

New City (Bangkok) Public Company Limited
Minutes of the Shareholders' General Meeting No. 58.
On April 28, 2026

Meeting held on 28 April 2026 at 14:00 hrs. At Kingbridge Hall ,4 Floor, KingBridge Tower, No. 989 Rama 3 Road, Bangpongpan, Yannawa, Bangkok . The company has recorded the pictures of the general meeting of shareholders in the form of video media.

The participants : Board of Directors at the meeting of 8 members (representing 88.89 percent) as follows.

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| 1. Mr. Pipope Chokvathana | Managing Director and Chairman of the Executive Committee
Chairman of the Risk Management Committee
Nomination and Remuneration Committee
Member of the Corporate Governance and Sustainability Committee |
| 2. Mrs. Chamnean Chokvathana | Vice President and Director |
| 3. Ms. Vorawan Chokvathana | Director and Vice President of Accounting, Finance ,Risk Management Committee and is the highest executive in accounting and finance, Executive Director (CFO) |
| 4. Mrs.Patcharin Trikulkitipan | Director executive director |
| 5. Mr. Piratchai Pragopsub | Independent Director, Chairman of the Audit Committee
Chairman of the Nomination Committee and determine compensation |
| 6. Mr. Suksan Fuengrit | Independent Director Member of the Audit Committee
Corporate Governance Committee
and sustainability Risk Management Committee |
| 7. Mr. Kaweepong Hirunkasi | Independent Director Member of the Audit Committee
Chairman of the Corporate Governance Committee and sustainability , Nomination Committee and determine compensation |
| 8. Ms.Sameang Chantrima | Secretary Director, Secretary to Audit Committee and FinanceManager |

The Absented Director 1 persons as follows.

Mr. Boonpakorn Chokvathana Chairman Executive director
Company Secretary who attended the meeting was Mr. Adul Srimadeei.

Auditor who attended the meeting was Ms. Kanita Sawangwong and Ms.Prussanee Wongngam Assistant Auditor from Karintr Audit Co., Ltd. and witnesses the vote count in this meeting.

The meeting started at 14:00 hrs.

Mr. Adul Srimadee, Company Secretary, informed the meeting that shareholders and proxies attending the 58th Annual General Meeting of Shareholders of New City (Bangkok) Public Company Limited had a total of 37 shareholders present, holding a total of 129,240,675 shares. Of these, 16 shareholders attended in person, holding 15,514,938 shares, and 21 shareholders attended by proxy, holding 113,725,737 shares. The total number of shares represented at the meeting was 129,240,675, representing 84.75% of the total issued and paid-up shares of 152,499,896 shares, forming a quorum. According to the Company's Articles of Association, Section 36, there must be no less than twenty-five (25) shareholders and proxies (if any) attending the meeting, or no less than half (1/2) of the total number of shareholders, and the total shares must be no less than one-third of the total number of shares sold.

Since Mr. Boonpakorn Chokvathana, the Chairman of the Board of Directors and the Chairman of the Meeting today, has requested leave from the meeting and is unable to perform his duties, according to Article 38 of the Company's regulations, the Vice Chairman of the Board of Directors has been appointed as the Chairman of the Meeting. Mrs. Chamnean Chokvathana, the Vice Chairman of the Board of Directors, acted as the Chairman of the Meeting and opened the 57th Annual General Meeting of Shareholders and assigned Mr. Pipope Chokvathana, the Managing Director, to conduct the meeting according to the specified agenda instead.

Before the meeting started, the chairman assigned Mr. Adul Srimadee, the company secretary, to introduce the company's directors, executives, the chief financial officer, subcommittees, and auditors to the meeting and explain the meeting procedures to shareholders. As the company has allowed shareholders to propose agenda items and/or nominate persons to be considered for election as directors from December 1, 2025 to December 30, 2025, it turned out that no shareholders proposed any. As for the voting methods in this meeting, they will be in accordance with the company's regulations, Section 43, which is to count 1 share as 1 vote. Voting will be done openly, and shareholders can vote to approve, disapprove, or abstain from voting on each agenda item. Only shareholders who vote against/abstain from voting and invalid ballots (if any) will be counted. If there is more than 1 box on the ballot or no signature to verify the amendment, it will be considered a invalid ballot. Such votes will then be deducted from the total number of votes in the meeting. The remaining votes will be considered votes in favor of that agenda item. In the event that a shareholder has authorized another person to attend the meeting by casting votes and has sent the proxy form to the company in advance, The Company has recorded the votes according to the shareholders' wishes in the processing system. In the event that a shareholder registers to join the meeting after the meeting has started, the shareholder has the right to vote on the agenda that has not yet started to be considered, and the Company will count the votes of the shareholders who attended the meeting during the meeting as a quorum from the agenda that was voted to record in the meeting report.

To ensure smooth and transparent vote counting, The company will count the votes using the Barcode system, which shareholders will see the results of each agenda on the screen simultaneously. All shareholders have received the scoreboard and ballots since the meeting registration, separated into the following cases:

1. Any agenda, except the agenda for the election of directors, shareholders who disagree or abstain from voting must raise their scoreboards so that the staff can count the votes and record the votes using the Barcode scanner, and distribute the ballots. Please fill in the registration number, indicate your opinion, and sign the ballots. Return them to the staff immediately.

2. The agenda for the election of directors, please indicate your opinion on the election of each director individually, and sign the ballots that were distributed to you during registration. In the case of shareholders who disagree or abstain from voting in the election of any director, raise their scoreboards so that the staff can count the votes and record the votes using the Barcode scanner. When the voting for this agenda is complete, the staff will collect the ballots from all shareholders.

Voting : Agenda 1 is an agenda for information. No voting

Agenda 2, 3, 6, 8 must be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda 4 and 5 must be approved by no less than three-quarters of the total votes of shareholders attending the meeting and having the right to vote.

Agenda 7 must be approved by no less than two-thirds of the total votes of shareholders attending the meeting.

The Company's directors, as shareholders, would like to exercise their right to vote in accordance with the proposal of the Board of Directors.

On every agenda, in the event that shareholders grant proxy to the Company's directors, it shall be as specified by the shareholders in the proxy form. If any shareholders have any questions, please raise your hand and ask during that agenda.

In this meeting, the Company will collect, use and disclose personal information, including still images, audio and moving images of all meeting participants in the form of video media for the purpose of recording and preparing meeting minutes, managing the meeting and for the Company's legitimate interests, as stated in Attachment 12 on personal data protection.

The shareholders did not have any questions about the criteria and methods for voting.

The Chairman therefore proceeded with the meeting according to the specified agenda, as follows:

Agenda 1. Acknowledgement of the Report of the Board of Directors for the past year.

Mr. Pipope Chokvathana, Managing Director, explained to the meeting that the report of the Board of Directors and the Company's performance in 2025 appeared in the Annual Information Form/Annual Report 2025 that was sent to shareholders in QR CODE format along with the meeting notice. He also explained the summary of the performance to shareholders as follows:

1. Sales revenue in 2025 is projected to decrease by 1.60% compared to 2024, primarily due to the situation at the Thai-Cambodian border affecting orders from local retailers, as well as the floods in southern Thailand impacting overall sales. However, online sales continued to grow, increasing by 7.20% and accounting for 20.06% of total sales.
2. Other income increased by 48.81% from 2024, mainly driven by dividends (15.74%) and increased commission income (40.24%).
3. Cost of sales in 2025 is projected to increase by 2.78% from 2024, primarily due to accelerated inventory clearance, as the company reduced the value of goods to stimulate sales, amounting to 0.72 million baht.
4. Gross profit margin in 2025 is projected to decrease by 1.85% from 2024, mainly due to lower sales and price reductions to enhance market competitiveness. This includes organizing promotional activities through various channels.
5. Distribution costs in 2025 increased by 2.84% from 2024, mainly due to increased marketing and sales expenses, including employee costs, store service fees, event expenses, and promotional expenses to support the company's operations and stimulate sales.
6. Income tax expenses in 2025 consist of deferred income tax, which increased by 609.64% (Statement of Investments using the Equity Method) and 577.06% (Separate Entity Statement), resulting from changes in temporary differences between accounting and tax accounts. This is mainly due to asset rental expenses of 11.85 million baht and a decrease in gains from sales with repurchase agreements of 11.18 million baht, resulting in a significant increase in deferred income tax in that period and a substantial decrease in profit.

Regarding the issue of anti-corruption,

The board of directors considers it a part of the business. The company has a policy and practices to prevent the company and its stakeholders from being involved in corruption, which the company has adhered to and practiced since the beginning of its business and has been defined in the company's good corporate governance principles and business ethics. Including those specified in the employee regulations and have been prepared as a manual for directors, executives and employees to be aware of and adhere to as a guideline. The anti-corruption policy has been disclosed in the annual report and on the company's website.

Throughout the past, the company's business operations have not had any problems in such matters and the last year, there were no problems with corruption, labor disputes or human rights. The company promises not to support and will oppose all forms of corruption.

Mr. Pipope Chokvathana, Managing Director, gave shareholders an opportunity to ask questions. No shareholders had any questions, so he informed the meeting that this agenda did not require a vote because it was an agenda for information.

There were three shareholder inquiries as follows:

(1) Ms. Raksina Promchoti, proxy representative for shareholders of the Thai Investors Association, summarized the questions as follows:

1. Regarding the 37.27 million baht (12%) increase in inventory due to a purchase deviation from the plan, and concerns about the risk of setting aside provisions for obsolete inventory, she inquired about the company's measures and approaches for accelerating the disposal of this inventory.
2. It was observed that total revenue decreased slightly, while net profit decreased significantly (down 82.6%).

She inquired about the company's plans for controlling selling and administrative expenses, including cost management, and strategies for restoring and maintaining an appropriate net profit margin.

Mr. Phipop answered and clarified the questions as follows: The company experienced a 37.27 million baht (12%) increase in inventory due to purchases to support market expansion. The company has implemented inventory risk management measures such as accelerating inventory disposal, increasing sales channels, improving forecasts, and controlling purchase orders, as well as setting aside provisions for obsolete inventory. Regarding expenses,

the company controls its budget to align with revenue, manages costs, and adjusts its pricing structure to maintain competitiveness. The company aims to restore the net profit margin through cost control and improving revenue quality, even in the face of external factors such as economic volatility and higher energy costs. The company will continuously monitor the situation and adjust its strategies to maintain stability and efficiency in its business operations.

(2) Mr. Sathaporn Phangnirun, a shareholder who attended the meeting in person, expressed his views, summarized as follows:

1. Shareholder Meeting:

Shareholders expressed their gratitude to the company for continuing to hold the Annual General Meeting in a face-to-face format, which facilitates shareholder participation and does not restrict access. They suggested that the use of QR codes for accessing documents should be considered optional and commended the company for providing meeting documents to shareholders.

2. Performance and Profitability:

Shareholders noted that profitability ratios, including gross profit margin, operating profit margin, and net profit margin, have shown a continuous decline over the past three years. Return on Assets (ROA) and other operational performance indicators have also shown a downward trend.

3. Inventory Management:

Shareholders observed that the inventory turnover period is high, and the proportion of inventory is relatively large. They suggested that the company consider improving its inventory management efficiency and proposed solutions such as selling goods through pre-orders or accepting deposits before ordering to reduce inventory holding risk.

4. Strategic Recommendations:

Shareholders suggested that the company consider improving operational efficiency and seeking ways to increase return on assets, including possibly considering expanding investments or diversifying business risks to enhance long-term return potential. They also expressed support for volatility from external factors and concern over the current low rate of return, which affects confidence in holding shares compared to other investment options offering higher returns. Shareholders offered encouragement and thanked the board of directors, management, and employees for their efforts in operating the company.

Mr. Pipope Chokvathana thanked shareholder Mr. Sathaporn Phangnirun for his valuable comments and suggestions, and stated that the shareholder's suggestions would be considered and implemented for future improvements.

(3) Mr. Somsot Manananantrap, a shareholder, attended the meeting in person. The following questions were summarized: The shareholder inquired about the discrepancy between the total assets and total liabilities figures between the company's financial statements and the information published on the Stock Exchange. He noted that some years' figures were inconsistent, possibly due to subsequent adjustments to the financial statements, and expressed concern that the discrepancies could confuse general investors. He suggested that the company consider updating its disclosures to be more consistent and current, as data inaccuracies could affect investors' valuation of the company.

Ms. Sameang Chantrima, Director and Manager of the Accounting Department, answered the questions, explaining that:

The difference in total assets between the consolidated financial statements and the separate financial statements (815.19 million baht and 839.43 million baht) resulted from adjustments to the accounting policy regarding lease contracts. This involved recognizing lease liabilities (ROU) in 2025 and updating data retrospectively from 2024 for comparison. This affected items in the income statement, including the recognition of deferred tax. The company has prepared a new One Report format to make the presentation of information clearer and more transparent.

The meeting acknowledged the Board of Directors' report for the past year and the explanations, and there were no further questions. As this was an agenda item for info

The meeting acknowledged the report of the board of directors for the past year.

Agenda 2. Consideration and approval of the financial statements ended December 31, 2025

Mr. Pipope Chokvathana, Managing Director requested the meeting to review the financial statements which comprises the balance sheet, income statement, statement of changes in Shareholders' General Meeting' equity, Statement of Cash Flows and notes to the financial statements as of December 31, 2025 as well as the report of the auditor which have been prepared in accordance with accounting principles generally accepted audited and certified by the auditors. The reports have been approved by the Audit Committee and Board of Directors. Details are contained in the 56-1 One Report 2025 which the company has submitted to the Shareholders' General Meeting for review together with the notice of meeting. Details can be summarized as follows.

List	(Unit: Baht)	
	Financial statements using the equity method	Company financial statements
Total Assets	815,194,047	839,433,283
Total liabilities	336,618,856	336,618,856
Shareholders' General Meeting' Equity	478,575,191	502,814,427
Total Revenue	509,208,107	514,059,430
Net Profit	2,146,148	5,042,382
Earnings per share (Baht)	0.01	0.03

Then Mr. Pipope Chokvathana has given the opportunity to Shareholders to raise question.

- No shareholder raised any question

The Meeting considered and unanimously endorsed the consolidated financial statements as of December 31, 2025 as presented with a unanimous vote of the total votes of the Shareholders present at the meeting and entitled to vote.

	Approved	Disapproved	Abstention	Voided Ballot
Number of Votes	129,240,675	-	-	-
Percentage	100	-	-	-

Agenda 3 . Consideration and approval of the appropriation of profit and dividend payment

Mr. Pipope Chokvathana, Managing Director, informed the meeting that in 2025, the Company had a net profit for the Company's financial statements of 5,042,382 baht according to the Company's policy of paying dividends from retained earnings, considering the criteria for payment not to exceed 50 percent of the net profit in the year and financial status, and setting aside legal reserves of at least 5 percent or 1/20 of the net profit until it is fully paid in accordance with the law and the Company's regulations, Section 58, which stipulates 10 percent or 1/10 of the registered capital, which is in accordance with the Company's dividend payment policy. The details of the dividend payment are as follows:

(1) Legal Reserves: The company has registered capital as of December 31, 2025, of 152,500,200 baht, with legal reserves of 14,951,000 baht. It is deemed appropriate to allocate an additional 299,020 baht to meet legal requirements, bringing the total legal reserves to 15,250,020 baht.

(2) Dividend Payment: A cash dividend of 0.01 baht (one satang) per share will be paid to shareholders holding 152,499,896 shares, totaling 1,524,998.96 baht.

The dividend payment rate is in accordance with the company's dividend policy. All dividends will be subject to withholding tax as per the law. The dividend payment is allocated from retained earnings using the FIFO method, which is subject to corporate income tax at a rate of 30%. Individual shareholders are eligible for a tax credit. According to the Revenue Code, Section 47 bis,

Dividend payment: Dividends will be paid to shareholders entitled to receive dividends as listed on the record date of Friday, March 13, 2026, and the payment date is Friday, May 22, 2026.

Mr. Pipope Chokvatana, Managing Director, gave shareholders an opportunity to ask questions. There were no questions from shareholders, so the meeting was asked to vote. The resolution must be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

Meeting resolution: The meeting considered and resolved to approve the payment of dividends and not

allocate additional reserves, with a unanimous vote, as follows:

- No shareholder raised any question

Resolution of the meeting: The meeting unanimously resolved to approve the dividend payment and not allocate additional reserves. with the following votes:

	Approved	Disapproved	Abstention	Voided Ballot
Number of Votes	129,240,675	-	-	-
Percentage	100	-	-	-

Agenda 4. Consider and approve the decrease of the Company's registered capital by cancelling the authorized but not issued shares

Mr. Pipop Chokwatana, Managing Director, informed the meeting that The company has a registered capital of 152,500,200 baht, divided into 152,500,200 shares with a par value of 1 baht per share. Paid-up capital is 152,499,896 baht, divided into 152,499,896 shares. There are 304 outstanding ordinary shares remaining, totaling 304 baht. These ordinary shares were issued to accommodate the allocation of dividend shares that could not be allocated due to fractional shares that could not be calculated according to the dividend ratio as resolved at the Annual General Meeting of Shareholders on April 29, 2025.

Board of Directors' opinion In accordance with the Public Company Limited Act B.E.2535 (1992), which stipulates that shareholders' meetings may resolve to reduce capital by canceling registered shares that are not sold or have not yet been issued, the Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval a reduction of registered capital by 304 baht, from the original registered capital of 152,500,200 baht to a registered capital of 152,499,896 baht, by canceling 304 unsold registered ordinary shares with a par value of 1 baht per share, which are shares remaining from the dividend allocation.

No one asked, so he asked the meeting to consider the resolution.

Meeting resolution: The meeting unanimously approved as follows:

	Approved	Disapproved	Abstention	Voided Ballot
Number of Votes	129,240,675	-	-	-
Percentage	100	-	-	-

Agenda 5. Consideration of approval of amendment to the Memorandum of Association, Article 4: Registered capital of the Company to be consistent with the decrease in the Company's registered capital.

Mr. Pipope Chokvathana, Managing Director, informed the meeting that in order to be consistent with the increase in the Company's registered capital, the Board of Directors deems it appropriate to propose to the shareholders' meeting to approve the registration of the amendment to the Company's memorandum of association, Section 4: Registered capital of the Company, as follows:

"Article 4.	Registered Capital of	152,499,896	Baht
	Divided into	152,499,896	shares
	At the Par Value	1.00	Baht
	Divided into		
	Ordinary shares	152,499,896	shares
	Preferred shares	-	shares "

And request the shareholders' meeting to authorize the board of directors or the chairman of the executive board or a person assigned by the board of directors or the chairman of the executive board to amend the wording, text according to the order of the registrar in any document submitted to register the amendment of the company's

memorandum of association to the Department of Business Development, Ministry of Commerce, in order to complete the registration.

The vote on this agenda must be approved by a vote of not less than 3/4 of the total number of votes of shareholders attending the meeting and having the right to vote.

The chairman gave the shareholders an opportunity to ask questions. No one asked, so he asked the meeting to consider the resolution.

Meeting resolution: The meeting unanimously approved as follows:

	Approved	Disapproved	Abstention	Voided Ballot
Number of Votes	129,240,675	-	-	-
Percentage	100	-	-	-

Agenda 6. Consideration and election of director's in replacement of retiring director

Mr. Pipope Chokvathana, Managing Director, assigned Mr. Piratchai Prakobtrakul, Chairman of the Nomination and Remuneration Committee, to inform the meeting that according to the Company's Articles of Association, Section 21, it is stipulated that at every annual general meeting, one-third of the directors must retire from their positions. If the number of directors cannot be divided exactly into three parts, the number closest to one-third must retire. Directors who have vacated their positions may be re-elected. Therefore, at this 58th annual general meeting of shareholders, there are 3 directors who must retire from their positions according to their terms,

From the Company's opportunity for shareholders to propose persons to be considered for election as directors of the Company in advance before the general meeting of shareholders, it appears that no shareholders have proposed any persons to be considered for election as directors of the Company.

The Board of Directors has approved as the Nomination and Remuneration Committee, excluding the nominated directors, has considered according to the criteria and process set by the Company and is of the opinion that the directors who have expired by the expiration of their terms are persons with knowledge, expertise from various professions, and have qualifications suitable for the Company's business. In addition, the performance of the three directors in their positions has been considered as directors of the Company. In addition, the persons nominated for election as independent directors, despite holding the position for more than 9 years, have continued to perform their duties well and are able to express their opinions independently. They have qualifications in accordance with the laws related to the regulations related to independent directors, according to the definition of independent directors of the Company, which is equal to the regulations of the Capital Market Supervisory Board. They do not have prohibited characteristics according to the relevant laws, announcements, and the Company's regulations. Therefore, it is appropriate to propose to the general meeting of shareholders to elect the three directors who have expired by the expiration of their terms as directors of the Company for another term. The history of the persons nominated to assume the positions of directors in place of the directors who must retire by the expiration of their terms is detailed for consideration in the attached document, Section 2.

According to the Public Limited Companies Act It is stipulated that the Company's directors are prohibited from being directors of other companies that are engaged in businesses of the same nature and in competition with the Company's business, unless notified to the shareholders' meeting. Therefore, we would like to inform the shareholders' meeting before considering the vote that the directors proposed for election this time are directors of other companies that are engaged in businesses of the same nature and in competition with the Company's business, namely Ms. Chamnien Chokvathana, as detailed in the biography of the person nominated to be the Company's director.

Mr. Phipope Chokvathana, Managing Director, gave the shareholders an opportunity to ask questions. There were no questions from the shareholders, so the meeting was asked to vote according to the methods and criteria as announced.

The vote must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote. The meeting was to consider the election of directors on an individual basis, as follows:

1. Ms. Chamnien Chokvathana

-The meeting voted unanimously, with a vote.

	Approved	Disapproved	Abstention	Voided Ballot
Number of Votes	129,240,675	-	-	-
Percentage	100	-	-	-

2. Mr. Piratchai Pragobsub

- The meeting voted unanimously, with a vote.

	Approved	Disapproved	Abstention	Voided Ballot
Number of Votes	129,240,575	100	-	-
Percentage	99.9999	0.0001	-	-

3. Mr. Suksan Fuangrit

-The meeting voted majority, with a vote.

	Approved	Disapproved	Abstention	Voided Ballot
Number of Votes	129,240,575	100	-	-
Percentage	99.9999	0.0001	-	-

The Managing Director then thanked all the attendees who voted unanimously for this agenda. He then asked the authorities to keep the ballots from all attendees.

The Board of Directors for the year 2026 with a total of 9 members as follows.

1. Mr. Boonpakorn Chokvathana
2. Mrs. Chamnean Chokvathana
3. Mr. Pipope Chokvathana
4. Ms. Vorawan Chokvathana
5. Ms. Sameang Chantrima
6. Mrs. Patcharin Trikulkitpan.
7. Mr. Piratchai Pragobsub
8. Mr. Suksan Fuengrit
9. Mr. Kaweepong Hirunkasi

The company has a number of Independent Directors as 1 in 3 is member of the Audit Committee as follows.

- | | |
|----------------------------|--|
| 1. Mr. Piratchai Prakobsub | Chairman of the audit Committee/
Independent Director |
| 2. Mr. Sooksan Fuengrit | Auditor/ Independent Director |
| 3. Mr. Kaweepong Hirunkasi | Auditor/ Independent Director |

Ms. Sameang Chantrima serves as the secretary of the audit committee.

Agenda 7. Consider determining the remuneration of company directors and sub-committees.

Mr. Pipope Chokvathana, Managing Director, assigned Mr. Piratchai Pragobsub, Chairman of the Nomination and Remuneration Committee, to clarify this agenda. He explained that according to the Company's regulations, Section 32, the Company is prohibited from paying any money or other assets to the Company's directors, except as compensation for rights and benefits in other forms normally received by the Company's directors. This does not include compensation or benefits that the Company's directors receive as employees or employees of the Company. In 2025, the General Meeting of Shareholders determined the remuneration of the Company's directors at a total amount not exceeding 2,400,000 baht per year, and the Company has spent a total of 1,714,000 baht, which was paid to the Board of Directors as meeting allowances, 160,000 baht and annual compensation for the executive board of directors of 990,000 baht, payment of meeting allowances for the audit committee of 65,000 baht, risk management committee of 13,000 baht, nomination and remuneration committee of 13,000 baht, corporate governance and sustainability committee of 13,000 baht and annual compensation for the audit committee of 380,000 baht, risk management committee of 26,667 baht, nomination and remuneration committee of 26,667 baht, corporate governance and sustainability committee of 26,666 baht.

In 2026, the Board of Directors approved as considered and proposed by the nomination and remuneration committee, considering the appropriateness and number of directors based on the performance evaluation results of the board of directors, including the operating results in each year and information on remuneration paid in the previous year, as well as comparisons with the same business group, including the authority, duties and responsibilities, by proposing to the general meeting of shareholders for approval of the remuneration of the company's directors. The same amount, not exceeding 2,400,000 baht per year, and to be paid for performing duties as a subcommittee. This does not include compensation or benefits that the company's directors receive as employees or employees of the company, including powers, duties and responsibilities, and is proposed to be paid for performing duties of the board of directors and subcommittees as follows:

1. In performing duties as a company director, paid as follows:
 - Meeting allowance (only for directors who attend meetings)
Chairman of the Board 5,000 baht/time and Directors 3,000 baht/time
 - Annual remuneration, paid to all directors, to be considered and allocated by the Nomination and Remuneration Committee and submitted to the Board of Directors for approval

2. In performing duties as a subcommittee, as follows:

Audit Committee

- Meeting allowance (only for Audit Committee members who attend meetings)

Chairman of the Board 4,000 baht/time and Directors 3,000 baht/time

- Annual remuneration

Chairman of the Board 110,000 baht/year and Directors 90,000 baht/year Other benefits None

Nomination and Remuneration Committee, Corporate Governance and Sustainability Committee,

Risk Management Committee

- Meeting allowance (only for Audit Committee members who attend meetings)

Chairman of the Board 2,000 baht/time and Directors 1,500 baht/time

- Annual remuneration Chairman and committee members, 10,000 baht each

In addition to the remuneration and meeting allowance, all committees do not receive any other benefits.

This is from the date of approval by the general shareholders' meeting until there is a change, and the remuneration paid must

not exceed the amount approved by the general shareholders' meeting.

Mr. Pipope Chokvathana gave the shareholders an opportunity to ask questions, but no shareholders asked. He asked the meeting to consider and approve, and stated that this agenda item must receive no less than two-thirds of the total votes of the shareholders attending the meeting.

Meeting resolution: The meeting considered and unanimously approved the remuneration of the committee members, as follows:

	Approved	Disapproved	Abstention	Voided Ballot
Number of Votes	129,240,675	-	-	-
Percentage	100	-	-	-

Agenda 8. Consider appointing auditors and determining the audit fee for the year 2026.

Mr. Pipope Chokvathana, Managing Director, assigned Mr. Phiratchai Prakoptrap, Chairman of the Audit Committee, to clarify this agenda.

Mr. Phiratchai Prakoptrap : According to the Company's regulations, Articles 49 and 50, the auditor must not be a director, employee, employee, or a person holding any position of the Company. The auditor shall be elected by the shareholders' general meeting every year. The resigning auditor may be re-elected. This year, the Board of Directors has approved the Audit Committee's consideration that the audit firm still has good standards of performance and the remuneration is appropriate. It is appropriate to propose the appointment of auditors from Grin Audit Co., Ltd. or other certified public accountants assigned by Grin Audit Co., Ltd.

The Audit Committee has reviewed and propose the appointment of Karin Audit Company Limited to be the company's auditors for the year 2026 as follows

1. Ms. Kanita Sawangwong CPA registration No.14943 and/or 2 Ms. Kannika Wipanutrat CPA registration No.7305 and/or 3. Mr. Jadesada Hungsapruet CPA registration No.3759 , of Karin Audit Company Limited or other certified public accountants assigned by Karin Audit Company Limited to be .

The Company's auditors for the accounting period of 2026 and the auditing fee is 1,056,500. Baht and Other fees pay no more than 15,000 Baht.

The auditors nominated above has no relationship nor conflict of interest with the Company / executives / major Shareholders or a person related to such person in any way, and the Company has no subsidiaries the Company which are New Plus Knitting Public Company Limited but using other auditors from other firm which is not affiliated with the Company.

Then Mr. Pipope Chokvathana gave opportunity the Shareholders to raise question.

No question by the Shareholders, Mr. Pipope then requested the meeting the review and approve the item.

- The Meeting considered and unanimously approved the appointment of the auditors as per following details.

	Approved	Disapproved	Abstention	Voided Ballot
Number of Votes	129,240,575	100	-	-
Percentage	99.9999	0.0001	-	-

Agenda 9 Consider other matters (if any)

Mr. Pipope Chokvathana, Managing Director, gave the shareholders an opportunity to ask questions or make suggestions, but there were no questions from the shareholders.

Mrs. Chamnean Chokvathana, the chairman of the meeting, thanked the shareholders for taking the time to attend the meeting and closed the meeting at 15:10 p.m.

Chamnean Chokvathana

(Mrs. Chamnean Chokvathana)

Chairperson

