



บริษัท ลำสูง (ประเทศไทย) จำกัด (มหาชน)

Lam Soon (Thailand) Public Company Limited

CORPORATE HEADQUARTERS

64 Soi Bangna-Trad 25, Khwaeng Bangna Nuea,
Khet Bangna, Bangkok 10260, Thailand

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www.lamsoon.co.th

February 23, 2026

Subject : To specify the date of the Annual General Meeting of Shareholders No.1/2026 (Conducted Through Electronic Means) and Dividend Payment.

To : The President

The Stock Exchange of Thailand

Lam Soon (Thailand) Public Company Limited would like to inform you that the Board of Directors' Meeting No.1/2026 held on February 23, 2026 at 11.00 a.m. passed the following resolutions:

1. The meeting unanimously approved the dividend payment from total net profits of the separate financial statements from the operation for the fiscal year of 2025, to the shareholders at the rate of Baht 0.22 per share (derived from profit under non-BOI privilege at rate of Baht 0.22 per share). The date of the dividend payment will be May 8, 2026. In this regard, the right to receive such dividend is uncertain as it has not been yet approved by the shareholders at the AGM.

2. The Annual General Meeting of Shareholders No. 1/2026 will be held on April 10, 2026 at 2.00 p.m. conducted through electronic means (E-AGM) and broadcasted on the 6th Floor Conference Room at the Head Office, No.64 Soi Bangna-Trad 25, Khwaeng Bangna Nuea, Khet Bangna, Bangkok 10260 to consider the following matters:

- (1) To acknowledge the Company's operating results and e-One Report for the year 2025
- (2) To consider and approve the Audited Statements of financial position and Statements of comprehensive income for the Year Ended December 31, 2025
- (3) To consider and approve the payment of dividends for the year 2025, and the appropriation of the net profits to the reserve fund in accordance with the law
- (4) To consider the election of directors to replace those directors whose term have expired

The Board of Directors (as recommended by the Nomination Committee) proposed the Annual General Meeting of Shareholders to approve the directors replacing directors whose term have expired as following;

Name of Director	Directorship	Remarks
Mr. Thira Wipuchanin	Chairman of the Board, Independent Director and Chairman of Audit and Corporate Governance Committee	Re-election
Mr. Banchong Chittchang	Independent Director, Member of Audit and Corporate Governance Committee, Member of Remuneration Committee and Member of Nomination Committee	Re-election
Datuk Simon Shim Kong Yip	Non-Independent Non-Executive Director and Chairman of Nomination Committee	Re-election



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(5) To consider and approve the remunerations for the Board of Directors and Sub-Committees' members for the year 2026

(Baht/Person/Year)	Year 2026	Year 2025	Variant	
			Baht	Percentage
● Chairman of the Board	758,520	758,520	-0-	0%
● Independent Directors	636,240	636,240	-0-	0%
● Non Independent Non-Executive Director	636,240	636,240	-0-	0%
● Executive Director	301,452	301,452	-0-	0%
● Non-Executive Director	636,240	636,240	-0-	0%
● Audit and Corporate Governance Committee	483,456	483,456	-0-	0%
● Nomination Committee	25,353	25,353	-0-	0%
● Remuneration Committee	50,590	50,590	-0-	0%

(6) To consider appointing an independent auditor including the remuneration for the year 2026

The Audit and Corporate Governance Committee proposed the appointment of EY Office Limited with the following auditors as auditors of the Company for Year 2026.

- 1) Ms. Sarinda Hirunprasurtwutti, Certified Public Accountant (Thailand) No. 4799 and/or
- 2) Mr. Wichart Lokatekrawee, Certified Public Accountant (Thailand) No. 4451 and/or
- 3) Ms. Natteera Pongpinitpinyo, Certified Public Accountant (Thailand) No. 7362

The audit fee for the year 2026 will be **1,760,000** Baht same as the year 2025 exclusive of out-of-pocket expenses.

3. The record date for the eligible shareholders who have the right to attend AGM and to receive the dividend payment will be on **March 10, 2026**.

Kindly be informed accordingly.

Yours faithfully,

(Mr. Poomkiet Chotichaicharin)

Managing Director