



- TRANSLATION -

Minutes of the 2026 Annual General Meeting of Shareholders of
 BCPG Public Company Limited (the “Company”)

The meeting was convened on Thursday, 9th April 2026, via electronic means (E – meeting). Pursuant to the Public Limited Companies Act (No. 4) B.E. 2565 (2022), it shall be deemed that the meeting was held at the head office of the Company, which is 12th Floor, M Tower, No. 2098, Sukhumvit Road, Phra Khanong Tai Sub-district, Phra Khanong District, Bangkok 10260.

The meeting started at 13.30 hrs.

11 out of 12 company directors in attendance (representing 91.67 percent of the Board of Directors).

1.	Mr. Prasong	Poontaneat	Independent Director and Chairman
2.	General Sakda	Niemkham	Independent Director, Chairman of Corporate Governance and Sustainable Development Committee and Director of Audit Committee
3.	Mrs. Vilai	Chattanrassamee	Independent Director and Chairman of Audit Committee
4.	Mr. Pornsit	Poovanakijjakorn	Independent Director, Chairman of Nomination and Remuneration Committee, Director of Investment Committee and Director of Enterprise-wide Risk Management Committee
5.	Pol.Lt.Gen. Chaiwat	Chotima	Independent Director and Director of Enterprise-wide Risk Management Committee
6.	Ms. Salagjit	Pongsirichan	Independent Director, Director of Audit Committee and Director of Nomination and Remuneration Committee
7.	Police General Visanu	Prasattongosoth	Independent Director and Director of Corporate Governance and Sustainable Development Committee
8.	Mr. Patiparn	Sukorndhaman	Director

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| 9. | Mr. Bundit | Hansapaiboon | Director, Chairman of Enterprise-wide Risk Management Committee and Director of Investment Committee |
| 10. | Ms. Phatpuree | Chinkulkitnivat | Director and Director of Investment Committee |
| 11. | Mr. Rawee | Boonsinsukh | Chief Executive Officer and President, Director of Enterprise-wide Risk Management Committee, Director of Corporate Governance and Sustainable Development Committee, Director of Investment Committee and Secretary to the Board of Directors |

Company director who is absent from the meeting:

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| 1. | Mr. Natthakorn | Athithanavanich | Vice Chairman, Chairman of investment Committee and Director of Nomination and Remuneration Committee |
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Executives in attendance:

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| 1. | Ms. Sattaya | Mahattanaphanij | Senior Executive Vice President, Corporate Excellence and Company Secretary |
| 2. | Ms. Panitsanee | Tansavatdi | Senior Executive Vice President, Finance and Accounting |
| 3. | Mr. Charvit | Trangadisaiikul | Senior Executive Vice President, Investment |
| 4. | Mr. Punjaphon | Srihong | Senior Executive Vice President, Operation |

Auditor in attendance:

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| 1. | Mr. Sakda | Kaotanthong | KPMG Phoomchai Audit Co., Ltd. |
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Legal advisor in attendance:

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| 1. | Mr. Rittichai | Ngodngam | Prowess Law Co., Ltd. |
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Ms. Prasit Skulkassareewan, Director, Office of the Chief Executive Officer (“**Meeting Facilitator**”) introduced Mr. Prasong Poontaneat, Chairman of the Board of Directors, as the chairman of the meeting (“**Chairman**”), who would control the meeting to be in accordance with the relevant laws and the Company’s Articles of Association, including all directors, auditors, and legal advisors who attended the meeting. The Meeting Facilitator then informed the meeting of the result of the quorums of the meeting that Article 16 of the Company’s Articles of Association (which is in accordance with Section 103 of the Public Limited Companies Act B.E. 2535 (1992)

(as amended)) provided that the quorum shall have no less than 25 shareholders or no less than half of all shareholders, and the total shares held by the attending shareholders shall not be less than one-third of all shares sold. At 13.35 hrs., there were more than 25 shareholders attending the meeting with 16 shareholders attending the meeting by themselves, holding 1,047,990 shares in aggregate, and 127 shareholders attending the meeting by proxy, holding 1,850,239,955 shares, totaling 143 shareholders presenting at the meeting and holding 1,851,314,945 shares in aggregate, equivalent to 61.7978 percent of the total shares sold which were 2,995,759,339 shares. The quorum was thus constituted in accordance with the Company's Articles of Association.

The Meeting Facilitator informed the meeting that the Company had given the shareholders the opportunity to propose any matters for the Board of Directors to consider including them into the meeting agenda and to nominate qualified persons to be elected as directors in advance from 3rd September 2025 to 31st December 2025 via the website of the Stock Exchange of Thailand and the Company's website. However, at the end of 31st December 2025, no shareholders had submitted any agenda or the name of persons to be elected as directors of the Company. Therefore, in the 2026 Annual General Meeting of Shareholders, there were 7 agenda items in total as specified in the invitation letter which the Company had delivered to shareholders prior to the meeting and as shown on the monitor. The Meeting Facilitator then explained to the meeting the procedure of the meeting as follows:

1. Sequence of Agenda Items

The meeting would consider each agenda item following the sequence as shown in the meeting invitation letter without adjusting the sequence of the agenda items. The Company would allow the shareholders to ask questions or express their opinions on each agenda item in advance before casting a vote. When the relevant agenda is reached, the meeting will answer questions on various matters before allowing shareholders to vote.

2. Casting a Vote in Each Agenda

Article 19 of the Company's Articles of Association stipulated that in voting, one share shall have one vote. The shareholders with an interest in any agenda item shall not have the right to vote on that agenda. The shareholders or proxies attending the meeting shall cast a vote via Inventech Connect system.

For vote counting, the Company would deduct the votes for disapproval and abstention from the total votes of the shareholders attending the meeting and having the right to vote. The remaining votes shall be deemed as the vote for "approval".

In case that a proxy attended the meeting, if the principal has casted a vote, the staff would count the votes according to the wish of the shareholder in advance. Therefore, the proxy did not have to vote at the meeting.

If the principal did not specify his or her intention to vote on any agenda, the proxy would vote for that agenda as deemed appropriate.

To cast a vote, the shareholders shall select the agenda item that they wished to vote upon. There was 1 minute to vote during each agenda item. When the voting period for each agenda has concluded, the voting system for each agenda will be closed, and the voting results for each agenda will be announced. The voting result in that agenda shall be deemed final.

3. Leaving the Meeting before Voting is Concluded

The shareholders or proxies must remain on each agenda item until the end of the agenda and shall vote on each agenda before the voting system of such agenda is closed. In case where a shareholder or a proxy left the meeting or logged out from the system before the Company closed the voting in any agenda, the vote would not be counted as a quorum in such agenda and would not be counted as a vote in that agenda. However, leaving the meeting or logging out in any agenda item would not prohibit the shareholder or the proxy from returning to the meeting and voting on the next agenda through the system.

After that, the Company proceeded to open a video presentation showcasing details on the usage of the Inventech Connect system for asking questions on various agenda items, including instructions on how attendees can cast their votes using the system.

The Meeting Facilitator then informed the meeting that in the 2026 Annual General Meeting of Shareholders, the Company had invited Ms. Kanlayakorn Weerapanyaporn, the legal advisor from Prowess Law Co., Ltd., to be an inspector and act as a witness in the vote counting process. Additionally, the company was honored to have two representatives from the Stock Exchange of Thailand, Ms. Sirikul Lertpalangsanti and Ms. Natthanan Padungjit, attend the meeting as observers. And also stated that, to comply with the Personal Data Protection Act B.E. 2562 (2019) and the Company's privacy policy, the Meeting Facilitator then announced attendees' rights that the Company would record and broadcast images and audio of the meeting for the legitimate interest of the Company and the shareholders, as well as for future dissemination on the Company's website. Subsequently, the Meeting Facilitator invited the Chairman to consider proceeding with the agenda items of the meeting.

Agenda Item 1: To acknowledge the Board of Directors' report on the 2025 performance statement

The Chairman informed the meeting that this agenda item 1 was to inform the meeting to acknowledge the 2025 performance of the Company by a video presentation and assigned Mr. Rawee Boonsinsukh, Chief Executive Officer and the President, to additionally present an overview of the 2025 performance of the Company to the meeting.

The summary of events that occurred in the year 2025

Mr. Rawee Boonsinsukh, Chief Executive Officer and the President, informed the meeting that according to the video presentation on the Company's performance for the year 2025, it could be seen that the Company's power and infrastructure business in 2025 operates across four countries/territory, namely Thailand, the Lao People's Democratic Republic, the Republic of China (Taiwan), and the United States of America had many significant developments. In 2025, the Monsoon Wind Power Project in the Lao People's Democratic Republic, which supplies electricity to Vietnam, has successfully commenced full commercial operations. The Company has summarized the events that had occurred as detailed below.

1. Thailand

1.1. Solar and wind power plants in Thailand (public sector): Electricity generation from the Company's solar power projects slightly decreased due to a longer-than-usual rainy season. In 2024, total electricity generation was 320 million units, compared to 312 million units in 2025. This represents a decrease of approximately 2.5% from the 2024 level. Therefore, the Company has implemented cost control measures, resulting in operating expenses being maintained below the planned budget.

1.2. Solar power plants in Thailand (private sector): Electricity generation from the Company's solar power projects increased as a result of capacity expansion. In 2024, total electricity generation was 27.9 million units, compared to 29.3 million units in 2025, representing an increase of approximately 4.9% from the 2024 level. In addition, the Company has expanded its service offerings, such as battery installation. The Company has also completed the acquisition of shares in a rooftop solar power project in Thailand, with a total installed capacity of 17.48 megawatts, from Scan Advance Power Co., Ltd. on 23 March 2026.

1.3. Oil storage and jetty business: The Company has upgraded its oil storage tanks to accommodate a wider range of products, resulting in revised service agreements with higher tank rental rates. In 2024, the total tank utilization volume was 693 million liters, compared to 710 million liters in 2025, representing an increase of approximately 2.4% from the 2024 level. The Company has also maintained effective cost control, with operating expenses reduced to below the planned budget.

2. The Republic of China (Taiwan)

Solar power project in Taiwan: Construction of the substation for the project commenced in May 2025. The project is currently in the process of obtaining the necessary permits to proceed with the construction of the power plant. Construction is expected to begin by October 2026, with commercial operations scheduled to commence in early 2027.

3. The Lao People's Democratic Republic

3.1. Hydropower plants in the Lao People's Democratic Republic, where the Company sells electricity to Vietnam, recorded their best operating performance in 2025. Electricity generation reached the highest level since commercial operation, supported by higher rainfall. In 2024, electricity generation was 534 million units, compared to 580 million units in 2025. Therefore, electricity generation increased by approximately 8.6% from 2024. The Company also improved its power dispatch readiness and enhanced the accuracy of its generation forecasts.

3.2. The Monsoon Wind Power Project in the Lao People's Democratic Republic, which sells electricity to Vietnam, achieved full commercial operation of 600 MW in August 2025—earlier than the contractual schedule of December 2025. The project also delivered strong performance throughout the fourth quarter of 2025, supported by favorable seasonal wind conditions.

4. The United States of America

The natural gas power plant in the United States recognized a significant increase in capacity revenue, reaching USD 270/MW/day starting from June 2025. This was driven by rising electricity demand from data centers, prompting the regional transmission organization, PJM Interconnection (PJM), to increase capacity payments to ensure sufficient electricity supply to meet the higher demand. As a result, the Company has benefited from this development.

The performance of the Company in the year 2025

1. The Company generated total revenue from sales and services of approximately THB 3,555 million. The 17.8% decrease in revenue in 2025 compared to 2024 was mainly due to the expiration of the Adder for solar power plant projects in Thailand and the divestment of solar power plant projects in Japan.

2. The Company had Earnings Before Interest, Taxes, Depreciation, and Amortization (EBITDA) of THB 4,871 million, including share of profit, of THB 4,871 million, and normalized profit of THB 1,807 million. The 5.7% increase in EBITDA and the 61% increase in normalized profit in 2025 compared to 2024 were driven by the Company's operating performance as follows:

- 2.1 The commercial operation commencement of Monsoon Wind Power project;
- 2.2 The increase in capacity revenue recognition of the natural gas power plant in the United States;
- 2.3 Higher electricity generation from hydropower plants in the Lao People's Democratic Republic; and
- 2.4 Higher recognition of tank rental income from the oil storage and jetty project in Thailand.

3. The company reported a net profit of THB 854 million. The 53% decrease in net profit in 2025 compared to 2024 is attributed to the impairment of investments in wind power plant projects in the Philippines and exchange rate losses, reflecting the strengthening of the Thai baht in 2025.

Summary of Awards and Keys Events in the year 2025

- (1) The Company had been assigned the Corporate Credit Rating of "A" and the Rating Outlook of Stable level.
- (2) The Company had received an "BBB" rating from the MSCI ESG Rating of the Stock Exchange of Thailand.
- (3) The Company had received the Best Investor Relations Listed Company award from the Stock Exchange of Thailand
- (4) The Greenhouse Gas Management Organization (Public Organization) had certified the Company as carbon neutral for the 3rd consecutive year.
- (5) The Company has been assessed excellent corporate governance by the Thai Institute of Directors (IOD), achieving the highest level of assessment for the 8th consecutive year.

Business strategies for the year 2026 - 2030

By 2030, the Company aims to be included in the SET50 Index and the Dow Jones Sustainability Index. To achieve this, the Company has outlined the following key strategies:

- (1) Investment in infrastructure supports sustainable national development, establishing new growth foundations through businesses aligned with future market demand in a sustainable manner.
- (2) Maintaining investment and financial discipline to strengthen stability and preserve flexibility in driving the business amid uncertainty.
- (3) Operational excellence to enhance competitiveness and strengthen readiness to manage risks and adapt to changes.

The Board of Directors therefore deemed it appropriate to propose that the shareholders' meeting acknowledge the report on the 2025 performance statement as well.

The Chairman announced at the meeting that agenda item 1 is for information acknowledgment only and, therefore, no voting is required. The Chairman asked the meeting if any shareholder wished to give any additional opinion or raise any additional questions. There were shareholders giving an additional opinion or asking an additional question as follows:

- Mr. Phuwanart Na Songkhla Proxy** : 1. Given the increasing severity and volatility of the global economic conditions and geopolitical tensions, could the Company please advise whether such factors have affected its business expansion plans? If so, what measures has the Company implemented to mitigate and manage such risks?
2. Has the Company been affected by the unrest in the Middle East? Additionally, what measures has the Board of Directors adopted to manage risks arising from fluctuations in oil and energy prices?
- Mr. Rawee Boonsinsukh** : The Company has been relatively less directly impacted, as its revenue is primarily contractual in nature, with agreements mainly entered into with government entities. Therefore, the Company has not been directly affected. However, the Company cannot avoid indirect impacts, such as increased costs resulting from higher energy prices. In this regard, the Board of Directors and management have taken actions to ensure that such indirect impacts do not affect the Company's core operations, including reviewing equipment that must be procured from overseas, verifying procurement schedules for clarity, and initiating risk management planning in relation to the sourcing of equipment.
- Mr. Phuwanart Na Songkhla Proxy** : 3. What were the reasons for the suspension of the investment in the wind power project in Vietnam?
- Mr. Rawee Boonsinsukh** : This was due to the counterparty's inability to fulfill the conditions precedent under the agreement. Such conditions precedent serve to mitigate the Company's investment risks. Accordingly, as these conditions were not satisfied, the Company was not required to proceed with the investment in the wind power project in Vietnam, which is in line with standard investment practice.

Mr. Phuwanart Na Songkhla : 4. Could the Company please provide an update on the progress of its
Proxy investment in the solar power project in Taiwan, and the benefits the Company expects to receive from such investment?

Mr. Rawee Boonsinsukh In 2025, the solar power project in Taiwan has made further progress, with the construction of the power substation commencing in May 2025. The substation construction period is longer than the installation process for solar panels. Currently, the project is in the process of obtaining the necessary permits to commence construction of the power plant. It is expected that construction of the power plant will begin within October 2026, with commercial operation and electricity generation scheduled to commence in early 2027.

Mr. Phuwanart Na Songkhla 5. Has the Company completed the acquisition of all shares in Scan
Proxy Advance Power Company Limited. for investment in rooftop solar power projects in Thailand with a total installed capacity of 17.48 MW? If so, what are the next steps following the acquisition, and when is the Company expected to recognize revenue?

Mr. Rawee Boonsinsukh The Company has completed the transaction, with the share transfer having been duly executed. The Company will begin recognizing revenue from the second quarter of 2026 onwards.
The project will be incorporated into the Company's portfolio of private-sector solar power projects. In addition, the operation and maintenance agreements will be reviewed and adjusted as appropriate to ensure alignment with the Company's other assets.

Mr. Phuwanart Na Songkhla 6. Over the past year, the Company has made several changes to the
Proxy individual holding the position of Chief Financial Officer (CFO), which is a key executive role. Could the Company please clarify the reasons for such changes?

Mr. Rawee Boonsinsukh The previous CFO resigned due to health reasons, and the Company subsequently appointed an acting CFO. However, On 31st March 2026, the Company appointed Ms. Panitsanee Tansavatdi as Chief Executive Officer, Finance and Accounting (CFO). The Company has duly reported such appointment to the Stock Exchange of Thailand through the SETLink system.

The Chairman asked the meeting if any shareholder wished to give any additional opinion or raise any additional questions. No shareholders gave any additional opinions or asked any additional questions. The Chairman, therefore, asked the meeting to proceed to agenda item 2.

Resolution: The meeting acknowledged the Board of Directors' report on the 2025 performance statement.

Agenda Item 2: To consider and approve the Financial Statements for the year ended 31st December 2025

The Chairman assigned Mr. Rawee Boonsinsukh, Chief Executive Officer and the President, to report to the meeting the details with respect to the Financial Statements for the year ended 31st December 2025.

Mr. Rawee Boonsinsukh, Chief Executive Officer and the President, informed the meeting that the resolution approving this agenda item 2 required a majority vote of the shareholders attending the meeting and casting their votes and reported to the meeting a summary of the Consolidated Financial Statements as of 31st December 2025 as follows:

(a) **Financial Status:** The total assets of the Company were THB 57,576 million, the total liabilities were THB 29,152 million, and the total equity was THB 28,424 million. The decrease in total assets and total liabilities from 2024 is due to the repayment of related loans for the year 2025.

(b) **Profit and Loss Statement:** The total income from the sale and rendering of service of the Company was THB 3,555 million for the year 2025, which is a decrease from the year 2024 due to the termination of Adder of the solar power project in Thailand and the sale of the solar power plants in Japan.

Meanwhile, the share of profit from investments in joint venture companies amounted to THB 2,506 million, which is an increase from the year 2024 due to the recognition of the natural gas project in the United States of America and the Monsoon Wind Power Project in Lao People's Democratic Republic. The Company has a net profit of THB 854 million in the year 2025, which is decrease from year 2024.

(c) **Cash Flow Statement:** The Company received cash from operating activities of THB 3,116 million in the year 2025, which is a significant increase from the year 2024 due to the Company has received the cash proceeds of approximately THB 825 million from the sale of receivables from Electricité du Laos. In addition, the Company recorded cash used in investment activities of THB 640 million, which resulted primarily from investments in the Monsoon Wind Power Project in the Lao People's Democratic Republic, which has already commenced commercial operation (COD), and solar power plant projects in Taiwan.

With respect to financing activities, the Company utilized cash of THB 4,645 million due to the repayment of loan principal and interest, together with the impact of foreign exchange amounting to THB 7 million. As a result, the Company had a cash balance of approximately THB 5,170 million as of the end of 2025.

The auditor from KPMG Phoomchai Audit Co., Ltd reviewed the financial statements. The auditor was of the opinion that the financial statements were prepared accurately in all material respects, in accordance with

the Thai Financial Reporting Standards (TFRS), and already reviewed by the Audit Committee. The Board of Directors, therefore, deemed it appropriate to propose to the shareholders' meeting to approve the Financial Statements of the Company for the year ended 31st December 2025.

The Chairman asked the meeting if any shareholder wished to give any additional opinion or raise any additional questions. There were shareholders giving an additional opinion or asking an additional questions as follows:

Mr. Phuwanart Na Songkhla : 1. Based on the financial statements over the past three years, the Company's
Proxy financial position appears to be relatively volatile. Total assets amounted to THB 74,000 million in 2023, decreased to THB 60,000 million in 2024, and further declined to THB 57,000 million in 2025, reflecting a continuous downward trend.

At the same time, total revenue has also been volatile, recorded at THB 5,300 million in 2023, THB 7,000 million in 2024, and THB 3,850 million in 2025. Similarly, net profit has fluctuated, with THB 1,100 million in 2023, THB 1,800 million in 2024, and THB 855 million in 2025. This indicates that the Company's core operating profit in the most recent year declined significantly by nearly THB 1,000 million.

However, the share of profit from investments in joint ventures increased substantially by as much as THB 2,500 million. Could the Company please clarify the reasons for the significant volatility in its operating revenue and profit, and what measures the Board has put in place to manage such volatility?

2. Is the profit from other non-recurring income expected to continue in the future? Additionally, does the Company place greater reliance on such non-recurring income than on income from its core business?

Mr. Rawee Boonsinsukh : Due to the Company's investment and operational structure being divided into two main models, namely:

(1) Direct investment in assets, where the Company undertakes the investment itself or has full control. The operating results are recognized as revenue in the Company's financial statements, with expenses deducted to determine net profit

(2) Investment in joint ventures and associates, where the operating results are not included in the Company’s revenue but are recognized as a share of profit.

In this regard, the Company’s overall performance should be considered based on EBITDA, which includes both revenue and the aforementioned share of profit, as it more comprehensively reflects performance from both investment models. Based on the information explained above, such EBITDA has shown a continued growth trend, increasing from approximately THB 4,000 million in 2024 to approximately THB 4,800 million in 2025. Accordingly, the Company’s performance should be assessed based on EBITDA, which incorporates both revenue and share of profit, rather than considering revenue or share of profit in isolation.

With respect to the outlook for non-recurring income, the Company continues to make investments and utilizes refinancing as a key tool in managing its cost of funds and capital structure. Such refinancing activities may, from time to time, give rise to non-recurring gains. However, the Company remains focused on generating income from its core operations in parallel. The Company aims to maintain a balanced approach between the two investment models mentioned above in order to support sustainable long-term growth.

The Chairman asked the meeting if any shareholder wished to give any additional opinions or raise any additional questions. No shareholders gave any additional opinions or asked any additional questions. The Chairman, therefore, asked the meeting to proceed to this agenda and further informed the meeting that the resolution on this agenda requires a majority vote of the shareholders attending the meeting and casting their votes. The voting results could be concluded as the resolution as follows:

Approve	1,853,025,340	votes, or equivalent to	100.00	percent
Disapproved	0	votes, or equivalent to	-	percent
Abstained	170	votes		
Totaling (150 shareholders)	1,853,025,510	votes		

Resolution: The meeting, with the majority votes of the shareholders attending the meeting and casting their votes, resolved to approve the Financial Statements for the year ended 31st December 2025.

Agenda Item 3: To consider and approve allocation of profits for legally reserved fund and for dividend payment

The Chairman assigned Mr. Rawee Boonsinsukh, the Chief Executive Officer and the President, to inform the meeting of the details of the allocation of the profits for the legal reserved fund and for dividend payment.

The Chief Executive Officer and the President informed the meeting that the resolution on this Agenda Item 3 required a majority vote of the shareholders attending the meeting and casting their votes for the approval, and informed the meeting that pursuant to the Public Limited Companies Act B.E. 2535 (1992) (as amended) and the Articles of Association of the Company, the Company shall allocate no less than 5 percent of its annual net profit, deducted by the accumulated losses brought forward (if any) until the fund attained an amount of not less than 10 percent of the registered capital. The Company had the net profit under the Separate Financial Statement in the amount of THB 861.51 million, therefore, the allocation for legal reserved fund was 5 percent of such net profit at the amount of THB 43.08 million.

The Company had determined its policy for dividend distribution that the dividends would be distributed for not less than 40 percent of the net profit under the Separate Financial Statement after deducting all types of reserves. The payment will be considered based on the economic and environmental conditions, cash flow, and investment plans of the Company and its subsidiaries each year, as well as other factors deemed appropriate by the Board of Directors at the time.

In 2025, the Company had a net profit under the Separate Financial Statement in the amount of THB 861.51 million and during the year 2025, the Company announced the interim dividend payment for the performance in the first half of the year 2025 at the rate of THB 0.10 per share, totaling THB 299 million approximately. The Company proposed to the 2026 Annual General Meeting of Shareholders to approve the dividend payment for the performance in the second half of the year 2025 at the rate of THB 0.25 per share, totaling THB 748.94 million approximately. The total sum of dividend payments for the year 2025 was at THB 0.35 per share, totaling THB 1,048.52 million approximately, representing a dividend payout ratio of 128.11% of net profit after statutory reserves. The dividend payment for 2025 comprises both a portion of net profit and a portion of retained earnings.

The Board of Directors of the Company, therefore, deemed it appropriate to propose to the shareholders' meeting to consider and (A) approve the allocation of the profit as a legal reserved fund in the amount of THB 43,075,542 and (B) approve the dividend payment from net profits for the performance in the second half of the year 2025 at the rate of THB 0.25 per share. After combining such amount with the interim dividend which was paid at the rate of THB 0.10 per share, the total sum of dividend payments for the year 2025 was at THB 0.35 per share, amounting to the total dividend of THB 1,048.52 million approximately.

The date to determine the names of shareholders who were entitled to receive dividend payment (Record Date) was Thursday, 5th March 2026, and the dividend payment date was scheduled to be on Thursday, 23rd April 2026.

The Chairman asked the meeting if any shareholder wished to give any additional opinion or raise any additional questions. No shareholders gave any additional opinion or asked any additional questions. The Chairman, therefore, asked the meeting to cast their votes and informed the meeting that this agenda item required the majority votes of the shareholders attending the meeting and casting their votes. The voting results could be concluded as the resolution as follows:

Approve	1,853,025,510	votes, or equivalent to	100.00	percent
Disapproved	-	votes, or equivalent to	-	percent
Abstained	-	votes		
Totaling (150 shareholders)	1,853,025,510	votes		

Resolution: The meeting, with the majority votes of the shareholders attending the meeting and casting their votes resolved to (A) approve the allocation of the profits as a legal reserve funding in the amount of THB 43,075,542, and (B) approve the dividend payment from net profit for the performance in the second half of the year 2025 at the rate of THB 0.25 per share. After combining such amount with the paid interim dividend payments at the rate of THB 0.10 per share, the total sum of dividend payments for the year 2025 would be THB 0.35 per share, amounting to THB 1,048.52 million approximately.

Agenda Item 4: To consider and approve the appointment of directors in replacement of those who are due to retire by rotation

The Chairman informed the meeting that, for Agenda Item 4, shareholders are required to vote for the appointment of each director individually. Each appointment must be approved by a majority vote of the shareholders present and cast their votes. .

The Chairman informed the meeting that, according to Article 22 of the Articles of Association of the Company provided that, at every annual general meeting of shareholders, one-third of the directors shall vacate the office in proportion. If the number of directors was not a multiple of three, the number of directors closest to one-third shall vacate from office.

At present, the Company had 12 directors in total, by which the following 4 directors were due to retire by rotation as follows:

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| 1. | Police General Visanu | Prasattongsoth | Independent Director |
| 2. | Pol.Lt.Gen. Chaiwat | Chotima | Independent Director |
| 3. | Mr. Natthakorn | Athithanavanich | Director |
| 4. | Mr. Rawee | Boonsinsukh | Director |

In this regard, Pol.Lt.Gen. Chaiwat Chotima and Mr. Rawee Boonsinsukh, the 2 directors who were due to retire by rotation in the year 2026, which is the Board of Directors considered it appropriate to propose that the 2026 Annual General Meeting of Shareholders re-elect the directors who retire by rotation to serve another term as directors. The Chairman inform such 2 directors to leave the meeting room during the consideration of this agenda in order for the shareholders to consider this agenda with transparency and independence.

During the period from 3rd September 2025 to 31st December 2025, the Company had invited the shareholders to nominate the persons they deemed qualified to be selected as directors and propose the names of the persons suggested by the shareholders to the shareholders' meeting for the purposes of election as the directors of the Company via communication channels of the Stock Exchange of Thailand and on Company's website. However, after the deadline passed, it appeared that there were no shareholders nominating any person to be considered and elected as directors to the Company.

The Nomination and Remuneration Committee selected the directors cautiously by considering the persons with knowledge, capability, experience, and a good professional track record, leadership, and broad vision, including morality, ethics, a good attitude toward the organization, as well as being able to devote their time in the interests of the Company's business operation. Furthermore, consideration was also given to the diversity of the Board of Directors' structure, and qualifications suitable and in line with the composition and structure of the Board of Directors in accordance with the business strategy of the Company. A board skills matrix was conducted in order to determine the qualifications of the directors to be nominated for the appropriate Board of Directors and the best interest in the business operation of the Company. In addition, the independence of the directors had also been taken into consideration.

The Board of Directors, excluding the directors who had the conflict of interest, had considered according to the proposal of the Nomination and Remuneration Committee and deemed it appropriate to propose to re-appoint the 2 directors who were due to retire by rotation as directors for another term as follows:

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| 1. | Pol.Lt.Gen. Chaiwat | Chotima | Independent Director |
| 2. | Mr. Rawee | Boonsinsukh | Director |

The Board of Directors also proposed to the meeting to elect the new directors in replacement of the directors who were due to retire by rotation as follows:

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|----|---------------|-----------------|----------|
| 1. | Mr. Thammayot | Srichuai | Director |
| 2. | Mr. Chokchai | Atsawarangsalit | Director |

Each person who was nominated was a knowledgeable person with knowledge, capability, and experience in each area, which would be beneficial in promoting the operation of the Board of Directors to be more efficient. The details regarding the brief biographies of each person were set out in Enclosure 2 of the invitation letter of the shareholders' meeting.

The Chairman asked the meeting if any shareholder wished to give any additional opinion or raise any additional questions. There were shareholders giving an additional opinion or asking an additional questions as follows:

Mr. Phuwant Na Songkhla : 1. What are the Company's policies and procedures for the nomination of directors and independent directors? In the past year, two directors were newly appointed but were not re-nominated upon the completion of their terms

Proxy : 2. Given the Company's overseas investments and joint ventures, does the Company have any intention to set director qualification requirements in accordance with international standards in the future, in order to avoid potential issues, particularly in relation to unusual or non-standard sources of capital?

Mr. Prasong Poontaneat : In nominating directors, the Company complies with applicable laws and its Articles of Association, which require that at each annual general meeting, one-third of the total number of directors must retire from office. For example, if the Company has 12 directors, 4 directors must retire. In this regard, certain directors may resign prior to the completion of their terms due to personal reasons, such as health issues or appointments to positions in other companies. In addition, some directors may be nominated for re-appointment for another term.

In practice, it has been observed that certain directors serve for only one year and then resign, as they act as representatives of major shareholders who may subsequently nominate a replacement. In such cases, the Company proceeds with the change of directors in accordance with the nominations received from those shareholders. For directors who complete their terms, the Company considers and nominates individuals with appropriate qualifications who can contribute maximum benefit to the Company. Such selection considers the enhancement of operational efficiency and the Company's sustainable strength in all aspects.

In addition, for overseas investments, the Company has duly considered director qualifications in line with international standards, and regularly reviews and updates its corporate governance practices, including the criteria for director qualifications, to ensure they remain current on an annual basis.

The Chairman asked the meeting if any shareholder wished to give any additional opinion or raise any additional questions. No shareholders gave any opinion or asked any questions. The Chairman, therefore, asked the meeting to cast their votes to elect each director individually by giving the time to vote for 1 minute for each person. When the given time lapsed, it would be considered that the voting was closed for the appointment of each director. The Chairman further informed the meeting that this agenda item required a majority vote of the shareholders attending the meeting and casting their votes.

The voting results could be concluded as the resolution for the appointment of directors who were due to retire by rotation to resume their directorship for another term as follows:

1. Pol.Lt.Gen. Chaiwat Chotima

Approve	1,853,614,267	votes, or equivalent to	99.9971	percent
Disapproved	52,565	votes, or equivalent to	0.0028	percent
Abstained	3,678	Votes		
Totaling (150 shareholders)	1,853,670,510	votes		

2. Mr. Rawee Boonsinsukh

Approve	1,851,104,216	votes, or equivalent to	99.8617	percent
Disapproved	2,562,616	votes, or equivalent to	0.1382	percent
Abstained	3,678	votes		
Totaling (150 shareholders)	1,853,670,510	votes		

The voting results could be concluded as the resolution for the appointment of 2 new directors as follows:

1. Mr. Thammayot Srichuai

Approve	1,851,067,824	votes, or equivalent to	99.8596	percent
Disapproved	2,602,516	votes, or equivalent to	0.1403	percent
Abstained	170	votes		
Totaling (150 shareholders)	1,853,670,510	votes		

2. Mr. Chokchai Atsawarangsalit

Approve	1,851,067,824	votes, or equivalent to	99.8596	percent
Disapproved	2,602,516	votes, or equivalent to	0.1403	percent
Abstained	170	votes		
Totaling (150 shareholders)	1,853,670,510	votes		

Resolution: The meeting by a majority of shareholders attending the meeting and casting their votes resolved to appoint 2 directors who retired by rotation, i.e., 1) Pol.Lt.Gen. Chaiwat Chotima and 2) Mr. Rawee Boonsinsukh to resume their directorship for another term, and resolved to appoint 2 new directors, i.e., 1) Thammayot Srichuai and 2) Mr. Chokchai Atsawarangsalit

Therefore, the Board of Directors after the election shall consist of 12 directors as follows:

- | | | | |
|-----|---------------------|------------------|--------------------------------------------------------------------------------|
| 1. | Mr. Prasong | Poontaneat | Chairman of the Board of Directors and Independent Director |
| 2. | Pol.Lt.Gen. Chaiwat | Chotima | Independent Director |
| 3. | Mr. Pornsit | Poovanakijjakorn | Independent Director |
| 4. | Mrs. Vilai | Chattanrassamee | Independent Director and Chairman of Audit Committee |
| 5. | General Sakda | Niemkham | Independent Director and Director of Audit Committee |
| 6. | Ms. Salagjit | Pongsirichan | Independent Director and Director of Audit Committee |
| 7. | Mr. Patiparn | Sukorndhaman | Director |
| 8. | Mr. Thammayot | Srichuai | Director |
| 9. | Mr. Bundit | Hansapaiboon | Director |
| 10. | Ms. Phatpuree | Chinkulkitnivat | Director |
| 11. | Mr. Chokchai | Atsawarangsalit | Director |
| 12. | Mr. Rawee | Boonsinsukh | Chief Executive Officer and President, and Secretary to the Board of Directors |

The Chairman invited Pol.Lt.Gen. Chaiwat Chotima and Mr. Rawee Boonsinsukh to return to the meeting for the next agenda.

Agenda Item 5: To consider and approve the directors' remuneration for 2026

The Chairman informed the meeting that the resolution on this agenda item 5 required a vote of not less than two-thirds of the total number of votes casted by the shareholders attending the meeting.

The Chairman informed the meeting that according to the remuneration policy for the directors, the Company took into account the appropriateness of the assigned duties, responsibilities, and the rate of remuneration could be compared to that of other companies listed on the Stock Exchange of Thailand in the

similar industry and size of business, whereby the directors' remuneration shall be sufficient to encourage the directors to perform their duties to achieve the target according to the business direction as set by the Company. The determination process must be transparent in order to create confidence in the shareholders.

The Nomination and Remuneration Committee considered the directors' remuneration for 2026 based on the director's remuneration policy of the Company and compared the remuneration rate with the average remuneration rate of other listed companies based on the survey report on the directors' remuneration of the listed companies prepared by the Thai Institute of Directors, as well as the business expansion and the growth of the operational results of the Company. As a result, the Nomination and Remuneration Committee deemed it appropriate to propose to determine the directors' remuneration for 2026 as follows:

1. Monthly remuneration and meeting allowance of the Company's directors

The Nomination and Remuneration Committee proposed not to adjust and to maintain the same rate as from 2016 to 2028. The directors shall receive a monthly remuneration of THB 30,000 per person and a meeting allowance of THB 30,000 per person for each meeting, only for those who attend the meeting. The Nomination and Remuneration Committee deemed it appropriate to propose to determine the directors' remuneration for 2026 as shown below.

	Monthly Remuneration (THB/person)		Meeting Allowance (Only for directors who attend a meeting) (THB/meeting/person)	
	2026 (Year proposed for	2025	2026 (Year proposed for consideration)	2025
Board of Directors (Unchanged, the same rate as 2016 to 2025)	30,000	30,000	30,000	30,000

2. Remuneration of sub-committees

Regarding the remuneration of the Company's sub-committees, which consist of 5 sub-committees, it was deemed appropriate to propose to the shareholders' meeting to consider and approve to maintain the monthly remuneration of the audit committee (which is the only sub-committee that receives monthly remuneration) the same rate as in 2025, at the rate of THB 20,000. As for the meeting allowances for all 5 sub-committees, it is proposed to remain unchanged by maintaining the same rate as 2025 at the rate of THB 15,000 per person for each meeting, only for those who attend the meeting, as summarized in the comparison table below.

Sub-committees	Monthly Remuneration (THB/person)		Meeting Allowance (Only for those who attend a meeting) (THB/meeting/person)	
	2026 (Year proposed for)	2025	2026 (Year proposed for consideration)	2025
1. The Audit Committee	20,000	20,000	15,000	15,000
2. The Nomination and Remuneration Committee	-	-	15,000	15,000
3. The Enterprise-wide Risk Management Committee	-	-	15,000	15,000
4. The Corporate Governance and Sustainable Development Committee	-	-	15,000	15,000
5. Investment Committee	-	-	15,000	15,000

The Chairman of the Board of Directors and the Chairman of the Sub-Committees shall receive the monthly remuneration and meeting allowances higher than other members of the Board of Directors and the Sub-Committees by 25 percent, whilst the Vice Chairman of the Board of Directors shall receive monthly remuneration and meeting allowances higher than other members of the Board of Directors by 12.5 percent.

3. Directors' bonus in 2026

(Unchanged, the same rate as 2025)

The director's bonus was determined at the rate of 0.75 percent of the net profit but not exceeding THB 3,000,000 per 1 director and shall be calculated proportionately by taking into consideration each one's actual periods of being a director. The Chairman of the Board of Directors and the Vice Chairman of the Board of Directors shall receive the bonus higher than those members at the rate of 25 and 12.5 percent, respectively.

4. Other Benefits

Group health insurance: in-patient (IPD) and out-patient (OPD) with annual premium not over THB 50,000 (excluding vat) per director.

The Board of Directors considered and took into account the opinions of the Nomination and Remuneration Committee and deemed it appropriate to propose that the meeting approve the directors' remuneration for 2026 as proposed.

The Chairman asked the meeting if any shareholder wished to give any additional opinion or raise any additional questions. No shareholders gave any additional opinion or asked any additional questions. The Chairman, therefore, asked the meeting to cast their votes and informed the meeting that this agenda item required the vote of no less than two-thirds of the total number of votes casted by the shareholders attending the meeting. The voting results could be concluded as the resolution as follows:

Approve	1,853,631,932	votes, or equivalent to	99.9976	percent
Disapproved	39,900	votes, or equivalent to	0.0021	percent
Abstained	3,678	votes, or equivalent to	0.0001	percent
Totaling (151 shareholders)	1,853,675,510	votes		

Resolution: The meeting, with the vote of no less than two-thirds of the total number of votes cast by the shareholders attending the meeting, resolved to approve the directors' remuneration for 2026 as follows:

1. Monthly remuneration and meeting allowances

The directors of the Company

Monthly remuneration in the amount of THB 30,000 per person.

Meeting allowances in the amount of THB 30,000 per person for each meeting, only for those who attend the meeting.

Sub-committees

Monthly remuneration (only for the Audit Committee) in the amount of THB 20,000 per person.

Meeting allowance for all the 5 sub-committees in the amount of THB 15,000 per person for each meeting, only for those who attend the meeting.

The Chairman of the Board of Directors and the Chairman of the Sub-Committees shall receive the monthly remuneration and meeting allowances higher than other members of the Board of Directors and the Sub-Committees by 25 percent, whilst the Vice Chairman of the Board of Directors shall receive monthly remuneration and meeting allowances higher than other members of the Board of Directors by 12.5 percent.

2. Directors' bonus

0.75 percent of the net profit but not exceeding THB 3,000,000 per 1 director and shall be calculated proportionately by taking into consideration each one's actual period of being a director. The Chairman of the Board of Directors and the Vice Chairman of the Board of Directors shall receive the bonus higher than those members at the rate of 25 and 12.5 percent, respectively.

3. Other Benefits

Group health insurance: in-patient (IPD) and out-patient (OPD) with annual premium not over THB 50,000 (excluding vat) per director.

Agenda Item 6: To consider and approve the appointment of the auditor and determination of the audit fee in the year 2026

The Chairman assigned Mrs. Vilai Chattanrassamee, the Chairman of the Audit Committee, to inform the meeting of the details of the appointment of the auditor and the determination of the audit fee for the year 2026.

The Chairman of the Audit Committee informed the meeting that Section 120 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) provided that the annual general meeting of shareholders shall appoint an auditor and determine the audit fee of the Company every year. In appointing the auditor, the former auditor may be re-appointed.

In selecting the auditors for the year 2026, the Audit Committee had considered and proposed the Board of Directors to consider the determination of the auditor of the committee by taking into account the performance, experience, readiness of the auditor, accepted standard in their working performance, and the audit fee proposed by the auditor whereby the consideration of such fee had taken into account factors regarding the higher inflation rate and the increase of the Company's transaction. The Board of Directors has considered and agreed with the Audit Committee that it was appropriate for the 2026 annual general meeting of the shareholders to appoint 4 certified public accountants, i.e.,

1. Mr. Sakda Kaotanthong, Certified Public Accountant Registration No. 4628 (Number of years which he is auditor for the Company: 6 years); or

2. Mr. Waiyawat Kosamarnchaiyakij, Certified Public Accountant Registration No. 6333 (Number of years which he is auditor for the Company: 2 years); or

3. Mr. Yoottapon Soontalinka, Certified Public Accountant Registration No. 10604 (Number of years which he is auditor for the Company: none); or

4. Mr. Natthapong Tantichattanon, Certified Public Accountant Registration No. 8829 (Number of years which he is auditor for the Company: 2 years),

These 4 auditors from KPMG Phoomchai Audit Co., Ltd. as the auditor for the year 2026, whereby the biographies of the 4 auditors were set out in Enclosure 3 of the invitation letter to the shareholders' meeting. The auditor's remuneration for the year 2026 was THB 1,431,000 which was increased from the year 2025 by approximately 1.78 percent, excluding all out-of-pocket expenses which actually incurred during the provided services, and such expenses shall not exceed 8 percent of the audit fee and excluding the non-audit fee.

The comparison detail of the remuneration paid to KPMG Phoomchai Audit Ltd. in the previous year are as follows:

Auditor Remuneration	2026 (year proposed for consideration)	2025
Audit Fee	THB 1,431,000	THB 1, 406,000

Remark: The Audit Fee does not include any actual expenses which will be incurred during the services provided such as travelling expenses, telephone fee, postal fee, cost of stamp duty, photocopy expense, etc. whereby such expenses shall be limited to not exceeding 8 percent of the audit fee, And other service fees (Non-Audit Fees), such as fees for auditing investment promotion certificates, etc. In 2025, there was no such fees, and in 2026, they will be based on the services agreed upon (if any).

The Chairman asked the meeting if any shareholder wished to give any additional opinions or raise any additional questions. No shareholders gave any additional opinion or asked any additional questions. The Chairman, therefore, asked the meeting to cast their votes and informed the meeting that this agenda item required the majority vote of shareholders attending the meeting and casting their votes. The voting results could be concluded as the resolution as follows:

Approve	1,853,671,832	votes, or equivalent to	100.0000	percent
Disapproved	0	votes, or equivalent to	0.0000	percent
Abstained	3,678	votes		
Totaling (151 shareholders)	1,853,675,510	votes		

Resolution: The meeting, with the majority votes of the shareholders attending the meeting and casting their votes, resolved to appoint the 4 auditors, i.e. (1) Mr. Sakda Kaotanthong, Certified Public Accountant No. 4628, or (2) Mr. Waiyawat Kosamarnchaiyakij, Certified Public Accountant No. 6333, or (3) Mr. Yootapong Soontalinka, Certified Public Accountant No 10604, or (4) Mr. Natthaphong Tantichattanon, Certified Public Accountant No 8829. The 4 auditors are from KPMG Phoomchai

Audit Co., Ltd. as the Company's auditor for the year 2026, with the audit fee at THB 1,431,000. However, such audit fee did not include any actual expenses which would be incurred as a result during the provided services, whereby such expenses must not exceed 8 percent of the audit fee.

Agenda Item 7: To consider and approve the issuance and offering of debentures and/or debt instruments in the total amount not exceeding THB 30,000 million within 5 years (Year 2026 to 2030)

The Chairman assigned Mr. Rawee Boonsinsukh, Chief Executive Officer and the President, to report to the meeting the details with respect to considering and approving the issuance and offering of debentures and/or debt instruments in the total amount not exceeding THB 30,000 million within 5 years (Year 2026 to 2030).

The Chief Executive Officer and the President informed the meeting that the resolution on this Agenda Item 7 required a vote of not less than three-fourths of the total number of votes of shareholders attending the meeting and having their right to vote.

At the 2022 Annual General Meeting of Shareholders held on 7th April 2022, the issuance and sale of debentures and/or debt instruments in a total amount not exceeding THB 30,000 million for a period of 5 years from 2022 to 2026 was approved. As of 31st December 2025, the company has outstanding debentures of THB 9,044.50 million, with the remaining available limit of THB 20,955.50 million. Therefore, the Board of Directors deemed it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the cancellation of the remaining limit for the issuance and offering of debentures and/or debt instruments in an amount of THB 20,955.50 million baht under the originally approved limit of THB 30,000 million as approved by the 2022 Annual General Meeting of Shareholders.

The Chief Executive Officer and the President informed the meeting that the issuance and offering of debentures and/or debt instruments, including all promissory notes, is for funding from the onshore and/or offshore sources of fund in THB and/or foreign currencies as appropriate for the Company's financial needs and prevailing market conditions at that time in the total amount not exceeding THB 30,000 million, having the purpose of utilized for the investment and/or as a working capital and/or loan refinancing and/or debt restructuring and/or for other purposes related to the company's business.

The Board of Directors deemed it appropriate to authorize the Board and/or any persons designated by the Board to determine and negotiate the key terms, conditions, and other material details relating to each issuance and offering of debentures and/or debt instruments, as deemed appropriate. The details of such matters have already been set out in the invitation letter for the 2026 Annual General Meeting of Shareholders, which has been duly delivered to all shareholders.

The Board of Directors of the Company, therefore, deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve as follows:

1. Cancellation of the remaining limit for the issuance and offering of debentures and/or debt instruments in an amount of THB 20,955.50 million under the originally approved limit of THB 30,000 million as approved by the 2022 Annual General Meeting of Shareholders.
2. The issuance and offering of debentures and/or debt instruments in the total amount at any given time not exceeding THB 30,000 million or its equivalent amount in other currencies within 5 years (Year 2026 to 2030).

The Chairman asked the meeting if any shareholder wished to give any additional opinion or raise any additional questions. There were shareholders giving an additional opinion or asking an additional question as follows:

Mr. Phuwanart Na Songkhla : How confident is the Company in the economic outlook over the next three years in supporting the successful issuance and offering of debentures totaling THB 30,000 million, and how does the Company intend to utilize the proceeds from such issuance?
Proxy

Mr. Rawee Boonsinsukh : The Company is confident in its ability to successfully issue debentures or other debt instruments, supported by its strong cash flow and solid financial position, as well as consistent and recurring cash inflows. In addition, the Company has been assigned a credit rating of A (Stable) by TRIS Rating, which is considered a high level of creditworthiness for debt issuance. Accordingly, the Company is confident that it will be able to proceed with the debenture issuance as planned. With respect to the use of proceeds, the Company intends to utilize the funds for refinancing debentures maturing within the next five years, with a total value of not less than THB 15,000 million, as well as for investment in future projects and other business-related activities of the Company.

The Chairman asked the meeting if any shareholder wished to give any additional opinions or raise any additional questions. No shareholders gave any additional opinion or asked any additional questions. The Chairman, therefore, asked the meeting to cast their votes and informed the meeting that this agenda item required the vote of no less than three-fourths of the total number of votes casted by the shareholders attending the meeting and having their right to vote. The voting results could be concluded as the resolution as follows:

Approve	1,853,464,332	votes, or equivalent to	99.9886	percent
Disapproved	0	votes, or equivalent to	0.0000	percent
Abstained	211,178	votes, or equivalent to	0.0113	percent
Totaling (151 shareholders)	1,853,675,510	votes		

Resolution: The meeting, with the vote of no less than three-fourths of the total number of votes casted by the shareholders attending the meeting and having their right to vote, resolved to approve (1) cancel the remaining limit for the issuance and offering of debentures and/or debt instruments in an amount of THB 20,955.50 million baht under the originally approved limit of THB 30,000 million as approved by the 2022 Annual General Meeting of Shareholders, and (2) issue and offer of debentures and/or debt instruments in the total amount at any given time not exceeding THB 30,000 million or its equivalent amount in other currencies within 5 years (Year 2026 to 2030) in all respect.

Agenda Item 8: Other business (if any)

After the meeting completely considered Agenda item 7, the Chairman then informed the meeting that the meeting agendas were all considered according to the agendas specified in the meeting invitation letter which Section 105 Clause 2 of the Public Limited Companies Act B.E. 2535 (1992) (as amended B.E. 2551 (2008)) stated that “...the shareholders holding shares in aggregate of not less than one-third of the total number of shares sold may request the meeting to consider matters other than those specified in the notice summoning the meeting.” In this regard, the Company had complied with the principles of good corporate governance of the Stock Exchange of Thailand by giving an opportunity to the shareholders to propose matters for the Board of Directors to consider in advance during the meeting from 3rd September 2025 to 31st December 2025. The Company had informed the shareholders to acknowledge this matter through the website of the Stock Exchange of Thailand and the Company's website and it appeared that no shareholder had proposed any additional agenda item.

The Chairman asked the meeting if any shareholder wished to give any additional opinion or raise any additional questions. However, if there were numerous opinions or questions, the Company would summarize the issues of the questions and the answers and publish them on the Company's website for any relevant persons or those who were interested in reading further details.

There were shareholders giving an additional opinion or asking an additional question as follows:

Mr. Phuwanart Na Songkhla : Will the Company consider holding future shareholders' meetings in a hybrid format, as recommended by the Securities and Exchange Commission, to allow shareholders the opportunity to meet the Board of Directors and management in person?

Proxy

Chairman : The Board of Directors is currently considering the appropriate format for future shareholders' meetings. In doing so, the Board will consider transparency, meeting systems, and other approaches that would enable effective engagement and exchange of views with shareholders.

Mr. Prasong Poontaneat

The Company acknowledges this suggestion from shareholders and will further consider it together with management. The Company will inform shareholders of the approach for the next meeting in due course.

Mr. Thammasak Satchatham : Would the conflict between Iran and the United States have any impact on the costs of the power plant in the United States? If so, how would the Company address such impact?

Shareholder

Mr. Rawee Boonsinsukh : The Company's power generation costs in the United States are primarily driven by natural gas prices. However, gas prices in the U.S. have not been significantly affected by the conflict, as the U.S. gas market is relatively decoupled from global markets.

In particular, domestically produced gas cannot be fully exported due to limitations in liquefied natural gas (LNG) export capacity, which is currently operating at full capacity. As a result, even if the U.S. produces large volumes of gas or global gas prices increase, excess supply cannot be readily exported. Consequently, domestic gas prices remain at levels relatively comparable to those prior to the conflict.

The Chairman, therefore, informed the meeting of the contact channels in case where the shareholders may have further questions, opinions, or suggestions for the Company. The shareholders may contact the Company through Investor Relations officers via phone at 0-2335-8945 or via e-mail at ir@bcpggroup.com. The Chairman then expressed his appreciation for all shareholders for the opinions and suggestions which were beneficial to the Company then declared the meeting duly closed.

The meeting was closed at 15.08 hrs.

- Signed -

(Mr. Prasong Poontaneat)
Chairman of the Board of Directors

- Signed -

(Mr. Rawee Boonsinsukh)
Chief Executive Officer and President
and Secretary of the Board of Directors

Minutes taker

- Signed -

(Ms. Sattaya Mahattanaphanij)
Senior Executive Vice President, Corporate Excellence
and Company Secretary

From the commencement of the meeting at 13.30 hrs. until the adjournment of the meeting, there were shareholders attending the meeting by themselves and shareholders attending the meeting by proxy, totaling 151 persons, amounting to 1,853,675,510 shares, equivalent to 61.8766 percent of all shares sold of the Company.