Minutes of the 2026 Annual General Meeting of Shareholders
Ingress Industrial (Thailand) Public Company Limited
held on Tuesday, 3 November 2026
at 14:00 hrs.

Ingress Industrial (Thailand) Public Company Limited (**"INGRS**/ or **the Company"**) convened the 2026 Annual General Meeting of Shareholders (**"the 2026 AGM"**) on Tuesday, 3 November 2026 at 14:00 hrs., via electronic means (**"E-AGM"**) provided by Quidlab Co., Ltd. (**"Quidlab"**), which the live broadcasting from 2 venues at Al Meroz Hotel, Rifaee Room, 3rd Floor, No. 4 Ramkhamhaeng 5 Alley, Sub-District Suan Luang, District Suan Luang, Bangkok 10250 Thailand and Ingress Corporation Berhad **("ICB")**, Board Room, 5th Floor, 2778 Jalan Damansara, Sg. Penchala, 60000 Kuala Lumpur, Malaysia.

Mr. Jareuk Thamajong, the Master of Ceremonies **("MC")** of the meeting, welcomed all shareholders to the 2026 AGM. Prior to the commencement of the meeting, a total of 33 shareholders were in attendance, consisting of 3 shareholders attending in person and 30 represented by proxy via the E-AGM. Together, they held 894,734,041 shares out of a total of 1,446,942,690 issued shares, accounting for 61.8362% of the total shares issued. This constituted a quorum in accordance with the Company's Articles of Association.

Further, the MC introduced the directors, executives, and the attendees of the meeting as follows:

The Board of Directors is presented as follows:

1.	**Mr. Nuthavuth Chatlertpipat** *Attending at Al Meroz Hotel*	Chairman of the Board of Directors Independent Director Chairman of the Nomination & Remuneration Committee Member of the Audit Committee
2.	**Datuk (Dr.) Rameli Bin Musa** *Attending at ICB*	Deputy Chairman of the Board Executive Director Deputy Chairman of the Nomination & Remuneration Committee Chairman of the Executive Committee
3.	**Dato' Dr. Ab. Wahab Bin Ismail** *Attending at ICB*	Executive Director Member of the Nomination & Remuneration Committee Deputy Chairman of the Executive Committee
4.	**Datin Sri Farah Binti Datuk Rameli** *Attending at ICB*	Executive Director Member of the Executive Committee
5.	**Mr. Abdul Khudus Bin Mohd Naaim** *Attending at ICB*	Independent Director Chairman of the Audit Committee Member of the Nomination & Remuneration Committee
6.	**Mr. Amrizal Bin Abdul Majid** *Attending at Al Meroz Hotel*	Executive Director Chief Executive Officer (CEO) Member of the Executive Committee
7.	**Mr. Surin Wungcharoen** *Attending at Al Meroz Hotel*	Independent Director

8.	**Mr. Apichat Suttisiltum** *Attending at Al Meroz Hotel*	Independent Director Member of the Audit Committee Member of the Nomination & Remuneration Committee
9.	**Mr. Nurshareyzat Bin Saaidin** *Attending at Al Meroz Hotel*	Executive Director Chief Financial Officer (CFO) Member of the Executive Committee

The management of the Company is presented as follows:

1.	**Mr. Mohd Sirajuddean Bin Ab Rahim** *Attending at ICB*	Member of the Executive Committee Group Managing Director, ICB
2.	**Ms. Thamon Tansanguan** *Attending via the E-AGM*	Corporate Secretary
3.	**Mr. Mohd Fazli Bin Mohd Nawi** *Attending at Al Meroz Hotel*	Head of Internal Audit

EY Office Limited, External Auditors, attending via the E-AGM as follows.

1. **Ms. Sirirat Sricharoensup**
2. **Ms. Warisara Staworn**
3. **Ms. Patchamas Chomdang**

External Legal Advisor, BKK Legal Limited, attending via the E-AGM as follows.

1. **Ms. Pichamon Nawalim**

The officers from the Stock Exchange of Thailand ("SET") attending via the E-AGM as meeting observers as follows.

1. **Ms. Pavika Sasivongbhakdi**
2. **Ms. Namthip Amornwilas**
3. **Ms. Nichakorn Wangtanarung**

Before proceeding to the meeting, the MC explained the procedure for casting votes as follows:

1. To cast vote in any agenda, one share shall have one vote.
2. 1 (one) minute allowable time for voting.
3. Any shareholder who wishes to cast a vote is requested to do so through the "Quidlab Foqus" e-shareholder meeting system.
4. Where there is no vote disapproving or abstaining in any agenda within the specified time, Chairman of the Meeting shall consider such agenda carries an unanimous vote.
5. During the vote counting process, the votes of disapproval, abstention, and any invalid ballots (if applicable) will be deducted from the total number of votes of shareholders attending the Meeting. The remaining votes will be deemed as approvals for the respective agenda item.
6. Ordinary agenda (Ref. to Agenda 1,3,4,5, and 7) a resolution shall require a majority vote of shareholders attending the meeting and casting their votes. In case of a tie vote, Chairman of the Meeting shall be authorized to cast decisive vote.
7. With respect to Agenda 5, on re-election of directors replacing those retired by rotation: all votes shall be casted by every shareholder for each director.

8. With respect to Agenda 6, the remuneration of Company's directors, a resolution shall require a majority vote of not less than two-thirds (2/3) of total votes of shareholders attending the meeting.
9. Before voting on each agenda, the Chairman will provide an opportunity for shareholders to ask questions. Please submit your questions through the "Quidlab FoQus" e-shareholder meeting system. Any remaining or unrelated questions will be carried forward to Agenda 8.

Then, the MC invited the Chairman of the Board, Mr. Nuthavuth Chatlertpipat, acting as the Chairman of the meeting **("Chairman")**, to give a welcome speech to the shareholders attending the meeting. The Chairman then commenced the meeting to consider the matters on the agenda item to the shareholders as follows:

Agenda 1 **To consider and approve the Minutes of the 2025 Extraordinary General Meeting of Shareholders held on 14 August 2025**

The Chairman informed the meeting of the Minutes of the 2025 Extraordinary General Meeting of Shareholders held on 14 August 2025. The minutes were prepared and submitted to the SET. A copy of the minutes was published on the Company's website on 27 August 2025 and is also available in the attachments of the invitation letter disseminated by the Company.

The Board recommended that the Minutes of the 2025 Extraordinary General Meeting of Shareholders, held on 14 August 2025, be adopted, as they had been accurately recorded.

The Chairman then invited shareholders to raise any questions or comments regarding this agenda item through the Quidlab Focus e-Shareholder Meeting system. No questions or comments were raised.

The Chairman therefore proposed that the meeting consider and approve the Minutes of the 2025 Extraordinary General Meeting of Shareholders held on 14 August 2025. This agenda requires the approval of the meeting with a majority vote of the shareholders and proxies present at the Meeting and entitled to vote.

Resolution The Meeting approved the Minutes of the 2025 Extraordinary General Meeting of Shareholders held on 14 August 2025. The resolution was passed by a majority vote of the shareholders and proxies present at the Meeting and entitled to vote, with the voting results as follows:

Type of Votes	Votes (1 Share = 1 vote)	% of the total shares held by shareholders attending and casting their votes
Approved	892,313,941	99.7295%
Disapproved	0	0.0000%
Abstained	2,420,000	0.2705%
Voided Ballot	0	0.0000%

Agenda 2 **To acknowledge the report of the Company's Operating Performance for the financial year ended 31 January 2026**

The Chairman informed the meeting that on this agenda, Mr. Sarayut Mekso**,** Managing Director of Ingress Autovetures Co., Ltd. to present an overview on the automotive industry performance and summary of the operating performance for the financial year ended 31 January 2026 to the Meeting.

After Mr. Sarayut completed the presentation, the Chairman then invited shareholders to raise any questions or comments regarding this agenda item through the Quidlab Focus e-Shareholder Meeting system.

The Shareholder raised question regarding this matter as follows:

1. Mr. Thawatchai Buparat a shareholder attending in person	:	What is the breakdown of the THB 513 million Expected Credit Loss ("ECL") relating to the intercompany loans to the parent company, and what is the likelihood of recovering these loans?
Mr. Nurshareyzat Bin Saaidin Chief Financial Officer	:	The recognition of the ECL is based on comprehensive review of the Group future cash flows projections. The actual amount recoverable will depend on the parent Company financial position and its ability to meet its repayment obligations in the future. The Group will continue to closely monitor the repayments and take appropriate actions to protect the interests of the Company and its shareholders based on the Restructure Agreement that we have executed.

As there were no further questions, the Chairman proposed that the meeting consider and acknowledge the report on the Company's operating performance for the financial year ended 31 January 2026. As this agenda item was for acknowledgement, no voting was required.

Resolution The Meeting acknowledged the report on the Company's operating performance for the financial year ended 31 January 2026. This agenda item was for acknowledgement; voting was not required.

Agenda 3 **To consider and approve the Consolidated Financial Statements of the Company and its Subsidiaries ("the Group") and the Independent Auditor's Report for the Financial Year Ended 31st January 2026.**

Before proceeding to Agenda Item 3 (Approval of the Consolidated Financial Statements of the Company and its Subsidiaries ["the Group"] and the Independent Auditor's Report for the Financial Year Ended 31 January 2026), the Chairman informed the Meeting that, pursuant to Notification No. 235/2026 received from the Securities and Exchange Commission ("SEC") dated 30 October 2026, the Company was instructed to cooperate with the auditor and submit rectified financial statements for the fiscal year ended 31 January 2026.

To carefully review and amend the financial statements in accordance with the SEC's directive, the Board of Directors, from the recommendation from the Audit Committee, at its meeting held on 3 November 2026, to resolve that the shareholders' meeting acknowledge and receive the Company's audited financial statements for the financial year ended 31 January 2026 together with the auditor's report containing a Disclaimer of Opinion.

The Meeting authorizes the Board of Directors to take all necessary actions to address the matters raised by the SEC and the external auditor, including the preparation and submission of amended financial statements and related disclosures, if required, and to convene a shareholders' meeting or seek shareholder approval in accordance with applicable laws and regulations should further shareholder consideration be required.

The Chairman then invited shareholders to raise any questions or comments regarding this agenda item through the Quidlab Focus e-Shareholder Meeting system.

The Shareholders raised questions regarding this matter as follows:

1.	Ms. Theeraprapha Yooruamjai A volunteer of the Shareholders' rights Protection from the Thai Investor Association (Question submitted in advance)	:	Has Ingress Autoventures Company Limited ("IAV") officially received a waiver letter from the lender banks regarding the covenant condition requiring IAV to submit its audited financial statements for the financial year ended 31 January 2026 within 150 days, given that this deadline has now lapsed by 150 days?
	Mr. Nurshareyzat Bin Saaidin Chief Financial Officer	:	At this stage, IAV has not received a formal waiver letter from the bank. However, we have been communicating with the bank on this matter. The bank has informed us that it will not consider any covenant breach until it receives and reviews IAV's audited financial statements. We will therefore continue to engage with the bank and address the matter following its review of the audited accounts
2.	Ms. Theeraprapha Yooruamjai A volunteer of the Shareholders' Rights Protection from the Thai Investor Association (Question submitted in advance)		If the answer in question number 1 was no, how do INGRS and IAV plan to jointly manage liquidity to ensure that debt acceleration issues do not arise and adversely impact INGRS's own cash flow and operations?
	Mr. Nurshareyzat Bin Saaidin Chief Financial Officer		Management is closely monitoring the situation and the liquidity position of both IAV and the Group. We have been managing our cash flows at Group level as part of our overall credit and treasury management, rather than managing liquidity solely on an individual-company basis. As at 31 January 2026, the Group had approximately THB 636 million in cash and cash equivalents, providing the Group with liquidity that can be considered, if required, to support IAV in meeting its obligations. In the meantime, our priority remains to maintain normal business operations, preserve adequate liquidity across the Group, and continue our engagement with IAV's lending bank toward an appropriate resolution.

3.	Ms. Theeraprapha Yooruamjai A volunteer of the Shareholders' Rights Protection from the Thai Investor Association (Question submitted in advance)	Why did the management decide to sign the Restructuring Agreement to extend the debt maturity to 2035 and have the Board grant a further 12-month interest grace period, despite this contradicting the intent of the EGM No. 1/2025 resolution, which had already disapproved providing financial assistance to the Parent Company?
	Mr. Nurshareyzat Bin Saaidin Chief Financial Officer	Management respects the decision made by shareholders at EGM No. 1/2025. Following that decision, our focus was on recovering the existing amounts due from ICB. The purpose of entering into the Consolidated, Restated & Amended Agreement was to establish a clear and workable repayment framework for the outstanding debt, taking into consideration ICB's financial position and its repayment capacity. While the repayment period was extended and additional time was provided for the payment of interest, management considered that a structured and achievable repayment arrangement would provide a more practical way toward recovery of the outstanding amounts. Therefore, the intention was not to override the shareholders' decision, but to manage and recover the existing exposure in an orderly manner while protecting the interests of INGRS and its shareholders.
4.	Ms. Theeraprapha Yooruamjai A volunteer of the Shareholders' Rights Protection from the Thai Investor Association (Question submitted in advance)	When does the Company expect to fully provide complete evidence of the total ICB debt balance to the auditor in order to remove the SP (Trading Suspension) sign and allow trading of the stock to resume as normal?

	Mr. Nurshareyzat Bin Saaidin Chief Financial Officer	As presented publicly on 15 October 2026, the Company has identified two probable solutions to resolve the outstanding audit matters relating to intercompany loans. We also noted on the by instruction from SEC on 30 October 2026 to complete the submission by 30 November 2026. We are working closely with the auditor to complete the required procedures as soon as practicable. However, resolving the ICB matter alone does not automatically remove the SP sign, as the Company must also complete the outstanding financial statements and address the relevant requirements. While we cannot commit to a specific date, restoring normal trading remains a priority for management
5.	Ms. Theeraprapha Yooruamjai A volunteer of the Shareholders' Rights Protection from the Thai Investor Association (Question submitted in advance)	What is the total outstanding principal and accrued interest for the loan transactions provided to ICB before 2024 that were recently discovered, and what is the Company's timeframe for bringing this matter to the shareholders' meeting
	Mr. Nurshareyzat Bin Saaidin Chief Financial Officer	As reflected in the latest audited financial statements in this Agenda, the outstanding principal as at 31 January 2026 was approximately MYR 91 million, or THB 724 million, with accrued interest of approximately MYR 11 million, or THB 88 million, bringing the total outstanding amount to approximately THB 812 million. The relevant adjustments relating to the earlier transactions have been reflected in the audited accounts. Following this AGM, the Company will undertake the necessary review process, including the appointment of an Independent Financial Advisor, as required under the applicable SET requirements. The Board will thereafter determine the appropriate timing for bringing the matter before the shareholders.

As there were no further questions, the Chairman proposed that the meeting acknowledge and receive the Consolidated Financial Statements of the Company and its Subsidiaries ("the Group") and the Independent Auditor's Report for the Financial Year Ended 31 January 2026. This agenda requires the approval of the meeting by a majority vote of the shareholders and proxies present at the Meeting and entitled to vote.

Resolution The Meeting acknowledged and received the Consolidated Financial Statements of

the Company and its Subsidiaries ("the Group") and the Independent Auditor's Report for the Financial Year Ended 31 January 2026. The resolution was passed by a majority vote of the shareholders and proxies present at the Meeting and entitled to vote, with the voting results as follows:

Type of Votes	Votes (1 Share = 1 vote)	% of the total shares held by shareholders attending and casting their votes
Approved	892,313,941	99.7295%
Disapproved	0	0.0000%
Abstained	2,420,000	0.2705%
Voided Ballot	0	0.0000%

Agenda 4 **To consider and approve the omission of the declaration of final dividend payment for the financial year ended 31 January 2026 and to acknowledge the interim dividend payment.**

The Chairman informed the meeting that the Group recorded a consolidated loss after taxation and loss attributable to Equity holders of the Company of THB 185,053,776 and THB 269,682,571, respectively, for the financial year ended 31 January 2026 based on audited financial statements.

The Board of Directors' meeting No. 10/2025, held on 15 December 2025, approved an interim dividend payment of THB0.023 per share amounting to THB 33,279,682. The Record Date for determining the list of shareholders eligible to receive the dividend was 30 December 2025, with the dividend payment made on 14 January 2026. This interim dividend payment will be proposed for acknowledgment at the 2026 Annual General Meeting of Shareholders.

The omission of the final dividend payment for the financial year ended 31 January 2026 was proposed for approval at the 2026 Annual General Meeting of Shareholders, as the Company has an accumulated loss based on the separate financial statements for the financial year ended 31 January 2026.

The Chairman then invited shareholders to raise any questions or comments regarding this agenda item through the Quidlab Focus e-Shareholder Meeting system.

There were no question and comment from the Shareholders, therefore the Chairman proposed that the meeting consider and approve the omission of the declaration of final dividend payment for the financial year ended 31 January 2026 and acknowledged the interim dividend payment. This agenda requires the approval of the meeting with a majority vote of the shareholders and proxies present at the Meeting and entitled to vote.

Resolution: The Meeting approved the omission of the declaration of final dividend payment for the financial year ended 31 January 2026 and acknowledged the interim dividend payment. The resolution was passed by a majority vote of the shareholders and proxies present at the Meeting and entitled to vote, with the voting results as follows:

Type of Votes	Votes (1 Share = 1 vote)	% of the total shares held by shareholders attending and casting their votes
Approved	893,734,041	100.0000%
Disapproved	0	0.0000%
Abstained	1,000,000	0.1118%
Voided Ballot	0	0.0000%

Agenda 5 **To consider and approve the appointment of directors replacing those retired by rotation and re-election**

The Chairman informed the meeting that according to the Public Company Limited Act and the Article 19 of the Company's AOA stipulated that one-third (1/3) of the number of Directors shall retire by rotation on the date of each Annual General Meeting of Shareholders. The three (3) directors listed below were due to retire by rotation in 2026 AGM.

1. Dato' Dr. Ab. Wahab Bin Ismail	**Executive Director**
2. Nurshareyzat Bin Saaidin	**Executive Director**
3. Apichat Suttisiltum	**Independent Director**

In accordance with relevant corporate governance principles, directors who are due to retire by rotation and are nominated for re-election shall be considered as interested persons in this agenda. As such, they are not entitled to vote and are requested to temporarily leave the meeting during the consideration and resolution of this agenda.

The NRC has considered the qualifications, knowledge, competency, experience, ethics, performance of each director and does not possess any disqualifications as prohibited by law and contrary to the principles of good corporate governance for listed companies. Due to retirement by rotation and recommended to re-elect three (3) directors for another term.

The Board, except for the directors with special interests on this agenda, has considered in compliance with criteria and procedures regarding director nomination and agreed with the NRC and proposed that the Meeting re-elects three (3) directors for another term. Details of each director are in the attachments of the invitation letter.

The Chairman then invited shareholders to raise any questions or comments regarding this agenda item through the Quidlab Focus e-Shareholder Meeting system.

There were no question and comment from the Shareholders, therefore the Chairman proposed that the meeting consider and approve the re-appointment of directors who retired by rotation to resume their directorship for another term. This agenda requires the approval of the meeting with a majority vote of the shareholders and proxies present at the Meeting and entitled to vote.

Resolution: The Meeting approved the re-appointment of directors who retired by rotation to resume their directorship for another term. The resolution was passed by a majority vote of the shareholders and proxies present at the Meeting and entitled to vote, with the voting results as follows:

1. **Mr. Dato' Dr. Ab. Wahab Bin Ismail, Non-Independent and Executive Director.**

Type of Votes	Votes (1 Share = 1 vote)	% of the total shares held by shareholders attending and casting their votes
Approved	894,734,041	100.0000%
Disapproved	0	0.0000%
Abstained	0	0.0000%
Voided Ballot	0	0.0000%

2. Mr. Nurshareyzat Bin Saaidin, Non-Independent and Executive Director.

Type of Votes	Votes (1 Share = 1 vote)	% of the total shares held by shareholders attending and casting their votes
Approved	894,734,041	100.0000%
Disapproved	0	0.0000%
Abstained	0	0.0000%
Voided Ballot	0	0.0000%

3. Mr. Apichat Suttisiltum, Independent and Non-Executive Director.

Type of Votes	Votes (1 Share = 1 vote)	% of the total shares held by shareholders attending and casting their votes
Approved	894,733,941	100.0000%
Disapproved	100	0.0000%
Abstained	0	0.0000%
Voided Ballot	0	0.0000%

The Chairman invited 3 directors back to join the Meeting and continue the proceedings.

Agenda 6 **To consider and approve the remuneration of the Company's directors for the financial year ending 31 January 2027.**

The Chairman informed the meeting that Article 32 of the Company's Article of Association stated that the Directors of the Company had the right to receive remuneration from the Company in the form of meeting allowances, bonus or other benefits in other forms, in accordance with the AOA or with approval by the shareholder meeting.

The Nomination and the Remuneration Committee ("NRC") had carefully considered the directors' remuneration and concluded that to be in line with the market and industry standards, and commensurate with each director's responsibility and performance. The NRC recommended that the directors' fees for all non-independent directors be proposed at THB 3,000,000 for the fiscal year 2026/2027, which is the same amount as the previous fiscal year.

The remuneration for the directors in FY2026/27 was recommended as follows:

Name of Directors	Type of Directorship	Directors' Remuneration ("THB")	
		FY2025/26	FY2026/27 (Proposed year)
Mr. Nuthavuth Chatlertpipat	Independent & Non-Executive Director	900,000	900,000
Mr. Abdul Khudus Mohd Bin Naaim	Independent & Non-Executive Director	700,000	700,000
Mr. Apichat Suttisiltum	Independent & Non-Executive Director	700,000	700,000
Mr. Surin Wungcharoen	Independent & Non-Executive Director	700,000	700,000
	Total	**3,000,000**	**3,000,000**

The NRC also recommended the meeting allowance for the Board of Directors Meeting, the Audit Committee ("AC") Meeting, and the NRC Meeting be set at the rate of THB20,000 per meeting.

Position	Directors Remuneration (THB)	Meeting Allowance per Meeting (THB)
Chairman of the Board	900,000	20,000
Independent Director	700,000	20,000

Remark:

1) The meeting allowance is applicable for the following meetings: the Board of Directors Meeting, the AC Meeting, and the NRC Meeting. This allowance is available only to non-executive directors.
2) The director shall be entitled to the remuneration and meeting allowance only for the highest position.
3) The directors' remuneration fee shall be paid quarterly

The Chairman then invited shareholders to raise any questions or comments regarding this agenda item through the Quidlab Focus e-Shareholder Meeting system.

There were no question and comment from the Shareholders, therefore the Chairman proposed that the meeting consider and approve the remuneration of the Company's directors for the financial year ending 31 January 2027. This agenda requires the approval of the meeting with not less than two-thirds of the total votes of shareholders and proxies who attended the Meeting and were entitled to vote.

Resolution: The Meeting approved the proposed remuneration of the Company's directors for the financial year ending 31 January 2027, with votes of not less than two-thirds of the total votes of shareholders and proxies who attended the Meeting and were entitled to vote as follows:

Type of Votes	Votes (1 Share = 1 vote)	% of the total shares held by shareholders attending and casting their votes
Approved	893,734,041	99.8882%
Disapproved	0	0.0000%
Abstained	1,000,000	0.1118%
Voided Ballot	0	0.0000%

Agenda 7 **To consider and approve the appointment of the Company's Auditors and fixing their remuneration for financial year ending 31 January 2027.**

The Chairman informed the Meeting that, according to the Public Limited Companies Act. B.E. 2535 and Article 54 of the Company's AOA, the appointment of the Company's external auditors and the audit fees must be approved at the AGM. In addition, the Notification of the Capital Market Supervisory Board has stipulated that the appointment of individual external auditors (but not the audit firm) at listed companies to no more than seven fiscal year; however, they can be re-appointed after five fiscal year interval break. In this regard, other individual external auditors from the same audit firm may be appointed.

The Audit Committee, in its meeting held on 30 September 2026 has noted and accepted that EY Office Limited notifying its intention not to seek for re-appointment for another term for FY2026/27. In considering this matter, the Company has reviewed the proposal from A&A Office

Company Limited ("A&A"), considering the auditors' reliability, independence, knowledge and experience in audit performance.

The Audit Committee recommended the SEC-approved auditors of A&A Office Company Limited **("A&A")** to be the Company's auditors for the financial year ending 31 January 2027 ("FY2026/2027") as follows;

Auditor	CPA Registration No.
1. Ms. Yuphin Chumjai; or	8622
2. Mr. Apichat Boongird; or	4963
3. Mr. Preecha Suan; or	6718
4. Mr. Somchat Kalasuk	9669

Any of the above auditors could conduct an audit and express an opinion on the Company's financial statements. If those auditors are unable to perform their duties, the A&A is authorized to assign another of its auditors to perform in their place. Each auditor's profile is shown in the attachments of invitation letter.

A&A and the proposed auditors are independent and do not have any conflicts of interest with the Company, the management, the major shareholders, or any person related.

The Company's annual audit fee and quarterly review fee, including the audit of the opening balance, for the consolidated financial statements for FY2026/27 is THB 2,950,000, representing a decrease of THB 1,150,000 from the previous fiscal year, excluding out-of-pocket expenses.

FY2026/2027 (THB) (Proposed year)	FY2025/2026 (THB)	Increase/(Decrease) (THB)
2,950,000	4,100,000	(1,150,000)

The Board of Directors, in agreement with the Audit Committee, proposes the appointment of A&A Office Company Limited as the Company's auditor, along with the audit fees for FY2026/2027, excluding out-of-pocket expenses.

The Chairman then invited shareholders to raise any questions or comments regarding this agenda item through the Quidlab Focus e-Shareholder Meeting system.

There were no question and comment from the Shareholders, therefore the Chairman proposed that the meeting consider and approve the appointment of the Company's Auditors of A&A Office Company Limited ("A&A") and fixed their remuneration for the financial year ending 31 January 2027. This agenda requires the approval of the meeting with a majority vote of the shareholders and proxies present at the Meeting and entitled to vote.

Resolution: The Meeting approved the appointment of the Company's Auditors of A&A Office Company Limited **("A&A")** and fixed their remuneration for the financial year ending 31 January 2027. The resolution was passed by a majority vote of the shareholders and proxies present at the Meeting and entitled to vote, with the voting results as follows:

Type of Votes	Votes (1 Share = 1 vote)	% of the total shares held by shareholders attending and casting their votes
Approved	892,314,041	99.7295%
Disapproved	0	0.0000%
Abstained	2,420,000	0.2705%
Voided Ballot	0	0.0000%

Agenda 8 To consider other business (if any)

The Chairman informed the meeting that this agenda was designated so that Shareholders could raise query and/or express comments to the Board and/or request the Board to provide explanation. There would be neither proposal for the meeting to consider and approve, nor be any voting on this agenda.

The Chairman then provided an opportunity for shareholders to inquire about this agenda item via the Quidlab Focus e-Shareholder Meeting system. The shareholders raised questions on this Agenda as follows:

1.	Mr. Thawatchai Buparat The shareholders attending in person	:	Does the Company plan to expedite the return to normal trading in 2026?
2.	Mr. Jeerayut Phusilueam The shareholders attending in person	:	What are the measures to resolve the CS and SP signs, along with the expected timing for resumption?
	Mr. Nurshareyzat Bin Saaidin Chief Financial Officer	:	The Company is making every reasonable effort to expedite the steps required toward the resumption of normal trading of its shares. The Company's immediate priority is to address the outstanding matters that currently affect its trading status, including the completion and submission of the outstanding quarterly financial statements and addressing the matters underlying the auditor's disclaimer of opinion, as well as all the necessary actions to satisfy the applicable regulatory requirements. The Company will continue to work closely with its auditor and relevant parties to expedite these matters. While the Company is targeting to make sufficient progress toward the resumption of normal trading within 2026, the actual timing will ultimately depend on the completion of the required actions and the Company's compliance with the applicable SET requirements. The decision to lift the SP sign ultimately rests with the SET.

There were no shareholder questions or any matters to consider, the Chairman thanked all the shareholders, Proxies, and attendees who participated in this meeting

The meeting was adjourned at 15:41 hrs.

Signed as a correct record.

-Signature-

Mr. Nuthavuth Chatlertpipat
Chairman of the meeting