



INVITATION LETTER

ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM) 2026



Wednesday, April 8, 2026, at 2:30 p.m.

the Meeting Room on the 5th floor of Siam Global House Public Company Limited's
Head Office, located at No. 232, Moo 19, Rob Mueang Sub-district, Mueang, Roi Et.



✉ callcenter@globalhouse.co.th
🌐 www.globalhouse.co.th



March 2, 2026

Subject : Invitation Letter to the 2026 Annual General Meeting of Shareholders (AGM)

To : Shareholders of Siam Global House Public Company Limited

Attachments:

1. Copy of the Annual General Meeting (AGM) Minutes for 2025
2. 56-1 One Report for 2025 in QR Code Format
3. Capital Increase Report (Form F 53-4)
4. Personal profile of the nominated directorial candidates
5. The Company's Articles of Association regarding Shareholders' Meeting
6. Definition of Independent Directors
7. Procedures for Meeting Registration and Proxy Granting
8. Information on Independent Directors for Consideration as Proxies
9. Proxy Forms A, B and C
10. Privacy Notice for the Annual General Meeting of Shareholders for 2026
11. Map of the Meeting Venue

The Board of Directors' meeting of Siam Global House Public Company Limited (the "Company") has resolved to determine the date of the Annual General Meeting of Shareholders for 2026. The meeting will be held on Wednesday, April 8, 2026, at 2:30 p.m. in the Meeting Room on the 5th floor of Siam Global House Public Company Limited's Head Office, located at No. 232, Moo 19, Rob Mueang Sub-district, Mueang, Roi Et. The meeting will consider matters under the following agenda items:

Remark : The Company invites shareholders to propose an agenda in advance for the board of directors to consider and include in the meeting agenda from October 1, 2025, to January 15, 2026, but there was no agenda proposed by the shareholders.

Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders for the year 2025

Detail : The Annual General Meeting of Shareholders for 2025 was scheduled to be held on Tuesday, April 8, 2025, in the Meeting Room on the 5th floor of Siam Global House Public Company Limited's Head Office, located at No. 232, Moo 19, Rob Mueang Sub-district, Mueang, Roi Et. The copy of minutes of the meeting was disclosed in this letter as required by law. (Please see [Attachment No.1](#) for details.)

Board of Directors' Opinion : After due consideration, it was deemed appropriate to propose to the Annual General Meeting of Shareholders to certify the minutes of the Annual General Meeting of Shareholders for the year 2025, held on Tuesday, April 8, 2025.

Voting : This agenda must be approved by a majority vote of the shareholders who attended the meeting and cast their votes.

Agenda 2 To acknowledge the Company's operating results for the year 2025

Detail : The Company has summarized the Company's operating results for the year 2025 ended on December 31, 2025, presented as follows :

Unit : Million Baht

Transaction	As at December 31, 2025	
	Consolidated Financial Statements	Separate Financial Statements
Total Assets	40,190.23	38,600.65
Total Liabilities	14,397.66	13,661.69
Total Equity	25,792.57	24,938.96
Total Revenue	32,400.13	31,946.91
Net Profit for the year	1,941.36	1,841.25
Profit (loss) attributable to Equity holders of the parent	1,963.95	1,841.25
Profit (loss) attributable to non - controlling interests	(22.59) 14	-
Total comprehensive income attributable to Equity holders of the parent	1,836.06	1,834.48
Total comprehensive income attributable to Non-controlling interests	(42.84)	-
Earnings per share attributable to equity holders of the parent (Baht / Share)	0.3636	0.3408

The Company's operating results for the year 2025 presented in the Annual Report 2025/Form 56-1 One Report 2025 which has been sent to the Shareholders with an invitation letter to the Annual General Meeting, and [Attachment No.2](#)

Board of Directors' Opinion: Agreed to propose the Company's operating results for the year 2025 ended December 31, 2025, to the Annual General Meeting of Shareholders for acknowledgement. As for the Company's future business direction, it will be presented in the meeting accordingly.

Voting : This agenda item is for acknowledgement and there will be no casting of votes.

Agenda 3 To approve the Financial Statements of the Company for the year ended December 31,2025

Detail : According to the Public Limited Companies Act. B.E. 2535, section 112, the Board of Directors shall assign the Company to prepare a statement of financial position and a statement of comprehensive income at the end of the fiscal year and have them audited by an external auditor before submitting them to the Annual General Meeting of Shareholders for approval.

The Board of Directors had the financial statements for the year ended on December 31, 2025, audited and certified by a certified public accountant, which were respectively reviewed by the Audit and Risk Management Committee, and the Board of Directors, as presented in the Annual Report 2025/Form 56-1 One Report 2025, which has been sent to the Shareholders together with the invitation letter for the meeting (Please see Attachment No.2 for details.)

Board of Directors' Opinion: Agreed to propose to the Annual General Meeting to consider the financial statements for the year ended on December 31, 2025, which were audited and reviewed by a certified public accountant, the Audit and Risk Management Committee, and the Board of Directors respectively.

Voting : This agenda must be approved by a majority vote of the shareholders who attended the meeting and cast their votes.

Agenda 4 To consider and approve regarding the allocation of net profit for the year 2025 as legal reserves and the dividend payment

Detail : By law, the Company must allocate at least 5% of net profit to a legal reserve until it reaches 10% of the registered capital. Accordingly, the Board of Directors deems it appropriate to allocate Baht 33,817,249.47 or 1.84% of the net profit for 2025, to the legal reserve. As a result, the Company's legal reserve will total Baht 560,000,000 or 10.37% of the current registered capital.

In accordance with the Company's dividend policy, at least 30% of the net profit for the year shall be distributed as dividends to shareholders after deducting all reserves stipulated by law and the Company's Articles of Association. After due consideration, the Board of Directors, it was deemed appropriate to propose the Company pay the dividends to the shareholders for 2026 as follows :

- Dividend payment in the form of ordinary shares, not exceeding 200,071,310 shares, with the par value of Baht 1 per share to the Company's shareholders at the rate of 27 existing shares per 1 dividend shares, totaling a value not exceeding Baht 200,071,310 or a dividend payment of Baht 0.0370370369 per share. In case any shareholder holds the indivisible share remaining after such allocation, the dividend shall be paid by cash instead of dividend at the rate of Baht 0.0370370369 per share.
- Paying in cash dividend at the rate of Baht 0.1841152263 (10 decimal places) or not exceeding in total of Baht 994,576,715.40.

The total payment of the stock dividend and the cash dividend in a whole year shall be equivalent to the rate of Baht 0.2211522632 (10 decimal places) per share which can be calculated as in the total amount of approximately Baht 1,194,648,025.40 or 66.10% of net profit for 2025 (after paid off by legal reserves). This dividend payment aligns with the company's dividend policy. All dividends shall be deducted for the withholding tax at the rate stipulated by law.

By specifying the list of shareholders who are entitled to receive the dividends in forms of stock and cash dividends on Wednesday, February 25, 2026, the date of dividend payment will be Thursday, May 7, 2026. However, the granting of such rights of the Company is not yet definite, because approval by the Annual General Meeting of Shareholders is still required.

Details of dividend payment for operating result of 2022 – 2024

Year	2022	2023	2024
Earnings per share (Baht / Share)	0.7075	0.7012	0.3915
Dividend per share (Baht / Share)	0.2546	0.2144	0.2227
Proportion of dividends payment of net profit (%)	4248	43.11	54.79

Remark : The earning per share above is basic earnings per share which are based on the financial statements for each year that did not adjust the number of shares of previous years due to the increase in capital for stocks dividend payment.

Board of Directors' Opinion: After due consideration, the Board found it appropriate to propose to the Annual General Meeting of Shareholders to approve the dividend payment by share and cash from the net profit for 2025 and acknowledged the matter of allocation of legal reserves as proposed by the Board.

Voting : This agenda must be approved by a majority vote of the shareholders who attended the meeting and cast their votes.

Agenda 5 To approve the reduction of the Company's registered capital by cancelling unissued registered shares remaining from the stock dividend allocation according to the resolution of the Annual General Meeting of shareholders for the year 2025 in total of 6,797 shares with the par value of Baht 1, and to amend Clause 4 of the Company's Memorandum of Association and relevant document to be in line with the decrease of the registered capital.

Detail : The Public Limited Companies Act, B.E.2535, section 136, has determined that the Company may increase the amount of its registered capital by issuing new shares after all the shares have been completely sold and paid-up in full amount, or if the shares have not been completely sold, the remaining shares shall be the shares issued for the exercise of rights under convertible debentures or share warrant.

For the reasons mentioned above, the Meeting is proposed to consider and approve the reduction of the Company's registered capital from Baht 5,401,932,185.00 to Baht 5,401,925,388.00 by canceling 6,797 unissued registered ordinary shares with the par value of Bath 1 each, totaling Baht 6,797.00 which is the registered ordinary shares to support dividend payment according to the resolution of the Annual General Meeting of Shareholders for 2025 held on April 8, 2025 which remained unissued in the total amount of 6,797 shares. This includes the amendment in Clause 4 of the Company's Memorandum of Association and related documents to be in line with the decrease in the registered capital as follows;

Clause 4	Registered Capital amount	5,401,925,388.00	Baht
	Divided to	5,401,925,388	Shares
	Par Value	1.00	Baht
	By separating to		
	Ordinary Shares	5,401,925,388	Shares
	Preference Shares	-	Shares

Board of Directors' Opinion: The Annual General Meeting of Shareholders shall approve the reduction of the Company's registered capital from Baht 5,401,932,185.00 to Baht 5,401,925,388.00 by canceling 6,797 unissued ordinary shares with a par value of Baht 1 per share, totaling Baht 6,797.00 It is also proposed to amend Clause 4 of the Company's Memorandum of Association and other related documents to be in line with the decrease in the registered capital.

Voting : This agenda must be approved majority of not less than three-fourth of the total votes of shareholders attending the meeting and eligible to cast the votes.

Agenda 6 To approve the increase of the Company's registered capital of 200,071,310 shares with the par value of Baht 1 to support the dividend payment, and to amend Clause 4 of the Company's Memorandum of Association to be in line with the increase of the registered capital.

Detail : To support the stock dividend payment totaling 200,071,310 shares, approval has been granted for an increase in the registered capital of ordinary shares by 200,071,310 shares with the par value of Baht 1 each Baht. The Company's registered capital will increase from Bath 5,401,925,388.00 to be Baht 5,601,996,698.00. Additionally, Clause 4 of the Company's Memorandum of Association, along with related documents, will be amended to reflect the increase in registered capital as follows :

Clause 4	Registered Capital amount	5,601,996,698.00	Baht
	Divided to	5,601,996,698	Shares
	Par Value	1.00	Baht
	By separating to		
	Ordinary Shares	5,601,996,698	Shares
	Preference Shares	-	Shares

Board of Directors' Opinion : The Annual General Meeting of Shareholders should approve the increase the registered capital from Baht 5,401,925,388.00 to Baht 5,601,996,698.00 by issuing 200,071,310 new shares with the par value of Baht 1 each and to amend Clause 4 of the Company's Memorandum of Association to be in line with the increase of the registered capital.

Voting : This agenda must be approved majority of not less than three-fourth of the total votes of shareholders attending the meeting and eligible to cast the votes.

Agenda 7 To approve the allocation of additional ordinary shares 200,071,310 shares to support the stock dividend payment

Detail : As the Company adopted a resolution regarding the dividend payment as described in Agenda 3, the Company shall allocate ordinary shares to support the stock dividend payment for 200,071,310 shares with the par value of Baht 1 each to the company's shareholders in 27 existing shares per 1 stock dividend. The Company also enclosed The Capital Increase Report Form (F 53-4) in this document. (Please see [Attachment No.3](#) for details)

Board of Directors' Opinion: The Annual General Meeting of Shareholders should approve the allocation of additional ordinary share 200,071,310 shares with the par value of Baht 1 each to support the stock dividend payment as proposed.

Voting : This agenda must be approved by a majority vote of the shareholders who attended the meeting and cast their votes.

Agenda 8 To consider and approve the appointment of auditors and determination of the audit fee for the year 2026.

Details : According to the Public Limited Companies Act, B.E.2535, and Clause 40 (5) of the Memorandum of association, has determined that the business where the Annual General Meeting of shareholders shall convene the meeting with follow; (5) considers appointing the Auditors and Audit Fee.

The Audit & Risk Management Committee's opinions: The Audit & Risk Management Committee has considered auditors for auditing the financial statements for the year 2026 by considering independence of the auditor, qualifications, skills and knowledge, experience in business and the financial statement auditing in the past year including the performance of auditors from M.R. & ASSOCIATES CO., LTD. The Audit & Risk Management Committee has opinions for the Board of Directors to propose to the Annual General Meeting of Shareholders to approve and appoint the auditors and determine the audit fee for 2026, with details as follows :

- (1) Names and audit firm proposed for the appointment of auditors from M.R. & ASSOCIATES CO., LTD. as the Company's auditors for the year 2026, with one individual designated to conduct the audit and express an opinion on the Company's financial statements, are as follows :
1. Miss Muntana Supanuruk CPA No. 4151 (has signed the Company's financial statements for 1 years for the fiscal year ended December 31, 2025) and / or
 2. Mr. Akadet Pliensakul CPA No.5389 (has never signed the Company's financial statements) and / or
 3. Miss. Kornthip Wanichwisedkul CPA No.6947 (has never signed the Company's financial statements) and / or
 4. Miss. Varaporn Vareesawedsuvan CPA No.5087 (has never signed the Company's financial statements)
- (2) The audit fee for the year 2026 is proposed to determine at an amount of Baht 4,500,000.00, which is appropriate rate compared to the scope of work and the audit fees of other listed companies in the same level.

Audit Fee (Excluding other expenses)	2026 (Proposed)	2025	2024
Annual audit fee and quarterly review fee (Baht)*	4,500,000.00	4,400,000.00	4,250,000.00
Non-Audit Fee	None	None	None

Remark : The Audit fee as mentioned above excludes other expenses such as photocopy expenses, traveling expenses, office supplies expenses, etc. which the auditors shall charge the company as much as actually incurred.

Board of Directors' Opinion : After considering the matter, the Board of Directors agrees with the proposal of the Audit and Risk Management Committee. Therefore, the Board of Directors proposes to the Annual General Meeting of Shareholders to consider and approve the appointment of auditors and determination of the audit fee for 2026 in the amount of Baht 4,500,000.00 as recommended by the Audit and Risk Management Committee. The list of auditors is as follows:

In case where the appointed auditor is unable to perform the duties, M.R. & Associates Co., Ltd. shall appoint another certified public accountant from the same firm to take over the responsibility of auditing and providing an opinion on the Company's financial statements. The nominated auditors have no relationship or interest, whether direct or indirect, with the Company, its subsidiaries, management, major shareholders, or any related persons. Therefore, they maintain independence in auditing and providing opinions on the Company's financial statements. The auditors of the Company and its subsidiaries registered in Cambodia are not affiliated with the same firm. However, the Board of Directors will ensure that financial statements are made within the required timeframe and verified by the Company's auditors before preparing the consolidated financial statements.

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|----|--------------------------------|---|
| 1. | Miss Muntana Supanuruk | Certified Public Accountant No. 4151 and / or |
| 2. | Mr. Akadet Pliensakul | Certified Public Accountant No.5389 and / or |
| 3. | Miss. Kornthip Wanichwisedkul | Certified Public Accountant No.6947 and / or |
| 4. | Miss. Varaporn Vareesawedsuvan | Certified Public Accountant No.5087 |

Voting : This agenda must be approved by a majority vote of the shareholders who attended the meeting and cast their votes.

Agenda 9 To consider and appoint directors replacing those who would retire by rotation.

Detail : According to the Public Limited Companies Act, B.E. 2535 and the Company’s Articles of Associations, clause 19, one - third of the Directors shall retire by rotation at the Annual General Meeting, or a number closest to one-third of them shall vacate office. The Directors shall retire in the first and second year after registration of a public company limited, which is decided by drawing lots. In subsequent years, the longest-serving Directors shall retire first but may be eligible for re-election.

In the Annual General Meeting of Shareholders 2026, there are 4 Directors who must retire by rotation as follows;

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|----|-----------------------------|----------|---|
| 1. | Mr. Witoon Suriyawanakul | Position | Director / Nomination and Remuneration Committee / Chairman of Executive Committee. |
| 2. | Mr. Kriangkai Suriyawanakul | Position | Director / Executive Director / Sustainability and Corporate Governance Committee. |
| 3. | Mr. Paramate Nisagornsen | Position | Director |
| 4. | Dr. Vongsak Swasdipanich | Position | Director / Independent Director / Audit and Risk Management Committee / Nomination and Remuneration Committee |

The Company has announced the invitation for Shareholders to nominate qualified candidates for the Company’s Directors from October 1, 2025, to January 15, 2026, through news channel of the Stock Exchange of Thailand and the Company’s website. However, no proposals for qualified candidates were proposed

Opinions of the Nomination and Remuneration Committee : The Nomination and Remuneration Committee, excluding directors who have a conflict of interest, has conducted the nomination process and selected qualified candidates to be appointed as directors to replace those retiring by rotation. The consideration and screening process was carried out carefully in accordance with the Company’s principles, nomination procedures, and director appointment process. The candidates possess all required qualifications and do not have any prohibited characteristics under applicable laws, relevant regulations, and the Company’s Articles of Association. In addition, the Committee considered the Board composition (Skill Matrix), including qualifications, knowledge, skills, diverse professional experience, and expertise deemed appropriate and beneficial to the Company’s operations, as well as Board Diversity, such as gender, age, nationality and religion, in order to promote equality and prevent unfair discrimination.

Accordingly, the Nomination and Remuneration Committee, excluding directors with a conflict of interest, resolved to propose the re-appointment of three directors retiring by rotation, Mr. Witoon Suriyawanakul, Mr. Kriangkai Suriyawanakul, and Mr. Paramate Nisagornsen for another term, and proposed the election of one new director, Miss Petcharat Auaypornsong, to replace Dr. Vongsak Swasdipanich, who is retiring by rotation after serving as an independent director for 9 years and 11 months.

All four candidates were duly reviewed in accordance with the Company’s procedures, found to comply with relevant requirements, and deemed suitable for the Company’s operations. The Committee therefore resolved to propose the candidates to the Board of Directors for consideration and submission to the 2026 Annual General Meeting of Shareholders for approval. The details of the proposed candidates are as follows;

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|----|------------------------------|----------|---|
| 1. | Mr. Witoon Suriyawanakul | Position | Director / Nomination and Remuneration Committee / Chairman of Executive Committee. |
| 2. | Mr. Kriangkai Suriyawanakul | Position | Director / Executive Director / Sustainability and Corporate Governance Committee. |
| 3. | Mr. Paramate Nisagornsen | Position | Director |
| 4. | Miss. Petcharat Auaypornsong | Position | Director / Independent Director / Audit and Risk Management Committee / Nomination and Remuneration Committee |

The profiles of all four directors are set out in [Attachment 4](#), pages 28 to 35 of the Annal Meeting Invitation. In this regard, the fourth nominated candidate as an independent director meet all qualifications requirements and align with the Securities and Exchange Commission and the Stock Exchange of Thailand's The definition of an independent director is provided in [Attachment 6](#).

Board of Directors' Opinion : The Board of Directors, excluding directors with a conflict of interest, has considered the matter and determined that the nominated individuals have undergone a complete review process in accordance with the Company's established nomination procedures and possess qualifications in compliance with applicable laws, relevant regulations, and regulations governing independent directorship, and are suitable for the Company's business.

The Board of Directors resolved to propose to the Annual General Meeting of Shareholders the re-appointment of three directors retiring by rotation; Mr. Witoon Suriyawanakul, Mr. Kriangkai Suriyawanakul, and Mr. Paramate Nisagornsen, for another term, and the appointment of Miss Petcharat Auaypornsong, who fully meets the qualifications required under applicable laws and regulations governing independent directorship, to replace Dr. Vongsak Swasdipnich, in accordance with the recommendation of the Nomination and Remuneration Committee, as follows.

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| 1. | Mr. Witoon Suriyawanakul | Position | Director / Nomination and Remuneration Committee / Chairman of Executive Committee. |
| 2. | Mr. Kriangkai Suriyawanakul | Position | Director / Executive Director / Sustainability and Corporate Governance Committee. |
| 3. | Mr. Paramate Nisagornsen | Position | Director |
| 4. | Miss. Petcharat Auaypornsong | Position | Director / Independent Director / Audit and Risk Management Committee / Nomination and Remuneration Committee |

Voting : This agenda must be approved by a majority vote of the shareholders who attended the meeting and cast their votes.

Agenda 10 To consider and approve remuneration and bonus of the directors for 2026

Detail : According to Clause 24 of the Company's Articles of Association specifies that "the Directors are entitled to receive the remuneration from the Company by consideration of the Shareholders' Meeting. The remuneration may be specified in a certain amount of money or specific criteria. This must be set from time to time, or remain effective until such has been changed. In addition, the directors will be entitled to receive allowance and welfares according to the Company's rules".

The contents in the first paragraph will not affect the right of the director, who is elected by staff or employees of the Company, to receive the remuneration and benefits as the staff or employee of the Company.

Opinions of the Nomination and Remuneration Committee : The Nomination and Remuneration Committee has carefully considered the remuneration and bonuses for directors for the year 2026, considering appropriateness to the principles of good corporate governance; including the company's performance, the responsibilities and duties of the directors, comparisons with companies in the same industry, and the overall business circumstances. The committee recommends proposing remuneration and bonuses for directors for the year 2026 within a limit of not exceeding 24,000,000.00 Baht (Twenty-four million Baht), which is the same amount as the previous year, in return for directors who have dedicated their abilities to contribute to the company's development with consistently good performance. Additionally, the number of branches has increased each year, with a total of 96 branches by the end of 2025.

The directors' remuneration consists of the monthly remuneration only for directors who are not employees of the Company, remuneration per meeting attendance (including a group of sub-committees) and bonus at the rate not exceeding 0.70% of dividend paid to shareholders which the Chairman will consider and appropriately allocate to each director and other benefits for annual health check-up and medical treatment.

The Comparison of detail of the remuneration for the Company's Directors in the previous years

Year	Approval amount (Baht)	Actual amount paid (Baht)			
		Monthly remuneration & Meeting remuneration	Bonus	Other benefits	Total
2023	24,000,000.00	6,615,000.00	8,304,000.00	-	14,919,000.00
2024	24,000,000.00	6,775,000.00	7,000,000.00	-	13,775,000.00
2025	24,000,000.00	6,730,000.00	7,000,000.00	-	13,730,000.00

Board of Directors' Opinion : The Board of Directors has considered and agreed with the proposal of the Nomination and Remuneration Committee. Therefore, it was deemed appropriate to propose to the Annual General Meeting of Shareholders for consideration on the approval of the directors' remuneration for the year 2026 not exceeding Baht 24,000,000.00 (Twenty-four million Baht) which is the same number as past year. The Nomination and Remuneration Committee proposed, with details of remuneration as follows :

Details of Remuneration	Chairman	Director
Monthly remuneration	70,000 Baht / Person / Month	35,000 Baht / Person / Month
Attendance fee of the Board of director	40,000 Baht / Person / Time	35,000 Baht / Person / Time
Attendance fee of Sub-Committee (Audit & Risk Management Committee, Nomination & Remuneration Committee, Sustainability & Corporate Governance Committee)	30,000 Baht / Person / Time	25,000 Baht / Person / Time
Bonus	Not exceeding of 0.70% of dividend paid to shareholders which the Chairman will consider and appropriately allocate to each director accordingly.	
Other Benefit	The Annual Health Check-up and Medical treatment not exceeding of 100,000 Baht / Person / Year.	

Voting : This agenda must be approved by a majority vote of the shareholders who attended the meeting and cast their votes.

Agenda 11 Others (if any)

Therefore, the Board of Directors' meeting of Siam Global House Public Company Limited ("the Company") has resolved to determine the date of the Annual General Meeting of Shareholders for the year 2026 which will be held on Wednesday, April 8, 2026 at 2.30 p.m. at Meeting Room 5th floor, Siam Global House Public Company Limited, Head Office, No. 232, Moo 19, Rob Mueang Sub-district, Mueang, Roi Et, and specify the list of shareholders who are entitled to attend at the Meeting shall be recorded on Wednesday, February 25, 2026

We hereby invite all shareholders of the Company to attend the Annual General Meeting of Shareholders on the date, and at the time and place mentioned above. The meeting will proceed according to the company's Articles of Association, Appointment of Proxy, Counting and Announcement on the Meeting which could be seen in the Attachment below.

Yours sincerely,



Mr. Apisit Rujikeatkamjorn
Chairman

Siam Global House Public Company Limited

Notice :

- If you have any inquiries, please contact the Investor Relations Department, Tel 1160 or 081-9757773
- The Company has published the Invitation letter and the 56-1 One Report 2025 in Thai and English version on the Company's website which the shareholders can be downloaded on (www.globalhouse.co.th)
- If shareholders wish to receive the 56-1 One Report for the year 2025 in printed form, please send the reply form attached along with this invitation letter to the Investor Relation Department, Siam Global House Public Company Limited. No. 232 Moo 19, Rob Mueang Sub-district, Mueang, Roi Et. 45000 or email: ir@globalhouse.co.th

Siam Global House Public Company Limited
Minutes of the Annual General Meeting of Shareholders 2025

Date, Time and Place:

The meeting was held on Tuesday, April 8, 2025, at 2:30 p.m. in Meeting Room, 5th Floor, Siam Global House Public Company Limited, Head Office, located at 232 Moo 19, Rob Mueang Sub-district, Mueang Roi Et District, Roi Et Province.

Directors attend the meeting.

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|-----|-----------------|------------------|---|
| 1. | Mr. Apisit | Rujikeatkamjorn | Chairman |
| 2. | Mr. Pairoj | Juarprathoom | Director / Chairman of Audit & Risk Management Committee / Independent Director |
| 3. | Dr. Boonchai | Pitugdamrongkija | Director / Chairman of Sustainability & Corporate Governance Committee / Audit & Risk Management Committee / Independent Director |
| 4. | Pol. Gen. Kawee | Supanun | Director / Chairman of Nomination & Remuneration Committee / Sustainability & Corporate Governance Committee / Independent Director (Attended the meeting via electronic media) |
| 5. | Dr. Vongsak | Swasdipanich | Director / Audit & Risk Management Committee / Nomination & Remuneration Committee / Independent Director (Attended the meeting via electronic media) |
| 6. | Mr. Witoon | Suriyawanakul | Director / Chairman of Executive Committee / Nomination & Remuneration Committee / Chief Executive Officer |
| 7. | Mr. Kriangkai | Suriyawanakul | Director / Sustainability & Corporate Governance Committee / Executive Director / Vice CEO |
| 8. | Mr. Nithi | Patarachoke | Director (Attended the meeting via electronic media) |
| 9. | Mr. Paramate | Nisagornsen | Director (Attended the meeting via electronic media) |
| 10. | Mr. Wiroat | Rattanachaisit | Director / Executive Director (Attended the meeting via electronic media) |

List of the Directors Being Absent

There were 10 directors attending the meeting, resulting in 100% attendance with no absentees.

Executives Attending the Meeting

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|----|--------------|------------------|--|
| 1. | Mr. Anavat | Suriyawanakul | Executive Director / Vice CEO - Product Management and Marketing |
| 2. | Mrs. Warunee | Suriyawanakul | Executive Director / Vice CEO - Human Resource |
| 3. | Ms. Chutikan | Srisaengchan | Executive Director / Vice CEO Accounting & Finance |
| 4. | Mr. Yuttana | Suriyawanakul | Vice-CEO Investor Relations |
| 5. | Mr. Piphop | Vasanaarchasakul | Vice CEO Business Development |
| 6. | Mr. Isara | Rujikeatkamjorn | Vice CEO |
| 7. | Mr. Khemchat | Sungkakam | Vice CEO Innovation & System Development |

8. Mr. Pongkorn Suriyawanakul Assistant CEO Engineering
9. Mr. Thapanat Asawachulamanee Assistant CEO Innovation & System Development
10. Mr. Pongpol Tiapairatkulkit Assistant CEO
11. Ms. Aphanchanit Petchwong Assistant CEO Product Management
12. Ms. Wiphawee Hongsamsipjed Assistant Vice CEO
13. Mrs. Supat Sutthi Director of Accounting and Finance

Independent Auditor from M.R. & Associates Co., Ltd

1. Mr. Methee Ratanasrimetha Certified Public Accountant No. 3425 (Attended the meeting via electronic media)

The Company invited the shareholders to propose meeting agenda for the Annual General Meeting of Shareholders 2025 in advance via the website of the Stock Exchange of Thailand and the Company's website from October 1, 2024, to January 15, 2025. After the due date, there was no agenda proposed by the shareholders.

The Number of Shareholders Attending the Meeting

Mr. Apisit Rujikeatkamjorn, Chairman of the meeting ("Chairman"), assigned Miss Amonlada Ratanasriwong as the spokesperson, who welcomed the shareholders and proxies for their attendance at the meeting and declared the number of shareholders present at the meeting, both in person and by proxy, with details as follows:

Shareholders	36 persons	representing	862,188,957 shares
Proxies	1,334 persons	representing	3,522,924,664 shares
Total	1,370 persons	representing	4,385,113,621 shares

Equal to 84.30% of the Company's total issued and paid-up shares, amounting to 5,201,860,623 shares, which constituted a quorum as specified in Article 37 of the Company's Articles of Association.

The Meeting Proceeding

- (1) Voting shall be conducted on the basis of 1 share per 1 vote. The Company prepared voting cards for each agenda item for the shareholders. A total of 13 voting cards, covering 11 agenda items, will be distributed to each shareholder.
- (2) After the presentation of each agenda item, the meeting shall be asked to consider and vote as follows:
 - 2.1 For the sake of convenience and promptness, shareholders who wish to abstain or vote against the item will be asked to raise their hands, allowing the staff to collect their voting cards. Shareholders who do not raise their hands shall be considered to have voted in favor of the item. Vote counting shall be conducted via barcode scanning. Once the vote processing is completed, Miss Amornlada, the meeting emcee, will announce the results, which will include the number of votes categorized as "approved," "disapproved," and "abstained." Voting cards for "approved" will not be collected during the meeting but must be returned after the meeting concludes.
 - 2.2 For proxy voting, the Company shall count votes based on the proxy forms submitted prior to the consideration of each agenda item. Additionally, votes from the e-Proxy system of Thailand Securities Depository Co., Ltd. will be counted, provided that shareholders have submitted their voting choices through the system by 5:00 p.m. on the business day preceding the meeting.
- (3) In each agenda item, the shareholders may ask questions or make comments by raising their hand. After being permitted by the chairman of the meeting, the shareholder shall give his name to the meeting before making queries or comments directly related to the relevant agenda item. Any queries or comments not related to the agenda items should be made at the end of all agenda items.

- (4) Any queries or comments made should be concise and direct to ensure the meeting proceeds efficiently and without delay. In this regard, the Company reserves the right to take actions it deems appropriate.
- (5) Please be informed that today's meeting was recorded in video format and will be publicized on the Company's website after the meeting ends.

For transparency in vote counting, the Company invited a shareholder or proxy to send a representative to verify the vote counting. Subsequently, Miss Areerat Thongsan, as a shareholder, was invited to witness the vote counting. Then, the meeting proceeded according to the agenda as set out in the invitation letters to the shareholders as follows :

Agenda 1 : To certify the minutes of the Annual General Meeting of Shareholders for the year 2024

Chairman informed the meeting that the Company had prepared minutes of the Annual General Meeting of Shareholders for the year 2024 and already sent copies thereof to the shareholders, a copy of which had been enclosed as Enclosure No.1 to the invitation letter for the Annual General Meeting of Shareholders 2024. The Board of Directors of the Company had reviewed the minutes and viewed that it is appropriate to propose the Minutes of the Annual General Meeting of Shareholders for the year 2024 to the meeting for adoption.

Then the shareholders were invited to ask questions or suggestions regarding this agenda. As there were no questions or suggestions, shareholders were asked to vote on this agenda, resulting in the following resolution.

Resolution : Approved the minutes of the Annual General Meeting of Shareholders for the year 2024 held on April 10, 2024, with the majority vote of the shareholders who attended the meeting and cast their votes as follows :

Vote for	Number of Votes	Percentage
Approve	4,383,949,477	99.9961
Disapprove	-	-
Abstain	168,982	0.0039
Invalid Voting Cards	-	-

Agenda 2 : To acknowledge the Company's operating results for the year 2024

Chairman assigned Ms. Chutikan Srisaengchan, Vice-CEO of Accounting and Finance, to inform the meeting about the Company's operating results for the year 2024 and provide the Management Discussion and Analysis regarding the changes in financial statements for the year ended December 31, 2024, as outlined below :

Business Development

- Domestic Store Expansion : The Company has expanded its domestic stores, adding 7 new branches: The Nine Center Tiwanon Branch (Pathum Thani), Phimai Branch (Nakhon Ratchasima), Pattani Branch, Chana Branch (Songkhla), Sawang Daendin Branch (Sakon Nakhon), Sawankhalok Branch (Sukhothai), and Lamplimat Branch (Buriram), bringing the total number of domestic stores to 90.
- International Store Expansion: Under the name Global House Cambodia, the Company has opened 1 additional store in Battambang province, Cambodia, resulting in a total of 2 branches in the country. Furthermore, the Company has invested abroad through Global House International Co., Ltd. in 3 other countries: Myanmar, where it operates 12 branches under the name Pro 1 Global; Laos, where Souvanny Home Center has a total of 8 branches; and Indonesia, with 16 branches operating as Depo Bangunan.

Financial Result

- (1) Total revenues for the year 2024 was Baht 33,014.96 million, an increase of Baht 1.21 million or 0.01%, compared to the same period of 2023, including :
 - Sales revenue amounted to Baht 32,285.25 million, representing a decrease of Baht 15.30 million or 0.05%. This was a result of the decline of approximately 4.56% in sales from the existing stores, caused by the continued economic slowdown from the previous year.
 - Other income totaled Baht 729.72 million, an increase of Baht 16.52 million or 2.32%. This was a result of the increase in sales promotion revenues receiving from vendors.
- (2) Gross profit for the year 2024 equaled to Baht 8,338.87 million, representing 25.83% of sales revenue. This increased by 0.26% from 2023, due to adjustment of House Brand products proportion.
- (3) Selling, General and Administrative expenses (SG&A) for the year 2024 were Baht 6,123.22 million, an increase of Baht 599.41 million or 10.85% from 2023. This was from the increase in salaries and personnel expenses for 7 newly opened stores.
- (4) Net profit for the year 2024 was Baht 2,366.86 million, a decrease of Baht 311.28 million or 11.26% from 2023. The net profit on sales was 7.33% and Earnings per share was equal to Baht 0.4570 per share.
- (5) EBITDA for the year 2024 was Baht 4,568.89 million which decrease from the year 2023 by Baht 230.62 million or 4.80%. EBITDA on sales was 14.15%.
- (6) Consolidated financial position as at December 31, 2024 are as follow;
 - Total assets were Baht 39,503.45 million, an increase of Baht 259.91 million or 0.66%. This was mainly due to an increase in inventory of Baht 484.64 million, in accordance with the Company's 7 new store expansion.
 - Total liabilities were Baht 14,545.53 million, a decrease of Baht 1,150.80 million or 7.33%, This was mainly from a decrease in long-term loans from financial institutions totaling Baht 2,195.48 million, with a D/E ratio at 0.58 times.
 - Total shareholders' equity was Baht 24,957.92 million, an increase of Baht 1,410.71 million or 5.99%, mainly due to an increase in retained earnings during the past 12 months.
- (7) Important Financial Ratio have details as below;
 - Net debt to EBITDA ratio for 2024 was 1.77 times, showing a downward trend due to the repayment of long-term loans to financial institutions, the addition of new stores, and efforts to achieve the target gross profit margin for House Brand products.
 - Total debt to total equity ratio was 0.58 times, showing a declining trend. This reflected financial liquidity and the ability to secure loans from financial institutions to support business operations and store expansions with planned strategies.
 - The Company's free cash flow was Baht 2,903 million, with net cash flow from operations amounting to Baht 4,423.40 million. The primary causes include the Company's operational performance of Baht 2,367 million and inventory management policies, resulting in cash inflow of approximately Baht 719 million.
 - The total inventory for 2024 amounted to Baht 13,270.24 million, a decrease of 5.47%, with inventory days recorded at 208 days.

Sustainability Development

Besides the performance in 2024, the Company also has sustainability performance, which includes

- Sustainability (ESG): Selected in the SET ESG Ratings for 2024, marking the 4th consecutive year of recognition by the Stock Exchange of Thailand. Additionally, selected as a member of the S&P Global Sustainability Yearbook 2024 in the Retailing sector for the first time and continued to maintain its membership into the current year as a member of the S&P Global Sustainability Yearbook 2025 for the 2nd consecutive year
- Corporate Governance: Achieved an “Excellent” or 5 stars in the Corporate Governance Report (CGR) for Listed Companies for the 4th consecutive year by the Thai Institute of Directors Association, and earned a perfect score of 100 in the Annual General Meeting of Shareholders (AGM) Assessment for 2024 for the 6th consecutive year, by the Thai Investors Association.
- Anti-Corruption: Certified as a member of the Thai Private Sector Collective Action Against Corruption (CAC), and, in the past year, the Company did not have any actions considered as corruption.
- Business Excellence: Awarded the Thailand Digital Excellence Award 2024 in the category of End-to-End Customer Experience for using digital technology to enhance comprehensive customer experiences, organized by the Thailand Management Association, and received the Thailand’s Best Managed Companies Award 2024 for outstanding industry performance, excellent management, and sustainable growth, presented by Deloitte Thailand.

After that, Mr. Witoon Suriyawanakul, Director and Chief Executive Officer, has informed to the meeting regarding the operating results in the past year and direction of the business operations in 2024 below.

Investment Structure of the Company:

- (1) Investments in Joint Ventures: Through Global House International Co., Ltd., the company holds a 50% investment stake for retail construction materials and home decor businesses in the ASEAN region in collaboration with local partners, as follows:
 - Laos : Partnering with Souvanny Home Center Public Company at a 34% stake, currently operating 8 branches.
 - Myanmar : Partnering with Pro1 Global Co., Ltd. at a 30.33% stake, currently operating 12 branches.
 - Indonesia : Partnering with Caturkarda Depo Bangunan Tbk at a 22% stake, currently operating 16 branches.
- (2) Investments in Subsidiaries directly managed by the Company include Global House Cambodia Co., Ltd. for the distribution of construction materials and home decor products in Cambodia. Currently, there are 2 branches: Phnom Penh and Battambang. It also includes Guangxi Global House International Trade, established in China to source products for Global House in Thailand and Cambodia.

Business Strategy

The Company adheres to five core policies (Core Policy), namely, Fast : Provide quick service; Right: Deliver accurate service; Cheap : Ensure fair pricing for products and services; Easy : Offer a friendly service experience; and, Polite : Deliver services with politeness. These are coupled with five organizational cultures (Core Culture) : Customer-Oriented : Focus on customer needs, Professional: Work with professionalism, Teamwork: Foster teamwork, Innovation: Emphasize creativity and new ideas, and Social Responsibility: Commit to social responsibility. Underpinning these efforts are four main pillars: Product, Service, Digital, and People.

The Company places great importance on digital integration to enhance operational efficiency, becoming one of the Country’s leading companies in achieving a complete and continuously developing Digital Transformation. This year, it has developed a new ERP system ERP Cloud Native which became operational on January 1, 2025. All data is stored on the cloud, allowing employees access based on defined permissions, enabling seamless work from anywhere on any device.

Branch Expansion

Since last year, it operated 90 stores. It has begun its 2025 expansion by opening a new branch in Narathiwat, which received positive feedback and significant interest from locals to join the Company. Additionally, 6 new stores under construction aim to begin operations within 2025. These are Ban Dung branch (Udon Thani), Wiang Sa branch (Nan), Lat Yao branch (Nakhon Sawan), Mae Sot branch (Tak), Aranyaprathet branch (Sa Kaeo), and Phon Phisai branch (Nong Khai).

Besides, its store renovation plan include renovating 10 existing stores to have a modern look and enhance customer convenience. These are Prachuap Khiri Khan branch, Surat Thani branch, Nakhon Si Thammarat branch, Ubon Ratchathani branch, Nakhon Pathom branch, Phatthalung branch, Ban Phai branch (Khon Kaen), Wiang Kum Kam branch (Chiang Mai), Uttaradit branch, and Nong Bua Lamphu branch.

After that, the Chairman invited shareholders to questions and suggestions regarding this agenda, the following individuals raising questions.

Ms. Siriporn Jangtrakul (Proxy from Thai Investors Association) enquired as follow :

- (1) As stated during the 2024 Annual General Meeting of Shareholders, the Company outlined three operational strategies: store expansion and development, internal system improvement, and maintaining the gross profit margin. I would like to inquire about the progress and results in these areas.
- (2) I would like to know the details regarding the cancellation of investment in the Philippines and the current business situation in Myanmar.

Mr. Witoon Suriyawanakul, Director and Chief Executive Officer answered as follow :

- (1) Over the past year, the Company successfully achieved its target of opening 7 new stores while maintaining a gross profit margin at 25.83%. However, sales growth was slightly below expectations, leading to a small decline in net profit, approximately Baht 300 million, and causing KPI targets to be slightly missed. Nonetheless, the Company managed to maintain its financial liquidity and cash flow, while receiving strong financial support in the form of loans from financial institutions.
- (2) Regarding the cancellation of investment in the Philippines, the decision was made due to high operating costs and steep land lease rates. After conducting a feasibility study, the management determined that the opportunity for profit was relatively low, leading to a postponement of this investment. Meanwhile, operations in Myanmar have consistently performed well, delivering good profits and maintaining strong gross profit margins. Although the earthquake had some impact, no significant damage occurred that would prevent branches from operating. Currently, all branches in Myanmar are fully operational.

Resolution : In this agenda, the operating result was reported for acknowledgement, so there was no vote

Agenda 3 : To approve the financial statements of the Company for the year ended December 31, 2024

Chairman requested the meeting to consider and approve the Company's financial statements for the year ended December 31, 2024, which had been audited and signed off by the certified public accountant. These statements had also been reviewed by the Audit and Risk Management Committee and the Board of Directors accordingly and were given to the shareholders in advance.

Chairman then inquired whether the attendees had any additional comments or questions regarding this agenda. As there were no further questions or suggestions, Chairman requested the participants to cast their votes on this agenda item, and the meeting reached the following resolution.

Resolution : The meeting acknowledged the Company's operating result report of the year 2024 and approved the financial statements for the year ended December 31, 2024, with the majority vote of the shareholders who attended the meeting and cast their votes as follows :

Vote for	Number of Votes	Percentage
Approve	4,383,949,477	99.9961
Disapprove	-	-
Abstain	168,982	0.0039
Invalid Voting Cards	-	-

Agenda 4 : To consider and approve regarding the allocation of net profit for the year 2024 as legal reserves and the dividend payment

Chairman delegated Miss Chutikan Srisaengchan, Vice - CEO in Accounting and Finance, to inform the details of this agenda to the meeting as follows: By law, the Company must allocate at least 5% of its annual net profit to a legal reserve until it reaches 10% of the registered capital. As at December 31, 2024, the Company's legal reserve amounted to Baht 526,182,750.53 or 10.12% of the registered capital, which meets the legal requirement. Therefore, the 2024 net profit will not be made to the additional legal reserve. According to the Company's dividend policy, at least 30% of the net profit for the year will be distributed as dividends to shareholders after deducting all reserves stipulated by law and the Company's Articles of Association. After due consideration by the Board of Directors, it was deemed appropriate to propose the Company pay the dividends to the shareholders for 2024 in form of :

1. Dividend payment in the form of ordinary shares, not exceeding 200,071,562 shares, with the par value of Baht 1 per share to the Company's shareholders at the rate of 26 (Twenty - six) existing shares per 1 (One) dividend shares, totaling a value not exceeding Baht 200,071,562 or a dividend payment of Baht 0.0384615384 per share. In case any shareholder holds the indivisible share remaining after such allocation, the dividend shall be paid by cash instead of dividend at the rate of Baht 0.0384615384 per share.
2. Paying in cash dividend at the rate of Baht 0.1842735043 (10 decimal places) or not exceeding in total of Baht 958,565,085.70

The total payment of the stock dividend and the cash dividend in a whole year shall be equivalent to the rate of Baht 0.2227350427(10 decimal places) per share which can be calculated as in the total amount of approximately Baht 1,158,636,647.70 or 54.79% of the net profit in 2024 (after paid off by legal reserves). This dividend payment aligns with the Company's dividend policy. All dividends shall be deducted for the withholding tax at the rate stipulated by law.

By specifying the list of shareholders who are entitled to receive the dividends in forms of stock and cash dividends on Friday, February 28, 2025, the date of dividend payment will be Wednesday, May 7, 2025.

Chairman invited shareholders to questions and suggestions regarding this agenda. As there were no questions or suggestions, then proposed the meeting to consider this resolution.

Resolution : The meeting approved the dividend payment from net profit for the year 2024 and acknowledged no allocation of net profit for the year 2024 to legal reserves as proposed by the Board of Directors with the majority vote of the shareholders who attended the meeting and cast their votes as follows:

Vote for	Number of Votes	Percentage
Approve	4,383,949,477	99.9961
Disapprove	-	-
Abstain	168,982	0.0039
Invalid Voting Cards	-	-

Agenda 5 : To approve the reduction of the Company’s registered capital by cancelling unissued registered shares remaining from the stock dividend allocation according to the resolution of the Annual General Meeting of shareholders for the year 2024 in total of 14,355 shares with the par value of Baht 1, and to amend Clause 4 of the Company’s Memorandum of Association and relevant documents to be in line with the decrease of the registered capital.

Chairman informed the meeting that Public Limited Companies Act, B.E. 2535, section 136, states that the Company may increase the amount of its registered capital through issuing new shares after all the shares have been completely sold and paid - up in full amount, or if the shares have not been completely sold, the remaining shares shall be the shares issued for the exercise of rights under convertible debentures or share warrant. The Board of Directors proposed the meeting to consider and approve the reduction of the Company’s registered capital from Baht 5,201,874,978.00 to Baht 5,201,860,623.00 by canceling 14,355 unissued registered ordinary shares with the par value of Bath 1 each, totaling Baht 14,355.00 which is the registered ordinary shares to support dividend payment according to the resolution of the Annual General Meeting of Shareholders for 2024 held on April 10, 2024 which remained unissued in the total amount of 14,355 shares. This includes the amendment in Clause 4 of the Company’s Memorandum of Association and related documents to be in line with the decrease in the registered capital as follows :

“Clause 4	Registered Capital amount	5,201,860,623.00 Baht
	Divided to	5,201,860,623.00 Shares
	Par Value	1.00 Baht
	By separating to	
	Ordinary Shares	5,201,860,623.00 Shares
	Preference Shares	- Share”

Then the shareholders were invited to raise questions or provide suggestions regarding this agenda. As there were no questions or suggestions, shareholders were asked to vote on this agenda, resulting in the following resolution.

Resolution : The meeting approved the reduction of the Company’s registered capital from Baht 5,201,874,978.00 to Baht 5,201,860,623.00 by cancelling 14,355 unissued ordinary shares with a par value of Baht 1 each, totaling Baht 14,355.00. Also, the meeting approved to amend Clause 4 of the Company’s Memorandum of Association to be in line with the reduction of the registered capital of the Company. This resolution was passed by a majority of not less than three-fourths of the total votes of shareholders attending the meeting and eligible to vote, as follows :

Vote for	Number of Votes	Percentage
Approve	4,383,949,477	99.9961
Disapprove	-	-
Abstain	168,982	0.0039
Invalid Voting Cards	-	-

Agenda 6 : To approve the increase in the Company’s registered capital of 200,071,562 shares with the par value of Baht 1 to support the dividend payment, and to amend Clause 4 of the Company’s Memorandum of Association and related documents to align with the increase in the registered capital

Chairman informed the meeting that, under Agenda 4, the dividend payment in the form of the Company’s ordinary shares had been approved by the Board of Directors and was proposed to the Annual General Meeting of Shareholders to consider approving the increase in the Company’s registered capital from Baht 5,201,860,623.00 to Baht 5,401,932,185.00 by issuing 200,071,562 new shares with the par value of Baht 1 each, in order to provide for the stock dividend payment and to amend Clause 4 of the Company’s Memorandum of Association to be in line with the increase of the registered capital with details below.

“ Clause 4	Registered Capital amount	5,401,932,185.00 Baht
	Divided to	5,401,932,185 Shares
	Par Value	1 Baht
	By separating to	
	Ordinary Shares	5,401,932,185 Shares
	Preference Shares	- Shares”

The shareholders were then invited to ask questions or provide suggestions regarding this agenda. As there were no questions or suggestions, the shareholders proceeded to vote on this agenda, resulting in the following resolution.

Resolution : The meeting approved the increase of the Company’s registered capital from Baht 5,201,860,623.00 to Baht 5,401,932,185.00 through issuing 200,071,562 ordinary shares with the par value of Baht 1 each and to amend Clause 4 of the Company’s Memorandum of Association to be in line with the increase in the registered capital with a majority vote of not less than three-fourths of the total votes of shareholders attending the meeting and eligible to cast their votes, as follows :

Vote for	Number of Votes	Percentage
Approve	4,383,949,477	99.9961
Disapprove	-	-
Abstain	168,982	0.0039
Invalid Voting Cards	-	-

Agenda 7 : To approve the allocation of 200,071,562 additional ordinary shares to support the stock dividend payment

Chairman informed the meeting that the Company had adopted a resolution regarding the dividend payment, as described in Agenda 4. The Board of directors had considered and proposed to the Annual General Meeting of Shareholders to approve allocating 200,071,562 additional ordinary shares with a par value Baht 1 each, to support the stock dividend payment. The allocation was to be given to the Company’s shareholders at a ratio of 26 existing shares per 1 stock dividend. The Company also enclosed the Capital Increase Report Form as Attachment No.3 in Invitation Letter to the 2025 Annual General Meeting of Shareholders.

Then, the shareholders were invited to ask questions or provide suggestions regarding this agenda. As there were no questions or suggestions, the shareholders proceeded to vote on this agenda, resulting in the following resolution.

Resolution : The meeting approved the allocation of 200,071,562 additional ordinary shares with a par value Baht 1 each, to support the stock dividend payment with the majority vote of the shareholders who attended the meeting and cast their votes as follows :

Vote for	Number of Votes	Percentage
Approve	4,383,949,477	99.9961
Disapprove	-	-
Abstain	168,982	0.0039
Invalid Voting Cards	-	-

Agenda 8 : To consider and approve the appointment of auditors and determination of the audit fee for the year 2025

Chairman delegated Miss Chutikan Srisaengchan, Vice-CEO in Accounting and Finance, to inform the meeting on this agenda. The auditors nominated for consideration and appointment by the meeting had already been approved by the Audit and Risk Management Committee and the Board of Directors. Due to their high standard of performance, specialization in auditing, and independence, they were nominated and proposed to the meeting to approve and appoint the auditors from M.R.& Associates Co., Ltd. as the Company's auditors for the year 2025, under the following names :

1. Miss Muntana Supanurk CPA No. 4151 and / or
2. Mr. Akadet Pliensakul CPA No. 5389 and / or
3. Miss Kornthip Wanichwisedkul CPA No. 6947

By determining the audit fee in amount of Baht 4,400,000.00, which the Audit and Risk Management Committee have considered and have given an opinion that this is a reasonable rate compared to the quantity of work and audit fees of other listed companies.

Then, the Chairman invited the shareholders to questions or suggestions regarding this agenda. As there were no questions or suggestions, shareholders were called for the voting of this agenda, resulting in the following resolution.

Resolution : The meeting approved the appointment of auditors and the audit fee for the year 2025 with the majority vote of the shareholders who attended the meeting and cast their votes as follows :

Vote for	Number of Votes	Percentage
Approve	4,383,341,357	99.9823
Disapprove	608,120	0.0138
Abstain	168,982	0.0039
Invalid Voting Cards	-	-

Agenda 9 : To consider and appoint directors replacing those who would retire by rotation

Chairman informed the meeting that, according to the Public Limited Companies Act B.E 2535 and Article 19 of Company's Articles of Associations, "In every arrangement of the Annual General Meeting of Shareholders, one - third of the total number of the directors shall retire by rotation at the time. If the number of directors cannot be equally divided into one-third, the number of directors closest to one-third shall retire. The directors who retired may also be re-elected."

In this 2025 Annual General Meeting of Shareholders, the 3 longest-serving directors from the Board to retire as follows :

1. Mr. Pairoj Juarprathoom Position Director / Independent Director / Chairman of Audit & Risk Management Committee
2. Dr. Boonchai Pitugdamrongkija Position Director / Independent Director / Chairman of Sustainability & Corporate Governance Committee / Audit & Risk Management Committee
3. Pol. Gen. Kawee Supanun Position Director / Independent Director / Chairman of Nomination & Remuneration Committee / Sustainability & Corporate Governance Committee

In this regard, the Company invited the shareholders to nominate any qualified persons for election as the Company's directors at the 2025 Annual General Meeting of Shareholders in advance via the Stock Exchange of Thailand's website and the Company's website from October 1, 2024, to January 15, 2025. However, there were no shareholders nominating any person for election as the Company's directors at the meeting.

The Nomination and Remuneration Committee considered the criteria and opined that those 3 directors fully meet the qualifications as specified in the Public Company Act B.E. 2535, and have knowledge, capability, and experience that would be useful for business relating to the Company's operation.

The Board of Director considered and agreed to the proposal by the Nomination and Remuneration Committee. Therefore, the Board deemed it appropriate to propose to the Annual General Meeting of Shareholders to approve the re-appointment of 3 directors who shall retire as the Company's directors for another term.

To ensure the meeting could proceed and vote independently in accordance with good governance principles, those 3 interested directors were requested to temporarily leave the meeting. After that, the shareholders were invited to ask questions or provide suggestions regarding this agenda. As there were no questions or suggestions, the shareholders were called for the voting of this agenda, resulting in the following resolution.

Resolution : The meeting approved and re-appointed 3 directors for another term with the majority vote of the shareholders who attended the meeting and cast their votes as follows :

1. Mr. Pairoj Juarprathoom, Position: Director / Independent Director / Chairman of Audit & Risk Management Committee

Vote for	Number of Votes	Percentage
Approve	4,357,675,141	99.3968
Disapprove	26,274,336	0.5993
Abstain	168,982	0.0039
Invalid Voting Cards	-	-

2. Dr. Boonchai Pitugdamrongkija, Position: Director / Independent Director / Chairman of Sustainability & Corporate Governance Committee / Audit & Risk Management Committee

Vote for	Number of Votes	Percentage
Approve	4,375,644,566	99.8067
Disapprove	8,304,911	0.1894
Abstain	168,982	0.0039
Invalid Voting Cards	-	-

3. Pol. Gen. Kawee Supanun, Position: Director / Independent Director / Chairman of Nomination & Remuneration Committee / Sustainability & Corporate Governance Committee

Vote for	Number of Votes	Percentage
Approve	4,373,437,106	99.7564
Disapprove	9,898,111	0.2258
Abstain	783,242	0.0178
Invalid Voting Cards	-	-

Agenda 10 : To consider and approve remuneration and bonus of the directors for 2025

Chairman informed to the meeting that the director's remuneration means the remuneration paid to non - employee directors, including meeting remuneration fees for all committees, a bonus not exceeding 0.70% of the dividend paid to shareholders, and additional benefits such as annual health check-ups and medical treatment. In recent years, the remuneration that were actually paid did not exceed the approved limit, shown as follows :

Year	Approval amount (Baht)	Actual amount paid (Baht)			
		Monthly remuneration & Meeting remuneration	Bonus	Other benefits	Total
2022	15,000,000	6,695,000.00	8,305,000.00	-	15,000,000.00
2023	24,000,000	6,615,000.00	8,304,000.00	-	14,919,000.00
2024	24,000,000	6,775,000.00	7,000,000.00	-	13,775,000.00

The Nomination and Remuneration Committee considered and set the remuneration and bonus of directors at an appropriate level in accordance with the duties and responsibilities of directors and the operating results of the Company, comparing companies in the same business or industry and overall business circumstances, with an opinion that the remuneration of directors for the year 2025 should not exceed Baht 24,000,000.00, which is the same number as a past year, in return to directors who have dedicated their abilities to contribute to the Company's development with always good performance. As well as the increase of stores every year, by the end of 2024, there are a total of 90 stores.

The Board of Directors considered and agreed with the Nomination and Remuneration Committee to propose to the Annual General Meeting of Shareholders for consideration to approve the remuneration and bonus of directors for the year 2025 in the amount not exceeding 24,000,000 Baht, as the Nomination and Remuneration Committee proposed, with details of remuneration as follows ;

Details of Remuneration	Chairman	Directors
1. Monthly remuneration	70,000 Baht / Person / Month	35,000 Baht / Person / Month
2. Attendance fee for the Board of Directors' Meeting	40,000 Baht / Person / Time	35,000 Baht / Person / Time
3. Attendance fee of Sub-committee (Audit & Risk Management Committee, Nomination & Remuneration Committee, Sustainability & Corporate Governance Committee)	30,000 Baht / Person / Time	25,000 Baht / Person / Time
4. Bonus	Not exceeding of 0.70% of dividend paid to shareholders which the Chairman will consider and appropriately allocate to each director accordingly	
5. Other Benefit	The Annual Health Check-up and Medical treatment not exceeding 100,000 Baht / Person / Year	

After that, the shareholders were invited to ask questions or provide suggestions regarding this agenda. As there were no questions or suggestions, the shareholders were called for the voting of this agenda, resulting in the following resolution.

Resolution : The meeting approved the director’s remuneration for the year 2025 in the amount not exceeding 24,000,000 Baht, which consists of monthly remuneration, meeting allowances, bonus, and other benefits for annual health check-up and medical treatment, as proposed. The resolution was passed with the majority vote of shareholders attending the meeting and were eligible to cast the votes as follows :

Vote for	Number of Votes	Percentage
Approve	4,383,949,477	99.9961
Disapprove	-	-
Abstain	168,982	0.0039
Invalid Voting Cards	-	-

Agenda 11 : Others

Chairman invited all shareholders to ask questions or provide suggestions related to the Company. Since this agenda was for consideration of other matters, the Company did not consider any topics apart from those specified in the invitation letter.

Then the following individuals raised questions below

Ms. Siriporn Jangtrakul (Proxy from Thai Investors Association) enquired and suggested as follows :

1. The Company has a total of 11,572 shareholders, but only 1,371 shareholders, representing 11.85%, attended the meeting in person. It is therefore suggested that the company consider organizing the meeting in a hybrid format to enable shareholders who are unable to attend in person to participate online.
2. Regarding the Trump Effect situation, how will it impact the Company, and what measures have been prepared to address it? This is to inform shareholders of the Company’s operational strategies moving forward.

Mr. Apisit Rujikeatkamjorn, Chairman of the Board of Directors, answered as follows :

1. Based on the suggestion to consider organizing hybrid meetings, which combine on-site and online formats, it has been observed that many companies experience low attendance through online platforms. Additionally, hybrid meetings incur relatively high costs, impacting operational cost management during the current economic conditions. Therefore, the Company has decided to maintain physical meetings for now to control expenses appropriately. However, the Company has live-streamed today’s meeting on the Facebook platform, allowing the shareholders who could not attend in person to watch the meeting. If there are any questions during the live stream, the shareholders can call in to ask, just as if they were present at the meeting. If the Company achieves good performance and meets profit targets, it will reconsider organizing hybrid meetings as proposed.
2. The Trump Effect situation has not directly impacted the Company’s operations, as the Company does not engage in exporting or importing goods with the United States. However, it may indirectly affect the overall economic growth of the country. If growth slows or a recession occurs, it could reduce consumer purchasing power and indirectly impact on the Company’s sales. However, the Company has been closely monitoring the situation and remains prepared to continuously improve operational efficiency.

Mr. Witoon Suriyawanakul, Director and Chief Executive Officer answered as follows :

In the case of the “Trump Effect,” there has been no direct impact on the Company, as the Company makes only minimal payments in U.S. dollars for goods from Vietnam. Most of its imports come from China, with payments made in RMB, thus avoiding direct effects on imports. However, the Company may face indirect impacts due to high household debt levels, which have led financial institutions to tighten housing loan approvals, both at the project and individual buyer levels. This has reduced the number of people able to access such loans. Additionally, fluctuations in agricultural product prices, which affect farmers’ incomes, could indirectly impact the Company’s sales. Nevertheless, the Company has been closely monitoring the situation and operating cautiously while maintaining liquidity and securing sufficient funding for business operations.

However, there were no questions or suggestions from the attendees. The Chairman, therefore, thanked all shareholders and proxies for attending the 2025 Annual General Meeting of Shareholders and declared the meeting adjourned.

Before closing meeting, the number of shareholders present in person and by proxy as follows ;

Shareholders	37 persons	representing	862,192,854 shares
Proxies	1,334 persons	representing	3,522,924,664 shares
Total	1,371 persons	representing	4,385,117,518 shares

Equal to 84.30% of issued and paid-up shares of the Company.

The Chairman declared the meeting adjourned at 4.30 p.m.



(Mr. Apisit Rujikeatkamjorn)
Chairman of the Board of Directors
Chairman of the Meeting

(F 53-4)

Capital Increase Report
Siam Global House Public Company Limited
9 February 2026

Siam Global House Public Company Limited (“the Company”) would like to report of the resolution of the Board of Directors no.1 / 2026 held on 9 February 2026 consequently in respect of a capital increase/share allotment as follows :

1. Capital decrease / increase :

The Board of Directors Meeting had the resolution to approve the decrease and increase of a registered capital of the Company as follows :

- To decrease of a registered capital of the Company from Baht 5,401,932,185 to Baht 5,401,925,388 by cancelling the 6,797 unissued registered shares with the par value of Baht 1, which remains from the allocation of stock dividend according to the Annual General Meeting of shareholders for the year 2025 and
- To increase of a registered capital of the Company from Baht 5,401,925,388 to Baht 5,601,996,698 by means of the issuance of 200,071,310 ordinary shares with a par value of Baht 1 each, totaling Baht 200,071,310

2. Allotment of new shares :

The Board of Directors Meeting had the resolution to approve of the 200,071,310 new ordinary shares, with a par value of Baht 1 each, totaling Baht 200,071,310 the details of which are as follows:

2.1 The detail of the share allotment :

Allotted to	Number (shares)	Ratio (old : new)	Sale price per share (Baht)	Subscription and payment period	Note
Existing Shareholders	200,071,310	27 : 1	-	The Company pay stock dividend by 27 existing ordinary shares per 1 new ordinary share.	To reserve for stock dividend payment

Remark : By specifying the list of shareholders who are entitled to receive the dividend on 25 February 2026, and fix the date of dividend payment on 7 May 2026. However, the granting of such rights of the Company is not yet definite, because an approval by the Annual General Meeting of Shareholders is still required.

2.2 The Company’s plan in case where there is a fraction of shares remaining

In case that any shareholders hold the indivisible share remaining after such allocation, the dividend shall be paid by cash instead of stock dividend at the rate of Baht 0.0370370369 per share.

2.3 The number of shares remaining from the allotment

- None -

3. Schedule for shareholders meeting to approve the capital increase / allotment

The Annual General Shareholders’ Meeting of the year 2026 will be held on 8 April 2026 at 2.30 p.m. at Meeting Room 5th floor, Siam Global House Public Company Limited, Head Office, 232 Moo 19 Rob Muang, Muang, Roi Et. The name of the shareholders entitling to attend at the Meeting shall be recorded on Wednesday 25 February 2026.

4. Approval of the capital increase/share allotment by relevant governmental agency and conditions thereto (if any)

4.1 The approval by the Annual General Shareholders' Meeting of the year 2026

4.2 The registration of the capital increase with the Ministry of Commerce and update all important documents which according to capital increasing.

4.3 The approval from the Stock Exchange of Thailand to list the new ordinary shares in the Stock Exchange of Thailand.

5. Objectives of the capital increase and plans for utilizing proceeds received from the capital increase

5.1 To provide shareholders return in form of share dividend by issuing stock dividend instead of paying cash dividend.

6. Benefits which the Company will receive from the capital increase/share allotment :

6.1 To increase the Company's stock liquidity.

6.2 To retain the working capital for company's operation.

7. Benefits which the shareholders will receive from the capital increase/share allotment :

7.1 The company has a policy to pay dividend not less than 30 percent of the net profit after allocated of the legal reserve and other reserves each year, if there is no compelling reason otherwise and no impact on its operations significantly, the dividends are paid.

7.2 The shareholders who will be allocated the stock dividend are entitled to receive dividends in the future.

8. Other details necessary for shareholders to approve the capital increase/share allotment :

- None -

9. Schedule of action where the board of directors of the Company passes a resolution approving the capital increase or allotment of new shares :

1. The Board of Directors' Meeting No. 1 / 2026	9 February 2026
2. Specifying the name list of shareholders who are eligible to attend the shareholders' meeting.	25 February 2026
3. Specifying the date for the Shareholders Annual General Meeting of the year 2026	8 April 2026
4. Specifying the name list of Shareholders who are eligible to receive dividend.	25 February 2026
5. The date of dividend payment	7 May 2026

The Company hereby certifies that the information contained in this report form is true and complete in all respects.



(Mr. Witoon Suriyawanakul)

Chief Executive Officer

Siam Global House Public Company Limited

Personal profile of nominated directorial candidates in replacement of those to be retired by rotation

Profile of Director



Mr. Witoon Suriyawanakul Age : 68 Years Nationality : Thai

Nominated Position :

Director (appointed on 10 May, 2017)

Member of Nomination and Remuneration Committee (appointed on 10 May, 2017)

Chairman of Executive Committee (appointed on 10 May, 2017)

Education :

- Honorary Doctoral Degree of Philosophy Program in Accounting, Mahasarakham University.
- Honorary Doctoral Degree of Economics, Rajabhat Roi Et University.
- Honorary Doctoral Degree of Business Administration, Rajabhat Roi Et University.
- Master of business Administration, Khon Kaen University.
- Bachelor of Engineering Program in Civil Engineering, Khon Kaen University.

Training / Seminar :

- Director Accreditation Program 68 / 2008

No. of shareholding at :

47,266,702 shares, equal to 0.87 %
(as of 31 December, 2025)

Shareholding by spouse and minor child : - None -

Family relationship with directors, executives and major shareholders :

- Mrs. Warunee Suriyawanakul's husband
- Mr. Anavat Suriyawanakul's brother
- Mr. Kriangkai Suriyawanakul's father

Position of Director / Executive in other Companies :

	Company name	Position
Other listed companies	- None -	- None -
Other non-listed companies :	Guangxi Global House International Trade Co., Ltd.	Executive Director
5 Companies	Global House Cambodia Co., Ltd	Director
	Global House International Co., Ltd	Chairman
	Inter Concrete Industry Co., Ltd	Director
	Siam Global Asset Co., Ltd	Director

Brief Experience in 5 years :

Period	Position	Company
Apr 2017 - Present	Director / Chairman of Executive Committee / Nomination and Remuneration Committee / Chief Executive Officer	Siam Global House, PCL.
Sep 2021-Present	Executive Director	Guangxi Global House International Trade Co., Ltd
2017 - Present	Director	Global House Cambodia Co., Ltd
2015 - Present	Chairman	Global House International Co., Ltd
2008 - Mar 2016	Director / Chairman of Executive Committee / Nomination and Remuneration Committee / Chief Executive Officer	Siam Global House Public Co., Ltd
1997 - Present	Director	Inter concrete industry Co. Ltd Siam Global Asset Co., Ltd

Other Business Position of director which may cause a conflict of interest against the Company : - None -

Number of Terms and Service Year as Directorship: 7 Terms for 16 years 11 months as below;

1 st Term	From	4 April 2008	To	30 April 2009
2 nd Term	From	30 April 2009	To	18 April 2012
3 rd Term	From	18 April 2012	To	9 April 2014
4 th Term	From	9 April 2014	To	28 Mar 2016
5 th Term	From	10 May 2017	To	24 April 2020
6 th Term	From	24 April 2020	To	11 April 2023
7 th Term	From	11 April 2023	To	8 April 2026

Meeting Attendance in 2025 :

Meeting	Number of Times	Percentage
Board of Directors Meeting	6 / 6	100
Nomination and Remuneration Committee Meeting	2 / 2	100
Executive Committee Meeting	8 / 8	100
Annual General Meeting of Shareholders	1 / 1	100

Personal profile of nominated directorial candidates in replacement of those to be retired by rotation
Profile of Director



Mr. Kriangkai Suriyawanakul Age: 37 Years Nationality: Thai

Nominated Position :

Director (appointed on 30 October, 2021)

Member of Sustainability and Corporate Governance Committee (appointed on 29 April, 2022)

Executive Director (appointed on 30 October, 2021)

Education :

- Master of Logistics and Supply chain Management, The University of Nottingham (First Class Honor)
- Bachelor of Engineering, Thammasat University
- Bachelor of Engineering, the University of Nottingham (First Class Honor)

Training / Seminar :

- Director Accreditation Program 188 / 2021 (IOD)
- Subsidiary Governance Program SGP 2 / 2022 (IOD)

No. of shareholding at :

601,826,122 shares, equal to 11.14 %
(as of 31 December, 2025)

Shareholding by spouse and minor child : 118,006 shares, equal to 0%.

Family relationship with directors, executives and major shareholders :

- Mr.Witoon suriyawanakul and
- Mrs.Warunee Suriyawanakul's son

Position of Director / Executive in other Companies:

	Company name	Position
Other listed companies	- None -	- None -
Other non-listed companies : 1 Companies	Global House Cambodia Co., Ltd	Director

Brief Experience in 5 years :

Period	Position	Company
2021 – Present	Director / Executive Director	Siam Global House, PCL.
2022 - Present	Sustainability and Corporate Governance Committee	Siam Global House, PCL.
2017 – Present	Director	Global House Cambodia Co., Ltd

Other Business Position of director which may cause a conflict of interest against the Company : - None -

Number of Terms and Service Year as Directorship : 2 Terms for 4 years 6 months as below;

1st Term From 30 October 2021 To 11 April 2023

2nd Term From 11 April 2023 To 8 April 2026

Meeting Attendance in 2025 :

Meeting	Number of times	Percentage
Board of Directors Meeting	6 / 6	100
Sustainability and Corporate Governance Committee Meeting	1 / 1	100
Executive Committee Meeting	8 / 8	100
Annual General Meeting of Shareholders	1 / 1	100

Personal profile of nominated directorial candidates in replacement of those to be retired by rotation
Profile of Director



Mr. Paramate Nisagornsen Age : 58 Years Nationality : Thai

Nominated Position :

Director (appointed on 9 November, 2018)

Education :

- Master of Science in Operational Management & Finance, Massachusetts Institute of Technology, USA
- Bachelor of Engineering (Electrical Engineering), King Mongkut's University of Technology North Bangkok
- Certificate of Advanced Management Program (AMP) Harvard Business School, USA

Training / Seminar :

- Director Accreditation Program 258 / 2018, Thai Institute of Directors Association (IOD)
- Senior Executive Program, Capital Market Academy
- National Defence Course (NDC)
- Thai – Chinese Leadership Studies (TCL)

No. of shareholding at : -None-

Shareholding by spouse and minor child : - None -

Family relationship with directors, executives and major shareholders : - None -

Position of Director / Executive in other Companies :

	Company name	Position
Other listed companies : 1 Company	Siam Cement PCL.	Assistant Managing Director – Central management
Other non-listed companies: 3 Companies	Global House International Co., Ltd.	Director
	PT Kokoh Inti Arebama Tbk**	President Commissioner
	PT Catur Sentosa Adiprana Tbk*	Commissioner

Remark * Listed Company in Indonesia

Brief Experience in 5 years :

Period	Position	Company
2018 - Present	Director	Siam Global House, PCL.
2018 - Present	Director	Global House International Co., Ltd
2018 - Present	Commissioner	PT Catur Sentosa Adiprana Tbk*
2018 - 2021	Vice President Regional Business	Cement and Building Materials Business, The Siam Cement PCL
2020 - 2021	President Commissioner	PT Keramik Indonesia Asosiasi Tbk*
2020 - Present	President Commissioner	PT Kokoh Inti Arebama Tbk*
2022 - 2023	Vice President-SCG Home Business, Cement and Building material business	Siam Cement PCL.
2023	Vice President-SCG Distribution and Retail Business, Cement and Building material business	Siam Cement PCL.
2024 - Present	Assistant Managing Director–Central management	Siam Cement PCL.

Remark * Listed Company in Indonesia

Other Business Position of director which may cause a conflict of interest against the Company : - None -

Number of Terms and Service Year as Directorship : 3 Terms for 7 years 5 months as below ;

1 st Term	From	9 November 2018	To	24 April 2020
2 nd Term	From	24 April 2020	To	11 April 2023
3 rd Term	From	11 April 2023	To	8 April 2026

Meeting Attendance in 2025 :

Meeting	Number of times	Percentage
Board of Directors Meeting	6 / 6	100
Annual General Meeting of Shareholders	1 / 1	100

Personal profile of nominated directorial candidates in replacement of those to be retired by rotation

Profile of Director



Miss. Petcharat Auaypornsong Age : 60 Years Nationality : Thai

Nominated Position:

Director

Audit and Risk Management Committee

Independent Director

Nomination and Remuneration Committee

Education :

- Honorary Doctor of Philosophy in Accounting, Faculty of Business Administration, Rajamangala University of Technology Srivijaya
- Master of Business Administration (Management) Dhurakij Pundit University
- Master of Business Administration (Accounting) Central University
- Bachelor of Accounting Dhurakij Pundit University

Training / Seminar :

- English for Teaching Certificate Program Srinakharinwirot University
- Advanced Certificate Program in Public Administration and Public Law King Prajadhipok's Institute (Batch 14)
- Top Executive Program in Commerce and Trade (TEPCoT) Institute of Trade Studies (TEPCoT Batch 9)
- Advanced Security Management Program (ASMP) National Defence College Association of Thailand (Batch 8)
- Advanced Insurance Program (AIP) Thailand Insurance Institute (AIP Batch 9)
- National Defence Course (NDC) National Defence College of Thailand (Class 63)
- Advanced Program on Political Development and Electoral Administration (APPEA) (Batch 13)
- Senior Executive Program in Energy Science (SEPES) Energy for Environment Foundation / Thailand Energy Academy (Batch 19)
- Certificate Program in Medical Governance for Senior Executives Medical Council of Thailand (Batch 11)

No. of shareholding at : - None -

Shareholding by spouse and minor child : - None -

Family relationship with directors, executives and major shareholders : - None -

Position of Director / Executive in other Companies :

	Company name	Position
Other listed companies	- None -	- None -
Other non-listed companies : 5 Companies	Petch Accounting Co., Ltd. Petch (Thailand) Company Limited	Chairman Director Director
	Petch Audit Co., Ltd. World Credit Foncier Company Limited	Independent Director Risk Management and Internal Control Committee
	PEA Encom International Company Limited	Internal Control Committee

Brief Experience in 5 years :

Period	Position	Company
1986 - Present	Chairman	Petch Accounting Co., Ltd.
2007 - Present	Director	Chulalongkorn University Demonstration School Alumni Association
2016 - Present	Director	Petch (Thailand) Company Limited
2017 - Present	Director of Accounting and Financial Management & BCM	The Thai Chamber of Commerce and the Board of Trade of Thailand
2018 - Present	Director	Petch Audit Co., Ltd.
2021 - Present	Director	Alumni Association of the Advanced Insurance Program
2022 - Present	Independent Director	World Credit Foncier Company Limited
2022 – 2025	President	Association of Certified Quality Accounting Practice
2023 – 2024	Subcommittee on Ethics and Advisory	Federation of Accounting Professions
2023 – 2025	Subcommittee on Strategic Plan Monitoring and Professional Development	Federation of Accounting Professions
2024 - Present	Risk Management and Internal Control Committee	PEA ENCOM International Co., Ltd.
2024 - Present	Expert Director in Accounting Standards	Thailand Insurance Council
2025 - Present	Advisor to the Board	Thailand Convention and Exhibition Bureau (Public Organization)
2025 - Present	Commissioner for Lower Western Region (7 Provinces)	-
2025 - Present	Executive Committee	Office of Small and Medium Enterprises Promotion (OSMEP)
2025 - Present	Subcommittee on Human Resource Management	Office of Small and Medium Enterprises Promotion (OSMEP)
2025 - Present	Board of Director	Office of Small and Medium Enterprises Promotion (OSMEP)
2025 - Present	Chairman of the Audit Subcommittee	Office of Small and Medium Enterprises Promotion (OSMEP)

Other Business Position of director which may cause a conflict of interest against the Company : - None -

Conflict of interest in agendas proposed to the general meeting of shareholders as follows ; - None -

The following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years as follows :

- Not participated in management, not the employee, staff or consultant who receive regular salary in the Company.
- Not provided any professional service (as Auditor or Legal Counsel).
- Not has business relationship with the Company that affect the duty performing independently in giving an opinion.

Company's Articles of Association Regarding the Shareholders Meeting and Voting Casting

The Shareholders Meeting

Article 35

The Board of Directors shall arrange for an Annual General Meeting of Shareholders within 4 months from the last day of the fiscal year of the Company.

The Meeting of Shareholders other than that in the first paragraph shall be called the Extraordinary Meetings. The Board of Directors may summon an Extraordinary Meeting of Shareholders whenever the Board thinks appropriate. One or more shareholders holding shares altogether at not less than ten (10) percent of the total number of shares sold may submit their names in a letter requesting the Board of Directors to summon an Extraordinary Meeting of Shareholders but they shall give express subjects and reasons for such request in the said letter. In such case, the Board of Directors shall arrange for the Meeting of Shareholders to be held within forty-five (45) days from the date of receipt of such request from the shareholders.

In case the Board of Directors fails to arrange for the meeting within such period under third paragraph, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days as from the date of expiration of the period under third paragraph. In such case, the meeting is deemed to be shareholders' meeting called by the Board of Directors and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.

In the case where, at the meeting called by the shareholders under fourth paragraph, the number of the shareholders presented does not constitute quorum as prescribed by Article 37, the shareholders under fourth paragraph shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting.

Article 36

In calling a shareholders' meeting, the board of directors shall proceed to prepare a notice stating the place, date, time, agenda of the meeting and matters to be proposed to the meeting together with reasonable details by indicating clearly whether it is the matter proposed for acknowledgement, for approval or for consideration, including the opinions of the board of directors for such matters. The board of directors shall delivery the above notice to the shareholders at least seven (7) days prior to the date of the meeting and publish the above notice in a newspaper for three (3) consecutive days and at least three (3) days prior to the date of the meeting.

The place of the meeting shall be in the province in which the head office of the Company is situated or at any other place where the board of directors prescribed.

Article 37

At a shareholders' meeting there shall be not less than twenty-five (25) shareholders and proxies (if any) attending the meeting or not less than one-half (1/2) of the total number of shareholders and in either case such shareholders shall hold shares amounting to not less than one-third (1/3) of the total number of shares sold of the Company, whereby a quorum would then be constituted.

At any shareholders' meeting, if one (1) hour has passed from the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum as prescribed in the first paragraph, and if such shareholders' meeting was called as a result of a request of the shareholders, such meeting shall be cancelled. If such meeting was not called as a result of a request of the shareholders, a new meeting shall be called for and the notice calling for such meeting shall be dispatched to shareholders not less than seven (7) days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.

Article 38

The chairman of the board shall be the chairman of shareholders' meetings. If the chairman of the board is not present at a meeting or cannot perform his duty, and if there is a vice-chairman, the vice-chairman present at the meeting shall be chairman of the meeting. If there is no vice-chairman or there is a vice-chairman but he cannot perform his duty, the shareholders present at the meeting shall elect one shareholder to be the chairman of the meeting.

Article 39

A resolution of a shareholders' meeting, the shareholders shall be entitled to one (1) vote per one (1) share. Any shareholder who has a special interest in any matters shall not be entitled to vote, except for voting on the election of directors. A resolution of the Shareholders' Meeting shall require:

- (1) In an ordinary event, the majority votes of the shareholders who attend the meeting and cast their votes. In case of a tie vote, the chairman of the meeting shall have a casting vote.
- (2) In the following events, a vote of not less than three-fourths (3 / 4) of the total number of votes of shareholders who attend the meeting and have the right to vote:
 - (a) The sale or transfer of the whole or the substantial part of the Company's business to any other person;
 - (b) The purchase or acceptance of transfer of the business of private companies or public companies by the Company;
 - (c) The making, amending or terminating of any agreement with respect to the granting of a lease of the whole or substantial parts of the Company's business, the assignment of the management of the Company's business to any person, or the amalgamation of the business with other persons for the purpose of profit and loss sharing;
 - (d) The amendment of the Memorandum of Associations or Articles of Association of the Company;
 - (e) The increasing or reducing the Company's capital;
 - (f) The dissolution of the Company;
 - (g) The issuance and offering of debentures of the Company;
 - (h) The amalgamation of business of the Company with other companies;

Article 40

- (1) The matters which should be conducted by the annual general meeting of shareholders are as follows:
- (2) To consider the report of the board of directors concerning the Company's business in the past year period
- (3) To consider and approve the balance sheet, the statement of profit and loss for the past year period.
- (4) To consider and approve of profit allocation and dividend payment.
- (5) To consider and elect new directors in place of those who retire by rotation and fix the remuneration of directors.
- (6) To consider and appoint auditor and fix the remuneration of the auditor.
- (7) Other business.

Definition of Independent Directors

In according to the corporate governance of the Company's policy and comply with the rules of the Stock Exchange of Thailand. The Company has defined of independent director as follow:

Independent Director means the director, who is independent in expressing his opinion to the operation of the Company, must be a person who has no involvement or interest to the result of operation either directly or indirectly.

The Company has determined the qualification of Independent Director as follow ;

1. Holds no more than 1% of all shares with voting rights of the Company, its affiliates, its associated companies, or its juristic persons. This is inclusive of shares held by anyone who is affiliated with them.
2. Does not have management participation in the Company, employees, staff, consultant with monthly salary, or Entities with Controlling Authority over the Company within 2 years prior to be appointed as an Independent Director, unless in case of termination of government official or an advisor to a government agency which is a Major Shareholder or an Entity with Controlling Authority less than 2 years.
3. Not a person having blood relationship or legal registration of directors or executive directors.
4. Has no business relationship with the Company or being significant shareholders, controlling persons of juristic persons who have a trading transaction with the company with the amount over or equal to 20 million Baht or 3% of Net Tangible Asset (NTA) of the Company, whichever is lower during previous 2 years.
5. Not a person who is an auditor of the Company, the Parent Company, a Subsidiary, a Joint/Associated Company, a Major Shareholder or an Entity with Controlling Authority, and, not a Significant Shareholder within 2 years prior to be appointed as an Independent Director.
6. Not a person rendering any professional service or a Significant Shareholder, an Entity with Controlling Authority over the Company or a partner to such professional service provider who is paid more than Two Million Baht in service fee within two years prior to his/her appointment as an Independent Director. *However, a person being unqualified from No.4 and No. 6, can be an independent director if only the board of directors shows that the board has considered the issue in accordance with the Section 89/7 under Securities & Exchange Act B.E. 2535 regulation and found that there is no interference in the independent opinion, and the following information shall be disclosed in the notice of shareholders meeting under the agenda considering the appointment of independent director.
7. Not a person who is nominated to be the representative of directors, major shareholders, or any other related person to major shareholders.
8. Do not operate the same and competitive business with the company's business, or its subsidiaries, or holds shares for more than 1% of the total shares, or is not an executive director, employee, staff, advisor who receives salary, an Entity with Controlling Authority over the mentioned business.
9. Is not any otherwise which is unable to have the independent opinion regarding the business operation of the company.
10. An independent director can be an independent director for affiliates of the company but the audit director has been prohibited to be a director for the parent company, a Subsidiary, or a subsidiary listed company.
11. After being appointed as the independent director, such independent director may be assigned by the Board of Directors to make decision in respect of collective decisions involving the business of the Company, the Parent Company, a Subsidiary, a Joint venture / Associated Company, a Subsidiary of Equal Level, a Major Shareholder or an Entity with Controlling Authority, where it will not be deemed that such Independent Directors are Directors involved with the administration.

All the definition about has complied with the rules and regulations stipulated by Securities and Exchange Commission and the Stock Exchange of Thailand.

Procedures for Registration & Appointment of Proxy

1. Registration

The Shareholders or proxies can register their attendance and submit documents or evidence for inspection at the place of the Meeting before the time of the Meeting, starting from 11:00 a.m. on Wednesday, April 8, 2026.

2. Attendance of Meeting in Person

Please present the original identification card, government official identification card or passport (in case of foreign shareholders) for registration. In the event of change of name – last name, evidence certifying such change must also be presented.

3. Appointment of Proxy

A Shareholder must appoint only one proxy to attend and vote at the Meeting in accordance with the form of proxy attached hereto.

In the event of desire to grant the proxy to Independent Director, please indicate the name one of three Independent Directors as below. The profile of three Independent Directors appears in **the Attachment7**;

- Mr. Pairoj Juarprathoom **or**
- Dr. Boonchai Pitugdamrongkija

For convenience, please deliver the form of proxy with documents or evidence to the Company no later than 1 day prior to the meeting date. Form of proxy must be completely filled in and signed. All corrections or deletions, if any, made to material contents therein must be duly initialed by the grantor. A form of proxy must be affixed with stamp duty of Baht 20.

Supporting Documents for the Appointment of Proxy

- (1) **In case of individual grantor**, the grantor must submit and the proxy must present the following documents:
 - Form of proxy signed by the grantor.
 - Copy of grantor identification card, government official identification card or passport (in case of foreign appointer) which must be certified true and correct by the grantor.
 - The proxy must present his/her original identification card, government official identification card or passport (in case of foreign proxy) for the purpose of registration.
- (2) **In case of juristic person grantor**, the grantor must submit and the proxy must present the following documents:
 - Form of proxy signed by a person authorized to sign to bind the juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).
 - The copy of ID card (as defined in no.2) of the authority to sign the proxy form and certified true copy.
 - In case that the grantor is a juristic person registered in Thailand, please submit a copy of Affidavit certified true and correct by a person authorized to sign to bind such juristic person with the seal of the juristic person affixed (if any).
 - In case the grantor is a juristic person registered abroad, please submit a copy of the constitutional document issued by competent authority in the country where the juristic person is located, and certified by a notary public or other competent authority for no longer than 1 year.
 - For a foreign juristic person, if an original of any document is not in the English language, the English translation thereof must be prepared and attached. Such translation must also be certified true and correct by a person authorized to sign to bind the juristic person.
 - The proxy must present his/her original identification card, government official identification card or passport (in case of foreign proxy) for the purpose of registration.

(3) In case grantor is custodian that the Company's shares are deposited with and such custodian is taking care of the Company's shares for the foreign investor whose name appears in the register book, and custodian appoints the proxy to attend the meeting with Proxy Form C.

- The grantor must submit and the proxy must present the following documents:
- Power of Attorney from the shareholder who is a foreign investor authorizes the custodian to execute the proxy on his/her behalf.
- Confirmation letter showing that signatory of the Proxy is authorized to operate custodian business.
- If any of the aforementioned documents is not in the English language, the English translation thereof must be prepared and attached. The translation must also be certified true and correct by a person referring to such document or a person authorized to act on behalf of such person.
- The proxy must present his/her original identification card, government official identification card or passport (in case of foreign proxy) for the purpose of registration.

4. Counting and Announcement on the Meeting

4.1 Counting and Announcement of the Vote

Prior to the Meeting, the Chairman shall inform that the counting of vote for each agenda shall be made from the voting card which marked by the Shareholder or Proxy, as the case may be. The vote result of all Agenda shall be informed to the Meeting before the Meeting is adjourned.

4.2 Voting Procedures

- (1) The Chairman shall inform the Meeting details of the voting procedures. The Chairman will propose the Meeting to have the vote in each Agenda by asking time by time whether there is any shareholder approve, disapprove or abstain. When the Chairman asks as above, a voting by show of hand will be made and the shareholder or proxy shall confirm such intention by filling the vote either for approval, disapproval or abstention for counting by the officers in a voting card provided to the Shareholder or the Proxy when registration. The Shareholder shall indicate its intention by checking in in the voting card.
- (2) For the vote of Custodian which the allocation of the vote is allowed as specified in the Proxy Form to have the vote in each Agenda. This vote is the authority to act on behalf of the Shareholder.

Profile of Independent Directors for proxy granting of the Company

Profile of Director



Mr.Pairoj Juarprathoom Age : 68 Years Nationality : Thai

Address : 855/3 Moo 1 Ban Ko, Muang, Nakhon Ratchasima 30000

Position :

- Director (has been appointed on 23 April 2019)
- Chairman of Audit & Risk Management Committee (has been appointed on 23 April 2019)
- Independent Director (has been appointed on 23 April 2019)

Education :

- Master Degree, Graduate School of Public Administration, National Institute of Development Administration (NIDA)
- Bachelor Degree, Faculty of Commerce and Accountancy, Chulalongkorn University
- Bachelor Degree, School of Law, Sukhothai Thammathirat Open University

Training / Seminar:

- Director Accreditation Program 161/2019 Thai Institute of Directors (IOD)
- Advance Executive Program6, Office of the Civil Service Commission (OCSC)
- Advanced Certificate Course of Good Governance for Medical Executives 6, The Medical Council of Thailand and King Prajadhipok's Institute

No. of shareholding at : - None -

Shareholding by spouse and minor child : - None -

Family relationship with directors, executives and major shareholders : - None -

Brief Experience in 5 years :

Period	Position	Company
Apr.2019 -Present	Chairman of Audit & Risk Management Committee / Independent Director/ Director	Siam Global House PCL.
2019 - 2023	Director / Independent Director / Chairman of Audit Committee	KTB General Services and security Co., Ltd
2018	Plan and Policy Analyst, Advisory Level	The Revenue Department
2017	Deputy Director-General	The Revenue Department
2016-2017	Director Regional Revenue Office 5	The Revenue Department
2015-2016	Director Regional Revenue Office 9	The Revenue Department

Position of Director / Executive in Other Listed Company : - None -

Position of Director / Executive in Other Non-Listed Company : - None -

Other Business Position of director which may cause a conflict of interest against the Company : - None -

The special interests that different from any others in the Committee proposed to the general meeting of shareholders this time : - None -

Conflict of interest in agendas proposed to the general meeting of shareholders as follow;

- Agenda 1-9 No conflict of interest
- Agenda 10 Have conflict of interest (Agenda to consider remuneration and bonuses for directors for the year 2026)
- Agenda 11 No conflict of interest

The following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years as follows :

- Not participated in management, not the employee, staff or consultant who receive regular salary in the Company.
- Not provided any professional service (as Auditor or Legal Counsel).
- Not has business relationship with the Company that affects the duty performing independently in giving an opinion.

Number of Terms and Service Year as Directorship : 3 Terms as follows ;

1 st Term	From	23 April 2019	to	8 April 2022
2 nd Term	From	8 April 2022	to	8 April 2025
3 rd Term	From	8 April 2025	to	present

Meeting Attendance in 2025 :

	Meeting	Number of Times	Percentage
1	Board of Directors Meeting	6 / 6	100
2	Audit and Risk Management Committee Meeting	5 / 5	100
3	Non-Executive Director Meeting	1 / 1	100
4	Annual General Meeting of Shareholders	1 / 1	100

Profile of Independent Directors for proxy granting of the Company

Profile of Director



Dr. Boonchai Pitugdamrongkija Age : 71 Years Nationality : Thai

Address : 35 / 114 Parinyada (Samakkee) Village Soi Samakkee

58 / 10, Samakkee Road, Tha-Sai, Muang, Nonthaburi 11000

Position :

- Director (has been appointed on 23 April 2019)
- Independent Director (has been appointed on 23 April 2019)
- Audit and Risk Management Committee (has been appointed on 23 April 2019)
- The Chairman of the Sustainability and Corporate Governance Committee (has been appointed on 29 April 2022)

Education :

- Doctor of Management Degree Graduate School (Business Management), Suan Dusit Rajabhat University.
- Master's degree Faculty of Economics, Thammasat University
- Bachelor's degree Faculty of Economics and Business Administration, Kasetsart University

Training / Seminar :

- Director Certification Program 155 / 2012 of Thai Institute of Directors (IOD)
- Capital Market Academy (CMA.16), the Stock Exchange of Thailand
- Towards High Potential Leaders Project, Office of the Civil Service Commission
- Leading Change for Executive of Excise Department 2nd Generation, NIDA
- GSB Middle management Leadership Program 2007, Nanyang Technological University
- Advance Executive Program 45, Office of the Civil Service Commission (OCSC)
- Strategy for Improving Directors Effectiveness, Kellogg School of Management
- Middle Management Professional Development, Revenue Canada
- Program Tax Analysis and Revenue Forecasting, Harvard University

No. of shareholding at : - None -

Shareholding by spouse and minor child : - None -

Family relationship with directors, executives and major shareholders : - None -

Brief Experience in 5 years :

Period	Position	Company
Apr. 2022 - Present	Chairman of Sustainability and Corporate Governance Committee	Siam Global House, PCL.
Apr.2019 - Present	Director / Independent Director / Audit and Risk Management committee	Siam Global House, PCL.
Apr. 2020 - Present	Independent Director / Audit Committee	Precise Corporation PCL.
2011 – 2014	Principal Advisor of Excise Tax Strategic Plan (Advisory Level)	The Excise Department Ministry of Finance
2009 – 2010	Deputy Director General of the Excise Department (Director Higher Level)	The Excise Department Ministry of Finance

Position of Director / Executive in Other Listed Company : 1 Company; Precise Corporation PCL

Position of Director / Executive in Other Non-Listed Company : - None -

Other Business Position of director which may cause a conflict of interest against the Company : - None -

The special interests that different from any others in the Committee proposed to the general meeting of shareholders this time : - None -

Conflict of interest in agendas proposed to the general meeting of shareholders as follow ;

- Agenda 1 - 9 No conflict of interest
- Agenda 10 Have conflict of interest (Agenda to consider remuneration and bonuses for directors for the year 2026)
- Agenda 11 No conflict of interest

The following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years as follows :

- Not participated in management, not the employee, staff or consultant who receive regular salary in the Company.
- Not provided any professional service (as Auditor or Legal Counsel).
- Not has business relationship with the Company that affect the duty performing independently in giving an opinion.

Number of Terms and Service Year as Directorship : 3 Terms as follows ;

1 st Term	From	23 April 2019	to	8 April 2022
2 nd Term	From	8 April 2022	to	8 April 2025
3 rd Term	From	8 April 2025	to	Present

Meeting Attendance in 2025 :

	Meeting	Number of Times	Percentage
1	Board of Directors Meeting	6 / 6	100
2	Audit and Risk Management Committee Meeting	5 / 5	100
3	Sustainability and Corporate Governance Committee Meeting	1 / 1	100
4	Non-Executive Director Meeting	1 / 1	100
5	Annual General Meeting of Shareholders	1 / 1	100



Proxy Form (Form A)



Written at

Date Month Year

1. I / We Nationality
Address Road Sub-District
District Province Postal Code

2. Being a shareholder of **Siam Global House Public Company Limited**, holding the total amount of common shares with the voting rights ofvotes

3. Hereby appoint
(1) Age Years
Address..... Road Sub-District
District Province Postal Code or

(2) Age Years
Address..... Road Sub-District
District Province Postal Code or

(3) Age Years
Address..... Road Sub-District
District Province Postal Code

Only one of them as my / our proxy to attend and vote in the Annual General Meeting 2026 on Wednesday, 8 April 2026 at 02.30 p.m. at Meeting Room 5th floor, Siam Global House Public Company Limited, Head Office, 232 Moo 19 Rob Mueang, Mueang, Roi Et or at any adjournment thereof to any other date, time, and venue.

For any act performed by the Proxy at the Meeting, it shall be deemed as such act had been done by me/ us in all respects.

Signature Shareholder
(.....)

Signature Proxy
(.....)

Remark : A shareholder shall appoint only one proxy to attend and vote at the meeting. The number of shares held by a shareholder cannot divide into several portions to more than one proxy in order to divide the votes.



Duty Stamp
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PROXY Form B.

Written at
Date Month Year

1. I / We Nationality
Address Road Sub-District
District Province Postal Code
2. Being a shareholder of Siam Global House Public Company Limited, holding a total number of
Shares and having the right to vote equal to.....votes as follows :
 - Ordinary share shares / having the right to vote equal to votes
 - Preferred share shares / having the right to vote equal to votes
3. Hereby appoint
 - (1) Age Years
Address..... Road Sub-District
District Province Postal Code or
 - (2) Age Years
Address..... Road Sub-District
District Province Postal Code or
 - (3) Age Years
Address..... Road Sub-District
District Province Postal Code

Only one of them as my/our proxy to attend and vote in the Annual General Meeting 2026 on Wednesday, 8 April 2026 at 02.30 p.m. at Meeting Room 5th floor, Siam Global House Public Company Limited, Head Office, 232 Moo 19 Rob Mueang, Mueang, Roi Et or at any adjournment thereof to any other date, time, and venue.

4. I / We authorize the Proxy to vote on my/our behalf at the Meeting as follows :

Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders for the year 2025

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
- Approve Disapprove Abstain

Agenda 2 To acknowledge the Company’s operating results for the year 2025

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
- Approve Disapprove Abstain

Agenda 3 To approve the Financial Statements of the Company for the year ended December 31,2025

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
- Approve Disapprove Abstain



Agenda 4 To consider and approve regarding the allocation of net profit for the year 2025 as legal reserve and the dividend payment

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
- Approve Disapprove Abstain

Agenda 5 To approve the reduction of the Company's registered capital by cancelling unissued registered shares remaining from the stock dividend allocation according to the resolution of the Annual General Meeting of shareholders for the year 2025 in total of 6,797 shares with the par value of Baht 1, and to amend Clause 4 of the Company's Memorandum of Association to be in line with the decrease of the registered capital

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
- Approve Disapprove Abstain

Agenda 6 To approve the increasing of the Company's registered capital of 200,071,310 shares with the par value of Baht 1 each, to support the dividend payment and to amend Clause 4 of the Company's Memorandum of Association to be in line with the increase of the registered capital.

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
- Approve Disapprove Abstain

Agenda 7 To approve the allocation of additional ordinary shares 200,071,310 shares to support the stock dividend payment.

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
- Approve Disapprove Abstain

Agenda 8 To consider and approve the appointment of auditors and determination the auditing fee for the year 2026.

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
- Approve Disapprove Abstain



Agenda 9 To consider and appoint directors replacing those who would retire by rotation.

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes :
 - Appointment of the entire board of directors
 - Approve Disapprove Abstain
 - Appointment of an individual director
- (1) Name of Director : Mr. Witoon Suriyawanakul**
 - Approve Disapprove Abstain
- (2) Name of Director : Mr. Kriangkai Suriyawanakul**
 - Approve Disapprove Abstain
- (3) Name of Director : Mr. Paramate Nisagornsen**
 - Approve Disapprove Abstain
- (4) Name of Director : Miss. Petcharat Auaypornsong**
 - Approve Disapprove Abstain

Agenda 10 To consider and approve remuneration and bonus of the directors for the year 2026

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
 - Approve Disapprove Abstain

Agenda 11 Other matters (if any)

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
 - Approve Disapprove Abstain

5. Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not my/ our voting as a shareholder.
6. If I / We do not specify my/our purpose to vote for any agenda or specify unclearly or in case the meeting considers or approves any other than agenda set off, including correcting or adding any fact, a proxy can consider and vote on my/our behalf as he/she may deem appropriate in all respects.

For any act performed by the Proxy at the Meeting except the Proxy did not vote as I / We had specified in the proxy form, it shall be deemed as such act had been done by me/us in all respects.

Signature Shareholder
(.....)

Signature Proxy
(.....)

Remark

1. A shareholder shall appoint only one proxy to attend and vote at the meeting. The number of shares held by a shareholder cannot divide into several portions to more than one proxy in order to divide the votes.
2. In agenda of directors' election, a proxy can vote all directors or each director.
3. In case there are any other than agenda set off, it is applicable to add in the Attachment to Proxy Form B.



Duty Stamp
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Attachment to Proxy Form B.

Authorization on behalf of a shareholder of Siam Global House Public Company Limited

At the Annual General Meeting 2026 on Wednesday, 8 April 2026 at 02.30 p.m. at Meeting Room 5th floor, Siam Global House Public Company Limited, Head Office, 232 Moo 19 Rob Mueang, Mueang, Roi Et or at any adjournment thereof to any other date, time and venue.

Agenda Subject

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes :
 - Approve Disapprove Abstain

Agenda Subject

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
 - Approve Disapprove Abstain

Agenda Subject

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
 - Approve Disapprove Abstain

Agenda SubjectTo appoint the directors

- Name of Director :**
 - Approve Disapprove Abstain
- Name of Director :**
 - Approve Disapprove Abstain
- Name of Director :**
 - Approve Disapprove Abstain
- Name of Director :**
 - Approve Disapprove Abstain

I / We certify that the details in this Attachment to Proxy Form B. are completely correct and totally true

Signature Shareholder
(.....)

Signature Proxy
(.....)



อากรแสตมป์
20 บาท

PROXY Form C.
(For foreign shareholders who have custodians in Thailand only)

Siam Global House Public Company Limited

Written at
Date Month Year

1. I / We Nationality
Address Road Sub-District
District Province Postal Code
who is a shareholder of **Siam Global House Public Company Limited**, holding the total amount of
..... common shares with the voting rights of votes

2. Hereby appoint
(1) Age Years
Address..... Road Sub-District
District Province Postal Code or
(2) Age Years
Address..... Road Sub-District
District Province Postal Code or
(3) Age Years
Address..... Road Sub-District
District Province Postal Code

Only one of them as my/our proxy to attend and vote in the Annual General Meeting 2026

On Wednesday, 8 April 2026 at 02.30 p.m. at Meeting Room 5th floor, Siam Global House Public Company Limited, Head Office, 232 Moo 19 Rob Mueang, Mueang, Roi-Et or at any adjournment thereof to any other date, time and venue.

3. I / We authorize the Proxy to vote on my / our behalf at the Meeting as follows :
 Grant proxy the total amount of shares holding and entitled to vote
 Grant only common shares
with the voting rights of votes

4. I / We authorize the Proxy to vote on my / our behalf at the Meeting as follows :

Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders for the year 2025

(a) A proxy has the right to consider and vote on my / our behalf
 (b) A proxy votes on my / our following purposes:
 Approve..... Share Disapprove..... Share Abstain..... Share

Agenda 2 To acknowledge the Company's operating results for the year 2025

(a) A proxy has the right to consider and vote on my / our behalf
 (b) A proxy votes on my / our following purposes:
 Approve..... Share Disapprove..... Share Abstain..... Share



Agenda 3 To approve the Financial Statements of the Company for the year ended December 31,2025

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
 - Approve..... Share Disapprove..... Share Abstain..... Share

Agenda 4 To consider and approve regarding the allocation of net profit for the year 2025 as legal reserve and the dividend payment

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
 - Approve..... Share Disapprove..... Share Abstain..... Share

Agenda 5 To approve the reduction of the Company’s registered capital by cancelling unissued registered shares remaining from the stock dividend allocation according to the resolution of the Annual General Meeting of shareholders for the year 2025 in total of 6,797 shares with the par value of Baht 1, and to amend Clause 4 of the Company’s Memorandum of Association to be in line with the decrease of the registered capital

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
 - Approve..... Share Disapprove..... Share Abstain..... Share

Agenda 6 To approve the increasing of the Company’s registered capital of 200,071,310 shares with the par value of Baht 1 each, to support the dividend payment and to amend Clause 4 of the Company’s Memorandum of Association to be in line with the increase of the registered capital.

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
 - Approve..... Share Disapprove..... Share Abstain..... Share

Agenda 7 To approve the allocation of additional ordinary shares 200,071,310 shares to support the stock dividend payment.

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
 - Approve..... Share Disapprove..... Share Abstain..... Share

Agenda 8 To consider and approve the appointment of auditors and determination the auditing fee for the year 2026.

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
 - Approve..... Share Disapprove..... Share Abstain..... Share



Agenda 9 To consider and appoint directors replacing those who would retire by rotation.

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
 - Appointment of the entire board of directors
 - Approve..... Share Disapprove..... Share Abstain..... Share
 - Appointment of an individual director
- (1) Name of Director : Mr. Witoon Suriyawanakul**
 - Approve..... Share Disapprove..... Share Abstain..... Share
- (2) Name of Director : Mr. Kriangkai Suriyawanakul**
 - Approve..... Share Disapprove..... Share Abstain..... Share
- (3) Name of Director : Mr. Paramate Nisagornsen**
 - Approve..... Share Disapprove..... Share Abstain..... Share
- (4) Name of Director : Miss. Petcharat Auaypornsong**
 - Approve..... Share Disapprove..... Share Abstain..... Share

Agenda 10 To consider and approve remuneration and bonus of the directors for the year 2026

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
 - Approve..... Share Disapprove..... Share Abstain..... Share

Agenda 11 Other matters (if any)

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
 - Approve..... Share Disapprove..... Share Abstain..... Share

5. Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not my / our voting as a shareholder.
6. If I / We do not specify my / our purpose to vote for any agenda or specify unclearly or in case the meeting considers or approves any other than agenda set off, including correcting or adding any fact, a proxy can consider and vote on my / our behalf as he / she may deem appropriate in all respects.

For any act performed by the Proxy at the Meeting except the Proxy did not vote as I / We had specified in the proxy form, it shall be deemed as such act had been done by me / us in all respects.

Signature Shareholder
(.....)

Signature Proxy
(.....)

Remark

1. Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C
2. Evidences to be enclosed with the Proxy Form are:
 - (1) Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian
3. A shareholder appointing a proxy must authorize only to attend the meeting and cast the votes on his/her behalf. All shares shall not be split into more than one proxy to separately vote.
4. In agenda of directors' election, a proxy can vote all directors or each director.
5. In case there are any other than agenda set off, it is applicable to add in the Attachment to Proxy Form C.



Attachment to Proxy Form C.

Authorization on behalf of a shareholder of Siam Global House Public Company Limited
At the Annual General Meeting 2026 on Wednesday, 8 April 2026 at 02.30 p.m. at Meeting Room 5th floor,
Siam Global House Public Company Limited, Head Office, 232 Moo 19 Rob Mueang, Mueang, Roi-Et or at any ad-
jourment thereof to any other date, time and venue.

Agenda.....Subject.....

- (a) A proxy has the right to consider and vote on my / our behalf
(b) A proxy votes on my / our following purposes:
Approve..... Share Disapprove..... Share Abstain..... Share

Agenda.....Subject.....

- (a) A proxy has the right to consider and vote on my / our behalf
(b) A proxy votes on my / our following purposes:
Approve..... Share Disapprove..... Share Abstain..... Share

Agenda.....Subject.....

- (a) A proxy has the right to consider and vote on my / our behalf
(b) A proxy votes on my / our following purposes:
Approve..... Share Disapprove..... Share Abstain..... Share

Agenda.....Subject.....To appoint the directors

- 1) Name of Director :
Approve..... Share Disapprove..... Share Abstain..... Share
2) Name of Director :
Approve..... Share Disapprove..... Share Abstain..... Share
3) Name of Director :
Approve..... Share Disapprove..... Share Abstain..... Share

I / We certify that the details in this Attachment to Proxy Form C. are completely correct and totally true.

Signature Shareholder
(.....)

Signature Proxy
(.....)

Privacy Notice for the Annual General Meeting of Shareholders 2026

Siam Global House Public Company Limited (“the Company”) greatly aware of the personal data protection in accordance to the Privacy Data Protection Act B.E. 2562.

1. The Collection of Personal Data

It is necessary for the Company to collect your personal data that submit to the Company i. e. name, surname, address, telephone number, photo, identification number, shareholders’ registration and information related to electronic systems access and usage such as Email.

The Company will record images and sounds of the meeting for its legitimate interests and the interests of shareholders. In the case of granting a proxy, it is necessary for the Company to collect the copy of shareholder’s personal identification card which may contain religion information that is considered as Sensitive Data. The Company has no intention to collect such Sensitive Data. Accordingly, you can redact such data.

2. The Collection of Personal Data

In the direct collection of your Personal Data, the Company shall use the Personal Data only as necessary and only in accordance with the specified purposes. However, the Company may collect your Personal Data from any other sources, which mean securities registrar or Thailand Securities Depository Co., Ltd. (TSD), but only in necessity and in accordance with measures required by law.

3. Purposes for the collection, use and disclosure of Personal Data

The Company collects, uses, and discloses your Personal Data for the purposes to call the Annual General Meeting of Shareholders 2026 and to the Annual General Meeting of Shareholders 2026 as required by law. Therefore, the Company will collect, use, and disclose your Personal Data and the referred person without your consent as authorized by the Personal Data Protection Act, B.E. 2562 (2019): for legitimate interests of the Company or any other persons or juristic persons or for compliance with law to which the Company is subjected.

4. The Personal Data retention period

The Company will retain your Personal Data only for the necessary duration, and will collect, use and disclose your Personal Data, as defined in this Privacy Notice If it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards (such as the longest legal prescription of 10 years).

5. Your Rights as a Data Subject As the owner of Personal Data (“Data Subject”)

You have the rights as stipulated in the Privacy Protection Act B.E 2562, which include the right to withdraw the consent, the right to access and obtain a copy of your Personal Data, the right to correct, delete or destroy your Personal Data, the right to request suspension of the processing of your Personal Data, the right to transfer your Personal Data according to the measures stipulated by law, the right of complaint and the right to dissent to the processing or disclosing of your Personal Data.

6. The Disclosure of Personal Data to a Third Party

The Company may be required to disclose Personal Data to other persons or juristic persons or regulatory authorities, who works in cooperation with the Company for the compliance of the purposes as mentioned in this notice such as technology’s service provider, regulators or government agencies or by the order of regulatory officials

7. Contact channels

Enquires or questions on the Personal Data Protection can be addressed to the following channels :

Address : 232 Moo 19 T. Robmuang, A. Muang, Roi Et 45000

Tel. 043-519-777

E-mail : dpo@globalhouse.co.th

Map of the Meeting Venue

The 2026 Annual General Meeting of Shareholders is scheduled for Wednesday, April 8, 2026 at 02:30 p.m. at the 5th floor meeting room of Siam Global House Public Company Limited, Head Office, No. 232, Village No. 19, Rob Mueang Sub-District, Mueang District, Roi Et



Shuttle service 2 places on the meeting day from 08.00 a.m. - 12.00 p.m.

- 1. Roi Et Province Bus
- 2. Terminal





Request form for the printed Annual Report
Siam Global House Public Company Limited

I / We.....

Shareholder's Registration No.....

Being a shareholder of Siam Global House Public Company Limited ("the Company")
Holding the total amount of shares on the date of closing the registration book for the Annual General Meeting
of Shareholders for the Year 2026 Totalshares wish to receive the 56-1 One Report 2025 by.

- Receive the 56-1 One Report 2026 at the Annual General Meeting of Shareholders 2025 on April 8, 2026
- Request the Company to deliver the documents specified as follows.

Drop up

Signed.....Shareholder
(.....)

Name.....

Reside at Street..... Sub-District

District..... Province..... Country.....

Postal Code.....

Note : Please reply the Request form for the Annual Report 2024 within 31 March 2025

Drop down



Postage Stamp

Investor Relations Department
Siam Global House Public Company Limited , Head Office
232 Moo 19 Rob Muang, Muang, Roi Et 45000