

Ref: AVT-LC-2026.006

23 April 2026

Subject: Resolutions of the Annual Ordinary General Meeting of Shareholders for the year 2026

The Annual Ordinary General Meeting of Shareholders of AGC Vinythai Public Company Limited for the year 2026 held on 23 April 2026 at 14.00 hrs., via electronic media only, from the Jasmine Room, AGC Vinythai Public Company Limited, No. 202 Moo 1, Suksawadi Road, Pak Khlong Bang Pla Kot Subdistrict, Phra Samut Chedi District, Samut Prakan Province 10290 resolved the following agenda:

1. Adopted the Minutes of the Annual General Meeting of Shareholders for the year 2025 held on 24 April 2025 by majority votes of the shareholders who attend the meeting and cast their votes as follows:

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	2,347,752,052	100.0000
Objected	0	0.0000
Abstained	0	-

2. Acknowledged the report on the Company's operating results for the fiscal year 2025
3. Approved the Financial Statements of the Company for the fiscal year ended 31 December 2025 by majority votes of the shareholders who attend the meeting and cast their votes as follows:

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	2,347,752,052	100.0000
Objected	0	0.0000
Abstained	0	-

4. Approved the appropriation of Profit from the 2025 operation in the form of Dividend Payment as follows:

AGC Vinythai Public Company Limited

944 Mitrtown Office Tower, 14th Floor,
Rama 4 Road, Wangmai Subdistrict,
Pathumwan District, Bangkok 10330
Tel: +66 2 030 6800 Fax: +66 2 030 6801-2
www.agcvinythai.com

a) No appropriation to legal reserve as the company's legal reserve has already reached 10% of the registered capital.

b) Consideration and approval of a dividend for the Profit from the 2025 at 0.19 THB per share for 2,358,996,857 shares outstanding, total amount to be paid out equal to approximately 448,209,402.83 THB, payable from net profit subjected to the rate of 20% corporate income tax which the individual shareholders are entitled to tax credits.

The above dividend distribution shall be payable to the shareholders entitled to receive the dividend in accordance with the Company's Articles of Association and who were listed on the record date on 2 April 2026 for the right to receive the dividend. The dividend payment will be made on 21 May 2026. The receipt of such dividend shall be within 10 years.

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	2,347,752,052	100.0000
Objected	0	0.0000
Abstained	0	-

5. - The meeting resolved for the re-election of Mr. Hisashi Fujii by majority votes of the shareholders who attend the meeting and cast their votes as follows:

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	2,347,752,052	100.0000
Objected	0	0.0000
Abstained	0	-

- The meeting resolved for the re-election of Mr. Saroj Putthammawong by majority votes of the shareholders who attend the meeting and cast their votes as follows:

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	2,347,752,052	100.0000
Objected	0	0.0000
Abstained	0	-

- The meeting resolved for the re-election of Mr. Yoshihisa Horibe by majority votes of the shareholders who attend the meeting and cast their votes as follows:

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	2,347,752,052	100.0000
Objected	0	0.0000
Abstained	0	-

6. Approved the directors' fees for the year 2026

- 1) To pay the monthly remuneration to the Board of Directors for the year 2026 as follows:

Remuneration for the year 2026	Amount (Baht/month)
Chairman of the Board of Directors	30,000
Vice Chairman of the Board of Directors	30,000
Chairman of the Business Advisory Committee	30,000
Business Advisory Committee	30,000
Other Director	30,000
Company Secretary	10,000

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

- 2) Not provide other benefits to the Board of Directors.

The meeting approved by not less than two-third (2/3) of the total number of votes of shareholders present at the meeting as follows.

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	2,347,472,570	100.0000
Objected	0	0.0000
Abstained	279,482	0.0119

7. Appointed following auditors from KPMG Phoomchai Audit Ltd. for the year 2026 as the Company's auditor:

Mr. Yoottapong Soontalinka	CPA License No. 10604, or
Miss Pichamon Utraporn	CPA License No. 11874, or
Miss Nataporn Danphitsanupan	CPA License No. 12817

The remuneration for the annual auditing fee of the company for year 2026 not exceeding 3,810,000 Baht.

The above audit fees excluded non-audit fees, out of pocket expenses and are subject to change pursuant to actual workload during the year.

Approved by majority votes of the shareholders who attend the meeting and cast their votes as follows:

Voting	No. of Votes (1 share per 1 vote)	Percentage of Votes
Approved	2,347,662,219	100.0000
Objected	0	0.0000
Abstained	89,833	-

Please be informed accordingly.

Yours faithfully,



(Mr. Yoshihisa Horibe)

Managing Director