

**Minutes of the Annual General Meeting of Shareholders Year 2026
of
DHouse Pattana Public Company Limited**

The meeting was held on April 29, 2026 at 2:00 p.m. at the meeting room of DHouse Pattana Public Company Limited, No. 99 Sarakham-Wapi Pathum Road, Talat Subdistrict, Mueang Maha Sarakham District, Maha Sarakham Province 44000.

Before the start of the meeting

Ms. Rapeephan Rattachai , moderator, introduced the participants in the meeting to the meeting as follows:

Directors who attended the meeting

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|-------------------------------|--|
| 1. Ms. Teerapan Ungphakorn | Chairman of the Board / Audit Committee |
| 2. Mr. Chaiyut Lerdrungporn | Chairman of the Board of Directors |
| 3. Mr. Pongpot Lerdrungporn | Director / Chief Executive Officer |
| 4. Ms. Pranee Leardrungporn | Director |
| 5. Mr. Pongnarin Lerdrungporn | Director |
| 6. Mr. Att Lerdrungporn | Director |
| 7. Mr. Ong-art Chanprasitchai | Independent Director / Chairman of the Audit |

Committee

- | | |
|--------------------------------|---|
| 8. Mr. Utis Bhongchirawattana | Independent Director/ Chair of the Risk Committee |
| 9. Mr. Apishar Nithianantaporn | Chairman of the Nomination and Remuneration
Committee Independent Director/Audit Committee |

All 9 company directors attended the meeting.

The Management who attended the meeting

- | | |
|---------------------------|-------------------------|
| 1. Ms. Patchara Arruksa | Company Secretary |
| 2. Ms. Wanna Sribunruaeng | Chief Financial Officer |
| 3. Ms. Netnapha Chaichana | Secretary |

The invitees to attend the meeting are as follows:

- 1.Mr. Chaiwat Saetiaiw, auditor from Siam Truth Audit Co., Ltd.
- 2.Mr. Suschanai Puakiatsakul Legal advisor from Vudthisan Co., Ltd., who acted as the meeting supervisor to make it be in accordance with the laws and regulations of the Company, and was a member of the Audit Committee of the vote counting of the meeting today.

To promote good corporate governance, on September 29, 2025, the Company provided an opportunity for shareholders to participate in the Annual General Meeting of Shareholders, by inviting shareholders to propose matters that are important and beneficial to the business operation, to nominate qualified persons to be elected as directors to be included in the agenda of the 2025 Annual General Meeting of Shareholders and submit questions in advance in accordance with the Company's criteria. The Company had informed the Stock Exchange of Thailand to notify investors and publish the event on the Company's website. The agenda was scheduled to be sent back to the Company from September 29, 2025 to December 31, 2025. After the expiration of the said period, there was no shareholder proposing an agenda for the meeting. No names of persons were nominated for appointment as the Company's directors, including no questions being sent in advance for the Annual General Meeting of Shareholders for the year 2026.

The moderator then informed the meeting of today's agenda and voting and counting methods for everyone to acknowledge as follows:

Agenda 1: To consider and adopt the minutes of the Annual General Meeting of Shareholders 2025

Agenda 2: To acknowledge the reports of board of directors and operating results for the year ended 31 December 2025

Agenda 3: To consider and approve the financial statements for the year ended 31 December 2025

Agenda 4: To consider the allocation/non-allocation of profit as legal reserve and omission of dividend payment for the year 2025

Agenda 5: To consider and approve the appointment of directors in replacement of those who must retire by rotation

Agenda 6: To consider and approve the directors' remuneration for the year ended 2026

Agenda 7: To consider and approve the appointment of auditor and fix his/her remuneration for the year 2026

Agenda 8: To consider any other business (if any).

The method of voting and counting of votes at the meeting will be as follows:

1. In voting at the meeting today, each shareholder was deemed as having the right to vote equal to the number of shares he/she held, with 1 share equaling 1 vote and shareholders had the right to vote in each agenda whether they agreed, disagreed or abstained, just one or the other. Otherwise, it would be treated as a void ballot for voting. In the case of proxy, proxies had to vote in the same manner, except in the case of foreign shareholders' proxies who appointed a custodian in Thailand as a share depository and keeper, in which the proxies had to vote in accordance with what the shareholders had stated in the proxy form.

2. For the counting of votes in every agenda, the Company used data input via the bar code with priority for majority votes, except for matters specified by law otherwise, and showed the vote count via monitor. The votes were divided into 2 parts:

- Part 1) Agenda 1, 3, 4, 5 and 7 were normal agenda, requiring majority votes of the shareholders who attended the meeting and casted their votes;
- Part 2) Agenda 6 was to consider the remuneration of directors for the year 2026, which had to be approved by votes of not less than two-thirds of the total number of votes of the shareholders who attended the meeting

3. In counting the votes at the meeting, for convenience and speed in counting the votes, the Company used the method to deduct disagree votes and abstained votes from the total number of votes of shareholders or proxies attending the meeting. In each agenda, if there were any shareholders or proxies disagreeing or abstaining from voting, they had to raise their hands. The company then asked the Company's staff to collect the ballot. In the event that no one had an opinion or objection or left a comment otherwise, it was deemed that the meeting agreed and approved unanimously.

4. To ensure the transparency of score collection, the Company had the staff collect the ballots at the same time after the meeting ended. In case any shareholders or proxies wished to return before the meeting was terminated, they were requested that ballot papers were sent to the Company's staff and shareholders will be informed of the minutes of the meeting including verifying their accuracy. The Company will publish the minutes of the meeting via the Company's website within 14 days from the meeting date.

5. In order for the vote counting at the meeting to be transparent, two shareholders attending the meeting were invited to participate in inspecting the voting and counting votes together with the legal advisors and representatives of the Board of Directors of the Company.

None of the shareholders volunteered to be an inspector in the vote counting.

6. To make the meeting run smoothly and use time appropriately in every agenda, the Company had arranged a time for inquiries. In the event that shareholders wished to inquire, they had to raise their hands. And when the chairman allowed him/her to inquire, he/she had to show him/herself by giving his/her name-last name and identified as a shareholder or a proxy for the Company to be able to record the meeting accurately and completely.

In addition, the Company kindly asked the shareholders to inquire about any questions that are relevant to the agenda. As for other questions, they were able to ask in Agenda 8.

After the meeting, the Company collected all voting ballots. The shareholders were asked to place their ballots at the table or send them to the Company's staff at the end of the meeting.

Subsequently, the meeting invited Ms. Teerapan Ungphakorn, the Chairman of the Board of Directors to open meeting.

Ms. Teerapan Ungphakorn, Chairman of the Board of Directors, acted as the chairman of the meeting.

"The Chairman" said hello and thanked the shareholders for attending the meeting and stated to the meeting that that day was the 2026 Annual General Meeting of Shareholders of DHouse Pattana Public Company Limited.

In order not to waste time, at 2:12 p.m., there were 28 shareholders attending the meeting in person, counted as the total number of shares equal to 448,037,920 shares, and by granting 11 proxies, counted as the total number of shares equal to 245,258,000 shares. Total shareholders attending the meeting in person and by proxy were of 39 people, totaling 693,295,920 shares, representing 76.47 percent of the total number of 906,666,660 shares sold, thus constituting a quorum according to the law and the Company's Regulations, therefore, the Company requested to open the Annual General Meeting of Shareholders for the year 2026.

The meeting started.

Agenda 1: To consider and adopt the minutes of the Annual General Meeting of Shareholders 2025

The Chairman proposed the meeting to consider approving the minutes of the Annual General Meeting of Shareholders 2025 in which the said meeting considered various matters in accordance with the agenda specified in the invitation letter. The details appeared in Attachment 1, which the Board considered that it has been recorded correctly. Therefore, it was appropriate to propose that the shareholders' meeting approved the Minutes of the 2025 Annual General Meeting of Shareholders of DHouse Public Company Limited.



The Chairman asked the meeting to inquire if there were any questions.

When no shareholder objected or requested further correction, the Chairman asked the meeting to vote. This agenda had to be approved by a majority vote of the shareholders who attended the meeting and casted their votes.

The moderator informed the meeting that any shareholders or proxies disagreeing or abstaining from voting had to raise their hand and the Company would ask the Company's staff to collect the ballots.

Meeting's resolution: The meeting has considered and passed a resolution certifying the minutes of the 2025 Annual General Meeting of Shareholders on April 29, 2025 according to what the Chairman has proposed in all respects with the following votes:

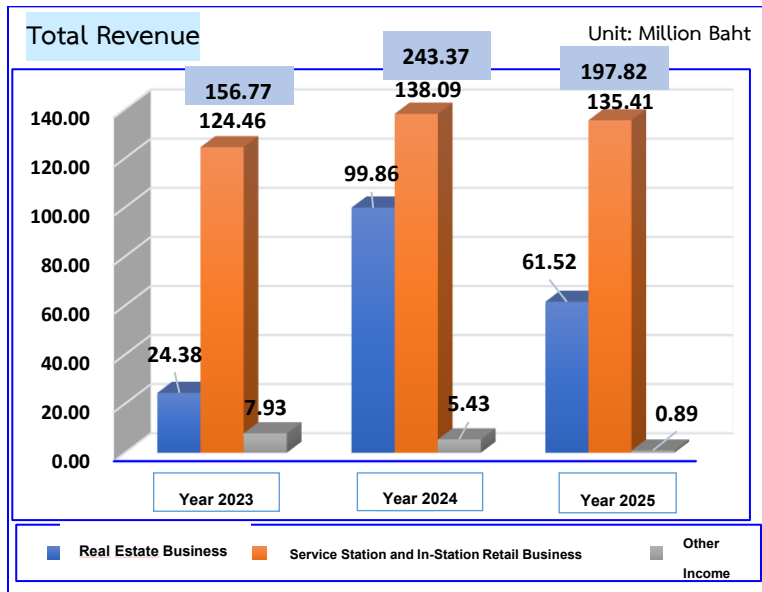
Resolution voted	Number of votes casted (1 share = 1 vote)	As a percentage of the number of shares attending the meeting and voting
Agree	693,295,920	100
Disagree	-	-
Total	693,295,920	100
Abstain	-	-
Void ballot	-	-

Agenda 2: To acknowledge the reports of board of directors and operating results for the year ended 31 December 2025

The Chairman stated to the meeting that the Company has summarized the operating results for the year 2025, which the Company has prepared in the 2025 Annual Report and has already delivered to the shareholders together with the invitation to the meeting. Details were shown in Attachment 2, which the Board of Directors agreed to propose to the shareholders' meeting to acknowledge the Company's operating results for the year 2025 and the activities to be undertaken in the future. The Company assigned Mr. Pongpot Lerdrungporn Chief Executive Officer, to present the operating results of the year 2025 to the meeting.

Mr. Pongpot Lerdrungporn Chief Executive Officer presented the Company's operating results for the year 2025 by clarifying the data as follows:

Summary of Operating Results for the Year 2025



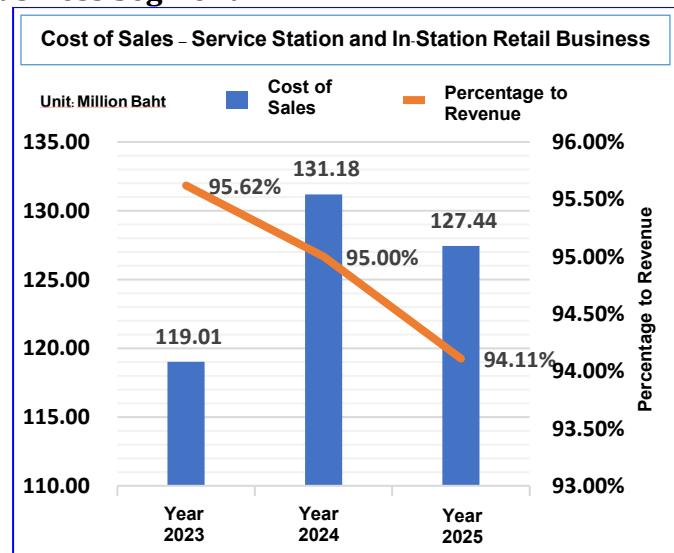
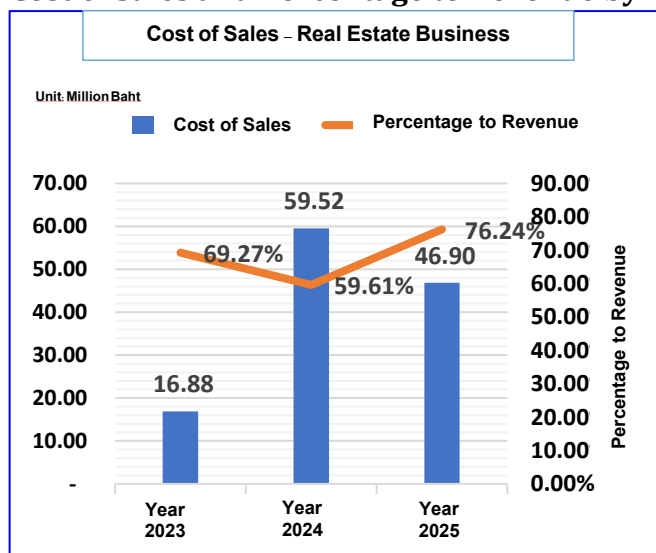
Total Revenue

For the year ended 31 December 2025, the Company and its subsidiaries reported total revenue of THB 197.82 million. Such revenue comprised THB 61.52 million from the real estate business, THB 135.41 million from the service station and in-station retail business, and THB 0.89 million from other income.

The Company's total revenue decreased by THB 45.55 million, or 18.71%, compared to the same period of 2024. The decline was primarily attributable to a decrease in real estate sales amounting to THB 38.34 million, as well as a reduction in revenue from the service station and in-station retail business of THB 2.67 million.

The key contributing factors included the economic conditions and consumer purchasing power, which have not yet fully recovered, persistently high household debt levels, and stricter lending criteria imposed by financial institutions. Meanwhile, elevated financing costs throughout the period have led to a slowdown in residential purchasing decisions. In addition, intensified price competition in the market and promotional strategies adopted by competitors have also influenced overall customer decision-making. As a result, total revenue declined compared to the corresponding period of the previous year.

Cost of Sales and Percentage to Revenue by Business Segment

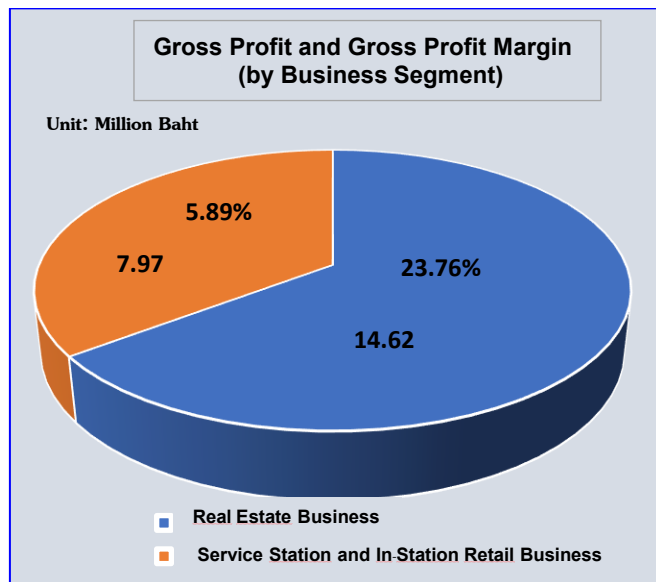
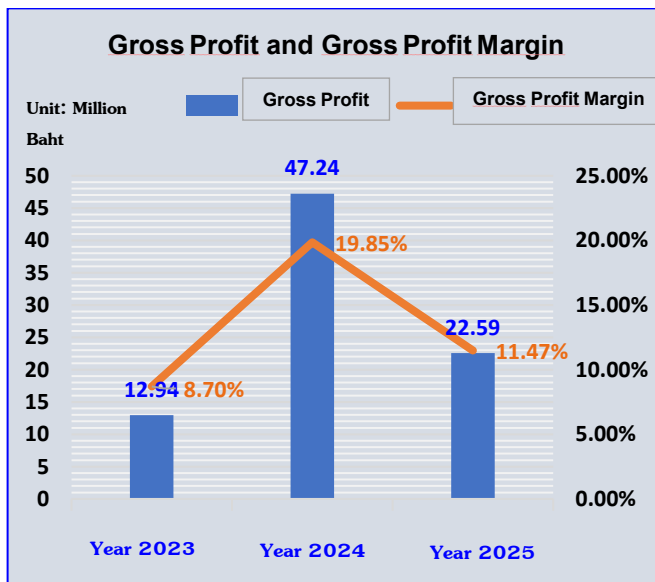


Cost of Sales

For the year ended 31 December 2025, the Company and its subsidiaries reported total cost of sales of THB 174.35 million, representing 88.53% of total revenue. The cost of sales can be classified by business segment as follows:

- **Real Estate Business** Cost of sales amounted to THB 46.90 million, representing 76.24% of revenue from the real estate business. The cost of sales ratio increased compared to the same period of the previous year, primarily due to higher construction material costs during the year, as well as increased labor wages and contractor service fees, resulting in an overall rise in project costs.
- **Service Station and In-Station Retail Business** Cost of sales amounted to THB 127.44 million, representing 94.11% of revenue from this business segment. The cost of sales ratio slightly decreased compared to the same period of the previous year.

Overall, the Company's total cost of sales decreased by THB 16.36 million, or 8.58%, compared to the same period of 2024, in which total cost of sales amounted to THB 190.71 million. Such decrease was in line with the decline in sales during the same period.



Gross Profit For the year ended 31 December 2025, the Company and its subsidiaries reported total gross profit of THB 22.59 million, representing 11.47% of total revenue. The gross profit can be classified by business segment as follows :

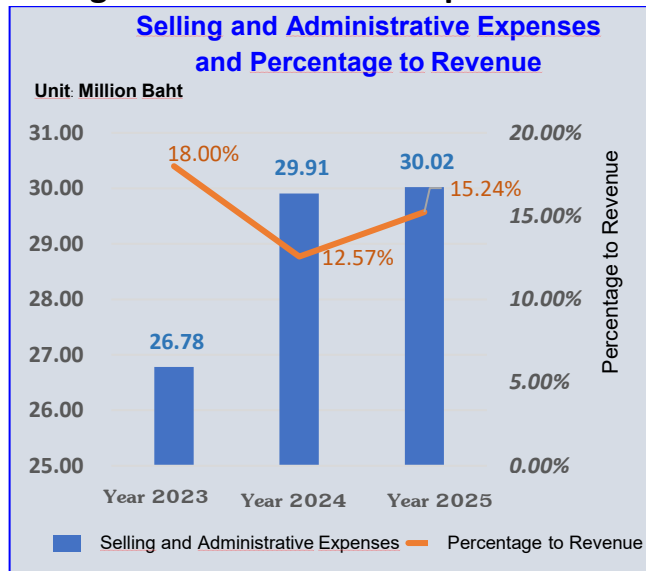
- **Real Estate Business** Gross profit amounted to THB 14.62 million, representing 23.76% of revenue from real estate sales.

- **Service Station and In-Station Retail Business** Gross profit amounted to THB 7.97 million, representing 5.89% of revenue from this business segment.

Compared to the same period of 2024, in which total gross profit was THB 47.24 million, gross profit in 2025 decreased by THB 24.65 million, or 52.18%. The decline was primarily attributable to the decrease in total revenue, coupled with higher operating costs, particularly increased construction material costs during the year, as well as higher labor wages and contractor service fees, resulting in increased costs in the real estate business.

At the same time, the Company adjusted its pricing strategies and implemented promotional activities to align with market conditions and intensified competition during the period, which also affected the overall gross profit margin.

Selling and Administrative Expenses

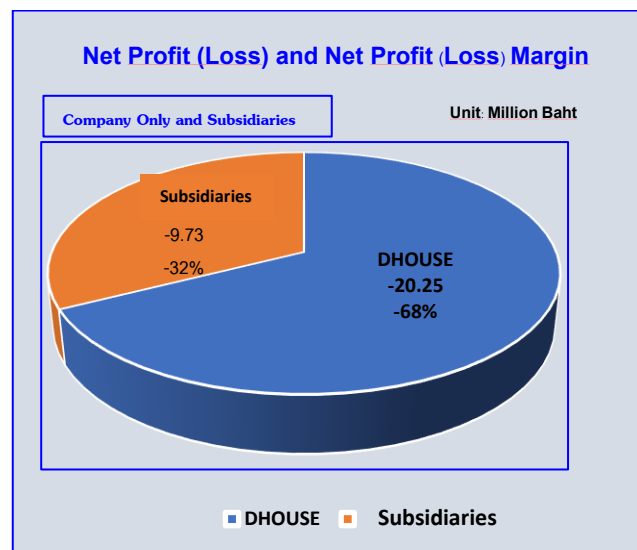
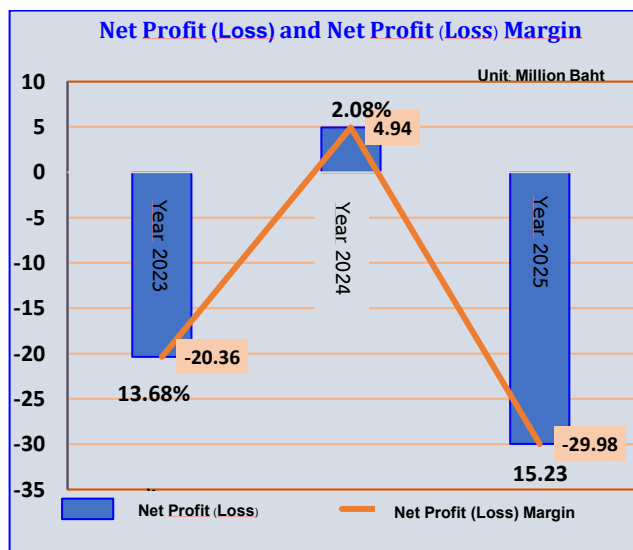


Consolidated Financial Statements				
Item	Y'2025	Y'2024	Increase (Decrease)	%
Selling Expenses	6.94	7.93	(0.99)	-12.39%
Administrative Expenses	23.08	21.98	1.10	5.00%
Total Selling and Administrative Expenses	30.02	29.91	0.11	0.37%

Selling and Administrative Expenses

For the year ended 31 December 2025, the Company and its subsidiaries reported total selling and administrative expenses of THB 30.02 million, representing 15.24% of total revenue. This comprised selling expenses of THB 6.94 million and administrative expenses of THB 23.08 million.

Selling expenses decreased by THB 0.99 million, or 12.39%, compared to the same period of 2024, in line with the decrease in the volume of property transfers. Meanwhile, administrative expenses increased by THB 1.10 million, or 5.00%, primarily due to higher professional fees, sales consultancy fees, and increased salaries and benefits of management personnel within the subsidiaries.



Net Profit (Loss) For the year ended 31 December 2025, the Company and its subsidiaries reported a net loss of THB 29.98 million, representing 15.23% of total revenue. This comprised a net loss of THB 20.25 million from the Company and a net loss of THB 9.73 million from its subsidiaries.

The net loss increased by THB 34.93 million, or 706.98%, compared to the same period of 2024. The primary reason was the decline in real estate sales compared to the previous year, mainly due to stricter mortgage lending criteria imposed by financial institutions, which resulted in property

transfers of the Group falling short of the planned targets. In terms of expenses, the Group incurred total selling and administrative expenses of THB 30.02 million and finance costs of THB 23.13 million. The combined expenses exceeded the gross profit generated during the period, resulting in an overall net loss. Nevertheless, the Company has closely monitored market conditions and adjusted its project development strategies, pricing, and cost management to align with purchasing power and competitive conditions, with the aim of maintaining liquidity and long-term profitability.

The Chairman asked the meeting to inquire if there were any questions.

When no shareholder raised any questions, the Chairman therefore asked the meeting to consider the next agenda as this agenda was for acknowledgment, no voting was required.

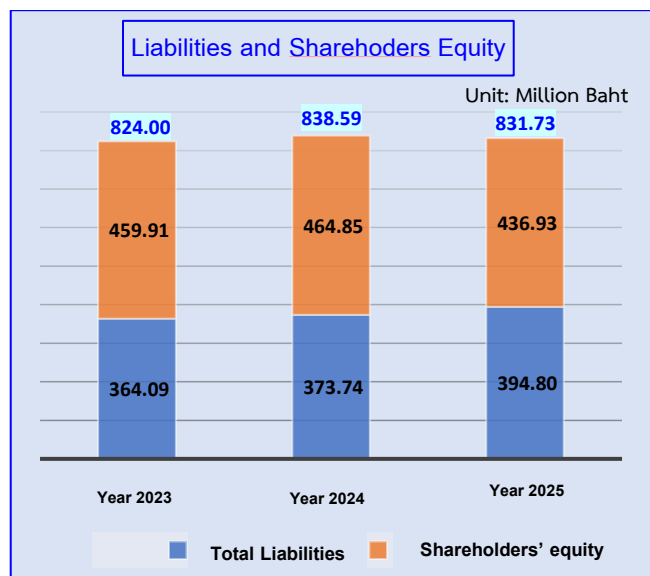
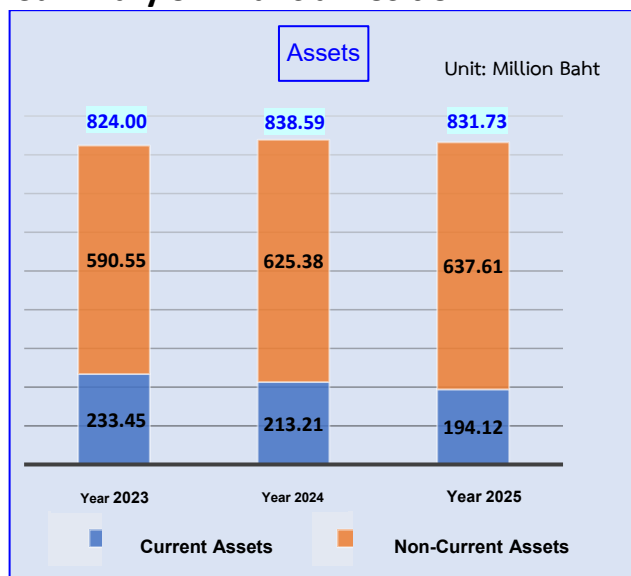
Agenda 3: To consider and approve the financial statements for the year ended 31 December 2025

The Chairman asked Ms. Wanna Sribunruang Chief Financial Officer, to propose details to the meeting.

Ms. Wanna Sribunruang proposed to the meeting that in order to comply with the Public Company Act 2535 and the Company's Regulations, it requires the Company to prepare a statement of financial position (balance sheet) and income statement at the end of the Company's fiscal year, and arrange for the auditor to audit before proposing to the shareholders for approval. The statement of financial position, statement of comprehensive income, and the audit report of financial statements for the fiscal year ended December 31, 2025, were of details as shown in Attachment 2. The Board of Directors has considered that it should propose for the shareholders' meeting to approve the statement of financial position and the statement of comprehensive income ending December 31, 2025 and acknowledge the auditor's report that has been considered by the Audit Committee and has been audited and certified by the auditor from Siam Truth Audit Company Limited by Mr. Chaiwat Saetiaiw , Certified Public Accountant Registration No. 11042, who has reported and certified it unconditionally with regarding knowledge and expertise in finance and accounting. At the meeting, the Company invited the auditor to attend the meeting. If shareholders had any questions about the Company's financial statements, they were able to ask him.

Ms.Wanna Sribunruang reported financial statements for the year ended 31 December 2025 Which can be summarized as follows:

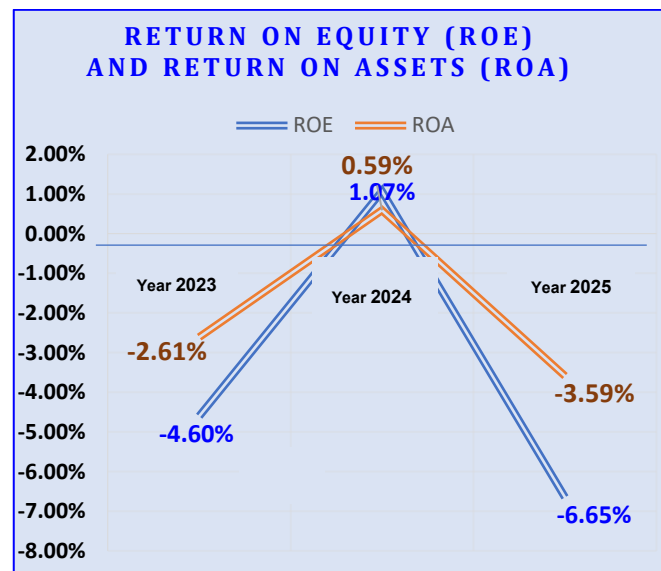
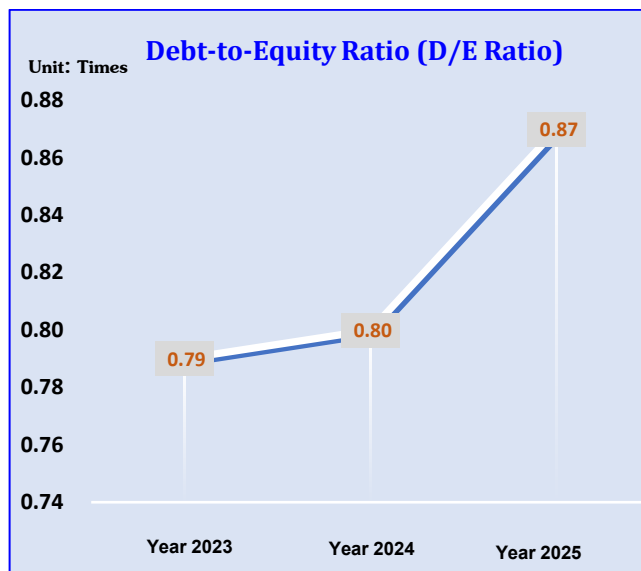
Summary of Financial Position



Assets as at 31 December 2025, the Company had total assets of THB 831.73 million, decreased by THB 6.85 million or 0.82% from the end of 2024, with the main reasons from the decrease in property development costs from the transfer of house ownership to customers, and the decrease in cash and cash equivalents from debt repayments.

Liabilities as at 31 December 2025, the Company had total liabilities of THB 394.80 million, increased by THB 21.07 million or 5.64% from the end of 2024, with the main reason from the increase in debenture issuance during the year amounting to THB 189.80 million, and during the year there was debenture redemption amounting to THB 176.10 million.

Shareholders' equity as at 31 December 2025, the Company had shareholders' equity of THB 436.93 million, decreased by THB 27.92 million or 6.01% from the end of 2024, with the main reason from the Company's net loss for the year.



Debt-to-Equity Ratio (D/E Ratio)

As at 31 December 2025, the Company had a debt-to-equity ratio of 0.87 times, increased compared to the end of 2024, due to the Group having increased liabilities from the issuance and offering of additional debentures.

Return on Equity (ROE) and Return on Assets (ROA)

As at 31 December 2025, the Company had a return on equity of (-6.65%) and a return on assets of (3.59%). These returns vary in accordance with the Company's net profit (loss).

The Chairman asked the meeting to inquire if there were any questions.

When no shareholders raised any inquiries, asked the meeting to consider voting. This agenda had to be approved by a majority vote of the shareholders who attended the meeting and casted their votes.

The moderator informed the meeting that any shareholders or proxies disagreeing or abstaining from voting had to raise their hand and the Company staffs would collect ballot papers.

Meeting's resolution: The meeting considers and approve the financial statements for the year ended 31 December 2025 with the following votes.

Resolution voted	Number of votes casted (1 share = 1 vote)	As a percentage of the number of shares attending the meeting and voting
Agree	693,295,920	100
Disagree	-	-
Total	693,295,920	100
Abstain	-	-
Void ballot	-	-

Agenda 4 To consider the allocation/non-allocation of profit as legal reserve and omission of dividend payment for the year 2025

The Chairman asked Ms. Wanna Sribunruang Chief Financial Officer, to propose details to the meeting.

Ms. Wanna Sribunruang Chief Financial Officer, reported to comply with the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association which prohibits the payment of dividends from other types of money other than profits. In the event that the Company has accumulated losses, it is forbidden to pay dividends. In addition, the Company has a dividend payment policy of not less than 40% of the net profit after deducting all types of reserves as stipulated in the Company's Articles of Association and laws. If there is no other necessity, the Board of Directors has the power to consider exemption not to operate in accordance with the said policy or to change the said policy from time to time depending on operating results, business expansion plans, liquidity, necessity and other appropriateness in the future as the Board of Directors deems appropriate.

Because the Company's operating results for the year 2025 The company recorded a net loss of 29.98 million Baht ,the Board has considered in accordance with the provisions of the Public Limited Companies Act, Articles of Association and the operating results, Company's financial status and taking into account all stakeholders, therefore it should be proposed to the shareholders' meeting to consider and approve the omission of the allocation of money as a legal reserve and to approve the omission of dividend payment for the 2025 operating results ending on December 31, 2025

Asked the meeting to inquire if there were any questions.

When no shareholders raised any inquiries, asked the meeting to consider voting. This agenda had to be approved by a majority vote of the shareholders who attended the meeting and casted their votes.

The moderator informed the meeting that any shareholders or proxies disagreeing or abstaining from voting had to raise their hand and the Company staffs would collect ballot papers.

Meeting's resolution: The meeting considered and passed a resolution approving the to consider and approve the omission of money as a legal reserve and refrain from paying dividends

Resolution voted	Number of votes casted (1 share = 1 vote)	As a percentage of the number of shares attending the meeting and voting
Agree	693,295,920	100
Disagree	-	-
Total	693,295,920	100
Abstain	-	-
Void ballot	-	-

Agenda 5 To consider and approve the appointment of directors in replacement of those who must retire by rotation.

The Chairman asked Ms. Patchara Arruksa Secretary, to propose details to the meeting.

Ms. Patchara Arruksa informed the meeting that the Company has provided opportunities for individual shareholders to propose the names of persons who are qualified to be appointed as directors, by publishing the nomination process and method on the Company's website from September 29, 2025 - December 31, 2025. When the said period has expired, there was no shareholder nominating a person to be considered for appointment as a director at this general meeting of shareholders.

According to the Company's Regulations, Article 17, in every annual general meeting of shareholders, at least one third of the directors shall retire. If the number of directors cannot be divided into three parts, they must retire by the closest number to one-third and may be elected to be reinstated. For this year, the 4 directors who retired from office were:

- 1) Ms. Teerapan Ungphakorn Independent Director
- 2) Mr. Pongpot Lerdrungporn Director
- 3) Mrs. Pranee Lerdrungporn Director
- 4) Mr. Apishar Nithiantporn Independent Director

The Board of Directors has agreed as proposed by the Nomination and Remuneration Committee that all 3 of them were suitable in terms of qualifications, knowledge, capability and experience, generated benefits to the Company as well had all the appropriate qualifications under the Public Limited Companies Act, B.E. 2535 and did not have any forbidden qualifications. The Board of Directors therefore deemed it appropriate to propose that the 4 retiring directors to be elected to reinstate as directors for another term. The profiles and information of the 4 persons appeared in Attachment 4 of the meeting invitation letter. The Chairman therefore asked the meeting to consider the agenda.

The Chairman asked the meeting to inquire if there were any questions. This agenda had to be approved by a majority vote of the shareholders who attended the meeting and casted their votes, with the abstention points not included, by considering individual appointment.

When no shareholder made inquiries, the Chairman asked the meeting to consider and vote.

5.1. Ms. Teerapan Ungphakorn Independent Director

The moderator informed the meeting that any shareholders or proxies disagreeing or abstaining from voting had to raise their hand and the Company staffs would collect ballot papers.

Resolution: The meeting considered and resolved to approve the re-appointment of Ms. Teerapan Ungphakorn as Director for another term with the following votes:

Resolution voted	Number of votes casted (1 share = 1 vote)	As a percentage of the number of shares attending the meeting and voting
Agree	693,295,920	100
Disagree	-	-
Total	693,295,920	100
Abstain	-	-
Void ballot	-	-

5.2 Mr. Pongpot Lerdrungporn Director

The moderator informed the meeting that any shareholders or proxies disagreeing or abstaining from voting had to raise their hand and the Company staffs would collect ballot papers.

Resolution: The meeting considered and resolved to approve the re-appointment of Mr. Pongpot Lerdrungporn as Director for another term with the following votes:

Resolution voted	Number of votes casted (1 share = 1 vote)	As a percentage of the number of shares attending the meeting and voting
Agree	693,295,920	100
Disagree	-	-
Total	693,295,920	100
Abstain	-	-
Void ballot	-	-

5.3 Mrs. Pranee Lerdrungporn Director

The moderator informed the meeting that any shareholders or proxies disagreeing or abstaining from voting had to raise their hand and the Company staffs would collect ballot papers.

Resolution: The meeting considered and resolved to approve the re-appointment of Mrs. Pranee Lerdrungporn as Director for another term with the following votes:

Resolution voted	Number of votes casted (1 share = 1 vote)	As a percentage of the number of shares attending the meeting and voting
Agree	693,295,920	100
Disagree	-	-
Total	693,295,920	100
Abstain	-	-
Void ballot	-	-

5.4 Mr. Apishar Nithiantporn Independent Director

The moderator informed the meeting that any shareholders or proxies disagreeing or abstaining from voting had to raise their hand and the Company staffs would collect ballot papers.

Resolution: The meeting considered and resolved to approve the re-appointment of Mr. Apishar Nithiantporn as Director for another term with the following votes:

The moderator informed the meeting that in this agenda, the voting ballots of everyone would be collected. He asked the meeting attendees to drop their ballots at the table, or send them to the staffs, or send them when the meeting was over.

Agenda 6: To consider and approve the directors' remuneration for the year ended 2026

The Chairman asked Ms. Patchara Arruksa Secretary, to propose details to the meeting.

Ms. Patchara Arruksa reported to the meeting that in order to comply with the Public Company Act B.E. 2535 and the Company's Regulations which stipulates that the directors are entitled to receive remuneration from the Company in the form of awards, meeting allowances, gratuity, bonuses or other types of benefits, according to the regulations or what the shareholders' meeting deems appropriate, the Board of Directors agreed with the opinion of the Nomination and Remuneration Committee and deemed it appropriate to propose that the shareholders' meeting consider approving the determination of the remuneration of the Company's directors and sub-committees for the year 2025 And there are no other benefits apart from the meeting allowance with the following items:

Position	Meeting allowance per time in 2025	Meeting allowance per time in 2026
Chairman of the Board of Directors	10,000 baht	10,000 baht
Director	8,000 baht	8,000 baht
Chairman of the Audit Committee	8,000 baht	8,000 baht
Member of the Audit Committee	6,000 baht	6,000 baht
Chairman of the Nomination and Remuneration Committee	7,000 baht	7,000 baht
Member of the Nomination and Remuneration Committee	5,000 baht	5,000 baht
Chairman of the Risk Management Committee	7,000 baht	7,000 baht
Member of the Risk Management Committee	5,000 baht	5,000 baht
Chairman of the Executive director	8,000 baht	8,000 baht
Member of the Executive director	6,000 baht	6,000 baht

Note: * Directors who take part in managing the Company's business operations were not entitled to compensation.

Asked the meeting to inquire if there were any questions.

When no shareholders raised any inquiries, the Chairman asked the meeting to consider voting. This agenda had to be approved by a vote of not less than two-thirds of all the shareholders who attended the meeting.

The moderator informed the meeting that any shareholders or proxies disagreeing or abstaining from voting had to raise their hand and the Company staffs would collect ballot papers.

Meeting resolution: The meeting considered and resolved to approve the directors' remuneration for the year 2026, with the following items.

Resolution voted	Number of votes casted (1 share = 1 vote)	As a percentage of the number of shares attending the meeting and voting
Agree	693,295,920	100
Disagree	-	-
Total	693,295,920	100
Abstain	-	-
Void ballot	-	-

Agenda 7: To consider and approve the appointment of auditor and fix his/her remuneration for the year 2026

The Chairman asked Ms. Patchara Arruksa Secretary, to propose details to the meeting.

Ms. Patchara Arruksa stated to the meeting that in order to comply with the Public Company Act B.E. 2535 and the Company's Regulations, the annual general meeting of shareholders shall appoint an auditor and determine the audit fee of the Company every year. In appointing an auditor, the meeting may appoint the same auditor again.

The Board of Directors has proposed the appointment of an auditor by considering the ability and work experience that meet international standards, including considering audit fees to suit their duties and responsibility. It was proposed to the Board of Directors to appoint an auditor from Siam Truth Audit Company Limited from the list as follows:

1. Mr. Banchong Phichayaprasat, Certified Public Accountant No. 7147 or
2. Ms. Khemanun Jaichuen, Certified Public Accountant No. 8260 or
3. Mr. Chaiwat Saetiew, Certified Public Accountant No. 11042.

And in the event that the aforementioned certified auditors are unable to perform their duties, Siam Truth Audit Co., Ltd. shall arrange for other certified public accountants of the office that has been approved by the SEC to audit the accounts and express opinions on the financial statements of the Company instead of the said auditor(s). Siam Truth Audit Co., Ltd. is the auditor with no relationship with and no interests with the Company, subsidiaries, management, major shareholders or those related to such person. Therefore, they are independent in auditing and express their opinion on the Company's financial statements for the year 2026. The audit fee, the quarterly audit and review fees of the Company for the year 2026 amounted to no more than 2,310,000 baht.

Auditor's remuneration	Year 2025	Year 2026
1. Annual financial statements auditing	700,000	700,000
2. Testing the internal control system	400,000	400,000
3. Quarterly review of financial statements (150,000 baht per quarter)	450,000	450,000
4. Annual audit of consolidated financial statements	100,000	100,000
5. Quarterly review of consolidated financial statements (20,000 baht per quarter)	60,000	60,000

6. Auditing of Financial Statements of D Power Holding Company Limited (“Subsidiary”) Annual Financial Statement Audit	50,000	50,000
7. Quarterly review of financial statements (15,000 baht per quarter)	45,000	45,000
8. Auditing of Financial Statements of D Energy and Retail Company Limited (“Subsidiary”) Annual Financial Statement Audit	250,000	250,000
9. Quarterly review of financial statements (15,000 baht per quarter)	120,000	120,000
10. Auditing of Financial Statements of Asset Group Khon Kean Company Limited (“Subsidiary”) Annual Financial Statement Audit	90,000	90,000
11. Quarterly review of financial statements (15,000 baht per quarter)	45,000	45,000
Total	2,310,000	2,310,000

The background and relevant information of the persons nominated the auditors was provided in Attachment 4.

Asked the meeting to inquire if there were any questions.

When no shareholders raised any inquiries, the Chairman asked the meeting to consider voting. This agenda had to be approved by a majority vote of the shareholders who attended the meeting and casted their votes.

The moderator informed the meeting that any shareholders or proxies disagreeing or abstaining from voting had to raise their hand and the Company staffs would collect ballot papers.

Meeting’s resolution: The meeting considered and resolved to approve the appointment of auditors from Siam Truth Audit Company Limited from the list as follows:

1. Mr. Banchong Phichayaprasat, Certified Public Accountant No. 7147 or
2. Ms. Khemanun Jaichuen, Certified Public Accountant No. 8260 or
3. Mr. Chaiwat Saetiaw, Certified Public Accountant No. 11042.

And in the event that the aforementioned certified auditors are unable to perform their duties, Siam Truth Audit Co., Ltd. shall arrange for other certified public accountants of the office that has been approved by the SEC to audit the accounts and express opinions on the financial statements of the Company instead of the said auditor(s). Siam Truth Audit Co., Ltd. is the auditor with no relationship with and no interests with the Company, subsidiaries, management, major shareholders or those related to such person. Therefore, they are independent in auditing and express their opinion on the Company’s financial statements for the year 2026. The audit fee, the quarterly audit and review fees of the Company for the year 2026 amounted to no more than 2,310,000 baht. The votes were as follows:

Resolution voted	Number of votes casted (1 share = 1 vote)	As a percentage of the number of shares attending the meeting and voting
Agree	693,295,920	100
Disagree	-	-
Total	693,295,920	100
Abstain	-	-
Void ballot	-	-

