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Minutes of the 32nd Annual General Meeting of Shareholders
of

Saha-Union Public Company Limited

Held at the 9th Floor of Conference room

Saha-Union Head Office

No. 1828 Sukhumvit Road, Phra Khanong Tai, Phra Khanong, Bangkok

On April 24, 2025

The Meeting commenced at 10.30 hrs.

Ms. Dalad Saphavichaikul, Chairman of the Board of Directors, acted as Chairperson of the Meeting, declared that the Meeting had been attended by 41 Shareholders accounted for 7,134,218 shares and 56 proxies accounted for 179,877,043 shares, totally were 97 Shareholders accounted for 187,011,261 shares or 62.34 percent of the paid-up and shares capital sold. The Meeting thus constituted a quorum in accordance with the Company's regulations.

The Chairperson started the Meeting and introduced the Directors, the members of the Sub-Committee, the executive and other Participants as follows:

Director Attendants

- | | | | |
|-----|-------------------|----------------------|---|
| 1. | Ms. Dalad | Saphavichaikul | Chairman |
| 2. | Mr. Chutindhon | Darakananda | Vice Chairman/
Nomination and Remuneration Director |
| 3. | Mr. Chai | Jangsirikul | Independent Director / Chairman of the
Audit Committee |
| 4. | Mr. Kurujit | Nakornthap | Independent Director / Audit Director /
Chairman of the Nomination and
Remuneration Committee |
| 5. | Mr. Pittawat | Prerttitumrong | Independent Director / Corporate
Governance and Sustainability
Committee |
| 6. | Mr. Kollatat | Tangchitkul | Independent Director / Corporate
Governance and Sustainability
Committee |
| 7. | Ms. Pawasut | Seewirot | President |
| 8. | Mrs. Chantorntree | Darakananda | Director |
| 9. | Mr. Pricha | Leelanukrom | Director |
| 10. | Mr. Supakit | Paungbua | Director |
| 11. | Mrs. Piniyporn | Darakananda Kasemsap | Director |
| 12. | Mr. Bovornrat | Darakananda | Director |
| 13. | Mr. Thavee | Thaveesangsakulthai | Director |
| 14. | Mr. Nithipphan | Darakananda | Director |

Absent Director (due to going abroad)

- | | | | |
|----|------------|------------|--|
| 1. | Mr. Prinya | Sainamthip | Independent Director / Audit Director /
Nomination and Remuneration Director /
Chairman of Corporate
Governance and Sustainability
Committee |
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Total Directors	15	persons
Directors present	14	persons; accounted for 93.33% of total Directors

Participants

- | | | | |
|----|----------------|-----------------|--|
| 1. | Ms. Ruangdao | Supachorncharan | Account and Finance Department Manager |
| 2. | Mrs. Chadaporn | Jiemsakultip | Company Secretary |

Auditor from EY Office Limited

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|----|---------------|------------------|
| 1. | Mr. Termphong | Opanaphan |
| 2. | Ms. Thipparat | Phongphanwattana |

Prior to the Meeting, according to the agenda, the Chairperson asked Mrs. Chadaporn Jiemsakultip, Company's Secretary to inform to the Meeting as following;

- The resolution of each agenda would be counted as 1 share for 1 vote.
- For proxyholders casting their votes for each agenda in the proxy letter, the Company already gathered those votes and would be added to the vote in the Meeting.
- For Shareholders present in person or proxyholders from the Shareholders who approved, disapproved, or abstained their votes, could cast the vote in the forms received at the registration desk. For the smoothness of the Meeting, the vote of persons who disapproved or abstained would be counted. These persons could cast their votes in the forms and raise them up so that the officer could pick up those forms. The votes should be deducted from the total votes of the Shareholders and the remaining votes would be counted as approved votes.
- The Company would inform the result of votes when the Meeting adjourned.
- When the adjournment of the Meeting, the Company asked the Shareholders' cooperation to return their votes as reference.
- The Company uses a barcode system for registration and vote counting and has recorded the Meeting in video media.

The Chairperson informed the Meeting that for vote counting's transparency will invite the volunteer Shareholder, Miss Natcha Ketwongwichan, a proxy from Saha Pathana Inter-Holding Public Company Limited, to be the witness of vote counting.

The Chairperson informed the Meeting regarding the opportunity offered to Shareholders to present any matters beneficial to the Company via the Company's website during 1 October 2024 to 31 December 2024 for considering as the agenda of the Annual General Meeting of Shareholders in advance as per Company's regulations and procedures, there was no Shareholder presenting any matters as the agenda.

Then, the Chairperson continued the Meeting in accordance to the agenda as follows;

Agenda 1 Considering and Endorsing the Minutes of the 31st Annual General Meeting of Shareholders.

The Chairperson informed the Meeting that, regarding the 31st Annual General Meeting of Shareholders held on 25 April 2024, the Company had provided Minutes of the 31st Annual General Meeting of Shareholders within 14 days from the date of the Meeting and submitted the copy of the Minutes to the Stock Exchange of Thailand (SET) and Ministry of Commerce within the legal timeframe, and also posted them on the Company's website. The

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Minutes of the 31st Annual General Meeting of Shareholders had been sent earlier altogether with the invitation letter to the Shareholders for consideration. Then, the Chairperson proposed to the Shareholders' Meeting for consideration and approval.

(Remark: during the course of the session, there were 2 more attendants holding 10,468 shares)

Resolution: The Meeting endorsed the Minutes of the 31st Annual General Meeting of Shareholders with the following votes: For: 187,021,729 votes, Against 0 vote, Abstention: 0 vote, Voided ballot 0 vote.

Agenda 2 Acknowledging the Board of Directors' Report on the Past Year Performance.

The Chairperson requested Ms. Pawasut Seewirot, President, to report on the past year performance to the Meeting.

The President reported the operational summary of the Company and Group Companies in 2024 as follows:

Overview of the business operations

Saha-Union Public Company Limited has invested in various industries. The Group Companies have 24 subsidiaries, 7 joint ventures and 30 associates, which are divided into 3 main business groups as follows:

- Manufacturing business, such as textiles, plastics, rubber, and metal.
- Trading and Service business, comprising of products distribution of computer hardware and software and information technology services, hotels and hospitals.
- Business in China, comprising of, cogenerations plants, manufacturing and chemical.

According to the consolidated financial statements for 2024 (Form 56-1 One Report, page 154), the Company had total revenue (after recognizing share of profit or loss from investments in joint ventures and associates) of Baht 10,637 million, an increase of Baht 988 million from 2023. Sales and services income was Baht 8,993 million, an increase of Baht 550 million from 2023. Revenue from sales and services classified by business groups are as follows:

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|--------------------------------------|--------------------|
| • Plastic, rubber and metal business | Baht 3,717 million |
| • Trading and service business | Baht 3,753 million |
| • Energy business | Baht 1,492 million |
| • Other businesses | Baht 31 million |

Plastic Business: The group has two main companies: Union Plastics Public Company Limited and Union Nifco Company Limited. In 2024, the overall performance was better than the previous year and better than the plan. The major revenue came from the production of plastic parts and molds for the automotive and motorcycle industries, which increased from the previous year. Most customers are Japanese manufacturers. This industry has fierce and ongoing competition between automobiles from Japan and electric vehicles (EV) from China.

Metal business: The main company manufactures stainless-steel bottles under the Zojirushi brand and continues to perform well in both sales and profit. In 2024, profit exceeded

targets, driven by product development focused on enhanced heat retention, competitiveness, and the adoption of new production technologies and automation.

Rubber Business: Union Pioneer Public Company Limited produces rubber products such as elastic bands, medical equipment, and exercise rubber, using natural rubber sourced from affiliated plantations in Chanthaburi and Trat. Its main customers are manufacturers and brand owners. In 2024, profits declined due to global and domestic market slowdowns and increased competition from low-cost Chinese imports. The company is addressing this by exploring new business models, markets, and product innovations.

Sustainability Initiatives - The group's manufacturing companies have invested in solar rooftops and solar farms to utilize clean energy and reduce electricity consumption. They are also developing innovative products to optimize resource use, upgrading production technology to improve efficiency, minimizing waste and chemical usage, and continuously enhancing systems to meet environmental standards.

Trading Business: Computer Union Co., Ltd. (CU) is a distributor of a broad range of computer and IT products and services to leading organizations in Thailand, as well as to markets in Laos and Myanmar. Its primary product line is IBM, supplemented by emerging technologies from China, such as ZTE and AI systems. In 2024, sales revenue exceeded expectations; however, profit fell short due to intense market competition.

Hotel Business: The group has invested in the hotel sector under the trademark "Hilton Hua Hin Resort & Spa," located in the heart of Hua Hin District. In 2024, the business continued its recovery following the COVID-19 pandemic. Revenue aligned with projections but declined slightly from the previous year due to the temporary closure of some guest rooms and restaurants for modern renovations.

Hospital Business: The Company has invested in two hospitals. Navavej International Hospital, established on March 14, 2021, has been operating for four years and reported increased revenue in 2024 compared to the previous year. Ruamjaiarak Hospital, established on September 25, 2022, has been in operation for over two years and also saw revenue growth in 2024, driven by a rising number of patients and the launch of new clinics, including the Rax Holistic Center, Wound Care Center, and Lasik Center.

Energy Business: The Company has invested in the energy sector in both China and Thailand. In 2024, the cogeneration plant in China, which supplies electricity and steam, delivered higher-than-planned profits. Although sales revenue declined due to a drop in the average selling price of steam its main income source, accounting for 77.18% of total sales the significant decrease in coal prices, the primary raw material, contributed to improved profitability. Environmentally, the company has continued investing in equipment upgrades and operational enhancements to comply with strict government regulations. Efforts include machinery improvements and the adoption of new technologies to boost production efficiency and conserve energy and resources.

Financial Position and performance in 2024

According to the consolidated financial statements of the year 2024, the Company's total assets were Baht 27,654 million, total liabilities were Baht 2,375 million, equity attributable to owners of the Company was Baht 23,519 million. Profit attributable to equity holders of the Company was Baht 1,545 million or earnings per share was Baht 5.31

According to the separate financial statements, profit attributable to equity holders of the Company was Baht 732 million or earnings per share was Baht 2.44

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The Company and Group Companies' policy for anti-corruption were as follows;

- Conducting business activities with adherence to the Company's core values which are Integrity, Quality and Service.
- Having an internal control system, a Good Corporate Governance Handbook and Code of Business Conduct which have always been used as guidelines for business operations, together with the anti-corruption, the whistle blowing policy and the complaint against the fraudulence.
- To raise awareness and understanding among the Company's employees to put the Company's anti-corruption policy into practice.
- Assess and review the system and handbook intermittently to ensure the existing system is still prudent and efficient.

The Chairperson informed the meeting that according to the company allowed shareholders to submit questions in advance, then there're some shareholders submitted questions in advance and asked the President to report to the meeting.

The President informed the meeting that Mr. Pawat Burapakusolsri, a shareholder, submitted questions in advance on October 10, 2024 and reported a summary of the questions and answers to the meeting as follows:

Question: How does the Company supervise its subsidiaries, joint ventures and associates to ensure that the group companies operate under Saha-Union's strategy and policy, including internal control measures and risk management?

Answer: Saha-Union has a governance structure and governance measures for its subsidiaries, joint ventures and associates to ensure that the group companies operate in line with Saha-Union's strategies and policies, as follows:

- To determine an appropriate internal control and risk management systems.
- To determine financial and budgetary supervision measures.
- To determine measures to comply with laws and international standards.
- To monitor and measure compliance with the criteria set by Saha-Union.

In addition, Saha-Union has used the internal control adequacy assessment form prepared by the Securities and Exchange Commission (SEC) to assess or review the adequacy of the internal control systems of the Company and the Group every year, including audits by internal and external auditors. Such assessments were reviewed by the Audit Committee and the Board of Directors. The assessment results in 2024 concluded that the internal control systems of the Company and the Group were effective, adequate and appropriate for the nature of the business.

Question: Where does Union Construction Corp., Ltd. earn most of its income?

Answer: At present, Union Construction Corp., Ltd. does not have any projects.

Question: Foreign companies will come to setting up a Data Center or Cloud Service investment in Thailand. How its effect to business growth of Computer Union Co., Ltd. (CU)? What are the computer and information technology products or services that are likely to generate sales for CU in 2025 to 2026?

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Answer: Data Center or Cloud Service in Thailand, in an era where Thai organizations are focusing on Digital Transformation and using AI for Business, will increase sales revenues in various products or services, as follows:

- Infrastructure (Servers, Storages, Networks, Peripherals)
- Software, especially Security Automation and Data AI software
- Services such as Manage IT Services, Hybrid Cloud, Business Automation and AI for Business will be an opportunity to generate new income.

For CU's main products that will be prominent in 2025-2026 are IBM products in Hybrid Cloud, AI for Enterprise, Security and Quantum Computing. In addition, CU has added new products from China, such as ZTE, whose new solutions will focus on ZTE AI Cube and DeepSeek AI.

Question: In 2025-2026, how much will the company record for impairment of investments? What is the cause?

Answer: The company tests the allowance for impairment of investments in each business group annually. The consideration of setting allowance for impairment of investments in each business group depends on the operating results, situation, economic conditions and other related factors, which must be considered on a year-by-year basis.

Question: The profit of the group companies has been relatively consistent in the past years, approximately Baht 1,200 million. If looking forward to the future in the next 3-5 years, what is the expected growth rate of profitability?

Answer: Several factors may impact future profitability, including Thai and global economic conditions, trade competition, and emerging innovations. Nevertheless, Saha-Union remains focused on pursuing new business opportunities and leveraging innovative solutions to reduce costs and enhance competitiveness, with the goal of achieving sustained profitability growth across the group.

Question: Does the company's Board of Directors consider that it will be possible to pay dividends at a rate of 2.50 baht per share in 2025-2026 and does the company consider paying the dividend twice a year? And does it have any disadvantage or is it inappropriate for the company?

Answer: Saha-Union Public Company Limited has a dividend payment policy based on the company's performance at a rate of not less than one-third of the annual net profit after deducting accumulated losses (if any) according to the company's separate financial statements. For the performance in 2024, the company has considered paying dividends at a rate of 1.60 baht per share or 65.60 percent of net profit, which is similar to previous years. The company has considered that this rate supports new investment plans that will lead to sustainable growth in the future. The company does not have a policy to pay the dividend twice a year because it has considered that the company's cash flow pattern mainly comes from dividends received from subsidiaries, joint ventures, associates, and others in which the company has invested in Thailand. The company will receive most of its dividends each year in the first

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quarter, which will be in line with the dividend payment period to the company's shareholders in the second quarter.

Question: Does the company have any concerns or perspectives regarding the inflow of Chinese capital into Thailand?

Answer: The inflow of Chinese capital into Thailand presents both opportunities and challenges for the company. Saha-Union is closely monitoring the situation and proactively adjusting its strategies to remain agile amid potential changes. The company has implemented comprehensive measures to enhance competitiveness, foster innovation, and add value to its products and services. Moreover, it maintains strong partnerships with trusted Chinese companies that share a common vision, which supports the group's continued growth and expansion.

Question: How does the company view key emerging issues such as migrant labor, immigration, low carbon, AI, and an aging society as opportunities or risks that may impact performance over the next 2–3 years?

Answer: Saha-Union sees significant opportunity in the low-carbon sector, both in Thailand and China. The company is actively exploring innovations and technologies to support new ventures in clean energy, while also implementing them internally in alignment with its ESG policy.

Regarding AI, the company prioritizes its use across group operations to enhance efficiency and effectiveness. It also focuses on upskilling employees to effectively apply AI in their roles. In the IT business, CU is offering new AI business solutions by integrating technologies from both the United States and China as part of its Ready AI Solutions portfolio.

The Chairperson then opened the opportunity for shareholders to ask questions or express their opinions.

Mr. Pravit Wirojwongchai, a shareholder, asked questions and expressed his opinions as follows:

1. What were CU's operating results in 2024? Is there a policy to list CU on the Stock Exchange of Thailand in the future?

2. The company has a lot of cash. In the past, it has invested in 2 hospitals. Investing in a new hospital may take about 5-7 years to get return from the investment. Why not considering to invest in hospitals that operated and had profit? What is the company's policy in considering which businesses are worth investing in?

The Chairperson assigned the President to report to the meeting as follows:

1. In 2024, CU's operating results were profitable and there is no policy to list CU on the Stock Exchange of Thailand.

2. The Company has an investment committee to consider investments, with a policy to invest in various businesses, to search for and study for an investment in the businesses with good potential in the long term and appropriate returns.

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The Chairperson further informed the meeting that investments in any business require time to achieve stable and sustainable growth. In evaluating potential investments, the Company considers prevailing market conditions, industry trends, and available cash flow to identify attractive opportunities. When deciding to enter the hospital sector, the Company conducted a thorough study and concluded that healthcare is a promising service industry with strong growth potential. However, it was noted that existing hospitals with established profitability often carry high valuations.

(Remark: during the course of the session, there were 6 more attendants holding 36,567 shares)

Resolution: The Meeting acknowledged the Company's past year performance.

Agenda 3 **Considering and Endorsing Statement of Financial Position, Income Statement or Financial Statements for the year ended 31 December 2024.**

The Chairperson informed the Meeting that, according to the Public Limited Company Acts and the Company's Articles of Association, clause 43 stipulated that the Company should provide the Statement of Financial Position and Income Statement at the date ending the accounting year of the Company and should be verified by the auditor before submission to the Annual General Meeting of Shareholders for consideration to approve.

The Board of Directors proposed Shareholders to consider and endorse the Statement of Financial Position, Statements of Profit and Loss or Financial Statements for the year ended 31 December 2024, which was audited and certified by the auditor of the EY Office Limited and approved by the Audit Committee and the Board of Directors, the details of the financial statements was shown in the Annual Registration Statement/Annual Report or 56-1 One Report which included the invitation letter sent to the shareholders prior the Meeting.

The Chairperson asked the Meeting whether there were any questions. There were no further questions.

Resolution: The Meeting endorsed the Statement of Financial Position, Statements of Profit and Loss or Financial Statements for the year ended 31 December 2024 as the rightful Financial Statements of the Company with the following votes: For: 187,057,296 votes, Against 0 vote, Abstention: 1,000 votes, Voided ballot 0 vote

Agenda 4 **Approving the Profit Allocation and Dividend Payment.**

The Chairperson informed the Meeting that the Company had the policy of dividend payment depending on the performance of the business not less than one-third of the annual net profit after deducting an accumulated loss (if any) in accordance with the separate financial statements.

According to the separate financial statements for year ended 31 December 2024 audited and certified by the auditor and approved by the Audit Committee and the Company's Board of Directors, the Company had the profit after corporate income tax in the amount of Baht 731,732,564. The Company had the statutory reserve as required by law and the Company's regulations, otherwise, the Company had enough cash flow to pay the dividend.

The Board of Directors approved to propose this matter to the Meeting for consideration and approval of the distribution of the net profit for the year 2024 as the dividend to

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Shareholders at Baht 1.60 (One Baht and Sixty Satang) per share. The total amount of dividend payment would be Baht 480,000,000 (Four hundred eighty million Baht), or equivalent to 65.60% of the net profit. The dividends would be paid from a part of unappropriated retained earnings in respect of dividends which had been paid the corporate income tax at 30% of Baht 0.02382 per share and 25% of Baht 0.01053 per share and 20% of Baht 1.56565 per share. The Shareholders are entitled to the rights on tax credit in their calculation of dividend tax under section 47 bis of the Revenue Code. The remaining net profit for the year 2024 would be carried forward as retained earnings.

The dividend would be paid to Shareholders listed in the book closing date of the Company, dated April 3rd, 2025. The date of dividend payment would be May 14th, 2025 after the approval of the Annual General Meeting of Shareholders.

The Chairperson asked the Meeting whether there were any questions. There were no further questions.

Resolution: The Meeting authorized the allocation of the net profit for the year 2024 as the dividend to Shareholders at Baht 1.60 (One Baht and Sixty Satang) per share. The total amount of dividend payment would be Baht 480,000,000 (Four hundred eighty million Baht), or equivalent to 65.60% of the net profit. The dividends would be paid from a part of unappropriated retained earnings in respect of dividends which had been paid the corporate income tax at 30% of Baht 0.02382 per share and 25% of Baht 0.01053 per share and 20% of Baht 1.56565 per share. The Shareholders are entitled to the rights on tax credit in their calculation of dividend tax under section 47 bis of the Revenue Code. The remaining net profit for the year 2024 would be carried forward as retained earnings.

The dividend would be paid to Shareholders listed in the book closing date of the Company, dated April 3rd, 2025. The date of dividend payment would be May 14th, 2025 after the approval of the Annual General Meeting of Shareholders with the following votes: For: 187,057,296 votes, Against: 0 vote, Abstention: 1,000 votes and Voided ballot 0 vote.

The Company would inform Thailand Securities Depository Company Limited (TSD) to distribute the dividend to Shareholders accordingly.

Agenda 5 Considering Matters Relating to the Directors, Their Authorities and Remunerations.

5.1 Electing the Directors.

The Chairperson assigned the Company Secretary to inform the Meeting that, according to the Public Limited Company Acts and the Company's Articles of Association, clause 18, 1/3 of the Directors were due to retire from office in the Annual General Meeting of Shareholders. They were also eligible for re-election to their former positions.

At present, there are 15 Directors and at the present Meeting, the following 5 Directors were due to retire on completion of their terms:

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| 1. Mr. Chai Jangsirikul | Independent Director / Chairman of the Audit Committee |
| 2. Mr. Kurujit Nakornthap | Independent Director / Audit Director / Chairman of the Nomination and Remuneration Committee |
| 3. Mrs. Chantornree Darakananda | Director |

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| 4. Mr. Pricha Leelanukrom | Director |
| 5. Mr. Nithiphan Darakananda | Director |

The Company's Board of Directors except for the beneficiary directors considered and approved the Nomination and Remuneration Committee's consideration that the 5 Directors possessed appropriate qualifications of Director as required by the Public Limited Company Acts, Securities and Exchange Act and the Company's regulations. The details were as Appendix No.3 and 5 attached to the Invitation to attend the Meeting.

Mr. Chai Jangsirikul and Mr. Kurujit Nakornthap, who was an independent director and nominated for re-election were not a beneficiary to the Company/ its subsidiaries/ joint venture or any legal entities with conflict of interests. They met the qualifications of the Company's Independent Director as specified by the Stock Exchange of Thailand and the Securities and Exchange Commission. The details were as Appendix No. 4 attached to the Invitation to attend the Meeting.

Prior voting, the Company Secretary asked shareholders to decide if the election should be in group of 5 Directors or individually.

The Board of Directors proposed the directors to be elected as the entire group and proposed to re-elect all of five directors whose term expired at this time for another term.

Resolution: The Meeting endorsed as follows:

1. Agreed to vote for the entire group of Directors with the following votes:

For : 187,057,296 votes, Against : 0 vote, Abstention : 1,000 votes, Voided ballot : 0 vote.

2. Vote for the re-election of all 5 Directors:

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| 1. Mr. Chai Jangsirikul | 2. Mr. Kurujit Nakornthap |
| 3. Mrs. Chantorn tree Darakananda | 4. Mr. Pricha Leelanukrom |
| 5. Mr. Nithiphan Darakananda | |

With the following votes: For : 187,057,296 votes, Against : 0 vote, Abstention : 1,000 votes, Voided ballot : 0 vote.

5.2 Defining the Directors' Authorities.

The Chairperson assigned the Company Secretary to inform the Meeting that, The Board of Directors proposed to define the Directors' Authorities as: "The Two Directors co-sign and affix the Company's seal, except Mr. Kurujit Nakornthap, Mr. Chai Jangsirikul, Mr. Prinya Sainamthip, Mr. Pittawat Prertitumrong and Mr. Kollatat Tangchikul, who were Audit Directors and/or Independent Directors".

Resolution: The Meeting defined the Directors' Authorities as follows: "The Two Directors co-sign and affix the Company's seal, except Mr. Kurujit Nakornthap, Mr. Chai Jangsirikul, Mr. Prinya Sainamthip, Mr. Pittawat Prertitumrong and Mr. Kollatat Tangchikul, who were Audit Directors and/ or Independent Directors", with the following votes: For : 187,058,296 votes, Against : 0 vote, Abstention : 0 vote and voided ballot 0 vote.

5.3 Authorizing the Directors' Remuneration.

The Chairperson assigned the Company Secretary to inform the Meeting that the Board of Directors proposed to authorize the 2025 Directors' remunerations, as approved by the Nomination and Remuneration Committee, at not exceeding Baht 20 million annually equal to the year 2024. Proper allocations were left to the Board of Directors' discretion. (Details of each individual Director and other Sub-Committee members' Remunerations were recorded in the 2024 Annual Registration Statement/Annual Report or 56-1 One Report Section 8, No. 8.1.2)

The Chairperson asked the Meeting whether there were any questions. There were no further questions.

Resolution: The Meeting authorized the 2025 Directors' remunerations at not exceeding Baht 20 million annually. Proper allocations were left to the Board of Directors' discretion, with the following votes: For :187,058,296 votes, Against :0 vote, Abstention : 0 vote and voided ballot 0 vote.

Agenda 6 Appointing the year 2025 Auditors and Fixing the Remunerations.

The Chairperson informed the Meeting that, in accordance with the Public Limited Company Acts and the Company's Articles of Association, clause 51, the Annual General Meeting of Shareholders was to appoint the Auditors and determine their annual remunerations. The same Auditors could also be reappointed.

The Board of Directors agreed with the Audit Committee to propose to the Meeting for appointing auditors of EY Office Limited to be the 2025 Company's Auditors as following:

1. Mr. Termphong Opanaphan Certified Public Accountant No.4501
(being the Company's Auditor for 2023 and 2024 totally 2 years) or
2. Ms. Kosum Cha-em Certified Public Accountant No.6011 or
3. Mrs. Wilai Sunthornwanee Certified Public Accountant No.7356

The auditors mentioned above are certified and endorsed by the Securities and Exchange Commission (SEC), who have no relationship and/or interest with the Company, its subsidiaries, executives, major Shareholders, or anyone related to these persons, thus these auditors are considered independent to audit and express their opinions on Company's financial statements. The remuneration for auditing the Company's accounts including the reviewing of the 3 quarters of the financial statements would be at a rate of Baht 2,350,000 (a decrease of Baht 290,000 from the year of 2024), with no other extra service charges.

The Chairperson asked the Meeting whether there were any questions. There were no further questions.

Resolution: The Meeting unanimously approved the appointment of EY Office Limited to be the 2025 Company's Auditors follow as:

1. Mr. Termphong Opanaphan Certified Public Accountant No.4501 or
2. Ms. Kosum Cha-em Certified Public Accountant No.6011 or
3. Mrs. Wilai Sunthornwanee Certified Public Accountant No.7356

The remuneration for auditing the Company's accounts including the reviewing of the 3 quarters of the financial statements would be at a rate of Baht 2,350,000 with no other

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service charges with the following votes: For : 187,058,296 votes, Against : 0 vote, Abstention : 0 vote and voided ballot 0 vote.

The Chairperson assigned the Company's Secretary to summarize each agenda's votes to the meeting.

The Chairperson announced that the meeting proceeded completely according to the agenda. If there are any shareholders who would like to ask questions and give additional opinions, they are welcome.

Mr. Kitti Kasiwittayanan, Shareholder, asked what the proportion of the company's shareholding in Sukhumvit 62 Medical Company Limited (SML), which operates the Ruamjaiarak Hospital, and how much of loss in 2024 operating results.

The Chairperson assigned the President and Account and Finance Department Manager to report to the meeting that the Company had an investment proportion in SML of 23.53 percent in 2024. SML's operating results had a net loss of Baht 440 million (Form 56-1 One Report, page 200) , and the company recognized the loss of SML in proportion to the investment.

Then, the Chairperson said, on behalf of the Company's Board of Directors, she also thanked Miss. Natcha Ketwongwichan, a proxy from Saha Pathana Inter-Holding Public Company Limited for witnessing the vote count. She thanked all the Shareholders who devoted their time attending the meeting as well as sharing useful and constructive comments to the Company.

The Meeting adjourned at 11.30 hrs.

Signed Chairperson
(Ms. Dalad Saphavichaikul)

Signed Company Secretary/Minutes Recorder
(Mrs. Chadaporn Jiemsakultip)