



Ref. CMC Sor Ior. 013/2025

April 24, 2026

Subject: Resolutions of 2026 Annual General Meeting of Shareholders

To: President,

The Stock Exchange of Thailand

As Chaophraya Mahanakorn Public Company Limited (the "Company") organized the Annual General Meeting of Shareholders for 2025 in the form of an electronic meeting (E-AGM) in accordance with the Royal Decree on Electronic Meetings B.E. 2563 on Friday, April 24, 2026 at 10.00 a.m., broadcast live at the meeting room on the 5th floor of Oakwood Suites Tiwanon Hotel, 229 Bangkok-Nonthaburi Road, Bang Khen Subdistrict, Mueang Nonthaburi District, Nonthaburi Province 11000,

At the opening of the meeting, there were 9 shareholders present in person and 35 shareholders represented by proxies, totaling 44 shareholders. The total number of shares held was 807,606,371 shares, representing 73.2713% of the total issued shares of 1,102,213,169 shares. Just before the meeting adjourned, there were 10 shareholders present in person and 35 shareholders represented by proxies, totaling 45 shareholders. The total number of shares held was 807,638,334 shares, representing 73.274241% of the total issued shares of 1,102,213,169 shares. The meeting passed the following resolutions:

**Agenda 1:** The shareholders' meeting resolved to approve the minutes of the 2025 Annual General Meeting of Shareholders, held on 25 April 2025.

The meeting unanimously approved the minutes of the 2025 Annual General Meeting of Shareholders, held on 25 April 2025, as follows:

There were a total of 44 shareholders attending the meeting, representing a total number of 807,606,371 shares.

Shareholders	No. of Votes	Equivalent to
Approved	807,606,371	100
Disapproved	0	0.00
Abstained	0	-

**Agenda 2 :** Acknowledgement of the 2025 Annual Performance Report

This is an agenda for acknowledgement, so there is no voting..



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**Agenda 3** : Agenda Item 3: Consideration and Approval of the Annual Financial Statements as of December 31, 2025

The meeting unanimously approved the annual financial statements as of December 31, 2025, as follows:

A total of 45 shareholders attended the meeting, representing a total of 807,638,334 shares. (This agenda item saw an increase of 1 shareholder attending.)

Shareholders	No. of Votes	Equivalent to
Approved	807,606,371	100
Disapproved	0	0.00
Abstained	0	-

Note: The resolution in this agenda must be approved by a majority vote of the shareholders who attend the meeting and vote

**Agenda 4** : Consideration of approval to suspend allocation of profits as legal reserves and to suspend payment of dividends from the Company's operating results for the year 2025.

The meeting unanimously resolved to suspend the allocation of profits as legal reserves and suspend the payment of dividends from the Company's operating results for 2025, as follows:

A total of 45 shareholders attended the meeting, representing a total of 807,638,334 shares

Shareholders	No. of Votes	Equivalent to
Approved	807,638,334	100
Disapproved	0	0.00
Abstained	0	-

Note: The resolution in this agenda must be approved by a majority vote of the shareholders who attend the meeting and vote.

**Agenda 5** : The shareholder meeting resolved to approve the remuneration of company directors and sub-committees for the year 2026 as proposed by the board as follows:

Total amount of remuneration for directors		(Baht/Year)
Total amount of remuneration not exceed	5,000,000	
Meeting allowance		(Baht/person/time)
Directors	Chairman	Member
Board of Directors	35,000	20,000
Audit Committee	30,000	20,000
Nomination and Remuneration Committee	22,000	17,000
Risk Management Committee	22,000	17,000
Corporate Governance and Sustainability Committee	22,000	17,000
Total amount of reward for directors		(Baht/Year)
Total amount of reward not exceed (chairman)	300,000	
Total amount of reward not exceed (Member)	200,000	
Other Types of Remuneration (Excluding welfare given to employees)		(Baht/Year)
Health insurance premiums for directors per person	18,000	



-Translation-

Note: In the case where the chairman and directors of the board of directors or sub-committees Coming from the company's executives and/or its subsidiaries will not receive compensation as mentioned above.

The shareholder meeting passed a resolution approving with more than two-thirds of the total votes of shareholders and proxies who attended the meeting and voted as follows:

A total of 45 shareholders attended the meeting, representing a total of 807,638,334 shares.

Shareholders	No. of Votes	Equivalent to
Approved	807,638,334	100.00
Disapproved	0	0.00
Abstained	0	-

**Agenda 6** : The shareholder meeting resolved to elect directors who are due to retire by rotation. Return to the position of director of the company for another term as follows: (1) Professor Emeritus Dr. Atchara Chanchai Independent Director (2 Dr. Sathit Uraiverojanakorn Independent Director (3) Mr. Wichian Padhayanun Directors: The shareholder meeting resolved to elect directors individually. With the following votes:

(1) Approved the appointment of Assoc. Professor Emeritus Dr. Atchara Chanchai to return to the position of Independent Director / Chairperson of the Audit Committee / Chairperson of the Corporate Governance and Sustainability Committee for another term with a unanimous vote as follows:

A total of 45 shareholders attended the meeting, representing a total of 807,638,334 shares.

Shareholders	No. of Votes	Equivalent to
Approved	807,638,334	99.999987
Disapproved	108	0.000013
Abstained	0	-

(2) Approved the appointment of Dr. Sathit Uraiverojanakorn to return to the position of Independent Director/Member of the Audit Committee Member of the Corporate Governance and Sustainability Committee for another term with a majority vote as follows:

A total of 45 shareholders attended the meeting, representing a total of 807,638,334 shares.

Shareholders	No. of Votes	Equivalent to
Approved	807,638,226	99.999987
Disapproved	108	0.000013
Abstained	0	-



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(3) Approved the appointment of Mr. Wichian Padhayanun to return to the position of Executive Director / Authorized Director / Chairman of the Executive Committee/Chief Executive Officer / Member of the Corporate Governance and Sustainability Committee for another term with a unanimous vote as follows:

A total of 45 shareholders attended the meeting, representing a total of 807,638,334 shares.

Shareholders	No. of Votes	Equivalent to
Approved	807,638,334	100.00
Disapproved	0	0.00
Abstained	0	-

**Agenda 7 :** The shareholders' meeting resolved to approve the appointment of (1.) Mr. Pongphan Damrongphanudom, CPA No.8882 or(2).Mr.Pongtawee Rattanakoses,CPA No.7795 (3).Miss Rojanaj Panyathananoosart, CPA No. 8435 of PricewaterhouseCoopers ABAS Limited as the Company's auditor for the year 2026 and set the audit fee for the financial statements for the year 2026 at the amount of 1,369,000.00 baht with unanimous votes as follows:

There were a total of 45 shareholders attending the meeting, representing a total of 807,638,334 shares.

Shareholders	No. of Votes	Equivalent to
Approved	807,638,334	100.00
Disapproved	0	0.00
Abstained	0	-

Please be informed accordingly.

Yours faithfully,

*-Signed by*

( Mr. Wichian Padhayanun)

Chief Executive Officer

Chaoprayamahanakorn Public Company Limited