

(Translation)

UAC Global Public Company Limited
Minutes of the 2026 Annual General Meeting of Shareholders

The Meeting was held on April 21, 2026 at 10.00 hrs. via Electronic Means According to the Emergency Decree on Electronic Meeting B.E. 2563. Mr. Paiboon Sareewiwatthana, Chairman of the Company were Chairman of the Meeting.

The Company welcomed the shareholders and introduced the Directors, Representative of Auditor and Legal Advisor as follows;

Directors in attendance (The Company has 7 directors, total of whom were present or 100% of the board):

Directors of the Company attending the meeting at the E-meeting studio

- | | |
|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| 1. Assoc.Pro.Dr. Paiboon Sareewiwatthana | Chairman of the Company |
| 2. Mr. Kitti Jivacate | Vice Chairman / Chairman of the Executive Committee |
| 3. Assoc.Pro.Dr. Aekkachai Nittayakasetwat | Vice Chairman / Independent Director / Chairman of the Audit Committee / Chairman of the Corporate Governance Committee |
| 4. Assoc.Pro.Dr. Paritud Bhandhubanyong | Independent Director / Chairman of Risk Management Committee |
| 5. Miss Jeerapan Jinda | Independent Director / Chairman of Nomination and Remuneration Committee |
| 6. Mr. Chatchaphol Prasopchoke | Director / Chief Executive Officer & President |
| 7. Miss Nilrat Jarumanopas | Director / Chief Financial Officer |

Representative of Auditor:

- | | |
|----------------------------------|-----------------------------------------|
| 1. Mr. Chatchai Kasemsrithanawat | Auditor EY Office Limited (Join Online) |
| 2. Miss Jutamart Chiangburom | EY Office Limited (Join Online) |

Legal Advisor:

- | | |
|-------------------------------|------------------------------------------------------|
| 1. Mr. Somyod Suteerapornchai | Wayu and Partners Company Limited (E-meeting Studio) |
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The Company informed the meeting of the governing rules of shareholder meetings described in detail as follows:

The 2026 Annual General Meeting of Shareholders via electronic meeting was conducted by means of video conferencing with QuidLab Co. Ltd., a service provider certified by Electronic Transactions Development Agency, as the system controllers whereby the standards comply with the conditions and methods stipulated in Royal Decree on Electronic Media Conference B.E. 2563 (2020) and the Notification of Ministry of Digital Economy and Society on Standards for Maintaining Security of Meetings via Electronic Means B.E. 2563 (2020). The Company has recorded the meeting in the form of video media for dissemination on the Company's website.

Practice for voting

- Voting at the meeting, all shareholders will have the same number of votes as the number of shares they hold, counting 1 share for 1 vote.
- Voting for each agenda is done openly. Shareholders or proxies must vote only one way: agree, disagree, or abstain. Voting cannot be divided into portions.
- The company gives approximately 1 minute for voting.

How to vote

- In case shareholder wants to vote, please click the voting menu (the check mark symbol) on the menu bar that appears on the left and select voting in each agenda that can be voted on.
- Select voting for each agenda by clicking on one of the buttons: agree, disagree or abstain, then press "Send". Once the voting has been submitted, the shareholder will receive a pop-up of the "Vote submitted successfully" alert.
- In case the shareholder enters the system and does not click on any button on the voting menu, the vote will be automatically resolved as agree.
- You can vote, change your vote, or amend your vote in each agenda until the meeting announces that voting for that agenda is closed.
- For security reasons, each user can sign in on only one device and if they are logged in on another device or browser on the same computer. Previous sign-ins are automatically cut off. Username and password are not allowed to be shared with anyone else.
- For the shareholders who have requested Username and Password for attending E-AGM meetings and delivered Proxy form B which has already been voted on, voting will not be available. However, the shareholders can view the meeting and ask questions.

Vote Counting Guidelines

- Under Article 38 of the Company's Regulations, in normal case, a resolution of the meeting will be decided by the majority votes of the shareholders who present and vote at the meeting, except for agenda item 1 which involves matter for acknowledgement and require no resolution. Agenda item 5 to approve by voting at least two third of all shareholders who present and vote at the meeting, and agenda item 7 depends on matters to be proposed by the shareholders. In case of the shareholders request to consider other matter, which is not included in the Invitation Letter, those shareholders must have number of shares not less than one third of paid-up shares or 222.54 million shares.
- Counting the votes in each agenda will count the votes of shareholders at the meeting who vote in disagree and/or abstain and deduct from the total number of votes of shareholders at the meeting. The remainder is considered to vote as agree. The vote counting includes the votes that already specified in the proxy form which was recorded in advance.
- Notification of the resolutions will indicate the vote as agree, disagree, and abstain. Each agenda uses the number of shares of the latest attendees, so the number of attendees in each agenda is subject to change and may not be the same.

General Practices

- Before voting on each agenda, the attendees will be allowed to ask question related to such agenda as appropriate.
- For questions or opinions which are not related to such agenda should be asked or commented on “Other Matters” at the end of the meeting in order to well manage the meeting in due course.
- Questioning or expressing opinions can be conducted in 2 ways as follows:
 1. By opening the camera and microphone. Shareholders or proxies can raise their hands to wait for permission from the moderator before opening their camera and microphone to ask questions.
 2. By typing in chat box. Shareholders or proxies can type their questions by pressing chat menu button.
- In case the shareholders have difficulty in entering the meeting or voting system, please follow the guidelines for the meeting in accordance with the requirements notified by the Company or contact the staff at 02-013-4322, mobile phone 080-008-7616 or email: info@quidlab.com

To follow good practices at the shareholders' meeting of listed companies regarding the counting of votes at this meeting, the Company invited Mr. Somyod Suteerapornchai, Legal Advisor, for inspecting of counting votes and overseeing the shareholders' meeting in accordance with the laws and regulations of the Company.

Legal Advisor has informed that for the Annual General Meeting of Shareholders for the year 2026 of UAC Global Public Company Limited, the company asked for the permission to record the meeting in video format for disclosure for viewing later through the company's website.

After that, Legal Advisor informed the meeting that there were 12 shareholders attending in person representing 388,830,002 shares and 24 shareholders attending by proxy representing 103,490,973 shares, totally 36 shareholders representing 103,490,973 shares, equivalent to 73.7442% of the total 667,606,199 paid up shares. The quorum, in accordance with the law and the Articles of Association of the company, required at least twenty five shareholders or proxies (if any) or at least half of all shareholders, and representing at least one third of paid-up shares to form a quorum.

The Chairman welcomed the shareholders and proxies to the 2026 Annual General Meeting of Shareholders and assigned Mr. Somyod Suteerapornchai, Legal Advisor, to precede the meeting.

Then, Legal Advisor commenced the Meeting and conducted the following agendas sequentially as specified in the Invitation Letter.

Agenda 1 To acknowledge the Company's operational results for the fiscal year 2025.

Mr. Chatchaphol Prasopchoke summarized the reported the Company's operational results for the fiscal year 2025 as follows:

Revenue Breakdown for 2025 could be categorized as follows;

(Unit : Million Baht)

Business Sector	Income in 2025 compared to 2024		
	2024	2025	(%) Change
Trading	1,823.88	1,268.80	(30.43)
Energy	169.96	201.49	18.55
Petroleum	195.06	202.69	3.91
Total Revenue from Sales	2,188.90	1,672.97	(23.57)
Others Income	192.39	31.42	(83.67)
Share of Profit from Investments in Associates	114.21	3.21	(97.19)
Total Others Income	306.60	34.64	(88.70)

(Unit : Million Baht)

Income Statement	2024	2025	Increase (Decrease)	(%) Change
Selling & Administration Expenses	415.36	291.47	(123.89)	(29.84)
Finance Cost	48.90	37.97	(10.92)	(22.34)
Depreciation and Amortization	124.30	118.48	(5.81)	(4.68)
Net Income	129.30	24.31	(104.99)	(81.20)
Comprehensive Income	168.72	65.74	(102.98)	(61.04)
EBITDA	388.21	237.15	(151.06)	(38.91)

Actual Earnings Before Tax (EBT), excluding impairment provision expenses	Million Baht
Separate Financial Statement	122.24
Consolidated Financial Statement	102.19

(Unit : Million Baht)

Statement of financial position	2024	2025	Increase (Decrease)	(%) Change
Total Assets	3,591.17	2,702.29	(888.88)	(24.75)
Total Liabilities	1,809.25	1,204.55	(604.70)	(33.42)
Total Shareholders' Equity	1,781.92	1,497.74	(284.18)	(15.95)

(Unit : Million Baht)

Statement of Cash Flow	2024	2025
Operating Activities	(38.97)	319.56
Investment Activities	622.22	(44.86)
Financing Activities	25.17	(771.19)
Cash on January 1	330.20	942.38
Cash on December 31	942.38	454.11

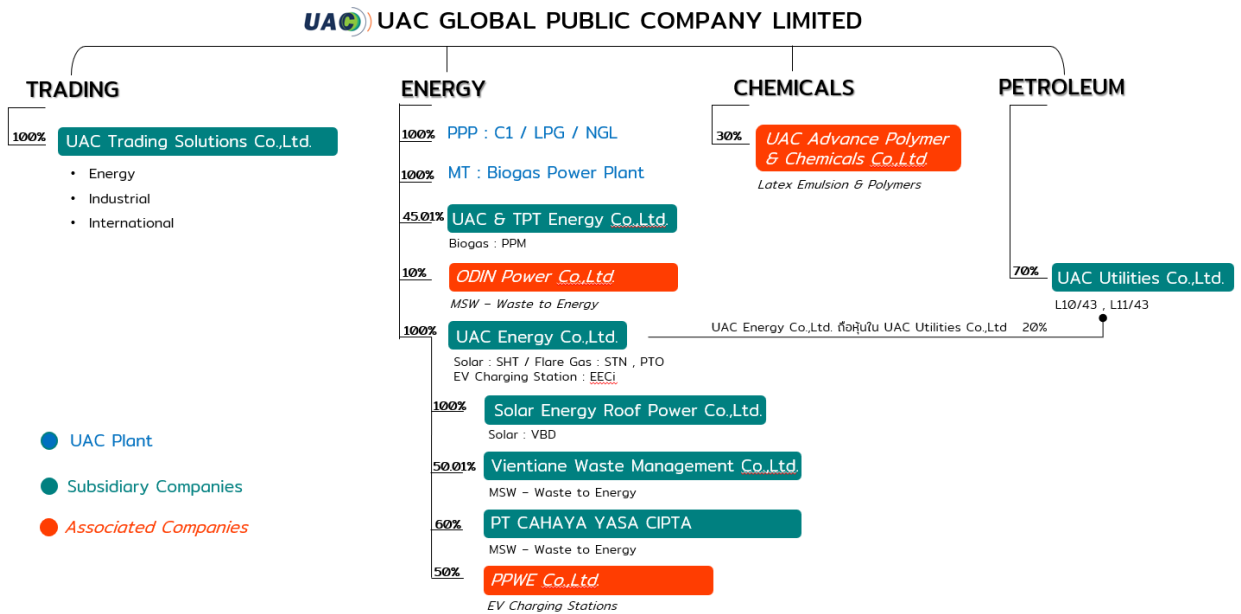
Ratio	Separate		Consolidated	
	2024	2025	2024	2025
NET PROFIT (%)	28.49	4.77	5.91	1.45
NET PROFIT (OWNERS OF PARENT) (%)	-	-	7.71	3.92
EBIT (%)	32.91	7.53	12.06	7.09
EBITDA (%)	36.77	11.64	17.74	14.18
EPS (Baht/shares)	0.75	0.09	0.25	0.10
ROA (%)	19.01	2.47	4.67	2.09
ROE (%)	33.80	3.71	9.99	4.18
D/E RATIO (Times)	0.66	0.33	1.09	0.81
Net Debt/EBITDA (Times)	0.34	1.41	2.23	3.16

Operational Performance of UAC Group for the Year 2025.

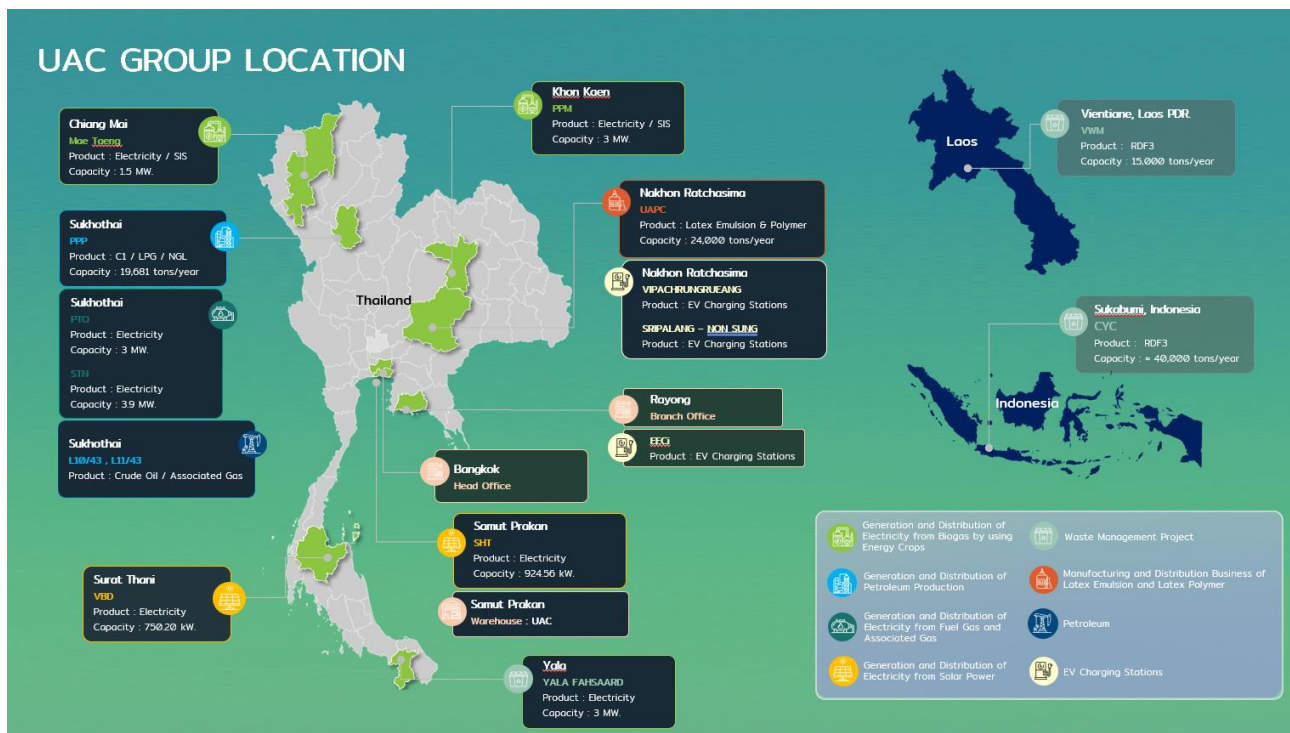
Plant	Product	Operational Performance	(%) Change
PPP	C1 (tons)	4,723	61.38
	LPG (tons)	2,078	24.78
	NGL (Mill. Liter)	176	70.71
MT	Electricity (MWh.)	8,264	(4.68)
	SIS (tons)	3,251	(55.12)
PPM	Electricity (MWh.)	4,008	(17.76)
L10/43, L11/43	Crude Oil (BBL)	90,014	28.86
	Associated Gas (MMSCF)	91	78.41
Prado Tao Power Plant	Electricity (MWh.)	2,739	(43.67)
Sao Thian Power Plant	Electricity (MWh.)	11,148	61.94
RDF3 : VWM	RDF3 (tons)	7,158	(28.77)
RDF3 : CYC	RDF3 (tons)	8,382	100.00
Saha Thai	Electricity (MWh.)	1,204	8.86
Vong Bandit	Electricity (MWh.)	893	(2.45)

In 2025, there were the important events of UAC as follows;

1. The Company has changed the business structure as shown below



2. Plant Information and Location



- UAC Utilities Co., Ltd. installed 2 additional beam pump units at the ART-C02 and ART-B02.
- UAC received a corporate credit rating assessment from TRIS Rating for the year 2025, with a rating of BBB- (Stable outlook)
- UAC Energy Co., Ltd. (a subsidiary) acquired a 20% equity stake in UAC Utilities Co., Ltd. (a subsidiary). This investment is a joint venture among UAC Global Public Company Limited, UAC Energy Co., Ltd., and PTE Plus Co., Ltd., holding 60%, 20%, and 10% of the shares, respectively.

6. UAC repaid the UAC 256A II/HNW debentures, with a 3 year maturity and a value of 500 million baht, together with interest to the debenture holders on 16 June 2025, reflecting the company's strong financial position and effective financial discipline
7. UAC Trading Solutions Co., Ltd. signed an MOU to promote and coordinate integrated collaboration among the public sector, private sector, and civil society to support and advance the demonstration and development of a circular economy (closed-loop business) model for agricultural products and high-value industrial products derived from Waste-to-Wealth initiatives in Lampang Province.
8. PT Cahaya Yasa Cipta held an opening ceremony for the RDF3 production plant in Sukabumi, Indonesia, on 31 July 2025, and commenced commercial operations for RDF3 production on 1 August 2025, with a production capacity of 150 tons/day.
9. The Community Power Plant for Local Economic Development (Pilot Project), Phu Pha Man Power Plant (PPM Phase 2), conducted grid-connection testing of its generator with the Provincial Electricity Authority's distribution system, with COD scheduled on 19 February 2026.
12. UAC received several awards, including the SET ESG Ratings 2025 with a rating of AA from the Stock Exchange of Thailand; the Sustainability Disclosure Recognition 2025 from the Thaipat Institute for the fifth consecutive year; and the Corporate Governance Report (CGR) 2025 assessment by the Thai Institute of Directors (IOD), achieving the 'Excellent' level for the seventh consecutive year. The company also received a certificate of recognition for the 'ESG DNA for Employees' program from the SET, reflecting its commitment to promoting and instilling ESG knowledge and awareness among its personnel.
13. In the area of anti-corruption, the Company communicates its 'Anti-Corruption Policy' and 'Fraud Prevention Policy' to all employees during orientation, and disseminates them through internal bulletin boards, the central Data Center, and the Company's website to ensure that directors, executives, and all employees acknowledge and strictly comply with the policies. The Company also plans to join the Thai Private Sector Collective Action Against Corruption (CAC) through the Stock Exchange of Thailand's JUMP+ program, with the implementation plan as follows:
 - 2026 Preparation: Readiness assessment According to the CAC Checklist.
 - 2027 Declaration of Intent to participate in the program: Prepare and revise the Company's anti-corruption policies to ensure alignment with the CAC Checklist.
 - 2028 Received certification from the CAC.
14. In 2025, UAC organized various sustainability-related activities to support sustainable development and growth within the organization and surrounding communities. These included exercise-promotion activities, relaxation and wellness programs, annual health check-ups, financial literacy sessions, team-building activities, community and environmental support initiatives around the company's facilities, safety and occupational health training, as well as setting targets to achieve Carbon Neutrality by 2030 and Net Zero by 2050.

The Company has summarized 2025 business operations and important events in 2025 One Report (56-1) which was delivered to shareholders together with the 2026 AGM invitation letter and published on website (www.uac.co.th).

The legal advisor provided the meeting with an opportunity to ask questions and offer additional comments. A proxy holder raised several inquiries, which can be summarized as follows:

Mr. Sombat Kulsatitporn, the proxy holder, inquired why the Company's net profit declined in 2025 due to impairment provisions, and asked whether the Company expects to record additional impairment in 2026. He also asked about the Company's strategies for managing operating costs and selling and administrative expenses to improve the net profit margin to levels comparable to past performance.

Mr. Chatchaphon Prasopchok, Director, Chief Executive Officer, and Managing Director, clarified that in 2025 the Company recorded an impairment provision in accordance with accounting standards. For 2026, the Company expects to operate in line with its targets and does not anticipate additional impairment. However, the Company will continue to closely monitor the economic situation and the potential impacts of developments in the Middle East, which may affect the broader economy. Regarding cost management and selling and administrative expenses, the Company will continue to emphasize prudent and efficient expense management in 2026, including reducing financial costs through the ongoing repayment of long-term loans from financial institutions to lower interest expenses and enhance the effectiveness of financial cost management.

Legal Advisor invited shareholders to ask questions and voice their additional observations. No questions and observations were raised. Then, Legal Advisor proposed the meeting to acknowledge the Company's operational results for the fiscal year 2025.

Resolution: The Meeting acknowledged the Company's operational results for the fiscal year 2025.

Agenda 2 To consider and approve the financial statements for year ended December 31, 2025.

Legal Advisor informed the meeting that to be compliance with the Public Limited Company ACT B.E.2535, the Company has to prepare the Financial Statement for year ended December 31, 2025 which has been audited by certified auditor, monitored by Audit Committee and approved by the Board of Directors. Details are shown in the 2025 Annual Report which summarized as follows:

Consolidated Financial Statement	2024	2025
Total Assets (million Baht)	3,591.17	2,702.29
Total Liabilities (million Baht)	1,809.25	1,204.55
Total Shareholders' Equity (million Baht)	1,781.92	1,497.74
Total Income from Sales and Service (million Baht)	2,381.29	1,704.39
Net Profit (million Baht)	129.30	24.31
Comprehensive Income	168.72	65.74
No. of Paid-up Shares (Shares)	667,606,199	667,606,199
Earnings per share (Baht)	0.25	0.10

The Board of Directors approved to propose the shareholder meeting to consider and approve the financial statements for year ended December 31, 2025 which has been audited by the Company's 2025 Auditors, Mr. Chatchai Kasemsrithanawat, Certified Public Accountant no. 5813, from EY Office Limited and monitored by Audit Committee.

Legal Advisor invited shareholders to ask questions and voice their additional observations. No questions and observations were raised. Then, Legal Advisor proposed the meeting to approve the financial statements for year ended December 31, 2025 with the majority voting of shareholders who attended and voted.

Resolution: The meeting resolved to approve the financial statements for year ended December 31, 2025 with the majority voting as follows:

Resolution	Total Votes (1 share=1 vote)	% of votes
1. Approved	492,320,975	100.00
2. Disagreed	-	-
3. Abstained	-	-
4. Void	-	-
Total Vote of shareholders (36 persons)	492,320,975	100.00

Agenda 3 To consider and approve the 2024 annual dividend payment

Legal Advisor explained that The Company's dividend policy has been fixed at the minimum of 40% of net profit of the separated financial statement after deducting corporate income tax and statutory reserves required by law. The Board of Director it resolved to propose the shareholder meeting to consider and approve the annual dividend payment from profit from operation during January 1 - December 31, 2025, at the rate of Baht 0.20 per share, The dividend payment, totaling Baht 133,521,239.80, paid from net profit and retained earnings, is allocated as follows:

- Paid from the annual net profit at 0.089 baht per share, totaling 59,416,951.711 baht.
- Paid from retained earnings at 0.111 baht per share, totaling 74,104,288.089 baht.

Whereby, shareholders paying personal income tax shall be entitled to a tax credit for the received dividend at 20/80 in accordance with Section 47 bis of the Revenue Code of Thailand

Dividend payment schedule:

Record Date	April 29, 2026
Dividend Payment Date	May 15, 2026

The comparison of dividend payment between 2025 and 2024 were as follows:

Description (Unit: Baht)	2024	2025
Total Revenue (Consolidated Financial Statement)*	2,381.29	1,704.39
Total Revenue (Separated Financial Statement)	2,566.11	1,303.78
Net Profit from Separated Financial Statement (Baht)	503.58	59.57
Legal Reserve (Baht)	-	-
Net Profit after deduct tax and legal reserve (Baht)	503.58	59.57
Retained Earnings - Unappropriated	664.09	555.51
Paid-up Shares (Shares)	667.61	667.61
Dividend per share (Baht)	0.50	0.20
- for interim dividend from Net Profit	(6 Dec 2024)	-
	0.25	-
- for remaining amount from Net Profit	(9 May 2025)	(15 May 2026)
- from net profit	0.25	0.089
- from retained earnings	-	0.111
Total Dividend Payment (Baht)	333.80	133.52
Dividend distribution ratio on separated financial statement (%)	66.29	224.13

* Total Revenue from Sales and Services + Other Revenues

Legal Advisor invited shareholders to ask questions and voice their additional observations. No more questions and observations were raised. Then, Legal Advisor proposed the meeting to approve 2025 annual dividend payment with the majority voting of shareholders who attended and voted.

Resolution: The meeting resolved to approve the 2025 annual dividend payment at the rate of Baht 0.20 per share, with the majority voting as follows:

Resolution Voting	Total Votes (1 share=1 vote)	% of votes
1. Approved	492,320,975	100.00
2. Disagreed	-	-
3. Abstained	-	-
4. Void	-	-
Total Vote of shareholders (36 Persons)	492,320,975	100.00

Agenda 4 To consider and approve the election of directors to replace who those retiring by rotation.

Legal Advisor informed the meeting that the Public Limited Company Acts and Company's Articles of Association stipulated that in the Annual General Meeting of Shareholders, a minimum of one-third (1/3) of the Directors must retire from directorship. If the number of directors is not three part, the nearest to one-third must be retired. One-third of Directors due for retirement for this year is as follows:

1.	Assoc.Prof.Dr.Pai boon Sareewiwatthana	Chairman
2.	Miss Jeerapan Jinda	Independent Director
3.	Miss Nilrat Jarumanopas	Director

On the website, the Company invited all shareholders to propose qualified candidates for a directorship and items for the 2026 Annual General Meeting agenda. There was no agenda item and director proposed by a shareholder. Member of the Board, excluding those who due for retirement, consider and propose to the Meeting to re-elect those 3 retiring directors to serve another term because those persons were knowledgeable with high experience that would be benefit the Company and shareholders. Although Miss Jeerapan Jinda, who was nominated as independent director, was served the Company longer than 9 years consecutively, the Board of Directors has considered Miss Jeerapan Jinda, was qualified with experience and expertise which was appropriate and beneficial to the Company and Shareholders while he was able to share opinion independently and had qualification as prescribed; therefore, Miss Jeerapan Jinda, was elected to server another term. The profiles of those 3 persons had been sent to the shareholders together with the Invitation Letter.

Legal Advisor also informed the Meeting that the resolution will be done for each Director individually and the ballots will be kept from all shareholders in order to be transparent and good corporate governance. Then, Legal Advisor invited the shareholders to ask questions or voice their additional observations.No questions and observations were raised.The Meeting was, therefore, proposed to consider and approve the nomination of each Director as follows:

1. Assoc.Prof.Dr.Pai boon Sareewiwatthana

Resolution: The Meeting approved to re-elected Assoc.Prof.Dr.Pai boon Sareewiwatthana to be the independent director for another term with the majority voting as follows:

Resolution	Total Votes (1 share=1 vote)	% of vote
1. Approved	492,320,975	100.00
2. Disagreed	-	-
3. Abstained	-	-
4. Void	-	-
Total Votes of shareholder (36 persons)	492,320,975	100.00

2. Miss Jeerapan Jinda

Resolution: The Meeting approved to re-elected Miss Jeerapan Jinda to be the director for another term with the majority voting as follows:

Resolution	Total Votes (1 share=1 vote)	% of vote
1. Approved	492,320,620	99.9999
2. Disagreed	355	0.0001
3. Abstained	-	-
4. Void	-	-
Total Votes of shareholder (36 persons)	492,320,975	100.00

3. Miss Nilrat Jarumanopas

Resolution: The Meeting approved to re-elected Miss Nilrat Jarumanopas to be the director for another term with the majority voting as follows:

Resolution	Total Votes (1 share=1 vote)	% of vote
1. Approved	492,320,975	100.00
2. Disagreed	-	-
3. Abstained	-	-
4. Void	-	-
Total Votes of shareholder (36 persons)	492,320,975	100.00

Agenda 5 To consider and approve the remuneration of directors for the year 2026 and Bonus for Non-Executive Directors for the year 2025.

Legal Advisor explained that The Public Company Limited Acts and the Company's Articles of Association stipulated that Director's remuneration to be approved by the Annual General Meeting of Shareholders taken into consideration of similar business group, economic growth, the Company's profit, and Board of Directors' responsibility. The details of Directors' remuneration were as follows:

(1) Monthly Remuneration and Others:

Position	2025	2026	Change	Unit
Chairman	52,500	52,500	-	person/month
Chairman of the Audit Committee	47,500	47,500	-	person/month
Audit Committee	42,500	42,500	-	person/month
Executive Committee	5,000	5,000	-	person/month
Total Monthly Remuneration	Not exceed Baht 2.36 Million	Not exceed Baht 2.40 Million*	-	Per year
Others: Health, Life and Accident Insurance	insurance premium not exceed Baht 315,000/year.	insurance premium not exceed Baht 650,000/year.	-	Per year

(2) 2025 Bonus for Non-executive Directors

Detail	2024	2025	Change	Unit
Bonus for Non-executive Directors	2,000,000	1,500,000	(500,000)	Per year

The Board of Directors considered proposing the shareholder meeting to approve monthly remuneration of directors for the year 2026 for the amount not exceed of Baht 2,400,000, Bonus for Non-Executive Directors for the year 2025 not exceed of Baht 1,500,000 and Insurance premium not exceed 650,000 baht/year.

Legal Advisor invited shareholders to ask questions and voice their additional observations. No questions and observations were raised. Then, Legal Advisor proposed the meeting to approve the remuneration of directors for the year 2026 and Bonus for Non-Executive Directors for the year 2025 with the voting not less than two-third of shareholders who attended.

Resolution: The Meeting approved the Directors' monthly remuneration for the year 2026 for the amount not exceed of Baht 2.40 million, Bonus for Non-Executive Directors for the year 2025 not exceed 1.50 million and Insurance premium not exceed 650,000 baht/year with the voting not less than two-third of shareholders who attended as follows:

Resolution	Total Votes (1 share=1 vote)	% of vote
1. Approved	492,320,975	100.00
2. Disagreed	-	-
3. Abstained	-	-
4. Void	-	-
Total Votes of shareholder (36 persons)	492,320,975	100.00

Agenda 6 To consider and appoint the Company's auditor and fixing the remuneration of auditing fee for the year 2026
 Legal Advisor explained that The Audit Committee has approved to appoint the auditors of EY Office Limited to be the auditors of the Company and Subsidiary Companies for fiscal year 2026. EY Office Limited has qualification and more experiences regarding international transactions. Furthermore, EY Office Limited has no relationship and conflict of interest with the Company and Subsidiary Companies. The Board of Directors has resolved to appoint the auditors' name list from EY Office Limited to be the auditors of the Company and Subsidiary Companies for fiscal year 2026 as follows;

1.	MRS. GINGKARN ATSAWARANGSALIT Certified Public Accountant No. 4496 or (Never certified)
2.	MISS ORAWAN TECHAWATANASIRIKUL Certified Public Accountant No. 4807 or (Never certified)
3.	MISS KIRDSIRI KANJANAPRAKASIT Certified Public Accountant No. 6014 or (Never certified)
4.	MISS YUCHIRA TUATON Certified Public Accountant No. 10725 (Never certified)

The remuneration of Company's Auditor for fiscal year 2026 compared with year 2025 are shown below:

Details of Audit Remuneration	2025	2026	Change
Audit fee for Company	2,810,000	2,910,000	+100,000
Excluding other services such as BOI inspection, translation, transportation, printing, communication, and others.	254,817.49	actual expenses incurred	N/A

EY Office Limited will provide services in the year 2026 to Subsidiary Companies totaling 4 companies, For the 3 companies that do not use the same audit firm, the board will oversee the preparation of financial statements to ensure they are completed on time.

The Board of Directors considered to propose the shareholder meeting to approve the appointment of the Company's auditor and remuneration of auditing fee for the year 2026 not exceed baht 2,910,000 as mentioned above.

Legal Advisor invited shareholders to ask questions and voice their additional observations. No questions and observations were raised. Then, Legal Advisor proposed the meeting to approve the Company's auditor and fixing the remuneration of auditing fee for the year 2026 with the majority voting of shareholders who attended and voted.

Resolution: The Meeting approved the appointment and remuneration of Company's Auditor for fiscal year 2026 for not exceed Baht 2,910,000 with the majority voting as follows:

Resolution	Total Votes (1 share=1 vote)	% of vote
1. Approved	492,320,975	100.00
2. Disagreed	-	-
3. Abstained	-	-
4. Void	-	-
Total Votes of shareholder (36 persons)	492,320,975	100.00

Agenda 7 Other matters (if any)

Legal Advisor informed the Meeting that shareholders can request the Meeting to consider other matters than those specified in the Invitation Letter in this meeting, the total share representing not less than one third of the Company's paid-up shares or 222.54 million shares.

The legal advisor provided the meeting with an opportunity to ask questions and offer additional comments. A proxy holder raised several inquiries, which can be summarized as follows:

Mr. Sombat Kulsatitporn, the proxy holder, requested that the management provide additional details regarding the Company's implementation plan for the JUMP+ for the shareholders' understanding.

Mr. Chatchaphon Prasopchok, Director, Chief Executive Officer, and Managing Director, explained that the Company has joined the JUMP+ organized by the Stock Exchange of Thailand. Under this program, the Company has engaged consultants from the SET's approved list to provide guidance and prepare the required documentation. The Company submitted its application on 31 March 2026.

The Company intends to participate in three key areas under the project, as follows:

1. Business Growth Plan – focusing on investments in new businesses through UAC SYNOVA, while identifying approaches to reduce costs and enhance operational efficiency in existing businesses.
2. Corporate Governance Plan – joining the Thai Private Sector Collective Action Against Corruption (CAC), with the goal of obtaining certification in 2028.
3. Climate Action Plan – contributing to CO₂ emission reduction in line with the Company's commitment to achieving Carbon Neutrality by 2030 and Net Zero by 2050.

No agenda items were proposed, then, the Chairman invited the shareholders to ask any questions or voice their additional observations. No questions and observations were raised. Thus, the Chairman declared to the Meeting adjourned.

The Meeting was adjourned at 11.15 hours.

- Signature -

Signed.....Chairman of the Meeting

(Mr. Paiboon Sareewiwatthana)

- Signature -

Signed.....Minutes Recorder

(Miss Sajjaporn Rammayaprayoon)