

Siam Pan Group Public Co., Ltd.

Reports on Shareholders' Resolutions

To: The President
The Stock Exchange of Thailand

April 22,2026

Siam Pan Group Public Co., Ltd. would like to report on the resolutions made at The Annual General Shareholders' Meeting #1/2026 on April 22,2026. The details of the resolutions are as follows:

1. Certify the minutes of The Annual General Shareholders' Meeting #1/2025

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	323,527,950	0	0	0	323,527,950
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

2. The Report of the Board of Directors on the 2025's operating results has been acknowledged.

3. Approved the Company's audited Statement of financial position and Statement of comprehensive income for the year ended December 31, 2025.

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	323,527,950	0	0	0	323,527,950
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

4. Approved dividend payment for 2025 year of operations : Baht 0.80 per share on May 15,2026.

Vote	Approve	Disapprove	Abstain	Invalid ballot	Total
Votes	323,527,950	0	0	0	323,527,950
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

5. Appoint an auditor and fix the auditing fee for 2026

Appoint Ms.Kittiya Suparat Auditor registration number 12186 or Ms.Sirinuch Surapaithunkorn Auditor registration Number 8413 or Ms. Thitima Pongchaiyong Auditor registration number 10728 or Ms. Salilrat Hasaratana Auditor registration number 11125 of KPMG Phoomchai Audit Ltd. To be the auditor for the year 2026 and set compensation for the company and subsidiaries, totaling 2,051,000 baht.

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	323,527,950	0	0	0	323,527,950
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

6. Appoint and Re-appoint the directors as follows:

6.1 Appoint Mr.Addisorn Rotrakarn to return to the position of director.

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	292,281,972	0	31,245,978	0	323,527,950
%	90.3421%	0.0000%	9.6579%	0.0000%	100.0000%

6.2 Appoint Ms. Dusadee Rotrakarn to return to the position of director.

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	272,281,972	0	51,245,978	0	323,527,950
%	84.1603%	0.0000%	15.8397%	0.0000%	100.0000%

6.3 Appoint Mr.Chaiwat Damrongmongkolgul to return to the position of independent director and appointed as an audit committee member.

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	323,526,950	1,000	0	0	323,527,950
%	99.9997%	0.0003%	0.0000%	0.0000%	100.0000%

6.4 Appoint The Audit Committee to replace the previous committee whose term has expired.

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	323,527,950	0	0	0	323,527,950
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

7. Approve The Board of Directors' compensation for the year 2026.

Approve budget amount of Bht. 4,500,000.

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	323,527,950	0	0	0	323,527,950
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

Please be informed accordingly.

Sincerely yours,
Ms. Dusadee Rotrakarn
Chairman of the meeting