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Selic Corp Public Company Limited
Minutes of the 2026 Annual General Meeting of Shareholders
on Tuesday, April 28, 2026 at 14.00 hrs.
Benjasiri Room 1, 5th Floor, Novotel Bangkok Sukhumvit 20,

The 2026 Annual General Meeting of Shareholders ("the Meeting") was held on Tuesday, April 28, 2026 at 14.00 hrs., at Benjasiri Room 1, 5th Floor, Novotel Bangkok Sukhumvit 20, No. 19/9 Soi Sukhumvit 20, Sukhumvit Road, Khlong Toei, Bangkok 10110.

This Shareholders' Meeting was in accordance with the resolution of the Board of Directors' Meeting No. 1/2026, which was held on February 26, 2026, in order to propose the significant and other relevant matters to shareholders for consideration as specified in the invitation letter. The Record Date which shareholders have rights to attend and vote in the 2026 Annual General Meeting of Shareholders was on March 13, 2026 according to the Company's Article of Association (Clause 36). There were 68 shareholders attending the meeting in person and by proxy, as being shareholder attending of 41 persons, holding 166,459,925 shares and 27 proxies, holding 310,545,475 shares, as the total of 477,005,400 shares, representing 78.0729 percent of the of the issued and paid-up shares, which exceeded one of the third of the Company's paid-up shares 610,974,375 shares; therefore, constituting a quorum in accordance with the Public Limited Companies Act, B.E. 2535 Section 103 and the Company's Article of Association (Clause 38). Mr. Athavudhi Hirunburana was the Chairman of the Meeting pursuant to the Company's Article of Association (Clause 39) and relevant law.

Directors attending the Meeting

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| 1. Mr. Athavudhi Hirunburana | Independent Director, Chairman of the Board and Chairman of the Meeting |
| 2. Asst. Prof. Dr. Pattanant Petchchedchoo | Independent Director, Chairman of the Audit Committee and Member of the Risk Management Committee |
| 3. Mr. Pornpat Kijareon | Independent Director, Member of the Audit Committee, Chairman of the Risk Management Committee, Member of the Nomination and Remuneration Committee and Member of the Corporate Governance and Sustainable Development Committee |
| 4. M.L. Thirachet Sonakul | Independent Director, Chairman of the Nomination and Remuneration Committee, Member of the Risk Management Committee and Member of the Corporate Governance and Sustainable Development Committee |
| 5. Mrs. Wilawan Songjaroen | Independent Director, Member of the Audit Committee and Chairman of the Corporate Governance and Sustainable Development Committee |
| 6. Mr. Anothai Adulbhan | Independent Director |
| 7. Ms. Natthakarn Thanawadee | Director |
| 8. Mrs. Angeli Suwatthanaphim | Director, Chairman of the Group Management Committee and Chairman of the Executive Committee |

9. Mr. Ek Suwatthanaphim
Director, Member of the Nomination and Remuneration Committee, Member of the Corporate Governance and Sustainable Development Committee, Member of the Group Management Committee and Member of the Executive Committee

One (1) director was absent from the meeting due to illness:

1. Mr. Narong Suwatthanaphim Vice Chairman and Acting Chief Executive Officer

Nine (9) directors attended the meeting, representing 90% of the total number of directors. In this Annual General Meeting of Shareholders, the Chairman of the subcommittees and the Chief Financial and Accounting also attended the meeting.

Management attending the Meeting

1. Ms. Rewadee Amornsamanlak Finance Director
2. Mr. Ken Suwatthanaphim Operation Director

Company Secretary

Ms. Natnapin Wongratpanya

Auditor attending the Meeting

Ms. Dussanee Yimsuwan KPMG Phoomchai Audit Limited.
Certified on the Company's financial statement for the year 2025

Independent Legal Advisor attending the Meeting

Ms. Anchalee Petch-adirek Legal Advisor and the voting Inspector

Representative from Thai Investors Association

Mr. Suradech Pattaravichien

Ms Natnapin Wongratpanya, Company Secretary, has appointed to be secretary of the Meeting, Ms. Supavadee Maneewannakul has appointed to be a Master of Ceremonies of the Meeting including explained of procedure for casting votes and report the voting results on each agenda.

In this regards, the Company carried out video recording of the Meeting for the preparation of meeting minutes. Firstly, the Company was presented to shareholders in preparation for any emergency case occurred.

Then, describe of the Private Notice for the shareholders meeting in comply with the Personal Data Protection Act (PDPA) B.E. 2562 (2019). The Company is obliged to prepare shareholder register and has to collect, use, disclose and process Personal Data of shareholders and/or proxies of the Meeting, delivering relevant documents, vote counting process, and other actions relating to such the Meeting as following details:

- 1) Personal Data to be collected and retention period
 - The Company shall receive Personal Data, i.e. name, surname, nationality, identification number (or passport number), date/month/year of birth, age, address, number of shares and type of shares held, securities holder's number, telephone number and email provided by shareholder and/or proxies, or by Thailand Securities Depository Co., Ltd. (TSD) as the securities registrar including photographs, and video recording. The Company shall retain such information for the necessary period as required by law and for the above proposed.

- It is necessary for the Company to disclose some information of the above Personal Data for Data Processor for the benefits of shareholders' registration, voting verification, processing, reporting and Minutes of the Shareholders' Meeting to comply with the related laws or orders issued by the relevant authorities under the Public Limited Companies Act.

2) Rights of the data subjects

- Data subjects have rights in accordance with the Personal Data Protection Act (PDPA) B.E. 2562 (2019), for instance, giving consent, withdrawing consent, accessing or obtaining or amend their Personal data, objecting the collection or use or disclose of the Personal Data, requesting to delete or to destroy or suspend the use of Personal Data etc. subject to regulations and procedures as required by law.
- In this regard, the Company shall collect use or disclose Personal Data to the extent of necessity for legitimate interests and in compliance with laws by taking into account of the right to the privacy and personal data protection.

After having explained that inform the shareholders of the voting procedures and vote counting as follows:

For orderly and transparent voting, the Company would count votes using a barcode system. Shareholders will be able to view the voting results for each agenda item simultaneously on the screen.

1. The voting shall have 3 alternatives, which are "Agree", "Disagree" or "Abstain" by allowing shareholders to vote in the ballots. The Company's staff would collect the ballots in order to count the votes respectively.
2. Proxies shall vote as specified by the shareholder in the proxy form only. If a shareholder has not specified his/her intention of voting or the specification is unclear or the meeting votes on an agenda not specified herein, the proxy shall have the right to consider and vote on the shareholder's behalf.

In this regard, M.L. Thirachet Sonakul and Mrs. Wilawan Songjaroen, the Company's independent director, were the proxy of Shareholders in this meeting.

3. One share is equivalent to one vote and cannot be divided into partial votes.
4. Shareholder who wishes to cast the vote "approve", "disapprove", or "abstain" shall affix a mark on a ballot card that represents a single opinion only, otherwise such ballot shall be considered void and shall sign on that ballot. Also, shareholder has to sign onto the ballot.
5. Any votes "disapproving" or "abstaining" shall be extracted, from the total votes of shareholders attending the Meeting and having right to vote whereas the remaining votes shall be considered approving with such agenda.
6. Where there is no votes "disapprove" or "abstain" in any agenda, the Chairman of the Meeting shall consider such agenda carries a unanimous vote.
7. In general case, the resolution shall be passed by a simple majority vote of the shareholders present at the Meeting with the right to vote. In the event of a tie vote, the Chairman of the Meeting shall have a casting vote.
8. Agenda no. 7: To consider and approve the election of directors in replacement of those who shall be retired by rotation for the year 2026. Shareholders shall casted the vote to director individually on the ballot card.
9. Before casting a vote on each agenda item, the shareholders attending the Meeting will be given an opportunity to raise questions relevant to that agenda item as appropriate. The shareholders or proxies state their names and surnames before inquiring questions on each occasion, for record

keeping of the Meeting to be complete according to the essence of the meeting. The Company will answer the questions relating to the agenda item under discussion.

10. If the questions are unrelated to the agenda item under discussion, the Company will answer only the questions on the agenda item regarding other matters at the end of the Meeting.
11. Vote announcement: while waiting for the vote result, the Company will proceed with the next agenda, unless the Chairman will say otherwise.

The Company has provided the opportunity to shareholders from October 1, 2025 to December 30 2025, to propose agenda of the 2026 Annual General Meeting of Shareholders including names and personal information of persons who obtain the qualifications in accordance with relevant laws for selecting as the Company's directors but no minority shareholders proposed agenda and names of any person to be nominated as directors of the Company.

In addition, as the Company had provided shareholders with the opportunity to submit questions in advance, as stated in the notice of the Annual General Meeting of Shareholders, it appeared that no shareholders had submitted any questions in advance.

Since the number of shareholders presented in person and by proxy was sufficient to constitute the quorum as required by Section 103 of the Public Company Act B.E. 2535 and the Company's articles of Association. The Chairman was invited to convene the 2025 Annual General Meeting of Shareholders.

Mr. Athavudhi Hirunburana, the Chairman of the Board, performed as the Chairman of the Meeting ("the Chairman") welcomed the shareholders and reported to the Meeting.

The 2026 Annual General Meeting of Shareholders has set a total of 9 agenda items, the details of which are included in the invitation letter that has been sent to the shareholders in advance and published on the company's website.

Therefore, the Company requests cooperation in reducing paper usage to help lower greenhouse gas emissions, in line with the Company's goals to reduce organizational greenhouse gas emissions. The Company has not prepared the 56-1 One Report in printed form; the shareholders can download the documents in QR Code format available in the meeting invitation or can download from the Company's website.

The 2025 Minutes of shareholders' meeting was disclosure to the public via the Company's website within 14 days from the date of the Meeting for shareholders to review, object and/or suggest for revision within one month from announcement date. Additionally, there was no object and /or suggestions from shareholders and it was submitted to the Ministry of Commerce within the period required by law.

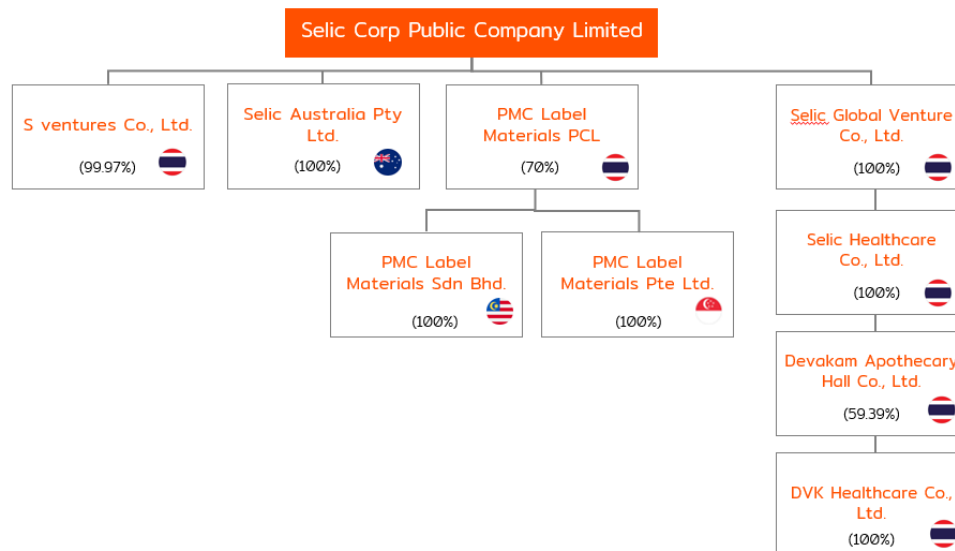
The Chairman then declared the meeting to consider the matters in accordance with the agenda as follows:

Agenda 1 To acknowledge the report on the Company's operating results in 2025

The Chairman assigned Ms. Rewadee Amornsamanlak, Finance Director and Mr. Ken Suwatthanaphim Operation Director, to reported to the Meeting.

Ms. Rewadee Amornsamanlak and Mr. Ken Suwatthanaphim reported the Meeting of the operating results of the Company for the year 2025 and Business Direction in 2026, the details of which can be summarized as follows:

Company Structure



Business Segment

There were three business segments as follows:

- Adhesive Business
- Self-adhesive label Business
- Healthcare Business

Summary of Operating Results for 2025

1. Company Performance and Awards Received

1.1 Corporate Governance

- The Company received a Corporate Governance Report (CGR) rating of "Excellent" or 5 Stars from the Thai Institute of Directors Association (IOD) for the 8th consecutive year.
- The Company received an AGM Checklist score of 98 points, equivalent to a 4-symbol rating or "Excellent," from the Thai Investors Association.
- The Company participated in extending anti-corruption practices to suppliers and business partners throughout the supply chain under the Thai Private Sector Collective Action Against Corruption (CAC) initiative.

1.2 Sustainability Development

- The Company was selected as one of the ESG100 securities by Thaipat Institute for the 5th consecutive year, recognizing outstanding sustainable business practices (ESG).
- The Company received a SET ESG Ratings score of AA from the Stock Exchange of Thailand.
- The Company obtained certification for Carbon Footprint for Organization (Scopes 1, 2, and 3) and Carbon Footprint for Product from the Thailand Greenhouse Gas Management Organization.

1.3 Product Quality and Major Awards

- The Company received the Thailand Trust Mark (T Mark) from the Department of International Trade Promotion, recognizing internationally accepted standards for Thai products and services.
- The Company received the Prime Minister's Export Award 2025 in the category of Best Green and Sustainable Exporter from the Ministry of Commerce.
- The Company received Green Industry Level 4 certification, "Green Culture," from the Ministry of Industry.
- The Company received the National Safety Award for Outstanding Establishment in Occupational Safety, Health, and Working Environment from the Ministry of Labour.

2. Key Highlights

2.1 Industrial Adhesive Business

The Company recorded total revenue of 604.6 million baht and net profit of 60.0 million baht (excluding intercompany dividends). In terms of sustainability development, the Company achieved tangible progress by launching six bio-based products with combined sales exceeding 10 million baht. The Company also implemented four Circular Economy projects to improve resource efficiency and reduce production waste.

In addition, the Company successfully reduced greenhouse gas emissions by 13% compared to the 2020 base year, reflecting its continued commitment to environmentally responsible business operations.

2.2 Self-Adhesive Sticker and Label Business

PMC Label Materials Public Company Limited recorded total revenue of 823.5 million baht and net profit of 61.9 million baht.

Regarding sustainability, the Company successfully achieved Carbon Neutral status as targeted and obtained Carbon Footprint for Organization certification (Scopes 1, 2, and 3). This marks another important milestone in elevating operational standards and meeting the requirements of global brand customers that prioritize carbon footprint management throughout the supply chain.

2.3 Healthcare Business

Devakam Apothecary Hall Co., Ltd. recorded total revenue of 700.1 million baht and net profit of 97.3 million baht, making it the highest-margin business among the Group companies.

Operationally, the Company launched three new products to meet the needs of modern consumers, including patch products under the Muay brand, as well as Neobun Spray and Neobun HR, thereby expanding product diversity and consumer accessibility.

In 2025, the Company also received the FDA Quality Award 2025 in the category of Outstanding Pharmaceutical Establishment for the second consecutive year, reflecting its high manufacturing quality standards. In addition, the Company organized Massage Therapy Courses for communities to strengthen brand engagement while continuously contributing value to society.

3. Consolidated Financial Result

- The total revenue of 2,061.1 million baht, decreasing by 4% from 2024, mainly due to slower revenue growth in the Healthcare and Sticker business groups affected by market conditions during the period.
- Revenue from sales and services totaled 2,054.2 million baht, decreasing by 3.8% from 2024. Revenue contribution by business segment consisted of 28% from Industrial Adhesives, 38% from Self-Adhesive Stickers and Labels, and 34% from Healthcare Products.
- Gross profit amounted to 686.5 million baht, increasing by 7.0% from 2024, with a gross profit margin of 33.4%. The improvement was mainly attributable to effective cost management alongside pricing strategy adjustments in the Adhesive and Sticker businesses.
- EBITDA amounted to 372.1 million baht, increasing by 1.3% from 2024, with an EBITDA margin of 18.1%. Net profit attributable to the parent company amounted to THB 147.1 million, increasing by 15.3% from 2024, with a net profit margin of 10.2%.

4. Business Segment Review

4.1 Adhesive Business

- Adhesive business recorded revenue from sales of 591.7 million baht, increased 3.4% from 2024 driven by growth in both domestic and international markets.
- Adhesive business: Revenue from sale by product group
 - Solvent Product: 239.3 million baht, decreased 1.5% from 2024 due to slower domestic market demand
 - Hot Melt Product: 255.6 million baht, increased 6.2% from 2024
 - Water Based Product: 59.7 million baht, decreased 3.7% from 2024

- Revenue from sale by product group. The proportion of Solvent was 40%, Hot melt was 43% and Water Based was 10%
- Revenue from sale by market destination: Breaking down by market for adhesive, domestic sales was 55% whereas overseas sales was 45%
- Gross profit 178.5 million baht, increased 4.2% from 2024, Gross profit margin at 30.2%
- SG&A 109.1 million baht, decreased 0.7% from 2024, SG&A ratio at 18.4
- EBITDA 96.8 million baht, EBITDA margin at 16.0%
- Net profit 60.0 million baht, net profit margin at 9.9%

4.2 Self-adhesive label Business

- Self-adhesive label business recorded revenue from sales of 818.3 million baht, decreased 6.2% from 2024 due to slower overseas market demand.
- Self-adhesive label business: revenue from sales by product groups
 - Paper label 429.8 million baht, decreased 17.4% from 2024 due to intense price competition in both domestic and international markets. The Company adjusted its strategy to focus on maintaining gross profit margins rather than competing on price.
 - Film label 194.2 million baht, increased 11.4% from 2024.
 - Specialty label 157 million baht, increased 29.1% from 2024, driven by rising demand for specialized labels such as temperature-resistant labels, high-heat-resistant labels, and removable labels.
- Revenue from sale by product group. The proportion of Paper label was 53%, Film label was 24% and Specialty label was 19%
- Revenue from sale by market destination. Breaking down by market for self-adhesive label, domestic sales was 71% whereas overseas sales was 29%

4.3 Healthcare Business:

- Healthcare business recorded revenue from sales of 699.2 million baht, decreased 1.7% from 2024 due to economic slowdown and weaker tourism industry conditions, which affected demand for pain relief products.
- Healthcare business: sales revenue by product groups
 - Pain Relief 480.9 million baht, decreased 11.9% from 2024.
 - First Aid Dressing 218.5 million baht, increased 32.3% from 2024.
- Revenue from sale by product group. The proportion of pain relief was 70% and first aid dressing was 30%
- Revenue from sale by market destination. Breaking down by market for healthcare, domestic sales was 82% whereas overseas sales was 18%

5. Business Strategies for 2026

The Company has established three key business strategies for 2026 as follows:

- Strengthening core businesses by focusing on optimizing resource utilization alongside environmentally and socially sustainable operations.
- Expanding business networks and partnerships to explore new opportunities in the Healthcare and Wellness industries and enhance long-term competitiveness.
- Capturing new customer segments while broadening business scope toward more diverse and wider business opportunities.

The Chairman informed the meeting that the Board of Directors is of the opinion that the Shareholders' Meeting should acknowledge the Company's operating results for the year 2025 along with the significant changes that occurred during the year and Business Direction in 2026.

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters.

Shareholders raised the following queries:

Mr. Weerawat Apithanawit

Question 1: In the past year, the Healthcare Business generated revenue of approximately 700 million baht, which did not meet the target due to economic factors, including the change in management during the previous year. Did the management transition affect the Company's direction, and what plans does the Company have to achieve its targets going forward?

Mr. Ek Suwatthanaphim

Executive Director and Director of Subsidiaries, clarified that: The change in management did not affect the Company's business direction. The new management team continues to pursue the existing strategies, including expanding sales channels and continuously developing new products.

For the domestic strategy, DVK focuses on increasing product variety and expanding market reach through pharmacies and modern trade channels. For overseas markets, the Company plans to expand exports to countries with strong market potential and demand, although the registration process for pharmaceutical and medical device products in each country may require considerable time.

The Company remains confident that these strategies will help drive sales back to the targeted level in the future.

There was no shareholder inquiring about questions or expressing opinions on this agenda. Therefore, the Chairman then proposed the meeting to acknowledge the report on the Company's operating results for the year ending December 31, 2025. Since the purpose of this agenda was to report to the shareholders for acknowledgement, any voting was not required.

Resolution The Meeting acknowledged the said report on the Company's operating results in 2025 as informed.

Agenda 2 To consider and approve the Company's financial statements for the year ended on December 31, 2025

The Chairman assigned Ms. Rewadee Amornsamanlak, Finance Director report the Company's financial statements for the fiscal period ended December 31, 2025, to the Meeting.

Ms. Rewadee Amornsamanlak reported the Meeting that the key information of the Company's financial status and operating results for the year 2025 ended December 31, 2025, are as follows:

Unit: million Baht

Items	Consolidate Financial Statements	Separate Financial Statements
Total Assets	3,206.27	1,973.22
Total Liabilities	1,561.62	581.89
Total Shareholders' Equity	1,644.65	1,391.33
Total Income	2,061.08	627.57
Net Profit for the year	209.45	84.36
Basic Earnings Per Share (Baht/Share)	0.24	0.14
Cash flow from operating activities	382.22	71.29
Cash flows from investing activities	(48.91)	6.33
Cash flow from financing activities	(302.36)	(66.85)

The Chairman further informed the meeting that the Company's financial statements for the fiscal year 2025 ended December 31, 2025, had been audited and unconditionally certified by the auditor from KPMG Phoomchai Audit Limited.

The Chairman informed the Meeting that the Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the Company's financial statements for the year ended on December 31, 2025, which were reviewed by the Audit Committee and agreed by the Board of Directors.

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters.

Shareholders raised the following queries:

Mr. Pramote Librattanasakul Question 2: Why was cash flow from investing activities negative?

Ms. Rewadee Amornsamanlak Finance Director, clarified that:
The negative cash flow from investing activities was primarily due to the Company's investment in machinery for PMC Label Material Co., Ltd. (PMC).

Question 3: Which countries does the Company currently export to?

Mr. Ek Suwatthanaphim Executive Director and Director of Subsidiaries, clarified that:
The Company's export markets can be categorized by business group as follows:
The adhesive products business exports to approximately 27 countries across Asia, the Middle East, Africa, and certain countries in South America.
The self-adhesive sticker and label business exports to approximately 14 countries, mainly in Asia, the Middle East, Australia, and New Zealand.
The healthcare products business primarily exports to ASEAN countries.

Question 4: How has the war situation in Iran affected the Company?

Mr. Ek Suwatthanaphim Executive Director and Director of Subsidiaries, clarified that:
The main impacts can be divided into two areas: increased costs of certain raw materials and difficulties in sourcing some types of raw materials in the market. However, the Company has prepared contingency plans through the management teams of each business unit to manage risks and minimize impacts on operations as much as possible.

Mr. Chairat Srinarongsuk Question 5: Please provide details of the Company's liabilities according to the financial statements.

Ms. Rewadee Amornsamanlak Finance Director, clarified that:
Liabilities in the separate financial statements consist of bank borrowings of approximately 200 million baht and trade payables of approximately 85 million baht, resulting in total liabilities of approximately 300 million baht.

There was no shareholder inquiring about questions or expressing opinions on this agenda. Therefore, the Chairman proposed the meeting to cast their votes in this agenda. To consider approving this agenda must be adopted by a resolution with the majority votes of shareholders who attended the meeting and were eligible to vote.

In this agenda item, there was 13 additional shareholders attending the meeting, holding 36,013 shares, the total of shareholders attending in person and proxy was 81 shareholders, holding 477,041,413 shares or 78.0788% of the issued and paid-up shares.

Resolution After consideration, the Meeting had a resolution to approve the Company's financial statements for the year ended on December 31, 2025, as proposed, with the unanimous vote of the shareholders who attended the meeting and were eligible to vote as follows:

Approved	477,041,413	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	0.0000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	-

Agenda 3 To consider the appointment of the Company's auditor and the auditor's fee for 2026

The Chairman requested Asst. Prof. Dr. Pattanant Petchchedchoo, Chairman of the Audit Committee to report the significant details to the Meeting.

Asst. Prof. Dr. Pattanant Petchchedchoo, reported the Meeting that according to Section 120 of the Public Limited Companies Act B.E. 2535 (1992), which requires the Annual General Meeting of Shareholders to consider and appoint the auditor and determine the Company's annual audit fee, the Capital Market Supervisory Board has also prescribed that listed companies must arrange for auditor rotation when the same auditor has performed review or audit functions and expressed an opinion on the Company's financial statements for a total of seven fiscal years, whether consecutively or not. However, a new auditor from the same audit firm as the existing auditor may be appointed. statements of the Company.

The Audit Committee has considered the work experience of KPMG Phoomchai Audit Limited. and is of the opinion that the firm has performed its duties appropriately and has no conflict of interest with the Company, its subsidiaries, management, major shareholders, or related persons. It is therefore independent in auditing and expressing an opinion on the Company's financial statements. In addition, the firm is able to conduct the audit in accordance with the Company's plan and has a strong understanding of the Company's business, which enables the audit to be carried out efficiently and effectively.

Accordingly, the Audit Committee has selected the auditors for the year 2026 and proposed them to the Board of Directors for further submission to the Annual General Meeting of Shareholders for consideration and appointment of the auditors from KPMG Phoomchai Audit Limited. A new auditor is proposed to serve as the Company's auditor for the year 2026, with any one of the proposed auditors authorized to conduct the audit and express an opinion on the Company's financial statements, details are as follows:

Name of Auditor	CPA Registration No.	Number of years certified on the Company's financial statement
1. Mr. Waiyawat Kosamarnchaivakij	6333	Has not previously signed the financial statements
2. Miss Chanarat Chanwa	9052	Has not previously signed the financial statements
3. Mr. Krit Dhammathatto	11915	Has not previously signed the financial statements

In addition, the said auditors have no conflict of interest with the Company, subsidiaries, the executives, major shareholders or any related person of those persons. Therefore, the said auditors are able to audit and express their opinions on the Company's financial statements independently.

The audit fee for the year 2026 is proposed at a total of Baht 1,870,000 (One Million Eight Hundred Seventy Thousand Baht only), excluding other expenses to be reimbursed at actual cost (out-of-pocket expenses).

The comparison table of auditing fees

Description	Year 2026 (Proposed Year)	Year 2025	Increase/ (Decrease)
Audit fees	1,870,000	1,870,000	-
Other service	-	-	-
Total	1,870,000	1,870,000	-

The Chairman informed the meeting that the Board of the Directors deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the appointment of auditors from KPMG Phoomchai Audit Limited., according to the above proposed name lists as the Company's auditors for the year 2026 and approve the audit fee for the year 2026 amounting to Baht 1,870,000 (One million eight hundred and seventy thousand Baht only), excluding other actual payable non-audit fees.

For the year 2026, it is deemed appropriate for the Annual General Meeting of Shareholders to acknowledge that the audit fees of the company's six subsidiaries total approximately 4,080,000 baht. It has been considered appointing KPMG Phoomchai Audit Limited. as the audit firm for the subsidiaries, whose certified public accountants are affiliated with the same audit firm as that of the company.

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters. There was no shareholder inquiring questions or expressing opinions on this agenda. Therefore, the Chairman proposed the meeting to cast their votes in this agenda. To consider approving this agenda must be adopted by a resolution with the majority votes of shareholders who attended the meeting and were eligible to vote.

In this agenda item, there was 2 additional shareholders attending the meeting, holding 566,032 shares, the total of shareholders attending in person and proxy was 83 shareholders, holding 477,607,445 shares or 78.1714% of the issued and paid-up shares.

Resolution

After consideration, the Meeting had a resolution to approve the appointment of Mr. Waiyawat Kosamarnchaivakij C.P.A. No. 6333 and/or Miss Chanarat Chanwa C.P.A. No. 9052, and/or Mr. Krit Dhammathatto C.P.A. No. 11915, the auditor from KPMG Phoomchai Audit Limited.. to be the Company's auditors for the year 2026 and determine the audit fee for the year 2026 in amount of Baht 1,870,000 which exclude other non-audit fee, with the unanimous vote of the shareholders who attended the meeting and were eligible to vote as follows:

Approved	477,607,445	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	0.0000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	-

Agenda 4 **To consider and approve the allocation of profit and dividend payment**

The Chairman assigned Ms. Rewadee Amornsamanlak, Finance Director to report the significant details to the Meeting.

Ms. Rewadee Amornsamanlak reported the Meeting that the Company has adopted a policy to pay dividend to shareholders not less than 40% of net profit after any type of legal reserve as specify in the Company's Articles of Association and legal. The dividend payment was considered by the Company's Financial Statement, if there is no any other necessity and will not significantly affect to the Company's regular operation. The Board of Directors has to consider and approve the appropriation of the legal reserve and the dividend payment.

In accordance with Section 116 of the Public Limited Companies, requires the company to allocate a portion of its annual net profit as a company legal reserve for the amount not less than 5% of its annual net profit deducted by the accumulated deficit brought forward (if any) until this legal reserve fund reaches 10% of the registered capital as following details:

For the operating results for the year 2025, the Company's Board of Directors has considered it appropriate to propose to the shareholders' meeting for approval the allocation of profits and the payment of dividends in the form of both stock dividends and cash dividends, with the following details:

- 1) The Company is not required to allocate net profit as a legal reserve, as it has already fully complied with the legal reserve requirement.
- 2) Payment of dividends in the form of stock dividends of not more than 26,564,104 shares, with a par value of 0.50 baht per share, to the Company's shareholders at the ratio of 23 existing shares to 1 stock dividend (23:1). This is equivalent to a dividend payment rate of 0.02174 baht per share, totaling not more than 13,282,583 baht. In cases where shareholders have fractional shares remaining after the allocation of stock dividends, such fractions will be paid in cash instead of stock dividends at the rate of 0.02174 baht per share.
- 3) Payment of cash dividends at the rate of 0.03522 baht per share for a total of 610,974,375 shares, amounting to not more than 21,518,518 baht in total. A portion of the cash dividend will be subject to withholding tax at the rate prescribed by law.

The total dividend payment in the form of both stock dividends and cash dividends equals 0.05696 baht per share, amounting to not more than 34,801,101 baht in total, or 41.25% of the net profit according to the Company's separate financial statements. This is in accordance with the Company's dividend policy. The dividends are paid from profits subject to corporate income tax at a rate of 20%. Individual shareholders will be entitled to a dividend tax credit under Section 47 bis of the Revenue Code. All dividends will be subject to withholding tax at the rate prescribed by law.

The Company has set the record date for shareholders entitled to receive dividends on 7 May 2026, and the dividend payment date within 22 May 2026.

The comparison of dividend payment ratio

Details of dividend payment	Separate Financial Statements	
	2025 (Proposed Year)	2024
Net Profit* (Million Baht)	84.36	57.82*
Number of shares (Million share)	610.97	610.97
Dividend per share (Baht)	0.05696	0.038
- Cash Dividenf (baht per share)	0.03522	0.038
- Stock Dividend (baht per share)	0.02174	-
Total Dividend Payment (approx., Million Baht)	34.80	23.22
Dividend Payout Ratio (%)	41.25	40.15

*The net profit of the separate financial statements of the after the deduction of legal reserve

The Chairman informed the Meeting that the Board of the Directors deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the allocation of profit and the dividend payment for the year 2025 performance as proposed.

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters.

Shareholders raised the following queries:

Mr. Thara Chonpranee

Question 6: Why did the Company choose to pay dividends in the form of stock dividends instead of cash dividend?

Ms. Rewadee Amornsamanlak

Finance Director, clarified that:

The Company made additional investments in Devakam Apothecary Hall Co., Ltd. by increasing its shareholding proportion, which resulted in higher debt obligations. In addition, due to economic conditions and global uncertainties arising from war situations, the Company found it necessary to reserve cash in order to maintain financial liquidity.

Question 7: Why did the Company determine the stock dividend ratio at 23 existing shares for 1 stock dividend share, which appears to be a relatively small proportion? Why did the Company not reduce the cash dividend portion in order to increase the stock dividend ratio, for example, to 10 existing shares for 1 stock dividend share?

Mr. Ek Suwatthanaphim

Executive Director and Director of Subsidiaries, clarified that:

The Company's operating performance remains at a satisfactory level, and the Company intends to provide returns to shareholders in accordance with its dividend payment policy. However, during the past year, the Company made additional investments in Devakam Apothecary Hall Co., Ltd. by increasing its shareholding from 50% to 59.39%, as part of its strategy to continuously expand and strengthen the Healthcare business.

Therefore, in order to maintain an appropriate balance between shareholder returns and preserving financial liquidity to support future business expansion plans, the Company considered it appropriate to pay dividends partly in cash and additionally in the form of stock dividends. The Company believes that this approach will help create favorable long-term returns for shareholders.

There was no shareholder inquiring about questions or expressing opinions on this agenda. Therefore, the Chairman proposed the meeting to cast their votes in this agenda. To consider approving this agenda must be adopted by a resolution with the majority votes of shareholders who attended the meeting and were eligible to vote.

Resolution

After consideration, the Meeting had a resolution to approve the allocation the allocation of profit and the payment of dividends in the form of stock dividends and cash dividends as follows:

- 1) The Company is not required to allocate net profit as a legal reserve, as it has already fully complied with the legal reserve requirements.

- 2) Payment of dividends in the form of stock dividends of not more than 26,564,104 shares, with a par value of 0.50 baht per share, to the Company's shareholders at the ratio of 23 existing shares to 1 stock dividend (23:1). This is equivalent to a dividend payment rate of 0.02174 baht per share, totaling not more than 13,282,583 baht. In cases where shareholders have fractional shares remaining after the allocation of stock dividends, such fractions will be paid in cash instead of stock dividends at the rate of 0.02174 baht per share.
- 3) Payment of cash dividends at the rate of 0.03522 baht per share for a total of 610,974,375 shares, amounting to not more than 21,518,518 baht

The total dividend payment in the form of stock dividends and cash dividends shall therefore be at the rate of THB 0.05696 per share, totaling not more than 34,801,101 baht, with the unanimous vote of the shareholders who attended the meeting and were eligible to vote as follows:

Approved	477,670,445	votes	equivalent to	100.00000%
Disapproved	0	votes	equivalent to	0.00000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	-

Agenda 5 To consider and approve the increase of the registered capital and the amendment to Clause 4 of the Memorandum of Association to reflect the increase of the registered capital

The Chairman assigned Ms. Rewadee Amornsamanlak, Finance Director to report the significant details to the Meeting.

As the Company intends to pay dividends in the form of ordinary shares to shareholders, as detailed in Agenda Item 4, it will be necessary to allocate 26,564,104 ordinary shares to accommodate the dividend payment. Therefore, it is deemed appropriate to propose an increase in the Company's registered capital by 13,282,052 baht, from the existing registered capital of 305,487,187.50 baht to 318,769,239.50 baht. The registered capital will be divided into 637,538,479 ordinary shares with a par value of 0.50 baht per share. This includes the issuance of 26,564,104 additional ordinary shares with a par value of 0.50 baht per share to support the stock dividend payment. Details of the capital increase are provided in Attachment No. 3.

In order to be consistent with the increase in the Company's registered capital, it is deemed appropriate to amend Clause 4 of the Company's Memorandum of Association regarding registered capital as follows:

Clause 4.	Registered Capital	318,769,239.50	Baht	(Three Hundred Eighteen Million Seven Hundred Sixty-Nine Thousand Two Hundred Thirty-Nine Baht and Fifty Satang)
	Divided into	637,538,479	Shares	(Six Hundred Thirty-Seven Million Five Hundred Thirty-Eight Thousand Four Hundred Seventy-Nine Shares)
	Par value	0.50	Baht	(Fifty Satang)
	Divided into			
	Ordinary shares	637,538,479	Shares	(Six Hundred Thirty-Seven Million Five Hundred Thirty-Eight Thousand Four Hundred Seventy-Nine Shares)
	Preferred shares	-	Shares	(None)

The Chairman informed the Meeting that the Board of the Directors has deemed it appropriate to propose to the Annual General Meeting of Shareholders for approval an increase in the Company's registered capital by 13,282,052 baht, from the existing registered capital of 305,487,187.50 baht to 318,769,239.50 baht. The registered capital will be divided into 637,538,479 ordinary shares with a par value of 0.50 baht per share, through the issuance of 26,564,104 additional ordinary shares with a par value of 0.50 baht per share to support the payment of stock dividends. It is also proposed to amend Clause 4 of the Memorandum of Association to be consistent with the increase in registered capital.

In this regard, authority is granted to any person authorized by the Board of Directors to register the increase in registered capital and amend the Memorandum of Association with the Department of Business Development, Ministry of Commerce, with the power to revise and amend wording as required by the Registrar

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters. There was no shareholder inquiring questions or expressing opinions on this agenda. Therefore, the Chairman proposed the meeting to cast their votes in this agenda. To consider approving this agenda must be adopted by a resolution with the votes of not less than three-fourths (3/4) of shareholders who attend the meeting. who attended the meeting and were eligible to vote.

Resolution After consideration, the Meeting had a resolution to approve the increase of the Company's registered capital accommodate the stock dividend payment and the amendment to Clause 4 of the Memorandum of Association to reflect the increase of the registered capital, as detailed above. The meeting also authority is granted to any person authorized by the Board of Directors to register the increase in registered capital and amend the Memorandum of Association with the Department of Business Development, Ministry of Commerce, with the power to revise and amend wording as required by the Registrar, with the unanimous vote of the shareholders who attended the meeting and were eligible to vote as follows:

Approved	477,670,445	votes	equivalent to	100.00000%
Disapproved	0	votes	equivalent to	0.00000%
Abstention	0	votes	equivalent to	0.00000%
Voided Ballot	0	votes	equivalent to	0.00000%

Agenda 6 **To consider and approve the allocation of newly issued ordinary shares to accommodate the stock dividend payment**

The Chairman assigned Ms. Rewadee Amornsamanlak, Finance Director to report the significant details to the Meeting.

As the Company will increase its registered capital as detailed in Agenda Item 5 above, the Company will allocate the newly issued ordinary shares to accommodate the stock dividend to be paid to the Company's existing shareholders, in accordance with the list of shareholders entitled to receive the stock dividend.

In this regard, the Company will allocate 26,564,104 newly issued ordinary shares with a par value of 0.50 baht per share to support the payment of stock dividends. These shares will be allocated to the Company's shareholders. Further details are provided in the Capital Increase Report Form (F53-4), as shown in Attachment No. 3.

The Chairman informed the Meeting that the Board of the Directors has deemed it appropriate to propose to the Annual General Meeting of Shareholders for approval the allocation of 26,564,104 newly issued ordinary shares with a par value of 0.50 baht per share to support the payment of stock dividends, by allocating them to the Company's shareholders.

In this regard, authority is granted to the Company's directors and/or any person authorized by the Board of Directors to undertake any necessary and related actions in connection with this allocation of newly issued ordinary shares. This includes amending wording or text in documents, minutes of the shareholders' meeting, the Memorandum of Association, and/or various applications, as well as carrying out any actions required to comply with the Registrar's instructions in submitting the application for registration of the increase in registered capital and paid-up capital with the Department of Business Development, Ministry of Commerce, including the listing of the newly issued ordinary shares as listed securities on the Stock Exchange of Thailand.

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters. There was no shareholder inquiring questions or expressing opinions on this agenda. Therefore, the Chairman proposed the meeting to cast their votes in this agenda. To consider approving this agenda must be adopted by a resolution with the majority votes of shareholders who attended the meeting and were eligible to vote.

Resolution After consideration, the Meeting had a resolution to approve the allocation of 26,564,104 newly issued ordinary shares with a par value of 0.50 baht per share to support the payment of stock dividends, by allocating them to the Company's shareholders. The meeting also authority is granted to the Company's directors and/or any person authorized by the Board of Directors to undertake any necessary and related actions in connection with this allocation of newly issued ordinary shares, as detailed above, with the unanimous vote of the shareholders who attended the meeting and were eligible to vote as follows:

Approved	477,670,445	votes	equivalent to	100.00000%
Disapproved	0	votes	equivalent to	0.00000%
Abstention	-	votes	equivalent to	-
Voided Ballot	-	votes	equivalent to	-

Agenda 7 To consider and approve the election of directors to replace those retiring by rotation for the year 2026

The Chairman of the meeting requested M.L. Thirachet Sonakul, Chairman of the Nomination and Remuneration Committee to report the significant details to the Meeting.

M.L. Thirachet Sonakul reported the Meeting that according to the Public Limited Companies Act B.E. 2535, Section 71 and the Company's Articles of Association, Article 20 state that one-third (1/3) of the Company's directors must retire by rotation at every Annual General Meeting of Shareholders. If the number of directors is not a multiple of three, the number of directors that is closest to one-third shall retire. The director who retires by rotation shall be eligible to be re-elected for another term. At this Annual General Meeting of Shareholders for the year 2026, three directors are due to retire by rotation. as the following:

Name of director	Position
1. Mr. Ek Suwatthanaphim	Director, Member of the Nomination and Remuneration Committee, Member of the CG&SD Committee, Member of the Group Management and Executive Director
2. Mr. Pornpat Kijareon	Independent Director, Audit Committee, Chairman of the Risk Management Committee, Member of the Nomination and Remuneration Committee and Member of the CG&SD Committee
3. Mrs. Angeli Suwatthanaphim	Director, Chairman of the Group Management Committee and Chairman of the Executive Committee

The Company has disclosed on the Company's website to invite the shareholders to propose names and personal information of persons who obtain the qualifications in accordance with relevant laws for selecting as the Company's directors from October 1, 2025 to December 30, 2025, but no minority shareholders proposed names of any person to be nominated as directors of the Company.

Before considering this agenda, the directors who retired by rotation leave the meeting room for a while as those directors were the interested persons in this agenda so that the meeting can inquire and vote independently and return to the meeting room after the consideration of this agenda was completed.

M.L. Thirachet Sonakul, Chairman of the Nomination and Remuneration Committee reported the Meeting that the nomination process for individuals to serve as the Company's directors has undergone a screening and review of each candidate's qualifications on an individual basis by the Nomination and Remuneration Committee. The said Committee has considered and opined that the above 3 directors have the suitable qualifications to be directors of the Company. They are knowledgeable and have experience which can support the business operation of the Company. They also are qualified as a director in accordance with the Good Corporate Governance and the Notification of the Securities and Exchange Commission No. KorJor. 3/2560 Subject: Determination of the lack of trustworthiness of directors and executives. In addition, throughout the period of time, the 3 retiring directors have performed their duties, devoted themselves to the Company and provided recommendations beneficial to the Company's business operations. Therefore, it is deemed appropriate to propose the said 3 retiring directors to be re-elected as the directors of the Company for another term.

In addition, the Nomination and Remuneration Committee has considered and is of the view that Mr. Pornpat Kitcharoen, an independent director whose term is due to expire at this meeting, has served as an independent director for a total of 9 years (3 terms). Including the period of service up to the end of the term following re-election at this meeting, his tenure will exceed 9 consecutive years.

However, Mr. Pornpat Kijareon possesses qualifications that comply with the relevant laws and regulations concerning independent directors, as well as the Company's definition of an independent director in accordance with the requirements of the Securities and Exchange Commission. He is able to express independent opinions and also has qualifications that meet the Company's needs. He has consistently applied his experience, knowledge, and expertise to provide valuable recommendations that benefit the Company's strategy formulation and operations.

The profiles of the individuals nominated to serve as directors who are due to retire by rotation are presented in Attachment No. 4.

The Chairman informed the Meeting that the Board of the Directors, excluding the directors who have interest in this matter deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the re-election of 3 retiring directors as the Company's directors for an additional term according to the opinion of the Nomination and Remuneration Committee.

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters. There was no shareholder inquiring questions or expressing opinions on this agenda. Therefore, the Chairman proposed the meeting to cast their votes in this agenda. To consider approving this agenda must be adopted by a resolution with the majority votes of shareholders who attended the meeting and were eligible to vote and cast their votes by voting in the ballots for election of directors individually. In the ballot, the ballots for each director have been separated.

Resolution After consideration, the Meeting had a resolution to approve the appointment of directors to replace those retiring by rotation in 2026 which included 1) Mr. Ek

Suwatthaphim 2) Mr. Pornpat kijareon and 3) Mrs. Angeli Suwatthanaphim, with the unanimous vote of the shareholders who attended the meeting and were eligible to vote as follows:

1) Mr. Ek Suwatthanaphim	Director			
Approved	477,607,445	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	0.0000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	-
2) Mr. Pornpat Kijareon	Independent Director			
Approved	477,607,445	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	0.0000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	-
3) Mrs. Angeli Suwatthanaphim	Director			
Approved	477,607,445	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	0.0000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	-

The Company's Board of Directors, there are 10 persons as follows:

1. Mr. Athavudhi	Hirunburana	6. M.L. Thirachet	Sonakul
2. Mr. Narong	Suwatthanaphim	7. Mrs. Wilawan	Songjaroen
3. Asst. Prof. Dr. Pattanat Petchchedchoo		8. Ms. Natthakarn	Thanawadee
4. Mr. Pornpat	Kijareon	9. Mr. Ek	Suwatthanaphim
5. Mr. Anotai	Adulbhan	10. Mrs. Angeli	Suwatthanaphim

The Independent Directors, consisting of;

1. Mr. Athavudhi	Hirunburana	4. Mr. Anothai	Adulbhan
2. Asst. Prof. Dr. Pattanat Petchchedchoo		5. M.L. Thirachet	Sonakul
3. Mr. Pornpat	Kijareon	6. Mrs. Wilawan	Songjaroen

The Audit Committee, consisting of;

1. Asst. Prof. Dr. Pattanat Petchchedchoo	3. Mr. Pornpat	Kijareon
2. Mrs. Wilawan	Songjaroen	

Agenda 8 To consider and approve the remuneration of the Board of Directors for the year 2026

The Chairman requested M.L. Thirachet Sonakul, Chairman of the Nomination and Remuneration Committee to report the significant details to the Meeting.

M.L. Thirachet Sonakul reported the Meeting that according to article 25 of the Company's Articles of Association, the Company's directors are eligible to receive remuneration in the form of a monthly retainer fee, meeting allowance, bonus, or other benefits.

The Nomination and Remuneration Committee has considered the directors' remuneration to be accordance to the Company's performance result, each director's responsibility and performance, and concluded that it is in line with the same industry standards and sufficient to attract and retain qualified directors. Therefore, it is deemed appropriate to determine the remuneration budget for the Board and sub-committees for the year 2026.

The policy and the directors' remuneration for the year 2026 are as follows:

1. The monthly compensation, meeting allowances, Employment Joint Investment Program Project and bonus are not exceeding Baht 8,000,000 (Eight million Baht only).
2. The policy and rate of remuneration in the form of monthly remuneration and meeting allowances shall remain the same as in 2025.
3. The annual bonus would be paid within the limit not exceeding Baht 4,000,000 (Four million Baht only).

The Directors' Remuneration between 2025 and 2024

Directors		2026 (Proposed Year)	2025
1. Board of Directors			
Monthly Remuneration (baht per month)	Chairman	22,000	22,000
	Vice Chairman	18,000	18,000
	Director	10,000	10,000
Meeting Allowance (Baht per time) (limit 6 times per year)	Chairman	15,000	15,000
	Vice Chairman	15,000	15,000
	Director	15,000	15,000
Bonus		not exceeding Baht 4,000,000	not exceeding Baht 4,000,000
2. Audit Committee			
Meeting Allowance (Baht per time)	Chairman	18,000 ⁽¹⁾	18,000 ⁽¹⁾
	Member	15,000 ⁽¹⁾	15,000 ⁽¹⁾
3. Risk Management Committee			
Meeting Allowance (Baht per time)	Chairman	15,000 ⁽¹⁾	15,000 ⁽¹⁾
	Member	13,000 ⁽¹⁾	13,000 ⁽¹⁾
4. Nomination and Remuneration Committee			
Meeting Allowance (Baht per time)	Chairman	15,000 ⁽¹⁾	15,000 ⁽¹⁾
	Member	10,000 ⁽¹⁾	10,000 ⁽¹⁾
5. CG & SD Committee			
Meeting Allowance (Baht per time)	Chairman	15,000 ⁽¹⁾	15,000 ⁽¹⁾
	Member	10,000 ⁽¹⁾	10,000 ⁽¹⁾
6. EJIP		not exceeding Baht 30,000	not exceeding Baht 30,000
7. Other Benefit		Directors' and Officers' Insurance	Directors' and Officers' Insurance
Remark (1) The meeting allowances for sub-committees will be paid according to the actual attendance. (2) A director who performs as an executive officer of the Company will receive the above meeting allowances.			

4. The bonus payment for the year 2025 would be paid to directors of Baht 2,000,000 (Two million baht only).

The Chairman informed the Meeting that the Board of the Directors deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the remunerations of directors for the year 2026 according to the opinion of the Nomination and Remuneration Committee.

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters.

Shareholders raised the following queries:

Mr. Thara Chonpranee

Question 8: Approximately how much was the directors' remuneration for 2025 relating to shares under the EJIP project?

Ms. Natnapin Wongratpanya

Company Secretary, clarified that:

The directors' remuneration relating to shares under the EJIP project amounted to approximately 1,800,000 baht.

There was no shareholder inquiring about questions or expressing opinions on this agenda. Therefore, the Chairman proposed the meeting to cast their votes in this agenda. To consider approving this agenda must be adopted by a resolution with the votes of not less than two-thirds (2/3) of shareholders who attended the meeting and were eligible to vote.

Resolution After consideration, the Meeting had a resolution to approve the remunerations of the Board of Directors and the sub-committees for the year 2026 with the monthly compensation, meeting allowances, Employment Joint Investment Program Project or 'EJIP' and bonus are not exceeding Baht 8,000,000 (Eight million Baht only) and approved the bonus payment within the limit not exceeding Baht 4,000,000 (Four million Baht only) as proposed, with the unanimous vote of the shareholders who attended the meeting and were eligible to vote as follows:

Approved	477,670,445	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	0.0000%
Abstention	0	votes	equivalent to	0.0000%
Voided Ballot	0	votes	equivalent to	0.0000%

Agenda 9 Other Matters

The Chairman informed the meeting that this agenda provided an opportunity to the shareholders to raise any inquiry and/or for the Board of Directors to answer any question or clarify any matter to the shareholders. After that, the Chairman provided opportunities to shareholders to inquire questions and express their opinions.

Shareholders raised the following queries:

Mr. Weerawat Apithanawit *Question 9:* What is the Company's total revenue target for 2026, and what are the growth targets for the three business groups?

Mr. Ek Suwatthanaphim Executive Director and Director of Subsidiaries, clarified that: This year, the Company continues to target double-digit revenue growth across all business groups. The Company will fully execute its operational plans in order to achieve the targeted growth.

Mr. Thanakorn Treeratnabutr *Question 10:* Regarding the Healthcare business group, what is the current progress of overseas market expansion plans, and are there any additional plans or new approaches compared to the previous year?

Mr. Ek Suwatthanaphim Executive Director and Director of Subsidiaries, clarified that: The Company is currently in the process of obtaining product registrations in accordance with each country's regulatory requirements (FDA Registration), which still requires additional time before full-scale commercial distribution can commence. In terms of marketing strategy, the Company has adjusted its approach by placing greater emphasis on expanding products into Modern Trade channels in order to increase consumer accessibility in overseas markets. The Company has also developed and launched new products (NPD), including Muay Patch, Neobun Spray, and the Neobun HR product line, and is currently considering additional products for future market expansion.

In addition, the Company has initiated campaigns with the brand presenter "Tawanchai" for the "Muay" brand and organized marketing activities in collaboration with ONE Championship to continuously strengthen brand awareness and expand its international consumer base.

Mr. Thara Chonpranee

Question 11: Please provide information regarding the operating performance of Devakam Apothecary Hall Co., Ltd., including its future business expansion plans, and clarify whether the Company is currently an associate company or has become a subsidiary.

Mr. Ek Suwatthanaphim

Executive Director and Director of Subsidiaries, clarified that: Devakam Apothecary Hall Co., Ltd. has been a subsidiary from the beginning. The increase in shareholding to 59.39% aligns with the Group's strategy to place greater emphasis on the Healthcare business sector. In 2025, sales slightly decreased from approximately 711 million baht to approximately 699 million baht, while profit declined from over 120 million baht to approximately 97 million baht. The main reason was investment in various projects with relatively high expenses, which resulted in lower gross profit levels.

However, the Company remains confident in the potential of its two key brands, "Neobun" and "Muay," both of which continue to have growth opportunities in domestic and international markets.

Mr. Weerawat Apithanawit

Question 12: SELIC has now increased its shareholding in Devakam Apothecary Hall Co., Ltd. to 59.39%. Does the Company consider this shareholding proportion appropriate, and are there plans to further increase the shareholding in the future?

Mr. Ek Suwatthanaphim

The Company continues to seek investment opportunities in the Healthcare business sector, including investments in other related businesses. Any further developments will be disclosed to shareholders accordingly.

Mr. Thanakorn Treeratnabutr

Question 13: To what extent has the collaboration investment with ONE Championship increased marketing expenses or costs?

Mr. Ek Suwatthanaphim

Executive Director and Director of Subsidiaries, clarified that: The Company continues to operate in line with its established plans, with ONE Championship forming part of the overall marketing strategy. This year, the Company has more clearly defined its target market, focusing on consumers interested in active activities and customers in the Asian region, which is expected to generate better results than in the previous year.

Mr. Thanakorn Treeratnabutr

Question 14: How has the ongoing war situation affected the Company's business groups, and what approaches or contingency plans does the Company have to address these impacts?

Mr. Ek Suwatthanaphim

Executive Director and Director of Subsidiaries, clarified that:
The Company has implemented response measures in several areas. Within the Supply Chain function, the Company has established plans for raw material cost management and control in order to minimize impacts on the business as much as possible. In addition, the Company has implemented risk management planning to identify approaches for mitigating the effects of the situation.

There was no shareholder inquiring questions or expressing opinions.

The Chairman stated to the meeting that the company promises to operate its business in accordance with good corporate governance practices and the anti-corruption policy. The Company requires the directors, executives and employees of the Company to perform their duties and to strictly comply according to the guidelines of the anti-corruption policy. Moreover, there are the channels for reporting and informing on the corruption as well as defining procedures, penalties including the monitoring and prevention system in order to ensure the effective anti-corruption policy of the Company.

In addition, the Company realizes the importance of sustainable development along with the principles of economic, social and environmental impacts throughout the supply chain by monitoring the risk assessment as well as the business continuity impact in order to lead to sustainable business growth.

The Chairman expressed gratitude to all shareholders participating in the meeting and sacrificing their time to attend the meeting with useful suggestions. The Chairman then declared the 2026 Annual General Meeting of Shareholders of Selic Corp Company Limited adjourned.

The meeting was adjourned at 15.57 hrs.

After the meeting started, there were additional shareholders registering for the meeting. Consequently, the total number of shareholders attending the meeting was 83 holding 477,607,445 shares which was equivalent to 78.1714 percent of the issued and paid-up shares of the Company.

- *Signed* -
(Mr. Athavudhi Hirunburana)
Chairman of the Board

Chairman of the Meeting

- *Signed* -
(Ms. Natnapin Wongratpanya)
Company Secretary

Minutes Taker