

30 March 2026

Subject: Notice of the 2026 Annual General Meeting of Shareholders  
Attention: Shareholders of Primo Service Solutions Public Company Limited

- Enclosures:
1. One copy of the 2025 Annual Report (Form 56-1 One Report) and the Statements of Financial Position for the fiscal year ended 31 December 2025 (QR CODE);
  2. Profiles of the candidates nominated for election as directors to replace those who are due to retire by rotation and Profiles of the candidates who are nominated as directors, Criteria and Procedures for Director Nomination and Definition of Independent Directors;
  3. Profiles of the Company's Independent Directors for the appointment of proxies;
  4. Profiles of the proposed Auditors for the year 2026;
  5. Copy of the Articles of Association of the Company regarding the Shareholders' Meeting;
  6. Proxy Form A (general form), Proxy Form B (form with specific details), and Proxy Form C (for a foreign investor who appoints a Custodian in Thailand to be a share depository and keeper) (separate from the Shareholders' Meeting notice);
  7. Guidelines for attending the Shareholders Meeting through electronic media (E-AGM) and appointment of proxy and E-AGM System User Guide;
  8. E-AGM Attendance Process Flowchart;
  9. Registration Form for attending the meeting through electronic media (E-AGM);
  10. Submission questions in advance



The Board of Directors of Primo Service Solutions Public Company Limited (the “**Company**”) resolved to convene the 2026 Annual General Meeting of Shareholders on Tuesday, 28 April 2026, at 14.00 hrs., via electronic media (E-Meeting) only in accordance with the Articles of Association of the Company, the criteria specified in the laws on electronic meeting and other related regulations, to consider matters according to the agenda together with the Board of Directors' opinion as follows:

**Agenda 1 Message from Chairman**

**Voting Requirements:** This agenda item is only for acknowledgement; therefore, no voting is required.

**Agenda 2 To acknowledge the 2025 operational results of the Company and the Annual Report of the Board of Directors**

**Objectives and Rationale:** In order to comply with Section 56 of the Securities and Exchange Act B.E. 2535 (1992) (including any amendment thereto) (the “**SEC Act**”), Section 113 of the Public Limited Companies Act B.E. 2535 (including any amendment thereto) (the “**PLC Act**”) as well as Article 41 of the Articles of Association of the Company, the Company has prepared and delivered the 2025 operational results and significant changes to the Company which occurred during the fiscal year ended 31 December 2025, including the Annual Report of the Board of Directors to the Shareholders' Meeting to acknowledge the operational results of the Company in the past year of which details are shown in the 2025 Annual Report (Form 56-1 One Report) (QR CODE), which is delivered to all shareholders together with this notice, as set out in Enclosure 1.

**Opinion of the Board:** The Board of Directors considered and deemed it appropriate to report which occurred during the fiscal year ended 31 December 2025 of the Company and the Annual Report of the Board of Directors to the Shareholders' Meeting.

**Voting Requirements:** This agenda item is only for acknowledgement; therefore, no voting is required.

**Agenda 3 To consider and approve the Statement of Financial Position and the Comprehensive Income Statement for the year ended 31 December 2025 which have been audited by the certified public accountant**

**Objectives and Rationale:** In order to comply with Section 56 of the SEC Act, and Section 112 of the PLC Act, as well as Article 41 of the Articles of Association of the Company, which are in line with the Stock Exchange of Thailand regulations. Re: Preparation and Submission of Financial Statements and Reports on Financial Status and Operating Results B.E. 2560 (2017) Clause 3, which requires the Company to prepare statements of financial position and comprehensive income statements at the end of the year of the Company for submission to the Annual General Meeting of Shareholders for consideration and approval and for the certified public accountant to audit before such presentation.

The Company has prepared the Statement of Financial Position and the Comprehensive Income Statements for the fiscal year ended 31 December 2025 as set out in the 2025 Annual Report (Form 56-1 One Report) and the Statement of Financial Position for the fiscal year ended 31 December 2025 (QR CODE) which is delivered to all shareholders together with this notice, as set out in Enclosure 1. In this regard, such the Statement of Financial Position and the Comprehensive Income Statements for the year ended 31 December 2025 have been audited by the certified public accountant which is EY Office Company Limited, and reviewed by the Audit Committee, and approved by the Board of Directors' Meeting. The summary of this statement is as follows:

<b>Transactions from the Consolidated Financial Statements</b>	<b>31 December 2025</b>	<b>31 December 2024</b>	<b>31 December 2023</b>
Total Assets	2,213,731,346	2,068,818,730	2,490,524,032.00
Total Liabilities	573,048,093	516,064,129	744,185,199.00
Shareholders' equity	1,640,683,253	1,552,754,601	1,746,338,833.00
Total Revenues	1,851,671,623	1,637,130,342	1,915,944,589.00
Profits (losses) before income tax	258,563,714	342,956,922	462,316,547.00
Net profits (losses)	192,272,274	262,242,653	368,391,692.00
Earnings (losses) per share	0.58	0.80	1.14

**Opinion of the Board:** The Board of Directors considered and deemed it appropriate to propose the Shareholders' Meeting to approve the Statement of Financial Position and the Comprehensive Income Statement for the year ended 31 December 2025 which have been audited by the certified public accountant, reviewed by the Audit Committee and approved by the Board of Directors' Meeting. In this regard, the Board of Directors and the Audit Committee have provided their opinions in the "Report of Board of Directors' Responsibility in Financial Reporting" and "the Report of the Audit Committee" of which details are shown in the 2025 Annual Report (Form 56-1 One Report (QR Code), which is delivered to all shareholders together with this notice, as set out in Enclosure 1.

**Voting Requirements:** The resolution of this agenda item shall be passed by a majority vote of the total number of votes of the shareholders attending the Meeting and casting their votes.

**Agenda 4 To consider and approve the omission of appropriating the net profits to be a legal reserve fund and approve the dividend payment for the year 2025**

**Objectives and Rationale:** Section 116 of the PLC Act and Article 46 of the Articles of Association of the Company provide that the Company shall appropriate part of its annual net profits to a legal reserve fund in an amount of not less than five percent of the annual net profits with the deduction therefrom the

amount representing the accumulated loss carried forwards (if any) until this reserve fund reaches the amount of not less than ten percent of the registered capital.

In this regard, the Company has fully appropriated the net profits to be a legal reserve fund as required by laws in the amount of 16,000,000 Baht, accounting for ten percent of the registered capital of 160,000,000 Baht as of 31 December 2025; therefore, the Company is not required to appropriate for any other legal reserve fund for 2025.

In addition, Section 115 of the PLC Act and Article 45 of the Articles of Association provide that the Company shall not pay the dividend out of fund other than profits. In case that the Company sustains the accumulated loss, no dividends may be paid. the Company has a policy to distribute dividends to shareholders at a rate of no less than forty percent of the net profit based on the separate financial statements, after deducting corporate income tax and all types of reserves as required by law and the Company's regulations each year. In this regard, the Board of Directors shall consider the dividend payment by taking various factors into account, primarily for the benefit of the shareholders. Such dividend payment shall not significantly affect the Company's normal business operations, as the Board of Directors deems appropriate or suitable.

In 2025, the Company has net profit on a separate financial statement basis of 193,006,255 Baht. Consequently, the Company intends and deems it appropriate to propose a dividend payment to the shareholders for the operating results of the latter nine-month period of 2025 at the rate of 0.1875 Baht per share, totaling an amount not exceeding 60,000,000 Baht, whereby the Company will pay the dividend by cash.

In 2025, the Company paid the interim dividend, according to the resolution of the Board of Directors of the Company No. 2/2025, which was held on 14 May 2025, for company performance of the first three-month period of 2025, and retained earnings by cash, at the rate of 0.3125 Baht per share, or in the accounted amount not exceeding 100,000,000 Baht.

Therefore, in 2025, the Company has paid a total dividend not exceeding 160,000,000 Baht, which is equivalent to a dividend payout rate in 2025 of eighty-three percent of the net profit according to the Separate Financial Statements, which is in accordance with the Company's dividend policy, at a rate that exceeds the minimum requirement specified therein.

In this regard, the Company will schedule 7 May 2026 as the date to record the names of the shareholders who are entitled to this dividend payment (Record Date), and pay the dividend to shareholders by 27 May 2026. However, such the right to receive dividend is still uncertain, as this matter is required to be further approved by the Shareholders' Meeting.

#### **A Schedule about dividend payment**

<b>Details</b>	<b>Date</b>
XD Date	6 May 2026
Record Date	7 May 2026
Dividend payment date	27 May 2026

#### **A Comparison of the Dividend Payment in the previous years of the Company as a listed company**

<b>Details of the Payment of Dividend</b>	<b>2025 (Proposed Year)</b>	<b>2024</b>	<b>2023</b>
1. Number of issued and paid-up shares (share)	320,000,000	320,000,000	320,000,000
2. Dividend per Share (THB/share)	0.50	0.375	1.42525

<b>Details of the Payment of Dividend</b>	<b>2025 (Proposed Year)</b>	<b>2024</b>	<b>2023</b>
2.1 Interim Dividend (THB/share)	0.3125	0.375	0.39400
2.2 Other Dividend (THB/share)	0.1875	-	1.03125
3. Total Dividend Payment (THB)	160,000,000	120,000,000	456,080,000
3.1 Interim Dividend (THB)	100,000,000	120,000,000	126,080,000
3.2 Other Dividend (THB)	60,000,000	-	330,000,000
4. Net Profits (losses) under the Separate Financial Statements	193,006,255	132,855,980	401,800,370
5. Rate of dividend payment after comparing with net profits under the Separate Financial Statements (percent)	83	90	114

**Opinion of the Board:** The Board of Directors deemed it appropriate to propose to the Shareholders' Meeting to omit of appropriating the net profits to be a legal reserve fund and approve to distribute the dividend from the operational results of the latter nine-month period of 2025 at the rate of 0.1875 Baht per share, amounting to a total dividend not exceeding 60,000,000 Baht, whereby the Company will pay the dividend by cash. In this regard, the Company will schedule 7 May 2026 as the date to record the names of the shareholders who are entitled to this dividend payment (Record Date) and pay the dividend to shareholders by 27 May 2026. However, such the right to receive dividend is still uncertain, as this matter is required to be further approved by the Shareholders' Meeting.

**Voting Requirements:** The resolution of this agenda item shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

**Agenda 5 To consider and approve the re- election of the directors who are due to retire by rotation**

**Objectives and Rationale:** Section 71 of the PLC Act and Article 18 of the Company's Articles of Association provide that, at every annual general meeting, one-third (1/3) of the directors shall retire from the office. If the number of directors is not a multiple of three, then the number nearest to one-third (1/3) shall retire from the office. A director who vacates office under this provision may be re-elected.

Currently, the Company has seven directors and there are two directors who are due to retire at the 2026 Annual General Meeting of Shareholders as follows:

1. Ms. Yaowares Dejlardpipat Independent Director / Audit Committee Member / Corporate Governance and Sustainability Committee Member
2. Mr. Niwat Lamunpandh Director / Chairman of the Corporate Governance and Sustainable Committee

In this regard, the Company granted the minor shareholders the opportunity to propose the names of persons deemed qualified to be elected as directors of the Company at the 2026 Annual General Meeting of Shareholders from 19 November 2025 - 18 February 2026, according to the Principles of Good Corporate Governance of Listed Companies by notifying shareholders through the news system of the SET and the Company's website, as well as disclosed relevant criteria and a form to nominate a person to be considered for election as a director on the Company's website since 19 November 2025. However, when the specified period expired, it appeared that no shareholder nominated any person to be considered as a director of the Company in any way.

The Remuneration and Nomination Committee, excluding the interested directors, considered the qualifications of the two directors who are due to retire by rotation at the 2026 Annual General Meeting of Shareholders and was of the opinion that these two directors are fully qualified in accordance with Section 68 of the PLC Act, with no prohibited characteristics to be appointed as directors under the regulations of the Office of the Securities and Exchange Commission (the “SEC”), and possess knowledge, capability, and experience which are beneficial for the Company’s business operation, and advantageous for the Company. Furthermore, in their previous term of office, the two directors duly performed their duties as members of the Board of Directors and the Subcommittees and could provide independent opinions in accordance with relevant regulations. The Remuneration and Nomination Committee, therefore, deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider re-electing the aforementioned two directors who are due to retire by rotation to hold office as Directors and Sub-committee members for another term. Profiles of persons nominated to be elected as directors to replace directors whose terms will expire due to rotation and definitions of an independent director as set out in Enclosure 2.

**Opinion of the Board:** The Board of Directors, excluding the interested directors, has independently considered and concluded the opinion that all two directors who are due to retire by rotation and were nominated at this time were considered in accordance with the process specified by the Company and have qualifications in accordance with relevant regulations and suitable for the business of the Company. The Remuneration and Nomination Committee and the Board of Directors have carefully considered that they have the qualifications suitable for conducting business with the Company, that is, those who are fully qualified in accordance with Section 68 of the PLC Act, with no prohibited characteristics to be appointed as directors under the regulations of the SEC, and possess knowledge, capability, and experience which are beneficial for the Company Group’s business operation, and advantageous for the Company. Furthermore, in their previous term of office, the two directors duly performed their duties as members of the Board of Directors and the Subcommittees, providing independent opinions in full compliance with the relevant regulations.

Furthermore, the Board of Directors has reviewed the qualifications of the nominees for independent directorship and confirmed that they meet all requirements under relevant laws and the Company’s own definition of an independent director. As of the 2026 Annual General Meeting of Shareholders, the nominees will have served for a period of 3 months, which is less than 3 consecutive terms. Additionally, the Board is of the view that they are capable of performing their duties and providing opinions independently.

However, Mr. Niwat Lamunpandh is currently hold directorship/executive and shares in companies that may be deemed to have the same nature of business as subsidiaries of the Company, such as condominium juristic person management services, which required by Section 86 of the PLC Act to inform the meeting of shareholders prior to the director appointment. Nevertheless, the similarity of such businesses with the Company subsidiaries’ business is insignificant and they are not considered as competitors. Therefore, it would not affect Mr. Niwat Lamunpandh’s ability to fulfill his duties.

For these reasons, the Board of Directors resolved to approve as proposed by the Remuneration and Nomination Committee to propose that the 2026 Annual General Meeting of Shareholders consider and re-elect the aforementioned two directors who are due to retire by rotation to hold office as Directors and Sub-committee members for another term. The details of which are as follows:

1. Ms. Yaowares Dejlerdpirat Independent Director / Audit Committee Member / Corporate Governance and Sustainability Committee Member
2. Mr. Niwat Lamunpandh Director / Chairman of the Corporate Governance and Sustainable Committee

Therefore, after the 2026 Annual General Meeting of Shareholders has resolved to re-elect the retired directors for another term and to appoint a new director to replace the resigned director, the Company will have seven directors as follows:

- |                              |   |
|------------------------------|---|
| 1. Mr. Marote Vananan        | Chairman of the Board of Directors / Independent Director / Chairman of the Audit Committee |
| 2. Mr. Khachit Chatchawanit  | Independent Director / Audit Committee Member   |
| 3. Ms. Yaowares Dejlerdpirat | Independent Director / Audit Committee Member   |
| 4. Mr. Niwat Lamunpandh      | Director  |
| 5. Mrs. Supalak Chanpitak    | Director  |
| 6. Mr. Surin Sahachatpocanan | Director  |
| 7. Mrs. Suphin Mechuchep     | Director / Chief Executive Director   |

**Voting Requirements:** The resolution of this agenda item shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes. In this regard, this agenda item will cast for each nominated director.

**Agenda 6 To consider and approve the increase in the number of directors, the appointment of new directors, and the amendment of the authorized signatories**

**Objectives and Rationale:** Pursuant to Section 67 of the PLC Act and Article 16 of the Company's Articles of Association, the Board of Directors must consist of at least five members, and not less than one-half (1/2) of the total number of directors must reside in Thailand.

To enhance the efficiency of the Company's business management and to ensure that the Board's composition and structure are more effective, with a broader range of professional skills and specialized expertise, the Board of Directors deems it appropriate to propose a restructuring of the Board. This involves increasing the number of directors from seven to eight, as approved and proposed by the Nomination and Remuneration Committee.

In this regard, the Nomination and Remuneration Committee has conducted a selection process to identify qualified candidates with the knowledge and capabilities to perform duties beneficial to the Company, in accordance with the established procedures. Having thoroughly and carefully reviewed the candidates based on the criteria and screening process, the Nomination and Remuneration Committee and the Board of Directors have resolved to propose the appointment of one new director, namely Ms. Nucharee Jitardhun, for approval by the Annual General Meeting of Shareholders. Ms. Nucharee Jitardhun possesses extensive expertise in accounting and finance, along with a profound understanding of the Company's business. Her specialized skills are highly beneficial to the Company's operations and align with its business nature. Furthermore, she meets all the qualifications required under Section 68 of the PLC Act and does not possess any prohibited characteristics under the criteria of the SEC Office. Detailed profiles and information of the nominated individual as set out in Enclosure 2.

Furthermore, the Board of Directors resolved to propose that the Annual General Meeting of Shareholders consider and approve the amendment of the authorized directors to align with the changes in the Board's composition, as follows:

“Existing: Mr. Surin Sahachatpocanan and Mrs. Suphin Mechuchep, two directors shall sign jointly and affix the company's official seal.

Proposed Amendment: Mr. Surin Sahachatpocanan or Mrs. Supin Mechuchep or Ms. Nucharee Jitardhaun, any two of the three directors shall sign jointly and affix the company's official seal.”

**Opinion of the Board:** The Board of Directors, having considered the recommendation of the Nomination and Remuneration Committee, deems it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the increase in the number of directors and the appointment of a new director. It is proposed to increase the Board from seven to eight directors by appointing Ms. Nucharee Jitardhun as a new director. The Board has concluded that the nominee has undergone a thorough screening process and possesses the qualifications required by relevant criteria. Her expertise is well-suited to the Company's business nature and will be highly beneficial in driving further growth.

Furthermore, the Board of Directors deems it appropriate to propose for shareholders' approval the amendment of the authorized directors to align with the changes in the Board's composition.

Therefore, after the 2026 Annual General Meeting of Shareholders has resolved to approve the increase in the number of directors and the appointment of the new director, the Company's Board of Directors will consist of eight directors, as follows:

- |                              |   |
|------------------------------|---|
| 1. Mr. Marote Vananan        | Chairman of the Board of Directors / Independent Director / Chairman of the Audit Committee |
| 2. Mr. Kachit Chatchawanit   | Independent Director / Audit Committee Member   |
| 3. Ms. Yaowares Dejlerdpirat | Independent Director / Audit Committee Member   |
| 4. Mr. Niwat Lamunpandh      | Director  |
| 5. Mrs. Supalak Chanpitak    | Director  |
| 6. Mr. Surin Sahachatpocanan | Director  |
| 7. Mrs. Suphin Mechuchep     | Director / Chief Executive Director   |
| 8. Ms. Nucharee Jitardhun    | Director  |

**Voting Requirements:** The resolution of this agenda item shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

**Agenda 7 To consider and ratify the remuneration for the Sub-Committee for the year 2025**

**Objectives and Rationale:** Section 90 of the PLC Act and Article 23 of the Articles of Association of the Company provide that the determination of the directors' remuneration in form of rewards, meeting allowance, bonus or benefits in other forms requires the approval from the shareholders' meeting.

As the 2025 Annual General Meeting of Shareholders approved the remuneration for the Board of Directors and its sub-committees for the year 2025, covering three sub-committees: the Audit Committee, the Risk Management Committee, and the Nomination and Remuneration Committee.

However, during 2025, the Company held a meeting of the Corporate Governance and Sustainable Committee to consider significant matters regarding good corporate governance and sustainability. Since the shareholders' meeting had not previously approved remuneration for this particular sub-committee, the Company paid the meeting allowance for one session held in 2025, totaling 25,000 Bath. The details are as follows:

1. Chairman of the Corporate Governance and Sustainable Committee: 15,000 Baht/time/person
2. Member of the Corporate Governance and Sustainable Committee: 10,000 Baht/time/person

Remarks: Executive Directors shall not be entitled to receive meeting allowances in any event.

The Nomination and Remuneration Committee has thoroughly and carefully reviewed this matter and is of the opinion that the meeting allowance rates for the Corporate Governance and Sustainability Committee, as paid by the Company, are appropriate and commensurate with the scope of duties and

responsibilities of the directors. Furthermore, these rates are consistent with the meeting allowances provided to the Company's other sub-committees. Therefore, it is deemed appropriate to propose that the Board of Directors consider and approve the submission of this matter to the Annual General Meeting of Shareholders for further approval.

**Opinion of the Board:** The Board of Directors, having thoroughly considered the recommendation of the Nomination and Remuneration Committee, is of the opinion that the meetings held by the Corporate Governance and Sustainable Committee in 2025 involved the approval of matters that were necessary, significant, and beneficial to the Company's sustainability development and good corporate governance. Therefore, the Board of Directors deems it appropriate to propose that the Annual General Meeting of Shareholders consider and ratify the payment of remuneration to the Corporate Governance and Sustainability Committee for the year 2025, in the total amount of 25,000 Baht.

**Voting Requirements:** The resolution of this agenda item shall be passed by the votes of not less than two-thirds (2/3) of the total votes casted by the shareholders attending the Meeting.

**Agenda 8 To consider and approve the remuneration of the board of directors and the sub-committee for the year 2026**

**Objectives and Rationale:** Section 90 of the PLC Act and Article 23 of the Articles of Association of the Company provide that the determination of the directors' remuneration in form of rewards, meeting allowance, bonus or benefits in other forms requires the approval from the shareholders' meeting. In this regard, the Company has established clear and transparent remuneration policies for the Board of Directors and its sub-committees, which under the process of the determination of the directors' remuneration, the Nomination and Remuneration Committee shall consider remuneration in regards to the size of the business, the responsibilities of the directors, the Company's operating results, as well as a benchmarking against other listed companies on the Stock Exchange of Thailand with a comparable market capitalization, propose to the Board of Directors' Meeting to consider and deem it appropriate to propose to the Shareholders' Meeting for the approval the remuneration of Directors and Sub-Committees of the Company. In this regard, the Nomination and Remuneration Committee has thoroughly and carefully reviewed the compensation for the Board of Directors and its sub-committees. Based on a benchmarking against peer companies within the same industry and of a comparable size, the Committee proposes to maintain the remuneration at the existing rates previously approved by the Shareholders' Meeting

**Opinion of the Board:** The Board of Directors deemed it appropriate to propose to the Shareholders' Meeting to approve the determination of remuneration directors and of sub-committees for the year 2026 as proposed by the Nomination and Remuneration Committee in all respect. In this regard, such determination has been considered by the Nomination and Remuneration Committee and approved by the Board of Directors' Meeting. It is proposed that the remuneration for the Board and Sub-Committees remains unchanged from the rates previously approved by the Shareholders' Meeting. The Board has carefully reviewed the appropriateness of such compensation, taking into account the scope of duties and responsibilities, the Company's operating results, and a benchmarking against industry peers of a comparable size.

The details of each committee remuneration of the Board of Directors and Sub-Committees are as follows:

## 1. Monetary Compensation

(1) Meeting allowance for the Board of Directors (Baht/time/person)

Unit : THB

Board/Committee	Chairman			Director		
	2026 (Proposed Year)	2025	2024	2025 (Proposed Year)	2025	2024
Board of Directors	20,000	20,000	20,000	15,000	15,000	15,000
Audit Committee	15,000	15,000	15,000	10,000	10,000	10,000
Nomination and Remuneration Committee	15,000	15,000	15,000	10,000	10,000	10,000
Risk Management Committee	15,000	15,000	15,000	10,000	10,000	10,000
Corporate Governance and Sustainable Committee	15,000	15,000	-	10,000	10,000	-
Executive Directors*	-	-	-	-	-	-

Remarks: \*Executive Directors shall not be entitled to receive meeting allowances in any event.

## 2. Other Compensation and Privilege (excluding benefits provided to general employees)

Position	2026 (Proposed Year)	2025	2024
Chairman of the Board of Directors	None	None	None
Director	None	None	None

The Board of Directors will not receive the bonus, special compensation and other benefits, both monetary and non-monetary. In addition to welfare provided to general employees with conditions as specified by the Company.

**Voting Requirements:** The resolution of this agenda item shall be passed by the votes of not less than two-thirds (2/3) of the total votes casted by the shareholders attending the Meeting.

### **Agenda 9 To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2026**

**Objectives and Rationale:** In order to comply with Section 120 of the PLC Act, and Article 37 of the Articles of Association of the Company, at an annual general meeting of shareholders of each year, there shall be an appointment of an auditor and the determination of an audit fee of the Company. In appointing an auditor, the former auditor may be re-appointed. In addition, according to the Announcement of the Capital Market Supervisory Board No. Torjor 44/2013 Criteria, conditions and procedures for reporting disclosure of information on the financial position and operating results of the issuing company Clause 23 requires the Company to arrange for an auditor rotation in the event that any auditor has performed the duty of reviewing or auditing and expressing opinions on the Company's financial statements for seven financial years, whether consecutive or not. At the end of at least five consecutive fiscal years

The Audit Committee has selected the auditors for the fiscal year 2026 in accordance with the specified procedures and has proposed to the Board of Directors for consideration to propose the 2026 Annual General Meeting of Shareholders to appoint the auditors from EY Office Co., Ltd. to audit and provide opinions on the financial statements of the Company for the fiscal year 2026, as the Audit Committee is of the view that in the previous year, the auditors from EY Office Co., Ltd. performed their duties with responsibility and were able to complete the review and audit of the financial statements in a timely manner, and showed independence in reviewing, auditing, and providing opinions on the Company's financial statements. Furthermore, this audit firm is also domestically and internationally recognized as having a team possessing the necessary standards and experience in auditing financial statements, Furthermore, they have consistently provided valuable advice and recommendations. In this regard, one of the following auditors shall be assigned to audit and provide opinions on the Company's financial statements for the fiscal year 2026.

No.	Name	Certified Public Accountant	Years of signing to certify the financial statements"
1.	Ms. Sumesa Tangyoosuk	Certified Public Accountant No. 7627	2 Years Being the person who signs for the review, audit, and providing of opinions on the Company's financial statements for the year 2024 –2025, totaling 2 years)
2.	Ms. Kosum Cha-em	Certified Public Accountant No. 6011	Has never reviewed, audited, and provided opinions on the Company's financial statements
3.	Mrs. Ponnard Paocharoen	Certified Public Accountant No. 5238	Has never reviewed, audited, and provided opinions on the Company's financial statements
4.	Mrs. Wilai Sunthornwanee	Certified Public Accountant No. 7356	Has never reviewed, audited, and provided opinions on the Company's financial statements

EY Office Co., Ltd. and the auditors in the proposed list of auditors of the Company neither have relationship with nor interests in the Company, subsidiaries, executives, major shareholders, or anyone related to the aforementioned persons, therefore, possess independence in auditing and providing opinions on the Company's financial statements. No auditors have signed the auditor's report over the period prescribed by relevant principles and/or rules and regulation.

In addition, the Audit Committee approved the determination of the audit fee for the fiscal year 2026 in the amount of 1,500,000 Baht, equal to the auditor's remuneration for the fiscal year 2025. The audit fee does not include other service fees (non-audit fees). If there is any, the Company will pay on an actual basis.

Unit : THB

Audit Fee	2026 (Proposed Year)	2025	2024
Audit-Fee	1,500,000	1,500,000	1,400,000
Non-Audit Fee	None	None	None

In this regard, the Company has its subsidiaries. All subsidiaries appoint the auditors from EY Office Co., Ltd. to be their auditors as well. In the event that it becomes necessary to engage auditors from different firms, the Board of Directors will oversee and monitor the process to ensure that the financial statements are prepared and completed within the timeframe prescribed by relevant laws and regulations.

**Opinion of the Audit Committee:** The Audit Committee has considered the selection of auditors with the opinion that EY Office Co., Ltd. and the auditors according to the list proposed above are independent, knowledgeable and have a good understanding of the Company's business, the carrying out of their profession with neutrality, their auditing expertise, and the performance of their duties with responsibility, furthermore, they have consistently provided valuable advice and recommendations to the Company, and deemed it appropriate to propose the appointment of the auditors from EY Office Co., Ltd. as the auditors of the Company, including considering the said auditor fee, is of the view that the rate of such audit fee is appropriate.

**Opinion of the Board:** According to the proposal from the Audit Committee and after proper consideration and scrutinization, the Board of Directors deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the appointment of the auditors from EY Office Co., Ltd. as the auditors of the Company, with one of the following auditors:

1. Ms. Sumesa Tangyoosuk Certified Public Accountant No. 7627 or
2. Ms. Kosum Cha-em Certified Public Accountant No. 6011 or
3. Mrs. Poonnard Paocharoen Certified Public Accountant No. 5238 or
4. Mrs. Wilai Sunthornwanee Certified Public Accountant No. 7356

The information on the working experience and independence of each auditor is set out in Enclosure 4.

One of the above auditors is required to audit, review, and provide opinions on the Company's financial statements. In the case that the four auditors are unable to perform their duties, EY Office Co., Ltd. will procure those other certified public accountants to perform the audit and provide opinions on the Company's financial statements. The audit fee for the fiscal year 2026 is in the amount of 1,500,000 Baht, equal to the auditor's remuneration for the fiscal year 2025. The audit fee does not include other service fees (non-audit fees). If there is any, the Company will pay on an actual basis.

**Voting Requirements:** The resolution of this agenda item shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

#### **Agenda 10 To consider other matters (if any)**

The shareholders were given the opportunity to propose matters that they believed were significant and need to be included as the agenda items of the 2026 Annual General Meeting of Shareholders, as well as questions, between 19 November 2025 to 18 February 2026 according to the Principles of Good Corporate Governance of Listed Companies. The Company informed shareholders via the SET's news system and the Company's website, and disclosed relevant criteria and forms for submitting agenda items and questions in advance of the shareholders' meeting on the Company's website since 19 November 2025. However, upon the expiration of the period specified by the Company, it appeared that no shareholders proposed matters that were deemed significant and should be included as the agenda items for the 2026 Annual General Meeting of Shareholders, and there were no questions in advance.

The Board of Directors has scheduled the date to record the names of the shareholders who are entitled to attend the 2026 Annual General Meeting of Shareholders (Record Date) on 13 March 2026 and 12 March 2026 is the date on which an XM sign is posted. The Company hereby invites all shareholders to attend the 2026 Annual General Meeting of Shareholders via electronic media (E-AGM) only, on Tuesday 28 April 2026, at 14.00 hrs. (The Company has not arranged any meeting room), by complying with the Guidelines for attending the Shareholders Meeting through electronic media (E-AGM) and appointment of proxy and E-AGM System User Guide, as set out in Enclosure 7.

In case that the shareholders wish to attend the E-AGM, the Company requires the shareholders or proxies to send the registration form for attending the E-AGM as set out in Enclosure 9, together with any required verification documents, to the Company by 27 April 2026 via e-mail: [darun.kh@origin.co.th](mailto:darun.kh@origin.co.th) or [pricomsec@primo.co.th](mailto:pricomsec@primo.co.th) Once the Company has successfully verified the identity of the shareholders who

are entitled to attend the 2026 Annual General Meeting of Shareholders as on the set Record Date on 13 March 2026, the Company will send the Username and the Password for logging in the E-Meeting control systems to the shareholders via such email address provided to the Company.

In the event that a shareholder is unable to attend the meeting in person and wishes to appoint a proxy to attend the meeting and cast votes on his or her behalf, please execute either Proxy Form A or Form B, and for the foreign shareholders who have appointed a custodian, please execute Proxy Form C, as set out in [Enclosure 6](#). In addition, in order to protect the rights and interests of the shareholders in the event that a shareholder is unable to attend the meeting and wishes to appoint one of the Company's independent directors as his or her proxy to attend the meeting and cast votes on his or her behalf. The shareholder can execute Proxy Form B, and select one of the Company's independent directors, whose names and profiles are set out in [Enclosure 3](#), to attend the meeting and cast votes on his or her behalf. The shareholder could download Proxy Form A or Form B or Form C, at Company's Website under the 'Investor Relations' section, sub-menu 'Shareholder Information', and topic 'Shareholders' Meeting'. Alternatively, if the shareholder wishes to receive a physical copy of the Proxy Form, you may request it via email at [darun.kh@origin.co.th](mailto:darun.kh@origin.co.th) or [pricomsec@primo.co.th](mailto:pricomsec@primo.co.th) starting from 1 April 2026, onwards. You may submit the Proxy Form and copies of supporting documents via the registration system in the case of self-registration, or through other channels designated by the Company, starting from 10 April 2026, onwards.

When the Company verifies the accuracy and completeness of information and supporting documents provided by shareholder and proxy, we will notify to confirm your right to attend the meeting, as well as deliver your username and password for accessing the Annual General Meeting of Shareholders system via electronic media to the email address that you provided within 3 working days prior to the meeting date. The shareholder and proxy holder can learn how to attend the meeting, proxy appointment and the User Manual for the Shareholders' Meeting System in advance as set out in [Enclosure 7](#). And the flowchart for attending the meeting via electronic media as set out in [Enclosure 8](#). The Company will conduct the meeting in accordance with Chapter 6 of Articles of Association of the Company on the Shareholders' Meeting. The details of the Articles of Association are set out in [Enclosure 5](#).

Furthermore, the Company allows shareholders to submit questions about the meeting agenda or other important Company information in advance of the meeting date via various contact channels as set out in [Enclosure 10](#), so that the Board of Directors or management can prepare information for clarification on the meeting date. The Company has invited the certified public accountants of the Company to attend the meeting in order to give explanations or answer questions on different issues with respect to the Company's financial statements to the shareholders.

Sincerely yours,

*-Marote Vananan-*

(Mr.Marote Vananan)  
Chairman of the Board of Directors