THE MINUTES OF 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
ROCTEC GLOBAL PUBLIC COMPANY LIMITED
23 JULY 2026

Date, Time and Venue

The 2026 Annual General Meeting of Shareholders of Roctec Global Public Company Limited (the "**Company**") was convened on Thursday, 23 July 2026, at 2:00 p.m. at the Auditorium Room, 33rd Floor, BTS Visionary Park-North Tower, No. 1000/9 Phahonyothin Road, Chomphon Subdistrict, Chatuchak District, Bangkok 10900 (the "**Meeting**"), and was also recorded in audiovisual format.

Directors Present at the Meeting

1.	Mr. Chaiwat Atsawintarangkun	Independent Director, Chairman of the Board of Director, Member of Audit Committee and Chairman of Nomination and Remuneration Committee
2.	Mr. Chotchawal Leetrairong	Director, and Chairman of Executive Committee
3.	Mr. Weng Sam Lam	Director, Member of Executive Committee, Chairman of Risk Management Committee, and Chief Executive Officer (CEO)
4.	Mr. Warawut Natpradith	Director and Member of Sustainable Development Committee
5.	Mr. Sathundon Sattabusya	Director
6.	Mr. Chalush Chinthammit	Independent Director, Chairman of the Audit Committee, Member of Nomination and Remuneration Committee and Member of Sustainable Development Committee
7.	Mr. Danai Tangsriviriyakul	Independent Director, Member of Audit Committee, Member of Nomination and Remuneration Committee and Chairman of Sustainable Development Committee

The number of directors present at the Meeting was equivalent to 100 percent of the total 7 directors.

Company Executives and Personnel Present at the Meeting

1.	Ms. Tamonwan Narintavanich	Member of Executive Committee, Member of Risk Management Committee, Chief Financial Officer and Company Secretary
2.	Ms. Rodjana Trakulkoosri	Member of Executive Committee, Member of Risk Management Committee and Chief Business Development Officer (CBO)

3.	Mrs. Uraiwan Boonyarataphan	Member of Executive Committee, Member of Risk Management Committee and Chief People Officer (CPO)
4.	Mr. Tatchai Patipoksut	Member of Risk Management Committee and Chief Commercial Officer (CCO)
5.	Mr. Sappawit Jansuparerg	Chief Legal Officer (CLO)
6.	Mr. Saran Sriweraskul	Associate Director - Investor Relations

Auditor

1.	Mr. Vatcharin Pasarapongul	EY Office Company Limited

Commencement of the Meeting

Mr. Chaiwat Atsawintarangkun, the Chairman of the Board of Director, acted as Chairman of the Meeting (the "**Chairman**") and Ms. Tamonwan Narintavanich acted as the meeting facilitation (the "**Company Secretary**").

The Company Secretary informed the Meeting that, Mr. Vatcharin Pasarapongul , the auditor from EY Office Company Limited joined the Meeting as the representative of the Company's auditor, and that, Mr. Suksan Pradabsri from EY Office Company Limited joined the Meeting as the votes counting witness in order to promote the good corporate governance of the Company. The Company Secretary thereafter explained the procedures for the vote counting and vote casting as follows:

1. In casting votes at the Meeting, each shareholder shall have one vote for each share held. Voting shall be conducted using the voting ballots distributed by the Company's officers to all shareholders.

2. Shareholders attending the Meeting in person and proxies appointed under Proxy Form A or Form B shall cast their votes in only one of the following manners: approve, disapprove, or abstain. Splitting votes for any agenda item is not permitted.

3. Proxies appointed by foreign shareholders whose names appear in the share register and who have appointed a custodian in Thailand as the share depository and custodian under Proxy Form C may split their votes for each agenda item.

4. Where a shareholder has appointed a proxy and specified voting instructions in the proxy form, the Company has already recorded such voting instructions (approve, disapprove, or abstain) in its computer system for the purpose of voting on each agenda item.

5. If a proxy fails to cast votes in accordance with the voting instructions clearly specified by the shareholder in the proxy form (approve, disapprove, or abstain), such votes shall be deemed invalid.

6. The Company will recount the number of shareholders present prior to voting on each agenda item whenever additional shareholders register and attend the Meeting during the course of the

Meeting. Such shareholders shall be entitled to vote only on the agenda items for which voting has not yet been conducted. The Chairman shall announce the voting results of each agenda item for the Meeting's acknowledgement.

7. Prior to the voting on each agenda item, the Chairman shall invite shareholders to raise questions or seek clarification regarding the agenda item.

8. Before voting on each agenda item, the Chairman shall explain the voting procedures to the Meeting. For each agenda item, the Chairman shall request shareholders voting to disapprove or abstain to raise their hands so that the Company's officers may collect their voting ballots.

9. For the purpose of facilitating an efficient vote-counting process, voting ballots will be collected only from shareholders voting to disapprove or abstain. Such votes will be deducted from the total number of shares represented at the Meeting for each agenda item. However, for Agenda Item 5: To consider and approve the election of directors to replace those retiring by rotation, shareholders are required to vote for each nominated director individually. Accordingly, the Company will collect voting ballots from all shareholders attending the Meeting, regardless of whether they vote to approve, disapprove, or abstain.

After informing the Meeting regarding the voting procedures and vote counting, the Company Secretary proceeded to share general information regarding the capital and shares of the Company, as follows:

Registered Capital	1,189,821,397.20	THB
Divided into	11,898,213,972	Shares
Paid-up Capital	811,797,674.40	THB
Issued and Paid-Up Shares	8,117,976,744	Shares
Par Value per Share	0.10	THB

As of the Record Date for determining the shareholders entitled to attend the 2026 Annual General Meeting of Shareholders, being 10 June 2026, the Company had a total of 7,008 shareholders, comprising 7,003 Thai shareholders holding an aggregate of 8,117,865,202 shares, representing 100.00% of the Company's total issued and paid-up shares, and 5 foreign shareholders holding an aggregate of 111,542 shares, representing 0.00% of the Company's total issued and paid-up shares.

At this Meeting, the Company used a barcode system for shareholder registration and vote counting. A total of 105 shareholders attended the Meeting in person or by proxy, representing an aggregate of 6,427,428,166 shares, equivalent to 79.18% of the Company's total issued and paid-up shares. A quorum was therefore duly constituted in accordance with the Company's Articles of Association and the requirements applicable to shareholders' meetings, which require at least 25 shareholders attending the Meeting either in person or by proxy, or not less than one-half of the total number of shareholders, whichever is lower, and holding in aggregate not less than one-third of the Company's total issued and paid-up shares, being 2,705,992,248 shares.

It was further noted that, after the Meeting had been called to order, additional shareholders attended the Meeting both in person and by proxy, resulting in the total number of shareholders present increasing to 122, representing an aggregate of 6,427,496,366 shares, equivalent to 79.18% of the Company's total issued and paid-up shares. Accordingly, the Company adjusted the voting rights of shareholders present for each agenda item to reflect the actual attendance at the Meeting and in accordance with the principles of good corporate governance.

In order to promote good corporate governance and protect shareholders' rights, the Company provided shareholders with the opportunity to propose agenda items for the 2026 Annual General Meeting of Shareholders, nominate qualified candidates for election as directors, and submit questions relating to the meeting agenda in advance during the period from 1 February 2026 to 30 April 2026. The relevant criteria and procedures were published on the Company's website. Upon the lapse of such period, no shareholder submitted any proposal, nomination, or question.

The Chairman then declared the Meeting open, and the Company Secretary proceeded with the Meeting in accordance with the agenda set out in the Notice of the Meeting, as follows:

Agenda 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders for the Year 2025, held on 24 July 2025

The Company Secretary informed the Meeting that the Company had prepared the minutes of the 2025 Annual General Meeting of Shareholders, held on 24 July 2025, within 14 days of the meeting date. The minutes were published on the Company's website and delivered to shareholders together with the notice of this Meeting.

The Board of Directors deemed it appropriate to recommend that the shareholders' meeting approve the minutes of the 2025 Annual General Meeting of Shareholders, held on 24 July 2025, as the Board determined that the minutes were accurately and completely recorded.

The Chairman then invited the shareholders to express their opinions and raise any questions regarding this agenda item. No shareholders raised any questions. The Chairman therefore proceeded to call for a vote on this agenda.

Resolution: The Meeting resolved to certify the minutes of the 2025 Annual General Meeting of Shareholders, held on 24 July 2025, as proposed above, with the following voting results:

Shareholders' voting	Number of Votes	Percentage of the shareholders attending the Meeting and casting their votes
Approve	6,427,477,871	100.00%
Disapprove	0	0.00%
Abstain	0	-
Invalid Voting Card(s)	0	0.00%
Total (109 persons)	6,427,477,871	100.00%

(**Remark:** The resolution of this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.)

During this agenda, an additional four shareholders, representing 49,705 shares, joined the Meeting. Accordingly, the total number of shareholders attending the Meeting increased to 109, representing an aggregate of 6,427,477,871 shares, equivalent to 79.18% of the Company's total issued and paid-up shares.

Following the 2026 Annual General Meeting of Shareholders, the minutes of the Meeting would be published on the Company's website to enable shareholders to verify the accuracy of the resolutions passed and the matters discussed or clarified during the Meeting, as well as to provide comments, recommendations, or proposed amendments to the minutes within the period prescribed by law. The Company would consider discontinuing the agenda for the approval of the minutes of the previous shareholders' meeting at future shareholders' meetings.

Agenda 2 To acknowledge the annual report of the Company for fiscal year 2025/26 ended 31 March 2026

The Company Secretary informed the Meeting that the Company had prepared a report on its operating results for FY2025/26 ended 31 March 2026. Details were provided in the FY2025/26 Annual Report (Form 56-1 One Report), Attachment 2, under Section 4, Management Discussion and Analysis, which had been delivered to the shareholders together with the Notice of Meeting. The Company Secretary then invited Mr. Weng Sam Lam, Chief Executive Officer, to present the key developments during the past financial year as follows:

1. Financial Performance and Growth:

Total revenue:

The Company's revenue increased by 11% year-over-year. Over the past five years, revenue grew at a compound annual growth rate (CAGR) of 13%, from THB 2,135 million to more than THB 3,428 million this year.

Profit and revenue contribution:

Net profit attributable to the Company's shareholders amounted to THB 476 million, equivalent to earnings per share of THB 0.06. The net profit margin continued to improve, primarily driven by the ICT Solutions business, which accounted for 85% of total revenue.

Financial position:

The Company maintained a strong financial position, with total assets of THB 7,666 million, total liabilities of THB 2,620 million, and shareholders' equity of THB 5,046 million. The Company also held cash of THB 1,693 million, providing capacity to withstand economic uncertainty and support future business expansion.

2. Business Highlights:

Transportation Solutions:

Thailand: The Company achieved a significant milestone by securing a national infrastructure project to install a fiber-optic network for the State Railway of Thailand (SRT), opening opportunities for further public-sector projects. The Company also installed an intelligent Traffic Sign System on the new M81 motorway and an intelligent traffic management system in Muang Thong Thani to help alleviate traffic congestion.

Hong Kong: The business continued to grow with the MTR, including the delivery of a Universal Training Platform, display systems at Airport Rail Stations, passenger information display systems (PIDS) and amplifiers for Light Rail, as well as the installation of intelligent AI cameras on nearly all trains for real-time monitoring and crowd-management systems.

Integrated Technology & AI:

The Company received international Gold and Silver awards at the International Exhibition of Inventions in Geneva for the AI Station Hotline System and Digital Workflow Management System developed for Hong Kong MTR.

The Company developed an AI Smart Home Butler, an intelligent home assistant capable of controlling household devices through voice commands, and is collaborating with property developers to implement the solution in practice.

The Company is preparing to launch an AI Customer Service Hotline (AI Call Center) in Thailand within the next one to two months. The Company developed video analytics technology for Smart Queue Management and a Smart Train Crew Information Management system.

Digital Displays:

The Company continued to lead the advertising display market, with notable projects including Sphere LED and transparent displays, Christmas-tree-shaped displays at luxury shopping centers in central Bangkok, such as CentralWorld and Central Chiangmai Airport, and an auditorium display at BTS Visionary Park. The Company also continued to expand its Digital Display business in Vietnam.

3. Sustainability, CSR & ESG:

The Company operated under five guiding principles and upcycled used vinyl advertising materials into more than 300 items, including bags, English-language learning materials, and campaign materials, which were delivered to four primary schools in Sisaket province.

The Company organized beach clean-up activities, blood donations, flood-relief support, and the production of wigs for donation to cancer patients.

In 2025, the Company received a five-star (“Excellent”) Corporate Governance Report (CGR) rating from the Thai Institute of Directors Association.

Having considered the matter, the Board of Directors deemed it appropriate to propose that the Meeting acknowledge the Company’s operating results for FY2025/26 ended 31 March 2026.

The Chairman then informed the Meeting that, during the year, the Company had formally declared its intention to join the Thai Private Sector Collective Action Against Corruption (CAC). The Company established appropriate responsibilities, practices, and operating requirements to prevent corruption across all of its business activities and to ensure that business decisions and operations exposed to corruption risk are carefully considered and conducted. The Company also established operating guidelines under its Anti-Corruption Policy, covering measures against both direct and indirect corruption throughout every stage of management and audit processes. Controls and anti-corruption education were provided to the management and employees of the Company and its subsidiaries.

During FY2025/26 ended 31 March 2026, the Company received no whistleblowing reports or complaints from either internal or external stakeholders in relation to corruption.

The Chairman then invited the shareholders to express their opinions and raise any questions regarding this agenda item. Shareholders raised questions and offered comments, which were summarized below:

Questions/Comments/Answers

No.	Question	Answer
1	**Mrs. Keeratika Paenglad Proxy of the Thai Investors Association:** What was the current backlog, what percentage of recognized revenue did it represent, and what were the Company's tendering plans to maintain revenue continuity?	**Mr. Weng Sam Lam: Chief Executive Officer (CEO)** The Company currently had a backlog for revenue recognition in the current financial year equivalent to approximately 45%. As the financial year had begun in April and only two to three months had passed, performance was already clearly visible. The Company's infrastructure projects were generally governed by long-term contracts of one to two years or more, providing clear visibility and assurance regarding the stability of future revenue.
2	**Mrs. Keeratika Paenglad**: What factors affected the gross profit margin, and what cost-control measures did the Company employ to prevent an adverse impact on profit?	**Mr. Weng Sam Lam: Chief Executive Officer (CEO)** The principal factor was price competition, which could require the Company to reduce its bid price in order to win a tender. The Company addressed this through its key strength: an in-house R&D team. Unlike competitors that had to purchase software from third parties, developing software internally reduced costs, avoided third-party markups, and lowered the risk of project delays. In addition, the Company's extensive experience in areas such as Smart Railway enabled greater operating efficiency. For example, work that might require 10 employees at another company could be completed by the Company with only seven to eight employees. This allowed the Company to maintain a strong profit margin even when bidding at the same price as competitors.
3	**Mrs. Keeratika Paenglad**: What was the Company's collection period and liquidity position, and were there any overdue trade receivables of concern?	**Ms. Tamonwan Narintavanich: Chief Financial Officer (CFO)** The Company maintained a high cash balance and managed risk through fixed deposits. The apparent increase in trade receivables related to amounts that were not yet due, most of which were due from government customers and were not

No.	Question	Answer
		considered to present a bad-debt risk, and therefore gave no cause for concern.
4	**Mrs. Keeratika Paenglad**: Was the Company exposed to excessive reliance on major customers, such as BTS or VGI, and what was its strategy for expanding its customer base?	**Mr. Weng Sam Lam: Chief Executive Officer (CEO)** The revenue from the BTS Group accounted for only approximately 10% of total revenue and that the Company did not rely on a single major customer, more than 60% of its principal revenue was generated in Hong Kong. Although MTR was one company, it operated multiple rail lines and stations and continually upgraded its systems, creating recurring business from the replacement of equipment at the end of its useful life. The Company was also expanding its customer base in Thailand by undertaking public-sector projects, such as the State Railway of Thailand project, which served as an initial step toward further project opportunities.
5	**Mrs. Keeratika Paenglad**: How did the Company apply AI technology, and how would the associated risks be managed?	**Mr. Weng Sam Lam: Chief Executive Officer (CEO)** The Company applied AI in two principal areas: 1) Internally, to reduce costs and improve the efficiency of programming and system testing. 2) In customer-facing products and applications, such as the AI Customer Service Hotline that handled customer calls for Hong Kong MTR. He noted that the system was in actual operation, had received an award, and was being prepared for launch in Thailand.
6	**Ms. Bussakorn Ngampasuthadol Shareholder attending in person:** How would rapid technological change and global uncertainty affect the Company over the next one to three years?	**Mr. Weng Sam Lam: Chief Executive Officer (CEO)** The Company viewed rapid technological changes and global uncertainty as opportunities rather than risks. The Company did not develop new AI models, such as ChatGPT, but instead developed applications that adapted such technologies for practical customer use, including AI Smart Home systems and software that controlled robots to address customers' business requirement.
7	**Ms. Bussakorn Ngampasuthadol:** As revenue was growing faster in Hong Kong than in Thailand, was this trend expected to continue, and were the existing solutions	**Mr. Weng Sam Lam: Chief Executive Officer (CEO)** The Hong Kong market was more prepared and willing to invest in new technologies. The Company therefore often initiated and developed systems in Hong Kong until they were stable, then leveraged their scalability by adapting the solutions for other markets. For example, the Hong Kong AI Call Center could be trained to understand Thai and deployed

No.	Question	Answer
	local or capable of being scaled globally?	in Thailand, which was faster than developing an entirely new system.
8	**Ms. Bussakorn Ngampasuthadol:** Could clear examples of the four ICT Solutions business areas be provided, and was the display used in this meeting auditorium supplied by the Company?	**Mr. Weng Sam Lam: Chief Executive Officer (CEO)** Examples by business area as follows: 1) Transportation: the SRT fiber-optic system, M81 motorway signs, and the MTR Care application. 2) Integrated Technology: workflow management systems, network systems, CCTV upgrades, and AI Smart Home. 3) Digital Display: the meeting-room display, Sphere display, and shopping-center displays.
9	**Ms. Bussakorn Ngampasuthadol:** What was the proportion of public-sector projects compared with private-sector projects, and what was the Company's required-return strategy?	**Mr. Weng Sam Lam: Chief Executive Officer (CEO)** Most projects remained in the private sector, including state enterprises such as MTR and BTS. He added that the Company applied a minimum return criterion when accepting work. However, where a project was considered strategic, the Company might accept a lower margin in the first phase in order to win the project and create opportunities for phases two and three, from which it could earn a full margin.
10	**Ms. Bussakorn Ngampasuthadol:** Did the Company have sufficient capacity to undertake its work, what was its bidding success rate, and what were its M&A plans?	**Mr. Weng Sam Lam: Chief Executive Officer (CEO)** **Success rate:** For general trading projects involving the purchase and resale of products, price competition is intense and the success rate may be limited. For specialized projects requiring customized software development, the Company has a bidding success rate of more than 50%. **Capacity:** The Company operates as an asset-light project manager and can engage partners to support on-site installation without a fixed capacity limit. It also has the flexibility to deploy its Thailand R&D team to develop software supporting projects in Hong Kong, reducing costs and enabling the Company to accommodate a substantial volume of work. **M&A:** The Company remains interested in and continually assesses opportunities, particularly AI technology companies. However, it primarily favors partnership arrangements over large acquisitions requiring substantial capital investment.

This agenda item was for acknowledgment, and no voting was required.

Agenda 3 To consider and approve the audited financial statements of the Company for the fiscal year 2025/26 ended 31 March 2026.

The Company Secretary informed the Meeting that the Company had completed the preparation of the Statement of Financial Position, the Statement of Comprehensive Income, and the Statement of Cash Flows for FY2025/26 ended 31 March 2026. The Audit Committee and the Board of Directors had reviewed the financial statements and determined that they were accurate, complete, and prepared in accordance with generally accepted accounting principles. Accordingly, the Board of Directors deemed it appropriate to recommend that the 2026 Annual General Meeting of Shareholders consider and approve the Statement of Financial Position, the Statement of Comprehensive Income, and the Statement of Cash Flows for FY2025/26 ended 31 March 2026, which had been audited and certified by the Company's auditor. Details are set out under the sections "Financial Report" and "Report of the Audit Committee to Shareholders" in the Company's Annual Registration Statement/Annual Report (Form 56-1 One Report) for FY2025/26 (Attachment 2), Part 3: Financial Statements, Section 4, which had been delivered to shareholders together with the Notice of Meeting.

Key information was summarized below:

Financial Position	**31 Mar 2025**	**31 Mar 2026**
Total Assets	7,150	7,666
Total Liabilities	2,435	2,620
Total Shareholders' Equity	4,715	5,046
Consolidated Financial Results	**FY2024/25**	**FY2025/26**
Total Revenue	3,093	3,428
Net Profit Attributable to Equity Holders of the Company	340	476
Earnings per Share Attributable to Equity Holders of the Company (THB/share)	0.04	0.06

The Board of Directors considered the matter and deemed it appropriate to recommend that the Shareholders' Meeting approve the Statement of Financial Position, the Statement of Profit or Loss, and the Statement of Cash Flows for FY2025/26 ended 31 March 2026, which had been reviewed by the Audit Committee and audited and certified by the Company's auditor.

The Chairman then invited the shareholders to express their opinions and raise any questions regarding this agenda item. The shareholders' questions and comments were summarized as follows:

Questions/Comments/Answers

No.	Question	Answer
1	**Mr. Anantasin Ratnuea Shareholder attending in person:** A shareholder praised the Company for holding an in-person shareholder meeting and inquired	**Ms. Tamonwan Narintavanich: Chief Financial Officer (CFO)** The Company's policy did not provide for online meetings and that the Stock Exchange of Thailand encouraged in-person meetings. She noted that the Company would continue to hold meetings in person unless a force majeure event, such

No.	Question	Answer
	whether the Board might hold future meetings solely through electronic means as an e-AGM.	as COVID-19, made that impossible and required an online meeting.
2	**Mr. Anantasin Ratnuea**: Why the Company needed to set its fiscal year-end in March, and what the advantages or disadvantages were.	**Ms. Tamonwan Narintavanich: Chief Financial Officer (CFO)** The Company had changed its financial year-end to March approximately eight years ago to align with its parent company, which required the Company's information to prepare consolidated financial statements. Misaligned reporting periods would increase financial statement preparation costs, and the alignment therefore reduced the Company's expenses.
3	**Mr. Anu Wongsarakit Shareholder attending in person:** How the Company managed depreciation, inventories, goodwill, intangible assets, and technology costs, such as AI software costs, to prevent these items from becoming excessive and adversely affecting future profits.	**Ms. Tamonwan Narintavanich: Chief Financial Officer (CFO)** The ICT business accounted for 85% of the Company's operations, while advertising accounted for 15%. Most depreciation arose from investments in advertising media. The increase observed by shareholders in the financial statements resulted in part from lease accounting under TFRS 16, which required the value of the entire lease contract to be calculated and recognized over the contract term rather than recorded as a rental expense under the previous approach. She clarified that the relatively high inventory balance represented work in progress in the ICT business awaiting delivery in accordance with project milestones, rather than unsold goods held in storage. Regarding technology costs, the Company carefully compared prices to avoid overpaying and matched the relevant costs accordingly. **Mr. Chaiwat Atsawintarangkun: Chairman of the Board of Directors:** (Additional response regarding goodwill): Goodwill arose when the Company acquired another business and paid an amount above its book value, effectively representing the seller's gain. The Company invested only after determining that the target business could generate sufficient future returns to justify the investment. Under current accounting standards, goodwill was no longer amortized annually as it had been in the past, instead, it was subject to an annual impairment assessment. If the assessed

No.	Question	Answer
		value or outlook of the acquired company deteriorated, an impairment was recorded.
4	**Mr. Anu Wongsarakit:** What proportion of the Company's income was recurring income, and to what extent could it offset revenue during a crisis in which no public- or private-sector projects were available?	**Ms. Tamonwan Narintavanich: Chief Financial Officer (CFO)** Recurring income mainly comprises media revenue under monthly or annual contracts, subject to advertising-display and customer-billing cycles.

Resolution: The Meeting resolved to approve the audited financial statements of the Company for FY2025/26 ended 31 March 2026, with the following voting results:

Shareholders' voting	Number of Votes	Percentage of the shareholders attending the Meeting and casting their votes
Approve	6,427,496,098	100.00%
Disapprove	0	0.00%
Abstain	0	-
Invalid Voting Card(s)	0	0.00%
Total (119 persons)	6,427,496,098	100.00%

(**Remark:** The resolution of this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.)

During this agenda, additional 10 shareholders, representing 18,227 shares, attended the Meeting. Accordingly, the total number of shareholders attending the Meeting increased to 119, representing an aggregate of 6,427,496,098 shares, equivalent to 79.18% of the Company's total issued and paid-up shares.

Agenda 4 To consider and approve the allocation of profit from the results of the Company's business operation for the fiscal year 2025/26 ended 31 March 2026 and the dividend payment.

The Company Secretary informed the Meeting that the Company had a dividend policy of paying dividends to shareholders at a rate of not less than 50 percent of net profit after corporate income tax and legal reserves. The actual dividend payment, however, was subject to the Company's operating results, financial position, cash flow, investment plans, and future economic conditions.

The Company Secretary further informed the Meeting that the Board of Directors deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders for approval of the payment of dividends from operating results for the period from 01 April 2025 to 31 March 2026. Based on the

Company's separate financial statements, the Company recorded a net profit of THB 251,714,043.75 and appropriated THB 12,586,000 as a legal reserve, representing 5 percent of annual net profit as required by law. Accordingly, the remaining net profit after corporate income tax and legal reserve amounted to THB 239,128,043.75.

The Board of Directors therefore proposed that shareholders approve the payment of dividends to shareholders at the rate of 62 percent of net profit after corporate income tax and legal reserve, totaling not more than THB 149,370,772.09, or THB 0.0184 per share. The proposed dividend payment was in accordance with the Company's dividend policy. Details of the proposed dividend payment, together with a comparison of dividend payments for the past three fiscal years, were as follows:

Comparison of Dividend Payments Over Three Fiscal Periods

Dividend Payment Details (Separate Financial Statements)	Fiscal Year Ending March 31		
	2025/26	2024/25	2023/24
Net Profit per Share (THB: Share)	0.031	0.035	0.028
Dividend per Share (THB: Share)	0.0184	0.0165	0.013
Total Dividend Payment (Million THB)	149.37	133.95	105.53
Dividend payout ratio against net profit (separate financial statements)	62%	50%	50%
Dividend payout ratio against net profit (consolidated financial statements)	31%	39%	46%

The Board of Directors considered and deemed it appropriate to propose to the Annual General Meeting of Shareholders for approval the dividend payment for FY2025/26 ended 31 March 2026, as proposed by the Board of Directors. The dividend shall be paid to shareholders whose names appear in the share register as of the Record Date for determining the right to receive the dividend on Tuesday, 4 August 2026. The dividend payment is scheduled to be made on Friday, 21 August 2026.

The Chairman then invited the shareholders to express their opinions and raise any questions regarding this agenda item. As no shareholder raised any questions or comments, the Chairman requested the Meeting to vote on this agenda item.

Resolution: The Meeting resolved to approve the payment of dividends from the Company's operating results for the period from 1 April 2025 to 31 March 2026, as proposed in all respects, with the following voting results:

Shareholders' voting	Number of Votes	Percentage of the shareholders attending the Meeting and casting their votes
Approve	6,427,496,098	100.00%
Disapprove	0	0.00%
Abstain	0	-
Invalid Voting Card(s)	0	0.00%
Total (119 persons)	6,427,496,098	100.00%

(**Remark**: The resolution of this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.)

Agenda 5 To consider and approve the election of directors replacing those being retired by rotation.

The Company Secretary informed the Meeting that, pursuant to Article 15 of the Company's Articles of Association, one-third of the directors were required to retire by rotation at every Annual General Meeting of Shareholders. If the number of directors could not be divided equally into three parts, the number nearest to one-third retired. During the first and second years following the registration of the Company, the directors to retire were determined by drawing lots. Thereafter, the directors who had held office for the longest period retired by rotation. A director retiring by rotation was eligible for re-election.

The Company then had a total of seven directors. At the 2026 Annual General Meeting of Shareholders, three directors were due to retire by rotation, as follows:

(1)	Mr. Weng Sam Lam	Director, Executive Director / Chairman of the Risk Management Committee / Chief Executive Officer
(2)	Mr. Sathundon Sattabusya	Director (Non-Executive Director)
(3)	Mr. Chalush Chinthammit	Director / Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee / and Member of the Sustainability Development Committee

To promote good corporate governance, the Company provided shareholders who collectively held not less than 3 percent of the total voting rights of the Company with an opportunity to nominate qualified candidates for election as directors at the 2026 Annual General Meeting of Shareholders from 1 February 2026 to 30 April 2026. The relevant nomination criteria were published on the Company's website. However, no shareholder nominated any candidate for election as a director of the Company.

In nominating directors of the Company, the Nomination and Remuneration Committee (excluding members with a conflict of interest) considered the diversity of the Board of Directors' composition (Board Diversity), the appropriateness of the candidates' qualifications, and the skills required by and still lacking on the Board of Directors by preparing a Board Skill Matrix. The Nomination and Remuneration Committee considered the qualifications of the three directors due to retire by rotation and was of the opinion that they possessed the knowledge, competence, experience, and expertise that were beneficial to the Company's business operations. The Committee further determined that they possessed all qualifications and did not have any prohibited characteristics under the Public Limited Companies Act B.E. 2535 (1992), as amended (the "**Public Limited Companies Act**"), the Securities and Exchange Act B.E. 2535 (1992), as amended, and the relevant notifications. In addition, the independent directors possessed the qualifications required under the Company's definition of an independent director, which was more stringent than the minimum requirements prescribed under the notifications of the Capital Market Supervisory Board and was appropriate for the Company's business.

Accordingly, the Nomination and Remuneration Committee proposed that the Meeting reappoint the directors retiring by rotation for another term, as follows:

(1)	Mr. Weng Sam Lam	Director, Executive Director / Chairman of the Risk Management Committee / Chief Executive Officer
(2)	Mr. Sathundon Sattabusya	Director (Non-Executive Director)
(3)	Mr. Chalush Chinthammit	Director / Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee / and Member of the Sustainability Development Committee

In this regard, the Nomination and Remuneration Committee considered and was of the opinion that the nominated independent director, Mr. Chalush Chinthammit, possessed the qualifications prescribed under the relevant laws and requirements applicable to independent directors. Although he had served as an independent director of the Company for more than nine consecutive years, he possessed specialized expertise and a profound understanding of the Company's business environment and operational structure, which were skills that were currently difficult to replace. Accordingly, it was necessary to nominate him for reappointment to ensure the continuity of the Company's corporate governance and the provision of strategic advice to management. The Board of Directors had further assessed and determined that his length of service had not in any way impaired his ability to exercise independent judgment.

Brief profiles of the three director nominees, including details of their attendance at meetings of the Board of Directors and its subcommittees, their years of service as directors, and the Company's definition of an independent director, were set out in Enclosure 3, which had been delivered to shareholders together with the Notice of Meeting.

The Board of Directors (excluding interested directors), having duly and carefully considered the matter, was of the opinion that the persons nominated by the Nomination and Remuneration Committee had been screened in accordance with the Company's prescribed nomination process, possessed the qualifications required under relevant regulations, and were suitable for the Company's business. In addition, the person nominated for appointment as an independent director possessed the qualifications prescribed under the relevant laws and requirements applicable to independent directors.

Accordingly, the Board of Directors deemed it appropriate to propose that the Shareholders' Meeting consider and elect the following three nominees as directors of the Company: (1) Mr. Weng Sam Lam, (2) Mr. Sathundon Sattabusya, and (3) Mr. Chalush Chinthammit, with Mr. Chalush Chinthammit serving as an independent director of the Company.

The Chairman then invited shareholders to express their opinions and raise any questions regarding this agenda item. As no shareholder raised any questions, the Chairman requested the Meeting to vote on this agenda item.

Resolution: The Meeting resolved to approve the reappointment of the following three directors, who retired by rotation, as directors of the Company for another term:

5.1 Resolved to approve the reelection of Mr. Weng Sam Lam as a director Chairman of the Risk Management Committee and Chief Executive Officer, with the following voting results:

Shareholders' voting	Number of Votes	Percentage of the shareholders attending the Meeting and casting their votes
Approve	6,427,496,098	100.00%
Disapprove	0	0.00%
Abstain	0	-
Invalid Voting Card(s)	0	0.00%
Total (119 persons)	6,427,496,098	100.00%

(**Remark:** The resolution of this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.)

5.2 Resolved to approve the reelection of Mr. Sathundon Sattabusya as a Director, with the following voting results:

Shareholders' voting	Number of Votes	Percentage of the shareholders attending the Meeting and casting their votes
Approve	6,427,494,945	100.00%
Disapprove	1,153	0.00%
Abstain	0	-
Invalid Voting Card(s)	0	0.00%
Total (119 persons)	6,427,496,098	100.00%

(**Remark:** The resolution of this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.)

5.3 Resolved to approve the reelection of Mr. Chalush Chinthammit as an Independent Director, Chairman of the Audit Committee, member of the Nomination and Remuneration Committee, and member of the Sustainability Development Committee, with the following voting results:

Shareholders’ voting	Number of Votes	Percentage of the shareholders attending the Meeting and casting their votes
Approve	6,427,493,698	100.00%
Disapprove	2,400	0.00%
Abstain	0	-
Invalid Voting Card(s)	0	0.00%
Total (119 persons)	6,427,496,098	100.00%

(**Remark:** The resolution of this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.)

Agenda 6 To consider and approve the directors’ remuneration for the fiscal year 2026/27 ended 31 March 2027 and director’s reward for the fiscal year 2025/26 ended 31 March 2026

The Company Secretary informed the Meeting that Section 90 of the Public Limited Companies Act provided that a company could not pay money or any other property to its directors except as remuneration in accordance with the Company’s Articles of Association. If the Company’s Articles of Association did not prescribe such remuneration, the payment thereof was subject to a resolution of the Shareholders’ Meeting passed by a vote of not less than two-thirds of the total votes of the shareholders present at the meeting.

The Company Secretary further informed the Meeting that the proposed directors’ remuneration had been reviewed by the Nomination and Remuneration Committee. In determining the directors’ remuneration, the Nomination and Remuneration Committee considered the size of the Company’s business, as well as the duties and responsibilities of the Board of Directors. Such remuneration was benchmarked against that of companies listed on the Stock Exchange of Thailand (“**SET**”) with a market capitalization comparable to that of the Company, as well as other listed companies operating in the same industry. Accordingly, the Board of Directors deemed it appropriate to propose that the Shareholders’ Meeting consider and approve the directors’ remuneration for FY2026/27 ending 31 March 2027 in an amount not exceeding THB 3,000,000, with details as follows:

The Company Secretary informed the Meeting that Section 90 of the Public Limited Companies Act provides that a company shall not pay money or any other property to its directors except as remuneration in accordance with the Company’s Articles of Association. If the Company’s Articles of Association do not prescribe such remuneration, the payment thereof shall be subject to a resolution of the shareholders’ meeting passed by a vote of not less than two-thirds of the total votes of the shareholders present at the meeting.

Monetary Remuneration

	Remuneration		
	2026/27 (Year Proposed)	**2025/26 (Actually incurred)**	**2025/26 (Approve by Shareholders)**
Monthly remuneration	**Person/Month**	**Person/Month**	**Person/Month**
Chairman of the Board of Directors	40,000 THB	40,000 THB	40,000 THB
Vice Chairman of the Board of Directors	30,000 THB	30,000 THB	30,000 THB
Chairman of Audit Committee	30,000 THB	30,000 THB	30,000 THB
Director	20,000 THB	20,000 THB	20,000 THB
Meeting allowance	**Per attendance /person/Time**	**Per attendance /person/Time**	**Per attendance /person/Time**
Board of Director	None	None	None
Audit Committee	15,000 THB	15,000 THB	15,000 THB
Nomination and Remuneration Committee	10,000 THB	10,000 THB	10,000 THB
Corporate Governance Committee	10,000 THB	10,000 THB	10,000 THB
Risk Management Committee	None	None	None
Executive Committee	None	None	None
Total	**3,000,000 THB**	**2,350,000 THB**	**3,000,000 THB**

Directors' Gratuity

To pay a directors' gratuity in the total amount of THB 2,400,000 as a reward for the directors' performance for the fiscal year ended 31 March 2026, to be allocated among the directors after obtaining approval from the 2026 Annual General Meeting of Shareholders. Total remuneration and gratuity for the directors shall not exceed THB 5,400,000. The Company paid a directors' gratuity for the fiscal year ended 31 March 2025 in the amount of THB 1,650,000.

Other Benefits

-None-7

Details of directors' remuneration paid for the fiscal year ended 31 March 2026 were set out in the Annual Report 2025/26 (Form 56-1 One Report), Enclosure 2, Part 2, Item 8: Report on Key Corporate Governance Performance.

The Board of Directors, having considered the matter, concurred with the recommendation of the Nomination and Remuneration Committee and deemed it appropriate to propose to the Shareholders' Meeting for consideration and approval the directors' remuneration as proposed above, which had been duly reviewed and screened by the Nomination and Remuneration Committee after taking into account all relevant factors.

The Chairman then invited the Meeting to express opinions and raise questions regarding this agenda item. The shareholders raised the following questions and expressed their opinions:

Questions/Comments/Answers

No.	Question	Answer
1	**Mr. Anu Wongsarakit Shareholder attending in person:** What were the conditions or ceiling applicable to directors' gratuity?	**Ms. Tamonwan Narintavanich: Chief Financial Officer (CFO)** The amount was based on the Company's performance and benchmarked against similarly sized companies in the same industry, and that the Company's rate was considered appropriate.

Resolution: The Meeting resolved to approve the determination of the directors' remuneration for FY2026/27 ending 31 March 2027 and the directors' gratuity for FY2025/26 ended 31 March 2026, with the following voting results:

Shareholders' voting	Number of Votes	Percentage of the shareholders attending the Meeting and casting their votes
Approve	6,427,496,098	100.00%
Disapprove	0	0.00%
Abstain	0	0.00%
Invalid Voting Card(s)	0	0.00%
Total (119 persons)	6,427,496,098	100.00%

(**Remark:** The resolution of this agenda item requires a vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting, including abstentions in the calculation base.)

Agenda 7 To consider and approve the appointment of auditors and the determination of the audit fee for the fiscal year 2026/27 ended 31 March 2027

The Company Secretary informed the Meeting that Article 34 of the Company's Articles of Association provided that the Annual General Meeting of Shareholders shall appoint the auditor and determine their remuneration, and that a retiring auditor was eligible for reappointment. In addition, the Notification of the Capital Market Supervisory Board required listed companies to rotate their auditors if the same auditor had performed the duties of reviewing or auditing and expressing an opinion on the company's financial statements for seven consecutive fiscal years (effective from 1 January 2019), provided that a new auditor from the same audit firm as the former auditor could be appointed.

The Company evaluated the performance of the auditors from EY Office Limited over the past year and was of the opinion that EY Office Limited had an extensive network covering many countries and was selected to audit the financial statements of other listed companies on the SET. In addition, the auditors from EY Office Limited were independent and suitable, performed their duties responsibly, and possessed a thorough understanding of the Company's business. It was therefore deemed appropriate for the Board of Directors to propose to the Shareholders' Meeting for consideration and approval the appointment of auditors from EY Office Limited as the Company's auditors for the fiscal year 2026/27 ending 31 March 2027, whereby any one of the following auditors shall be authorized to audit and express an opinion on the Company's financial statements:

Auditor's name	CPA. Number	Number of years that auditors sign the name to approve the financial report during the past 7 years
1. Mr. Vatcharin Pasarapongul	6660	2
2. Mr. Preecha Arunnara	5800	-
3. Mr. Serm Brisuthikun	9452	-

The three auditors whose names were proposed were independent and had no relationship with or interest in the Company, its subsidiaries, management, major shareholders, or persons related to such parties. They were therefore independent in auditing and expressing an opinion on the Company's financial statements.

The profiles and professional experience of the three auditors from EY Office Limited were set out in Enclosure 4 to the Notice of Meeting.

In addition, the Audit Committee had considered the audit fee for FY2026/27 ending 31 March 2027 in an amount not exceeding THB 2,485,000.

The Audit Committee had considered and selected the auditors and was of the opinion that EY Office Limited had an extensive international network covering many countries, enjoyed an internationally recognized reputation, and charged audit fees that were appropriate and reasonable in relation to the size of the Company's business. The Audit Committee therefore resolved to propose the appointment of the auditors to the Board of Directors for further consideration and submission to the Shareholders' Meeting for approval.

The Board of Directors, having considered the matter, concurred with the recommendation of the Audit Committee and resolved to propose to the Shareholders' Meeting for approval the appointment of the auditors from EY Office Limited, namely Mr. Vatcharin Pasarapongul and/or Mr. Preecha Arunnara and/or Mr. Serm Brisuthikun, as the Company's auditors for FY2026/27 ending 31 March 2027 (for the period from 1 April 2026 to 31 March 2027), with an audit fee in an amount not exceeding THB 2,485,000, as detailed above.

For the accounting period ending 31 March 2027, the auditors from EY Office Limited would also serve as auditors of six subsidiaries of the Company, namely Master and More Company Limited, Eye on Ads Company Limited, GreenAd Company Limited, Goldstar Group Company Limited, Trans.Ad Solution Company Limited, and Winbliss Company Limited.

For the Company's overseas subsidiaries, Roctec Technology Limited, incorporated in Hong Kong, appointed auditors from EY Hong Kong, while Trans.ad Vietnam Joint Stock Company, incorporated in Vietnam, appointed auditors from EY Vietnam. Nevertheless, for those subsidiaries that did not appoint auditors from the same audit network as EY Office Limited, the Board of Directors would ensure that such subsidiaries were able to prepare their financial statements within the prescribed timeframe and that the audit standards applied were consistent throughout the Group.

The Chairman then invited the Meeting to express opinions and raise questions regarding this agenda item. As no shareholder raised any questions or comments, the Chairman requested the Meeting to vote on this agenda item.

Resolution: The Meeting resolved to approve the appointment of auditors from EY Office Limited as the Company's auditors for FY2026/27 ending 31 March 2027, whereby any one of the following auditors was authorized to audit and express an opinion on the Company's financial statements:

(1) Mr. Vatcharin Pasarapongul CPA. No. 6660 or
(2) Mr. Preecha Arunnara CPA. No. 5800 or
(3) Mr. Serm Brisuthikun CPA. No. 9452

The Meeting also resolved to approve the audit fee for FY2026/27 ending 31 March 2027 in an amount not exceeding THB 2,485,000, with the following voting results:

Shareholders' voting	Number of Votes	Percentage of the shareholders attending the Meeting and casting their votes
Approve	6,427,495,045	100.00%
Disapprove	1,153	0.00%
Abstain	0	-
Invalid Voting Card(s)	0	0.00%
Total (120 persons)	6,427,496,198	100.00%

(**Remark:** The resolution of this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.)

During this agenda, one additional shareholder, representing 100 shares, attended the Meeting. Accordingly, the total number of shareholders attending the Meeting increased to 120, representing an aggregate of 6,427,496,198 shares, equivalent to 79.18% of the Company's total issued and paid-up shares.

Agenda 8 To consider and approve the reduction of the Company's registered capital by 175,074,318.30 THB from the existing registered capital of 1,189,821,397.20 THB to 1,014,747,078.90 THB by cancelling the Company's unissued registered shares of 1,750,743,183 shares at a par value of THB 0.10 per share.

The Company Secretary informed the Meeting that the Company had a registered capital of THB 1,189,821,397.20, of which 1,750,743,183 registered but unissued ordinary shares, with a par value of THB 0.10 per share, were reserved for the exercise of ROCTEC-W3 Warrants. As the exercise period of the ROCTEC-W3 Warrants expired on 29 August 2025, the Company proposed to reduce its registered capital by canceling the registered but unissued shares, as follows:

Details	Existing Registered Capital	Capital Reduction	After Capital Reduction
Registered Capital (THB)	1,189,821,397.20	–	–
Registered Capital Reduction (THB)	–	175,074,318.30	1,014,747,078.90
Ordinary Shares (shares)	11,898,213,972	–	–
Registered Capital Reduction (shares)	–	1,750,743,183	10,147,470,789
Preference Shares (shares)	–	–	–
Registered Capital Reduction (shares)	–	–	–

The Board of Directors, having considered the matter, was of the opinion that the proposed reduction of the Company's registered capital was appropriate and would not have any impact on the Company's capital structure, financial position, liquidity, or business operations, nor would it adversely affect the shareholders in any respect. The Board therefore deemed it appropriate to propose to the Shareholders' Meeting for consideration and approval the reduction of the Company's registered capital by THB 175,074,318.30, from the existing registered capital of THB 1,189,821,397.20 to THB 1,014,747,078.90, by canceling 1,750,743,183 registered but unissued ordinary shares with a par value of THB 0.10 per share.

The Chairman then invited the Meeting to express opinions and raise questions regarding this agenda item. As no shareholder raised any questions regarding this agenda item, the Chairman requested the Meeting to vote on this agenda item.

Resolution: The Meeting resolved to approve the reduction of the Company's registered capital by THB 175,074,318.30, from the existing registered capital of THB 1,189,821,397.20 to THB 1,014,747,078.90, by cancelling 1,750,743,183 registered but unissued ordinary shares with a par value of THB 0.10 per share, with the following voting results:

Shareholders' voting	Number of Votes	Percentage of the shareholders attending the Meeting and entitled to vote
Approve	6,427,496,198	100.00%
Disapprove	0	0.00%
Abstain	0	-
Invalid Ballot(s)	0	0.00%
Total (120 persons)	6,427,496,198	100.00%

(Remark: The resolution for this agenda item requires a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and entitled to vote, including abstentions in the calculation base.)

Agenda 9 To consider and approve the amendment of Clause 4 of the Company's Memorandum of Association to reflect the reduction of the Company's registered capital.

The Company Secretary informed the Meeting that, following the proposed reduction of the Company's registered capital under Agenda Item 8, it was necessary to amend Clause 4 of the Company's Memorandum of Association relating to registered capital to reflect such reduction, as follows:

Clause 4

Registered Capital	1,014,747,078.90 THB	(One Thousand Fourteen Million Seven Hundred Forty-Seven Thousand Seventy-Eight THB and Ninety Satang)
Divided into	10,147,470,789 shares	(Ten Thousand One Hundred Forty-Seven Million Four Hundred Seventy Thousand Seven Hundred Eighty-Nine shares)
Par value of	0.10 THB per share	(Ten Satang)
Ordinary Shares	10,147,470,789 shares	(Ten Thousand One Hundred Forty-Seven Million Four Hundred Seventy Thousand Seven Hundred Eighty-Nine shares)
Preference Shares	-	shares

The Board of Directors, having considered the matter, deemed it appropriate to propose to the Shareholders' Meeting for consideration and approval the amendment to Clause 4 of the Company's Memorandum of Association to reflect the reduction of the Company's registered capital, together with the related authorization.

The Chairman then invited the Meeting to express opinions and raise questions regarding this agenda item. The shareholders raised the following questions and expressed their opinions, which can be summarized as follows:

Questions/Comments/Answers

No.	Question	Answer
1	**A shareholder who wished to remain anonymous:** Please provided a summary of the reason the capital reduction and	**Ms. Tamonwan Narintavanich Chief Financial Officer:** The capital reduction was to cancel the shares reserved for ROCTEC-W3, which had expired on 29 August 2025. As only a small number of warrant

No.	Question	Answer
	amendment to the Memorandum of Association were required	holders had exercised their rights, the remaining reserved shares were required to be canceled upon expiration. The Company was then legally required to amend its Memorandum of Association accordingly. She added that the registered capital reserved for ROCTEC-W5 remained unchanged.

Resolution: The Meeting resolved to approve the amendment to Clause 4 of the Company's Memorandum of Association to reflect the reduction of the Company's registered capital, together with the related authorization, with the following voting results:

Shareholders' voting	Number of Votes	Percentage of the shareholders attending the Meeting and entitled to vote
Approve	6,427,496,366	100.00%
Disapprove	0	0.00%
Abstain	0	-
Invalid Ballot(s)	0	0.00%
Total (122 persons)	6,427,496,366	100.00%

(**Remark:** The resolution for this agenda item requires a vote of **not less than three-fourths** of the total number of votes of the shareholders attending the meeting and entitled to vote, **including** abstentions in the calculation base.)

During this agenda item, two additional shareholders, representing 168 shares, attended the Meeting. Accordingly, the total number of shareholders attending the Meeting increased to 122, representing an aggregate of 6,427,496,366 shares, equivalent to 79.18% of the Company's total issued and paid-up shares.

Agenda Item 10: Other Matters (if any)

The Company Secretary informed the Meeting that the Company had provided shareholders with an opportunity to propose agenda items and submit questions in advance for the 2026 Annual General Meeting of Shareholders in accordance with the criteria published on the Company's website at www.rcotecglobal.com, and had also notified shareholders through the electronic system of the Stock Exchange of Thailand during the period from 1 February 2026 to 30 April 2026 regarding the shareholders' right to propose agenda items for the 2026 Annual General Meeting of Shareholders for the Board of Directors' advance consideration. It appeared that no shareholder proposed any additional agenda item or submitted any question in advance.

In addition, pursuant to the second paragraph of Section 105 of the Public Limited Companies Act B.E. 2535 (1992), shareholders holding shares in the aggregate of not less than one-third of the total number of issued shares could request the Meeting to consider matters other than those specified in the Notice of Meeting. It appeared that no shareholder proposed any other matter for the Meeting's consideration.

The Chairman then invited the Meeting to express opinions and raise questions. The shareholders raised the following questions and expressed their opinions, which can be summarized as follows:

Questions/Comments/Answers

No.	Question	Answer
1	**Mr. Anu Wongsarakit Shareholder attending in person:** Whether the Company maintained insurance against litigation-related risks, such as a sign collapsing or a cyber system malfunction?	**Ms. Tamonwan Narintavanich: Chief Financial Officer (CFO)** The Company had risk management measures in place. The advertising-media business maintained third-party liability and property insurance. Majority of large billboards had been disposed, leaving only lower-risk signs on BTS columns. The ICT business also maintained third-party liability insurance and construction insurance and made provisions for maintenance costs.
2	**Ms. Bussakorn Ngampasuthadol Shareholder attending in person:** Which business areas within ICT Solutions would receive the greatest emphasis for growth?	**Mr. Weng Sam Lam: Chief Executive Officer (CFO)** The Company placed the emphasis on Transportation Solutions and Integrated Technology, where new technologies such as AI could be applied most effectively to create value.

As no shareholder expressed any opinions or raised any inquiries, the Chairman thanked the shareholders for attending the Meeting and declared the Meeting adjourned at 5:00 p.m.

-Signature-

(Mr. Chaiwat Atsawintarangkun)

Chairman of the Board of Director

-Signature-

(Ms. Tamonwan Narintavanich)

Company Secretary