



No. AGM 1/2026

30 March 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

To: Shareholders of Siamese Asset Public Company Limited

- Enclosures:
1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders
 2. 2025 Annual Report and the 2025 Financial Statements in QR Code format, together with instructions for accessing the QR Code
 3. Profiles of the persons nominated for appointment as directors in replacement of those retiring by rotation
 4. Information of the independent directors for shareholders' proxy appointment, together with the qualifications of independent directors
 5. Capital Increase Report Form (F53-4)
 6. The Company's Articles of Association relating to the shareholders' meeting
 7. Documents and evidence required to be presented by attendees for registration, proxy procedures, registration process, and voting and vote-counting procedures for the electronic meeting (E-AGM)
 8. Proxy Forms A, B, and C
 9. Manual for use of the electronic meeting system
 10. Registration Form for the Electronic Annual General Meeting of Shareholders (E-AGM)
 11. Personal Data Processing Notice

Whereas the Meeting of the Board of Directors of Siamese Asset Public Company Limited (the "Company") held on 24 February 2025 resolved to convene the 2026 Annual General Meeting of Shareholders on 21 April 2026 at 10.00 hours via electronic means (E-AGM) in accordance with the rules, procedures, and conditions prescribed by law, with no on-site meeting venue for shareholders, to consider the following agenda items:

Agenda 1 To consider and acknowledge the Minutes of the 2025 Annual General Meeting of Shareholders

Objective and Rationale: To enable the shareholders to consider and acknowledge the Minutes of the 2025 Annual General Meeting of Shareholders, which was held on 25 April 2025. The Company has prepared and submitted such minutes to the Stock Exchange of Thailand (the "SET") and the relevant authorities as required by law, and has also published the same on the Company's website. The details



are set out in Enclosure 1, which has been delivered to all shareholders together with this Notice of Meeting.

Board of Directors' Opinion: The Board of Directors has considered and is of the opinion that the Minutes of the 2025 Annual General Meeting of Shareholders, held on 25 April 2025, were accurately recorded in accordance with the resolutions of the Meeting. It is therefore deemed appropriate to propose that the shareholders' meeting acknowledge such minutes.

Voting: As this agenda item is for acknowledgement, no vote shall be cast.

Agenda 2 To acknowledge the Board of Directors' Annual Report and the Company's operating results for the year ended 31 December 2025

Objective and Rationale: In order to comply with Article 34 of the Company's Articles of Association, which requires the Annual General Meeting of Shareholders to acknowledge the report of the Board of Directors concerning the Company's performance during the preceding year, the Company has summarized its operating results and significant changes occurring during the year 2025. The details are set out in the 2025 Annual Report in QR Code format (Enclosure 2).

Board of Directors' Opinion: The Board of Directors deems it appropriate to propose to the shareholders' meeting that it acknowledge the report of the Board of Directors on the Company's operating results for the year 2025.

Voting: As this agenda item is for acknowledgement, no vote shall be cast.

Agenda 3 To consider and approve the Company's Financial Statements for the year 2025 ended 31 December 2025, which have been audited by the certified public auditor

Objective and Rationale: In order to comply with Section 112 of the Public Limited Companies Act B.E. 2535 (1992), as amended, and Article 37 of the Company's Articles of Association, which require the Board of Directors to prepare the statement of financial position and the profit and loss account as at the end of the Company's fiscal year and submit the same to the Annual General Meeting of Shareholders for consideration and approval, provided that such financial statements shall be audited by the auditor prior to their submission to the shareholders' meeting, the Company has prepared the Financial Statements for the year 2025 ended 31 December 2025. Such financial statements have been audited and certified by the Company's auditor, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. The Audit Committee and the Board of Directors have reviewed and considered that such financial statements are



accurate and prepared in accordance with the financial reporting standards. The details thereof are set out in the 2025 Annual Report in QR Code format (Enclosure 2).

Board of Directors' Opinion: The Board of Directors deems it appropriate to propose to the shareholders' meeting for consideration and approval the Company's Financial Statements for the year 2025 ended 31 December 2025, which have been audited and duly signed by the Company's certified public auditor, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd., and which have been reviewed and approved by the Audit Committee and the Board of Directors.

Voting: This agenda item must be approved by a majority vote of the shareholders present at the Meeting and casting their votes.

Agenda 4 To consider and approve the omission of dividend payment

Objective and Rationale: Pursuant to Section 115 of the Public Limited Companies Act B.E. 2535 (1992), as amended, and Article 43 of the Company's Articles of Association, dividends may not be paid from funds other than profits. In the event that the Company has accumulated losses, no dividend may be paid. The Company has a policy to pay dividends at a rate of not less than 40 percent of the net profit based on the separate financial statements, after deduction of corporate income tax and all reserves required by law and the Company's Articles of Association, provided that such dividend payment does not materially affect the Company's normal business operations.

Board of Directors' Opinion: The Board of Directors has carefully considered the matter and is of the view that, in order to preserve sufficient liquidity and cash flow for use as working capital, to support the Company's financial obligations, and to accommodate future investment and project development in accordance with the business plans of the Company and its subsidiaries, thereby strengthening the Company's financial position and supporting its long-term sustainable growth, it is appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval that no dividend be paid in respect of the operating results for the year 2025.

Voting: This agenda item must be approved by a majority vote of the shareholders present at the Meeting and casting their votes.



Agenda 5 To consider and approve the determination of directors' remuneration for the year 2026

Objective and Rationale: Pursuant to Article 17 of the Company's Articles of Association, the directors are entitled to receive remuneration from the Company in the form of reward, meeting allowance, gratuity, bonus, or other benefits as approved by the shareholders' meeting. In this regard, the Nomination and Remuneration Committee has considered and reviewed the remuneration of the Board of Directors and the sub-committees by taking into account the Company's operating results and business size, as well as the duties and responsibilities of the Board of Directors and the sub-committees, and has also made a comparison with remuneration rates of companies of comparable size within the same industry. The Board therefore deems it appropriate to propose the directors' remuneration for the year 2026, the details of which are as follows:

Unit: THB/Person

Directors	Remuneration ¹ for 2025		Remuneration for 2026	
	Monthly Remuneration	Meeting Allowance / Meeting	Monthly Remuneration	Meeting Allowance / Meeting
Board of Directors				
1. Chairman of the Board	150,000	50,000	150,000	50,000
2. Vice Chairman of the Board	100,000	30,000	100,000	30,000
2. Non-Executive Director	-	20,000	-	20,000
Audit Committee				
1. Chairman of the Audit Committee	50,000	25,000	50,000	25,000
2. Audit Committee Member	30,000	20,000	30,000	20,000
Nomination and Remuneration Committee				
1. Chairman	-	20,000	-	20,000
2. Member	-	10,000	-	10,000
Strategy and Risk Management Committee				
1. Chairman	-	20,000	-	20,000
2. Member	-	10,000	-	10,000
Sustainability Committee				
1. Chairman	-	20,000	-	20,000
2. Member	-	10,000	-	10,000
Total remuneration cap	7,000,000		7,000,000	
Special remuneration	Not exceeding 0.3%–2% of the		Not exceeding 0.3%–2% of the	



Directors	Remuneration ¹ for 2025		Remuneration for 2026	
	Monthly Remuneration	Meeting Allowance / Meeting	Monthly Remuneration	Meeting Allowance / Meeting
	amount equivalent to the dividend declared, subject to a cap of THB 10 million		amount equivalent to the dividend declared, subject to a cap of THB 10 million	

- Remarks:
1. Meeting allowances and monthly remuneration shall be payable to non-executive directors, within an aggregate cap of THB 7 million.
 2. The Company shall consider paying an additional bonus of 20% in the event that the Company's net profit increases by not less than 20% as compared to the preceding year, subject to a cap of THB 10 million.

In this regard, other than the remuneration specified above, the Board of Directors shall not receive any additional remuneration or benefits in any form.

Board of Directors' Opinion: The Board of Directors deems it appropriate to propose to the shareholders' meeting for consideration and approval the determination of directors' remuneration for the year 2026 in an amount not exceeding THB 7,000,000, and the determination of the annual special remuneration pool for all committees combined in an amount not exceeding THB 10,000,000. In this regard, such remuneration has been duly reviewed by the Nomination and Remuneration Committee and approved by the Board of Directors.

Voting: This agenda item must be approved by a vote of not less than two-thirds of the total number of votes of the shareholders present at the Meeting.

Agenda 6 To consider and approve the election of directors in replacement of those retiring by rotation

Objective and Rationale: Pursuant to Section 71 of the Public Limited Companies Act B.E. 2535 (1992), as amended, and Article 16 of the Company's Articles of Association, at every Annual General Meeting of Shareholders, one-third of the total number of directors shall retire from office. If the number of directors cannot be divided into three equal parts, the number nearest to one-third shall retire. A director retiring by rotation may be re-elected. At the 2026 Annual General Meeting of Shareholders, four directors are due to retire by rotation, as follows:



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|------------------------------|--|
| (1) Mr. Phantep Asanitthong | Vice Chairman of the Board and Independent Director

Member of the Strategy and Risk Management Committee

Member of the Nomination and Remuneration Committee |
| (2) Mrs. Sunanta Singsansern | Director

Executive Director

Member of the Strategy and Risk Management Committee

Member of the Sustainability Committee |
| (3) Mr. Monthien Yingdamnoon | Director

Executive Director

Member of the Strategy and Risk Management Committee |
| (4) Miss Suwichada Sroythong | Director

Executive Director |

The Nomination and Remuneration Committee, excluding the interested directors, has considered and screened the qualifications of all four nominated directors and is of the opinion that each of them possesses all qualifications required under the Public Limited Companies Act B.E. 2535 (1992) and does not possess any prohibited characteristics for appointment as a director of the Company under the regulations of the Office of the Securities and Exchange Commission. In addition, all four nominated directors possess the knowledge, capability, experience, and expertise that are beneficial to the Company's business operations.

With respect to the individual nominated for appointment as an independent director, although such person has served as an independent director of the Company for more than nine consecutive years, the Board of Directors has carefully considered the matter and is of the view that the nominee continues to possess all qualifications required under the relevant laws, applicable regulatory requirements, and the Company's criteria for independent directors



in all respects, and remains fully capable of performing his/her duties, as well as expressing opinions and providing recommendations, independently and impartially, for the best interests of the Company and its shareholders as a whole.

In this regard, the Board of Directors has taken into consideration the nominee's knowledge, competence, experience, specific expertise, understanding of the Company's business, and past performance in the discharge of duties, and is of the opinion that such person has continuously played a significant role in providing opinions, recommendations, and constructive checks and balances on the Company's management. The nominee has no business relationship, family relationship, or any other interest with the Company, its management, major shareholders, or controlling persons in any manner that may impair the ability to perform duties independently.

Furthermore, the Board of Directors is of the view that the re-nomination of such person for another term as an independent director remains necessary and appropriate, as the nominee has a thorough understanding of the Company's business, industry, and operating context, and is able to provide policy recommendations and corporate governance oversight effectively. This would be beneficial to the Company's corporate governance by ensuring that it remains transparent, prudent, and in line with the principles of good corporate governance.

The profiles of the persons nominated for appointment as directors in replacement of those retiring by rotation are set out in Enclosure 3.

In addition, in accordance with the principles of good corporate governance, the Company had provided shareholders with the opportunity to nominate qualified persons for consideration for election as directors of the Company in advance during the period from 3 October 2025 to 31 January 2026, with the relevant channels and criteria having been specified and published on the Company's website. During such period, no shareholder submitted any nomination.

Board of Directors' Opinion: The Board of Directors deems it appropriate to propose to the shareholders' meeting for consideration and approval the re-election of all four directors retiring by rotation to continue serving as directors for another term. In this regard, the nomination of such directors retiring by rotation has been duly



considered and screened by the Nomination and Remuneration Committee and approved by the Board of Directors.

Voting: This agenda item must be approved by a majority vote of the shareholders present at the Meeting and casting their votes.

Agenda 7 To consider and approve the appointment of the auditors and the determination of the audit fees for the fiscal year ending 31 December 2026

Objective and Rationale: Pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 (1992), as amended, the Annual General Meeting of Shareholders is required to appoint the auditors and determine the audit fees of the Company on an annual basis. In appointing the auditors, the same auditors may be re-appointed.

The Audit Committee has considered the performance of the Company's auditors for the year 2025, as well as their qualifications in accordance with the prescribed criteria, and is of the opinion that Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. has performed its duties in accordance with auditing standards to the satisfaction of the Company and has provided opinions beneficial to the Company. In addition, such audit firm possesses all required qualifications and has no relationship or conflict of interest with the Company, its subsidiaries, executives, major shareholders, or persons related to such persons, and has sufficient independence in auditing and expressing an opinion on the Company's financial statements.

Board of Directors' Opinion: The Board of Directors deems it appropriate to propose to the shareholders' meeting for consideration and approval the appointment of the auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the Company's auditors for the year 2026, with the names of the auditors as follows:

- (1) Ms. Porakoch Jongkolsiri Certified Public Accountant No. 7150
(Ms. Porakoch Jongkolsiri, Certified Public Accountant Registration No. 7150, has signed the Company's financial statements and has been appointed as the Company's auditor from the second quarter of 2025 through the annual financial statements for the year 2025, totaling 1 year.)
- (2) Dr. Kiatniyom Kuntisook Certified Public Accountant No. 4800
- (3) Mr. Mongkol Somphol Certified Public Accountant No. 8444



(Mr. Mongkol Sompol, Certified Public Accountant Registration No. 8444, has been appointed as the Company’s auditor from the second quarter of 2025 through the annual financial statements for the year 2025, totaling 1 year.)

(4) Mr. Wee Sujarit Certified Public Accountant No. 7103

(Mr. Wee Sujarit, Certified Public Accountant Registration No. 7103, was appointed as the Company’s auditor from the second quarter of 2018 through the annual financial statements for the year 2019 and was re-appointed from the second quarter of 2022 through the annual financial statements for the year 2025, totaling 6 years.)

In the event that any of the above-named certified public auditors is unable to perform his or her duties, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. shall appoint another certified public auditor from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to act in his or her place.

The Board of Directors further deems it appropriate to propose to the shareholders’ meeting for consideration and approval the determination of the Company’s audit fee for the year 2026 in the amount of THB 3,340,000, and for acknowledgement of the audit fees for 24 subsidiaries in the amount of THB 3,060,000, making the total audit fees of the Company and its subsidiaries not exceeding THB 6,400,000, exclusive of other expenses. In this regard, the aggregate audit fees of the subsidiaries may be increased should the subsidiaries have increased business operations. The details of such remuneration may be summarized as follows:

Unit: Baht

Audit Fee		
Company	2025	2026
Siamese Asset Public Company Limited	3,540,000	3,340,000
Subsidiaries	3,060,000	3,060,000
Total	6,600,000	6,400,000

Remarks: The audit fees for subsidiaries for the year 2025 were calculated based on 23 subsidiaries.



The audit fees for subsidiaries for the year 2026 were calculated based on 24 subsidiaries.

Voting: This agenda item must be approved by a majority vote of the shareholders present at the Meeting and casting their votes.

Agenda 8 To consider and approve the reduction of the Company’s registered capital by cancelling unissued ordinary shares, and the amendment to Clause 4 of the Company’s Memorandum of Association to reflect such reduction of the Company’s registered capital

Objective and Rationale: Whereas the Company has issued and allocated the Warrants to Purchase Ordinary Shares of Siamese Asset Public Company Limited No. 1 (SA-W1) to accommodate the exercise of the right to purchase the Company’s ordinary shares, there currently remain 414,951,493 registered ordinary shares with a par value of THB 1 per share that have not yet been issued, which were originally allocated to accommodate the exercise of the rights under the SA-W1 warrants.

In order to ensure that the Company’s registered capital structure remains appropriate and consistent with the number of issued and paid-up shares of the Company, the Company therefore deems it appropriate to reduce its registered capital by THB 414,951,493, from the existing registered capital of THB 1,775,271,295 to the new registered capital of THB 1,360,319,802, by cancelling 414,951,493 unissued registered ordinary shares with a par value of THB 1 per share, which were originally allocated to accommodate the exercise of the rights under the SA-W1 warrants. Such reduction of registered capital shall not affect the Company’s paid-up capital or the number of issued and sold shares of the Company in any respect.

In addition, in order to reflect the above reduction of registered capital, the Company is required to amend Clause 4 of its Memorandum of Association as follows:

“Clause 4. Registered Capital 1,360,319,802 Baht (One Billion Three Hundred Sixty Million Three Hundred Nineteen Thousand Eight Hundred Two Baht)



Divided into	1,360,319,802	Shares	(One Billion Three Hundred Sixty Million Three Hundred Nineteen Thousand Eight Hundred Two Shares)
Par value per share	1.00	Baht	(One Baht)
Classified into			
Ordinary shares	1,360,319,802	Shares	(One Billion Three Hundred Sixty Million Three Hundred Nineteen Thousand Eight Hundred Two Shares)
Preferred shares	-	Shares	(-Shares)”

Board of Directors’ Opinion: The Board of Directors deems it appropriate to propose to the shareholders’ meeting for consideration and approval the reduction of the Company’s registered capital in the amount of THB 414,951,493, from the existing registered capital of THB 1,775,271,295 to the new registered capital of THB 1,360,319,802, by cancelling 414,951,493 unissued registered ordinary shares with a par value of THB 1 per share, which were originally allocated to accommodate the exercise of the warrants to purchase ordinary shares of Siamese Asset Public Company Limited No. 1 (SA-W1). The Board of Directors further deems it appropriate to propose to the shareholders’ meeting for consideration and approval the amendment to Clause 4 of the Company’s Memorandum of Association regarding the registered capital so as to be consistent with such reduction of the Company’s registered capital.

In addition, the Board of Directors deems it appropriate to propose to the shareholders’ meeting for consideration and approval the authorization of the Board of Directors and/or any person designated by the Board of Directors to undertake any acts necessary and related to the reduction of the registered capital and the amendment to Clause 4 of the Company’s Memorandum of Association, including any amendment to wording or text in accordance with the order, recommendation, or opinion of the registrar, in order to complete the registration of the amendment to the Memorandum of Association and the reduction of the Company’s registered capital in accordance with law.



Voting: This agenda item must be approved by a vote of not less than three-fourths of the total number of votes of the shareholders present at the Meeting and entitled to vote.

Agenda 9 To consider and approve the amendment to the Company's objectives

Objective and Rationale: In order to ensure that the Company's business operations remain flexible, comprehensive, and aligned with the future business direction of the Company and/or its group of companies, particularly to accommodate and support the conduct of the food and beverage business (Food and Beverage: F&B), as well as to be consistent with the Company's sustainability framework and implementation plans (Environmental, Social and Governance: ESG), the Company therefore deems it appropriate to amend its objectives by adding 2 new objectives relating to the agricultural business, thereby increasing the total number of the Company's objectives from 49 clauses to 51 clauses, with the details as follows:

Clause (50): To engage in the business of rice farming, gardening, crop cultivation, salt farming, forestry, rubber plantation, animal husbandry, and livestock pen operations.

Clause (51): To engage in the production of and trading in all kinds of agricultural produce, including forestry products, and to carry on any business relating to products derived from rice farming, gardening, crop cultivation, salt farming, forestry, rubber plantation, and other crops, as well as finished and semi-finished products derived therefrom; to engage in the processing of agricultural produce; and to carry on any business relating to products derived from such activities, or to promote the conduct of any business in accordance with the Company's objectives, including the business of trading in agricultural futures or other commodities.

In addition, in order to reflect the above amendment to the Company's objectives, the Company is required to amend Clause 3 of its Memorandum of Association regarding the Company's objectives as follows:

" Clause 3. The Company's objectives consist of 51 clauses, the details of which are as set out in Form BorMorJor. 002 attached hereto"

Board of Directors' Opinion: The Board of Directors has considered and is of the opinion that the proposed amendment to the Company's objectives is appropriate and beneficial to the Company's long-term business operations, as it will enable the Company to conduct its business in a more comprehensive manner, support the expansion of and provide support to the food and beverage (F&B) business of the



Company and/or its group of companies, and align with the Company's sustainability direction and implementation plans (ESG). The Board of Directors therefore deems it appropriate to propose to the shareholders' meeting for consideration and approval the amendment to the Company's objectives by adding 2 new clauses, increasing the total number of objectives from 49 clauses to 51 clauses, and the amendment to Clause 3 of the Company's Memorandum of Association regarding the Company's objectives so as to be consistent with such amendment.

In addition, the Board of Directors deems it appropriate to propose to the shareholders' meeting for consideration and approval the authorization of the Board of Directors and/or any person designated by the Board of Directors to undertake any acts necessary and related to the amendment to the Company's objectives and the amendment to Clause 3 of the Company's Memorandum of Association, including any amendment to wording or text in accordance with the order, recommendation, or opinion of the registrar, in order to complete the registration of the amendment to the Company's Memorandum of Association in accordance with law.

Voting: This agenda item must be approved by a vote of not less than three-fourths of the total number of votes of the shareholders present at the Meeting and entitled to vote.

Agenda 10 To consider and approve the extension of the allocation period for the Company's newly issued ordinary shares under a general mandate

Objective and Rationale: Whereas the Extraordinary General Meeting of Shareholders No. 2/2024 of the Company, held on 17 December 2024, resolved to approve the allocation of the Company's newly issued ordinary shares under a general mandate in an amount of not exceeding 119,890,700 shares, with a par value of THB 1 per share, for offering to a private placement, and to authorize the Board of Directors to undertake all actions in connection with the allocation of such newly issued ordinary shares of the Company, including any acts necessary and appropriate in relation to the issuance and offering of such newly issued ordinary shares; and whereas the Company has a plan for continuous business expansion with the objective of generating revenue and profit for the Company in accordance with its targets, thereby creating returns for shareholders; therefore, in order to enhance liquidity and support the Company's business expansion, the Board of Directors has resolved to propose to the 2026 Annual General Meeting of Shareholders for consideration the extension of the allocation period for such newly issued



ordinary shares of the Company. The details are set out in the Capital Increase Report Form (Enclosure 5).

Board of Directors' Opinion: The Board of Directors is of the opinion that the capital increase under the general mandate in an amount of not exceeding 119,890,700 shares, with a par value of THB 1 per share, remains necessary and will enhance the Company's flexibility in fundraising. In addition, it will enable the Company to manage its capital structure efficiently in line with economic conditions and in a timely manner in response to changes, thereby enhancing its business potential. The Board of Directors therefore deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval the extension of the allocation period for the Company's newly issued ordinary shares under the general mandate until the next Annual General Meeting of Shareholders, with the allocation conditions and the authorization granted to the Board of Directors remaining in all respects as approved by the Extraordinary General Meeting of Shareholders No. 2/2024 held on 17 December 2024.

Voting: This agenda item must be approved by a vote of not less than three-fourths of the total number of votes of the shareholders present at the Meeting.

Agenda 11 To consider other matters (if any)

Shareholders are hereby invited to attend the 2026 Annual General Meeting of Shareholders on 21 April 2026 at 10.00 hours via electronic means (E-AGM), at which the agenda items will be as detailed above. The record date for determining the shareholders entitled to attend the 2026 Annual General Meeting of Shareholders was fixed on 11 March 2026. Shareholders may complete the pre-registration during the period from 7 April 2026 to 21 April 2026. Please refer to the Manual for Use of the Electronic Meeting System for the Shareholders' Meeting for further details (Enclosure 9).

For shareholders who wish to attend the Meeting in person, please register for the Meeting via the link <https://sa.fogus.vc/registration> or by scanning the QR Code appearing in Enclosure 7, and prepare the required registration documents for submission through the Document Registration System for E-Meeting from 7 April 2026 at 8.30 a.m. onwards. The submitted documents will be reviewed for identity verification purposes. Once the identification documents have been duly verified, the shareholder will receive an email notifying the username and password to be used for logging in to the electronic meeting system (E-Meeting) on the meeting date from 8.30 a.m. onwards. Please refer to the procedures for attending the Meeting via electronic means for further details (Enclosure 7). In the event that any shareholder wishes the Company to carry out the registration on his/her behalf, please complete the Registration Form for the Electronic



Annual General Meeting of Shareholders (E-AGM) (Enclosure 10) and submit the same to the Company by 17 April 2026.

Shareholders who wish to appoint a proxy may authorize any person of their choice to attend the Meeting via electronic means on their behalf, or may appoint either Mr. Yingyong Witsupalert or Mr. Suthep Ruangpornwisuth, both of whom are independent directors of the Company, to act as proxy for the shareholder. The details of the independent directors for shareholders' proxy appointments are set out in Enclosure 4. Please complete and sign either Proxy Form A or Proxy Form B (Enclosure 8) and submit all relevant documents to the Company.

The documents may be submitted to the Company via email at all_ocs@siameseasset.co.th or by post to the following address:

Office of Company Secretary
Siamese Asset Public Company Limited
1077/48 Siamese Rajkru Building, Phahonyothin Road,
Phaya Thai Sub-district, Phaya Thai District,
Bangkok 10400, Thailand

The registration documents, in the event that the shareholder wishes the Company to carry out the registration on his/her behalf, together with the proxy documents and certified true copies of the supporting documents, must be delivered to the Company within business hours on 17 April 2026.

If any shareholder has any questions relating to the agenda items of the 2026 Annual General Meeting of Shareholders or any questions relating to the Company's business, such shareholder may submit questions in advance prior to the meeting date by email or by registered mail to the Office of Company Secretary of Siamese Asset Public Company Limited at the address stated above, or by telephone at 1306, press 0. For the Company's convenience in coordinating and responding to shareholders' inquiries, shareholders are kindly requested to state their full name, telephone number, and email address (if any), or alternatively scan the QR Code below.



In connection with the holding of the shareholders' meeting through the Quidlab E-Meeting & Voting System, the Company will collect, use, and disclose the shareholders' personal data for the purpose of performing its duties as required by law and for the benefit of providing services to shareholders in relation to their attendance at the shareholders' meeting. In this regard, shareholders will be protected in accordance with the Company's Privacy Policy or Privacy Notice as published on the Company's website.



Shareholders are also requested to consider the Personal Data Processing Notice for the Company's Shareholders, the details of which are set out in Enclosure 11.

Sincerely yours,

By Order of the Board of Directors

(Miss Pavarisa Damrongsuntisuk)

Company Secretary