to adapt to changing market conditions and maintain long-term profitability, which helped limit the decline in gross profit to THB 327 million (-19.26% YoY).
- Share of profit from associates:** THB 34 million (-62.64% YoY), due to the expiration of government Adder subsidies as well as the termination of tax incentives under the Board of Investment (BOI) promotion scheme.
- SG&A:** THB 290 million (-5.54% YoY), driven by effective cost management despite higher expenses related to overseas project development, particularly from projects in Sri Lanka.
- Finance costs:** THB 280 million (-16.17% YoY), due to partial repayments of borrowings.
- Net loss:** THB 223 million (+19.89% YoY), increasing at a slower rate than the decline in total revenue. The key drivers of the loss include: (1) a decrease in operating revenue, (2) a slower reduction in SG&A relative to revenue, and (3) finance costs.

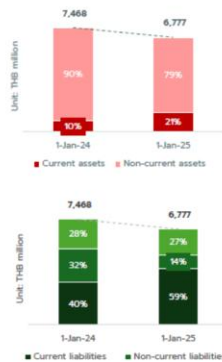
Statement of Financial Position

- Total assets as of the end of 2025 amounted to THB 6,777 million, a decrease of 9.25% year-on-year, mainly due to a reduction in fixed assets.
- Total liabilities as of the end of 2025 amounted to THB 4,949 million, a decrease of 8.27% year-on-year (YoY), mainly due to a reduction in long-term borrowings from financial institutions.
- Total shareholders' equity as of the end of 2025 amounted to THB 1,828 million, a decrease of 11.82% year-on-year, mainly due to net losses incurred during the period.

Statement of Cash Flows

- Net cash provided by operating activities amounted to THB 339 million, while net cash provided by investing activities amounted to THB 8 million, mainly driven by dividend income received from associates. In addition, the Company continued to invest in project development in accordance with its strategic plan to support future growth.
- Net cash used in financing activities amounted to THB 505 million, primarily due to repayments of borrowings from financial institutions and related interest payments, which helped reduce financial leverage and strengthen the long-term capital structure.
- In addition, the Company recorded cash inflows from foreign exchange gains of THB 23 million, resulting in total cash and cash equivalents of THB 57 million as of the end of 2025.

STATEMENT OF FINANCIAL POSITION & CASH FLOWS



- **Total assets** amounted to THB 6,777 million, a decrease of 9.25% year-on-year, mainly due to a reduction in land, buildings, and equipment.
- **Total liabilities** amounted to THB 4,949 million, a decrease of 8.27% year-on-year, primarily from the reduction in long-term borrowings from financial institutions.
- **Total shareholders' equity** amounted to THB 1,828 million, a decrease of 11.82% year-on-year, mainly driven by net losses during the period.



- **Net cash from operating activities** amounted to THB 339 million, while net cash from investing activities amounted to THB 8 million, mainly driven by dividend income received from associates. At the same time, the Company continued to invest in project development in accordance with its strategic plan to support future growth.
- **Net cash used in financing activities** amounted to THB 505 million, primarily due to repayments of borrowings and interest payments, which helped reduce financial obligations and strengthen the long-term capital structure. In addition, there was a foreign exchange impact from translation differences amounting to THB 23 million.
- **Cash and cash equivalents at the end of the period** amounted to THB 57 million.

Liquidity Management

The Company partially repaid the principal of its debentures at a proportion of 23.14%, together with interest and special returns, to holders of all four series of debentures on 27 February 2026. However, as the repayment amount was lower than the minimum required proportion of 30% under the terms and conditions of the debentures, this was considered an event of default in accordance with the debenture covenants.

Accordingly, the Company convened the Debenture Holders' Meeting No. 1/2026 on 18 March 2026 and the adjourned meeting on 26 March 2026, at which all proposed resolutions were duly approved.

Following such approval, the Company has scheduled the remaining principal repayments in two tranches as follows:

- Repayment of 16.86% of the principal during November–December 2026.
- Repayment of the remaining 60% of the principal during November–December 2027.

LIQUIDITY MANAGEMENT

Outstanding debentures
(as of March 2026)

1,575 Million Baht
▼ 23% YoY

The Company partially repaid the principal of its debentures at a proportion of 23.14%, together with interest and special returns, to holders of all four series of debentures on 27 February 2026. However, as the repayment amount was below the minimum required threshold of 30%, this was considered an event of default under the debenture terms and conditions. Accordingly, the Company convened the Debenture Holders' Meeting No. 1/2026 on 18 March 2026 and the adjourned meeting on 26 March 2026, at which all agenda items were duly approved.

Debenture repayment terms

- Request for a waiver of default events under the terms and conditions of the debentures, and for cancellation of the acceleration of the debentures (call default), including the cancellation of default interest claims as stated in the notice from the debenture holders' representative, as well as the cancellation of any related actions taken by the debenture holders' representative in connection with such default events.
- Request to amend and revise the debenture repayment terms, including amendments to the terms and conditions and related documents, to align with the proposed changes.

ThaiBMA code	Principal amount of debentures at issuance (THB)	Debenture repayment terms				
		Original		Revised		
		30 %	70 % (Original maturity date)	23.14 %	60 % (New maturity date)	
PRIME253B	78,900,000	27 February 2026	28 November 2026	-Fully repaid-	28 November 2026	28 November 2027
PRIME253A	1,000,000,000		28 November 2026		28 November 2026	28 November 2027
PRIME25DA	849,900,000		2 December 2026		2 December 2026	2 December 2027
PRIME25DB	121,100,000		8 December 2026		8 December 2026	8 December 2027

- * Request to amend Clause 10.5 (g) of the Terms and Conditions regarding the notification period to debenture holders in the event that the issuer exercises its right to redeem the debentures prior to the maturity date (Call Option).

In addition, the Company places strong emphasis on conducting its business in accordance with good corporate governance principles, with a commitment to transparency, accountability, and anti-corruption practices. On 31 March 2025, the Company was certified for the first time as a member of the Private Sector Collective Action against Corruption (CAC), reflecting the Company's commitment to conducting its business with good governance and enhancing confidence among shareholders, investors, and all stakeholders.



The Moderator summarized the opinion of the Board of Directors which included the Audit Committee which considered and deemed it appropriate to propose to the Annual General Meeting of Shareholders for the year 2026 to acknowledge the report on the Company's operating results for the year 2025 ended 31 December 2025.

The Moderator informed the meeting that this agenda is for acknowledgement, and thus the voting is not required.

Then, the Moderator informed the meeting that, as previously notified to the shareholders, the Company had received 7 advance questions from the Thai Investors Association, as follows:

Question 1: What is the Company's plan for debenture repayment, and what funding sources does it plan to utilize to align with the debenture repayment schedule?

Ms. Jarumas Anutchalakom clarified that, at the previous Debenture Holders' Meeting, the Company obtained approval for the restructuring of its debenture repayment. The Company has already repaid the debenture principal at 23.14%. The second tranche, amounting to an additional 16.86%, is scheduled to be repaid during November–December 2026, and the final tranche of 60% is scheduled for repayment during November–December 2027.

In this regard, the Company plans to secure funding sources to support debenture repayment from four main transactions as follows:

1. Cash flow from the disposal of solar power plant projects in Cambodia, which had previously attracted potential buyers. However, due to the current geopolitical conflict, the negotiation has been postponed.
2. Cash flow from partial disposal of ordinary shares in Feed-in Tariff (FIT) projects.
3. Remaining cash flow from the disposal of shares in subsidiaries in Taiwan.
4. Cash flow from other assets currently under the Company's ongoing management.

Question 2: What is the Company's action plan regarding the sale of its subsidiaries in Taiwan, where ownership has already been transferred to the buyer but the payment has not yet been received? Please also clarify the related internal control systems and explain why the ownership transfers were executed prior to having certainty on the timing of payment receipt. In addition, please describe how this matter impacts the Company's operations and financial statements, and provide an update on the current progress.

Mr. Somprasong Panjalak clarified that the disposal of the Taiwan project shares was carried out through financial advisors under a conditional transaction arrangement. The divested assets are rooftop solar power projects located in small schools, with varying stages of development, including completed projects already selling electricity to the grid, projects under construction, and projects under licensing processes. As a result, the conditions and payment schedules differ depending on each project's progress.

The Company has already received the first installment payment under the agreement. For the remaining unpaid consideration, the Company has initiated legal proceedings against the buyer in Taiwan, with the court hearing scheduled for mid-2026.

Regarding internal control procedures, the Company conducted due diligence, including verification of the buyer's funding sources, credit facilities, and collateral, which were intended to cover the first and second installments under the agreement. The remaining payment was expected to be financed through project refinancing. The Company has also engaged with relevant financial institutions and continues to monitor and assess funding progress.

The transfer of ownership was executed based on the availability of funding and commercial conditions at that time. The main impact is a delay in cash inflow compared to the planned schedule. However, the Company is still able to manage its liquidity and continue normal operations, and therefore there is no material impact on its core business operations.

Question 3: What is the Company's liquidity management plan, given that current liabilities exceed current assets?

Ms. Jarumas Anutchalakom clarified that the main reason current liabilities are higher than current assets is partly due to certain foreign subsidiaries being unable to maintain financial ratios in accordance with loan covenants. As a result, some liabilities were reclassified from non-current liabilities to current liabilities, leading to the current imbalance.

The Company is currently in discussions with financial institutions under several approaches, including refinancing and debt restructuring, in order to reclassify such liabilities back into long-term obligations.

In addition, the Company's liquidity management plan focuses on accelerating revenue generation from businesses that can generate quicker cash inflows, such as EPC, O&M, and trading businesses, together with continuous monitoring of cash flows from existing core projects. The Company is also managing certain assets to further strengthen its liquidity position.

Question 4: What is the Company's plan regarding the issue where PRIME made an advance payment for shares on behalf of related person who is shareholder of a subsidiary, amounting to THB 21.67 million, but PRIME has not yet received such payment? Please also provide an update on the progress.

Mr. Somprasong Panjalak clarified that this transaction arose from the acquisition of a project from a former shareholder. Under the transaction structure, the Company was to gradually receive the transfer of project shares. In the initial stage, the Company received partial share transfers, and the project was under development, resulting in the Company holding shares in the said subsidiary.

Under the terms of the agreement, the Company was expected to receive the full transfer of shares upon completion of project development. However, as the share transfer was not completed in accordance with the agreed terms, the Company has initiated legal proceedings against the counterparty. During the dispute period, the Company was required to make certain

payments to avoid breach of contract and to ensure that its operations were not adversely affected. Currently, the Company has sufficient evidence and supporting facts for the ongoing litigation in court.

Question 5: Please explain the uncertainties that may affect the Company, such as political instability and investment risks in neighboring countries (e.g. Cambodia), and the Company's preventive measures.

Mr. Somprasong Panjalak clarified that current external factors present both positive and negative impacts on the Company's business operations. In terms of risks, political uncertainty and international disputes may affect the Company's investments in Cambodia. However, the Company's power plant project in Cambodia operates under a long-term power purchase agreement with government agency, therefore has not been affected in the short term and still able to generate revenue and cash flow as normal.

At present, the impacts mainly relate to new investment projects and the planned divestment of power plants in Cambodia. The Company had been in discussions with several potential buyers; however, such negotiations have been delayed or suspended until the situation becomes clearer.

For domestic factors, the Company recognizes that political uncertainty may also have an impact, as part of its business is linked to government policy. However, global energy developments, particularly the impact of conflicts in the Middle East, have led governments to increase support for solar rooftop installations, which is a positive factor for the Company's business. The Company has therefore adjusted its strategy to capture this opportunity by expanding into both residential and industrial customer segments.

Question 6: What is the Company's plan regarding the removal of the CB sign?

Ms. Jarumas Anutchalakom clarified that the Company has already successfully removed the CB sign as of 27 March 2026.

Question 7: How does the Company assess litigation and dispute-related risks?

Mr. Somprasong Panjalak clarified that the Company has systematically assessed litigation and dispute-related risks by evaluating both the financial and operational impacts, as well as categorizing the level of risk and continuously monitoring the progress of each case. In this regard, the Company engages both internal legal team and external legal advisors to jointly consider and provide opinions on each matter. The progress of such matters is also regularly reported to the management and the Board of Directors. In addition, the Company has implemented risk mitigation measures, such as careful review of contractual terms and the use of amicable settlement approaches where appropriate, in order to continuously manage dispute-related risks and to minimize any material impact on the Company's overall business operations.

There is no shareholder who raised any question or comment. The Moderator asked the meeting to acknowledge the report on the Company's operating results for the year 2025.

The meeting acknowledged.

Agenda 4 To consider and approve the consolidated Financial Statements for the year ended 31 December 2025

The Moderator presented to the meeting that the Company has prepared the financial statements for the year ended 31 December 2025, audited by the Company's auditor and reviewed the correction by the Audit Committee and also endorsed by the Board of Directors. The financial statements for the year ended 31 December 2025 is appeared in the Annual Report 2025 (Form 56-1 One Report) pages 288 to 325 which has been sent to the shareholders together with the Invitation to the Annual General Meeting of Shareholders for the year 2026 (Enclosure 2) and the auditor opined on the Company's financial statements that it is accurate in accordance with financial reporting standards, then invited Ms. Jarumas Anutchalakom,

Executive Vice President Financial Streamline and Accounting Streamline, to present the details of the Company's consolidated financial statements for the year ended 31 December 2025 to the shareholders.

Ms. Jarumas Anutchalakom presented the key information of financial statements of the Company for the year 2025 compared with the Company's financial statements in 2024 as follows:

Key Information of Financial Statements	Year 2024	Year 2025	Change (Amount)	Change (%)
Total assets (million Baht)	7,468	6,777	(691)	(9.25)
Total Liabilities (million Baht)	5,395	4,949	446	8.27
Equity (million Baht)	2,073	1,828	(245)	(11.82)
Total revenue (million Baht)	1,331	820	(511)	(38.39)
Net profit (loss) (million Baht)	(186)	(223)	37	19.89
Net profit (loss) attributable to parent company (million Baht)	(190)	(226)	36	18.94
Earnings (loss) per share (Baht)	(0.045)	(0.053)	0.008	17.78

The Moderator summarized the opinion of the Board of Directors which included the Audit Committee which considered and deemed it appropriate to propose to the Annual General Meeting of Shareholders for the year 2026 to approve the consolidated Financial Statements for the year ended 31 December 2025 which audited by the auditor of the Company, verified by the Audit Committee, and endorsed by the Board of Directors.

Then, the Moderator asked the meeting whether any shareholder had any query or opinion on this agenda.

There is no shareholder who raised any question or comment. The Moderator asked the meeting to consider and approve the consolidated Financial Statements for the year ended 31 December 2025.

The Moderator informed the shareholders meeting that the resolution for this agenda shall be approved by a majority of vote of the shareholders present at the meeting and casting their votes.

Resolution The meeting considered and resolved with a majority vote of the shareholders who attended the meeting and cast their votes to approve the consolidated Financial Statements for the year ended 31 December 2025 as proposed with the following votes.

Voting	Number (Votes)	Percentage
Approved	2,909,262,287	100.0000
Disapproved	0	0.0000
Abstained	0	-
Total (41 shareholders)	2,909,262,287	100.0000

Remark

This agenda excluded "Abstained" as the base for counting vote.

Agenda 5 To consider and approve not to appropriate net profit as legal reserve and to omit the dividend payment for the operating results of the year 2025

The Moderator explained details of the Company's dividend payment policy as follows:

The Company has a policy to pay dividends to shareholders at least 50% of the net profit in the financial statements after deduction of all reserves in accordance with the Articles of Association of the Company and according to the laws, depending on the economic conditions, cash flow of the Company, investment plans and other considerations as the Board of Directors

deems appropriate, whereby the Board of Directors is empowered to consider the matter. However, the Board of Directors' resolution of the dividend payment must be proposed to the shareholders' meeting for approval, except for the case of interim dividend payment in which the Board of Directors has an approval authority and then has to inform the shareholders at the subsequent shareholders' meeting.

However, as appeared in the Company's financial statements for the year 2025 ending on 31 December 2025, the Company has an accumulated deficit in the amount of 778.508 million Baht. Therefore, the Company is unable to appropriate the net profit as legal reserve and the Company is unable to make the dividend payment for the operation results of the year 2025 to the shareholders according to the law and the Articles of Association of the Company.

The Moderator summarized the opinion of the Board of Directors which considered and deemed it appropriate to approve not to appropriate net profit as legal reserve and to omit the dividend payment for the operating results of the year 2025.

Then, the Moderator asked the meeting whether any shareholder had any query or opinion on this agenda.

There is no shareholder who raised any question or comment. The Moderator asked the meeting to consider and approve not to appropriate net profit as legal reserve and to omit the dividend payment for the operating results of the year 2025.

The Moderator informed the shareholders meeting that the resolution for this agenda shall be approved by a majority of vote of the shareholders present at the meeting and casting their votes.

Resolution The meeting considered and resolved with a majority vote of the shareholders who attended the meeting and cast their votes to approve not to appropriate net profit as legal reserve and to omit the dividend payment for the operating results of the year 2025 as proposed with the following votes:

Voting	Number (Votes)	Percentage
Approved	2,909,262,287	100.0000
Disapproved	0	0.0000
Abstained	0	-
Total (41 shareholders)	2,909,262,287	100.0000

Remark

This agenda excluded "Abstain" as the base for counting vote.

Agenda 6 To consider and approve the nomination of directors in place of those who retire by rotation

The Moderator reported to the meeting that according to Article 15. of the Articles of Association of the Company specifies that "At every annual general meeting, one-third of the directors shall retire. If the number of directors is not 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 director who has held office the longest shall retire. The director retiring by rotation may be re-elected." For this Annual General Meeting of Shareholders, there are 3 directors who retire by rotation, namely as below;

No.	Name	Position	Date appointed as a director	Attendance in the Board of Directors' meeting for the year 2025
1	Mr. Surachet Chaipatamanont	Vice Chairman	2 August 2019	12 times out of 12 times

No.	Name	Position	Date appointed as a director	Attendance in the Board of Directors' meeting for the year 2025
2	Air Chief Marshal Surasak Meemanee	Chairman of the Nomination and Remuneration Committee / Member of Audit Committee / Independent Director	30 July 2019	12 times out of 12 times
3	Mrs. Wipaporn Chairatana	Chairman of Audit Committee / Member of the Nomination and Remuneration Committee / Independent Director	2 August 2019	12 times out of 12 times

The brief biography and information of the directors who retired by rotation and were appointed to be director for another term including the definition and qualifications of Independent Directors was sent to the shareholders together with the Invitation to the Annual General Meeting of Shareholders for the year 2026 (Enclosure 3 and 4 respectively).

In addition, the Company provided shareholders with the opportunity to nominate qualified persons for consideration and election as directors of the Company for the Annual General Meeting of Shareholders for the year 2026 during the period from 15 November 2025 to 30 December 2025. Such invitation was published on the Company's website and through the news system of the Stock Exchange of Thailand in accordance with the principles of good corporate governance for listed companies. However, no shareholder nominated any person for consideration as a director of the Company.

The Moderator summarized the opinion of the Nomination and Remuneration Committee and the Board of Directors considered and screened qualifications, experience, capabilities and expertise of the directors who retired by rotation, and opined that these 3 directors are equipped with knowledge, expertise and experience those are beneficial to the Company's business operation, and fully qualified according to the Public Limited Company Act and have no prohibited characteristics to be appointed as directors in accordance with the regulations of the Securities and Exchange Commission. Thus, it is appropriate to propose to the Annual General Meeting of Shareholders for the year 2026 to consider and approve the re-election of the 3 directors who retired by rotation to be the independent directors and directors for another term. The Board of Directors deemed that the Independent Directors could give opinions independently and in compliance with the relevant criteria.

Then, the Moderator asked the meeting whether any shareholder had any query or opinion on this agenda.

There is no shareholder who raised any question or comment. The Moderator asked the meeting to consider approving the nomination of directors in place of those who retire by rotation and cast the vote for each director individually.

The Moderator informed the shareholders meeting that the resolution for this agenda shall be approved by a majority of vote of the shareholders present at the meeting and casting their votes.

Resolution The meeting considered and resolved with a majority vote of the shareholders who attended the meeting and cast their votes to approve the nomination of directors in place of those who retire by rotation in total 3 persons, namely, Mr. Surachet Chaipatamanont, Air Chief Marshal Surasak Meemanee and Mrs. Wipaporn Chairatana as the Company's directors and independent directors for another term by voting for each director individually as follows:

1. Mr. Surachet Chaipatamanont - Vice Chairman as per the following votes:

Voting	Number (Votes)	Percentage
Approved	2,909,262,287	100.0000
Disapproved	0	0.0000
Abstained	0	-
Total (41 shareholders)	2,909,262,287	100.0000

2. Air Chief Marshal Surasak Meemanee - Chairman of the Nomination and Remuneration Committee / Member of Audit Committee / Independent Director as per the following votes:

Voting	Number (Votes)	Percentage
Approved	2,909,262,287	100.0000
Disapproved	0	0.0000
Abstained	0	-
Total (41 shareholders)	2,909,262,287	100.0000

3. Mrs. Wipaporn Chairatana - Chairman of Audit Committee / Member of the Nomination and Remuneration Committee / Independent Director as per the following votes:

Voting	Number (Votes)	Percentage
Approved	2,909,262,287	100.0000
Disapproved	0	0.0000
Abstained	0	-
Total (41 shareholders)	2,909,262,287	100.0000

Remark

This agenda excluded “Abstained” as the base for counting vote.

Agenda 7 To consider and approve the remuneration of the Board of Directors and sub-committees for the year 2026

The Moderator reported to the meeting that the Nomination and Remuneration Committee considered and determined the remuneration of the Board of Directors and sub-committees for the year 2026 by taking into account the responsibilities and performance of the Board of Directors and each sub-committees, business expansion and business operation of the Company comparing to the applicable rate of other companies in the same industry which are similar in size and nature of business, as a result, the Nomination and Remuneration Committee deemed appropriate that the Board of Directors propose the Annual General Meeting of Shareholders for the year 2026 to approve the remuneration of Board of Directors and sub-committees for the year 2026 in the amount not exceeding 4,000,000 Baht per year, effective from the calendar year 2026 until the shareholders resolve to change otherwise. The details of the Directors' remuneration for the year 2026 are as follows:

Committees	2026 (Proposed Year)		2025 (Last year)	
	Monthly remuneration	Meeting allowance/time	Monthly remuneration	Meeting allowance/time
1. Board of Directors				
● Chairman	25,000	15,000	25,000	15,000
● Vice Chairman	17,500	15,000	17,500	15,000
● Other Board members	12,500	15,000	12,500	15,000

Committees	2026 (Proposed Year)		2025 (Last year)	
	Monthly remuneration	Meeting allowance/time	Monthly remuneration	Meeting allowance/time
2. Sub-committees				
2.1 Audit Committee				
• Chairman	25,000	-	25,000	-
• Committee members	15,000	-	15,000	-
2.2 The Nomination and Remuneration Committee				
• Chairman	-	25,000	-	25,000
• Committee member	-	20,000	-	20,000
3 .Other remuneration and benefit apart from the monthly remuneration and meeting allowance	None (For the avoidance of doubt, the remuneration in the form of annual bonus shall be calculated based on the operating results for the accounting period ended 31 December 2025.)		None (For the avoidance of doubt, the remuneration in the form of annual bonus shall be calculated based on the operating results for the accounting period ended 31 December 2024.)	

In this regard, the Company has not paid any other forms of remuneration or welfare or benefit to non-executive Directors apart from the remuneration as aforementioned. The Company has disclosed the remuneration of each director and type of remuneration in Annual Report 2025 (Form 56-1 One Report) of the Company for transparency and in accordance with the principles of good corporate governance.

In addition, the Moderator proposed to the meeting to appoint the Board of Directors to be responsible of the allocation of the remuneration to the Director, provided that the remuneration shall be in accordance with the principles and policies which determined by the Board of Directors according to the assigned roles and responsibilities including the operating results of the Company and performance of the Director.

The Moderator summarized the opinion of the Board of Directors including the Nomination and Remuneration Committee which considered and deemed it appropriate to propose to the Annual General Meeting of Shareholders for the year 2026 to approve the determination of the remuneration of Directors and sub-committees for the year 2026 as mentioned above.

Then, the Moderator asked the meeting whether any shareholder had any query or opinion on this agenda.

There is no shareholder who raised any question or comment. The Moderator asked the meeting to consider and approve the remuneration of the Board of Directors and sub-committees for the year 2026.

The Moderator informed the shareholders' meeting that the resolution for this agenda shall be approved by not less than two-thirds of vote of the shareholders present at the meeting.

Resolution The meeting considered and resolved with not less than two-thirds of the total number of votes of the shareholders attending the meeting and have the right to vote to approve the remuneration of the Board of Directors and sub-committees for the year 2026 in the amount not exceeding 4,000,000 Baht as proposed with the following votes:

Voting	Number (Votes)	Percentage
Approved	2,909,262,287	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total (41 shareholders)	2,909,262,287	100.0000

Remark

This agenda included “Approved”, “Disapproved” and “Abstained” as the base for counting vote.

Agenda 8 To consider and approve the appointment of the auditor for the year 2026 and the determination of audit fee

The Moderator reported to the meeting that, in compliance with the Public Limited Companies Act and the Company’s Articles of Association, the Annual General Meeting of Shareholders is required to appoint the auditor and determine the audit fees. The Audit Committee considered the qualification, profile, performance of each auditor, continuity and efficiency of auditing, including appropriateness of the audit fee for the year 2026, and proposed to the Board of Directors to endorse the appointment of the auditor and the determination of the audit fee for the year 2026 in order to propose to the Annual General Meeting of Shareholders for the year 2026 to approve the appointment of auditors from KPMG Phoomchai Audit Ltd. (“KPMG”) to be the Company’s auditors for auditing the Company’s financial statements for the year 2026.

Since KPMG has a proven record of standardized work processes recognized by the leading companies in Thailand, strong auditing experience and expertise, a good understanding of the Company’s business and audit fees appropriate for the amount of work and comparable to the rates applied to other listed companies of the same level. The list of auditors is as follows:

Name of Auditor	CPA no.	Number of years the auditor has signed to certify the Company’s Financial Statements in the past 7 years.
1. Ms. Marisa Tharathornbunpakul	CPA (Thailand) No. 5752 or	1 year (signing the financial statements for the year 2025)
2. Ms. Thanyalux Keadkeaw	CPA (Thailand) No. 8179 or	-
3. Mrs. Sasithorn Pongadisak	CPA (Thailand) No. 8802 or	-
4. Mr. Udomsak Busaraniphan	CPA (Thailand) No. 10331	

It is noted that all of 4 auditors named above neither have relationship with, nor any interest in, the Company, its subsidiaries, management, major shareholders or their respective related persons. Therefore, they are independent to audit and express their opinions for the Company’s Financial Statement. Moreover, the above-named auditors have not performed his/her duties on auditing the Financial Statements of the Company for more than the period specified by relevant announcements. In this regard, KPMG is proposed to be auditors for the year 2026 of certain domestic subsidiaries, associates, and joint ventures of the Company

In the case where the above auditors cannot perform their duties, KPMG is required to provide other licensed auditors in place for the Company and the determination of audit fee for the year 2026 to be at the amount of 1,900,000 Baht as per the following details:

Details	2026 (Proposal)	2025	Increase/(Decrease)
Annual Audit Fee	Baht 1,300,000	Baht 1,300,000	-
Quarterly Audit Fee	Baht 600,000	Baht 600,000	-
Total Audit Fee	Baht 1,900,000	Baht 1,900,000	-
Non-audit Fee	Based on actual amount	Based on actual amount	-

Such audit fee excludes other service fees and the audit fee of subsidiaries and associate companies.

At the same time, it is proposed to authorize for the Management to appoint the auditor and determine the audit fee for reviewing and auditing the financial statement of subsidiaries, associate companies and joint ventures. In this regard, the Board of Directors will supervise and monitor so that the financial statements could be prepared in timely basis in accordance with the relevant laws and regulations.

The Moderator summarized the opinion of the Board of Directors including the Audit Committee which considered and deemed it appropriate to propose to the Annual General Meeting of Shareholders for the year 2026 to consider and approve the followings:

1. The appointment of auditors from KPMG to be the Company's auditors and appoint one of the auditors as auditor in charge for the audit and express his/her opinions on the Financial Statement of the Company for the year 2026, namely;
 - 1) Ms. Marisa Tharathornbunpakul CPA (Thailand) No. 5752 or;
 - 2) Ms. Thanyalux Keadkeaw CPA (Thailand) No. 8179 or;
 - 3) Mrs. Sasithorn Pongadisak CPA (Thailand) No. 8802 or;
 - 4) Mr. Udomsak Busaraniphan CPA (Thailand) No. 10331
2. The determination of audit fee for the year 2026 to be at the amount of 1,900,000 Baht excluding other service fees and the audit fee of subsidiaries and associate companies.
3. The authorization for the Management to appoint the auditor and determine the audit fee for reviewing and auditing the financial statement of subsidiaries, associate companies and joint ventures.

Then, the Moderator asked the meeting whether any shareholder had any query or opinion on this agenda.

There is no shareholder who raised any question or comment. The Moderator asked the meeting to consider and approve the appointment of the auditor for the year 2026 and the determination of audit fee including the authorization for the Management to appoint the auditor and determine the audit fee for reviewing and auditing the financial statement of subsidiaries, associate companies and joint.

The Moderator informed the shareholders meeting that the resolution for this agenda shall be approved by a majority of vote of the shareholders present at the meeting and casting their votes.

Resolution The meeting considered and resolved with a majority vote of the shareholders who attended the meeting and cast their votes to approve the appointment of the auditor for the year 2026 and the determination of audit fee including the authorization for the Management to appoint the auditor and determine the audit fee for reviewing and auditing the financial statement of subsidiaries, associate companies and joint ventures as proposed with the following votes.

Voting	Number (Votes)	Percentage
Approved	2,909,262,287	100.0000
Disapproved	0	0.0000
Abstained	0	-
Total (41 shareholders)	2,909,262,287	100.0000

Remark

This agenda excluded “Abstained” as the base for counting vote.

Agenda 9 To consider and approve the reduction of the Company’s registered capital, the amendment to Article 4 of the Company’s Memorandum of Association to be in line with the reduction of the Company’s registered capital and the authorization to perform all related matters as appropriate

The Moderator informed the meeting that following upon the resolution of the Annual General Meeting of Shareholders for the year 2025 which approved the offering of newly issued the original shares through General Mandate at the amount of 2,550,514,485 shares. The allocation period will be due on the Annual General Meeting of Shareholders for the year 2026, whereby the Company has not proceeded with the allocation of the above-mentioned capital increase shares.

The Board of Directors’ meeting No. 2/2026 held on 27 February 2026 approved to proposed to the Annual General Meeting of Shareholders for the year 2026 to consider and approve the reduction of the Company’s registered capital from Baht 6,805,000,000 to Baht 4,254,485,515 by cancelling the Company’s 2,550,514,485 authorized but unissued shares, with a par value of Baht 1 per share reserved for the capital increase through General Mandate which will be due on the Annual General Meeting of Shareholders for the year 2026.

In addition, the Board of Directors’ meeting has approved and proposed to the Annual General Meeting of Shareholders for the year 2026 to consider and approve the amendment to Article 4. of the Memorandum of Association to be in accordance with the decrease of the Company’s registered capital. The old content will be repealed and replaced by the new content as follows:

Article 4. Registered Capital	:	Baht 4,254,485,515	(Four Billion Two Hundred Fifty-Four Million Four Hundred Eighty-Five Thousand Five Hundred Fifteen Baht)
Divide in to	:	4,254,485,515 shares	(Four Billion Two Hundred Fifty-Four Million Four Hundred Eighty-Five Thousand Five Hundred Fifteen Shares)
Per Par Value Per Share	:	Baht 1	(One Baht)
Categorized Into			
Ordinary Shares	:	4,254,485,515 shares	(Four Billion Two Hundred Fifty-Four Million Four Hundred Eighty-Five Thousand Five Hundred Fifteen Shares)
Preferred Shares	:	-None-	-

In this regard, the Board of Directors’ meeting approved to propose to the Annual General Meeting of Shareholders for the year 2026 to consider and approve to authorize the Chief Executive Officer (“CEO”) or other person assigned by the CEO to consider performing any actions in relation to the decrease of the Company’s registered capital and undertake any relevant and necessary acts as follows:

1. To sign in any applications or documents in relevant to a registration and a submission of related applications at the Department of Business Development, Ministry of Commerce, a submission of related applications or the other documents to the Office of the Securities and Exchange Commission (“SEC”) and the Stock Exchange of Thailand (“SET”);

2. To register an amendment or add wordings in relevant documents that needs to be registered at the Department of Business Development, Ministry of Commerce, a submission of related applications or the other documents to the SEC and SET;
3. To undertake any relevant and necessary acts as deem appropriate in compliance with the laws, regulations and interpretation of relevant government offices including the instructions and orders of registrar and government officer.

The Moderator summarized the opinion of the Board of Directors which considered and deemed it appropriate that the Annual General Meeting of Shareholders for the year 2026 should approve the reduction of the Company’s registered capital, the amendment to Article 4 of the Company’s Memorandum of Association to be in line with the reduction of the Company’s registered capital and the authorization to perform all related matters as appropriate with all matters as the aforementioned.

Then, the Moderator asked the meeting whether any shareholder had any query or opinion on this agenda.

There is no shareholder who raised any question or comment. The Moderator asked the meeting to consider and approve the reduction of the Company’s registered capital, the amendment to Article 4 of the Company’s Memorandum of Association to be in line with the reduction of the Company’s registered capital and the authorization to perform all related matters.

The Moderator informed the shareholders meeting that the resolution for this agenda shall be approved by not less than three-fourths of the total voting right of the shareholders attending the meeting and eligible to vote.

Resolution The meeting considered and resolved by no less than three-fourths of the total number of votes of the shareholders attending the meeting to approve the reduction of the Company’s registered capital, the amendment to Article 4 of the Company’s Memorandum of Association to be in line with the reduction of the Company’s registered capital and the authorization to perform all related matters as appropriate as proposed with the following votes:

Voting	Number (Votes)	Percentage
Approved	2,909,262,287	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total (41 shareholders)	2,909,262,287	100.0000

Remark

This agenda included “Approved”, “Disapproved “and “Abstained” as the base for counting vote.

Agenda 10 To consider and approve the increase of the Company’s registered capital to reserve for the capital increase under General Mandate and approve the amendment of the Article 4. of the Memorandum of Association of the Company to be consistent with the increase of registered capital and the authorization to perform all related matters as appropriate

The Moderator presented to the meeting that to increase the flexibility and speed in raising capital in the event that the Company needs to use capital increase and enable the Company to have a source of funds that is ready for investment or business expansion in the future timely and help strengthen liquidity and financial structure to be stronger and more stable. This will bring benefits to the Company and help create long-term shareholder returns. Therefore, the Board of Directors’ meeting No. 2/2026 held on 27 February 2026 approved to propose to the Annual General Meeting of Shareholders for the year 2026 to approve the increase of the registered capital from the registered capital of Baht 4,254,485,515 (according to the approval of the Shareholders’ Meeting to decrease the Company’s registered capital by cancelling the authorized but

unissued shares in Agenda 9) to Baht 6,807,000,000 by issuing 2,552,514,485 newly issued ordinary shares at the par value of Baht 1 per share to reserve for the capital increase under General Mandate at the amount of 2,552,514,485 shares at the par value of Baht 1 per share.

The details of the objectives of the capital increase, proceeds utilization plan, and the authorization to offering newly issued ordinary shares from the capital increase under General Mandate are shown in Capital Increase Report Form (F 53-4), which the Company had delivered to the shareholders together with the invitation to the Annual General Meeting of Shareholders for the year 2026 (Enclosure 6).

In addition, the Board of Directors' meeting approved to propose to the Annual General Meeting of Shareholders for the year 2026 to consider and approve the amendment to Article 4. of the Memorandum of Association to be in accordance with the capital increase. The old content will be repealed and replaced by the new content as follows:

Article 4.	Registered Capital	:	Baht 6,807,000,000	(Six Billion Eight Hundred Seven Million Baht)
	Divide in to	:	6,807,000,000 shares	(Six Billion Eight Hundred Seven Million Shares)
	Per Par Value Per Share	:	Baht 1	(One Baht)
	Categorized Into			
	Ordinary Shares	:	6,807,000,000 shares	(Six Billion Eight Hundred Seven Million Shares)
	Preferred Shares	:	-None-	-

In this regard, the Board of Directors' meeting approved to propose to the Annual General Meeting of Shareholders for the year 2026 to consider and approve to authorize the Chief Executive Officer ("CEO") or other person assigned by the CEO to consider performing any actions in relation to the increase of the Company's registered capital and undertake any relevant and necessary acts as follows:

1. To sign in any applications or documents in relevant to a registration and a submission of related applications at the Department of Business Development, Ministry of Commerce, a submission of related applications or the other documents to the Office of the Securities and Exchange Commission ("SEC") and the Stock Exchange of Thailand ("SET");
2. To register an amendment or add wordings in relevant documents that needs to be registered at the Department of Business Development, Ministry of Commerce, a submission of related applications or the other documents to the SEC and SET;
3. To undertake any relevant and necessary acts as deem appropriate in compliance with the laws, regulations and interpretation of relevant government offices including the instructions and orders of registrar and government officer.

The registration of the capital increase of the Company under this agenda will be executed after the reduction of the Company's registered capital according to the Agenda 9 is registered with the Ministry of Commerce.

The Moderator summarized the opinion of the Board of Directors which considered and opined that such capital increase was necessary and appropriate to propose the Annual General Meeting of Shareholders for the year 2026 to consider and approve the increase of the Company's registered capital the amendment of Article 4 of the Memorandum of Association regarding registered capital, number of shares and par value to be in accordance with the increase of the registered capital and the authorization to undertake any relevant actions in accordance with all matters as the aforementioned.

Then, the Moderator asked the meeting whether any shareholder had any query or opinion on this agenda.

There is no shareholder who raised any question or comment. The Moderator asked the meeting to consider and approve the increase of the registered capital, the amendment of the Article 4 of the Memorandum of Association of the Company to be consistent with the increase of registered capital and the authorization to perform all related matters.

The Moderator informed the shareholders meeting that the resolution for this agenda shall be approved by not less than three-fourths of the total voting right of the shareholders attending the meeting and eligible to vote.

Resolution The meeting considered and resolved by no less than three-fourths of the total number of votes of the shareholders attending the meeting to approve the increase of the registered capital, the amendment of the Article 4 of the Memorandum of Association of the Company to be consistent with the increase of registered capital and the authorization to perform all related matters as proposed with the following votes:

Voting	Number (Votes)	Percentage
Approved	2,909,254,920	99.9997
Disapproved	7,367	0.0002
Abstained	0	0.0000
Total (41 shareholders)	2,909,262,287	100.0000

Remark

This agenda included “Approved”, “Disapproved “and “Abstained” as the base for counting vote.

Agenda 11 To consider and approve the allocation of newly issued ordinary shares

The Moderator presented to the meeting that the Board of Directors’ meeting No. 2/2026 held on 27 February 2026 approved to propose to the Annual General Meeting of Shareholders for the year 2026 to consider and approve the increase of the registered capital of the Company to be Baht 6,807,000,000 by issuing 2,552,514,485 newly issued ordinary shares at the par value of Baht 1 per share according to Agenda 10 above, the Board of Directors’ meeting approved to propose to the Annual General Meeting of Shareholders for the year 2026 to consider and approve the allocation of newly issued ordinary shares at the amount of 2,552,514,485 shares at the par value of Baht 1 per share. The details of allocation are as follows:

1. The allocation to be the capital increase shares under General Mandate in the amount of not exceeding 2,552,514,485 shares detail as follows:
 - (1) Not exceeding 1,276,345,654 newly issued ordinary shares with a par value of Baht 1 per share will be allocated to existing shareholders of the Company in proportion to their shareholding (Right Offering: RO). This is equal to 30% (not exceeding 30%) of the current paid-up capital of the Company as at the date on which the Board of Directors resolved to approve the increase of the registered capital under a general mandate.
 - (2) Not exceeding 850,720,280 newly issued ordinary shares with a par value of Baht 1 per share will be allocated to the public (Public Offering: PO). This is equal to 20% (not exceeding 20%) of the current paid-up capital of the Company as at the date on which the Board of Directors resolved to approve the increase of the registered capital under a general mandate.
 - (3) Not exceeding 425,448,551 newly issued ordinary shares with a par value of Baht 1 per share will be allocated to specific investors under a Private Placement scheme (Private Placement: PP). This is equal to 10% (not exceeding 10%) of the current paid-up capital of the Company as at the date on which the Board of Directors resolved to approve the increase of the registered capital under a general mandate.

Remark: The paid-up capital as at the date on which the Board of Directors resolved to approve the increase of the registered capital under a general mandate is equal to Baht 4,254,485,515.

The newly issued ordinary shall not be allocated to the connected persons under the Announcement of the Capital Market Supervisory Board No. Tor Chor. 21/2551 regarding Rules on Connected Transactions and the Announcement of the Board of Governors of Stock Exchange of Thailand regarding Disclosure of Information and Other Acts of Listed Companies concerning the Connected Transaction B.E. 2546 (as amended). Whereby the offering price shall not be a price below the market price pursuant to the Capital Market Supervisory Board Announcement concerning the Application for and Granting of Permission to Offer Newly Issued Shares to public offering or private placement. In this regard, the determination of offering price to be offered to the private placement shall be the best price under the market conditions during the offer for sale of shares, whereby the offering price shall not be lower than 90 percent of market price in accordance with the Capital Market Supervisory Board No. TorChor. 28/2565 regarding Approval of Offer for Sale of Newly-Issued Shares by Listed Companies in a Private Placement dated 28 December 2022 (as amended), “market price” means the weight average of the Company’s ordinary shares price trading on SET for 7 – 15 consecutive trading days prior to the date of determined offering price.

In addition, since the Company has accumulated losses shown in the statements of financial position and income for the year ended 31 December 2025, the Company may determine the offering price of the newly issued ordinary shares lower than the par value of the Company, but not less than Baht 0.01 per share. The Company must comply with Section 52 of the Public Limited Company Act which stipulates that a company that has been in operation for not less than one year, if there is a loss, shares may be offered for sale at a price lower than the par value but must be approved by the Shareholders’ Meeting and with a definite discount rate.

In allocating the newly issued ordinary shares by any or all of the methods under (1), (2), and (3) the allocated number shall not exceed 1,276,345,654 shares or equal to 30% (not exceeding 30%) of the current paid-up capital of the Company as at the date on which the Board of Directors resolved to approve the increase of the registered capital under a general mandate.

Nevertheless, in the case of the allocation in accordance with the methods under (2) or (3), the increased paid-up capital shall not exceed 850,720,280 shares or equal to 20% (not exceeding 20%) of the current paid-up capital of the Company as at the date on which the Board of Directors resolved to approve the increase of the registered capital under a general mandate.

In this regard, the Board of Directors’ meeting approved to propose to the Annual General Meeting of Shareholders for the year 2026 to approve to authorize the Board of Directors to determine any other details necessary and relevant to the allocation of the newly issued ordinary shares, which include but not limited to the following;

1. Considering and determining details of the allocation of newly issued ordinary shares, such as the offering price, number of allocations of the newly issued ordinary shares, offering period, payment of share offering price, whether single or sequential allocation as well as other terms and conditions in relation to the allocation of such newly issued ordinary shares.
2. Negotiating, agreeing, entering into and signing any agreements and/or documents necessary and relevant to the allocation of such newly issued ordinary shares.
3. Signing applications, waivers, notices and any necessary documents relating to the allocation of such newly issued ordinary shares, as well as contact and submission of application for permission or requesting a waiver, document, evidence to the government agency or the relevant authority and listing such newly issued ordinary shares on SET.
4. Undertaking any necessary and relevant acts regarding the allocation of the newly issued ordinary shares.

The Moderator summarized the opinion of the Board of Directors which considered and opined that it is deemed appropriate to propose to the Annual General Meeting of Shareholders for the year 2026 to approve the allocation of newly issued ordinary shares in accordance with all matters as the aforementioned.

Then, the Moderator asked the meeting whether any shareholder had any query or opinion on this agenda.

There is no shareholder who raised any question or comment. The Moderator asked the meeting to consider and approve the allocation of newly issued ordinary shares.

The Moderator informed the shareholders meeting that the resolution for this agenda shall be approved by a majority of vote of the shareholders present at the meeting and casting their votes.

Resolution The meeting considered and resolved with a majority vote of the shareholders who attended the meeting and cast their votes to approve the allocation of the Company's newly issued ordinary shares and the authorization for the related actions as proposed with the following votes:

Voting	Number (Votes)	Percentage
Approved	2,909,254,920	99.9997
Disapproved	7,367	0.0002
Abstained	0	-
Total (41 shareholders)	2,909,262,287	100.0000

Remark

This agenda excluded "Abstained" as the base for counting vote.

Agenda 12 Other matters (if any)

The Moderator informed the meeting that this agenda is to give the opportunity for the shareholders to propose other matters besides the agenda specified in the Invitation to the Annual General Meeting of Shareholders for the year 2026 by offering any other matter to be subject to the rules and procedures prescribed by the law.

The Company provides opportunities for shareholders to propose agenda to the Board of Directors for consideration for the Annual General Meeting of Shareholders for the year 2026 in advance from 15 November 2025 to 30 December 2025, in which the Company has notified the shareholders through the communication channels of the Stock Exchange of Thailand and the Company's website but it appears that there is no shareholder proposing the meeting agenda to the Company.

Thus, it was concluded that the meeting had completely considered all agendas that had been set in the Invitation to the Annual General Meeting of Shareholders for the year 2026.

There was no additional question and comment from shareholders, Mr. Somprasong Panjalak, Chairman, thanked the shareholders for spending their time to attend the meeting, shared comments that are useful for the Company and adjourned the meeting at 15.32 hrs.

In this regard, in this Annual General Meeting of Shareholders for the year 2026, there was not appear that any shareholders objected to the result of vote counting.

-Signature-

(Mr. Somprasong Panjalak)

Chairman