

Minute of the Annual General Shareholders' Meeting 2026

Mida Assets Public Company Limited

Date, Time and Venue of the meeting

The meeting was held on Thursday, April 30th, 2026. At Mida Mida Assets Public Company Limited. 267 Jaransanitwong Rd, Bangorr, Bangplad, Bangkok.

The meeting started at 13.30 hrs.

Mida Assets Public Company Limited had 4,366 shareholders with total amount 2,504,098,232 shares (By the list of shareholders who had rights to attend the meeting and vote as of the book closing date on 20 March 2026. In this meeting, 44 shareholders and proxies attended the meeting themselves with total amount of 1,819,656,619 representing 72.67% 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 | lampongpaiboon | Director/ Chief Financial Officer/ Company Secretary |
| 3. Mr. Sorasak | leosivikul | Director/ Executive committee |
| 4. Ms. 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 |
|----------------|----------------|---|

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. Miss. Pharadee Chomthongdee
2. Miss. Pasuta Kasemchaibordee

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 approve the remuneration of Directors for the Year 2026.
- 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 6: 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 lampongpaition 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 2025.

Ms. Roongrawee lampongpaition proposed the Minutes of the Annual General Meeting of Shareholders for the year 2025 held on April 28th, 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 The Board of Directors has reviewed the minutes of the 2025 Annual General Meeting of Shareholders, which have been published on the Company's website, 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.

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 unanimously certified the Minutes of the Annual General Meeting of Shareholders for the year 2025 with the following result

Agreed	1,819,656,619	votes	or	100.0000
Disagreed	0	votes	or	0.0000
Total	1,819,656,619	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.Roongrawee lampongpaition proposed the meeting to consider the Company has summarized the performance as well as significant changes in 2025 as shown in the 56-1 One Report 2025, details of which had been shown in the document delivered to the shareholders together with the invitation.

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

No shareholders additionally asked,

Ms.Roongrawee 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, 2025.

Ms.Roongrawee lampongpaition proposed the meeting to 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”, can be summarized as follows.

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

Descriptions (Unit : Million Baht)	Consolidated Financial Statement		Separated Financial Statement	
	Year 2025	Year 2024	Year 2025	Year 2024
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)

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 audited financial statement of the Company as of December 31, 2025, 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	1,819,656,619	votes	or	100.0000
Disagree	0	votes	or	0.0000
Total	1,819,656,619	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 approval of the Omission of dividend payment for the year 2025.

Ms.Roongrawee lampongpaition proposed to the meeting that the payment the Company and its subsidiaries 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 is unable to pay a dividend.

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. 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	1,819,656,619	votes	or	100.0000
Disagree	0	votes	or	0.0000
Total	1,819,656,619	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 approve the remuneration of Directors for the Year 2026.

Ms.Roongrawee lampongpaition proposed to the meeting to 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. For the remuneration of the directors in 2026, 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 Company's directors, whit a budget equal to year 2025, not exceeding Baht 2,000,000 (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 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 directors remuneration for the Company's directors in 2026, whit a budget equal to year 2025, not exceeding Baht 2,000,000 (Two Million Baht), with the vote not less than 2/3 of attended and eligible to vote, with the result as follows.

Agree	1,819,656,619	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	1,819,656,619	votes	or	100.0000

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

Ms.Roongrawee lampongpaition proposed to the meeting to 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. In the 2026. The name list of 4 directors are as follows.

1. Ms. Tippawan leosivikul Director and Vice President
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

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) Ms. Tippawan leosivikul

Agree	1,819,656,619	votes	or	100.0000
Disagree	0	votes	or	0.0000
Total	1,819,656,619	votes	or	100.0000
Abstain from voting	0	votes	Not constituted as vote	
Invalid card	0	votes	Not constituted as vote	

2) Mr. Mongkol Sunthitiwitoon

Agree	1,819,656,377	votes	or	100.0000
Disagree	0	votes	or	0.0000
Total	1,819,656,377	votes	or	100.0000
Abstain from voting	242	votes	Not constituted as vote	
Invalid card	0	votes	Not constituted as vote	

3) Mr. Phisoot Suksangtip

Agree	1,819,656,377	votes	or	100.0000
Disagree	0	votes	or	0.0000
Total	1,819,656,377	votes	or	100.0000
Abstain from voting	242	votes	Not constituted as vote	
Invalid card	0	votes	Not constituted as vote	

4) Ms. Nuchjarin Roopsom

Agree	1,819,656,619	votes	or	100.0000
Disagree	0	votes	or	0.0000
Total	1,819,656,619	votes	or	100.0000
Abstain from voting	0	votes	constituted as vote	
Invalid card	0	votes	constituted as vote	

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

Ms.Roongrawee Iampongpaition proposed to the meeting to 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 every year. In appointing the auditor, the same auditor may be reappointed. The auditor must not be a

director, employee, employee or person holding any position and duties of the Company. Therefore, it is proposed that the general meeting of shareholders consider appointing the following auditors from Grant Thornton Co., Ltd. as the auditors of the Company and its subsidiaries for the year 2026.

No	Name of Auditor	CPA No.
1	Ms. Kesane Sathongphool (Signed in audited financial statement of the Company and its subsidiaries in 2023 - 2025)	9262
2	Or Mr. Paisan Boonsirisukapong (Has not sign audited financial statement of the Company and subsidiaries)	5216
3	Or Ms. Saranya Akharamahaphanit (Has not sign audited financial statement of the Company and subsidiaries)	9919
4	Or Ms. Sawinee Sawanont (Has not sign audited financial statement of the Company and subsidiaries)	7092
5	Or Ms. Atchara Sorananupap (Has not sign audited financial statement of the Company and subsidiaries)	11458

The Board of Directors will manage to be able prepare the financial statements in time according to 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 accountant mentioned above is unable to perform the duties, Grant Thornton Company Limited may arrange for another authorized accountant of Grant Thornton Company Limited. To replace them. And approval for 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), details are as follows.

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

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

No shareholders additionally asked,

Ms.Roongrawee lampongpaithoon 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 2026.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	1,819,656,619	votes	or	100.0000
Disagree	0	votes	or	0.0000
Total	1,819,656,619	votes	or	100.0000
Abstain from voting	0	votes	constituted as vote	
Invalid card	0	votes	constituted as vote	

Agenda 8 Other business

Ms.Roongrawee lampongpaithoon 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 14.00 hrs.

Signed.......... Chairman of the meeting
(Mr. Wisood leosivikul)

Signed.......... Meeting recorder
(Ms.Thitiporn Somjai)