



No. SENX 002/2026

February 24, 2026

Subject: Notification of the resolution of the Board of Directors' Meeting No.1/2026, Dividend Payment for the year 2025, approve the issuance and offering of debentures and Schedule of the 2026 Annual General Meeting of Shareholders

To: President, The Stock Exchange of Thailand

SEN X Company Limited (“Company”) would like to inform resolutions of the Board of Directors' Meeting No. 1/2026 held on February 24, 2026. at 10.30 a.m., at the meeting room of Thanyalakphak Building, P Floor, No. 448 Ratchadapisek Road, Samsen Nok Sub-District, Huai Khwang District, Bangkok 10310. The summary of resolutions are as follows:

1. Approved to propose the 2026 Annual General Meeting of Shareholders to consider and approve the separate financial and consolidated Financial Statement of the Company and its subsidiaries for the year ended December 31, 2025, which has been audited and expressed an opinion by a certified public accountant.
2. Approved to propose the 2026 Annual General Meeting of Shareholders to consider and approve the profit allocation to the legal reserve and dividend payment for the fiscal year 2025.
 1. Approved to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the allocation of net profit for legal reserve in the amount of 5,074,117 Baht, which represents 5% of the annual net profit. This will bring the accumulated legal reserve to a total of 10,529,988 Baht, representing 0.40% of the registered capital.
 2. Approved to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the dividend payment for the year 2025 from the net profit of the separate financial statements. The proposed dividend payment is at the rate of 0.0047 Baht per share, amounting to a total dividend of 19,740,353 Baht.

However, The Company will deduct withholding tax on income from dividends at the rate required by law.

To determine the record date for the right to receive the dividend (Record Date) on May 13, 2026 and to pay dividend on May 22, 2026. However, the granting of such rights of the Company is not yet definite, because an approval by the 2026 Annual General Meeting of Shareholders is still required.

3. Approved to propose the 2026 Annual General Meeting of Shareholders to consider and approve the re-election of the following 2 directors who retired by rotation for another term, namely:

- | | | |
|------------------|-------------|---|
| 1. Mr. Tiravutti | Jirachaisri | Director/ Independent Director / Audit Committee /
Nomination and Remuneration Committee |
| 2. Mrs. Wannipa | Wuthiwatana | Director / Executive Director |

Additionally, to comply with the policy to promote good governance and demonstrate the fair and equitable treatment of all shareholders, the Company offered an opportunity for shareholders to nominate persons deemed qualified, knowledgeable, competent and suitable to represent them as directors in advance from October 1, 2025 until December 31, 2025. However, no shareholders submitted any nominations for consideration in the election of the Company's directors.

4. Approved to propose the 2026 Annual General Meeting of Shareholders to consider and approve the directors'

remuneration and sub-committee' s remuneration for the year 2026 as follow:

Remuneration of the Directors as Meeting Allowance

- | | | |
|--|---|-------------------------|
| 1) The Board of Director | | |
| - | Chairman of the Board of Directors | 60,000 Baht per meeting |
| - | Independent Directors | 40,000 Baht per meeting |
| - | Directors | 10,000 Baht per meeting |
| 2) The Audit Committee | | |
| - | Chairman of the Audit Committee | 40,000 Baht per meeting |
| - | Audit Committee | 20,000 Baht per meeting |
| 3) Nomination and Remuneration Committee | | |
| - | Chairman of the Nomination and Remuneration Committee | 20,000 Baht per meeting |
| - | Nomination and Remuneration Committee | 10,000 Baht per meeting |

The estimated directors' remuneration for 2026 is in the amount not exceeding 2,800,000 Baht.

5. Approved to propose the 2026 Annual General Meeting of Shareholders to consider and approve the appointment of the auditor of Karin Audit Company Limited to be the auditor of the Company as follows:

No.	Name-Surname	CPA Registration
1	Mr. Jadesada Hungsapruerk	3759 and/ or
2	Ms. Kannika Wipanurat	7305 and/ or
3	Ms. Bongkotrat Suamsiri	13512 and/ or
4	Mr. Jirote Sirirrote	5113 and/ or
5	Mr. Thanathit Raksathianraphap	13646 and/ or
6	Mr. Supoj Mahantachaisakul	12794 and/ or
7	Mr. Pojana Asavasontichai	4891 and/ or
8	Mrs. Sumana Senivongse Na Ayudhaya	5897 and/ or
9	Mr. Wichian Proongpanich	5851 and/ or
10	Mr. Komin Linphrachaya	3675 and/ or
11	Ms. Kojchamon Sunhuan	11536 and/ or
12	Ms. Kanwarat Saksriborworn	13273 and/ or
13	Mr. Worapol Wiriyaikulapong	11181 and/ or
14	Ms. Arunrat Sanprasertsuk	14348 and/ or
15	Ms. Kanita Sawangwong	14943 and/ or
16	Ms. Panita Wijitsarat	14937

By assigning one of auditors above to be the Company's auditor and to express his/her opinion on the Financial Statement of the Company for the year 2026. In this regard Karin Audit Company Limited has proposed the audit fee for the year 2026 in the total amount of 1,850,000 Baht.

6. Approved to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the issuance and offering of debentures. In the amount not exceeding 2,000 million baht with the following details:

Objective	For use as investment funds for investing in and developing new projects, future business expansion, and/or for general working capital of the company, and/or to repay debts, or for other purposes as the Board of Directors deems appropriate.
Type of debenture	Debentures of all types and categories, including but not limited to registered debentures or bearer debentures, secured or unsecured debentures, subordinated or unsubordinated debentures, with or without a debenture holders' representative, as may be determined appropriate based on market conditions or other relevant factors at the time of each issuance and offering of the debentures.
Total Debenture Value	<p>The aggregate principal amount of debentures to be issued and offered for sale at any time shall not exceed 2,000 million baht (or its equivalent in foreign currency, calculated using the exchange rate prevailing on the issue date of each issuance). The debentures may be issued and offered in a single tranche, multiple tranches simultaneously, or in several issuances from time to time.</p> <p>In this regard, in the event that any debentures are redeemed or repurchased prior to maturity, or upon maturity and redemption, the Company may issue and offer additional debentures or issue and offer new debentures to replace those that have been redeemed, within the aforementioned limit.</p> <p>The total outstanding principal amount of debentures issued and sold by the Company at any given time shall not exceed such limit or its equivalent (on a revolving basis).</p>
Currency	Thai Baht and/or other foreign currencies equivalent within the specified limit.
Term of Debenture	As determined from time to time, with authority delegated to the Executive Committee and/or any persons authorized by the Executive Committee to consider and determine the tenor of the instruments as appropriate, taking into account the nature of the instruments, the intended use of proceeds, and prevailing market conditions at the time of each issuance and offering of the debentures.
Offering	To offer the debentures in a single issuance and/or in multiple issuances and/or under a program or on a revolving basis to the general public and/or institutional investors and/or high net worth investors and/or private placement investors, whether domestically and/or internationally, either simultaneously or at different times, in accordance with the notifications of the Securities and Exchange Commission Board and/or the Office of the Securities and Exchange Commission and/or other applicable rules and regulations in force at the time of such issuance and offering of the debentures.
Early redemption	The debenture holders may or may not be entitled to request early redemption of the debentures, and/or the Company may or may not be entitled to redeem the debentures prior to maturity, in accordance with the terms and conditions specified for each issuance of debentures.
Interest rate	Depends on the debenture term and market conditions at the time of issuance and offering of each debenture.

Other Conditions	In the event that the Company has redeemed or repaid debentures issued with the approved limit above, the Company may issue additional debentures to replace the redeemed or repaid amount, provided that the outstanding value of the debentures at any time shall not exceed the total debenture limit approved this time.
Authority to Determine Other Details	<p>The Executive Committee and/or persons authorized by the Executive Committee are authorized to handle matters related to the issuance and offering of debentures, including (but not limited to) the following:</p> <ol style="list-style-type: none"> 1. Determining the rules, conditions, and other details related to the issuance and offering of debentures that have not yet been determined, as necessary and appropriate to be determined in accordance with relevant laws and regulations, such as the debenture name, sales characteristics, number of debentures to be issued and offered in each tranche, type of debenture, guarantee, collateral, offering price per unit, term, redemption period, early redemption rights, other rights and duties according to the type of debenture to be issued in each tranche, interest rate, method and period of offering and allocation, and offering details. 2. Appointing financial advisors and/or debenture issuance and offering coordinators and/or underwriters and/or credit rating agencies and/or any other persons in cases where appointments are required under relevant regulations or in any other appropriate cases. 3. To contact, negotiate, execute, amend, and/or enter into any agreements and/or relevant documents, including liaising, providing information, and submitting documents or evidence to the Office of the Securities and Exchange Commission (SEC) and/or any other relevant authorities in connection with the offering of such debentures, the listing of such debentures as registered securities with the Thai Bond Market Association or any other secondary market, as well as to undertake any acts related or necessary thereto in all respects as deemed appropriate. 4. Having the authority to take any and all actions necessary and appropriate in connection with the issuance and offering of debentures.

7. Approved to determine the record date for shareholders entitled to attend the 2026 annual general meeting of shareholders on 20 March 2026 and set the annual general meeting of shareholders for 2026 by using e-Services from Quidlab Co., Ltd., a company certified by the Electronic Transactions Development Agency (ETDA) to hold the 2026 Annual General Meeting of Shareholders via electronic media (E-AGM) on Friday April 24, 2026 at 10.00 a.m., in accordance with Emergency Decree on Electronics Meetings of B.E. 2563 and schedule the Meeting agenda to send the meeting notice to the shareholders and the registrar as follows:

The agenda of the 2026 Annual General Meeting of shareholders as follows:

- Agenda 1: To consider and approve the Minutes of Annual General Meeting of Shareholders for the year 2025;
- Agenda 2: To acknowledge the Board of Director's report of the Company's performance for the year 2025;
- Agenda 3: To consider and approve the Separate financial statements and the consolidated financial statements of the Company and subsidiaries for the ended December 31, 2025;
- Agenda 4: To consider and approve the allocation of net profit to the legal reserve and approve the dividend payment from the operating results for the year 2025;
- Agenda 5: To consider and approve the re-election of Directors to replace those retired by rotation for the year 2026;
- Agenda 6: To consider and approve the remuneration for Directors and subcommittee of the Company for the year 2026;
- Agenda 7: To consider and approve for the appointment of the auditors and audit fee for the year 2026;
- Agenda 8: To consider and approve for the issuance and offering of debentures in the amount not exceeding 2,000 million baht;
- Agenda 9: To transact other matters (if any).

The Company has delegated to the Executive Committee and/or individuals designated by the Executive Committee the authority, within the limits of the law, to take any actions related to calling the Annual General Meeting of Shareholders. This includes the consideration of amendments, additions, changes, and/or the determination of the date, time, location, format, and agenda of the 2026 Annual General Meeting of Shareholders as deemed appropriate.

Additionally, the Company had offered an opportunity for shareholders to propose agenda items for the 2026 Annual General Meeting of Shareholders in advance from 1 October 2025 until 31 December 2025, the details, criteria and procedures of which are on the Company's website <http://www.senxgroup.com>. However, there was no shareholders proposed any agenda items for the 2026 Annual General Meeting of Shareholders, thus there was no additional agenda item from shareholders.

Shareholders can submit questions related to the agenda of the 2026 Annual General Meeting of Shareholders or other important information about the Company in advance, before the meeting date, via email at ir@senxgroup.com or by mail to the Company Secretary at Sen X Public Company Limited, 542 Sena Fest Shopping Center, 1st Floor, Charoenkrung Road, Klongtongsai, Klongsan, Bangkok 10600, so that the Board of Directors or management can prepare the information for clarification on the meeting day.

The Company will publish the details of the meeting agenda as mentioned in the invitation to the Annual General Meeting of Shareholders on the Company's website (<http://www.senxgroup.com>) starting from March 24, 2026.



Please be informed accordingly.

Sincerely yours,

(Mrs. Wannipa Wuthiwatana)

Director

Authorized Person to Disclose Information

The Compliance division,

Tel 02-541-4642 Ext. 10407