



บริษัท ล่ำซ่ง (ประเทศไทย) จำกัด (มหาชน)
Lam Soon (Thailand) Public Company Limited
CORPORATE HEADQUARTERS
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www.lamsoon.co.th

Minutes of the Annual General Meeting of Shareholders No. 1/2026
Conducted Through Electronic Means (E-AGM)
of
Lam Soon (Thailand) Public Company Limited

Time and Venue:

The Annual General Meeting of Shareholders No. 1/2026 conducted through electronic means (E-AGM) was held on 10 April 2026 at 14.00 hrs., broadcasted on the 6th Floor Conference Room of the Company's Head Office, 64 Soi Bangna - Trad 25, Khwaeng Bangna Nuea, Khet Bangna, Bangkok.

9 Directors Present out of 9 in total (100%):

- | | |
|---|--|
| 1. Mr. Thira Wipuchanin | Chairman of the Board
Independent Director
Chairman of Audit and Corporate Governance Committee |
| 2. Mr. Poomkiet Chotichaicharin | Managing Director
Chief Risk Officer
Vice Chairman of the Sustainability Committee |
| 3. Assoc Prof Preecha Jarungidanan, Ph.D. | Independent Director
Chairman of Remuneration Committee
Member of Audit and Corporate Governance Committee
Member of Nomination Committee |
| 4. Mr. Banchong Chittchang | Independent Director
Member of Audit and Corporate Governance Committee
Member of Remuneration Committee
Member of Nomination Committee |
| 5. Ms. Lackana Leelayouthayotin, Ph.D. | Independent Director
Member of Nomination Committee |
| 6. Datuk Simon Shim Kong Yip | Non-Independent Non-Executive Director
Chairman of Nomination Committee |
| 7. Mr. Whang Shang Ying | Executive Director
Member of Remuneration Committee
Member of Nomination Committee
Chairman of Sustainability Committee |
| 8. Ms. Piyathida Sukchan | Executive Director
Company Secretary
Member of Risk Management Committee
Member of Sustainability Committee |
| 9. Mr. Ampol Simarojana | Non-Executive Director and Operations Consultant |

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Participants:

- | | |
|-----------------------------------|--|
| 1. Mrs. Chanpen Teachakumtorn | Vice President – Account and Finance |
| 2. Mrs. Sarinda Hirunprasurtwutti | Independent Auditor from EY Office Limited |
| 3. Ms. Nantida Songsujarit | Independent Auditor from EY Office Limited |
| 4. Ms. Piyaphat Chodphasinpong | Legal Manager |
| 5. Mrs. Sutida Boonjaroen | Officer from Company Secretary Office |

The Company conducted the Annual General Meeting of Shareholders No. 1/2026 through electronic means (E-AGM) complying with Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and the Notification of the Ministry of Digital Economy and Society, re : Standards for Maintaining Security of Meetings via Electronic Means. The meeting control system is provided by QUIDLAB Co., Ltd which is an electronic meeting system service provider that is certified by the Electronic Transactions Development Agency (ETDA). The electronic meeting system operates under information security controls for electronic meetings to ensure that the conduct of the meeting is transparent, reliable, and auditable, and in full compliance with the cybersecurity standards and requirements prescribed by applicable laws and regulations.

Note:

The total number of voting shareholders in each agenda item might not be the same as the number of attendants at the beginning of the meeting because there may be some shareholders leaving the electronic meeting as well as some additional shareholders joining during the meeting.

The Chairman called the Meeting to order.

The Chairman extended his appreciation to all shareholders for their attendance at the E-AGM No. 1/2026. He informed that there were 4 shareholders attending in person (via electronic means) and 33 proxies, total 37 shareholders, holding 574,013,472 shares in total or 70.0016%, which exceeded one-third of the total number of shares issued by the Company and which constituted a quorum in accordance with the Company's Articles of Association. The Chairman then declared the E-AGM No. 1/2026 to open.

Before commencing the Meeting; in accordance with the proposed agenda, the Chairman introduced the following persons present :

1. Each director of the Board and member of five Sub-Committees including Audit and Corporate Governance Committee, Remuneration Committee, Nomination Committee, Risk Management Committee, and Sustainability Committee.
2. Managing Director, Mr. Poomkiet Chotichaicharin
3. Vice President – Account and Finance, Mrs. Chanpen Teachakumtorn
4. Independent Auditors from EY Office Limited, Mrs. Sarinda Hirunprasurtwutti, and Ms. Nantida Songsujarit
5. Legal Manager, Ms. Piyaphat Chodphasinpong

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Furthermore, Mrs. Sutida Boonjaroen on behalf of the Company gave an explanation to all shareholders regarding:

1. Privacy Notice for the E-AGM no. 1/2026
2. the electronic meeting to be recorded by video media, which will be published in due course
3. electronic voting method
4. criteria for voting i.e. each shareholder shall have one vote for each share which he or she holds. A shareholder could cast a vote to approve, disapprove or abstain, and the votes were not divisible as partial votes.
5. resolution for each normal agenda item would require a majority vote of the shareholders attending the meeting and votes casted, except for Agenda No. 5: To consider and approve the remunerations for the Board of Directors and Sub-Committees' members, which would require a vote of not less than two-thirds of the total number of votes of shareholders attending the meeting and eligible to vote.
6. vote counting and announcement of the vote
7. the Company has made available the minutes and VDO file of the Annual General Meeting of Shareholders No.1/2025 (Conducted Through Electronic Means), through the Company's website, www.lamsoon.co.th, since April 24, 2025.

In case of a shareholder appointing a proxy to attend and vote on his/her behalf according to his/her vote intention as earlier specified in the proxy form, such vote would be counted and recorded by the Company at the time of electronic registration.

The meeting was informed that in compliance with good corporate governance, the Company had given an opportunity to the shareholders to propose agenda items for the Annual General Meeting of Shareholders No. 1/2026 and to nominate candidates as the Company's Directors, through the Company's website from 7 November 2025 until 31 January 2026. However, no such proposal was received from shareholders.

After the above explanation, the Chairman proceeded to consider the proposed items on the agenda as described below.

Agenda 1: To acknowledge the Company's operating results and Annual Registration Statement 2025 (FORM 56-1 e-One report)

The Chairman asked the Meeting to acknowledge the Annual Registration Statement 2025 (FORM 56-1 e-One report), prepared in QR Code format, delivered earlier to every shareholder.

Mrs. Chanpen Teachakumtorn, Vice President – Account and Finance, summarised the major items of 2025 separated financial statements.

In 2025, the Company recorded strong growth in sales revenue, increasing by THB 1,106 million or 13.9% compared to the previous year. This growth was primarily driven by effective management of the average selling price per unit, which increased by 15.2%, despite a slight decline in overall sales volume.



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In terms of profitability, gross profit increased by THB 109 million or 16.0%, resulting in an increase in net profit of THB 24 million or 7.8% year-on-year.

An increase in the average selling price per unit was mainly due to a continued decline in production volumes since the fourth quarter of 2024, which led to higher domestic raw material prices. However, the situation began to ease in mid-2025, and the Company was able to manage the impact effectively and in a timely manner.

Overall sales volume slowed, particularly in the bulk oil segment, which faced pressure from the B2B and HORECA channels due to weaker economic conditions and declining number of tourists. Nevertheless, this was offset by strong growth in packaged oils and other finished products.

Yok, Yok Extra, and Naturel brands demonstrated strong performances, with a solid recovery in sales volume and continued growth across all channels. In particular, the return of Yok-branded palm oil following the easing of the crude palm oil situation from May 2025 was a significant factor supporting growth throughout the year.

Despite intense price competition and margin pressure, particularly in the coconut oil segment, the Company proactively adjusted its strategy by increasing the proportion of higher value-added products, including Naturel and Yok Extra, resulting in continued improvement in gross profit margin.

Selling and administrative expenses increased by 15% to THB 570 million, mainly due to higher personnel costs, warehouse rental expenses, and increased marketing and promotional expenditures, in line with higher sales revenue.

In addition, the Company recorded dividend income of THB 138 million, a slight decrease from the previous year.

In summary, for the year 2025, the Company recorded a net profit of THB 331 million, representing an increase of 7.8% from the prior year. The Company remains confident that, with strong brands, clear business strategies, and effective management, it will be able to achieve sustainable growth and continue to deliver favorable returns to shareholders in the future.

Mr. Poomkiet Chotichaicharin, Managing Director, reported on marketing activities in 2025 as follows:

In 2025, the Company placed strong emphasis on driving brand growth alongside laying a solid foundation for long-term sustainable business growth. This was achieved through a strong focus on creating integrated consumer experiences across all touchpoints, supported by an intensive O2O (Online to Offline) communication strategy.

The Company implemented a major campaign under the concept of “Two types of Yok oils for Better Cooking Experiences”, with the objective of educating consumers on the benefits of having two types of cooking oil in the kitchen to suit different cooking methods and menus. This approach helps enhancing food quality while simultaneously addressing consumers’ health needs.

In terms of marketing communications, the Company adopted a collaboration strategy with more than 30 Mega and Macro-level KOLs to inspire consumers, expanded reach to broader target audience, and delivered practical



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contents that can be applied in everyday life. This strategy also contributed to improve effectiveness at the final stage of the purchase decision-making process.

In addition, the Company extended its activation to offline activities through Roadshow Activities in key metropolitan markets. These activities provided tangible support to the Company's business objectives across the following areas:

- Product trial (Trial)
- Brand engagement (Engagement)
- Point-of-sale conversion (Conversion)

The Company continued to focus on positioning the Naturel brand as a premium-quality healthy cooking oil. Emphasis is placed on enhancing consumers' in-depth understanding of the specific benefits for each oil sub category as well as the appropriate selection of oil for different cooking methods. This approach is regarded as a key factor in building long-term consumer trust and brand loyalty.

In addition, the Company has expanded its product portfolio into non-oil categories, such as pasta, rice, and plant-based products, with the objective of developing a comprehensive healthy product ecosystem. This expansion also enhances growth opportunities within the middle- to upper-income consumer segments.

In the Bakery business segment, the Company has continuously organized Bakery Workshops in collaboration with its target customer groups for over 20 years. These activities represent one of the Company's key strategies for building and maintaining strong relationships with business partners, while also strengthening its B2B distribution channels.

In terms of innovation, the Company launched Zest Gold, a natural cheese-flavored margarine developed to meet the needs of modern consumers who seek convenience and efficiency with plant-based product benefits.

The Company participated in THAIFEX – Anuga Asia 2025, one of the most significant and largest food and beverage trade exhibitions in Southeast Asia. Participation in this event provided the Company with opportunities to conduct business matching with new partners from Europe and South Asia, contributing to the expansion of the Company's business network and enhancing opportunities for future collaboration and partnership development.

The Chairman invited the Meeting to ask questions and express opinions, the questions were raised from shareholders as follows:

Shareholder : question sent via email to company.secretary@lamsoon.co.th

Question : Impact of the conflict situation between Israel–the United States and Iran on the Company's Operating Results

Answer : Mr. Poomkiet Chotichaicharin, Managing Director, explained that the ongoing international conflict situation and wars have affected the overall industrial sector, including supply chains across multiple countries. The Company assesses that, at present, such circumstances have not impacted the continuity of product delivery to consumers and customers. However, management has been very concerned and has closely been monitoring potential impacts on packaging-related raw materials shortage, especially plastic resin, plastic bags, and carton



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packaging materials. These items have been broadly affected as a consequence from the conflict. Since war-related circumstances are external factors beyond the Company's control, the Company adopted a proactive approach from an early stage by having discussions and coordinating with suppliers of plastic resins, plastic bags, and packaging materials. These efforts were aimed at confirming advance delivery plans. As a result of such coordination, the Company has received positive responses regarding increased availability of raw materials for packaging production. However, the volume secured remains insufficient to fully meet overall demand. Meanwhile, the Company has assigned its procurement and supply chain team to expedite the additional volume from other sources. Also, we have discussed with business partners across both Modern Trade and Traditional Trade channels to evaluate alternative packaging options, such as tin packaging which had not been utilised in certain distribution channels. Finally, with a benefit of having a well-balanced proportion of B2B channel, the company should be able to outweigh sales volume for this channel which has not been impacted much in terms of packaging material shortage.

Question : Impact of government measure restricting palm oil export on the Company

Answer : Mr. Poomkiet Chotichaicharin, Managing Director, explained that the government has not implemented a policy to prohibit palm oil export; instead, it has introduced measure to regulate and manage export volume. Since the Company's palm oil exports account for a relatively small proportion, the government's export control measures have not had any significant adverse impact on the Company's operations. Such measure is intended to ensure an adequate supply of palm oil to meet domestic demand and contribute to maintaining price stability, thereby benefiting both consumers and the business.

Question : How UFC could build consumer confidence amid concerns over non-authentic coconut water spreading in the market, and ensure that its coconut water is made from genuine coconut water.

Answer : Mr. Poomkiet Chotichaicharin, Managing Director, explained that UFC has implemented strict raw material control measures to ensure the quality and safety of its coconut water, including:

- Zero-tolerance policy: Suppliers must meet 100% of evaluation criteria; any non-compliance results in immediate termination of purchases.
- Frequent on-site inspections: Risk assessments are conducted at least once a week at supplier facilities.
- Scientific verification: Both internal and accredited external laboratories (e.g., SGS and ALS) are used to confirm authenticity and safety, ensuring the product is 100% natural coconut water, free from contaminants and heavy metals, in compliance with USFDA standards and relevant regulations.
- Source control and traceability: Only suppliers with their own processing facilities are approved, and they must maintain mass balance records to enable full traceability.

The Meeting acknowledged the Annual Registration Statement 2025 (FORM 56-1 e-One report). There was no voting on this agenda.

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Agenda 2: To consider and approve the Audited Statement of financial position and Statement of comprehensive income for the Year Ended December 31, 2025

The Chairman asked the Meeting to consider and approve the Audited Financial Statements for the year ended December 31, 2025.

Mrs. Chanpen Teachakumtorn, Vice President – Account and Finance, highlighted the financial position and comprehensive income for the year ended December 31, 2025, which has been reviewed by the Audit Committee and approved by the Board of Directors, as well as audited by the external auditor who expressed an unqualified opinion, as detailed in the Annual Registration Statement 2025 (FORM 56-1 e-One report) and which has already been sent to shareholders. A summary is as follows:

The Statement of comprehensive income for the year ended December 31, 2025 was as below.

(Unit: Million Baht)

The Statement of comprehensive income	Consolidated		Change
	2025	2024	(%)
Sales revenue	12,818	11,590	10.6
Cost of sales	(11,284)	(10,100)	11.7
Gross profit	1,534	1,490	3.0
Gross profit margin	12.0%	12.9%	(0.9)
Other income	140	127	10.2
Selling and administrative expenses	(937)	(894)	4.8
Profit before gain from investment in joint venture, finance costs and income tax expenses	737	723	1.9
Share of gain from investment in joint venture	15	9	66.7
Finance costs (net)	(26)	(20)	30.0
Income tax expenses	(130)	(143)	(9.1)
Net profit	596	569	4.7
Net profit attribute to equity holders of Company	528	517	2.1

The Company had sales revenue of 12,818 million Baht. After deducting the cost of sales, the Company had a gross profit of 1,534 million Baht, or a gross profit margin of 12.0%. The Company incurred selling and administrative expenses of 937 million Baht with other income of 140 million Baht. After deducting financial expenses and corporate income tax, the Company had a net profit of 596 million Baht. After deducting the non-controlling interests of the subsidiaries, the Company had a net profit of 528 million Baht.



Statements of financial position :

(Unit:Million Baht)

Statements of financial position	Consolidated		Change
	2025	2024	(%)
Current assets	4,852	4,359	11.3
Non-current assets	3,776	3,458	9.2
Total assets	8,628	7,817	10.4
Current liabilities	2,064	1,756	17.5
Non-current liabilities	478	341	40.2
Total liabilities	2,542	2,097	21.2
Total shareholders' equity	6,086	5,720	6.4
Total liabilities and shareholders' equity	8,628	7,817	10.4

The Company had total assets of 8,628 million Baht, consisting of current assets amounting 4,852 million Baht and non-current assets amounting 3,776 million Baht. Liabilities totaled 2,542 million Baht, comprising current liabilities of 2,064 million Baht and non-current liabilities of 478 million Baht. In terms of shareholders' equity, the Company had a total of 6,086 million Baht.

Cash flow statements :

(Unit:Million Baht)

Cash flow statements	Consolidated	
	2025	2024
Net cash from operating activities	643	618
Net cash used in investing activities	(586)	(439)
Net cash used in financing activities	217	(14)
Net increase in cash and cash equivalents	274	165
Cash and cash equivalents at beginning of year	590	425
Cash and cash equivalents at end of year	864	590

The Company had a net cash received from operations of 643 million Baht. After deducting net cash used in investing activities of 586 million Baht and net cash used in financing activities of 217 million Baht, there was a



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net increase in cash for the year of 274 million Baht. When combined with the beginning cash balance of 590 million Baht, this resulted in a cash and cash equivalents at the end of year of 864 million Baht.

The Chairman invited the Meeting to ask questions and express opinions, but no questions were raised.

The Chairman requested the Meeting to cast votes via electronic platform according to the electronic voting method described at the beginning of this Meeting.

The Meeting resolved, with the majority vote of the Shareholders who attended the Meeting and casted votes, to approve the Audited Financial Statements for the year ended December 31, 2025. The details of the votes were announced as follows:-

Votes	Number of Votes	Percentage of voting rights exercised by the attending shareholders
Approved	573,939,872	100.00
Disapproved	-	-
Abstained	103,600	-
Total	574,043,472	100.00

Agenda 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

Ms. Piyathida Sukchan, Executive Director and Company Secretary, informed the Meeting that the Board of Directors recommended to pay a dividend for the year 2025 to a total of 820,000,000 shares at the rate of 0.22 Baht per share (derived from profit under non-BOI privilege at rate of 0.22 Baht per share), equivalent to 180,400,000 Baht. The record date for the eligible shareholders who have the right to receive the dividend will be on March 10, 2026 and the payment date shall be May 8, 2026.

The payout ratio was at 54.49% of the net profit after tax (based on company only financial statements), compared with 0.20 Baht per share paid for the operational year 2024 (payout ratio of 53.40%). The payout ratio was higher than the Company's policy of paying a dividend of not less than 40% of its net earnings after tax to shareholders subject to the Company's future investment and funding requirements.

As for the legal reserve, it already complies with the 10% minimum of registered capital, hence there is no requirement for a further legal reserve.

The Chairman invited the Meeting to ask questions and express opinions, but no questions were raised.

The Chairman requested the Meeting to cast votes via electronic platform according to the electronic voting method described at the beginning of this Meeting.

The Meeting resolved, with the majority vote of the Shareholders who attended the Meeting and casted votes, to approve the proposed dividend payment to a total of 820,000,000 shares at the rate of 0.22 Baht per



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share, equivalent to 180,400,000 Baht. The record date for the eligible shareholders who have the right to receive the dividend will be on March 10, 2026 and the payment date shall be May 8, 2026. The details of the votes were announced as follows:-

Votes	Number of Votes	Percentage of voting rights exercised by the attending shareholders
Approved	574,043,472	100.00
Disapproved	-	-
Abstained	-	-
Total	574,043,472	100.00

Agenda 4: To consider the election of directors to replace those directors whose term have expired

Ms. Piyathida Sukchan, Executive Director and Company Secretary, notified the Meeting that, according to Section 71 of the Public Limited Companies Act B.E. 2535 and Article 13 of the Company's Articles of Association, the Directors who have been longest in the office in a number of one-thirds of the Directors were due to retire by rotation at every Annual General Meeting of Shareholders. The three directors whose terms expired by rotation in this Shareholders' Meeting were 1) Mr. Thira Wipuchanin, 2) Mr. Banchong Chittchang and 3) Datuk Simon Shim Kong Yip.

The Company earlier announced through the SET that in following good corporate governance practice, and to ensure the equitable treatment of shareholders' rights, during 7 November 2025 until 31 January 2026, the Company invited the shareholders to propose matters to be included on the agenda, as well as propose qualified candidate to be nominated as the Company's director ahead of the Annual General Meeting of Shareholders No.1/2026, according to such criteria and guidelines set out by the Company and published on the Company's website. No such proposal was received from the shareholders.

The Board of Directors after thorough consideration, had adopted the recommendation of the Nomination Committee, and proposed shareholders to re-elect the three directors namely Mr. Thira Wipuchanin, Mr. Banchong Chittchang and Datuk Simon Shim Kong Yip. Each of them had the qualification required by the Public Limited Companies Act B.E. 2535 and proper attributes such as education and experience, expertise in various professions as well as past performance as directors of the Company. The information of each proposed director was enclosed with the AGM Invitation.

The Chairman invited the Meeting to ask questions and express opinions, but no questions were raised.

The Chairman requested the Meeting to cast votes via electronic platform according to the electronic voting method described at the beginning of this Meeting.

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The Meeting resolved, with the majority vote of the Shareholders who attended the Meeting and casted votes, to approve the re-election of Mr. Thira Wipuchanin, Mr. Banchong Chittchang and Datuk Simon Shim Kong Yip to hold office for another term. The details of the votes were announced as follows:-

4.1 Re-election of **Mr. Thira Wipuchanin**, Chairman of the Board, Independent Director and Chairman of Audit and Corporate Governance Committee

Votes	Number of Votes	Percentage of voting rights exercised by the attending shareholders
Approved	574,043,472	100.00
Disapproved	-	-
Abstained	-	-
Total	574,043,472	100.00

4.2 Re-election of **Mr. Banchong Chittchang**, Independent Director, Member of Audit and Corporate Governance Committee, Member of Remuneration Committee and Member of Nomination Committee

Votes	Number of Votes	Percentage of voting rights exercised by the attending shareholders
Approved	574,042,472	99.9998
Disapproved	1,000	0.0002
Abstained	-	-
Total	574,043,472	100.00

4.3 Re-election of **Datuk Simon Shim Kong Yip**, Non-Independent Non-Executive Director and Chairman of Nomination Committee

Votes	Number of Votes	Percentage of voting rights exercised by the attending shareholders
Approved	571,146,272	99.4953
Disapproved	2,897,200	0.5047
Abstained	-	-
Total	574,043,472	100.00



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Agenda 5: To consider and approve the remuneration for the Board of Directors and Sub-Committees' members for the year 2026

Ms. Piyathida Sukchan, Executive Director and Company Secretary, informed the Meeting that the Remuneration Committee had thoroughly and carefully considered all relevant factors in accordance with duties and responsibilities of each director, including comparison with other companies in the same industry as well as growth of business and profits of the Company, and recommended to maintain the remuneration payments for the Board of Directors and Sub-Committees' members for the year 2026 same as the year 2025.

The Board then proposed the Meeting to consider the remuneration payments for the Board of Directors and Sub-Committees' members for the year 2026 as follows:

(Baht/Person/Year)	2026	2025	Change
● Chairman of the Board	758,520	758,520	-0-
● Independent Director	636,240	636,240	-0-
● Non Independent Non-Executive Director	636,240	636,240	-0-
● Executive Director	301,452	301,452	-0-
● Non-Executive Director	636,240	636,240	-0-
● Audit and Corporate Governance Committee	483,456	483,456	-0-
● Nomination Committee	25,535	25,535	-0-
● Remuneration Committee	50,590	50,590	-0-

The above fee is fixed to be paid monthly, except the remuneration for Nomination Committee and Remuneration Committee, which shall be paid on yearly basis.

Apart from the above fee, no other remuneration would be paid to the Directors, except the cost of air-ticket, accommodation, and food for the directors residing outside Thailand who attend the meetings, and the cost of director liability insurance for all members of the Board.

It is noted that some Directors who are also directors and management of subsidiary companies will be paid remuneration from the respective subsidiary company. For the year 2025, the subsidiary companies paid a total remuneration of 5,616,691 Baht to these Directors.

The Chairman invited the Meeting to ask questions and express opinions, but no questions were raised.

The Chairman requested the Meeting to cast votes via electronic platform according to the electronic voting method described at the beginning of this Meeting.

The Meeting resolved, with the vote of not less than two-thirds of total number of votes of the Shareholders who attended the Meeting and eligible to vote, to approve the remuneration payments for 2026 to the Company's Directors and Sub-Committees' members as proposed. The details of the votes were announced as follows:-



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Votes	Number of Votes	Percentage of voting rights exercised by the attending shareholders and eligible to vote
Approved	574,043,472	100.00
Disapproved	-	-
Abstained	-	-
Total	574,043,472	100.00

Agenda 6: To consider appointing an independent auditor including the remuneration for the year 2026

Mrs. Chanpen Teachakumtorn, Vice President – Account and Finance, informed the Meeting that upon the recommendation of the Audit and Corporate Governance Committee, the Board considered and proposed the appointment of EY Office Limited, which possess qualifications in accordance with the notifications of the SEC Committee, with the following auditors as auditors of the Company for the year 2026 with any one of them conduct the auditing and express opinion on the Company’s financial statements.

- (1) Ms. Sarinda Hirunprasurtwutti, Certified Public Accountant (Thailand) No.4799, who has conducted an audit for the Company for 2 years in (2024-2025), and/or
- (2) Mr. Wichart Lokatekrawee, Certified Public Accountant (Thailand) No.4451, who has conducted an audit for the Company for 3 years in (2010-2012), and/or
- (3) Ms. Natteera Pongpinitpinyo, Certified Public Accountant (Thailand) No.7362, who has not yet conducted an audit of the Company

The Audit and Corporate Governance Committee had considered the 3 auditors with regards to their performance, independence of auditing, amount of audit fee and recommended to the Board for the appointment of Ms. Sarinda Hirunprasurtwutti, and/or Mr. Wichart Lokatekrawee, and/or Ms. Natteera Pongpinitpinyo of EY Office Limited as auditors of the Company for the year 2026 and proposed to approve the audit fee for the year 2026 amount at 1,760,000 Baht, same as the year 2025, exclusive of out-of-pocket expenses. The audit fee is considered from the Company’s performance each year, commensurate with the companies in the same business, change of rules and regulations of the SET, the SEC, and the Accounting Standards.

In addition, the Company assigns the independent auditor to conduct an audit for the Company’s operating result and BOI privilege (granted to machinery) for the exemption from corporate income tax on the profits from the promoted activities for the year 2026. The additional remuneration for this assignment shall be 120,000 Baht per certificate. Another assignment is to conduct an audit for the Company’s inventory destruction at the rate of 30,000 Baht per staff per time.

In the event those auditors are unable to perform their duties, EY Office Limited is authorised to assign another of its auditors to perform the audit and express an opinion on the Company’s financial statements in their place.

The proposed independent auditors do not have any relation and/or interest within the Company / Subsidiaries / Executives / major shareholders / the related persons of the mentioned parties. Therefore, they are considered



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independent in audit and express opinion on the Company's financial statements. However, the proposed auditors and the auditors of subsidiaries, the related company and joint venture of subsidiary are from the same office.

The Chairman invited the Meeting to ask questions and express opinions, but no questions were raised.

The Chairman requested the Meeting to cast votes via electronic platform according to the electronic voting method described at the beginning of this Meeting.

The Meeting resolved, with the majority vote of the Shareholders who attended the Meeting and casted votes, to approve the appointment of auditor and auditor's remuneration for the year 2026 as proposed by the Board. The details of the votes were announced as follows:-

Votes	Number of Votes	Percentage of voting rights exercised by the attending shareholders
Approved	574,043,472	100.00
Disapproved	-	-
Abstained	-	-
Total	574,043,472	100.00

No questions were raised by shareholders, the Chairman adjourned the Meeting at 15.11 hrs.

Mr. Thira Wipuchanin
The Chairman of the Meeting

Ms. Piyathida Sukchan
Minutes Recorder



Certified true and correct

Mr. Poomkiet Chotichaicharin Ms. Piyathida Sukchan
Authorised Directors