



Minutes of the Annual General Meeting of Shareholders 2026

April 24, 2026

Conducted via Electronic Meeting (E-AGM)

Date time and place

Friday, April 24, 2026, at 10:00 AM, via electronic media (E-AGM)

Before the meeting begins.

Ms. Siriwaranya Boonketthanapipat, acting as the meeting facilitator, welcomed all shareholders to the 2026 Annual General Meeting of Shareholders of More Return Public Company Limited. She informed the meeting that a total of 31 shareholders attended the meeting, both in person and by proxy, representing a total of 2,536,256,419 shares, or 35.3399% of the company's total issued shares. This constituted a quorum as required by Article 38 of the company's Articles of Association, which stipulates that a shareholders' meeting requires the attendance of at least 25 shareholders and their proxies (if any), and that the combined representatives represent at least one-third of the company's total issued shares. Therefore, based on the number of shareholders present and the number of shares held, a quorum was met before the agenda items could be considered.

This meeting was held via electronic media (E-AGM). The company appointed Inventech Systems (Thailand) Co., Ltd. to manage the registration and voting system through the Inventech Connect Terms of Service for meeting attendance and voting via Inventech Connect. The e-Voting system meets the standards and methods stipulated in the Electronic Meeting Act B.E. 2563 (2020) and the Ministry of Digital Economy and Society Announcement B.E. 2563 (2020) on Security Standards for Electronic Meetings B.E. 2563 (2020). The company recorded the meeting as video and kept written records of registration and voting for each agenda item.

The meeting facilitator explained the voting and vote counting methods for this meeting. The company will collect, use, and disclose personal information, including still images, audio, and video of all meeting participants, for recording and reporting purposes, meeting management, and further details regarding the meeting procedures and guidelines as follows:

1. The meeting will consider matters in the order of the agenda items specified in the invitation letter. Information for each agenda item will be presented, and shareholders will have the opportunity to ask questions before voting. The results will be announced to the meeting once the votes for that agenda item have been counted.



2. To vote, shareholders should select the agenda item they wish to vote on and then press the "Vote" button. The system will display three voting options: Agree, Disagree, and Abstain. To cancel a vote, shareholders should press the "Cancel Vote" button. For shareholders who do not cast their vote within the allotted time, the company will assume that they agree with that agenda item. Votes can be modified until the voting for that agenda item is closed. The company will allow one minute for voting. Once the submission of votes for each agenda item is closed, the results for that agenda item will be announced to the meeting.

3. If a shareholder wishes to leave the meeting before voting on any agenda item is closed, their vote will not be counted towards the quorum for that item, and the vote will not be counted towards the remaining agenda items immediately. However, leaving the quorum for any agenda item will not preclude the shareholder or their proxy from rejoining the meeting and voting on the next agenda item.

Asking questions or expressing opinions in a meeting.

Before voting on each agenda item, the company will provide an opportunity for participants to ask questions or express opinions on issues related to that agenda item as appropriate. Participants can select the agenda item they wish to ask about or comment on, and then click the "Question" button.

- Alternatively, they can type their question and then click the "Submit Question" button. The company will answer the question during the meeting in relation to that agenda item. However, if a large number of questions are submitted, the company reserves the right to select questions based on their suitability.

The vote at this annual shareholders' meeting is:

1) Agenda items 2, 3, 4, and 6 must be approved by a majority vote of the shareholders present and entitled to vote.

2) Agenda item 5 must be approved by a vote of not less than two-thirds (2/3) of the total votes of the shareholders present and entitled to vote.

3) Agenda items 8 and 9 must be approved by a vote of not less than three-quarters (3/4) of the total votes of the shareholders present and entitled to vote.

Note: Agenda item 1 does not require a vote as it is for information purposes only.

After the meeting facilitator had explained the voting procedure, the company board members present at the meeting were introduced.

All members of the board were present at today's meeting. The four directors present in this live broadcast room are as follows:



1. Police Major General Latthasanya Piansomphar, Independent Director / Chairman of the Board / Chairman of the Audit Committee
2. Mr. Kawin Chalermroj, Director / Chief Executive Officer
3. Dr. Somchai Wongsuvin, Independent Director / Member of the Audit Committee
4. Ms. Wannisa Srisuchai, Director / Accounting and Finance Manager

And there are 4 committee members conducting the video conference, as follows:

1. Mr. Chatthapoom Khantiviriy, Director / Chairman of the Remuneration Committee
2. Mr. Parawich Opas, Independent Director / Audit Committee Member
3. Mr. Patbodee Chomwong, Director / Independent Director
4. Ms. Kanokwan Boonprakob, Director / Company Secretary

The company has two sub-committees: the Audit Committee and the Nomination and Remuneration Committee. There is a total of eight directors, all of whom attended this meeting, representing 100% attendance.

In addition, the moderator introduced Mr. Apibal Ostanon, the company's legal advisor/attorney, and Mr. Jiroj Siroj, an auditor from Krin Audit Co., Ltd., whom the company invited to the meeting to witness the vote count.

The meeting began at 10:15 AM.

Police Major General Latthasanya Piansomphar, Chairman of the Board of Directors, presided over the meeting and delivered an opening speech, welcoming shareholders attending the 2026 Annual General Meeting. He then assigned Ms. Siriwaranya Boonketthanapipat to conduct the meeting according to the agenda.

The moderator then presented the following matters for consideration by the meeting:

Agenda 1: Acknowledge the company's performance and financial position for the year 2025.

The Chairman invited Ms. Wannisa Srisuchai, the Finance and Accounting Manager, to report on the company's performance for the year 2025, summarizing it as follows

Financial Position (Consolidated Financial Statements)	Year 2025 (Unit: million baht)	Year 2024 (Unit: million baht)
Total Assets	972.59	977.73
Total Liabilities	68.72	74.48
Total Equity	903.87	903.25



Operating Results (Consolidated Financial Statements)	Year 2025	Year 2024
	(Unit: million baht)	(Unit: million baht)
	104.70	105.39
Total Revenue	100.72	396.92
Total Expenses	1.50	(294.69)
Net Profit (Loss)	0.000	0.025

In the financial statement for the year 2025, the Company had total assets of 972.59 million baht. Compared to the financial statement of 2024, the Company had total assets of 977.73 million baht, representing a decrease of 5.14 million baht or a decrease of 0.53%. This decrease is due to the reduction in the value of assets to be transferred upon the expiration of their contract terms and those of its subsidiaries, resulting from depreciation over the useful life of the assets.

As for total liabilities in 2025, the company has total liabilities of 68.72 million baht. Compared to the financial statements of 2024, this represents a decrease of 5.76 million baht or 7.73%, primarily due to a subsidiary paying off creditors for the water supply system installation on Koh Samet, thus reducing current liabilities from the previous year.

The company has shareholders' equity of 903.87 million baht. Compared to the financial statements of 2024, this represents a slight increase of 0.62 million baht or 0.07%, due to the company having a net profit for the year ended December 31, 2025, resulting in an increase in shareholders' equity compared to the previous year.

The results of operations for the year ended December 31, 2025 show that the consolidated financial statements show a net profit of 1.50 million baht, representing 1.43 percent of total revenue compared to the previous year. The Company's net profit increased by 296.19 million baht, or 100.51 percent, mainly due to a significant decrease in total expenses.

In addition, the Company's revenue increased from (1) the reversal of the provision for credit losses on film investment and (2) increased revenue from the subsidiary's water sales, resulting in a net profit in the financial statements for the year ended December 31, 2025.

Factors or events that may significantly affect the financial position and performance in the future.

An analysis of the company's financial ratios over the past year reveals that the majority of the company's capital used in its business operations comes from equity. Therefore, the company is not subject to financial risk from debt and interest payment obligations. Consequently, the company does not have excessive debt that would negatively impact its financial position and future debt repayment ability.

Furthermore, management has prepared for both controllable and uncontrollable scenarios that may affect the company's operations. The management team has planned investments in various business segments to diversify risks and mitigate future impacts. Currently, the company categorizes its business by revenue streams: 1) Trading, 2) Services, and 3) Utilities.



Currently, the company's primary recurring income is from the utilities segment, which involves basic necessities for consumption. While the company has expanded into the entertainment sector, which may alter its revenue and cost structure, it remains focused on the utilities segment to ensure revenue stability and mitigate risks from all potential factors and events affecting its operations.

Ratios	2025	2024	Increase (decrease)
Currencies	6.29	5.37	0.92
Debt-to-equity ratio	0.08	0.08	-
Return on equity	(0.09%)	(14.57%)	14.48%

The chairman concluded that, as this agenda item was for information purposes only, no vote was required.

Therefore, the meeting acknowledged the company's performance report for the year 2025.

Agenda 2: Consideration and approval of the annual financial statements for the year ended December 31, 2025, which have been audited by a certified public accountant.

The meeting facilitator clarified details regarding the agenda item for the approval of the 2025 annual financial statements ended December 31, 2025, which have been audited by a certified public accountant. He stated that, in accordance with Section 112 of the Public Company Limited Act B.E. 2535 (1992) and Article 56 of the company's regulations, the Board of Directors has prepared the balance sheet and profit and loss statement for the year ended December 31, 2025, for submission to the 2026 Annual General Meeting of Shareholders for consideration and approval. The statement of financial position and comprehensive income statement for the year ended December 31, 2025, have been reviewed by the company's Audit Committee and audited by a certified public accountant.

The Audit Committee is of the opinion that the company's accounting and financial reporting processes have sufficient internal controls to ensure that the financial reports accurately reflect the company's financial position and operating results in accordance with accounting standards and legal requirements. Furthermore, the financial statements provide adequate and timely disclosures for the benefit of shareholders, investors, and users of the financial statements in making investment decisions.

The Board of Directors has considered and deemed it appropriate to propose to the Annual General Meeting of Shareholders in 2026 for approval the balance sheet and profit and loss statement for the year ended December 31, 2026, which have been reviewed by the company's audit committee and audited by a certified public accountant.



The meeting facilitator informed the meeting that there were questions from shareholders/proxies as follows:

Mr. Anuchit Ayusananil, a shareholder rights advocate from the Thai Investors Association, had 11 questions regarding Agenda Item 2, as follows:

1. What is the current progress of the Grand Ratchada project? Is the company still receiving the returns stipulated in the contract, and has it received them in full? It has been reported that the leased area has been affected by the construction of the Orange Line MRT project. What were the impacts, and have they been resolved? If so, how? Furthermore, the company intended to invest the total of 4 shares, at 50 million baht per share, totaling 200 million baht, which the company has already paid. What risk mitigation measures are in place should the joint venture not meet its objectives and require the recovery of principal and interest? And is this investment still worthwhile

Mr. Kawin Chalermroj, Chief Executive Officer, answered the questions as follows:

Currently, the Grand Ratchada project is still proceeding according to plan, despite some impact from the construction of the Orange Line MRT, which has affected the overall building construction area, resulting in a smaller overall size. The company continues to receive a monthly return of 833,334 baht as per the contract.

Having invested 200 million baht, the company has stipulated conditions to protect its rights in the contract and is closely monitoring the project's progress. If the project does not meet its targets, the company can exercise its rights according to the contract. Overall, it is still viewed as an investment with long-term potential due to its strategic location in the heart of the city.

2. According to Note 16.3 to the O3 2025 financial statements, a subsidiary company was sued for damages related to a breach of contract, and the Department of Legal Execution seized 17.37 million baht. What is the source of this seizure, and how does it affect the company

Mr. Kawin Chalermroj, Chief Executive Officer, answered the questions as follows:

The case originated in 2015, when the court of first instance and the appellate court ruled that the subsidiary company must pay damages of 20.50 million baht, plus interest at a rate of 7.50 percent.

Subsequently, in 2016, the subsidiary company had 23.00 million baht seized by the Department of Legal Execution following the court's judgment.

However, in 2018, the Supreme Court overturned the judgment, ordering the payment of 4.50 million baht, plus interest at a rate of 7.50 percent per year from the date of filing the lawsuit. This leaves a difference of 17.37 million baht that the subsidiary company must recover from the plaintiff.

Currently, the latest status of the case is in the enforcement stage, seeking the return of the excess money received by the plaintiff beyond the amount ruled by the Supreme Court. However, the plaintiff has not returned the money, thus falling under the category of a criminal offense of defrauding creditors. The



lawyer handling the subsidiary company's case has filed a complaint with the investigating officer for the offense of defrauding creditors.

3. MORE provided a short-term loan of 376.87 million baht to a related party (an associate company). MORE had already fully provisioned for credit losses, but an additional loan of 20 million baht was granted. We would like to know the reasons and necessity for this loan.

Mr. Kawin Chalermroj, Chief Executive Officer, answered the questions as follows:

The loan is intended to pay the license fee for the third year of the Rolling Loud concert series, which the joint venture company is obligated to pay within the specified timeframe to maintain its right to continuously organize the event.

4. Following MORE's acquisition of pyrolusite from Mayplus 2005 Co., Ltd., what are the company's future plans

Mr. Kawin Chalermroj, Chief Executive Officer, responded as follows:

The company plans to attempt sales through both direct and indirect agents, as well as participate in government projects to increase the company's cash flow.

5. According to the company board's plan to revamp the Loud Club project, what are the company's plans? The company invested 59 million baht in 2024, and by November 2025, there was no revenue. What are the plans or strategies to address the ongoing issues, including the ability to reclaim or utilize the assets? Furthermore, upon contract termination, which assets will become the property of the landowner

Mr. Kawin Chalermroj, Chief Executive Officer, responded as follows:

The company plans to increase revenue by expanding the project area to accommodate a larger number of customers and maximize the cost-effectiveness of artist fees. This includes upgrading the entertainment venue to cater to a wider range of customers (beyond the previous focus on hip-hop music), thereby enhancing revenue generation and long-term economic benefits. The rights to use the assets remain fully in accordance with the original contract terms; there are no reductions in duration or limitations on the scope of these rights. Upon termination of the contract, the assets, including improvements to adjacent areas, structural work, lighting, and sound systems, will revert to the landowner.

6. Rolling Loud is still operating at a loss. MORE, what are the plans to return to profitability?

Mr. Kawin Chalermroj, Chief Executive Officer, answered the questions as follows:

The company plans to scale down its operations to a more appropriate level, coupled with more efficient cost control. In addition, there are plans to increase revenue from other channels, such as seeking sponsors and expanding business partnerships. The company believes that these restructuring strategies for both revenue and costs will help return to profitability in the future.



7. According to the company's plan to reduce its shareholding in More Property Co., Ltd. by 330 million baht through a sale to Mr. Phadet Phuripattiphan, with the transaction to be completed within 3 years, one year has now passed. Therefore, we would like to inquire about the progress of the sale of shares in More Property Co., Ltd., and how the company assesses the buyer's ability to pay for the remaining shares.

Mr. Kawin Chalermroj, Chief Executive Officer, answered the questions as follows:

As previously clarified, the company has no plans or intention to sell its investment in common shares of More Property Co., Ltd. This is because the company has plans to co-invest in a real estate development project in the area surrounding Baan Suan Chatuchak Condominium with other investors. Currently, these investors have requested a delay in their investment due to the economic situation and the fact that the real estate development project in the area surrounding Baan Suan Chatuchak Condominium is a large-scale project requiring significant investment. However, the company needs to sell its investment in common shares of More Property Development Co., Ltd. to cover the expenses of the Rolling Loud Thailand 2024 concert project as originally planned, instead of using additional capital, in order to ensure sufficient and timely payment for the said project.

Currently, the sale of shares in More Property Co., Ltd. is proceeding according to the agreed-upon terms. The buyer has already paid 60 million baht prior to the transaction. The company has assessed the buyer's creditworthiness and stipulated payment terms in the contract to protect the company's rights.

8. As previously stated, the joint venture (More Money Co., Ltd.) would be able to repay the outstanding debt if the next concert performed well. Originally, the joint venture planned to hold the Rolling Loud Thailand 2025 concert and expected to recognize revenue by 2025. However, the Rolling Loud concert in 2025 was ultimately cancelled. Therefore, we would like to inquire about additional measures for recovering the loan owed to the joint venture.

Mr. Kawin Chalermroj, Chief Executive Officer, answered the questions as follows:

Although the third annual Rolling Loud concert has been postponed, the company continues to closely monitor the loan and regularly conducts feasibility studies to ensure that the joint venture can generate sufficient cash flow from future events to repay the loan and interest.

9. What criteria will the company use to select new projects (Investment Criteria), in terms of both payback period and minimum return (Hurdle Rate), and what cash reserves will it have in place to mitigate the risk of litigation from Thai NVDR

Mr. Kawin Chalermroj, Chief Executive Officer, answered the questions as follows:

The company has established careful investment evaluation criteria to align with the risk profile of each project, including a comprehensive assessment of project feasibility and cash flow before making investment decisions. Regarding litigation risks, the dispute has now been resolved, and the company is not obligated to pay damages. However, the company closely monitors legal issues and manages its liquidity appropriately to address potential future uncertainties.



10. Given the constraints on maintaining the company's liquidity and limitations on raising capital, what concrete plans does management have for the next 12 months to ensure that the core business generates sufficient cash flow, reduce the need to support joint ventures, and sustainably strengthen the company's financial position

Mr. Kawin Chalermroj, Chief Executive Officer, answered the questions as follows:

The company will focus on generating cash flow from the water supply business within its concession areas by improving revenue collection efficiency, reducing water loss percentage, and strictly controlling costs. This will be coupled with prudent cash management and optimizing the investment model of joint ventures to reduce the need for financial support, with the goal of enhancing liquidity and financial strength sustainably.

11. The company has experienced negative issues that have impacted investor confidence. What measures has the board taken to restore its image and rebuild trust

Mr. Kawin Chalermroj, Chief Executive Officer, answered the questions as follows:

The company recognizes the impact on investor confidence and has implemented concrete recovery measures. These measures focus on disclosing accurate and timely information, enhancing governance and risk management, coupled with continuous cash flow generation from core businesses, and disciplined liquidity management.

The company believes that these measures will strengthen confidence and be reflected in more stable performance in the future.

Since there were no further comments or questions, the Chairman requested a vote, and the meeting moderator summarized the resolutions as follows:

Meeting Resolution: The meeting considered and unanimously approved the company's financial statements for the year ended December 31, 2025,

with the votes as follows:

Approved	2,536,256,419	votes or	100.00	percent
Disapproved	0	votes or	0.00	percent
Abstained	0	votes or	0.00	percent

Out of 2,536,256,419 votes who attended the meeting and had the right to vote on this agenda.

(Number of votes required to pass a resolution in this agenda: majority vote of the total number of votes of the shareholders attending the meeting and having the right to vote)

Agenda 3: Consideration and approval of the suspension of dividend payments and the suspension of profit allocation to legal reserves.



The Chairman instructed the meeting administrator to report the details and reasons for suspending dividend payments and the allocation of profits to legal reserves for the year 2025 to the meeting for consideration and approval.

The meeting administrator stated that, according to the Public Company Limited Act B.E. 2535 (1992), Section 116, and the company's regulations, Article 51, the company must allocate a portion of its annual net profit as a reserve of not less than 5% of the annual net profit until the reserve reaches not less than 10% of the registered capital. Furthermore, according to the Public Company Limited Act B.E. 2535 (1992), Section 115 stipulates that dividend payments from any source other than profits are prohibited, and that dividend payments are prohibited if the company still has accumulated losses.

Considering the company's performance as presented in the company's separate financial statements for the year 2025 ended December 31, 2025, the company incurred a net loss of 526,580 baht in the fiscal year and accumulated losses of 1,080,189,103 baht. Therefore, it was decided to suspend dividend payments and the allocation of profits to legal reserves.

And since no one had any further comments or questions, the chairman requested the meeting to vote, and the meeting facilitator summarized the meeting's resolution as follows:

Meeting Resolution: The meeting considered and unanimously approved the suspension of dividend payments and the suspension of profit allocation to legal reserves for the fiscal year 2025, with the following votes:

with the votes as follows:

Approved	2,536,256,419	votes or	100.00	percent
Disapproved	0	votes or	0.00	percent
Abstained	0	votes or	0.00	percent

Out of 2,536,256,419 votes who attended the meeting and had the right to vote on this agenda.

Agenda 4 : Consideration and approval of the appointment of directors to replace those who have retired from their positions according to the expiration of their term.

The meeting facilitator explained the reasons and principles for this agenda item to the meeting for consideration and approval. The facilitator stated to the meeting that, according to Section 71 of the Public Company Limited Act B.E. 2535 (1992) and Article 18 of the Company's Articles of Association, at the Annual General Meeting of Shareholders, not less than one-third of the total number of directors on the Board of Directors shall retire from their positions upon the expiration of their terms. If the number of directors cannot be divided into three parts, then the number closest to one-third shall retire. Directors who retire may be re-elected to their positions.



At the 2026 Annual General Meeting of Shareholders, the directors who must retire from their positions upon the expiration of their terms, at a rate of one-third of the total number of directors, amounts to 2 directors:

1. Mr. Paravich Opas, Audit Committee Member / Independent Director
2. Mr. Patbodee Chomwong, Director / Independent Director

The company provided shareholders with the opportunity to nominate individuals for consideration as directors at the 2026 Annual General Meeting via the company's website between November 24, 2025, and February 10, 2026, in accordance with the principles of good corporate governance for listed companies. However, no shareholders nominated any individuals for consideration as directors.

The Nomination and Remuneration Committee (excluding nominated directors) jointly considered the qualifications, knowledge, abilities, and experience in various fields, as well as the performance of each individual director. Taking into account the diversity of the board structure, qualifications as a director in various areas, suitability of qualifications, experience, and expertise, past performance as a company director, and ensuring that the nominees meet all requirements and do not have any disqualifying characteristics under Section 68 of the Public Company Limited Act B.E. 2535 and the criteria set by the Securities and Exchange Commission and the Stock Exchange of Thailand, as well as other relevant criteria, the committee concluded that the two directors whose terms have expired are highly qualified, possess the knowledge, abilities, and experience in the company's business, and have performed their duties as directors effectively.

The Board of Directors (excluding nominated directors), having considered the nominations through the screening process according to the company's director nomination criteria, deems it appropriate to propose to the Annual General Meeting of Shareholders in 2026 for approval the reappointment of the directors whose terms have expired to serve another term, in accordance with the opinion of the Nomination and Remuneration Committee.

Since no one had any comments or questions, the chairman requested the meeting to vote to elect each committee member individually, and the meeting facilitator summarized the meeting's resolutions as follows:

Meeting Resolution: After consideration, the meeting unanimously approved the re-election of both directors to their positions as directors for another term, as proposed, with the following votes:

1. Mr. Paravich Opas, Audit Committee Member / Independent Director

with the votes as follows:

Approved	2,536,256,419	votes or	100.00	percent
Disapproved	0	votes or	0.00	percent
Abstained	0	votes or	0.00	percent

Out of 2,536,256,419 votes who attended the meeting and had the right to vote on this agenda



2. Mr. Patbodee Chomwong, Director / Independent Director

with the votes as follows:

Approved	2,536,256,419	votes or	100.00	percent
Disapproved	0	votes or	0.00	percent
Abstained	0	votes or	0.00	percent

Out of 2,536,256,419 votes who attended the meeting and had the right to vote on this agenda

Agenda 5: Consideration of remuneration and meeting allowances for directors for the year 2026.

The Chairman assigned the meeting facilitator to explain the details regarding the determination of remuneration and meeting allowances for directors for the year 2025 to the meeting for consideration and approval. The facilitator stated to the meeting that according to the Public Company Act B.E. 2535, Section 90 stipulates that "the payment of remuneration to directors shall be in accordance with the resolution of the shareholders' meeting, which consists of a vote of not less than two-thirds of the total votes of the shareholders present at the meeting."

The Nomination and Remuneration Committee considered the remuneration of directors for the year 2026, carefully reviewing the appropriateness of the remuneration to be consistent with the duties and responsibilities assigned, as well as comparing it with businesses of similar type and size, based on the report of the survey of director remuneration rates of listed companies by the Thai Institute of Directors Association, and considering the business expansion and growth of the company's performance. Therefore, the Nomination and Remuneration Committee resolved to propose a remuneration limit for directors for the year 2026 in an amount not exceeding 4,000,000 baht (the same amount as in 2025). The details of the remuneration for directors, independent directors, and other sub-committees of the company for the year 2026 are as follows:

Compensation components for the board of directors for the year 2026.

Positions:	Compensation Monthly	Meeting allowance per meeting	Special bonus
Chairman of the Committee	40,000 baht	25,000 baht	Depending on the financial results.
Member of the Committee	15,000 baht	20,000 baht	Depending on the financial results.
Chairman of the Audit Committee	25,000 baht	25,000 baht	Depending on the financial results.
Audit Committee Member	-	20,000 baht	Depending on the financial results.
Chairman of the Compensation Committee	-	25,000 baht	Depending on the financial results.
Compensation Committee Member	-	20,000 baht	Depending on the financial results.

In the event that the Chairman of the Board and the Chairman of the Audit Committee are the same person, they will only receive monthly compensation at the higher rate.



The Board of Directors, having considered the opinion of the Nomination and Remuneration Committee, deems it appropriate to propose to the Annual General Meeting of Shareholders in 2026 for approval the compensation of the directors for the year 2026 in an amount not exceeding 4,000,000 baht, the same amount as the previous year, as proposed by the Nomination and Remuneration Committee.

Since no one had any comments or questions, the Chairman requested the meeting to vote, and the meeting administrator summarized the resolutions as follows:

Meeting Resolution: The meeting considered and unanimously approved the remuneration for directors for the year 2026 in an amount not exceeding 4,000,000 baht as follows:

with the votes as follows:

Approved	2,536,256,419	votes or	100.00	percent
Disapproved	0	votes or	0.00	percent
Abstained	0	votes or	0.00	percent

Out of 2,536,256,419 votes who attended the meeting and had the right to vote on this agenda

Agenda 6: Consideration and approval of the appointment of auditors and determination of auditor's remuneration for the year 2026.

The Chairman has instructed the meeting administrator to clarify the following details, in accordance with Section 120 of the Public Company Limited Act B.E. 2535 (1992) and Articles 59 and 60 of the Company's Articles of Association, which stipulate that the Annual General Meeting of Shareholders shall appoint an auditor and determine the audit fees for the company annually.

The Audit Committee has considered and selected Krin Audit Co., Ltd. as the company's auditor for the year 2026. This appointment marks the sixth fiscal year, as Krin Audit Co., Ltd. is a company providing auditing services with high standards and expertise, as well as reasonable audit fee rates. The proposal is submitted to the Board of Directors for presentation to the Annual General Meeting of Shareholders for approval.

The Board of Directors approves the Audit Committee's proposal and deems it appropriate to propose to the Shareholders' Meeting for approval the appointment of Krin Audit Co., Ltd. as the audit firm for the company and its subsidiaries for the year 2026, specifying one of the following auditors: The following individuals are authorized to audit and express an opinion on the financial statements of the Company and its subsidiaries for the year 2025:

1. Mr. Jiroj Siriroj, Certified Public Accountant Registration No. 5113 and/or
2. Ms. Kannika Vipanut, Certified Public Accountant Registration No. 7305 and/or
3. Mr. Jetsada Hangsapruk, Certified Public Accountant Registration No. 3759

The three aforementioned auditors and Krin Audit Co., Ltd., an auditing firm, have been approved by the Board of Directors and the Shareholders' Meeting to be the auditors of the company and its subsidiaries for the past seven years. In the event that the aforementioned certified public accountants are



unable to perform their duties, Krin Audit Co., Ltd. may provide other certified public accountants from Krin Audit Co., Ltd. as replacements. Furthermore, Krin Audit Co., Ltd. and the nominated auditors have no relationship and/or vested interest with the company/subsidiaries/management/major shareholders or persons related to them in a manner that would affect their independent performance of duties in any way. Regarding the auditors' remuneration, the Audit Committee, having considered the obligations to review and audit the financial statements of the company and its subsidiaries, resolved to propose to the Shareholders' Meeting for approval the audit fee for the company and its subsidiaries for the year 2026 in an amount not exceeding 3,940,000 baht.

Since no one had any comments or questions, the Chairman requested the meeting to vote, and the meeting facilitator summarized the meeting's resolutions as follows:

Meeting Resolution: The meeting considered and unanimously approved the appointment of Krin Audit Co., Ltd. as the auditing firm for the company and its subsidiaries, and approved the audit fee for the company and its subsidiaries for the year 2026 with the following votes:

with the votes as follows:

Approved	2,536,256,419	votes or	100.00	percent
Disapproved	0	votes or	0.00	percent
Abstained	0	votes or	0.00	percent

Out of 2,536,256,419 votes who attended the meeting and had the right to vote on this agenda

Agenda 7: Consideration of other matters.

The Chairman informed the meeting that all agenda items as outlined in the invitation letter had been fully considered by the shareholders. He was asked if any shareholders wished to propose other matters for consideration.

The meeting facilitator then announced the following questions from shareholders/proxies:

Mr. Chansakol Hirunrujipong (Shareholder) inquired:

1. Thai NVDR filed a lawsuit against More Return Public Company Limited, seeking 76 million baht in damages. The Civil Court had scheduled a hearing for March 30, 2026. The shareholder would like to know the Civil Court's decision.

Mr. Apibal Ostanon, Legal Advisor/Attorney of the Company, responded as follows:

Regarding the case where Thai NVDR Company Limited (“NVDR”) / Non-Voting Depository Receipt, the plaintiff, sued More Return Public Company Limited, the defendant, concerning the revocation of the resolution of the defendant's 2025 Annual General Meeting of Shareholders held on April 18, 2025, and demanding damages totaling 76,870,665.22 baht

The court of first instance ruled on March 30, 2026, to revoke the resolutions of the defendant's 2025 Annual General Meeting of Shareholders. However, the court dismissed the claim for damages filed by



the plaintiff, meaning the company has not yet suffered any losses. Nevertheless, the case is currently under appeal.

Since no further matters were presented for consideration, the Chairman, on behalf of More Return Public Company Limited, thanked all shareholders for their time in attending the meeting and declared the meeting closed.

The Chairman then adjourned the meeting at 11:10 AM.

Police Major General -- *Latthasanya Piansomphar* --

Latthasanya Piansomphar
Chairman of the Board / Chairman of the Meeting

-- *Kanokwan Boonprakob* --

(Ms. Kanokwan Boonprakob)
Company Secretary/Meeting Minutes Recorder