

Minutes of the Annual General Meeting of Shareholders for the Year 2026

WP Energy Public Company Limited

Date, Time and Venue

The Meeting was held on Thursday, 23 April 2026, at 10.00 hrs., via electronic media (E-AGM) only. The meeting was recorded in a video format in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020), and the Notification of the Ministry of Digital Economy and Society, Re: Standards for Electronic Meetings Security, B.E. 2563 (2020), as well as other relevant laws and regulations. The meeting was conducted through the electronic meeting control system of OJ International Co., Ltd., an expert service provider certified by relevant authorities, comprising a certified conference control system (Zoom Meeting) and a voting system that has passed the Self-Assessment from the Electronic Transactions Development Agency (ETDA).

The Company broadcasted the meeting live from the Meeting Room, 22nd Floor, East Water Building, No. 1, Vipavadeerangsit Soi 5, Vipavadeerangsit Road, Jomphol Sub-district, Chatuchak District, Bangkok.

Directors in Attendance

1. Mr. Somchai Kuvijitsuwan Acting Chairman of the Board, Chairman of the Corporate Governance and Sustainability Committee, and Member of the Risk Management Committee
2. Mrs. Niskorn Tadthiemrom Independent Director and Chairman of the Audit Committee
3. Ms. Chomkamol Poompanmoung Member of the Executive Committee and Chief Executive Officer
4. Mr. Kanoksakdi Bhinsaeng Director and Member of the Executive Committee
5. Mr. Sa-nga Ratanachartchuchai Member of the Executive Committee, Member of the Nomination and Remuneration Committee, and Member of the Corporate Governance and Sustainability Committee
6. Mr. Bowon Vongsinudom Director and Member of the Executive Committee
7. Mrs. Soithip Trisuddhi Independent Director, Member of the Audit Committee, Chairman of the Nomination and Remuneration Committee, and Member of the Corporate Governance and Sustainability Committee
8. Mr. Rungson Sriworasat Independent Director and Member of the Risk Management Committee
9. Mr. Kajornkiet Aroonpirodjanaku Independent Director and Member of the Audit Committee

Directors who were absent with notice

1. Mr. Chatchaval Jiaravanon Chairman of the Executive Committee and Chairman of the Risk Management Committee
2. Mr. Kasemsit Pathomsak Director

In this regard, 9 directors attended the meeting out of a total of 11 directors, representing 82 percent.

Executives in Attendance

1. Mr. Noppavong Omathikul Deputy Chief Executive Officer - Finance and Corporate Management
2. Mr. Chumpol Lilitsuwan Director of Planning and Procurement
3. Mr. Nathapon Permpon Director of Operation
4. Ms. Nipathip Suparuekrattanachai Director of Internal Audit

Auditors from PricewaterhouseCoopers ABAS Ltd.

1. Ms. Tithinun Vankeo
2. Ms. Areeya Wongvitsong

Preliminary Proceedings

Miss. Sornwanee Phromsen, as the meeting facilitator, informed shareholders of the Company's preliminary information as follows:

- Registered capital Baht 510,504,800
- Paid-up capital Baht 510,504,800
- Divided into 510,504,800 ordinary shares
- Par value per share Baht 1

The Company determined the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders on 18 March 2026 (Record Date).

In this meeting, there were 13 shareholders attending the Meeting in person, holding an aggregate of 110,891,638 shares, and 18 shareholders attending by proxy, holding an aggregate of 246,276,302 shares, totalling 31 shareholders holding an aggregate of 357,167,940 shares, representing 69.9637 percent of the total sold shares of the Company. A quorum was thus constituted in accordance with the Company's Articles of Association.

To ensure that the Meeting is conducted in compliance with good corporate governance principles regarding voting procedures and the fair and equitable treatment of shareholders' rights, the Company provided an opportunity for shareholders who were unable to attend the Meeting in person to appoint an independent director as their proxy. Details regarding this were provided in the Notice of the 2026 Annual General Meeting of Shareholders, which has already been delivered to all shareholders. The meeting facilitator then explained the procedures for casting and counting votes, as well as the method for raising questions or expressing opinions, as follows:

1. Attendees entitled to attend the Meeting must notify their intention to attend in accordance with the procedures specified by the Company as detailed in the Notice of the Meeting. Attendees agree to comply with the requirements for attending the meeting via electronic media. Once the Company has verified the identity of the shareholder, an email will be sent from the E-Meeting Service by OJ International Co., Ltd., which will provide the link for attending the meeting to the shareholder.

2. The Meeting will consider matters in the order of the agenda items specified in the Notice of the Meeting. Information will be presented for each agenda item, and shareholders will be provided an opportunity

to raise questions before casting their votes. The results of the votes will be announced to the Meeting after the vote counting for each agenda item has been completed.

3. For voting at the meeting, each shareholder shall have a number of votes equal to the number of shares held, with one share representing one vote. Any shareholder who has a special interest in a particular matter shall not be entitled to exercise the right to vote on such matter.

4. For the counting of votes, the Company will deduct the number of "Disapprove" and "Abstain" votes from the total number of votes of the shareholders attending the meeting and entitled to vote. The remaining votes shall be considered as votes of "Approve".

5. For shareholders who have appointed a proxy to attend the meeting and have specified their voting instructions in advance, the Company has already recorded such "Approve", "Disapprove", or "Abstain" votes in accordance with the shareholders' intentions for the resolution of each agenda item.

6. For the counting of votes in each agenda item, the criteria are as follows:

- **Agendas 2 to 4 and Agenda 6:** These shall be passed by a majority vote of the shareholders attending the meeting and casting their votes.
- **Agenda 5:** This must be approved by a vote of not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting and entitled to vote.

In the event that no shareholder expresses a dissenting opinion or provides other comments, it shall be deemed that the meeting has approved or agreed to the matter.

7. The meeting facilitator explained the procedures for making inquiries and expressing opinions via the electronic meeting system before voting on each agenda item. Attendees may ask questions through two channels: text messages and audio-visual communication (Video Conference).

Attendees are requested to provide their full names and status (as a shareholder or proxy) before each inquiry for the accuracy of the meeting minutes. In the event that a large number of attendees wish to inquire via the audio-visual system, the Company reserves the right to request that inquiries be made via text instead to maintain the meeting's schedule. The Company will address these questions accordingly or compile them for clarification on the Company's website at a later time.

For the 2026 Annual General Meeting of Shareholders, the Company finds it necessary to collect, use, and/or disclose the personal data of shareholders and/or proxies. This may include recording the images, audio, and/or videos of attendees, as well as live broadcasting or disseminating the meeting via electronic media. These actions are conducted for the purposes of organizing and managing the shareholders' meeting, preparing the minutes of the meeting, and performing any other actions related to the meeting. In this regard, the Company will act in accordance with the Personal Data Protection Act, B.E. 2562 (2019) and will provide appropriate security measures for personal data. Shareholders can study further details regarding the Company's Personal Data Protection Policy on the Company's website at www.wp-energy.co.th.

The meeting facilitator introduced the Board of Directors, the Executives, and the Auditor of the Company attending the Meeting.

To ensure that the shareholders' meeting is conducted with transparency and in compliance with the law and the Company's Articles of Association, as well as to act as an inspector for the vote counting, the Company has a representative from the auditor of PricewaterhouseCoopers ABAS Ltd. ("PwC"), Mr. Niphath Wattanacheva, to act as a witness for the vote counting.

Mr. Somchai Kuvijitsuwan, Acting Chairman of the Board, presided as the Chairman of the Meeting (the “Chairman”). The Chairman welcomed and expressed his appreciation to the shareholders and all attendees for taking the time to attend the 2026 Annual General Meeting of Shareholders of the Company via electronic media. The Chairman announced that the number of shareholders and proxies in attendance formed a quorum in accordance with the Company’s Articles of Association. Therefore, the Chairman declared the Meeting duly convened to consider the matters appearing in the Notice of the 2026 Annual General Meeting of Shareholders.

Agenda No. 1: To acknowledge the Company’s 2025 performance

The Chairman delegated Ms. Chomkamol Poompanmoung, Chief Executive Officer, and Mr. Noppavong Omathikul, Deputy Chief Executive Officer - Finance and Corporate Management, to clarify the details of this agenda to the Meeting.

Mr. Noppavong Omathikul informed the Meeting that this agenda is to consider and acknowledge the Company’s performance for the year 2025. The Company has summarized its performance for the fiscal year from 1 January 2025 to 31 December 2025, as detailed in the 2025 Annual Report (Form 56-1 One Report) delivered to the shareholders as Enclosure 1 of the Notice of the Meeting. The overview is summarized as follows:

Based on the consolidated statement of financial position of the Company for the fiscal year ended 31 December 2025, which has been audited by PricewaterhouseCoopers ABAS Ltd., the auditor of the Company, the consolidated financial position of the Company is as follows:

- The Company had total assets of Baht 6,807 million.
- The Company had total liabilities of Baht 5,515 million.
- The Company had total equity of Baht 1,292 million.
- The Company had total cash and equivalents of approximately Baht 633 million.
- The Company had total interest-bearing debt of Baht 423 million.

This indicates that the Company has maintained a stable financial position in accordance with its business environment on a continuous basis.

The details of the operational result for the fiscal year from 1 January 2025 to 31 December 2025 are as follows:

- The Company had a total income of Baht 17,546 million.
- The Company had total expenses of Baht 17,402 million.

Therefore, the Company recorded a net profit of Baht 144 million. The overall operating results, as presented in the consolidated statement of comprehensive income for the fiscal year from 1 January 2025 to 31 December 2025, audited by PricewaterhouseCoopers ABAS Ltd., amounting to Baht 144 million, includes a net profit from core business operations of approximately Baht 153 million.

Subsequently, Ms. Chomkamol Poompanmoung, Chief Executive Officer, provided an explanation regarding the significant positive and negative factors impacting the Company in 2025, the business operation plans for 2026, as well as the Company’s sustainability policies and anti-corruption plans, which can be summarized as follows:

In the past year, the global situation remained fraught with uncertainty stemming from geopolitical tensions and international conflicts, which significantly impacted the global economy. These factors exerted pressure on energy prices, production costs, supply chains, and overall economic stability, causing businesses worldwide to face high levels of volatility. At the same time, policy shifts by major powers and economic competition continued to influence trade and investment directions.

In 2024, the Thai economy expanded by 2.9 percent, primarily driven by the tourism sector and the recovery of economic activities. In 2025, the economy continued to grow at approximately 2.4 percent, despite a slowdown caused by global economic pressures and weakening exports. For 2026, it is projected that the Thai economy will grow within the range of 1.5 to 2.0 percent, amidst challenges from the global economy and domestic purchasing power.

The Company continues to focus on risk management alongside the continuous creation of business opportunities. By closely monitoring the global energy situation, the Company has efficiently managed procurement, costs, and the supply chain to maintain business stability. Simultaneously, the Company has implemented proactive strategies to strengthen long-term growth, including expanding sales channels and customer bases, developing new products, improving supply chain efficiency to reduce costs, prudently managing financial liquidity, and expanding into clean energy businesses, particularly solar energy. Through these operations, the Company has been able to maintain business continuity and effectively mitigate the impacts of external volatility.

In the past year, the Company's total revenue decreased by approximately 8 percent, primarily due to a decline in the export sector. However, the Company recorded a net profit of 153 million Baht, representing an increase of 7.28 percent from the previous year. This resulted from the customer portfolio management policy and a reduction in price competition to enhance sustainable profitability. This success reflects a customer-centric strategy, a strong partner network, and the organization's agility in adapting to changes, enabling the "Worldgas" brand to maintain the number two market share in the country at approximately 21 percent. Furthermore, the Company has expanded its perspective from traditional energy to alternative energy, particularly solar cells, to support the future energy transition.

The Company has established its corporate vision as "Committed to developing energy solutions for sustainable business and society" by integrating sustainability concepts as a core part of its primary strategy. Furthermore, the Company emphasizes transparent business operations by establishing clear anti-corruption measures and has officially become a member of the Thai Private Sector Collective Action Against Corruption (CAC) in 2025.

Despite the persistent global uncertainty in the period ahead, the Company wishes to assure shareholders of its readiness in terms of business structure, risk management, and organizational potential to handle challenges and achieve continuous growth. The Company remains committed to executing its defined strategies to generate favorable returns for shareholders alongside sustainable long-term growth.

The Chairman provided an opportunity for shareholders to ask questions and express their opinions regarding matters related to this agenda item. There were no questions or comments raised by any shareholders. The meeting facilitator then informed the Meeting that there were no additional questions from other shareholders and clarified that Agenda Item 1, regarding the acknowledgment of the Company's performance for the year 2025, was for acknowledgment only and no voting was required.

Agenda No. 2: To consider and approve the financial statements for the year ended 31 December 2025

The Chairman assigned Mr. Noppavong Omathikul, Deputy Chief Executive Officer - Finance and Corporate Management, to explain the details of this agenda item to the Meeting.

Mr. Noppavong Omathikul explained to the Meeting that this agenda item is to consider and approve the annual financial statements for the fiscal year ended 31 December 2025. The Company has prepared the annual financial statements for the fiscal year ended 31 December 2025, comprising the Statement of Financial Position and the Statement of Comprehensive Income for the year then ended. These financial statements have been audited by the Company's auditor, PricewaterhouseCoopers ABAS Ltd. The auditor has audited the financial statements, which have been reviewed and endorsed by the Audit Committee and approved by the Board of Directors. The details are as presented in the copies of the financial statements for the fiscal year ended 31 December 2025, which have been delivered to the shareholders together with the Notice of the Meeting and published on the Company's website. Therefore, it was proposed that the 2026 Annual General Meeting of Shareholders consider and approve the 2025 annual financial statements for the fiscal year ended 31 December 2025.

The meeting facilitator checked the system to verify whether any attendees had any questions or comments. It appeared that no shareholders had any questions or comments.

Resolution: The Meeting resolved to approve the financial statements for the year ended 31 December 2025, which have been audited by the Company's authorized auditor, and reviewed and endorsed by the Audit Committee and approved by the Board of Directors, as per the details proposed, by the following votes:

Vote	Number of Votes (1 share = 1 vote)	Percent of the total votes of the shareholders attending the meeting and casting their votes
Approved	357,167,940	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total of 31 shareholders	357,167,940	100.0000

Remark: The resolution for this agenda item must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda No. 3: To consider the appropriation of the 2025 annual net profit as a legal reserve and the dividend payment for the 2025 performance

The Chairman assigned Mr. Noppavong Omathikul, Deputy Chief Executive Officer – Finance and Corporate Management, to explain the details of this agenda item to the Meeting.

Mr. Noppavong Omathikul explained to the Meeting that this agenda item is to consider and approve the appropriation of the net profit for the year 2025 as a legal reserve and the dividend payment for the 2025 performance. Based on the Company's overall performance and financial position in 2025, the Company recorded a net profit of Baht 141,283,060. The Company shall allocate Baht 1,112,651 of the net profit as a legal reserve, The Company has duly appropriated net profits to a legal reserve of not less than 10 percent of its registered capital, in compliance with applicable laws and the Company's Articles of Association.

The Company has considered and deemed it appropriate to propose a dividend payment from the net profit of the 2025 performance at the rate of Baht 0.30 per share. The dividend will be paid from the net profit after the deduction of the legal reserve for the year 2025 in the amount of Baht 140,170,409 and from the unappropriated retained earnings in the amount of Baht 12,981,031, which is in accordance with the Company's

dividend policy. The total dividend payment represents 108.40 percent of the net profit after tax and legal reserve, which is consistent with the Company's dividend policy to pay dividends at a rate of not less than 30 percent of the net profit after tax and the deduction of legal reserves and other reserves as required by law and the Company's Articles of Association.

The Company will pay dividends to shareholders who are entitled to receive dividends as listed on the Record Date on 8 May 2026, with the dividend payment scheduled for 22 May 2026. The payment remains subject to the approval of the 2026 Annual General Meeting of Shareholders.

Therefore, it was proposed that the Meeting consider and approve the appropriation of the net profit for the year 2025 as a legal reserve and the dividend payment for the 2025 performance.

The meeting facilitator checked the system to verify whether any attendees had any questions or comments. It appeared that no shareholders had any questions or comments.

Resolution: The Meeting resolved to approve the allocation of net profit for the year 2025 as legal reserve and the dividend payment for the 2025 operating results, by the following votes:

Vote	Number of Votes (1 share = 1 vote)	Percent of the total votes of the shareholders attending the meeting and casting their votes
Approved	357,167,940	100.0000
Disapproved	0	0.0000
Abstained	0	-
Total of 31 shareholders	357,167,940	100.0000

Remark: The resolution for this agenda item must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda No. 4: To consider and approve the election of directors to replace those retiring by rotation, and the election of a new director to replace a director who passed away.

The Chairman assigned the meeting facilitator to explain the details of this agenda item to the Meeting.

The meeting facilitator further explained that, pursuant to Section 71 of the Public Limited Companies Act B.E. 2535 (1992) and Article 17 of the Company's Articles of Association, at every Annual General Meeting, one-third of the total number of directors must retire from office. If the number of directors cannot be divided evenly into three parts, the number of directors closest to one-third shall retire. Directors who retire by rotation are eligible for re-election. In the first and second years following the Company's registration, the directors to retire shall be determined by drawing lots. In subsequent years, the directors who have served the longest shall retire.

Currently, the Company has a total of 12 directors. Accordingly, 4 directors are required to retire by rotation at the 2026 Annual General Meeting of Shareholders. The directors who must retire by rotation, being those who have held office the longest, are as follows:

Directors retiring by rotation	Position	Years in Office	Remarks
1. Mr. Chulchit Bunyaketu	Independent Director and Chairman of the Board	12	Passed away on 12 March 2026

Directors retiring by rotation	Position	Years in Office	Remarks
2. Mrs. Niskorn Tadthiemrom	Independent Director and Chairman of the Audit Committee	12	
3. Mr. Chatchaval Jiaravanon	Director, Chairman of the Executive Committee, and Chairman of the Risk Management Committee	12	
4. Mr. Kasemsit Pathomsak	Director	9	

Following the passing of Mr. Chulchit Bunyaketu, Chairman of the Board, on March 12, 2026, his directorship was terminated. As the remaining term of his office was less than two months, the Board of Directors could not appoint a replacement director under Section 75 of the Public Limited Companies Act B.E. 2535 (1992). Therefore, it is deemed appropriate to propose to the shareholders' meeting to consider the appointment of a new director to fill this vacancy at this time.

In this regard, the Company provided an opportunity for shareholders to propose agenda items and nominate qualified candidates for election as directors from November 1, 2025, to January 31, 2026, via the communication channels of the Stock Exchange of Thailand and the Company's website. Upon the expiration of said period, no minority shareholders nominated any candidates for the directorship election.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has carefully and thoroughly considered the nominees' profiles, educational backgrounds, and work experience. This consideration took into account the board composition, expertise beneficial to the Company, and potential conflicts of interest under Section 86 regarding directorships in other companies with the same business nature. Accordingly, the Board proposes the appointment of Police General Somyot Poompanmoung as a director to replace the vacancy resulting from the passing of the predecessor.

In this regard, the Company wishes to inform the shareholders that Police General Somyot Poompanmoung currently serves as a director of All Energy and Utility Public Company Limited, which operates a business that may be of a similar nature but does not compete with the Company's business in any way. Furthermore, the Nomination and Remuneration Committee and the Board of Directors have considered that such directorship will not cause any significant conflict of interest for the Company, as the business nature of the aforementioned company differs from the Company's core business and there are no directly competing operations. Additionally, there are no policies or actions that would lead to the use of inside information or create overlapping interests. His expertise is also expected to significantly strengthen the Company's business potential. The Company, therefore, presents this information to the shareholders' meeting for consideration in the appointment of the director, pursuant to Section 86 of the Public Limited Companies Act B.E. 2535 (1992).

The Nomination and Remuneration Committee has considered the qualifications, knowledge, expertise, suitability, and work experience of the nominees in their roles as directors of listed companies. The Committee is of the view that they can provide valuable advice and opinions beneficial to the Company's corporate governance. Furthermore, they possess high moral and ethical standards, maintain a positive attitude toward the organization, and can dedicate sufficient time to ensure the maximum benefit for the Company's business operations in alignment with the board's composition. Therefore, it is proposed that the 2026 Annual General Meeting of Shareholders consider the re-election of the three directors retiring by rotation for another

term, and the appointment of the new director to replace the vacancy caused by the passing of the predecessor. In this regard, the Meeting is requested to consider the election of each director individually as follows:

Name	Position	Years in Office
Election of a new director to replace the deceased director		
1. Police General Somyot Poompanmoung <i>*To be appointed to fill the vacancy and begin a new term of office (following the rotation cycle of the directors retiring at this time)</i>	Director	-
Directors retiring by rotation and nominated for re-election		
2. Mrs. Niskorn Tadthiemrom	Independent Director and Chairman of the Audit Committee	12
3. Mr. Chatchaval Jiaravanon	Director, Chairman of the Executive Committee, and Chairman of the Risk Management Committee	12
4. Mr. Kasemsit Pathomsak	Director	9

The meeting facilitator checked the system to verify whether any attendees had any questions or comments. It appeared that no shareholders had any questions or comments.

Resolution: The Meeting resolved to approve the re-election of the three directors who retired by rotation to serve for another term and approved the appointment of a new director to replace the vacancy caused by the passing of the predecessor, with the details and voting results as follows:

4.1 To approve the election of Police General Somyot Poompanmoung as a director to replace the director who passed away.

Vote	Number of Votes (1 share = 1 vote)	Percent of the total votes of the shareholders attending the meeting and casting their votes
Approved	357,166,940	100.0000
Disapproved	0	0.0000
Abstained	1,000	-
Total of 31 shareholders	357,167,940	100.0000

4.2 To approve the re-election of Mrs. Niskorn Tadthiemrom as a director for another term.

Vote	Number of Votes (1 share = 1 vote)	Percent of the total votes of the shareholders attending the meeting and casting their votes
Approved	357,167,939	100.0000
Disapproved	1	0.0000
Abstained	0	-
Total of 31 shareholders	357,167,939	100.0000

4.3 To approve the re-election of Mr. Chatchaval Jiaravanon as a director for another term.

Vote	Number of Votes (1 share = 1 vote)	Percent of the total votes of the shareholders attending the meeting and casting their votes
Approved	319,855,532	100.0000
Disapproved	0	0.0000
Abstained	37,312,408	-
Total of 31 shareholders	357,167,940	100.0000

4.4 To approve the re-election of Mr. Kasemsit Pathomsak as a director for another term.

Vote	Number of Votes (1 share = 1 vote)	Percent of the total votes of the shareholders attending the meeting and casting their votes
Approved	357,167,940	100.0000
Disapproved	0	0.0000
Abstained	0	-
Total of 31 shareholders	357,167,940	100.0000

Remark: The resolution for this agenda item must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda No. 5: To consider and approve the determination of directors' remuneration for the year 2026

The Chairman explained to the Meeting that this agenda item concerns the consideration and approval of the directors' remuneration for the year 2026 and assigned the meeting facilitator to explain the details of this agenda item to the Meeting.

The meeting facilitator explained that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has carefully reviewed and considered the directors' remuneration for the year 2026, taking into account a thorough benchmarking against companies in similar industries. Therefore, it was proposed that the 2026 Annual General Meeting of Shareholders consider and approve the directors' remuneration for the year 2026, with the details as follows:

1. Monthly remuneration (no change, maintaining the same rate as in 2025)

Position	Remuneration 2025	Remuneration 2026 - Proposed
Chairman of the Board of Directors	86,000 (Baht/month)	86,000 (Baht/month)
Chairman of the Audit Committee	86,000 (Baht/month)	86,000 (Baht/month)
Non-executive Directors	49,000 (Baht/month)	49,000 (Baht/month)
Executive Directors	25,000 (Baht/month)	25,000 (Baht/month)

2. Other Benefits -None-

3. Bonus

The Company's directors shall receive a bonus not exceeding 1% of the dividends paid to shareholders in 2026. The Board of Directors has determined that the bonus amount will be allocated equally among all directors. The Board has deemed this appropriate, taking into consideration the scope of duties, the Company's performance, business size, net profit, and current economic conditions.

In addition to the aforementioned remuneration, the Company does not provide any additional remuneration for holding positions on sub-committees, including the Risk Management Committee, the Nomination and Remuneration Committee, the Audit Committee, and the Corporate Governance and Sustainability Committee.

The Chairman assigned the meeting facilitator to explain the voting procedures. The meeting facilitator clarified to the Meeting that the resolution under this agenda item must be approved by not less than two-thirds of the total votes of the shareholders attending the Meeting.

The Chairman then proposed that the Meeting consider and approve the directors' remuneration for the year 2026.

The meeting facilitator checked the system to verify whether any attendees had any questions or comments. It appeared that no shareholders had any questions or comments.

Resolution: The Meeting resolved to approve the remuneration for directors for the year 2026 as per the details proposed, by the following votes:

Vote	Number of Votes (1 share = 1 vote)	Percent of the total votes of the shareholders attending the meeting and casting their votes
Approved	357,167,940	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total of 31 shareholders	357,167,940	100.0000

Remark: This resolution must be approved by at least two-thirds of the total votes of the shareholders attending the Meeting.

Agenda No. 6: To consider and approve the appointment of the Company's auditors and the determination of the audit fee for the year 2026

The Chairman explained to the Meeting that this agenda item concerns the consideration and approval of the appointment of the Company's auditors and the determination of the audit fee for the year 2026. The Chairman assigned Mrs. Niskorn Tadthiemrom, Chairman of the Audit Committee to explain the details of this agenda item to the Meeting.

Chairman of the Audit Committee explained to the Meeting that the Board of Directors, based on the recommendation of the Audit Committee, has considered and agreed to propose the appointment of PricewaterhouseCoopers ABAS Ltd. as the Company's auditor for the year 2026. The Audit Committee has taken into account the auditors' qualifications, experience, past performance quality, personnel readiness, recognized auditing standards, and their understanding of the liquefied petroleum gas business. It was deemed appropriate to propose that any one of the following auditors be appointed to audit and express an opinion on the Company's financial statements:

- (1) Ms. Areeya Wongvitsong Certified Public Accountant No. 10322; and/or
- (2) Mr. Paiboon Tunkoon Certified Public Accountant No. 4298; and/or
- (3) Ms. Nuntika Limviriyalers Certified Public Accountant No. 7358.

In the event that any of the aforementioned certified public auditors are unable to perform their duties, PricewaterhouseCoopers ABAS Ltd. shall provide another certified public auditor from PricewaterhouseCoopers ABAS Ltd. to perform the audit in their place. In this regard, the proposed auditors have no relationship with, or any interest in, the Company, its subsidiaries, management, major shareholders, or any related persons. Including the term of appointment to be approved at this shareholders' meeting, the aforementioned auditors will have served as the Company's auditors for the first year.

Additionally, it is proposed that the 2026 Annual General Meeting of Shareholders consider and approve the auditor's remuneration for the Company for the fiscal year 2026 and the quarterly reviews in an amount not exceeding Baht 4,115,000, excluding other related expenses. This proposed amount is the same rate as the auditor's remuneration approved at the 2025 Annual General Meeting of Shareholders.

The Chairman assigned the meeting facilitator to explain the voting procedures. The meeting facilitator clarified to the Meeting that the resolution under this agenda item must be approved by a majority vote of the shareholders attending the Meeting and casting their votes.

The meeting facilitator checked the system to verify whether any attendees had any questions or comments. It appeared that no shareholders had any questions or comments. The Chairman, therefore, proposed that the Meeting consider and approve the appointment of the Company's auditor and the determination of the auditor's remuneration for the year 2026.

Resolution: The Meeting resolved to approve the appointment of auditors from PricewaterhouseCoopers ABAS Ltd. as the Company's auditors for the year 2026. The Meeting approved the appointment of any one of the following Certified Public Accountants to audit and express an opinion on the Company's financial statements: (1) Ms. Areeya Wongvitsong, Certified Public Accountant No. 10322; and/or (2) Mr. Paiboon Tunkoon, Certified Public Accountant No. 4298; and/or (3) Ms. Nuntika Limviriyalers, Certified Public Accountant No. 7358. The Meeting also approved the auditor's remuneration for the fiscal year 2026, including the quarterly reviews, in an amount not exceeding Baht 4,115,000, excluding other related expenses, with the details as proposed. The voting results were as follows:

Vote	Number of Votes (1 share = 1 vote)	Percent of the total votes of the shareholders attending the meeting and casting their votes
Approved	357,167,940	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total of 31 shareholders	357,167,940	100.0000

Remark: The resolution for this agenda item must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda No. 7: To consider other matters (If any)

The Chairman informed the Meeting that this agenda item provides an opportunity for shareholders to propose matters other than those specified in the Notice of the Meeting. Any such proposal must be made in accordance with the criteria and procedures prescribed by law. The Company has no further matters to propose beyond those specified in the notice; therefore, the Chairman invited shareholders who had questions or additional suggestions to address the Meeting.

Ms. Manassanan Nuchjavitayaporn, proxy from the Thai Investors Association: Inquired about the details and the Company's operational plan following its participation in the "Jump+" project with the Stock Exchange of Thailand, and asked how the Company has established its guidelines and roadmap for this matter.

Mr. Noppavong Omathikul clarified to the Meeting: Currently, the Company has already been approved to participate in the Jump+ project by the Stock Exchange of Thailand. Throughout the process, the Company has consistently communicated and complied with all the project's terms and conditions. Furthermore, the Company has already commenced certain parts of the operational plan and is prepared to disclose information to shareholders and interested parties. Should any shareholder wish to obtain further in-depth details, they may contact the Company's Investor Relations (IR) department.

As there were no further questions or suggestions from the shareholders, the Chairman expressed his appreciation to all shareholders and attendees for their time and participation in the 2026 Annual General Meeting of Shareholders and officially declared the Meeting adjourned.

The Meeting was adjourned at 11.13 a.m.

Certified that the abovementioned resolutions are true and correct in accordance with the resolutions of the shareholders' meeting.

- Signature of Mr. Somchai Kuvijitsuwan -

Mr. Somchai Kuvijitsuwan
Chairman of the Meeting

- Signature of Ms. Darapon Anyamaneetragoon-

Ms. Darapon Anyamaneetragoon
Company Secretary