

**Minutes of the 2026 Annual General Meeting of Shareholders
Of
Itthirit Nice Corporation Public Company Limited**

Date, time and place of the meeting

The 2026 Annual General Meeting of Shareholders (“ **Meeting** ”) of Itthirit Nice Corporation Public Company Limited (“ **the Company** ”) held on Tuesday 21 April 2026, at 09:00 a.m. at Maneewan Conference Room of the Company, located at No. 89/ 18- 19 Moo 5, Phanthal Norasing Subdistrict, Muang Samutsakorn District, Samutsakorn Province 74000.

The number of directors attending the Meeting had 6 directors from the total 7 directors.

(The attendance rate of the Meeting was 100 percent of the total number of directors.)

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| 1. | Dr. Ronnachit Mahattanapreut | Chairman of the Board / Audit Committee Member and Independent Director |
| 2. | Dr. Tachanun Kangwantrakool | Chairman of the Audit Committee / Chairman of the Corporate Governance and Sustainability Committee / Chairman of the Risk Management Committee / Director and Independent Director |
| 1. | Dr. Tirasana Sahatsapas | Audit Committee Member / Corporate Governance and Sustainability Committee Member / Director and Independent Director |
| 2. | Dr. Thanaseth Akkrabunyapath | Director / Risk Management Committee Member / Chairman of the Executive Committee and Chief Executive Officer |
| 3. | Dr. Minthita Akkrabunyapath | Director / Executive Committee Member / Nomination and Remuneration Committee Member / Chief New Business Officer and Company Secretary |
| 6. | Mr. Aekkachai Archaphiphat | Director / Executive Committee Member/ Risk Management Committee Member / Nomination and Remuneration Committee Member / Corporate Governance and Sustainability Committee Member and Chief Financial Officer |

Board member who did not attend the meeting: 1 person out of a total of 7 board members

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| 1. | Mr. Kriangsak Buanum | Chairman of the Nomination and Remuneration Committee/
Company Director and Independent Director
Due to unavoidable commitments that require travel abroad. |
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Managements attending the meeting were as follows:

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|-----------------|-------------|---|
| 1. Mrs.Oratai | Suebsamran | Executive Committee and Chief Operating Officer |
| 2. Ms.Nada | Phewwiang | Human Resources Manager |
| 3. Mr.Thapanon | Jangchaekum | Acting for Accounting and Finance Manager |
| 4. Ms.Nattakarn | Yutikan | Acting for Purchasing Manager |
| 5. Mr.Lersak | Sangthanoo | Acting for Information Technology Manager |
| 6. Ms.Radanat | Mujarin | Deputy Sales and Marketing Manager |

Auditor from ANS Audit Co., Ltd.

- | | |
|------------------------------|-------------------|
| 1. Ms.Patcharee Siriwongsilp | Auditor |
| 2. Ms.upanee Thanikkul | Assistant Manager |

The Meeting commenced at 09:00 a.m.

Dr. Ronnachit Mahattanapreut Chairman of the Board of Directors of the Company, who acted as Chairman of the Meeting (the “Chairman”), assigned Ms. Onumar Thongsuwan to be Master of Ceremony (the “Moderator”) conducting the Meeting.

Ms. Onumar Thongsuwan to be Master of Ceremony (the “Moderator”) conducting the Meeting. Welcomed the Company’s Management and the shareholders attending the 2026 Annual General Meeting of Shareholders and informed the Company’s guidelines for the Annual General Shareholders’ Meeting and introduce the Company’s Board of Directors and Committees, Management, and the attendees of this meeting.

Ms. Onumar Thongsuwan to be Master of Ceremony (the “Moderator”) conducting the Meeting. To ensure that the Meeting was conducted under the good governance principles, the MC expound on meeting procedures, as well as the voting methods by using the voting cards provided by the Company at the registration point and the vote counting, as follows:

1. Granting a proxy to an independent director to attend the meeting on behalf of attending in person. Shareholders who grant such a proxy can retain their voting rights at the annual general meeting in accordance with the law and other related regulations. Shareholders wishing to exercise their rights are requested to study the details of the agenda to be presented at this annual general meeting thoroughly and grant a proxy to the independent director, Dr. Thatchanun Kangwaantrakool, as the proxy recipient, who has no vested interest in any agenda item proposed at the 2026 annual general meeting. Details are provided in the attached document 9. In granting the advance proxy, please send the documents to the company at the following address.

“Corporate Secretary Office, Ittirit Nice Corporation Public Company Limited, No. 89/18-19, Moo 5, Phanthai Norasing Sub-district, Mueang Samut Sakhon District, Samut Sakhon Province, Postal Code 74000, Tel: 034-872-577, or Email: cs@lighttrio.com”

2. The company provides an opportunity for shareholders to submit questions in advance in writing via email at cs@lighttrio.com or by postal mail to the Corporate Secretary Office, Ittirit Nice Corporation Public Company Limited, No. 89/18-19, Moo 5, Phanthai Norasing Sub-district, Mueang Samut Sakhon District, Samut

Sakhon Province, Postal Code 74000. The company will consider and compile the questions to prepare answers for the Annual General Meeting of Shareholders.

3. The company will make preparations for the shareholders' meeting, allowing registration from 8:00 a.m., and participants must go through the document check point before attending the meeting.

4. In order for the meeting to be concise and run smoothly throughout, any shareholder who has questions, inquiries, or additional opinions according to this meeting agenda is requested to raise their hand. Company staff will bring a microphone to you, and please state your full name and specify whether you are a shareholder attending in person or a proxy, to ensure that the minutes of the shareholders' meeting are complete and accurate. The company will consider accepting questions and will answer only those related to each agenda item, with responses provided at the end of each agenda item.

5. In this annual general shareholders' meeting, the company has recorded the meeting in the form of a video. This recording is intended for the benefit of the company, and your personal information will be stored in accordance with the Personal Data Protection Act B.E. 2562, as the company has explained in the meeting documents. Attached: 13

1. There are a total of 11 agenda items to be voted on out of a total of 13 agenda items.

2. During the meeting, the agenda items will be considered in the order specified in the invitation letter.

3. In voting at the shareholder meeting, shareholders or proxies shall have votes equal to the number of shares they hold or the number of shares they are authorized to vote for, counting one share as one vote.

4. The number of votes required for approval on each agenda item has been provided in the invitation documents, and shareholders will be informed again before voting on each agenda item.

5. Ballots will be collected from shareholders who disagree or abstain for vote counting purposes. For shareholders who do not raise their hand, do not submit a ballot, or submit a ballot after the ballot collection has closed, the company will consider that shareholder to have approved the proposal as presented by the Chair. If no shareholder raises their hand, the company will consider that the meeting has unanimously approved the proposal as presented by the Chair, except in cases where shareholders have previously voted to disagree or abstain in the proxy letter. In this case, the company has already recorded such votes accordingly.

To ensure that the meeting is conducted in accordance with good corporate governance principles, we would like to inform you about the procedures and methods of the meeting, including the voting process using the ballot cards provided by the company upon registration to attend the meeting and the counting of votes, as follows.

6. In the case where a shareholder has given a proxy to another person to attend the meeting on their behalf and has specified the voting for each agenda item, the proxy will not receive a ballot, and the system will count the votes exactly according to what the shareholder has authorized.

7. Shareholders or appointed proxies who have registered but have not yet voted and cannot attend the meeting until it concludes are requested by the company to submit ballots for all remaining agenda items in advance and hand them over to the officials for recording the votes for each agenda item.

8. In the case where a shareholder appoints a proxy to attend the meeting and authorize the proxy to vote according to the shareholder's wishes as specified in the proxy document, the company will record the votes in advance as stated in the proxy document at the time the proxy registers for the meeting to facilitate the proxy, so the proxy does not need to vote using a ballot again.

9. For the counting of votes in each agenda item, the company will keep the ballots and count the votes of shareholders who disagree and abstain, then deduct them from the total number of shares of shareholders attending the meeting and voting, and/or entitled to vote (as the case may be) on each agenda item. The results of the vote for each agenda item will be announced to the meeting, showing the number of votes in favor, against, and abstained, and their respective percentages. Ballots submitted after the announcement of the closure of ballot submission will be considered as votes in favor only.

10. For agendas that require a majority vote from shareholders, only the "approve" and "disapprove" votes of shareholders present and voting will be counted. In the case of shareholders voting "abstain," the company will not count abstentions as a base for counting votes. This applies to agenda items 2, 3, 4, and 6, which must be passed by a majority vote only. Under the company's regulations, Article 44 (1), normally, a majority vote is considered from shareholders present and voting. In case of a tie, the chairman of the meeting shall cast an additional one (1) deciding vote.

11. Cases considered as spoiled ballots include:

1. Voting for more than one type in the same agenda, except for votes cast by proxies from foreign investors who have appointed a custodian in Thailand to deposit and manage the shares.

2. Altering or striking out votes where the shareholder or proxy has not signed to authenticate.

3. Ballots that are damaged and cannot be read for vote counting.

The company will collect all ballots from shareholders and proxies after each agenda is completed for the purpose of verifying the votes and ensuring transparency in voting.

12. Voting on each agenda item is conducted by open voting, not by secret ballot, and all ballots are kept to ensure transparency in the vote counting. The vote counting committee for this meeting consists of the following individuals: 1. Officers of PM Center Co., Ltd., the service provider of the vote counting system 2. Representatives from independent shareholders participating as independent vote counters, including Ms. Juthamas Pothisathan. Currently, Itthirit Nice Corporation Public Company Limited has a registered capital of 147,500,000 baht, with paid-up capital of 135,100,000 baht, divided into 270,200,000 ordinary shares with a par value of 0.50 baht per share. The company has set the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders, or the Record Date, on Tuesday, March 10, 2026.

In today's meeting, there were 11 shareholders attending in person, representing a total of 60,596,934 shares, and 23 shareholders attending by proxy, representing a total of 84,776,205 shares. In

total, there were 34 participants in the meeting, representing a total of 145,373,139 shares, equivalent to 53.8020 percent of the company's total issued shares. Currently, the company has a total of 1,875 shareholders, with a total of 270,200,000 shares. Thus, a quorum as required by the company's regulations was present.

We would like to invite Dr. Ronachit Mahatthanaphruekt, Chairman of the Board of Directors and Chairman of the Meeting, to open the meeting and commence the proceedings according to the following agenda.

Agenda 1: Acknowledgment of the company's operational performance report for the year 2025 and future operational plans.

Dr. Ronachit Mahatthanaphruech, the Chairman of the Board, assigned Dr. Thanaset Akkarboonyaphat, Director and Chief Executive Officer, to present the report to the meeting.

Dr. Thanaset Akkarboonyaphat, Director and Chief Executive Officer, reported to the meeting that the company has prepared the annual report form 56-1 in the E-One Report format for the year 2025 to report the company's operational performance for the fiscal year 2025, ending on 31 December 2025, with details shown in the attached document item 1.

Therefore, in this agenda, I would like to summarize the overall operations of the company. In 2025, the company was still able to maintain continuous growth amid economic volatility and unrest in the border areas during the 3rd and 4th quarters, which somewhat affected the delivery of government projects. Nevertheless, the company was able to generate total revenue increased by 693 million Baht, or a growth of 6 percent compared to the previous year, with main revenue still coming from government project customers, accounting for as much as 54 percent of the total customer base.

In terms of net profit, the company has a total net profit of 28.2 million Baht, representing a net profit margin of 4.1 percent, which increased by 0.7 percent compared to the previous year. If the revenue is categorized according to the three main customer groups, the details are as follows:

1. Real estate project customers have total revenue of 111 million baht, a decrease of 33 percent in line with market conditions.
2. Government project customers have total revenue of 374 million baht, growing strongly by 18 percent.
3. Retail and contractor customers have total revenue of 208 million baht, an increase of 25 percent.

Regarding operating costs, they increased by 8.7 percent, resulting in an overall gross profit margin decrease of 4.3 percent compared to the previous year. The main reason is the high proportion of sales of solar LED lamps, which are the main products experiencing significant growth, accounting for over 85 percent of total revenue. These products have an average gross profit margin of approximately 10 percent, which is relatively low, directly impacting and reducing the company's overall gross profit margin to 15 percent from 17 percent in the previous year.

Summary of the company's financial position as of December 31, 2025

The company has total assets of 462 million baht, a decrease of 5 percent compared to the end of 2024, with key points in the asset items as follows:

1. Cash and cash equivalents: amounting to 194 million baht, a net decrease of 35 million baht due to the payment of deposit for goods in government project works. Although it decreased from the previous year, it is still considered to have good liquidity.

2. Trade receivables and other current receivables: decreased by a net 31 million baht from receiving payments from government project clients, which is in line with normal business operations.

3. Advance payments for goods: increased by 35 million baht from deposit payments for goods from government project clients for future backlog work.

As for the structure of liabilities and shareholders' equity at the end of 2025, the total amounts to 462 million baht, which is consistent with the asset position, with details as follows:

1. Total Liabilities: The company has effectively managed its debt obligations. It was able to pay off its suppliers, resulting in a significant reduction of debt from the previous year, amounting to 30 million baht, which represents 26 percent of the total liabilities of the previous year. This was due to a net decrease of 18 million baht in trade payables and other current liabilities as a result of payment to distributors.

2. Shareholders' Equity: At the end of 2025, the company's wealth increased to 377 million baht, which was a result of the company making a profit. However, at the same time, the company distributed dividends to shareholders, leaving an increase in retained earnings contributed to equity of 3 million baht.

In addition, the company aims for sustainable growth, focusing on the transition to a low-carbon economy and targeting net zero greenhouse gas emissions by 2050 through balanced business operations across the three dimensions: environment, society, and corporate governance, under a good corporate governance framework. By setting strategies that involve all stakeholders, the company seeks to create sustainable growth for the business. We have received no complaints regarding environmental issues from communities or other agencies.

Operations throughout the value chain are carried out alongside business growth, with attention paid to business operations from upstream to downstream. The company is committed to prioritizing the development of personnel and treating customers, partners, colleagues, and workers equally and fairly according to business ethics, and the company has received no complaints from any stakeholders.

In 2025, the company invited partners and customers to participate in the development of society, communities, and the environment through activities organized by the company, including mangrove planting and improving the lighting of schools in the community, with the goal of carrying these out continuously. The company has also stipulated that various activities be conducted under the Itthi Going Green project, which promotes awareness among company personnel of the importance of protecting, preserving, and making the most beneficial use of the environment, as well as conserving energy within the organization. The company has disclosed this information in the 56-1 E-One annual report and in ESG data. The company remains committed to pursuing growth while creating sustainability for the future.

In terms of anti-corruption and anti-bribery, the company places importance on combating corruption and bribery, which are unacceptable to the company. Therefore, the company has established an anti-corruption and anti-bribery policy, emphasizing actions in these matters to ensure that all business processes are transparent and auditable. Additionally, the company seeks to prevent any conflicts of interest or stakes that may arise. The company promotes knowledge and provides training regularly every year. There is also a whistleblowing or

complaint process announced on the company's website. In 2025, the company's board of directors reviewed the anti-corruption and anti-bribery policy, as well as the company's policy on receiving gifts or other benefits. Business ethics and encouraging participation in the declaration of intent against corruption (Thai Private Sector Collective Action against Corruption: CAC), where the company has set a goal to join the CAC by 2028 under the Jump+ project. Moreover, in 2025, the company found no actions indicative of corruption, and the company has not received any complaints related to bribery and corruption.

Then report on the overview of the company's future operational plans. This year, the company has set a target growth rate of 42 percent, with revenue sources divided into the following groups: 1. Revenue from the core business group in electronics, focusing on lighting products, IET-type equipment, streetlight poles, and solar LED lamps, covering more than 3,200 projects.

2. The new product line consists of 100 percent electric vehicles for disaster relief, available in 2 models: a water-spraying cleaning vehicle equipped with mist and steam nozzles to reduce PM 2.5 levels, featuring versatile functions such as spraying fine mist to reduce dust, washing and cleaning streets, and also aiding in firefighting. The other model is an electric street sweeper-vacuum vehicle, which comes with world-class cleaning technology. The highlight of this model is its highly efficient sweeping and vacuuming system, which effectively collects debris and dust on road surfaces for a cleaner result.

3. Revenue from the three subsidiary companies, which focus on clean technology and are in a growth trend, currently includes:

3.1 Evonik Co., Ltd., in which the company currently holds 51 percent of the shares, is involved in converting pickup trucks with internal combustion engines to 100 percent electric engines. The company has invested by bringing its transport vehicles for conversion and performance testing, ensuring they can significantly improve the efficiency of the company's old vehicles, as well as being able to legally register the change of vehicle type with the Department of Land Transport.

3.2 GridDex Co., Ltd., in which the company holds 65 percent of the shares, focuses on installing EV charging stations, both AC and DC, equipped with a payment application. The goal within this year is to install no fewer than 30 EV stations at gas stations, as well as serving as an investment consultant for EV charging stations.

3.3 Alternative Nice Energy Co., Ltd., in which the company holds an 80 percent stake, operates a business related to solar cells, focusing on the development of power generation projects and management of electricity from solar energy in the form of PPA (Power Purchase Agreement). This model allows both government and private agencies across the country to use clean energy without bearing the initial investment burden (Zero Investment) and provides consultancy for rooftop solar installation, including in the EPC format.

Brut's growth plan this year also reflects the vision of being a leader in the business of electrical lighting products, renewable energy, and smart home technology devices, aiming to deliver excellent service, create experiences and convenience for consumers, and a product quality development policy committed to technology and creating satisfaction through innovation.

All of this is a summary of the performance results for the year 2025 and the company's business plan for this year. However, I would like shareholders to follow the company's news through the quarterly Earnings Call activities.

For Agenda Item 1, this agenda is to acknowledge the company's annual performance report for the year 2025 and future operational plans, so no vote is required.

Ms. Onumar Thongsuwan, the meeting facilitator, informed the meeting that if any shareholders have questions, inquiries, or differing opinions regarding this agenda, they should state their full name to the meeting and indicate their status as either attending in person or by proxy before providing their comments.

No shareholders gave any comments or questions, so the meeting proceeded to vote.

The resolution of the meeting: this agenda is for acknowledgment, so there was no vote conducted by the meeting.

Agenda 2: Consideration for approval of the company's financial statements for the fiscal year ended December 31, 2025.

Dr. Ronachit Mahattanaprit, Chairman of the Board, assigned Mr. Ekachai Achapipat, Director and Chief Financial Officer, to report to the meeting.

Mr. Ekachai Achapipat reported to the meeting regarding the company's financial statements for the year ended December 31, 2025, which have been audited and certified by the company's certified public accountant, PricewaterhouseCoopers ABAS Ltd. The statements were approved by the company's Audit Committee and presented to the Board of Directors for consideration to submit to the shareholders' meeting today. The key contents of the financial statements are presented in the Form 56-1 annual report (E-One Report) as per the attached document No. 1, and can be summarized as follows:

Financial Statement Items	Consolidated Financial Statements		Separate Financial Statements	
	Year 2025	Year 2024	Year 2025	Year 2024
	(THB)			
Total assets	461,661,748	488,430,211	461,091,134	488,430,211
Total liabilities	84,514,173	114,177,961	84,484,173	114,177,961
Total shareholders' equity	377,147,575	374,252,250	376,606,961	374,252,250
Total revenue	695,561,895	652,851,228	695,561,127	652,851,228
Profit before income tax expenses	35,202,744	35,121,191	35,274,630	35,121,191
Net profit for the year	28,159,442	28,015,680	28,231,328	28,015,680
Earnings per share (Baht per share)	0.104	0.104	0.105	0.104

The company's board of directors has considered and approved the company's financial statements as accurate, complete, in accordance with accounting standards, and adequately disclosed. Therefore, it is proposed to the meeting to consider and approve the company's financial statements and the auditor's report for the year ended December 31, 2025.

For the voting on this agenda, approval must be obtained by a majority of the total votes of shareholders attending in person and by proxy to be considered approved by the meeting.

Ms. Onumar Thongsuwan, the meeting conductor, informed the meeting that if any shareholder has questions, inquiries, or differing opinions on this agenda, they are requested to state their first and last name to the meeting, along with indicating their status as either a shareholder attending in person or by proxy, and then present their opinions.

Mr. Nattawut Naranichda, a shareholder, inquired as follows:

Question 1: Will the total liabilities of 84,484,173 Baht from the table affect or impact the cash flow, and what is the company's tax base proportion?

Mr. Ekachai Achapipat responded that, since in the year 2025 the company has a relatively high backlog of government projects, advance payment for goods has been made. Therefore, early debt repayment does not affect the company's liquidity, and the company's tax base is at a rate of 20 percent, which is the normal tax base.

Ms. Pensri Wuttisittikulkit, the authorized representative, inquired about the information as follows:

Question 1: The company's total revenue has increased from last year, but the company's profit has not increased. What are the reasons for this?

Mr. Ekachai Achapipat responded that currently the company has customers divided into two groups: 1. The real estate sector group 2. The government sector group, where the company has continuous growth. However, the real estate sector group, which has a high profit margin, has a decreasing share of revenue, which results in a decrease in the company's profit as well. Meanwhile, the government sector group has an average profit margin of only 10 percent, which is normal for businesses that operate with the government. This causes the profit figures to be lower than those of the real estate sector group, even though overall revenue has increased compared to the previous year.

Question 2: Given that the company focuses on growth by expanding into the government sector, which has only a small profit margin, what additional strategies does the company have to help increase the profit margin?

Dr. Thanaset Akarboonyapat answered that the company has sourced new products, specifically electric disaster relief vehicles, as explained in Agenda 1. This product group has a higher profit margin compared to the streetlight and solar lamp product groups. Nevertheless, the company will try to maintain increased sales to achieve higher profits.

No shareholders provided comments or questions, so a vote was taken.

Resolution of the Meeting: The Annual General Meeting of Shareholders resolved to approve the company's financial statements for the fiscal year ended December 31, 2025, which have been audited by the auditor and reviewed by the Audit Committee and the Board of Directors, with a majority vote of the total votes of shareholders present in person and by proxy. Therefore, it is considered approved by the meeting as follows.

	Number of vote casted (1 share = 1 vote)	Percentage of the number of shares held by the shareholders attending the Meeting and having the right to vote
Approved	145,373,139	100.0000 %
Disapproved	0	0.0000
Voided	0	Not counted as vote
Total Scores	145,373,139	100.0000 %
Abstained	0	Not counted as vote

Agenda 3: Consideration for approval of allocation of net profit for the year 2025 as legal reserve and payment of dividends from the operating results for the year 2025.

Dr. Ronachit Mahatthanaprit, Chairman of the Board, assigned Dr. Thanaset Akkaraboonyapat, Director and Chief Executive Officer, to report to the meeting.

Dr. Thanaset Akkaraboonyapat reported to the meeting that in order to comply with the Public Limited Company Act B.E. 2535 (including amendments), Section 115 stipulates that dividend payments must be approved by the shareholders' meeting, except for interim dividends where the Board of Directors has the authority to approve a dividend payment and report it to the shareholders in the next shareholders' meeting; and Section 116 stipulates that the company must allocate a portion of the annual net profit as a reserve fund of no less than 5 percent of the annual net profit after deducting retained losses (if any) until this reserve reaches no less than 10 percent of the registered capital, and this is in accordance with the company's Articles of Association, Article 54.

The company has a policy to pay dividends to shareholders at a rate of not less than 40 percent of net profit after tax from the company's separate financial statements, and after deducting all types of reserves as required by law and as stipulated in the company's regulations, provided that the dividend payment does not significantly affect the company's normal operations. The dividend payment may be subject to change depending on the company's performance and financial position, liquidity, business expansion plans, future needs and appropriateness, and other factors related to the company's management as deemed appropriate by the company's board of directors and/or shareholders. Such actions must maximize benefits to shareholders. Additionally, the company must allocate a portion of the annual net profit as a reserve fund of not less than 5 percent of the annual net profit until the reserve fund reaches not less than 10 percent of the registered capital. Details are as follows.

(1) The company has allocated profits as legal reserves in the amount of 1,500,000 baht, representing 5.3 percent of net profit according to the financial statements for the year 2025. As of December 31, 2025, the total legal reserve allocation amounted to 11,300,000 baht.

(2) Dividend payment for the operating results ended December 31, 2025, is paid from retained earnings to shareholders at a rate of 0.10 baht per share, totaling 27,020,000 baht, or 95.95 percent of the net profit for 2025, which is in accordance with the dividend payment policy of no more than 40 percent of net profit according to the separate financial statements, after deducting taxes, legal reserves, and other reserves (if any).

And it is stipulated to pay dividends to shareholders whose names appear as of March 10, 2026 (Record Date), and the dividend payment is scheduled for Wednesday, May 20, 2026. In this regard, the payment of dividends shall not be made from any funds other than profits. In case the company still has accumulated losses, dividends shall not be paid, except in the case of preferred shares where the regulations specify otherwise. Dividends shall be paid according to the number of shares, equally per share. However, I would like to summarize a comparison of dividend payments between 2024 and 2025 as follows.

Details of Dividend Payment	2025 (Proposed Year)	Year 2024
1. Net Profit (Baht)	28,159,442	28,015,680
2. Basic Earnings per Share (Baht per share)	0.104	0.104
3. Dividend per Share (Baht per share)	0.10	0.10
Proposed Dividend Payout Ratio to Net Profit (Percent)	95.95	96.37
Total Dividend Amount (Baht)	27,020,000	27,000,000

The company's board of directors considered it appropriate to propose to the Annual General Meeting of Shareholders for approval to allocate the net profit of the year 2025 as legal reserves and to pay dividends from the operating results of the year 2025.

Voting on this agenda item must be approved by a majority of the total votes of the shareholders attending in person and by proxy.

Ms. Onumar Thongsuwan, the meeting facilitator, informed the meeting that if any shareholder wishes to amend, ask questions, or give opinions, they should state their full name to the meeting, along with their status as a shareholder attending in person or by proxy, before expressing their views.

No shareholders expressed any opinions or questions, and the meeting proceeded to vote.

Resolution of the Meeting The ordinary general meeting of shareholders resolved to approve the allocation of the net profit for the year 2025 as a legal reserve and to pay dividends from the operating results for the year 2025 with the majority of the total votes of the shareholders present in person and by proxy, casting their votes as follows

	Number of vote casted (1 share = 1 vote)	Percentage of the number of shares held by the shareholders attending the Meeting and having the right to vote
Approved	145,373,139	100.0000 %
Disapproved	0	0.0000
Voided	0	Not count as vote
Total Scores	145,373,139	100.0000 %
Abstained	0	Not count as vote

Agenda 4: Consideration for approval of the election of directors to replace those who have completed their terms.

Ms. **Onumar Thongsuwan**, the meeting facilitator, stated that according to the Public Limited Company Act B.E. 2535, Section 71, and the company's regulations, Article 18, it is stipulated that in every annual general meeting of shareholders, one-third (1/3) of the directors shall retire. If the number of directors cannot be divided exactly into three parts, the number closest to one-third (1/3) shall retire. Directors who retire in the first and second years after registration shall be determined by drawing lots. In subsequent years, the directors who have held office the longest shall retire. Directors who retire by rotation are eligible for re-election. In the 2026 annual general meeting of shareholders of the company, there are 2 directors retiring by rotation as follows:

Name-Surname	position
1. Mr. Kriengsak Buanum	Director / Independent Director / Chairman of the Nomination and Remuneration Committee
2. Mr. Ekachai Achapipat	Director / Executive Director / Corporate Governance and Sustainability Committee Member / Risk Management Committee Member / Nomination and Remuneration Committee Member / Chief Financial Officer and Authorized Signatory Director

The company has given shareholders the opportunity to nominate individuals whom they deem qualified and have no prohibited characteristics for consideration in the election of directors according to the criteria disclosed on the company's website from October 30, 2025, to December 31, 2025. It appeared that no shareholders had nominated any other individuals for director selection. To ensure transparency in the director election voting, we would like to invite both directors, whose names are mentioned above, to leave the meeting room until the completion of the director election.

Then the moderator requested the chairman of the meeting to report to the meeting in the next order. The chairman explained to the meeting regarding agenda item 4, the consideration for approval of the election of directors to replace those whose terms have expired, in order to comply with the company's regulations, Article 18, and Section 71 of the Public Limited Companies Act B.E. 2535 (including amendments), which stipulates that one-third of directors must retire, so that the annual general meeting of shareholders can elect new directors. Retiring directors may be re-elected. Therefore, at the Annual General Meeting of Shareholders for the year 2019, there are 2 directors whose terms have expired as follows:

Name-Surname	position
1. Mr. Kriengsak Buanum	Director / Independent Director / Chairman of the Nomination and Remuneration Committee
2. Mr. Ekachai Achapipat	Director / Executive Director / Corporate Governance and Sustainability Committee Member / Risk Management Committee Member / Nomination and Remuneration Committee Member / Chief Financial Officer and Authorized Signatory Director

The company's board of directors has carefully and prudently reviewed the qualifications of the directors who are due to retire by rotation at the 2026 Annual General Meeting. The board considers that both individuals possess knowledge, capabilities, experience, and expertise beneficial to the company's operations and have no prohibited characteristics under the Public Limited Companies Act and the Securities and Exchange Act B.E. 2535, as well as related announcements. Moreover, those serving as independent directors are individuals qualified to be independent directors according to the requirements of the Securities and Exchange Commission (SEC) and are suitable to hold the position of company directors, including being able to provide opinions independently and in accordance with relevant criteria. The biographies of the directors retiring by rotation and being proposed for reappointment for another term are presented in Attachment 2, and the company's definition of independent directors is presented in Attachment 6 in QR Code format.

The company has provided an opportunity for shareholders to nominate individuals for consideration as directors in advance, during the period from October 30, 2025, to December 31, 2025. It turns out that no shareholder nominated any other individual for director selection.

The company's board of directors, excluding directors with interests, has carefully considered the qualifications of each individual and resolved to approve the proposal of the Nomination and Remuneration Committee. The board resolved to propose to the annual general meeting of shareholders for approval the re-election of the two directors whose terms have expired to continue serving as company directors for another term.

Voting on this agenda item must be approved by a majority of the votes of shareholders present and voting. In considering the appointment of directors whose terms have expired, the company will propose to the annual general meeting of shareholders for approval on an individual basis.

Ms. Onumar Thongsuwan, the meeting operator, informed the meeting that if any shareholders had questions, inquiries, or additional opinions on this agenda, they were requested to state their full name to the meeting and also indicate whether they were attending as shareholders in person or by proxy, before presenting their opinions.

No shareholders expressed any opinions or asked any questions. Therefore, the resolution was passed.

Meeting Resolution: The Annual General Meeting of Shareholders resolved to approve the election of directors to replace those whose terms have expired according to the 2026 annual agenda and to reappoint the two directors for another term. The meeting approved this by a majority vote of the shareholders present and voting, with approval considered individually as proposed, as

follows:

1) Mr. Kriangsak Buanuam, Company Director / Independent Director / Chairman of the Nomination and Remuneration Committee, with the following votes:

	Number of vote casted (1 share = 1 vote)	Percentage of the number of shares held by the shareholders attending the Meeting and having the right to vote
Approved	145,373,139	100.0000 %
Disapproved	0	0.0000
Voided	0	Not counted as vote
Total Scores	145,373,139	100.0000 %
Abstained	0	Not counted as vote

2) Mr. Ekachai Achapipat, company director / executive director / director overseeing good governance and sustainability / risk management director / nomination and remuneration committee member / chief financial officer and authorized signatory, with the following voting results

	Number of vote casted (1 share = 1 vote)	Percentage of the number of shares held by the shareholders attending the Meeting and having the right to vote
Approved	145,373,139	100.0000 %
Disapproved	0	0.0000
Voided	0	Not counted as vote
Total Scores	145,373,139	100.0000 %
Abstained	0	Not counted as vote

Once the voting results of both individuals were completely finalized, the meeting facilitator invited the directors who had left the meeting room to return to the meeting room.

Agenda 5: Consideration for approval of the company's directors' remuneration for the year 2026. Dr. Ronachit Mahattanapruet, the Chairman of the Board, assigned the meeting facilitator to report to the meeting.

Ms. Onumar Thongsuwan, the meeting facilitator, reported to the meeting that in order to comply with the Public Limited Company Act, Section 90, and the Company's Articles of Association, Article 33, which require that the payment of directors' remuneration must be approved by the shareholders, the Nomination and Remuneration Committee has considered the directors' remuneration based on the company's performance, the company's business size, taking into account appropriateness in all respects, in line with the duties and responsibilities of the board of directors and the company's sub-committees, by referencing remuneration rates in the same industry. It is determined that directors' remuneration will be paid according to the number of meetings attended by the directors and there are no other benefits. A comparison of the annual directors' remuneration for the year 2026, at the equivalent rate to the year 2568, is as follows.

Position	BOD				AC				RMC/NRC/CG				AGM/EGM			
	Y 2023	Y 2024	Y 2025	Y 2026	Y 2023	Y 2024	Y 2025	Y 2026	Y 2023	Y 2024	Y 2025	Y 2026	Y 2023	Y 2024	Y 2025	Y 2026
Chairman of The Board	20,000	20,000	25,000	25,000										20,000	25,000	25,000
Director	10,000	10,000	13,000	13,000										10,000	13,000	13,000
Chairman of The Audit Committee					15,000	15,000	20,000	20,000								
Audit Committee Member					10,000	10,000	13,000	13,000								
Chairman of The Subcommittee									10,000	10,000	10,000	10,000				
Member of The Subcommittee									5,000	5,000	5,000	5,000				
Other compensation/benefits	None	None	None	None	None	None	None	None	None	None	None	None	None	None	None	None

In the case of directors who are executives with regular income, they are not entitled to receive meeting fees, and the authority is granted to the executive committee and/or the Chief Executive Officer to consider the allocation of the bonus amount that each director will receive (if any).

The company's board of directors, having considered, deems it appropriate to propose it to the Annual General Meeting of shareholders. According to the opinion of the Nomination and Remuneration Committee, the approval of the proposed remuneration is to be considered.

The resolution on this agenda must be approved by no less than two-thirds (2/3) of the total votes of shareholders or proxies who attend the meeting and cast their votes.

Then the meeting inquired whether any shareholder had any questions, inquiries, or differing opinions regarding this agenda item, requesting that they state their full name to the meeting, along with their status as either a shareholder attending in person or a proxy, before presenting their comments.

No shareholders expressed any opinions or questions, so a resolution was passed.

Resolution of the meeting: The Annual General Meeting of Shareholders resolved to approve the remuneration of the company directors for the year 2026 with a vote of not less than two-thirds (2/3) of the total votes of the shareholders who attended the meeting in person or by proxy, with the voting results as follows:

	Number of vote casted (1 share = 1 vote)	Percentage of the number of shares held by the shareholders attending the Meeting and having the right to vote
Approved	145,373,139	100.0000 %
Disapproved	0	0.0000
Voided	0	Not counted as vote
Total Scores	145,373,139	100.0000 %
Abstained	0	Not counted as vote

Agenda 6: Consideration for approval of the appointment of the auditor and determination of the audit fee for the year 2026.

Dr. Ronachit Mahatthanaphrut, Chairman of the Board, assigned Dr. Thuchanat Kangwantrakool, Independent Director and Chairman of the Audit Committee, to report to the meeting.

Dr. Thuchanat Kangwantrakool reported to the meeting that, in accordance with the Public Limited Companies Act, Section 120, and the company's regulations, Article 59, which stipulate that the annual general meeting of shareholders shall appoint the auditor and determine the audit fee of the company every year, and Section 121, which specifies that the auditor must not be a director, employee, staff, or hold any position in the company.

The Audit Committee has considered the selection of the auditor for the year 2026. They reviewed the qualifications of the auditor from ANS Audit Co., Ltd., confirming that the company is independent, has expertise in auditing, and can provide comprehensive and highly useful opinions to the Audit Committee, with appropriate audit fees. Therefore, it is recommended to propose to the Annual General Meeting of shareholders for approval to appoint ANS Audit Co., Ltd. as the company's auditor for the annual and quarterly reports of the company for the year 2026, as the first year, which does not exceed the period stipulated by the Securities and Exchange Commission. It is proposed that any one of the following six auditors conduct the audit and give opinions on the company's financial statements, and their remuneration is set as follows.

List of auditors	Certified Public Accountant No.	Number of Years as Signing Auditor of the Financial Statements
1. Mr. Athipong Athipongskul	3500	Appointed in 2026. or
2. Mr. Sathien Wongsanant	3495	Appointed in 2026. or
3. Mr. Wichai Rujitanont	4054	Appointed in 2026. or
4. Ms. Kulthida Pasurakul	5946	Appointed in 2026. or
5. Ms. Patcharee Siriwongsilp	9037	Appointed in 2026. (Year 1) or
6. Mr. Yutthapong Chuemuangphan	9445	Appointed in 2026.

In the event that the aforementioned auditor is unable to perform their duties, ANS Audit Co., Ltd. will arrange for another certified public accountant from ANS Audit Co., Ltd. to conduct the audit review and provide an opinion on the company's financial statements in place of the aforementioned auditor. In addition, the Securities and Exchange Commission has issued Announcement No. 161/2018, adjusting the auditor rotation criteria to align with international standards in order to promote independence and enhance investor confidence in using financial reports for investment decisions. It stipulates that listed companies must rotate their auditors (who certify the financial statements) every 7 accounting periods. They may rotate to use another auditor within the same audit firm, and when rotating to a new auditor, the listed company must wait at least 5 accounting periods before using the same auditor again.

The said auditing firm and the aforementioned auditors are auditors approved by the Office of the Securities and Exchange Commission and have no relationship or interest with the company, its subsidiaries, management, major shareholders, or any parties related to such persons in a manner that would affect the independent performance of their duties in any way, as detailed in the attached document, Attachment 3.

In proposing the appointment of a new auditor, the company aims to provide an opportunity to gain new perspectives in the audit, which will help reduce potential oversight risks and leverage industry expertise. The final consideration is the reasonableness of the audit fee.

For the year 2026, the company, which has additional subsidiaries, has considered using the same audit firm as the company. The board of directors will ensure that the financial statements can be prepared on time.

In determining the auditor's remuneration for the year 2026, compared to 2025, the amount is 1,380,000 baht, and there are no other service fees, a decrease of 570,000 baht (five hundred seventy thousand baht exactly), with the details as follows:

Details	ANS	PWC	
	2569	2568	2567
Audit and Review Fees for Financial Statements (Annual and Quarterly)	1,380,000.00	1,950,000.00	1,950,000.00
Other Service Fees	None	None	None
รวม	1,380,000.00	1,950,000.00	1,950,000.00

The audit fee does not include other necessary expenses charged as actually incurred, such as travel expenses, which is in accordance with general practice. The Board of Directors approved the recommendation of the Audit Committee and deemed it appropriate to propose to the Annual General Meeting of Shareholders for the year 2026 to consider and approve the appointment of the auditor from ANS Audit Co., Ltd. as the company's auditor and to set the annual audit fee for 2026 at 1,380,000 baht, with no additional service fees. The reduction in this fee is due to a review of the auditor's performance and operational efficiency, as well as a consideration of market price comparisons, which does not affect the quality of the audit. It is appropriate for the scope of the audit work and in accordance with professional standards and market service rates as detailed above.

This agenda item must be approved by a majority of the total votes of the shareholders who are present in person or voting by proxy.

Ms. Onumar Thongsuwan, the meeting facilitator, informed the meeting that any shareholder who has questions, inquiries, or differing opinions on this agenda should state their full name to the meeting and indicate whether they are attending in person or by proxy before expressing their opinions.

No shareholder expressed any opinions or questions, so the vote proceeded.

Resolution of the meeting: The annual general meeting of shareholders resolved to approve the appointment of the auditor and the determination of the audit fee for the year 2026 by a majority of the total votes of the shareholders present in person or by proxy, with the following votes:

	Number of vote casted (1 share = 1 vote)	Percentage of the number of shares held by the shareholders attending the Meeting and having the right to vote
Approved	145,373,139	100.0000 %
Disapproved	0	0.0000
Voided	0	Not counted as vote
Total Scores	145,373,139	100.0000 %
Abstained	0	Not counted as vote

Agenda 7: Consideration for approval of the reduction of the company's registered capital from the original registered capital of 147,500,000 Baht to the new registered capital of 135,100,000 Baht by canceling the remaining common shares from the offering of additional common shares to specific persons (PP) that have not yet been issued, totaling 24,800,000 shares, with a par value of 0.50 Baht per share, and amending Article 4 of the company's Articles of Association to be consistent with the company's capital reduction.

Dr. Ronachit Mahattanaprit, Chairman of the Board, has assigned Ms. Onumar Thongsuwan, who is conducting the meeting, to report to the meeting.

Miss Onumar Thongsuwan reported to the meeting that, in order to comply with Section 136 of the Public Limited Companies Act B.E. 2535 (including amendments), which stipulates that a company may reduce its registered capital so that the registered capital equals the paid-up capital before increasing the registered capital to accommodate the allocation of additional ordinary shares by General Mandate and the exercise of the rights of the first warrant to purchase the company's ordinary shares ("ITTHI-W1 Warrant"), and in order to comply with the requirements of the Public Limited Companies Act B.E. 2535 (including amendments), the Board of Directors must propose to the 1/2569 Annual General Meeting of Shareholders to consider and approve the reduction of registered capital by canceling 24,800,000 unissued ordinary shares with a par value of 0.50 Baht per share, representing shares that could not be allocated for offering to a limited group of persons as resolved in the 2025 Annual General Meeting of Shareholders. This matter is deemed appropriate, without any impact on the company and without affecting the rights and benefits of the shareholders. The summary of the registered capital reduction is as follows:

Type of Registered Capital	Registered Capital (Shares)	Registered Capital (Baht)	Par Value (Baht per Share)
Current Registered Capital	295,000,000	147,500,000	0.50
to consider the portion of the registered capital that could not be allocated for the issuance of newly issued shares	24,800,000	12,400,000	0.50
Total New Registered Capital	270,200,000	135,100,000	0.50

Therefore, approval is requested to amend Article 4 of the Memorandum of Association to align with the company's registered capital reduction, with the detailed amendments as follows.

In addition, the Board of Directors proposes that the Annual General Meeting of Shareholders consider and approve the delegation of authority to the Board of Directors and/or authorized directors and/or persons assigned by the Board of Directors or the authorized directors, with the power to carry out the registration of the reduction of registered capital and the amendment of Article 4 of the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce, as well as the power to amend or add wording as required by the registrar.

The vote on this agenda item must be approved by no less than three-quarters (3/4) of the total votes of the shareholders who attend the meeting in person or by proxy. After that, the shareholders present at the meeting were asked if any of them had questions, inquiries, or differing opinions regarding this agenda item to please state their full name to the meeting, along with indicating whether they are attending in person or by proxy, and then express their opinions.

As no shareholders expressed any opinions or had any questions, the vote was taken.

Meeting Resolution: The ordinary shareholders' meeting resolved to approve the reduction of the company's registered capital from the original registered capital of 147,500,000 Baht to the new registered capital of 135,100,000 Baht by canceling 24,800,000 remaining ordinary shares from the previously offered additional

Clause 4)	Registered capital	Amount	135,100,000	Baht	(One Hundred Thirty-Five Million One Hundred Thousand Baht Only)
	Divided into:	Amount	270,200,000	Shares	(Two Hundred Seventy Million Two Hundred Thousand Shares)
	Value per share	Amount	0.50	Baht	(Fifty Satang)
	It is divided into: common shares	Amount	270,200,000	Shares	(Two Hundred Seventy Million Two Hundred Thousand Shares)
	Preferred shares				- None -

shares to specific persons (PP) that have not yet been issued, with a par value of 0.50 Baht per share, and to amend Clause 4 of the company's Memorandum of Association to comply with the reduction of the company's registered capital, with a vote of not less than three-fourths (3/4) of the total votes of the shareholders present and entitled to vote as follows:

	Number of vote casted (1 share = 1 vote)	Percentage of the number of shares held by the shareholders attending the Meeting and having the right to vote
Approved	145,373,139	100.0000 %
Disapproved	0	0.0000
Voided	0	Not counted as vote
Total Scores	145,373,139	100.0000 %
Abstained	0	Not counted as vote

Agenda 8: Consideration for approval of the increase of the company's registered capital from the existing registered capital of 135,100,000 Baht to the new registered capital of 176,375,000 Baht by issuing 82,550,000 additional ordinary shares with a par value of 0.50 Baht per share, totaling 41,275,000 Baht, and approval to amend Article 4 of the company's memorandum of association to align with the increased registered capital to accommodate the allocation of additional ordinary shares by General Mandate and the issuance and offering of the company's first warrant to purchase ordinary shares (“ITTHI-W1 Warrants”).

Dr. Ronachit Mahattanaprit, Chairman of the Board, assigned Ms. Onumar Thongsuwan, the meeting facilitator, to report to the meeting.

Ms. Onumar Thongsuwan reported to the meeting that the increase of the company's registered capital, from the previous registered capital of 135,100,000 Baht to the new registered capital of 176,375,000 Baht, by issuing an additional 82,550,000 ordinary shares at a par value of 0.50 Baht per share, totaling 41,275,000 Baht, and approved the amendment of Article 4 of the company's Memorandum of Association to align with the increased registered capital to accommodate the allocation of additional ordinary shares under a General Mandate and the issuance and offering of the company's first batch of convertible securities (ITTHI-W1 Warrants) due to the company's need to enhance liquidity in business operations and as working capital for the group of companies.

The company intends to increase its registered capital by 41,275,000 Baht, from the existing registered capital of 135,100,000 Baht to the new registered capital of 176,375,000 Baht, with a par value of 0.50 Baht per share, by issuing an additional 82,550,000 ordinary shares, with a par value of 0.50 Baht per share. The capital increase is divided into 2 types as follows:

1. To accommodate the allocation of additional ordinary shares under a General Mandate, totaling 15,000,000 shares, representing 5.55 percent of the company's paid-up capital, amounting to 7,500,000 Baht in total.

2. To support the exercise of the rights of the warrants to purchase the company's ordinary shares, Series 1 (“ITTHI-W1 Warrants”), totaling 67,550,000 units, with the corresponding shares equal to 67,550,000 shares, representing 25 percent of the company's paid-up capital, at a price of 0.50 Baht per share, totaling no more than

33,775,000 Baht, with details appearing in the capital increase report form (F53-4) as attached 4. Therefore, the capital increase has the following details.

Amendment	Registered Capital (Baht)	Registered Capital (Shares)	Par Value (Baht per Share)
Current	135,100,000	270,200,000	0.50
To consider the amendment to the increase of the Company's registered capital.	41,275,000	82,550,000	0.50
Proposed Amendment	176,375,000	352,750,000	0.50

Ready to approve the amendment to Article 4 of the Memorandum of Association to align with the increase of the company's registered capital in order to accommodate the allocation of additional ordinary shares under a general mandate and the issuance and offering of the convertible securities of the company's first warrant to purchase ordinary shares ("ITTHI-W1 Warrant"), with the details as follows.

In this regard, the company's board of directors proposes that the shareholders' meeting consider approving the authorization for the company's board of directors and/or authorized directors and/or persons designated by the company's board of directors or authorized directors to have the power to proceed with the registration of an increase in registered capital and to amend Article 4 of the company's Memorandum of Association with the Department of Business Development, Ministry of Commerce, as well as to have the authority to amend or add wording to comply with the registrar's orders.

Clause 4)	Registered capital	Amount	176,375,000	Baht	(One Hundred Seventy-Six Million Three Hundred Seventy-Five Thousand Baht Only)
	Divided into:	Amount	352,750,000	Shares	(Three Hundred Fifty-Two Million Seven Hundred Fifty Thousand Shares)
	Value per share	Amount	0.50	Baht	(Fifty Satang)
	It is divided into: common shares	Amount	352,750,000	Shares	(Three Hundred Fifty-Two Million Seven Hundred Fifty Thousand Shares)
	Preferred shares				- None -

Voting on this agenda item must be approved by no less than three-quarters (3/4) of the total votes of shareholders who are present in person or by proxy and entitled to vote.

Ms. Onumar Thongsuwan, the meeting conductor, informed the meeting that if any shareholder has questions, inquiries, or additional opinions on this agenda item, they should state their full name to the meeting and indicate whether they are present in person or by proxy before expressing their opinion.

No shareholder expressed any opinion or had any questions, therefore a resolution was passed.

Resolution of the meeting: The ordinary shareholders' meeting resolved to approve an increase in the company's registered capital from the existing registered capital of 135,100,000 Baht to the new registered capital of 176,375,000 Baht by issuing 82,550,000 additional ordinary shares with a par value of 0.50 Baht per share, totaling 41,275,000 Baht. The meeting also approved an amendment to Article 4 of the company's Memorandum of Association to align with the registered capital increase in order to accommodate the allocation of additional ordinary shares under a general mandate and the issuance of the company's first convertible securities for subscription of ordinary shares ("ITTHI-W1 Warrants"). The resolution was passed with a vote of not less than three-fourths (3/4) of the total votes of shareholders attending the meeting in person or by proxy, with the following voting results.

	Number of vote casted (1 share = 1 vote)	Percentage of the number of shares held by the shareholders attending the Meeting and having the right to vote
Approved	145,373,039	99.9999 %
Disapproved	100	0.0001 %
Voided	0	0.0000
Total Scores	0	0.0000
Abstained	145,373,139	100.0000 %

Agenda 9 : Consideration for approval of an increase in the company's registered capital under a General Mandate, totaling no more than 15,000,000 shares, with a par value of 0.50 Baht per share, totaling no more than 7,500,000 Baht (equivalent to 5.55 percent of the company's paid-up capital), to be offered to specific individuals.

Dr. Ronachit Mahattana-phrut, Chairman of the Board, assigned Ms. Onumar Thongsuwan, the meeting facilitator, to report to the meeting.

Ms. Onumar Thongsuwan reported to the meeting that, following Agenda 8 which has already been approved by the shareholders' meeting, in accordance with Section 136 of the Public Limited Companies Act, which allows the company to increase its capital from the registered amount, she proposed to the annual general meeting of shareholders to consider approving an increase in the company's registered capital under a General Mandate, for a total amount not exceeding 15,000,000 shares with a par value of 0.50 Baht per share, totaling no more than 7,500,000 Baht (or equivalent to 5.55 percent of the company's paid-up capital) to be offered to specific persons in a private placement, from the original registered capital of 135,100,000 Baht to a new registered capital of 142,600,000 Baht, by issuing additional ordinary shares not exceeding 15,000,000 shares with a par value of 0.50 Baht per share to accommodate the allocation of additional ordinary shares under the General Mandate to be

offered to specific persons in a private placement, with details set forth in the capital increase report form (F53-4) attached as Exhibit 4.

The purpose is to increase capital through a general mandate as a source of funding to support future investment plans and to enhance the working capital liquidity for the operations of the group of companies. In this regard, the company's board of directors proposes that the annual general meeting of shareholders consider approving the authorization for the company's board of directors and/or the authorized directors of the company and/or the chief executive officer and/or any other person appointed by the company's board of directors and/or the authorized directors of the company and/or the chief executive officer to have the authority to carry out matters related to the increase the registered capital and amend the company's memorandum of association with the Department of Business Development, Ministry of Commerce, and/or carry out any actions to comply with the registrar's orders to complete such registration procedures.

The resolution on this agenda must be approved by no less than three-fourths (3/4) of the total votes of the shareholders who are present in person or by proxy and have the right to vote.

Ms. Onumar Thongsuwan, the meeting facilitator, informed the meeting that if any shareholder has questions, inquiries, or differing opinions regarding this agenda, please state your first name and last name to the meeting, along with your status as a shareholder present in person or by proxy, before providing your opinion.

Mr. Natthawut Naranichada, a shareholder, inquired information as follows:

Question 1: To whom will the capital increase be offered, and how will the selling price be determined?

Mr. Ekachai Achapipat answered that in the case of issuing additional ordinary shares under the General Mandate, the company has not yet determined exactly to whom the offered shares will be sold, and the selling price will be in accordance with the regulations and criteria of the Stock Exchange and all relevant announcements. The company's board of directors will consider setting the conditions later.

No shareholder gave any comments or questions, so a resolution was passed.

Meeting Resolution: The ordinary shareholders' meeting resolved to approve an increase in the company's registered capital by way of a General Mandate, not exceeding a total of 15,000,000 shares, with a par value of 0.50 Baht per share, totaling no more than 7,500,000 Baht (or equivalent to 5.55 percent of the company's paid-up capital), to be offered for sale to a limited group of persons, with no less than three-fourths (3/4) of the total votes of the shareholders present in person or by proxy casting their votes, with the following votes:

	Number of vote casted (1 share = 1 vote)	Percentage of the number of shares held by the shareholders attending the Meeting and having the right to vote
Approved	145,323,035	99.3655 %
Disapproved	104	0.0001 %
Voided	50,000	0.0344 %
Total Scores	0	0.0000
Abstained	145,373,139	100.0000 %

Agenda 10: Consideration for approval of the increase in the company's registered capital with the purpose specified for the use of funds to accommodate the exercise of convertible securities rights and to accommodate the exercise of warrants to purchase the company's common shares, first issuance ("ITTHI-W1 Warrants"), not exceeding 67,550,000 shares, with a par value of 0.50 Baht per share. Dr. Ronachit Mahattanapruit, Chairman of the Board, assigned Ms.Onumar Thongsuwan, the meeting facilitator, to report to the meeting.

Ms. Onumar Thongsuwan reported to the meeting that the increase in the company's registered capital is for the purpose of accommodating the exercise of convertible securities rights and the exercise of the warrants to purchase the company's common shares, first issuance. ("ITTHI-W1 Warrants") which continue from agenda item 8 that has already been approved, in order to accommodate the exercise of rights of warrants to purchase the company's ordinary shares, series 1 ("ITTHI-W1 Warrants"), totaling 67,550,000 units, and corresponding shares equal to 67,550,000 shares, representing 25 percent of the company's paid-up capital at a price of 0.50 Baht per share, totaling no more than 33,775,000 Baht. The purpose is to use the funds for expanding the company group's investments, increasing operational flexibility, and enabling the company to act quickly and timely in response to future business opportunities. This must be carried out under the rules, conditions, and procedures stipulated by law and announcements of the Securities and Exchange Commission of Thailand, with details provided in attachments 4 and 5.

In this regard, the Company's Board of Directors proposes that the Annual General Meeting of Shareholders consider and approve the authorization for the Company's Board of Directors and/or authorized directors of the Company and/or the Chief Executive Officer and/or any other person appointed by the Company's Board of Directors and/or authorized directors of the Company and/or the Chief Executive Officer to have the authority to carry out actions related to the increase of registered capital and the amendment of the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce, and/or to carry out any actions to comply with the registrar's orders in order to complete such registration process.

Voting on this agenda requires approval by no less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting in person or by proxy and have the right to vote.

Ms. Onumar Thongsuwan, the meeting facilitator, informed the meeting that if any shareholder has questions, inquiries, or additional opinions on this agenda, they should provide their full name to the meeting, along with their status as either attending in person or by proxy, and then present their opinions. No shareholder offered any comments or questions, so the resolution was made.

Resolution of the meeting: The ordinary general meeting of shareholders resolved to approve the increase of the company's registered capital for the purpose of financing the exercise of convertible securities and supporting the exercise of rights of the first issuance of warrants to purchase the company's ordinary shares ("ITTHI-W1 Warrants") not exceeding 67,550,000 shares, with a par value of 0.50 Baht per share, by a vote of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting in person or by proxy, with the following votes.

	Number of vote casted (1 share = 1 vote)	Percentage of the number of shares held by the shareholders attending the Meeting and having the right to vote
Approved	145,373,139	100.0000 %
Disapproved	0	0.0000
Voided	0	0.0000
Total Scores	0	0.0000
Abstained	145,373,139	100.0000 %

Agenda 11: Consideration for approval of the issuance and offering of convertible securities, the first-time warrants to purchase the company's common shares ("ITTHI-W1 warrants"), not exceeding 67,550,000 shares, with a par value of 0.50 Baht per share.

Dr. Ronachit Mahatthanaphruet, Chairman of the Board, assigned Mr. Ekachai Achaphipat, Director and Chief Financial Officer, to report to the meeting.

Mr. Ekachai Achapipat reported to the meeting that the issuance and offering of convertible securities in the form of warrants to purchase the company's ordinary shares for the first time ("ITTHI-W1 Warrants") totaling no more than 67,550,000 shares, with a par value of 0.50 Baht per share, is intended as a source of funds to support future investment plans and to enhance liquidity and working capital for the operation of the company group. The issuance of the company's ordinary share warrants, Ittirit Nice Corporation Public Company Limited, for the first time ("ITTHI-W1") totaling no more than 67,550,000 units, will be allocated to existing shareholders of the company on a proportional basis (Rights Offering) free of charge, at a ratio of 4 existing shares per 1 unit of ITTHI-W1 Warrants (any fractions will be disregarded). The ITTHI-W1 Warrants have a term of 2 years from the date of issuance and

stipulate a subscription rate of 1 warrant unit per 1 ordinary share at a subscription price of 0.50 Baht per share for the warrant holders. ITTHI-W1 can exercise the rights according to the ITTHI-W1 warrant every 6 months from the date of issuance of the ITTHI-W1 warrant. The first exercise will be on October 29, 2026, the second on April 29, 2027, the third on October 29, 2027, and the final exercise will be on April 29, 2028, which falls on a holiday. Therefore, the company has considered postponing the exercise date to April 28, 2028, instead.

In this regard, if the right to purchase common shares is fully exercised according to the number of warrants, the company will receive funds from the exercise of the right to purchase common shares not exceeding 33,775,000 Baht, as shown in attachments 5 and 6. The company will file an application to register the warrants as listed securities on the MAI (Market for Alternative Investment), and the company will register the common shares resulting from the exercise of the warrants as listed securities on the M.A.I.

In the issuance and offering of convertible securities in the form of warrants to purchase the company's common shares, Series 1 ("ITTHI-W1 Warrants"), there will be an impact on shareholders in three areas as follows:

1. Impact on Shareholding Proportion (Control Dilution): In the case where the rights to purchase additional common shares under the warrants are fully exercised, but the exercisers are not the existing shareholders of the company, it will affect the shareholding proportion of the existing shareholders. The existing shareholders' proportion of shares will decrease by approximately 25.00 percent compared to their shareholding proportion before the issuance and offering of the warrants.

2. Price Impact (Price Dilution) After the issuance and offering of warrants, the company's shares will experience a price impact (Price Dilution) of approximately 17.83 percent, based on the market price referenced from February 23, 2026, looking back over the prior 15 trading days.

3. Impact on Earnings per Share (Earnings per Share Dilution) The company will experience an impact on earnings per share of approximately 20.00 percent.

It is scheduled that March 10, 2026, will be the record date for shareholders who are entitled to be allocated the warrants to purchase the company's ordinary shares for the first time (ITTHI-W1). However, the issuance of the abovementioned warrants to purchase the company's ordinary shares remains uncertain, as it requires approval from the shareholders' meeting.

In this regard, the Company's Board of Directors proposes that the Annual General Meeting of Shareholders consider approving the authorization for the Company's Board of Directors and/or the Executive Committee and/or any person assigned by the Company's Board of Directors and/or the Executive Committee to have the authority to (a) determine and/or amend and modify the terms, conditions, and details related to the ITTHI-W1 warrants, including details regarding issuance and offering, allocation, and exercise of rights under the warrants to comply with the announcements of the Securities and Exchange Commission and/or other relevant authorities; (b) enter into and sign documents and agreements related thereto; (c) sign permit applications, requests for exemptions,

and necessary evidence related to the allocation of such warrants, including contacting and submitting applications or requests for exemptions and related documents and evidence to government agencies or relevant authorities, and to register the warrants to purchase the company's common shares (ITTHI-W1) on the Market for Alternative Investment (MAI); and (d) perform any actions as necessary and appropriate in connection with the issuance and allocation of the ITTHI-W1 warrants.

The voting on this agenda item must be approved by no less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting in person or by proxy.

Ms. Onumar Thongsuwan, the meeting facilitator, informed the meeting that if any shareholder has questions, inquiries, or differing opinions regarding this agenda item, please state your full name to the meeting, and indicate whether you are attending in person or by proxy before presenting your opinion.

Mr. Natthawut Naranichda, a shareholder, inquired as follows:

Question 1: On which day will shareholders be able to trade the shares, and what is the reason for setting the various conditions for purchasing shares this time?

Mr. Ekachai Achapipat responded that the company will set the trading day after the shareholders' meeting resolution has been passed. The company has scheduled the issuance of the warrants on April 30, 2026, and the various conditions that have been set and requested for the meeting's authorization are intended to facilitate actions related to any changes or impacts on the price in the future, including adjustments to any rights that may occur. If there are any changes or amendments, the company will immediately disclose the information to the Stock Exchange.

No shareholders expressed opinions or asked any questions, and therefore a resolution was passed.

Resolution of the Meeting: The annual general meeting of shareholders resolved to approve the issuance and offering for sale of the first series of convertible securities representing the right to purchase ordinary shares of the company ("ITTHI-W1 Warrants"), not exceeding 67,550,000 shares, with a par value of 0.50 Baht per share, with a vote of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and entitled to vote, as follows:

	Number of vote casted (1 share = 1 vote)	Percentage of the number of shares held by the shareholders attending the Meeting and having the right to vote
Approved	145,373,139	100.0000 %
Disapproved	0	0.0000
Voided	0	0.0000
Total Scores	0	0.0000
Abstained	145,373,139	100.0000 %

Agenda 12: Consideration for approval of the allocation of the newly issued ordinary shares, with the details as follows:

- (1) Allocation of newly issued ordinary shares under a General Mandate, not exceeding 15,000,000 shares, with a par value of 0.50 Baht per share, to be offered for sale to a limited group of persons, with a total amount not exceeding 7,500,000 Baht, or equivalent to 5.55 percent (of the company's paid-up capital), and
- (2) (2) The allocation of newly issued ordinary shares to accommodate the exercise of rights under the Company's First Warrants to Purchase Ordinary Shares ("ITTHI-W1 Warrants") not exceeding 67,550,000 shares, with a par value of 0.50 Baht per share, allocated to the existing shareholders of the company according to their shareholding proportion at a ratio of 4 existing ordinary shares per 1 warrant unit, without consideration, based on the list of shareholders entitled to receive the allocation of the Company's warrants as shown in the shareholders register as of March 10, 2026, which is the record date of the Company (Record Date).

Dr. Ronachit Mahatthanaphruth appointed Mr. Ekachai Achapipat, Director and Chief Financial Officer, to report to the meeting.

Mr. Ekachai Achapipat reported to the meeting that the allocation of the additional common shares, which has continued from agenda item 8 to agenda item 11, are interconnected agendas regarding the increase of the company's registered capital by 41,275,000 Baht. The capital increase is divided as follows:

1. The issuance of additional common shares under a General Mandate, not exceeding 15,000,000 shares, with a par value of 0.50 Baht per share, to be offered to a specific group of persons, totaling no more than 7,500,000 Baht, or 5.55 percent of the company's paid-up capital. The allocation of additional common shares to this specific group of persons will not be an allocation to any connected persons under the regulations of the Capital Market Supervisory Board Notification No. TorChor. 21/2551 regarding criteria for connected transactions and the Notification of the Securities and Exchange Commission of Thailand on Disclosure of Information and Conduct of Listed Companies in Connected Transactions B.E. 2546, and it will be completed by the date of the company's next annual general shareholders' meeting.

Therefore, it is proposed that the Ordinary General Meeting of Shareholders consider approving the authorization for the Company's Board of Directors to have the power to consider, act, or cause the following actions:

- (1) Consider offering additional common shares for sale in a single or multiple instances.
- (2) Determine the purpose, date and time of the share offering, offering price, method of price determination, and the persons who will be allocated the shares, including the details and conditions related to the allocation of such additional common shares.

(3) Negotiate, agree, sign, and/or authorize any person to have full authority to negotiate, agree, and sign documents and contracts related to and carry out any other necessary and appropriate actions related to the issuance and offering of such additional common shares, including authorizing the Chief Executive Officer or any person designated by the Board of Directors to have the power to carry out the aforementioned actions.

2.Capital increase to accommodate the exercise of rights under the Company's first tranche of warrants to purchase common shares (“ITTHI-W1 Warrants”) of not more than 67,550,000 shares, with a par value of 0.50 Baht per share, allocated to the existing shareholders of the Company according to their shareholding ratio (Rights Offering) free of charge, at a ratio of 4 existing common shares per 1 warrant (any fractions shall be disregarded). The exercise ratio of 1 warrant is for 1 common share at the exercise price of 0.50 Baht per share (except in the case of adjustment of the ratio and exercise price). The warrants have a maturity of 2 years from the issuance date. The Company has set the record date for eligible shareholders to receive the allocation of ITTHI-W1 Warrants on March 10, 2026. The Company will issue and offer the warrants. ITTHI-W1 will be completed within 2 years from the date on which the shareholders' meeting passes a resolution for approval. For more details, refer to the attached items 5 and 6. In summary, the allocation is as follows

In the case that such shares remain due to the non-exercise of rights under the warrants, the company will present this to the shareholders' meeting for consideration of further capital reduction. In carrying out the various steps of this allocation, it is proposed that the annual general meeting of shareholders consider approving the authorization to the company's board of directors or a person designated by the board of directors to have the authority to consider

to be allocated to	Number of Shares (Shares))	Ratio	Offering Price per Share (Baht)	Subscription Period and Payment for Shares	Remarks
General Mandate	Not exceeding 15,000,000	-	The offering price shall be determined by the Board of Directors and shall not be lower than 90 percent of the market price.	To be determined later	Details are set out in Form F 53-4.
To accommodate the exercise of the Warrants (ITTHI-W1).	Not exceeding 67,550,000	At a ratio of 4 existing ordinary shares for 1 warrant unit.	Exercise Price: Baht 0.50 per share	1. The warrant issuance date shall be April 30, 2026. 2. The exercise of the warrants shall be permitted four (4) times, every six (6) months.	Details are set out in the Terms and Conditions of the Warrants.
Total Allocation	Not exceeding 82,550,000				

(1) setting and/or amending or changing the terms, conditions, and various details regarding the warrants, including details concerning the issuance and offering, allocation, and exercise of rights under the

warrants, in order to comply with the Capital Market Supervisory Board announcements and/or other relevant agencies.

- (2) Execute and sign documents and contracts of all kinds related thereto.
- (3) Sign documents for permit applications, requests for deferments, and necessary evidence related to the allocation of such subscription rights, which includes contacting and submitting applications for permits or deferments of such documents and evidence to government agencies or relevant authorities, and registering the subscription rights to purchase common shares of ITTHI-W1) in the Market for Alternative Investment (MAI).
- (4) Perform any other necessary and appropriate actions related to the allocation of ITTHI- W1) subscription rights and/or all of the aforementioned actions.
- (5) Resolution on this agenda item must be approved by no less than three-fourths (3/4) of the total votes of the shareholders present in person or by proxy.

Ms. Onumar Thongsuwan, the meeting facilitator, informed the meeting that if any shareholder has questions, inquiries, or differing opinions regarding this agenda, please state your full name for the meeting to acknowledge, and indicate whether you are attending in person or by proxy, before presenting your opinion. No shareholder expressed any opinions or asked any questions, therefore a vote was taken. Resolution of the meeting: The ordinary shareholders' meeting resolved to approve the allocation of newly issued ordinary shares, with the details as follows:

- (1) The allocation of newly issued ordinary shares under a general mandate (General Mandate) not exceeding 15,000,000 shares, with a par value of 0.50 Baht per share, to be offered to a limited group of persons, with a total not exceeding 7,500,000 Baht, or equivalent to 5.55 percent (of the company's paid-up capital); and
- (2) The allocation of newly issued ordinary shares to accommodate the exercise of rights under the Company's first warrant to purchase ordinary shares ("ITTHI-W1") not exceeding 67,550,000 shares, with a par value of 0.50 Baht per share, to be allocated to existing shareholders of the company according to their shareholding proportion at a ratio of 4 existing ordinary shares per 1 warrant unit, free of charge, according to the list of shareholders entitled to receive the allocation of warrants to purchase the company's ordinary shares as recorded in the shareholders' register on March 10, 2026, which is the Record Date of the company, with a vote of no less than three-fourths (3/4) of the total votes of shareholders attending the meeting and entitled to vote, as follows:

	Number of vote casted (1 share = 1 vote)	Percentage of the number of shares held by the shareholders attending the Meeting and having the right to vote
Approved	145,373,139	100.0000 %
Disapproved	0	0.0000
Voided	0	0.0000
Total Scores	0	0.0000
Abstained	145,373,139	100.0000 %

Agenda 13: Consideration of other matters (if any)

In order to comply with the Public Limited Companies Act B.E. 2535 (including its amendments), Section 105, which stipulates that shareholders who collectively hold not less than one-third of the total issued shares may request the meeting to consider matters other than those proposed by the company.

In addition, this agenda is set to allow shareholders to ask questions and/or provide comments to the company's board of directors (if any), and/or to allow the board of directors to clarify answers to shareholders' inquiries.

Miss Pensri Wuttisithikulij, appointed proxy, inquired as follows:

Question 1: Since the company has participated in the JUMP+ project, which is a project collaborated with and supported by the Stock Exchange Group, we would like to know what plans the company has for this initiative.

Mr. Ekachai Achapipat responded that, according to the information previously presented by the company regarding the Jump+ project plan, there are three main plans with an implementation period of 3 years, aimed at promoting the company's growth and benefiting shareholders. The business operation plans include both increasing revenue from operations and the three subsidiary companies, as reported by the CEO in agenda item 1, as well as plans to reduce company expenses to promote higher profit margins. The target for net profit in 2028 is set at no less than 200 Million Baht. Regarding corporate governance, which the company has been continuously implementing, this will elevate its importance and build credibility in management based on good governance principles, along with achieving participation in CAC within the year 2028 as well.

The company will increase the review of greenhouse gas accounts from external agencies and will issue reports certifying the preparation of information to be more accurate and clear. The Company has been collecting data in various parts on a regular and regular basis. However, no external agency has been hired to conduct the investigation.

There are no other agendas proposed in the meeting.

However, if any shareholder has questions, inquiries, or different opinions regarding this agenda, that shareholder is requested to raise their hand, and the company staff will bring a microphone to you. Please state

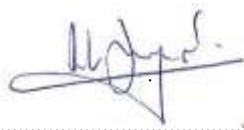
your full name and whether you are a shareholder attending in person or a proxy holder. This is to ensure that the minutes of the shareholders' meeting are complete and accurate.

For this shareholders' meeting, the company has recorded the meeting in video format. The recording is for the benefit of the company, and your personal information will be stored in accordance with the Personal Data Protection Act B.E. 2562 (2019), as detailed by the company in the accompanying meeting documents.

Attached: 13

No shareholder expressed any opinions or had any additional questions, so the chairman thanked everyone and adjourned the meeting at 11:30 a.m.



Signed 

(Dr. Ronnachit Mahattanapreut)
Chairman of the meeting

Signed 

(Dr.Minthita Akkrabunyapath)
Company Secretary / meeting notes