

Minutes of the 2026 Annual General Meeting of Shareholders
(via electronic media only)
of
SISB Public Company Limited

Date, Time and Meeting location

The Meeting was held on 9 April 2026, at 10.00 hrs., at the Silpapirom Creative Arts and Media Centre, Singapore International School of Bangkok, No. 498/14, Soi Ramkhamhaeng 39 (Tepleela 1), Wangthonglang Sub-district, Wangthonglang District, Bangkok and the Company recorded the Meeting by video.

For this Meeting, the Company assigned OJ International Co., Ltd. to manage the electronic Meeting. The Zoom Cloud Meeting system was used for participation and vote or e-voting, which met the standard in accordance with the conditions and procedures prescribed by the Emergency Decree on Electronic Meetings B.E. 2563 (2020), and the Announcement of Ministry of Digital Economy and Society B.E. 2563 (2020), Subject: The standards for maintaining security of meeting via electronic media, including other relevant laws, regulations, or criteria.

Directors attended the Meeting:

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|---------------------------------|---|
| 1. Mr. Nontigorn Kanchanachitra | Chairman of the Board, Independent Director, Chairman of the Nomination and Remuneration Committee, and Member of the Corporate Governance and Sustainability Committee |
| 2. Mr. Yew Hock Koh | Director, Chief Executive Officer, and Chairman of the Corporate Governance and Sustainability Committee |
| 3. Ms. Wilawan Kaewkanokvijit | Director, Deputy CEO, Member of the Corporate Governance and Sustainability Committee and Acting Chief School Business Officer |
| 4. Mr. Meechai Prasertsri | Director |
| 5. Mr. Chatrapee Tantixalerm | Independent Director, Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee |

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| 6. | Ms. Trithip Sivakriskul | Independent Director, Audit Committee and Member of the Nomination and Remuneration Committee |
| 7. | Mr. Prasitchai Kritsanayunyong | Independent Director and Audit Committee |
| 8. | Mr. Thongchai Keeratihuttayagorn | Independent Director and Member of the Corporate Governance and Sustainability Committee |

Executives attended the Meeting:

- | | | |
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| 1. | Ms. Sunandha Leelasaengsai | Chief Financial Officer |
| 2. | Mr. Chanodom Areerob | Company Secretary |

Other Attendees:

- | | | |
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| 1. | Ms. Rosaporn Decharkom | Auditor of EY Company Limited |
| 2. | Mr. Tad Athasen | Auditor of EY Company Limited |
| 3. | Ms. Manunya Thitinuntawan | Legal Consultant from Manunya and Associates Limited |
| 4. | Ms. Plyfa Ngoenma | Legal Consultant from Manunya and Associates Limited |

Meeting Commenced

Before considering the Meeting agenda, Mr. Bundit Pratumta, the moderator of the Meeting, introduced all 8 directors, representing 100 percent of the total number of directors, executives, auditors and legal advisors. The moderator announced there were 141 shareholders attending the Meeting in person and by proxy, representing 639,482,409 shares or equivalent to 68.03 percent of the total number of issued shares of the Company (the Company's total issued shares were 940,000,000 shares), thereby a quorum constituted according to the Company's Articles of Association. The moderator introduced Ms. Plyfa Ngoenma from Manunya and Associates Limited, attended the Meeting as a witness for the vote counting process.

The Chairman opened the Meeting and assigned Mr. Bundit Pratumta, the moderator of the Meeting, to explain the procedures for conducting the Meeting and voting procedures in each agenda as follows:

Since this Meeting was an electronic meeting, no ballots were printed for shareholders who attended the Meeting. For shareholders who granted proxies to another person to attend

the Meeting on their behalf and casted their vote in the proxy form. The Company had already recorded the votes as specified by the shareholders in the proxy form.

The Meeting considered the matters in the order of the agendas as provided in the invitation letter of the Meeting. The information was presented in each agenda item and the shareholders were given the opportunity to ask questions before a vote was cast on such agenda item.

1. In the event that shareholders who wished to inquire by typing questions were instructed to proceed as follows:
 - Go to the Q&A menu in the Zoom program to type a message.
 - Press Enter to send a message into the system.
 - For each question submitted through typing a message, participants were kindly requested to provide their name and surname and indicate whether you attended in person or by proxy before starting to ask a question every time, to ensure that the Meeting minutes were recorded correctly and completely.
2. In the event that shareholders wished to inquire verbally were instructed to proceed as follows:
 - Go to the Participant menu on the bottom and click the 'Raise Hand' button.
 - When the moderator called their name, the staff would unmute the microphone. Shareholders were requested to click 'Unmute' button and turn on the microphone on their device. In case that shareholders cannot communicate through the microphone (within 1 minute), shareholders were requested to submit their question through Chat menu instead, so that the moderator would read the questions to the Meeting instead.
3. The Company provided an opportunity for participants to submit questions during each agenda, if no participants were submitted within 1 minute, the Company would continue the Meeting. Should shareholders had any additional questions related to the agenda items, they were requested to submit them through the Q&A menu. The staff would read the questions later during the Meeting. Regarding the questions unrelated to such agenda, the Company requested shareholders to raise such proposals or questions again during the relevant agenda item or during Agenda 8: Other business. In cases where a question was unrelated to the agenda items, the Company reserved the right to refrain from answering during the Meeting and would subsequently respond to the respective shareholder individually.
4. After shareholders reviewed the details of each agenda item, the Company would open voting for that agenda by directing shareholders to the E-Voting panel to cast the votes for each agenda item within the specified time, approximately 1

minute. Once voting was submitted, a confirmation pop-up window would appear. Shareholders should then click 'Confirm' to finalize their vote.

In the event that shareholders wished to change their vote, shareholders were able to do so by clicking voting button again. Once the voting system was closed, shareholders could no longer cast or change their vote. For shareholders attending through mobile device or tablet, they were advised to switch from the Zoom program to Chrome program to access the E-Voting menu.

5. Every shareholder had one vote per share. Any shareholder who had a particular interest in any agenda would not have the right to vote on that agenda.
6. The system would gather and counted all votes from those who voted via E-Voting and those who voted in advance via proxy. In the voting process, the Company would deduct the votes of "Disapproved" and "Abstained" from the total number of votes of all participants attending the Meeting. The remaining votes would be deemed as "Approved" for that agenda. In the event that no one expresses an objection or express an opinion, otherwise, it could be deemed that the Meeting had resolved to approve the agenda unanimously.
7. When shareholders and proxies were advised that once they had finished casting their votes, they should return to the E-meeting window (Zoom program) to continue attending the Meeting.

The Company implemented the e-Proxy Voting system provided by the Thailand Securities Depository Co., Ltd. (TSD) to facilitate and expand channels for shareholders to grant a proxy to independent directors to attend the shareholders' meeting on their behalf. Shareholders were able to exercise their voting rights by logging into the TSD Investor Portal. Shareholders were instructed to select the "Other Transactions" menu, then choose the "Proxy /Vote in shareholders' meeting" section and proceed by selecting "Create-Edit-Cancel Transaction" after that, shareholders were required to verify their identity according to the specified procedures. After completing the identity verification process, shareholders were required to select the independent directors to whom they wished to grant a proxy and then proceed to cast their votes for each agenda item. Once all agenda items had been voted, the system displayed the proxy form for reviewing. After verifying the information, shareholders were instructed to click the "Close" button on the image of the Proxy Form B.

The conditions for approval of each agenda were as follows:

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

Agenda 3 To consider and approve the audited consolidated financial statements for the year ended 31 December 2025.

Agenda 4 To consider and approve the payment of dividend in respect of the Company's operating results for the 2025.

Agenda 6 To consider and approve the appointment of directors replace those retiring by rotation.

Agenda 7 To consider and approve the appointment of the auditors, and their remuneration.

must be approved with the majority of votes of the shareholders in attendance and exercise their votes.

Agenda 2 To acknowledge the report on the Company's operating result for the year 2025, this agenda was for acknowledgment. Therefore, no voting was required.

Agenda 5 To consider and approve the remuneration of the Board of Directors and the Sub-committees, must be approved with the votes of not less than two-thirds of total votes of the shareholders who attended the Meeting.

The Company provided shareholders with the opportunity to propose agenda items to be included in the meeting agenda, and to nominate qualified individuals for consideration and election as directors through the advance nomination process on the Company's website from 1 October 2025 to 30 December 2025. However, it appeared that no minority shareholders proposed any agendas and nominated any individuals for election as the Company's directors.

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

The Chairman proposed the Meeting to certify the minutes of the 2025 Annual General Meeting of Shareholders, held on 11 April 2025, the copy of the Minutes was sent to the shareholders together with the invitation letter of the Meeting, which the Board of Directors considered and deemed that the minutes of the 2025 Annual General Meeting of Shareholders was accurately recorded according to the resolutions of shareholder's meeting.

Mr. Bundit Pratumta, the moderator of this Meeting, provided the shareholders with the opportunity to inquire or express their opinions.

As there were no any inquiries or opinions, the moderator proposed that the Meeting certify the Minutes of the 2025 Annual General Meeting of Shareholders.

Resolution The Meeting considered and unanimously resolved to certify the Minutes of the 2025 Annual General Meeting of Shareholders, with the votes as follows:

Approved	639,517,009	votes, equal to	100.0000	%
Disapproved	0	votes, equal to	0.0000	%
Abstained	0	votes,		

Agenda 2 To acknowledge the report on the Company's operating result for the year 2025

The Chairman reported that the Meeting as follows:

Anti-Corruption and Development Progress Report

The Board of Directors' Meeting No. 2/2025 passed a resolution to declare the Company's intention to join the Thai Private Sector Collective Action Against Corruption (CAC), effective from 15 May 2025 onwards, with plans to submit a formal application for CAC Certification in 2026. In preparation, the Company has delegated the Chief Financial Officer (CFO), Chief Human Resources Officer (CHRO), and the Company Secretary to attend specialized training courses regarding anti-corruption measures and the CAC certification process. Furthermore, in 2025, the Company conducted a comprehensive review and enhancement of its key corporate policies, including the Whistleblowing Policy, Anti-Corruption Policy, Conflict of Interest Policy, and Corporate Governance Policy. During the same year, the Corporate Governance and Sustainability Committee was established to assist the Board of Directors in overseeing policies and criteria related to corporate governance and anti-corruption. This committee plays a vital role in supporting the strategic goals of the Company and all schools under SISB management, ensuring the achievement of Environmental, Social, and Governance (ESG) objectives while fostering a culture of sustainable growth as a leading educational institution.

Subsequently, Ms. Sunandha Leelasaengsai, Chief Financial Officer, was assigned to present the details of this agenda item to the Meeting.

Ms. Sunandha Leelasaengsai, Chief Financial Officer, summarized the operating results of the Company and its subsidiaries as follows:

There were six schools under the Company, namely: Singapore International School of Bangkok, Singapore International School Suvarnabhumi, Singapore International School Chiangmai, Singapore International School Thonburi, Singapore International School Nonthaburi and Singapore International School Rayong. These institutions have a combined maximum capacity of 7,360 students. As of the end of 2025, the total student enrollment stood at 4,594, representing a classroom utilization rate of 62.4 %. The student population is categorized as follows: 1,233 (26.9%) in Nursery and Kindergarten, 2,279 (49.6%) in Primary, 870 (18.9%) in Lower Secondary, and 212 (4.6%) in Higher Secondary.

Thai students numbered 3,257 ,representinig 70.9% of the total enrollment, while non-Thai students totaled 1,337 or 29.1%. Regarding human resources, there were 727 educational personnel, divided into 547 teachers, and 180 assistant teachers.The Company had revenue of 2,582.0 Million Baht for the year 2025 compared to the previous year of 2,394.3 Million Baht. Expenses consisted of two parts : The first part was the expenses of education management, which included teacher personnel expenses, extracurricular activities, teaching equipment, and student lunch and the second part was the expenses of building and facility management, which included depreciation, building rent, utilities, and a net profit was 962.0 Million Baht compared to the previous year of 885.2 Million Baht. Total asset was 6,165.3 Million Baht, total liabilities were 2,216.5 Million Baht and shareholder’s equity of 3,948.7 Million Baht.

Mr. Bundit Pratumta, the moderator of this Meeting, provided the shareholders with the opportunity to inquire or express their opinions regarding the Company's operating results for the year 2025.

Mr. Chanodom Areerob, Company Secretary, informed that an advance question was received from Ms. Warunee Rodsan, a Shareholders' Rights Protection Volunteer and proxy from the Thai Investors Association. The inquiry concerned the company's investment in the construction of a new building at the Pracha Uthit campus as an Artificial Intelligence (AI) learning center. Specifically, she requested information regarding the investment budget, how the company expects this AI innovation to generate additional revenue, and the methods for evaluating the Return on Investment (ROI) for this project.

Mr. Yew Hock Koh, Chief Executive Officer, clarified that the investment for the new building at Singapore International School of Bangkok (SISB) is approximately 300 million baht. This facility is designed to serve as the Senior High School building and is not exclusively dedicated to AI. The building includes a convention center, classrooms, laboratories, a canteen, and a library. Currently, the school is in the process of studying and updating the curriculum for Information and Communication Technology (ICT), Artificial Intelligence (AI), and Robotics, which will be integrated from the primary to secondary levels. Furthermore, the Company and the School do not measure the success of projects through a specific AI-related ROI, as it represents an investment in academic educational infrastructure and SISB has continuous development and modernization of its teaching and learning curricula.

Ms. Nuchanat Youngchana, a shareholder, inquired about the overall and branch-specific occupancy rates, calculated as the number of enrolled students relative to the total seating capacity. She also asked whether there are plans to open any new campuses this year and requested the percentage of foreign teachers currently employed by the school.

Ms. Sunandha Leelasaengsai, Chief Financial Officer, clarified that the overall occupancy rate across all campuses is 62% of the total capacity. The breakdown by campus is as follows: 74% for Pracha Uthit, 65% for Suvarnabhumi, 75% for Thonburi, 60% for Nonthaburi, 15% for Rayong, and 62% for Chiang Mai. Regarding expansion for 2026, no new campuses will open this year.

Furthermore, the school employs a total of 547 teachers. The composition of the teaching staff includes 18% Thai teachers, while the remaining are foreign teachers, consisting of 15% Chinese, 11% South African, 10% Filipino, and 13% British.

Ms. Nuchanat Youngchana, a shareholder, inquired into the Auditor regarding the Key Audit Matters (KAM) of the Company.

Ms. Rosaporn Decharkom, the Auditor from EY Office Limited, clarified that Revenue Recognition from tuition fees is considered the Key Audit Matter because it represents the most significant transaction in the Statement of Profit or Loss.

As there were no further inquiries or opinions expressed. The Meeting was considered to have acknowledged the Company's operating results for the year 2025. This agenda was for acknowledgment. Accordingly, the casting vote is not required.

Resolution The Meeting acknowledged the Company's operating result for the year 2025 as proposed.

Agenda 3 To consider and approve the audited consolidated financial statements for the year ended 31 December 2025

The Chairman assigned Ms. Sunandha Leelasaengsai, Chief Financial Officer, to present the details of this agenda item to the Meeting for this agenda and summarized the financial statements for the year ended 31 December 2025 to the Meeting as follows:

The total revenue were 2,581.98 Million Baht, with total expenses 1,620.2 Million Baht, resulting in a net profit of 961.98 Million Baht, earning per share of 1.02 Baht, a total asset of 6,165.26 Million Baht, total liabilities of 2,216.52 Million Baht and shareholders' equity of 3,948.74 Million Baht.

Mr. Bundit Pratumta, the moderator of this Meeting, provided the shareholders with the opportunity to inquire or express their opinions regarding the Company's consolidated financial statements for the year ended 31 December 2025, which audited by the Company's auditor and verified by the Audit Committee. The details were provided in the 2025 Annual Report, Form 56-1 (E-One Report), which was sent to shareholders, together with the invitation letter before the Meeting.

Mr. Chanodom Areerob, Company Secretary, informed that an advance question was received from Ms. Warunee Rodsan, a Shareholders' Rights Protection Volunteer and proxy from the Thai Investors Association. The inquiry pertained to the 2025 Separate Financial Statements, which recorded a provision for liabilities from investments in subsidiaries amounting to THB 41.2 million. This indicates that certain subsidiaries have incurred operational losses to the extent of having negative equity and requested clarification on which school campus this refers to and the rehabilitation plan to restore profitability by 2026.

Ms. Sunandha Leelasaengsai, Chief Financial Officer, clarified that this pertains to Singapore International School Suvarnabhumi. Since the school leased its land in 2013 with an initial asset value of approximately THB 10 million which is significantly lower than other campuses built on company-owned land, its initial capital is smaller than that of other branches. Consequently, the allocation of appropriate remuneration and retained earnings resulted in a negative equity balance. However, in terms of actual performance, the Suvarnabhumi campus has consistently generated profits since 2022 (after COVID-19) and in 2025, it achieved a profit margin of over 30%.

As there were no any further inquiries and suggestions, the moderator proposed to the Meeting to consider and approve the audited consolidated financial statements for the year ended 31 December 2025, which were audited by the Company's auditor and were verified by the Audit Committee. The details appeared in the 2025 Annual Report, Form 56-1 (E-One Report), which was sent to shareholders, together with the invitation letter before the Meeting.

Resolution The Meeting considered and unanimously resolved to approve the audited consolidated financial statements for the year ended 31 December 2025 with the votes as follows:

Approved	645,717,009	votes,	equal to	100.0000	%
Disapproved	0	votes,	equal to	0.0000	%
Abstained	0	votes,			

Agenda 4 To consider and approve the payment of dividend in respect of the Company's operating results for the year 2025

The Chairman assigned Mr. Bundit Pratumta, the moderator of this Meeting to present this agenda details to the Meeting.

Regarding Section 115 of the Public Limited Companies Act B.E. 2535 (1992), no dividends shall be paid otherwise than out of profits. In case where a company has incurred an accumulated loss, no dividends may be paid. The Board of Directors may pay interim dividends to shareholders, when it is deemed that the Company had sufficient profits to do. Once the dividends had been paid, the payment was to be

reported to the shareholders at the next shareholders' meeting. Also, according to Section 116 and Article 50 of the Company's Articles of Association, it stipulates that a Company must appropriate part of its annual net profits to a legal reserve in an amount of not less than five percent of the annual net profits with the deduction therefrom the amount representing the accumulated loss carried forwards (if any) until this reserve fund reaches the amount of not less than ten percent of the registered capital.

The Company has the policy to pay dividends at a rate of not less than 40% of the net profit from the Separate Financial Statements of the Company after deduction of corporate income tax and allocation of legal reserves. Nevertheless, the Company may consider paying dividends different from the policy set, depending on the operating results, financial position, and liquidity, the need of working capital in business operations, business expansion, including economic conditions.

In respect of the Company's operating results for the fiscal year ended as at 31 December 2025 according to the consolidated financial statements for the fiscal year ended as at 31 December 2025, the Company had a net profit of 961,977,022 Baht from the Company's operation results for the year 2025.

The Board of Directors resolved to propose that the General Meeting of Shareholders consider and approve the dividend payment from the net profits of the operating results of the year 2025 according to the Separate Financial Statements to shareholders at the rate of 0.51 Baht per share, totaling 479,400,000 Baht, by scheduling for 9 March 2026 as the Record Date to determine the list of shareholders entitled to receive dividend and the date payable such dividend to the shareholders would be within 30 April 2026. Additionally, as the Company had already allocated 10 percent of its registered capital as a legal reserve, no further appropriation is required.

Mr. Bundit Pratumta, the moderator of this Meeting, provided the shareholders with the opportunity to inquire or express additional suggestions.

As there were no any additional inquiries and additional suggestions, the moderator proposed that the Meeting consider and approve the dividend payment from the operating results of the year 2025, to the shareholders at the rate of 0.51 Baht per share, totaling 479,400,000 Baht, by scheduling for 9 March 2026 as the Record Date to determine the list of shareholders entitled to receive dividend and the date payable such dividend to the shareholders should be within 30 April 2026.

Resolution The Meeting considered and unanimously resolved to approve a dividend payment from the net profits of the operating results of the year 2025 according to the Separate Financial Statements to shareholders at the rate of 0.51 Baht per share, totaling 479,400,000 Baht with the votes as follows:

Approved	645,717,009	votes, equal to	100.0000	%
Disapproved	0	votes, equal to	0.0000	%
Abstained	0	votes,		

Agenda 5 To consider and approve the remuneration of the Board of Directors and the Sub-committees

The Chairman assigned Mr. Bundit Pratumta, the moderator of this Meeting to present this agenda details to the Meeting.

The Board of Directors conducted the director' remuneration for the year 2026 in accordance with the responsibility and performance of the Board of Directors as well as the comparative data refer to other companies in the same industry with similar sizes and characteristics of business, including the Directors' Compensation Survey by the Thai Institute of Directors Association (IOD), in which found it that the directors' remuneration determined by the Company was close to the market average. Therefore, The Board of Directors deemed it appropriate to propose to the Meeting to consider and approve the remuneration of the Board of Directors and the Sub-committees for the year 2026 in the form of meeting allowance, monthly remuneration, bonuses, and other benefits as follows:

1. Meeting Allowance

Position	Meeting Allowance/Person/Meeting
Chairman of the Board of Director	30,000
Director	20,000
Chairman of the Audit Committee	25,000
Member of the Audit Committee	18,000
Chairman of the Nomination and Remuneration Committee	20,000
Member of the Nomination and Remuneration Committee	15,000
Chairman of the Corporate Governance and Sustainability Committee	20,000
Member of the Corporate Governance and Sustainability Committee	15,000

In event that the meeting held more than once in a month, the Company will pay the meeting allowance only once.

2. Monthly Remuneration

Position	Baht
Chairman of the Board of Director	55,000
Director	33,000

3. Director's bonus not exceeding 1% of net profit or not exceeding 3,000,000 Baht in total, the Board of Directors shall consider and allocate to each director as appropriate.

In this regard, directors who are the Company's employees would not receive directors' remuneration.

4. Other benefits

Mr. Bundit Pratumta, the moderator of this Meeting, provided the shareholders with the opportunity to inquire or express additional suggestions.

As there were no any additional inquiries and additional suggestions, the moderator proposed to the Meeting to consider and approve the directors' remuneration for the year 2026 in the form of meeting allowance, monthly remuneration, bonuses, and other benefits.

Resolution The Meeting considered and resolved to approve the directors' remuneration for the year 2026 in the form of meeting allowance, monthly remuneration, bonuses, and other benefits as proposed, with the votes of no less than two-thirds of the total votes of the shareholders who attended the meeting as follows:

Approved	644,070,520	votes,	equal to	99.7450	%
Disapproved	1,646,489	votes,	equal to	0.2550	%
Abstained	0	votes,	equal to	0.0000	%

Agenda 6 To consider and approve the appointment of directors replacing those retiring by rotation

The Chairman assigned Mr. Bundit Pratumta, the moderator of this Meeting to present this agenda details to the Meeting.

According to Clause 18 of the Company's Article of Association, at least one-third of the directors must vacate their office by rotation at each annual general meeting of shareholders, and if the number of directors is not a multiple of 3, the nearest number of 1/3 must retire by rotation. There must be a drawing by lots to determine the directors retiring on the first and the second year following the registration of the Company. In each subsequent year, the directors who occupy the position for the longest period must retire. This 2026 Annual General Meeting of Shareholders, the directors who would retire by rotation were as follows:

1. Miss Wilawan Kaewkanokvijit Director
2. Miss Trithip Sivakriskul Independent Director

The Company had provided the shareholders with the opportunity to nominate qualified persons to be considered as the directors in line with the nomination process in advance from 1 October 2025 to 30 December 2025 through the Company's website. It appeared that no one nominated a candidate to be appointed as the Company's director.

Mr. Bundit Pratumta, the moderator of this Meeting, presented the profiles of the directors as provided in Enclosure No. 4.

Mr. Bundit Pratumta, the moderator of this Meeting, provided the shareholders with the opportunity to inquire or express their opinions.

As there were no any additional inquiries or additional opinions, the moderator proposed to the Meeting to approve the re-appointment of Miss Wilawan Kaewkanokvijit, Director, and Miss Trithip Sivakriskul, Independent Director, the directors who retire by rotation to resume their directorship for another term individually.

Resolution The Meeting considered and resolved to approve the re-appointment to resume their directorship for another term, with the majority votes of the shareholders in attendance and exercise their votes as follows:

1) Miss Wilawan Kaewkanokvijit

Approved	645,565,676	votes, equal to	99.9766	%
Disapproved	151,333	votes, equal to	0.0234	%
Abstained	0	votes,		

2) Miss Trithip Sivakriskul

Approved	643,751,909	votes, equal to	99.6957	%
Disapproved	1,965,100	votes, equal to	0.3043	%
Abstained	0	votes,		

Agenda 7 To consider and approve the appointment of the auditors and their remuneration

The Chairman assigned Mr. Chatrapee Tantixalerm, Chairman of Audit Committee, to present this agenda details to the Meeting.

Mr. Chatrapee Tantixalerm, Chairman of Audit Committee, proposed to the Meeting that the Audit Committee had considered the appointment of the Company's auditor based on the independence of auditors and their remuneration. Therefore, it had an opinion and deemed appropriate to appoint of

1. Ms. Rosaporn Decharkom CPA license no. 5659 or
2. Ms. Pimjai Manitkajohnkit CPA license no. 4521 or
3. Ms. Wilaiporn Chaowiwatkul CPA license no. 9309 or
4. Ms. Kirdsiri Kanjanaprakasit CPA license no. 6014 or
5. Ms. Orawan Techawatanasirikul CPA license no. 4807

Of EY Office Limited to be proposed the auditor for the year 2026 and determine the audit fee of 3,755,000 Baht for the year 2026, excluding other expenses as proposed.

Mr. Bundit Pratumta, the moderator of this Meeting, provided the shareholders with the opportunity to inquire or express additional opinions.

As there were no any additional inquiries or opinions, the moderator proposed to the Meeting to consider and approve the appointment of the auditors and their remuneration for the year 2026.

Resolution The Meeting considered and resolved to approve the appointment of the auditors and their remuneration for the year 2026, with the majority votes of the shareholders in attendance and exercise their votes as follows:

Approved	644,519,409	votes, equal to	99.8145	%
Disapproved	1,197,600	votes, equal to	0.1855	%
Abstained	0	votes,		

Agenda 8 To consider any other business (if any)

Mr. Bundit Pratumta, the moderator of this Meeting, provided the shareholders with the opportunity to inquire or express additional opinions.

Mr. Samart Choomak, a shareholder, inquired about the Company's strategy for attracting parents to enroll their children, given the declining birth rates and intensifying market competition, which has led to price wars among competitors.

Mr. Yew Hock Koh, Chief Executive Officer, clarified that while the Company acknowledges the impact of declining birth rates, there remains a strong and consistent demand for high-quality international education. To address this, the Company focuses on maintaining educational excellence and expanding into high-potential locations. Currently, the Company operates six schools and is in the process of constructing its seventh campus in Rangsit (expected to open in 2027). This new campus will feature a new school model with a more accessible tuition fee structure, aiming to make high-quality education more attainable while meeting the needs of parents who seek the best possible education for their children.

As there were no any additional inquiry or opinions.

The Chairman thanked shareholders for attending the 2026 Annual General Meeting of Shareholders and declared the Meeting closed.

The Meeting adjourned at 11.21 hrs.

(Sign)  Chairman of the Meeting
(Mr. Nontigorn Kanchanachitra)