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PhorSorKor 00-0034/2569 (2026)

April 29, 2026

Subject: Resolution of the 2026 Annual General Meeting of Shareholders

To: Director and Manager
The Stock Exchange of Thailand

The following resolutions were passed by the 2026 Annual General Meeting of Shareholders of Thai O.P.P. Public Company Limited which was held on April 29, 2026 at 10.00 hrs., at Vimarnthip room, the Montien Riverside Hotel, 372 Rama 3 Road, Bangkok, Thailand :-

Agenda No.1 Unanimously adopted the Minutes of the 2025 Annual General Meeting of shareholders held on April 29, 2025 with the following votes:

Resolution	Votes	Equivalent to (%)
Approved	5,256,500	100.0000
Disapproved	-	-
Abstain	-	-
Voided Ballot	-	-

Agenda No.2 Acknowledged the results of the Company's operations during the year 2025 on the Company's Annual Report.

Agenda No.3 Unanimously resolved to approve the Company's financial statements, balance sheets and the statement of income, for the year ended 31 December 2025 were reviewed by the corporate auditors with the following votes;

Resolution	Votes	Equivalent to (%)
Approved	5,256,500	100.0000
Disapproved	-	-
Abstain	-	-
Voided Ballot	-	-

Agenda No.4 Unanimously resolved to approve the allocation of profit and dividend payment for the year 2025 operative result at the rate of Baht 4.42 per share, thus totaling the cash dividend to be paid in the amount of not exceeding Baht 26,520,000. The record date for the right of shareholders to receive the dividend payments will be determined on May 8, 2026. The dividend payment date is set to be on May 28, 2026 with the following votes:

Resolution	Votes	Equivalent to (%)
Approved	5,256,500	100.0000
Disapproved	-	-
Abstain	-	-
Voided Ballot	-	-

Thai O.P.P. Public Company Limited

Office: 1741 Chan Road, Thungmahamek, Sathorn, Bangkok 10120 Tel: (662) 6781051-5 Fax: (662) 2854942

Internet: <http://www.topp.co.th> E-mail: mail@topp.co.th

Agenda No.5 Approved to re-elect four retiring directors whose term have been expired are Pol.Cap.Sumet Limatibul, Mr.Boonchu Limatibul, Mr.Suraparp Limatibul and Mr.Pamook Siriangkul with the following votes:

Pol.Cap.Sumet Limatibul

Resolution	Votes	Equivalent to (%)
Approved	4,373,237	83.1967
Disapproved	-	-
Abstain	883,263	16.8033
Voided Ballot	-	-

Mr.Boonchu Limatibul

Resolution	Votes	Equivalent to (%)
Approved	5,071,289	96.4765
Disapproved	-	-
Abstain	185,211	3.5235
Voided Ballot	-	-

Ms.Suraparp Limatibul

Resolution	Votes	Equivalent to (%)
Approved	5,175,375	98.4567
Disapproved	-	-
Abstain	81,125	1.5433
Voided Ballot	-	-

Mr.Pamook Siriangkul

Resolution	Votes	Equivalent to (%)
Approved	5,256,400	99.9981
Disapproved	100	0.0019
Abstain	-	-
Voided Ballot	-	-

Agenda No.6 Unanimously resolved to approve the directors' remuneration for the year 2026 in the amount of not exceeding Baht 4 million with the following votes:

Resolution	Votes	Equivalent to (%)
Approved	5,256,500	100.0000
Disapproved	-	-
Abstain	-	-
Voided Ballot	-	-

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Agenda No.7 Unanimously resolved to appoint an auditor of A.M.T. & Associates as the Company's auditors for the year 2026, and fixed the auditing fee for the year 2026 in the amount of Baht 1,270,000 with the following votes:

	Name	CPA.NO.
1)	Mrs.Natsarak Sarochanunjeen	4563 or
2)	Ms.Daranee Somkamnerd	5007 or
3)	Ms.Jarunee Nuammae	5596 or
4)	Ms.Nattaya Tungpradit	11591 or
5)	Mr.Siramate Akkharachotkullanun	11821

Resolution	Votes	Equivalent to (%)
Approved	5,256,500	100.0000
Disapproved	-	-
Abstain	-	-
Voided Ballot	-	-

Agenda No.8 Other businesses (if any)
No shareholders have raised any other businesses.

Yours Sincerely,

-Suthee Limatibul-

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Suthee Limatibul
Vice Chairman and Managing Director