



**Subject:** The dividend payment and announces agenda for AGM of Shareholders for the year 2026 (AGM no.64)  
**To:** The President Stock Exchange of Thailand  
**Headline:** Dividend payment and announces agenda for Annual General Meeting of Shareholders for the year 2026 (AGM no. 64)  
**Security Symbol:** ASIA

#### Announcement Details

<b>Schedule of Shareholders' meeting</b>	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	19-Feb-2026
Shareholder's meeting date	10-Apr-2026
Beginning time of meeting (hh:mm)	14 : 00
Record date for the right to attend the meeting	09-Mar-2026
Ex-meeting date	06-Mar-2026
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Physical meeting
Venue of the meeting	King Petch Room, ASIA Hotel, Rajatevi Bangkok
<b>Agenda Item 1</b>	
Agenda Detail	To consider and certify the minutes of the AGM no. 63 held on 11 April 2025.
Type	To Consider and approve
Board's Resolution	
The Board agrees that the Minutes of the Annual General Meeting of Shareholders have correctly been stated and recommends the approval of the said Minutes.	
<b>Agenda Item 2</b>	
Agenda Detail	Acknowledge the Company's annual report and the board of directors' report for the year 2025
Type	To acknowledge
Board's Resolution	
The shareholders' meeting acknowledged the Company's Annual Report for year 2025	

**Agenda Item 3**

Agenda Detail	To consider and approve the financial statements for the year ended 31 December 2025
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Type	To Consider and approve
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**Board's Resolution**

The shareholders' meeting approved the audited financial statements for the year 2025

**Agenda Item 4**

Agenda Detail	To consider and approve dividend payment for operating results for the year 2025
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Type	To Consider and approve
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**Board's Resolution**

Approved the proposal to the shareholders' meeting for the dividend payment based on the company's performance for the year 2025. The dividend will be paid from the net profit for the period from January 1, 2025, to December 31, 2025, at a rate of 0.134 baht per share for 320 million shares, totaling 42.88 million baht, which was paid an interim dividend on December 12, 2025, The final payment remains at a rate of 0.05 baht per share, totaling 16 million baht. The record date for shareholders entitled to receive the dividend is set for March 9, 2026, and the dividend payment is scheduled for May 8, 2026. However, the right to receive the dividend the dividend remains uncertain until it is approved by the shareholders' meeting on April 10, 2026.

**Dividend payment / Omitted dividend payment**

Subject	Cash dividend payment
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Date of Board resolution	19-Feb-2026
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Type of dividend payment	Cash dividend payment
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Record date for the right to receive dividends	09-Mar-2026
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Ex-dividend date	06-Mar-2026
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Payment for	Common shareholders
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Cash dividend payment (baht per share)	0.05
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Par value (baht)	1.00
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Payment date	08-May-2026
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Paid from	Operating period from 01-Jan-2025 to 31-Dec-2025
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**Remark**

The right to receive dividend, as the case maybe, is uncertain as it has not yet been approved by shareholders.

**Agenda Item 5**

Agenda Detail	Appoint directors to succeed those completing their terms and appoint a new director.
Type	To consider and approve the appointment of directors

**Board's Resolution**

To approve the proposal of the Nomination and Remuneration Committee to propose to the Shareholders' Meeting the re-election of the four directors who are due to retire by rotation for another term as follows:

- 1) Mrs. Pornpun Tanariyakul - Executive Director
- 2) Dr. Chotima Puasiri - Independent Director
- 3) Miss. Kesarin Pupiphathirunkul - Independent Director
- 4) Mr. Dusit Senapoopitak - Independent Director

In addition, to approve the appointment of one new director, namely Mr.Rangsan Wichitkraisorn, as an Independent Director.

All five proposed directors possess the qualifications required by applicable laws and regulations and are not subject to any prohibited characteristics. They are capable of providing valuable advice to the Company and shall perform their duties with due care, loyalty, and responsibility in accordance with the law, the Company's objectives, and its Articles of Association.

**Change of director/Executive****Re-election**

Director Name	MRS. PORNUN TANARIYAKUL
Position in company (1)	DIRECTOR
Effective Date (1)	27-Apr-2000
Position in company (2)	Nomination and Remuneration Committee Member

**Change of director/Executive****Re-election**

Director Name	MISS KESARIN PUPIPHATHIRUNKUL
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	13-Sep-2022
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	11-Aug-2023

**Change of director/Executive****Re-election**

Director Name	MRS. CHOTIMA PUASIRI
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	18-May-2011
Position in company (2)	CHAIRMAN OF AUDIT COMMITTEE
Effective Date (2)	13-May-2025

<b>Change of director/Executive</b>	
<b>Re-election</b>	
Director Name	MR. DUSIT SENAPOOPITAK
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	11-Aug-2023
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	14-Dec-2024
Position in company (3)	Nomination and Remuneration Committee Member

<b>Change of director/Executive</b>	
<b>New election</b>	
Director Name	MR. RANGSAN WICHITKRAISORN
Position in company (1)	Independent Director
Effective Date (1)	10-Apr-2026
More detail	Pending approval by the shareholders' meeting.

<b>Agenda Item 6</b>	
Agenda Detail	Approve directors' remuneration and meeting allowance fees
Type	To Consider and approve
Board's Resolution	

To propose that the Shareholders' Meeting consider and approve the directors' remuneration and meeting allowances for the year 2026 as follows:

1. Remuneration for the Board of Directors' 13 person as follows :

Chairman should be Baht 234,000 (increased by Baht 10,000 from the previous year)

Vice Chairman should be Baht 178,000 (increased by Baht 10,000 from the previous year)

Directors should be Baht 120,000 per director (increased by Baht 8,000 from the previous year)

2. The meeting allowance (payable only to directors attending the meeting):

Chairman should be Baht 21,000 per meeting (increased by Baht 1,000 from the previous year)

Vice Chairman should be Baht 15,800 per meeting (increased by Baht 800 from the previous year)

Directors should be Baht 10,500 per meeting (increased by Baht 500 from the previous year)

<b>Agenda Item 7</b>	
Agenda Detail	Appoint an auditor and fix the audit fee for the year 2026.
Type	To Consider and approve
Board's Resolution	

Approved it propose to the shareholder's meeting to appoint Mr.Atipong Atipongsakul CPA no.3500 or Mr.Vichai Ruchitanont CPA no.4054 or Miss Atchara Suknaibaiboon CPA no.4642 or Mr.Yuttapong Chuamuangpan CPA no.9445 or Ms.Kultida Pasurakul CPA no.5946 of ANS Audit Co., Ltd. as the auditor of the Company for the Year 2026 with the audit fee within a budget not exceeding Baht 1,720,000

<b>Auditors Appointment</b>	
<b>No 1</b>	
Auditor Name	Mr. ATIPONG ATIPONGSALUL
CPA License No.	3500
Accounting and Audit firm	ANS AUDIT CO., LTD.
Audit End Date	31-Dec-2026
<b>No 2</b>	
Auditor Name	Mr. VICHAI RUCHITANONT
CPA License No.	4054
Accounting and Audit firm	ANS AUDIT CO., LTD.
Audit End Date	31-Dec-2026
<b>No 3</b>	
Auditor Name	Miss ATCHARA SUKNAIBAIBOON
CPA License No.	4642
Accounting and Audit firm	ANS AUDIT CO., LTD.
Audit End Date	31-Dec-2026
<b>No 4</b>	
Auditor Name	Mr. YUTTAPONG CHUAMUANGPAN
CPA License No.	9445
Accounting and Audit firm	ANS AUDIT CO., LTD.
Audit End Date	31-Dec-2026
<b>No 5</b>	
Auditor Name	Ms. KULTIDA PASURAKUL
CPA License No.	5946
Accounting and Audit firm	ANS AUDIT CO., LTD.
Audit End Date	31-Dec-2026
<b>Agenda Item 8</b>	
Agenda Detail	To consider other agenda
Type	To Consider and approve

The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(MR.SURAPONG TECHARUVICHIT)  
MANAGING DIRECTOR  
Authorized person to disclose information

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