



ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

CHEWATHAI PUBLIC COMPANY LIMITED.

March 27th, 2026 at 14.00 pm.

Through electronic platforms only.

The company will not provide onsite registration.

Registration :

From : 19-27 March 2026

Time : 08.30 am.-17.30 pm.



CHEWATHAI PUBLIC COMPANY LIMITED

967 Soi Ladprao 71, Saphansong Subdistrict, Wang Thonglang District, Bangkok 10310, Thailand

March 6th 2026

Subject: Invitation to Ordinary Shareholders' Meeting of 2026

To: Shareholders of CHEWATHAI PUBLIC COMPANY LIMITED

- Enclosure:
1. Minutes of ordinary shareholders' meeting of 2025
 2. Report on overall operation of 2025
 3. Name list and background of directors nominated to replace directors vacating office by rotation
 4. Background of independent directors nominated by the Company as shareholder's proxy
 5. Background and work experience of auditors
 6. Articles of Association specifically relating to shareholders' meeting and voting
 7. Guidelines for attending the Shareholders' Meeting through electronic media (e-AGM) and appointment of proxy;
 8. Registration Form for attending the AGM through electronic media (e-AGM)
 9. Proxy Form Type A and Type B
 10. Annual Report 2025 (Form 56-1 One Report) and Sustainability Report 2025 (QR Code)
 11. Personal Data Protection Notice for Meetings

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Shareholders 2026 will be held on Friday, March 27th 2026, at 14.00 PM. through electronic platforms only. The company will not provide onsite registration. Therefore, all shareholders are requested to attend the meeting via electronic platforms only. All devices, including smartphones, laptops, tablets, and desktop PCs, are supported by the system being used in the meeting. The standards for the E-AGM system used by the company comply with the Emergency Decree on Meetings via Electronic Means, B.E. 2020, and the Notification of the Ministry of Digital Economy and Society Re: Standards for maintaining the security of meetings via electronic means.

For shareholders who wish to attend the meeting in person via electronic media. or wish to appoint a proxy to attend the meeting via electronic media on your behalf Please register to attend the meeting according to the regulations for attending shareholder meetings via electronic media (e-AGM) and granting proxies. According to Enclosure 7

Where in the following agenda will be considered

Agenda 1 To consider of the Company's operating results for the year 2025 and One report 2025 of the Board of Directors.

Objective and Rationale: The Company had summarized the Company's overall operation of 2025 according to Enclosure 2 and Annual Report 2025 (Form 56-1 One report) being delivered to the shareholders together with this meeting invitation according to Enclosure 10 in form of a link with QR Code.

Board of Directors' Opinion: The Board resolved to propose for the ordinary shareholders' meeting to consider acknowledging the Company's overall operation of 2025 which had been considered as complete and adequate, having details as per the link with QR Code being delivered to the shareholders in advance together with this meeting invitation.

Resolution: This agenda was for the meeting's acknowledgment, and no voting was therefore required.

Agenda 2 To consider and approve the Statement of Financial Position and Comprehensive Income Statement for the year ended December 31st 2025.

Objective and Rationale: In order to comply with Section 56 of the SEC Act, and Section 112 of the PLC Act, as well as Article 39 of the Articles of Association of the Company, the Company had prepared the Statement of Financial Position and Comprehensive Income Statement for the year ended 31 December 2025, as set out in the 2025 Annual Report (Form 56-1 One Report) and the Statement of Financial Position for the fiscal year ending 31 December 2025 (QR CODE) which is delivered to all shareholders together with this notice, as set out in Enclosure 10 In this regard, such Statements of Financial Position and Comprehensive Income Statements for the year ended 31 December 2025 have been audited by the certified public accountant, and reviewed by the Audit Committee, and approved by the Board of Directors' Meeting. The summary of this statement is as follows:

Particulars according to consolidated financial statements	For the year ended (Million Baht)	
	31 December 2024	31 December 2025
Total assets	4,648.12	4,135.80
Total liabilities	3,104.44	3,000.29
Total shareholders' equity	1,543.68	1,135.52
Revenues	1,929.82	858.35
Profit (Loss) before income tax revenue	(427.66)	(430.64)
Profit (loss) for the year	(356.90)	(410.81)
Earnings per share	(0.28)	(0.32)

Board of Directors' Opinion: The Board deemed it appropriate to propose for the ordinary shareholders' meeting to consider approving the Statement of Financial Position and Comprehensive Income Statement for the year ended December 31st 2025, which had been audited and approved by the Company's auditors, and reviewed by the Audit Committee.

Resolution: This agenda required resolution with majority votes of all shareholders attending the meeting and voting.

Agenda 3 To Consider approving the cessation of allocating net profits as legal reserves and refraining from paying dividends for operating results in the year 2025.

Objective and Rationale: Section 116 of the PLC Act and Article 45 of the Articles of Association of the Company provide that the Company shall appropriate part of its annual net profits to a legal reserve fund in an amount of not less than 5 (Five) percent of the annual net profits with the deduction therefrom the amount representing the accumulated loss carried forwards (if any) until this reserve fund reaches the amount of not less than 10 (Ten) percent of the registered capital.

Furthermore, Section 115 of PLC Act, and Article 44 of the Articles of Association of the Company from allocating dividend from other monies besides from its profit, and prohibited dividend allocation when the Company had accumulated loss. In this regard, the Company's dividend payment policy prescribed for the Company to pay dividend from its separated financial statement at the rate not less than 40 of net profit after deduction of any tax, legal reserve and other reserve funds (if any), whereby the Company's Board will have the power to consider paying dividend by taking various factors into consideration for the maximum benefit of the shareholders, such as reserve fund for loan repayment, an investment plan for business expansion, or cash flow support in case of any impact from changing market condition, for example.

In 2025, the company has operating results at a loss. Therefore, it is necessary to reserve money for future investment. and reserve money to repay the loan. or as working capital within the company

The Board of Directors has considered it. It is deemed appropriate to propose that the shareholders' meeting approve the cessation the allocation of net profits for the year 2025 and refrain from paying dividends to shareholders. Because the company has operating results including a loss. In addition, the company wants to reserve money for investment in the future. and reserve money to repay the loan. Including working capital within the company as mentioned above.

Board of Directors' Opinion: The Board has considered and has the opinion that it is appropriate to present to the general meeting of shareholders approval to refrain from allocating net profits as legal reserves and refrain from paying dividends for operating results in the year 2025 because the company still needs to use internal working capital. company

Resolution: This agenda required resolution with majority votes of all shareholders attending the meeting and voting.

Agenda 4 To consider the appointment of the directors to replace the directors who will retire by rotation.

Objective and Rationale: Section 71 of the PLC Act and Article 17 of the Articles of Association of the Company provide that, at every annual general meeting of shareholders, one-third (1/3) of the directors shall retire from the office. If the number of directors is not a multiple of three, then the number nearest to one-third (1/3) shall retire from the office. A director who vacates office under this provision may be re-elected. Directors who retire in the first and second years after company registration should be elected by drawing lots. The directors who have been in office the longest will be the ones who retire from their positions.

During the ordinary shareholders' meeting of 2026, one directors as listed below will vacate office by rotation.

- 1.) Mr. Chaiyut Techatassanasoontorn Independent Director / Member of the Audit Committee/ Chairman of Nomination and Remuneration Committee / Chairman of the Corporate Governance and Sustainability Committee / Member of the Risk Management Committee

For the Nomination of directors, the Company had invited minority shareholders to nominate qualified persons as the Company's directors by publishing announcements through the information system of the Stock Exchange of Thailand and on the Company's website from November 4th 2025 to January 10th 2026, and no shareholder had nominated any person.

In this regard, the Nomination and Remuneration Committee has considered that both one (1) directors are qualified and knowledgeable persons, who have experiences that will be beneficial to the company's operations. Therefore, the Board of Directors has proposed to the Annual General Meeting of Shareholders for the year 2026 to consider and approve the appointment of both one (1) directors to be directors for another term of office.

The details on background, education, experience, shareholding proportion, and directorship in other companies, of the directors, vacating office by rotation and being nominated as directors for another office term, having details as shown in [Enclosure 3](#)

Opinions of the Nomination and Remuneration Committee:

The Nomination and Remuneration Committee has agreed that Mr. Chaiyut Techatassanasoontorn the directors who must retire to be re-elected as directors for another term of office because both of them are people, who are knowledgeable, capable, and experienced and have a good working history, which has completed qualifications under the PLC Act

Board of Directors' opinions: The Board of Directors, excluding the stakeholders, have agreed with the proposal of the Nomination and Remuneration Committee in which, one (1) directors, who have to retire by rotation have passed the screening process with cautious consideration with of the Board

of Directors in order to ensure that the persons nominated this time have qualifications suitable for the company's business, have complete qualifications, and have no prohibited characteristics under the Public Company Limited Act. Moreover, they are able to perform duties with responsibility, caution, and honesty in accordance with the law, the objectives, and the articles of association of the company as well as the resolutions of the general meeting of shareholders.

For the nomination of Mr. Chaiyut Techatassanasoontorn has been in the position of Independent Director for 11 consecutive years. The Board has considered and is of the opinion that the persons to be nominated as directors and independent directors have the qualifications in accordance with the law regarding the requirements regarding directors. and independent directors All three people have a good understanding of the company's business and have experience that is beneficial to the company's business operations. Therefore, it was considered appropriate to propose appointment to the position for another term.

Resolution: This agenda required resolution with majority votes of all shareholders attending the meeting and voting.

Agenda 5 To consider the determination of the remuneration for directors and committees for the year 2026.

Objective and Rationale: Section 90 of PLC , the Company was prohibited from offering money or other properties to the directors except for payment of remuneration under the Company's Articles of Association, and Article 22 of the Company's Articles of Association prescribed that the Company's directors will be entitled to remuneration from the Company in form of reward, meeting allowance, pension, bonus or other benefits as agreed and resolved by the ordinary shareholders' meeting.

The process of cautious consideration has been proceeded and given to the members of the Nomination and Remuneration Committee, which have determined the remuneration by adhering to the guideline that is to consider compensation from the operating results combined with the size of the business of the Board of Directors' responsibilities by comparing with other listed companies in the Stock Exchange of Thailand that have market capitalization similar in size to the company, set remuneration for the Board of Directors and Sub-committees for the year 2026 at the same rate as the year 2025 as per the following details:

1. Board of Directors' Remuneration

Description	2025	2026
Monthly remuneration	(Baht/Month)	(Baht/Month)
Chairman	60,000	60,000
Directors	10,000	10,000
Independent directors	10,000	10,000
Meeting allowance	(Baht / Meeting)	(Baht / Meeting)
Chairman	60,000	60,000
Director	40,000	40,000
Independent directors	20,000	20,000

2. Meeting allowance for subcommittees (in addition to remuneration of directors)

Description	2025 (Baht / Meeting)	2026 (Baht / Meeting)
Remuneration of Executive Board		
- Chairman of Executive Board	100,000	100,000
- Member of Executive Board (being management)	60,000	60,000
- Member of Executive Board (not being management)	-	-
Remuneration of Audit Committee		
- Chairman of Audit Committee	40,000	40,000
- Member of Audit Committee	20,000	20,000
Remuneration of Nomination and Remuneration Committee		
- Chairman of Nomination and Remuneration Committee	40,000	40,000
- Member of Nomination and Remuneration Committee	20,000	20,000
Remuneration of Corporate Governance and Sustainability Committee		
- Chairman of Corporate Governance and Sustainability Committee	10,000	10,000
- Member of Corporate Governance and Sustainability Committee	5,000	5,000
Remuneration of Risk Management Committee		
- Chairman of Risk Management Committee	10,000	10,000
- Member of Risk Management Committee	5,000	5,000

3. Compensation in any other benefits

Other benefits.	2025	2026
Bonus to the Directors	-None-	-None-
Other	-None-	-None-

Board of Directors' opinion: The Board has deemed it appropriate to propose to the Annual General Meeting of Shareholders to approve the remuneration of the Board of Directors and Committees for the year 2026, with all the details as proposed, In this regard, the determination of remuneration and special benefit. For such directors, they have been screened by the Nomination and Remuneration Committee. and has been approved by the board meeting.

Resolution: This agenda required resolution with two-thirds (2/3) of votes of all shareholders attending the meeting and voting.

Agenda 6 To consider the appointment of the auditor and the determination of the audit fees for the year 2026.

Objective and Rationale: Section 120 of the PLC Act and Article 36 of the Articles of Association of the Company, the ordinary shareholders' meeting must appoint the Company's auditors and determine audit fee each year, and former auditors may be re-elected.

In this regard, the Audit Committee had considered selecting the auditors for the year 2026 and suggested the Board of Directors propose for the ordinary shareholders' meeting to consider appointing 3 auditors as follows:

- 1.) Mr. Jirote Sirirrote C.P.A. Registration No. 5113, and/or
- 2.) Mr. Pojana Asawasontichai, C.P.A. Registration No. 4891 and/or
- 3.) Mr. Jadesada Hungsapruerk, C.P.A. Registration No. 3759

from Karin Audit Co., Ltd. as the Company's auditors for the year 2026, and in the event that any of those auditors were unable to perform a duty, Karin Audit Co., Ltd. was requested to provide other certified accounts to perform the audit and express opinion towards the Company's financial statements in the capacity of those auditors. In addition, the company has a subsidiary, to ensure that the Company and its subsidiary's financial statements will be audited under the same standards, the Company and its subsidiaries must be under the supervision of Karin Audit Co., Ltd. as well.

The auditors listed above had no relationship and/or interest with the Company/executives /major shareholders or any other entities related to these persons, and were, therefore, able to audit and express opinion towards the Company's financial statement independently, and audit fee of 2026 was determined at the amount Baht 900,000 an reduce of from 2025 the amount baht 750,000, but there was no additional non-audit fee.

Audit Committee's Opinion: The Audit Committee had considered selecting the Company's auditors and determined auditors' remuneration and suggested the Board of Directors request for approval in appointing 3 auditors as specified above from Karin Audit Co., Ltd. as the Company's auditors for the year 2026, and determining audit fee at the amount of Baht 900,000.

Board of Directors' Opinion: The Board of Directors deemed appropriate to propose for the shareholders' meeting to appoint 3 auditors as specified above from Karin Audit Co., Ltd. as the Company's auditors for the year 2026, and determine audit fee at the amount not exceeding Baht 900,000 and in the event that any of those auditors could not perform a duty, Karin Audit Co., Ltd. will provide other certified accounts to perform the audit and express opinion towards the Company's financial statements in the capacity of those auditors and The Board of Directors will ensure that the Financial statements are prepared within the specified timeframe.

Background and work experience of certified accountants nominated as the Company's auditors, having details as shown in Enclosure 5.

Resolution: This agenda required resolution with majority votes of all shareholders attending the meeting and voting.

Agenda 7 Other considerations (if any).

Since the Company has given the opportunity for shareholders to suggest matters for the Board of Directors to include as meeting agendas in the ordinary shareholders' meeting of 2026 and nominate persons with suitable qualification for the Board of Directors to appoint as directors and propose for approval of ordinary shareholders' meeting, the Company has published such information on its website (www.chewathai.com) and through the electronic system of the Stock Exchange of Thailand from November 4th 2025 to January 10th 2026, and no shareholder has suggested meeting agenda, submitted a question or nominated any persons with suitable qualification for appointment as directors according to the criteria as specified by the Company.

At Articles of Association of the Company regulations in the shareholder meeting There must be no less than twenty-five shareholders and shareholders' proxies (if any) present at the meeting, or not less than half of the total number of shareholders. and must have shares counted together not less than One-third of the total number of shares sold Therefore there will be a quorum. [Enclosure 6](#)

The Company determines February 27th 2026 as the Record Date for shareholders being entitled to attend and vote in the ordinary shareholders' meeting of 2026

In case that shareholders wish to attend the meeting via electronic media (e-AGM), the Company requests that shareholders or proxies submit a registration form for attending the meeting via electronic media (e-AGM). and granting a proxy via email comsec@chewathai.com According to [Enclosure 8](#) with identification documents attached. Return to the company by March 20th 2026 to register in advance. Your registration documents will be checked to confirm the shareholder's identity. After your registration has been approved Shareholders will receive an e-mail with the URL, username and password to log-in to the system on the meeting day from 12:30 pm. noon onwards. Please study additional details as follows. Guidelines for attending shareholder meetings via electronic media (e-AGM) and granting proxies According to [Enclosure 7](#)

In the event that the shareholders are unable to attend the meeting in person, or are desirous to authorize other persons to attend the meeting and vote on their behalf, the shareholders are required to use Proxy Form, either Type A or Type B, as per [Enclosure 9](#), and in order to maintain the shareholders' right and benefit in the event that the shareholders are unable to attend the meeting in person, and are desirous to authorize independent directors to attend the meeting and vote on their behalf, the shareholders can grant authorization by using Proxy Form Type B in authorizing the Company's independent directors according to name list and details as provided in [Enclosure 4](#) to attend the meeting and vote on their behalf.

The shareholders are advised to study the Guidelines for attending the Shareholders' Meeting through electronic media (e-AGM) and appointment of proxy, [Enclosure 7](#). The Company will conduct the meeting in accordance with Article 6 of Articles of Association of the Company concerning the Shareholders' Meeting of which details of the Articles of Association are set out in [Enclosure 6](#).

Best regards,



(Mr. Chartchai Panichewa)

Chairman of the Board of Directors



The Minutes of the 2025 Annual General Meeting of Shareholders
Chewathai Public Company Limited
March 28th 2025 , Time 14.00 hrs.
Through electronic platforms only.

Commenced at 14.15 p.m. (The meeting was adjourned for 15 minutes due to the earthquake)

Mr. Poobest Samranrengjit (The Moderator) welcomed the meeting participants. Today is the 2024 Annual General Meeting of Shareholders of Chewathai PCL It is a meeting via electronic media or e-AGM only through one channel. According to the Electronic Meeting Act B.E. 2563 and the announcement of the Ministry of Digital Economy and Society on the security standards of electronic meetings B.E. 2563 and other related laws, the company uses the meeting service from OJ International Co., Ltd. as the service provider of the electronic meeting control system (E-AGM). OJ's system has been certified according to the information security standards of the meeting control system under the scope of information security of the electronic meeting control system, which covers general and confidential electronic meetings, voting, and collecting and counting votes. The company records images and audio of the meeting, which is in accordance with the conditions and criteria set by the standards of the Electronic Transactions Development Agency (EDTA), including announcements, rules, regulations, and laws related to electronic meetings.

Shareholders are hereby informed that the Company will collect, use and disclose personal data, still images, audio and video clips of the meeting participants for recording and publishing on the Company's website, including preparing meeting minutes. You can study the details of the guidelines for protecting personal data for the shareholders' meeting in the invitation letter for the shareholders' meeting as shown in Attachment 11, which has been sent to shareholders in advance. If the shareholders do not want the images and audio recorded, please contact the Company Secretary Office via email at Companysecretary@chewathai.com or call 02-6798870 ext. 113.

The Moderator Informing the meeting that there are currently shareholders registered to attend the meeting via electronic media as follows:

Theren were 38 shareholders attending the meeting in person, holding a total of 20,049,595 shares, and 16 holding proxies, holding a total of 969,580,402 shares, a total of 54 shareholders, total Holds a total of 989,629,997 shares, representing 77.6163 percent of the total number of shares sold. 1,275,028,883 shares as of February 27, 2025, the date to determine the names of shareholders who have the right to attend the record date of the general meeting of shareholders, which has a total of 1,275,028,883 shares., which is considered a quorum according to the Public Limited Companies Act, B.E. 2535, Section 103, which requires the presence of shareholders and proxies from shareholders. Attending the meeting must be no less than 25 people or must have shares totaling more than one-third (equal to 425,009,628 shares) of the said number of shares sold. Therefore, a quorum was formed according to and the Company's Articles of Association, Article 33.

Then the host proceeded with the meeting. By requesting clarification Using the conference system Procedure for submitting questions Voting on the agenda and the counting of votes for all shareholders to know as follows:



Using the electronic meeting system or e-AGM.

The Company assigned OJ International Co., Ltd. e-AGM system service provider, has sent a manual for using the electronic shareholder meeting system (e-AGM). to shareholders Along with informing shareholders of their username, password, and contact information for OJ when they encounter usage problems. Via email at least 3 days in advance of the meeting.

The procedure for submitting questions can be done in two ways: asking questions yourself and submitting questions at a meeting.

At the end of explanations from the directors on each agenda item, before voting, the Chairman will give shareholders an opportunity to ask questions or express opinions on issues related to that agenda using the following methods:

1. In the case of shareholders attending the meeting in person or as proxies Want to ask questions yourself during the meeting on each agenda item proposed for consideration You must log in to the e-AGM system to attend the meeting. And at the E-Meeting window, go to the Reactions menu and press the Raise Hand button when the company calls the name of the shareholder who would like to ask. Please turn on the microphone or turn on both the microphone and video on the e-AGM system by pressing the unmute button in the shape of a microphone and pressing the Start Video button in the shape of a camera, then ask questions or express opinions yourself again. When the question is finished, please press the Reactions button and press the Lower hand button to lower your hand to finish asking the question.

2. If the shareholder or proxy Want to ask by typing Go to the Q&A menu in the E-meeting window and type your initial questions or comments. Then press the confirm button. To send questions, wait in the question queue in the system. So that company officials can know and read the questions on behalf of the meeting in order.

3. In each question, please inform your name and surname. Always specify whether you are coming in person or as a proxy before asking questions. For the benefit of taking meeting minutes correctly and completely.

The system will allow shareholders to submit questions in advance, starting from the beginning of each agenda. In the event that shareholders do not submit questions in the system, the company will allow 1 minute for shareholders to ask questions. In the event that shareholders have questions, the company will allow shareholders to ask questions immediately. Questions that will be allowed to be asked in the agenda must be related to the agenda proposed for consideration in the agenda only, in order to maintain the meeting for the greatest benefit of all shareholders. In the event that a large number of questions related to that agenda are submitted in the system, the company reserves the right to consider selecting questions that are appropriate and relevant to that agenda and are beneficial to all shareholders in order to manage the meeting time within the specified time. If there are any questions that cannot be answered during the meeting, the company will consider collecting the questions and answers of the directors and disclose them in the meeting report.

The company reserves the right to screen out questions or comments that are impolite, defamatory of others, or violate any laws, including violating the rights of others, or disrupting the meeting or causing inconvenience to other participants.



Voting process

1. When the chairman of the meeting asks shareholders to vote for resolutions on each agenda. Shareholders are asked to go to the E-Voting screen bar to vote on each agenda. The e-AGM system will appear on the voting page to agree, disagree or abstain from voting for shareholders to choose to vote. Each shareholder will have votes equal to the number of shares he or she holds. Shareholders must vote within the specified time (1 minute). When you press to select your vote, the system will have a pop-up asking again whether to confirm your vote or not. Press OK to confirm your vote. This will conclude the voting process for that agenda. If shareholders do not vote within the specified period it will be considered that such shareholders voted in favor of the agenda proposed for consideration. However, if the voting time in that agenda is still remaining Shareholders can edit the votes they have cast within the specified time.

2. In the case that shareholders appoint a proxy to attend the meeting on their behalf. By using a proxy form A, the proxy has the right to vote on behalf of shareholders in all respects. as the proxy deems appropriate Except in the case where shareholders have already voted on each agenda item in the proxy form in advance. The Company adheres to the voting that shareholders specify in the proxy form. The proxy will not have the right to vote at the meeting again. In the case that a shareholder uses a proxy form B and does not vote in advance, it will be considered that the shareholder Intent to vote in agreement on every meeting agenda .

3. In the agenda to elect directors to replace directors who vacates office at the expiration of the term Shareholders may disagree with some of the directors the company proposes to appoint. Therefore, in order for shareholders to express their opinions freely. The company will temporarily invite the directors who are nominated to be appointed to leave the live broadcast location. and allow all shareholders attending the meeting to vote to elect individual directors.

Counting of votes

1. Count 1 share as 1 vote. In normal cases, a majority vote of shareholders who attend the meeting and vote is taken as the resolution. In the case of an equal number of votes, the chairman of the meeting shall cast an additional vote as the deciding vote. Except for some agenda items where the law or company regulations require a resolution of approval from shareholders otherwise. The Chairman will inform shareholders before voting, that is, in Agenda 6, which requires a resolution of not less than two-thirds (2/3) of the total number of votes of shareholders present at the meeting.

2. Gather scores. The e-AGM system will process all scores. The company will announce and display the scores to the meeting for each agenda. How many votes were agreed, disagreed, and abstained? What was the percentage? After the voting closed for each agenda. The Company will announce the voting results for each agenda of the 2024 Annual General Meeting of Shareholders this time.

The Moderator Introduce 6 members of the board of directors. Some of them serve on the company's sub committees. Currently, the company has 5 sub committees: (1) Executive Committee, (2) Audit Committee, (3) Nomination and Compensation Committee, and (4) Corporate Governance and Sustainability Committee. (5) Risk Management Committee. At today's meeting, 6 out of 6 on-site directors attended, accounting for 100%. The names are as follows:



The first person	Mr. Chatchai Panichewa, Chairman of the Board of Directors and Chairman of the Executive Committee.
The second person	Mr. Chaiyut Techatasanasuntorn, Independent Director, Chairman of the Corporate Governance and Sustainability Committee, Audit Committee Member, Chairman of the Nomination and Remuneration Committee and Member of the Risk Management Committee
The third person	Mr. Somhathai Panichewa, Company Director and Executive Director.
The fourth person	Ms. Supaporn Burapakusonsri, Independent Director, Chairman of the Audit Committee Member of the Risk Management Committee, Member of the Nomination and Compensation Committee and Member of the Corporate Governance and Sustainability Committee.
The fifth person	Mr. Phinij Hanphanit, Independent Director, Member of the Audit Committee, Chairman of the Risk Management Committee and Member of the Nomination and Compensation Committee
The sixth person	Mr. Boon Chun Kiat, Managing Director Executive committee, Member of the Corporate Governance and Sustainability Committee and Member of the Risk Management Committee

In addition to the board of directors, five executives who supervise the department and serve as the top five executives of the company attended the meeting through electronic media, as follows:

1. Mr. Yutthana Bunsitthivaraporn EVP Operation
2. Ms. Jirapat Chatphet, EVP Sales and Marketing (Condo)
3. Mr. Nathanan Ratanaphan EVP Sales and Marketing (Housing)
4. Mr. Anusak Monkhleng SVP Account and Finance
5. Ms. Suparat Ngamsuptaweekoon Company Secretary, SVP Legal and Compliance

The company has invited the auditor. Representatives of EY Office Limited, namely Mr. Nammon Kerdmongkolchai and Ms. Charuayphon Banlangrom, attended the meeting at the live broadcast location. To answer questions about the company's financial statements for shareholders. For today's meeting, we are honored to have Ms. Kattharat Sribenjaku, a representative from the Volunteer for the Protection of Shareholders' Rights and the Thai Investors Association, join the meeting via electronic media.

For the 2025 Annual General Meeting of Shareholders, there are a total of 7 agendas, as detailed in the invitation letter that the Company has sent to all shareholders. In addition, the Company has published the invitation letter for the 2025 Annual General Meeting of Shareholders along with supporting documents on the Company's website www.chewathai.com since 28 February 2025. For today's shareholders' meeting, the Company has arranged for a live broadcast of the meeting and sent a link to shareholders, and recorded the meeting and published it as a clip file on the Company's website www.chewathai.com to provide services to shareholders who are interested and have no opportunity to attend the meeting. The meeting will be conducted in Thai so that all shareholders understand each other.



For the 2024 Annual General Meeting of Shareholders held on March 29, 2024, the company has published the minutes on its website since April 11, 2024, for shareholders to review the accuracy and completeness of the meeting records. Within 30 days after the release of the meeting minutes, no shareholders have proposed modifications and/or expressed opinions to the company. Therefore, the meeting minutes have been reviewed and approved by shareholders. Therefore, the Chairman of the Board of Directors was invited to convene the 2025 Annual Shareholders' Meeting.

The chairman said that I would like to convene a meeting. There will be 7 agendas today. The meeting will be conducted in the order specified in the meeting notice.

Agenda 1 To Acknowledged the Company's operating results for the year 2024 and the 2024 One Report of the Board of Directors.

Agenda 2 To consider and approve the Statement of Financial Position and Comprehensive Income Statement for the year ended 31 December 2024.

The Chairman, Then asked the meeting to acknowledge that Agenda 1 and Agenda 2 are related. I would like to ask for permission from Mr. Boon Chun Kiat, Managing Director. He was the presenter at the meeting. Please invite.

Mr. Boon Choon Kiat, Thank you Mr. Chairman. Greetings to all shareholders. and all committee members in Agenda 2 and Agenda 3 would like to present the story of Chewathai in the past year. Operating results and financial statements of the company in the past year The agenda is as follows: Chewathai products, ESG-related activities, important events, 2024 operating results, strategies, operational plans and Investments in 2025 end with all Chewathai projects.

1. Chewathai product group consists of :
 - (1.1) Condominiums divided according to price in each product group
 - (1.1.1) Chewathai Residence condominiums, priced over 150,000 baht per square meter or more
 - (1.1.2) Chewathai, priced around 100,000-150,000 Baht per square meter
 - (1.1.3) 8-story condominium, Chewathai Hallmark, price approximately 50,000-100,000. baht per square mete
 - (1.2) Low-rise houses divided according to price in each product group
 - (1.2.1) Single-detached house, Chewawan, size 100 square wah, price approximately 20-40 million baht
 - (1.2.2) Single-detached house, Chewarom, size 50-80 square wah, price approximately 8-18 million baht
 - (1.2.3) Townhome, Chewa Home, price approximately 2-5 million baht
 - (1.2.4) Commercial building or home office, Chewa Biz Home, price range 5-7 million baht
 - (1.3) Structure of Subsidiaries and Joint Ventures of Chewathai
Chewathai's wholly-owned subsidiaries (100% ownership) include 3 companies: Chewa Renew – Focused on the second-hand home business. Chewathai Interchange – Focused on condominiums. Chewathai Home Office – Focused on home offices and commercial buildings. The joint ventures include 4 companies: Chewa Work – The company holds 70% of shares and builds rental factories, with 4 factories currently available. Chewa Heart – A luxury townhome company in which Chewathai holds 70% of the shares. Chewa Estate – The company holds 51% of shares in the



development project of Chewathai Hallmark Ekamai-Ramintra in partnership with NSKRE from Japan. Kamala Phuket – The company holds 25% of shares and develops a senior living project in Kamala, Phuket.

2. Company's Performance for the Year 2024

- (2.1) Sales for the year 2024. The sales for condominiums were 1,576.39 million Baht, a decrease of 20.48% compared to 2023. The sales for houses were 562.62 million Baht, a decrease of 22.24% compared to 2023. The sales from second-hand homes were 48.43 million Baht, a decrease of 34.88% compared to 2023. The total sales amounted to 2,187.44 million Baht, a decrease of 2.10% compared to 2023.
- (2.2) Transfer Sales for the year 2024. The transfer sales for condominiums were 1,235.60 million Baht, an increase of 1.57% compared to 2023. The transfer sales for houses were 526.10 million Baht, a decrease of 10.73% compared to 2023. The transfer sales from second-hand homes were 53.45 million Baht, an increase of 10.62% compared to 2023. The total transfer sales for the year amounted to 1,815.15 million Baht, a decrease of 2.10% compared to 2023.
- (2.3) Sales Pending Revenue Recognition (Backlog) as of December 31, 2024. The backlog is divided into condominiums worth 792 million Baht, houses worth 157 million Baht, and second-hand homes worth 15.34 million Baht. The total backlog is 964.34 million Baht, which consists of completed properties awaiting loan approval. If approved, revenue will be recognized gradually in the first quarter of 2025.
- (2.4) Profit and Loss Statement for the year 2024. The revenue from property sales was 1,815.15 million Baht. Including other income, the company's total revenue was 1,927.83 million Baht, an increase of 1.52% compared to the previous year. The cost of property sales was 1,846.77 million Baht, an increase of 0.21% compared to the previous year. The operating profit was 35.45 million Baht, a decrease of 29.18% compared to the previous year. Last year, the company made an impairment of unsold goods to align with the ongoing price decrease, amounting to approximately 282.49 million Baht, including an impairment of intercompany receivables of 19.96 million Baht, in accordance with accounting standards. The company incurred interest expenses of 160.66 million Baht, resulting in a net loss of 356.37 million Baht, an increase in loss of 287.27 million Baht compared to the previous year.
- (2.5) Financial Position as of December 31, 2024. The company's total assets amounted to 4,648.12 million Baht, a decrease of 21.30% compared to the previous year. Total liabilities were 3,104.44 million Baht, a decrease of 22.50% compared to the previous year. The total equity was 1,543.68 million Baht, a decrease of 18.78% compared to the previous year. The Debt-to-Equity (D/E) ratio improved compared to the previous year, standing at 2.11 times, and decreased to 2.01 times this year. The Net Interest-Bearing Debt to Equity (NET IBDE) ratio was 2.10 last year and decreased to 2.00 this year.



(2.6) Report on Bond Issuance. At the Annual General Meeting of Shareholders in 2019, the company was approved to issue bonds with a total value of 4,500 million Baht. As of December 31, 2024, the company had issued bonds totaling 1,802 million Baht (after deducting the value of bonds that have been redeemed), leaving a remaining balance of 2,698 million Baht. In 2024, the company redeemed bonds totaling approximately 250 million Baht, or 9.7%. In the first quarter of 2025, the company plans to continue redeeming bonds totaling 170.95 million Baht, or 11.92%. The company had already announced at the AGM in 2023 that it would reduce its bond holdings, and in the second half of 2025, the company aims to reduce its bond debt by approximately 50 million Baht.

3. 2567 SNAPSHOT

(3.1) Chewathai Ekamai-Ramintra Project. The Chewathai Ekamai-Ramintra project, an 8 - story development, is a joint venture with NSKRE. Currently, the construction progress is at 23%. The project is expected to be completed, and revenue will be recognized in the fourth quarter of 2025.

(3.2) CHEWA AI TEAM Initiative. The company has launched the CHEWA AI TEAM, which consists of employees skilled in AI and IT software. The team has come together to drive the use of AI tools within the organization. They have produced various AI-driven projects, such as the AI Ambassador, named CHEWA AI, a male robot, and have used AI tools to generate video clips and various advertising materials. The company began using CHEWA AI to present at the Opportunity Day of the Stock Exchange since last year. It is believed to be the only company to have used such technology at Opportunity Day. CHEWA AI has also been used to create video clips and advertising materials related to residential living and repair services for Chewathai customers.

(3.3) Main Sponsor of Miss Golf Thailand 2024. The company is the main sponsor of Miss Golf Thailand 2024, the first-ever event of its kind in Thailand. Through this project, Chewathai has gained increased recognition.

4. Strategy and Operational Plan for the Year 2025

(4.1) The real estate market at this time is still not performing well. Since the third and fourth quarters of last year, the market has not recovered, possibly due to consumers being more cautious with their spending, leading to delays in their decisions to purchase assets. Additionally, many consumers who want to buy are facing issues with loan approvals from banks. The company continues to offer various promotions and campaigns, as most developers are also running large campaigns and offering significant discounts to clear stock and bring in cash flow to the company. In the past three to four quarters, several condominiums have still been selling well, such as Chewathai Kaset-Nawamin which has sold out, and Chewathai Hallmark Ladprao-Chokchai 4 (Phase 2) which has also sold out, with transfers expected this quarter and the next. The company has also launched the presale for the Chewathai Hallmark Ekamai-Ramintra project, and 40% of the units have already been sold.

(4.2) CHEWA – 2025 Strategies

- In 2025, the company will continue running campaigns to clear stock and bring cash flow into the company.



- The company has started focusing on Recurring Income, as announced in 2024, with plans to build rental factories at Amata City Industrial Estate in Rayong Province. The construction permit has already been obtained, and construction will begin next month, with completion expected by the end of this year. Rental income from these factories is expected to begin next year. Additionally, some assets that have been slow to sell will be leased out, and the company will assist customers who are not yet ready to apply for loans by offering lease-to-own options for both horizontal and vertical developments. This will allow customers time to prepare for loan applications. The target for Recurring Income in 2025 is approximately 20 million Baht, with a target of 50 million Baht in the following year. Most of this will come from factory rentals.
- The company will continue to focus on Acquisition & Joint Ventures.
- Emphasis will be placed on the construction of 8-story condominium projects under the Hallmark brand, as this brand has performed well over the past 2-3 years. Therefore, the company will focus on developing more projects under the Hallmark brand at this time.
- The company plans to reduce its bond debt by another 5%. In the first quarter, it was already reduced by 12%, which is considered to have reached the target, but the company will continue to work on reducing it further.
- Chewa Financial Advisor will focus on training sales staff to become loan advisors for customers.
- The sales target for 2025 is 2,000 million Baht, with a backlog already in place of 964.34 million Baht.

5. Investment Plan for the Year 2025

- The company will focus on developing the Chewathai Hallmark brand, an 8-story condominium. The goal is to acquire 4 plots of land with an estimated total value of 503 million Baht, and a project value of approximately 2,395 million Baht. In March of this year, the company has already purchased 1 plot, another in April, and plans to acquire 2 more plots in the second half of the year. The focus will be on attractive locations, including Chaeng Watthana, Ngamwongwan, Huay Kwang, Rama 2, Bangna, Lat Krabang, Lat Phrao, and Phahonyothin.
- The company plans to restart Chewa Renue (Second-Hand Homes project) this year with a sales target of 50 million Baht, and 100 million Baht next year. After halting the auction of second-hand properties from the Department of Legal Execution due to a large amount of unsold inventory, sales have now started to pick up. Since the first quarter, the company has resumed acquiring additional second-hand properties for sale.
- Chewa Juristic Person (Nitti)**: In the third quarter of 2025, the company plans to start its business in managing juristic persons for condominiums and residential communities. The company is currently preparing for this and has set a revenue target of 25 million Baht for this year. The revenue target for next year is 50 million Baht.

6. CHEWA ESG - Activities to Promote Relationships with Customers, Partners, Employees, Communities, Society, and the Environment in 2024



The company has various activities under CHEWA ESG, which promotes relationships with customers, partners, employees, communities, society, and the environment in 2024. This aligns with the company's mission, which states that the company cares for and treats customers as life partners. Customers are a key stakeholder group that is crucial to the company, along with partners, employees, communities, society, and the environment.

(6.1) E = Environmental

- Chewathai has created approximately 28 projects, inviting over 10,000 residents and customers who have been with us to participate in the Upcycle activity. Together, we sort waste, collect used paper, and send it to SCGP, which will use it to develop new products made from recycled paper. We will then bring back the recycled products in the form of tables and chairs to the project, benefiting the residents and also sending them to remote areas for the community.
- Continuing the CHEWA GOES GREEN activity to promote the campaign to reduce the use of plastic bottles, we collect plastic bottles from all projects, including houses, condos, offices, and partners. These used bottles are donated to Wat Jakdaeng in Samut Prakan Province to be processed into robes for the monks and to support other charitable activities.
- Chewathai has partnered with the company's partner, Planet Communications Asia Public Company Limited (PLANET), to campaign for and promote the use of electric vehicles. They have signed a Memorandum of Understanding (MOU) and collaborated in the installation of electric vehicle charging stations to provide services to residents in the condominium and residential housing projects of Chewathai.
- Chewathai has participated in the Climate Care Forum 2024: Time to Reduce 'Reduce for the Planet' organized by the Stock Exchange of Thailand (SET).

(6.2) S = Social

In terms of social aspects, there are various stakeholder groups, including employees, customers, and partners of Chivathai. We have many activities to strengthen our relationships with all stakeholders, including :

- Chewathai employees participate in company merit-making activities and celebrate the company's 16th anniversary.
- Chewathai customers are engaged in activities to build relationships between Chewathai and residents, such as Children's Day at Siam Amazing Park, New Year merit-making activities, and providing assistance in organizing annual general meetings for the condominium juristic persons and housing estate juristic persons.
- We have implemented additional measures for housekeepers and security staff by organizing continuous training programs and coordinating with local police officers to ensure safety inspections. These efforts are aimed at enhancing security during long holiday periods, ensuring that residents are confident in the safety of their property and lives.
- We provide fire drill training for employees and juristic person officers at every project, as well as basic first aid training to equip them with essential life-saving skills in case of emergencies.



- Chewathai Society and Chewa care, in collaboration with Chewathai's partners, including Paolo Hospital and Animal Hospital, offer exclusive benefits to residents, such as free health check-ups for both residents and their pets.
- Chewa Maintenance Service activity provides home and condo health checks for residents whose warranty period has not yet expired, offering free repairs. Additionally, a team is organized to spray insect repellent in all projects to reduce dengue fever vectors during the outbreak period.
- Caring for neighbors in the surrounding communities of the company's construction projects, with close attention. We introduce the staff members in charge, so that residents in nearby areas have contact numbers and can report issues at any time.
- Factory visit activities with partners to select quality materials, ensuring standards and sustainability, in order to deliver high-quality products to customers.
- Continuous improvement of work quality by refining processes to meet the Zero Defects standard. We collaborate with partners to control the quality of construction at every step, ensuring that customers receive the highest-quality products. Our partners provide training on their products to Chewathai staff, enhancing their knowledge and improving work performance.
- Chewa Exclusive Talk activity offering knowledge to university students on the topic "Entering the Workforce with Confidence: A CEO's Perspective." This activity shares executive experiences with students about to graduate. In 2024, this activity was conducted at about 7 universities.
- Chewa Sharing Hearts activity where Chewathai and residents of each project donate items to the Camillian Home for Disabled Children, as well as employees contributing money and necessities to Ban Pao Lao School in Lamphun Province to help reduce the impact of recent floods in northern Thailand.
- The company also supports activities to improve the quality of life for students in the hill tribe areas, specifically at Ban Pao Lao School in Lamphun Province, continuing for over 7 years. In 2024, there were improvements to facilities, teaching materials, and support for teachers, with backing from Chewathai's business partners.

(6.3) G = Governance

- We focus on corporate governance with transparency by operating strictly under principles, rules, regulations, and various compliance standards. We implement measures to prevent fraud, establish mechanisms for checks and balances, and maintain an appropriate governance structure for strategic oversight. Additionally, we continuously promote good governance practices.
- We have a clear No Gift Policy, where Chewathai requests cooperation to refrain from giving or receiving gifts among company personnel, in order to reduce the burden and expenses for our partners and foster a culture of transparency within the organization.
- Chewathai has a special whistleblowing channel called "Khun Fong, Boon Fang" to allow anyone who discovers fraudulent activities within the company to report them directly to the Managing Director or via the email address auditcommittee@chewathai.com, to inform the Audit Committee. These two channels are available, with details on the company's website.



- In 2024, the company will organize a training activity on "Promoting Ethics and Integrity to Combat Corruption in the Organization." All employees and directors must complete this training, along with renewing their CAC certification, to demonstrate that the company has comprehensive and continuous anti-corruption policies and practices.
- Chewathai has been certified as a member of the Thai Private Sector Collective Action Coalition Against Corruption (CAC) and has received CAC certification for six consecutive years.
- Chewathai focuses on continuous employee development. In 2024, 112 employees participated in training, with 94.26% of the workforce attending. On average, employees received 38.06 hours of training per person, with 100% completing business ethics and integrity training. There were no workplace accidents, and no violations of business ethics were found.
- Internal employee training activities, such as Knowledge Sharing, have been organized to share knowledge between staff members. Last year, management conducted training on topics like sales techniques, using CANVA, and utilizing AI tools.
- Chewathai participated in and received the SET Awards 2024, winning the Outstanding Investor Relations Awards in the Business Excellence category.
- Chewathai has been awarded a 5-star CGR (Corporate Governance Report) rating for six consecutive years from the Institute of Directors (IOD) and has received a perfect score of 100 in the AGM assessment for six years in a row.
- Chewathai is ISO 9001:2015 certified for Quality Management Systems.
- Chewathai is ISO 14001:2015 certified for Environmental Management Standards.
- For investor relations, Chewathai ensures the transparency of company information to investors, analysts, and journalists. Every year, the company organizes approximately two Analyst Meetings, one in the early year and one mid-year for analysts. There is also an annual Press Conference at the start of the year, a General Shareholders Meeting (e-AGM), and a Company Visit at the Chewarom Ratchaphruek project. Information is shared with the public and investors through the Opportunity Day platform of the Stock Exchange of Thailand every quarter. Additionally, Chewathai organizes Roadshows for securities companies, mainly those involved in selling bonds, to provide information to bond sales representatives and potential bond investors.

7. All projects of Chewathai.

- Chewathai has developed a total of 28 projects with a combined value of approximately 27,892 million Baht. Thirteen of these projects have been fully sold. There are 11 completed projects currently for sale, with a total value of 12,203 million Baht, including the Chewathai Residence Thonglor and Chiwathai Pinklao projects. As for the Chewathai Kaset-Nawamin project, there are about 20 units left, which are expected to be sold out in the next quarter. The Chewathai Hallmark Ladprao-Chokchai 4 Phase 2 project has 25% remaining, and it is expected to be fully sold this year. For the horizontal development projects, construction is being carried out in phases based on demand or sales rate. It can be seen that projects in the same location will be offered for sale over four to five years until the project is completed, with construction progressing gradually.



- For the joint venture with Otiam Phuket, the company holds a 25% stake. Currently, the project is on hold, and the partners are considering changing its format. It is still under study. For the rental factory joint venture, in which the company holds a 70% stake, construction is ongoing and is expected to be completed this year. Rental income is anticipated to start next year. Regarding the joint venture with Japan, Chewathai holds a 25% stake in the Chewathai Hallmark Ekamai-Ramintra project. It is expected to be completed this year, with over 40% of the units already sold. The company plans to recognize income by the end of this year. Additionally, there are two joint venture projects under Chewa Heart, both premium townhomes with 8 units per project. Some units have already been sold, while the remaining units have been completed and are waiting to be sold.
- By the end of 2024, there will be 25 properties acquired through auctions, with a total value of approximately 113,240,000 Baht.

Finally, in 2025, Chewathai will continue to organize Company Visits for all shareholders to provide an opportunity for them to visit the company and engage in discussions with the management. If any shareholders are interested, they can express their intention to participate in the event by emailing comsec@chewathai.com or check the schedule for the 2025 Company Visit at www.chewathai.com.

Ms. Suparat Ngamsuptaweekoon (Company Secretary) Please refer to agenda item 1: Recognition of the company's performance as of December 31, 2017. This agenda item 1 is a notice, so there is no need to vote at the shareholders' meeting; Please refer to agenda item 2 to consider approving the statement of financial position and consolidated profit and loss statement of the Company for the financial period ended December 31, 2017, so as to comply with Article 112 of the Law on Public Limited Companies. Doctor in 1992 and according to Article 39 of the Articles of Association. After being examined and approved by the company's certified public accountants and reviewed by the audit committee, the board of directors passed a resolution to approve the submission of the company's performance report in 2014 to the shareholders' meeting. The management or MD&A's interpretation and analysis section lists the details in the form of QR code link and annual data list (56-1 report). The 10 documents submitted have been submitted to shareholders in advance, with an invitation letter attached. Therefore, they are submitted to the General Assembly for deliberation and approval, and must be approved by a majority of shareholders present at the meeting and voting.

The Chairman, Are there any questions on the debt agenda from shareholders now? **Company Secretary,** There are no questions from shareholders on the debt agenda.

The Chairman, Asked for an opportunity for the meeting to ask additional questions. From the report of Mr. Boon Chun Kiat, just 1 minute.

The Chairman, Are there any questions from shareholders? **Company Secretary,** On the debt agenda, there are still no questions from shareholders.

The Chairman, If there are no shareholders with any questions or comments Therefore, the meeting was requested to vote to approve the Company's statement of financial position and statement of comprehensive income. For the accounting period ending December 31, 2024, approximately 1 minute.



The moderator announced the resolution of the meeting.

Result	No. of votes (1 share=1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	989,629,997	100
Disapproved	0	0
Abstained	0	0
Total of ...54.. shareholders, representing .. 989,629,997.... votes.		

Meeting Resolution The meeting unanimously resolved to approve the Company's financial statement and profit and loss statement for the accounting period ending December 31, 2024 with 100% approval.

Agenda 3 To Consider approving the cessation of allocating net profits as legal reserves and refraining from paying dividends for operating results in the year 2024.

The Chairman, Assigned Ms. Suparat Ngamsuptaweekoon (Company Secretary) explains the details to the meeting.

Clarified that, to comply with Section 116 of the Public Limited Companies Act, B.E. 2535 (1992) (including the amendment) and the company's Articles of Association, Article 45, they defines that "the company shall allocate part of the annual net profit as a reserve not less than five (5) percent of the annual net profit, deducted with brought forward deficit (if any) until this reserve is not less than ten (10) percent of the registered capital. In addition

In addition, Section 115 of the Public Limited Companies Act, B.E. 2535 (1992) and the company's Articles of Association, Article 44 defines that "the company prohibits dividend payment from other types of money other than the earnings. In the event that the company still has had a deficit, no dividend shall be paid." For the purpose that, the company's dividend payment policy requires the company to pay dividends from the separate financial statements at a rate of not less than 40% of net profit after deduction of tax, legal reserve and other reserves (if any), whereby the Company's Board will have power to consider paying dividend by taking various factors into consideration for maximum benefit of the shareholders, such as reserve fund for loan repayment, investment plan for business expansion, or cash flow support in case of any impact from changing market condition, for example.

For 2024, the company has operating results at a loss. Therefore, it is necessary to reserve money for future investment. and reserve money to repay the loan. and as working capital within the company

The Board of Directors has considered it. It is deemed appropriate to propose that the shareholders' meeting approve the suspension of allocation of net profits and the suspension of dividend payments to shareholders. To reserve money for use as working capital within the company as mentioned above. I would like to end this presentation.

The Chairman, This agenda, the opinion of the Board of Directors has been considered and it is of the opinion that it is appropriate to present it to the general meeting of shareholders to approve the omission of allocation of net profits as legal reserves and the omission of dividend payments for operating results in the year 2024. Because the company still needs to use working capital within the company." This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes. Do any shareholders have any questions?
Company Secretary, on the debt agenda, there are still no questions from shareholders.



The Chairman, Please give the meeting an opportunity to express your opinions and ask for additional information for 1 minute.

The Chairman, Are there any questions from shareholders? **Company Secretary,** On the debt agenda, there are still no questions from shareholders.

The Chairman, When there are no shareholders having any questions or expressing any opinions. Therefore, we asked the meeting to vote To Consider approving the cessation of allocating net profits as legal reserves and refraining from paying dividends for operating results in the year 2024. for 1 minute.

The moderator announced the resolution of the meeting.

Result	No. of votes (1 share=1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	989,629,997	100
Disapproved	0	0
Abstained	0	0
Total of ...54.. shareholders, representing .. 989,629,997.... votes.		

Meeting Resolution The meeting resolved with a unanimous vote. Consider approving the cessation of allocating net profits as legal reserves and refraining from paying dividends for operating results in the year 2024. Agree 100%.

Agenda 4 To consider the appointment of the directors to replace the directors who will retire by rotation.

The Chairman, On this agenda, I would like to appoint Mr. Chaoyut Techathanasunthorn, the Chairman of the Nomination and Remuneration Committee, as the Executive Chairman of this agenda, as I will be rotating my retirement.

Mr. Chaoyuth Techathanasunthorn (The Chairman (Acting)) assigned Mr. Poobest Samranrengjit (The Moderator) explains the details to the meeting.

The Moderator In order to comply with Section 71 of the Public Limited Companies Act, B.E. 2535 (1992) and the company's Articles of Association, Article 17, they stipulate that "At every annual general meeting, one-third (1/3) of the number of directors at that time shall resign from the position. If the number of directors cannot be divided into exactly three parts, it shall be the nearest number to one-third (1/3). The directors who leave the position may be selected to return to the position again. Directors who must retire from office in the first and second years after the company is registered. Let the lottery be drawn. For subsequent years, the directors who have been in office the longest will be the ones who retire from their positions.

At the 2025 Annual General Meeting of Shareholders of the Company, there are 2 directors who will have to retire from their positions as follows:



1. Mr. Chartchai Panichewa
Chairman of the Board of Directors /
Chairman of the Executive Director

2. Ms. Supaporn Burapakusolsri
Independent Director / Chairman of the Audit
Committee/ Member of Nomination and Remuneration
Committee / Member of the Corporate Governance and
Sustainability Committee / Member of the Risk Management
Committee

In recruiting directors The company has announced an invitation to minor shareholders to nominate individuals they deem to have appropriate qualifications. To be selected as a company director Through the news system of the Stock Exchange of Thailand and published on the company's website From November 1, 2024 to January 6, 2025, it appears that no shareholder has nominated a person to the company.

This is for transparency and shareholders can discuss freely. I would like to invite all 2 committee members to rest in the lounge for a moment.

In this regard, the Nomination and Remuneration Committee has considered and scrutinized and is of the opinion that All two (2) directors are persons with appropriate qualifications. have knowledge and ability and have experience that will be beneficial to the operations of the company Therefore, it is proposed that the Board of Directors' meeting propose to the 2025 Annual General Meeting of Shareholders to consider and approve the appointment of all two (2) directors to return to the position of directors for another term. Because all three people are knowledgeable, capable, experienced and have a good work history. Has all qualifications according to the Public Company Limited Act.

Details about history, educational qualifications, work experience Shareholding percentage in the company Being a director in another company of directors who must retire by rotation and was nominated to return to the position of director for another term. Appears as shown in Attachment 3

Due to the agenda of appointing directors to replace those whose terms have expired, approval must be sought at the general meeting of shareholders. Appoint individual directors The resolution in this agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes. Therefore, I would like to propose this to the meeting for consideration on an individual basis.

The Board of Directors, excluding interested directors, agreed with the proposal of the Nomination and Remuneration Committee. The two (2) directors who are due to retire by rotation have been considered according to the screening process with careful consideration. Be careful of the Board of Directors as specified by the Company. To ensure that the person nominated this time Have qualifications suitable for the company's business operations Have all qualifications in accordance with relevant regulations and do not have prohibited characteristics according to the Public Company Limited Act. Suitable for the company's business operations Able to perform duties with responsibility, caution and honesty. It is in accordance with the law, objectives and regulations of the company as well as the resolutions of the general meeting of shareholders.



For the nomination of Mr. Chartchai Panichewa and Ms. Supaporn Burapakusolsri to the shareholders' meeting for consideration of election to serve as directors and independent directors of the company for another term, Mr. Chartchai Panichewa has held the position of director for 17 consecutive years and Ms. Supaporn Burapakusolsri has held the position of independent director for the past 10 consecutive years. The committee has considered that the persons to be nominated to be directors and independent directors have the qualifications in accordance with relevant laws, with regulations regarding directors and independent directors. All three people have a good understanding of the company's business and have experience that is beneficial to the company's business operations. Therefore, it was considered appropriate to propose appointment to the position for another term.

Each director has made beneficial contributions to the company as follows:

1. Mr. Chartchai Panichewa Chairman of the Board of Directors / Chairman of the Executive Director
 - Be a promoter Advice on strategic direction Management structure Operational plan and annual budget including following up on various operations According to the plans, objectives, and goals set.
 - Encourage the directors and executives of the company to perform their duties with responsibility, caution, and honesty.
 - Be the one who recommends, searches, and evaluates new opportunities. In conducting the business of the company

2. Ms. Supaporn Burapakusolsri Independent Director / Chairman of the Audit Committee / Member of Nomination and Remuneration Committee / Member of the Corporate Governance and Sustainability Committee / Member of the Risk Management Committee
 - Promote, advise, and give opinions on the company's internal audit system. For appropriateness and efficiency
 - Check the work of the management department. Express opinions in support of policies that are beneficial to shareholders. Object when you see that the decision is unfair and transparent. This may affect the interests of shareholders and other stakeholders .
 - Recommend and give opinions in the preparation of financial reports to ensure the reliability of the information. Including internal control for efficiency and effectiveness of operations .
 - Express the opinions of independent directors fully and do not allow any influence over independent decisions. To ensure that any action of the company is for the benefit of the company and other stakeholders

Therefore, it was considered appropriate to propose the names of the 2 directors who had to retire by rotation. Return to the position of director for another term. I would like to end this presentation.

The Chairman (Acting), Resolutions in this agenda must be approved by a majority vote of the shareholders who attend the meeting and vote individually. Do any shareholders have any questions in this agenda? **Company Secretary**, on the debt agenda, there are still no questions from shareholders.

The Chairman (Acting), Please give the meeting an opportunity to express your opinions and ask for additional information for 1 minute.



The Chairman (Acting), Are there any questions from shareholders? **Company Secretary**, On the debt agenda, there are still no questions from shareholders.

The Chairman (Acting), If there are no further questions I would like to assign the Moderator to help conduct the program for each shareholder to vote.

The Moderator,

- Ask shareholders to vote. Person No. 4.1. Mr. Chartchai Panichewa, returns to the position of director of the company. Executive committee Continue for another agenda. Please vote for 1 minute. / Due time expired voting.

- Ask shareholders to vote. Person No. 4.2. Ms. Supaporn Burapakusolsri, returns to the position of director of the company. Executive committee Continue for another agenda. Please vote for 1 minute. / Due time expired voting.

The moderator announced the resolution of the meeting.

4.1 The meeting resolved with a majority vote to approve the appointment of Mr. Chartchai Panichewa to serve as a Chairman of the Board of Directors for another term. With the following votes:

Result	No. of votes (1 share=1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	989,629,997	100
Disapproved	0	0
Abstained	0	0
Total of ...54.. shareholders, representing .. 989,629,997.... votes.		

4.2 The meeting resolved with a unanimous vote to approve the appointment of Ms. Supaporn Burapakusolsri to hold the position of Independent Director for another term. With the following votes:

Result	No. of votes (1 share=1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	989,629,997	100
Disapproved	0	0
Abstained	0	0
Total of ...54.. shareholders, representing .. 989,629,997.... votes.		

Meeting resolution The meeting unanimously resolved to approve the election of two directors to replace the directors who had left their positions by rotation, namely (1) Mr. Chartchai Panichewa and (2) Ms. Supaporn Burapakusolsri, to return to their positions as directors for another term with 100% of the votes.

Mr. Poobest Samranrengjit, I would like permission to invite all 2 directors to return to attend the meeting.

The Chairman (Acting), The meeting resolved to approve the appointment of all 2 directors to return to their positions for another term. Please allow the transfer of the chairman's responsibilities to Mr. Chatchai.



Agenda 5 To consider the determination of the remuneration for directors and committees for the year 2025.

The Chairman, Assigned Ms. Suparat Ngamsuptaweekoon (Company Secretary) explains the details to the meeting.

Ms. Suparat Ngamsuptaweekoon (Company Secretary) Section 90 of PLC , the Company was prohibited from offering money or other properties to the directors except for payment of remuneration under the Company’s Articles of Association, and Article 22 of the Company’s Articles of Association prescribed that the Company’s directors will be entitled to remuneration from the Company in form of reward, meeting allowance, pension, bonus or other benefits as agreed and resolved by the ordinary shareholders’ meeting.

The process of cautious consideration has been proceeded and given to the members of the Nomination and Remuneration Committee, which have determined the remuneration by adhering to the guideline that is to consider compensation from the operating results combined with the size of the business of the Board of Directors’ responsibilities by comparing with other listed companies in the Stock Exchange of Thailand that have market capitalization similar in size to the company, set remuneration for the Board of Directors and Sub-committees for the year 2025 at the same rate as the year 2024 as per the following details:

Including any other benefits, in 2025 there has been no compensation in the form of bonuses paid to directors.

Remuneration of the Board of Directors and Sub-Committees for the year 2025

1. Board of Directors’ Remuneration

	2024 (Baht/Month)	2025 (Baht/Month)
Monthly remuneration		
Chairman	60,000	60,000
Directors	10,000	10,000
Independent directors	10,000	10,000
Meeting allowance	(Baht / Meeting)	(Baht / Meeting)
Chairman	60,000	60,000
Director	40,000	40,000
Independent directors	20,000	20,000

2. Meeting allowance for subcommittees (in addition to remuneration of directors)

Description	2024 (Baht / Meeting)	2025 (Baht / Meeting)
Remuneration of Executive Board		
- Chairman of Executive Board	100,000	100,000
- Member of Executive Board (being management)	60,000	60,000
- Member of Executive Board (not being management)	-	-
Remuneration of Audit Committee		
- Chairman of Audit Committee	40,000	40,000
- Member of Audit Committee	20,000	20,000
Remuneration of Nomination and Remuneration Committee		
- Chairman of Nomination and Remuneration Committee	40,000	40,000
- Member of Nomination and Remuneration Committee	20,000	20,000



Description	2024 (Baht / Meeting)	2025 (Baht / Meeting)
Remuneration of Corporate Governance and Sustainability Committee		
- Chairman of Corporate Governance and Sustainability Committee	10,000	10,000
- Member of Corporate Governance and Sustainability Committee	5,000	5,000
Remuneration of Risk Management Committee		
- Chairman of Risk Management Committee	10,000	10,000
- Member of Risk Management Committee	5,000	5,000

3. Compensation in any other benefits

Other benefits.	2024	2025
Bonus to the Directors	-None-	-None-
Other	-None-	-None-

The Chairman, This agenda must be approved by a vote of not less than two-thirds (2/3) of the total number of votes of shareholders who attended the meeting. On this agenda, are there any additional questions from shareholders? **Company Secretary,** On the debt agenda, there are still no questions from shareholders.

The Chairman, Please give the meeting an opportunity to express your opinions and ask for additional information for 1 minute.

The Chairman, Are there any questions from shareholders? **Company Secretary,** On the debt agenda, there are still no questions from shareholders.

The Chairman, When there are no shareholders having any questions or expressing any opinions. Therefore, we asked the meeting to vote To consider the determination of the remuneration for directors and committees for the year 2025. for 1 minute.

The moderator announced the resolution of the meeting.

Result	No. of votes (1 share=1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	989,629,997	100
Disapproved	0	0
Abstained	0	0
Total of ...54.. shareholders, representing .. 989,629,997.... votes.		

Meeting resolution The meeting resolved with a unanimous vote. Consider approving the determination of compensation for the board of directors and sub-committees for the year 2025. Agree 100%.

Agenda 6 To consider the appointment of the auditor and the determination of the audit fees for the year 2025.

The Chairman, Assigned Ms. Suparat Ngamsuptaweekoon (Company Secretary) explains the details to the meeting.



Ms. Suparat Ngamsuptaweekoon (Company Secretary) Section 120 of the PLC Act and Article 36 of the Articles of Association of the Company, the ordinary shareholders' meeting must appoint the Company's auditors and determine audit fee each year, and former auditors may be re-elected.

In this regard, the Audit Committee had considered selecting the auditors for the year 2025 and suggested the Board of Directors propose for the ordinary shareholders' meeting to consider appointing 4 auditors as follows:

- 1.) Ms. Pimjai Manitkajohnkit, C.P.A. Registration No. 4521, Has been an auditor for the company for 11 years.
- 2.) Ms. Kirdsiri Kanjanaprakasit, C.P.A. Registration No. 6014 Has been an auditor for the company for 3 years.
- 3.) Ms. Nummon Kerdmongkhonchai, C.P.A. Registration No. 8368 Has been an auditor for the company for 2 years.
- 4.) Mr. Kitti Teachakasembundit, C.P.A. Registration No. 9151 Has been an auditor for the company for 2 years.

from EY Office Limited. as the Company's auditors for the year 2025, and in the event that any of those auditors were unable to perform a duty EY Office Limited. was requested to provide other certified accounts to perform the audit and express opinion towards the Company's financial statements in the capacity of those auditors. In addition, the company has a subsidiary, to ensure that the Company and its subsidiary's financial statements will be audited under the same standards, the Company and its subsidiaries must be under the supervision of EY Office Limited. as well.

The auditors listed above had no relationship and/or interest with the Company/executives /major shareholders or any other entities related to these persons, and were, therefore, able to audit and express opinion towards the Company's financial statement independently, and audit fee of 2025 was determined at the amount Baht 1,650,000 an increase of 2024 the amount baht 50,000, but there was no additional non-audit fee.

The Chairman, This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes. On this agenda, are there any additional questions from shareholders? **Company Secretary,** On the debt agenda, there are still no questions from shareholders.

The Chairman, Please give the meeting an opportunity to express your opinions and ask for additional information for 1 minute.

The Chairman, Are there any questions from shareholders? **Company Secretary,** On the debt agenda, there are still no questions from shareholders.

The Chairman, When there are no shareholders having any questions or expressing any opinions. Therefore, we asked the meeting to vote To consider the appointment of the auditor and the determination of the audit fees for the year 2024. for 1 minute.



The moderator announced the resolution of the meeting.

Result	No. of votes (1 share=1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	989,629,997	100
Disapproved	0	0
Total of ...54.. shareholders, representing .. 989,629,997.... votes.		

Meeting resolution The meeting resolved with a unanimous vote. Consider appointing all 4 auditors of EY Office Company Limited and determine the amount of audit fees to be 1,650,000 baht for the year 2025. Agree 100%.

Agenda 7 Other considerations (if any).

The Chairman, This agenda is an opportunity for shareholders to express their opinions. Including useful suggestions for the development of the company. on issues other than those specified in the meeting invitation letter By requesting that it be subject to the rules and procedures specified by law. Request to assign the company secretary As a learner, please explain the relevant criteria to shareholders.

Ms. Suparat Ngamsuptaweekoon (Company Secretary) In order to be in accordance with Section 105, paragraph 2 of the Public Limited Companies Act, B.E. 2535 (including additional amendments), it is specified that when the meeting proceeds, the meeting must be in accordance with the order of the agenda specified in the meeting notice. Shareholders whose shares total not less than one-third (1/3) of the total number of shares sold. You may ask the meeting to consider matters other than those specified in the meeting notice. I would like to end my clarification of the relevant criteria here, Mr. Chairman.

The company has given shareholders an opportunity to propose matters for the board to consider including as an agenda for the 2024 Annual General Shareholders' Meeting, which the company has announced through the company's website and the Stock Exchange's website during the November 1st 2024 to January 6th 2025, the company would like to inform you that no shareholder has yet proposed an agenda or sent questions for this meeting.

The Chairman, Are there any questions from shareholders? **Company Secretary,** On the debt agenda, there are still no questions from shareholders.

The Chairman, We will wait for another minute for questions from shareholders. Please come. for 1 minute.

The Chairman, Do you have any further questions? **Company Secretary,** There are no additional questions from shareholders.

The Chairman, On behalf of the Board of Directors, executives and employees of Chewathai Public Company Limited, I would like to thank the shareholders. and all honorable persons who took the time to attend the 2025 Annual General Meeting of Shareholders via the Company's electronic media today. Everyone's questions and suggestions. The company would like to accept this for consideration. and develop the company's products and



services as well as the development of the next shareholder meeting. To make you satisfied under the principles of good corporate governance. Thank you.

Mr. Poobest Samranrengjit (The Moderator), The company will organize a Company Visit activity to provide opportunities for shareholders. Visit the company's business If any shareholders are interested You can report your wish to participate in the activity to the email comsec@chewathai.com. All shareholders are welcome to help complete the satisfaction assessment form by scanning the QR Code on the screen. The team will use the evaluation results to improve next time.

For those who are interested in the company's products and services. You can follow all channels of Chewathai Company at www.chewathai.com / all social media channels and call center number 1260.

The meeting closed at 3:40 pm

(Mr. Chatchai Panichewa)
The Chairman of the meeting

(Ms. Suparat Ngamsuptaweekoon)
Company Secretary/Meeting minutes recorder

Operating performance for the year ended 31 December 2025

In 2025, the real estate market remained in a state of slowdown in line with the overall economy, which has yet to fully recover. Purchasing power continued to weaken as household income growth did not keep pace with rising expenses, while stricter loan approval criteria led to a mortgage rejection rate of more than 50%. In addition, reciprocal tariff policies between countries have affected several domestic business sectors.

The Company has revised its 2025 sales target to 900 million Baht to align with current market conditions, while continuing to enhance its marketing strategies and develop products that better meet customer needs. As a result, pre-sales performance improved steadily toward the end of the third quarter, reflecting renewed consumer confidence and positive momentum toward market recovery.

In 2026, the Company views this period as a challenging, yet valuable opportunity to adjust its strategies and strengthen its business fundamentals. The focus will be on accelerating the clearance of existing inventory while effectively managing cash flow. Nevertheless, the recovery of the real estate market still requires government support measures to stimulate positive factors and build market confidence. The overall real estate market is expected to begin recovering significantly in 2027.

Furthermore, the Company has established long-term plans to strengthen its project portfolio and ensure sustainable growth. The Company remains confident that residential properties—being one of life's essential need will continue to see stable demand once the economy improves. During the period, the Company placed deposits on two additional land plots in Bangkok and Nonthaburi for the development of low-rise condominium projects, a product type that has consistently received positive market feedback, such as the Chewathai Hallmark Ladprao-Chokchai 4.

This year, the Company has implemented a plan to reduce its debenture obligations in order to lower expenses and financial costs. The Company has already decreased its debt burden through the repayment of debentures and remains committed to accelerating debt reduction in the periods ahead. Executing this debt reduction plan will result in a significant decrease in interest expenses, thereby improving profitability and strengthening financial liquidity. Most importantly, this initiative will also contribute to lowering the Company's debt-to-equity ratio.

In 2026, the Company will commence the transfer of ownership for Chewathai Hallmark Ekkamai-Raminthra, which expected to be completed by the end of 2025. This project has a total value of 1,014 million Baht and is a joint venture with Nippon Steel Kowa Real Estate Co., Ltd. (NSKRE), a leading real estate developer from Japan.

In addition, the Company is developing a rental factory project within Amata City Rayong Industrial Estate to cater to diverse market demand. This project is expected to be completed and ready for renting out in the second quarter of 2026.

The Company also continues to focus on online marketing across all platforms to respond to the changing lifestyle trends of the modern era. Furthermore, the Company emphasizes the consumer's perspective in various dimensions to align with the current situation. In terms of cost and expense management policies, the Company prioritizes policies that provide value. Additionally, the Company focuses on adopting the principles of environmental, social, and governance (ESG) sustainability to apply to the Company's management. Regarding the environment, the Company has implemented the "CHEWA Goes Green" project to raise awareness, instill a sense of energy conservation, resource preservation, and proper waste separation, as well as add value to waste by upcycling it to create benefits in the future. This also helps reduce some of the Company. Regarding society, the Company provides employee welfare, builds good relationships, and provides opportunities for employees to communicate their opinions, suggestions, and ideas that are beneficial to the Company with top executives under the "Boon Ror Fung" project. The project also serves as a channel for receiving concerns in order to help reduce the risk of corruption. The Company also continuously develops employees' skills to assist in maximizing product quality and organizational growth, ensuring the business operates securely and sustainably.

Table for performance comparison during the year as of 31 December 2025 and 2024.

(Unit: Million Baht)

Statement of comprehensive income	For the year			
	2025	2024	Change	%
Profit or loss:				
Revenues				
Revenue from sales of real estate	808.48	1,815.15	(1,006.67)	-55%
Other income	49.87	88.16	(38.29)	-43%
Total revenues	858.35	1,903.31	(1,044.96)	-55%
Expenses				
Cost of real estate sold	841.21	1,580.95	(739.74)	-47%
Selling expenses	161.14	364.35	(203.20)	-56%
Administrative expenses	145.95	203.92	(57.97)	-28%
Total expenses	1,148.31	2,149.21	(1,000.91)	-47%
Profit (loss) before share of loss from investment in joint venture and associate ,finance costs and income tax	(289.96)	(245.91)	(44.05)	18%
Share of loss from investments in joint ventures	(41.04)	(24.95)	(16.09)	64%
Share of loss from investment in associate	(3.92)	(20.66)	16.74	-81%
Profit (loss) before finance income,finance costs and income tax	(334.92)	(291.52)	(43.40)	15%
Finance income	21.26	24.52	(3.26)	-13%
Finance cost	(116.98)	(160.66)	43.68	-27%
Profit (loss) before income tax revenue (expenses)	(430.64)	(427.66)	(2.99)	1%
Income tax revenue (expenses)	19.84	71.29	(51.45)	-72%
Profit (loss) from from operation	(410.81)	(356.37)	(54.43)	15%
Comprehensive income for the period	2.64	(0.53)	3.17	-601%
Profit (loss) for the period	(408.17)	(356.90)	(51.27)	14%

Gross profit of Revenue from sales of real estate (%)	-4.05%	12.90%
Net Profit (loss) (%)	-47.55%	-18.75%

Operating Income**1. Real estate sales revenue**

(Unit: Million Baht)

Revenue from sale of real estate	For the year			
	2025	2024	Change	%
Condominiums	471.66	1,235.60	(763.94)	61.83
Townhomes/Home offices	209.08	340.28	(131.20)	38.56
Single-detached houses	107.26	185.82	(78.57)	42.28
Renue	20.48	53.45	(32.97)	61.69
Total	808.48	1,815.15	(1,006.67)	55.46

For the year as of 31 December 2025, the company reported revenue from real estate sales amounting to 808.48 million Baht, accounting for 94% of total revenue. This represents a decrease of 1,066.67 million Baht, or a 55% decline compared to the previous year.

- Income from condominium projects

Revenue from condominium amounted to 471.66 million Baht, accounting for 58% of total revenue from real estate sales. This represents a decrease of 763.94 million Baht, or a 62% decline compared to the previous year. The main reason for this decline was the limited inventory at Chewathai Kaset–Nawamin, which sold out during the first quarter, along with the impact of the earthquake, which led to reduced sales in other projects as well.

- Income from housing projects

Revenue from housing projects amounted to 316.34 million Baht, accounting for 39% of total revenue from real estate sales. This represents a decrease of 209.76million Baht, or a 40% decline compared to the previous year.

For the performance of housing projects, it is divided into townhomes/commercial buildings with revenue of 209.08 million Baht, a decrease of 131.20 million Baht, or 39%. with notable contributions from Chewa Biz Home Ekachai – Bangbon, Chewa Home Krungthep – Pathum, Chewa Home Wongwean – Lumlukka, Chewa Home Suksawat-Pracha Uthit, and Chewa Home Rangsit-Pathum.

Revenue from single detached house projects totaled 107.36 million Baht, a decrease of 78.57 million Baht, or 42%, primarily due to customers’ mortgage constraints amid stricter loan approval policies by financial institutions and a sluggish economic recovery, which led to delays in ownership transfers and reduced sales.

- Income from Renue projects

Revenue from second-hand projects amounted to 20.48 million Baht, a decrease of 32.97 million Baht, or a 62% decline. the Company sees long-term growth potential in this segment, especially among value-conscious buyers in prime locations. The Company has adopted a strategic approach to upgrading second-hand homes by enhancing design quality and introducing renovation initiatives to increase property value.

2. Other Income

The Company and its Subsidiaries reported other income of 49.87 million Baht, or 6% of total revenue. Other income consists of the revenue from project management, rental income and interest income.

Cost of sales and gross profit

In 2025, the Company incurred a cost of real estate sales totaling 841.21 million Baht, accounting for 104% of total revenue from real estate sales. This represents a decrease of 739.74 million Baht, or a 47% decline. The main reasons for this decline were reduced sales due to the economic situation, and the impact of the earthquake in the first quarter.

The Gross profit (loss) from real estate sales in 2025 amounted to (33.73) million Baht, a decrease of 266.93 million Baht compared to the previous year. The gross profit margin was (4.05%), The factors contributing to the Company's gross loss form Allowance for impairment loss on project value amounting to 165.81 million Baht for the period, or a 20% of the cost of sales of real estate. The real estate market remained in a state of slowdown in line with the overall economy, which has yet to fully recover. The company had a gross profit from the sale of real estate for the year 133.08 million baht.

Selling and administrative expenses

The share of profit (loss) from investment in joint ventures represents the recognized loss from the Company's 70% investment in Chewa Heart Company Limited ("CWH"), 70% investment in Chewa Work Industrial Company Limited ("CWI"), and 51% investment in Chewathai Estate Company Limited ("CWE"). As a result, the Company recognized a share of loss from investment in joint ventures totaling 41.04 million Baht.

Share profit (loss) from investment in joint ventures

The share of profit (loss) from investment in joint ventures represents the recognized loss from the Company's 70% investment in Chewa Heart Company Limited ("CWH"), 70% investment in Chewa Work Industrial Company Limited ("CWI"), and 51% investment in Chewathai Estate Company Limited ("CWE"). As a result, the Company recognized a share of loss from investment in joint ventures totaling 41.04 million Baht.

Chewa Work Industrial Company Limited ("CWI") are still in the development process and remain in the construction phase. As a result, the company did not generate any income during the year. Additionally,

Chewathai Estate Company Limited ("CWE") is a joint venture that developed the Chewathai Hallmark Ekkamai-Raminthra project, valued at 1,014 million baht, which was completed in January, and the Company will commence the transfer of ownership.

Chewa Heart Company Limited ("CWH"), the developer of Chewa Heart Sukhumvit 62/1 and Chewa Heart Sukhumvit 36, has revised its project objective from real estate developed for sale to property rentals under the legal exemptions for short-term stays. The company has entered into an agreement with an agent to manage the short-term rental operations for certain units; however, those units remain available for sale.

Share profit (loss) from investment in associates

The share of profit (loss) from investment in associate represents the recognized share of loss from the Company's 25% investment in Kamala Senior Living Company Limited, amounting to 3.92 million Baht. This loss was primarily due to ongoing modifications

to the project design to better align with the location and target market.

Net profit

In 2025, the Company achieved a net loss from operations amounting to 410.81 million Baht. This net loss increased by 54.43 million Baht, or 15%, compared to the same period of the previous year.

Financial status analysis comparison during the year ended 31 December 2024 and 31 December 2023.

(Unit: Million Baht)

Financial Statement	31 Dec 25	31 Dec 24	Change	%
Total Asset	4,135.80	4,648.12	(512.32)	11.02
Total Payables	3,009.29	3,104.44	(104.15)	3.35
Shareholder's Equity	1,135.52	1,543.68	(408.17)	26.44

Total Asset

As of 31 December 2025, the Company reported total assets of 4,135,80 million Baht, a decrease of 512.32 million Baht, or 11%, compared to the previous year. This change was primarily due to a decline in inventories resulted from ownership transfer during the year. In 2025, the Company has focused on clearing existing inventories, particularly in single detached house and townhome projects, while slowing down the development of new low-rise projects. Construction activities have been limited to projects with low remaining inventories to maintain product quality and reduce maintenance costs.

Total liabilities

As of 31 December 2025, the Company reported total liabilities of 3,000.29 million Baht, a decrease of 104.15 million Baht, or 3%, compared to the previous year. The decrease was mainly due to the redemption of debentures during the year. The Company aims to gradually reduce the level of outstanding debentures in the long term to lower financial expenses.

The debt-to-equity ratio (D/E), based on the financial statements as of 31 December 2025, was 2.64 times, an increase from 0.63 times as of 31 December 2024. The Company continues to comply with all financial covenants specified in its loan agreements, maintaining ratios within the limits prescribed by the financial institutions.

Shareholder's Equity

The shareholders' equity as of 31 December 2025 amounted to 1,135.52 million Baht, a decrease of 408.17 million Baht, or 26%, compared to the previous year. This decline was due to the operating loss incurred during the period.

Other

Auditor's Report

The auditor issued an unqualified report, stating that the financial statements referred to above present fairly, in all material respects, the financial position of Chewathai Public Company Limited and its subsidiaries and of Chewathai Public Company Limited as at 31 December 2025, their financial performance and cash flows for the year then ended in accordance with Thai Financial Reporting Standards.

รายนามและประวัติของกรรมการที่เสนอชื่อให้ได้รับการแต่งตั้งแทนกรรมการที่ต้องออกตามวาระ

Name list and biography of directors to be elected as directors to replace those retiring by rotation



รายการ	ไทย	ENG
ชื่อ-นามสกุล / Name-Surname	นายชัยยุทธ เตชะทัศนสุนทร	Mr. Chaichut Techatassanasoontorn
ตำแหน่ง / Position	กรรมการอิสระ กรรมการตรวจสอบ ประธานกรรมการสรรหาและพิจารณาค่าตอบแทน ประธานกรรมการกำกับดูแลกิจการและความยั่งยืน กรรมการบริหารความเสี่ยง	Independent Director / Member of the Audit Committee / Chairman of Nomination and Remuneration Committee / Chairman of the Corporate Governance and Sustainability Committee / Member of the Risk Management Committee
วันเดือนปีเกิด / Date of birth	5 เมษายน 2513	5 April 1970
อายุ / Age	56 ปี	56 years old
สัญชาติ / Nationality	ไทย	Thai
ประเภทกรรมการที่จะเสนอแต่งตั้ง Type of proposed director	กรรมการ / กรรมการอิสระ	Director / Independent Director
หลักเกณฑ์และวิธีการสรรหา Nomination Criteria and Procedure	เป็นกรรมการรายเดิมของบริษัท คณะกรรมการบริษัทมีมติเห็นชอบตามข้อเสนอของคณะกรรมการสรรหาและพิจารณาค่าตอบแทน ซึ่งได้ผ่านกระบวนการกลั่นกรองอย่างรอบคอบระมัดระวัง เพื่อให้มั่นใจได้ว่ามีคุณสมบัติที่เหมาะสมกับการประกอบธุรกิจ มีคุณสมบัติและประสบการณ์ตามที่บริษัทต้องการและไม่มีลักษณะต้องห้ามตามพระราชบัญญัติบริษัทมหาชนจำกัด พ.ศ. 2535 พระราชบัญญัติหลักทรัพย์และตลาดหลักทรัพย์ พ.ศ. 2535 และกฎหมายอื่นที่เกี่ยวข้อง	Being an existing director of the Company. The Board of Directors has agreed with the proposal made by the Nomination and Remuneration Committee which has been carefully screened to ensure that his qualifications and experiences are suitable for business operations. And met the Company's requirement. The candidates are fully qualified without any prohibited characteristics under the Public Limited Companies Act B.E. 2535, the criteria of the Office of The Securities and Exchange Commission B.E. 2 5 3 5 and other regulatory agencies.
จำนวนปีที่ เป็นกรรมการ Years of Directorship	11 ปี (เข้าเป็นกรรมการ วันที่ 18 กุมภาพันธ์ 2558)	11 years (Being a director of the Company since 18 February 2015)
การศึกษา / Education	- บริญญาโท สาขาการจัดการ มหาวิทยาลัยจอห์นสันแอนด์เวลล์ รัฐโรดไอแลนด์ สหรัฐอเมริกา - บริญญาตรี สาขานิติศาสตร์ มหาวิทยาลัยธรรมศาสตร์	- Master of Management Johnson & Wales University, Rhode Island USA - Bachelor of Law Thammasat University
ประสบการณ์การทำงาน Experience	- นายความอาวุโส บริษัท สำนักงานกฎหมาย คินิง แอนด์ พาร์ทเนอร์ส จำกัด	- Senior Lawyer KANUNG & PARTNERS LAW OFFICE Co.,Ltd.
หลักสูตรการอบรม Training program	- หลักสูตร Director Accreditation Program (DAP) รุ่นที่ 119/2015 สมาคมส่งเสริมสถาบันกรรมการบริษัทไทย - การบรรยายหัวข้อ "Audit Committee of the future-driving through the era of disruption" สมาคมส่งเสริมสถาบันกรรมการบริษัทไทย - การปาฐกถาและเสวนา COSO ERM 2017 Enterprise Risk Management Intergrating with Strategy and Performance ตลาดหลักทรัพย์แห่งประเทศไทย - งานสัมมนาประจำปีสำหรับคณะกรรมการตรวจสอบหัวข้อ "ความยั่งยืนของธุรกิจยุคดิจิทัล: รู้ให้ไว-ใช้ให้เป็น" สำนักงานอิวาย	- Director Accreditation Program (DAP) class 119/2015 Thai Institute of Directors Association by IOD - Audit Committee of the future-driving through the era of disruption Thai Institute of Directors Association by IOD - Seminar of COSO ERM 2017 Enterprise Risk Management Intergrating with Strategy and Performance by SET - Annual Seminar for Audit Committee under the heading "Sustainability of the business in the digital age: know quickly - use to be" by EY

รายการ	ไทย	ENG																																				
	<ul style="list-style-type: none"> - การประชุมร่วมกับกรรมการตรวจสอบของบริษัทจดทะเบียน “ความรู้เกี่ยวกับงบการเงินและประเด็นทางบัญชีกับคณะกรรมการตรวจสอบ” สำนักงาน ก.ล.ต. - งานสัมมนาสำหรับคณะกรรมการ หัวข้อ “what directors need to know about digital assets?” ตลาดหลักทรัพย์แห่งประเทศไทย 	<ul style="list-style-type: none"> - Meeting with the Audit Committee of the Listed Company “Knowledge of financial statements and accounting issues with the Audit Committee” by The Securities and Exchange Commission by SEC - Annual Seminar for Directors under the heading “what directors need to know about digital assets?” by SET 																																				
การดำรงตำแหน่งกรรมการ / ผู้บริหารในกิจการอื่น Position in other organization	<ul style="list-style-type: none"> ● กิจการที่เป็นบริษัทจดทะเบียน จำนวน 1 แห่ง 2555 - ปัจจุบัน กรรมการ/กรรมการอิสระ บริษัท ทีทีแอล อุตสาหกรรม จำกัด (มหาชน) 	<ul style="list-style-type: none"> ● Positions in listed companies 1 Companies 2012 - Present Independent Director TTL INDUSTRIES PLC 																																				
กิจการที่ไม่ใช่บริษัทจดทะเบียน Positions in non-listed companies	<ul style="list-style-type: none"> ● กิจการที่ไม่ใช่บริษัทจดทะเบียน จำนวน 5 แห่ง 2557 - ปัจจุบัน กรรมการ บริษัท ทุนไพบูลย์ จำกัด 2557 - ปัจจุบัน กรรมการ บริษัท เกียรติแลนด์ จำกัด 2556 - ปัจจุบัน กรรมการ บริษัท เกียรติธานี คันทรีคลับ จำกัด 2552 - ปัจจุบัน กรรมการ บริษัท เจเนอรัล อินซัวรันส์ โบรคเกอร์ จำกัด 2552 - ปัจจุบัน กรรมการ บริษัท เดอะ ลิทิกเอเตอร์ส จำกัด 	<ul style="list-style-type: none"> ● Positions in non-listed companies 5 Companies 2014 - Present Director Paibul Capital Co.,Ltd. 2014 - Present Director Kiartiland Co.,Ltd. 2013 - Present Director Kiarti Thanee Country Club Co.,Ltd. 2010 - Present Director General Insurance Broker Co.,Ltd. 2010 - Present Director The Litigator Co.,Ltd. 																																				
กิจการอื่นที่อาจทำให้เกิดความขัดแย้งทางผลประโยชน์ต่อบริษัท Conflict of interest transaction with the Company	ไม่มีการดำรงตำแหน่งเป็นกรรมการ/ผู้บริหารในกิจการดังกล่าว	Not being any director, executive in other organization																																				
การถือหุ้นในบริษัท Number of shares held in the Company	1,661,538 หุ้น สัดส่วน 0.13% (ณ 30 ธันวาคม 2568)	1,661,538 shares (0.13%) (December 30, 2026)																																				
จำนวนครั้ง / สัดส่วนการเข้าร่วมประชุมคณะกรรมการและกรรมการชุดย่อย ประจำปี 2568 Meeting attendance in 2025	<table border="1"> <thead> <tr> <th>การประชุม</th> <th>จำนวน</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>คณะกรรมการบริษัท</td> <td>6/6</td> <td>100</td> </tr> <tr> <td>คณะกรรมการตรวจสอบ</td> <td>4/4</td> <td>100</td> </tr> <tr> <td>คณะกรรมการสรรหาและพิจารณาค่าตอบแทน</td> <td>2/2</td> <td>100</td> </tr> <tr> <td>คณะกรรมการบริหารความเสี่ยง</td> <td>2/2</td> <td>100</td> </tr> <tr> <td>กรรมกำกับดูแลกิจการและความยั่งยืน</td> <td>2/2</td> <td>100</td> </tr> </tbody> </table>	การประชุม	จำนวน	%	คณะกรรมการบริษัท	6/6	100	คณะกรรมการตรวจสอบ	4/4	100	คณะกรรมการสรรหาและพิจารณาค่าตอบแทน	2/2	100	คณะกรรมการบริหารความเสี่ยง	2/2	100	กรรมกำกับดูแลกิจการและความยั่งยืน	2/2	100	<table border="1"> <thead> <tr> <th>Meeting</th> <th>Amount</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Board of Directors Meeting</td> <td>6/6</td> <td>100</td> </tr> <tr> <td>Audit Committee Meeting</td> <td>4/4</td> <td>100</td> </tr> <tr> <td>Nomination and Remuneration Committee Meeting</td> <td>2/2</td> <td>100</td> </tr> <tr> <td>Risk Management Committee Meeting</td> <td>2/2</td> <td>100</td> </tr> <tr> <td>Corporate Governance and Sustainability Committee Meeting</td> <td>2/2</td> <td>100</td> </tr> </tbody> </table>	Meeting	Amount	%	Board of Directors Meeting	6/6	100	Audit Committee Meeting	4/4	100	Nomination and Remuneration Committee Meeting	2/2	100	Risk Management Committee Meeting	2/2	100	Corporate Governance and Sustainability Committee Meeting	2/2	100
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อื่นๆ / Other	ไม่มีประวัติการกระทำผิดอาญาในความผิดที่เกี่ยวกับทรัพย์สินซึ่งกระทำโดยสุจริต	Never dishonesty committed an offence against property																																				
ข้อมูลเพิ่มเติมของกรรมการ Additional information to consider Director.	<ol style="list-style-type: none"> 1. ได้รับการกลั่นกรองอย่างรอบคอบ ระมัดระวัง ของ คณะกรรมการบริษัทแล้วว่าเป็นบุคคลที่มีคุณสมบัติเหมาะสมกับการประกอบธุรกิจของบริษัท โดยไม่มีผู้ถือหุ้นเสนอชื่อบุคคลอื่นให้เป็นกรรมการบริษัท 2. ไม่ได้เป็นกรรมการหรือผู้บริหารในกิจการอื่นที่อาจมีความขัดแย้งทางผลประโยชน์หรือมีสภาพเป็นการแข่งขันทางธุรกิจกับบริษัท 	<ol style="list-style-type: none"> 1. The Board of Directors carefully screened that directors is qualified and appropriated for business of the Company without any candidated director proposed by shareholders. 2. The director is not a director or executive in other business which may cause the conflict of interest or be a competitive to the Company. business. 																																				

ข้อมูลของกรรมการอิสระเพื่อประกอบการมอบฉันทะของผู้ถือหุ้น
Profiles of Independent Directors to be used with Proxy of Shareholders

1. นางสุภาภรณ์ บุรพุกศลศรี

กรรมการอิสระ / ประธานกรรมการตรวจสอบ / กรรมการสรรหาและพิจารณาค่าตอบแทน / กรรมการกำกับดูแลกิจการและความยั่งยืน / กรรมการบริหารความเสี่ยง

วันเดือนปีเกิด : วันที่ 28 กุมภาพันธ์ 2496 อายุ 72 ปี

ที่อยู่ : เลขที่ 31 หมู่บ้านเสรีวิลล่า แยก 4 ถนนศรีนครินทร์ แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร 10250

ส่วนได้เสียทั้งทางตรงและทางอ้อมในกิจการใดๆ ที่บริษัทหรือบริษัทย่อยเป็นคู่สัญญา : -ไม่มี-
ส่วนได้เสียพิเศษที่แตกต่างจากกรรมการคนอื่นในทวาระที่เสนอในการประชุมครั้งนี้ : -ไม่มี-
ส่วนได้เสียในทวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นครั้งนี้ : -ไม่มี-



Mrs. Supaporn Burapakulsri

Independent Director / Chairman of the Audit Committee / Member of Nomination and Remuneration Committee / Member of Corporate Governance and Sustainability Committee / Member of Risk Management Committee

Date of birth : 28 February 1953 Age 72 years old.

Address : 31 Seri Villa Yaek 4, Srinakarin road, Nongbon, Prawet, Bangkok 10250

Direct and indirect interest in any transaction which the Company or its subsidiaries is a party: -None-
A connected transaction which is different from other directors of any agenda in this meeting : -None-
A connected transaction of any agenda proposed in this ordinary shareholders meeting : -None -

2. นายพินิจ หาญพาณิชย์

กรรมการอิสระ / กรรมการตรวจสอบ / กรรมการสรรหาและพิจารณาค่าตอบแทน / ประธานกรรมการบริหารความเสี่ยง

วันเดือนปีเกิด : วันที่ 22 มีนาคม 2499 อายุ 71 ปี

ที่อยู่ : เลขที่ 839 ถนนพหลโยธิน ตำบลเวียง อำเภอเมืองเชียงราย จังหวัดเชียงราย 57000

ส่วนได้เสียทั้งทางตรงและทางอ้อมในกิจการใดๆ ที่บริษัทหรือบริษัทย่อยเป็นคู่สัญญา : -ไม่มี-
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ส่วนได้เสียในทวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นครั้งนี้ : -ไม่มี-



Mr. Phinij Harnphanich

Independent Director / Member of the Audit Committee / Member of Nomination and Remuneration Committee / Chairman of Risk Management Committee

Date of birth : 22 March 1956 Age 71 years old

Address : 839 Phahonyothin Road, Wiang Subdistrict, Mueang Chiang Rai District, Chiang Rai 57000

Direct and indirect interest in any transaction which the Company or its subsidiaries is a party: -None-
A connected transaction which is different from other directors of any agenda in this meeting : -None-
A connected transaction of any agenda proposed in this ordinary shareholders meeting : -None -

Professional Profile

Name: JIROTE SIRIROROTE
Audit Firm: Karin Audit Co., Ltd.
CPA License No.: 5113
Professional Experience: Over 20 years (as a Certified Public Accountant)
Current Position: Director



Education & Qualifications

2001 Bachelor of Laws (LL.B) - Thammasat University
1997 Certified Public Accountant
1996 Master of Science - Managerial Accounting Chulalongkorn University
1987 Bachelor Degree of Commerce and Accountancy - Major Accounting Thammasat University

Work Experience

Period	Company	Latest Position
2010-Present	Karin Audit Company Limited	Director
1993-2009	Royal House Co., Ltd.	Adviser
1988-1993	SGV-Na Thalang &Co., Ltd.	Senior Audit Staff

Professional Training

Courses	Country
Senior Development School	Malaysia
Firmwide Audit Staff Training School	Philippines

Conflicts of Interest: None. (No relationships with the Company / Subsidiaries / Associates or any legal entities that may result in a conflict of interest or affect the independence of the audit performance.)

Legal Record: None.

Contact Information

Telephone: 0-2105-4661/ 08 9171 3812
Fax: 0-2026-3760
Email: jirote@karinaudit.co.th

Professional Profile

Name: POJANA ASAVASONTICHAJ
 Audit Firm: Karin Audit Co., Ltd.
 CPA License No.: 4891
 Professional Experience: Over 20 years (as a Certified Public Accountant)
 Current Position: Director



Education & Qualifications

1996 Certified Public Accountant
 1994 Bachelor of Diploma in Accounting Chulalongkorn University
 1992 Bachelor Degree in Accounting Ramkhamhaeng University

Work Experience

Period	Company	Latest Position
2020 - Present	Karin Audit Company Limited	Director
1992 - 2019	Dharmniti Auditing Co., Ltd.	1st Executive Vice President
2016 - 2019	DiTC Co., Ltd.	Director

Professional Training

Courses	Country
Courses & Courses New Millennium Chief Executive Thammasat University	Thailand
MINI MBA Course, Thammasat University	Thailand
Computer Audit Courses, Federation of Accounting Professions under the Royal Patronage	Thailand
Data analytics ACL Monitoring Training	Thailand
Writing Script & Robotic process On ACL Data analytics Program	Thailand
Training of auditors of the Cooperative Audit Department Class 1 and 13th	Thailand
SUSTAINABLE DEVELOPMENT GOAL UNITED NATIONS	Thailand
Microsoft Envision Summit 2019 AI is Game Changer!	Thailand
Training to transfer knowledge to licensee. The project publishes knowledge of the annual license fee. Accounting, revenue classification in broadcasting and television business Office of the National Broadcasting and Telecommunications Commission	Thailand
Study RSM China audit Firm office	China

Conflicts of Interest: None. (No relationships with the Company / Subsidiaries / Associates or any legal entities that may result in a conflict of interest or affect the independence of the audit performance.)

Legal Record: None.

Contact Information

Telephone: 0-2105-4661/ 08 5553 2438
 Fax: 0-2026-3760
 Email: pojana@karinaudit.co.th

Professional Profile

Name: JADESADA HUNGSAPRUEK
Audit Firm: Karin Audit Co., Ltd.
CPA License No.: 3759
Professional Experience: Over 30 years (as a Certified Public Accountant)
Current Position: Director

Education & Qualifications

1990 Certified Public Accountant
1987 Bachelor Degree of Commerce and Accountancy - Major Accounting
Thammasat University



Work Experience

Period	Company	Latest Position
2005-Present	Karin Audit Company Limited	Founder
2003-Present	Mahachai Hospital Public Company Limited	Director and Audit Committee
2020-Present	TPP Healthcare International Company Limited	Director and Audit Committee
2015-2017	TPP Healthcare Accreditation Institute (Public Organization)	Audit and Assessment Committee
2004	Pipat and Associates Co.,Ltd.	Partner
1998-2004	Dharmniti Auditing Company Limited	Director and Partner
1998-1999	Mahanakorn University of Technology	Lecturer
1998-1999	Mahachai Hospital Public Company Limited	Head of Internal audit department
1987-1996	SGV-Na Thalang & Co.,Ltd.	Lecturer

Professional Training

Courses	Country
OD's Director Certification Program (69/2006)	Thailand
IOD's Anti-Corruption: The Practical Guide (22/2015)	Thailand
IOD's Advanced Audit Committee Program (20/2015)	Thailand
IOD's Role of the Nomination and Governance Committee Program (7/2015)	Thailand
IOD's Audit Committee Program (2/2004)	Thailand
IOD's Director Accreditation Program (25/2004)	Thailand
Certified Professional Internal Auditor Program	Thailand
1995 New Manager Seminar	USA
Cost Productivity Management Program	Philippines
Senior Development School	Malaysia
Firmwide Audit Staff Training School	Philippines

Conflicts of Interest: None. (No relationships with the Company / Subsidiaries / Associates or any legal entities that may result in a conflict of interest or affect the independence of the audit performance.)

Legal Record: None.

Contact Information

Telephone: 0-2105-4661/ 08 3695 4939
Fax: 0-2026-3760
Email: jadesada@karinaudit.co.th

The Articles of Association regarding the AGM of Shareholders and the Casting Vote

The Shareholders' Meeting

Article 31. The Board of Directors shall arrange for an annual general meeting of shareholders with four (4) months from the last day of the fiscal year of the Company.

Meeting other than that mentioned above shall be called extraordinary meetings. The Board of Directors may summon an extraordinary meeting of shareholders whenever the Board of Directors may deem appropriate.

when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of issued shares may submit a written request signed by them requesting the Board of Directors to summon an extraordinary meeting of shareholders at any time but they shall give subject and reasons for such request in the said letter, in such case, the Board of Directors shall arrange for the meeting of shareholders to be held within forty-five (45) days from the date of receipt of such request from the shareholders.

If the Board of Directors does not arrange for the meeting of shareholders within the period of time specified in paragraph three, the shareholders who subscribe their names or other shareholders holding shares amounting to the required amount may call the meeting themselves within forty-five (45) days as from the date on which the period of time in paragraph three ends. In this case, the meeting is deemed a shareholders meeting called by the Board of Directors and the Company shall be responsible for the expenses incurred therefrom and shall reasonably facilitate the meeting.

In the case where the quorum of the meeting called by the shareholders under paragraph four cannot be constituted as specified in this Articles 33, the shareholders under paragraph four shall jointly compensate the Company the expenses incurred from the meeting. In the case where a shareholders' meeting is summoned by the shareholders, the notice may be sent via electronic means.

In this regard, the meeting of shareholders can be conducted by means via electronic media. Provided that such meeting shall be convened in accordance with the method prescribed under applicable law and regulations at the time, or the relevant law and regulations applied mutatis mutandis. Such meeting of shareholders conducted by means via electronic media bear the same effects as any meeting which the shareholders attend the meeting at the same venue in accordance with the methods prescribed under the law and these Articles of Association. Notices or document can be sent via electronic means. Shareholders have the right to appoint other persons as proxies to attend the meeting and vote on their behalf. in this regard, Proxies for shareholders meeting can be given via reliable and safe electronic means.

Article 32 In regard to calling the Shareholders' Meeting, the Board of Directors shall prepare a notice containing information regarding the venue, date, agenda, and matters to be presented to the meeting together with adequate details. The matters to be presented at the Shareholders' Meeting must be clearly identified, whether they are presented for the purpose of acknowledgement, or for approval, or for consideration, as the case may be. In addition, the notice shall include the comments of the Board of Directors on such matters. The meeting notice shall be sent to the Shareholders and the registrar at least seven (7) days prior to the meeting date. In addition, the notice of a Shareholders' Meeting shall be published in a newspaper no less than three (3) consecutive days and the publication shall be made no less than three (3) days prior to the meeting date. If shareholders' meeting is conducted by means via electronic media. A notice of the meeting and supporting documents can be sent by e-mail, provided that such notice and supporting documents shall be sent within the period and the notice of the meeting shall be published in the newspaper for the period prescribed in this paragraph. The Company shall keep the copy of the notice and supporting documents as evidence, which may be kept in the form of electronic data. There, can now be published via electronic means.

The venue for convening the Shareholders' Meeting may be located in the province in which the head office is located or other places as prescribed by the Board of Directors.

Article 33 At every Shareholders' Meeting, regardless of whether the meeting is conducted in physical or by means via electronic media, a quorum shall consist of the presence of the Shareholders or representatives of Shareholders (if any) of at least twenty five (25) persons or at least half (1/2) of the total number of Shareholders and holding shares in a total amount of at least one-third (1/3) of the total number of the shares sold.

At any Shareholders' Meeting, if the quorum is not constituted by one (1) hour after the time for which the meeting is scheduled and such Shareholders' Meeting is called at the request of the Shareholders, such Shareholders' Meeting shall be adjourned. If the Shareholders' Meeting is not called at the request of the Shareholders, the Shareholders' Meeting shall be adjourned. In this regard, a notice shall be sent to the Shareholders at least seven (7) days prior to the meeting date. A quorum for this rescheduled Shareholders' Meeting is not required.

Article 34 Regardless of whether the shareholders' meeting is conducted in physical or by means of teleconference, The Chairman of the Board of Directors shall be the Chairman of the Shareholders' Meeting. In the case that the Chairman of the Board of Directors is not present or is unable to perform his or her duty, the Vice Chairman shall act as the Chairman of the Shareholders' Meeting. If the Vice Chairman is not present or is unable to perform his or her duty, a Shareholder shall be elected to be the Chairman of the Shareholders' Meeting.

Article 35 Regardless of whether the shareholders' meeting is conducted in physical or by means of teleconference, In regard to the voting at the Shareholders' Meeting, each Shareholder shall have one (1) vote for each share he or she holds. If any Shareholder has any specific interest in any matter, such Shareholder shall be prohibited from casting his or her vote on that matter except in the voting for the election of Directors. The affirmative vote of a resolution of the Shareholders' Meeting shall be made as follows:

- (1) In normal cases, a majority of the Shareholders who are present and casting their votes shall prevail. In the event of a tied vote, the Chairman shall have a deciding vote.
- (2) Each of the following matters requires at least three-fourths (3/4) of the total votes of the Shareholders who are present and entitled to vote:
 - (a) The sale or transfer of all or an essential part of the business of the Company to other persons;
 - (b) The purchase or acceptance of the transfer of the business of other private or public companies by the Company;
 - (c) The execution, amendment, or termination of all or an essential part of the agreement related to the lease of business of the Company, the assignment of other person(s) to manage the business of the Company, or the merging of the Company's business with other persons for the purpose of benefit sharing.
 - (d) Amendment of the Company's Memorandum of Association or Articles of Association;
 - (e) Increase or decrease of the registered capital of the Company;
 - (f) Dissolution of the Company;
 - (g) Issuance of debentures of the Company;
 - (h) Merger of the Company with another company; and
 - (i) Any other matters which are required under the law to be approved by the three-quarters (3/4) of the total votes of the Shareholders who are present and entitled to vote.

Article 36. The business to be transacted at the Annual Ordinary General Meeting is as follows:

- (1) The directors submit to the meeting the report showing how the business of the Company was conducted during the year under review;
- (2) Consideration and approval the balance sheets, profit and loss statements of the previous fiscal year;
- (3) Consideration on the allocation of the net profit for legal reserves;
- (4) Election of new directors in replacement of those retired by rotation;
- (5) Determine the remuneration of the Directors;
- (6) Appointment of the auditor and determine the auditing fee; and
- (7) Other business

**Guidelines for attending the AGM through electronic media (e-AGM) and appointment of proxy
Chewathai Public Company Limited**

1. In case the shareholders attending the e-AGM by themselves

1.1 Please fill the registration form for attending the AGM through electronic media (e-AGM) (Attachment 8). Kindly fill your e-mail and mobile phone number clearly in order to be used for the meeting registration and attach identification document to confirm the attendance of e-AGM as follows:

- **In the event that the shareholder is an ordinary person** - please attach a valid certified true copy of ID card, passport (in the case of a foreign shareholder)/other official documents issued by government authority and if there has been any change to the name or surname, evidence shall be presented therewith.
- **In the event that the shareholder is a juristic person**
In the case that the authorized representative of the shareholders attend the meeting in person. It is required to present the following documents:
 - 1) Copy of valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the authorized representative, and certified true copy by such authorized representative.
 - 2) Copy of an affidavit of the shareholder issued by the Ministry of Commerce, certified true copy by the authorized representative with a statement showing that such authorized representative who signs the Power of Attorney is authorized to act on behalf of such juristic person shareholder.
- **In case the shareholders are appointing proxy to attend the e-AGM** - Completed signed proxy form A or Form B. Along with attaching a copy of the ID card of the grantor and the proxy.

Please submit the registration form for attending the AGM through electronic media (e-AGM) and such identification document to the Company no later than **March 20th 2026** via the following channels:

- Email : comsec@chewathai.com
- Post : Chewathai Public Company Limited (Office of Company Secretary)
967 Soi Ladprao 71, Saphansong Subdistrict, Wang Thonglang District, Bangkok 10310, Thailand

1.2 When the Company receives document as per item 1.1 from you, the Company will proceed with inspecting document for confirming the meeting attendance. Once the inspected is completed, the Company will send username and password, together with Web Link for attending the e-AGM. Kindly refrain from giving your username and password provided for shareholder to other person.

In case your username and password are lost or you have not received within March 25th 2026, please immediately contact the Company.

1.3 The Company will send details such as username and password to you and also send a manual for using the e-AGM system at the same time. Please read the manual thoroughly from the email that the Company sends to you. The system will be opened 60 minutes prior to the meeting so that the shareholder can register for attending the meeting. However, the live broadcast will begin at 14.00 pm.

Supporting documents for the appointment of proxy

Individual

- 1) Proxy form, Form A or Form B, whichever one is. which has been filled out correctly and completely and sign the name of the proxy grantor and proxy
- 2) A copy of the shareholder's ID card or a copy of a document issued by a government agency. (Proxy) who has signed to certify that it is a true copy.
- 3) A copy of the ID card or a copy of a document issued by a government agency to the person attending the meeting on their behalf. (Proxy) who has signed to certify that it is a true copy.

Thai Juristic Persons

- 1) Proxy form, Form A or Form B, either form which has been filled out correctly and completely and sign the name of the juristic person's representative (director) as the proxy. and the proxy
- 2) A copy of the shareholder's certificate of registration of the juristic person, which has been certified by the juristic person's representative (director) and has a statement indicating that the juristic person's representative who signed the proxy form Have authority to act on behalf of the juristic person who is the shareholder.
- 3) A copy of the shareholder's ID card or a copy of the document issued by the government agency. (Proxy) who has signed to certify that it is a true copy.
- 4) A copy of the ID card or a copy of a document issued by a government agency to the person attending the meeting on their behalf. (Proxy) who has signed to certify that it is a true copy.

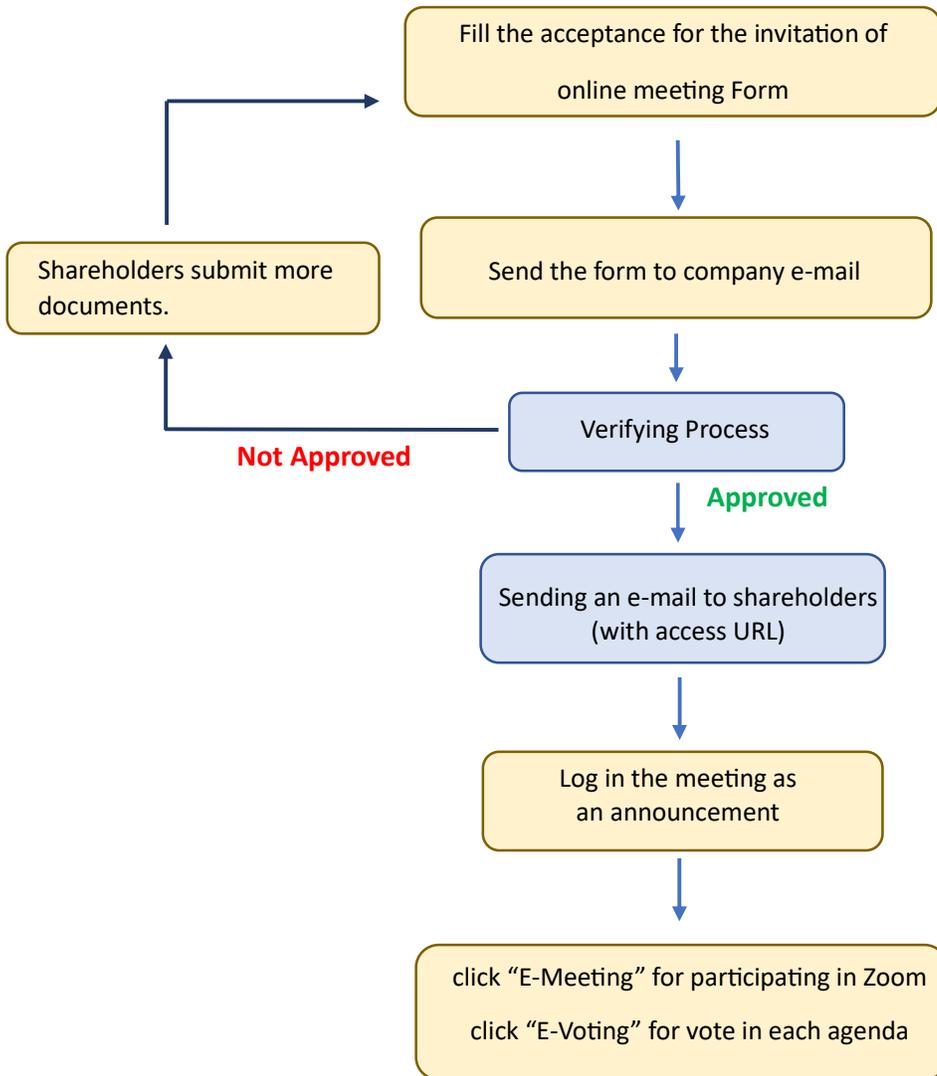
3. Channel for shareholder to send comment or questions related to business, industry and business operations of the Company or any relevant agenda to be considered in this e-AGM are as follow:

3.1 During the e-AGM meeting, the shareholder attending the meeting can submit comment or questions during e-AGM system.

3.2 The shareholder can submit comment or questions in advance to the Company prior to the meeting date via following channels:

- Email : comsec@chewathai.com
- Post: Chewathai Public Company Limited (Office of Company Secretary)
967 Soi Ladprao 71, Saphansong Subdistrict, Wang Thonglang District, Bangkok 10310, Thailand

Procedures for attending the 2026 Annual General Meeting of Shareholders



Registration Form for attending the AGM through electronic media (e-AGM)

Date.....Month.....Year.....

I/We..... Identification Card/Passport number.....

Nationality..... Residing at No..... Road..... Sub district.....

District Province..... Postal Code.....

Shareholder registration number..... as a shareholder of Chewathai PCL., hold a total number of.....share

(1) I would like to participate the E-AGM for Annual General Meeting 2026

Self-Attending

Proxy to (Mr. / Ms.) attend the meeting.

(2) Please send the Link to join the meeting by below email

E-Mail(Please fill in the blank.)

Mobile Number..... (Please fill in the blank.)

(3) Please submit the required document per an attachment 7. by **March 20th 2026**.

(4) Once you have verified, the company will send the Link to join the meeting via email

(5) Please prepare your Account Number and your Identification Card Number for log in the meeting.

Signed.....Shareholder
(.....)

Signed.....Proxy
(.....)

Note :

Shareholder can send this "Registration form for attending the e-AGM" which has been completely filled out, and attached identification document for inspection the e-AGM attending right, specified in the "Guidelines for attending the AGM through electronic media (e-AGM) and appointment of proxy". Enclosure no. 7 to the Company by March 20th 2026. via the following channels:

- Email : comsec@chewathai.com
- Post: Chewathai Public Company Limited (Office of Company Secretary)
967 Soi Ladprao 71, Saphansong Subdistrict, Wang Thonglang District, Bangkok 10310, Thailand

หนังสือมอบฉันทะ แบบ ก.
Proxy Form A.
(แบบทั่วไปซึ่งเป็นแบบที่ง่ายและไม่ซับซ้อน)
(General and Simple Form)

ปิดอากรแสตมป์
20 บาท
(Please attach
stamp duty
of Baht 20)

สิ่งที่ส่งมาด้วย 9
Enclosure no. 9

เลขทะเบียนผู้ถือหุ้น.....
Shareholder registration number

เขียนที่.....
Written at
วันที่.....เดือน.....พ.ศ.....
Date Month Year

(1) ข้าพเจ้า..... สัญชาติ..... อยู่เลขที่..... ซอย.....
I/We..... nationality..... residing/located at no. Soi.....
ถนน..... ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด.....
Road Tambol/Kwaeng Amphur/Khet Province
รหัสไปรษณีย์.....
Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท ชิวทัย จำกัด (มหาชน) (“บริษัท”)
Being a shareholder of Chewathai Public Company Limited (“Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง ดังนี้
Holding the total number of shares and have the rights to vote equal to votes as follows
หุ้นสามัญ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง
Ordinary share shares and have the rights to vote equal to votes
หุ้นบุริมสิทธิ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง
Preference share shares and have the rights to vote equal to votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)
Hereby appoint (Please choose one of following)

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย
 ที่ 1. ระบุชื่อผู้รับมอบอำนาจ
If you make proxy by choosing
No.1, please mark at 1. And
give the details of proxy (proxies).

1. ชื่อ..... อายุ..... ปี อยู่บ้านเลขที่.....
Name age years residing/located at no.
ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....
Road Tambol/Kwaeng Amphur/Khet
จังหวัด..... รหัสไปรษณีย์.....
Province Postal Code
หรือ/Or
ชื่อ..... อายุ..... ปี อยู่บ้านเลขที่.....
Name age years residing/located at no.
ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....
Road Tambol/Kwaeng Amphur/Khet
จังหวัด..... รหัสไปรษณีย์.....
Province Postal Code

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย
 ที่ 2. และเลือกกรรมการอิสระ คนใด
คนหนึ่ง
If you make proxy by choosing No.2,
please mark at 2. And. Choose
one of these independent directors

คนหนึ่งคนใดเพียงคนเดียว
Anyone of these persons
2. มอบฉันทะให้กรรมการอิสระคนใดคนหนึ่งของบริษัทฯ คือ
Appoint any one of the following Independent Directors of the Company
 นางสาวภรณ์ บุรพุกสตรี / Mrs. Supaporn Burapakusolsri
 นายพินิจ หาญพานิชย์ / Mr. Phinij Harnphanich
(รายละเอียดของกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 3 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้น ประจำปี 2569) (Details of Independent Directors are specified in Enclosure 3 of the Invitation to the 2026 Annual General Meeting of the Shareholders)

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าประชุมได้ให้กรรมการอิสระที่เหลือเป็นผู้รับมอบฉันทะแทน กรรมการอิสระที่ไม่สามารถเข้าประชุม
In this regard, in the case where any of such Independent Directors is unable to attend the meeting, the other Independent Director shall be appointed as a proxy instead of the Independent Director who is unable to attend the meeting.

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันศุกร์ที่ 27 มีนาคม 2569 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2026 Annual General Meeting of the Shareholders on Friday, 27 March, 2026 at 14.00 hrs., through electronic media (E-Meeting) or or such other date, time and place as the meeting may be held.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือ เสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signedผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ Signedผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/Remarks

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวน หุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

หนังสือมอบฉันทะแบบ ข.
(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดขึ้นเงิน)
Proxy Form B

(ปิดอากรแสตมป์
20 บาท)
(Please attach
stamp duty
of Baht 20)

เลขทะเบียนผู้ถือหุ้น..... เขียนที่.....
Shareholder registration number Written at
วันที่.....เดือน..... พ.ศ.
Date Month Year

(1) ข้าพเจ้า..... สัญชาติ..... อยู่เลขที่..... ซอย.....
I/We nationality residing/located at no. Soi
ถนน..... ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด.....
Road Tambol/Kwaeng Amphur/Khet Province
รหัสไปรษณีย์.....
Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท ชิวทัย จำกัด (มหาชน) (“บริษัท”)
Being a shareholder of Chewathai Public Company Limited (“Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียงดังนี้
Holding the total number of shares and have the rights to vote equal to votes as follows
 หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Ordinary share shares and have the rights to vote equal to votes
 หุ้นบุริมสิทธิ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Preference share shares and have the rights to vote equal to votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)
Hereby appoint (Please choose one of following)
 1. ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name age years residing/located at no.
ถนน ตำบล/แขวง..... อำเภอ/เขต
Road Tambol/Kwaeng Amphur/Khet
จังหวัด..... รหัสไปรษณีย์
Province Postal Code
หรือ / or

ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name age years residing/located at no.
ถนน ตำบล/แขวง..... อำเภอ/เขต
Road Tambol/Kwaeng Amphur/Khet
จังหวัด..... รหัสไปรษณีย์
Province Postal Code
คนหนึ่งคนใดเพียงคนเดียว / Anyone of these persons

2. มอบฉันทะให้ กรรมการอิสระคนใดคนหนึ่งของบริษัทฯ คือ
Appoint any one of the following Independent Directors of the Company
 นางสุภาภรณ์ บุรพุกศลศรี / Mrs. Supaporn Burapakusolsri หรือ/or
 นายพินิจ หาญพานิชย์ / Mr.Phinij Harnphanich

(รายละเอียดของกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 3 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้น ประจำปี 2569)
(Details of Independent Directors are specified in Enclosure 3 of the Invitation to the 2026 Annual General Meeting of the Shareholders)

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าประชุมได้ให้กรรมการอิสระที่เหลือเป็นผู้รับมอบฉันทะแทนกรรมการอิสระที่ไม่สามารถเข้าประชุม

In this regard, in the case where any of such Independent Directors is unable to attend the meeting, the other Independent Director shall be appointed as a proxy instead of the Independent Director who is unable to attend the meeting.

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันศุกร์ที่ 27 มีนาคม 2569 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
as my/our proxy (“proxy”) to attend and vote on my/our behalf at the 2026 Annual General Meeting of the Shareholders on Friday, 27th March, 2026 at 14.00 hrs., through electronic media (E-Meeting) or or such other date, time and place as the meeting may be held.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ดังนี้

In this Meeting, I/we grant my/our proxy to consider and vote on my/our behalf as follows:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote as per my/our desire as follows:

วาระที่ 1 พิจารณารับทราบผลการดำเนินงานของบริษัทในรอบปี 2568 และรายงานประจำปี 2568 ของคณะกรรมการบริษัท

Agenda item no. 1 To consider of the Company’s operating results for the year 2025 and One report 2025 of the Board of Directors.

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 2 พิจารณานุมัติงบแสดงฐานะทางการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัท สำหรับรอบระยะเวลาบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda item no. 2 To consider and approve the statement of financial position and comprehensive income statement for the year ended December 31st 2025.

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 3 พิจารณานุมัติจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมายและงดจ่ายเงินปันผลสำหรับผลการดำเนินงานในรอบปี 2568

Agenda item no. 3 To consider approving the cessation of allocating net profits as legal reserves and refraining from paying dividends for operating results in the year 2025.

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 4** พิจารณานุมัติเลือกตั้งกรรมการที่ออกตามวาระกลับเข้าดำรงตำแหน่งอีกวาระหนึ่ง
Agenda item no. 4 To consider the appointment of the directors to replace the directors who will retire by rotation.
1. นายชัยยุทธ เตชะทีคนสุนทร / Mr. Chaiyut Techatassanasoontorn
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 5** พิจารณานุมัติการกำหนดค่าตอบแทนของคณะกรรมการและคณะกรรมการชุดย่อย ประจำปี 2569
Agenda item no. 5 To consider the determination of the remuneration for directors and committees for the year 2026.
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 6** พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชี ประจำปี 2569
Agenda item no. 6 To consider the appointment of the auditor and the determination of the audit fees for the year 2026.
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 7** พิจารณาเรื่องอื่น ๆ (ถ้ามี)
Agenda item no.7 Other considerations (if any).
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่า
ข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ / Signedผู้มอบฉันทะ / Grantor
(.....)

ลงชื่อ / Signedผู้รับมอบฉันทะ / Proxy
(.....)

ลงชื่อ / Signedผู้รับมอบฉันทะ / Proxy
(.....)

ลงชื่อ / Signedผู้รับมอบฉันทะ / Proxy
(.....)

หมายเหตุ / Remarks

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Attachment to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ชิวทัย จำกัด (มหาชน)

A proxy is granted by a shareholder of Chewathai Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันศุกร์ที่ 27 มีนาคม 2569 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2026 Annual General Meeting of the Shareholders on Friday, 27 March, 2026 at 14.00 hrs., through electronic media (E-Meeting) or such other date, time and place as the meeting may be held.

วาระที่..... เรื่อง

Agenda item no. Subject:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

วาระที่..... เรื่อง

Agenda item no. Subject:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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Approve

Disapprove

Abstain

วาระที่..... เรื่อง

Agenda item no. Subject:

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Approve

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วาระที่..... เรื่อง

Agenda item no. Subject:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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Approve

Disapprove

Abstain



บริษัท ชีวาทัย จำกัด (มหาชน)
CHEWATHAI PUBLIC COMPANY LIMITED

รหัสคิวอาร์ (QR Code) สำหรับดาวน์โหลด
รายงานประจำปี 2568 (แบบ 56-1 One Report) และ รายงานการพัฒนาอย่างยั่งยืน ประจำปี 2568

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Annual Report 2025 (Form 56-1 One Report) and Sustainability Report 2025

รายงานประจำปี 2568 / Annual Report 2025



รายงานการพัฒนาอย่างยั่งยืน ประจำปี 2568 / Sustainability Report 2025



Privacy Notice for the Shareholder's Meeting of Chewathai Public Company Limited

Chewathai Public Company Limited (“the Company”) realizes the importance of personal data of shareholders and/or proxy holders. This privacy notice, pursuant to the Personal Data Protection Act B.E. 2019, shall be applied for the collection, use, disclosure and processing of personal data to verify the identity of shareholders and/or proxy holders directly and/or indirectly. Shareholders are kindly requested to study the information and rights for a clearer understanding.

1. Personal data to be collected The Company will receive and collect personal data directly from shareholders and/or proxy holders and from Thailand Securities Depository Company Limited, the Company's share registrar. Personal data consists of the following:

1.1. General Personal Data such as name, surname, identification number, date of birth, gender, shareholder identification number, image, video recording as well as health information and travel history for public health objectives in preventing the Coronavirus Disease 2019 (Covid-19)

1.2. Contact information such as address, telephone, and email.

2. Purpose of collection, Use and disclosure of personal data The Company collects, use, and discloses personal data for the following purposes:

2.1. To call, arrange and conduct the Annual General Meeting of Shareholders of the Company pursuant to the Company Articles of Association as well as applicable laws, notifications and criteria for meeting arrangement and preparation of minutes as stipulated by the government.

2.2. To be used for screening attendees who are at risk for Covid-19 to achieve public health objectives for the prevention of dangerous communicable diseases and to comply with the measures and guidelines for meeting arrangement.

2.3. To probably disclose personal data to persons or agencies related to items 2.1 and 2.2 as well as meeting consultants or government agencies related to public health and communicable disease prevention.

3. Rights of data owners The data owners have the rights, pursuant to the personal data protection act B.E. 2019, to withdraw consent, to request access to and obtain a copy of their personal data, to request for correction and deletion or destruction of their personal data, to limit the use of personal data, to request for personal data transfer according to the methods prescribed by the law as well as to lodge a complaint and to object the collection, use or disclosure of their personal data.

4. Personal data retention period The Company will retain personal data under item 1 within the period specified by relevant laws and/or as deemed necessary to achieve the purpose under item 2.

5. Contact information

Company Secretary of Chewathai Public Company Limited

967 Soi Ladprao 71, Saphansong Subdistrict, Wang Thonglang District, Bangkok 10310, Thailand

Tel 02 679 8870-4 ext 113, call center 1260 press 4 , E-mail : comsec@chewathai.com



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