

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 PM | Approval of the 2024 Annual Financial Statements and Announcement of Dividend Payment (if any) |
| 2 | Wed. | 23-Apr-25 | 1:00 PM | Assessment of the Shareholders' Annual General Meeting for the year 2025 |
| 3 | Wed. | 14-May-25 | 10:00 AM | Approval of the Financial Statements for the 1st Quarter of 2025 |
| 4 | Wed. | 13-Aug-25 | 10:00 AM | Approval of the Financial Statements for the 2nd Quarter of 2025 |
| 5 | Wed. | 12-Nov-25 | 10:00 AM | Approval FS of 3rd Quarter of 2025 and Setting the Meeting Date for the year 2026 |
| 6 | Wed. | 10-Dec-25 | 1:00 PM | 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) for AGM meeting, XM Record date >= 14 days after BOD#1 |
| 2 | Wed. | 23-Apr-25 | 10:00 AM | 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 PM | Acknowledgment of the Duties and Responsibilities of being a Director |

Committees

- | | |
|----------------|----------------|
| 1 Mr. Amnuay | Yossook |
| 2 Mr. Ampon | Ruayfupant |
| 3 Mr. Phusit | Wonglorsaichon |
| 4 Miss Chutima | Tangmatitham |
| 5 Mr. Lan | Mu-Chiou |
| 6 Mr. Lan | Ming-Te |

| Nomination and Remuneration Committee | | | | |
|---------------------------------------|------|-----------|------------------|---|
| Ordinal | Date | | Time | Agenda |
| 1 | Wed | 26-Feb-25 | 11:00:00 - 12:00 | 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 AM | 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 | Yossook |
| 2 Mr. Ampon | Ruayfupant |
| 3 Miss Chutima | Tangmatitham |
| 4 Mr. Prapas | Pholpipattanaphong |
| 5 Mr. Ankoon | Pholpipattanaphong |
| Mr. Vanchandr | Vivaboonyawongse - Advisor |

| Audit Committee | | | | |
|-----------------|------|-----------|---------|--|
| Ordinal | Date | | Time | Agenda |
| 1 | Wed. | 26-Feb-25 | 9:00 AM | 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 AM | Review and approve the financial statements for the 1st quarter of 2025. |
| 3 | Wed. | 13-Aug-25 | 8:30 AM | Review and approve the financial statements for the 2nd quarter of 2025. |
| 4 | Wed. | 12-Nov-25 | 8:30 AM | 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

Yossook
- 2 Mr. Ampon

Ruayfupant
- 3 Miss Chutima

Tangmatitham
- Miss Chiratchaya

Worachotsakhunkit - AC Secretary

| Corporate Governance and Sustainability Committee | | | | |
|---|------|-----------|----------|---|
| Ordinal | Date | | Time | Agenda |
| 1 | Wed. | 13-Aug-25 | 1:00 PM | Evaluate and monitor the management performance in accordance with good corporate governance policies. |
| 2 | Wed. | 10-Dec-25 | 10:00 AM | 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

Pholpipattanaphong
- 2 Miss Chutima

Tangmatitham
- 3 Miss Walisala

Kengkarnkha
- 4 Miss Piyalak

Cherphudee
- 5 Mr. Thammarat

Chareonsanti
- 6 Mr. Peerapat

Pholpipattanaphong
- 7 Mr. Boonchai

Sunnithilawan

| Risk Management Committee | | | | |
|---------------------------|------|-----------|---------|--|
| Ordinal | Date | | Time | Agenda |
| 1 | Wed | 13-Aug-25 | 2:00 PM | 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 | 9:00 AM | 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

Pholpipattanaphong
- 2 Miss Walisala

Kengkarnkha
- 3 Miss Piyalak

Cherphudee
- 4 Mr. Thammarat

Chareonsanti
- 5 Mr. Peerapat

Pholpipattanaphong
- 6 Mr. Boonchai

Sunnithilawan