

No. SENX 009/2026

24 April 2026

Re: Notification of the Resolutions of the Annual General Meeting of Shareholders for the Year 2026 through Electronic Meeting (E-AGM)

To: The President  
The Stock Exchange of Thailand

SEN X Public Company Limited (the "Company") would like to notify of the resolutions of the Annual General Meeting of Shareholders for the Year 2026 (the "Meeting") held on 24 April 2026 at 10.00 am. through Electronic Meeting (E-AGM). At the commencement of the Meeting, there were 42 shareholders attending in person and by proxy, holding a total of 3,187,645,007 shares, or 75.8950% of the Company's shares which have been sold. The significant resolutions considered can be summarized as follows:

1. Approved the Minutes of the 2025 Annual General Meeting of Shareholders.

The Meeting approved the resolution, with unanimous vote of the total shareholders who attended the Meeting and are eligible to vote, consisting of the following:

Agree	3,187,711,923	votes	representing	100	%
Disagree	0	votes	representing	0	%
Abstain	0	votes	representing	0	%
Voided	0	votes	representing	0	%
<b>Total</b>	<b>3,187,711,923</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>

Remark For this agenda, there was additional 1 shareholder holding together 66,916 shares present from the commencement of the Meeting.

2. Acknowledged the Company's performance report for the year 2025.
3. Approved the Separate financial statements and the consolidated financial statements of the Company and subsidiaries for the year ended December 31, 2025.

The Meeting approved the resolution, with unanimous vote of the total shareholders who attended the Meeting and are eligible to vote, consisting of the following:

(Translation)

Agree	3,187,711,923	votes	representing	100	%
Disagree	0	votes	representing	0	%
Abstain	0	votes	representing	0	%
Voided	0	votes	representing	0	%
<b>Total</b>	<b>3,187,711,923</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>

4. Approve the allocation of net profit to the legal reserve and approve the payment of dividends deriving from the operating results for the year 2025. The performance of the accounting period from January 1, 2025, to December 31, 2025, totaling approximately 19,740,353 Baht or at the rate of 0.0047 Baht per share.

The Company will deduct withholding tax for income from receiving dividends at the rate prescribed by law. The record date to determine names of shareholders who have the right to receive dividend payment will be on May 13, 2026 (Record Date) and the dividend payment date will be no later than May 22, 2026.

The Meeting approved the resolution, with unanimous vote of the total shareholders who attended the Meeting and are eligible to vote, consisting of the following:

Agree	3,187,711,923	votes	representing	100	%
Disagree	0	votes	representing	0	%
Abstain	0	votes	representing	0	%
Voided	0	votes	representing	0	%
<b>Total</b>	<b>3,187,711,923</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>

5. Approve the re-election of 1. Mr. Tiravutti Jirachaisri and 2. Mrs. Wannipa Wuthiwatana who will retire by rotation, as directors for another term.

The Meeting approved the resolution, by the majority of votes of the total shareholders who attended the Meeting and are eligible to vote, consisting of the following:

(Translation)

5.1 Mr. Tiravutti Jirachaisri to be re-elected for another term as Director / Independent Director / Audit Committee and Nomination and Remuneration Committee

Agree	3,187,711,923	votes	representing	100	%
Disagree	0	votes	representing	0	%
Abstain	0	votes	representing	0	%
Voided	0	votes	representing	0	%
<b>Total</b>	<b>3,187,711,923</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>

5.2 Mrs. Wannipa Wuthiwatana to be re-elected for another term as Director / Executive Director/ Authorized Signatory Director

Agree	3,183,606,123	votes	representing	99.8712	%
Disagree	0	votes	representing	0	%
Abstain	4,105,800	votes	representing	0.1288	%
Voided	0	votes	representing	0	%
<b>Total</b>	<b>3,187,711,923</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>

6. Approved the remuneration for Directors and the sub-committees of the Company for the year 2026 in the form of meeting allowances in the amount not exceeding 2,800,000 Baht without other benefits with details as follows:

Meeting Allowance	Baht / Person/ Meeting Attendance
<b><u>Remuneration of the Directors</u></b>	
Chairman of the Board of Directors	60,000 Baht
Independent Directors	40,000 Baht
Directors	10,000 Baht
<b><u>Remuneration of the Audit Committee</u></b>	
Chairman of the Audit Committee	40,000 Baht
Audit Committee Member	20,000 Baht
<b><u>Remuneration of the Nomination and Remuneration Committee</u></b>	
Chairman of the Nomination and Remuneration Committee	20,000 Baht
Nomination and Remuneration Committee Member	10,000 Baht

The Meeting approved the resolution with unanimous vote of the total shareholders who attended the Meeting, consisting of the following:

Agree	3,187,711,923	votes	representing	100	%
Disagree	0	votes	representing	0	%
Abstain	0	votes	representing	0	%
Voided	0	votes	representing	0	%
<b>Total</b>	<b>3,187,711,923</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>

7. Approved the appointment of Mr. Jadesada Hungsapruet, CPA Registration No. 3759 and/or Mr. Supoj Mahantachaisakun, CPA Registration No. 12794 and/or Ms. Kanwarat Saksriborworn, CPA Registration No. 13273 and/or Ms. Kannika Wipanut, CPA Registration No. 7305 and/or Mr. Jirote Sirirorote, CPA Registration No. 5113 and/or Ms. Kanita Sawangwong, CPA Registration No. 14943 and/or Mr. Worapol Wiriyakulapong, CPA Registration No. 11181 and/or Mr. Pojana Asavasontichai, CPA Registration No. 4891 and/or Mr. Wichian Proongpanich, CPA Registration No. 5851 and/or Ms. Bongkotrat Suamsiri, CPA Registration No. 13512 and/or Mr. Thanathit Raksathianraphap, CPA Registration No. 13646 and/or Ms. Pasinee Wankluea, CPA Registration No. 15208 and/or Ms. Netinan Trongtokan, CPA Registration No. 15065, or other certified public accountants from Karin Audit Company Limited as auditors of the Company for year 2026, and fix the audit fee for the audit of the annual financial statements and the review of the quarterly financial statements for the accounting year 2026 in the total amount of 1,850,000 Baht.

The Meeting approved the resolution with unanimous vote of the total shareholders who attended the Meeting and are eligible to vote, consisting of the following:

Agree	3,187,711,923	votes	representing	100	%
Disagree	0	votes	representing	0	%
Abstain	0	votes	representing	0	%
Voided	0	votes	representing	0	%
<b>Total</b>	<b>3,187,711,923</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>

(Translation)

8. Approved the issuance and offering of 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 with an aggregate principal amount of debentures to be issued and offered for sale at any time shall not exceed 2,000 million baht (Two Thousand Million Baht) as proposed.

The Meeting approved the resolution with unanimous vote of the total shareholders who attended the Meeting and are eligible to vote, consisting of the following:

Agree	3,187,711,923	votes	representing	100	%
Disagree	0	votes	representing	0	%
Abstain	0	votes	representing	0	%
Voided	0	votes	representing	0	%
<b>Total</b>	<b>3,187,711,923</b>	<b>votes</b>	<b>representing</b>	<b>100.0000</b>	<b>%</b>

Please be informed accordingly.

The Company sincerely hopes that the aforementioned information will be useful for all investors.

Yours sincerely,

Mrs. Wannipa Wuthiwatana

Director

Authorized Person to Disclose Information