



Minutes of the 2026 Annual General Meeting of Shareholders

Chin Huay Public Company Limited

Date, Time, Place

The 2026 Annual General Meeting of Shareholders was convened on Tuesday, April 28, 2026, at 2:00 p.m. in a hybrid format, both at the main hall of the Head Office, located at 181 Tha Kham Road, Samae Dam Subdistrict, Bang Khun Thian District, Bangkok 10150, and via electronic media (E-AGM) through the Zoom Meeting platform.

Directors attending the Meeting (The Company has a total of 11 directors and 11 directors attended the Meeting, representing 100 percent of the total number of directors.)

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|-----|----------------------------------|---|
| 1. | Mr. Sakda Sresangnum | Chairman of the Board (Chairman of the Meeting) |
| 2. | Mr. Chinapat Visuttipat | Independent Director/ Chairman of Audit Committee |
| 3. | Mr. Khunvat Rojanagatanyoo | Independent Director/ Audit Committee Member |
| 4. | Mr. Sudwin Panyawongkhanti | Independent Director/ Audit Committee Member |
| 5. | Mr. Sumeth Lerttantisoonorn | Independent Director/ Audit Committee Member /
Chairman of the Risk Management Committee |
| 6. | Mr. Pravit Srisengnam | Vice Chairman of the Board/ Member of the Nomination and Compensation
Committee/ Chief Executive Officer/ Chief Investment Officer |
| 7. | Mr. Piyawong Srisangnam | Director/ Member of the Risk Management and Sustainability Committee/
Chief Operating Officer |
| 8. | Mr. Sumait Kunopasvorakul | Director |
| 9. | Assoc. Prof. Dr. Piti Srisangnam | Director |
| 10. | Mr. Ek Burapavong | Director |
| 11. | Mr. Pisit Sribonfah | Director |

List of observers and invitees to the Meeting

- | | | |
|----|------------------------------|---|
| 1. | Mr. Narong Kongkavana | Chairman of the Nomination and Remuneration Committee |
| 2. | Ms. Wannakanok Srisakuldee | Risk Management and Sustainability Sub-Committee |
| 3. | Mr. Thanakiat Srisaranyakul | Risk Management and Sustainability Sub-Committee |
| 4. | Mr. Sirawit Liptawat | Subcommittee on Nomination and Remuneration Committee |
| 5. | Mr. Sorakit Rodtim | Chief Financial Officer |
| 6. | Mr. Noppadol Srisangnam | Chief Commercial Officer |
| 7. | Ms. Walaiporm Yodpetch | Manager Audit Department of EY Office Company Limited, Auditor |
| 8. | Mr. Mutichai Aroonrueangaram | Senior Vice President of Asset Pro Management Company Limited,
Financial advisor |
| 9. | Ms. Arsira Torungruangyos | Financial Analyst of Asset Pro Management Company Limited,
Financial advisor |



Start a Meeting

Ms. Yada Phatthanaphakdee, Company Secretary, as assigned by Mr. Sakda Sresangnum, Chairman of the Board of Directors and the Meeting, acted as the moderator, welcoming shareholders and providing details about the Meeting. It was a hybrid meeting held at the main hall of the Head Office, located at 181 Tha Kham Road, Samae Dam Subdistrict, Bang Khun Thian District, Bangkok 10150, and conducted via electronic media broadcast live from the said meeting room. OJ International Company Limited was hired to organize the electronic media meeting in accordance with the Emergency Decree on Meetings via Electronic Media (B.E. 2563) and related laws and regulations. The Zoom Meeting system was used for attendance, and the E-Voting system for voting. This system has been verified as meeting information security standards set by the Ministry of Digital Economy and Society. Additionally, the Company implemented the Personal Data Protection Act B.E. 2562, with further details provided to shareholders in the Meeting invitation letter.

Voting rules, vote counting, and methods for asking questions and expressing opinions

Regarding voting rules, vote counting, and methods for asking questions and expressing opinions, before voting on each agenda, the Chairman allowed attendees to ask questions or express opinions related to that agenda. Shareholders or proxies present in the venue could raise their hands for the staff to provide them with a microphone. For shareholders attending via electronic media, they could submit questions or express opinions through two channels.

The first channel involved pressing the *Raise Hand* button to ask questions, turning on the camera and microphone when prompted, stating their first and last name, and confirming their status as a shareholder or proxy before asking questions, to ensure accurate recording of Meeting minutes. The Company reserved the right to mute shareholders who made impolite comments, defamed others, violated laws, disrupted the Meeting, or caused distress to other participants. If shareholders wished to ask numerous questions about the audiovisual system, they were encouraged to inquire via message, and officials would address their questions at the end of the Meeting or via the Company's website.

The second channel allowed shareholders to inquire via the system's chat box, typing their questions or comments and submitting them. The Company would answer questions in the conference room related to the submitted agenda items.

Shareholders present at the venue

For shareholders present at the venue, those wishing to vote against or abstain from voting could mark their preferences on the ballot and sign on it. Officials would collect the ballots, allowing volunteers to witness the process and verify the votes before recording them for each agenda.

For shareholders attending the Meeting via electronic media

- Attendees who have the right to attend the Meeting must verify their identity by entering their username and password as specified by the Company, and then register by pressing the '*Register to Attend Meeting*' button. At this stage, it is considered that the shareholder or proxy has already registered to attend the Meeting, and the number of shares of shareholders who attend the Meeting in person or by proxy will be counted as a quorum.



- The Meeting will consider matters according to the agenda specified in the invitation letter. Information will be presented on each agenda, and shareholders will be given the opportunity to ask questions before voting. The results of the votes will then be reported to the Meeting, in order that the votes were counted for each agenda.
- In voting, every shareholder has one vote per share. Shareholders with conflict of interests will not have the right to vote on that agenda.
- For shareholders attending the Meeting via electronic media and wishing to vote:
 - Shareholders attending via computer or laptop should return to the main program, select E-Voting, then select the agenda they want to vote on, which is the agenda currently under discussion in the Meeting. The system will display three buttons for voting: 1. Agree, 2. Disagree, 3. Abstain from voting. If a vote is not cast within the specified time, the Company will assume agreement with that agenda. The Company allows one minute interval for voting on each agenda item.
 - Shareholders attending via mobile phone should return to the main program, select E-Voting, scroll to the agenda they want to vote on, press to vote as desired, and then press the OK button. After voting, they should switch back to Zoom to continue watching the Meeting.

When votes are cast in the system, they will be combined with votes from the physical meeting room. At the end of AGM 2026, everyone is requested to either submit their ballots for each agenda to the staff or leave them on their chairs, to be retained as evidence of the Meeting.

- For shareholders who authorize others to attend the Meeting and vote on their behalf, the Company will record agree, disagree, or abstain from voting according to the wishes of the shareholders as specified in the proxy form. These votes will be recorded for each agenda in advance.
- For convenience and efficiency in counting votes, the Company will use the method of subtracting dissenting votes and abstentions from the total number of votes of shareholders who attended the Meeting and voted, with the remainder considered as affirmative votes.
 - Counting the voting results for each agenda item of the 2026 Annual General Meeting of Shareholders was classified into three types, as follows:
 1. Agenda items requiring a resolution passed by a majority vote of the shareholders attending the Meeting and casting their votes included Agenda Items 1, 3, 4, 5, 6, and 8.
 2. Agenda items requiring a resolution passed by not less than two-thirds of the total votes of the shareholders present at the Meeting included Agenda Item 7.
 3. For Agenda Item 6, which involved the consideration and approval the appointment of directors in replacement of those who must retire by rotation.
 4. for the year 2026, the vote was conducted on an individual basis for each nominated director.
- If shareholders encounter difficulties logging into the Meeting or voting system, they are advised to review and follow the instructions provided in the invitation letter or contact the system administrator at 02-079-1811.



The moderator informed the Meeting that, in the event that any shareholder or proxy wished to leave the Meeting prior to its adjournment, such shareholder or proxy was requested to submit the voting ballots for the remaining agenda items to the Company's staff or cast votes in the system for the remaining agenda items in advance. In this regard, leaving the meeting room or logging out of the system would not deprive such shareholder or proxy of the right to rejoin the Meeting at a later time.

CH Family Co., Ltd., the major shareholder of the Company holding 33.88 percent of the total shares, granted a proxy to Mr. Piyawong Srisangnam to attend the Meeting.

To ensure transparency and adherence to good corporate governance practices, the Company asked whether any shareholders or proxy holders wished to volunteer to witness the vote counting. In this regard, Ms. Suphawan Sriwai, a shareholder, volunteered to serve as a vote-counting observer during the Meeting.

The Company informed the Meeting that the vote-counting results for each agenda item would be announced once the consideration of that item had concluded. The Meeting was recorded in video format.

The moderator announced that as of 2:00 p.m., there were 79 shareholders and proxies present, representing 630,152,601 shares, equivalent to 78.7691 percent of the total 800,000,000 shares sold, thereby constituting a quorum in accordance with the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association.

The Chairman then proceeded with the Meeting in accordance with the following agenda:

Agenda 1 To consider and approve minutes of the Company's 2025 Annual General Meeting of Shareholders

Chairman It was proposed to the Meeting to consider and adopt the minutes of the Company's 2025 Annual General Meeting of Shareholders, held on Tuesday, April 29, 2025. The Meeting was conducted in accordance with the Company's Articles of Association and followed the meeting agenda in sequence. The Board of Directors had reviewed the said minutes and considered that they had been accurately and completely recorded. The Chairman assigned the Company Secretary to summarize the key points of the minutes for the Meeting.

Secretary The Meeting was informed that the Company had published the said minutes in both Thai and English on the Company's website and had also disclosed them via the information dissemination system of the Stock Exchange of Thailand on May 13, 2025. The key resolutions of the 2025 Annual General Meeting of Shareholders were summarized as follows:

- Acknowledged the Company's operating results for the year 2024.
- Approved the financial statements for the year ended December 31, 2024.
- Approved the omission of the appropriation of the 2024 net profit as a legal reserve, as the Company had already fully complied with the legal requirement.
- Approved the dividend payment for the year 2024 at the rate of Baht 0.10 per share, totaling 80.00 million Baht, representing 73.14 percent of the net profit (separate financial statements).



- Approved the appointment of auditors from EY Office Limited as the Company's auditors for the year 2025, with the authority granted to any one of the appointed auditors to audit and express an opinion on the Company's financial statements and approved the audit fee in the amount of Baht 2,250,000.
- Approved the appointment of four directors in replacement of those retiring by rotation, as follows:
 1. Mr. Ek Burapavong – Director (appointed in replacement of Mr. Pichit Burapavong)
 2. Mr. Pravit Srisengnam – Director / Executive Director / Nomination and Remuneration Committee Member (re-appointed)
 3. Mr. Khunvat Rojanagatanyoo – Director / Independent Director / Audit Committee Member (re-appointed)
 4. Mr. Sumeth Lerttantisoonorn – Director / Independent Director / Audit Committee Member / Chairman of the Risk Management and Sustainability Committee (re-appointed)
- Approved the remuneration for the Board of Directors and sub-committees for the year 2025.
- Approved the amendment to the Company's Articles of Association, Chapter 5, Clause 25, to be in line with the Public Limited Companies Act, stipulating that:

“In convening a Board of Directors’ meeting, the Chairman of the Board or the person assigned by the Chairman shall send a notice of the meeting to the directors not less than three (3) days prior to the meeting date, except in cases of necessity and urgency to protect the rights and benefits of the Company, whereby the notice of the meeting may be given by other means and the meeting date may be scheduled earlier.”

Chairman gave shareholders or proxies an opportunity to ask questions about the agenda presented. It was observed that there were no shareholders or proxies seeking further clarification. Subsequently, the moderator proceeded to explain the voting method to the Meeting.

Resolution The Meeting resolved to adopt the Minutes by a majority vote of the shareholders attending and casting their votes (excluding abstentions), with the following results:

The number of shareholders who attended the meeting was 79 persons.

The number of voting rights was 630,152,601 votes.

Approved	630,152,601	votes	equivalent to	100.0000
Disapproved	-	votes	equivalent to	0.0000
Total	630,152,601	votes	equivalent to	100.0000
Abstained	-	votes		
Void Ballot	-	votes		



Agenda 2 To acknowledge the reports of Board of Directors and operating results for the year ended 31 December 2025

Chairman assigned Mr. Sorakit Rodtim, Chief Financial Officer, report on operating results for the year 2025

Mr. Sorakit The Meeting was informed that in accordance with the Public Limited Companies Act B.E. 2535 (and its amendments), Section 113, and the Company's Articles of Association, Section 37, the Annual General Meeting is required to consider the report of the Board of Directors on the Company's performance in the past year. The Company has delivered the annual report of the Board of Directors together with the notice of the Annual General Meeting to the shareholders.

The management discussion and analysis of the operating results for the year ended December 31, 2025, were presented to the Meeting as follows:

The Group of Companies had total revenue of 1,687.38 million Baht, a decrease from 2,275.60 million Baht in 2024. The primary reason was that in 2024 the Company recorded its highest-ever revenue, driven by a significant increase in overseas sales, particularly from promotional campaigns by customers in China.

The second factor contributing to the decrease in 2025 revenue was the impact of the United States' import tariff increases, which directly caused a significant decline in purchase orders from customers in the United States due to such uncertainties.

The third factor was the Company's price adjustments for certain products sold to customers in the United States in an effort to stimulate sales and maintain competitiveness.

In addition, another adverse factor affecting revenue in Baht terms was the appreciation of the Thai Baht. The average exchange rate in 2025 was Baht 32.88 per U.S. dollar, compared to Baht 35.26 per U.S. dollar in the previous year, representing an appreciation of Baht 2.38 per U.S. dollar. This resulted in a noticeable decline in revenue when translated into Baht, leading to a decrease in gross profit and a net loss for the period.

Revenue Structure:

- The proportion of sales by customer location was as follows: the Group primarily sold to international customers. In 2025, export sales accounted for approximately 83.61% or 1,410.82 million Baht, while domestic sales accounted for 16.39% or 276.56 million Baht. The decrease from the previous year was due to the aforementioned factors, including the impact on major domestic customers who export products to the United States market.



- The proportion of sales by product type was as follows: sales under the Company's brands accounted for 4%, large-package or wholesale products (Bulk Pack) for 34%, and made-to-order or OEM products under other brands for 62% of the revenue structure.
- Revenue from sales under the Company's brands amounted to 63.48 million Baht; revenue from Bulk Pack products was 575.06 million Baht; revenue from OEM products under other brands was 1,048.84 million Baht.
- The proportion of sales by product category was as follows: dried fruit products accounted for approximately 85% or 1,434.56 million Baht; canned fish products accounted for approximately 12% or 205.02 million Baht, which was consistent with the previous year; and healthy snack products accounted for approximately 3% or 47.80 million Baht. Although sales increased in healthy snack segments, profitability declined due to the Company's strategic focus on expanding its customer base in international markets through OEM production, which is currently in the trial and product development phase with partners, resulting in higher initial unit production costs.

Financial Highlights:

- In 2025, the Company's selling expenses were 69.05 million Baht, a decrease from 73.64 million Baht in the previous year. Administrative expenses slightly increased compared to the previous year. Despite expenses related to the Company's 100th anniversary celebration, which were one-time items, the Company was able to effectively control its administrative expenses.
- The Group had total assets of 1,938.08 million Baht in 2025, an increase from 2024. Major assets included land, buildings, and equipment totaling 851.25 million Baht, which increased due to land acquisition in Tha Chin Subdistrict, Samut Sakhon Province, and inventories of 607.64 million Baht due to the slowdown in purchase orders.
- Total liabilities were 685.07 million Baht. The Company currently has approximately 887 million Baht in current assets. Therefore, if the Company were to utilize these assets to repay all liabilities, it would still retain over 200 million Baht, reflecting the Company's strong financial position.
- As of December 31, 2025, the Group had shareholders' equity of 1,253.01 million Baht, a decrease in line with operating performance.
- The Group's debt-to-equity ratio (D/E ratio) was 0.55, representing a slight increase from the previous year.

The summary of financial highlight figures is as follows:



Income Statement	Consolidated Financial Statements (Audited)			
	Year 2025		Year 2024	
	Million Baht	%	Million Baht	%
Revenues from Sales	1,687.38	100.00%	2,275.60	100.00%
Cost of sales	1,478.00	87.59%	1,884.05	82.79%
Gross profit	209.38	12.41%	391.55	17.21%
Other incomes	14.89	0.88%	13.81	0.61%
Gain (Loss) from exchange rate	2.19	0.13%	(4.98)	(0.22%)
Selling and distribution expenses	(69.05)	(4.09%)	(73.64)	(3.24%)
Administrative expenses	(167.08)	(9.90%)	(164.27)	(7.22%)
Operating Profit (Loss)	(9.67)	(0.57%)	162.47	7.14%
Financial income	0.26	0.02%	0.66	0.03%
Financial cost	(7.74)	(0.46%)	(8.50)	(0.37%)
Profit (Loss) before income tax expenses	(17.15)	(1.01%)	154.63	6.80%
Income tax expenses	(0.67)	(0.04%)	(27.48)	(1.21%)
Profit (Loss) for the year	(17.82)	(1.05%)	127.15	5.59%

Statement of Financial Position (Consolidated Financial Statements)

Item	31 Dec 2025	31 Dec 2024	% Change
Total assets (million baht)	1,938.08	1,909.83	1.48%
Total liabilities (million baht)	685.07	543.56	26.03%
Shareholders' equity (million baht)	1,253.01	1,366.27	(8.29)%
Current Ratio	2.24	3.19	(0.95)%
Debt to Equity Ratio	0.55	0.40	0.15%

Later, Mr. Sorakit reported the results of the anti-corruption operations to the Meeting. The Company has implemented a policy regarding anti-fraud and corruption. The operational results according to the indicators can be summarized as follows:

Indicators	Units	Performance		
		2023	2024	2025



The number of cases of business ethics violations or instances of corruption reported during the period	Case	0	0	0
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Chairman invited shareholders or proxies to raise questions regarding this agenda. The key questions and responses are summarized as follows:

Mr. Teerawat Boonsong, a shareholder rights volunteer and proxy from the Thai Investors Association, raised the following questions:

1. Referring to the 2025 One Report (pages 93 and 109), revenue from the snack product group increased from 0.87% to 2.81%. However, the gross profit margin of this segment significantly declined from 14.2% to 3.6% in the past year. Given that a high-growth product group has relatively high production and marketing costs, what are the Company's plans to control costs and improve production efficiency in order to enhance the gross profit margin?

Mr. Pravit provided clarification to the Meeting, with the key points summarized as follows:

In 2026, the snack product group has shown strong growth momentum. In the first quarter of 2026, sales increased by nearly 100% compared to the same period of the previous year. However, official figures will be disclosed after the financial statements have been submitted to the Stock Exchange of Thailand.

Regarding factors affecting the gross profit margin, the Company explained that the current margin remains at a level requiring further improvement due to the following reasons:

- Intense price competition (price war), as the products are newly introduced and in the market penetration phase, requiring competitive pricing.
- Exchange rate volatility, particularly the appreciation of the Thai Baht, which affects export revenue.
- Initial production costs, as raw material costs remain high during the early stage of production, which is typical for new product launches.

However, the Company expects profitability to improve in the second quarter of 2026 due to seasonal raw material supply leading to lower costs, together with improved cost management (economies of scale), optimization of production capacity, and increased operational expertise (learning curve), which will significantly reduce unit costs.

For domestic market expansion, the Company explained that higher advertising and promotional expenses in the initial phase are considered investments for market entry and brand awareness. The Company is confident that such investments will support continuous sales growth and yield long-term returns.



2. The Company's net inventories increased to 607.6 million Baht, compared to 532.0 million Baht in 2024 (One Report, page 97), while sales revenue for the year significantly decreased by 25.8%. The increase in inventories amid declining sales has resulted in a longer cash conversion cycle and may expose the Company to higher risks of deterioration of processed agricultural products, including the risk of recognizing losses from inventory write-downs or obsolete inventories.

The shareholder inquired about the Company's strategies for inventory turnover to align with current market demand, as well as the Company's policies on inventory aging control, in order to mitigate the risk of losses from inventory deterioration in the future.

Mr. Pravit clarified to the Meeting as follows:

- The increase in inventory to 607.6 million Baht (compared to 532.0 million Baht in 2024) was primarily due to inflationary pressures causing a slowdown in overseas orders, which fell short of expectations. Meanwhile, production had already been carried out during periods of low raw material costs, resulting in an inventory increase of approximately 70 million Baht.
 - The debt-to-equity ratio (D/E ratio) increased from 0.40 to 0.55 due to borrowings used to support higher inventory levels and land acquisition of approximately 70 million Baht. However, the Company confirmed that such liabilities did not arise from bad debts or significant sales issues.
 - Regarding inventory aging and deterioration risk, the Company's products have an approximate shelf life of 3 years and are currently stored in temperature-controlled warehouses (cold storage at 5°C), which helps preserve product quality beyond standard conditions. Therefore, the Company assessed that the risk of inventory provision or obsolescence in the near term remains low. In addition, the sales team has implemented plans to accelerate inventory turnover in 2026. Furthermore, the current shortage of imported raw materials has increased demand for existing inventory. Recent data indicates that inventory levels have started to gradually decline.
3. Given that the Company reported a net loss in 2025, what measures or strategies has the Company implemented to improve performance and return to profitability in the short to medium term, and when are the results expected to materialize?

Mr. Pravit clarified to the Meeting that in the past year, the Company faced several uncontrollable external factors, including:



- Border conflicts leading to temporary closures of border checkpoints, which disrupted the procurement of key raw materials from neighboring countries and prevented the Cambodia plant from importing supporting materials such as sugar, chemicals, and packaging from Thailand, resulting in increased production costs.
- International geopolitical instability (e.g., Iran), which impacted energy costs, logistics expenses, and raw material prices, increasing by at least 10%.
- Contractual limitations, as approximately 70–80% of total annual sales had been secured under advance sales contracts, limiting the Company's ability to pass on increased costs to customers in the short term.

To address these challenges and restore profitability, the Company has implemented proactive strategies as follows:

- Enhancing production efficiency by focusing on cost control within factories, improving yield, and reducing unnecessary expenses across all functions.
- Exercising prudent financial management by maintaining inventory levels below 500 million Baht, controlling the debt-to-equity ratio below 0.5, preserving liquidity, and managing receivables quality to prevent non-performing loans (NPLs). In addition, favorable exchange rate management in the first quarter of 2026 is expected to continue benefiting performance into the second quarter of 2026.

The Company expects operating performance to gradually improve, particularly in the second quarter of 2026, which is the seasonal high period for the business. Chocolate and snack product groups are expected to gain stronger market traction, with continuously increasing sales, which will be key drivers of profitability in the following year.

The Company has also prepared forward-looking plans to adjust sales and marketing strategies to be more flexible and aligned with changing cost structures, aiming to achieve sustainable profitability.

The Chairman invited shareholders or proxies to raise further questions. As no additional questions were raised, the Chairman informed the Meeting that this agenda was for acknowledgment; therefore, no voting would be required.

Resolution The Meeting acknowledged the operating result for the year 2025.

Agenda 3 To consider and approve the financial statements for the fiscal year ended 31 December 2025

Chairman then called upon Mr. Sorakit Rodtim, Chief Financial Officer, to report the financial statements for the year ended December 31, 2025.



Mr. Sorakit informed the Meeting that the Company's financial statements for the fiscal year 2025, ending on December 31, 2025, had been audited by auditors from EY Office Co., Ltd., who expressed an unqualified opinion that the financial statements fairly presented the financial position as of December 31, 2025, as well as the operating results and cash flows for the year then ended, of the Company and its subsidiaries, in accordance with financial reporting standards.

The financial statements had been reviewed by the Audit Committee, found to be accurate, and subsequently approved by the Board of Directors.

Accordingly, Mr. Sorakit proceeded to summarize the financial position and key operating results of the Company for the Meeting's acknowledgment as follows:

Item	31 Dec 2025	31 Dec 2024	Change	%
Financial position				
Total Assets (Million Baht)	1,944.28	1,850.89	93.39	5.05
Total Liabilities (Million Baht)	597.50	418.36	179.14	42.82
Total Shareholders (Million Baht)	1,346.78	1,432.53	(85.75)	(5.99)
Paid Registered Capital (Million Baht)	400.00	400.00	-	-
Key operating results				
Revenue from sales and services (Million Baht)	1,661.99	2,249.97	(587.98)	(26.13)
Net profits (loss) (Million Baht)	(5.75)	109.38	(115.13)	(105.26)
Earnings (Loss) per share (Baht/share)	(0.0072)	0.1367	(0.1439)	(105.27)

Chairman gave shareholders or proxies an opportunity to ask questions about the agenda presented. It was observed that there were no shareholders or proxies seeking further clarification. Subsequently, the moderator proceeded to explain the voting method to the Meeting.

Resolution The Meeting resolved to approve this agenda by a majority vote of the shareholders attending and casting their votes (excluding abstentions), with the following results:

The number of shareholders who attended the meeting was 79 persons.

The number of voting rights was 630,152,601 votes.



Approved	630,152,601	votes	equivalent to	100.0000
Disapproved	-	votes	equivalent to	0.0000
Total	630,152,601	votes	equivalent to	100.0000
Abstained	-	votes		
Void Ballot	-	votes		

Agenda 4 To consider and approve the omission to allocate of net profit for 2025 as a legal reserve

Chairman then called upon the Secretary to report to the Meeting.

Secretary explained to the Meeting that Public Limited Companies Act B.E. 2535 (and its amendments), Section 116 and Article 8 Section 46 of the Company's Articles of Association regarding dividends and reserves, "The Company shall allocate part of the annual net profit as statutory reserve fund not less than five (5) percent of the net profit after deducted by accumulated loss (if there is any) until this statutory reserve fund reaches ten (10) percent of the Company's registered capital."

The allocation of legal reserve funds of the Company as of 31 December 2025 has been allocated in the amount of 40 million Baht, which has reached 10 percent of the registered capital of 400 million Baht (information as shown in the table). The Board of Directors would like to propose to the Meeting to consider approving the exemption from allocating net profits for the year 2025 as additional legal reserves.

The Company's registered capital	400,000,000 Baht
Legal reserves of 1 January 2025	40,000,000 Baht
Proposed additional allocation to legal reserve for the year 2025	None
Legal reserves of 31 December 2025	40,000,000 Baht

Chairman gave shareholders or proxies an opportunity to ask questions about the agenda presented. It was observed that there were no shareholders or proxies seeking further clarification. Subsequently, the moderator proceeded to explain the voting method to the Meeting. It was clarified that this agenda required approval by a majority vote of shareholders who attended the Meeting and cast their votes. The moderator then requested the Meeting to vote on this agenda.

Resolution The Meeting resolved to approve this agenda by a majority vote of the shareholders attending and casting their votes (excluding abstentions), with the following results:

The number of shareholders who attended the meeting was 79 persons.

The number of voting rights was 630,152,601 votes.



Approved	630,152,601	votes	equivalent to	100.0000
Disapproved	-	votes	equivalent to	0.0000
Total	630,152,601	votes	equivalent to	100.0000
Abstained	-	votes		
Void Ballot	-	votes		

Agenda 5 To consider and approve the dividend payment of the year 2025

Chairman assigned the Company Secretary to present the details to the Meeting.

Secretary Referring to the Company's Articles of Association, Chapter 8 regarding dividends and reserves, Clause 45, and the Company's dividend payment policy, the Company has a policy to pay dividends at a rate of not less than 40 percent of net profit (based on the separate financial statements after appropriations to all types of reserves as required by law). In this regard, the dividend payment must not have a material impact on the Company's normal operations.

For the operating results of the Company for the year 2025, the Company reported a net loss of 5,747,425 Baht in the separate financial statements. However, the Company has sufficient unappropriated retained earnings. Therefore, it was proposed that the 2026 Annual General Meeting of Shareholders consider and approve the dividend payment from unappropriated retained earnings based on the separate financial statements for the year 2025.

The Board of Directors considered and deemed it appropriate to propose that the shareholders approve the dividend payment from unappropriated retained earnings based on the separate financial statements for the year 2025. The dividend shall be paid in cash at the rate of 0.03 Baht per share, totaling **24,000,000** Baht. In this regard, the Company is unable to calculate and present the dividend payout ratio for the year 2025 due to the net loss.

Detail of Dividend Payment	2024 (Separate financial statements)	2025 (Separate financial statements)
1. Net profit after reserves (Baht)	109,380,938	(5,747,425)
2. Net profit per share (Baht/share)	0.14	(0.01)
3. Number of shares (shares)	800,000,000	800,000,000
4. Annual dividend payment per share (Baht/share)	0.10	0.03
● Interim dividend (Baht/share)	-	-
● Additional dividend (Baht/share)	-	-



5. Total dividend payment (Baht)	80,000,000	24,000,000
6. Dividend Payout Ratio to Net Profit after Legal Reserve (%) (In accordance with the Dividend Payment Policy)	73.14%	N/A

The dividend will be paid from unappropriated retained earnings derived from net profits that have been subject to corporate income tax at the rate of 20 percent. Individual shareholders are entitled to a tax credit in the calculation of dividend tax under Section 47 of the Revenue Code. The Board of Directors has resolved to schedule the dividend payment for the year 2025, with the Record Date to determine shareholders entitled to receive the dividend on **8 May 2026** (*not less than 5 business days from the date of the Annual General Meeting of Shareholders*), and the dividend payment date on **26 May 2026** (*not exceeding 1 month from the approval date of the dividend payment*).

Chairman gave shareholders or proxies an opportunity to ask questions about the agenda presented. It was observed that there were no shareholders or proxies seeking further clarification. Subsequently, the moderator proceeded to explain the voting method to the Meeting. It was clarified that this agenda required approval by a majority vote of shareholders who attended the Meeting and cast their votes. The moderator then requested the Meeting to vote on this agenda.

Resolution There were 1 additional shareholder/proxy, representing 1,100 shares, attending the meeting and casting their votes from this agenda onward.

The Meeting resolved to approve this agenda by a majority vote of the shareholders attending and casting their votes (excluding abstentions), with the following results:

The number of shareholders who attended the meeting was 80 persons.

The number of voting rights was 630,153,701 votes.

Approved	630,153,701	votes	equivalent to	100.0000
Disapproved	-	votes	equivalent to	0.0000
Total	630,153,701	votes	equivalent to	100.0000
Abstained	-	votes		
Void Ballot	-	votes		

Agenda 6 To consider and approve the appointment of directors in replacement of those who must retire by rotation for the year 2026

Chairman assigned the Company Secretary to present the details to the Meeting.



Secretary Pursuant to the Public Limited Companies Act B.E. 2535 (1992) (as amended), Section 71, and the Company's Articles of Association, Article 18, it is stipulated that: "At every Annual General Meeting of Shareholders, one-third of the directors then in office shall retire. If the number of directors cannot be exactly divided into three parts, the number closest to one-third, but not exceeding one-third, shall retire. Directors who retire by rotation may be re-elected."

At present, the Company has a total of 11 directors, of whom 4 are independent directors in accordance with the Company's definition of independent directors, which is in compliance with the requirements of the Office of the Securities and Exchange Commission ("SEC") and the Stock Exchange of Thailand ("SET").

At the 2026 Annual General Meeting of Shareholders, 4 directors are due to retire by rotation as follows:

1. Mr. Sakda Sresangnum Chairman of the Board of Directors / Chairman of Executive Committee
2. Mr. Piyawong Srisangnam Director / Executive Director / Risk Management and Sustainability Committee
3. Mr. Chinapat Visuttiapat Director / Independent Director / Chairman of the Audit Committee
4. Mr. Sudwin Panyawongskhanti Director / Independent Director / Audit Committee

In order to promote shareholders' rights and ensure equitable treatment of shareholders in accordance with good corporate governance principles, the Company provided shareholders with the opportunity to nominate qualified persons for consideration for election as directors. The criteria were announced through the Stock Exchange of Thailand's news system and the Company's website during the period from 2 December 2025 to 31 January 2026. For this meeting, *no shareholder nominated any person for consideration as a director.*

The Meeting of the Nomination and Remuneration Committee No. 2/2026, held on 24 February 2026, excluding directors due to retire by rotation, conducted the nomination process by carefully considering the individual qualifications, knowledge, capabilities, and experience of the four nominated persons. The Committee was of the view that all nominated persons are qualified individuals with expertise and experience, capable of devoting sufficient time to the Company and performing their duties with due care and responsibility, possessing leadership qualities, and having all qualifications as required under the Public Limited Companies Act, without any prohibited characteristics for appointment as directors under the criteria of the SEC, the SET, and relevant authorities. In addition, none of them has been an employee or partner of the Company's external audit firm during the past two



years. Therefore, the Nomination and Remuneration Committee, excluding interested directors, proposed to the Board of Directors to consider re-electing the four directors who are due to retire by rotation for another term.

For Directors No. 3 and 4, in the event that the 2026 Annual General Meeting of Shareholders resolves to approve their re-election for another term, their total tenure will be 9 years and 5 months, which is considered to exceed the 9 consecutive years limit for independent directors.

However, the Board of Directors has considered and is of the opinion that the persons proposed to be re-appointed as independent directors possess qualifications in accordance with the relevant laws and requirements relating to independent directors, have more than 30 years of business experience, possess expertise in accounting and finance, and are able to perform their duties by providing independent, impartial, and beneficial opinions to the Company on a continuous basis. Therefore, it is deemed appropriate to propose their re-election for another term.

Details regarding personal information, educational background, work experience, shareholding in the company, and directorships in other companies of the four individuals are provided in the Invitation.

Chairman gave shareholders or proxies an opportunity to ask questions about the agenda presented. It was observed that there were no shareholders or proxies seeking further clarification. Subsequently, the moderator proceeded to explain the voting method to the Meeting. It was clarified that this agenda required approval by a majority vote of shareholders who attended the Meeting and cast their votes. The moderator then requested the Meeting to vote on this agenda.

Resolution The Meeting resolved to appoint directors retiring by rotation as proposed by majority votes of the shareholders attending and casting their votes (excluding abstentions), with the following results:

The number of shareholders who attended the meeting was 80 persons.

The number of voting rights was 630,153,701 votes.

- 1) **Mr. Sakda Sresangnum** Chairman of the Board of Directors /
Chairman of Executive Committee

Approved	630,153,701	votes	equivalent to	100.0000
Disapproved	-	votes	equivalent to	0.0000
Total	630,153,701	votes	equivalent to	100.0000
Abstained	-	votes		
Void Ballot	-	votes		

- 2) **Mr. Piyawong Srisangnam** Director / Executive Director / Risk Management and
Sustainability Committee



Approved	630,153,701	votes	equivalent to	100.0000
Disapproved	-	votes	equivalent to	0.0000
Total	630,153,701	votes	equivalent to	100.0000
Abstained	-	votes		
Void Ballot	-	votes		

3) **Mr. Chinapat Visuttiapat**

Director / Independent Director / Chairman of the Audit

Committee

Approved	630,153,701	votes	equivalent to	100.0000
Disapproved	-	votes	equivalent to	0.0000
Total	630,153,701	votes	equivalent to	100.0000
Abstained	-	votes		
Void Ballot	-	votes		

4) **Mr. Sudwin Panyawongkhanti**

Director / Independent Director / Audit Committee

Approved	630,153,701	votes	equivalent to	100.0000
Disapproved	-	votes	equivalent to	0.0000
Total	630,153,701	votes	equivalent to	100.0000
Abstained	-	votes		
Void Ballot	-	votes		

Agenda 7 To consider and approve the remuneration of the Company's directors for the year 2026

Chairman then called upon the Company Secretary to report to the Meeting.

Secretary reported that referring to the Public Limited Companies Act B.E. 2535 (and its amendments), Section 90, and the Company's Articles of Association, Clause 31, directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses, or other benefits, as determined by the shareholders' meeting by a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders present at the Meeting.

The Nomination and Remuneration Committee has carefully considered the determination of the remuneration for the Board of Directors and sub-committees in accordance with the remuneration policy, taking into account various factors, including the Company's operating results, individual performance, roles and responsibilities. Such remuneration is set at an appropriate level comparable to those in the same industry and has been



benchmarked against the average remuneration of listed companies based on the survey report on directors' remuneration conducted by the Thai Institute of Directors Association. The proposed remuneration for the Board of Directors and sub-committees has been presented to the Board of Directors in order to maintain directors in accordance with good corporate governance principles.

The Board of Directors' Meeting No. 2/2026, held on February 24, 2026, has considered and resolved to propose to the Annual General Meeting of Shareholders to approve the remuneration for the Board of Directors and sub-committees for the year 2026. It is proposed to maintain the directors' and sub-committees' remuneration for the year 2026 at the same rates and criteria as those of 2025, with the payment of an annual bonus, and no other special remuneration or additional benefits to directors other than those specified above, as follows:

Types of Remuneration	2026	
	Baht/Person/Month	Baht/Person/Year
1. Regular Remuneration ¹⁾		
1.1 Board of Directors		
— Chairman of the Board of Directors	50,000	600,000
— Vice Chairman of the Board of Directors	40,000	480,000
— Director	30,000	360,000
1.2 Audit Committee		
— Chairman of Audit Committee	40,000	480,000
— Audit Committee	30,000	360,000
1.3 Risk Management Committee		
— Chairman of Risk Management and Sustainability Committee	30,000	360,000
— Risk Management and Sustainability Committee	30,000	360,000
1.4 Nomination and Remuneration Committee		
— Chairman of Nomination and Remuneration Committee	30,000	360,000
— Nomination and Remuneration Committee	30,000	360,000
2. Annual Bonus	Bonus for directors and sub-committees not exceeding 10 million baht	
3. Other Benefits	None	

Remark: 1) If any director is responsible for more than two positions at the same time, he or she will get paid for the highest position only.



Chairman gave shareholders or proxies an opportunity to ask questions about the agenda presented. It was observed that there were no shareholders or proxies seeking further clarification. The moderator proceeded to explain the voting method to the Meeting. It was clarified that this agenda must be approved by a vote of not less than two-thirds (2/3) of the total number of votes of shareholders present at the Meeting. Subsequently, the Meeting was asked to vote on this agenda.

Resolution The Meeting resolved to approve the remunerations of the Company's directors for the year 2026 as proposed by the votes of more than two-thirds (2/3) of the total shareholders attending the meeting (including abstentions) as follows:

The number of shareholders who attended the meeting was 80 persons.

The number of voting rights was 630,153,701 votes.

Approved	630,153,701	votes	equivalent to	100.0000
Disapproved	-	votes	equivalent to	0.0000
Abstained	-	votes	equivalent to	0.0000
Total	630,153,701	votes	equivalent to	100.0000
Void Ballot	-	votes		

Agenda 8 To consider and approve the appointment of the Company's auditor and determination of the auditor's remuneration for the year 2026

Chairman then called upon the Company Secretary to report to the Meeting.

Secretary Pursuant to the Public Limited Companies Act B.E. 2535 (and its amendments), Section 120 and Article 42 of the Company's Articles of Association, stipulating that the annual general meeting of shareholders shall appoint an auditor and determine the amount of the audit fee of the company every year. In electing an auditor, the same auditor may be re-elected. In addition, according to the Notification of the Capital Market Supervisory Board Tor Jor 44/2556: Rules, Conditions, and Procedures for Disclosure regarding Financial and Non-financial Information of Securities Issuers which requires the Company to arrange auditor rotation in case any auditor performs the duty of reviewing or auditing and expressing opinions on the financial statements of the company for 7 (seven) fiscal years whether it is successive or not, it is necessary to appoint an auditor for the year 2025 and determine the audit fee for the Company.

The Audit Committee Meeting No. 1/2026 held on February 23, 2026 expressed the opinion that the current auditors are independent and have performed satisfactorily. They also believe that these auditors can help support the Company's operations to become more efficient. Therefore, it was proposed to the Board of Directors for consideration, with the intention of presenting it to the AGM, to appoint one of the auditors under the Company of PricewaterhouseCoopers ABAS Ltd., from the proposed list below. The auditors listed in the



proposal have no relationship or interest with the Company or its subsidiaries, executives, major shareholders, or any individuals related to such persons in any way. They possess sufficient independence to audit and express opinions on the Company's financial statements.

List of Auditors	CPA License No.	Auditing Years
1. Mr. Krit Chatchawalwong	5016	Has never signed the Company's financial statements
2. Ms. Sanicha Akarakittilap	8470	Has never signed the Company's financial statements
3. Ms. Nopnuch Apichatsatien	5266	Has never signed the Company's financial statements

In the event that the appointed auditor is unable to perform their duties, PricewaterhouseCoopers ABAS Ltd. will assign another certified public accountant from the same office to audit the accounts and express an opinion on the Company's financial statements in place of the originally appointed auditor.

In this regard, it is proposed that the audit fee and the quarterly financial statement review fee of the Company for the year 2026 be fixed at not exceeding **Baht 2,250,000** (Two Million Two Hundred Fifty Thousand Baht). Such audit fee covers audit services only, and there are no other service fees apart from the audit services (Non-Audit Fee). The details are as follows:

Details	2025	2026 (Propose)	Increase / (Decrease) from 2025
The Company's audit fee			
1. Annual Audit Fee (THB)	1,350,000	1,350,000	-
2. Fees for Reviewing Interim Financial Statements (THB)	900,000	900,000	-
3. Non-Auditing Fee (THB)	none	none	-
Total (THB)	2,250,000	2,250,000	-
Audit Fee of Subsidiaries (USD) ¹⁾	30,500	35,350	4,850
Exchange Rate ²⁾	33.69	31.07	(2.62)
Audit Fee of Subsidiaries (THB)	1,027,545	1,098,325	70,780
Total Audit Fee of the Company and its subsidiaries (THB)	3,277,545	3,348,325	70,780



Remark

1) List of Auditors for Subsidiaries:

- Chin Huay (Cambodia) Co., Ltd. – audited by PricewaterhouseCoopers (Cambodia) Ltd.; audit fee USD 22,500
- Chin Huay Holding (Singapore) Pte. Ltd. – audited by Ecovis Assurance LLP; audit fee USD 2,500
- Chin Huay Trading (Singapore) Pte. Ltd. – audited by Ecovis Assurance LLP; audit fee USD 14,000

The Board of Directors will supervise to ensure that the financial statements can be prepared within the required timeframe.

2) Exchange rates are based on the rates as of 19 February 2025 and 24 February 2026.

The Company has undertaken the selection process for the external auditor for the year 2026 by comparing the qualifications, expertise, relevant industry experience, independence, quality of services, and appropriateness of the audit fees proposed by several leading audit firms, including EY Office Limited, the Company's current auditor. In order to ensure that the auditor selection process is appropriate, transparent, and in the best interests of the Company and its shareholders, the Company has also considered additional alternatives.

The Audit Committee therefore deems it appropriate to propose a change of the audit firm to PricewaterhouseCoopers ABAS Ltd., which is well equipped in terms of personnel, professional standards, and experience in auditing listed companies, and has proposed audit fees at an appropriate level. In addition, such appointment would facilitate coordination with PricewaterhouseCoopers (Cambodia) Ltd., the auditor of the Company's subsidiary in Cambodia, thereby enhancing flexibility in audit planning, information sharing, and coordination of the audit of the financial statements of the Company and its subsidiary in an efficient and timely manner.

Chairman gave shareholders or proxies an opportunity to ask questions about the agenda presented. It was observed that there were no shareholders or proxies seeking further clarification. Subsequently, the moderator proceeded to explain the voting method to the Meeting. It was clarified that this agenda required approval by a majority vote of shareholders who attended the Meeting and cast their votes. The moderator then requested the Meeting to vote on this agenda.

Resolution The Meeting resolved to approve this agenda by a majority vote of the shareholders attending and casting their votes (excluding abstentions), with the following results:

The number of shareholders who attended the meeting was 80 persons.

The number of voting rights was 630,153,701 votes.



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Total	630,153,701	votes	equivalent to	100.0000
Abstained	-	votes		
Void Ballot	-	votes		

Agenda 9 To consider other matters (if any)

Secretary informed that the Company had provided shareholders with an opportunity to propose agenda items for the Annual General Meeting in advance, in order to promote good corporate governance and protect shareholders' rights. Proposals could be submitted via the Company's website between December 2, 2025, and January 31, 2026. After the deadline, no shareholders submitted any additional agenda items.

Following the conclusion of the 2026 Annual General Meeting of Shareholders, the Company will publish the minutes of the Meeting in both Thai and English on its website and notify the Stock Exchange of Thailand through its information disclosure system within 14 days from the meeting date. Should shareholders have any questions or comments, they may contact the Company Secretary within one month from the meeting date.

The Chairman then provided shareholders and proxies with the opportunity to ask questions or express opinions related to the meeting agenda. However, no further questions were raised.

The Chairman declared the Meeting closed and expressed his appreciation to the shareholders and all attendees.

The Meeting was adjourned at 3:36 p.m.

.....
Mr. Sakda Sresangnum
Chairman of the Meeting

.....
Ms. Yada Phatthanaphakdee
Company Secretary