

Reasons and objectives for consideration of the shareholders on each agenda

Agenda 1 To acknowledge the Minutes of the 2025 Annual General Meeting of Shareholders

Reasons and objectives

The 2025 Annual General Meeting of Shareholders was held on 23 July 2025, the copy of Minutes of which were accurately recorded (Enclosure No. 3). The Company has submitted a copy of the minutes to the Stock Exchange of Thailand and the Ministry of Commerce within the period specified by law and related notifications as well as published it on the Company's website (www.epg.co.th) for disclosure to the shareholders and general investors. It appears that no one requests for amendment.

Resolution

This agenda is for acknowledgment which does not require resolution.

Agenda 2 To acknowledge the report on the Company's operating results for the fiscal year ended as of 31 March 2026

Reasons and objectives

The Company has summarized the operating results in the fiscal year ended as of 31 March 2026

(Baht)

	Consolidated Financial Statement	Separate Financial Statement
Current assets	8,934,709,705	5,168,284,387
Total assets	20,888,167,067	9,468,596,700
Current liabilities	4,543,598,144	306,977,370
Total liabilities	7,418,877,615	1,522,509,610
Revenue from sales of goods and services	13,580,914,410	139,400,120
Net profit from operating	1,311,896,164	678,808,401

The Company has summarized the operating results for the fiscal year ended as of 31 March 2026 as appeared in form 56-1 One Report (Part 1 Subject Management Discussion and Analysis) which has been sent to shareholders in the form of a QR-Code together with the Notice of this meeting (Enclosure No. 4).

Resolution

This agenda is for acknowledgment which does not require resolution.

Agenda 3 To consider and approve the audited consolidated financial statements for the fiscal year ended as at 31 March 2026

Reasons and objectives

The Public Company Limited Act B. E. 2535, Section 112 prescribes that the board of directors shall arrange to have balance sheets (statement of financial position) as well as statement of comprehensive income as of the ending date of the fiscal year prepared and audited by the auditor prior to a proposal to the annual general meeting of shareholders for consideration and approval.

The Board of Directors has arranged to have the financial statements in respect of the fiscal year ended as of 31 March 2026 audited by the auditor and reviewed by the Audit Committee, in order to submit such financial statements to the Shareholders' Meeting for further consideration and approval in accordance with Section 112 of the Public Companies Limited Act B.E. 2535 (Enclosure No. 4).

Resolution

This agenda requires approval by majority votes from the shareholders who attend the meeting and exercise their voting rights.

Agenda 4 To consider and approve the dividend payment from the operating results of the fiscal year ended as of 31 March 2026.

Reasons and objectives

According to the Public Company Limited Act B.E. 2535, Section 116 and the Company's Articles of Association, Article 50, it prescribes that the Company shall appropriate no less than 5 percent of its annual net profit less the accumulated losses brought forward (if any) as a legal reserve until such reserve reaches 10 percent of the Company's registered capital, and Section 115 prescribes that the Company must pay dividends from its profit only and in case the Company still has an accumulated loss, no dividend shall be paid.

In this regard, the Company has fully allocated the legal reserve as required by law. Therefore, the Company does not need to allocate the annual net profit as the additionally legal reserve.

In addition, the Company's dividend payment policy specifies that dividend payment shall be based on the capacity to execute the payment from accumulated profit as stated in the separate financial statements, and the amount of dividend paid each time is based on operating results as stated in the consolidated financial statements. Generally, the Company pays dividends at the rate no less than 30 percent of net profit as stated in the consolidated financial statements after deduction of corporate income tax. However, the Company may consider paying dividends at a different rate from the policy, depending on operating results, financial position, financial liquidity and working capital requirement and business expansion as well as economic condition. Dividend payment shall not exceed the accumulated profit as stated in the separate financial statements and as stipulated by related law.

Since the Company conducts business as a holding company where the main asset is investment in subsidiaries, therefore, the capability to pay dividends largely depends on operating results and dividend payment of the subsidiaries.

From the Consolidated Financial Statements for the fiscal year ended as of 31 March 2026, which has been audited by the auditor, the Company has net profit from its operation of 1,311,896,164 baht and from the Separate Financial Statements, the Company has net profit of 678,808,401 baht.

Comparison of dividend payment for the fiscal year ended as at 31 March 2025 and 31 March 2026.

(Baht)

Details of Dividend Payment	31 March 2026 (Year in which dividend payment is proposed)	31 March 2025
1. Net profit		
1.1 Consolidated Financial Statements	1,311,896,164	808,448,990
1.2 Separate Financial Statements	678,808,401	653,300,844
2. Number of shares / par value	2,800,000,000/ 1 Baht	2,800,000,000/ 1 Baht
3. Dividend rate per share		
- Interim Dividend (Baht/Share)	0.07	0.06
- Annual Dividend (Baht/Share)	0.13	0.08
4. Total dividend paid	560,000,000	392,000,000
5. Dividend payout ratio (compared to the net profit stated in the consolidated financial statements)	42.6 percent	48.5 percent

Resolution

This agenda requires approval by majority votes from the shareholders who attend the meeting and exercise their voting rights.

Agenda 5 To consider and approve the appointment of directors replacing those retired by rotation

Reasons and objectives

According to the Public Company Limited Act B.E. 2535, Section 71 and the Articles of Association, Article 18, it prescribes that at every annual general meeting of shareholders, at least one-third (1/3) of the directors shall retire in proportion. If the number of directors is not a multiple of three, the nearest number of 1/3 must retire by rotation. The directors who occupy the position for the longest period must retire. The retired director may be re-elected. In the 2026 Annual General Meeting of Shareholders, the directors who occupied the position for the longest period and must be retired are as follows:

1. Mr. Chaiwat Atsawintarangkun Independent Director
2. Mr. Pawat Vitoorapakorn Director
3. Mr. Ekawat Vitoorapakorn Director

The Company has given an opportunity to its shareholders to nominate qualified persons as candidates for consideration and appointment as the Company's director in accordance with the recruitment process in advance from 5 January 2026 – 31 March 2026 through the Company's website. However, no shareholders have nominated any appropriate person for further appointment as the Company's director.

Opinions of the Nomination and Remuneration Committee

The Nomination and Remuneration Committee shall consider and screen according to the process specified by the Company before presenting to the Board of Directors in order to propose to the Meeting of Shareholders to be elected as a director by considering the structure of the Board of Directors and

the qualifications of three directors individually. The committee deems that the directors' qualifications are in accordance with laws on public company limited, laws on securities and exchange and other related laws (if any) and being appropriate in terms of qualifications, knowledge, ability, experience suitable for the business of the Company, and performance as a director of the Company has been beneficial to the Company. The three directors have no prohibited characteristics and do not engage or hold shares in any business that is in competition with the Company's operations.

The Nomination and Remuneration Committee has considered that the nominated persons to be independent directors have been performing their duties in auditing to protect the interests of minority shareholders by expressing opinions independently and has the qualifications in accordance with other relevant regulations to independent directors' requirement.

Therefore, the Nomination and Remuneration Committee deemed it appropriate to nominate the three directors for re-election as directors for another term. The biography of the three directors is as appeared in Enclosure No. 5. The qualifications of the independent directors are in accordance with the criteria specified by the Capital Market Advisory Board (the definitions of the Independent Directors are stated in Enclosure No. 6). In addition, the independent directors have never been or are not directors who engage in the management of the Company, staff members, employees or advisors receiving a regular salary or professional service providers for the Company, its parent company, subsidiary company, affiliated company, or juristic person that may have conflicts. Moreover, the independent director has no significant business relationships which may result in the inability to perform their duties independently.

Details relating to the number of shares held by the nominated directors as at 31 March 2026.

List of candidates	Number of shares	Voting Right
1. Mr. Chaiwat Atsawintarangkun	None	None
2. Mr. Pawat Vitoorapakorn	70,400,100	70,400,100
3. Mr. Ekawat Vitoorapakorn	40,400,000	40,400,000

Resolution

This agenda requires approval by majority votes from the shareholders who attend the meeting and exercise their voting rights.

Agenda 6 To consider and approve the directors' remuneration

Reasons and objectives

According to the Public Company Limited Act B.E. 2535, Section 90 and the Articles of Association, Article 33, it prescribes that the directors are entitled to receive remuneration from the Company in the form of rewards, meeting attendance fee, gratuity, bonus, or benefits paid in other forms as specified in the Articles of Association or as considered by the shareholders' meeting. Such remuneration may be fixed amounts or set forth as regulations or may be determined from time to time or for perpetual effect until any change is made. In addition, allowances and welfare benefits shall be paid in accordance with the Company's regulations.

Opinions of the Nomination and Remuneration Committee

The Nomination and Remuneration Committee has determined the scope of responsibilities, performance of the directors and comparative information with other companies in the same industry having the same capacity and nature of business, including a report on directors' remuneration conducted by the Thai Institute of Directors (IOD) and it was shown that the Company's director's remuneration is similar to the market average rate in overall.

The scope of duties and responsibilities of the Board of Directors and committees of the Company are detailed in the Annual Report, under Management Structure Section (Enclosure No. 4).

Table of comparison of the directors' remuneration.

Position	Directors Remuneration Composition					
	Annual remuneration (Baht/Year)		Meeting Allowance (Baht/Time)		Bonus (Baht/Year)	
	Ended 31 Mar 27	Ended 31 Mar 26	Ended 31 Mar 27	Ended 31 Mar 26	Ended 31 Mar 27	Ended 31 Mar 26
Board of Directors					The directors' annual bonus shall be paid to all members in the Board of Directors as approved by the Nomination and Remuneration Committee.	The directors' annual bonus shall be paid to all members in the Board of Directors as approved by the Nomination and Remuneration Committee.
Chairman of the Board	453,000	453,000	30,000	30,000		
Director and being Chairman of Audit Committee	390,000	390,000	25,000	25,000		
Director and being Chairman of Executive	453,000	453,000	30,000	30,000		
Director	327,000	327,000	25,000	25,000		
The Audit Committee						
Chairman of the Audit Committee	-	-	18,000	18,000		
Members of the Audit Committee	-	-	15,000	15,000		
The Executive Committee						
Chairman of the Executive	-	-	-	-		
Executive Committee Member	-	-	-	-		
The Risk Management Committee						
Chairman of Risk Management	-	-	18,000	18,000		
Members of the Risk Management Committee	-	-	15,000	15,000		
The Nomination and Remuneration Committee						
Chairman of Nomination and Remuneration	-	-	18,000	18,000		
Members of the Nomination and Remuneration Committee	-	-	15,000	15,000		
Sustainability and Corporate Governance Committee						
Chairman of the Sustainability and Corporate Governance	-	-	18,000	18,000		
Members of the Sustainability and Corporate Governance	-	-	15,000	15,000		

Remark: In the fiscal year ended as of 31 March 2026 and the fiscal year ended as of 31 March 2027, the Directors, Board of Directors and Sub-committee of the Company shall not receive other benefits other than annual remuneration or meeting allowance or bonus as details above.

The 2025 Annual General Meeting of Shareholders approved fixing directors and sub-committee remuneration in the total amount not exceeding 12 million baht. The Company has paid remuneration to directors as follows:

No.	Name – Surname	Position	Annual Remuneration	Meeting Allowance	Bonus	Total
			(Baht/Year)	(Baht/Year)	(Baht/Year)	(Baht/Year)
1	Mr. Vachara Tuntariyanond	Chairman of the Board/ Independent Director and Chairman of the Risk Management Committee	453,000	396,000	439,000	1,288,000
2	Mr. Chaiwat Atsawintarangkun	Independent Director / Chairman of the Audit Committee / Member of the Risk Management Committee and Chairman of the Nomination and Remuneration Committee	390,000	492,000	365,500	1,247,500
3	Mr. Thanachai Santichaikul	Independent Director / Member of the Audit Committee and Member of the Nomination and Remuneration Committee	327,000	285,000	292,500	904,500
4	Mr. Sakarindr Bhumiratana	Independent Director / Member of the Audit Committee / Chairman of the Sustainability and Corporate Governance committee and Member of the Nomination and Remuneration Committee	327,000	332,000	292,500	951,500
5	*Miss Kirida Bhaopichitr	Independent Director and Member of the Sustainability and Corporate Governance Committee	163,500	105,000	0	268,500
6	Mr. Pawat Vitoorapakorn	Vice Chairman of the Board / Director and Chief Executive Officer	453,000	180,000	439,000	1,072,000
7	Mr. Teerawat Vitoorapakorn	Director / Member of the Nomination and Remuneration Committee and Member of the Risk Management Committee	327,000	270,000	292,500	889,500
8	Mr. Chumnun Vitoorapakorn	Director and Member of the Risk Management Committee	327,000	315,000	292,500	934,500
9	Mr. Chalio Vitoorapakorn	Director / Member of the Nomination and Remuneration Committee and Member of the Sustainability and Corporate Governance Committee	327,000	240,000	292,500	859,500
10	Mr. Ekawat Vitoorapakorn	Director and Member of the Risk Management Committee	327,000	330,000	292,500	949,500
11	**Mr. Tanawat Vitoorapakorn	Member of the Risk Management Committee/ Member of the Sustainability and Corporate Governance Committee	-	240,000	-	240,000

No.	Name – Surname	Position	Annual Remuneration	Meeting Allowance	Bonus	Total
			(Baht/Year)	(Baht/Year)	(Baht/Year)	(Baht/Year)
12	**Miss Patchareeya Suriyachai	Member of the Sustainability and Corporate Governance Committee		60,000	-	60,000
Total			3,421,500	3,245,000	2,998,500	9,665,000

Remark: *Miss Kirida Bhaopichitr - Resigned from the position of director on 27 September 2025

**Not holding a position as a director of the Company

Resolution

This agenda requires approval by the votes of not less than two-thirds of the total votes of the shareholders who attend the meeting.

Agenda 7 To consider and approve the appointment of the auditor and their remuneration

Reasons and objectives

According to the Public Company Limited Act B.E. 2535, Section 120, and the Articles of Association, Article 58, it prescribes that the annual general meeting of shareholders shall appoint the auditors and determine their remuneration every year. Current auditors are eligible for re-appointment.

Furthermore, the related notifications from the Capital Market Supervision Board prescribe that the Company must ensure the rotation of the auditors if any of the auditors have performed their duties for seven financial years, whether consecutive or not. However, the rotation does not mean that the Company is required to engage a new auditing firm. The Company may appoint any auditors in such auditing firm to replace the previous ones. The Company may re-appoint the previous auditor who has been relieved from duty by rotation of auditors upon completion of at least five consecutive fiscal years after the date on which such auditor is relieved from his duty.

Opinion of the Audit Committee

After consideration on qualifications of the auditors, their performance and independence, the Audit Committee decided to appoint Mr. Krit Chatchavalwong, Certified Public Accountant No. 5016 or Miss Nopanuch Apichatsatien, Certified Public Accountant No. 5266 or Miss Sanicha Akarakittilap, Certified Public Accountant No. 8470 from PricewaterhouseCoopers ABAS Ltd. to be auditors of the Company for the fiscal year ended as at 31 March 2027 and the proposed auditors has been the auditors for the Company and its subsidiaries for the following periods:

Auditor's name	Certified Public Account No.	The number of year(s) that the auditor has been the auditor for the Company and its subsidiaries
1. Mr. Krit Chatchavalwong	5016	7
2. Miss Nopanuch Apichatsatien	5266	-
3. Miss Sanicha Akarakittilap	8470	-

The Company proposes fixing the audit fee for the year and audit fee for quarterly review of financial statements for the period ended 31 March 2027 in the amount of 3,781,000 baht, excluding any expenses. The auditor does not render any service to the Company and does not have any relationship and/or conflict of interest with or in the Company or any of its subsidiaries, executives, major shareholders or their affiliates.

In this regard, the Company has subsidiaries, and the Board of Directors will ensure that the financial statements can be prepared in time.

Table of comparison of the auditors' remuneration (baht).

Audit fee	Accounting year ended 31 March 2027	Accounting year ended 31 March 2026
1. Audit fee	3,781,000	3,674,000
2. Non-Audit fee	-	-
3. Other expenses	-	812,086

(*Other expenses include travel expenses and accommodation)

Resolution

This agenda requires approval by majority votes from the shareholders who attend the meeting and exercise their voting rights.