



(Translation)

Minutes of the 2026 Annual General Meeting of Shareholders
Jasmine International Public Company Limited

Date, Time and Place

The Meeting was held on Wednesday 29th April 2026 at 10.00 hrs., via electronic method (E-Meeting) or (E-EGM) only, pursuant to the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and the Notification of the Ministry of Digital Economy and Society Regarding Standards for Maintaining Security of Meetings via Electronic Means B.E.2563 (2020). The live broadcast was conducted from Meeting Rooms 5 and 6, 30th Floor, Jasmine International Tower, No. 200, Moo 4, Chaeng Watthana Road, Pakkret Sub-District, Pakkret District, Nonthaburi Province 11120.

Directors, Executives, and other Persons who Attended the Meeting:-

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| 1. Mr. Veerayooth | Bodharamik | Chairman of the Board of Directors |
| 2. Dr. Karl | Jamornmarn | Independent Director, Chairman of the Audit and Corporate Governance Committee, and Member of the Remuneration and Nomination Committee |
| 3. Dr. Soraj | Asavaprapha | Director, Chairman of the Executive Board, and Chief Executive Officer |
| 4. Mr. Chatchai | Payuhanaveechai | Independent Director, Member of the Audit and Corporate Governance Committee, and Chairman of the Remuneration and Nomination Committee |
| 5. Mr. Yuthasak | Supasorn | Independent Director, Member of the Audit and Corporate Governance Committee, and Chairman of the Risk Management for Sustainable Development Committee |
| 6. Mrs. Nitt | Visesphan | Director |
| 7. Mr. Pasucha | Veerakijakarn | Director, and Member of the Remuneration and Nomination Committee |
| 8. Ms. Vorraphan | Chunpen | Member of the Executive Committee, Member of the Risk Management for Sustainable Development Committee, and Chief Financial Officer |
| 9. Ms. Pitirudee | Sirisamphan | Company Secretary, and Senior Vice President of Compliance and Regulatory |
| 10. Mr. Kongkoch | Yongsavasdikul | Legal Advisor, TTT& Partners Co., Ltd. |
| 11. Ms. Supatra | Kerinsaguna | Legal Advisor, TTT& Partners Co., Ltd. |
| 12. Mr. Napop | Thanawitchayakarn | Auditor, EY Office Limited. |

13. Ms. Pannipa Pantubtim Auditor, EY Office Limited.

The Company totally has 7 Directors. All attended the 2026 Annual General Meeting of Shareholders (the "2026 AGM"/ the "Meeting"), representing 100 percent attendance of the total number of directors..

Preliminary Proceeding

Mr. Krittikorn Maprajong, Manager, Sustainability & Administration Department, Jasmine International PCL. (the "Company" or "JAS") acted as the Master of Ceremony (the "MC") of the Meeting. The MC informed the Meeting that the 2026 AGM would be held via electronic method (E-Meeting), pursuant to the Emergency Decree on Electronic Meeting B.E.2563 (2020) and the Notification of the Ministry of Digital Economy and Society Regarding Standards for Maintaining Security of Meetings via Electronic Means B.E.2563 (2020) and other relevant laws and regulations.

The Company considered using the E-meeting system of Inventech Systems (Thailand) Co.,Ltd., an expert E-meeting-system provider, certified by the Ministry of Digital Economy and Society and other relevant agencies for its standard of maintaining security of meetings via electronic means, for the electronic shareholders' meeting of the year 2026.

Then, he introduced the directors and the executives of the Company and other persons concerned who attended the Meeting to the shareholders and precisely informed the Meeting of voting procedures and relevant voting requirements as follows: -

- The Meeting shall sequentially consider issues, proposed in the agenda items set forth in the meeting invitation letter. Regarding voting, each shareholder shall have a number of votes equal to the number of shares held and entrusted to hold as proxy; with 1 share equivalent to 1 vote. One shareholder or proxy is eligible to choose casting just one type of voting: to agree, to disagree or to abstain, in each agenda item. Only shareholders who are custodians have the right to split their votes. For proxy grantors who cast the votes in advance, their votes shall be collected to be further combined with the votes that shall be cast by the rest of shareholders in each agenda item.
- To count the votes in each agenda item, only the number of votes cast as disagreement and abstention as well as the ones apparent on invalid ballots shall be deducted from the total number of votes cast by shareholders attending the Meeting and eligible to vote, For an agenda item that requires the votes of the shareholders' meeting, "the resolution shall be passed by a majority of votes in agreement with the proposal, of shareholders attending the Meeting and eligible to vote" unless otherwise required by law.
- For Agenda Item No. 5, "To consider and approve the election of directors to replace those who retire by rotation for the year 2026", the Company provides an opportunity for shareholders to elect

directors on a person-by-person basis to be in alignment with the principle of good corporate governance. To this regard, voting shall be made in accordance with Clause 13 of the Articles of Association of the Company which stipulates that “except as specified in Clause 17, the shareholders’ meeting shall elect the directors pursuant to the following rules and methods:

- (1) Each shareholder shall have a number of votes equal to the number of shares held by him.
- (2) Each shareholder may exercise all the votes he has under (1) to elect one or more directors, but any allotment of votes to any person is not allowed.
- (3) The candidates who have the most votes shall be elected as directors equivalent to the number of directors required; if any subsequent candidates have equal votes, more than the number of required ones, the Chairman shall have a casting vote.”

When the Meeting starts, the Company shall inform the Meeting of detailed information of each agenda item. Shareholders shall be allowed to ask questions relevant to issues proposed in that particular agenda item prior to the vote casting. In case that the questions asked by the shareholders are not replied at the Meeting, the answers shall be provided in the minutes of the Meeting.

The Company had provided a chance for shareholders not only to propose for the Company's consideration, issues to be included as agenda items for the 2026 AGM, but also to submit questions as they deemed appropriate for the 2026 AGM in advance, from 1 October 2025 to 31 December 2025 via the websites of both the Stock Exchange of Thailand and the Company. Nevertheless, none of the shareholders exercised their rights to do so. The Company accordingly acknowledged the shareholders of the result of its provision for the shareholders an opportunity to propose agenda items and submit questions for the 2026 AGM via the website of the Stock Exchange of Thailand on 6 January 2026.

At the 2026 AGM, the appointed time – frame for e-voting procedure of each agenda item was 2 minutes. After voting, the MC would accordingly announce the results of the vote counting to the Meeting.

In the event that shareholders leave the Meeting (log-out) before the close of the voting of any agenda item, their votes shall not be counted as a quorum of that particular agenda item, and they will also be immediately annulled for the rest. However, leaving (logging-out of) the Meeting while an agenda item is in process does not deprive shareholders or proxies of the right to re-login to attend the Meeting again and cast the votes on the remaining agenda items via the e-voting system.

The Company had invited an independent representative -- a legal advisor from TTT & Partners Co., Ltd -- to act as voting inspector and overseer of the 2026 AGM to ensure that the Meeting should proceed with transparency, in compliance with relevant laws and the Articles of Association of the Company and in accordance with the principles of good corporate governance.

The Company had also arranged to have audiovisual record for this AGM and preserved the right to delete pictures and voice of any shareholders whose inquiries or opinions were considered profanity, defamation or violation against laws or rights of other shareholders or disturbance to the Meeting or troublesome to other attendees.

After the MC had informed the Meeting of voting procedures together with practices thereof, vote counting, how to make inquiries and state the opinions at the Meeting, none of the shareholders made inquiries on these issues.

The MC; thus, proceeded to inform the Meeting that according to Section 104 of the Public Limited Companies Act B.E.2535 (1992), "The chairman of the board shall preside over the meetings of shareholders." As Mr. Veerayooth Bodharamik is the Chairman of the Board of Directors of the Company so he would act as the Chairman of this Meeting (the "Chairman").

Then, the Chairman welcomed the shareholders and all the attendees and informed the Meeting of the number of shareholders who attended the 2026 AGM in person and by proxy

He announced that at the 2026 AGM, there were 14 shareholders attending the Meeting in person, representing 79,250,840 shares; and 43 shareholders attending the Meeting by proxy, representing 4,358,768,192 shares. Thus, the total number of shareholders attending the Meeting was 57 shareholders, representing 4,438,019,032 shares, equivalent to 53.5212 percent of all the issued and subscribed 8,292,074,705 shares with the voting right of the Company. The quorum was thereby constituted according to Section 103 of the Public Limited Companies Act B.E.2535 (1992) and Clause 30 of the Articles of Association of the Company.

Afterward, the Chairman proceeded to declare the 2026 AGM open to consider the matters set out in the agenda as specified in the notice convening the meeting, as follows:

Agenda Item 1 To acknowledge the Board of Directors' annual report on the Company's operating results for the year 2025

The Chairman informed the Meeting that the Company's report on the operating results for the year 2025 as disclosed in the 2025 Form 56-1 One Report, delivered to the shareholders in the form of QR Code in Enclosure 1, page 9 of the invitation letter to this Meeting, had been considered by the Board of Directors as correct and adequate to propose to the shareholders' Meeting for acknowledgement.

He; then, assigned Ms. Vorraphan Chunpen, Chief Financial Officer , to briefly report the operating results for the year 2025 of Jasmine International Public Company Limited Group ("JAS Group") to the Meeting.



Ms. Vorraphan Chunpen, Chief Financial Officer, informed the operating performance of JAS Group for the year 2025 which has been disclosed in the “Management Discussion and Analysis (MD&A)” Section of the 2025 Form 56-1 One Report is summarized as follows: -

In 2025, Jasmine International Public Company Limited Group (“JAS Group”) entered a new phase of strategic transformation by defining its business direction with a stronger focus on growth in the Media and Content Business, while continuing to maintain the strength of the Technology Solution Business, which has consistently remained the JAS Group’s core business. The operating results for the year reflected both the growth potential of the new business segment and the continued strength of the Group’s existing businesses.

For the operating results in 2025, JAS Group recorded total revenue of THB 6,783 million, representing an increase of 76 percent from THB 3,864 million in the previous year. The total revenue comprised 3 main parts as follows:

1. **Revenue from sales and services** amounted to THB 3,872 million, accounting for 57 percent of the total revenue, increasing by 20 percent from the previous year. Such increase was mainly driven by the growth of the Media and Content Business, which commenced revenue recognition in 2025, together with the continued strong performance of the Technology Solution Business.
2. **Revenue from cryptocurrency investments** amounted to THB 271 million, representing 4 percent of the total revenue. Such revenue mainly derived from gains on sales of Bitcoin during 2025. The Company sold a lower volume of Bitcoin compared to 2024. However, the JAS Group still retained certain Bitcoin holdings, and the potential gains from future disposals have not yet been recognized as revenue in this accounting period.
3. **Other income** amounted to THB 2,640 million, accounting for 39 percent of the total revenue. The majority of such income comprised interest income amounting to THB 2,619 million, arising from the judgment in the dispute concerning revenue sharing under the joint investment agreement for the construction of the Eastern Seaboard submarine cable network. In this regard, the JAS Group received total cash proceeds from the said case amounting to THB 5,137 million, which strengthened the Group’s liquidity during its business expansion period. However, in 2025, the Company recognized only the interest portion under the judgment as revenue. The remaining amount of THB 2,518 million had previously been recognized as revenue and recorded as trade receivables during the period in which the business operated under the joint venture agreement; therefore, such amount was not recognized as revenue in 2025.

As for the JAS Group’s financial position as of the end of 2025, the Debt-to-Equity Ratio, or D/E Ratio, was at 0.8 times, which remained at a manageable level. The JAS Group continued to maintain the capability to obtain additional financing to support future investments and business expansion on a continuous basis.



In 2025, JAS Group recorded revenue from sales and services of THB 3,872 million, increasing by 20 percent from the previous year. Such increase was driven by 2 key factors, namely the continued strong performance of the Digital Asset and Technology Solution Business Segment, together with the growth of the Media and Content Business, which has become the JAS Group's new growth driver.

The revenue contribution from the Media and Content Business Segment increased from 14 percent in 2024 to 33 percent in 2025 as a result of the commencement of revenue recognition from sales of football broadcasting packages following the start of the football season in mid-August 2025. In 2026, the proportion of revenue from the Media and Content Business Segment is expected to continue increasing from full-year revenue recognition.

For the Digital Asset and Technology Solution Business Segment, total revenue amounted to THB 2,389 million, remaining at a level close to the previous year. The internet service provider (ISP) business continued to generate recurring revenue for the Company. The JAS Group also plans to further expand its network infrastructure into industrial estates, such as Pinthong Industrial Estate, as well as commercial buildings, including KPN Tower, in order to increase the proportion of recurring income continuously. At the same time, the cloud service business continued to expand in line with the increasing regional demand for such services.

As for the Bitcoin mining business, revenue decreased in line with the JAS Group's cost management policy. The Group adjusted its operations to align with electricity costs and Bitcoin market prices in order to maintain appropriate returns under changing market conditions.

The Media and Content Business generated total revenue of THB 1,286 million, demonstrating significant growth following the expansion into sports content.

Meanwhile, other businesses generated total revenue of THB 197 million. The Property Management Business, operated by Premium Assets Company Limited, continued to contribute stable revenue to the Group. However, certain revenue declined mainly due to the enterprise internet service business operated by Jasmine Internet Company Limited, reflecting the JAS Group's strategic adjustment to reduce its role in such business and place greater focus on investments in businesses with higher long-term growth potential.

In terms of operating performance, the JAS Group recorded total expenses of THB 5,212 million, comprising cost of sales and services amounting to THB 4,241 million, which increased in line with revenue growth, particularly costs related to the sports content business, as well as costs associated with AI projects and telecommunications network expansion in accordance with the JAS Group's business expansion plan.

Selling and administrative expenses (SG&A) amounted to THB 971 million, mainly consisting of expenses related to the operations of the sports content business and personnel investments to support business growth. Nevertheless, the Company continued to place emphasis on cost control alongside business expansion.

Regarding the net operating results, the financial statements reflected a net loss of THB 502 million, which included accounting adjustment items amounting to THB 1,604 million. Such adjustments mainly arose from impairment of assets, including advance payments for football broadcasting rights, digital assets, assets related to investments in the Bitcoin mining business, and AI projects. These adjustments were made in accordance with accounting standards requiring the Company to conduct impairment assessments for revenue-generating assets.

For football broadcasting rights, the transaction involved significant advance payments at the beginning of the contract period, while revenue would gradually be recognized throughout the football seasons. As a result, the timing difference between cash outflows and revenue recognition affected the present value assessment of such assets under accounting principles.

As for Bitcoin, its value is measured based on market prices as of the end of the accounting period. Therefore, if the market price declines, accounting adjustments would also be required accordingly. However, such accounting adjustments did not have any impact on the JAS Group's operating cash flow.

Excluding the impact of such accounting adjustment items, the JAS Group would have recorded operating profit of THB 1,571 million and net profit attributable to shareholders of THB 1,086 million, representing an increase of more than 100 percent compared to the previous year.

Regarding the financial position as of the end of 2025, the JAS Group's total assets amounted to THB 11,828 million, increasing by 4 percent from the previous year. Such increase was mainly attributable to a significant increase in cash and cash equivalents, as well as advance payments for football broadcasting rights amounting to THB 1,532 million, in line with the expansion of the JAS Group's sports content business.

Total liabilities amounted to THB 6,612 million, increasing by 74 percent, primarily due to borrowings from financial institutions to support investments in the sports content business, together with increases in advance receipts for goods and services, which were mainly advance receipts related to the sports content business.

Shareholders' equity amounted to THB 8,216 million, decreasing from the previous year as a result of non-cash accounting adjustment items, together with changes in other components of shareholders' equity.

Overall, in 2025, the JAS Group's core Technology Solution Business remained strong and continued generating stable revenue for the Company, while the Media and Content Business was still in its initial investment stage. Therefore, the current operating results may not yet fully reflect its long-term potential.

The year 2025 marked the initial year of revenue recognition from the sports content business. In 2026, the Company will recognize revenue from such business for the full year for the first time, which is expected to provide a clearer picture of the operating performance. In addition, the Company will also recognize additional



revenue from the broadcasting rights of the English Premier League in Vietnam, which will serve as another supporting factor for future growth.

After Ms. Vorraphan Chunpen, Chief Financial Officer, had finished the report on the Company's operating results for the year 2025, Dr. Soraj Asavaprappa, Chief Executive Officer, proceeded to update the Meeting on the progress of the joining of the Thai Private Sector Collective Action Against Corruption and the anti-corruption policy of JAS Group, followed by the issue on JAS Group's business directions and goals in 2026, as summarized below:-

As JAS Group has continuously placed importance on conducting business with honesty, transparency, and verifiability under the principles of good corporate governance, as reflected by the "Excellent" rating received from the corporate governance assessment for the year 2025. In addition, the Company announced its intention to join the Thai Private Sector Collective Action Against Corruption ("CAC") organized by the Thai Institute of Directors Association ("IOD") and was first certified as a member in June 2023, with the certification being valid for a period of 3 years. Currently, the Company is in the process of renewing its certification for the second term.

The Company has an anti-corruption policy under which the directors, executives, and employees are required to perform their duties in compliance with the guidelines stipulated therein and must not become involved in any form of corruption, either directly or indirectly. In the event that any violation against the policy is detected, it must be reported to the supervisor or through the whistle-blowing channels provided by the Company. In this regard, no reports or incidents relating to fraud or corruption were found in 2025.

Dr.Soraj Asavaprappa, Chief Executive Officer, informed the Meeting of the operational directions and the business goals for the year 2026 of JAS Group, to build confidence among JAS shareholders. Details are as follows:

JAS Group remains committed to its key mission of creating sustainable growth while continuously pursuing new S-Curve opportunities to support long-term business expansion. Following the divestment of the 3BB business, which resulted in a reduction in the JAS Group's overall business size, the Company continues to operate as a holding company to drive future business growth, focusing on the following 3 core business segments:

1. Media & Content Business Segment

The Company focuses on expanding its customer base to support future growth by emphasizing revenue generation and enhancing shareholder value through content development and content service platforms, particularly through collaboration with MONOMAX in providing streaming services, which continue to experience growth in the number of users.

The Company places significant importance on sports content, which is considered to have strong long-term growth potential, as consumer behavior trends indicate increasing popularity of both short-form and long-form content, particularly non-scripted content that offers excitement and engagement. As a result, sports content is expected to continue gaining popularity.

2. Investment & Property Management Business Segment

The Company engages in asset management businesses, particularly the management of Jasmine International Building and investments in land assets. In addition, the Company has expanded its investments into various types of assets, including digital assets and investments in the stock market, with the objective of generating returns and continuously enhancing shareholder value.

3. AI Telecom & New Technologies Business Segment

The telecommunications business, which is the JAS Group's traditional core business, continues to play an important role in generating revenue and supporting the growth of other businesses within the JAS Group. The Company has continuously expanded its investments and development into artificial intelligence infrastructure systems, which have now been successfully implemented, including high-performance server systems and the development of the Company's own Large Language Model (LLM) to support various business operations in alignment with the increasing role of AI across industries.

At the same time, the Company continues to develop its telecommunications business through Jastel Network Company Limited by expanding network coverage nationwide, increasing redundancy routes, and extending the network into areas with high growth potential, particularly in the Eastern region, in order to enhance network stability and reliability. The Company also applies new technologies and AI to improve operational efficiency and service quality.

In addition, the Company continues to invest in new technology businesses through investments in newly established companies to create future growth opportunities. In the long term, the Company continues to seek additional growth opportunities, particularly in cloud and data center businesses, which are aligned with the JAS Group's nationwide connectivity infrastructure capabilities, a key factor supporting the growth of future digital businesses.

For the expansion of the content business, apart from increasing the volume of content, the Company has also expanded its service coverage into more countries across the region. Initially, the Company acquired the broadcasting rights for the English Premier League (EPL) and the FA Cup covering Thailand, Lao PDR, and Cambodia. During the past year, the Company further expanded its collaboration with the English Premier League and the FA Cup to extend such rights to Vietnam.

In addition, the Company expanded its sports content portfolio by acquiring broadcasting rights for international volleyball competitions, including the Volleyball Grand Prix and the Volleyball Nations League, with the rights extending for another 7 years.

At the same time, the Company also acquired broadcasting rights for European national football matches, including the UEFA Nations League and the European Championship qualifiers, with the rights extending for another 2 years. Such acquisitions further strengthen the Company's sports content portfolio and support the long-term growth of the Media and Content Business.

The Company reaffirmed its direction in the Media and Content Business by continuing to focus on expanding its customer base alongside generating sustainable growth and profitability in order to enhance shareholder value, both in terms of operating performance and long-term share value.

In this regard, the Company has established a strategic framework under the "4P" concept, which has been further developed from the previous strategy, comprising the following:

1. **Price** : The Company focuses on setting affordable pricing in order to expand its user base and increase broader accessibility to the Company's content.
2. **Partners** : The Company places importance on building strategic partnerships with both domestic and international partners, including MONOMAX, AIS, Leo, as well as international partners such as FPT Corporation in Vietnam and Lao Telecom in Lao PDR, all of which play important roles in supporting content distribution and effectively reaching consumers. In addition, the Company is currently developing cooperation with new partners, such as Thailand Post, to further strengthen its business capabilities in the future.
3. **Piracy** : The Company places importance on the prevention and management of piracy issues, which directly affect subscriber numbers and subscription revenue. The Company has collaborated with government authorities in Thailand and overseas to strengthen control measures and reduce the impacts of piracy, which is considered a key factor for the sustainability of the business.
4. **Prize** : In this year, the Company introduced the "Prize" strategy to create greater experiences and engagement for viewers by enhancing the enjoyment of sports content through activities and special privileges beyond match viewing, in order to strengthen long-term engagement and relationships with consumers.

In summary, the 4P strategy reflects the Company's comprehensive business approach in driving business growth across pricing, partnerships, copyright management, and customer experience enhancement in order to support future competition and growth.

In addition, Dr. Soraj Asavaprapha, Chief Executive Officer, reported on the Company's business expansion direction in the AI sector, which, although considered a new business area for the Company, is viewed as a

significant opportunity for long-term growth and a new S-Curve that can further leverage the AI investments and infrastructure previously established by the Company.

Such investment has been made through JTS in EOS Orbit Co., Ltd., a satellite business that is currently gaining increasing attention. The Company plans to develop and launch its first satellite within 2027. The satellite is designed with high-resolution imaging capabilities integrated with the Company's AI technology, which is expected to create commercial applications in the future. Although this business is new to the Company, the Company has confidence in its investment partners and management team, who possess extensive experience and expertise in engineering and aerospace technology, together with proven achievements in satellite development.

Furthermore, the Company has invested in Ultimed, an AI Healthcare business with the concept of developing compact medical clinics by integrating AI technology into healthcare services to enhance operational efficiency, particularly in data analysis and patient data management.

The Company aims to expand such clinics to at least 10 branches within the next 2 years. This investment is considered an extension of the AI technology and Large Language Model (LLM) currently being developed by the Company in order to enhance healthcare services and support practical applications in daily life.

The Company views AI as a technology that will play an increasingly important role across all dimensions of business operations and daily life, particularly in data analysis, decision-making support, and quality-of-life enhancement. The Company therefore plans to further extend such technology into other businesses, including expanding opportunities into international markets in the future.

After the Chief Executive Officer had finished his report on JAS Group's operational directions and business goals for the year 2026 to the Meeting, he invited the shareholders to ask questions and/or express their opinions. There were some shareholders who were interested in asking questions and expressing opinions as follows: -

Mr. Chokchai Kanchanakul, shareholder, asked whether the impairment loss of THB 1,498 million could be reversed and what level of operating performance from the EPL business would be required for such reversal.

Ms. Vorraphan Chunpen, Chief Financial Officer, explained that the reversal of impairment must be considered in accordance with accounting standards and based on mutual agreement between the Company and the auditor. Such consideration would not depend solely on the Company's return to profitability, but would also require a reassessment of the asset value to ensure that the assets have sufficient and appropriate capability to generate future cash flows.

Mr. Phuwanat Na Songkhla, a proxy of the Thai Investors Association, asked the following questions:-

1. In relation to the impairment loss of THB 1,498 million recorded for advance payments for football broadcasting rights in 2025, what measures does the Company have in place to prevent similar losses from occurring again in the future?

Ms. Vorraphan Chunpen, Chief Financial Officer, explained that in accordance with accounting standards, the Company is required to conduct impairment testing for the project using estimated future cash flow (NPV method). The cash flow structure of the EPL project involves substantial upfront payments for broadcasting rights at the beginning of the contract period, while revenue is gradually recognized over each football season. Therefore, it is normal that such accounting calculations may result in impairment recognition.

In addition, the cash flow projections used in the previous year were based on accounting assumptions prepared from operational data during the first 4–5 months of the business operation, which may not yet fully reflect the project's potential throughout the entire 6-season contract period.

Nevertheless, the Company has gained valuable learning experience from the first season and will apply such experience to improve its strategy in order to enhance efficiency and returns in the following periods. For future impairment testing, the Company will refine its assumptions and cash flow projections to better reflect its business plans and strategies.

2. The shareholder requested information regarding the Company's long-term strategy for the media and content business, particularly the live football broadcasting business and future expansion of partnerships.

Dr. Soraj Asavaprapha, Chief Executive Officer, explained that the Company focuses primarily on sports content, as it believes such content remains highly popular and continues to have strong growth potential. The Company has established a subsidiary in Hong Kong to serve as a centralized entity for content rights management, including rights relating to English football, the FA Cup, and broadcasting rights in Thailand, neighboring countries, and Vietnam. In addition, the Company is studying the feasibility of listing such Hong Kong subsidiary on the Hong Kong Stock Exchange in the future, as Hong Kong is considered a highly active market with strong growth potential.

In terms of operations, the Company aims to improve business strategies in order to enhance operational efficiency and create value for shareholders by selectively investing in content or sports with high growth potential and which can be bundled together into attractive packages. Currently, sports content is fragmented among various service providers, requiring consumers to subscribe to multiple platforms. Therefore, the Company aims to consolidate sports content into a one-stop service platform to better meet consumer demand.

Such an approach would strengthen the Company's bargaining power in acquiring broadcasting rights and improve operational efficiency through synergies, enabling the Company to better manage costs while maintaining affordable pricing policies as previously communicated.

Furthermore, the Company plans to expand into new markets when opportunities arise, viewing streaming as a regional business rather than one limited to a single country. The Company therefore sees growth opportunities across Southeast Asia by leveraging customer base development and market understanding in each country.

The above reflects the Group's long-term strategy for the media and content business.

Mr. Ubol Thammawan, shareholder, asked about the Company's contingency plans in the event that the sports content business does not perform in line with expectations.

Dr. Soraj Asavaprappa, Chief Executive Officer, explained that from management's perspective, the Company has carefully assessed the business potential and formulated strategic plans prior to participating in the bidding process and operating the business. The Company remains confident in its ability to achieve the targets set.

The Company would like to assure shareholders and stakeholders that the operating performance in the second season will improve significantly compared to the first season. Currently, the Company is in discussions with several partners and expects to announce additional partnerships and agreements in the near future, which will serve as important supporting factors for achieving targets and expanding the subscriber base.

Further details will gradually be disclosed upon completion of negotiations and after the conclusion of the first season. Nevertheless, regarding sports content and customer base expansion, the Company would like to reaffirm to analysts, shareholders, and stakeholders that it remains confident in achieving its targets.

Mr. Chokchai Kanchanakul, shareholder, asked that if EPL develops its own application for direct match streaming in the future, how would this impact JAS? Currently, there are still illegal streaming websites accessible via VPN. What plans does the Company have to address and manage this issue?

Dr. Soraj Asavaprappa, Chief Executive Officer, explained that discussions with the EPL revealed that a Direct-to-Consumer (D2C) model is currently being tested in certain countries under a sandbox approach, such as Singapore, which is a relatively small market but with high ARPU. The Company has been closely monitoring such developments.

However, under the current agreement, the Company still retains the rights to operate the business for another 5 seasons and is therefore able to manage and adjust its strategies according to changing circumstances. In addition, based on policy discussions with the EPL, with whom the Company maintains a close working relationship, the Company believes that the possibility of the EPL directly operating in every country worldwide remains limited, particularly in markets requiring specialized local management, such as Thailand and Southeast Asia, where piracy issues remain significant and require close supervision by local operators.

Moreover, sports broadcasting differs from series content as it requires analysis, commentary, experts, and influencers to create additional value for viewers. Therefore, local service providers continue to play an important role. At present, the EPL's D2C model is being tested only in selected countries.

Regarding piracy management, the Company has continuously taken action. During the first season, the Company cooperated with government authorities to regularly block infringing websites and platforms, while also taking serious legal action in Thailand and certain countries in the region, such as Vietnam.

Although current technology facilitates unauthorized viewing through illegal websites and VPN services, the Company has continuously applied technology and AI systems to monitor and block such activities. This process requires ongoing implementation, and the Company believes that the experience gained from the first season will further improve operational efficiency in the future.

Mrs. Wilailak Pratipanawatr and Mr. Thamrong Anantaweeapol, shareholders, raised similar questions regarding the spin-off plan of JASTEL, including the expected timing and the intended use of proceeds from the fundraising.

Dr. Soraj Asavaprappa, Chief Executive Officer, explained that the Company has continuously prepared for the spin-off of JASTEL for more than 2 years and is reasonably prepared. However, due to current geopolitical conditions and capital market circumstances, the Company believes that this is not yet the appropriate timing to expedite a listing on the Stock Exchange. Nevertheless, the Company continues to closely monitor market conditions and is ready to proceed once market conditions become favorable.

Generally, preparation for a stock exchange listing requires approximately 12–18 months. However, if the Company is fully prepared, the process may be completed within a shorter timeframe.

Regarding the use of proceeds from fundraising, the Company is currently considering several approaches in line with existing business opportunities, including:

1. Investment in Data Centers, particularly AI Data Centers, which are considered high-growth opportunities in Thailand.
2. Development of redundancy infrastructure systems, particularly in the Eastern region, where demand for data usage remains high and aligns with government strategies.
3. Future investment opportunities in communication technologies, such as satellite networks, which are expected to play an increasing role in both mobile and high-speed internet services globally.

In this regard, the Company focuses on utilizing investment proceeds to create long-term growth, enhance competitiveness, and sustainably create added value for shareholders.



Mrs. Wilailak Pratipanawatr, shareholder, asked the following questions:-

1. If JAS records profit this year, does the Company have a policy to consider dividend payment to shareholders?

Dr. Soraj Asavaprappa, Chief Executive Officer, explained that the Company's growth strategy focuses on the media business, particularly sports content, which is capable of generating revenue rapidly. For example, the EPL generated revenue at the billion-Baht level during its first season, although the business has not yet reached profitability. Operating performance will depend largely on subscriber growth.

For the second season, the Company is confident that operating performance will improve significantly, which will be an important factor in creating value and opportunities for future dividend payments.

At the same time, the Group's New Technology businesses, which are linked to AI and telecommunications infrastructure, will serve as another long-term growth driver, although such businesses are expected to require a longer development period before meaningful results can be achieved.

2. The market price of JAS shares is currently lower than what is considered to be its intrinsic value. As JAS is the major shareholder of JTS, does the Company have any plans to support the share price to better reflect its true value, such as implementing a share repurchase program similar to many other listed companies?

Dr. Soraj Asavaprappa, Chief Executive Officer, explained that the Company currently has no policy regarding share repurchase. Such matter is considered a long-term consideration and would depend on the appropriateness of the Company's financial position and budget at that time.

Mr. Sinchok Piriyothaikun, shareholder, asked the following questions:-

1. What measures does the Company have to retain customers during the off-season period?

Dr. Soraj Asavaprappa, Chief Executive Officer, explained that the Premier League season lasts approximately 10 months per year. During the remaining 2-month off-season period, the Company plans to retain its customer base by acquiring additional sports content, such as volleyball, to continuously attract viewers.

In addition, important international sports tournaments are often held during such periods, and the Company is currently considering opportunities to acquire rights for such events in order to maintain content continuity and retain customers during the off-season.

2. How are the broadcasting rights expenses treated during the off-season period?

Ms. Vorrapphan Chunpen, Chief Financial Officer, explained that broadcasting rights expenses are paid on a lump-sum basis per season, covering the entire year, including the off-season period.

3. The shareholder requested an update regarding the business operations in Vietnam.

Dr. Soraj Asavaprapha, Chief Executive Officer, explained that the business operations in Vietnam are conducted under a sub-licensing model whereby the licensee in Vietnam pays annual licensing fees to the Company, which alone is already capable of generating profit for the Company.

In addition, the Company is entitled to revenue sharing from revenue exceeding agreed targets, both from subscription fees and advertising revenue, which will serve as an important factor in increasing returns for the Company in the long term.

The Vietnam market is larger than Thailand and has a high level of interest in English football. However, the market also faces considerable challenges relating to piracy.

Nevertheless, due to the involvement of Vietnamese state-related entities in the shareholder structure, together with the participation of major local operators, law enforcement and piracy management have become more stringent, allowing the Vietnam market to continue demonstrating strong growth potential.

4. If the pricing for AIS customers is the same as the standard MONOMAX pricing, how will AIS provide sponsorship support?

Dr. Soraj Asavaprapha, Chief Executive Officer, explained that based on discussions with partners, the cooperation continues to progress positively. However, details regarding the support structure remain under internal consideration by the partners and therefore no clear conclusion has yet been reached.

Nevertheless, the Company expects that the cooperation framework will be similar to that of the first season.

When no other shareholders made any inquiries and/or expressed any opinions that were related to this agenda item, the MC announced that the Meeting acknowledged the report on the Company's operating results for the year 2025, as detailed above.

This agenda item required no vote since it was for acknowledgement.

Agenda Item 2 To consider and approve the Company's financial statements and the auditor's report for the year ended 31 December 2025

The Chairman assigned Dr. Karl Jamornmarn, the Chairman of the Audit and Corporate Governance Committee, to give the information on this agenda item to the Meeting.

Dr. Karl Jamornmarn, the Chairman of the Audit and Corporate Governance Committee, informed the Meeting that to comply with Section 112 of the Public Limited Companies Act. B.E.2535 (1992) (including any amendment thereto) and Clause 35 of the Articles of Association of the Company which stipulates that "the Board of Directors shall prepare the balance sheet and the statement of profit and loss as of the end of each accounting

year to submit to the annual general shareholders' meeting for further consideration and approval, the Board of Directors are obliged to have such balance sheet (statements of financial position) and the statements of profit and loss examined by the auditor prior to submission to the shareholders' meeting."

The Company's financial statements and the auditor's report, ended 31 December 2025, as shown in the Consolidated Financial Statements Section of the Form 56-1 One Report delivered to the shareholders in the form of QR Code (Enclosure 1, page 9 of the invitation letter to this Meeting), had been audited by the auditor, reviewed by the Audit and Corporate Governance Committee and approved by the Board of Directors, respectively. Therefore, the Company proposed them to the shareholders' Meeting for approval.

When the Chairman of the Audit and Corporate Governance Committee had completely given the information on this agenda item to the Meeting, he invited the shareholders to ask questions and/or state their opinions. The following questions and comments were raised by the shareholders: -

Mr. Phuwanart Na Songkhla, a proxy of the Thai Investors Association, asked the following question: -

As the Company's separate financial statements showed a net loss of THB 2,600 million, he would like to know the causes of such loss and the Company's plans to address the issue.

Ms. Vorraphan Chunpen, Chief Financial Officer, explained that the net loss of THB 2,600 million in the separate financial statements mainly resulted from the EPL business operation, which had already been clarified earlier by Dr. Soraj Asavaprapha.

Mr. Thamrong Anantaweeapol, shareholder, asked the following questions: -

1. The revenue-sharing structure between JAS and FPT in Vietnam.

Ms. Vorraphan Chunpen, Chief Financial Officer, explained that the revenue structure was in the form of sub-licensing arrangement whereby the Company granted the rights to FPT and received a fixed fee, which was sufficient to cover the copyright fees payable to FAPL. In addition, if FPT could generate revenue exceeding the agreed level, the Company would receive additional revenue sharing based on the agreed proportion.

2. The viewership trend in Vietnam since January this year.

Ms. Vorraphan Chunpen, Chief Financial Officer, informed the Meeting that this question had already been clarified earlier by Dr. Soraj Asavaprapha.

3. The Company's plans during the off-season period and the outlook for the new season in Thailand and Vietnam.

Dr. Soraj Asavaprapha, Chief Executive Officer, explained that during the off-season period, the Company placed importance on maintaining its subscriber base by continuously seeking additional sports content to

replace the football content, such as live broadcasts of world volleyball tournaments, as well as major football tournaments held periodically, including the FIFA World Cup and the UEFA European Championship.

In the past, the Company had acquired the rights to broadcast the UEFA European Championship, of which the final match took place during the off-season period. For this year and the following year, the Company is still considering acquiring additional content to strengthen content continuity beyond volleyball broadcasts.

When no other shareholders made any inquiries and/or expressed any opinions related to this agenda item, the MC then proposed the Meeting to consider casting the votes on Agenda Item No. 2: “To consider and approve the Company’s financial statements and the auditor’s report for the year ended 31 December 2025”.

Resolution of the Meeting : The Meeting approved the Company’s financial statements and the auditor’s report for the fiscal year ended 31 December 2025. The resolution was passed by a majority of the votes cast by the shareholders, attending the Meeting and eligible to vote. Details of the votes were as follows.

Agreed	4,442,046,842	votes	Equivalent to	100.0000%
Disagreed	0	votes	Equivalent to	0.0000%
Abstained	0	votes	Equivalent to	0.0000%

Agenda Item 3 To consider the omission of the allocation of net profit as legal reserve and the omission of the dividend payment from the operating result for the year 2025

The Chairman assigned Mr. Krittikorn Maprajong, the MC, to give the information on this agenda item to the Meeting.

Mr. Krittikorn Maprajong, the MC, informed the Meeting that to comply with Section 116 of the Public Limited Companies Act. B.E.2535 (1992) (including any amendment thereto) and Clause 38 of the Articles of Association of the Company stipulate that the Company shall appropriate an amount of not less than five percent of its annual net profit after the deduction of the accumulated loss brought forward (if any) until such reserve fund reaches the amount of not less than 10 percent of the registered capital. In addition, as regards dividend payment, according to the Company’s dividend payment policy, the Company shall pay dividend to general shareholders in the ratio of not less than 50 percent of the net profit after tax according to the Company’s separate financial statements each year, taking into consideration such factors as economic situations, operating performances and financial position of the Company, cash flows, each year’s reserve for investments of the Company and the subsidiaries and reserve for working capital within the Company. Such payment of dividend must not significantly impact the Company’s normal operation and has to be considered and deemed appropriate by the Board of Directors in terms of necessity, appropriateness and other issues of consideration.



The Board of Directors has deemed it appropriate to propose to the shareholders' meeting to consider the omission of the allocation of net profit as legal reserve and the omission of the dividend payment from the operating result for the year 2025 as details below.-

1. Approving the omission of the allocation of net profit as a legal reserve. In 2025, the Company incurred a net loss for the year of 2,624,127,612 baht. As a result, the Company is not required to allocate net profit as an additional legal reserve. The Company currently having a total legal reserve of 589,256,902.06 baht, which is equal to 9.48 percent of the Company's registered capital of 6,219,052,278.50 baht.
2. Approving the omission of the annual dividend payment for the operation results of the year 2025 due to the absence of retained earnings, and to reserve funds for business expansion and working capital purposes.

A detailed comparison of dividend payment of the Company between the years 2024 and 2025 was shown on page 3 of the invitation letter to this AGM.

When the MC, had completely given the information on this agenda item to the Meeting, he invited the shareholders to ask questions and/or state their opinions.

None of the shareholders expressed the opinions nor did they make any inquiries that were related to this agenda item. The MC; thus, proposed the Meeting to consider casting the votes on Agenda Item No.3 : "To consider the omission of the allocation of net profit as legal reserve and the omission of the dividend payment from the operating result for the year 2025".

Resolution of the Meeting : The Meeting approved the omission of the allocation of net profit as a legal reserve and the omission of the dividend payment from the 2025 operating results as proposed above by the Board of Directors. The resolution was passed by a majority of the votes cast by the shareholders, attending the Meeting and eligible to vote. Details of the votes were as follows.

Agreed	4,437,940,842	votes	Equivalent to	99.9075%
Disagreed	4,106,000	votes	Equivalent to	0.0924%
Abstained	0	votes	Equivalent to	0.0000%

Agenda Item 4 To consider and approve the appointment of the auditor and to determine the audit fee for the year 2026

The Chairman assigned Dr. Karl Jamornmarn, the Chairman of the Audit and Corporate Governance Committee, to give the information on this agenda item to the Meeting.

Dr. Karl Jamornmarn, the Chairman of the Audit and Corporate Governance Committee, informed the Meeting that to comply with Section 120 of the Public Limited Companies Act B.E.2535 (1992) (including any

amendment thereto) which stipulates that at an annual ordinary meeting of shareholders of each year, there shall be an appointment of an auditor and the determination of an audit fee of the company, the Audit and Corporate Governance Committee considered selecting the auditors from EY Office Limited as the auditor of the Company. This was agreed upon by the Board of Directors. Thus, the Board of Directors deemed it appropriate to propose to the 2026 AGM to consider and approve the appointment of the following auditors from EY Office Limited to be the auditor of the Company for the year 2026: -

1. Mr. Napop Thanawitchayakarn Certified Public Accountant Registration No. 10266
(He has never signed to certify the financial statements of the Company, but has signed to certify the subsidiary's financial statements for the year 2023.)
2. Mrs. Chonlaros Suntiasvaraporn Certified Public Accountant Registration No. 4523 or
(She signed to certify the financial statements of the Company and its subsidiaries for the year 2024)
3. Mr. Natthawut Santipet Certified Public Accountant Registration No. 5730 or
(He signed to certify the financial statements of the Company and its subsidiaries for the year 2019)
4. Mr. Kittiphun Kiatsomphob Certified Public Accountant Registration No. 8050
(He has never signed to certify the financial statements of the Company and its subsidiaries)

In the event that these auditors are unable to perform their duties, EY Office Limited is authorized to assign another of its auditors to perform the audit and provide the opinions on the Company's financial statements in their place.

The auditors whose names proposed above have neither the relationship nor any interest with the Company, subsidiaries, executives, major shareholders or related persons of these persons in such a manner that might cause impacts on their duties and audit independence. The subsidiaries of the Company also use this same audit firm.

Moreover, on this occasion, the Board of Directors also deemed it appropriate to propose to the shareholders' Meeting to consider and approve the annual audit fee for the year 2026 at the amount of not exceeding 2,000,000 Baht (excluding other expenses), which is of the same amount as the audit fee approved for the year 2025 by the 2025 Annual General Meeting of Shareholders (the "2025 AGM").

For other services (non-audit fees), in the past fiscal year, the Company did not receive any other services from the audit firm to which the auditor belongs, nor from any person or entity related to the auditor or such audit firm.

When the Chairman of the Audit and Corporate Governance Committee had completely given the information on this agenda item to the Meeting, he invited the shareholders to ask questions and/or state their opinions that were related to this agenda item.

None of the shareholders expressed the opinions nor did they make any inquiries that were related to this agenda item. The MC; thus, proposed the Meeting to consider casting the votes on Agenda Item No.4 : “To consider and approve the appointment of the auditor and to determine the audit fee for the year 2026”.

Resolution of the Meeting : The Meeting approved appointing the auditors from EY Office Limited whose names as proposed above as the auditor of the Company for the year 2026 and fixing the annual audit fee for the year 2026 at the amount of not exceeding THB 2,000,000, excluding other expenses. The resolution was passed by a majority of the votes cast by the shareholders, attending the Meeting and eligible to vote. Details of the votes were as follows.-

Agreed	4,442,046,842	votes	Equivalent to	100.0000%
Disagreed	0	votes	Equivalent to	0.0000%
Abstained	0	votes	Equivalent to	0.0000%

Agenda item 5 To consider and approve the election of directors to replace those who retire by rotation for the year 2026

The Chairman assigned Mr. Krittikorn Maprajong, the MC, to give the information on this agenda item to the Meeting.

However, prior to considering this agenda item, the directors, namely, Dr. Karl Jamornmarn, Dr. Soraj Asavaprapha and Mrs. Nitt Visesphan, whose tenure expired in 2026, temporarily left the Meeting.

Then, Mr. Krittikorn Maprajong, the MC, further informed the Meeting that to comply with Section 71 of the Public Limited Companies Act B.E.2535 (1992) (including any amendment thereto) and according to Clause 14 of the Articles of Association of the Company which stipulate that “at every annual general meeting, one-third of the directors shall retire from office. The director who has been in the office for the longest term shall firstly retire. If the number of directors is not a multiple of three, the number nearest to one-third shall retire from office. The director who retires from the office by rotation is eligible for re-election”.

At present, the Company has 7 directors from a total of 8 director positions. For the year 2026, the following 3 directors are due to retire by rotation.

1. Dr. Karl	Jamornmarn	Independent Director
2. Dr. Soraj	Asavaprapha	Director
3. Mrs. Nitt	Visesphan	Director

The Board of Directors (excluding the interested directors), had prudently considered the qualifications of each individual director, due to retire by rotation and were nominated for re-election in 2026, based on the criteria and procedures of director selection set forth by the Company and opined that each



possesses leadership, knowledge, competence, broad visions and qualifications that not only meet relevant criteria, but also are appropriate for business operation of the Company. In addition, the persons nominated to the position of independent director possess qualifications as specified by law as regards independent directors; thus, they could provide opinions on issues of the Company with independence.

The Board of Directors; therefore, deemed it appropriate to propose to the annual general meeting of shareholders to consider and approve the election of the 3 directors whose tenure ended in 2026 to directorship for another term.

The Company provided a chance for the shareholders to propose the names of the persons whose qualifications meet the criteria of director selection and suite businesses of the Company for the Company to consider selecting as candidates for directorship in advance via the websites of both the Company and the Stock Exchange of Thailand from 1 October to 31 December 2025. Nevertheless, none of the shareholders nominated any person for directorship for the Company's consideration.

Preliminary details of the directors, due to retire by rotation and were nominated for re-election in 2026 were shown in Enclosure 3 of the invitation letter to this AGM, pages 12-15.

To elect the directors to replace those who retired by rotation, shareholders might cast the votes to elect an individual director with respect to Clause 13 of the Articles of Association of the Company.

When the MC, had completely given the information on this agenda item to the Meeting, he invited the shareholders to ask questions and/or state their opinions.

None of the shareholders expressed the opinions nor did they make any inquiries that were related to this agenda item. The MC; thus, proposed the Meeting to consider casting the votes on Agenda Item No.5: "To consider and approve the election of directors to replace those who retire by rotation for the year 2026".

Resolution of the Meeting: The Meeting approved electing 3 directors (3 director positions) whose tenure ended in 2026 to directorship for another term. The resolution was passed by a majority of the votes cast by the shareholders, attending the Meeting and eligible to vote and in compliance with Clause 13 of the Articles of Association of the Company. Details of the votes for each individual director were as follows.

1. Dr. Karl Jamornmarn, being re-elected as Independent Director

Agreed	4,442,046,842	votes	Equivalent to	100.0000%
Disagreed	0	votes	Equivalent to	0.0000%
Abstained	0	votes	Equivalent to	0.0000%



2. Dr. Soraj Asavaprappa, being re-elected as Director

Agreed	4,442,046,842	votes	Equivalent to	100.0000%
Disagreed	0	votes	Equivalent to	0.0000%
Abstained	0	votes	Equivalent to	0.0000%

3. Mrs. Nitt Visesphan, being re-elected as Director

Agreed	4,442,026,842	votes	Equivalent to	99.9995%
Disagreed	20,000	votes	Equivalent to	0.0004%
Abstained	0	votes	Equivalent to	0.0000%

Dr. Karl Jamornmarn, Dr. Soraj Asavaprappa and Mrs. Nitt Visesphan were invited back to the Meeting.

Agenda Item 6 To consider and approve the remuneration for the Company's Board of Directors and the subcommittees for the year 2026

The Chairman assigned Mr. Krittikorn Maprajong, the MC, to give the information on this agenda item to the Meeting.

Mr. Krittikorn Maprajong, the MC, informed the Meeting that to comply with Section 90 of the Public Companies Limited Act B.E.2535 (1992) (including any amendment thereto) which stipulates that payment of remuneration for directors shall be in accordance with the resolutions of meetings of shareholders with the votes of not less than two-thirds of the total votes of the shareholders present at the meeting.

For the year 2026, the Remuneration and Nomination Committee had determined the payment of monthly cash remuneration, gratuities, and other benefits for the Company's Board of directors and the subcommittees according to their positions to be appropriate for their scope of duties and responsibilities and to be attractive enough for them to willingly devote for driving the organization to achieve its goals of both short and long terms. In addition, the remuneration amounts had also been considered to be appropriate, comparable to those of other listed companies of a similar nature of business and in the same industry. Thus, the Remuneration and Nomination Committee deemed it appropriate to determine the remuneration according to the positions of the directors, the gratuities and other benefits of the Board of Directors and the subcommittees for the year 2026 at the amount of not exceeding THB 15 million which is of the same amount as that approved for the Company directors by the 2025 AGM.



The Year 2026 in Comparison to Remuneration Approved for the Year 2025

	Remuneration	
	per Month (Baht)	
	Year 2026	Year 2025
The Board of Directors		
Chairman of the Board of Directors	80,000	80,000
Independent Director	50,000	50,000
Executive director and Non-Executive director	30,000	30,000
The Audit and Corporate Governance Committee		
Chairman of the Audit and Corporate Governance Committee	35,000	35,000
Audit and Corporate Governance Committee member	25,000	25,000
The Remuneration and Nomination Committee		
Chairman of the Remuneration and Nomination Committee	20,000	20,000
Remuneration and Nomination Committee member	10,000	10,000
The Risk Management for Sustainable Development Committee³⁾		
Chairman of the Committee of Risk Management for Sustainable Development	20,000	20,000
Member of the Committee of Risk Management for Sustainable Development	10,000	10,000
Gratuities for the Company's directors ¹⁾	✓	✓
Other benefits ²⁾	✓	✓

Remarks: 1) Gratuities shall be considered as deemed appropriate based on the operating performance of each particular year.
 2) Other benefits cover the right to reimburse the medical treatment expenses for inpatient department (IPD) and outpatient department (OPD), plus the right to apply for sports clubs and hotel membership.
 3) An executive director who also has a position in the Risk Management for Sustainable Development Committee shall not be entitled to receive additional remuneration according to the position in this subcommittee.
 There are no benefits other than those mentioned above.

The resolution of this agenda item has to be passed by not less than 2/3 of the total votes of the shareholders attending the Meeting. Regarding voting.

After the MC had completely given the information on this agenda item to the Meeting, he invited the shareholders to ask questions and/or state their opinions.

None of the shareholders expressed the opinions nor did they make any inquiries that were related to this agenda item. The MC; thus, proposed the Meeting to consider casting the votes on Agenda Item No.6: "To consider and approve the remuneration for the Company's Board of Directors and the subcommittees for the year 2026".



Resolution of the Meeting: The Meeting approved fixing the remuneration according to the positions, the gratuities and other benefits for the Board of Directors and the subcommittees of the Company for the year 2026 at the amount of not exceeding THB 15 million. The resolution was passed by not less than 2/3 of the total votes of the shareholders, attending the Meeting. Details of the votes were as follows.

Agreed	4,442,026,842	votes	Equivalent to	99.9995%
Disagreed	20,000	votes	Equivalent to	0.0004%
Abstained	0	votes	Equivalent to	0.0000%

Agenda Item 7 To consider other issues

The Chairman assigned Mr. Krittikorn Maprajong, the MC, to give the information on this agenda item to the Meeting.

The MC informed the Meeting that the Company had no agenda to propose for the shareholders' consideration other than those specified in the meeting invitation letter. For the consideration on "other issues", the second paragraph of Section 105 of the Public Limited Companies Act B.E.2535 (1992) (including any amendment thereto) provides that "upon completion of the consideration of all the business at the meeting under paragraph one, the shareholders, holding the aggregate number of shares of not less than 1/3 of the total number of shares sold may request the consideration at the meeting of other business in addition to issues as specified in the notice summoning the meeting."

Thus, any shareholder who wishes to propose for the Meeting's consideration of matters other than those specified in the invitation letter to this AGM must have the aggregate number of shares not less than 2,764,024,902 shares from the entire issued and subscribed shares with the voting right of 8,292,074,705 shares.

None of the shareholders proposed any other issues for the Meeting's consideration.

The MC; thus, informed the Meeting that the Company adheres to complying with the principles of good corporate governance; therefore, after the end of the Meeting, it will disclose the Meeting's resolutions via the news disclosure channel of the Stock Exchange of Thailand within the following business day and will also prepare the minutes of the Meeting within 14 days from the Meeting date. Both the Meeting resolutions and minutes will be posted on the Company website for the shareholders' convenience to acknowledge the Meeting resolutions and examine the accuracy of the minutes' record.

Considering that the Meeting had completely considered all the agenda items and the Board of Directors, and all the relevant executives had adequately made replies to the inquiries of the shareholders, the Chairman thanked all the attendees and made a remark to close the Meeting.

At the close of the meeting, the number of shareholders present in person and by proxy was 60 shareholders, representing 4,442,046,842 shares, equivalent to 53.5697 percent of all the issued and subscribed shares of the Company.

The Meeting was closed at 12.08 hrs.



Signed  Chairman of the Meeting

(Mr. Veerayooth Bodharamik)

Chairman of the Board of Directors