

Annual Meeting Date for the Year 2025

Board of Director / Committee / Shareholders

Board of Directors				
Ordinal	Date		Time	Agenda
1	Wed.	26-Feb-25	1:00 p.m.	Approval of the 2024 Annual Financial Statements and Announcement of Dividend Payment (if any)
2	Wed.	23-Apr-25	1:00 p.m.	Assessment of the Shareholders' Annual General Meeting for the year 2025
3	Wed.	14-May-25	10:00 a.m.	Approval of the Financial Statements for the 1st Quarter of 2025
4	Wed.	13-Aug-25	10:00 a.m.	Approval of the Financial Statements for the 2nd Quarter of 2025
5	Wed.	12-Nov-25	10:00 a.m.	Approval FS of 3rd Quarter of 2025 and Setting the Meeting Date for the year 2026
6	Wed.	10-Dec-25	1:00 p.m.	Review of the Board of Directors' Charter, Self-Assessment of Committee Members, and Self-Assessment of Individual Directors

Annual General Meeting				
Ordinal	Date		Time	Agenda
1	Wed.	12-Mar-25		Set the list of shareholders (Record Date) forAGM meeting, XM Record date >= 14 days after BOD#1
2	Wed.	23-Apr-25	10:00 a.m.	Annual General Meeting for the year 2024
3	Fri.	2-May-25		Set the list of shareholders (Record Date) for dividend payment, XD 02/05/2025 (>= 7 days after AGM)
4	Fri.	23-May-25		Dividend payment date (if any) < = 30 days after AGM

Non-Executive Committee				
Ordinal	Date		Time	Agenda
1	Wed.	12-Nov-25	1:00 p.m.	Acknowledgment of the Duties and Responsibilities of being a Director

Committees

1 Mr. Amnuay	Yossuck	Chairman of the meeting
2 Mr. Ampon	Ruayfupant	
3 Assitant Professor Dr. Phusit	Wonglorsaichon	
4 Mr. Lan	Mu-Chiou	
5 Mr. Lan	Ming-Te	

Nomination and Remuneration Committee				
Ordinal	Date		Time	Agenda
1	Wed	26-Feb-25	11:00 a.m.	Nominate individuals for election as directors, consider director compensation, review the nomination committee's report, and assess compensation.
2	Wed	10-Dec-25	11:00 a.m.	Recruit directors to replace those whose terms have ended, establish a Board Skill Matrix for the individuals under consideration, and review the charter for compliance with the regulatory authority's rules, assess the committee's performance.

Committees

1 Mr. Amnuay	Yossuck	Chairman of the meeting
2 Mr. Ampon	Ruayfupant	
3 To be appointment		
4 Mr. Prapas	Pholpipattanaphong	
5 Mr. Ankoon	Pholpipattanaphong	
Mr. Vanchandr	Vivaboonyawongse	Advisor and Secretary of the meeting

Audit Committee				
Ordinal	Date		Time	Agenda
1	Wed.	26-Feb-25	9:00 a.m.	Examine and approve the financial statements for the year 2024, propose the list of auditors, and set the auditor's compensation for the year 2025, and review the audit committee's report.
2	Wed.	14-May-25	8.30 a.m.	Review and approve the financial statements for the 1st quarter of 2025.
3	Wed.	13-Aug-25	8.30 a.m.	Review and approve the financial statements for the 2nd quarter of 2025.
4	Wed.	12-Nov-25	8.30 a.m.	Review and approve the financial statements for the 3rd quarter of 2025, review the charter, conduct self-assessment of the committee, and assess self-performance regarding anti-corruption measures.

Committees

- 1 Mr. Amnuay

2 Mr. Ampon

3 Assistant Professor D. Phusit

Miss Chiratchaya
- Yossuck

Ruayfupant

Wonglorsaichon

Worachotsakhunkit
- Chairman of the meeting

AC Secretary

Corporate Governance and Sustainability Committee				
Ordinal	Date		Time	Agenda
1	Wed.	13-Aug-25	1:00 p.m.	Evaluate and monitor the management performance in accordance with good corporate governance policies.
2	Wed.	10-Dec-25	10:00 a.m.	Amend the charter and various policies to comply with the newly issued regulations by the regulatory authority, assess the committee's performance, summarize the information to be reported to the company's board, and review the corporate governance committee meeting reports.

Committees

- 1 Mr. Ankoon

2 Miss Chutima

3 Miss Walisala

4 Miss Piyalak

5 Mr. Thammarat

6 Mr. Peerapat

7 Mr. Boonchai
- Pholpipattanaphong

Tangmatitham

Kengkarnkha

Cherphudee

Chareonsanti

Pholpipattanaphong

Sunnithilawan
- Chairman of the meeting

Secretary of the meeting

Risk Management Committee				
Ordinal	Date		Time	Agenda
1	Wed	13-Aug-25	02:00 p.m.	Assess risks, preventive measures, and the performance of anti-corruption policy - Corporate Anti-Corruption (CAC) for the first 6-month period, evaluate CAC in 71 aspects for renewal submission.
2	Wed	10-Dec-25	09:00 a.m.	Evaluate risks, prevention guidelines, and assess compliance with the Corporate Anti-Corruption (CAC) policy for the second 6-month period, review the charter, self-assessment of the committee, and review the risk management committee's report.

Committees

- 1 Mr. Ankoon

2 Miss Walisala

3 Miss Piyalak

4 Mr. Thammarat

5 Mr. Peerapat

6 Mr. Boonchai
- Pholpipattanaphong

Kengkarnkha

Cherphudee

Chareonsanti

Pholpipattanaphong

Sunnithilawan
- Chairman of the meeting

Secretary of the meeting