

Minutes of the 2025 Annual General Meeting of Shareholders

Terabyte Plus Public Company Limited

The meeting was held on April 22, 2025, at about 10:00
in the form of an Electronic Meeting (E-AGM).

Date, Time, and Venue of the Meeting Broadcast

The meeting was held on Tuesday, April 22, 2025, at about 10:00 via electronic media (E-AGM) and was broadcast live from the USA Meeting Room, 12th Floor, Terabyte Plus Public Company Limited, located at 230 CS Tower, Ratchadaphisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310.

Commencement of the Meeting

Mr. Udomsak Rojviboonchai, Chairman of the Board of Directors, acted as the Chairman of the Meeting (“Chairman”), and Mr. Surasit Kiwprasopsak, Chief Executive Officer and Company Secretary, acted as the Secretary of the Meeting.

The Meeting Facilitator welcomed all attendees and informed the Meeting of the attendance details of shareholders and proxy holders of Terabyte Plus Public Company Limited (“the Company”) as follows:

Number of Shareholders Attending the Meeting

Shareholders attending in person	10 persons	Total number of shares	29,928,544 shares
Shareholders attending by proxy	24 persons	Total number of shares	119,881,549 shares
Total	34 persons	Total number of shares	149,810,093 shares
Equivalent to (%)	62.4209	of the total issued and sold shares	240,000,000 shares

The quorum was constituted in accordance with Article 27 of the Company's Articles of Association, which stipulates that the meeting must be attended by not less than twenty-five (25) shareholders and proxy holders, or not less than one-half of the total number of shareholders, and the total number of shares represented must not be less than one-third (1/3) of the total number of issued and sold shares of the Company.

The Chairman then declared the meeting open and introduced the attendees. A total of 9 directors attended the meeting, representing 100 percent of the total number of directors.

Directors Attending the Meeting

- | | | | |
|----|--------------|---------------------|--|
| 1. | Mr. Udomsak | Rojviboonchai | The Chairman of the Board, Independent Director, and the Audit Committee acted as the Chairman of the Meeting. |
| 2. | Mr. Surasit | Kiwprasopsak | Chief Executive Officer, Director and Company Secretary |
| 3. | Mr. Boonchai | Tungwattanapornchai | Deputy Chief Executive Officer, Director and Investor Relations |

Directors Attending the Meeting via Electronic System

- | | | | |
|----|-------------|-----------------|---|
| 1. | Mr. Montree | Aroon | Chairman of the Audit Committee, Independent Director and Nomination & Remuneration Committee |
| 2. | Mr. Yanapol | Rakkasikorn | Independent Director and Audit Committee |
| 3. | Mr. Vasu | Klomkliang | Chairman of the Nomination & Remuneration Committees, Chairman of the Investment Committees, Director and Executive Committee |
| 4. | Mr. Tanarat | Rochanaviphart | Director |
| 5. | Ms. Inthira | Chuaysanit | Director and Executive Committee |
| 6. | Mr. Khanist | Srivajiraprabha | Director |

Directors Absent from the Meeting

-None-

Executives Attending the Meeting

- | | | | |
|----|--------------|----------------|--|
| 1. | Mr. Sarawut | Ruamsanit | Managing Director, Terabyte Plus PLC.
And Managing Director of
Cluster Systems Co., Ltd. |
| 2. | Mr. Maytouch | Udommahuntisuk | Managing Director of Skyfrog Co., Ltd. |
| 3. | Mrs. Saiyoud | Naewdeesri | Chief Financial Officer (CFO) |
| 4. | Ms. Orawan | Harnnarongpong | Chief Accountant |
| 5. | Ms. Pattama | Sangmuang | H/R Manager and Asst. Company Secretary |
| 6. | Ms. Palita | Saingam | The Asst. Company Secretary Team |
| 7. | Ms. Fasai | Phawichaichok | The Asst. Company Secretary Team |

Relevant Persons Attending the Meeting

- | | | |
|----|--|--|
| 1. | Mr. Boonrueng Lerdwiseswit and the team | Auditor from PricewaterhouseCoopers
ABAS Ltd. |
| 2. | Mr. Nattakom Lovatanapongsa and the team | Financial Advisor from Asset Pro
Management Co., Ltd. |
| 3. | Mr. Puchong Chairungrueng | Legal Advisor from KPMG Phoomchai
Law Ltd. |
| 4. | Ms. Thanapatpon Boontasang | Legal Advisor from KPMG Phoomchai
Law Ltd. |
| 5. | Staff of Lucky Smart Co., Ltd. | Developer of the E-AGM system and
responsible for the shareholder
registration system and the verification of
votes from the E-Voting system. |
| 6. | Ms. Supavadee Maneewannakul | Acted as the Meeting Moderator
("Meeting Facilitator") |

Ms. Thanapatpon Boontasang, Legal Advisor, attended the meeting as the vote inspector. To promote good corporate governance, the Chairman invited a minority shareholder to act as a witness for the vote counting. In this shareholders' meeting, Mr. Maytouch Udommahuntisuk, a shareholder attending in person, volunteered to represent the shareholders as an observer for the vote counting.

The Secretary of the Meeting informed the attendees about the procedures for the shareholders' meeting, the voting process, the vote counting procedure, and the rights of the shareholders during the meeting.

Meeting Procedures and Voting Process

The meeting and voting will proceed in the order of the agenda as outlined in the notice of the meeting. For ordinary resolutions, the decision will be based on the majority vote of the shareholders present and voting. For other matters, the provisions of the law and the Company's Articles of Association will apply. After the vote counting is complete, the Chairman will announce the results of the vote for each agenda item. The Chairman will also provide an opportunity for questions or suggestions related to the agenda items. For any comments or inquiries, attendees are requested to state their full name for the purpose of recording in the meeting minutes.

Voting Process

Shareholders are entitled to one vote per share, and they must vote in favor, against, or abstain from voting on each matter. Except for the custodian's vote, shareholders who do not express a clear intention on how to vote will be considered as agreeing with the proposal of the Board of Directors. Voting is conducted by marking an "X" on the ballot paper. For proxy shareholders with Proxy Forms B and C, where votes have been pre-determined for each agenda item, the Company has already recorded the votes.

Vote Counting Process

For the vote counting at the meeting, the votes will be counted by agenda item and then aggregated with the votes from proxy shareholders holding Proxy Form B or C. The votes of shareholders who disagree or abstain will be deducted from the total votes cast for each agenda item.

For the vote counting process based on the agenda items set for the 2025 Annual General Meeting of Shareholders, the votes will be divided into two categories as specified under the Public Limited Companies Act B.E. 2535 (including amendments) and the Company's Articles of Association as follows:

1. Agenda items 1, 3, 4, 5, and 7 require approval by a majority of the total votes of shareholders present and voting. The Company will calculate the voting base by counting only the votes of shareholders who either approve or disapprove, excluding the votes of shareholders who abstain and invalid votes.
2. Agenda item 6 requires approval by not less than two-thirds of the total votes of shareholders present and voting. The Company will calculate the voting base by including the votes of shareholders who approve, disapprove, or abstain.

To facilitate the smooth running of the meeting, after the staff has collected the votes for each agenda item, the Chairman will ask the meeting to proceed to the next agenda item. Once the vote counting for the previous agenda item is completed, the Chairman will announce the results to the meeting.

Invalid Votes

1. Voting on more than one opinion, except for votes cast by proxies of foreign investors who have appointed a Custodian, who may cast votes with differing opinions.
2. Any corrections or strikethroughs on the ballot where the shareholder or proxy has not signed to confirm the change.
3. Striking out the entire ballot.
4. Ballots that are damaged or in a condition that makes them unreadable.

In these cases, invalid votes will not be included in the vote counting base.

Shareholders' Rights

Shareholders who arrive after the meeting has started still have the right to attend the meeting and vote, starting from the agenda item they have joined. Before voting on each agenda item, the Chairman will allow shareholders to ask questions and express opinions. Shareholders who wish to ask questions or provide comments should state their full name for the purpose of recording in the meeting minutes.

Proposing Agenda Items and Pre-Submitted Questions

To promote good corporate governance and demonstrate equal treatment of all shareholders, from November 25, 2024, to January 31, 2025, the Company invited shareholders to propose agenda items and nominate individuals for consideration to be elected as directors in the 2025 Annual General Meeting of Shareholders (via the Company's Investor Relations Website). It was noted that no shareholders submitted any agenda items or nominations for director candidates for the 2025 Annual General Meeting.

Compliance with the Personal Data Protection Act B.E. 2562

Documents related to registration, voting ballots, shareholder lists, and any other information from this meeting that contain shareholders' personal data will be retained by the Company for 10 years as required by law. The Company has implemented a secure system for storing such data.

Additionally, the Company would like to inform you that the audio and video recording of this meeting will be made and published on the Company's website for shareholders who were unable to attend the meeting. This is in accordance with the principles of good corporate governance. The video camera will be positioned at the back of the meeting room and will primarily capture images of the Board of Directors, Executives, Auditors, Financial Advisors, and Legal Advisors. In the case that shareholders ask questions or express opinions, the Company will not capture images of shareholders' faces.

The Chairman then proceeded with the meeting to allow the shareholders to consider the following agenda items.

Agenda 1 **Consideration and Approval of the Minutes of the 2024 Annual General Meeting of Shareholders**

Meeting Facilitator The Meeting Facilitator informed the shareholders that the Company had prepared the minutes of the 2024 Annual General Meeting of Shareholders, which took place on March 26, 2024. The minutes were published on the Company's Investor Relations website (<https://investor.terabyteplus.com>) on April 10, 2024, for shareholders to review. It was noted that no shareholders raised objections or requested amendments. The Board of Directors has reviewed and confirmed that the minutes were accurately recorded and complete. Therefore, it was proposed for the shareholders to approve the minutes as presented (Reference: Document 1).

Voting The approval required a majority vote of shareholders who attended the meeting and had voting rights.

Resolution

The meeting resolved to approve the minutes of the 2024 Annual General Meeting of Shareholders, held on March 26, 2024, as proposed.

Shareholders present	Votes (Shares)	Percentage.
In favor	149,790,093	100
Against	0	0
Abstained	20,000	Excluded.
Invalid votes	0	Excluded.
Total	149,790,093	100

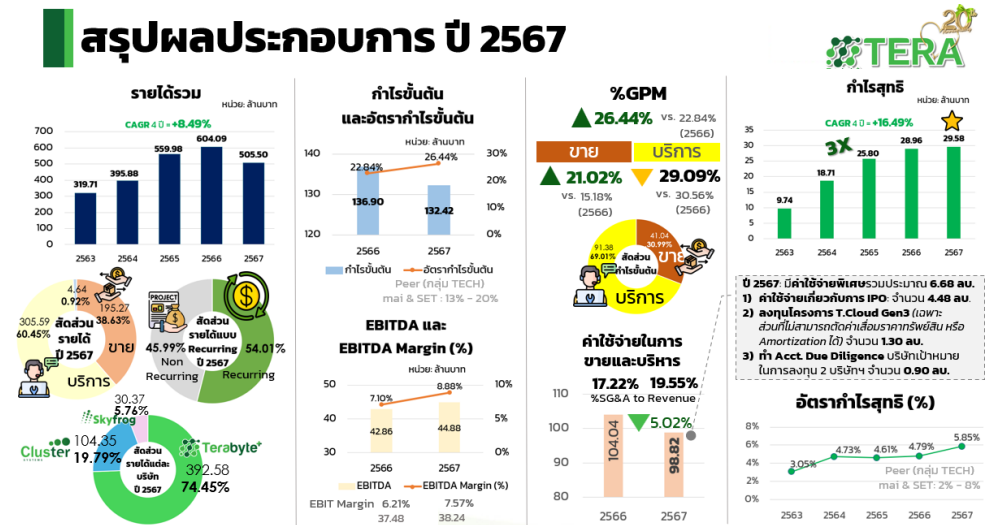
Agenda 2

Acknowledgement of the Company's 2024 Performance Report

Meeting Facilitator

The facilitator announced the agenda and invited the CEO to present the report. The details are provided in the 56-1 One Report for 2024, which was sent to shareholders via QR Code (reference document 2).

Chief Executive Officer Mr. Surasit Kiwprasopsak summarized the company's performance for 2024 as follows:

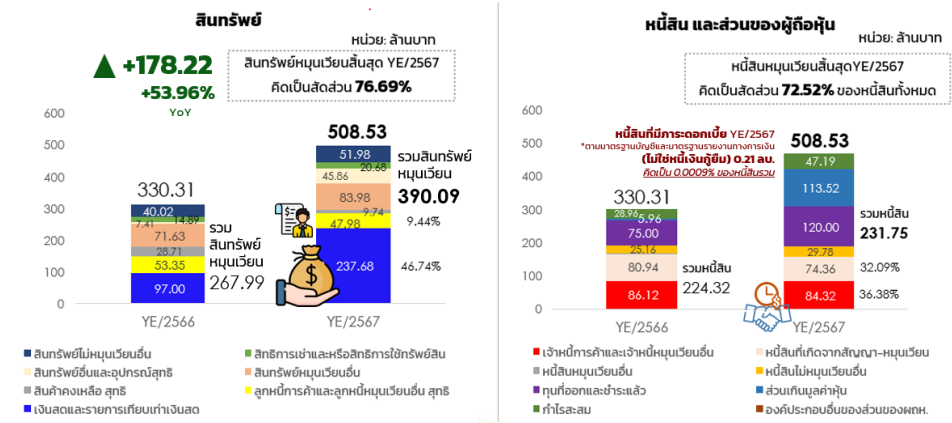


- In 2024, the company generated total revenue of approximately 505 million baht (a decrease of about 16% YoY due to a large project from one client in 2023, worth around 150 million baht. The project for that particular client has been discontinued, resulting in the absence of such revenue continuing into 2024. Excluding this project, the 2024 revenue would have grown by approximately 11%). The revenue composition is as follows: about 60% from services, around 39% from sales, and less than around 1% from revenue. When classified by recurring and non-recurring revenue, recurring

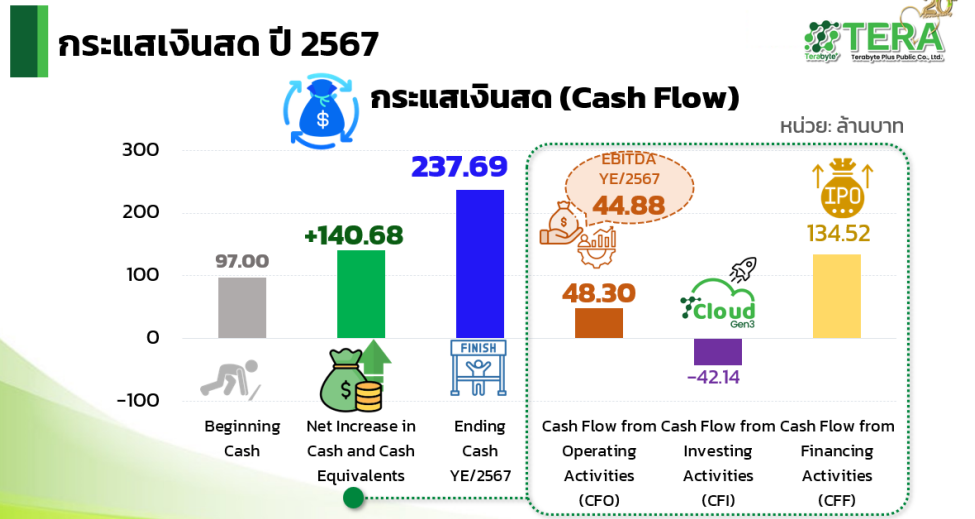
revenue accounted for about 54%, and non-recurring revenue accounted for about 46%. Of the total revenue contribution from each company, around 74% came from TERA, around 20% from subsidiaries (Cluster), and around 6% from subsidiaries (Skyfrog). The 4-year compound annual growth rate (CAGR) for revenue is approximately 8.5%.

- The company reported a gross profit (GP) of approximately 132 million baht (a decrease of approximately 4.5 million baht YoY), with a gross profit margin (GPM) of about 26.4% (an increase from 22.8% in the previous year). The GPM from sales revenue was around 21% (up from around 15% last year), while the GPM from service revenue was approximately 29% (slightly down from around 30.6% last year). The proportion of GP from service revenue accounted for about 69%.
- For EBITDA: Approximately 44.88 million baht, with an EBITDA margin of approximately 8.88% (an increase from 7.1% in the previous year).
- EBIT: Approximately 38.2 million baht, with an EBIT margin of approximately 7.6% (an increase from the previous year).
- Sales and administrative expenses (SG&A): Approximately 98.82 million baht (a decrease of approximately 5% YoY), with an SG&A to revenue ratio of approximately 19.55%. In 2024, the company incurred special expenses totaling approximately 6.7 million baht (including IPO expenses of about 4.5 million baht, expenses related to the T.Cloud Gen3 project that could not be depreciated or amortized, thus recorded as SG&A of approximately 1.3 million baht, and accounting due diligence costs for 2 target companies amounting to approximately 0.9 million baht).
- Net Profit (NP): Approximately 29.58 million baht (a record new high), with a 4-year CAGR of approximately 16.5%, nearly triple the net profit of 5 years ago (which was around 9.7 million baht). The Net Profit Margin (NPM) is approximately 5.85% (up from about 4.8% last year), almost double the NPM of 2020 (which was around 3%).

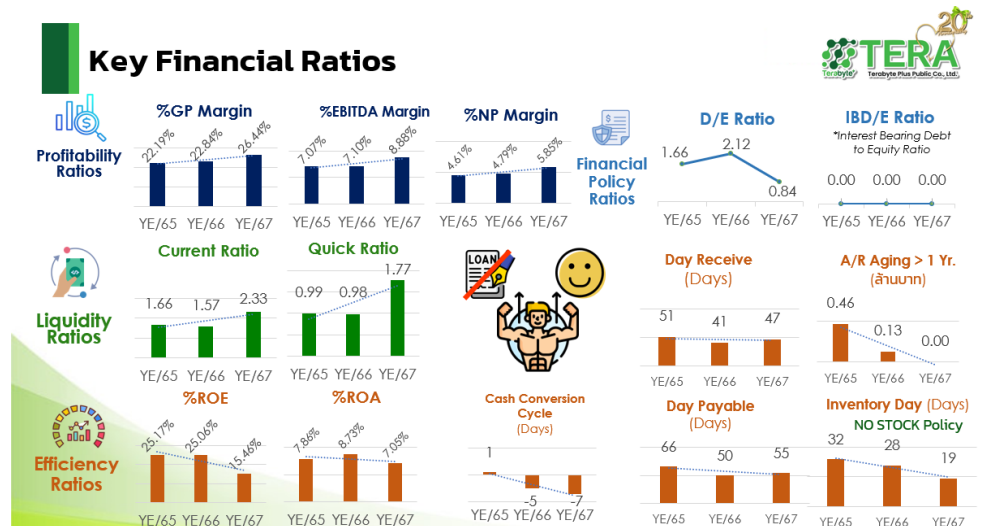
สินทรัพย์ หนี้สิน และส่วนของผู้ถือหุ้น



- Statement of Financial Position (Balance Sheet): The company has total assets of approximately 508 million baht (an increase of approximately 54% YoY), with current assets of approximately 390 million baht (representing about 77% of total assets), and cash and cash equivalents of approximately 238 million baht (representing about 47% of total assets). Total liabilities are approximately 232 million baht (with the majority being current liabilities at about 72.5%), trade and other payables are around 37%, and interest-bearing liabilities are only 0.21 million baht, less than 0.01% (which are liabilities arising from accounting standards or financial reporting standards, not from borrowing).



- Cash Flow Statement: The company had cash at the beginning of the year of approximately 97 million baht, an increase of approximately 141 million baht during the year, with year-end cash of approximately 238 million baht. The increase in cash during the year came from: operating activities of approximately +48.3 million baht (close to EBITDA), investing activities of -42 million baht (mainly for T.Cloud Gen3), and primarily from financing activities of +134.5 million baht (net from the IPO).



- Key Financial Ratios: In terms of Profitability Ratios, all metrics, including GPM, EBITDA Margin, and NPM, have increased. Liquidity ratios (Current Ratio 2.3x, Quick Ratio 1.8x) have improved. The Debt-to-Equity (D/E) Ratio decreased from 2.1x to 0.84x. ROE and ROA decreased due to the increased equity and assets from the IPO but are still in line with companies in the same industry group. The Cash Cycle is negative 7 days (showing an improvement from

1 and -5 in the previous years), means that the company can collect receivables before paying suppliers for about 7 days. Days Receivable is 47 days (slightly increased). There are no A/R Aging items older than 1 year. Days Payable is 55 days (slightly increased). Inventory Days is 19 days (down, as there is no inventory policy, and the number reflects goods in the installation process in accordance with accounting standards and financial reporting standards).

โครงการด้าน ESG ปี 2567 – Q1/2568

<p>กิจกรรมบริจาคโลหิต ด้วยหัวใจ หนึ่งคนให้หลายคนรับ (ครั้งที่ 3) 28 มี.ย. 2567</p> <p>โครงการมอบทุนการศึกษา (แบบต่อเนื่อง: มีสัญญา) 2 ทุน และทุนพิเศษ 1 ทุน 4 ก.ค. และ 9 ต.ค. 2567</p> <p>โครงการรับนักศึกษาฝึกงานแบบสหกิจ 2 รุ่น (รวม 21 ตำแหน่ง) 1H/2567 และ 2H/2567</p> <p>กิจกรรมให้ความรู้และประชาสัมพันธ์รับนักศึกษาแก่นักศึกษาลานต่าง ๆ (จำนวนหลายครั้ง) 1H/2567 และ 2H/2567</p>	<p>โครงการส่งน้ำใจไปสู้พม่า 1 พ.ย. 2567</p> <p>กิจกรรมปลูกป่า (ปี 3) สวนเบญจฯ 10 ก.พ. 2568</p>
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- ESG Activities for 2024 - Q1/2025: Third year of blood donation, "Send Hearts to Umphang" project (end of 2024), internship program (2 cohorts, 21 positions, ongoing for 3 years), continuous scholarship donations (2 scholarships from TERA and Skyfrog), university outreach, and the third year of tree planting at Benjakitti Park (early February 2025).

Voting Resolution

This agenda item is for information, so no voting is required.

Meeting Resolution

The meeting acknowledged the company’s performance report for the year 2024.

Agenda 3 **Consideration of the approval of the financial statements for the fiscal year ending December 31, 2024, and acknowledgment of the auditor's report for the year 2024.**

Meeting Facilitator The purpose of this agenda item was announced in accordance with the Public Limited Companies Act B.E. 2535, and the Chief Executive Officer was invited to present the report (refer to attached document 2).

Chief Executive Officer Mr. Surasit Kiwprasopsak informed that the financial statements have already been reported in Agenda Item 2. The 2024 financial statements were audited and certified by PricewaterhouseCoopers ABAS Ltd. (PwC), who have been the company's auditors for the third consecutive year. The audit report was an unqualified opinion and was approved by the Board of Directors at the meeting held on February 18, 2025. Significant events in 2024 that impacted the financial statements include:

1. Investment in the T.Cloud Gen3 project using funds from the Initial Public Offering (IPO): This resulted in an increase of approximately 37 million baht in assets under construction and an increase of approximately 9 million baht in leasehold assets for two Data Centers (as of December 31, 2024), in accordance with financial reporting standards.
2. The Skyfrog Next Gen project by Skyfrog Co., Ltd.: This project aims to modernize the application system to support expansion over the next 10 years. The project has received investment promotion from the Board of Investment (BOI) and has started generating revenue since October 2024, resulting in Skyfrog Co., Ltd. being granted an 8-year corporate income tax exemption starting from the date of revenue generation.

Q&A Session:

Ms. Ratri Wisitthitsurawong, Thai Investors Association Inquired about the growth strategy and its impact on future financial performance.

Chief Executive Officer Mr. Surasit Kiwprasopsak responded to the shareholders that the growth is divided into two parts:

- 1) Organic Growth: Increase revenue from Cloud Services and On-premise solutions for both private and government clients.
- 2) Inorganic Growth: Use IPO funds to invest in T.Cloud Gen3 (approximately 40 million baht in 2024) and acquisitions or joint investments (M&A) in other businesses (budgeted at 70 million baht, with Accounting Due Diligence

already completed for 2 target companies, and negotiations are ongoing). The key success factor is 'people' (skilled, professional, and service-oriented). For the financial performance of 2025, the company aims for an approximately 24% growth target (revenue of approximately 626 million baht), focusing on private clients and participating in government tenders (with a backlog of about 20 million baht from government cloud projects). Additionally, there will be further development in AI. Information beyond 2025 cannot be provided as the budget must be approved by the Board of Directors and disclosed to the Stock Exchange of Thailand first.

Voting Resolution It must be approved by a majority vote of shareholders who are present and entitled to vote.

Meeting Resolution The meeting resolved to approve the company's financial statements for the fiscal year ending December 31, 2024, as proposed.

Shareholders present	Votes (Shares)	Percentage.
In favor	149,479,059	100
Against	0	0
Abstained	331,034	Excluded.
Invalid votes	0	Excluded.
Total	149,479,059	100

Agenda 4 **Consideration and Approval of Legal Reserves and Annual Dividend Payment for 2024**

Meeting Facilitator Announced the agenda and invited the Deputy Chief Executive Officer to present the report.

Deputy Chief Executive Officer Mr. Boonchai Tungwattanapornchai informed the meeting that the Board of Directors, at its meeting No. 2/2024 on May 8, 2024, resolved to pay an interim dividend from retained earnings as of December 31, 2023, at a rate of 0.45 baht per share. The dividend was paid on June 7, 2024. The agenda is presented in two parts:

1. Legal Reserve: The company's net profit for the year 2024 (company-specific financial statements) is THB 25,459,211 (Twenty-five million four hundred fifty-nine thousand two hundred eleven baht). The Board of Directors proposed to allocate a legal reserve of THB 1,300,000 (One million three hundred thousand baht) according to regulations (not less than 5% of the net profit) until reaching

10% of the registered capital. As a result, the legal reserve at the end of 2024 will be THB 9,850,000 (Nine million eight hundred fifty thousand baht), which is 8.22% of the registered capital.

2. Dividend Payment: According to the company's dividend policy of paying not less than 50% of the net profit (company-specific) after tax and legal reserves, the Board proposes the meeting approve the annual dividend payment for 2024 at a rate of 0.08 baht per share (Zero point zero eight baht), totaling THB 19,200,000 (Nineteen million two hundred thousand baht). The Record Date for the dividend payment will be April 30, 2025, with the dividend payment scheduled for May 20, 2025 (with the XD date on April 29, 2025).

Voting Resolution

Approval must be obtained by a majority vote of the shareholders present and entitled to vote.

Meeting Resolution

The meeting resolved to approve the allocation of net profit for the year 2024 to the legal reserve in the amount of THB 1,300,000 (One million three hundred thousand baht) and to approve the payment of dividends from the 2024 annual performance at a rate of 0.08 baht per share (Zero point zero eight baht), totaling THB 19,200,000 (Nineteen million two hundred thousand baht), with the Record Date set for April 30, 2025, and the dividend payment scheduled for May 20, 2025, as proposed.

Shareholders present	Votes (Shares)	Percentage.
In favor	149,479,059	100
Against	0	0
Abstained	331,034	Excluded.
Invalid votes	0	Excluded.
Total	149,479,059	100

Agenda 5

Consideration of the appointment of directors to replace those whose terms have expired for the year 2025

Meeting Facilitator

The criteria under Section 71 of the Public Limited Companies Act B.E. 2535 and the company's Article 13, which stipulates that one-third of the directors must retire by rotation, were presented. For the year 2025, three directors are required to retire: Mr. Yanapol Rakkasikorn, Mr. Tanarat Rochanaviphart, and Mr. Khanist Srivajiraprabha. The company provided an opportunity for shareholders to propose candidates in advance (from November 25, 2024, to January 31, 2025); however, no candidates were nominated. After consideration, the Board of Directors (excluding interested directors) believes that the three retiring directors are qualified, understand the operations, and are beneficial to the company. Including certifying that he/she does not possess any disqualifications prohibited for being a director of a public listed company. Therefore, it is proposed that they be re-elected for another term (their biographies are included in Annex 4).

Q&A Session:

Ms. Ratre Wisitsurawong, Thai Investors Association Question: For how long has each of the nominated directors, proposed for reappointment, held their positions?

Deputy Chief Executive Officer Mr. Boonchai Tungwattanapornchai responded to the shareholder's question, stating that Mr. Yanapol Rakkasikorn and Mr. Khanist Srivajiraprabha have held their current terms since March 25, 2022, while Mr. Tanarat Rochanaviphart has held his current term since December 27, 2023. All of them are completing their 3-year terms at this meeting.

Remark: The information provided by Mr. Boonchai in response to shareholders' questions during the meeting referred only to the date of the most recent appointment of each director. However, if considering the date of initial appointment as director for each individual, the Company would like to provide the following additional information (The details of each director's profile have been sent to all shareholders, as shown in Attachment 4, and the 2024 Form 56-1 One Report appears in Attachment 2) as follows: Mr. Yanapol Rakkasikorn was first appointed as a director on November 9, 2018, Mr. Tanarat Rochanaviphart was first appointed as a director on December 27, 2023. And Mr. Khanist Srivajiraprabha was first appointed as a director on November 10, 2021.

Voting Resolution

A resolution must be approved by a majority vote of the shareholders who are present at the meeting and entitled to vote. The election of directors shall be conducted on an individual basis.

Meeting Resolution

The meeting considered and voted individually on the reappointment of each director. It was resolved to approve the reappointment of all three directors whose terms had expired to serve for another term, with the following voting results:

1. Mr. Yanapol Rakkasikorn

Shareholders present	Votes (Shares)	Percentage.
In favor	149,790,093	100
Against	0	0
Abstained	20,000	Excluded.
Invalid votes	0	Excluded.
Total	149,790,093	100

2. Mr. Tanarat Rochanaviphart

Shareholders present	Votes (Shares)	Percentage.
In favor	149,790,093	100
Against	0	0
Abstained	20,000	Excluded.
Invalid votes	0	Excluded.
Total	149,790,093	100

3. Mr. Khanist Srivajiraprabha

Shareholders present	Votes (Shares)	Percentage.
In favor	149,790,093	100
Against	0	0
Abstained	20,000	Excluded.
Invalid votes	0	Excluded.
Total	149,790,093	100

Agenda 6

To Consider and Approve the Directors' Remuneration for the Year 2025

Meeting Facilitator:

Notification of the criteria under Section 90 of the Public Limited Companies Act B.E. 2535 and Article 14 of the Company's Articles of Association: The payment of directors' remuneration must be approved by the shareholders' meeting. The remuneration should be consistent with the company's performance and the directors' duties and responsibilities and should be reviewed annually. The Board of Directors has considered the matter by comparing the company's business scale, responsibilities, and similar listed companies, and proposes to maintain the directors' remuneration for the year 2025 at the same rate as in 2024.

Chief Executive Officer Mr. Surasit Kiwprasopsak informed the meeting that the Board of Directors agreed with the proposal of the Nomination and Remuneration Committee and proposed that the shareholders' meeting approve the directors' remuneration for the year 2025, consisting of two components:

1. Directors' Gratuity: A total amount not exceeding THB 1,300,000 (one million three hundred thousand baht), to be paid based on the Company's performance.
2. Meeting Allowance: For the Board of Directors and sub-committees, to be paid on a per-meeting basis at the same rate as in 2024, with no maximum limit on the number of meetings.

	2024	2025 (To Present)		
	Per year (Paid Actual)	Per year (Budget)	Increase/ Decrease (Baht/year)	Increase/ Decrease (%)
Compensation Part 1: Director's Bonus	1,063,000	1,300,000	237,000	22.30%
Compensation Part 2: Meeting Allowance				
	Meeting Allowance (Paid Actual) (Baht/Session)	Meeting allowance (Budget) (Baht/Session)	Increase/ Decrease (per session)	Increase/ Decrease (per session) (%)
Board of Directors				
Chairman	25,000	25,000	-	0.00%
Director	15,000	15,000	-	0.00%
Sub-committees:				
Audit Committee				
Chairman of the Audit Committee	15,000	15,000	-	0.00%
Audit Committee Director	10,000	10,000	-	0.00%
Nomination & Remuneration Committee				
Chairman of the NRC	15,000	15,000	-	0.00%
NRC Director	10,000	10,000	-	0.00%
Investment Committee				
Chairman of the IC	15,000	15,000	-	0.00%
IC Director	10,000	10,000	-	0.00%
** Executive Directors do not receive meeting allowances.				
Executive Committee				
Chairman of the Ex-com	-	-	-	-
Ex-Com Director	10,000	10,000	-	0.00%
** Executive Directors do not receive meeting allowances.				

** Note:

Meeting allowance is paid based on the number of meetings attended (with no maximum limit on the number of meetings).

Voting Resolution

A resolution must be approved by not less than two-thirds of the shareholders present at the meeting and entitled to vote.

Meeting Resolution

The meeting resolved to approve the remuneration for the Board of Directors and sub-committees for the year 2025 in all respects as proposed.

Shareholders present	Votes (Shares)	Percentage.
In favor	149,479,059	100
Against	0	0
Abstained	331,034	0.2210
Invalid votes	0	Excluded.
Total	149,810,093	100

Agenda 7

To consider the appointment of the external auditor and the determination of the audit fee for the year 2025

Chairperson of the Meeting The meeting was informed of the criteria under Section 120 of the Public Limited Companies Act B.E. 2535 (1992) and Article 29 (5) of the Company's Articles of Association. The Audit Committee has reviewed and proposed the appointment of PricewaterhouseCoopers ABAS Ltd. (PwC) as the Company's external auditor for the year 2025, with the following qualified auditors being nominated to perform the audit:

- 1) Ms. Amornrat Pearmpoonvatanasuk (Certified Public Accountant No. 4599) and/or
- 2) Mr. Boonrueng Lerdwiseswit (Certified Public Accountant No. 6552) and/or
- 3) Ms. Rodjanart Banyatananusard (Certified Public Accountant No. 8435) and/or another designated auditor of PwC, to act as the responsible auditor to examine and certify the financial statements of the Company for the year 2025

The proposed auditors have no relationship or interest with the Company or its subsidiaries and are within the tenure limits set by the Securities and Exchange Commission (SEC). The meeting is proposed to approve the audit fees for the year 2025 for the Company and its subsidiaries, totaling no more than THB 1,777,500 (one million seven hundred seventy-seven thousand five hundred baht), broken down as follows:

- Terabyte Plus Public Co., Ltd. – THB 1,110,000 (One million one hundred ten thousand baht)
- Cluster Systems Co., Ltd. – THB 371,500 (Three hundred seventy-one thousand five hundred baht)
- Skyfrog Co., Ltd. – THB 296,000 (Two hundred ninety-six thousand baht)

Voting Resolution

The approval must be obtained by a majority vote of the shareholders present at the meeting and entitled to vote.

Meeting Resolution

The meeting resolved to approve the appointment of auditors from PricewaterhouseCoopers ABAS Ltd. (PwC) as proposed, and to approve the audit fees for the year 2025 totaling no more than THB 1,777,500 (One million seven hundred seventy-seven thousand five hundred baht), as proposed.

Shareholders present	Votes (Shares)	Percentage.
In favor	149,479,059	100
Against	0	0
Abstained	331,034	Excluded.
Invalid votes	0	Excluded.
Total	149,479,059	100

Agenda 8

Consideration of Other Matters (if any)

Meeting Chair:

The chairperson informed that this agenda allows shareholders to ask questions or provide comments to the Board of Directors. No additional matters for approval or voting will be presented. Shareholders are invited to ask questions through the Q&A system.

Voting Resolution

No voting took place under this agenda.

Meeting Resolution

No shareholders proposed any other matters for consideration or raised additional questions.

The meeting chairperson then thanked all shareholders and declared the meeting closed at approximately at about 11:26.

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(Mr. Udomsak Rojviboonchai)

Chairman of the Board

Certifies that the information is correct.

.....
(Mr. Surasit Kiwprasopsak)

Chief Executive Officer
and Company Secretary