



Minutes of the 2026 Annual General Meeting of Shareholders

Monday, 27 April 2026, 1.00 p.m. – 3.00 p.m.

At the office of Specialty Innovation Co., Ltd. (a subsidiary)

Physical Meeting

Specialty Natural Products Public Company Limited (the “Company”) held the 2026 Annual General Meeting of Shareholders on Monday, 27 April 2026, at 1.00 p.m., in the form of a physical meeting at the meeting room of Specialty Innovation Co., Ltd., No. 9 Moo 21, Bang Phli Yai Sub-district, Bang Phli District, Samut Prakan Province, which is a subsidiary of the Company.

Meeting Commenced at 1.00 p.m.

Ms. Thitaree Wongsawangpanich acted as the moderator of the meeting (the “Moderator”) and welcomed the shareholders, proxies, and all participants to the 2026 Annual General Meeting of Shareholders of Specialty Natural Products Public Company Limited (the “Company”).

The Moderator informed the Meeting of the procedures for holding the shareholders’ meeting, the Company’s Articles of Association relevant to shareholders’ meetings, proxy appointment procedures, voting procedures, and vote counting methods, in order to ensure that the meeting was conducted in an orderly, transparent manner and in compliance with the relevant rules and regulations.

Before proceeding to the agenda items, the Moderator introduced the directors, executives, auditors, and independent financial advisor attending the Meeting as follows:

Directors Attending the Meeting

- | | | |
|----|--------------------------------------|--|
| 1. | Mr. Surapit Kirtiputra | Chairman of the Board / Independent Director |
| 2. | Assoc. Prof. Dr. Panvipa Krisdaphong | Vice Chairperson / Chairman of the Executive Committee |
| 3. | Dr. Kittisak Chanokmat | Chairman of the Audit Committee |
| 4. | M.L. Dispanadda Diskul | Member of the Audit Committee / Independent Director |
| 5. | Mr. Kudan Sukhumanada | Member of the Audit Committee / Independent Director |
| 6. | Dr. Theeraya Krisdaphong | Director / Chief Executive Officer |
| 7. | Dr. Krisada Kittigowittana | Director / Managing Director |
| 8. | Mr. Suttisak Jedsadapaisid | Director / Managing Director |

A total of 8 directors out of the total number of 8 directors attended the Meeting, representing 100.00 percent of the total number of directors.

Other Attendees

- | | | |
|----|------------------------------|---|
| 1. | Ms. Pojanard Prinyapatpakorn | Nominee proposed for appointment as a director of the Company |
| 2. | Mr. Thanuwat Jiamsuwan | Chief Financial Officer |
| 3. | Ms. Wanwisa Thongart | Company Secretary |



Auditors Attending the Meeting

1. Mr. Wanlop Vilaivoravit Audit Partner, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
2. Mr. Kriangkrai Jiansirisomboon Audit Manager, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.

Independent Financial Advisor

1. Ms. Krisaporn Khunchan I V Global Securities Public Company Limited
2. Mr. Thanawat Boonsiripaiboon Analyst
3. Ms. Pajaree Mukkaewsurawat Analyst

The Moderator also welcomed the representative from the Thai Investors Association, who attended the Meeting as an observer.

The Moderator informed the Meeting that the 2026 Annual General Meeting of Shareholders was convened pursuant to the resolution of the Board of Directors' Meeting No. 1/2026, held on 25 February 2026, for shareholders to consider and approve significant matters as required by law, the Company's Articles of Association, and relevant regulations, including other matters specified in the meeting invitation.

The Company determined the Record Date for shareholders entitled to attend the Meeting as 27 March 2026. At the commencement of the Meeting, there were 35 shareholders attending in person and by proxy, comprising 24 shareholders attending in person, holding an aggregate of 186,951,360 shares, and 11 proxies, holding an aggregate of 199,267,288 shares. Therefore, the total number of shares represented by shareholders attending in person and by proxy was 386,218,648 shares, equivalent to 95.36 percent of the Company's total issued and paid-up shares of 405,000,000 shares.

Accordingly, the quorum was duly constituted in accordance with Section 103 of the Public Limited Companies Act B.E. 2535 (1992) and the Company's Articles of Association, which require (i) at least 25 shareholders and proxies, or not less than half of the total number of shareholders, attending the Meeting, and (ii) holding shares in aggregate of not less than one-third of the Company's total issued shares.

The Company continued to allow shareholders and proxies to register after the Meeting had commenced. The votes of such shareholders and proxies would be counted from the agenda item during which they joined the Meeting and became entitled to vote, in accordance with the criteria prescribed by the Company.

Mr. Surapith Keeritibutr, Chairman of the Board, acted as the Chairman of the Meeting (the "Chairman"). The Chairman welcomed the shareholders, proxies, directors, executives, auditors, advisors, representative from the Thai Investors Association, and all attendees, and declared the 2026 Annual General Meeting of Shareholders duly convened.

Before proceeding with the agenda items, the Moderator explained the meeting procedures, voting procedures, vote counting methods, and procedures for shareholders to ask questions or express opinions, in order to ensure that the Meeting was conducted in an orderly, transparent, fair manner and in accordance with good corporate governance principles.



Meeting Procedures, Voting Procedures, and Vote Counting

The Chairman assigned the Moderator to explain the voting procedures, vote counting methods, and procedures for shareholders to express opinions or ask questions. The summary was as follows:

1. The Meeting was held in the form of a Physical Meeting.
2. Each shareholder was entitled to one vote per one share.
3. For each agenda item, shareholders could vote “Approve,” “Disapprove,” or “Abstain.”
4. The Company would collect ballot cards only in cases where shareholders voted “Disapprove” or “Abstain,” except for agenda items where all ballot cards were required to be collected.
5. In counting votes, the votes marked as “Disapprove,” “Abstain,” and invalid ballots would be deducted from the total votes of shareholders attending the Meeting and entitled to vote.
6. Shareholders wishing to ask questions or express opinions were requested to state their full name and status as a shareholder or proxy before asking questions.
7. The Company arranged for officers to verify the vote counting process to ensure transparency, accuracy, and auditability.

Questions and Opinions

The Company provided shareholders with an opportunity to ask questions or express opinions on each agenda item. Shareholders were requested to ensure that their questions or opinions were relevant to the agenda item under consideration. The Company reserved the right to first respond to questions directly related to the agenda item. Questions not related to such agenda item would be considered under Agenda Item 9, Other Matters.

In the event that a large number of questions were submitted, the Company reserved the right to select questions as appropriate, taking into account their relevance to the agenda item, significance, and benefit to shareholders as a whole.

For questions that could not be answered during the Meeting, the Company would consider compiling and disclosing the responses in the minutes of the Meeting or on the Company’s website, as appropriate.

Proposal of Meeting Agenda and Submission of Questions in Advance

The Moderator informed the Meeting that the Company had provided shareholders with the opportunity to propose agenda items, nominate qualified persons for election as directors, and submit questions in advance of the 2026 Annual General Meeting of Shareholders, in accordance with the criteria and procedures prescribed by the Company, which had been disclosed on the Company’s website.

Upon the expiration of the specified period, no shareholder had proposed any agenda item, nominated any person for election as a director, or submitted any question in advance to the Company.

Therefore, there were no additional agenda items proposed by shareholders and no advance questions from shareholders to be clarified at the Meeting.



Agenda Item 1 To Consider and Adopt the Minutes of the 2025 Annual General Meeting of Shareholders

The Moderator proposed that the Meeting consider and adopt the minutes of the 2025 Annual General Meeting of Shareholders, which had been accurately and completely prepared by the Company and disclosed on the Company's website for shareholders' review in advance.

The Moderator then provided shareholders with an opportunity to ask questions or express opinions on this agenda item. No shareholder raised any question or expressed any additional opinion.

The Moderator therefore proposed that the Meeting consider and vote to adopt the minutes of the 2025 Annual General Meeting of Shareholders as proposed.

Resolution The Meeting resolved to adopt the minutes of the 2025 Annual General Meeting of Shareholders with the following votes:

Vote	Number of Votes	Percentage
Approved	386,218,648	100.00
Disapproved	0	0.00
Invalid ballots	0	Not counted
Total	386,218,648	100.00
Abstained	0	Not counted

Agenda Item 2 To Acknowledge the Company's Operating Results and Approve the Financial Statements for the Year Ended 31 December 2025

The Moderator informed the Meeting that this agenda item was to acknowledge the Company's operating results for the year 2025 and to consider and approve the financial statements for the fiscal year ended 31 December 2025.

The Chairman assigned the management to present details to the Meeting. The management reported that the Company had prepared and disclosed its operating results for the year 2025 through the system of the Stock Exchange of Thailand and had presented such information in the 2025 Annual Registration Statement / Annual Report, or Form 56-1 One Report, which had been provided to shareholders via QR Code together with the meeting invitation.



In addition, in compliance with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) and the Company's Articles of Association, which require the Company to prepare financial statements as of the end of its fiscal year and have them audited by the auditor before submission to the shareholders' meeting for approval, the Company had completed the preparation of the financial statements for the fiscal year ended 31 December 2025. Such financial statements had been audited by the certified public accountant, reviewed by the Audit Committee, and approved by the Board of Directors.

After the presentation, the Moderator provided shareholders and proxies with an opportunity to ask questions or express opinions on this agenda item. No shareholder or proxy raised any question or expressed any additional opinion.

The Moderator informed the Meeting that the acknowledgement of the Company's operating results for the year 2025 was for acknowledgement only and therefore required no vote. The Moderator then proposed that the Meeting consider and approve the financial statements for the fiscal year ended 31 December 2025 as proposed. This agenda item required approval by a majority vote of the shareholders attending the Meeting and casting their votes, excluding abstentions.

Resolution The Meeting resolved to approve the financial statements for the fiscal year ended 31 December 2025 by a majority vote of the shareholders attending the Meeting and casting their votes, with the following votes:

Vote	Number of Votes	Percentage
Approved	386,218,648	100.00
Disapproved	0	0.00
Invalid ballots	0	Not counted
Total	386,218,648	100.00
Abstained	0	Not counted

Agenda Item 3 To Consider and Approve the Dividend Payment and Allocation of Legal Reserve from the Operating Results for the Fiscal Year Ended 31 December 2025

The Moderator informed the Meeting that the Company has a dividend payment policy of not less than 30 percent of the net profit according to the separate financial statements, after deduction of corporate income tax and allocation of legal reserve. Such dividend payment is , however, subject to Company's operating results, financial position, cash flow, investment plans, and other relevant factors.



The Board of Directors had considered and deemed it appropriate to propose that the shareholders' meeting approve the additional allocation of net profit as legal reserve in the amount of Baht 6,000,000 and the dividend payment from the operating results for the year 2025, with details as follows:

Legal Reserve Allocation

Details	Year 2025 (Baht) Proposed	Year 2024 (Baht) Proposed
Registered capital	405,000,000.00	405,000,000.00
Issued and paid-up capital	405,000,000.00	405,000,000.00
Previously allocated legal reserve	22,500,000.00	15,400,000.00
Additional allocation to legal reserve	6,000,000.00	7,100,000.00
Total legal reserve	28,500,000.00	22,500,000.00
Legal reserve as percentage of registered capital	7.04%	5.56%
Net profit	110,413,395.00	133,076,327.00

Dividend Payment

Details	Year 2025 (Baht) Proposed	Year 2024 (Baht) Proposed
Net profit	110,413,395.00	133,076,327.00
Interim dividend per share	0.07	0.30
Interim dividend	28,350,000.00	90,024,411.00
Annual dividend per share	0.19	0.13
Annual dividend	76,950,000.00	52,650,000.00
Total dividend paid per share	0.26	0.43
Total dividend payment	105,300,000.00	142,674,411.00

The Moderator then provided shareholders with an opportunity to ask questions or express opinions on this agenda item. No shareholder raised any question or expressed any additional opinion.

The Moderator therefore proposed that the Meeting consider and vote to approve the dividend payment and allocation of legal reserve from the operating results for the fiscal year ended 31 December 2025 as proposed.



Resolution The Meeting resolved to approve the dividend payment and allocation of legal reserve from the operating results for the year 2025 by a majority vote of the shareholders attending the Meeting and casting their votes, with the following voting results:

Vote	Number of Votes	Percentage
Approved	386,218,648	100.00
Disapproved	0	0.00
Invalid ballots	0	Not counted
Total	386,218,648	100.00
Abstained	0	Not counted

Agenda Item 4 To Consider and Approve the Directors' Remuneration for the Year 2026

The Moderator informed the Meeting that, in accordance with Section 90 of the Public Limited Companies Act B.E. 2535 (1992) and Article 33 of the Company's Articles of Association, directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses, or other benefits in accordance with the Company's Articles of Association or as approved by the shareholders' meeting.

The Board of Directors therefore deemed it appropriate to propose that the shareholders' meeting approve the directors' remuneration for the year 2026, with the details as follows:

Remuneration Component	2025	2025	2026	2026
	Chairman	Director	Chairman Proposed	Director Proposed
Board of Directors' meeting allowance	Baht 30,000	Baht 20,000	Baht 30,000	Baht 20,000
Audit Committee meeting allowance	Baht 25,000	Baht 20,000	Baht 25,000	Baht 20,000
Nomination and Remuneration Committee meeting allowance	-	-	Baht 25,000	Baht 20,000
Directors' health insurance	-	-	Not exceeding Baht 15,000/person/year	Not exceeding Baht 15,000/person/year
Company product welfare, 5 sets/year	-	-	5 sets/person/year	5 sets/person/year



Remarks

1. Executive directors or directors who are employees of the Company shall not receive meeting allowances, as they already receive remuneration as employees of the Company. The total amount of directors' remuneration for the year 2026 shall not exceed Baht 1,400,000.
2. All directors shall be entitled to directors' health insurance benefits in accordance with the conditions prescribed by the Company, with a limit not exceeding Baht 15,000 per person per year.
3. Company product welfare of 5 sets per year shall be provided to directors who are not employees of the Company.

The Moderator then provided shareholders with an opportunity to ask questions or express opinions on this agenda item. No shareholder raised any question or expressed any additional opinion.

The Moderator therefore proposed that the Meeting consider and vote to approve the directors' remuneration for the year 2026 as proposed.

Resolution

The Meeting resolved to approve the directors' remuneration for the year 2026 by a vote of not less than two-thirds of the total votes of shareholders attending the Meeting, with the following votes:

Vote	Number of Votes	Percentage
Approved	386,218,648	100.00
Disapproved	0	0.00
Invalid ballots	0	Not counted
Total	386,218,648	100.00
Abstained	0	Not counted

Agenda Item 5 To Consider and Approve the Re-election of Directors Retiring by Rotation

The Moderator informed the Meeting that, in accordance with Section 71 of the Public Limited Companies Act B.E. 2535 (1992) and Article 18 of the Company's Articles of Association, at every annual general meeting of shareholders, at least one-third of the directors must retire by rotation. The directors retiring by rotation may be re-elected.

At the 2026 Annual General Meeting of Shareholders, there were 3 directors retiring by rotation as follows:



1. Mr. Surapit Kirtiputra – Independent Director / Chairman of the Board
2. Assoc. Prof. Dr. Panvipa Krisdaphong – Director / Vice Chairperson
3. Mr. Suttisak Jedsadapaisid – Director

The Board of Directors, excluding directors with a conflict of interest, had considered the qualifications, knowledge, capabilities, experience, expertise, and suitability of the 3 directors and viewed that all 3 directors possess full qualifications, have no prohibited characteristics under relevant laws, and have appropriate knowledge, capabilities, experience, and ability to devote sufficient time to the performance of their duties as directors.

In addition, with respect to the independent director proposed for re-election for another term, the Board of Directors considered and viewed that such director fully possesses the qualifications of an independent director in accordance with the criteria prescribed by the Company and those of the Capital Market Supervisory Board and the Stock Exchange of Thailand.

The Board of Directors therefore deemed it appropriate to propose that the shareholders' meeting approve the re-election of the 3 directors to serve as directors of the Company for another term.

The Moderator provided shareholders with an opportunity to ask questions and express opinions. No shareholder raised any question or expressed any additional opinion. The Moderator therefore proposed that the Meeting consider and vote on the appointment of each director individually.

Agenda Item 5.1 To Consider and Approve the Re-election of Mr. Surapit Kirtiputra, Independent Director and Chairperson, as a Director for Another Term

Vote	Number of Votes	Percentage
Approved	386,218,648	100.00
Disapproved	0	0.00
Invalid ballots	0	Not counted
Total	386,218,648	100.00
Abstained	0	Not counted

Resolution The Meeting resolved to approve the re-election of Mr. Surapit Kirtiputra, Independent Director and Chairman of the Board, as a director for another term.



Agenda Item 5.2 To Consider and Approve the Re-election of Assoc. Prof. Dr. Panvipa Krisdaphong, Vice Chairperson, as a Director for Another Term

Vote	Number of Votes	Percentage
Approved	386,218,648	100.00
Disapproved	0	0.00
Invalid ballots	0	Not counted
Total	386,218,648	100.00
Abstained	0	Not counted

Resolution The Meeting resolved to approve the re-election of Assoc. Prof. Dr. Panvipa Krisdaphong, Vice Chairperson, as a director for another term.

Agenda Item 5.3 To Consider and Approve the Re-election of Mr. Suttisak Jedsadapaisid as a Director for Another Term

Vote	Number of Votes	Percentage
Approved	386,218,648	100.00
Disapproved	0	0.00
Invalid ballots	0	Not counted
Total	386,218,648	100.00
Abstained	0	Not counted

Resolution The Meeting resolved to approve the re-election of Mr. Suttisak Jedsadapaisid as a director for another term.

Agenda Item 6 To Consider and Approve the Appointment of Auditors and the Audit Fee for the Year 2026

In order to comply with Section 120 of the Public Limited Companies Act B.E. 2535 (1992), which requires the annual general meeting of shareholders to appoint auditors and determine the audit fee of the Company every year, and allows the shareholders' meeting to reappoint the retiring auditors, the Meeting was requested to consider this agenda item.

The Audit Committee and the Board of Directors had considered the auditors in accordance with the requirements of the Office of the Securities and Exchange Commission regarding independence and audit experience, as well as the appropriateness of the audit fee of the group of companies. It was therefore proposed



that the shareholders' meeting approve the appointment of the following 4 auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.:

1. Mr. Wanlop Vilaivoravit, Certified Public Accountant Registration No. 6797
2. Ms. Porakoch Jongkolsiri, Certified Public Accountant Registration No. 7150
3. Mr. Wee Sujarit, Certified Public Accountant Registration No. 7103
4. Mr. Mongkol Somphol, Certified Public Accountant Registration No. 8444

Any one of the above auditors shall be authorized to audit and express an opinion on the Company's financial statements. Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. was also selected as the audit firm for the Company's subsidiaries for the year 2026.

The audit fee and other service fees were set at a total amount of Baht 3,565,000, representing a decrease from the previous year. Such amount excludes other service fees to be paid by the Company based on actual expenses.

Mr. Wanlop Vilaivoravit signed the Company's financial statements for the year 2025 and had performed his duties as auditor satisfactorily. The audit firm and the proposed auditors have no relationship or interest with the Company, its executives, major shareholders, or persons related thereto.

The Moderator then provided shareholders with an opportunity to ask questions or express opinions on this agenda item. No shareholder raised any question or expressed any additional opinion.

The Moderator therefore proposed that the Meeting consider and vote to approve the appointment of auditors and the audit fee for the year 2026 as proposed.

Resolution The Meeting resolved to approve the appointment of auditors and the audit fee for the year 2026 by a majority vote of the shareholders attending the Meeting and casting their votes, with the following votes:

Vote	Number of Votes	Percentage
Approved	386,218,648	100.00
Disapproved	0	0.00
Invalid ballots	0	Not counted
Total	386,218,648	100.00
Abstained	0	Not counted



Agenda Item 7 To Consider and Approve the Appointment of a New Director

The Moderator informed the Meeting that the Company had provided shareholders with the opportunity to nominate qualified persons for appointment as directors in advance during the period from 14 November 2025 to 31 January 2026. The Company had disclosed the criteria and procedures for nomination on its website and through the disclosure system of the Stock Exchange of Thailand.

Upon the expiration of such period, no shareholder had nominated any person for appointment as a director of the Company.

The Board of Directors had considered the qualifications, knowledge, capabilities, experience, and suitability of the nominated person and viewed that Ms. Pojanard Prinyapatpakorn possesses knowledge, capabilities, and experience beneficial to the Company's business operations, has full qualifications under relevant laws, has no prohibited characteristics under the Public Limited Companies Act, and is capable of performing the duties of director efficiently and independently. Her profile and supporting information were set out in Enclosure No. 14.

The Board of Directors therefore deemed it appropriate to propose that the Annual General Meeting of Shareholders approve the appointment of Ms. Pojanard Prinyapatpakorn as a director of the Company.

The Moderator provided shareholders with an opportunity to ask questions and express opinions. No shareholder raised any question or expressed any additional opinion. The Chairman therefore proposed that the Meeting consider and vote on this agenda item.

Resolution The Meeting resolved to approve the appointment of Ms. Pojanard Prinyapatpakorn as a director of the Company by a majority vote of the shareholders attending the Meeting and casting their votes, with the following votes:

Vote	Number of Votes	Percentage
Approved	386,218,648	100.00
Disapproved	0	0.00
Invalid ballots	0	Not counted
Total	386,218,648	100.00
Abstained	0	Not counted



Agenda Item 8 To Consider and Approve the Acquisition of Assets and Connected Transaction in Relation to the Land Lease and Investment in Factory Construction

The Moderator informed the Meeting that this agenda item was to consider and approve the acquisition of assets and connected transaction in relation to the land lease and investment in factory construction. The transaction is significant to the Company's business expansion and supports the long-term growth strategy of the group of companies. Details of the transaction had been disclosed in the meeting invitation and supporting documents delivered to shareholders in advance.

In addition, the Company had appointed I V Global Securities Public Company Limited as the independent financial advisor to provide an opinion on the transaction to shareholders for consideration in voting on this agenda item.

The representatives of I V Global Securities Public Company Limited, the independent financial advisor, attended the Meeting and presented their opinion to the Meeting. In summary, the independent financial advisor had considered the details of the transaction, its objectives, necessity, reasonableness, transaction terms, benefits to be received by the Company and shareholders, as well as potential impacts on the Company. The independent financial advisor was of the opinion that the transaction was reasonable and beneficial to the Company's business operations and long-term growth plan.

The independent financial advisor therefore opined that shareholders should consider approving the acquisition of assets and connected transaction in relation to the land lease and investment in factory construction, details of which were set out in the independent financial advisor's opinion report delivered to shareholders together with the meeting invitation.

The Moderator informed the Meeting that this agenda item involved a connected transaction in relation to the land lease and investment in factory construction. Certain shareholders had a special interest in the transaction and therefore were not entitled to vote on this agenda item in accordance with the relevant rules.

The shareholders with a special interest included Specialty Natural Innovation Co., Ltd. ("SNI"), a major shareholder of the Company, as well as Assoc. Prof. Dr. Panvipa Krisdaphong and Dr. Theeraya Krisdaphong, who are directors and/or executives of the Company and are related to SNI, as detailed in the meeting invitation delivered to shareholders.

Therefore, the Company would not count the votes of such shareholders in calculating the resolution of the Meeting for this agenda item, in order to ensure that the consideration and voting were conducted in accordance with the law, relevant regulations, and good corporate governance principles.

The Moderator then provided shareholders with an opportunity to ask questions or express opinions on this agenda item. No shareholder raised any question or expressed any additional opinion.

Before voting on this agenda item, the Chairman invited the shareholders with a special interest to temporarily leave the meeting room so that the consideration and voting could be conducted in accordance with the relevant rules in a transparent and fair manner for all shareholders.

After the shareholders with a special interest temporarily left the meeting room, the Moderator proposed that the Meeting consider and vote to approve the acquisition of assets and connected transaction in relation to the land lease and investment in factory construction as proposed.

Resolution The Meeting resolved to approve the acquisition of assets and connected transaction in relation to the land lease and investment in factory construction by a vote of not less than three-fourths of the total votes of shareholders attending the Meeting and entitled to vote, excluding the votes of shareholders with a special interest, with the following voting results:

Vote	Number of Votes	Percentage
Approved	86,218,648	100.00
Disapproved	0	0.00
Invalid ballots	0	Not counted
Total	86,218,648	100.00
Abstained	0	Not counted

Agenda Item 9 To Consider Other Matters, If Any

The Moderator informed the Meeting that this agenda item was to provide shareholders with an opportunity to ask questions, express opinions, or provide suggestions to the Board of Directors. Shareholders attending the Meeting in the meeting room could raise their hands to ask questions.

While waiting for questions from shareholders, the Moderator invited Dr. Theeraya Krisdaphong, Chief Executive Officer, to present an overview of the Company's business direction for the year 2026. In summary, the Company aims to drive growth through the expansion of value-added products, international market expansion, development of businesses in the Longevity Economy, and supply chain management in parallel with ESG operations, with the goal of elevating the Company from a leading herbal extract manufacturer to an international hub for high-value botanical innovation.



The Company has established strategic targets for the period from 2026 to 2028, focusing on revenue growth, increasing the proportion of revenue from exports, enhancing profitability, generating revenue from innovation and intellectual property, and conducting business sustainably under the concept of People, Profit, and Planet.

After the presentation, the Moderator provided shareholders with an opportunity to ask questions or propose additional matters. No shareholder raised any question or proposed any additional matter.

The Chairman thanked the shareholders, proxies, directors, executives, auditors, advisors, and all participants, and declared the Meeting adjourned.

Signed: - *Surapit Kirtiputra* -

Mr. Surapit Kirtiputra

Chairman of the Board

Signed: - *Wanwisa Thongart* -

Ms. Wanwisa Thongart

Minutes Taker

Company Secretary