

No. PG. 04/023-69

April 23, 2026

Subject: Resolutions of AGM 2026

To: The President
The Stock Exchange of Thailand

Preecha Group PCL. (“the Company”) would like to inform the resolution of the Annual General Shareholders’ Meeting for 2026, which is held on April 23, 2026 at 10.30 a.m. at The Emerald Hotel, 14th Floor, Grand Panorama Room 99/1 Ratchadaphisek Road, Din Daeng Subdistrict, Din Daeng District Bangkok 10400, Thailand as followed :

1. Resolved to approve the minutes of the Annual General Meeting of Shareholders for the year 2025, held on April 24, 2025, by a majority vote of the shareholders present and casting their votes, with details as follows:

- Approved	:	226,495,156	votes equivalent to 100.00%
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	226,495,156	votes equivalent to 100.00%
2. Acknowledged the Company’s operating results for the year 2025 (this agenda item is for acknowledgment only; no resolution is required).
3. Resolved to approve the financial statements for the year 2025 for the accounting period ended December 31, 2025, by a majority vote of the shareholders present and casting their votes, with details as follows:

- Approved	:	228,285,406	votes equivalent to 100%
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	228,285,406	votes equivalent to 100.00%

4. Resolved to approve the omission of the allocation of the annual net profit to the legal reserve and the omission of dividend payment from the operating results for the year 2025, by a majority vote of the shareholders present and casting their votes, with details as follows:

- Approved	:	228,285,406	votes equivalent to 100.00%
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	228,285,406	votes equivalent to 100.00%

5. Resolved to approve the appointment of directors in place of those retiring by rotation for the year 2026, the appointment of a director to replace the resigning director, and the appointment of new directors.

- Acknowledged the expiration of the term of one director who retired by rotation and was not reappointed, as follows:

1. Mr. Somchet Thinaphong Director

- Acknowledged the resignation of one Independent Director and Audit Committee member, as follows:

1. Mr. Somporn Vechpaninch Independent Director / Audit Committee Member

- Resolved to approve the appointment of six directors, as follows:

1. Mr. Yuttana Yimgarund Director / Executive Director / Risk Management Committee Member / Nomination and Remuneration Committee Member

- Approved	:	228,285,406	votes equivalent to 99.96%
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	100,000	votes equivalent to 0.04%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	228,385,406	votes equivalent to 100.00%

2. Mr. Pichai Dusdeekulchai Independent Director

- Approved	:	228,285,406	votes equivalent to 99.96%
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	100,000	votes equivalent to 0.04%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	228,385,406	votes equivalent to 100.00%

3. Mr. Romsai Tandakoseya Independent Director

- Approved	:	228,285,406	votes equivalent to 99.96 %
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	100,000	votes equivalent to 0.04%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	228,385,406	votes equivalent to 100.00%

4. Mr. Pichate Mahantasukol Independent Director

- Approved	:	228,285,406	votes equivalent to 99.96 %
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	100,000	votes equivalent to 0.04%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	228,385,406	votes equivalent to 100.00%

5. Mr. Rongrit Thamsatit Director

- Approved	:	228,285,406	votes equivalent to 99.96 %
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	100,000	votes equivalent to 0.04%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	228,385,406	votes equivalent to 100.00%

6. Mr. Varut Taymeya Director

- Approved	:	228,285,406	votes equivalent to 99.96 %
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	100,000	votes equivalent to 0.04%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	228,385,406	votes equivalent to 100.00%

6. Resolved to approve the determination of directors' remuneration for the year 2026, with the total annual remuneration (monthly remuneration in aggregate) set at THB 8,400,000 per year. The resolution was approved by a vote of not less than two-thirds of the total votes of the shareholders present at the meeting, as follows:

- Approved	:	226,495,156	votes equivalent to 99.17 %
- Disapproved	:	1,890,250	votes equivalent to 0.83%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	228,385,406	votes equivalent to 100.00%

7. Resolved to approve the authorization of directors to act and sign on behalf of the Company, as follows:

Group A directors: Ms. Thitima Tirakijpong and Mr. Yuttana Yimgarund

Group B directors: Mr. Rongrit Thamsatit and Mr. Varut Taymeya

The authority of directors is such that one Class A director shall jointly sign with one Class B director and affix the Company's seal. This resolution was approved by a majority vote of the shareholders present and casting their votes, with details as follows:

- Approved	:	228,285,406	votes equivalent to 99.96 %
- Disapproved	:	100,000	votes equivalent to 0.04%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	228,385,406	votes equivalent to 100.00%

8. Resolved to approve the appointment of auditors and the determination of audit fees for the year 2026. The Company appointed PV Audit Co., Ltd. as the auditor of the Company and its subsidiaries, with any of the following certified public accountants authorized to perform the audit:

Mr. Prawit Viwanthananut (CPA Registration No. 4917), or

Ms. Chutima Wongsaraphanchai (CPA Registration No. 9622), or

Ms. Rathapat Limsakul (CPA Registration No. 10508), or any other certified public accountant within PV Audit Co., Ltd. The audit fee is set at not more than THB 770,000 per year, which is the same rate as the audit fee for the year 2025.

This resolution was approved by a majority vote of the shareholders present and casting their votes, with details as follows:

- Approved	:	228,266,164	votes equivalent to 99.95 %
- Disapproved	:	119,242	votes equivalent to 0.05%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	228,385,406	votes equivalent to 100.00%

Please be informed accordingly,

Yours sincerely,

Preecha Group PCL.

(Mr. Yuttana Yimgarund)

Director