

Ref: AVT-LC-2026.001

20 February 2026

Subject: Resolutions of the Board of Directors' Meeting of AGC Vinythai Public Company Limited No.1/2026 regarding the Fixing Date of the Annual Ordinary General Meeting of Shareholders and Dividend Payment

The Board of Directors Meeting of AGC Vinythai Public Company Limited (the "Company") No. 1/2026, held on 20 February 2026, at 09:30 hours, via electronic media, made the following resolutions pertaining to the important agenda as follows:

- 1) Resolved to propose to the Annual Ordinary General Meeting of Shareholders to consider and approve the Financial Statements of the Company for the fiscal year ended December 31, 2025 which was audited by the auditor.
- 2) Resolved to propose the Annual Ordinary General Meeting of Shareholders to consider and approve the appropriation of Profit from the 2025 operation in the form of Dividend Payment as follows:
 - No appropriation to legal reserve as the company's legal reserve has already reached 10% of the registered capital.
 - Consider and approve a dividend payment at 0.19 THB/share for 2,358,996,857 shares, total amount to be paid out from 2025 consolidated net profit after 20 % corporate income tax would approximately equal to 448,209,402.83 THB which the individual shareholders are entitled to tax credits.
 - The Board of Directors fixed the date for shareholder register closure for suspension of the registration of the share transfer, to determine the shareholders' rights to attend the Annual General Meeting 2026 and to receive dividends, from 2 April 2026 onwards until the adjournment of the Meeting and to fix the dividend payment date to be on 21 May 2026.
 - Shareholders who are entitled to receive the dividend for the year 2025 and those whose names appear in the Company's Shareholder register as of 1 April 2026, whereas the Company registration of the share transfer will be suspended from 2 April 2026 onward until the meeting is completed.
- 3) Resolved to propose the Annual Ordinary General Meeting of Shareholders to consider the re-election of the following directors to hold an office as the directors of the company:

AGC Vinythai Public Company Limited

Registration No./Tax ID. 0107565000395

2, I-3 Road, Map Ta Phut Industrial Estate,
Map Ta Phut Subdistrict, Mueang Rayong District,
Rayong 21150

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1. Mr. Hisashi Fujii
2. Mr. Saroj Putthammawong
3. Mr. Yoshihisa Horibe

- 4) Resolved to propose to the Annual Ordinary General Meeting of Shareholders to consider and approve to pay the monthly remuneration to the Board of Directors for the year 2026 as follows:

Chairman of the Board of Directors	30,000	Baht/month
Vice Chairman	30,000	Baht/month
Chairman of the Business Advisory Committee	30,000	Baht/month
Business Advisory Committee	30,000	Baht/month/person
Other Director	30,000	Baht/month/person
Company Secretary	10,000	Baht/month

Any board member who serves in various positions, in the Board, shall receive payment only from the position with the highest remuneration.

- 5) Resolved to propose the Annual Ordinary General Meeting of Shareholders to consider and appoint KPMG Phoomchai Audit Ltd. as the Company's auditor and fix their remuneration for the fiscal year of 2026 as follows:

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|---------------------------------|---------------------------|
| 1. Mr. Yootapong Soontalinka | CPA License No. 10604, or |
| 2. Miss Pichamon Utraporn | CPA License No. 11874, or |
| 3. Miss Nataporn Danphitsanupan | CPA License No. 12817 |

The remuneration of the annual auditing fee for the company does not exceed 3,810,000.- Baht

- 6) Fixed the date of the 2026 Annual Ordinary General Meeting of Shareholders on 23 April 2026, at 14.00 hours, via electronic media, with the following agendas:

1. To adopt Minutes of the Annual General Meeting of Shareholders Year 2025 held on 24 April 2025
2. To acknowledge the report on the Company's operating results for the fiscal year 2025
3. To approve the Financial Statements of the Company for the fiscal year ended 31 December 2025
4. To consider and approve the appropriation of Profit from the 2025 operation in the form of Dividend Payment
5. To consider and elect directors in replacement of those to be retired by rotation, and to amend the authority of directors to sign to bind the Company (in case there is a change in directorship)
6. To consider and approve the directors' remuneration for the year 2026

7. To consider and appoint the Company's auditor(s) and fix their remuneration for the year 2026
 8. Other business (if any)
- 7) Authorized the Managing Director to issue the Notice of Annual Ordinary General Meeting of Shareholders for the year 2026 with the agenda proposed above.

Please be informed accordingly.

Sincerely yours,



(Mr. Yoshihisa Horibe)

Managing Director