

The Meeting started at 14.00 hrs.

Miss Potjane Thanavaranit, the Chairman of the Board of Directors, presided as the Chairman of the Meeting (the "Chairman").

The Chairman welcomed and expressed her appreciation to all shareholders and proxies of shareholders who were attending the 2026 Annual General Meeting of Shareholders No. 47 of Univentures Public Company Limited (the "Company" or "UV") conducted through electronic means (the "Meeting") and announced that the 2026 Annual General Meeting of Shareholders No. 47 was called in accordance with the resolution of the Board of Directors' Meeting No. 1/2025-26, which was convened on 24 November 2025. The Company had scheduled the date to record the names of the shareholders who were entitled to attend the 2026 Annual General Meeting of Shareholders on Friday, 12 December 2025 (Record Date).

The Chairman informed the Meeting that the Company's paid-up capital is in the amount of 1,911,926,537 Baht representing 1,911,926,537 shares with rights to attend the Meeting which there were held by 8,795 shareholders who entitled to attend the meeting. In this Meeting, at the time of the Meeting's commencement, there were 4 shareholders, holding a total of 154,101 shares, attending the Meeting in person through electronic means and 33 shareholders, holding 1,272,575,394 shares, attending the Meeting by proxy. In total, there were 37 shareholders attending the Meeting in person and by proxy, holding an aggregate number of 1,272,729,495 shares, equivalent to 66.5679% of the total number of shares sold. In this regard, the number of shareholders attending the Meeting exceeded 25 shareholders and the number of shares held by them was more than one-third of the total number of shares sold. A quorum was thus constituted in accordance with the Company's Articles of Association.

The Chairman declared the 2026 Annual General Meeting of Shareholders No. 47 duly convened. Before the Meeting started, the Chairman introduced the directors, executives, auditors, legal advisors and company secretary attending the Meeting, as follows:

Directors in attendance in the meeting room:

- | | | |
|---------------------------|---------------|--|
| 1. Miss Potjane | Thanavaranit | Chairman of the Board of Directors, Independent Director, Member of the Audit Committee and Chairman of the Remuneration and Nomination Committee |
| 2. Mr. Nararat | Limnarat | 3 rd Vice Chairman of the Board of Directors, Member of the Executive Committee and Member of the Remuneration and Nomination Committee |
| 3. Mr. Suwit | Chindasangan | Independent Director, Chairman of the Audit Committee and Member of the Corporate Governance Committee |
| 4. Assoc. Prof. Tithiphan | Chuerboonchai | Independent Director, Member of the Audit Committee and Chairman of the Corporate Governance Committee |
| 5. Mr. Khumpol | Poonsonee | Director, President, Member of the Executive Committee and Chairman of the Sustainability and Risk Management Committee |

Potjane

Directors in attendance through electronic means:

- | | | |
|------------------|-------------------|---|
| 1. Mr. Thapana | Sirivadhanabhakdi | 1 st Vice Chairman of the Board of Directors, Chairman of the Executive Committee and Member of the Remuneration and Nomination Committee |
| 2. Mr. Panote | Sirivadhanabhakdi | 2 nd Vice Chairman of the Board of Directors, Vice Chairman of the Executive Committee, Member of the Remuneration and Nomination Committee and Member of the Corporate Governance Committee |
| 3. Mr. Sithichai | Chaikriangkrai | Director and Member of the Executive Committee |
| 4. Mr. Worawat | Srisa-an | Director, Member of the Executive Committee and Member of the Corporate Governance Committee |

There were 9 directors attending this Meeting from a total of 9 directors, equivalent to 100% of the total number of directors.

Executives in attendance in the meeting room:

- | | | |
|------------------|--------------|--|
| 1. Mr. Bundit | Muangsonkeaw | Senior Executive Vice President - Budget, Finance and Accounting |
| 2. Mrs. Karnsuda | Sansuthi | Senior Executive Vice President - Business Development & Corporate Strategic |
| 3. Mr. Korntawat | Kingngoen | Executive Vice President - Business Units |
| 4. Mrs. Monta | Lekhawattana | Executive Vice President - Corporate Services |

Auditors in attendance in the meeting room:

- | | | |
|------------------|-------------------|--|
| 1. Miss Nittaya | Chetchotiros | Auditor from KPMG Phoomchai Audit Ltd. |
| 2. Miss Kanokorn | Phooriphanyawanit | Auditor from KPMG Phoomchai Audit Ltd. |

Legal Advisors in attendance in the meeting room:

- | | | |
|--------------------|-----------------|--|
| 1. Miss Pratumporn | Somboonpoonpol | Legal Advisor and Lawyer from Weerawong, Chinnavat & Partners Ltd. |
| 2. Miss Palita | Lawanrattanukul | Legal Advisor and Lawyer from Weerawong, Chinnavat & Partners Ltd., acting as the inspector who supervised and monitored proceedings to ensure that the Meeting and vote counting was conducted transparently in accordance with the laws and the Company's Articles of Association pursuant to principles of good corporate governance of listed companies. |

Company Secretary in attendance in the meeting room:

Mr. Pornchai	Katejinakul	Company Secretary
--------------	-------------	-------------------

The Chairman then delegated **Mr. Pornchai Katejinakul, Company Secretary**, to clarify the voting procedures, vote counting, and rights of shareholder in the Meeting to shareholders.

Mr. Pornchai Katejinakul shared the VDO presentation to clarify the voting procedures, vote counting, and rights of shareholder in the Meeting, the details are as follows:

1. For this Meeting, which was conducted through electronic means, the Company has used the electronic meeting platform system provided by Quidlab Co., Ltd., the Service Provider, whose electronic meeting control system (the "E-AGM System") has been certified by the Electronic Transactions Development Agency or ETDA. The shareholders can attend the meeting via computers, laptops, tablets or mobile phones. In addition, the Company records the audio and visual content of the Meeting in video format throughout the live broadcast period of the Meeting and also retain electronic traffic data of attendees as legal evidence.

2. The Company has sent an e-mail informing the username and password, weblink along with the procedures for attending the Meeting via electronic means and manual of using the electronic conferencing system to the shareholders who have already registered to attend the meeting. In this regard, the shareholders shall not disclose their username and password to other persons or login with another device at the same time. This will cause previous logins to be automatically removed from the system if the logins were made in from a second device.

Pornchai

3. Regarding the voting in the Meeting, each shareholder shall have the number of votes equivalent to the number of shares he/she holds in the Company, whereby one share was equivalent to one vote.

4. In counting the votes, it will count as per each agenda item. The Company shall count the votes of the shareholders and proxies attending the Meeting. The Company will count these votes together with the votes of the shareholders specified in the proxy forms, which have been submitted to the Company in advance before the Meeting. The Company shall deduct the votes disapproval or abstentions from the total number of votes which came from the sum of the votes attending the Meeting and the votes from the proxy, whereby the remaining votes shall be treated as votes of approval for that agenda item.

With respect to the vote counting, there are 2 types, as follows:

○ Agenda items which shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes were Agenda 1, 3, 4, 5, and 7. The votes shall be calculated by only counting the votes of shareholders, who have the right to vote, to approve or disapprove the agenda items and shall not count the votes of abstention.

○ The agenda item which shall be passed by the votes of no less than two-thirds of the total votes of the shareholders attending the Meeting was Agenda 6. The votes shall be calculated by counting the votes of the shareholders, who attended the Meeting, to approve, disapprove, and abstain.

In this regard, there shall be no casting of votes on Agenda 2 which is to acknowledge the Company's performance. For Agenda 5, which was to consider and approve the election of the directors in replacement of the directors whose term will expire by rotation, it is requested that the Meeting to consider the election of the directors on an individual basis by applying the aforementioned voting procedures.

The Company requires that each agenda item has an allocated voting time of not less than 1 minute and will notify the Meeting in advance prior to the end of voting period.

5. For the voting procedures via the electronic conference system, the shareholders and proxies are able to cast their votes on each agenda item by selecting the icon to vote in the system and then selecting approve, disapprove, or abstain and then clicking on the icon to submit. In this regard, during the period for vote casting of each agenda item, if the shareholders or proxies do not select the relevant icon to cast their votes and press the icon to submit, it will be considered that the shareholders have resolve to approve such agenda item.

6. Any vote cast in the proxy form sent in advance to the Company in the following manner shall be considered voided:

- Proxy form with a vote casting that is more than one type of votes in the same agenda item, except the casting of votes by proxies of foreign investors who have appointed a custodian in Thailand to hold shares for safekeeping.
- Proxy form with a vote casting that is amended or crossed out without signature of the shareholder.
- Proxy form with a vote casting that casted votes exceeding the number of voting rights to which the shareholders are entitled.

7. Shareholders and proxies who arrived at the Meeting after the Meeting has started shall still be entitled to attend the Meeting and cast their votes, but only for the agenda items that have not yet been closed for voting.

8. In order to prevent the Meeting from waiting for the voting result of the agenda item during the vote counting process, the Company shall consider the subsequent agenda items until completion, and then the Company will inform shareholders and proxies of the voting result of the preceding agenda item. In this regard, when the voting result of each agenda item has been announced, it will be considered that the voting result of such agenda item has been finalized.

9. The method to ask questions or express opinions related to the agenda item. Prior to the voting on each agenda item, the Chairman shall give the shareholders and proxies an opportunity to ask questions or express their opinions concerning such agenda item not less than 1 minute. The attendees can ask questions in two methods as follows:

○ Asking questions over text whereby the attendees can ask questions by select on the icon for typing questions in an inbox and then press the icon to submit into the system.

○ Asking questions by using the microphone on the attendees' computers, laptops, tablets or mobile phones whereby the attendees can select the raised hand icon to express their wishes to ask questions. Once the request is granted, the attendees will be able to turn on their cameras and microphones to ask questions.

Pornchai

In this regard, in order for the Meeting to be concise and appropriate, the Company will consider answering questions related to the agenda item or directly related to the Company. The Company will record all questions and answers in the Minutes of the Meeting which will be published on the Company's website within 14 days from the date of the Meeting.

However, the Company has not received questions in advance from shareholders through various channels provided, including e-mail, QR Code, postal mail and fax, which the Company has informed the shareholders of the channels for submitting questions in advance in the invitation to the shareholders meeting.

Mr. Pornchai Katejinakul invited the Chairman to proceed to the agenda items of the Meeting.

The Chairman informed the Meeting that, in order to promote good corporate governance principles and provide equal treatments for all shareholders, the Company had given all shareholders the opportunity to propose agenda items to be discussed in the Annual General Meeting in accordance with the criteria specified by the Company via the Company's website between 1 July 2025 to 30 September 2025. However, no shareholder has proposed any agenda item to the Company.

The Chairman then conducted the Meeting in accordance with the agenda items as follows:

Agenda 1 To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders No. 46, which was convened on Thursday 23 January 2025

The Chairman proposed that the Meeting consider the Minutes of the 2025 Annual General Meeting of Shareholders No. 46, which was convened on Thursday 23 January 2025 and the Company had submitted the minutes thereof to the Stock Exchange of Thailand (the "SET") within the period as specified by law, as well as published on the Company's website: www.univentures.co.th. The details thereof were set out in Enclosure 1, Page No. 9-22 which has been sent to shareholders along with the invitation letter. In this regard, the Board of Directors was of the view that the Minutes of the 2025 Annual General Meeting of Shareholders No. 46 had been recorded accurately in accordance with the resolutions of the Annual General Meeting of Shareholders, thus deemed it appropriate to propose that the Meeting consider and certify the minutes.

The Chairman gave the shareholders an opportunity to express their opinions or raise questions with respect to this agenda item for a period of not less than 1 minute.

Once the officer of the Company notified the end of 1 minute period, it appeared that no shareholders expressed any opinions and/or raised any questions with respect to this agenda item.

In this regard, the Chairman informed the Meeting that the resolution on this agenda item shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes, which the Company set the period for voting via the E-AGM System of not less than 1 minute. Mr. Pornchai Katejinakul informed the Meeting 15 seconds in advance prior to the end of voting period.

After due consideration, the Meeting resolved to certify the Minutes of the 2025 Annual General Meeting of Shareholders No. 46, which was convened on Thursday 23 January 2025, by a unanimous vote of the shareholders who attended the Meeting and voted, as follows:

Approved	Number	1,272,507,595	Votes	Equivalent to	100.0000%
Disapproved	Number	-	Votes	Equivalent to	-
Abstained	Number	222,000	Votes		
Voided ballots	Number	-	Votes		

Remark: On this agenda item, there was 1 additional shareholder attending the Meeting, representing 100 shares, resulting in the total number of attendees attending the Meeting being 38 persons, representing a total of 1,272,729,595 shares, equivalent to 66.5679% of the total number of issued shares of the Company.

Pornchai

Agenda 2 To acknowledge the Company's performance of the fiscal year ended 30 September 2025

The Chairman proposed that the Meeting acknowledge the Company's performance of the fiscal year ended 30 September 2025. The Chairman delegated Mr. Khumpol Poonsonee, the President, to report on the Company's performance of the fiscal year ended 30 September 2025 to the Meeting.

Mr. Khumpol Poonsonee reported to the Meeting on the implementation of the Company's and subsidiaries' anti-corruption policy for the year 2025 prior to reporting the Company's performance of the fiscal year ended 30 September 2025. The details of which are as follows:

1. The Company and subsidiaries ("UV Group") assessed potential corruption risks that may arise and have an impact on business and organization management to ensure that all business units have put in place measures and risk management guidelines at an acceptable level.
2. The Internal Audit Department reviewed significant business transactions or other transactions that may pose risks of corruption, such as high-value procurement of goods and services, entertainment expenses, gift-giving, and sponsorships. No actions indicative of fraud or corruption were identified. In this regard, in the year 2025, UV Group did not receive any corruption-related complaints from stakeholders.
3. The Company promoted activities to raise awareness and reinforce anti-corruption practices among employees at all levels. This includes training for new employees, annual knowledge reviews and tests via e-learning for current employees. In addition, the Company communicated its anti-corruption guidelines and sought cooperation from relevant parties to comply with the anti-corruption practices of UV Group, such as against receiving gifts on any occasion or festive event.

Moreover, the Company is in the process of preparing an application for the second renewal of its membership in the Thai Private Sector Collective Action Against Corruption or CAC within the second quarter of 2026.

Mr. Khumpol Poonsonee, then, reported to the Meeting on UV Group's performance for the fiscal year ended 30 September 2025 as well as UV Group's business structure, for the Meeting's acknowledgment. The details of which are summarized as follows:

UV Group's performance for the fiscal year ended 30 September 2025

Key financial information for 2025: UV Group reported total assets as of 30 September 2025 at 36,679 million Baht, total revenue of 14,598 million Baht, with Earnings Before Interest, Taxes, Depreciation, and Amortization (EBITDA) of 2,304 million Baht, net profit of 212 million Baht on a consolidated financial statements, net loss attributable to the Company of 45 million Baht, a debt-to-equity ratio of 1.5 times, while an interest-bearing debt-to-equity ratio of 1.09 times. In this regard, in 2025, the Company continued to receive a corporate credit rating of BBB+ as assigned by TRIS Rating Company Limited.

UV Group's revenue, according to the consolidated financial statements, was 14,598 million Baht. This revenue was derived from the investment business, which contributed 11,269 million Baht, comprising of 8,895 million Baht from the power plant business, representing an increase of 220 million Baht from 2024 due to a higher volume of electricity sales to the Electricity Generating Authority of Thailand (EGAT). However, UV Group's revenue derived from the condominium property development business decreased by approximately 1,321 million Baht due to weakened purchasing power amid economic conditions and the impact of the earthquake that occurred in March 2025. Details of the revenue and profit as presented in the consolidated financial statements for the fiscal year ended 30 September 2025 are set out in the section "Management Discussion and Analysis" on Page No. 99-102 of Form 56-1 One Report Year 2025.

For UV Group's financial position as of 30 September 2025, UV Group's total assets amounted to 36,679 million Baht, a decrease of 1,987 million Baht compared to 30 September 2024. Current assets totaled 13,684 million Baht. The majority of these assets consisted of condominium projects developed for sale, a decrease due to revenue recognition from various projects and the close-out of unit sales of Blue Phahonyothin 35 during the fiscal year 2025. Non-current assets totaled 22,995 million baht, a decrease of 710 million baht from 2024, mainly due to decreased depreciation of land, buildings, and equipment.

Poonsonee

UV Group's total liabilities amounted to 22,024 million Baht, a decrease of 1,904 million Baht from the previous year, with divided into current liabilities of 12,319 million Baht, primarily consisting of loans for investments in the energy business and a portion reclassified from long-term liabilities. Non-current liabilities totaled 9,705 million Baht, mainly comprising loans for energy business projects, lease liabilities, and deferred tax.

Shareholders' equity amounted to 14,655 million Baht, of which 10,713 million Baht was attributable to the Company, representing a decrease of 271 million Baht. This resulted in a debt-to-equity ratio of 1.5 times and an interest-bearing debt-to-equity ratio of 1.09 times.

The operating results for the period 2012-2025 show that UV Group's revenue and financial position have changed in accordance with the Company's investment policy at each period. Furthermore, the Company has consistently paid dividends based on operating results. In aggregate, from 2007 to 2024, the Company paid total dividends to shareholders of approximately 4,409 million Baht.

The Company's business structure is organized into 3 business lines, as follows:

1. Investment Business comprises: (1) Stonehenge Inter Public Company Limited ("STI"), engaging in the construction consultancy business, in which the Company currently holds a 38.12% shareholding; (2) Patana Intercool Co., Ltd. ("PIC"), engaging in the manufacturing and distribution of commercial refrigerator, in which the Company holds a 60% shareholding; and (3) Univenture BGP Company Limited ("UVBGP"), engaging in the energy and power plant business, in which the Company holds a 55% shareholding.

2. Real Estate Business and Related Businesses comprises: (1) Grand Unity Development Company Limited ("GRAND UNITY"), engaging in condominium development, in which the Company holds a 100% shareholding; (2) Lertrattakarn Company Limited ("LRK") and Lertrattakarn Property Development Company Limited ("LRKP"), both of which are subsidiaries engaging in commercial property development, in which the Company holds a 100% shareholding; (3) Senses Property Management Company Limited ("SENSES"), engaging a real estate project management and condominium juristic persons business, in which the Company holds a 100% shareholding; (4) Forward System Company Limited ("FS") and AheadAll Company Limited ("AA"), engaging in the distribution of building systems, in which the Company holds a 100% shareholding in FS and an 80% shareholding in AA.

3. The Industrial Business comprises the manufacture and distribution of zinc oxide powder, operated by Thai-Lysaght Company Limited ("TL"), in which the Company holds a 100% shareholding.

The above investment businesses are interconnected as an ecosystem and provide synergies and mutual support, creating strategic benefits for overall business operations.

Strategy for Sustainable Growth is divided into 3 areas: (1) enhancing business potential (Unlock Value), (2) improving organizational efficiency (Operation Improvement), and (3) expanding business and investments (Business Expansion). The business growth strategies of each business unit are summarized as follows:

o UVBGP, in which B.Grimm Power Public Company Limited is a strategic partner, holding a 45% shareholding. In this regard, UVBGP has invested in Eastern Cogeneration Company Limited ("E-COGEN"). E-COGEN holds a 74.50% shareholding in PPTC Company Limited ("PPTC"), which operates a power plant located in Lat Krabang Industrial Estate with a combined electricity and steam generation capacity of 135 megawatts. E-COGEN also holds a 100% shareholding in SSUT Company Limited ("SSUT"), which operates a power plant in the Bangpoo Industrial Estate with a combined electricity and steam generation capacity of 270 megawatts. In addition, E-COGEN also holds a 100% of total shares in UVBGP Clean Energy Company Limited ("UVCE"), which operates a clean energy business. UVCE currently operates 6 solar power generation projects with a total installed capacity of approximately 6.40 megawatts, as well as 63 electric vehicle charging outlets located across 5 commercial real estate projects in central business districts. In addition, UVCE is in the process of bidding for 4 additional solar power generation projects with a combined expected capacity of approximately 6.51 megawatts. In this regard, UVBGP Group aims to increase revenue from its clean energy business.

Pomoh

○ PIC engaging in manufacturing commercial refrigerators and kitchen equipment for corporate clients, large retail operators, and general customers. In 2025, its revenue comprised 56% from the sale of refrigerators under PIC's own brand, 41% from original equipment manufacturing (OEM), and 3% from maintenance and repair services for refrigerator.

○ STI and its subsidiaries engaging in construction supervision and consultancy, design services, construction cost estimation, and project feasibility studies. In 2025, 57% of their projects were in the public sector, carried out under Asian Engineering Consultants Corp., Ltd., while 43% were in the private sector. In total, STI and its subsidiaries provided services for 174 projects during 2025, comprising 101 construction supervision and consultancy projects and 73 design and other service projects.

○ GRAND UNITY operates a condominium development business. At present, the company has 9 completed condominium projects available for sale in various locations, including Charan Sanit Wong, Ratchayothin, Chatuchak, Sathorn, and Charoen Nakhon, comprising a total of 936 units with an aggregate remaining project value of 2,957 million Baht. In addition, the company holds approximately 3 rai of land for future development, located in Thonglor Soi 4. GRAND UNITY focuses on selling ready-to-move-in condominium units across all projects, while concurrently reducing costs and expenses.

○ LRKP is the developer of the T PLACE office, located on Thonglor Soi 4 adjacent to the Marché Thonglor project. In 2025, the building's occupancy rate was approximately 87%, generating revenue of 116 million Baht.

○ SENSES operates a real estate project management and condominium juristic persons business. At present, the company manages a total of 30 projects, comprising 26 condominium projects and 4 commercial property projects, such as The Street Ratchada shopping center and One Bangkok, etc.

○ FS and AA operate businesses in the design and provision of automation and digital systems for all types of real estate projects and buildings, for example, ANIL Condominium, the Unicorn project, Queen Sirikit National Convention Center (QSNCC) and One Bangkok.

○ TL is engaged in the manufacture and distribution of zinc oxide powder. In 2025, it held an approximate market share of 36%. 80% of its revenue was derived from domestic sales, and 20% from export sales. In this regard, TL focuses on developing its products and services to enhance competitiveness and increase market share.

As a result of the investments across various businesses as aforementioned, in 2025 UV Group reported total revenue of 14,598 million Baht. Of this amount, 61% or approximately 8,929 million Baht was derived from the energy business. Revenue from the property development business and related businesses accounted for 16% or approximately 2,272 million Baht. Revenue from investments in other businesses represented 14% or approximately 1,979 million Baht, while revenue from the industrial business contributed 6% or approximately 988 million Baht.

The Chairman gave the shareholders an opportunity to express their opinions or raise questions with respect to this agenda item for a period of not less than 1 minute.

Once the officer of the Company informed the end of the 1 minute period, it appeared that no shareholders expressed any opinions and/or raised any questions with respect to this agenda item.

The Chairman then informed the Meeting that, as this agenda item was only for acknowledgement, no voting was required.

Agenda 3 To consider and approve the audited financial statements for the fiscal year ended 30 September 2025

The Chairman delegated Mr. **Bundit Muangsonkeaw**, Senior Executive Vice President of Budget, Finance and Accounting to present the details to the Meeting.

Mr. **Bundit Muangsonkeaw** informed the Meeting that, to be in compliance with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendments thereto) (the "Public Limited Companies Act") and Article 38 of the Company's Articles of Association, the Board of Directors is required to prepare the statements of financial position and the profit and loss statements as at the last day of the fiscal year of the Company and to propose to the Annual General Meeting of shareholders for approval of the statements of financial position and the

Pornchai

profit and loss statements for the year ended 30 September 2025, which the certified public accountant of the Company had audited and certified and the Audit Committee and the Board of Directors deemed that they had been prepared accurately, complete and adequately in accordance with generally accepted accounting principles. Shareholders can download the financial statements for the fiscal year ended 30 September 2025 of the Company, through the QR code which has been sent to shareholders along with the invitation letter.

The Chairman gave the shareholders an opportunity to express their opinions or raise questions with respect to this agenda item for a period of not less than 1 minute.

Once the officer of the Company informed the end of the 1 minute period, it appeared that no shareholders expressed any opinions and/or raised any questions with respect to this agenda item.

The Chairman informed the Meeting that the resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes, which the Company set the period for voting via the E-AGM System of not less than 1 minute. Mr. Pornchai Katejinakul would inform the Meeting 15 seconds in advance prior to the end of the voting period.

After due consideration, the Meeting resolved to approve the statements of financial position and the profit and loss statements for the fiscal year ended 30 September 2025, which have been audited and certified by the certified public accountant and approved by the Audit Committee and the Board of Directors, by a unanimous vote of the shareholders who attended the Meeting and voted, as follows:

Approved	Number	1,272,569,595	Votes	Equivalent to	100.0000%
Disapproved	Number	-	Votes	Equivalent to	-
Abstained	Number	160,000	Votes		
Voided ballots	Number	-	Votes		

Agenda 4 To consider and approve the suspension of dividend payment for the operational results for the fiscal year 2025, ending 30 September 2025

The Chairman delegated **Mr. Bundit Muangsornkeaw, Senior Executive Vice President of Budget, Finance and Accounting** to present the details to the Meeting.

Mr. Bundit Muangsornkeaw, informed the Meeting that the Company had the policy to distribute the dividends to the shareholders at a rate of not less than 50% of the net profits of the consolidated financial statements after tax deduction and allocation of reserve funds. The dividend payment will depend on the investment plan, the necessity and other appropriateness in the future. However, although the consolidated financial statements of the Company and subsidiaries for the fiscal year ended 30 September 2025 reflected a net profit of 212 million Baht, the results attributable to the parent company showed a net loss of 45 million Baht. Due to the loss attributable to the parent company, the Board of Directors considered and deemed it appropriate to propose that the Annual General Meeting of Shareholders approve the suspension of dividend payment for the operational results for the fiscal year 2025, ending 30 September 2025.

Mr. Bundit Muangsornkeaw, then, presented the details of the Company's dividend payment from 2019 to present as follows:

Year of Dividend Payment	Amount Paid	Dividend Payment Ratio
2019	1,911.93 million Baht*, equal to 1.00 Baht per share	129.26%
2020	38.24 million Baht, equal to 0.020 Baht per share	61.21%
2021	30.59 million Baht, equal to 0.016 Baht per share	101.40%
2022	86.04 million Baht, equal to 0.045 Baht per share	51.26%
2023	172.07 million Baht, equal to 0.090 Baht per share	107.28%
2024	172.07 million Baht, equal to 0.090 Baht per share	149.33%
2025	Suspension of dividend payment	-

Remark: * Including profit received from the sale of shares of Golden Land Property Development Public Company Limited after related expenses, taxes, and legal reserves have been deducted.

Pornchai

The Chairman gave the shareholders an opportunity to express their opinions or raise questions with respect to this agenda item for a period of not less than 1 minute.

Once the officer of the Company informed the end of the 1 minute period, it appeared that no shareholders expressed any opinions and/or raised any questions with respect to this agenda item.

The Chairman informed the Meeting that the resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes, which the Company set the period for voting via the E-AGM System of not less than 1 minute. Mr. Pornchai Katejinakul would inform the Meeting 15 seconds in advance prior to the end of voting period.

After due consideration, the Meeting resolved to approve the suspension of dividend payment for the operational results for the fiscal year 2025, ending 30 September 2025, by a unanimous vote of the shareholders who attended the Meeting and voted, as follows:

Approved	Number	1,272,569,595	Votes	Equivalent to	100.0000%
Disapproved	Number	-	Votes	Equivalent to	-
Abstained	Number	160,000	Votes		
Voided ballots	Number	-	Votes		

Agenda 5 To consider and approve the election of the directors in replacement of the directors whose term will expire by rotation

The Chairman informed the Meeting that, the Board of Directors had taken into account the importance of the principles of corporate governance and thus granted the shareholders the opportunity to propose the names of persons deemed qualified to be elected as directors of the Company in accordance with the criteria specified on the Company's website from 1 July 2025 to 30 September 2025. It appeared that no shareholders had nominated any person to be considered as a director of the Company. At this Annual General Meeting of Shareholders, there are three directors who were due to retire by rotation, namely Miss Potjaneer Thanavarant, Mr. Panote Sirivadhanabhakdi, and Mr. Khumpol Poonsonee.

In order to be in compliance with the principles of good corporate governance and for the shareholders to cast their votes independently, Miss Potjaneer Thanavarant, Mr. Panote Sirivadhanabhakdi, and Mr. Khumpol Poonsonee voluntarily left the Meeting prior to the consideration of this agenda item. **Mr. Nararat Limnarat, Vice Chairman of the Board of Directors**, was appointed to act as Chairman of the Meeting for agenda item 5.1 to agenda item 5.3.

Mr. Nararat Limnarat delegated Mr. Pornchai Katejinakul, Company Secretary, to inform the Meeting of the details of the agenda item 5.

Mr. Pornchai Katejinakul informed the Meeting that the Board of Directors, excluding the interested directors, had independently considered and resolved with an opinion that the 3 directors who were due to retire by rotation and were nominated at this time has passed the process as determined by the Company and found that their qualifications were in accordance with the relevant regulations and they were suitable for the business of the Company. The Remuneration and Nomination Committee and the Board of Directors had carefully considered and found that the 3 directors were suitable for the business of the Company, because their qualifications were in accordance with Section 68 of the Public Limited Companies Act, with no prohibited characteristics to be elected as directors under the regulations of the Securities and Exchange Commission (the "SEC"), and they are possessing knowledge, capability, and experience which are beneficial for UV Group's business operation, and advantageous for the Company. Furthermore, in their previous term of office, the three directors performed their duties as directors of the Company and members of the sub-committees very well.



For Miss Potjaneer Thanavarani, Chairman of Board of Directors who was an independent director of the Company for a period of 18 years and 2 months since taking office, and in the event that the 2026 Annual General Meeting of Shareholders No. 47 approved the re-election of her to hold office as directors of the Company and member of the sub-committees for another term of 3 years and if she holds the position until the said term expires, her total term of office is 21 years and 2 months. The Board of Directors has considered that Miss Potjaneer Thanavarani, who has been nominated for re-election as an independent director for another term, meets the qualifications required by applicable laws and regulations regarding independent directors, and has qualifications as an independent director and an audit committee in accordance with the regulations of the SEC and the SET and is able to perform duties and provide opinions independently and in accordance with relevant criteria. In addition, she is also being a knowledgeable person, having expertise and experience in accounting, finance and management, which is beneficial for the review of UV Group's financial reports. She also knows and understands the developments and changes that occur in UV Group's business operations continuously, which is beneficial for monitoring the various business operations results of UV Group efficiently.

In this regard, the Board of Directors, excluding the interested directors, resolved to approve as proposed by the Remuneration and Nomination Committee to propose that the Annual General Meeting of Shareholders to consider and reappoint the aforementioned 3 directors who are due to retire by rotation to hold office as directors and sub-committee member for another term. The 3 directors were:

(1) Miss Potjaneer Thanavarani was re-elected as Chairman of Board of Directors, Independent Director, Member of Audit Committee, and Chairman of Remuneration and Nomination Committee;

(2) Mr. Panote Sirivadhanabhakdi was re-elected as 2nd Vice Chairman of Board of Directors, Vice Chairman of Executive Committee, Member of Remuneration and Nomination Committee, and Member of Corporate Governance Committee

(3) Mr. Khumpol Poonsonee was re-elected as Director, Member of Executive Committee, and Chairman of Sustainability and Risk Management Committee.

The profiles and relevant information of persons who were elected as directors, as well as the definitions of independent director are set out in Enclosure 3, Page No. 24-33, which has been sent to shareholders along with the invitation letter.

Then, Mr. Pornchai Katejinakul invited Mr. Nararat Limnararat to continue the Meeting.

Mr. Nararat Limnararat gave the shareholders an opportunity to express their opinions or raise questions with respect to this agenda item for a period of not less than 1 minute.

Once the officer of the Company informed the end of the 1 minute period, it appeared that no shareholders expressed any opinions and/or raised any questions with respect to this agenda item.

Then, Mr. Nararat Limnararat informed the Meeting that, for transparency and in order to be in compliance with the principles of good corporate governance, this Agenda 5 regarding the election of the directors in replacement of the directors whose term will expire by rotation shall be considered on an individual basis. The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 5.1 To consider and approve the re-election of Miss Potjaneer Thanavarani to hold office as a director of the Company and member of sub-committees for another term

The Company set the period for voting via the E-AGM System of not less than 1 minute. Mr. Pornchai Katejinakul would inform the Meeting 15 seconds in advance prior to the end of the voting period.

Agenda 5.2 To consider and approve the re-election of Mr. Panote Sirivadhanabhakdi to hold office as a director of the Company and member of sub-committees for another term

The Company set the period for voting via the E-AGM System of not less than 1 minute. Mr. Pornchai Katejinakul would inform the Meeting 15 seconds in advance prior to the end of the voting period.



Agenda 5.3 To consider and approve the re-election of Mr. Khumpol Poonsonee to hold office as a director of the Company and member of sub-committees for another term

The Company set the period for voting via the E-AGM System of not less than 1 minute. Mr. Pornchai Katejinakul would inform the Meeting 15 seconds in advance prior to the end of the voting period.

After due consideration, the Meeting resolved to approve the re-election of those 3 directors, (1) Miss Potjaneer Thanavaranit, (2) Mr. Panote Sirivadhanabhakdi and (3) Mr. Khumpol Poonsonee, who were due to retire by rotation to hold office as directors of the Company and members of the sub-committee for another term, as follows:

1. **Miss Potjaneer Thanavaranit** was re-elected as Chairman of Board of Directors, Independent Director, Member of Audit Committee, and Chairman of Remuneration and Nomination Committee

The Meeting resolved to approve by a majority vote of the shareholders attending the Meeting and casting votes, as follows:

Approved	Number	1,272,366,097	Votes	Equivalent to	99.9714%
Disapproved	Number	363,498	Votes	Equivalent to	0.0286%
Abstained	Number	-	Votes		
Voided ballots	Number	-	Votes		

2. **Mr. Panote Sirivadhanabhakdi** was re-elected as 2nd Vice Chairman of Board of Directors, Vice Chairman of Executive Committee, Member of Remuneration and Nomination Committee, and Member of Corporate Governance Committee

The Meeting resolved to approve by a majority vote of the shareholders attending the Meeting and casting votes, as follows:

Approved	Number	1,272,366,107	Votes	Equivalent to	99.9714%
Disapproved	Number	363,488	Votes	Equivalent to	0.0286%
Abstained	Number	-	Votes		
Voided ballots	Number	-	Votes		

3. **Mr. Khumpol Poonsonee** was re-elected as Director, Member of the Executive Committee and Chairman of Sustainability and Risk Management Committee

The Meeting resolved to approve by a unanimous vote of the shareholders attending the Meeting and casting votes, as follows:

Approved	Number	1,272,729,595	Votes	Equivalent to	100.0000%
Disapproved	Number	-	Votes	Equivalent to	-
Abstained	Number	-	Votes		
Voided ballots	Number	-	Votes		

Mr. Nararat Limnarat thanked the shareholders for their votes to re-elect Miss Potjaneer Thanavaranit, Mr. Panote Sirivadhanabhakdi and Mr. Khumpol Poonsonee to be the Company's directors and members of sub-committees for another term. Mr. Nararat Limnarat, then, invited the 3 directors to return to the Meeting and invited the Chairman to continue the Meeting.

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

The Chairman delegated Mr. Khumpol Poonsonee, the President, to present the details to the Meeting.

Mr. Khumpol Poonsonee, informed the Meeting that the Company has in place a clear and transparent remuneration policy for the Board of Directors and the sub-committees. The remuneration is set at an appropriate rate comparable to those of the same industry in the same size of business and is suitable for the duties and responsibilities of each director. The directors assigned to perform the duties in the sub-committees are entitled to receive additional remuneration as a result of the increased responsibilities. Every year, the Remuneration and Nomination Committee will consider preliminary remuneration and propose such information to the Board of Directors Meeting for consideration before proposing the same to the Annual General Meeting of Shareholders for approval.

Pornchai

The Board of Directors has considered and resolved to approve as per the Remuneration and Nomination Committee's recommendation and agree to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration for the Board of Directors and sub-committees for the fiscal year 2026, when calculated together with the extra remuneration (if any), shall not exceed 12,000,000 Baht, which the total amount is equal to that of the fiscal year 2025. The monthly remuneration and meeting allowance are set out in Enclosure 4, Page No. 34, which has been sent to shareholders along with the invitation letter. For the extra remuneration, the Remuneration and Nomination Committee shall appropriately allocate by considering the obligation, responsibilities and benefits received from the performance of the duties of directors.

The remuneration rates for the Board of Directors and sub-committee members for the fiscal year 2026 compared to that of the fiscal year 2025 are as follows:

Remuneration for	Fiscal Year 2025 (Previous year) (1 October 2024 – 30 September 2025)		Fiscal Year 2026 (Proposed year) (1 October 2025 – 30 September 2026)	
	Monthly remuneration (Baht/month)	Meeting allowance (Baht/meeting)	Monthly remuneration (Baht/month)	Meeting allowance (Baht/meeting)
1. Board of Directors				
- Chairman	35,000	25,000	35,000	25,000
- Director (per person)	25,000	20,000	25,000	20,000
2. Audit Committee				
- Chairman	40,000	-	40,000	-
- Director (per person)	30,000	-	30,000	-
3. Remuneration and Nomination Committee				
- Chairman	-	22,000	-	22,000
- Director (per person)	-	18,000	-	18,000
4. Corporate Governance Committee				
- Chairman	-	22,000	-	22,000
- Director (per person)	-	18,000	-	18,000
5. Executive Committee*				
- Chairman	25,000	-	25,000	-
- Director (per person)	20,000	-	20,000	-
Total remuneration (including extra remuneration)	Not exceeding 12,000,000 Baht		Not exceeding 12,000,000 Baht	
6. Other benefits/ /privileges	None		None	

Remarks: * The Executive Directors who are the executives of the Company shall not be entitled to the remuneration.

- No remuneration is paid to the Sustainability and Risk Management Committee

The remuneration for the Board of Directors and the sub-committee that was paid in the fiscal year 2025 comprised a total of 6,469,000 Baht which did not exceed the limit being approved by the 2025 Annual General Meeting of Shareholders. The details of the directors' remuneration on an individual basis for the fiscal year 2025 are set out on Page No. 138 of Form 56-1 One Report Year 2025.

The Chairman gave the shareholders an opportunity to express their opinions or raise questions with respect to this agenda item for a period of not less than 1 minute.

Once the officer of the Company informed the end of the 1 minute period, it appeared that no shareholders expressed any opinions and/or raised any questions with respect to this agenda item.

The Chairman informed the Meeting that the resolution on this agenda item shall be passed by a vote of not less than two-thirds of the shareholders attending the meeting which the Company set the period for voting via the E-AGM System of not less than 1 minute. Mr. Pornchai Katejinakul would inform the Meeting 15 seconds in advance prior to the end of voting period.

Pornchai

After due consideration, the Meeting resolved to approve the determination of the remuneration of the Board of Directors and the sub-committees for the fiscal year 2026, when calculated together with the extra remuneration (if any), shall not exceed 12,000,000 Baht, by a vote of not less than two-thirds of the total votes of shareholders who attended the Meeting, as follows:

Approved	Number	1,272,507,595	Votes	Equivalent to	99.9826%
Disapproved	Number	-	Votes	Equivalent to	-
Abstained	Number	222,000	Votes	Equivalent to	0.0174%
Voided ballots	Number	-	Votes		

Agenda 7 To consider and approve the appointment of auditors and the determination of the audit fee for the fiscal year 2026

The Chairman delegated Mr. Suwit Chindasanguan, Chairman of the Audit Committee, to present the details to the Meeting.

Mr. Suwit Chindasanguan informed the Meeting that, in order to be in compliance with Section 120 of the Public Limited Companies Act and Article 35 of the Company's Articles of Association which provided that an annual general meeting of shareholders shall appoint an auditor and determine the audit fee of the auditor of the company every year. In this regard, the Audit Committee has conducted the selection process for auditors for the fiscal year 2026, following the prescribed procedures and proposed to the Board of Directors to consider, to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of the auditors from KPMG Phoomchai Audit Ltd. ("KPMG") to be the auditor and give opinions on the Company's financial statements for the fiscal year 2026. Since in the previous year, the auditors from KPMG had performed their duties with responsibility and were able to complete the review and audit of the financial statements in a timely manner and showed independence in reviewing, auditing and giving opinions on the Company's financial statements. Furthermore, this audit firm is also domestically and internationally recognized, and has a team possessing the necessary standards and experience in auditing financial statements. In this regard, one of the following auditors shall be assigned to audit and give opinions on the Company's financial statements for the fiscal year 2026.

- | | | | |
|-----|---------------|-------------------|--|
| (1) | Miss Nittaya | Chetchotiros | Certified Public Accountant No. 4439 or |
| (2) | Mr. Ekkasit | Chuthamsatid | Certified Public Accountant No. 4195 or |
| (3) | Miss Kanokorn | Phooriphanyawanit | Certified Public Accountant No. 10512 or |
| (4) | Miss Nadsasin | Wattanapaisal | Certified Public Accountant No. 10767 or |
| (5) | Miss Sukanya | Rodkroh | Certified Public Accountant No. 12089 |

In the case that any of the 5 aforementioned auditors are unable to perform their duties, KPMG will procure those other certified public accountants of KPMG to perform the audit, review, and provide opinions on the Company's financial statements

In this regard, KPMG and the auditors in the above list neither have any relationship with nor interests in the Company, its subsidiaries, executives, major shareholders, or anyone related person thereto. Therefore, they possess independence in auditing and giving opinions on the Company's financial statements. In this regard, no auditors have signed the auditor's report for a period of over the period specified under the criteria of the relevant notifications.

The Audit Committee approved the determination of the audit fee for the fiscal year 2026 in the amount of 930,000 Baht, which is equal to the audit fees for the fiscal year 2025. Such audit fee excludes non-audit fees which, if any, will be paid on an actual basis by the Company.

The backgrounds, experiences and qualifications of the 5 auditors are set out in Enclosure 5, Page No. 35-40, which has been sent to shareholders along with the invitation letter.



The Chairman gave the shareholders an opportunity to express their opinions or raise questions with respect to this agenda item for a period of not less than 1 minute.

Once the officer of the Company informed the end of the 1 minute period, it appeared that no shareholders expressed any opinions and/or raised any questions with respect to this agenda item.

The Chairman informed the Meeting that the resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes, which the Company set the period for voting via the E-AGM System of not less than 1 minute. Mr. Pornchai Katejinakul would inform the Meeting 15 seconds in advance prior to the end of the voting period.

After due consideration, the Meeting resolved to approve the appointment of the auditors and the determination of the audit fee for the fiscal year 2026, as follows:

1. Approved the appointment of Miss Nittaya Chetchotiros, Certified Public Accountant No. 4439 or Mr. Ekkasit Chuthamsatid, Certified Public Accountant No. 4195 or Miss Kanokorn Phooriphanyawanit, Certified Public Accountant No. 10512 or Miss Nadsasin Wattanapaisal, Certified Public Accountant No. 10767 or Miss Sukanya Rodkroh, Certified Public Accountant No. 12089 of KPMG Phoomchai Audit Ltd., to act as the auditors of the Company for the fiscal year 2026. In this regard, one of the aforementioned auditors will audit, review and give opinions on the Company's financial statements for the fiscal year 2026; and
2. Approved the determination of the audit fee for the fiscal year 2026, in the total amount of 930,000 Baht.

The Meeting resolved to approve by a unanimous vote of the shareholders who attended the Meeting and voted, as follows:

Approved	Number	1,272,570,595	Votes	Equivalent to	100.000%
Disapproved	Number	-	Votes	Equivalent to	-
Abstained	Number	222,000	Votes		
Voided ballots	Number	-	Votes		

Agenda 8 To consider other matters (if any)

The Chairman asked the Meeting whether or not the shareholders wished to propose any other matter apart from the agenda items or had any additional questions or additional opinions.

Once the officer of the Company informed the end of the 1 minute period, it appeared that no shareholders had proposed any other agenda items for the meeting's consideration, and there were no additional opinions or questions from the shareholders.

The Chairman, therefore, thanked the shareholders who dedicated their time to attend the Meeting, and then declared the Meeting duly adjourned.

The Meeting was adjourned at 15.30 hrs.

Signed*Miss.Potjanee.Thanavaranit*..... Chairman of the Board of the Directors/
(Miss Potjanee Thanavaranit) Chairman of the Meeting

Signed.....*Mr.Pornchai.Katejinakul*..... Corporate Secretary/ Minutes Taker
(Mr. Pornchai Katejinakul)