

22 April 2026

Subject: Notification of the Resolutions of the 2026 Annual General Meeting of Shareholders in an Electronic Meeting (e-AGM)

Attention: Directors and Managers,
The Stock Exchange of Thailand

Reference is made to the 2026 Annual General Meeting of Shareholders held by MFEC Public Company Limited (the “Company”) in an electronic meeting (e-AGM) on Tuesday, 22 April 2026, at 10.00 a.m. in accordance with the Public Limited Companies Act B.E. 2565 (as amended), the Emergency Decree on Electronic Meetings B.E. 2563, the Company’s Articles of Association, and other relevant laws and regulations. With a total of 27 shareholders attending the meeting in person and by proxy, representing 262,631,724 ordinary shares or equivalent to 59.49 percent of the Company’s total paid-up capital, a quorum was thereby constituted in accordance with the Company’s Articles of Association. The Company would like to announce that the following resolutions were passed at the said meeting:

1. A resolution was passed to adopt the minutes of the 2025 Annual General Meeting of Shareholders held on 22 April 2025, with a majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base, as follows:

Resolution	Number of votes (votes)	Percent
Approval	262,631,724	100.0000
Disapproval	0	0.0000
Abstention	0	-
Total votes	262,631,724	100.0000

2. A resolution was passed to acknowledge the Company’s operating results for the year 2025.

3. A resolution was passed to approve the statements of financial position and the statements of profit or loss of MFEC Public Company Limited for the year ended 31 December 2025, with a majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base, as follows:

Resolution	Number of votes (votes)	Percent
Approval	262,631,724	100.0000
Disapproval	0	0.0000
Abstention	0	-
Total votes	262,631,724	100.0000

4 A resolution was passed to approve the allocation of the Company's net profit up to 31 December 2025, amounting to THB 248.11 million (as stated in the separate financial statements), for the payment of a dividend at the rate of THB 0.50 per share, paid from net profit that has been subject to corporate income tax. The dividend shall be subject to withholding tax deduction at the rate prescribed by applicable law (if any). The Company has set the record date for determining the list of shareholders entitled to receive the dividend on 7 May 2026, and the dividend payment date on 15 May 2026, with a majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base, as follows:

Resolution	Number of votes (votes)	Percent
Approval	262,631,724	100.0000
Disapproval	0	0.0000
Abstention	0	-
Total votes	262,631,724	100.0000

5. A resolution was passed to approve the re-election of 3 directors who retire by rotation, namely Mr. Siritwat Vongjarukorn, Mr. Thanakorn Charlee and Dr. Chan Tharawas, as directors for another term, with a majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base, as follows:

Directors Who Retire by Rotation	Type of Director	Total votes cast by attending shareholders			
		Approval (Percent)	Disapproval (Percent)	Abstention (not included in calculation base)	Total Votes
1. Mr. Siritwat Vongjarukorn	Executive Director	244,226,065 100.0000	0 0.0000	18,405,659 -	244,226,065 100.0000
2. Mr. Thanakorn Charlee	Executive Director	262,631,724 100.0000	0 0.0000	0 -	262,631,724 100.0000
3. Dr. Chan Tharawas	Independent Director	262,582,224 99.9812	49,500 0.0188	0 -	262,631,724 100.0000

Mr. Siritwat Wongjarukorn, holding 18,405,659 shares of the Company, is a director and shareholder with a conflict of interest in this agenda item. He therefore abstained from voting on his own re-election as director for another term, in accordance with the Company's corporate governance principles.

6. A resolution was passed to approve the director remuneration for each committee for 2026, within the limit of not exceeding THB 4,300,000, which is the same as the director remuneration approved by the 2025 Annual General Meeting of Shareholders. An additional allocation for the Company’s Board of Directors’ annual remuneration is increased by THB 300,000, while the remuneration for all other sub-committees remains the same as in 2025. The directors serving as representatives of TIS Inc., namely Mr. Kiyotaka Nakamura and Mr. Masakazu Kawamura, waived their right to receive the director remuneration for their entire tenure; and Mr. Kiyotaka Nakamura waived his right to receive meeting allowances for the Nomination and Remuneration Committee for his entire tenure to comply with the corporate governance principles for companies in Japan. Additionally, Mr. Thanakorn Charlee, Risk Management, Corporate Governance and Sustainability, who concurrently holds an executive director position, considered waiving the right to receive such meeting allowances. The meeting considered and approved the resolution with a vote of not less than two-thirds of the total votes of the shareholders attending the meeting, including abstentions in the calculation base, as follows:

Resolution	Number of votes (votes)	Percent
Approval	262,631,724	100.0000
Disapproval	0	0.0000
Abstention	0	0.0000
Total votes	262,631,724	100.0000

7. A resolution was passed to approve the appointment of the auditors for the year 2026 from EY Office Limited, namely (1) Ms. Sineenart Jirachaikhuan Khan, CPA Registration No. 6287 or (2) Ms. Vilailak Laohasrisakul, CPA Registration No. 6140 or (3) Mrs. Poonnard Paocharoen, CPA Registration No. 5238, and to approve the fixing of the audit fee for the year 2026 at THB 1,550,000, with a majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base, as follows:

Resolution	Number of votes (votes)	Percent
Approval	262,631,724	100.0000
Disapproval	0	0.0000
Abstention	0	-
Total votes	262,631,724	100.0000

Please be informed accordingly.

Yours sincerely,

- Sirisak Tirawattanangkul -

(Mr. Sirisak Tirawattanangkul)

Chairman