



Annual General Shareholders' Meeting 2026

April 30th, 2026 at 13.30 hrs.

At Mida Assets Public Company Limited.

267 Jaransanitworn Rd., Bangorr,

Bangplad, Bangkok.

March 30, 2026

- Subject: Notice of the Annual General Meeting of Shareholders for the year 2026
- To: The Shareholders of the Company
- Attachment:
1. Copy of Minutes of the Annual General Meeting of Shareholders for the year 2025 (Documents for Agenda 1)
 2. Annual Report for the year 2025 (QR CODE) (In case the shareholder require hard copy, please inform intention to the Company) (Document for Agenda 2)
 3. Profiles of the directors who will retired by rotation and the nominated directors being proposed for re-elected (Document for Agenda 7)
 4. Documents and evidence that attendees must present to register for the meeting.
 5. Articles of Association of the Company in connection with the shareholders' meeting.
 6. Proxy Instrument (2 types)
 7. Definition of the independent directors and Information of independent directors for proxy of shareholders.
 8. Procedures and methods Annual General Meeting of shareholders for the year 2026
 9. Personal Data Protection Policy for Annual General Meeting of shareholders for the year 2026 (Privacy Notice).
 10. Location map

Pursuant to the solution passed by the Board of Directors of Mida Assets Public Company Limited, the Annual General Meeting of Shareholders for the year 2026 is scheduled to be held on Thursday 30th April, 2026 at 13.30 hrs. At Mida Mida Assets Public Company Limited. 267 Jaransanitwong Rd, Bangorr, Bangplad, Bangkok. the meeting agenda are as follows:

- Agenda 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders for the year 2025.
- Fact and reasons The 2025 Annual General Meeting of Shareholders of the Company was held on 28 April 2025, which the meeting minutes were prepared within 14 days after the AGM and submitted to the Stock Exchange of Thailand and the Ministry of Commerce according to the requirement of the laws, and also disclosed on the Company's website. As a result, the Boards had considered and seen appropriately that the minutes had been taken along with the meeting's resolution so proposed to the shareholder's meeting to certify the minutes of the 2025 Annual General Meeting of Shareholders. (Attachment No.1)

Board of Directors' opinion: The Board agrees that the minutes of the Annual General Meeting of Shareholders for the year 2025 held on April 28, 2025 have been correctly recorded and recommends the meeting of shareholders to adopt of the said minutes as shown in attachment 1.

Required Voting This agenda must be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda 2 To acknowledge the 2025 Annual Report of the Board.

Fact and reasons The Company has summarized the performance as well as significant changes in 2025 as shown in the 56-1 One Report 2025. (The details are appearing in the Attachment No. 2).

Board of Directors' opinion: It is deemed suitable to propose the 2025 Annual Report which summarizes the performance of the Company and significant changes in 2025 for acknowledgment of the shareholders.

Required Voting There was no vote in this agenda because it was an acknowledgment agenda.

Agenda 3 To consider and approve the audited financial statement of the Company as of December 31, 2025

Fact and reasons According to Section 112 of the Public Limited Companies Act B.E. 2535 (including any amendments thereto), the Company has to prepare annual financial statements for year ended December 31,2025 which is audited by the certified Public Accountant including with review by the Audit Committee as detail has appeared in the Form 56-1 One Report of year 2025 in section "Financial Statements".

Statement of Financial Position and Profit and Loss Statement of Mida Assets PLC. and its Subsidiaries

Descriptions (Unit : Million Baht)	Consolidated Financial Statement		Separated Financial Statement	
	Year 2025	Year 2024	Year 2025	Year 2024
Total assets	11,752	11,486	7,784	7,083
Total liabilities	7,471	6,752	4,087	3,248
Total revenues	2,208	2,223	670	712
Profit (loss) before interest and income tax expenses	(130)	64	1	7
Profit (loss) for the year	(424)	(235)	(138)	(131)
The Company's shareholders	(422)	(212)	(138)	(131)
Non-controlling interests in subsidiaries	(1)	(23)	-	-
Earnings (loss) per share	(0.169)	(0.085)	(0.055)	(0.053)

Board of Directors' opinion: It is deemed suitable to propose the shareholder's meeting to consider and approve the financial for the year ended December 31, 2025 which are approved by the auditors and considered by the Audit Committee.

Required Voting This agenda must be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda 4 To consider and approval of the Omission of dividend payment for the year 2025.

Fact and reasons

Dividend payment the Company have a policy to pay dividend not less than 30% of net profit of the consolidated financial statement after corporate income tax and legal reserve allocation each year. (However, the Company may consider paying dividends differently from the specified policy. It will depend on the turnover, financial liquidity and the necessity of using it as working capital for business management and business expansion of the company, including economic conditions). In 2025, the Company has a net loss according to the consolidated financial statements of Baht 423.68 million. Therefore, the Company cannot pay dividends.

Board of Directors' opinion: It is deemed appropriate to propose to the Shareholders' Meeting for consideration and approval of the omission of dividend payment for the year 2025.

Required Voting This agenda must be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda 5 To consider and approve the remuneration of Directors for the Year 2026.

Fact and reasons According to Article 14 of the Company's Articles of Association, directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses or other forms of remuneration, according to the regulations or as approved by the shareholders' meeting which may be defined as a fixed number or put it as a criterion and may be stipulated from time to time or shall remain in effect forever until there is a change. And in addition to receiving allowances and various welfares according to company regulations.

Board of Directors' opinion: It is deemed appropriate to approve to the Shareholders' Meeting for consideration and approval of the remuneration for the Company's directors, whit a budget equal to year 2025, not exceeding Baht 2,000,000 (Two Million Baht), to be paid as annual remuneration and meeting allowances for performing duties as a company director. In the year 2025 the directors' remuneration is paid in the amount of Baht 1,160,000, details are as follows:

Remuneration of Director		
	Remuneration yearly (Baht)	Meeting allowance yearly (Baht)
Chairman of Board of Directors	200,000	20,000
Chairman of the Audit Committee	200,000	20,000
Directors, Audit Committee	100,000	20,000

Required Voting This agenda must be approved with a vote of not less than two-thirds (2/3) of the total number of votes of shareholders attending the meeting and have the right to vote.

Agenda 6 To consider the re-election of retired-by-rotation directors of the Company.

Fact and reasons According to Section 71 of the Public Limited Companies Act B.E.2535 (including any amendments thereto) and Article 13 of the Company's Articles of Association stipulates that at every annual general meeting, one-third of the directors shall retire from office. If the number of directors cannot be divided exactly into three parts, then the number nearest to one-third shall retire. The director who has been in office the longest must retire from office. And the outgoing director may be re-elected, which the names are as follows:

- 1.Mr. Tippawan leosivikul Vice President and Director
- 2.Mr. Mongkol Sunthitiwitoon Independent Director and President of Audit Committee
- 3.Mr. Phisoot Suksangtip Independent Director and Audit Committee
- 4.Ms. Nuchjarin Roopsom Independent Director and Audit Committee

Board of Directors' opinion: The Board of Directors, excluding the directors who have the conflict of interest, has jointly considers the qualifications in various fields, including the suitability of knowledge and abilities, and work experience that is beneficial to the Company's business, including moral principles and ethics, a good attitude toward the organization, as well as being able to devote their time in the interests of the Company's business operation. And must not be prohibitive person by law. To propose the Shareholders' meeting to approve to re-appoint the re-election of retired-by-rotation directors for another term of office.

Required Voting This agenda must be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda 7 To consider the appointment of the Company's auditors and their compensation as of 2026.

Fact and reasons According to Section 120 and 121 of According to the Public Limited Companies Act B.E.2535 (including any amendments thereto) and Article 35 of the Company's Articles of Association, the annual general meeting of shareholders appoints an auditor and determine the amount of compensation

annually. In appointing the auditor, the same auditor may be reappointed. The auditor must not be a director, employee or person holding any position within the Company.

Board of Directors' opinion: Audit committee and Board of Directors has reviewed and approved to propose for AGM, to proposed to consider and approve to appoint:

- 1) Ms. Kesanee Srathongphool permission no.9262 or
(Signed in audited financial statement of the Company and its subsidiaries in 2023 - 2025)
- 2) Mr. Paisan Boonsirisukapong permission no.5216
(Has not sign audited financial statement of the Company and subsidiaries)
- 3) Ms. Saranya Akharamahaphanit permission no.9919 or
(Has not sign audited financial statement of the Company and subsidiaries)
- 4) Ms.Sawinee Sawanont permission no.7092
(Has not sign audited financial statement of the Company and subsidiaries)
- 5) Ms. Atchara Sorananupap permission no.11458
(Has not sign audited financial statement of the Company and subsidiaries)

from Grant Thornton Limited., the Company's current auditor, to be the Auditors of the Company and its subsidiaries for 2026. The Board of Directors will ensure that the financial statements are prepared within the specified period. The stated auditors have no relationship and/or conflict of interest with the Company, its subsidiaries, executives, major shareholders or their related persons. In case that the authorized auditors mentioned above are unable to perform the duties, Grant Thornton Limited may arrange for other authorized auditors of Grant Thornton Limited to replace them. It is also proposed to approve the 2026 audit fee (Proposing Year) of Baht 11,440,000, as well as other actual costs incurred in relation to audit matters (2025 : Baht 11,365,000).

Auditor's remuneration	Year 2026 (Proposing Year)	Year 2025 (Paid)
	Grant Thornton Co., LTD	Grant Thornton Co., LTD
	Audit fee	Audit fee
The Company's	2,945,000	2,850,000
The Subsidiary Company's	8,495,000	8,515,000
Total	11,440,000	11,365,000

Required Voting This agenda must be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda 8 To consider other business (if any).

According to Section 105 of the Public Limited Companies Act B.E.2535 (including any amendments thereto) states that Shareholders who hold not less than one-third of the total number of shares sold may propose other agendas for consideration shareholder meeting.

The Company specifies name list of Shareholders who have authority to join the Annual General Meeting of Shareholders for the year 2026 on March 20, 2026 (Record Date).

You are invited to attend the meeting on the date and at the time and place as indicated above. The Company attached the proxy forms and proposed Mr.Phisoot Suksangtip or Ms.Nuchjarin Roopsom, the Company's audit committee, to be a proxy in case of the shareholders could not participate in the meeting and the shareholders should complete and duly execute the enclosed proxy form. The proxy document shall be given to Mr.Phisoot Suksangtip or Ms.Nuchjarin Roopsom at Mida Assets Public Company Limited, No.267 Charansanitwong Rd., Bang-Or, Bangplat, Bangkok 10700.

If you wish to appoint other person to attend and vote at the meeting on your behalf, please complete and duly execute the enclosed proxy form. The proxy documents shall be given to Directors before the proxy attends the meeting.

Yours sincerely,



(Mr.Wisood leosivikul)

President

Minute of the Annual General Shareholders' Meeting 2025

Mida Assets Public Company Limited

Date, Time and Venue of the meeting

The meeting was held on Monday, April 28th, 2025 at Mida Hotel Don Mueang Airport Bangkok. 99/401-486 Soi Chaeng Wattana 10, Thung Song Hong, Laksi, Bangkok.

The meeting started at 13.30 hrs.

Mida Assets Public Company Limited had 4,629 shareholders with total amount 2,504,095,687 shares (By the list of shareholders who had rights to attend the meeting and vote as of the book closing date on 21 March 2025). In this meeting, 61 shareholders and proxies attended the meeting themselves with total amount of 1,826,905,612 representing 72.96% issued and outstanding shares. A quorum was therefore constituted according to the articles of association item 27 and the registration for the meeting continued outside. The company's directors and executives, the auditor, the legal counsellor, and financial advisors attended the meeting include

Name of the company's directors attended the meeting

1.	Mr. Wisood	leosivikul	Chairman of the Board / Managing Director / Chairman of the Executive Committee
2.	Ms.Roongrawee	lampongpaition	Director/ Chief Financial Officer/ Company Secretary
3.	Mr. Sorasak	leosivikul	Director/ Executive committee
4.	Mr. Tippawan	leosivikul	Director/ Executive committee
5.	Mr. Somsak	Saksuthaporn	Director
6.	Mr. Pisoot	Suksangthip	Independent Director /Audit Committee
7.	Ms. Nuchjarin	Roopsom	Independent Director /Audit Committee

Directors who did not attend the meeting

1.	Mr. Mongkol Sunthitivitoon	Independent Director/ Chairman of Audit Committee
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There were 8 Company Directors, and 7 Directors attending the meeting calculated as 87.50% of all Directors.

The Auditor from Grant Thornton Company Limited.

1. Ms. Kesanee Srathongphool
2. Miss. Paradee Chomtongdee

The moderator, clarified method in each agenda and vote counting procedure thoroughly to the meeting as follows.

- All shareholders had rights to vote equal to the amount of held shares by 1 share is equivalent 1 vote. If the voting was equal, the Chairman would make another one vote for final judgement.
- Voting in any agenda was to be approved by the majority of shareholder who attended the meeting and had rights to vote except.
 - Agenda 5 To consider and approval the reduction of the Company's registered capital from 1,565,059,804.00 Baht to 1,252,049,116.00 Baht to cancelling the unissued shares which were not allocated to accommodate the exercise of the Warrants to Purchase the Company's Ordinary Shares No.3 (MIDA-W3) 626,021,376 shares.
 - Agenda 6 To consider and approve an amendment to Clause 4 of the Company's Memorandum of Association to be in line with the decrease of the Company's registered capital.
 - Agenda 8 To consider and approve the remuneration of Directors for the Year 2025.
 - Agenda 10 To consider the issuing and offering the debentures and other Debt instruments.
- Counting votes was done particularly for only the agenda for consideration by counting the votes of the attendants who disapproved and abstained voting to be deducted from all votes of all shareholders who attended the meeting and had rights to vote. After that, it would be summarized the vote of approval in each agenda except agenda 7: To consider the re-election of retired-by-rotation directors of the Company. All the ballots had to be collected. To facilitate meeting that in some agenda required counting votes and pending result, the following agenda would be continuously considered during the counting before announcing the result of voting.
- For shareholders who gave votes to proxies in advance, the company would collect the votes of approving, disapproving and abstaining votes together with the votes of shareholders who attended the meeting themselves.
- In case shareholder registers to attend the meeting after has started, the shareholder had right to vote in the agendas that had not been considered. The Company shall count the votes of shareholders attending the meeting during the meeting as a quorum from the agenda for which voting is made to be recorded in the meeting minutes.
- Every shareholder received the ballots from the registration. In case any shareholder disagreed or abstained voting, one had to raise up their hands so that the staff would collect the ballots.

Then, Mr. Wisood leosivikul declared the opening and assigned Ms.Roongrawee lamongpaitoon to conduct the meeting as to the following Agenda.

Agenda 1 Review and certify the Minutes of the Annual General Meeting of Shareholders for the year 2024.

Ms. Roongrawee lampongpaition proposed the Minutes of the Annual General Meeting of Shareholders for the year 2024 held on April 26th, 2024, which the meeting minutes were prepared within 14 days after the AGM and submitted to the Stock Exchange of Thailand and the Ministry of Commerce according to the requirement of the laws. They have also been published on the Company's website. The Board of Directors has reviewed the meeting minutes and determined that they were recorded correctly according to the resolutions of the meeting. Therefore, the Board of Directors proposes to the Annual General Meeting of Shareholders consider and approve the minutes of the Annual General Meeting of Shareholders, for year 2024. Details of which had been shown in the document delivered to the shareholders together with the invitation.

Ms. Roongrawee lampongpaition, asked the meeting if shareholders would like, comment or revise any issue.

A Shareholder, asked the Company's reasons for requesting a reduction in the bond issuance limit from the original maximum of 3.5 billion baht to 2 billion baht.

Ms. Roongrawee lampongpaition, clarified that the company currently has no outstanding bond debt. Originally, the Company sought shareholder approval to issue bonds totaling not more than 3,500 million baht. However, the Company is now seeking approval for an offering of bonds totaling not more than 2,000 million baht, as the original amount was deemed too high. If the Company would like to issue new bonds. It would not exceed 2,000 million Baht.

There were no further questions from shareholders.

Ms. Roongrawee lampongpaition, asked the meeting to vote. Only shareholders with votes of disapproval or abstention must raise their hands up and the staff would collect ballots to count and deduct the result from the votes of all attendants.

Resolution The meeting unanimously certified the Minutes of the Annual General Meeting of Shareholders for the year 2024 with the following result.

Agreed	1,826,905,612	votes	or	100.0000
Disagreed	0	votes	or	0.0000
Total	1,826,905,612	votes	or	100.0000
Abstain	0	votes	Not constituted as vote	
Invalid card	0	votes	Not constituted as vote	

Agenda 2 Review and acknowledge the Annual Report of the Board of Directors.

Ms.Roongraewee lampongpaition proposed the meeting to consider the Company has summarized the performance as well as significant changes in 2024 as shown in the 56-1 One Report 2024, details of which had been shown in the document delivered to the shareholders together with the invitation.

Ms.Roongraewee lampongpaition offer an opportunity to shareholder for inquiry.

Shareholder, asked about the financial statements regarding liabilities related to loans from individuals and related companies totaling 2,328.33 million baht, specifically asking which borrowers had loans exceeding 200 million baht.

Ms.Roongraewee lampongpaition, clarified that loans from Mr. Wisood leosivikul totaling approximately 500 million baht and from Mr. Kamol leosivikul totaling approximately 1,000 million baht, with interest rates ranging from 5.00% to 6.00% per year.

Shareholder, asked about the notes to the consolidated financial statements and found that the Company has contingent obligations and liabilities in the form of long-term construction contracts totaling approximately 1.2 billion baht. Shareholder asked which project refer to?

Ms.Roongraewee lampongpaition, clarified that in 2024, Mida Asset Public Company Limited began construction of a condominium project in Ban Amphoe (Pattaya), which is expected to be completed around the end of 2025, and could be transfer for the property in 2026.

Mr.Wisood leosivikul, clarified that Mida Property Co., Ltd. (a subsidiary) currently has another condominium project which completed and ready to transfer.

Shareholder, if the Company transfers ownership of a condominium, can the Company repay loans to related parties?

Ms.Roongraewee lampongpaition, clarified that the loan can be repay.

Shareholder, what was the total sales volume of the condominium in Ban Amphoe?

Mr. Wisood leosivikul, clarified that as of December 31, 2024, 6% of the contracts were signed, and currently, sales are approximately 50%.

There were no further questions from shareholders.

Ms.Roongraewee explained to the meeting as this agenda item was for acknowledgement, and there was no voting in this agenda.

Agenda 3 Review and approve the audited financial statement of the Company as of December 31, 2024.

Ms.Roongrawee lampongpaition proposed the meeting to according to the Public Limited Company Act B.E. 2535 ((including any amendments thereto), the Company has to prepare annual financial statements for year ended December 31,2024 which is audited and certified by the certified Public Accountant including as detail has appeared in the Form 56-1 One Report of year 2024 in section “Financial Statements”, can be summarized as follows.

Statement of Financial Position and Profit and Loss Statement of Mida Assets PLC. and its Subsidiaries.

Unit : Million Baht	Consolidated Financial Statement		Separated Financial Statement	
	Year 2024	Year 2023	Year 2024	Year 2023
Total assets	11,492	10,533	7,083	6,625
Total liabilities	6,751	5,615	3,248	2,653
Total revenues	2,223	3,316	712	1,113
Profit (loss) before interest and income tax expenses	64	727	7	310
Profit (loss) for the year	(235)	317	(131)	126
The Company's shareholders	(212)	292	(131)	126
Non-controlling interests in subsidiaries	(23)	25	-	-
Earnings (loss) per share	(0.085)	0.117	(0.053)	0.050

Ms.Roongrawee lampongpaition offer an opportunity to shareholder for inquiry.

Shareholder asked Mr. Wisood leosivikul to clarify the criteria for selecting construction contractors for the real estate project.

Mr. Wisood leosivikul, clarified that the criteria for selecting contractors, stating that the Company selected contractors through a bidding process from reputable contractors who submitted the lowest bids. Furthermore, all construction processes required joint consideration between company officials and the consulting firm.

There were no further questions from shareholders.

Ms.Roongrawee lampongpaition asked the meeting to vote. Only shareholders with votes of disapproval or abstention must raise their hands up and the staff would collect ballots to count and deduct the result from the votes of all attendants.

Resolution The meeting resolved to approve the audited financial statement of the Company as of December 31, 2024, which were audited by the external auditor. The resolution was passed by a majority votes of the shareholders who attend the meeting and cast their, with the result as follows.

Agree	1,826,905,612	votes	or	100.0000
Disagree	0	votes	or	0.0000
Total	1,826,905,612	votes	or	100.0000
Abstain from voting	0	votes	Not constituted as vote	
Invalid card	0	votes	Not constituted as vote	

Agenda 4 To consider and approve of no dividend payment and profit allocation for legal reserve from the annual operation of the Company as of 2024.

Ms.Roongrawee lampongpaition proposed to the meeting that the payment the Company have a policy to pay dividend not less than 30% of net profit of the consolidated financial statement after corporate income tax and legal reserve allocation each year. (However, the Company may consider paying dividends differently from the specified policy. It will depend on the turnover. financial liquidity and the necessity of using it as working capital for business management and business expansion of the company. including economic conditions). In 2024, the Company has a net loss according to the consolidated financial statements of Baht 212.29 million. The Board of Directors deems it appropriate to propose to the Shareholders' Meeting for consideration and approval of the omission of dividend payment for the year 2024 for operating results in order to maintain the Company's financial liquidity.

And according to Section 116 of the Public Limited Companies Act B.E. 2535 (including any amendments thereto) and Article 37 of the Company's Articles of Association stipulates that the Company must allocate a portion of the annual net profit as a reserve of not less than 5 percent of the annual net profit less the accumulated loss brought forward (if any) until this reserve is available. The amount is not less than 10% of the registered capital. From the operating results according to the financial statements in 2024, the Company has loss according to the separate financial statements equal to 131.50 million baht. According to the Company's Articles of Association. As mentioned above, the Company was unable to allocate funds for legal reserve.

Ms.Roongrawee lampongpaition offer an opportunity to shareholder for inquiry.

No shareholders additionally asked,

Ms.Roongrawee lampongpaition asked the meeting to vote. Only shareholders with votes of disapproval or abstention must raise their hands up and the staff would collect ballots to count and deduct the result from the votes of all attendants.

Resolution The meeting resolved to approve not paying dividend and profit allocation for legal reserve from the annual operation of the Company as of 2024. The resolution was passed by a majority votes of the shareholders who attend the meeting and cast their votes. The result was as the followings.

Agree	1,826,905,612	votes	or	100.0000
Disagree	0	votes	or	0.0000
Total	1,826,905,612	votes	or	100.0000
Abstain from voting	0	votes	Not constituted as vote	
Invalid card	0	votes	Not constituted as vote	

Agenda 5 To consider and approval the reduction of the Company's registered capital from 1,565,059,804.00 Baht to 1,252,049,116.00 Baht to cancelling the unissued shares which ware not allocated to accommodate the exercise of the Warrants to Purchase the Company's Ordinary Shares No.3 (MIDA-W3) 626,021,376 shares.

Ms.Roongrawee lampongpaition proposed the meeting to according to Section 140 of the Public Limited Companies Act B.E.2535 (including any amendments thereto), the shareholder meeting may pass a resolution to reduce capital by cutting off registered shares that cannot be sold or have not yet been sold. Once the meeting has passed a resolution, the company will request to register a capital reduction. within 14 days from the date the meeting voted. Currently, the Company has the registered capital in the amount of 1,565,059,804.00 Baht, divided into 3,130,119,608 ordinary shares, at par value 0.50 Baht per share, and the registered paid-up capital in the amount of 1,252,049,116.00 Baht, divided into 2,504,098,232 ordinary shares, at par value 0.50 Baht per share. Therefore, the Company has unsold ordinary shares in the amount of 626,021,376 shares, which are the remaining shares from reserved for the exercise of tights to purchase ordinary shares under the warrants to purchase the Company's ordinary shares No.3 (MIDA-W3) which was expired.

Ms.Roongrawee lampongpaition offer an opportunity to shareholder for inquiry.

No shareholders additionally asked,

Ms.Roongrawee lampongpaition asked the meeting to vote. Only shareholders with votes of disapproval or abstention must raise their hands up and the staff would collect ballots to count and deduct the result from the votes of all attendants.

Resolution The meeting resolved to approve the reduction of the Company's registered capital from 1,565,059,804.00 Baht to 1,252,049,116.00 Baht to cancelling the unissued shares which ware allocated to accommodate the exercise of the Warrants to purchase the Company's Ordinary Shares No.3 (MIDA-W3)

626,021,376 shares, with a vote of not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and have the right to vote.

Agree	1,826,905,612	votes	or	100.0000
Disagree	0	votes	or	0.0000
Abstain from voting	0	votes	or	0.0000
Invalid card	0	votes	or	0.0000
Total	1,826,905,612	votes	or	100.0000

Agenda 6 To consider and approve an amendment to Clause 4 of the Company's Memorandum of Association to be in line with the decrease of the Company's registered capital.

Ms.Roongrawee lampongpaition proposed the meeting to be in line with the reduction of the company's registered capital by allowing persons from the committee The company is tasked with registering amendments to the memorandum of association at the Department of Business Development. Ministry of Commerce has Power to amend clause 4 of the memorandum of association of the company to reflect the reduction of registered capital to which detailed below:

"Clause 4 Registered capital : 1,252,049,116 Baht (One billion two hundred and fifty-two million forty-nine thousand one hundred and sixteen baht exactly).
Divided into : 2,504,098,232 (Two billion five hundred four million ninety-eight thousand two hundred and thirty two) Shares
Par value of : 0.50 Baht (Fifty Satang)
Ordinary shares : 2,504,098,232 (Two billion five hundred four million ninety-eight thousand two hundred and thirty two) Shares
Preferred shares : - None -"

In this regard, the person assigned by the Board of Directors is required to register amendments to the memorandum of association at the Department of Business Development. Trade Ministry of Commerce has the power to amend and add words to comply with the registrar's orders.

Ms.Roongrawee lampongpaition offer an opportunity to shareholder for inquiry.

No shareholders additionally asked,

Ms.Roongrawee lampongpaition asked the meeting to vote. Only shareholders with votes of disapproval or abstention must raise their hands up and the staff would collect ballots to count and deduct the result from the votes of all attendants.

Resolution The meeting resolved to approve an amendment to Clause 4 of the Company's Memorandum of Association to be in line with the decrease of the Company's registered capital. Furthermore, the person assigned by the Board of Directors is required to register amendments to the memorandum of association at the Department of Business Development. Trade Ministry of Commerce has the power to amend and add words to comply with the registrar's orders, with a vote of not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and have the right to vote.

Agree	1,826,905,612	votes	or	100.0000
Disagree	0	votes	or	0.0000
Abstain from voting	0	votes	or	0.0000
Invalid card	0	votes	or	0.0000
Total	1,826,905,612	votes	or	100.0000

Agenda 7 To consider the re-election of retired-by-rotation directors of the Company.

Ms.Roongrawee lampongpaition proposed the meeting to according to the Public Company Limited Act B.E. 2535 (including any amendments thereto) and Article 13 of the Company's Articles of Association stipulates that at every annual general meeting, one-third of the directors shall retire from office. If the number of directors cannot be divided exactly into three parts, then the number nearest to one-third shall retire. The director who has been in office the longest must retire from office. And the outgoing director may be re-elected. In the 2025, The name list of 4 directors are as follows.

1. Mr. Wisood leosivikul President and Managing Director
2. Mr Sorasak leosivikul Director and Deputy Managing Director
3. Mr. Somsak Saksuthaporn Director
4. Ms. Roongrawee lampongpaition Director/The secretary for the Board of Director

As the 4 directors are knowledgeable and work experience that is beneficial to the Company's business, including moral principles and ethics, a good attitude toward the organization, as well as being able to devote their time in the interests of the Company's business operation. And must not be prohibitive person by law. To propose the Shareholders' meeting to approve to re-appoint the re-election of retired-by-rotation directors for another term of office.

Ms.Roongrawee lampongpaition offer an opportunity to shareholder for inquiry.

No shareholders additionally asked,

Ms.Roongrawee lampongpaition asked the meeting to vote for the election of directors to replace the directors who retired by rotation individually by using 1 ballot card per 1 director.

Resolution: The meeting resolved to approve the select 4 directors to serve as the company directors for another term. to select the 4 directors to serve as the company directors for another term. The resolution was passed by a majority votes of the shareholders who attend the meeting and cast their votes, with the result as follows.

1) Mr. Wisood leosivikul, the result was as the followings.

Agree	1,826,905,370	or	100.0000
Disagree	242	or	0.0000
Total	1,826,905,612	or	100.0000
Abstain from voting	0	Not constituted as vote	
No voting rights	0	Not constituted as vote	

2) Mr. Sorasak leosivikul, the result was as the followings.

Agree	1,826,905,370	or	100.0000
Disagree	242	or	0.0000
Total	1,826,905,612	or	100.0000
Abstain from voting	0	Not constituted as vote	
No voting rights	0	Not constituted as vote	

3) Mr. Somsak Saksuthaporn, the result was as the followings.

Agree	1,826,905,370	or	100.0000
Disagree	242	or	0.0000
Total	1,826,905,612	or	100.0000
Abstain from voting	0	Not constituted as vote	
No voting rights	0	Not constituted as vote	

4) Ms. Roongrawee lampongpaition, the result was as the followings.

Agree	1,826,905,370	or	100.0000
Disagree	242	or	0.0000
Total	1,826,905,612	or	100.0000
Abstain from voting	0	Not constituted as vote	
No voting rights	0	Not constituted as vote	

Agenda 8 To consider and approve the remuneration of Directors for the Year 2025.

Ms.Roongrawee lampongpaatoon proposed the meeting to according to the Article 14 of the Company's Articles of Association, directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses or other forms of remuneration. according to the regulations or as approved by the shareholders' meeting which may be defined as a fixed number or put it as a criterion and may be stipulated from time to time or shall remain in effect forever until there is a change. And in addition to receiving allowances and various welfares according to company regulations. For the remuneration of the directors in 2025, based on the performance of the board of directors, duties and responsibilities, and the overall economic situation, it is therefore appropriate to propose to the shareholders' meeting to approve the remuneration for the year 2025 not exceeding 2,000,000 baht (two million baht), details are as follows.

Remuneration of Director		
	Remuneration yearly (Baht)	Meeting allowance yearly (Baht)
Chairman of Board of Directors	200,000	20,000
Chairman of the Audit Committee	200,000	20,000
Directors, Audit Committee	100,000	20,000

Ms. Roongrawee lampongpaatoon offer an opportunity to shareholder for inquiry.

No shareholders additionally asked,

Ms.Roongrawee lampongpaatoon asked the meeting to vote. Only shareholders with votes of disapproval or abstention must raise their hands up and the staff would collect ballots to count and deduct the result from the votes of all attendants.

Resolution: The meeting resolved to approve the directors remuneration for the fiscal year 2025 shall not be more than Baht 2,000,000 (two million Baht only). With the vote not less than 2/3 of attended and eligible to vote, with the result as follows.

Agree	1,626,842,170	or	89.0491
Disagree	0	or	0.0000
Abstain from voting	200,063,442	or	10.9509
No voting rights	0	or	0.0000
Total	1,826,905,612	or	100.0000

Agenda 9 To consider the appointment of the Company's auditors and their compensation as of 2025.

Ms. Roongrawee lampongpaition proposed to the meeting that, according to Sections 120, 121 of the Public Limited Company Act B.E. 2535 and Article 35 of the Company's Articles of Association, the Annual General Meeting of Shareholders is required to appoint the auditors and determine the amount of remuneration annually. The same auditor may be reappointed. The auditor must not be a director, employee or person holding any position within the Company. Accordingly, it is proposed that the Annual General Meeting of Shareholders consider the appointment of the auditors from Grant Thornton Limited as the auditors of the Company and its subsidiaries for the year 2025.

No.	Name of Auditor	CPA No.
1	Ms. Kesanee Srathongphool Signed in audited financial statement of the Company and its subsidiaries in 2023 - 2024	9262
2	or Ms. Luxsamee Deetrakulwattanapol Signed in audited financial statement of the Company and its subsidiaries for 2021 – Quarter 2/2023	9056
3	or Ms. Saranya Akharamahaphanit Has not sign audited financial statement of the Company and subsidiaries	9919
4	or Mr. Paisan Boonsirisukapong Has not sign audited financial statement of the Company and subsidiaries	5216

The Board of Directors will ensure that the financial statements are prepared within the specified period. The stated auditors have no relationship and/or conflict of interest with the Company, its subsidiaries, executives, major shareholders or their related persons. In case that the authorized auditors mentioned above are unable to perform the duties, Grant Thornton Limited may arrange for other authorized auditors of Grant Thornton Limited to replace them. It is also proposed to approve the 2025 audit fee (Proposed Year) of Baht 11,365,000, as well as other actual costs incurred in relation to audit matters (2024 : Baht 11,370,000), details are as follows:

Auditor's remuneration	Year 2025 (Proposing Year)	Year 2024 (Paid)
	Grant Thornton Co., LTD	Grant Thornton Co., LTD
	Audit fee	Audit fee
The Company's	2,850,000	2,850,000
The Subsidiary Company's	8,515,000	8,520,000
Total	11,365,000	11,370,000

Ms.Roongrawee lampongpaition offer an opportunity to shareholder for inquiry.

Shareholder, suggested that the company consider making its audit fees more reasonable.

Ms.Roongrawee lampongpaition, clarified that the company had included the audit fees of approximately 20 subsidiary companies.

And no shareholders additionally asked the question.

Ms.Roongrawee lampongpaition asked the meeting to vote. Only shareholders with votes of disapproval or abstention must raise their hands up and the staff would collect ballots to count and deduct the result from the votes of all attendants.

Resolution: The meeting resolved to approve the appointment of auditors and determine their remuneration for the year 2025.The resolution was passed by a majority votes of the shareholders who attend the meeting and cast their votes, with the result as follows.

Agree	1,826,905,612	or	100.0000
Disagree	0	or	0.0000
Total	1,826,905,612	or	100.0000
Abstain from voting	0	Not constituted as vote	
Invalid card	0	Not constituted as vote	

Agenda 10 To consider to approve the issuing and offering the debentures and others debt instruments

Ms.Roongrawee lampongpaition clarified to the meeting that for the issuance and the debentures and other debt instruments is an alternative source of funds to minimize dependency on loans from financial institutions and enhance the Company's financial flexibility for future investment and business expansion, and to reserve as the Company's working capital, including repayment of loans to financial institutions and/or replacement of existing loans, which will increase financial liquidity for business operation. The Board of Directors deemed it appropriate to the meeting to consider and approve the issuing and offering the debentures and other Debt instruments (At any one time) with amount not more than Baht 2,000 Million (Three thousand and five hundred Million Baht) for using as working capital and benefit the financial cost management in the company's business. The Board shall right to consider in the details of issuance and Offering of the Debenture such as Allotment, Amount, Interest Rate, Tenor, issuing Date, Conditions for early redemption. Offering Date and other conditions of Debenture and others debt instrument. Including the power of appoint distributors and underwriters to execute and sign an underwriting agreement, or Placement agreement and/or other agreement relate the preparation and filing of request and documents with The Securities and Exchange Commission, the relevant government and/or any person involved., etc.

Ms.Roongrawee lampongpaition offer an opportunity to shareholder for inquiry.

No shareholders additionally asked,

Ms.Roongrawee lampongpaition asked the meeting to vote. Only shareholders with votes of disapproval or abstention must raise their hands up and the staff would collect ballots to count and deduct the result from the votes of all attendants.

Resolution: The meeting resolved to approve the issuing and offering the debentures and other Debt instruments (At any one time) with amount not more than Baht 2,000 Million (Three thousand and five hundred Million Baht) for using as working capital and benefit the financial cost management in the company's business. The Board shall right to consider in the details of issuance and Offering of the Debenture such as Allotment, Amount, Interest Rate, Tenor, issuing Date, Conditions for early redemption. Offering Date and other conditions of Debenture and others debt instrument. Including the power of appoint distributors and underwriters to execute and sign an underwriting agreement, or Placement agreement and/or other agreement relate the preparation and filing of request and documents with The Securities and Exchange Commission, the relevant government and/or any person involved. with the vote not less than ¾ of attended and eligible to vote, with the result as follows.

Agree	1,826,905,612	or	100.0000
Disagree	0	or	0.0000
Abstain from voting	0	or	0.0000
Invalid card	0	or	0.0000
Total	1,826,905,612	or	100.0000


Agenda 11 Other business

Ms.Roongraewee lampongpaition informed that all the agenda had been completely considered by the shareholders meeting and asked if there being any further questions or suggestions.

As there being no any further matters or suggestions, Mr.Wisood leosivikul adjourned the meeting at 14.34 hrs.



QR Code for Minutes of
 The Annual General Shareholders'
 Meeting 2025



.....

(Mr. Wisood leosivikul)
 Chairman of the meeting



.....

(Ms.Thitiporn Somjai)
 Meeting recorder

The Annual Registration Statement 2025

(Form 56-1 One Report)

And the Company's financial statements ended December 31st, 2025.

The Thailand Securities Depository Co., Ltd. as a securities register under the Stock Exchange of Thailand (“SET”) has implemented a system which allows SET Listed Companies To send to the shareholders documents regarding the shareholders' meeting and the Annual Registration Statement 2025 (From 56-1 One Report) in the form of e-book accessible through QR code, this allows the shareholders to access the information with ease.

Shareholders can download the aforementioned document from QR Code provided in Notification of Meeting (With QR code).



The Annual Registration Statement 2025

(Form 56-1 One Report)

Profiles of the directors who will retired by rotation

Ms. Tippawan leosivikul

Nationality	:	Thai
Age	:	68 Years
Nominee for Position	:	Vice President and Director
Date of First Holding the Position	:	1 October 2024
BOD Appointment Term	:	1 Year
Shareholding	:	87,596,750 shares or 3.50%



Education Background

- High Vocational Certificate in Accounting Nakhonpathom Technical College

Working Experience

Listed Company

- Oct 2024 – Present : Vice President and Director of Mida Assets Pcl.
- 2016 – Present : Director of Mida Leasing Pcl.

Non-Listed Company and other organizations

- Mar 2025 – Present : Director of Mida Asset Management Co.,Ltd.
- Mar 2025 – Present : Director of Mida Hotel and resort Co.,Ltd.
- May 2024 –Present : Director of V6 Entertainment Co.,Ltd.
- Apr 2024 – Present : Director of KK Aesthetic Co.,Ltd
- Mar 2024 – Present : Director of I TCB Co.,Ltd.
- Mar 2024 – Present : Director of Intelligence Marketing Agency Co.,Ltd.
- Dec 2023 – Jul 2024 : Director of GT Plus Co.,Ltd.
- Nov 2023 – Oct 2024 : Director of Isaan Grilled Chicken Co., Ltd.
- Nov 2023 – Oct 2024 : Director of Loetros Co.,Ltd.
- 2020 – Present : Director of Top Elements Co.,Ltd.
- 2018 - Present : Director of Mida Hospitality Group Co.,Ltd.
- 2017 - Present : Director of Mida Security Guard Co.,Ltd.
- 2015 – Present : Director of Md Resort Co.Ltd.
- 2015 – Present : Director of Phuket Beer (Thailand) Co.,Ltd.
- 2015 – Present : Director of The Retreat Hua-Hin Co.,Ltd.
- 2014 – Present : Director of Tropical Beverage Corporation Co.,Ltd.

- 2023 – Jul 2024 : Director of Electricman CO.,Ltd.
- 2023– Present : Director of Mida Development Co.,Ltd.
- 2023– Present : Director of Max Hotel Co.,Ltd.
- 2023– Present : Director of Mida Ad Co.,Ltd.
- 2023– Present : Director of Mida Property Co.,Ltd.
- 2005– Present : Director of Internal Audit of Mida Assets Pcl.

Meeting Attendance in 2025 : 17 of 17 Board of Directors meeting

Position in Related Company or
Company with Conflict of Interest : None

Selection Criteria : The company considered, with the Board of Directors, that Ms.Tippawan leosivikul Has passed the assessment process set by the company, has qualifications regarding relevant rules, and is suitable for carrying out the business. Therefore, it is considered appropriate for him to be appointed as a director of the company.

Mr.Mongkol Sunthitiwitoon



Nationality : Thai
 Age : 72 Years
 Nominee for Position : Independent Director
 and President of Audit Committee

Date of First Holding the Position : 1 September 2010
 BOD Appointment Term : 15 Years
 Shareholding : None

Education Background

- Faculty of Public Administration Institute of Development Studies Administration (NIDA)

Working Experience

Listed Company

- 2010 – Present : Independent Director and President of Audit Committee Mida Assets Pcl.

Non-Listed Company and other organizations

- 2009 – 2013 : Deputy Governor Tak Province

Meeting Attendance in 2025 : 14 of 17 Board of Directors meeting
 4 of 4 Nomination and Remuneration Committee meeting

Position in Related Company or : None
 Company with Conflict of Interest

Selection Criteria : The company considered, with the Board of Directors, that Mr.Mongkol Sunthitiwitoon Has passed the assessment process set by the company, has qualifications regarding relevant rules, and is suitable for carrying out the business. Therefore, it is considered appropriate for him to be appointed as Independent Director and President of Audit Committee.

Mr. Phisoot Suksangtip



Nationality : Thai
 Age : 58 Years
 Nominee for Position : Independent Director
 and Audit Committee
 Date of First Holding the Position : 17 January 2006
 BOD Appointment Term : 20 Years
 Shareholding : None

Education Background

- Master Degree in Accounting Thammasart University
- Bachelor Degree in Accounting Thammasart University

Certificate

- The Evolving Role of Audit Committee in Fostering Trust and Transparency Course 1/2025, July 24, 2025.
Thai Institute of Directors (Thai IOD)
- Upgrading Accounting and Auditing Work with Technology and AI, May 23, 2025.
The Federation of Accounting Professions
- The Strategic Role of the Audit Committee in Cybersecurity Oversight, Mar 5, 2025.
PWC Thailand.
- In-depth Analysis of Expectations for the Appropriate Role and Function of the Audit Committee (AC) and the Chief Audit Officer (CAE), February 19, 2025.
Securities and Exchange Commission (SEC)
- The Practical Guide (ACGP), Class 55/2021
Thai Institute of Directors Association (Thai IOD)
- Director Accreditation Program (DPA), Class 51/2006
Thai Institute of Directors Association (Thai IOD)

Working Experience

Listed Company

- 2019 – Present : Vice President of Internal audit, Central Retail Corporation Pcl.
- 2006 – Present : Independent Director and Audit Committee Mida Assets Pcl.

Meeting Attendance in 2025 : 14 of 17 Board of Directors meeting
4 of 4 Nomination and Remuneration Committee meeting

Position in Related Company or:
Company with Conflict of Interest : None

Selection Criteria : The company considered, with the Board of Directors, that Mr.Phisoot Suksangtip Has passed the assessment process set by the company, has qualifications regarding relevant rules, and is suitable for carrying out the business. Therefore, it is considered appropriate for him to be appointed as Independent Director and President of Audit Committee.

Ms.Nuchjarin Roopsom



Nationality	:	Thai
Age	:	64 Years
Nominee for Position	:	Independent Director and Audit Committee
Date of First Holding the Position	:	9 October 2017
BOD Appointment Term	:	8 Years
Shareholding	:	None

Education Background

- Master Degree in Accounting Burapha University
- Bachelor Degree in Faculty of Management Sciences Sukhothai Thammathirat

Working Experience

Listed Company

- 2017 – Present : Independent Director and Audit Committee Mida Assets Pcl.

Non-Listed Company and other organizations

- 2012 – 2021 : Executive Vice President TKS Chemical (Thailand) Co.,Ltd.

Meeting Attendance in 2025	:	14 of 17 Board of Directors meeting 4 of 4 Nomination and Remuneration Committee meeting
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Position in Related Company or : Company with Conflict of Interest	:	None
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Selection Criteria	:	The company considered, with the Board of Directors, that Ms.Nuchjarin Roopsom Has passed the assessment process set by the company, has qualifications regarding relevant rules, and is suitable for carrying out the business. Therefore, it is considered appropriate for him to be appointed as Independent Director and President of Audit Committee.
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เอกสาร / หลักฐานเพื่อแสดงความเป็นผู้ถือหุ้นหรือผู้แทน
ของผู้ถือหุ้นที่มีสิทธิเข้าร่วมประชุมสามัญผู้ถือหุ้น

Document or evidence showing the identity the identity of
the shareholder or proxy of the shareholder entitled to attend
the meeting

บุคคลธรรมดา

For a Natural Person

1. ผู้ถือหุ้นสัญชาติไทย

1. A Thai Nationality

1.1 บัตรประจำตัวผู้ถือหุ้น (บัตรประจำตัวประชาชน /
บัตรข้าราชการ / รัฐวิสาหกิจ)

1.1 The identification card of the shareholder
issued by governmental authorities

1.2 ในกรณีมอบฉันทะ สำเนาบัตรประจำตัวของผู้
มอบฉันทะ

1.2 In case of proxy, identification card of the
shareholder

2. ผู้ถือหุ้นสัญชาติต่างด้าว

2. A Non - Thai Nationality

2.1 หนังสือเดินทางของผู้ถือหุ้น

2.1 The passport of the shareholder

2.2 ในกรณีมอบฉันทะ สำเนาหนังสือเดินทางของผู้
มอบฉันทะ

2.2 In case of proxy, a copy of passport of the
shareholder

นิติบุคคล

For a Juristic Person

1. นิติบุคคลที่จดทะเบียนในประเทศไทย

1. A Juristic Person registered in Thailand

1.1 หนังสือรับรองนิติบุคคล ออกให้ไม่เกิน 6 เดือน โดย
กรมทะเบียนการค้า

1.1 Certificate of Incorporation issued within 6 month
by Department of Commercial Registration

1.2 สำเนาบัตรประจำตัว / หนังสือเดินทาง (กรณีเป็นชาวต่างชาติ)
ของกรรมการผู้มีอำนาจลงนามในหนังสือมอบฉันทะ
พร้อมบัตรประจำตัว หรือหนังสือเดินทาง (กรณีเป็นชาวต่างชาติ)
ของผู้รับมอบฉันทะ

1.2 copy of identification card or passport
(in case of a foreigner) of the authorized director(s)
who sign(s) the proxy from including identification card
or passport (in case of a foreigner) of the proxy.

2. นิติบุคคลที่จดทะเบียนในต่างประเทศ

2. A Juristic Person registered outside Thailand

2.1 หนังสือรับรองนิติบุคคล

2.1 Certificate of Incorporation (or by-law document)

2.2 สำเนาบัตรประจำตัว / หนังสือเดินทาง (กรณีเป็นชาวต่างชาติ)
ของกรรมการผู้มีอำนาจลงนามในหนังสือมอบฉันทะ
พร้อมบัตรประจำตัว หรือหนังสือเดินทาง (กรณีเป็นชาวต่างชาติ)
ของผู้รับมอบฉันทะ

2.2 copy of identification card or passport
(in case of a foreigner) of the authorized director(s)
who sign(s) the proxy from including identification card
or passport (in case of a foreigner) of the proxy.

ในกรณีสำเนาเอกสาร จะต้องรับรองสำเนาถูกต้อง และหากเป็นเอกสาร
ที่จัดทำขึ้นในต่างประเทศ ควรมีการรับรองลายมือชื่อโดยโนตารีพับบลิก
ไม่เกิน 12 เดือน ก่อนวันประชุมสามัญผู้ถือหุ้นประจำปี

A copy of the documents must be certified true and correct.
In case of any documents or evidence produced or executed
outside of Thailand, such documents or evidence should be
notarized by a notary public for the period of not more than
12 months before the AGM.



Articles of Association relating to the shareholders' meeting

Chapter 4 Shareholders' Meeting

Article 24. The board of directors must hold an annual general meeting of shareholders within 4 months from the end of the fiscal year of the company.

Other shareholders' meetings other than those mentioned above shall be called an extraordinary meeting. The Board of Directors may call an extraordinary meeting of shareholders at any time as it deems appropriate. When one or more shareholders holding shares in aggregate not less than ten percent of the total number of shares sold. They may enter their names in a letter requesting the Board of Directors to call an extraordinary meeting of shareholders at any time, provided that the matter and reasons for calling the meeting must be clearly stated in the said letter. In such a case, the Board of Directors must hold a shareholders' meeting within forty-five days from the date of receipt of the notice from the shareholders.

In the case where the Board fails to hold a meeting within the time period under paragraph two. All shareholders who have signed their names or other shareholders aggregate the required number of shares. The meeting may be called within forty-five days from the expiration of the period under paragraph two. In such case, it shall be deemed as a meeting of shareholders convened by the Board of Directors. The company must be responsible for necessary expenses incurred in arranging meetings and providing reasonable facilitation.

In the case where it appears that any meeting of shareholders which is convened because of all the shareholders who have signed together or other shareholders aggregate the number of shares as stipulated herein, the number of shareholders attending The meeting was insufficient to constitute a quorum as stipulated in Article 103, the shareholders who signed their names or other shareholders together with the number of shares as required, shall jointly be responsible for reimbursement of expenses incurred in arranging the meeting at that time to the company.

Article 25. In summoning a shareholders' meeting, the board of directors shall prepare a notice summoning the meeting specifying the place, date, time and agenda of the meeting. and matters to be presented to the meeting with reasonable details by specifying that it is a matter to be presented for acknowledgment to approve or to consider including the opinion of the Board of Directors on such matter and submit to the shareholders and the registrar not less than 7 days before the meeting date and advertise the meeting notice in a newspaper for 3 consecutive days at least 3 days before the meeting date.



The meeting of shareholders can be held at the locality where the company's head office is located or other provinces throughout the Kingdom.

Article 26. At the shareholders' meeting, a shareholder may appoint another person to attend the meeting and vote on his/her behalf at the meeting. The proxy form must be dated and signed by the shareholder appointing the proxy and must be in the form prescribed by the registrar.

This proxy must be delivered to the chairman of the board or the person designated by the chairman at the meeting before the proxy attends the meeting.

Article 27. At the shareholders' meeting Shareholders and proxies (if any) must be present at the meeting not less than 25 people and must hold shares in aggregate not less than one-third of the total number of shares sold. or having shareholders and proxies attending the meeting for not less than half of the total number of shareholders and there must be shares in aggregate not less than one-third of the total number of shares sold in order to constitute a quorum.

In the event that any shareholders' meeting After 1 hour of the appointment time, the number of shareholders attending the meeting did not constitute a quorum as specified. If the shareholders' meeting was called because the shareholders requested the meeting was cancelled. If the shareholders' meeting was not called because the shareholders requested a new meeting and send the meeting invitation letter to the shareholders not less than 7 days before the meeting date. In the latter meeting, a quorum is not required.

The shareholders' meeting, the chairman of the board shall be the chairman of the meeting. If there is no chairman or chairman does not attend the meeting. If there is a vice chairman, the vice chairman shall be the chairman. If the vice chairman does not have or but is unable to perform duties then the meeting shall elect one shareholder who attended the meeting to be the chairman.

Article 28. In voting, one share is one vote and the resolution of the shareholders' meeting shall consist of the following votes:

(1) In normal cases, the majority vote of the shareholders who attend the meeting and vote. If there are equal votes, the chairman of the meeting shall have an additional vote as a casting vote.

(2) In the following cases, a vote of not less than three-fourths of the total number of votes of the shareholders who attended the meeting and had the right to vote.

(a) Selling or transferring all or part of the Company's business to another person.

(b) The purchase or acceptance of transfer of the business of another company or a private company to the company.



(c) Making, amending or terminating contracts relating to the leasing of all or substantial parts of the Company's business; Assigning other people to manage the company's business or a merger with another person with the purpose of sharing profit and loss.

(d) Amendments to the memorandum of association or bylaws.

(e) An increase or decrease in the Company's capital or issuance of debentures.

(f) Merger or dissolution

(g) Any matters as required by law

Article 29. The matters to be transacted at the annual general meeting of shareholders are as follows:

(1) To consider the report of the Board of Directors showing the Company's business operation in previous year

(2) To consider and approve the Balance Sheet and Profit and Loss Statement

(3) To consider the appropriation of profit and dividend payment

(4) To consider the appointment of directors in place of the retiring directors by rotation

(5) To appoint the auditor and fixing their remuneration

(6) Other business

หนังสือมอบฉันทะ

PROXY

เขียนที่
Written atวันที่ เดือน พ.ศ.
Date Month Year(1) ข้าพเจ้า สัญชาติ อยู่บ้านเลขที่ ถนน
I/We Nationality Reside at Road
ตำบล/แขวง อำเภอ จังหวัด รหัสไปรษณีย์
Sub-district District Province Postal Code(2) เป็นผู้ถือหุ้นของ บริษัท ไมดา แอสเซต จำกัด (มหาชน)
I am/are a shareholder of Mida Assets Public Company Limited
โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนใดเท่ากับ เสียง ดังนี้
holding shares at the total amount of share(s) and have a right to vote equal to vote (s) as follows:
หุ้นสามัญ หุ้น ออกเสียงลงคะแนนใดเท่ากับ เสียง
Ordinary share share(s), having a right to vote equal to vote (s)
หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนใดเท่ากับ เสียง
Preferred share share(s), having a right to vote equal to vote (s)

(3) ขอมอบฉันทะให้

Hereby appoint

 1. ชื่อ อายุ ปี อยู่บ้านเลขที่
Name age years, residing atถนน ตำบล/แขวง อำเภอ/เขต
Road Tambol/Khwaeng Amphur/Khet
จังหวัด รหัสไปรษณีย์ หรือ
Province Postal Code or 2. ชื่อ อายุ ปี อยู่บ้านเลขที่
Name age years, residing atถนน ตำบล/แขวง อำเภอ/เขต
Road Tambol/Khwaeng Amphur/Khet
จังหวัด รหัสไปรษณีย์ หรือ
Province Postal Code or 3. ชื่อ อายุ ปี อยู่บ้านเลขที่
Name age years, residing atถนน ตำบล/แขวง อำเภอ/เขต
Road Tambol/Khwaeng Amphur/Khet
จังหวัด รหัสไปรษณีย์
Province Postal Code

คนหนึ่งคนเดียวเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญ
ผู้ถือหุ้นประจำปี 2569 ในวันพฤหัสบดี ที่ 30 เมษายน 2569 เวลา 13.30 น. ณ บริษัท ไมดา แอสเซต จำกัด (มหาชน) เลขที่ 267 ถนนจรัญ-
สนิทวงศ์ แขวงบางอ้อ เขตบางพลัด กรุงเทพมหานคร หรือที่จะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่นด้วย

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of
Shareholders for the year 2026 is scheduled to be held Thursday 30th April 2026 at 13.30 hrs. At Mida Mida Assets Public Company
Limited. 267 Jaranasnitwong Rd, Bangor, Bangplad, Bangkok. or on the date at time and place as may be postponed or changed.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I/We shall be liable for any action taken by the proxy holder at the meeting.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ / Remark

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยก
จำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้The shareholder shall grant proxy to only one proxy holder to attend and vote in the meeting. The number of shares may not be
divided to more than one proxy holder in order to vote.

หนังสือมอบฉันทะ

PROXY

เขียนที่

Written at

วันที่

Date

Month

พ.ศ.

Year

(1) ข้าพเจ้า สัญชาติ อยู่บ้านเลขที่ ถนน
I/We Nationality Reside at Road
ตำบล/แขวง อำเภอ จังหวัด รหัสไปรษณีย์
Sub-district District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท ไมดา แอสเซต จำกัด (มหาชน)
am/are a shareholder of Mida Assets Public Company Limited
โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
holding shares at the total amount of share(s) and have a right to vote equal to vote (s) as follows:
หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
Ordinary share share(s), having a right to vote equal to vote (s)
หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
Preferred share share(s), having a right to vote equal to vote (s)

(3) ขอมอบฉันทะให้

Hereby appoint

1. ชื่อ นายพิษอน สุขแสงทิพย์ อายุ 58 ปี อยู่บ้านเลขที่ 8/71 ถนน หมู่ที่ 1
Name Mr.Phisoat Suksangtip Age 58 Years, Reside at 8/71 Road Moo 1
ตำบล/แขวง บางกรวย อำเภอ/เขต เมืองนนทบุรี จังหวัด นนทบุรี รหัสไปรษณีย์ 11000
Sub-district Bang Krang District Muang District Province Nonthaburi Postal Code 11000

หรือ/or 2. ชื่อ นางสาวนุชจรินทร์ รูปสม อายุ 64 ปี อยู่บ้านเลขที่ 168 ซอย ฤทธิมพระเกียรติ ร.9 ซ.22 หมู่ที่
Name Miss.Nuchjarin Roopsom Age 64 Years, Reside at 168 Soi Chaloem Phrakiat Ratchakan Thi 9 Soi 22 Moo
ตำบล/แขวง หนองบอน อำเภอ/เขต ประเวศ จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10250
Sub-district Nong Bon District Prawet Province Bangkok Postal Code 10250

หรือ/or 3. ชื่อ อายุ ปี อยู่บ้านเลขที่ ถนน
Name Age Years, Reside at Road
ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Sub-district District Province Postal Code

คนหนึ่งคนเดียวเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันพฤหัสบดีที่ 30 เมษายน 2569 เวลา 13.30 น. ณ บริษัท ไมดา แอสเซต จำกัด (มหาชน) เลขที่ 267 ถนนจรัญสนิทวงศ์ แขวงบางอ้อเขตบางพลัด กรุงเทพมหานครหรือที่จะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่นด้วย

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2026 is scheduled to be held on Thursday 30th April 2026 at 13.30 hrs. At Mida Mida Assets Public Company Limited, 267 Jaransanitwong Rd, Bangor, Bangplad, Bangkok. or on the date at time and place as may be postponed or changed.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I authorize my Proxy to cast the votes according to my intentions as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568

Agenda No. 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders for the year 2025.

 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate

 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) Authorize the proxy to vote on my intention as follows:

 เห็นด้วย
Approve ไม่เห็นด้วย
Disapprove งดออกเสียง
Abstain

วาระที่ 2 รับทราบรายงานประจำปีของคณะกรรมการ
Agenda No. 2 To acknowledge the 2025 Annual Report of the Board.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) Authorize the proxy to vote on my intention as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ 3 พิจารณานุมัติงบการเงินและรายงานของผู้สอบบัญชีประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2568
Agenda No. 3 To consider and approve the audited financial statement of the Company as at 31 December 2025.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) Authorize the proxy to vote on my intention as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ 4 พิจารณานุมัติงดจ่ายปันผลประจำปี 2568
Agenda No. 4 To consider and approve of the Omission of dividend payment for the year 2025.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) Authorize the proxy to vote on my intention as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ 5 พิจารณานุมัติค่าตอบแทนกรรมการ ประจำปี 2569
Agenda No. 5 To consider and approve the remuneration of Directors for the Year 2026.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) Authorize the proxy to vote on my intention as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ 6 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ
Agenda No. 6 To consider the re-election of retired-by-rotation directors of the Company.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) Authorize the proxy to vote on my intention as follows:
- การแต่งตั้งกรรมการทั้งชุด
 To elect Directors as a whole
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

- การแต่งตั้งกรรมการเป็นรายบุคคล
To elect each Director individually

ชื่อกรรมการ นางสาวทิพวรรณ เอี้ยวศิริกุล
Name of Director: Ms. Tippawan Ieosivikul

- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

ชื่อกรรมการ นายมงคล ตันจิตวิฑูร
Name of Director: Mr. Mongkol Sunthitiwittoon

- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

ชื่อกรรมการ นายพิสูจน์ สุขแสงทิพย์
Name of Director: Mr. Phisoot Suksangtip

- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

ชื่อกรรมการ นางสาวนุชรินทร์ รูปสม
Name of Director: Ms. Nuchjarin Roopsom

- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชีประจำปี 2569
Agenda No. 7 To consider the appointment of the Company's auditors and their compensation as of 2026.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) Authorize the proxy to vote on my intention as follows:

- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)
Agenda No. 8 To consider other business (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) Authorize the proxy to vote on my intention as follows:

- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Vote of the Proxy in any Agenda which is not in compliance with this Proxy Form shall be invalid and shall not be the vote cast by me as the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างตน รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any actions performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

ลงนาม/Signed ผู้มอบฉันทะ/Shareholder
(.....)

ลงนาม/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงนาม/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงนาม/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In the agenda relating the election of Directors, it is applicable to elect either Director as a whole or elect each Director individually.

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

ใบประจำต่อแบบหนังสือมอบฉันทะ
REGULAR CONTINUED PROXY FORM B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ไมด์ แอสเซต จำกัด (มหาชน)
Authorization on behalf of the Shareholder of Mida Assets Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันพฤหัสบดี 30 เมษายน 2569 เวลา 13.30 น. ณ บริษัท ไมด์ แอสเซต จำกัด (มหาชน)
เลขที่ 267 ถนนจรัญสนิทวงศ์ แขวงบางอ้อ เขตบางพลัด กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the Annual General Meeting of Shareholders for the year 2026 on is scheduled to be held on Thursday 30th April 2026 at 13.30 hrs.
At Mida Mida Assets Public Company Limited. 267 Jaransanitwong Rd, Bangorrr, Bangplad, Bangkok or on the date at time and place as may be postponed or changed.

วาระที่ _____ เรื่อง _____
Agenda Re :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) Authorize the proxy to vote on my intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ _____ เรื่อง _____
Agenda Re :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) Authorize the proxy to vote on my intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ _____ เรื่อง _____
Agenda Re :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) Authorize the proxy to vote on my intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ _____ เรื่อง _____
Agenda Re :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) Authorize the proxy to vote on my intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

Definition of an Independent Director

The Company's definition of an independent director meets the minimum requirements of the SEC or the SET regarding shareholding in the Company, the requirement of no employment as the Company's employee, member of staff, salaried advisor or controlling person, and the requirement relating to the absence of a business relationship.

1. holding shares not exceeding one percent of the total number of shares with voting rights of the company, its parent company, subsidiary company, associate company, major shareholder or controlling person, including shares held by related persons of such independent director.

2. neither being nor used to be an executive director, employee, staff, advisor who receives salary, or controlling person of the company, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person, unless the foregoing status has ended not less than two years. Such prohibited characteristic shall not include the case where the independent director used to be a government official or advisor of a government unit which is a major shareholder or controlling person of the company.

3. not being a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of child, executive, major shareholder, controlling person, or person to be nominated as executive or controlling person of the company or its subsidiary company

4. neither having nor used to have a business relationship with the company, its parent company, subsidiary company, associate company, major shareholder or controlling person, in the manner which may interfere with his independent judgement, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the company, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years.

5. neither being nor used to be an auditor of the company, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the company, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years.

6. neither being nor used to be a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding two million baht per year from the company, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than two years.

7. not being a director appointed as representative of directors of the company, major shareholder or shareholder who is related to major shareholder.

8. not undertaking any business in the same nature and in competition to the business of the company or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one per cent of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of the company or its subsidiary company.

9. not having any other characteristics which cause the inability to express independent opinions with regarding to the company's business operations.

The Independent Director as the proxy to attend the Shareholders' Meeting.

Name Mr.Phisoot Suksangtip
Position Independent Director and Audit Committee
Age 58 Years
Address Reside at 8/71 Moo 1 , Bang Krang Sub-district ,
Muang District, Nonthaburi.



Conflict of Interest in AGM Agenda

- Agenda 5 To consider and approve the remuneration of Directors for the Year 2026.
- Agenda 6 To consider the re-election of retired-by-rotation directors of the Company.

Name Ms.Nuchjarin Roopsom
Position Independent Director and Audit Committee
Age 64 Years
Address Reside at 168 Soi Chaloem Phrakiat Ratchakan Thi 9 Soi 22,
Nong Bon Sub-district, Prawet District, Bangkok

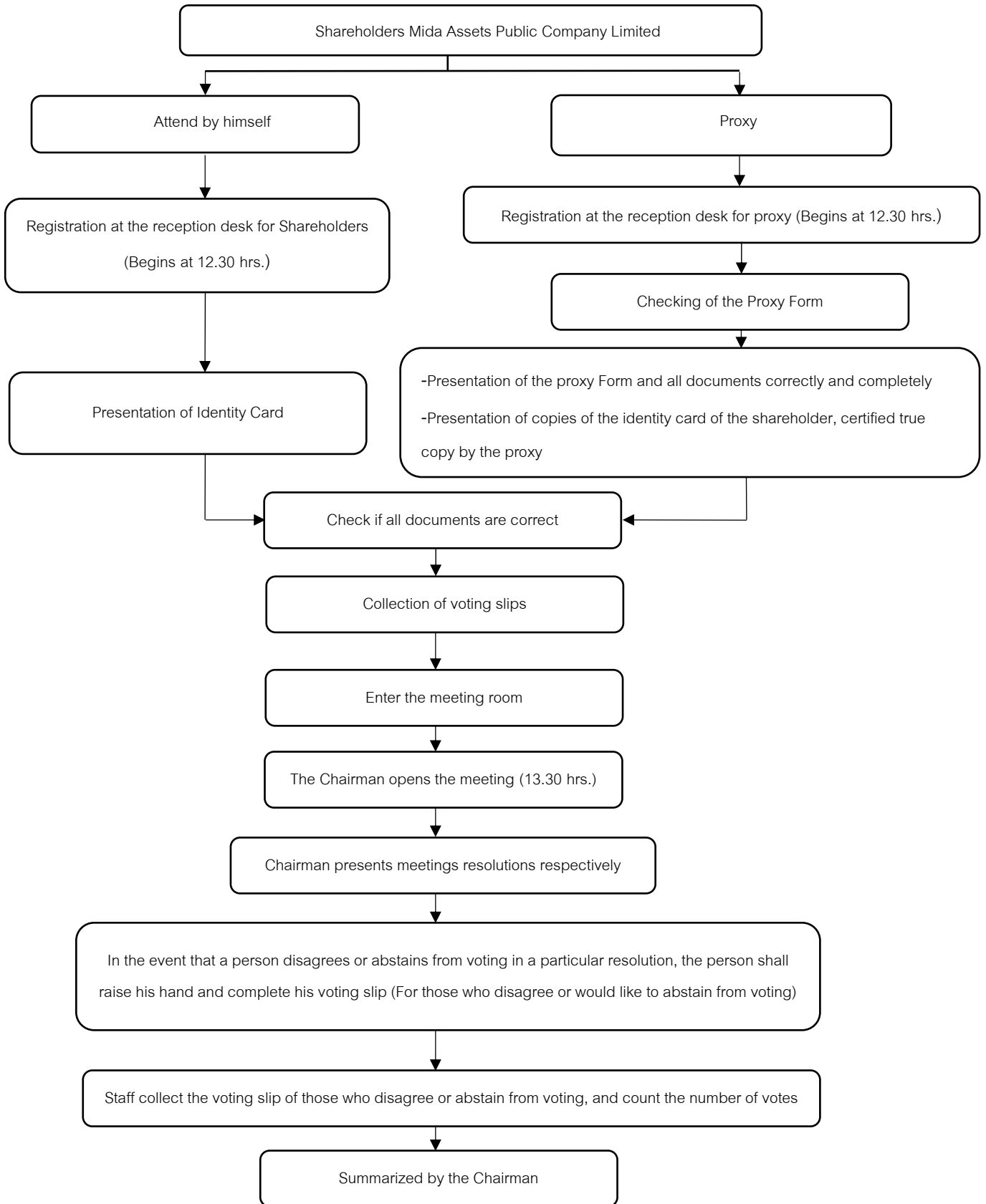


Conflict of Interest in AGM Agenda

- Agenda 5 To consider and approve the remuneration of Directors for the Year 2026.
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Remark Details of the Independent Directors are shown in the Board of Directors Section of the 2025 Annual Report (Form 56-1 One Report 2025)

Procedures for attending the shareholders' meeting
Mida Assets Public Company Limited
30 April 2026



*Please submit your voting slip for each resolution to a member of the Company's staff at the end of meeting

Privacy Notice for the 2026 Annual General Meeting of Shareholder

Mida Assets Public Company Limited (“Company”) attaches great importance to the protection of personal data and therefore would like to provide the following information in order to comply with the Personal Data Protection Act B.E. 2562 (2019). The Company has set out the criteria and procedures as follows:

1. Collected Personal Data

It is necessary for the Company to collect your personal data, i.e. name, surname, title, address, telephone number, photo, shareholder registration number, signature, email, national identification card number or passport number (in case of foreigners), information related to the use of electronic systems such as email, as well as information of shares held in the Company.

For identification purposes and as an evidence of meeting attendance for exercising voting rights at the meeting, the Company may request copy(ies) of your personal identification document such as identification card or other documents which may contain sensitive personal data such as religion. Therefore, the Company kindly requests you to delete or redact such sensitive personal data. Otherwise, the Company shall deem that you authorize the Company to conceal such sensitive personal data and the relevant personal identification document shall be in full force and effect. In the event that the Company is unable to conceal such sensitive personal data due to certain restrictions, the Company reaffirms that the sole purpose hereof is for the verification of identity and that the Company has no intention to collect or use such sensitive personal data.

The Company will record images and sounds of the meeting for legitimate interests and for the benefits of the shareholders.

2. Collection of Personal Data

The Company will proceed only as necessary and in accordance with the purposes expressly provided in collecting the personal data from the data owner directly. Nevertheless, the Company may collect your personal data from other sources, i.e. securities registrar, Thailand Securities Depository Co., Ltd. (TSD), or the shareholders, but only to the extent necessary and in accordance with measures required by laws.

3. Purposes of Collection, Use and Disclosure of Personal Data

The Company collects, uses, and discloses your personal data only for the purposes of calling and convening the 2026 Annual General Meeting of Shareholders as required by laws.

The circumstances where the collection of personal data without consent is allowed under the Personal Data Protection Act B.E. 2562 (2019) include the collection, use and disclosure of the personal data of the person nominated as a director of a company for the legitimate interests of the Company, or any other person or juristic persons, except where such interests are overridden by the fundamental rights regarding your personal data, as well as for the Company to comply with the laws to which the Company is subjected. Such

laws include the Public Limited Companies Act B.E. 2535 (1992), the Securities and Exchange Act B.E. 2535 (1992) and their respective amendments including related rules and regulations relating to qualifications of directors and their related persons.

4. Personal Data retention period

The Company will retain your personal data only for the duration necessary for the purposes of collection, use and disclosure of personal data as stated herein.

In the case that it is not possible to specify the personal data retention period, the Company will retain the personal data for the period as may be expected under data retention standards such as the maximum legal prescription period as of 10 years.

5. Your Rights as a Personal Data Owner

As the owner of Personal Data, you have rights as stipulated in the Personal Data Protection Act B.E. 2562 (2019), which include the right to withdraw your 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 for suspension of the processing of your personal data, the right to transfer your personal data according to the methods stipulated by the law, the right of complaint, and the right to object to the collection, use or disclosure of your personal data.

6. Disclosure of Personal Data to a Third Party

The Company may also be required to disclose your personal data as is necessary in the minutes of shareholders' meeting, the Company website, etc.

The Company may also be required to disclose your personal data to other persons, juristic persons or regulatory authorities working with the Company in order to comply with the purposes specified in this Privacy Notice as necessary, such as the advisors for the meetings, shareholders' meeting system service providers, Securities and Exchange Commission, Thailand, Stock Exchange of Thailand (SET), supervisory authorities, government authorities, or legitimate orders of competent officers.

7. Contact Chan

Enquiries or requests for additional details on the personal data protection can be addressed to the following channels: Mida Assets Public Company Limited. 267 Jaransanitwong Rd, Bangor, Bangplad, Bangkok, 10700 Tel. 02-434-2299 ext. 149 or e-mail: thitiporn.s@midaassets.com.



Mida Assets Public Company Limited.

Map of the meeting place

The Annual General Meeting of Shareholders 2026

Thursday, April 30th, 2026 at 13.30 hrs.

at Mida Assets Pcl..

267 Jaransanitwong Rd. Bangorr Bangplad Bangkok 10700

(MRT Bang O Station Exit 2)

(Tel. +66 (0)2 434 2299)

