Minutes of the Annual General Meeting of Shareholders 2026
THAITHEPAROS PUBLIC COMPANY LIMITED
Thursday 23, April 2026
at V&B Meeting Room
Thaitheparos Public Company Limited

The Meeting convened at 14.00 hrs.

Mr. Parinya Winyarat, Chairman of the Board , acted as Chairman of the Annual General Meeting of Shareholders 2026 , the Chairman introduced the Board of Directors, Management Team , Auditors and Assistant auditor of KPMG Phoomchai Audit Limited as follows:

Board of Directors attended the meeting namely:

1. Mr. Parinya	Winyarat	Chairman of the Board
2. Mrs. Pornnapa	Winyarat	Director
3. Miss Malee	Winyarat	Director
4. Mr. Bandit	Winyarat	Director
5. Mr. Tanawat	Winyarat	Director and CFO
6. Mr. Bancha	Winyarat	Director
7. Mr. Phot	Kongputhi	Independent Director and Audit Committee Chairman
8. Mr. Niwat	Wongprompreeda	Independent Director and Audit Committee

Board of Directors did not attend the meeting namely:

1. Mr. Chatchai	Yenbamroong	Independent Director and Audit Committee

Management Team attended the meeting namely:

1. Miss Sunee	Winyarat	Finance Manager and Corporate Secretary
2. Miss Wanpen	Kanbua	Accounting Manager

Auditor of KPMG Phoomchai Audit Limited:

Miss Natcha	Uwattanasombat	CPA Registration No. 11416

Assistant Auditor of KPMG Phoomchai Audit Limited:

Miss Maneerat	Piwiam	Assistant Auditor

Before the meeting, Mrs. Pimpa Kankam, Finance Section Manager, made a report in details to the meeting concerning the method of voting to the participants in the meeting for an acknowledgement as follows:

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In voting each time, the Chairman will ask the shareholders in the meeting for who agrees, who do not agree, or who will abstain from the voting. Shareholders must put a check mark in the box given on the voting cards which are distributed to the participants in the meeting who must sign and must return such voting cards to the officers who will collects such voting cards. Furthermore, it will be considered that the shareholders who do not raise hands in the meeting have agreed to grant an approval on the matters proposed by the Board of Directors of the company.

For counting of the votes, Mrs. Pimpa Kankham is present in the meeting to count the votes and Miss Maneerat Piwiam, Assistant Auditor of KPMG Phoomchai Audit Limited to act as a witness for the counting process of this meeting.

According to the Company's Articles of Association, article 36 specifies that in the shareholders' meeting, there must be the shareholders and proxies (if any) participating in a number not less than 25 persons or not less than half number of the entire shareholders and must have totaling shares not less than one-third of the entire shares already distributed in order to constitute a quorum.

There were **24** shareholders present in person and **17** represented through proxies totaling **41** persons holding **296,391,720** shares or equal **82.33** percent of the total of **360,000,000** issues shares. Thereby constituting a quorum pursuant to Company's Articles of Association, Article 36

The Chairman opened the meeting as per the following agenda:-

Agenda 1 **To consider and certify the Minutes of the Annual General Meeting of Shareholders 2025 on April 23, 2025**

The Chairman proposed the Minutes of the Annual General Meeting of Shareholders 2025 which was held on April 23, 2025 to the meeting for consideration and certification, copies of which had been recorded within 14 days and submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the time frame prescribed by laws and was also posted in the company's website www.thaitheparos.com and had been distributed to all shareholders prior to the meeting together with the Invitation Letter for attending the Annual General Meeting of Shareholders in QR Code format.

No shareholders requested amendment of the Minutes of the Annual General Meeting of Shareholders 2025.

The Chairman proposed the meeting to vote for this agenda.

Resolution: The meeting unanimously resolved to approve the Minutes of Annual General Meeting of Shareholders 2025. The result of voting has shown hereunder:

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The result of voting of the agenda 1:

☑ No. of shares to approve	296,391,720	votes, equal to	100.00%
☐ No. of shares to disapprove	-	votes, equal to	-
☐ No. of shares to abstain	-	votes, equal to	-
☐ No. of shares to voided ballot	-	votes, equal to	-
Total voting	296,391,720	votes, equal to	100.00%

Agenda 2. To acknowledge the Company's Annual Report and the Board of Directors' report for the year 2025

The Chairman assigned Mr. Tanawat Winyarat, Director and CFO, reported to the meeting the overview of business operation in 2025 as follows:

The summary of the Company's performance had been made by the Board of Directors according to the Company's Form 56-1 One Report/ Annual Report 2025 in QR Code format which had been delivered to all shareholders prior to the meeting.

Anti-CorruptionPolicy

Mr. Tanawat Winyarat reported to the meeting that the Company have anti-corruption policy by prohibiting the Company's directors, the executives and employees from demanding executing or accepting corruption in any forms both in monetary and non-monetary forms either directly and indirectly for the benefit of the Company, themselves, their families, friends and acquaintance which covers the Government and the Private Sectors, which the Company have business with.

Privacy Policy

Mr. Tanawat Winyarat reported to the meeting that in order to comply with Personal Data Protection Act will become into full effect on 1 June, 2022. The Company respects privacy right of customers, suppliers, employees, applicants and all related parties. Thus the Company has established personal data protection for all related parties in accordance with the law. This Privacy Policy becomes effective on and from 1 October, 2020 onwards.

Revenue from sales of Goods

In 2025, Domestic sales was 3,195.54 million Baht, increased by 60.62 million Baht or 1.93 percent compared to 2024, Modern Trade Channel had rather high growth while wholesalers had slightly growth.

Export Sales was 300.56 million Baht, decreased by 73.62 million Baht or 19.68 percent when compared to the previous year. It was because the volume of our export sales to the European Union has decreased by 5-6 percent. The factor which has affected our export the most was Thai-Cambodian conflict situation. As a result, our gross sales to Cambodia have decreased by over 17 million Baht. Due to the problem of internal unrest in Myanmar, our gross sales in Myanmar have decrease by over 20 million Baht. Border battle situations remained a problem to the export of Thai products to neighboring countries. Meanwhile, in Laos, the Laotian Kip currency has depreciated significantly, resulting in the shrinkage of its domestic purchase power.

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The decrease in the volume of our export sales was not related to the American Region which was often heard of regarding import taxes or trade barriers. Our gross sales to the United State still had growth rates. However, in the past 2 years, the growth rates have slightly decreased due to higher rate of sea freights.

Investments in Associate Company: Exter (Thailand) Limited.

Currently, the company has invested in associated company, Exter (Thailand) Limited, The Company produced Raw Sauce distributing to Exter (Thailand) Limited. with total sales amounting to 57.07 million Baht in 2025, decreased by 18.18 million Baht or 24.16 percent compared to the previous year.

The operation results of Exter (Thailand) Limited for the year ended 31 December 2025 could be summarized to generate total sales of 302.39 million Baht increased by 15.34 million Baht, or 5.34 percent.

- Share of profit (loss) on investment was 8.03 million Baht, increased by 0.78 million Baht or 10.76 percent compared to the previous year.
- Net Profit increased from 18.13 million Baht in 2024 to 20.08 million Baht in 2025, increased by 1.95 million Baht or 10.76 percent.
- In 2025, Exter (Thailand) Limited had paid dividend payment to shareholders amounting to 10.08 million Baht, increased by 1 million Baht or 11.01 percent compared to 2024
- Dividend payment was 2.52 Baht per share, increased by 0.25 Baht or 11.01 percent 2.27 Baht compared to 2024.
- Retained Earnings increased from 61.28 million Baht in 2024 to 71.38 million Baht in 2025 increased by 10.10 million Baht or 16.48 percent.

Mr. Tanawat Winyarat gave a chance to shareholders to ask questions.

A Shareholder asked about the overseas gross sales which have decreased by 20% in the previous year and asked if the Company had its plan to diversify its risks from the U.S. market to other regions and asked if the Company has evaluated impacts form new custom duty or trade barrier policy.

Mr. Tanawat Winyarat clarified that Company had no problems in the U.S. market. The U.S. tariff barriers have not affected the volume of our export sales. Meanwhile, we had significant losses of our gross sales in Cambodia, Myanmar, China and European Union. According to the figures of export sales in 2025, they have decrease by over 70 million Baht. The Export Department has attempt to seek new markets to substitute the figures of export sales in our neighboring countries and it was not so easy.

There were no further questions raised by shareholders. And this agenda item was for acknowledgement, Shareholders' voting was not required.

The meeting acknowledged the Company's Form 56-1 One Report/Annual Report 2025.

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Agenda 3 **To consider and approve the Company's Statement of Change in Financial Position, Statement of Comprehensive Income and Cash Flow Statement as at December 31, 2025**

This agenda, the Chairman invited Mr. Tanawat Winyarat, Director and CFO, reported to the meeting.

Mr. Tanawat Winyarat proposed the meeting to consider and approve the Company's Statement of Financial Position and Statement of Comprehensive Income as at December 31, 2025 which had been audited and certified by Certified Public Accountant and considered by the Audit Committee and delivered to all shareholders in the form of QR Code

The operation results for the year ended 31 December 2025, the company had net profits 788.76 million Baht increased by 44.91 million Baht or 6.04 percent compared to 2024.

Revenue from sales of goods

Revenue from sales of goods decreased by 13 million Baht or 0.37 percent compared to the previous year. Other revenue from sales of good increased by 4.69 million Baht or 8.50 percent

The Company had total sales revenue of 3,555.94 million Baht, decreased by 8.31 million Baht or 0.23 percent from 3,564.25 million Baht compared to 2024

Cost of sales

Cost of sales decreased from 2,170.17 million Baht in 2024 to 2,095.55 million Baht in 2025, decreased by 74.62 million Baht or 3.44 percent due to lower price of soybean meals which were the Company's main raw material in second half of 2025. In addition, the Company had its policy to adjust its portfolio of product sale, emphasizing the sale of products with higher margins, control of spending of money. Low-margin products included products in bulk and gallons. These products had no sales promotion campaigns. As a result, the overview of costs has improved.

Cost of distribution

Cost of distribution increased from 311.22 million Baht in 2024 to 320.88 million Baht in 2025, increased by 9.66 million Baht or 3.10 percent due to higher transportation and advertising costs.

Administration Expenses

Administration expenses increased from 159.82 million Baht to 160.73 million Baht in 2025, increased by 0.91 million Baht or 0.57 percent.

Profit before income tax expenses increased from 929.78 million Baht to 986.06 million Baht in 2025, increased by 56.28 million Baht or 6.05 percent.

Income tax expense increased from 185.93 million Baht in 2024 to 197.30 million Baht in 2025.

Basic earnings per share was 2.19 Baht, increased by 0.12 Baht or 5.80 percent compared to 2024 of 2.07 Baht.

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Assets

Our current assets increased 141.50 million Baht or 5.81 percent from those in the previous year due to the high volume of purchasing of raw materials, such as grains, in advance covering a period of 6 months and seasonal raw materials, such as chili, garlic, in advance covering a period of 1 year.

Total Assets increased from 3,469.50 million Baht to 3,611.00 million Baht, increased by 141.50 million Baht or 4.08 percent.

Liabilities

Total Liabilities decreased from 320.99 million Baht to 318.12 million Baht, decreased by 2.87 million Baht or 0.89 percent.

Financial Ratio

- Average of collection period in 2025 was approximately 42 days
- Inventory Turnover was 3.72 times

Return on Equity

- In 2025, the company had its return on equity ratio of 24.49 percent.

Debt Equity Ratio

- Debt Equity Ratio was 0.10 times and Current Ratio was 9.30 times.

The operation results ended December 31, 2025, the company had net profits 788.76 million Baht, increased by 44.91 million Baht or 6.04 percent compared to the previous year. Details are presented in the Form 56-1 One Report/Annual Report 2025 which had been delivered to the shareholders in QR Code.

During the meeting of the agenda 3, there were 2 shareholders represented through proxies holding 65,100 shares. This agenda, there were shareholders who have the right to vote for this agenda 296,456,820 shares of the total of 296,456,820 shares.

Mr. Tanawat Winyarat gave a chance to shareholders to ask questions.

A Shareholders asked that, according to the Financial Statements, the advance payments of raw materials have increased by over 92 million Baht in 2025 and asked if it was resulted from the execution of advance reservation contracts with related companies.

Mr. Tanawat Winyarat clarified that, in late 2025, the Company had made purchase orders of a considerable, large volume or raw materials, mostly including grains due to cheaper prices and good quality. However, the Company was not a stakeholder thereof, and the Company's directors were not shareholders in companies distributing such raw materials.

There were no further questions raised by shareholders. Then the Chairman proposed the meeting to vote for this agenda.

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Resolution: The meeting unanimously resolved to approve the Company's Statement of Financial position and Statement of Comprehensive Income as at December 31, 2025 which had been audited and certified by Certified Public Accountant. The result of the voting has shown hereunder:

The result of voting of the agenda 3:

☑ No. of shares to approve	296,456,820	votes, equal to	100.00%
☐ No. of shares to disapprove	-	votes, equal to	-
☐ No. of shares to abstain	-	votes, equal to	-
☐ No. of shares to voided ballot	-	votes, equal to	-
Total voting	296,456,820	votes, equal to	100.00%

Agenda 4 To consider and approve the appropriation of annual profit for the year 2025 and dividend payment

The Chairman proposed the meeting to consider the appropriation of annual profits and dividend payment for the year 2025, the company has the policy to pay dividend to shareholders at not less than 50 percent of the net profit in each year. In 2025, the company had earned net profit of 788.76 million Baht. The Board of Directors is advised to propose the shareholders meeting to consider and approve the appropriation of annual profits for the year 2025 to the shareholders and fix the name list of shareholders who have the right to receive dividend on May 5, 2026 as follows:

- Dividend payment for the operation results from January 1, 2025 to December 31, 2025 will be paid at 1.81 Baht (One Baht and Eighty One Satang) per share from income tax rate 20%.
- Total dividend payment at 651.60 million Baht at 82.61 percent of the net profit compliance with the dividend payment policy of the company. The Company has not appropriated its net profit as legal reserve because the company's legal reserve has reached the amount not less than 10% of the registered capital required by the law.

The Chairman gave a chance to shareholders to ask questions, there were no further questions raised by shareholders. The Chairman proposed the meeting to vote for each person for this agenda.

Resolution: The meeting unanimously resolved to approve the appropriation of annual profits and dividend payment as follows:

- Dividend payment for the operation results from January 1, 2025 to December 31, 2025 will be paid at 1.81 Baht (One Baht and Eighty One Satang) per share from income tax rate 20%.
- Total dividend payment at 651.60 million Baht (Six Hundred Fifty One Million and Six Hundred Thousand Baht). The payment is scheduled to be made on May 19, 2026 at 82.61 percent of the net profit compliance with the dividend payment policy of the company. The result of voting has shown hereunder:

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The result of voting of the agenda 4:

☑ No. of shares to approve	296,456,820	votes, equal to	100.00%
☐ No. of shares to disapprove	-	votes, equal to	-
☐ No. of shares to abstain	-	votes, equal to	-
☐ No. of shares to voided ballot	-	votes, equal to	-
Total voting	296,456,820	votes, equal to	100.00%

Agenda 5 **To consider the election of new directors in replacement of those who are due to retire by rotation**

The Chairman informed to the meeting that for transparency in consideration and voting for this agenda and the Good Governance Principle, the Chairman clarified that this year there are three Directors who are due to retire by rotation namely: Mr. Phot Kongputhi, Mr. Tanawat Winyarat and and Mr. Bancha Winyarat. As the above mentioned three directors have conflict of interest with the company, thus the Chairman asked three directors to leave the meeting room until this agenda shall be completely considered.

The Chairman informed to the meeting that according to the Public Limited Companies Act B.E. 2535 and the company's Articles of Association no.16 prescribes that "One - third of the directors of the company shall retire by rotation if their number is not a multiple of there, then the number nearest to one – third must retire from office. A retiring director is eligible for re-election. The directors of the Public Limited Company have to be retired from office in the first year and second years after registered the transformation to Public Limited Company, and the coming years, the directors who are entitled for the longest period have retired by rotation".

At this Annual General Meeting of Shareholders 2026, there are three directors who are due to retire by rotation as namely:

Name	Position	Years as Director
1. Mr. Phot Kongputhi	Independent Director and Audit Committee Chairman	23 years
2. Mr. Tanawat Winyarat	Director	15 years
3. Mr. Bancha Winyarat	Director	15 years

The Board of Directors, excluding the directors who are due to retire by rotation, has screened the qualification and suitability as well as the past performance of those directors who are due to retire by rotation and considered that Mr. Phot Kongputhi, who held **more than 9 years** of experience as an **independent director** still perform their duties with independence and free of influence from the company's executive with qualifications in accordance with the definition of independent director,. Mr. Tanawat Winyarat and Mr. Bancha Winyarat are fully qualified according to the Public Company Limited Act. . In addition, they have knowledge, capability and experience in the related business activities of the company and have contributed greatly to the company's business.

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The Chairman gave a chance to shareholders to ask questions, there were no further questions raised by shareholders. The Chairman proposed the meeting to vote for each person for this agenda.

Mr. Phot Kongputhi has a conflict of interest but he does not hold the company's shares, Meanwhile,Mr. Tanawat Winyarat and Mr. Bancha Winyarat have a conflict of interest with the company, holding 24,709,000 shares and 27,632,000 shares respectively, summing to a total of 51,841,000 shares they did not vote for this agenda.

Resolution : The meeting resolved to re-elect Mr. Phot Kongputhi, Mr. Tanawat Winyarat and, Mr. Bancha Winyarat as the Company's Directors for another period. The result of the voting for each person has shown hereunder:

The result of voting of the agenda 5:

1. Mr. Phot Kongputhi **Position** **Independent Director**

☑ No. of shares to approve	244,614,820	votes, equal to	82.51%
☑ No. of shares to disapprove	1,000	votes, equal to	0.00%
☑ No. of shares to abstain	51,841,000	votes, equal to	17.49%
☐ No. of shares to voided ballot	-	votes, equal to	-
Total voting	296,456,820	votes, equal to	100.00%

2. Mr. Tanawat Winyarat **Position** **Director**

☑ No. of shares to approve	244,615,820	votes, equal to	82.51%
☐ No. of shares to disapprove	-	votes, equal to	-
☑ No. of shares to abstain	51,841,000	votes, equal to	17.49%
☐ No. of shares to voided ballot	-	votes, equal to	-
Total voting	296,456,820	votes, equal to	100.00%

3. Mr. Bancha Winyarat **Position** **Director**

☑ No. of shares to approve	244,615,820	votes, equal to	82.51%
☐ No. of shares to disapprove	-	votes, equal to	-
☑ No. of shares to abstain	51,841,000	votes, equal to	17.49%
☐ No. of shares to voided ballot	-	votes, equal to	-
Total voting	296,456,820	votes, equal to	100.00%

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After the meeting resolved to re-elect the director already, the Chairman invited the three directors back to the meeting to consider the remaining agenda.

Agenda 6 To consider the remuneration for the Board of Directors for the year 2026

This agenda, the Chairman invited Mr. Tanawat Winyarat, Director and CFO, reported to the meeting.

Mr. Tanawat Winyarat reported to the meeting, according to article 14 of the Company's Articles of Association states that the directors are entitled to receive remuneration by way of salary, award, meeting fee, ,bonus or other benefit in accordance with the Articles of Association or a resolution of the shareholders meeting. The remuneration of directors can be fixed at a certain amount or a set of criteria and may fixed from time to time or perpetually until the shareholders meeting will resolve to change in otherwise.

Currently, the Company has not yet established a Remuneration Committee. The remuneration of the Directors for the year 2026 had been considered by the Board.

The Board of Directors propose to the meeting to pay the remuneration for nine directors not exceeding 3,915,700 Baht , decreased by 1,005,650 Baht or 20 percent when compared to the previous year. In this regards, Mr. Parinya Winyarat, Chairman of the Board, intend to waive his director's remuneration and the Board of Directors propose the meeting to pay the remuneration for three Audit Committee not exceeding 503,580 Baht remained the same rate as the year 2025 which there were not any benefits.

Remuneration for Directors of the year 2024 to 2026 **(unit: Baht)**

Name of Director	Position	2024	2025	2026 (as currently proposed)
1. Mr. Parinya Winyarat	Chairman of the Board	1,258,950.00	1,258,950.00	-
2. Mrs. Pornnapa Winyarat	Director	572,250.00	572,250.00	**572,250.00**
3. Miss Malee Winyarat	Director	572,250.00	572,250.00	**572,250.00**
4. Mr. Bandit Winyarat	Director	572,250.00	572,250.00	**572,250.00**
5. Mr. Tanawat Winyarat	Director	343,350.00	343,350.00	**470,000.00**
6. Mr. Bancha Winyarat	Director	343,350.00	343,350.00	**470,000.00**
7. Mr. Phot Kongputhi	Independent Director	419,650.00	419,650.00	**419,650.00**
8. Mr. Niwat Wongprompreeda	Independent Director	419,650.00	419,650.00	**419,650.00**
9. Mr. Chatchai Yenbamroong (Has been appointed to be an Independent Director on 23 April , 2025)	Independent Director	-	419,650.00	**419,650.00**
Total		4,921,350.00	4,921,350.00	**3,915,700.00**
Increase (Decrease) (Baht)		406,350.00	-	**(1,005,650.00)**
Increase (Decrease) (Percentage)		9	-	**(20)**

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As of Mr. Parinya Winyarat, Miss Malee Winyarat, Mr. Bandit Winyarat, Mrs. Pornnapa Winyarat, Mr. Tanawat Winyarat and Mr. Bancha Winyarat had conflict of interest with the company holding 119,158,580 shares , 14,004,520 shares, 26,427,020 shares, 16,958,570 shares, 24,209,000 shares and 27,632,000 shares respectively; summing to a total of 228,389,690 shares. Therefore, they did not vote for this agenda. There were shareholders who have the right to vote for this agenda totaling 68,067,130 shares of 296,456,820 entire shares.

The Chairman gave a chance to shareholders to ask questions, there were no further questions raised by shareholders. The Chairman proposed the meeting to vote for this agenda.

Resolution: The meeting resolved to fix the directors remuneration for the fiscal year 2026 not exceeding 3,915,700 Baht (Three Million Nine Hundred Fifteen Thousand and Seven Hundred Baht) decreased by 1,005,650 Baht (One Million Five Thousand Six Hundred and Fifty Baht) or 20 % compared to the year 2025 and propose the meeting to pay the remuneration for Audit Committee not exceeding 503,580 Baht (Five Hundred Three Thousand and Five Hundred Eighty), remained the same rate as the year 2025. The result of voting has shown hereunder:

The result of voting of the agenda 6:

☑ No. of shares to approve	68,067,130 votes, equal to	22.96%
☐ No. of shares to disapprove	- votes, equal to	-
☑ No. of shares to abstain	228,389,690 votes, equal to	74.04%
☐ No. of shares to voided ballot	- votes, equal to	
Total voting	296,456,820 votes, equal to	100.00%

Agenda 7 To consider and appoint the auditors for the year 2026 and fix the auditors' fee

This agenda, the Chairman invited Mr. Tanawat Winyarat, Director and CFO, reported to the meeting.

The Chairman reported to meeting that according to the Section 120 and 121 of the Public Limited Companies Act B.E.2535 and article 40 of company's Articles of Association, which requires that the Annual General Meeting of Shareholders shall appoint the auditor and fix the auditors' fee.

The Board of Director is advised to propose to the shareholders meeting to elect KPMG Phoomchai Audit Limited to be the auditing firm and elect three auditors from KPMG Phoomchai Audit Limited as the auditors of company for the year 2026 as namely:

1. Miss Natcha Uwattanasombat — CPA Registration No. 11416

   Year of Audit last five years:

   1 year (2025) or

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2. Mr. Jedsada	Leelawatanasuk	CPA Registration No. 11225 Year of Audit last five years: 1 year (2024) or
3. Miss Orawan	Chotiwiriyakul	CPA Registration No. 10566 Year of Audit last five years: 5 years (2019-2023)

Since they have knowledge relating to accounting and auditing standards, capability to manage and complete audit work efficiently, standard of the audit firm to control quality of audit job and other services provided to the Company including advice, clarification of new accounting standards and update of other information. Anyone of them shall be empowered to audit, perform and sign on the financial statements and fix the auditors' fee for the year 2026 not exceeding 1,470,000 Baht (One Million Four Hundred Seventy Thousand Baht) remains the same rate as the auditors' Fee for the year 2025 follows:

1. Audit Fee for an annual	870,000	Baht
2. Audit Fee for three quarterly reviews	600,000	Baht
Total auditors' fee	1,470,000	Baht

The above mentioned certified public auditors have no relationship or conflict of interest with the company, executives, major shareholders or related persons.

In compliance with the guideline of SEC relating to the rotation of auditor, auditor must has not performed his duties in reviewing , auditing and giving suggestion to the financial of the company exceeding five consecutive fiscal years. In such case, the former auditor may be re-appointed after terminating the office of such auditor not less than for two consecutive fiscal years.

The Chairman gave chance to shareholders to ask question. There were no further questions raised by shareholders. The Chairman proposed the meeting to vote for this agenda.

Resolution: The meeting unanimously resolved to elect KPMG Phoomchai Audit Limited to be the auditing firm for the fiscal year 2026 and appoint Miss Natcha Uwattanasombat CPA Registration No. 11416 or Mr. Jedsada Leelawatanasuk CPA Registration No. 11225 or Miss Orawan Chotiwiriyakul CPA Registration No. 10566 , auditors of KPMG Phoomchai Audit Limited as the company's auditor for the fiscal year 2026 and fix the auditors' fee not exceeding 1,470,000 Baht (One Million Four Hundred Seventy Thousand Baht). The result of voting has shown hereunder:

The result of voting of the agenda 7:

☑ No. of shares to approve	296,456,820	votes, equal to	100.00%
☐ No. of shares to disapprove	-	votes, equal to	-
☐ No. of shares to abstain	-	votes, equal to	-
☐ No. of shares to voided ballot	-	votes, equal to	-
Total voting	296,456,820	votes, equal to	100.00%

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Agenda 8 Other Business (if any)

The Chairman gave a chance to shareholders to ask questions.
No further questions were raised by shareholders.

The Chairman declared the meeting closed and thanked to all shareholders who attended the meeting and supported the business operation.

The meeting adjourned at 14.53 hrs.

THAITHEPAROS
บริษัท ไทยเทพรส จำกัด (มหาชน)
Thaitheparos Public Company Limited

(Mr. Parinya Winyarat)
Chairman of the Board

Sunee Winyarat
(Miss Sunee Winyarat)
Corporate Secretary

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