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Ref. PCE-CS-69-015

22 April 2026

Subject: Notification of the resolutions of the 2026 Annual General Meeting of Shareholders

Attention: The President  
The Stock Exchange of Thailand

Petchsrivichai Enterprise Public Company Limited (“the Company”) would like to inform the resolutions of the 2026 Annual General Meeting of Shareholders held on Wednesday, 22 April 2026 at 2.00 p.m. The Meeting was held in the form of an electronic meeting (E-Meeting) in accordance with the Decree on Electronic Meetings B.E. 2563 (2020). There were 94 shareholders and proxies attend the Meeting with a total of 2,439,740,282 shares, accounting for 88.72% of the total paid-up share (quorum of 94 shareholders at the start of the Meeting, representing 2,439,740,282 shares, accounting for 88.72% of the total paid-up share).

**Agenda 1 To consider and approve the minutes of the 2025 Annual General Meeting of Shareholders held on 22 April 2025.**

**Resolution:** The Meeting approved the minutes of the General Meeting Shareholders 2025 held on 22 April 2025, as proposed by a majority vote of the total number of shareholders present and voting. (Excluding the votes of those who abstain from voting) as follows:

Pronunciation	Points (Votes)	Percentage
Agree	2,439,740,282	100.00
Disagree	0	0.00
<b>Total</b>	<b>2,439,740,282</b>	<b>100.00</b>
Abstain	-	-
Void Ballot	-	-

**Agenda 2 To acknowledge the Company's operating performance for the year ended December 31, 2025**

**Resolution:** The Meeting acknowledged the Company's operating results for the year 2025 as proposed.

**Agenda 3 To consider and approve the financial Statement for the year ended December 31, 2025**

**Resolution:** The Meeting approved the Statement of Financial Position, Comprehensive Income Statement and Audit Report of the Auditor's Financial Statements for the year 2025 ended 31 December 2025 as proposed by a majority vote of the total number of shareholders present and voting (excluding the votes of those who abstained). as follows

Pronunciation	Points (Votes)	Percentage
Agree	2,439,740,282	100.00
Disagree	0	0.00
<b>Total</b>	<b>2,439,740,282</b>	<b>100.00</b>
Abstain	-	-
Void Ballot	-	-

**Agenda 4 To consider and approve the allocation of net profit as a legal reserve and dividend payment from the operating results for the year 2025**

**Resolution:** The Meeting resolved to approve the allocation of net profit as a legal reserve in the amount of 14 million Baht which representing 5% of the yearly net profit from the separate financial statements. As a result, the Company has legal reserves as of 31 December 2025 equal to 106 million Baht, which represents 3.85% of the registered capital and approve the dividend payment from the Company's operating results for the year 2025 at the rate of 0.08 Baht per share, totaling 220 million Baht , representing a payout ratio 89.70% of the net profit after the deduction of all types of statutory reserves required by law. This is in accordance with the Company's dividend policy and is based on the separate financial statements.

The Board of Directors has set April 30, 2026, as the Record Date to determine the shareholders' entitlement to the dividend, and scheduled the dividend payment date for May 20, 2026 with a majority vote of the total number of votes of the shareholders who attended the meeting and voted (excluding the votes of those who abstained). With the following votes:

Pronunciation	Points (Votes)	Percentage
Agree	2,439,740,282	100.00
Disagree	0	0.00
<b>Total</b>	<b>2,439,740,282</b>	<b>100.00</b>
Abstain	-	-
Void Ballot	-	-

**Agenda 5 To consider and approve the re-election of the directors retired by rotation for the year 2026.**

**Resolution :** The Meeting resolved to approve the re-appointment of directors who retire by rotation for another term with a majority of the total number of votes of the shareholders who attended the meeting and voted (excluding the votes of those who abstained). as follows votes:

5.1 Mr. Chanitr Charnchainarong: Director / Chairman of the Board of Directors/ Audit Committee/ Independent Director.

Pronunciation	Points (Votes)	Percentage
Agree	2,439,740,282	100.00
Disagree	0	0.00
<b>Total</b>	<b>2,439,740,282</b>	<b>100.00</b>
Abstain	-	-
Void Ballot	-	-

5.2 Mr. Tanin Tanprawat : Director/ Audit Committee/ Independent Director/ Chairman of the Risk Management Committee/ Member of the Nomination and Remuneration Committee/ Member of the Sustainability and Good Corporate Governance Committee.

Pronunciation	Points (Votes)	Percentage
Agree	2,439,740,282	100.00
Disagree	0	0.00
<b>Total</b>	<b>2,439,740,282</b>	<b>100.00</b>
Abstain	-	-
Void Ballot	-	-

5.3 Dr. Mongkon Rattanapunt : Director / Independent Director/ Chairman of the Sustainability and Good Corporate Governance Committee/ Member of the Nomination and Remuneration Committee/ Member of the Risk Management Committee.

Pronunciation	Points (Votes)	Percentage
Agree	2,439,740,282	100.00
Disagree	0	0.00
<b>Total</b>	<b>2,439,740,282</b>	<b>100.00</b>
Abstain	-	-
Void Ballot	-	-

**Agenda 6 To consider and approve the Board of Directors' remuneration for the year 2026.**

**Resolution:** The Meeting approved the annual remuneration of directors with the following details:

Position	Year 2025		Year 2026 (Year of Approval)	
	Monthly Compensation (Baht/Month/Person)	Meeting Allowance (Baht/Time)	Monthly Compensation (Baht/Month/Person)	Meeting Allowance (Baht/Time)
1. Board of Directors - Chairman - Director	20,000 <sup>1</sup>	50,000 30,000	20,000 <sup>1</sup>	50,000 30,000
2. Audit Committee - Chairman - Member		40,000 30,000		40,000 30,000
3. Risk Management Committee - Chairman - Member		20,000 20,000		20,000 20,000
4. Nomination and Remuneration Committee - Chairman - Member		- -		- -
5. Sustainability and Good Governance Committee - Chairman - Member		- -		- -

**note :** /1 - Directors who hold more than one position will receive the highest monthly compensation for only one position.

Directors who are also executives or employees of the Company will not receive remuneration in the capacity of directors, which includes monthly salary and meeting allowance.

**Annual Bonus Remuneration:** The annual bonus remuneration for directors in 2026 will be determined based on the Company's performance or profit. The total amount will not exceed 5.00 million Baht. The Nomination and Remuneration Committee will be responsible for reviewing and allocating the bonus to the directors based on the Company's performance and the responsibilities of each director.

Non-monetary remuneration:

POSITION	PROVIDENT FUND	HEALTH INSURANCE	ACCIDENT INSURANCE	D&O INSURANCE	STUDY ABROAD	STUDY TOUR IN THE COUNTRY	OTHER
1. INDEPENDENT DIRECTOR	-	✓	✓	✓	Up to 2 times/year	Up to 2 times/year	There are no other benefits.
2. DIRECTOR	✓	✓	✓	✓	Not more than 3 million baht/year	Not more than 1 million baht/year	

However, Directors who will receive provident fund benefits must be an executive director and receives a regular salary.

The Meeting approved with a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders as follows:

Pronunciation	Points (Votes)	Percentage
Agree	2,439,740,282	100.00
Disagree	0	0.00
Abstain	0	0.00
<b>Total</b>	<b>2,439,740,282</b>	<b>100.00</b>
Void Ballot	-	-

#### Agenda 7 To consider and approve the appointment of auditors and the remuneration for 2026

**Resolution:** The Meeting resolved to approve the appointment of an auditor from EY Office Limited. The above mentioned auditor firm has experience in auditing business/industry with the same characteristics as the Company and the auditor has no relationship or interest with the Company/major shareholder/executive or any person related to such person. The list of auditors of the Company is as follows:

1. Mr. Napop Thanawitchayakarn CPA No. 10266 or
2. Ms. Krongkaew Limpkitthikul CPA No. 5874 or
3. Ms. . Isaraporn Wisutthiyan CPA No. 7480

The audit fee for the year 2026 of the Company is determined at an amount not exceeding 1,400,000 Baht, and for the entire group of companies using the same audit firm, the total amount is 6,050,000 Baht (excluding 7% Value Added Tax, traveling expenses, accommodation, per diem, and other expenses (if any)), which remains unchanged compared to the audit fee for the year 2025.

The Meeting resolved to approve the appointment of the auditor and the determination of the amount of the audit fee as proposed. With a majority vote of the total number of votes of the shareholders present and voting (excluding the votes of those who abstained). as follows

Pronunciation	Points (Votes)	Percentage
Agree	2,439,740,282	100.00
Disagree	0	0.00
<b>Total</b>	<b>2,439,740,282</b>	<b>100.00</b>
Abstain	-	-
Void Ballot	-	-

**Agenda 8 To consider other agenda (If Any)**

The Meeting did not propose any other matters for consideration.

The chairman of the Meeting then announced the Meeting close at 3.50 p.m.

Please be informed accordingly,

Best Regards,

*- Prakrit Prasitsupaphol-*

(Mr. Prakrit Prasitsupaphol)

President & Chief Executive Officer

For information, please contact.

Company Secretary Tel : 077-947-300 # 7

Vision

A leader in the palm oil industry, delivering quality and integrated services for sustainable growth and stability