

(Translation)

Ref. TFMAMA 408/2026

29th April, 2026

Subject: Notification of resolutions of the Annual General Meeting of Shareholders No. 9/2026

To: President

The Stock Exchange of Thailand

Thai President Foods Public Company Limited would like to report the resolutions of the Annual General Meeting of Shareholders No. 9/2026 to be held on Wednesday, 29th April, 2026, at 9.00 hours, at TF Head Office, Tom Yum Kung Room on 3rd Floor, TF Building (MAMA Building), 304 Srinakarin Road, Huamark Subdistrict, Bangkok District, Bangkok 10240. as follows:

Agenda 1 **To Acknowledge the Report of the Board of Directors for the Year 2025**

Resolution The meeting acknowledged the report of the Board of Directors for the year 2025.

Agenda 2 **To Consider and Approve of Financial Statement for the Year ended on 31st December, 2025**

Resolution The meeting unanimously agreed to approve of Financial Statement for the year ended on 31st December, 2025.

The voting result was detailed as follows:

Voting	Number of votes	Percentage
Approve	302,412,467	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided ballot	0	N/A

Agenda 3 **To Consider and Approve the Appropriation of Profit and Dividend Payment for the Year 2025**

Resolution The meeting unanimously agreed to approve the dividend payment for the year 2025, at the rate of Baht 4.56 per share as at the total amount of Baht 1,503.45 million, or 50.10% of net profit in the Separate Financial Statements.

The Company has already paid an interim dividend for the operational results during the first half-year on Wednesday, 15th October, 2025 at the rate of Baht 2.54 per share, totaling to Baht 837.45 million. Thus, the remaining dividend for the year 2025 shall be paid at the rate of Baht 2.02 per share, totaling to Baht 666.00 million as per following details,

- 1) Dividend payment of Baht 0.35 per share, or in an approximate total amount of Baht 115.40 million paid from the BOI promoted business net profit of which individual shareholders shall not be entitled to a tax credit under the Section 47 bis of the Code of revenue.

- 2) Dividend payment of Baht 1.67 per share or in an approximate total amount of Baht 550.60 million of retained earnings liable to 20% corporate income tax of which individual shareholders shall be entitled to a tax credit under the Section 47 bis of the Code of revenue.
- 3) The said dividend distribution shall be payable to the Shareholders entitled to receive the dividend according to listed in the record date on Tuesday, 12th May, 2026.
- 4) The dividend payment will be made on Wednesday, 20th May, 2026.

No legal reserve appropriation because the Company's legal reserve has reached the amount required by laws.

The voting result was detailed as follows:

Voting	Number of votes	Percentage
Approve	302,412,467	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided ballot	0	N/A

Agenda 4 **To Approve the Election of the Directors to Replace Those Retiring by Rotation**
Resolution

The meeting unanimously agreed to approve 1) Mr. Suchai Ratanajajaroen, 2) Mr. Apichart Thammanomai, 3) Mr. Boonchai Chokwatana, and 4) Associate Professor Dr.Akachai Apisakkul , directors who retire by rotation are reappointed for another term as directors and the meeting resolved to disapprove the election of 5) Mr. Pun Paniangvait as a new director to replace the director who retired by rotation, which considered on an individual basis.

The voting result was detailed as follows:

Voting Name of the Director	Approve (Percentage)	Disapprove (Percentage)	Abstain (Percentage)	Voided ballot (Percentage)
1) Mr. Suchai Ratanajajaroen	302,412,467 (100.0000)	0 (0.0000)	0 (0.0000)	N/A
2) Mr. Apichart Thammanomai	302,412,467 (100.0000)	0 (0.0000)	0 (0.0000)	N/A
3) Mr. Boonchai Chokwatana	302,412,467 (100.0000)	0 (0.0000)	0 (0.0000)	N/A
4) Associate Professor Dr.Akachai Apisakkul	302,412,467 (100.0000)	0 (0.0000)	0 (0.0000)	N/A
5) Mr. Pun Paniangvait	62,517,778 (20.6730)	152,865,642 (50.5487)	87,029,047 (28.7783)	N/A

Thus, The Board of Directors of the Company for the year 2026, there were 14 directors as follows.

- | | |
|-----------------------------|--|
| 1) Mr. Pipat Paniangvait | 2) Mr. Suchai Ratanajiaroen |
| 3) Dr. Poj Paniangvait | 4) Mr. Apichart Thammanomai |
| 5) Mr. Boonchai Chokwatana | 6) Mr. Vathit Chokwatana |
| 7) Ms. Pojjana Paniangvait | 8) Mrs. Orathai Thongmeearkom |
| 9) Mr. Vichai Kulsomphob | 10) Dr. Kulpatra Sirodom |
| 11) Mr. Kanich Punyashthiti | 12) Professor Dr. Suwimon Keeratipibul |
| 13) Mrs. Tongurai Limpiti | 14) Associate Professor Dr.Akachai Apisakkul |

And there were 5 Independent Directors the Company; namely,

- | | |
|---|----------------------------|
| 1) Dr. Kulpatra Sirodom | 2) Mr. Kanich Punyashthiti |
| 3) Professor Dr. Suwimon Keeratipibul | 4) Mrs. Tongurai Limpiti |
| 5) Associate Professor Dr.Akachai Apisakkul | |

Number of independent directors: 5, which is not less than one-third of the total number of directors, in compliance with the requirements of the relevant laws.

Agenda 5 **To Approve the Remuneration of the Directors**

Resolution The meeting unanimously agreed to approve the remuneration of the Directors in 2026 as following:

1) Board of Director

Meeting allowance	Chairman	18,000 Baht/Meeting
	Director	16,000 Baht/Meeting
Monthly retainer	Chairman	60,000 Baht/Month
	Vice Chairman	50,000 Baht/Month
	Director	40,000 Baht/Month

Annual bonus	Not exceeding the rate of 0.5% of the annual dividend payment of each year, the Nomination and Remuneration Committee will allocate and propose to the Board of Directors for approval	
--------------	--	--

2) Nomination and Remuneration Committee / Corporate Governance and Risk Management Committee / Corporate Sustainability Development Committee / Investment Committee, including Other Sub-Committee (If Any)

Meeting allowance	Chairman	18,000 Baht/Meeting
	Director	16,000 Baht/Meeting

3) Audit Committee

Quarter meeting allowance	Chairman	80,000 Baht/Quarter
	Director	60,000 Baht/Quarter
Meeting allowance	Chairman	18,000 Baht/Meeting
(Not quarter meeting (If Any))	Director	16,000 Baht/Meeting

Other benefits : None

The said remunerations excluded compensation and welfare benefits which the Directors received as staff members or employees of the Company

The voting result was detailed as follows:

Voting	Number of votes	Percentage
Approve	302,412,467	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided ballot	0	N/A

Agenda 6 **To Approve the Appointment of the Auditors and the Determination of Their Remuneration for the Year 2026**

Resolution The meeting unanimously agreed to approve the appointment of the auditors for the year 2026 from EY Office Limited with:

- 1) Ms. Satida Ratananurak, Certified Public Accountant No.4753 (the authorized signature in the Financial Statements of the Company in 2022-2025.) and/or
- 2) Mr. Wichart Lokatekrawee, Certified Public Accountant No.4451 (never be the authorized signature in the Financial Statements of the Company.) and/or
- 3) Mr. Chayanut Metkunakorn, Certified Public Accountant No.11269 (never be the authorized signature in the Financial Statements of the Company.)

The Board also proposes to the meeting to determine the remuneration of the auditors of the Company in 2026 as follows:

1) Audit Fee for annual financial statements of the Company and consolidated financial statements	Baht 2,000,000
2) Audit Fee for quarterly financial statements of the company and consolidated financial statements (For 3 quarterly)	Baht <u>1,200,000</u>
Grand Total	Baht <u>3,200,000</u>

The said amount is separated from the audit fee of Baht 80,000 per BOI-promoted projects, same as last year, which the Company can ask for income tax exemption from the Board of Investment.

The voting result was detailed as follows:

Voting	Number of votes	Percentage
Approve	302,412,467	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided ballot	0	N/A

Please kindly be informed accordingly.

Sincerely Yours,

(Ms. Sararath Tangsirimongkol)
Company Secretary

ACC/LT