

(Translation)

Ocean Glass Public Company Limited
Minutes of the Annual General Meeting of Shareholders for the Year 2026 (No. 47)

The Meeting was held on April 29, 2026, at 2.00 p.m. via electronic meeting from Ocean Glass Public Company Limited, Ocean Tower 2, Sukhumvit Soi 19 (Soi Wattana), North Klong Toey Sub-District, Wattana District, Bangkok.

Directors presented

- | | | |
|----|---------------------------------|--|
| 1. | Mr. Chakri Chanruangvanich | Chairman of the Board of Directors and Member of Nomination and Remuneration Committee (“NRC”) |
| 2. | Mr. Kirati Assakul | Director |
| 3. | Mr. Woragan Xuto | Independent Director and Chairman of the Audit Committee |
| 4. | Dr. Chatchawin Charoen-Rajapark | Independent Director, Chairman of the NRC, and Member of the Audit Committee |
| 5. | Mr. Chaipranin Visudhipol | Independent Director and Member of the Audit Committee |
| 6. | Dr. Tatchapol Poshyanonda | Independent Director and Member of the Audit Committee |
| 7. | Mr. Matthew Kichodhan | Independent Director |
| 8. | Mr. Naputt Assakul | Member of the NRC |
| 9. | Ms. Theeranee Kittitheeranont | Managing Director and Acting Executive Director, Accounting, Finance and Information Technology Division |

Proportion of the directors presented in the meeting was 100%

Management presented

- | | | |
|----|-----------------------------------|---|
| 1. | Ms. Nutchavinee Nikhomchaiprasert | Executive Director – Marketing |
| 2. | Mr. Anat Chanapai | Executive Director – Customer and Channel Development |
| 3. | Mr. Wutthichai Sangsomchaipipat | Executive Director – Manufacturing |

Auditor from Dharmniti Auditing Company Limited

Ms. Chutinant Kopraserthaworn The Company’s auditor of the year 2025

Independent legal counsel and witness for vote counting from JTJB International Lawyers Co., Ltd.

Mr. Krittin Pollagan Independent legal counsel

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Commencement of the Meeting

The meeting started at 2.00 p.m.

Mrs. Rakdee Pakdeechumpol informed the Meeting that the Annual General Meeting of Shareholders for the Year 2026 (No. 47) was held via electronic meeting (E-AGM). The Company had taken with video and sound records of the shareholders meeting and shall publish video and sound records in the Company's website.

Mr. Chakri Chanruangvanich, Chairman of the Board of Directors presided as the Chairman of the Meeting. The Chairman welcomed all shareholders attending the meeting, and introduced all Directors, executives, the Company's auditor and legal counsel to the Meeting.

The Chairman informed the Meeting that pursuant to the Articles of Association ("AOA") of the Company, there shall be shareholders and proxies present at the Meeting of not less than 25 persons which represent not less than one-third of the total number of issued shares being offered to constitute a quorum. At the meeting, there were 4 shareholders presenting in person and 26 proxies of shareholders, totaling 30 shareholders and proxies, holding altogether 14,294,976 shares of the total 21,330,715 issued and paid-up shares, equals to 67.0159% attending this meeting. The quorum was thus constituted in accordance with Article 36 of the Company's AOA. The Chairman therefore declared the Annual General Meeting of Shareholders for the Year 2026 (No. 47) duly convened.

Then, the Chairman assigned Mrs. Rakdee Pakdeechumpol to act as the Secretary of the Meeting and to inform the Meeting of voting procedures. The Secretary informed the Meeting that the Company values the equal rights among the shareholders by giving opportunity to shareholders to propose any meeting agenda for this Annual General Meeting including any further inquiries, by announcing through the Stock Exchange of Thailand and the Company's website starting from October 1, 2025 to December 31, 2025. However, upon the expiration of the aforementioned period, there were neither particular proposal of meeting agendas nor proposals of candidates as directors proposed by any shareholders for this Meeting. Hence, the agenda was approved based on the Board of Directors' resolution as provided in the notice of the Meeting.

The Annual General Meeting of Shareholders was held via electronic meeting and the Company appointed Quidlab Co., Ltd., to serve as the service provider for E-AGM via FoQus Video Conferencing system for the meeting registration and voting. The meeting was held in accordance with the Company's article of association and terms and conditions as required by the law and also comply with standards for maintaining security of meetings via electronic means.

For the accuracy of voting, Mrs. Rakdee Pakdeechumpol, the Secretary of the Meeting, informed the voting procedures, vote counting procedures and the measure for inquiring questions to shareholders and proxies of shareholders in the following.

1. Once the shareholders or the proxies registered and verified themselves to attend the meeting, the number of shares of such shareholders will be counted as quorum of the meeting and the username and password will be provided for verification to attend the meeting.
2. The Board of Director shall consider and approve the agenda specified in notice of the Meeting. There will be a Q&A session of each agenda before voting and shall announce the vote result of each agenda after the votes are being counted.

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In voting, the following requirements prescribed in the Company's AOA must be complied:

1. Any shareholder who has a vested interest in any matter shall not be entitled to vote on such matters, except for voting on the election of directors.
2. Each shareholder shall have the right of votes equal to the number of shares held by them. One share is entitled to one vote.
3. Voting shall be made openly, unless at least 5 shareholders request a secret vote and the meeting resolves accordingly. The method for the secret vote shall be stipulated by the chairman of the meeting.

For the election of directors, the Meeting shall comply with the following rules and procedures in accordance with the Company's AOA:

1. Each shareholder shall have votes equal to the number of shares he holds. One share equal to one vote.
2. A shareholder may vote for one director or multiple directors. However, the voting must not exceed the number of directors to be elected at the meeting.
3. In the case that the shareholder votes for more than 1 director, the shareholder may vote for each director equally to the number of shares he holds. The shareholder shall not allot his votes to any person in any number.
4. The persons who receive top votes by ranking are the elected directors of the Company. In the event of a tie at a runner up place and makes the number of directors greater than that required, the chairman of the meeting shall have a casting vote.

Shareholders attending the meeting in person can vote in each agenda by clicking 'approve', 'disapprove' or 'abstain' by clicking the button as shown in the picture. The proxies who vote on behalf of the shareholders can vote in each agenda by clicking the button as shown in the picture. For the proxies with the vote in advance before the meeting, the Company had already counted such votes with all of the votes. If there were no shareholders voting in the agenda, the system shall be assumed to vote 'approve' automatically.

The Chairman shall ask in each agenda if any shareholders disapprove or abstain, if not, the shareholders shall be assumed to vote approve. However, except for Agenda 5 in connection with the election of directors, it is required voting from shareholders, please click 'approve', 'disapprove' or 'abstain'. The Company allowed 1-minute voting period for each agenda.

A resolution of the Meeting of shareholders shall be made according to the following votes:

1. In a normal case, by the majority votes of the shareholders present in the meeting and entitled to vote. In case of a tie, the chairman of the meeting shall have the casting vote;
2. For the remuneration of directors, by the majority votes of not less than 2/3 of the shareholders present in the meeting; and
3. For the amendment of the Memorandum of Association ("**MOA**") or the AOA, by the majority votes of not less than 3/4 of the shareholders present in the meeting and entitled to vote.

For the Q&A or comments session prior to voting in each agenda, the shareholders or proxies can send your question through message boxes and the Company will answer the question in the Meeting. In case there are too many questions, the Company will answer the questions in the minutes of meeting.

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If there is any technical problem in using the electronic meeting system, please call 080-008-7616.

The Chairman proposed that the Meeting considered the following agenda items:

Agenda 1 To certify the minutes of the Annual General Meeting of Shareholders of the year 2025 (No. 46) convened on April 23, 2025

The Chairman proposed the Meeting to certify the minutes of the Annual General Meeting of Shareholders of the year 2025 (No. 46), which was convened on April 23, 2025. The minutes of such Meeting had been submitted to Department of Business Development, Ministry of Commerce, and the Stock Exchange of Thailand within the time limit stipulated by the laws and had been posted on the Company's website. In addition, the copies of the minutes had also been delivered to the shareholders together with the notice of this Meeting.

The Chairman invited the shareholders to ask questions or make inquiries about details of the minutes of the meeting. There was no question raised by the shareholders. The Chairman requested the Meeting to certify the minutes of the Annual General Meeting of Shareholders of the year 2025 (No. 46) convened on April 23, 2025.

Resolution:

The minutes of Annual General Meeting of Shareholders of the year 2025 (No. 46) was certified as accurate minutes with the unanimous votes of the total votes of shareholders attending the Meeting and entitled to votes as follows:

| | | | | |
|---|-------------|------------|------------------|-----------|
| - | Approved | 14,295,576 | votes, equals to | 100.0000% |
| - | Disapproved | 0 | votes, equals to | 0.0000% |
| - | Abstained | 0 | votes, equals to | 0.0000% |
| - | Void Ballot | 0 | votes, equals to | 0.0000% |

Agenda 2 To acknowledge the Company's operating performance for the year 2025

The Chairman assigned Ms. Theeranee Kittitheeranont, Managing Director, to report to the Meeting on behalf of the Board of Directors the overview of the Company's operating performance for the year 2025. Details are as shown in the Company's Annual Report 2025 (One Report), which had been delivered to the shareholders with the notice of this meeting.

Ms. Theeranee Kittitheeranont presented to the Meeting the operating performance of the Company for the year 2025 as follows:

The Company's goal is to become a global leader by enhancing its competitiveness in the market and improving people's quality of life through the delivery of high-quality glassware products and services. The Company's key strategies comprise the following six areas:

1. Market expansion and increase customer reach;
2. Brand and product development;
3. Development of distribution channels;
4. Establishment of business partnerships;

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5. Enhancement of operational efficiency; and
6. Integration of sustainability into business operations.

Based on the above approach, the Company implemented the following changes as part of its operating results in 2025:

1. The Company fully expanded its retail customer base (B2C) through marketing activities and participation in trade fairs, with the aim of creating direct consumer experiences.
2. The Company launched its TikTok Live channel, creating a new shopping experience known as interactive shopping, which received positive feedback from customers.
3. The Company introduced a Customer Experience Management system through a new membership program called Ocean Reward, in order to utilize customer insights to develop marketing plans that better respond to the needs and preferences of its target customers.

1. Revenue

Ocean Glass Public Company Limited and its subsidiaries recorded total revenue of THB 1,723 million, representing a decrease of 4.42% compared to the previous year. This was attributable to the impact of the contraction in the global economy, as well as the slowdown in the tourism sector and the hotel, restaurant, and catering/café market (HoReCa). In addition, in 2025, the Thai Baht appreciated by 6.83% compared to the previous year, which directly affected overseas revenue, representing 65% of total sales. The appreciation of the Thai Baht alone resulted in an approximate 4% decrease in sales. The Company also recorded a gain on foreign exchange of THB 3 million, resulting from its policy of entering into forward foreign exchange contracts to appropriately manage foreign exchange risk. The Company had other income of THB 18 million, mainly comprising income from transportation charges, mould income, recognition of income from the sale of deteriorated machinery equipment, and sales of cullet and scrap materials.

2. Sales

The Company recorded total sales revenue of THB 1,702 million, representing a decrease of 4.48% compared to the previous year. Overseas revenue accounted for 65% of total sales and showed a clear slowdown from the second quarter, due to volatility in the global economy, the global trade war, and uncertainty surrounding tariff measures of the United States. Domestic revenue, which accounted for 35% of total sales, also contracted due to economic conditions, the decrease in the number of tourists, political uncertainty, the conflict between Thailand and Cambodia, and natural disasters. As a result, the Company adjusted its business strategy by focusing on products with high profit margins, placing greater emphasis on the business-to-business (B2B) customer segment and retail consumer segment (B2C), and fully implementing direct sales through trade fairs and online channels. Consequently, the proportion of domestic sales increased, and the gross profit margin remained close to that of the previous year at 32.84%, despite the decrease in total sales.

With respect to revenue contribution by region and distribution channel, overseas revenue decreased due to the depreciation of the US Dollar against the Thai Baht, together with slow economic growth in various countries and the impact of geopolitical conflicts. However, South Asia, particularly India, continued to show growth. Domestic revenue increased, especially in the B2B customer segment, driven by various big-volume sales projects toward the end of the year,

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and in the B2C customer segment, driven by sales through e-commerce channels, including live stream shopping conducted by the Company toward the end of the year.

3. Expenses

The Company recorded total expenses of THB 1,820 million, representing a decrease of 4.16% compared to the previous year. This was attributable to the Company's continued cost control measures and expense management following the temporary suspension of production in order to align inventory levels with sales volume. However, finance costs increased as a result of funding arrangements to support the Company's operations and investments.

4. Profit and Loss

The Company recorded earnings before interest, tax, depreciation, and amortization (EBITDA) of THB 165 million, representing an increase of 37.6% compared to the previous year. Despite the decrease in sales, the Company was able to effectively manage costs and continuously improve production efficiency, resulting in higher and consistent EBITDA and improved liquidity.

In 2025, the Company recorded a net loss of THB 97 million, which was close to the previous year's level. Although the loss before finance costs and income tax improved compared to the previous year, the Company continued to record a loss due to higher depreciation expenses resulting from the major furnace repair and maintenance investment undertaken in the previous year.

5. Business Operations for Sustainability

In 2025, the Company carried out various activities, including the launch of 12 new product collections and the organization of activities to enhance the experience of customers and business partners, including retail customers (B2C) and HoReCa operators both domestically and internationally.

Ocean Glass Public Company Limited remains committed to conducting its business in accordance with sustainable development principles, which are fundamental to building confidence among stakeholders. These principles cover three key areas: good corporate governance, social responsibility, and environmental responsibility.

6. Sustainability Targets and Performance

6.1 Corporate Governance Dimension

The Company places great importance on setting management targets for the corporate governance dimension, recognizing the importance of conducting business ethically and managing its operations with due regard to all groups of stakeholders. The Company aims to achieve continuous growth and profitability.

In 2025, the Company reviewed its Anti-Corruption Policy and improved its whistleblowing procedures to make the whistleblowing flow clearer and more efficient. In addition, the Company proceeded with the renewal of its certification as a member of the Thai Private Sector Collective Action Against Corruption (CAC), which is currently under consideration. The Company has been a member since 2015. These actions reaffirm the Company's internal control standards.

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6.2 Social Dimension

The Company is committed to delivering happiness to society through high-quality, safe, and lead-free glassware, as well as contributing to a society with good hygiene. In the past year, the Company organized knowledge-sharing activities on its production process for students from both public and private universities, as well as various social contribution activities, such as supporting the renovation of school buildings and providing scholarships at Ban Khun Samut School. The Company also visited flood-affected areas in Hat Yai to provide assistance to flood victims as part of its contribution to society.

6.3 Environmental Dimension

The Company has established clear resource management targets with the aim of achieving Net Zero by 2065, in line with the government's policy. A key milestone is to reduce greenhouse gas emissions by 30% by 2035. In terms of performance in 2025, the Company used 5.64 MWh of electricity generated from its solar power system, which helped reduce CO₂ emissions by more than 2,000 tons per year. In addition, the Company reused cullet in its production process, implemented water management processes in production, and carried out a project to change its packaging paper to recyclable paper.

7. Response to Volatility from External Factors in 2026

The Company's operations in 2026 are expected to continue facing challenges arising from volatility in external factors, including geopolitical conflicts, changes in international trade policies, and trade barriers. These factors may affect the Company's business in terms of higher production costs and transportation costs, in line with increases in global energy prices. They may also affect sales, particularly in overseas markets, where demand may decline amid the economic slowdown. Accordingly, the Company has implemented measures to address such volatility, including close monitoring of the situation and consideration of appropriate risk mitigation measures. In particular, the Company will focus on enhancing the efficiency and flexibility of its supply chain in order to reduce the impact of rising costs. The Company will also place importance on liquidity management, including inventory management, strict financial discipline, and strengthening domestic sales and sales in nearby regional markets. The Company will focus on expanding its new customer base in both the business-to-business (B2B) segment and the retail customer segment (B2C).

The Chairman invited the shareholders to ask questions about the Company's operating performance of the year 2025. Questions and remarks raised by shareholders were as detailed below:

1. **Mr. Chayawat Karawawattana**, a shareholder, inquired as follows:

1.1 **In light of the unrest in the Middle East, which has affected freight rates and caused disruption to the Suez Canal route, how does the Company plan to manage transportation costs in 2026, and to what extent will this affect the Company's competitiveness in the European and American markets?**

Ms. Theeranee Kittitheeranont responded to the shareholder that, the current situation involving the war between the United States and the Middle East has affected energy costs. Since energy costs constitute a major cost component of the Company's business, the Company has been affected by higher costs. However, the Company has consulted with its energy suppliers and continues to receive support from them. The natural gas used at the Company's factory consists of a

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weighted average of imported LNG and natural gas from the Gulf of Thailand. The suppliers have assured the Company that they will be able to supply natural gas continuously. In addition, the Company has entered into long-term natural gas purchase agreements, under which the pricing has initially been agreed. This helps mitigate the Company's direct exposure to the significant increase in global energy prices.

With respect to freight rates, most of the Company's sales are conducted on an FOB (Free on Board) basis. Therefore, freight costs are borne by the Company's trading partners. Although this does not directly affect the Company, it increases the purchasing costs of the Company's trading partners, which in turn affects demand from overseas customers, as their overall expenses increase. The increase in freight rates as a result of the war is approximately 10% to 20%. In this regard, the Company has introduced measures to discuss with each customer in order to maintain demand and ensure continuous purchase orders.

In addition, the Company has managed its supply chain by considering other costs apart from energy costs, such as transportation costs and other raw material costs, which may be indirectly affected by rising energy prices. The management has adjusted the Company's strategy to address these issues in terms of sales, distribution, product portfolio, and cost management.

1.2 What is the outlook for natural gas prices in 2026, and to what extent has the Company entered into forward contracts to lock in costs in order to mitigate volatility arising from higher global oil prices due to the war?

Ms. Theeranee Kittitheeranont responded to the shareholder that this question had already been addressed in response to Question 1.1, as both questions relate to the impact of energy prices arising from the war situation.

1.3 Amid the fragile economic conditions in Thailand, what strategy does the Company have to stimulate sales in the retail market or household consumer segment in order to maintain its gross profit margin?

Ms. Theeranee Kittitheeranont responded to the shareholder that, with respect to the retail market or consumer segment, the Company's approach is in line with the policies and plans it has implemented since 2025. The Company has expanded its customer base further into the B2C segment. This can be seen from the launch of new product collections since 2025, which include glassware products designed to directly meet the needs of retail consumers, such as personal glassware. The Company has also increased its access to customers who purchase products through online channels. The Company launched its TikTok Live channel, also known as interactive shopping, in order to respond directly to customer needs. In addition, the Company has supported these initiatives with a Customer Experience Management program through a campaign called Ocean Reward. All of these initiatives are specifically aimed at expanding the B2C customer base and the retail market.

1.4 As an exporter to Europe, how is the Company preparing for greenhouse gas emissions reporting and the Carbon Border Adjustment Mechanism, and will this become a significant hidden cost in the near future?

Ms. Theeranee Kittitheeranont responded to the shareholder that, the Company views this matter as part of its overall ESG management policy, which is an issue

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that has received significant attention and importance globally. In the past year, the Company clearly established its target to achieve Net Zero, as well as its target to reduce greenhouse gas emissions by 30% by 2035. In the initial phase, the Company will focus on improving production efficiency and reducing energy consumption per unit of production. In addition, the Company has measured carbon emissions from its production process under Scope 1, Scope 2, and Scope 3 in preparation for reporting.

2. **Ms. Saowalak Parinyachankol**, a proxy, inquired as follows:

2.1 **What are the Company's plans and strategies to return the business to profitability amid competition in the industry?**

Ms. Theeranee Kittitheeranont responded to the shareholder that, during the past year and the beginning of this year, both the Thai and global economies remained in a slowdown, which affected market demand and the Company's sales. In addition, the Company faced the appreciation of the Thai Baht by more than 4% last year, which significantly affected overseas sales. Although the Company adapted to the situation and was able to effectively control production and selling expenses, it continued to record a loss. However, the Company has now prepared a recovery plan, which is divided into short-term, medium-term, and long-term plans.

The short-term strategy will focus on projects that enhance production efficiency in order to strengthen competitiveness amid rising energy costs. It will also focus on holistic management that is flexible and ready to cope with risks and uncertainties that may arise from trade wars, as well as accelerating inventory management plans and maintaining the Company's liquidity.

The medium-term strategy will focus on strengthening the brand in terms of products, services, and creating direct customer experience.

The long-term strategy will focus on achieving sustainable growth through ESG-driven initiatives and expanding the business base to cover the tableware business, which will support the Company's sustainability objectives.

Resolution:

No voting was required for this agenda as it reported the operating performance to the shareholders for acknowledgement.

Agenda 3 To approve the statements of financial position, the statements of comprehensive income, and the auditor's report for the year ended December 31, 2025

To comply with Section 112 of the Public Limited Companies Act B.E. 2535 and Article 43 of the Company's Articles of Association, which require the Board of Directors to prepare balance sheet and comprehensive income statements as of the end of the accounting period and submit them to the Annual General Meeting of Shareholders for approval, the Company's statement of financial position and the statement of comprehensive income for the year ended December 31, 2025, which had been audited by the Certified Public Accountant and approved by the Audit Committee, were summarized per below:

(Unit: Thousand Baht)

| Item | Consolidated Financial Statements | Separated Financial Statements |
|--|--------------------------------------|-----------------------------------|
| Total Assets | 3,875,819 | 3,873,141 |
| Total Liabilities | 2,085,728 | 2,089,329 |
| Shareholders' Equity | 1,790,091 | 1,783,812 |
| Total Earning | 1,723,116 | 1,723,442 |
| Profits (loss) before Interest and Taxes | (49,056) | (43,051) |
| Net Profits (loss) | (97,093) | (91,088) |
| Basic Earnings (loss) per Share (Share: Baht) | (4.55) | (4.27) |
| Weighted Average Number of Ordinary Shares (Thousand Shares) | 21,331 | 21,331 |

The Chairman invited the shareholders to ask questions about the financial statements mentioned earlier. As there were no further questions from the shareholders, the Chairman requested the Meeting to consider and approve the statement of financial position, the statement of comprehensive income, and the auditor's report for the year ended 31 December 2025, as proposed.

Resolution:

The statements of financial position, the statements of comprehensive income, and the auditor's report for the year ended December 31, 2025, were approved with the unanimous votes of the total votes of shareholders attending the Meeting and entitled to vote as follows:

| | | | | |
|---|-------------|------------|------------------|-----------|
| - | Approved | 14,295,576 | votes, equals to | 100.0000% |
| - | Disapproved | 0 | votes, equals to | 0.0000% |
| - | Abstained | 0 | votes, equals to | 0.0000% |
| - | Void Ballot | 0 | votes, equals to | 0.0000% |

Agenda 4 To approve of the omission of allocation of net profit and omission of dividend payment from 2025 operating results

The Chairman informed the Meeting that the Company has a dividend payment policy based on annual operating results and long-term returning to shareholders.

According to the Public Limited Company Act B.E. 2535, Section 115, and Article 45 of the Company's Articles of Association, dividends shall not be paid other than out of profits. In the case where the Company still has an accumulated loss, no dividends shall be paid. The dividends shall be equally distributed to every share based on the number of total shares.

For the year 2025, the Company presented a net loss of Baht 97,092,664.22, being loss of Baht 4.55 per share. Considering the economic volatility and the necessity of reserving funds to manage the Company liquidity, it is therefore necessary to omit the dividend payment for the year 2025. Additionally, the Company's retained earnings appropriated for legal reserve totaled Baht 50,000,000 which in accordance with the relevant law. Therefore, the Company is not required to allocate additional reserve funds.

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The Chairman invited the shareholders to ask questions. There was no question raised by the shareholders. The Chairman requested the Meeting to approve the omission of allocation of net profit and omission of dividend payment from 2025 operating results.

Resolution:

The Meeting approved the omission of allocation of net profit and omission of dividend payment from 2025 operating results as proposed by the Board of Directors with the majority votes of the total votes of shareholders attending the Meeting and entitled to votes as follows:

| | | | | |
|---|-------------|------------|----------------------|-----------|
| - | Approved | 14,295,576 | votes, equivalent to | 100.0000% |
| - | Disapproved | 0 | votes, equivalent to | 0.0000% |
| - | Abstained | 0 | votes, equivalent to | 0.0000% |
| - | Void Ballot | 0 | votes, equivalent to | 0.0000% |

Agenda 5 To elect the directors to succeed those retiring by rotation

The Chairman presented to the Meeting that according to Article 23 of the Company's AOA, at every annual general meeting of shareholders, one-third of the directors of the Company shall retire by rotation and the directors who so retired were entitled to be re-elected.

The Chairman assigned Dr. Chatchawin Charoen-Rajapark, Chairman of the NRC, to report to the Meeting. Prior to the meeting, the Company gave opportunity to shareholders to propose potential candidates as directors by announcing through the Stock Exchange of Thailand and the Company's website starting from October 1, 2025, to December 31, 2025. However, upon the expiration of the aforementioned period, there was no proposal of potential candidates as directors proposed by any shareholders for this Meeting. Hence, the agenda was approved based on the Board of Directors' resolution as provided in the notice of the Meeting.

At the Annual General Meeting of Shareholders for the year 2026 (No. 47), the 3 directors who retired by rotation were:

1. Mr. Woragan Xuto Independent Director
Chairman of the Audit Committee
2. Mr. Naputt Assakul Director
Member of the NRC
3. Ms. Theeranee Kittitheeranont Managing Director

As Woragan Xuto had expressed his intention not to renew his term of office, the Board of Directors considered the qualifications, experience, and performance of the three persons nominated for election as directors at this Meeting. The Board was of the opinion that all three nominees possessed the qualifications required under the Public Limited Companies Act, and did not possess any prohibited characteristics under the rules of the Securities and Exchange Commission, the Stock Exchange of Thailand, and other relevant requirements. Therefore, the Board deemed it appropriate to propose that the following persons be elected as directors:

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- Void Ballot 0 votes, equals to 0.0000%

3) **Mr. Krisanai Assakul**, Director

The Meeting of Shareholders unanimously resolved to approve the matter by the votes of the shareholders attending the Meeting and entitled to vote, as follows:

- Approved 14,295,576 votes, equals to 100.0000%
 - Disapproved 0 votes, equals to 0.0000%
 - Abstained 0 votes, equals to 0.0000%
 - Void Ballot 0 votes, equals to 0.0000%

Thereafter, Dr. Chatchawin Charoen-Rajapark invited the directors who had previously left the meeting room to rejoin the Meeting. He then welcomed the three directors who had been elected as directors and expressed his appreciation to the shareholders.

Agenda 6 To fix the remuneration of Directors and the Sub-Committees for the year 2026

According to Article 20 of the Company's AOA, which specified that "The directors are entitled to the remuneration, namely salary, meeting allowance, allowance and bonus." The remuneration of the directors should be commensurate with their duties and responsibilities as directors, comparable to directors' remuneration of other listed companies of similar size and reviewed annually.

The Board of Directors proposed the remuneration rates for the year 2026 at the same rate as in 2025, without additional benefits. The details are as follows:

| 1. <u>Regular remuneration</u> Baht/person/month | Year 2026 (Proposed same rate as previous year) | Year 2025 (Current rate) |
|---|---|-----------------------------|
| <u>Board of Directors</u> | | |
| Chairman of the Board of Directors | 90,000 | 90,000 |
| Director | 50,000 | 50,000 |
| <u>Audit Committee</u> | | |
| Chairman of the Audit Committee | 28,000 | 28,000 |
| Member of the Audit Committee | 20,000 | 20,000 |
| <u>NRC</u> | | |
| Chairman of the NRC | 19,600 | 19,600 |
| Member of the NRC | 14,000 | 14,000 |

2. Other -None-

The Chairman invited the shareholders to ask questions about the directors' remuneration for the year 2026. There were no questions raised by the shareholders.

The Secretary of the Meeting further stated that Article 39 (1) of the Company's AOA provided that any shareholder who had a vested interest in any matter shall not be entitled to vote on such

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matter, except for voting on the election of directors. Therefore, Mr. Kirati Assakul and Mr. Naputt Assakul who were directors of the Company and held 2,442,415 shares in total were not entitled to vote on this matter. The number of their votes was recorded in the system.

The Chairman then proposed the Meeting to consider and approve the Directors, the Audit Committee members, and the NRC members' remuneration for the year 2026.

Resolution:

The remuneration of directors, members of the Audit Committee, members of the NRC for the year 2026 as proposed by the Board of Directors was approved with the unanimous votes of shareholders attending the Meeting whereby there are 2 shareholders being the Company's directors and held 2,442,415 shares in total were not entitled to vote on this matter:

| | | | | |
|---|-------------|------------|------------------|-----------|
| - | Approved | 11,853,161 | votes, equals to | 100.0000% |
| - | Disapproved | 0 | votes, equals to | 0.0000% |
| - | Abstained | 0 | votes, equals to | 0.0000% |
| - | Void Ballot | 0 | votes, equals to | 0.0000% |

Agenda 7 To appoint the auditors and fix remuneration for the year 2026

The Chairman assigned Mr. Woragan Xuto, Chairman of the Audit Committee, to report to the Meeting on behalf of the Board of Directors that the Audit Committee had considered and recommended the appointment of the auditors from Dharmniti Auditing Company Limited as the Company's auditors as their professional experience possessed qualifications per the Office of Securities and Exchange Commission's requirements, including adequate creditability and experiences, and had no relationship or conflicts of interest with the Company or its subsidiaries, executives, major shareholders, or related parties in a manner that would obstruct their independence.

The names of the designated certified public accounts were as follows:

1. Ms. Chutinant Kopraserthaworn CPA. Registration No. 9201; or
2. Mr. Peradate Pongsathiansak CPA. Registration No. 4752; or
3. Mr. Suwat Maneekanoksakul CPA. Registration No. 8134; or
4. Ms. Arisa Chomvisoot CPA. Registration No. 9393; or
5. Ms. Wannisa Ngambuathong CPA. Registration No. 6838.

Any of the above-named certified public accounts from Dharmniti Auditing Company Limited would serve as the Company's auditor for the year 2026. However, in case where the above-named certified public accounts were unable to perform their duties, Dharmniti Auditing Company Limited shall delegate other certified public accounts to replace them. The Audit Committee deemed it appropriate to determine the auditor's remuneration for the Company for the fiscal year 2026 in the total amount of THB 1,285,000, which is equivalent to the audit fee for 2025. Such remuneration does not include other expenses charged as necessary, such as travelling expenses. In addition, for subsidiaries incorporated overseas, local audit firms will be considered.

The Board of Directors concurred with the proposal of the Audit Committee and proposed that the Meeting appoint the Company's auditors and fix remuneration for the year 2026.

(Translation)

The Chairman invited the shareholders to ask questions about the appointment of the Company's auditors and fix remuneration. There were no questions raised by the shareholders.

The Chairman proposed the Meeting to consider and approve an appointment of the Company's auditors and fix remuneration for the year 2026 as proposed.

Resolution:

The appointment of the Company's auditors and fix remuneration for the year 2026 as proposed by the Board of Directors were approved with the unanimous votes of the total votes of shareholders attending the Meeting and entitled to vote as follows:

| | | | | |
|---|-------------|------------|------------------|-----------|
| - | Approved | 14,295,576 | votes, equals to | 100.0000% |
| - | Disapproved | 0 | votes, equals to | 0.0000% |
| - | Abstained | 0 | votes, equals to | 0.0000% |
| - | Void Ballot | 0 | votes, equals to | 0.0000% |

After Agenda 7, the Chairman invited the shareholders to ask questions. Questions raised by shareholders were as detailed below:

1. **Mr. Nithit Chanthajiraphon**, a shareholder, inquired that, as the Company is currently facing higher costs, whether the Company has a policy to increase the selling prices of its products, both domestically and internationally, and by what percentage.

Ms. Theeranee Kittitheeranont responded to the shareholder that, the Company's products are not commodities with market reference prices. Rather, the Company offers products and services primarily based on customers' needs. These include the value of glass products and other values, such as shape, aesthetics, product design, functionality that meets customer requirements, and sales services for both business-to-business (B2B) customers and retail customers (B2C). Therefore, the Company's pricing focuses primarily on the value delivered to customers, or "Value to Customer", rather than considering cost alone.

2. **Thai Investors Association**, a shareholder, inquired that, as stated on page 42 of the Annual Registration Statement/Annual Report (One Report) and in Note 28 to the financial statements regarding the labor lawsuit between the Company and a former employee, which is currently under consideration by the Labor Court, as well as the improvement of the internal control system for human resources, what approach does the Company have to improve its internal control system for human resources in order to mitigate the risk of a similar dispute recurring, and what proactive measures has the Company put in place to maintain employee relations and promote organizational sustainability.

Mr. Chakri Chanruangvanich responded to the shareholder that, after the incident occurred, the Company reviewed almost all of its internal processes. The shareholders would have been informed that the Company has established a whistleblowing channel to allow persons who detect any irregularities to report them directly. As for the litigation, it is a legal matter intended to prevent similar incidents from recurring. With respect to the damage incurred, the Company has followed up and taken corrective actions in almost all aspects. The Company expects that incidents of this nature will not recur in the procurement department in the future, as the Company will further specify internal audit

