

**Minutes of the 2026 Annual General Meeting of Shareholders
through an Electronic Means (e-AGM)
of SCI Electric Public Company Limited
Friday 24 April 2026, 2.00 p.m.**

Quorum As of 2.00 p.m., through an electronic means (e-AGM), there were 12 shareholders attending in person and 37 proxies presented at the meeting totaling 49 attendees, representing 504,872,500 shares or 67.3163 per cent of the total issued shares of the Company. This constituted a quorum.

Directors Attending the Meeting

At present, the Company has 10 directors as per the following and all directors have attended the meeting (representing 100 per cent of all directors).

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| 1. | Mr. Noppol Milinthangoon | Chairman of the Board of Directors and Independent Director |
| 2. | Mr. Sumeth Chailertvanitkul | Independent Director and Chairman of Nomination and Remuneration Committee |
| 3. | Mrs. Pranee Phasipol | Independent Director, Chairman of the Audit Committee and Member of Nomination and Remuneration Committee |
| 4. | Mrs. Chattong Tippayakalin | Independent Director and Member of the Audit Committee |
| 5. | Ms. Chaovana Viwatpanachati | Independent Director and Member of the Audit Committee |
| 6. | Mr. Kriangkrai Pheanvitayaskul | Director and Chief Executive Officer |
| 7. | Mr. Thanawat Yanisrangkul | Director and Chief Financial Officer |
| 8. | Ms. Aunada Phruttnarakorn | Director, Member of Nomination and Remuneration Committee and Chairman of Executive Board |
| 9. | Mr. Sirichai Phruttnarakorn | Director |
| 10. | Mr. Vichai Yanisrangkul | Director |

Auditor Attending the Meeting

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| 1. | Ms. Pakkamon Laohaareedilok | AST Master Co., Ltd. |
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Legal Advisor Attending the Meeting

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| 1. | Ms. Siripun Kriangwattanapong | Siam Premier International Law Office Limited |
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Meeting through Electronic Means

The company has utilized the electronic meeting system, the shareholder registration verification and vote-counting system provided by OJ International Company Limited, a certified e-AGM system provider by the Electronic Transactions Development Agency (ETDA), in compliance with the security standards governing electronic meetings.

Meeting Convened

At 2.00 p.m., Mr. Noppol Milinhangoon, the Chairman of the Board of Directors, presided over the meeting (the “**Chairman**”) and assigned Ms. Siripun Kriangwattanapong, the secretary of the meeting to conduct the meeting through an electronic means (e-AGM) (the “**Secretary**”). The Secretary informed the meeting that SCI Electric Public Company Limited (the “**Company**”) has registered capital in total of Baht 750,000,000, a paid-up capital of Baht 750,000,000 which can be divided into the ordinary shares of 750,000,000 shares with a par value of Baht 1. In this regard, the Company designated the record date for the list of shareholders who had the right to attend the 2026 Annual General Meeting of Shareholders on 12 March 2026.

As the meeting started, there were 12 shareholders attending in person and 37 proxies presented at the meeting totaling 49 attendees, representing 504,872,500 shares or 67.3163 per cent of the total issued shares of the Company. This constituted a quorum according to the Articles of Association of the Company. The Chairman, therefore, commenced the meeting and assigned the Secretary to propose the meeting to consider matters under the agendas that were sent to the shareholders in advance.

For the meeting to be in accordance with good corporate governance principle, before going into the agendas, the Secretary informed the meeting about the voting and vote counting process as follows:

1. One share is entitled to one vote. Thus, each shareholder has votes in accordance with the shares held or granted via proxy.
2. Shareholder who has special conflict of interests on any given agenda has no right to cast the vote on such agendas.
3. In voting, the shareholders shall click to access the E-Voting window tab in order to cast their votes in each agenda within the specified time (1 minute). After selecting their voting options, there will be a pop-up box asking the shareholders for confirmation of their choices, the shareholders shall then click “yes” to confirm their votes.

In case where the shareholders wish to change their voting selection, it can be done by selecting the voting option again. If the voting for such agenda has been closed, the shareholder will not be able to cast or change his/her vote for such agenda.

After casting the vote, the shareholder shall return to the E-meeting window (Zoom application) to continue watching the visual and listening to the audio of the Meeting.

Subsequently, the system will gather and count the votes from the attendees who voted through E-Voting and those voted in advance through proxy.

(Translation)

In this regard, after the Secretary closes the voting on each agenda, the system will automatically count the vote of shareholders or proxies who have not yet proceed with voting as “approve” for that certain agenda.

4. In case of a proxy whom the grantor indicated the votes in the proxy letter on any agendas, the proxy is not required to cast the vote. The Company will count the votes as appeared in the proxy letter.

In case of foreign shareholder appointing a custodian in Thailand, the votes can be divided into approve, disapprove, or abstain from voting at the same time in each agenda equaling to the number of shares held.

5. The resolutions of the meeting consist of the following votes

- Agenda 1, Agenda 3, Agenda 4, Agenda 5, and Agenda 7 require affirmative resolution of a majority vote of the total number of votes of the shareholder presenting at the meeting and having the right to vote.
- Agenda 6 requires affirmative resolution of not less than two-thirds of the total number of votes of the shareholders present at the meeting.
- Agenda 2 is for acknowledgement, and the resolution is not required.

In case that the shareholder or proxy wished to ask any question on matters related to each agenda, the Company allowed the attendees to type their questions in Zoom’s chat window. To manage time of the meeting, the Company asked for cooperation from the shareholders in asking question or giving opinion on matters other than the agenda that the meeting was considering at the end of the meeting.

In this meeting, the Company collected, used and disclosed the personal information including picture, voice and video of the attendees for the record and preparation of minutes of meeting, management of meeting etc.

Agenda 1 **To consider and adopt the Minutes of 2025 Annual General Meeting of Shareholders held on 25 April 2025**

The Chairman assigned the Secretary to explain this Agenda to the meeting.

The Secretary explained to the meeting that the Company had prepared the Minutes of 2025 Annual General Meeting of Shareholders held on 25 April 2025 within the period of time specified by laws. The copy of the Minutes of 2025 Annual General Meeting of Shareholders had been sent to shareholders to consider in advance together with the meeting invitation.

The Secretary informed the meeting of the procedures for the inquiry which the meeting attendees could ask questions according to the method that had been informed earlier; however, no shareholder had any question on this agenda.

The Secretary then requested the meeting to consider and adopt the Minutes of 2025 Annual General Meeting of Shareholders by casting the votes via the voting system.

(Translation)

Resolution The meeting considered and resolved to adopt the Minutes of 2025 Annual General Meeting of Shareholders held on 25 April 2025 as proposed with majority votes as follows:

<u>Shareholders</u>	<u>Votes</u>	<u>Percentage</u>
Approved	504,848,500	99.9952
Disapproved	0	0
Abstained	24,000	0.0048
Total	504,872,500	100

Remark This Agenda required affirmative resolution of a majority vote of the total number of votes of the shareholder presenting at the meeting and having the right to vote.

Agenda 2 **To acknowledge the Company's operating results for the year 2025**

The Chairman assigned Mr. Kriangkrai Pheanvitayaskul, the Director and Chief Executive Officer, to report the summary of Company's operating results for the year 2025 to the meeting.

Mr. Kriangkrai Pheanvitayaskul, the Director and Chief Executive Officer, reported to the meeting that, in the year 2025, the Company had total revenue in the amount of Baht 1,250.98 million, compared to Baht 1,332.67 million in 2024. In the year 2025, the Company had a net profit of Baht 16.11 million, compared to a net loss of Baht 273.53 million in 2024. The Company's gross profit margin in 2025 was 3.16 percent, compared to 1.26 percent in 2024, for both sales revenue and service revenue.

In this regard, the operating results of the Company in the year 2025 comprised 4 business types as follows:

1. a revenue from the production of high-voltage steel towers and galvanizing services of Baht 974.02 million, a decrease of 4.45 per cent, due to the postponement of government bidding projects. However, the core revenue structure remained unchanged.
2. a revenue from the production of switchboards and cable trays of Baht 235.26 million, a decrease of 20.40 per cent, mainly due to a decline in order volume.
3. a revenue from engineering, procurement and construction (EPC), in the year 2025, it had no new projects; however, the Company generated revenue of Baht 1.85 million, representing an increase compared to 2024.
4. a revenue from the renewable energy business, which involves hydropower plant in Lao PDR of Baht 17.26 million, an increase of 13.33 per cent, driven by higher rainfall, which enabled greater electricity generation.

He then assigned the Secretary to conduct the meeting further.

(Translation)

The Secretary informed the meeting of the procedures for the inquiry which the meeting attendees could ask questions according to the method that had been informed earlier; however, no shareholder had any question on this agenda.

The Secretary informed the meeting that Agenda 2 was only for acknowledgement of the meeting and did not require voting.

Agenda 3 **To consider and approve the Financial Statements and the Statement of Comprehensive Income (balance sheet and profit and loss statements) in respect of the fiscal year ended as of 31 December 2025 which have been audited by the certified auditor and acknowledge the Auditor's report**

The Chairman assigned Mr. Thanawat Yanisrangkul, the Director and Chief Financial Officer, to explain this Agenda to the meeting.

Mr. Thanawat Yanisrangkul, the Director and Chief Financial Officer, reported to the meeting by referring to the annual report of the year 2025 which contained the details of the Financial Statements and the Statement of Comprehensive Income including the auditor's report having been sent to all shareholders together with the meeting invitation, and summarized the operating results for the year 2025 as the following.

According to the Financial Statements, the Company had total assets of Baht 1,675.76 million, the total liabilities of Baht 965.26 million and shareholder equity of Baht 710.50 million. The main factor effecting the Financial Statements in 2025 were the change in the Company's accounting policy to adopt the revaluation model for land by an independent appraiser, resulting in an increase in land value of Baht 376.18 million, including the impairment of the right under the service concession agreement of the group company and the reverse of impairment loss on investment in the affiliates, amounting to Baht 36.49 million.

From the Statement of Comprehensive Income for the year ended 31 December 2025, in the part of the consolidated financial statements, the Company had total revenues of Baht 1,196.67 million, sale and service expenses of Baht 1,102.30 million, selling expenses of Baht 33.18 million and gross profit of Baht 94.37 million; the Company recognized the loss from impairment of the right under the service concession agreement of the group company for the amount of Baht 5.51 million and the reversal of impairment loss on investment in the affiliates of Baht 36.49 million, constituting a net profit of Baht 16.11 million and earnings per share of Baht 0.02 per share, calculated from 750 million shares.

He then assigned the Secretary to conduct the meeting further.

The Secretary informed the meeting of the procedures for questions which the meeting attendees can ask questions according to the method that has been informed earlier; however, no shareholder had any question on this agenda.

The Secretary requested the meeting to consider and approve the Financial Statements and the Statement of Comprehensive Income (balance sheet and profit

(Translation)

and loss statements) in respect of the fiscal year ended as of 31 December 2025 which have been audited by the certified auditor and acknowledge the Auditor's report by casting the votes via the voting system.

Resolution The meeting considered and resolved to approve the Financial Statements and the Statement of Comprehensive Income (balance sheet and profit and loss statements) in respect of the fiscal year ended as of 31 December 2025 which have been audited by the certified auditor and acknowledge the Auditor's report as proposed with majority votes as follows:

<u>Shareholders</u>	<u>Votes</u>	<u>Percentage</u>
Approved	504,848,500	99.9952
Disapproved	0	0
<u>Abstained</u>	<u>24,000</u>	<u>0.0048</u>
Total	504,872,500	100

Remark This Agenda requires affirmative resolution of a majority vote of the total number of votes of the shareholder presenting at the meeting and having the right to vote.

Agenda 4 **To consider and approve the omission of net profit allocation as legal reserve and the omission of dividend payment**

The Chairman assigned the Secretary to explain this Agenda to the meeting.

The Secretary explained to the meeting that from the Company's operating result of the year 2025, the Company had an accumulated loss of Baht 1,215.41 million. Therefore, the Company could not allocate the net profit as legal reserve and pay the dividend.

The Secretary informed the meeting of the procedures for the inquiry which the meeting attendees could ask questions according to the method that had been informed earlier; however, no shareholder had any question on this agenda.

The Secretary requested the meeting to consider and approve the omission of net profit allocation as legal reserve and the omission of dividend payment by casting the votes via the voting system.

Resolution The meeting considered and resolved to approve the omission of net profit allocation as legal reserve and the omission of dividend payment as proposed with majority votes as follows:

<u>Shareholders</u>	<u>Votes</u>	<u>Percentage</u>
Approved	504,848,500	99.9952
Disapproved	24,000	0.0048

(Translation)

Abstained	0	0
Total	504,872,500	100

Remark This Agenda requires affirmative resolution of a majority vote of the total number of votes of the shareholder presenting at the meeting and having the right to vote.

Agenda 5 **To consider and approve the appointment of directors replacing those who retire by rotation**

The Chairman assigned the Secretary to explain this Agenda to the meeting.

The Secretary explained to the meeting that according to the Public Limited Company Act B.E. 2535 (as amended) and the Company's Articles of Association, at least one-third of the total number of directors must retire by rotation at the Annual General Meeting of Shareholders. There were 4 directors who retired by rotation at the 2026 Annual General Meeting of Shareholders, namely:

- (1) Mr. Sumeth Chailertvanitkul Independent Director
- (2) Mrs. Pranee Phasipol Independent Director
- (3) Mr. Thanawat Yanisrangkul Director
- (4) Mr. Sirichai Phrutinarakorn Director

The Company had given the shareholders an opportunity to nominate qualified person(s) to the Nomination and Remuneration Committee for election of directors for the 2026 Annual General Meeting of Shareholders by notifying the same on the Company's website on and from 1 October 2025 to 30 November 2025. However, no shareholder proposed the aforementioned matter to the Company.

The Board of Directors resolved to propose the meeting to consider reappointing all 4 directors retired by rotation to be directors of the Company for another term at their previous positions. The Nomination and Remuneration Committee had considered and opined that all 4 directors who must retire by rotation were experts, knowledgeable, capable and experienced in the business of the Company. Moreover, they had performed their duties as directors well, were qualified according to the law and were suitable for the Company's business operation. In addition, for election of the Independent Directors, the Committee had considered that the nominated persons were able to express their opinions independently and in accordance with the related rules. Hence, it was deemed appropriate to propose the 4 directors who must retire by rotation to be reappointed as the Company's directors for another term.

The details and brief profiles of retired directors nominated to be reappointed as directors for another term were as per Enclosure 3 of the invitation of the Annual General Meeting of Shareholders.

(Translation)

The Secretary informed the meeting of the procedures for the inquiry which the meeting attendees could ask questions according to the method that had been informed earlier; however, no shareholder had any question on this agenda.

To be in accordance with good corporate governance principles, the meeting considered approving the appointment of directors replacing those who retired by rotation individually by casting the votes via the voting system.

Resolution The meeting considered and resolved to approve the appointment of directors replacing those who retired by rotation as proposed with votes as follows:

(1) Mr. Sumeth Chailertvanitkul Independent Director

Shareholders	Votes	Percentage
Approved	504,808,400	99.9873
Disapproved	40,100	0.0079
Abstained	24,000	0.0048
Total	504,872,500	100

(2) Mrs. Pranee Phasipol Independent Director

Shareholders	Votes	Percentage
Approved	504,808,400	99.9873
Disapproved	40,100	0.0079
Abstained	24,000	0.0048
Total	504,872,500	100

(3) Mr. Thanawat Yanisrangkul Director

Shareholders	Votes	Percentage
Approved	504,848,500	99.9952
Disapproved	0	0
Abstained	24,000	0.0048
Total	504,872,500	100

(4) Mr. Sirichai Phrutinarakorn Director

Shareholders	Votes	Percentage
Approved	504,848,500	99.9952
Disapproved	0	0

(Translation)

Abstained	24,000	0.0048
Total	504,872,500	100

Remark This Agenda requires affirmative resolution of a majority vote of the total number of votes of the shareholder presenting at the meeting and having the right to vote.

Agenda 6 **To consider and approve the directors' remuneration for the year 2026**

The Chairman assigned the Secretary to explain this Agenda to the meeting.

The Secretary explained to the meeting that the Board of Directors (by the approval of the Nomination and Remuneration Committee) resolved to propose to the meeting to consider and approve the monthly remuneration, meeting attendance remuneration, and special remuneration as per the details shown in the invitation of the Annual General Meeting of Shareholders sent to the Shareholders in advance as follows:

(1) Board of Directors

Monthly Remuneration (per person)

The Chairman Baht 25,000

The Director Baht 15,000

Meeting Attendance Remuneration (per person per meeting)

The Chairman Baht 45,000

The Director Baht 20,000

(2) The Audit Committee

Monthly Remuneration (per person)

The Chairman of the Audit Committee Baht 20,000

The Member of the Audit Committee Baht 15,000

Meeting Attendance Remuneration (per person per meeting)

The Chairman of the Audit Committee Baht 25,000

The Member of the Audit Committee Baht 20,000

(3) The Nomination and Remuneration Committee

Monthly Remuneration (per person)

The Chairman of the Nomination and Remuneration Committee Baht 20,000

The Member of the Nomination and Remuneration Committee Baht 15,000

(Translation)

Meeting Attendance Remuneration (per person per meeting)

The Chairman of the Nomination and Remuneration Committee	Baht 25,000
The Member of the Nomination and Remuneration Committee	Baht 20,000

In this regard, the payments of the remuneration of the Board of Directors and sub-committees are under the following conditions:

1. a director being an executive has no right to receive monthly remuneration and meeting attendance remuneration at any event;
2. a director (only an independent director) who serves on sub-committee has a right to receive only the monthly remuneration of the highest position; and
3. a director (only an independent director) who serves on the Audit Committee and/or the Nomination and Remuneration Committee has a right to receive a meeting attendance remuneration from every position.

Special Remuneration (Only for Independent Directors)

For a special remuneration for independent directors at an amount not exceeding Baht 3,250,000, the Nomination and Remuneration Committee is assigned to consider the distribution of special remuneration as assigned by the Board of Directors.

In addition, under Clause 32 of the Articles of Association of the Company, the Board of Directors proposed the meeting to consider the remuneration as per the details shown in the invitation.

The Secretary informed the meeting of the procedures for the inquiry which the meeting attendees could ask questions according to the method that had been informed earlier; however, no shareholder had any question on this agenda.

The Secretary requested the meeting to consider and approve the directors' remuneration for the year 2026 as proposed by casting the votes via the voting system.

Resolution The meeting considered and resolved to approve the directors' remuneration for the year 2026 with majority votes as follows:

<u>Shareholders</u>	<u>Votes</u>	<u>Percentage</u>
Approved	504,848,500	99.9952
Disapproved	0	0
<u>Abstained</u>	<u>24,000</u>	<u>0.0048</u>
Total	504,872,500	100

(Translation)

Remark This Agenda requires affirmative resolution of not less than two-thirds of the votes of the shareholders present at the meeting.

Agenda 7 **To consider and approve the appointment of the Company's auditors and their remuneration for the year 2026**

The Chairman assigned Mrs. Pranee Phasipol, the Independent Director, Chairman of the Audit Committee and Member of Nomination and Remuneration Committee, to explain this Agenda to the meeting.

Mrs. Pranee Phasipol, the Independent Director, Chairman of the Audit Committee and Member of Nomination and Remuneration Committee, explained to the meeting that the Audit Committee had considered and proposed for the Board of Directors approval in order to propose to the meeting to consider and approve the appointment of the Company's auditors and their remuneration for the fiscal year 2026. In this regard, the Board of Directors proposed to appoint Ms. Pakkamon Laohaareedilok, certified public accountant no. 11499, or Ms. Sunanta Kamsuk, certified public accountant no. 8207 or Ms. Chamaporn Rodloytuk, certified public accountant no. 9211, of AST Master Co., Ltd. to be the Company and the subsidiaries' auditor(s). Any of these auditors shall have the authority to conduct the audit and express an opinion on the financial statements of the Company. The auditing fee for the year 2026 would amount to Baht 2,100,000 without any other fee excluding auditing fee for the subsidiaries. The auditors of the Company shall also be appointed as the auditors of the subsidiaries of the Company. In this regard, AST Master Co., Ltd. had been responsible for reviewing and auditing the financial statements of the Company and its subsidiaries since the fiscal year 2015 and had performed its duties well and in compliance with the time specified by laws.

In this regard, the auditors as proposed had no relationship or any interest in the Company, subsidiaries, management, majority shareholders or any related persons of such persons and thus were independent to audit or express an opinion on the Company's financial statements. Moreover, the proposed auditors were not auditors who had reviewed or audited and expressed an opinion on the Company's financial statements for 7 consecutive fiscal years in accordance with rules and regulations of the Securities and Exchange Commission. The Secretary was then assigned to proceed with the meeting.

The Secretary informed the meeting of the procedures for the inquiry which the meeting attendees could ask questions according to the method that had been informed earlier; however, no shareholder had any question on this agenda.

The Secretary requested the meeting to consider and approve the appointment of the Company's auditors and their remuneration for the year 2026 as proposed by casting the votes via the voting system.

(Translation)

Resolution The meeting considered and resolved to approve the appointment of the Company's auditors and their remuneration for the year 2026 as proposed with majority votes as follows:

<u>Shareholders</u>	<u>Votes</u>	<u>Percentage</u>
Approved	504,848,500	99.9952
Disapproved	0	0
Abstained	24,000	0.0048
Total	504,872,500	100

Remark This Agenda requires affirmative resolution of a majority vote of the total number of votes of the shareholder presenting at the meeting and having the right to vote.

Agenda 8

Other Business (if any)

The Chairman informed the meeting that the Board of Directors deemed it appropriate to allow the shareholders to propose other agenda other than those specified in the invitation subject to the rules prescribed by laws. Then, the Chairman invited the shareholders to propose such other agenda.

None of the shareholders proposed additional agendas to be considered in the meeting.

The Secretary informed the meeting that there were additional questions and comment from the shareholder.

Mr. Sombat Gulsatitporn, a proxy of Thai Investors Association inquired as follows:

1. Please explain the method for resolving the impairment issue of investment in subsidiaries.

Mr. Kriangkrai Pheanvitayaskul, the Director and Chief Executive Officer, explained that the Company has already recognized impairment of investment and related assets at an appropriate level in previous periods, based on operating results and under the principle of prudence in accordance with accounting standards. Currently, the Company has not identified any material indicators suggesting the need for additional impairment of subsidiaries. However, the Company will continue to monitor and assess the value of assets and investments on an ongoing basis and will comply with applicable accounting standards. If there are any changes in indicators in the future, the Company will proceed in accordance with accounting principles.

2. Please explain the various uncertainty events that may affect the Company, such as political uncertainty or instability in neighboring countries such as Laos and Myanmar, and How does the company mitigate risks?

Mr. Kriangkrai Pheanvitayaskul, the Director and Chief Executive Officer,

(Translation)

explained that the Company continuously monitors the impacts from both domestic and international political situations. The Company considers adjustments to raw material costs for pricing determination and quotation to customers. The Company continues to closely monitor the situation on an ongoing basis.

3. What are the Company's operating plans and measures to ensure continuous profitability, for example in 2026, the Company reported a net profit of Baht 16 million, however excluding one-time income items, the Company would have an approximate loss of Baht 18 million.

Mr. Kriangkrai Pheanvitayaskul, the Director and Chief Executive Officer, explained that the Company has established its business strategy for the period 2026 to 2030, which is divided into four key areas as follows:

- (1) Strengthening the core business by focusing on revenue enhancement and maintaining profit margins of existing businesses through further implementation of cost management measures and improvement of operational efficiency initiated in 2025.
- (2) Business restructuring by considering the reduction or divestment of underperforming investments that do not meet return targets, in order to reallocate capital to businesses with higher growth potential and better returns.
- (3) Business expansion into high-growth sectors by expanding into EPC services, which is a key driver of future revenue growth. The Company is currently in the process of preparation and participating in bidding for projects, and expects to recognize revenue from this business in the near term.
- (4) Pursuing new business opportunities by exploring investments in new businesses aligned with the Company's expertise to support long-term growth. In this regard, the Company will implement these strategies in parallel with appropriate risk management in order to continuously create value for shareholders.

Mrs. Wannee Namwong, a shareholder attending the meeting in person, inquired as follows:

1. Does the Company segregate accumulated losses from investments or assets, land, machinery, investments in subsidiaries, or digital investments?

Mr. Thanawat Yanisrangkul, the Director and Chief Financial Officer, explained that the Company's accumulated losses mainly arise from impairment of investments in overseas investments. These were caused by events beyond the Company's control, such as the coup d'état in Myanmar, which resulted in the Company recognizing full impairment allowances for such investments.

(Translation)

However, the Company believes that if the situation improves, such impairment provisions may be reversed in the future. With regard to land and investments in digital assets, the Company has not recognized any accumulated losses in relation to such items.

2. How are the operating results of the Company's subsidiaries in which it has invested, and what is the business plan for capital recovery?

Mr. Kriangkrai Pheanvitayaskul, the Director and Chief Executive Officer, explained that as mentioned earlier, the Company has established its future strategy regarding business restructuring. The Company will consider reducing or divesting investments in businesses that do not generate returns in line with targets, and reallocating capital to businesses with higher growth potential and better revenue generation.

3. What are the operating results of the subsidiaries?

Mr. Kriangkrai Pheanvitayaskul, the Director and Chief Executive Officer, explained that the Company has investments in Myanmar. However, due to the impact of the domestic political situation in Myanmar on business operations in the country, the Company is currently in the process of seeking investors to participate in the business in such country. For other subsidiaries, which include joint investments with a Japanese company as well as SCI Venture Company Limited, which operates in digital asset investment, both subsidiaries are currently generating profits and operating as usual.

No shareholder had any additional question on this agenda. The Chairman, thus, thanked the shareholders and proxies for attending the meeting and then announced that them was adjourned at 3.06 p.m.

Signed



Chairman of the meeting

(Mr. Noppol Milinthangoon)