



April 9, 2026

No: SET 006/2026  
Subject: To report the resolution of the Annual General Shareholders' Meeting for year 2026  
To: Director and Manager  
The Stock Exchange of Thailand.

According to T.Krungthai Industries Public Company Limited held the Annual General Shareholders' Meeting for year 2026 on April 9, 2026 at 2.00 p.m., at CHARAS MUANG 1 ROOM, 2<sup>nd</sup> Floor, THE TWIN TOWERS HOTEL BANGKOK. 88 RAMA 6 Rd., RONG MUANG, PATUMWAN, BANGKOK 10330, The Company would like to inform the resolutions of the meeting as follows:

1. Approve the Minutes of Annual General Shareholders' Meeting for year 2025. The majority vote result is as follows:

Agreed	278,189,906 votes or 100%
Disagreed	0 votes or 0
Abstained	0 votes or 0
Voided Ballot	0 votes or 0

2. Acknowledge the Company's Performance for fiscal year 2025
3. Consider and approve the Statement of Financial Position, Statement of Comprehensive Income per Auditor's Report for year ended Dec. 31, 2025. The majority vote result is as follows:

Agreed	278,216,612 votes or 100%
Disagreed	0 votes or 0
Abstained	0 votes or 0
Voided Ballot	0 votes or 0

4. Approve to omit dividend payment for year 2025 operating results from January 1, 2025 till December 31, 2025. The majority vote result is as follows:

Agreed	278,216,612 votes or 100%
Disagreed	0 votes or 0
Abstained	0 votes or 0
Voided Ballot	0 votes or 0

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T.KRUNGTHAI INDUSTRIES PUBLIC CO.,LTD.



5. Approve the appointment of 5 directors to be in office for another term. The majority vote result of each individual is as follows:

	Agreed,%	Disagreed,%	Abstained,%	Voided Ballot,%
1. General Terdsak Marrome	278,216,512	100	0	0
	99.9999%	0.0001%	0	0
2. Mr. Paotep Chotinuchit	278,216,512	100	0	0
	99.9999%	0.0001%	0	0
3. Mr. Sumate Techakraisri	278,216,612	0	0	0
	100%	0	0	0
4. Mrs. Yupa Techakraisri	278,216,612	0	0	0
	100%	0	0	0
5. Mr. Ho Kwan Wong	278,216,612	0	0	0
	100%	0	0	0

6. Approve to omit bonus payment for year 2025 and approve the directors' remuneration for fiscal year 2026 amounting to Baht 2,919,000 (same as year 2025) with the vote of not less than two-thirds (2/3) of the shareholders who have attended the Meeting. The total votes are casted as follows:

Agreed	253,991,612 votes or 91.2928%
Disagreed	0 votes or 0
Abstained	24,225,000 votes or 8.7072%
Voided Ballot	0 votes or 0

7. Approve the appointment of Ms. Kanita Sawangwong CPA No. 14943 and/or Mr. Jadesada Hungsapruet CPA No. 3759 and/or Ms. Kannika Wipanurat CPA No. 7305 and/or Mr. Jirote Sirirrote CPA No. 5113 and/or Mr. Worapol Wiriyakulapong CPA No. 11181 and/or other certified auditors assigned by Karin Audit Company Limited to be the company's auditor for the fiscal year 2026 and designated a remuneration of Baht 1,100,000 (same as year 2025) and no other audit fee. The majority vote result is as follows:

Agreed	278,216,612 votes or 100%
Disagreed	0 votes or 0
Abstained	0 votes or 0
Voided Ballot	0 votes or 0

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8. Other Issues

- None

Please be informed accordingly.

Respectfully yours,

Mr. Chumpol Techakraisri  
Company Secretary

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