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**Minutes of the 2026 Annual General Meeting of Shareholders
G-Able Public Company Limited**

Date, time and venue

The 2026 Annual General Meeting of Shareholders (the “**Meeting**”) of G-Able Public Company Limited (the “**Company**”) was held on 22 April 2026 at 1.30 p.m. by electronic means in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and the Notification of Ministry of Digital Economy and Society re: Standards for Maintaining Security of Meetings via Electronic Means B.E. 2563 (2020), including relevant laws and regulations and the Company’s Articles of Association.

Preliminary Proceeding

Mrs. Supavadee Phantumvanit, the Chairman of the Board of Directors, presided over the Meeting (the “**Chairman**”). Ms. Tamtawan Srilaemthong, the Company Secretary, acted as a secretary to the Meeting (the “**Secretary**”).

The Secretary welcomed the shareholders, proxy holders and attendees and informed the Meeting that for the 2026 Annual General Meeting of Shareholders, the Company has engaged Inventech Systems (Thailand) Company Limited, a proficient services provider certified by the related agencies, for their services to organize a meeting via electronic means wherewith meeting control system had been certified and Inventech Connect system had been passed the Electronic Transactions Development Agency’s standards through self-assessment pursuant to recommendation on e-voting standards, and complied with Articles 34 and 37 of the Company’s Articles of Association, which specified that the shareholders’ meeting of the Company may be convened via electronic means. In such case, the meeting shall be proceeded in accordance with the criteria and methods regulated by laws. In this respect, the Company had collected, used and/or disclosed personal data of shareholders, proxy holders, including authorized persons of juristic persons who were the shareholders or custodians for the purpose in connection with the shareholders’ meeting, provided that the Company had disclosed its Privacy Notice for Shareholders according to Privacy Policy of the Company’s group on the Company’s website as detailed in the Invitation to the Meeting disseminated to the shareholders. The Secretary, thereafter, introduced directors, executives and auditors of the Company who attended the Meeting as follows:

Directors presented at the Meeting (there were 9 directors out of 9 directors presenting at the Meeting, equivalent to 100.00 percent of the total number of the Company’s directors.)

1. Mrs. Supavadee Phantumvanit Chairman of the Board of Directors
2. Mr. Nart Liuchareon Vice Chairman of the Board of Directors, Chairman of the Executive Committee, Member of the Nomination and Remuneration Committee and Member of the Risk and Sustainability Development Committee
3. Mr. Warapong Nandabhiwat Independent Director and Chairman of the Audit Committee
4. Mr. Kampol Tatiyakavee Independent Director, Member of the Audit Committee and Chairman of the Risk and Sustainability Development Committee
5. Mr. Vibul Tuangsitthisombat Independent Director, Member of the Audit Committee and Chairman of the Nomination and Remuneration Committee
6. Mr. Lim Chin Hu Director and Member of the Nomination and Remuneration Committee
7. Mr. Prapas Uahwatanasakul Director
8. Ms. Porama Chansue Director
9. Dr. Chaiyuth Chunnahacha Director, Member of the Executive Committee, Member of the Risk and Sustainability Development Committee and Chief Executive Officer

Senior executives presented at the Meeting

1. Mr. U-Krit Wongsarawit Member of the Executive Committee, Member of the Risk and Sustainability Development Committee, Chief Operating Officer and Chief Solution Management & Technology Officer
2. Mrs. Nuannit Hongprapawong Member of the Executive Committee and Chief Go to Market Officer
3. Ms. Raveeratana Satchavarodom Member of the Executive Committee and Chief Finance and Strategy Officer

Auditors presented at the Meeting

1. Mr. Vatcharin Pasarapongkul Partner, EY Office Limited
2. Ms. Keawalin Yooyen Audit Manager, EY Office Limited

Ms. Keawalin Yooyen acted as independent witness to the vote counting.

The Chairman welcomed the shareholders, proxy holders and attendees to the Meeting and designated the Secretary to inform the Meeting on the general information regarding the Company's capital and number of shares as of 13 March 2026, a record date determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders, including meeting quorum requirements and the quorum of the Meeting, as follows:

Registered capital	THB 707,500,000.00
Divided into	707,500,000 ordinary shares
Paid-up capital	THB 700,021,420.00

Issued shares	700,021,420 shares
Par value per share	THB 1.00

At this Meeting, there were 13 shareholders attending the Meeting in person, holding 166,463,393 shares in aggregate, and 24 shareholders presented at the Meeting by proxy, holding 338,840,333 shares. Therefore, there were 37 shareholders presented at the Meeting in person and by proxy, holding 505,303,726 shares in aggregate, representing 72.184 percent of the Company's total issued shares. A quorum was duly formed according to the Public Company Limited Act B.E. 2535 (1992) (as amended) (the "PLCA") and Article 37 of the Company's Articles of Association which required at least 25 shareholders attending in person and by proxy, or at least one-half of the total number of shareholders, holding at least one-third of the Company's total issued shares to constitute the quorum. In addition, in case there were any additional shareholders attending the Meeting after the Meeting had commenced, the Company would allow and accepted for registration and the said shareholder would be entitled to cast a vote in the remaining agenda items. The Company would adjust a calculation base in each agenda to reflect the actual attendance and to be in compliance with good corporate governance practices.

Post-quorum constitution, the Chairman declared the Meeting open. Then, the Chairman assigned the Secretary to inform the Meeting of the meeting guidelines, including procedures for vote casting and counting, as well as raising question and expressing opinion, as follows:

1. The Meeting shall proceed in accordance with the order of agenda stated in the Invitation to the Meeting unless the Meeting resolved to change the order of the agenda by a vote of no less than two-thirds of the shareholders attending the Meeting as stipulated in Article 39 of the Company's Articles of Association. The Company shall present details of each agenda and allow the attendees to raise questions or express opinions related to such agenda by sending message or via video conference at least 1 minute prior to vote casting. The results of votes would be announced after the vote counting was concluded.
2. In the Meeting, one share shall have one vote. Any shareholder who had any special interests in any matter shall not be entitled to vote on such matter, except for voting on the election of directors as stipulated in Article 41 of the Company's Articles of Association.
3. In vote casting, the attendees shall select an agenda wishing to cast a vote and click "Vote" button. Checkbox for vote casting will be shown up. In case of voting cancellation, the attendees could press "Cancel the Vote" button. If the attendees did not cast the vote within specified time duration, the Company would assume that the attendees agreed on that agenda. The votes could be amended at any time until the voting for such agenda was closed. The Company shall provide at least 1 minute for vote casting in each agenda.
4. If the proxy holder was granted by the multiple shareholders using the same email and telephone number in verification process, the system would consolidate the list of grantors under the same user account. But

if the different email and telephone number was used in verification process, the system would not gather the list of grantors and would separate user accounts. To access other user accounts, the attendees shall select the user account menu and click "Change Account" button to switch to other accounts. Switching accounts would not cause the exclusion of votes from counting base.

5. In the event the attendees left the Meeting prior to the closing of vote casting in any agenda, the number of shares registered by such attendees shall not be counted as a quorum and the votes shall not be counted in the remaining agenda. However, leaving the Meeting in any agenda would not restrict the attendees to resume attending the Meeting and casting vote.
6. In case of an appointment of proxy, if the voting instruction was indicated in the proxy form, the Company shall record such vote, whether approval, disapproval, or abstention, together with the registration of the proxy holder to attend the Meeting. For the proxy without voting instruction, having unclear voting instruction, having newly proposed agenda at the meeting, or any changes and additions occurring at the meeting, the proxy holder shall be entitled to consider and cast a vote as deemed appropriate. Furthermore, the Company allowed the shareholder to appoint the Company's independent director through e-Proxy Voting service rendered by Thailand Securities Depository Co., Ltd. via Investor Portal. Details regarding the e-Proxy voting procedure were stated in the Invitation to the Meeting disseminated to the shareholders.
7. In the event that the shareholders encountered problems in entering the Meeting system or voting system, please study and follow instruction provided in **Enclosure 5** of the Invitation to the Meeting or contact Inventech Call Center at telephone number 02-460-9229 or at LINE application '@inventechconnect'. In the event of a system failure during the Meeting, the shareholders shall receive an email to re-enter the Meeting through the backup server.

In addition, the Secretary informed the Meeting that for the 2026 Annual General Meeting of Shareholders, there were 7 agenda items (including Agenda 7 To consider other businesses (if any)) in total. The Company had allowed the shareholders to propose meeting agenda in advance to be considered at the Meeting during 1 October 2025 to 31 December 2025 by publishing a disclosure through the Company's website and the disclosure channel of the Stock Exchange of Thailand (the "SET"), however, there was no matter proposed. Moreover, the Company had made the Invitation to the Meeting and relevant accompanying documents available on the Company's website in advance 30 days prior to the Meeting day as well as dispatching the same to all shareholders in advance 26 days prior to the Meeting day to ensure that the shareholders would have sufficient study time. Furthermore, there was no enquiry regarding the Meeting's agenda submitted to the Company in advance.

The Chairman, then, proceeded the Meeting with the agenda specified in the Invitation to the Meeting, as follows:

Agenda 1 To acknowledge the operating results for the fiscal year 2025 ended 31 December 2025

The Chairman reported to the Meeting that throughout 36 years of operations, the Company's group had consistently delivered comprehensive solutions to meet customers' needs through its expertise in providing a wide range of information technology and digital solutions. The Company's group had also placed strong emphasis on, and had remained committed to, good corporate governance, building trust with stakeholders, and conducting its business in accordance with sustainability principles. This was evidenced by the continuous growth in revenue and net profit, as well as the results of the Company's corporate governance and sustainability assessments in 2025, as follows:

1. The Company received an excellent 5-star rating in the 2025 Corporate Governance Report of Thai Listed Companies from the Thai Institute of Directors for two consecutive years.
2. The Company got full score of 100 in the 2025 Annual General Meeting Assessment from the Thai Investors Association.
3. The Company was rated with the 2025 SET ESG Ratings at "A" by the SET.
4. The Company received the 2025 Sustainability Disclosure Recognition Award from the Thaipat Institute.
5. The Company has been certified as a member of the Thai Private Sector Collective Action Against Corruption on 31 December 2025 after its declaration in January 2025.

Thereafter, the Chairman designated Dr. Chaiyuth Chunnahacha, the Chief Executive Officer, and Ms. Raveeratana Satchavarodom, the Chief Finance and Strategy Officer, to present the details of the operating results for the fiscal year 2025 ended 31 December 2025 to the Meeting.

Dr. Chaiyuth Chunnahacha reported to the Meeting that following listing on the SET, the Company continued to drive its organization forward in its role as a 'Tech Enabler', with a focus on achieving sustainable growth while strengthening its business capabilities across all dimensions. Despite high level of economic uncertainty in 2025, the Company maintained strong operational performance. Revenue from sales and services reached THB 6,237.04 million, a 1.04 percent increase from 2024. Gross profit was THB 1,286.96 million, a 12.49 percent increase from 2024, with a gross profit margin of 20.63 percent, a 2.10 percent increase from 2024. This resulted in a net profit of THB 318.05 million, a 29.54 percent increase from 2024, and a net profit margin of 5.1 percent, reflecting improved management efficiency in line with the strategy of increasing operational flexibility. This growth was driven by the Company's core businesses, as well as high-potential growth engines such as Blendata Company Limited, a developer of big data management technology, and business application solution operated by Round Two Solutions Company Limited ("R2"), a leader in Enterprise Resources Planning and Customer Relationship Management system consulting. Besides, the Company achieved a new record-high backlog of THB 6,770.90 million, representing a 9.65 percent increase from 2024, supporting future revenue recognition. This was further underpinned by a strong financial position, with no interest-bearing debt and cash flow exceeding THB 1,600 million.

In addition to the aforementioned financial performance, the Company also prioritized the corporate governance and sustainability development outcomes. Beyond the 2025 assessment results in corporate governance and sustainability previously reported by the Chairman, the Company placed importance on conducting its business responsibly by systematically integrating environmental, social, and governance (ESG) considerations into its strategic planning and operations. This included initiatives such as greenhouse gas management, employee engagement, and supply chain management.

Next, Ms. Raveeratana Satchavarodom presented to the Meeting with the details of the operating results for the fiscal year 2025 ended 31 December 2025, as provided in **Enclosure 1**, the 2025 Annual Report (Form 56-1 One Report) in the QR Code format disseminated by the Company to the shareholders together with the Invitation to the Meeting. The shareholders could consider more details in the 2025 Annual Report (Form 56-1 One Report) under the Management Discussion and Analysis (MD&A) section published on the Company's website. The key contents included followings:

(1) Statement of financial position

Unit: THB million

Item according to the consolidated financial statements	As of 31 December	
	2025	2024
Cash and cash equivalents	1,687.29	1,065.98
Total current assets	5,916.52	5,368.24
Total non-current assets	800.24	813.89
Total assets	6,716.76	6,182.13
Short-term loans from financial institutions	0.00	0.00
Total current liabilities	4,029.08	3,654.03
Total non-current liabilities	366.80	306.39
Total liabilities	4,395.88	3,960.41
Issued and fully paid-up share capital	700.02	700.02
Total shareholders' equity	2,320.89	2,221.71
Financial ratio	2025	2024
Liquidity ratio (times)	1.47	1.47
Quick ratio (times)	0.66	0.62
Interest coverage ratio (times)	90.69	36.28
Interest-bearing debt to equity ratio (times)	0.00	0.00

The growth in total assets in 2025 compared to 2024 was primarily driven by an increase in cash and cash equivalents. Additionally, at the end of 2025, the Company's group had no outstanding loans from financial institutions and no interest-bearing debt.

(2) Statement of comprehensive income

Unit: THB million

Item according to the consolidated financial statements	Fiscal year ended 31 December	
	2025	2024
Total income	6,262.35	6,199.64
Sales and service income	6,237.04	6,172.70
Other income	25.31	26.94
Gross profit	1,286.96	1,144.08
Selling and administrative expenses	911.48	821.79
Selling and distribution expenses	425.13	410.48
Administrative and other expenses	486.36	411.31
Share of profit from investment in associate	0.85	1.27
Finance cost	5.29	11.79
Tax expenses	78.30	93.19
Profit for the year	318.05	245.53
Profit attributable to shareholders of the Company	307.54	236.53
Financial ratio	2025	2024
Return on assets (percent)	4.93	4.18
Return on equity (percent): equity holders of the Company	13.71	10.81

The Company recognized revenue from a large-scale hardware project in 2024. Excluding revenue from such project, sales and service income of the Company's group in 2025 grew by 15.06 percent from 2024, despite only a slight increase in total income. The Company's profitability in 2025 also improved compared to 2024, whereby (a) gross profit in 2025 was THB 1,286.96 million, representing an increase of 12.49 percent from 2024, with a gross profit margin of 20.63 percent, up from 18.53 percent in 2024; and (b) net profit in 2025 was THB 318.05 million, representing an increase of 29.54 percent from 2024, with a net profit margin of 5.08 percent, up from 3.96 percent in 2024. These improvements were attributable to enhanced management efficiency in line with the strategy to increase operational flexibility.

(3) Revenue structure

Unit: THB million

Business unit	2025	2024
Enterprise Solution and Services	4,595.29	4,713.37
Value-added Distribution	1,104.67	1,133.67
Software Platform	142.96	128.45
Business Application	394.12	197.21

Sales and service income in 2025 grew by 1.04 percent from 2024, driven by increased demand from the customers in the telecommunications, manufacturing and energy, and other business sectors. However, sales and service income from the customers in the financial sector declined compared to 2024 because the Company's group recognized revenue from a large-scale hardware project from the customers in the financial sector in 2024. The majority of revenue of the Company's group was derived from the Enterprise Solution and Services, accounting for 73.68 percent of total sales and service income. Revenue from Business Application amounted to THB 394.12 million, representing 6.32 percent of total sales and service income, and increased by 99.85 percent from 2024, primarily due to the full-year recognition of R2's operating results. The Company's group remained its commitment to building a stable base of recurring revenue. In 2025, recurring revenue accounted for 50.1 percent of total sales and service income, consistent with recent periods, thereby helping to reduce revenue volatility in the event of unexpected circumstances affecting the business of the Company's group.

The Chairman allowed the attendees to raise questions and express opinions. However, no shareholder raised any question or expressed any opinion. This agenda was for acknowledgement and no vote casting was required.

Agenda 2 To consider and approve the financial statements for the fiscal year 2025 ended 31 December 2025

The Chairman invited Mr. Warapong Nandabhiwat, the Chairman of the Audit Committee, to present details of this agenda to the Meeting. Mr. Warapong Nandabhiwat informed the Meeting that the financial statements for the fiscal year 2025 ended 31 December 2025 were audited by the auditors, who expressed their opinion that the financial statements presented fairly in all material respects in accordance with financial reporting standards, and reviewed by the Audit Committee, as provided in **Enclosure 1**, the 2025 Annual Report (Form 56-1 One Report) in the QR Code format disseminated by the Company to the shareholders together with the Invitation to the Meeting. Therefore, the Meeting was proposed to consider and approve the financial statements for the fiscal year 2025 ended 31 December 2025.

Key financial highlights were as follows:

Item according to the consolidated financial statements	Fiscal year ended 31 December	
	2025	2024
Total assets (THB million)	6,716.76	6,182.13
Total liabilities (THB million)	4,395.88	3,960.41
Total shareholders' equity (THB million)	2,320.89	2,221.71
Sales and service incomes (THB million)	6,237.04	6,172.70
Gross profit (THB million)	1,286.96	1,144.08
Net profit (THB million)	318.05	245.53
Net profit - a portion attributable to shareholders (THB million)	307.54	236.53
Earnings per share - a portion attributable to shareholders (THB per share)	0.44	0.34

Thereafter, the Chairman allowed the attendees to raise questions and express opinions. However, no shareholder raised any question or expressed any opinion. The Secretary then requested the Meeting to cast their votes in this Agenda 2.

Upon due consideration, the Meeting resolved to approve the financial statements for the fiscal year 2025 ended 31 December 2025 with a unanimous vote of the shareholders attending the meeting and casting their votes, detailed as follows:

Approval	512,088,854	votes	equivalent to	100.0000	percent
Disapproval	0	votes	equivalent to	0.0000	percent
Abstention	400	votes	equivalent to	-	percent
Total (43 persons)	512,089,254	votes	equivalent to	-	percent

Agenda 3 To consider and approve the dividend payment for the fiscal year 2025 ended 31 December 2025

The Chairman invited Ms. Raveeratana Satchavarodom, the Chief Finance and Strategy Officer, to present details of this agenda to the Meeting. Ms. Raveeratana Satchavarodom informed the Meeting that pursuant to Section 115 of the PLCA required that the payment of dividend from any proceeds other than profit was prohibited, and so long as the Company had accumulated loss, it cannot pay out dividend. Section 116 of the PLCA and Article 50 of the Company's Articles of Association further required that the Company must appropriate at least 5 percent of its annual profit less the accumulated loss carried forward (if any) as a legal reserve until such legal reserve triggers a minimum of not less than 10 percent of the registered capital. In addition to the legal reserve, the board of directors may propose that the shareholders' meeting appropriate other types of reserves as it may deem beneficial for the operations. In this respect, the Company had a policy to pay out dividend at the rate of not less than 50 percent of the Company's net profit pursuant to the separate financial statements after deducting corporate income tax and all types of legal reserves. However, such rate of dividend payment may vary depending on the economic conditions, cash flows, and investment plans of the Company and its subsidiaries as necessary and appropriate.

From the Company's operating results and financial position pursuant to its separate financial statements for the fiscal year 2025 ended 31 December 2025, the Company had net profit and unappropriated retained earnings in the amount of THB 227.23 million and THB 331.10 million, respectively. In addition, the Company had sufficient cash flow to pay out dividends pursuant to the Company's dividend policy. It was therefore proposed that the Meeting consider and approve the dividend payment for the fiscal year 2025 ended 31 December 2025 at the rate of THB 0.32 per share, totaling THB 224.01 million, allocated from net profit of the operating results for the fiscal year 2025 ended 31 December 2025. Such dividend payment was equivalent to payout ratio at 98.58 percent of net profit according to the separate financial statements, which was in line with the Company's dividend policy. In this respect, the Company set a record date for determining the shareholders who were entitled to receive the dividends on 5 May 2026 and set a dividend payment date on 21 May 2026. Comparison of dividend payment for the fiscal year 2025 ended 31 December 2025 with preceding year was as follows:

Item	Fiscal year ended 31 December	
	2025	2024
Total number of shares (shares)	700,021,420	700,021,420
Net profit according to the separate financial statements (THB million)	227.23	175.50
Unappropriated retained earnings according to the separate financial statements (THB million)	331.10	318.95
Dividend per share (THB per share)	0.3200	0.2703
Total dividend payment (THB million)	224.01	189.22
Dividend payout ratio of net profit according to the separate financial statements (percent)	98.58	107.82

In this regard, the dividend of THB 0.32 per share payable from the Company's net profit after 20 percent corporate income tax, individual shareholders were entitled to claim tax credit at the rate of 20/80 times of the dividends received pursuant to Section 47 bis of the Revenue Code. Any shareholders who were disqualified to receive dividends pursuant to the applicable laws would not be entitled to receive such dividends. In addition, the Company has appropriated its net profit to the legal reserve, reaching the threshold required by law.

Thereafter, the Chairman allowed the attendees to raise questions and express opinions. However, no shareholder raised any question or expressed any opinion. The Secretary then requested the Meeting to cast their votes in this Agenda 3.

Upon due consideration, the Meeting resolved to approve the dividend payment for the fiscal year 2025 ended 31 December 2025 with a unanimous vote of the shareholders attending the meeting and casting their votes, detailed as follows:

Approval	512,088,254	votes	equivalent to	100.0000	percent
Disapproval	0	votes	equivalent to	0.0000	percent
Abstention	1,000	votes	equivalent to	-	percent
Total (43 persons)	512,089,254	votes	equivalent to	-	percent

Agenda 4 To consider and approve the election of directors in replacement of those who retired by rotation

Prior to considering the details of this agenda, the Chairman invited the directors who were due to retire by rotation at the Meeting, namely Mr. Warapong Nandabhiwat, Mr. Prapas Uahwatanasakul and Dr. Chaiyuth Chunnahacha, to temporarily leave the Meeting during the consideration and to rejoin the Meeting upon the completion of this agenda. This action was taken to ensure the transparency. The Chairman invited Mr. Vibul Tuangsitthisombat, the Chairman of the Nomination and Remuneration Committee, to present details of this agenda to the Meeting. Mr. Vibul Tuangsitthisombat informed the Meeting that pursuant to Section 71 of the PLCA and Article 18 of the Company's Articles of Association, at every annual general meeting of shareholders, at least one-thirds of the total

number of directors shall retire from his/her director office by rotation. If it should be impossible for the number of directors to be divided into three, the closest number to one-thirds shall be applied. The retired directors are entitled to be re-elected. At present, the Company had 9 directors in total. In the Meeting, there were 3 directors who were due to retire by rotation, as follows:

- 1) Mr. Warapong Nandabhiwat¹ Independent Director,
- 2) Mr. Prapas Uahwatanasakul Director, and
- 3) Dr. Chaiyuth Chunnahacha Director.

In addition, to promote the good corporate governance, the Company allowed the shareholders to nominate candidates to be considered and elected as the Company's directors at the Meeting, during 1 October 2025 to 31 December 2025, by publishing a disclosure through the disclosure channel of the SET. However, no shareholder nominated any candidates for election as the Company's directors.

In this respect, the Nomination and Remuneration Committee (by disinterested members of the Nomination and Remuneration Committee) proceeded with the nomination of directors by following the nomination process as outlined by the Company through the consideration of board diversity in terms of qualifications and skills of the director(s) that were necessary and required for composition of the Board of Directors according to the board skill matrix. The Nomination and Remuneration Committee reviewed qualifications of the 3 directors who were due to retire by rotation and viewed that they had knowledge, skills, experience, and expertise essential to the Company's business operations. They were also qualified and did not possess any prohibited characteristics pursuant to the PLCA, the Securities and Exchange Act B.E. 2535 (1992) (as amended) and relevant notifications. In addition, it obviously appeared that these 3 directors who were due to retire by rotation had proven to be highly dedicated to their duties and responsibilities. Moreover, the independent director nominee also possessed the qualifications in accordance with the laws and regulations related to independent director, including the Company's definition of independent director and could provide independent opinion and recommendation which were beneficial. The Nomination and Remuneration Committee (by disinterested members of the Nomination and Remuneration Committee) recommended the Board of Directors for the re-election of these 3 directors who were due to retire by rotation as directors of the Company for another term of office.

Further, the Secretary informed the Meeting that the Board of Directors (by disinterested directors) considered the Nomination and Remuneration Committee's recommendation thoroughly and viewed that these 3 candidates who passed the Company's nomination process, possessed the qualifications required by laws and were suitable for the Company's business including having knowledge, skills, experience, and expertise essential to the Company's business operations. Also, the independent director nominee possessed the qualifications in accordance with the

¹ Mr. Warapong Nandabhiwat was appointed as the Company's independent director on 8 October 2021. Number of years in office therefore equaled 4 years and 6 months (until April 2026).

laws and regulations related to independent director, including the Company's definition of independent director. It was therefore endorsed to propose that the Meeting consider and approve the re-election of the 3 directors who were due to retire by rotation, i.e., Mr. Warapong Nandabhiwat, Mr. Prapas Uahwatanasakul and Dr. Chaiyuth Chunnahacha, as directors of the Company for another term of office. Profiles of directors who were due to retire by rotation and definition of independent director were provided in **Enclosure 2** of the Invitation to the Meeting.

Thereafter, the Chairman allowed the attendees to raise questions and express opinions. However, no shareholder raised any question or expressed any opinion. The Secretary then requested the Meeting to cast their votes in this Agenda 4 on an individual basis.

Upon due consideration, the Meeting resolved to approve the re-election of directors who were due to retire by rotation, i.e., Mr. Warapong Nandabhiwat, Mr. Prapas Uahwatanasakul and Dr. Chaiyuth Chunnahacha, to resume their directorship for another term of office as per the following voting results.

- 1) Resolved to re-elect **Mr. Warapong Nandabhiwat** as an independent director, with a unanimous vote of the shareholders attending the meeting and casting their votes, detailed as follows:

Approval	512,088,854	votes	equivalent to	100.0000	percent
Disapproval	0	votes	equivalent to	0.0000	percent
Abstention	400	votes	equivalent to	-	percent
Total (43 persons)	512,089,254	votes	equivalent to	-	percent

- 2) Resolved to re-elect **Mr. Prapas Uahwatanasakul** as a director, with a unanimous vote of the shareholders attending the meeting and casting their votes, detailed as follows:

Approval	512,088,854	votes	equivalent to	100.0000	percent
Disapproval	0	votes	equivalent to	0.0000	percent
Abstention	400	votes	equivalent to	-	percent
Total (43 persons)	512,089,254	votes	equivalent to	-	percent

- 3) Resolved to re-elect **Dr. Chaiyuth Chunnahacha** as a director, with a unanimous vote of the shareholders attending the meeting and casting their votes, detailed as follows:

Approval	512,088,854	votes	equivalent to	100.0000	percent
Disapproval	0	votes	equivalent to	0.0000	percent
Abstention	400	votes	equivalent to	-	percent
Total (43 persons)	512,089,254	votes	equivalent to	-	percent

Upon the completion of this agenda, the Chairman invited Mr. Warapong Nandabhiwat, Mr. Prapas Uahwatanasakul and Dr. Chaiyuth Chunnahacha to rejoin the Meeting and the Chairman proceeded with the next agenda.

Agenda 5 To consider and approve the determination of directors' remuneration for the year 2026

The Chairman invited Mr. Vibul Tuangsitthisombat, the Chairman of the Nomination and Remuneration Committee, to present details of this agenda to the Meeting. Mr. Vibul Tuangsitthisombat informed the Meeting that pursuant to Section 90 of the PLCA and Article 33 of the Company's Articles of Association, the directors are entitled to receive remuneration from the Company in forms of rewards, meeting allowance, pension, bonus, or any other kinds of benefit as approved by a meeting of shareholders by affirmative votes of at least two-thirds of the total votes of the shareholders attending the meeting.

In this regard, the Nomination and Remuneration Committee considered and determined directors' remuneration based on the appropriateness of roles, duties and responsibilities, the Company's operating results, as well as directors' remuneration of other companies listed on the SET within the same industry and/or comparable market capitalization, and then recommended the Board of Directors for the determination of directors' remuneration for the year 2026 by maintaining the same rate as the previous year, as detailed in the table below, with a total limit of THB 10 million. Apart from the Board of Directors' and sub-committees' remunerations stated in the table below, none of any other type of remuneration or benefit was granted to the directors.

1) Remuneration of the Board of Directors

Remuneration Components	Monthly Remuneration (Per month / person)	Meeting Allowance (Per attendance / person)
Chairman	THB 20,000	THB 30,000
Director	THB 10,000	THB 15,000

Remark: Executive director was not entitled to remuneration of the Board of Directors.

2) Remuneration of sub-committees

Remuneration Components	Monthly Remuneration (Per month / person)	Meeting Allowance (Per attendance / person)
Audit Committee		
Chairman	THB 15,000	THB 30,000
Director	THB 7,500	THB 15,000
Nomination and Remuneration Committee		
Chairman	THB 10,000	THB 30,000
Director	THB 5,000	THB 15,000
Risk and Sustainability Development Committee		
Chairman	THB 10,000	THB 30,000
Director	THB 5,000	THB 15,000

Remuneration Components	Monthly Remuneration (Per month / person)	Meeting Allowance (Per attendance / person)
Executive Committee		
Chairman	THB 10,000	THB 30,000
Director	THB 5,000	THB 15,000

Remark: Executive director / member of sub-committee who holds executive positions was not entitled to remuneration of sub-committees.

Further, the Secretary informed the Meeting that the Board of Directors considered the Nomination and Remuneration Committee's recommendation thoroughly and therefore endorsed to propose that the Meeting consider and approve the determination of directors' remuneration for the year 2026 as detailed above.

Thereafter, the Chairman allowed the attendees to raise questions and express opinions. However, no shareholder raised any question or expressed any opinion. The Secretary then requested the Meeting to cast their votes in this Agenda 5.

Upon due consideration, the Meeting resolved to approve the determination of directors' remuneration for the year 2026 with a vote of not less than two-thirds of the total votes of the shareholders attending the meeting, detailed as follows:

Approval	512,088,854	votes	equivalent to	99.9999	percent
Disapproval	0	votes	equivalent to	0.0000	percent
Abstention	400	votes	equivalent to	0.0000	percent
Total (43 persons)	512,089,254	votes	equivalent to	100.0000	percent

Agenda 6 To consider and approve the appointment of auditors and the determination of audit fee for the year 2026

The Chairman invited Mr. Warapong Nandabhiwat, the Chairman of the Audit Committee, to present details of this agenda to the Meeting. Mr. Warapong Nandabhiwat informed the Meeting that to comply with Section 120 of the PLCA and Articles 58 and 59 of the Company's Articles of Association, the auditors must be appointed, and the audit fee must be determined, at every annual general meeting of shareholders. The Audit Committee selected the auditors according to the criteria set out in the PLCA and the relevant notification of the Capital Market Supervisory Board. Also, the Audit Committee considered knowledge, capability, expertise, and experience as well as the performance of the auditors from EY Office Limited during the past year who performed duties with responsibility and provided beneficial recommendations and suggestions for the Company's business operations. Therefore, the Audit Committee recommended the Board of Directors for the appointment of the following auditors from EY Office Limited as the Company's auditors, to review and give an opinion on the Company's financial statements for the fiscal year 2026:

- 1) Mr. Vatcharin Pasarapongkul, Certified Public Accountant No. 6660 (who has signed the Company's financial statements for a year, i.e., the fiscal year 2025); and/or
- 2) Ms. Kessirin Pinpuvadol, Certified Public Accountant No. 7325 (who has never signed the Company's financial statements); and/or
- 3) Mr. Pornanan Kitjanawanchai, Certified Public Accountant No. 7792 (who has never signed the Company's financial statements).

In the event any proposed auditors were unable to perform their duties, the Company allowed any auditors from EY Office Limited to perform the duty in replacement.

In this regard, these 3 auditors had neither relationship with nor interests in the Company, its subsidiaries, its executives, major shareholders or any related person thereof; and, therefore, were independent to audit and give opinion on the financial statements of the Company. In addition, none of the proposed auditors had audited, reviewed, or given opinion on the Company's financial statements for 7 fiscal years whether consecutive or not. Therefore, all the proposed auditors possessed all qualifications pursuant to the relevant notification of Capital Market Supervisory Board. Brief information and profiles of these 3 auditors from EY Office Limited were provided in **Enclosure 3** of the Invitation to the Meeting.

In addition, the Audit Committee considered the audit fee for the fiscal year 2026 and viewed that the audit fee was appropriate considering the quality and scope of audit works, and therefore recommended the Board of Directors for the determination of the Company's auditor fee for the fiscal year 2026 at an amount not exceeding THB 2.80 million, equivalent to the fiscal year 2025. This mentioned audit fee excluded (i) fee for auditing impairment of cash-generating unit (if any), (ii) out-of-pocket expenses incurred upon actual occurrence, such as travel expenses, consistent with general practice, and (iii) non-audit fee which would be paid upon actual basis. Moreover, the Company, in the fiscal year 2025 ended 31 December 2025, did not engage EY Office Limited or other related company of EY Office Limited to render other services, therefore, none of non-audit fee had been paid.

The auditors from EY Office Limited would be the auditors of all 7 the Company's subsidiaries incorporated in Thailand for the fiscal year 2026. 1 offshore subsidiary would engage the auditors from the local firm as its auditors. In this regard, the Board of Directors shall ensure that the financial statements will be prepared within the timeframe. The preliminary audit fee for the Company's subsidiaries for the fiscal year 2026 would not exceed THB 2.24 million, an increase from THB 2.11 million in the fiscal year 2025 due to the increase in the audit fee of an offshore subsidiary.

Further, the Secretary informed the Meeting that the Board of Directors considered the Audit Committee's recommendation, which had been reviewed with due diligence, thoroughly and therefore endorsed to propose that the Meeting consider and approve the appointment of the auditors from EY Office Limited as the Company's auditors, i.e., Mr. Vatcharin Pasarapongkul, Certified Public Accountant No. 6660 and/or Ms. Kessirin Pinpuvadol,

Certified Public Accountant No. 7325 and/or Mr. Pomanan Kitjanawanchai, Certified Public Accountant No. 7792, and the determination of audit fee for the fiscal year 2026 in the amount not exceeding THB 2.80 million; and acknowledge the appointment of auditors and the determination of audit fee of the Company's subsidiaries for the year 2026, as detailed above.

Thereafter, the Chairman allowed the attendees to raise questions and express opinions. However, no shareholder raised any question or expressed any opinion. The Secretary then requested the Meeting to cast their votes in this Agenda 6.

Upon due consideration, the Meeting resolved to approve the appointment of the auditors from EY Office Limited as the Company's auditors and the determination of the Company's auditor fee for the fiscal year 2026 ended 31 December 2026 at an amount not exceeding THB 2.80 million. This mentioned audit fee excluded (i) fee for auditing impairment of cash-generating unit (if any), (ii) out-of-pocket expenses incurred upon actual occurrence, such as travel expenses, consistent with general practice, and (iii) non-audit fee which would be paid upon actual basis. In this regard, the resolution was passed with a unanimous vote of the shareholders attending the meeting and casting their votes, detailed as follows:

Approval	512,088,854	votes	equivalent to	100.0000	percent
Disapproval	0	votes	equivalent to	0.0000	percent
Abstention	400	votes	equivalent to	-	percent
Total (43 persons)	512,089,254	votes	equivalent to	-	percent

Moreover, the Meeting acknowledged the appointment of auditors and the determination of audit fee of the Company's subsidiaries.

Agenda 7 To consider other businesses (if any)

The Chairman invited the Secretary to present details of this agenda to the Meeting. The Secretary informed the Meeting that pursuant to Section 105 of the PLCA, after the shareholders' meeting transacting all agenda items prescribed in the invitation to the shareholders' meeting, any shareholder(s) holding shares in aggregate of not less than one-thirds of the Company's total issued shares may propose any matter, other than those specified in the invitation, to the meeting for the consideration. Nevertheless, no shareholder proposed any additional agenda to the Meeting.

Thereafter, the Chairman allowed the attendees to raise questions and express opinions regarding the Company. The attendees raised their questions and expressed their opinions, which were responded by the directors and executives of the Company, as summarized at the end of this agenda.

Agenda 7 - Questions and Reponses

Question	Mr. Teerapon Weerapanchai, a shareholder attending the Meeting in person, inquired as to how the Company would integrate current Artificial Intelligence (AI) technologies to maximize corporate benefits, specifically regarding revenue generation and/or operational cost optimization
Response	Dr. Chaiyuth Chunnahacha, the Chief Executive Officer, responded that AI capabilities would enhance operational efficiency across the organization, particularly for repetitive, labor-intensive tasks. The Company anticipated that AI would support software coding and project implementation, thereby reducing project costs and improving both sales opportunities and competitive advantage. Currently, the Company had deployed AI within back-office functions to automates responses to frequently asked questions, optimizing headcount. Furthermore, the management team had been encouraged to integrate AI into their works, with AI adoption now established as one of corporate key performance indicators. Additionally, since late 2025, the Company's group had offered AI solutions, including digital transformation consultancy services, to customers to drive future revenue growth.
Question	Mr. Anupong Santavanond, a proxy holder from Thai Investor Association, inquired about the proportion of the Company's revenue generated from the government sector, as well as the potential for future growth.
Response	Ms. Raveeratana Satchavarodom, the Chief Finance and Strategy Officer, responded that the Company generated approximately 10 percent of its revenue from the government sector. Given the recent domestic stability and government policies prioritizing digital technology investment, the Company's group was confident that its comprehensive solutions and operational readiness were well-positioned to meet government requirements, ranging from information technology infrastructure to business applications.
Question	Mr. Anupong Santavanond, a proxy holder from Thai Investor Association, inquired about the Company's strategic approach to navigating current global uncertainties, including risk mitigation measures and plans for identifying new growth opportunities.
Response	Dr. Chaiyuth Chunnahacha, the Chief Executive Officer, responded that the Company had assessed the current global uncertainties, particularly the Middle East conflict, across two distinct phases: (a) the initial phase to the present, which had no short-term impact on the financial statements; and (b) the medium-to-long term, in the event of a prolonged conflict, customer investments and project timelines may be deferred, alongside potential supply chain disruptions. Nevertheless, the Company identified

	hidden business opportunities within these uncertainties. For instance, the significant rise in cyber warfare would create a demand for cybersecurity solutions. Additionally, the Company's group offering in information technology and digital solutions, including data management and analytics, were being positioned to help organizations optimize efficiency and offset rising operational costs. These factors served as critical drivers for corporate investment decisions. Consequently, the Company's group remained confident in its ability to navigate the current uncertainty.
Question	Mr. Thanissorn Watanapahu, a shareholder attending the Meeting in person, inquired about the outlook for future dividend payout ratios and whether the Company intended to maintain them at the same level as in 2025.
Response	Ms. Raveeratana Satchavarodom, the Chief Finance and Strategy Officer, responded that each dividend distribution by the Company was determined by several factors, including operating result, economic conditions, cash flow, and investment plans. These considerations were made in accordance with the Company's dividend policy, which mandated a payout of no less than 50 percent of the Company's net profit pursuant to the separate financial statements after deducting corporate income tax and all types of legal reserves. In this regard, the Company was committed to delivering strong, stable, and sustainable returns to its shareholders.

The Chairman thanked the attendees and declared the Meeting adjourned at 2.57 p.m.

At the adjournment of the Meeting, it was concluded that there were 18 shareholders attending the Meeting in person, holding 170,248,921 shares in aggregate, and 25 shareholders presented at the Meeting by proxy, holding 341,840,333 shares. Therefore, there were 43 shareholders presented at the Meeting in person and by proxy, holding 512,089,254 shares in aggregate, representing 73.1533 percent of the Company's total issued shares.

Signature*-Signature-*.....Chairman of the Board of Directors

Mrs. Supavadee Phantumvanit
Chairman of the Meeting

Signature*-Signature-*.....Company Secretary

Ms. Tamtawan Srilaemthong
Minutes taker

Remark Images and voices of the Meeting have been recorded in video format.