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Minutes of the 2026 Annual General Meeting of the Shareholders
Siamrajathanee Public Company Limited

329 Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samutprakarn 10130

Date, time and venue

Siamrajathanee Public Company Limited (the “**Company**”) held the 2026 Annual General Meeting of the Shareholders on 22 April 2026, via the electronic media (E-AGM) according to the Royal Decree on Electronic Meetings B.E. 2020 and announced by the Ministry of Digital Economy and Society Regarding security standards of meetings via electronic media, broadcasted and VDO recorded at meeting room on the 3rd floor at Siamrajathanee Public Company Limited. 329, Moo 10, Old Railway Road, Samrong Sub-district, Phrapradaeng District, Samutprakarn Province. The company uses the meeting system of Inventech Systems (Thailand) Co., Ltd., a service provider that complies with the requirements of the Electronic Transactions Development Agency.

Commencement of the meeting on 2:00 p.m.

The meeting facilitator informed the shareholders that today, the 2026 Annual General Meeting of Shareholders consisted of 27 shareholders who attended in person and by proxy with the total of 368,146,181 shares, representing 77.3172 % of the total paid-up capital, which is more than one-third of the total paid-up capital of the company, constituted a quorum under Section 103 of the Public Companies Limited Act B.E. 1992 and the Company's Articles of Association.

Mr.Weidt Nuchjalearn, the Chairman of the Board of Directors acted as the chairman of the 2026 Annual General Meeting of Shareholders (the “**Chairman**”) welcomed the shareholders of Siamrajathanee Public Company Limited at the 2026 Annual General Meeting of Shareholders. To provide an opportunity for shareholders to acknowledge the company's operating results. comment , ask for information about the company's business. and vote on the agenda specified in the invitation letter to the shareholders' meeting which had already been sent to shareholders in advance. On behalf of the Board of Directors I would like to inform shareholders that in 2025, the Company will be able to conduct its business in accordance with all targets, including operating results, business growth, good corporate governance, risk management, and sustainable development, focusing on developing the Company's potential as an important goal for corporate sustainability. This year, the Company has continuously adapted and developed to maintain its competitiveness, and introduced new





technologies to keep up with technological changes and the current situation. The Board of Directors has supervised risk management and close anti-corruption efforts enable the company to operate effectively.

And prior to the commencement of the meeting for various agenda items, the meeting facilitator informed the shareholders regarding voting criteria, questioning or expressing opinions during the meeting for acknowledgment and introduced the company's directors, executives, auditor and representative from EY Office Co., Ltd., who was an observer at the meeting today.

The Attending directors (8 Directors), The percentage of Directors attending the Meeting was 88.89 percent of the total number of Directors.

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| 1. | Mr.Weidt | Nuchjalearn | Chairman of the Board of Directors/Independent director/Chairman of the Risk Management Committee/Member of the Audit Committee |
| 2. | Mr.Udomsak | Rojviboonchai | Independent director/ Chairman of the Audit Committee/Member of the Risk Management Committee/Member of the Nomination and Remuneration, Corporate Governance and Sustainability Committee |
| 3. | Mr.Nattakit | Tangpoonsinthana | Independent director/ Chairman of the Nomination and Remuneration, Corporate Governance and Sustainability Committee/ Member of the Audit Committee/Member of the Risk Management Committee |
| 4. | Mr. Krai | Vimolchalao | Director/Member of the Nomination and Remuneration, Corporate Governance and Sustainability Committee/ Member of the Executive Committee |
| 5. | Mrs. Naowarat | Vimolchalao | Director / Vice of the Executive Committee |
| 6. | Mrs. Sopa | Aroonratana | Director/ Member of the Executive Committee/Chief Account and Financial Officer |
| 7. | Mr. Jiranu | Kulchanarat | Director/Chairman of the Executive Committee/ Member of the Risk Management Committee |





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|----|---------------|-------------|---|
| 8. | Miss Kanthima | Jangwansook | Director/Member of the Executive committee/Member of the Risk Management Committee/ Chief Executive Officer |
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Board members who did not attend the meeting.

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| 1. | Mr.Nattaphol | Vimolchalao | Director/ Vice of the Executive committee |
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The Attending Executives

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|----|---------------|-------------------|------------------------------------|
| 1. | Mr. Nattanont | Krissanarungreung | President – Accounting & Financial |
| 2. | Mr. Chinnapat | Jadcharoen | President – Technology |
| 3. | Miss Essara | Vimolchalao | President – Outsource |
| 4. | Mr. Kungval | Kusoltammaratana | Advisor of the Board of Directors |

Auditor from EY Office Company Limited including:

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|---|----------------|--------------|---------|
| 1 | Miss Wilaiporn | Chaowiwatkul | Auditor |
| 2 | Miss Muna | Meemitgit | Auditor |

by Miss Muna Meemitgit , in charge of observing the vote counting and meetings for transparency as well

Voting Procedures and Expressing opinions or asking questions

1. One share shall be entitled to one vote.
2. Votes of the shareholders appointing proxies for independent directors to record and as specified in the proxy form.
3. The Company's directors who are shareholders may exercise their right to vote in accordance with the recommendations and resolutions of the Board of Directors.
4. For voting according to the agenda, the Chairman will propose to the meeting to consider and vote in each agenda, the shareholders must return to the system. E-Voting to vote “Agree”, “Disagree” or “Abstain”. The Company gives 1 minute to vote in the system in each agenda.
5. If the shareholders do not vote within the specified period, it will be deemed that there is a resolution to approve (agree) as proposed to the meeting for consideration. However, if the time limit for voting





in that agenda still exists, the shareholders can return to amend their votes within the time specified by the system.

6. In general, the resolution of the meeting shall be based on the majority votes of the shareholders who attend the meeting and cast their votes. If there are equal votes, the Chairman of the meeting shall have one more vote as a casting vote.
7. In counting the votes in these agendas, the Company will use the method of deducting the disapproving and abstaining votes from the total number of votes, and the remainder will be deemed as the agreeing votes.

Expressing opinions or asking questions

8. For shareholders or proxies via electronic media (E-AGM) who wish to express their opinions or ask questions, shareholders must return to the Inventech Connect system, press the “Send Question” button, then type the question they wish to ask in detail. After each agenda presentation, when it is time for Q&A, the company will read and answer your questions. If you have any further questions, you can open the microphone to ask.
9. However, shareholders can cancel the questions that have already been submitted by pressing the “Cancel” button.

In the event of a large number of questions, the Company reserves the right to consider selecting questions as it deems appropriate.

Agenda 1 To certify the minutes of the Annaul General Meeting of the Shareholders No. 1/2025 held on April 23, 2025

The Chairman proposed the meeting to certify the minutes of the Annaul General Meeting of the Shareholders No. 1/2025 held on April 23, 2025 which the Board of Directors has certified, The minutes of the meeting has been recorded accurately and completely in accordance with the resolution of the meeting, details are set out in **Attachment 1** which has been sent to the shareholders together with the invitation letter and published on the Company's website.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions on related issues. No shareholders had further inquiries or suggestions on this agenda, therefore, the Chairman proposed the meeting to certify such the minutes of the Annaul General Meeting of the Shareholders No. 1/2025 held on April 23, 2025.





Resolution of the Meeting

The meeting passed a resolution with a majority vote of the shareholders attending the meeting and casting their votes to certify the minutes of the Annual General Meeting of the Shareholders No. 1/2025 held on April 23, 2025 with the following votes

Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approve	368,146,181	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0

Remark: This agenda approved by a majority vote of the shareholders who attended the meeting and casting their votes.

Agenda 2 To acknowledge the Company’s operating results of the year 2025

The Chairman assigned Miss Kanthima Jangwansook , the Chief Executive Officer to inform the details of this agenda.

Miss Kanthima Jangwansook , the Chief Executive Officer, informed the meeting of the Company’s operating results for the year 2025. The Company reported total revenue of THB 2,845 million, representing an increase from THB 2,581 million in 2024, or approximately 10.6%. This reflects continuous growth and marks the highest revenue since the Company’s establishment.

Meanwhile, net profit also showed significant growth. In 2025, the Company recorded a net profit of THB 227.9 million, compared to THB 153.4 million in 2024. The substantial increase in net profit was mainly driven by three key factors as follows:

1. Revenue growth contributed to an increase in net profit, accounting for an additional THB 24.8 million.





2. Gain from vehicle sales increased due to a higher number of vehicles reaching the end of their lease terms. In 2025, a total of 280 vehicles were sold, compared to 122 vehicles in 2024. This contributed an additional THB 38 million to profit. The selling prices of certain vehicle types, such as vans and trucks, remained close to expectations, while pickup truck prices experienced relatively high volatility.
3. Effective control of selling, general and administrative expenses (SG&A). The Company improved internal processes and adopted various technologies to enhance management efficiency, enabling it to replace resigned staff and increase productivity using the same level of resources. This contributed an additional THB 11.2 million to profit.

The Company places importance on its organizational direction. Its vision is to become a Strategic Operations Partner that enables customers to move forward with confidence through reliable, predictable, and scalable operations. The Company's mission is built upon three key pillars:

- **Reliable:** Systems and technologies that deliver consistent and verifiable results. SO serves as a truly dependable partner in all situations.
- **Predictable:** Transparent and measurable operations that support informed decision-making based on clear data.
- **Scalable:** A structure that supports long-term growth without operational disruption.

These three pillars form the Company's operating DNA, reflected across all business units, including SO People, SO Wheel, SO Green, and SO Next.

This year, the Company participated in the JUMP+ program organized by the Stock Exchange of Thailand to develop a three-year corporate development plan, covering both the Business Plan and the Governance Plan.

A key initiative under this plan is SmartOps 2.0, the development of the Company's proprietary ERP system, designed to support real-time data and enable future AI integration. The project is expected to be completed by 2028.

Another key output of the JUMP+ program is the development of a Corporate Action (CAC) plan, which is also expected to be completed by 2028. This initiative aims to enhance long-term value and build confidence among shareholders.





The Chairman gave the shareholders an opportunity to ask questions and express their opinions on related issues. It appears that there were shareholders who asked questions and expressed additional opinions on this agenda.

The proxy of the Thai Investors Association (Miss Poonsri Kanjaroenkulwong), who attended the meeting in person, inquired about the Company's growth strategy amid intense competition, its competitive advantages over peers, and its risk management plans.

Miss Kanthima Jangwansook, Chief Executive Officer, clarified that the Company's growth strategy focuses on its outsourcing business, emphasizing four key areas: technology utilization, operations management, cost-plus margin pricing, and outcome delivery.

The Company offers services as a total solution, comprising personnel, processes, and technology. Its approach is centered on operations management rather than a traditional overhead model, resulting in relatively limited competition in the market.

Regarding personnel-related risks, the Company has implemented dashboards and established dedicated teams to oversee and monitor operations, enabling effective management of urgent situations on a daily basis.

As for cost and pricing risks, the Company's service contracts allow for price adjustments, such as in response to increases in the minimum wage and employee benefits.

The Chairman informed the meeting that this agenda was for acknowledgment. Therefore, the voting was not required.

Agenda 3 To approve the financial statements for the fiscal year ending December 31, 2025

The Chairman assigned Mr.Nattanont Kissanarungreung, President – Accounting & Financial to inform the details of this agenda to the meeting.

Mr.Nattanont Kissanarungreung, President – Accounting & Financial informed the meeting that to comply with the Public Companies Limited Act B.E. 1992, which requires the Company to prepare a statement of financial position, statement of comprehensive income, statement of cash flows, and opinion of the financial statements for the period ended 31 December 2025, which the Company has operated. The preparation has been completed, details are set out in **Attachment 2** which has been sent to the shareholders together with the invitation letter and published on the Company's website.





This financial statement has been audited by the Company's auditor and has been approved by the Audit Committee and the Board of Directors of the Company. The Board of Directors concluded that the said financial statements and operating results are correct and complete according to financial reporting standards therefore, it shall be proposed to the shareholders' meeting for consideration and approval.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions on related issues. It appears that there were shareholders who asked questions and expressed additional opinions on this agenda.

The proxy of the Thai Investors Association (Miss Poonsri Kanjaroenkulwong), who attended the meeting in person, inquired about the details and value of the litigation cases as disclosed in Note 31.4 to the financial statements.

Mr.Nattanont Kissanarungreung, President – Accounting & Financial, clarified that the litigation case dates back to 2020, in which the Company is named as the second defendant, jointly liable with an employee for the loss of assets, with a claimed value of THB 60 million.

The Company has prevailed in two courts, namely the Court of First Instance and the Court of Appeal. The case is currently under consideration by the Supreme Court. The management team and the Company's legal department are confident that there will be no financial liabilities arising from this matter in the future.

The Chairman proposed the meeting to approve the financial statements for the year ended 31 December 2025.

Resolution of the Meeting

The meeting passed a resolution with a majority vote of the shareholders attending the meeting and casting their votes to approve the financial statements for the year ended 31 December 2025 which has been audited by the Company's auditor and has been approved by the Audit Committee and the Board of Directors of the Company with the following votes:

Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approve	368,146,181	100.0000





Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0

Remark: This agenda approved by a majority vote of the shareholders who attended the meeting and casting their votes.

Agenda 4 To approve the dividend payment for the 2025 operating results and acknowledge the interim dividend payment

The Chairman assigned Mr.Nattanont Kissanarungreung, President – Accounting & Financial to inform the details of this agenda to the meeting.

Mr.Nattanont Kissanarungreung, President – Accounting & Financial to inform the meeting that according to Section 115 of the Public Companies Act B.E. 1992 (as amended) (the “PCL Act”) and Article 39 and Article 48 of the Articles of Association, which stipulate that the dividend allocation must be approved by the shareholders' meeting. The Company has a policy to pay dividends to shareholders at a rate of not less than 50% of net profit after corporate income tax and statutory reserves each year, the Company considers dividend payment by taking into account various factors for the benefit of the shareholders mainly and dividend payment must not affect the said dividend payment is subject to change depending on the operating results and financial position, liquidity, business expansion plans, necessity and any other future suitability, factors and other related matters in the Company's management as deemed appropriate or as deemed appropriate by the Board of Directors.

For the dividend payment from the operating results of the year 2025, The Company's offers to pay dividends from net profits and retained earnings at the rate of THB 0.18 per share, totalling approximately THB 85,707,000.72. All dividends are subject to withholding tax at the rate stipulated by law. The Company will deduct withholding tax on all dividends paid in cash. In this regard, the Company has fixed May 8, 2026 as the record date for determining the names of shareholders entitled to receive the dividends. The Company will pay dividend in cash on May 20, 2026.

For legal reserves, at present, the Company has statutory reserves equal to 10% of the Company's registered capital which has reached the amount stipulated in Section 116 of the PCL Act and Article 49 of the Company's Articles of Association, therefore, the Company is not required to allocate the net profit for the year 2025 as a legal reserve.





In 2025, the Board of Directors' meeting has resolved to approve an interim dividend payment from the operational results of the first 6 months of 2025. According to the resolution of the Board of Directors Meeting No. 4/2025 on August 7, 2025, cash dividend has been paid at the rate of THB 0.20 per share, amounting to THB 95,230,000.80. The payment of such interim dividend was made to the shareholders on September 4, 2025.

Therefore, when combining the dividend to be paid this time and the said interim dividend, the dividend payment from the operational results for the year 2025 shall be a total of THB 180,937,001.52 or 78.66 percent of the net profit of the Company's in the financial statements 2025.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions on related issues. No shareholders had further inquiries or suggestions on this agenda, therefore, the Chairman proposed the meeting to approve the dividend payment for the 2025 operating results and acknowledge the interim dividend payment.

Resolution of the Meeting

The meeting passed a resolution with a majority vote of the shareholders attending the meeting and casting their votes to approve the dividend payment for the 2025 operating results and acknowledge the interim dividend payment with the following votes:

Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approve	368,146,181	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0

Remark: This agenda approved by a majority vote of the shareholders who attended the meeting and casting their votes.





Agenda 5 To re-elect directors in replacement of those who retired by rotation

The Chairman informed the meeting that for the good corporate governance and transparency of the meeting, the Chairman asked the 3 directors who retired by rotation to leave the meeting room during the consideration of this agenda.

According to Section 71 of the Public Companies Act and the Company's Articles of Association, one-third of the total number of directors in the 2026 Annual General Meeting of Shareholders shall be retired. The names of 3 directors who retired by rotation are as follows:

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|------------------------------|---|
| 1. Mr. Krai Vimolchalao | Director / Member of the Nomination and Remuneration, Corporate Governance and Sustainability Committee / Member of the Executive Committee |
| 2. Mr. Jiranu Kulchanarat | Director / Chairman of the Executive Committee / Member of the Risk Management Committee |
| 3. Miss Kanthima Jangwansook | Director / Member of the Risk Management Committee / Member of the Executive Committee / Chief Executive Officer |

In this regard, the Company provides opportunities for shareholders to nominate persons to be elected as directors for the 2026 Annual General Meeting of Shareholders from 7 November 2025 to 31 January 2026. Nonetheless, no shareholder has nominated any candidate for election in this meeting and provide an opportunity to inquire and comment on this agenda.

The Chairman assigned Mr. Nattakit Tangpoonsinthana, the Chairman of the Nomination and Remuneration, Corporate Governance and Sustainability Committee to clarify additional details in this agenda. Mr. Nattakit Tangpoonsinthana informed the meeting that the Nomination and Remuneration, Corporate Governance and Sustainability Committee and the Board of Directors have considered and scrutinized the qualifications, knowledge, abilities, experiences in various fields and integrity and ethics of the 3 directors who retired by rotation and viewed that the 3 directors were knowledgeable and capable, have experiences and expertise which are beneficial to the Company's operations and has performed his duties effectively during his tenure. Therefore, the Board of directors has proposed to the meeting for considering to appoint 3 directors who retired by rotation to be directors and sub committee members for another term. The Board of Directors has also considered this appointment of the appropriateness and maximum benefit making to the company.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions on related issues. No shareholders had further inquiries or suggestions, therefore, the Chairman asked





the meeting to vote on this agenda individually, and informed the meeting that this agenda must be approved by a majority vote of the shareholders who attended the meeting and casting their votes.

Resolution of the Meeting

The meeting passed a resolution with a majority vote of the shareholders attending the meeting and casting their votes to approve the appointment of directors and sub-committee total 3 directors consisting of Mr.Krai Vimolchalao , Mr.Jiranu Kulchanarat and Miss Kanthima Jangwansook with the following details:

1. Mr. Krai Vimolchalao be re-elected as a Director / Member of the Nomination and Remuneration, Corporate Governance and Sustainability Committee / Member of the Executive Committee for another term with the following voting results:

Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approve	307,545,988	100.0000
Disapprove	0	0
Abstain	60,600,193	0
Voided Ballot	0	0

2. Mr.Jiranu Kulchanarat be re-elected as a Director / Chairman of the Executive Committee / Member of the Risk Management Committee for another term with the following voting results:

Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approve	352,711,532	100.0000





Disapprove	0	0
Abstain	15,434,649	0
Voided Ballot	0	0

3. Miss Kanthima Jangkwansook be re-elected as a Director / Member of the Risk Management Committee / Member of the Executive Committee / Chief Executive Officer for another term with the following voting results:

Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approve	366,299,422	100.0000
Disapprove	0	0
Abstain	1,846,759	0
Voided Ballot	0	0

Remark: This agenda approved by a majority vote of the shareholders who attended the meeting and casting their votes.

The meeting moderator invited the 3 directors to return to the meeting room.

Agenda 6 To approve the remunerations of the Board of Directors for the year 2026

The Chairman informed the meeting that in complying with Section 90 of the Public Companies Act, which stipulates that directors are entitled to receive directors' remuneration from the company in the form of rewards, meeting allowances, gratuities, bonuses or other types of benefits. The Chairman assigned Mr. Nattakit Tangpoonsinthana, the Chairman of the Nomination and Remuneration, Corporate Governance and Sustainability Committee to clarify details of this agenda.





Mr. Nattakit Tangpoonsinthana, the Chairman of the Nomination and Remuneration, Corporate Governance and Sustainability Committee, informed the meeting that the Nomination and Remuneration, Corporate Governance and Sustainability Committee and the Board of Directors have considered the remuneration of directors and sub-committees of the Company for the year 2026 to present to the shareholders for approval. The board has carefully considered and scrutinized the appropriateness and considering the operating results and business size of the Company, including the duties and responsibilities of the Board of Directors and the sub-committees of which they are compared with the average remuneration of the directors of companies listed on the Stock Exchange of Thailand and companies in the same industry. The remuneration proposed today is the same rate as the remuneration of the year 2025 and 2024 which have been approved by the shareholders with details as follows:

Position	Remuneration
Attendance fee	
(1) Chairman of the Board	THB 20,000 per person/a meeting
(2) Directors	THB 15,000 per person/a meeting
(3) Chairman of the Sub-committee	THB 20,000 per person/a meeting
(4) Member of the Sub-committee	THB 15,000 per person/a meeting
Monthly Remuneration	
Non-Executive Directors	THB 10,000 per person/month

Remark

- Executive Director who receive regular salary wages will not receive the attendance fee and monthly remuneration.
- Executive Director who do not receive regular wages will receive only the attendance fee.
- The Company does not pay other types of remuneration or benefits to the Board of Directors and sub-committee.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions on related issues. No shareholders had further inquiries or suggestions on this agenda, therefore, the Chairman proposed the meeting to approve the determination of the remuneration of the Board of Directors and sub-committee of the Company for year 2026, as proposed.





Resolution of the Meeting

The meeting passed a resolution with a not less than two-third of the shareholders attending the meeting to approve the determination of the remuneration of the Board of Directors and sub-committee of the Company for year 2026 with the following voting:

Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approve	368,146,181	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0

Remark: This agenda must be approved by a not less than two-third of the shareholders who attended the meeting and casting their votes.

Agenda 7 To approve the appointment of auditors and the determination of the auditor fees for the year 2026

The Chairman informed the meeting that to comply with Section 120 of the Public Companies Act B.E. 1992 and the Company's Articles of Association which requires the general meeting of shareholders to consider the appointment of auditors and the remuneration of the Company's auditors every year. The Chairman then assigned Mr.Udomsak Rojviboonchai, the Chairman of the Audit Committee to inform the details of this agenda.

Mr.Udomsak Rojviboonchai, the Chairman of the Audit Committee informed the meeting that considering the selection of auditors for the year 2026, the Audit Committee of the Company and the Board of Directors have considered and selected the auditor's qualifications and work experience specializing in auditing and the proposed audit fee is appropriate as the proposed audit fee in 2026 is the same rate as in 2025. The names of 3 auditors of EY Office Limited proposed for consideration were as follows:

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| 1. Ms. Orawan Techawatanasirikul* | Certified Public Accountant (Thailand)
No. 4807; and/or |
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|----------------------------------|---|
| 2. Ms. Naraya Srisukh* | Certified Public Accountant (Thailand)
No. 9188 ; and/or |
| 3. Ms. Wilaiporn Chaowiwatkul ** | Certified Public Accountant (Thailand)
No. 9309 |

Remark : 1.* New auditor, ** Having been the Company’s auditor for 3 year

2. The Company has one subsidiary, Connexpro Recruitment Company Limited, which does not use the same auditing firm. The committee will take care to be able to prepare the financial statements in a timely manner.

Therefore, it was appropriate to propose to the shareholders' meeting to consider the appointment of auditors from EY Office Company Limited to be the Company's auditor for the accounting period ending 31 December 2026 by stipulating that one of the auditors is Auditor and would comment on the Company's financial statements. The audit fees and other fees for the accounting period ended 31 December 2026 would be in the total amount of Baht 2,400,000 baht. The audit fee didn't not include other service fees (Non-Audit Services).

The Chairman gave the shareholders an opportunity to ask questions and express their opinions on related issues. No shareholders had further inquiries or suggestions on this agenda, therefore, the Chairman proposed the meeting to approve the appointment of auditors and the determination of the auditor fee for the year 2026 as proposed.

Resolution of the Meeting

The meeting passed a resolution with a majority vote of the shareholders attending the meeting and casting their votes to approve the appointment of auditors and the determination of the auditor fee for year 2026 with the following voting:

Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approve	368,146,181	100.0000
Disapprove	0	0
Abstain	0	0





Shareholder	No. of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Voided Ballot	0	0

Remark: This agenda must be approved by a majority vote of the shareholders who attended the meeting and casting their votes.

Agenda 8 Other matters (if any)

The Chairman informed the meeting that since this agenda was to consider other matters and the Company had announced the right to shareholders to propose the agenda in advance for the 2026 Annual General Meeting of Shareholders from 7 November 2025 to 31 January 2026, it appears that no shareholder has proposed any additional agenda and the Company has not considered any additional matters other than the invitation letter.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions on issues independently.

Question from a shareholder attending the meeting via electronic means:

The proxy of the Thai Investors Association (Ms. Poonsri Kanjaroenkulwong), attending the meeting in person, inquired about the Company's JUMP+ project, including what areas the project covers, the Company's revenue growth targets, and the strategies to achieve such targets.

Mr.Nattanont Kissanarungreung, President – Accounting & Financial, clarified that the Company has implemented an internal ERP project to enhance management efficiency. The project is expected to generate cost savings of approximately THB 30 million per year. Further details are included under the JUMP+ project.

The proxy of the Thai Investors Association (Ms. Poonsri Kanjaroenkulwong), The shareholder proposed to the Chairman to consider organizing the Annual General Meeting (AGM) in a hybrid format, combining both physical and online attendance. This approach would facilitate more direct and effective communication between shareholders, the management, and the Board of Directors. It would also be in line with the guidance issued by the Securities and Exchange Commission (SEC) in its letter dated 19 March 2025.

Mr.Weidt Nuchjalearn, the Chairman of the Board of Directors, stated that the Company acknowledged the proposal and will take it into consideration.





As there were no other inquiries or recommendations from the shareholders, the Chairman thanked all those attending the meeting and asked to adjourn the meeting. The meeting was adjourned at 3.19 p.m.

Please be informed accordingly.

Yours sincerely

-Weidt Nuchjalearn-

(Mr.Weidt Nuchjalearn)

Chairman of the Board of Directors
Siamrajathanee Public Company Limited

Company Secretary Division

Tel. 0-23639300 ext 8400

