



**Notice of the 2026 Annual General Meeting of  
Shareholders Via Electronic Media (E-AGM)**

**Vanachai Grup Public Company Limited**

**Monday, 27 April 2026**

**At 10.00 hrs.**

## Process of sending advance questions for the 2026 Annual General Meeting of the Shareholders

Shareholders can submit questions and inform details of shareholder as follow;

1. Name and last name
2. Telephone number
3. E-mail
4. Questions and agendas to be enquired

Please kindly submit the questions in advance - before 22 April 2026 (date of documents received at the company), and have them sent to the below address;

1. E-mail : [aruck@vanachai.com](mailto:aruck@vanachai.com)

2. Mail : Company Secretary

No. 2/1 Wongsawang Road, Kwaeng Wongsawang, Khet Bangsue, Bangkok 10800

(Tel 02 585 4900-3 ext. 702)

Subject Invitation to the 2026 Annual General Meeting (Electronic meeting)

To Shareholders of Vanachai Group Public Company Limited

- Enclosure
1. The 2025 annual report in QR Code
  2. A Copy of minutes of the 2025 Annual General Meeting
  3. The profiles of directors who retire by rotation and being proposed to be re-appointed as directors for another term
  4. Articles of Association relevant to the shareholders' meeting
  5. Profiles of the directors proposed as proxy
  6. Proxy Form
  7. Documents and evidence that attendees have to identity proofing before joining the 2026 AGM through Electronic Media (E-AGM) and procedure for proxy granting, registration and voting
  8. Manual to Attend the Annual General Meeting of Shareholders for the year 2026 and voting through Electronic means (E-AGM) by IR PLUS AGM Application

The Board of Directors of Vanachai Group Public Company Limited (“the **Company**”) resolved to hold the 2026 Annual General Meeting of Shareholders (the “**AGM**”) on Monday, 27 April 2026 at 10.00 hrs. through electronic media (E-Meeting / E-AGM) only, according to the criteria specified in relevant laws, to consider the matters in the following agenda items:

Agenda 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders 2025 held on 24 April 2025

Fact and Rationale

- Following the Annual General Meeting 2025 (the “**AGM**”) held on 24 April 2025, the Company has prepared the minutes of the AGM and submitted its copy to each of the Stock Exchange of Thailand (the “**SET**”) and the Ministry of Commerce as required by applicable laws as well as delivered its copy to the shareholders together with this notice (see Enclosure No. 2).

The Board of Directors' Opinion

- The Board of Directors considered the minutes were correctly recorded and it appropriate to have it proposed to the AGM to consider and certify.

Resolution of this agenda shall be approved by a majority vote of the shareholders attending the meeting and casting their votes.



Agenda 2 To acknowledge the Annual Report 2025 of the Board of Directors

Fact and Rationale

- The company also encloses the annual report (Enclosure No.1) which is presented to the shareholders with this meeting invitation letter.

The Board of Directors' Opinion

- The Meeting to acknowledge the Company's performance as presented in the Annual Report 2025 of the Board of Directors.

This agenda does not require the vote by shareholders since this agenda is for information only.

Agenda 3 To consider and approve the company's balance sheet and income statements for the fiscal year ended 31 December 2025

Fact and Rationale

- The company's balance sheet and income statements for this fiscal year, which ended on 31 December 2025, had been examined and endorsed by the auditor and had been reviewed by the audit committee for accuracy - referring to the enclosure No. 1 (Financial Statements Section) submitted along with this meeting invitation letter to the shareholders.

The Board of Directors' Opinion

- The Board of Directors considered it appropriate to propose to the AGM to consider and approve the balance sheet and the income statements as ended on 31 December 2025 already audited by the Certified Public Accountants of the Company, reviewed by the Audit Committee and the Board of Directors.

A key summary is as follows:

<u>Items</u>	<u>Consolidated financial statements</u> (Unit : Million Baht)	<u>Separate financial statements</u> (Unit : Million Baht)
Total assets	18,439	12,302
Total liabilities	11,713	5,188
Total shareholders' equity	6,726	7,114
Total revenue	11,342	4,452
Profit (Loss) for the year*	(602)	(396)
Basic earnings (loss) per share	(0.35) Baht/share	(0.23) Baht/share

\* Profit (Loss) for the year refers Profit (Loss) attributable to equity holders of the Company.

Resolution of this agenda shall be approved by a majority vote of the shareholders attending the meeting and casting their votes.



Agenda 4 To consider and approve the suspension of dividend payments for the year 2025

Fact and Rationale

- The company's dividend policy paying dividend not less than 40% of its net profit from the Company's consolidated financial statements of each fiscal year after all deductions from reserve funds as required by law and the Company including accumulated loss carried forward (if any). However, other dividend policy factors were put into considerations such as legal compliance, financial performance, cash flow, liquidity, terms and conditions of the agreements entered by the Company including investment plan of the company and subsidiaries, other necessity and suitability factors in the future.

The Board of Directors' Opinion

- The Meeting of Shareholders should consider no payment of dividend out of the result of operation in the year ending 31 December 2025, because the Company has a net operating loss.

Resolution of this agenda shall be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 5 To consider and approve the election of directors replace those retiring by rotation

Fact and Rationale

- Under the Articles of Association of the Company, one-third of the directors shall in each AGM vacate the office. If their number is not a multiple of three, then the number nearest to one-third shall vacate the office. The directors to retire during the first and second years following the registration of the Company shall be drawn by lots. In every subsequent year, the directors who have been longest in office shall retire. A retiring director is eligible for re-election. In AGM 2026, the following 5 directors are to retire by rotation:

<u>List of name</u>	<u>Position</u>
1. Police General Visanu Prasattongosoth	Independent Director and Audit committee
2. Mr. Praphan Anaman	Independent Director and Audit committee
3. Mr. Wanthana Jaroennawarat	Director
4. Mr. Patta Sahawat	Director
5. Mr. Surapong Dumrisilp	Director

Please note that an opportunity to nominate candidates for directorship was open to the Shareholders from 1 October 2025 to 31 December 2025. However, no nomination for directorship was made.

The Nomination and Remuneration Committee did review and agree to propose to the Board of Directors to appoint directors to replace the 5 directors whose term has retired by rotation as directors for another term.

The selection of the Company's directors, the board of directors considered qualifications in various aspects, looking at the suitability of their qualifications, experience in related business, a variety in professional expertise and previous performance as the Company's directors.



### The Board of Directors' Opinion

- The Board of Directors considered it appropriate to propose to the AGM to consider and re-elect the 5 directors who had been in full term be resumed as the directors as follows:

<u>List of name</u>	<u>Position</u>
1. Police General Visanu Prasattongosoth	Independent Director and Audit committee
2. Mr. Praphan Anaman	Independent Director and Audit committee
3. Mr. Wanthana Jaroennawarat	Director
4. Mr. Patta Sahawat	Director
5. Mr. Surapong Dumrisilp	Director

The persons who have been nominated for this time have passed assessment process of the Board of Directors. Those nominated persons are in qualification and appropriate for the company business.

The board has considered it is of the opinion that the person who will be nominated as an independent director has qualifications in accordance with the laws related to the requirements relating to independent directors.

Details of the nominated persons, information on the holding of ordinary shares in Vanachai Group Public Company Limited including information on directorship or executive position in other listed companies and other companies / business are available in the Enclosure No.3.

Resolution of this agenda shall be approved by a majority vote of the shareholders attending the meeting and casting their votes.

#### Agenda 6 To consider and approve the remuneration of directors

##### Fact and Rationale

- According to the company rule article 13, the director has the rights to obtain the company compensation in reward, remuneration, pension, bonus or any other gratuities which are according to the regulations or the approval by the AGM. This practice could be well clarified in specific numbers or by procedure which could be either stated on every occasion or in perpetually until further notice. This also includes the allowance and other welfares which are subjected to the company regulations.

The Nomination and Remuneration Committee has considered the determination of the remuneration of the directors and sees fit to propose to the Board of Directors for consideration and to propose to the shareholders' meeting for approval of the remuneration of the directors.



### The Board of Directors' Opinion

- The Board of Directors considered it appropriate to propose to the AGM to consider and approve the remunerations for the year 2026, not over 6,000,000 Baht. Details of directors' remuneration are as follows:

Monthly compensation per year	4,100,000 Baht
Yearly gratuity	1,900,000 Baht

The Chairman shall consider the allocation of the amount.

However, apart from the above remuneration, there are no other benefits provided to directors.

### Criteria and Method of Remunerations

The determination of the remuneration of the Company's directors has been carefully considered by the Board of Directors' meeting. It is deemed appropriate to determine the remuneration of the Company's directors at the proposed rate.

Comparison of remunerations of directors since 2023 to 2025 be as follows.

(Unit : Baht)

<u>Detail</u>	<u>Year 2023</u> <u>(actual</u> <u>payment)</u>	<u>Year 2024</u> <u>(actual</u> <u>payment)</u>	<u>Year 2025</u> <u>(actual</u> <u>payment)</u>	<u>Year 2026</u> <u>(year of</u> <u>offer)</u>
Monthly compensation per year	3,006,666.67	3,530,000.00	4,080,000.00	4,100,000.00
Yearly gratuity	1,400,000.00	1,300,000.00	-	1,900,000.00
Other benefits	-	-	-	-
Total	<u>4,406,666.67</u>	<u>4,830,000.00</u>	<u>4,080,000.00</u>	<u>6,000,000.00</u>

Resolution of this agenda shall be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 7 To consider and approve the appointment of the company's auditors and determine the audit fee for year 2026

### Fact and Rationale

- The audit committee consider the company's auditors and agree on their compensation. Thus, the audit committee proposes the company committee to present this agenda to the shareholders' meeting in order to appoint Miss Praphasri Leelasupha, CPA. No. 4664 or Mr. Naris Saowalagsakul, CPA No. 5369 or Miss Gunyanun Punyaviwat, CPA No. 12733 or Mr. Burin Prasongsamrit, CPA No. 12879 or Miss Pimjai Kerdkumrai, CPA No. 13975 from SAM NAK-NGAN A.M.C. Company Limited ("SAM NAK-NGAN A.M.C.") to be the auditors in year 2026 . SAM NAK-NGAN A.M.C has been auditing the financial statements of the Company and subsidiary companies, has provided useful recommendations to the company and in order to approve their compensation of year 2026 in 975,000 Baht.



### The Board of Directors' Opinion

- Conforming to the Public Company Act 1992 section 120 to require the Annual General Meeting of Shareholders to appoint the auditors and to identify the company audit expenses in yearly, Board of Directors agrees with the audit committee, therefore has appointed the company's auditors and identified the annual audit expenses of year 2026 and agree to propose the General Meeting of Shareholders as follow;

1. To approve the appointment of the following auditors from SAM NAK-NGAN A.M.C. Company Limited:

1. Miss Praphasri      Leelasupha      CPA. No. 4664   or  
(She signed to certify the Company's financial statements for the year 2025, totaling 1 year.)
2. Mr. Naris              Saowalagsakul      CPA. No. 5369   or  
(He has never signed to certify the Company's financial statements.)
3. Miss Gunyanun      Punyaviwat      CPA. No. 12733 or  
(She has never signed to certify the Company's financial statements.)
4. Mr. Burin              Prasongsamrit      CPA. No. 12879 or  
(He has never signed to certify the Company's financial statements.)
5. Miss Pimjai          Kerkumrai          CPA. No. 13975  
(She has never signed to certify the Company's financial statements.)

The proposed auditors are from the same auditing company of subsidiary companies.

The proposed auditors above are independent and do not have any interest that could result in the conflict of interest with the company / subsidiary companies / executives / major shareholders or related persons.

2. To approve auditing fees in year 2026 in the amount of 975,000 Baht, the same as for 2025.

#### The company's auditor information in year 2025:

1. Miss Praphasri      Leelasupha      CPA. No. 4664   or
2. Mr. Naris              Saowalagsakul      CPA. No. 5369   or
3. Miss Gunyanun      Punyaviwat      CPA. No. 12733 or
4. Mr. Burin              Prasongsamrit      CPA. No. 12879 or
5. Miss Pimjai          Kerkumrai          CPA. No. 13975

#### Information of auditor fees in year 2025:

- |                         |                     |
|-------------------------|---------------------|
| 1. Annual audit fee     | 510,000 Baht        |
| 2. Quarterly review fee | <u>465,000</u> Baht |
| Total                   | <u>975,000</u> Baht |



In addition, the Meeting should acknowledge the fees for auditing of the company and its subsidiaries, the detail below this,

(Unit : Baht)

<u>Detail</u>	<u>Year 2025</u>	<u>Year 2026</u>	<u>Increase (Decrease)</u>
fees for auditing and reviewing only the Company	975,000	975,000	-
fees for auditing and reviewing of the Company's consolidated financial statements in year	400,000	400,000	-
fees for reviewing and auditing financial statements of 9 subsidiary companies	2,921,000	2,830,000	(91,000)
fees for auditing of Company in accordance with the BOI conditions	35,000	35,000	-
fees for auditing of 1 subsidiary companies in accordance with the BOI conditions	35,000	70,000	35,000
Total	4,366,000	4,310,000	(56,000)

Resolution of this agenda shall be approved by a majority vote of the shareholders attending the meeting and casting their votes.

#### Agenda 8 Other (if any)

In this connection, the name of shareholders who are entitled to attend the 2026 AGM shall be determined as of 18 March 2026 (Record Date).

All shareholders are hereby invited to join the 2026 Annual General Meeting of Shareholders at the time and date specified above. As this meeting will be held through electronic media (E-AGM), the registration process will be done electronically. For shareholders who wish to attend the meeting, please follow the detailed procedures provided in Enclosure No 7. The company will allow shareholders to complete KYC (Know Your Customer) and register to attend the meeting from on 10-24 April 2026, through the IR PLUS AGM system.

In this regard, the Company would like to ask for the cooperation of shareholders, who wish to attend the meeting or grant a proxy other person or independent director, kindly study the explanation of documents or evidence required for attending the meeting (via electronic media), submission of documents and evidence that attendees have to identity proofing before joining the 2026 AGM through Electronic Media (E-AGM) and procedure for proxy granting, registration and voting in Enclosure No.7.

If shareholder wish to attend the meeting by yourself or appoint a proxy and to vote through electronic means (E-AGM), please study the Manual to Attend the Annual General Meeting of Shareholders for year 2026 and Voting through Electronic Means (E-AGM) by IR PLUS AGM Application in the enclosed document in Enclosure No 8.



For convenience in attending the meeting, please register through e-registration system at least 1 day in advance before the meeting. For registration troubleshooting, please contact IR Plus Call Center at telephone number 02 023-8800 ext. 2 or ID line : @irplusagm from 10 April 2026 to 24 April 2026 on Monday to Friday at 9.00 hrs. - 17.00 hrs.

For those shareholders who wish to appoint a director of the Company as proxy, kindly note the directors proposed to be proxy below:

<u>List of name</u>	<u>Position</u>
1. Mr. Sompop Sahawat	Chairman
2. Mr. Suebtrakul Soonthornthum	Vice Chairman / Independent Director

You are kindly requested to submit the complete Proxy Form to the Company by Wednesday, 22 April 2026.

Yours sincerely



(Mr. Sompop Sahawat)

Chairman



-Translation-  
**Minutes of Annual General Meeting of Shareholders 2025**  
of  
**Vanachai Group Public Company Limited**

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This Annual General Meeting of shareholders of Vanachai Group Public Company Limited is held on Thursday, 24 April 2025 at 10.00 hrs., at Phra Visanu Room, 3<sup>rd</sup> Floor, The Asawin Grand Convention Hotel at No. 88 Vibhavadi Rangsit Road (Kamphaeng Phet 6), Kwaeng Talad Bangkhen, Khet Laksi, Bangkok.

Company has set date to determine list of shareholders who can participate the Annual General Meeting 2025. On 18 March 2025 (Record Date), Mr. Aruck Tungtrakool, Company Secretary announces at the early meeting that 14 shareholders attend the meeting by themselves and they have 293,922,079 shares. There are 14 proxies attend the meeting and they have 1,171,371,886 shares. Consequently, total shareholders and proxies who attend this meeting are 28 people have 1,465,293,965 shares in total, that is 84.4434% of total shares which have already been sold in total of 1,735,237,480 shares. These would therefore be considered as a full quorum in accordance with company regulation clause No. 26 - "requiring shareholders and proxies of shareholders who attend meeting (if any) not less than 25 persons or not less than half of total number of shareholders. And there must be cumulative shares not less than 1/3 of total number of shares which have already been sold. These would therefore be considered as a full quorum.

Company Secretary makes an announcement introducing board of directors, management executives, auditor and legal consultant who are listed as follows;

Board of Directors consists of 15 members and 14 members (in 93.33%) participated the meeting:

1. Mr. Sompop	Sahawat	Chairman
2. Mr. Suebtrakul	Soonthornthum	Vice Chairman
		Chairman of the Nomination and Remuneration Committee
		Independent Director
3. Ms. Yupaporn	Boongate	Vice Chairman
4. Mr. Wanthana	Jaroennawarat	Managing Director and CEO
5. Mr. Kraithip	Krairiksh	Chairman of the Audit Committee / Independent Director
6. Police General Soontorn	Saikwan	Audit Committee / Independent Director
7. M.L. Dispanadda	Diskul	Sustainability Committee / Independent Director
8. Mr. Praphan	Anaman	Chairman of the Risk Management and Governance Committee
		Audit Committee / Independent Director
9. Ms. Phattra	Sahawat	Chairman of the Sustainability Committee / Director



10. Mr. Suthep	Chaipattanavanich	Director
11. Mr. Patta	Sahawat	Director
12. Mr. Somprasong	Sahawat	Director
13. Mr. Sittiwat	Sahawat	Director
14. Mr. Surapong	Dumrisilp	Director

Absence director: Police General Visanu Prasattongsoth, Audit Committee and Independent Director

Audit Committee consists of 4 members and 3 members participated the meeting:

1. Mr. Kraithip	Krairiksh	Chairman of the Audit Committee
2. Police General Soontorn	Saikwan	
3. Mr. Praphan	Anaman	

Risk Management and Governance Committee consists of 3 members and 3 members participated the meeting:

1. Mr. Praphan	Anaman	Chairman of the Risk Management and Governance Committee
2. Mr. Suthep	Chaipattanavanich	
3. Mr. Somprasong	Sahawat	

Nomination and Remuneration Committee consists of 3 members and 3 members participated the meeting:

1. Mr. Suebtrakul	Soonthornthum	Chairman of the Nomination and Remuneration Committee
2. Mr. Patta	Sahawat	
3. Mr. Sittiwat	Sahawat	

Sustainability Committee consists of 3 members and 3 members participated the meeting:

1. Ms. Phattra	Sahawat	Chairman of the Sustainability Committee
2. M.L. Dispanadda	Diskul	
3. Mr. Somprasong	Sahawat	

Executives who attend the meeting:

1. Mr. Wanthana	Jaroennawat	Managing Director and CEO
2. Mr. Patta	Sahawat	Deputy Managing Director
3. Ms. Phattra	Sahawat	Assistant Managing Director 1
4. Mr. Somprasong	Sahawat	Assistant Managing Director 2 and CFO
5. Mr. Sittiwat	Sahawat	Assistant Managing Director 3
6. Mr. Aruck	Tungtrakool	Company Secretary



The auditor who attends the meeting:

Ms. Pimjai	Kerdkumrai	Certified Public Accountant No. 13975, from SAM NAK-NGAN A.M.C. Company Limited is the representative of Mr. Ampol Chamnongwat CPA. No. 4663 who was the company auditor year 2024.
Ms. Praphasri	Leelasupha	Auditor with Certified Public Accountant CPA.No. 4664 from SAM NAK-NGAN A.M.C Company Limited, being proposed for approval to the General Shareholder Meeting to be a company's auditor year 2025.

To comply with good guidelines for shareholders meeting of listed company in vote counting of this meeting, the company therefore invites representatives from Dharmniti Law Office Company Limited, the legal advisor, to be responsible for vote counting and to supervise this shareholder meeting in accordance with laws and company regulations.

Legal Consultant

Mrs. Phatcharawadi Boonpaniad Dharmniti Law Office Company Limited

The Company's Secretary informed the Meeting that under Article 27 of the Articles of Association of the Company which relates to the general meeting of shareholders and voting procedures, one share carries one vote, and that resolutions of the general meeting of shareholders shall be passed for each agenda item by the following votes:

Agenda items 1, 3, 4, 5, 6 and 7 shall be approved by resolutions of the general meeting of shareholders by majority votes of shareholders who attend the Meeting and cast their votes.

Agenda items 8 shall be approved by resolutions of the general meeting of shareholders by a vote of no less than three-fourths of the total number of votes of shareholders who attend the Meeting and are entitled to vote.

The company may inform the voting practice as follows:

1. In voting, each agenda is in practice of raising hands. In case of any disapproved or abstained, shareholders would fill in the ballot paper which is given by the officers at registration. The officers will collect ballot paper only when there are disapproved and abstained. However, this is apart from the agenda 5 on the consideration of director election to replace the directors who retired by rotation - the officers would collect all ballots of approved, disapproved and abstained.
2. In vote counting, the company will deduct the number of disapproved and abstained votes from the total votes which present at the meeting. The remainder will be taken as the affirmative votes subjected to that meeting. In addition, the votes of shareholders who have given their intentions in accordance with the proxy form will also be counted as specified.



The company informs shareholders for acknowledgement as follows:

Company Secretary informs the meeting that after the company has offered shareholders to propose agenda for the Annual General Meeting of Shareholders 2025 and to send candidates for board members election in advance between 1 October 2024 to 31 December 2024 - there are no shareholders proposing any agenda or any candidates.

Moreover, in order to reduce paper usage in printing the annual report publication, the company would like to ask the meeting participants for kind cooperation in digital document management and data storage to be in electronic file instead of paperwork. The meeting participants can scan QR Code to perceive the annual report year 2024 (Form 56-1 One Report 2024) which also presents on this screen or presents on the board at the entrance of the meeting room.

After Company Secretary has already informed on voting method and other various matters at the meeting, Mr. Sompop Sahawat, Chairman of the meeting, is later invited to open the meeting.

Mr. Sompop Sahawat, Chairman of the meeting, welcomes and thanks all shareholders for their attendance, and opens the meeting. Chairman delegates Mr. Aruck Tungtrakool, Company Secretary, to conduct the meeting.

Company Secretary commences the meeting regarding the agenda as follows;

Agenda 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders 2024 held on 24 April 2024

Company Secretary proposes the meeting on Minutes of the Annual General Meeting 2024 held on 24 April 2024 for verification - according to the report of the Annual General Meeting of Shareholders 2024 which has been distributed to shareholders along with meeting invitation letter (see Enclosure 2).

The meeting has no further questions.

Company Secretary proposes the meeting to consider certifying the minutes of the Annual General Meeting of shareholders 2024 which held on 24 April 2024.

In this agenda, there is 2 additional shareholder (holding 22,500 shares), and the total number of shareholders is 30 persons (total shares in this agenda are 1,465,316,465 shares).

The meeting has consideration, and the voting is as follows;

Approved	1,465,316,465	Votes	equivalent to	100.0000%
Disapproved	0	Votes	equivalent to	0.0000%
Abstained	0	Votes		
Void Ballots	0	Votes		

The meeting has unanimous solution and approves the minute of the Annual General Meeting 2024 held on 24 April 2024 in accordance with the chairman representative proposes.



## Agenda 2 To acknowledge the Annual Report 2024 of the Board of Directors

Company Secretary requests Managing Director, Mr. Wanthana Jaroennawarat, to report to the meeting for acknowledgement on company performance for the year 2024. The report can be summarized as follows;

1. Financial status summary year 2024 compared to year 2023 - based on consolidated financial statements.

- The company and the subsidiaries have total assets 17,995 million Baht (575 million Baht decrease), total liabilities 10,550 million Baht (686 million Baht decrease), total shareholders' equity 7,445 million Baht (111 million Baht increase).

2. Information analysis on company performance year 2024 compared to year 2023 is as follows:

- The company and the subsidiaries have income from the total sales 13,540 million Baht (608 million Baht decrease), cost of sales 11,280 million Baht (542 million Baht decrease), gross profit 2,260 million Baht (66 million Baht decrease), and year profit of company shareholders 230 million Baht (204 million Baht increase).

- The company and the subsidiaries have year profit 232 million Baht comparing to year 2023 when year profit was 45 million Baht (187 million Baht increase or in 416%). The major reasons of the decrease are as follows;

1. Total sales income declined by 608 million Baht or 4% from 2023 due to a 9% decline in MDF Board sales volumes when the average sale price increased by 3% while Particleboard sales volumes increased by 5% and the average sale price declined by 4%.
2. Cost of sales was 11,280.1 million Baht, a reduction of 542.1 million Baht due to lower MDF Board sale volumes.
3. In 2024, profit from asset sales increased by 275.0 million Baht from 2023.

3. For anti-corruption policy year 2024, the company insists the directors, managements and company employees on anti-policy practice that there will be no giving, offering or receiving any assets, gifts, hospitality or any expenses from customers/business alliances or any people who are involved with company business that could affect the decision making on the performances with bias/ hesitation/ conflict of interest. And informing letters have been given to stakeholders of all companies for cooperation in refraining from giving gifts on all occasions.

Furthermore, the company also makes the announcement with intention to participate in anticorruption by being a member of Thai Private Sector Collective Action Against Corruption (CAC); this is to reaffirm that the company has positions with honesty, transparency, correctness and good governance.



At the meeting, there are some questions and the company informs as follows;

- Mr. Hangchai Akkhawasakun, shareholder, raises some questions; whether the company issues debentures, and if there are any impacts to the company from increasing import tariff policy in the United States and if there are any company action plans to manage these impacts.

- Mr. Wanthana Jaroennawarat, the Managing Director informs as follows;

The company does not issue any debentures. For company liabilities in total approximately 10,000 billion Baht; mostly about 50% is the long term loans from domestic financial institutions, whereas the balances are short-term loans and creditors.

For the impacts from increasing import tariff policy in the United States, the company does not have any direct impacts since the company has no export sales to the United States. However, there could be some indirect impacts if any of our customers who make furniture and export this furniture to the United States. Nevertheless, according to the company's total sales revenue; approximately 20% is from domestic sales in which approximately 5% from these domestic sales are the domestic customers who make furniture and export this furniture to the overseas. And for the sales revenue approximately 80%, this is the revenue from export sales where 60-70% of the countries are in the middle east where are for local use only. For the balance approximately 30-40%, it has been selling to other countries in Asia such as South Korea and Malaysia; where mainly are for local use and approximately 50% in this region is to make furniture for export. Then, these could consequently have indirect impact to our company.

For future action plan, since external factors are beyond control, the company therefore rather aims for managing the internal factors which are manageable; for instance - the cost control aims for cost reduction in energy cost, raw material cost and transportation cost.

- Mr. Adisorn Paisalwatcharakit, shareholder asks - since products from China have been affected by United States tariff policy, would it be possible that some Chinese products which are the same as our company's products being entered for dumping in Thailand or being imported to become a market competition in overseas where our customers are.

- Mr. Wanthana Jaroennawarat, the Managing Director informs as follows;

For the company core products which are MDF Boards and Particleboards, China is also the same producer and does not do any exports to overseas in MDF Boards and Particleboards, but rather uses them within the country. They are produced for finished goods and furniture to sell within China. Some are exported to overseas, mainly to the United States. According to the tariff policy in the United States, more finished goods and furniture made from MDF Boards and Particleboards in China may be imported to sell in Thailand and in other countries (not in the United States). These could be indirect impact to the company.

The meeting has acknowledged the company performances according to Annual Report year 2024 of Board of Directors.



Agenda 3 To consider and approve the company's balance sheet and income statements for the fiscal year ended 31 December 2024

Company Secretary informs details of company balance sheet and income statements for the year ended 31 December 2024 which has been audited and verified by Certified Public Accountant ("CPA"), and has been reviewed by the audit committee and approved by Board of Directors. Details can be summarized as follows;

1. For summary balance sheet of the company as of 31 December 2024 compared to year 2023; the company has total assets 11,261 million Baht (118 million Baht decrease), total liabilities 3,655 million Baht (445 million Baht decrease) and shareholders' equity 7,607 million Baht (328 million Baht increase).
2. The company income statements for the year 2024 compared to year 2023, the company has sales revenue 4,729 million Baht (705 million Baht decrease), cost of sales 3,874 million Baht (527 million Baht decrease), gross profit 856 million Baht (177 million Baht decrease) and total comprehensive income for the year 449 million Baht (23 million Baht increase).

The meeting has no further questions.

Company Secretary proposes the meeting to approve the balance sheet and income statements year 2024 which is ended as of 31 December 2024.

In this agenda, there is 1 additional shareholder (holding 6,500 shares), and the total number of shareholders is 31 persons (total shares in this agenda are 1,465,322,965 shares).

The meeting has consideration, and the voting is as follows;

Approved	1,465,250,165	Votes	equivalent to	100.0000%
Disapproved	0	Votes	equivalent to	0.0000%
Abstained	72,800	Votes		
Void Ballots	0	Votes		

The meeting has unanimous solution and approves company balance sheet and income statements for the year ended 31 December 2024 as proposed by the representative of meeting chairman.



Agenda 4 To acknowledge the payment of interim dividend and to consider and approve the allocation of profit for the 2024

Company Secretary informs the meeting in details for acknowledgement and for approval as follows;

1. The Company informs the meeting to be acknowledged on the interim dividend payment for the fiscal year from 1 January 2024 to 30 June 2024 that Board of Directors meeting approved on 8 August 2024 at 0.05 Baht per share in 1,735,237,480 shares (total of 86,761,874.00 Baht) - this amount was paid on 5 September 2024.
2. On the approval of the annual profit allocation year 2024, according to the company consolidated financial statements for accounting period year 2024 ends on 31 December 2024, the company and its subsidiaries have annual performance with profit for the year in relation to the proportion of the company shareholders in 230,201,933.24 Baht.

- Board of Directors has consideration and requests shareholders meeting for approval on dividend allocation in 0.10 Baht per share. This is subjected to shares entitled to receive dividends in 1,735,237,480 shares in total of 173,523,748.00 Baht which is 75.38% of year profit. This amount refers to the consolidated financial statements year 2024 of the company shareholders which corresponds to the company dividend policy to pay dividend no less than 40% of the net profit of the consolidated financial statements on each period - after deducting all reserves which law and the company have set. This also includes deficit (if any). Nonetheless, there are some factors - such as statutory requirements, financial condition, cash flow, liquidity, terms and conditions of the contract, the investment plan of the company and the subsidiaries, and all any future necessities - to be in consideration.

The company has paid interim dividend in 0.05 Baht per share, therefore, the dividend balance to be paid is 0.05 Baht per share. Total number of shares entitled to receive dividend is 1,735,237,480 shares which is in the amount of 86,761,874.00 Baht; dividend payment is scheduled on 16 May 2025.

At the meeting, there are some questions and the company informs as follows;

- Mr. Adisorn Paisalwatcharakit, shareholder, asks that even the company had more profits in year 2024 than 2023, why the company's stock price had been decreasing.
- Mr. Wanthana Jaroennawarat, the Managing Director informs as follows;

For company's trading share price, this would depend on the market condition and the company cannot intervene. The investors could have consideration on some future criteria that possibly mainly on import tariff policy in the United States or from real estate situations in Thailand or in neighboring countries where are still not growing. The investors may not refer the factor of company's revenue from the Middle East where the market in this area is still growing.



Company Secretary proposes the meeting to approve profit allocation of year 2024.

The meeting has consideration, and the voting is as follows;

Approved	1,465,322,965	Votes	equivalent to	100.0000%
Disapproved	0	Votes	equivalent to	0.0000%
Abstained	0	Votes		
Void Ballots	0	Votes		

The meeting has acknowledges the interim dividend and has unanimous solution and approves profit allocation of year 2024 as dividend and payment due on 16 May 2025 as proposed by the representative of meeting chairman.

Agenda 5 To consider and approve the election of directors replace those retiring by rotation

Company Secretary informs the meeting that, referring to Article No. 12 of the Company Regulations, at every Annual General Meeting of Shareholders, one-third of directors who retired by rotation could re-occupy the positions. Five directors who must retire by rotation in this time are listed as follows;

<u>List of names</u>		<u>Position</u>
1. Mr. Sompop	Sahawat	Chairman
2. Miss Yupaporn	Boongate	Vice Chairman
3. Mr. Kraithip	Krairiksh	Independent Director and Chairman of the Audit committee
4. Pol. Gen. Soontorn	Saikwan	Independent Director and Audit Committee
5. Miss Phattra	Sahawat	Director

The persons who have been nominated for this time have passed assessment process of the Board of Directors. Those nominated persons are in qualification and appropriate for the company business.

Company Secretary informs the meeting that the company gives shareholders an offer to propose list of shareholders to be considered for Board of Director election in the Annual General Meeting of Shareholders year 2025 from 1 October 2024 to 31 December 2024. However, there are no listed names being proposed by the shareholders to be considered for Board of Directors election.

The Nomination and Remuneration Committee did review and agree to propose to the Board of Directors to appoint directors to replace the 5 directors whose term has retired by rotation as directors for another term.

The selection of the Company's directors, the board of directors considered qualifications in various aspects, looking at the suitability of their qualifications, experience in related business, a variety in professional expertise and previous performance as the Company's directors.

Board of Directors has made consideration that the persons being proposed to be independent directors are qualified conforming to law with requirements relating to independent directors.



Board of Directors considers Mr. Kraithip Krairiksh and Police General Soontorn Saikwan, who are qualified as Independent Directors with more than nine years of directorship, are capable for giving self-sufficient advices and their qualifications are in accordance with relevant rule and regulations. They, as the directors, have brought their knowledge and expertise for valuable guidance to the company business.

Board of Directors has considerations and has approval to elect five directors who retired by term to return to be directors in another term. In terms of information of their history, information of holding ordinary shares in the company, information of Board of Directors or executive positions in any listed companies/ companies/ other enterprises - all these details are defined in the meeting invitation letter page 22 - 29 for participants of shareholder meeting to consider an election regarding directors who retired by term return to be directors for another term.

At the meeting, there are some questions and the company informs as follows;

- Mr. Adisorn Paisalwatcharakit, shareholder, asks whether the company limits age of directors and what age should be limited.

- Mr. Suebrakul Soonthornthum, Vice Chairman informs as follows;

Company does not have any age restrictions for Board of Directors, company however rather considers the requirements whether complying with relevant laws. Company also considers other aptitudes; for instance, if there are suitable qualifications, and if business experiences relate to the company's operations which can bring experience, knowledge and expertise to provide useful suggestions for the company operations.

Company Secretary proposes the meeting to approve the election of directors who retired by rotation to return as directors for another term. Each director is announced for voting one by one.

The meeting has consideration, and the vote is in individual as follows;

<u>Name of Director</u>		<u>Type of Director</u>	<u>Approved equivalent to</u>	<u>Disapproved equivalent to</u>	<u>Abstained</u>	<u>Void Ballots</u>
1. Mr. Sompop	Sahawat	Chairman	1,465,322,965 100.0000%	0 0.0000%	0	0
2. Miss Yupapom	Boongate	Vice Chairman	1,465,322,965 100.0000%	0 0.0000%	0	0
3. Mr. Kraithip	Krairiksh	Independent Director Chairman of the Audit committee	1,465,292,845 99.9979%	30,120 0.0021%	0	0
4. Pol. Gen. Soontorn	Saikwan	Independent Directors Audit Committee	1,465,292,845 99.9979%	30,120 0.0021%	0	0
5. Miss Phattra	Sahawat	Director	1,465,322,965 100.0000%	0 0.0000%	0	0

The meeting solution, by the majority votes of shareholders who attend the meeting and cast their votes, approves all 5 directors to return their positions for another term as proposed by the representative of meeting chairman.



Agenda 6 To consider and approve the remuneration of directors

The company secretary informs at the meeting concerning the company clause no.13 and Public Company Limited Act year 1992 on section 90 that directors have rights to receive remuneration from company in money rewards, meeting allowance, gratuity, bonus or other benefits which have been approved by the meeting of shareholders.

The Nomination and Remuneration Committee have already considered to set the remuneration for directors which should be further proposed to Board of Directors for evaluation being presented to the meeting of shareholders to approve remuneration for directors.

The company secretary informs at the meeting concerning director's remuneration in 2024 , and the company already paid 4,830,000 Baht which includes monthly compensation and annual rewards - details are as specified in the annual report on page no. 111 under clause monetary remuneration (1) director's remuneration. And referring to the Annual General Meeting of Shareholders year 2024 held on 24 April 2024 , the payment of director's remuneration was approved not more than 6,000,000 Baht.

In year 2025, Board of Directors reviews the directors remuneration for independent directors who are audit committee and independent directors who have positions in subcommittee for not more than 6,000,000 Baht. This is in equivalent to year 2024. The details are as follows;

Monthly compensation per year not more than	4,100,000 Baht
Yearly gratuity not more than	1,900,000 Baht

The Chairman shall consider the allocation of the amount.

There are no any additional privileges for the directors - except for the monthly compensation and annual bonus.

The meeting has no further questions.

Company Secretary proposes the meeting to approve the directors remuneration for year 2025.

The meeting has consideration, and the voting is as follows;

Approved	1,465,322,965	Votes	equivalent to	100.0000%
Disapproved	0	Votes	equivalent to	0.0000%
Abstained	0	Votes		
Void Ballots	0	Votes		

The meeting has unanimous solution and approves remuneration payment for directors for year 2025 in the amount of no more than 6,000,000 Baht to the independent directors; including audit committees and independent directors who have titles in subcommittee. The remuneration includes monthly compensation and annual bonus which are proposed by the representative of the chairman, and the chairman will have further consideration for allocation.



Agenda 7 To consider and approve the appointment of the company's auditors and determine the audit fee for year 2025

Company Secretary informs the meeting that to comply with the company regulations in clause no. 29 to no.33 and Public Company Act, B.E. 2535 section 120, the Annual General Meeting of Shareholders, would need to appoint company auditor and to determine the audit fees amount every year. And to reappoint the same auditor, this is also acceptable.

Audit committees have reviewed to select company auditor from SAM NAK-NGAN A.M.C. Company Limited to be the company auditor of year 2025. This is due to the fact that SAM NAK-NGAN A.M.C. Company Limited has audited the financial statements for the company and the subsidiaries in consecutive years, and SAM NAK-NGAN A.M.C. is able to give feasible advices to the company throughout the years. The remuneration has been subsequently reviewed for the auditor year 2025 in 975,000 Baht, which has increased from year 2024 in 20,000 Baht or 2.09%.

Board of Directors meeting agrees on the suggestions of the Audit Committees and approves on appointing the company auditor with audit expense of year 2025. The details which are proposed to the shareholders are clarified as follows;

1. Board of Directors, with suggestions from the Audit Committee, proposes to appoint the following auditors from SAM NAK-NGAN A.M.C. Company Limited as the company auditor for the fiscal year 2025. List of names is as follows;

1. Ms. Praphasri Leelasupha CPA. No. 4664 or  
(She signed to certify the Company's financial statements for the years 2013-2017, totaling 5 years)
2. Mr. Naris Saowalagsakul CPA. No. 5369 or  
(He has never signed to certify the Company's financial statements)
3. Ms. Gunyanun Punyaviwat CPA. No. 12733 Or  
(She has never signed to certify the Company's financial statements)
4. Mr. Burin Prasongsamrit CPA. No. 12879  
(He has never signed to certify the Company's financial statements)
5. Ms. Pimjai Kerdkumrai CPA. No. 13975  
(She has never signed to certify the Company's financial statements)

The above proposed auditors are autonomous and do not have any interest that could result in the conflict of interest with the company/ subsidiary companies/ executives/ major shareholders or related persons.

2. The approval on auditing fees for company financial statements year 2025 is 975,000 Baht, which has increased from year 2024 in 20,000 Baht or 2.09%.



Company Secretary informs the meeting on audit fee and review fee of company consolidated financial statements for the year 2025 in 400,000 Baht. Audit fee and company financial statements review fee of 9 subsidiaries are in total of 2,921,000 Baht. Therefore, the total audit fees for the company and the subsidiaries are 4,296,000 Baht. These audit fees include audit service and other services such as audit as per requirement from Board of Investment (BOI) for the company and 1 subsidiary which costs 70,000 Baht. The total amount is 4,366,000 Baht.

The meeting has no further questions.

Company Secretary proposes the meeting to approve the company auditor selection and identify audit fee for year 2025.

The meeting has consideration, and the voting is as follows;

Approved	1,465,322,965	Votes	equivalent to	100.0000%
Disapproved	0	Votes	equivalent to	0.0000%
Abstained	0	Votes		
Void Ballots	0	Votes		

The meeting has unanimous solution and approves to appoint Miss Praphasri Leelasupha (CPA. No. 4664) or Mr. Naris Saowalagsakul (CPA. No. 5369) or Miss Gunyanun Punyavivat (CPA. No. 12733) or Mr. Burin Prasongsamrit (CPA. No. 12879) or Miss Pimjai Kerdkumrai (CPA. No. 13975) from SAM NAK-NGAN A.M.C. Company Limited to be the company auditor for the fiscal year 2025 and to receive the audit fee in 975,000 Baht as proposed by the representative of meeting chairman.

The meeting acknowledges the audit fee and review fee of the company consolidated financial statements for the year 2025 in total of 400,000 Baht. The meeting also acknowledges the audit fee and financial statements review fee of 9 subsidiaries in total of 2,921,000 Baht. The total audit fee of the company and the subsidiaries is 4,296,000 Baht. The mentioned audit fee is the audit fee service and other services which the audit fee is required by Board of Investment (BOI) for the company and 1 other subsidiary in 70,000 Baht. The total is 4,366,000 Baht.



## Agenda 8 Other

At the meeting, there are enquiries and recommendations as follows;

1. Mr. Adisorn Paisalwatcharakit, shareholder, asks about the company's business outlook of year 2025 and 2026, and asks about the reasons why the sales revenue year 2024 is less than year 2023.

- Mr. Wanthana Jaroennawarat, the Managing Director informs as follows;

For the company business outlook between year 2025 to 2026, the company has investment plans as follows;

1. More investment on one production, capacity for MDF Board in 360,000 cubic meter per year.
  - The investment has started in year 2025.
  - The production will be able to start in the 1<sup>st</sup> quarter of year 2026
2. More investment on one production, capacity for MDF Board in 150,000 cubic meter per year.
  - To produce new MDF board product which have thickness only 0.8mm; these can replace veneer sheets in order to laminate OSB or Plywood for value added to the company's products.
  - In the period of detail consideration on machinery which is expected to conclude within year 2025.
  - The production can start in the 3<sup>rd</sup> quarter of year 2026.
3. One biomass plant has production capacity in 9.9 megawatts.
  - To reduce electricity cost for group of companies
    - Already passed the Environmental Impact Assessment (EIA)
    - Currently coordinating with financial institutions, and expecting for the completion in the middle of year 2025
    - Expecting for starting production in the 4<sup>th</sup> quarter of year 2026.
4. Investment in debottleneck of the production line of MDF 5 (Surat Thani Plant) to increase more production capacity in 90,000 cubic meter per year.
  - In the period of considering on the machinery.
  - Production capacity can start in the 4<sup>th</sup> quarter of year 2026.

According to this investment plan, it will increase the production capacity of MDF Board of the company and the subsidiaries in approximately 600,000 cubic meter per year, or will increase approximately 40% from the current production capacity.



In term of Particleboard product, since there is no indication of growing market, the company therefore has no plan to increase its' production capacity.

The revenue from sales which decreases in year 2024 from year 2023, the main reason is from less revenue from sales in the overseas - mainly in Asia where the economic growth is slow from the construction industry which is not growing. In contrary, the revenue sales is still increasing from export sales to the Middle East. From company's total sales revenue, the company gains revenue from overseas sales approximately 80% which mainly sells approximately 70% to the countries in the Middle East. In addition, the Middle East countries have less impact on tariff policy from the United States, and we can therefore expect that the revenue has minimal impact from overseas sales.

For the economic outlook of year 2025, this is rather uncertain. Business operation needs to be cautious and requires close observation. And from year 2026 when the investment planned projects will be gradually implemented, the company will then have more production capacity. The company will evidently have more revenue from sales and more performance should increase.

2. Mr. Krit Wongsombun, proxy from Thai Investor Association, has questions as follows;

- Referring to the annual profit figure in part of shareholders', year 2023 is 27 million Baht and year 2024 is 230 million Baht; what the major factors of increased profits of 204 million Baht are.

- Mr. Wanthana Jaroennawarat, the Managing Director informs as follows;

In year 2024, part of the profits has increased from selling asset, which is the machinery with product life more than 33 years but it still has value. The company also has investment plan on new machinery which will be able to start production in the 1<sup>st</sup> quarter year 2026.

- Since Board of Director 's structure is complete, he would like to ask, in term of sustainability or ESG, what actions and progresses would be.

- Mr. Wanthana Jaroennawarat, Managing Director, assigns Miss Phattra Sahawat, Chairman of the Sustainability Committee, explains as follows;

The company has started ESG since at the end of year 2024, and this is still on progress. We expect the completion will be within the end of year 2025.

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The meeting is closed at 11.26 hrs.

Signature \_\_\_\_\_ - Signed - \_\_\_\_\_ Chairman of the meeting  
(Mr. Sompop Sahawat)



Information on directors retiring by rotation and being nominated for re-election

**1. Profile of the proposed person**

Name - Surname	:	Police General Visanu Prasattongosoth	
Age	:	64 years	
Nationality	:	Thai	
Positions in VNG	:	Independent Director Audit Committee	
Date appointed as a director	:	7 November 2023	
Tenure	:	2 years 6 months	
Amount of shares held	:	None	
Education	:	Master of Business Administration, University of San Francisco, USA. Master of Political Sciences, Sukhothai Thammathirat Open University Bachelor of Arts (Economics), Vanderbilt University, USA.	
Director training program	:	DAP 11/2004, Thai Institution of Directors Association (IOD)	
Type of director to be elected	:	Independent Director	
Work experience in the last 5 years			
29 Nov. 2023 - 24 Jan. 2025	:	Chairman of the Board of Directors	Airports of Thailand PCL.
7 Nov. 2023 - Present	:	Independent Director Audit Committee	Vanachai Group PCL.
2022 - Present	:	Independent Director	BCPG PCL.
23 Mar. 2022 - Present	:	Independent Director Chairman of Audit Committee	Finansia X PCL.
2020 - 2023	:	Senior Inspector General	Royal Thai Police
2018 - 13 Aug. 2024	:	Independent Director	Chewathai PCL.
2009 - Present	:	Independent Director Chairman of Audit Committee	Finansia Syrus Securities PCL.
2000 - 7 Sep. 2023	:	Director	Bangkok Airway PCL.
The Attendance at the year 2025	:	Board of Directors meeting 6/6 times Audit Committee meeting 4/4 times Meeting of Shareholders 0/1 time	
Interest in any agendas	:	None	

Forbidden Qualifications

1. Never dishonestly committed and offence against property.
2. Never entered into any transaction which may cause conflict of interest against the Vanachai Group during the year.



Information on directors retiring by rotation and being nominated for re-election

Name - Surname	:	Mr. Praphan Anaman	
Age	:	75 years	
Nationality	:	Thai	
Positions in VNG	:	Independent Director Audit Committee Chairman of the Risk Management and Governance Committee	
Date appointed as a director	:	7 November 2023	
Tenure	:	2 years 6 months	
Amount of shares held	:	None	
Education	:	Thai Barrister at Law, Institute of Legal Education of The Thai Bar Bachelor of Laws, Thammasat University	
Director training program	:	DAP 328/2022, Thai Institution of Directors Association (IOD)	
Type of director to be elected	:	Independent Director	
Work experience in the last 5 years	:		
7 Nov. 2023 - Present	:	Independent Director Audit Committee	Vanachai Group PCL.
2022 - Present	:	Independent Director	King Pac Industrial Co., Ltd.
2018 - 2021	:	Senior Justice of the Court of Appeal	The Court of Appeal
The Attendance at the year 2025	:	Board of Directors meeting 6/6 times Audit Committee meeting 4/4 times Risk Management and Governance Committee 2/2 times Meeting of Shareholders 1/1 time	
Interest in any agendas	:	None	
Forbidden Qualifications	:		
		1. Never dishonestly committed and offence against property.	
		2. Never entered into any transaction which may cause conflict of interest against the Vanachai Group during the year.	



Information on directors retiring by rotation and being nominated for re-election

Name - Surname	:	Mr. Wanthana Jaroennawat	
Age	:	66 years	
Nationality	:	Thai	
Positions in VNG	:	Director Authorized Director	
Date appointed as a director	:	1 November 1994	
Tenure	:	31 years 6 months	
Amount of shares held	:	35,999,999 shares or 2.075 percent of total shares with voting right	
Education	:	Honorary Doctor of philosophy (Industrial Engineering), King Mongkut's University of Technology North Bangkok	
	:	Honorary Doctoral Degree in Industrial Design, Faculty of Engineering and Architecture, Rajamangala University of Technology Tawan-ok	
	:	MIE - Industrial Engineering, King Mongkut's University of Technology North Bangkok	
Director training program	:	DAP/2004, Thai Institution of Directors Association (IOD)	
Type of director to be elected	:	Director	
2021 - Present	:	Director	Vanachai Logistics Enterprise Co., Ltd.
2019 - Present	:	Director	Vanachai Logistics Co., Ltd.
2017 - Present	:	Director	Vanachai Woodsmith Co., Ltd.
2015 - Present	:	Director	Vanachai Energy Industries Co., Ltd.
2014 - Present	:	Director	PV Wood Co., Ltd.
2008 - Present	:	Honorary President	Thai Furniture Association
	:	Honorary Chairman	The Federation of Thai Industries of Thai Panel Products Industry Club
1995 - Present	:	Director	Vanachai Panel Industries Co., Ltd.
1994 - Present	:	Director	Vanachai Group PCL.
	:	Director	Vanachai Chemical Industries Co., Ltd.
1993 - Present	:	Director	Particle Planner Co., Ltd.
1991 - 2 Jul. 2020	:	Director	The Vanachai Group of Companies Co., Ltd.
1989 - Present	:	Director	Woodtek International Co., Ltd.
The Attendance at the year 2025	:	Board of Directors meeting 6/6 times Meeting of Shareholders 1/1 time	
Interest in any agendas	:	None	
Forbidden Qualifications			
		1. Never dishonestly committed and offence against property.	
		2. Never entered into any transaction which may cause conflict of interest against the Vanachai Group during the year.	



Information on directors retiring by rotation and being nominated for re-election

Name - Surname	:	Mr. Patta Sahawat	
Age	:	54 years	
Nationality	:	Thai	
Positions in VNG	:	Director Authorized Director Nomination and Remuneration Committee	
Date appointed as a director	:	25 April 2001	
Tenure	:	25 years	
Amount of shares held	:	36,000,000 shares or 2.075 percent of total shares with voting right	
Education	:	Diploma Mount Ida College, Massachusetts (USA)	
Director training program	:	DAP/2004, Thai Institution of Directors Association (IOD)	
Type of director to be elected	:	Director	
Work experience in the last 5 years			
2021 - Present	:	Director	Vanachai Logistics Enterprise Co., Ltd.
2019 - Present	:	Director	Vanachai Logistics Co., Ltd.
2017 - Present	:	Director	Vanachai Woodsmith Co., Ltd.
2015 - Present	:	Director	Vanachai Energy Industries Co., Ltd.
2008 - Present	:	Vice Chairman Honorary of Thai Panel Products Industry Club	The Federation of Thai Industries
2005 - 2 Jul. 2020	:	Director	The Vanachai Group of Companies Co., Ltd.
2002 - Present	:	Director	Woodtek International Co., Ltd.
2001 - Present	:	Director	Vanachai Group PCL.
	:	Director	Vanachai Panel Industries Co., Ltd.
	:	Director	Vanachai Chemical Industries Co., Ltd.
	:	Director	Particle Planner Co., Ltd.
The Attendance at the year 2025	:	Board of Directors meeting 6/6 times Nomination and Remuneration Committee 2/2 times Meeting of Shareholders 1/1 time	
Interest in any agendas	:	None	
Forbidden Qualifications			
		1. Never dishonestly committed and offence against property	
		2. Never entered into any transaction which may cause conflict of interest against the Vanachai Group during the year	



Information on directors retiring by rotation and being nominated for re-election

Name - Surname	:	Mr. Surapong Dumrisilp	
Age	:	69 years	
Nationality	:	Thai	
Positions in VNG	:	Director	
Date appointed as a director	:	6 March 2015	
Tenure	:	11 years 2 months	
Amount of shares held	:	None	
Education	:	BA-Accounting, Thammasat University.	
Director training program	:	DAP/2017, Thai Institution of Directors Association (IOD)	
Type of director to be elected	:	Director	
Work experience in the last 5 years	:		
2015 - Present	:	Director Vanachai Group Plc.	
2010 - 2024	:	Assistant Managing Director Vanachai Group Plc.	
2002 - 2010	:	Assistant Deputy Managing Director Vanachai Group Plc.	
The Attendance at the year 2025	:	Board of Directors meeting 6/6 times Meeting of Shareholders 1/1 time	
Interest in any agendas	:	None	
Forbidden Qualifications	:		
		1. Never dishonestly committed and offence against property.	
		2. Never entered into any transaction which may cause conflict of interest against the Vanachai Group during the year.	



## 2. VNG Shareholdings of Nominates

Nominates		Shares (amount)	% of total shares of right vote
1. Pol. Gen. Visanu	Prasattongosoth	None	-
2. Mr. Praphan	Anaman	None	-
3. Mr. Wanthana	Jareonnawarat	35,999,999	2.075
4. Mr. Patta	Sahawat	36,000,000	2.075
5. Mr. Surapong	Dumrisilp	None	-

## 3. Information directors or executives in listed companies and other companies/other businesses

Nominates		Listed Company		Other Incorporations (none-listed company)	Other Rival Incorporations /Any relating business with VNG
		Amount	Type of Director		
1. Pol. Gen. Visanu	Prasattongosoth	3	- Independent Director, BCPG Plc. - Independent Director, Chairman of the Audit Committee, Finansia X Plc. - Independent Director, Chairman of the Audit Committee, Finansia Syrus Plc.	None	None
2. Mr. Praphan	Anaman	None	-	1	None
3. Mr. Wanthana	Jareonnawarat	None	-	2	None
4. Mr. Patta	Sahawat	None	-	2	None
5. Mr. Surapong	Dumrisilp	None	-	None	None



### Independent Director's Qualification

1. Hold 1% or lesser of total shares in suffrage of the company, parent company, subsidiary company, incorporated company or juristic person who may be in conflict of interest, including shares held by those concerned persons (referred to as ordinary person under Clause 258 of The Security Exchange Act.)
2. Avoid managerial involvement (referred to executive director, executive-like committee, and duly authorized committees), personal, employee, regular consultant, controlling person whose involvement have concerned with parent company, subsidiary company, incorporated company, subsidiaries at same sequences (referred to 2 subsidiaries or up subjected to the same holding company), juristic person who may be in conflict of interest (presently or 2 years period prior to appointment)
3. Having neither blood relationship nor registering as parents, spouse, brother and sister, and the children' partner in relation with executive, major shareholder, or controlling person, or nominated person to be executive or controller for company and subsidiaries.
4. Business relationship with company
  - (A) Details of Relationship
    - Relationship as professional service provider
      - Relationship : Auditor, other professional service providers such as legal consultant, financial consultant, evaluator, etc.
      - Significant level irrelevant to dependent position
        - Auditor is prohibited in any case.
        - Other professional service providers : Value of transaction must exceed 2 million baht yearly.
    - Business Relationship (congruently with requirement on linked transaction of the Stock Exchange)
      - Relationship : Cover all business types - including normal transaction, real estate lease/rent, assets/service transaction, financial assistance transaction.
      - Significant level irrelevant to dependent position : transaction value  $\geq$  20 million baht or  $\geq$  3% of company's NTA, upon the case may be of which amount is lower. In consideration of transaction, the previous 6 months transaction shall be included.
  - (B) Relationship (A) relationship with juristic person shall be regarded dependent position which are major shareholder, directors (except for independent director/auditing director), and executive or juristic person's partner.
  - (C) Subjected to sub-clause (A) and (B) such relationship above mentioned must not occur in present or previous 2 year period prior to appointment.
  - (D) Exception : In case of reasonable necessity which the event has not occurred continuously and constantly, the independent/auditing director may develop the relationship to the extent which it is beyond the significant level assigned in the office, it shall be approved by the Board of Directors, and the resolution must be unanimous. Additionally, such relationship shall be disclosed by the company for respective director on the Public Offering (Filling Form), Annual Business Data (Form 56-1) and Annual Report (Form 56-2) of the company. If subsequently it's required by the company to submit the independent / auditing director such transaction to assume the next term of office, the company shall disclose the data relevant to the said relationship on the letter of meeting appointment in period of director nomination.



5. Not being a nominated committee as company's representative, major shareholders or shareholders relevant to company's major shareholder.
6. There are no qualifications that preclude assuming role as independent opinion.
7. Independent director with qualification stated in section 1-6 shall be assigned by the Board of Directors to make decision in relation to the operation undertaken by parent company, subsidiaries, incorporated company, and subsidiaries at the same sequence or entities that may conflict with the decision to form collective decision.

The shareholding restrictions of an independent director follow the minimum requirements of the SEC or SET, in which an independent director must hold no more than 1.0 percent of the total issued share of the company. The following table confirms that all proposed individuals meet the qualifications of an independent director.

Relationship Characteristics of Nominates Qualified as an Independent Director

Relationship Characteristics	Name of nominates qualified as an Independent Director	
	Pol. Gen. Visanu Prasattongsoth	Mr. Praphan Anaman
<b>Holding of VNG's ordinary share</b>		
- Amount	None	None
- The ratio of voting rights	None	None
<b>Close relatives to management or major shareholders of company and its subsidiaries</b>	None	None
<b>Having relationship in any of these characteristics to company, parent company, subsidiaries company, affiliated company or any juristic entity which may cause conflict of interest to the Company during the past 2 years</b>		
(1) being director who is involved in management, being staff, employee or consultant who receives monthly salary.	None	None
(2) being a professional service provider (such as Auditor or Legal Consultant).	None	None
(3) having business relationship (such as buy/sell raw material, goods giving financial support such as borrowing or lending).	None	None



Articles of Association relevant to the shareholders' meeting

Shareholder's meeting

Article 23 The Board of Directors would have to arrange shareholders meeting to be annual general meeting within 4 months counting from the end date of the company fiscal year.

Any others, excluding the mentioned shareholder meetings, would be called as the extraordinary meeting. The Board of Directors would call for shareholders meeting as extraordinary meeting in any time when it is appropriate. Or, when any shareholder or shareholders who have shares in total not less than 10 percent of total number of share sold and give listed names for memorandum requesting. The Board of Directors to call for shareholders meeting as extraordinary meeting which can be in anytime. However, it would need to clearly specify the subject and reason in order to make a request for such meeting. In this case, The Board of Directors would have to arrange such meeting within 45 days from date of memorandum acknowledgement.

If The Board of Directors does not arrange such meeting within the period by paragraph 2, shareholders who give the listed names or any other shareholders who gather in total of number of shares as requirement can then be able to call for own meeting within 45 days from the due date by paragraph 2. In this case would consider the meeting as The Board of Directors calls for meeting, and the company must be responsible for necessary expenses which caused from meeting arrangement and would have to facilitate for any needs.

In case of shareholders meeting is called for a meeting because of shareholders according to paragraph 3 and total number of shareholders who attend is not in quorum as specified by Article 26 of the Company's Article of Association - shareholders, according to paragraph 3, must be responsible for expenses on meeting arrangement.



Article 24 In summoning a meeting of shareholders, the board of directors shall deliver to shareholders notice of the meeting specifying the place, day, time, agenda of the meeting and other business to be transacted at the meeting together with sufficient details, stating clearly whether they are for acknowledgment, for approval or for consideration and including the opinion of the board of directors on the said matters, not less than seven days before the date of the meeting. Besides, the notice of the meeting shall also be published three consecutive days in a newspaper with the last publication appearing not less than three days prior to the date of meeting.

The shareholder's meeting shall be held at the location of the head office or any province in Thailand.

Article 25 In any Shareholders' Meeting, a shareholder may vote by proxy, provided the power given to such proxy is in writing dated and signed by the person giving the power. The Proxy Form shall have the format as required by the Registrar.

Before the proxy can attend the meeting, the Proxy Form shall be deposited at the Chairman of the meeting or such other person as assigned by the Chairman.

Article 26 At a shareholder's meeting, there shall be not less than twenty-five shareholders and proxies (if any) or not less than half of the total number of shareholders holding altogether not less than one-third the total issued share attending the meeting to constitute a quorum.

If any shareholder's meeting, the number of shareholders attending the meeting does not constitute a quorum within one hour after the appointed time, the meeting shall be cancelled if it was summoned by the requisition of shareholders. If the meeting was not summoned by the requisition of shareholders, another meeting shall be summoned and a notice summoning the meeting shall be sent to the shareholders not less than seven days before the meeting. At such subsequent no quorum shall be necessary.

At a shareholder's meeting, the Chairman of the board of directors shall be the Chairman of the shareholders' meeting. If the chairman of the board is not present at the meeting, if there is a Vice-Chairman, the Vice-Chairman shall be the chairman of the meeting. If there is no Vice-Chairman, or if the Vice-Chairman cannot perform his duty, the shareholders shall elect one among themselves as the Chairman of the meeting.



Article 27 In casting votes, each share shall have votes equal to the number of shares held by him. The resolutions of the shareholders meeting shall comprise the following votes.

- (1) In normal case, a resolution shall be adopted by the majority votes of shareholders present and voting. In the case of equal voting, the Chairman of the meeting shall have a casting vote.
- (2) In the following cases, a resolution shall be adopted by a vote of not less than three-fourth of the total votes of the shareholders present and entitled to vote:
  - (a) the sale or transfer of whole or important parts of business of the Company to other persons.
  - (b) the purchase or acceptance of transfer of businesses of other companies or private companies to the Company.
  - (c) the making, amending or concealing of contracts relating to the leasing out of the businesses of the Company, wholly or certain important parts, the assignment to any other persons to manage the businesses of the Company or the amalgamation of the businesses with other persons with an objective towards profit and loss sharing.
  - (d) to amend the Memorandum or Articles of Association;
  - (e) to increase or reduce the registered capital or issue debentures
  - (f) to amalgamate and dissolve the Company;

Article 28 The business to be transacted at the annual ordinary meeting of the shareholders are:

- (1) To consider report of the board of directors which is submitted to the meeting showing the business operation of the Company during the past year.
- (2) To consider and approve balance sheet and profit and loss statement.
- (3) To consider allocation of the profit and allocation a reserve fund.
- (4) To elect directors in place of those retiring by rotation.
- (5) To appoint an auditor and specify the remuneration for the auditor.
- (6) Other businesses.



## Dividend Payment

Article 34 No dividend may be paid from other types of money except profits. If the Company has incurred losses, no dividend may be paid.

Dividend shall be allocated according to the number of shares each having equal amount of dividend. The Shareholders' Meeting shall approve payment of dividend.

The Board of Directors may, from time to time, pay interim dividend to shareholders if it deems that the Company's profits are sufficient. For this purpose, the Board of Directors shall report such payment of dividend to shareholders in next meeting.

Payment of dividend shall be made within 1 month from the date on which the Shareholders' Meeting or, as the case may be, the Board of Directors' Meeting has passed a resolution. Payment of dividend shall be notified in writing to shareholders and shall be published in newspapers. No interests shall apply to the Company if payment of dividend is made within the period of time required by law.

Article 35 The Company shall appropriate to a reserve fund at least 5 percent of the annual profits less brought forward deficit (if any) until the reserve fund reaches at least 10 percent or more of the registered capital of the Company. The Board of Directors shall give an opinion and propose for the approval of the Shareholders' Meeting.

## The Board of Director

Article 10 The Board of Directors shall consist of at least 5 directors and no less than half of the total number of the directors shall have residence in the Kingdom. The Board of Directors shall have qualifications required by law.

Article 11 The directors shall be elected at the shareholder meeting in accordance with the following rules and procedures:

- (1) A shareholder shall have one vote for one share;
- (2) Each shareholder may exercise all the votes he or she has under (1) to elect one or several persons as a director or directors. If several persons are to be elected as director, the shareholder shall not divide his or her votes to any person in any number;
- (3) Person who receive the highest number of votes are those who are elected to be directors, in descending order, to the number of directors who are to be elected. In the event of a tie in the last to be elected and this exceeds the said number of directors, the chairman of the meeting should have a casting vote.



Article 12 At every ordinary shareholders' meeting, one-third (1/3) of the number of directors shall vacate office. If the number of directors cannot be divided exactly into three parts, the number of directors nearest to one-third (1/3) shall retire from office.

The directors to retire from office in the first and second years following the registration of the Company shall be drawn by lots. In subsequent years, the directors who have remained in office for the longest time shall vacate office. A vacating director may be eligible for re-election.

#### Directors' Remuneration

Article 13 The directors shall be entitled to receive benefits in form of remunerations, meeting allowance, commission, bonus or such other form of benefits as provided under the Articles of Association or as the Shareholders' Meeting may approve in a fix amount of benefits or may determine guidelines to be effective for a specified period or until further change. In addition to this, the directors shall be entitled to receive allowances and welfare provided in accordance with the Company's rules.



Profiles of the directors proposed as proxy

Name - Surname	Mr. Sompop Sahawat	
Age	74 years	
Nationality	Thai	
Position in VNG	Chairman	
Date appointed as a director	1 November 1994	
Address	Vanachai Group Public Company Limited 2/1 Wongsawang Road, Khet Bang Sue, Bangkok. 10800	
Education	Machanical Diploma, Fachhochschule Dortmund, Germany	
Director training program	Director Accreditation Program (DAP/2004), Thai Institute of Directors Association (IOD)	
Shares holding (%)	None	
Illegal record in past 10 years	None	
Special interest in any agendas	None	

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Name - Surname	Mr. Suebtrakul Soonthornthum	
Age	84 years	
Nationality	Thai	
Position in VNG	Vice - Chairman / Independent Director	
Date appointed as a director	1 November 1994	
Address	Vanachai Group Public Company Limited 2/1 Wongsawang Road, Khet Bang Sue, Bangkok. 10800	
Education	• MBIM, Hon Dlitt (Curtin University) • PMD (Harvard University)	
Director training program	Director Accreditation Program (DAP/2004), Thai Institute of Directors Association (IOD)	
Shares holding (%)	None	
Illegal record in past 10 years	None	
Special interest in any agendas	None	





Proxy (Form A.)

(Duty Stamp of Baht 20 is required)

Made at .....

Date ..... Month ..... B.E.....

(1) I/We .....Nationality .....  
Residing at.....No.....Road.....Tambol/Kwaeng.....  
Amphur/Khet.....Province.....Post Code .....

(2) am/are a shareholder of Vanachai Group Public Company Limited.

holding the total number of.....shares and having vote the right to vote equal to.....votes  
as follows:

- Ordinary shares.....shares and having vote the right to vote equal to.....votes.
- Preferred shares.....shares and having vote the right to vote equal to.....votes

(3) hereby appoint

- (1) Mr. Sompop Sahawat Age 74 Years Position Chairman  
Residing at 2/1 Wongsawang Rd., Kwaeng Wongsawang, Khet Bangsue, Bangkok 10800 or
- (2) Mr. Suebtrakul Soonthornthum Age 84 Years Position Vice Chairman / Independent Director  
Residing at 27 Soi Sathorn 9, Kwaeng Yannawa, Khet Sathorn, Bangkok 10120 or
- (3) .....Age .....Year  
Residing at.....Road.....Tambol/Kwaeng.....  
Amphur/Khet.....Province.....Post Code .....

Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the Annual General Meeting of Shareholders of the year 2026 to be held on Monday 27 April 2026 at 10.00 hrs. via electronic media (E-AGM) or such other date, time and place as the Meeting may be adjourned.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me/us in all Respects.

Signature..... Grantor  
(.....)

Signature..... Proxy  
(.....)

Signature..... Proxy  
(.....)

Note

A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and all votes of a shareholder may not be split for more than one proxy.





Proxy (Form B.)

(Duty Stamp of Baht 20 is required)

Written at .....

Date ..... Month ..... B.E.....

(1) I/We ..... Nationality .....  
Residing at.....No.....Road.....Tambol/Kwaeng.....  
Amphur/Khet.....Province.....Post Code .....

(2) am/are a shareholder of Vanachai Group Public Company Limited.

holding the total number of ..... shares and having the right to vote equal to.....votes  
as follows:

- Ordinary share.....shares and having the right to vote equal to.....votes.
- Preferred share.....shares and having the right to vote equal to.....votes.

(3) hereby appoint

- (1) Mr. Sompop Sahawat Age 74 Years Position Chairman  
Residing at 2/1 Wongsawang Rd., Kwaeng Wongsawang, Khet Bangsue, Bangkok 10800 or
- (2) Mr. Suebtrakul Soonthornthum Age 84 Years Position Vice Chairman / Independent Director  
Residing at 27 Soi Sathorn 9, Kwaeng Yannawa, Khet Sathorn, Bangkok 10120 or
- (3) .....Age .....Year  
Residing at.....Road.....Tambol/Kwaeng.....  
Amphur/Khet.....Province.....Post Code.....

Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the Annual General Meeting of Shareholders of the year 2026 to be held on Monday 27 April 2026 at 10.00 hrs. via electronic media (E-AGM) or such other date, time and place as the Meeting may be adjourned.

(4) I/We authorize the Proxy to vote on my/our behalf at the meeting as follows:

Agenda 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders 2025 held on 24 April 2025

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:  
 Approve  Not approve  Abstain

Agenda 2 To acknowledge the Annual Report 2025 of the Board of Directors

Agenda 3 To consider and approve the company's balance sheet and income statements for the fiscal year ended 31 December 2025

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:  
 Approve  Not approve  Abstain





Agenda 4 To consider and approve the suspension of dividend payments for the year 2025

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve       Not approve       Abstain

Agenda 5 To consider and approve the election of directors replace those retiring by rotation

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- To elect directors as a whole
- Approve       Not approve       Abstain
- To elect directors individually
- Name of director Police General Visanu Prasattongosoth
- Approve       Not approve       Abstain
- Name of director Mr. Praphan Anaman
- Approve       Not approve       Abstain
- Name of director Mr. Wanthana Jaroennawarat
- Approve       Not approve       Abstain
- Name of director Mr. Patta Sahawat
- Approve       Not approve       Abstain
- Name of director Mr. Surapong Dumrisilp
- Approve       Not approve       Abstain

Agenda 6 To consider and approve the remuneration of directors

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve       Not approve       Abstain

Agenda 7 To consider and approve the appointment of the company's auditors and determine the audit fee for year 2026

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve       Not approve       Abstain





Agenda 8 Other (if any)

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
  - Approve       Not approve       Abstain

(5) Voting by the Proxy in any agenda that is not in accordance to that specified on this proxy form is deemed invalid and not mine/ours as a shareholder.

(6) If I/We do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

Any act(s) performed by the proxy at the Meeting, except such vote(s) that is (are) not in accordance to my/our intentions specified on this proxy form, shall be deemed to be the action(s) performed by myself/ourselves in all respects.

Signature..... Grantor  
(.....)

Signature..... Proxy  
(.....)

Signature..... Proxy  
(.....)

Note

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and all votes of a shareholder may not be split for more than one proxy.
2. In respect of the agenda as to the appointment and election of the directors, either the whole set of the directors or only certain member may be voted for.
3. In case there is more agenda than those specified above, the shareholder may display such additional agenda in the attached supplemental Proxy Form B.





Supplemental Proxy Form B.

As the Proxy to act on behalf of the shareholder of Vanachai Group Public Company Limited

The Annual General Meeting of Shareholders of the year 2026 on Monday 27 April 2026 at 10.00 hrs. via electronic media (E-AGM) or on such other date and at such other place as may be adjourned or changed.

Agenda..... : Re:.....

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
  - Approve       Not approve       Abstain

Agenda..... : Re:.....

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
  - Approve       Not approve       Abstain

Agenda..... : Re:.....

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
  - Approve       Not approve       Abstain

Agenda..... : Re:.....

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
  - Approve       Not approve       Abstain

Agenda..... : Re:.....

Name of director.....

- Approve       Not approve       Abstain



Agenda..... : Re:.....

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
  - Approve
  - Not approve
  - Abstain

Agenda..... : Re:.....

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
  - Approve
  - Not approve
  - Abstain

Agenda..... : Re:.....

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
  - Approve
  - Not approve
  - Abstain



PROXY FORM C. (FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)

(Duty Stamp of Baht 20 is required)

Made at .....

Date ..... Month ..... B.E.....

(1) I/We .....  
with address at .....No.....Road..... Tambol/Kwaeng.....  
Amphur/Khet.....Province.....Post Code .....

Acting as the custodian for.....

I/We am/are a shareholder of Vanachai Group Public Company Limited.

holding the total number of .....shares and having the right to vote equal to.....votes  
as follows:

- Ordinary share.....shares and having the right to vote equal to.....votes.

- Preferred share.....shares and having the right to vote equal to.....votes.

(2) hereby appoint

- (1) Mr. Sompop Sahawat Age 74 Years Position Chairman  
Residing at 2/1 Wongsawang Rd., Kwaeng Wongsawang, Khet Bangsue, Bangkok 10800 or
- (2) Mr. Suebtrakul Soonthornthum Age 84 Years Position Vice Chairman / Independent Director  
Residing at 27 Soi Sathorn 9, Kwaeng Yannawa, Khet Sathorn, Bangkok 10120 or
- (3) .....Age .....Year  
Residing at.....Road.....Tambol/Kwaeng.....  
Amphur/Khet.....Province.....Post Code .....

Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the Annual General Meeting of Shareholders of the year 2026 to be held on Monday 27 April 2026 at 10.00 hrs. via electronic media (E-AGM) or such other date, time and place as the Meeting may be adjourned.

(3) I/We authorize my/our Proxy to attend and cast the vote as follows:

- The Proxy is authorize for all shares held and entitled to vote.
- The Proxy is authorize for certain shares as follows:
- ordinary shares..... shares, entitling to vote.....votes
- preferred shares.....shares, entitling to vote.....votes
- Total entitling vote.....votes.

(4) I/We authorize the Proxy to vote on my/our behalf at the meeting as follows:

Agenda 1 To consider and certify and the Minutes of the Annual General Meeting of Shareholders 2025 held on 24 April 2025

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve.....votes  Not approve.....votes  Abstain.....votes





Agenda 2 To acknowledge the Annual Report 2025 of the Board of Directors

Agenda 3 To consider and approve the company's balance sheet and income statements for the fiscal year ended 31 December 2025

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve.....votes  Not approve.....votes  Abstain.....votes

Agenda 4 To consider and approve the suspension of dividend payments for the year 2025

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve.....votes  Not approve.....votes  Abstain.....votes

Agenda 5 To consider and approve the election of directors replace those retiring by rotation

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- To elect directors as a whole
- Approve.....votes  Not approve.....votes  Abstain.....votes
- To elect directors individually
- Name of director Police General Visanu Prasattongsoth
- Approve.....votes  Not approve.....votes  Abstain.....votes
- Name of director Mr. Praphan Anaman
- Approve.....votes  Not approve.....votes  Abstain.....votes
- Name of director Mr. Wanthana Jaroennawarat
- Approve.....votes  Not approve.....votes  Abstain.....votes
- Name of director Mr. Patta Sahawat
- Approve.....votes  Not approve.....votes  Abstain.....votes
- Name of director Mr. Surapong Dumrisilp
- Approve.....votes  Not approve.....votes  Abstain.....votes

Agenda 6 To consider and approve the remuneration of directors

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve.....votes  Not approve.....votes  Abstain.....votes

Agenda 7 To consider and approve the appointment of the company's auditors and determine the audit fee for year 2025

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve.....votes  Not approve.....votes  Abstain.....votes





Agenda 8 Other (if any)

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve.....votes  Not approve.....votes  Abstain.....votes

(5) Voting by the Proxy in any agenda that is not in accordance to that specified on this proxy form is deemed invalid and not mine/ours as a shareholder.

(6) If I/We do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

Any act(s) performed by the proxy at the Meeting, except such vote(s) that is(are) not in accordance to my/our intentions specified on this proxy form, shall be deemed to be the action(s) performed by myself/ourselves in all respects.

Signature..... Grantor  
(.....)

Signature..... Proxy  
(.....)

Signature..... Proxy  
(.....)

Signature..... Proxy  
(.....)

Note

1. This Proxy Form C. shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
  - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
  - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and all votes of a shareholder may not be split for more than one proxy.
4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominate director individually.
5. In case there is more agenda than those specified above, the shareholder may display such additional agenda in the attached supplemental Proxy Form C.





## Supplement Proxy Form C.

As the Proxy to act on behalf of the shareholder of Vanachai Group Public Company Limited

The Annual General Meeting of Shareholders of the year 2026 on Monday 27 April 2026 at 10.00 hrs. via electronic media (E-AGM) or on such other date and at such other place as may be adjourned or changed.

Agenda..... : Re:.....

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve.....votes  Not approve.....votes  Abstain.....votes

Agenda..... : Re:.....

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve.....votes  Not approve.....votes  Abstain.....votes

Agenda..... : Re:.....

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve.....votes  Not approve.....votes  Abstain.....votes

Agenda..... : Re:.....

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve.....votes  Not approve.....votes  Abstain.....votes

Agenda..... : Re:.....

Name of director.....

Approve.....votes  Not approve.....votes  Abstain.....votes



Agenda..... : Re:.....

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve.....votes  Not approve.....votes  Abstain.....votes

Agenda..... : Re:.....

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve.....votes  Not approve.....votes  Abstain.....votes

Agenda..... : Re:.....

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve.....votes  Not approve.....votes  Abstain.....votes



Documents and evidence that attendees have to identity proofing before joining the 2026 AGM through Electronic Media (E-AGM) and procedure for proxy granting, registration and voting.

Documents or evidence showing an identity of the shareholder required for attending the meeting (via electronic device)

1. Person

1.1 Personal Attendance

- Valid identification card or a copy of official document issued by government authorities e.g. government officer identification card, driver license or Passport supported by any documents in case of change thereto.

1.2 Proxy

- Any Proxy Form, either Form A or Form B duly filled in and signed by shareholder and proxy.
- A copy of Identification Card issued by competent authorities duly certified shareholder.
- A copy of Identification Card issued by competent authorities duly certified by proxy.

2. Juristic Entity

2.1 Personal attendance by shareholder representative:

- A copy of a company certificate issued by Department of Business Development, Ministry of Commerce and duly certified by authorized director(s) who attends the meeting showing that the shareholder representative (authorized director) has the authority to act on behalf of the juristic person shareholder;
- A copy (ies) of Identification Card or issued by competent authorities duly certified by such authorized director(s).

2.2 Proxy:

- Any Proxy Form (either Form A or Form B) duly filled in and signed by authorized director(s) of shareholder and proxy;
- A copy of a company certificate issued by Department of Business Development, Ministry of Commerce and duly certified by authorized director(s);
- A copy (ies) of Identification Card or others issued by competent authorities to authorized director(s) duly certified by him/her/them;
- A copy (ies) of Identification Card or others issued by competent authorities to proxy duly certified by proxy.

3. For Foreign Investor appointing the Custodian in Thailand

- In case Custodian appointed as depositary by foreign investors, documents as under juristic entity 2 shall be applied by selecting one of any Proxy Form (either Form A, Form B or Form C) duly filled in and signed by shareholder and proxy;



- In the event custodian has been authorized to sign on proxy, the following documents shall be produced:
  - 1) A power of attorney appointing such custodian to sign on proxy;
  - 2) Letter certifying that such custodian signing the Proxy Form has the permission to engage in the custodian business. In case the original documents are not in English, it shall be translated to the English language and certified true and correct translation by the shareholder (in case of ordinary person) or the authorized representative of shareholder (in case of juristic person).

Remark : The Company will not make a request for additional document or creating an undue burden to the shareholders (ex. undefined to use the shareholder's the ID card of proxy, specify in addition to the documents or the circular letter formal related).

**The shareholder who is not able to attend the Meeting may appoint the proxy as follows:**

1. Select only one of the three forms provided above as follows:
  - 1.1 General shareholder shall select only one of either Form A or Form B.
  - 1.2 Shareholder listed in the share register book as foreign shareholder appointing the custodian in Thailand can select only one of the three Proxy Forms.
2. Shareholder may appoint to the Independent Director, Mr. Suebrakul Soonthornthum as your proxy to attend the meeting and vote instead. To do so, please select an Independent Director as specified in the proxy form to appoint as a proxy holder. Please be noted that granting a proxy to Independent Director are recommend to use Proxy Form B only, which has been sent to the shareholders together with Notice of Meeting, and submit it along with accompanying documents for proxy appointment accordingly. Profiles of the Independent director proposed as proxy for shareholders can be found in Enclosure No. 5.
3. Shareholder who intends to grant a proxy to any person to attend the meeting instead, shareholders and/or proxy can fill their name and details of proxy in completely and correctly in Proxy Form A which is general Proxy Form (simple form) or Form B which is specific details form according to Regulation of Department of Business Development sent together with Notice of Meeting.
4. Please submit proxy duly filled in and signed by shareholders along with accompanying documents showing an identity for proxy appointment through the following channels:
  - 4.2 E-mail Address : [aruck@vanachai.com](mailto:aruck@vanachai.com) and
  - 4.2 Mailing Address : Company Secretary  
Vanachai Group Public Company Limited  
2/1 Wongsawang Road, Wongsawang Sub-District, Bangsue District,  
Bangkok 10800

The Company shall receive the document within 17.00 hours of 22 April 2026, so that officers of the Company are given enough time to check the documentation. Spilt of shares to several proxies to vote in the meeting is not allowed. Shareholder shall authorize the proxy holder to cast the votes equal to the total number of shares held by shareholder. Authorizing less than the total number of shares is not allowed except for the custodian appointed by foreign shareholder in accordance with Proxy Form C.



### Meeting Registration

The registrations for attending the meeting will be opened at 8.00 hrs. on Monday, 27 April 2026 via **Teleconference of Electronic Device (Only)** by broadcasting live.

### Voting

1. The chairman of the meeting shall propose the shareholders to cast their votes for each agenda.
2. Only shareholders desiring to cast their votes as not approve or abstain are required to mark in a box as approve or abstain, for counting with the system.
3. Shareholders, who cast votes as approve or do not indicate any mark on the box, will be assumed to have approved the agenda as proposed by the Chairman.

### Vote Counting

1. Each agenda, vote will be counted for “approve” “not approve” and “abstain”. The scoring base will be majority vote counted against total votes of the shareholders attending the meeting and cast their votes which include “approve” and “not approve” vote. The “abstain” vote will not be counted.
2. After the voting for each agenda item, the Company will announce the voting result as approve, no approve or abstain as a number of vote and a percentage of total vote.



If a shareholder has any problem about the registration process,  
please contact the IR Plus call center  
At 02 023-8800 ext. 2  
or Line ID : @irplusagm or scan QR

During 10 - 24 April 2026, from 9.00 hrs. - 17.00 hrs. or until closing the Meeting

*2026 Annual General Meeting of Shareholder (via electronic device) will be held by IR PLUS AGM system.  
In this regard, the Company shall collect, use, and disclose the shareholders' personal data pursuant to applicable law and for the best interest of shareholder and shareholder shall be protected according to the Data Protection Policy.*



Manual to Attend the Annual General Meeting of Shareholders for the year 2026  
and voting through Electronic means (E-AGM) by IR PLUS AGM Application

Prior to register for attending the Annual General Meeting of Shareholders for year 2026 through Electronic means (E-AGM) via Mobile Application or Web Application IR PLUS AGM, please download the IR PLUS AGM Application or visit the web application <https://webagm.irplus.in.th> and obtain an Application manual from:

	
<p>Scan for download IR PLUS AGM Application IOS version 15 up</p>	<p>Scan for download IR PLUS AGM Application Android version 9</p>

Scan for download IR PLUS AGM application manual / web application manual / Video  
Demonstration for registration and attending the 2026 E-AGM



The registration and self-identification processes are depicted below. When shareholders register or grant proxies via E-AGM and receive E-AGM attendance confirmation from the system, it should be noted that voting must be done via the Mobile Application or Web Application <https://webagm.irplus.in.th> only.





## Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System

### For Shareholders Attending the Meeting in Person

1. Prepare the invitation letter issued by TSD, ID card, or passport.
2. Select the company you wish to attend the meeting with or search for the Stock Symbol.

Scan the QR code issued by TSD to log in to the system or log in using your ID card number or passport number to proceed with identity verification (KYC).



Enter your phone number and email to verify your identity via the ThaiID app.



Fill in personal information and upload a photo to complete identity verification (KYC) and registration.

Set a 6-digit Pincode to access the IR PLUS AGM system.

### Change of Proxy Assignment to the "Independent Director"

Select the menu: "Proxy"

Prepare documents: A copy of the ID card and the proxy form. Select the name of the Independent Director to assign as the proxy.

Upload the ID card copy and proxy form. Ensure all documents are complete, then click "Confirm"  
\*\*Submit in advance, at least 1 day before the meeting.

On the meeting day, shareholders/proxy holders log in to the IR PLUS AGM system and enter the 6-digit Pincode to register for the meeting.



Download the  
Application IR PLUS AGM  
iOS system ver. 15 or higher



Download the  
Application IR PLUS AGM  
Android system ver. 9 or higher



User Manual  
IR PLUS AGM system  
TH and ENG



Meeting on Web App  
"webagm.irplus.in.th"

Contact Us  
Add us  
on Line



@irplusagm

Call center : 02-023-8800 ext 2  
e-mail : irplus.agm@irplus.in.th





## Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System

### Assigning Proxy to the "Independent Director"



Select the menu "Proxy-Direct"



The "Shareholder" logs in with their ID to authorize the "Independent Director"



Prepare documents: A copy of your ID card and the completed proxy form.



Select "Independent Director"  
Choose the name of the Independent Director to assign as your proxy.



Upload documents Upload the ID card copy and completed proxy form. Ensure all documents are complete, then click "Confirm" and proceed with the process.



Set a 6-digit Pincode to access the IR PLUS AGM system.

### Proxy Holder Attending the Meeting



Select the menu "Proxy-Direct"



"Proxy Holder" logs in with their ID card number to complete the identity verification (KYC) process for meeting attendance.



Prepare documents: A copy of the ID card for both the "Shareholder" and the "Proxy Holder" along with the completed proxy form. If applicable, include company representative details.



Select "Other Names"  
Enter the information for the "Proxy Holder"



Upload documents: Upload the ID card copies for both the "Shareholder" and the "Proxy Holder," along with the completed proxy form. Ensure all documents are complete, then click "Confirm" to proceed with the process.



Set a 6-digit Pincode to access the IR PLUS AGM system.

On the meeting day, shareholders/proxy holders log in to the IR PLUS AGM system and enter the 6-digit Pincode to register for the meeting.



Download the  
Application IR PLUS AGM  
iOS system ver. 15 or higher



Download the  
Application IR PLUS AGM  
Android system ver. 9 or higher



User Manual  
IR PLUS AGM system  
TH and ENG



Meeting on Web App  
"webagm.irplus.in.th"

Contact Us  
Add us  
on Line



@irplusagm

Call center : 02-023-8800 ext 2  
e-mail : irplus.agm@irplus.in.th



Documents used for registration and self-verification are as follows:

1. In case shareholder wishes to attend the meeting by himself/herself
  - Notification of Meeting with barcode representing securities holder number (if any) to be used for scanning instead of having to fill in the identity card number. Otherwise, shareholder has to fill in the identity card number or passport number (passport number must be the same as recorded in the shareholders data base from Thailand Securities Depository Co., Ltd.).
  - Photo of identity card or passport which has not expired.
2. In case shareholder appoints the Independent director to attend and vote at the meeting on your behalf.
  - Notification of Meeting with barcode representing securities holder number (if any) to be used for scanning instead of having to fill in the identity card number. Otherwise, shareholder has to fill in the identity card number or passport number (passport number must be the same as recorded in the shareholders data base from Thailand Securities Depository Co., Ltd.).
  - A proxy form which has been completed and executed.
  - A copy of the identity card, or passport of the Principal which has not expired, certified true and correct by the Principal.
3. In case shareholder appoints a person to attend and vote at the meeting on your behalf.
  - Notification of Meeting with barcode representing securities holder number (if any) to be used for scanning instead of having to fill in the identity card number. Otherwise, shareholder has to fill in the identity card number or passport number (passport number must be the same as recorded in the shareholders data base from Thailand Securities Depository Co., Ltd.).
  - A proxy form which has been completed and executed.
  - A copy of the identity card, or passport of the Principal which has not expired, certified true and correct by the Principal.
  - Identity card or passport of the proxy which has not expired.
  - Additional document for shareholder who is a juristic person.
    - A copy of the certification document of the Principal backdated not more than six months, certified true and correct by an authorized person(s) of that juristic person and affixed with company's seal (if any).



#### Attending the Meeting and Voting through the Mobile or Web Application IR PLUS AGM

1. The right to attend and cast votes at the meeting through the mobile or web application is exclusive for each shareholder and proxy. One username may not be able to login to the application simultaneously on several devices. Therefore, the shareholders or proxies must use the username and pin code to attend the meeting themselves.
2. In the case that one person is appointed as a proxy by several shareholders, the proxy may attend the meeting for one shareholder per one device only.
3. At the commencement of the meeting, shareholders or proxies may cast their votes through the mobile or web application on every agenda item in advance, or cast their votes during the consideration of that particular agenda item. The system will count the votes until the end of each agenda item.
4. In voting count, the number of votes not approve or votes abstain (if any) would be deducted from the total number of votes of shareholders attending the meeting, or of shareholders who have voting right, as the case may be, thus, the rest would be the number of votes approve.
5. In the case that a shareholder or proxy log out from the Application before voting for any agenda item, the shareholder or proxy will not be counted as part of the quorum for that agenda item and the votes of such shareholder or proxy will not be counted in that agenda. However, if a shareholder or proxy log out from any agenda item, the right to log in into the meeting and vote for the remaining agenda items shall not be prejudiced.

#### Raising questions and expressing opinions during the Meeting

1. The meeting will be broadcasted through the mobile or web application only. In order to ensure that the meeting shall be conducted smoothly, in the case that a shareholder or proxy has any question or would like to express his or her opinion on any agenda item, the shareholder or proxy can choose the question make icon on the screen to submit questions or to express an opinion in the system. The system will arrange the questions and opinions by the order of time requested. Questions asked and opinions expressed must be related to the agenda items being considered.
2. During the meeting, if any shareholder or proxy acts in any way that interferes with the meeting or causes annoyance to other attendees, the Company reserves the right to take any action in order to suppress the action that interferes with the meeting or causing annoyance to other attendees.



Other Requirements

1. Video and audio contents of the meeting are the sole intellectual property of the Company and the Company does not permit any shareholders or proxies to record, modify or publish video and audio at the meeting. The Company reserves the right to take legal action against those who do so.
2. In the event that shareholders or proxies use any system related to the meeting through IR PLUS AGM in any way which does not comply with this requirement, or other manuals that the Company has provided to the shareholders for use in supporting the meeting and it causes damage to the Company in any way, such shareholders or proxies shall indemnify and hold the Company harmless in full from and against the damages and costs resulting from claim and litigation by any third party, including claim and litigation by the Company against such shareholders and/or proxies who causes such damage.
3. The Company reserves the right to undertake any act in the case that any shareholder does not comply with this Processes and Guidelines, and may suspend the shareholder's right to attend the meeting through the Application if, during the meeting, the shareholders or proxies fail to comply with this Processes and Guidelines.

	<p>If a shareholder has any problem about the registration process, please contact the IR Plus call center At 02 023-8800 ext. 2 or Line ID : @irplusagm or scan QR During 10 - 24 April 2026, from 9.00 hrs.- 17.00 hrs. or until closing the Meeting</p>
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Vanachai Group Public Company Limited

2/1 Wongsawang Road, Wongsawang, Bangsue, Bangkok Thailand 10800  
Telephone : 0-2913-2180-9, 0-2585-4900-3 Facsimile : 0-2587-9556, 0-2587-0516  
E-mail : [vanachai@vanachai.com](mailto:vanachai@vanachai.com)