



Invitation to Attend the 2026 Annual General Meeting of Shareholders Phol Dhanya Public Company Limited

On Tuesday April 28, 2026 at 2.00 p.m.

via Electronics Device (E-AGM) In accordance with the Emergency
Decree on Electronic Meetings B.E. 2563 (2020).

Registration for Attend the Meeting starts from 12.30 hours onwards.

MAKE EVERY DAY
SAFER AND BETTER



The Shareholders and/or proxies who wish to participate in the meeting via electronic media can register to join the meeting starting from April 8, 2026, at 8:00 a.m. onwards until the meeting concludes. Please study the details for participating in the meeting as provided in Attachment 6, Attachment 7 and the registration and meeting participation manual.

**Inquiries about E-Meeting
System/Technical Support,
please contact: IR PLUS AGM
Call Center Tel: 02-022 6200 ext. 2, 626
Business days only on Monday to Friday
during 9.00 a.m. to 5.30 p.m.**

**Scan QR Code for Manual,
participating in the meeting**



**Or scan QR Code to report a problem using
the system to get help quickly.**



**Add Line id :
@irplusagm**

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This year's Annual General Meeting of Shareholders ("E-AGM") is conducted exclusively via electronic media ("E-Meeting"). The Company does not organize any venue to accommodate shareholders in any way. We request that the shareholders "do not travel to the Company's office or any venue" at the Company's office or the location of the live broadcast of the shareholders' meeting.

The company has published a list of documents relating to the 2026 Annual General Meeting of Shareholders

on the Company's website: www.pdgth.com



QR Code for Annual Report and Meeting details

For more Information details:

Company Secretary Phol Dhanya Public Company Limited.
No. 1/11 Moo 3 Lamlukka road, Ladsawai, Lamlukka, Pathmthani 12150
Tel: (02) 791 0111 ext. 151, 226 Telefax: (02) 791 0100

March 30, 2026

Subject: Invitation to attend the 2026 Annual General Meeting of Shareholders

Attention: The Shareholder of Phol Dhanya Public Company Limited.

Attachments:

1. Annual Report 2025 (Form 56-1 One Report) together with the consolidated Financial Statements of the Company for the year ended 31 December 2025 in QR Code (Registration Form “TSD”);
2. Brief profile of nominate director and proposed to be elected the directors in replacement of those to be retired by rotation (Agenda Item 4);
3. The Company Auditor’s Information and Experience for the year 2026 (Agenda Item 6);
4. Profiles and information of independent directors proposed by the Company to act as proxies for shareholders, definition of an independent director of the Company;
5. Shareholder’s Proxy Form-A , Form-B and Proxy Form C is available for download from the Company’s website at www.pdgth.com) and Voting procedure for attending meetings via e-Proxy Voting
6. Guidelines for attending The Annual General Meeting of Shareholders by Electronic Method (E-Meeting)
7. Shareholder’s identification documents or proxy to be entitled to attend the Meeting
8. Procedure for Submission of Questions in Advance for the AGM 2026
9. The Articles of Association of the Company’s related to Shareholders Meeting
10. Privacy Notice for the Shareholders’ Meeting

For shareholders’ convenience, a proxy form in printed format can be requested via E-mail: cs@pdgth.com
The e-Proxy Voting service is also available <https://ivp.tsd.co.th/> allowing proxy appointments to be completed electronically without submitting original documents to the Company up to one business and is available until one business, with related stamp duty costs covered by the Company.

Notice is hereby given;

1. The Company disclosed the previous minutes of the AGM 2025 held on April 23, 2025 on the company website (www.pdgth.com) from May 7, 2025 and also posted via SET Portal to Shareholders to review recorded correctly and completely or suggestion for correction by June 7, 2025. However, there were no objection or requested and amendment.

2. The Company allowed the minor Shareholders to exercise their rights to put forward the 2026 AGM’s agenda and nominate director candidates in advance during October 22, 2025 – December 30, 2025 and disclosed the criteria SET Community Portal and the company’s website (www.pdgth.com). However, there were no objection or requested and amendment.

The Board of Directors of Phol Dhanya Public Company Limited (“the Company”) revolved in the meeting No.2/2026 on February 19, 2026 to convene the 2026 Annual General Meeting of Shareholders held on Tuesday, April 28, 2026 at 2.00 p.m. via electronic media (E-Meeting) only, in compliance with the Emergency Decree on Electronics B.E. 2563 (2020) and other related laws and regulations. Live broadcast at the Company’s address at the Company’s Conference room address 1/11 Moo 3 Lamlukka Road, Ladsawai, Lamlukka, Pathumthani 12150 for consideration according to the agenda together with the objective, rationale and opinions of the Board of Directors

The meeting’s agenda is as follows:

Agenda 1. To Acknowledge the company operating results for 2025

Purposes and Rationale: The Company has summarized the operating results for 2025 along with the significant changes occurred during the year 2025, details shown in Annual Report 2025 (Form 56-1 One Report).

Board of Directors' Opinions: The Board considers it appropriate to propose that the 2026 Annual General Meeting of Shareholders acknowledge the Company's operating results and significant changes in 2025, as detailed in the 2025 Annual Report (Form 56-1 One Report) in QR Code format and enclosed with the Notice of the Meeting as Enclosure 1.

Required Vote: As this item is for information to shareholders; therefor, a vote is not required.

Agenda 2. To consider and approve of the Audited Consolidated Financial Statements of the Company for the financial year end as of 31 December, 2025

Purposes and Rationale: Under Section 112 of the Public Limited Companies Act B.E.2535, the board of directors shall prepared the Annual Statements of Financial Position and Comprehensive Income Statements of the Company and Subsidiaries of the last day of the fiscal year of the Company to the shareholders for acknowledgement.

The Audit Committee's Opinion: The Audit Committee has reviewed the Company's financial statements for the fiscal year ended 31 December 2025, as detailed in Enclosure 1 of the 2025 Annual Report (Form 56-1 One Report). These financial statements have been audited and certified by the Company's external auditor. The Audit Committee is of the opinion that the Board of Directors should propose the consolidated financial statements of the Company and its subsidiaries for the fiscal year ended 31 December 2025 to the Shareholders' Meeting for consideration and approval.

Board of Directors' Opinions: The Board of Directors deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the consolidated financial statements of the Company and its subsidiaries for the fiscal year ended 31 December 2025, which have been reviewed and endorsed by the Audit Committee.

The financial statements were audited and certified by the Company's auditor, Dharmniti Auditing Co., Ltd., for the second consecutive year. The auditor expressed an opinion that the financial statements are presented fairly, in all material respects, in accordance with Thai Financial Reporting Standards, and issued an unqualified opinion. Additionally, the auditor included an other matter paragraph noting that the 2024 comparative financial statements were audited by another auditor, who also expressed an unqualified opinion. Details are provided in the 2025 Annual Report (Form 56-1 One Report) in QR Code format, enclosed herewith as Enclosure 1.

Summary Information from the Company's Financial Statements

(Unit: million baht)

Descriptions	Consolidated Statement		The Company's Statement	
	2025	2024	2025	2024
Total Assets	669.42	651.01	625.44	598.77
Total Liabilities	255.22	255.40	238.06	228.21
Paid up Capital (million shares) /1	202.50	202.50	202.50	202.50
Shareholders' Equity	414.08	395.49	387.38	370.56
Total Income	1,016.66	1,014.54	922.78	897.43
Total comprehensive income Profit (Loss) for the year	65.17	65.76	63.39	64.64
Profit equity holders of the company	66.07	65.69	64.07	64.64
Profit Earnings per share (baht/share)	0.33	0.32	0.32	0.32

Remark: ^{/1} The Paid-up capital of amounts 202,500,232 baht from the total registered capital of amounts 202,500,232 baht.

Required Vote: Majority Vote of the shareholders who attend the meeting and cast their vote.

Agenda 3. To consider and approve dividend payment 2025 and the allocation of net profit as legal reserve

Purposes and Rationale: Under Section 115 of the Public Limited Companies Act B.E.2535 and Article 49 of the Company's Articles of Association allow the company to pay out dividend from profit only. Under Section 116 and Article 50 of the Company's Articles of Association that the Company must allocate not less than 5(five) percent of its net profit after tax less any accumulated losses brought forward (if any) until the legal reserve is not less than ten percent of the share capital.

The Company has the dividend payment policy of not less than 40 percent of net profit after reduction of all reserve funds according to the requirement of relevant laws and the Articles of Association, the cash flow is sufficient for dividend payment, if no need for another reasons conditions and future plan of any investment and other relevant factors without any affected or impacted to the Company operation upon Board consider.

In 2025, the Company had net profit from the consolidated financial statements end of December 31, 2025 of 66.07 million baht., with earning per share of 0.33 baht. The Company has no accumulated losses and maintains an appropriate level of financial liquidity for its business operations. The proposed dividend payment will not have any material impact on the Company's normal operations. Therefore, the Board of Directors has resolved to approve the allocation of dividends to shareholders and to appropriate the net profit as a legal reserve.

Board of Directors' Opinions: It is proposed to the Shareholders' Meeting to acknowledge the interim dividend payment for the first half of 2025, and to approve the annual dividend payment and the allocation of net profit as a legal reserve for the year 2025, as follows:-

1. The Interim dividend from the company's operating results for the first six-month period of 2025 (1 January to 30 June 2025).

The Company, by the Resolutions of the Board of Directors' meeting no.6/2025 held on August 13, 2025 approved the payment of the interim dividends for the first half of the year 2025 at the rate 0.10 baht per share, totaling 20.25 million baht paid on 9 September 2025.

2. The dividend payment for the second half of 2025 operating results (1 July to 31 December 2025) and the allocation of net profit as legal reserve

2.1 The allocate net profit for legal reserve of net profit from the 2025 operating results, amounting 2.31 million baht or 1.14%, resulting in an accumulated legal reserve of Baht 20.25 million, equivalent to 10 % of the registered capital, in full compliance with the requirements prescribed by law and the Company's Articles of Association

2.2 The resolutions of the Board of Directors' meeting no.2/2026 held on February 19, 2026 approved the dividend payment from the Company's profit as of December 31, 2025 at the rate 0.25 baht per share from the amount of paid-up ordinary share of 202,500,232 shares, totaling not exceeding 50.63 million baht, or 76.63% of net profit, in compliance with the Company's policy. Therefore the company has paid the interim dividend at rate 0.10 per share, the remaining dividend for the last six-month period of 2025 at the rate 0.15 baht per share, totaling 30.38 million baht.

2.3 The Board has set the Record Date for the rights to receive the dividend payment on March 5, 2026. The dividend will be payable on May 20, 2026.

Details Comparing Previously Dividend payments are shown as follows:

Dividend payment details	2025	2024
1. Net Profit (million baht)	66.07	65.69
2. Total shares (million shares) ¹	202.50	202.50
3. Dividend per share (baht/share)	0.25	0.23
3.1 Interim dividend (1 January -30 June)	0.10	0.10
3.2 Cash dividend (1 July -31 December)*	0.15	0.13
4. Total dividend payment net exceeding (million baht)	50.63	46.58
5. Dividend payout ratio compared to net income (%)	76.63%	70.91%

Remarks: ¹ By weighted average number of ordinary shares 202,500,232 shares of total ordinary shares 202,500,232 shares at par value of 1.00 Baht.

The dividends are paid from the net profit which is subject to corporate income tax at the rate of 20 percent and ordinary shareholders in the category of individuals can request for a tax credit of 20/80 of the dividends paid under the section 47bis of the revenue code.

* Dividend paid upon approval from the 2026 Annual General Meeting of Shareholders.

Required Vote: Majority Vote of the shareholders who attend the meeting and cast their vote

Agenda 4. To consider and approve the appointment of directors replacement those retired by rotation

Purposes and Rationale: Under Section 71 of the Public Limited Companies Act B.E.2535, and the Company's Article of Associations No.20 states that in every Annual General Meeting, one-third (1/3) of the Directors, or, if their number is not a multiple of three, then the number nearest to one-third (1/3) must retire from Office of Director in the first year. And at the second year after The Company incorporation, the draw lots process will be in use to find the retire Director. On the subsequent years, the directors who are the longest stay will be out of position. The retired director is eligible to re-elect for another term.

In 2026 There are 3 (three) directors to retired by their rotation, namely:

1. Mr. Noppadol Dheerabutrvongkul Independent Director/ Chairman of Audit Committee/ Nomination and Compensation Committee
2. Miss Mathusorn Srikerd Independent Director/ Audit Committee
3. Mr. Apichart Jarutangtrong Director/ Risk Management and Sustainability Oversight Committee

In accordance the Good Corporate Governance, the Company allowed the minor shareholders to exercise their rights to proposed director candidates for being considered to be elected as directors in advance during October 22, 2025 - December 30, 2025 and disclosed the criteria through SET and the company's website (www.pdgth.com). However, there were no anyone to propose the nominated person to the company.

Nomination & Remuneration Committee's Opinions: The Nomination & Remuneration Committee, not including directors with vested interests, have reviewed and selected the individuals to assume the Company director's position in replacement of the directors to leave the position upon expiration of their terms. The nominated individuals have been carefully considered in accordance with the Company's recruitment principles and procedures, that they have proper qualifications beneficial for the Company's business operations and in line with the strategies. They have a transparent work history, possess moral and ethical values, expertise and experience in diverse fields of profession. They possess all the legally required attributes, with no prohibited characteristics stated by laws, relevant regulations and the Company's regulations. Furthermore, considerations have been made with respect to diversity in terms of gender, age, nationality, race, skin color, ethnicity or religion, in order to constitute well-rounded perspectives, coupled with the qualifications, field-specific expertise for each individual based on the directors' knowledge and

expertise components (Board Skill Matrix). It was deemed appropriate to propose to the Annual General Meeting of Shareholders to re-appoint the 3 directors whose terms have expired to assume the director's position for another term (nomination principles and procedures are in Enclosure 1. Annual Report 2025 under the Corporate Governance topic, in the QR Code format).

Board of Directors' Opinions: The Board of Directors, not including directors with vested interests, have given careful consideration and agreed to propose the re-appointment of the 3 directors whose terms have expired to assume the director's position for another term to the Annual General Meeting of Shareholders. The nominated individuals have been through the Nomination & Remuneration Committee's selection process, and the Board of Directors agreed that all 3 directors nominated for a re-appointment have all the required qualifications with no prohibited attributes in accordance with the Public Limited Company Act B.E. 2535, and relevant announcements of the Capital Market Committee. This is in compliance with relevant regulations and laws, suited for the Company's business operations. The nominated individuals do not assume director or managerial positions in businesses that may have conflicts of interest with the Company or constitute a competitive environment with the Company. For independent directors who have been re-nominated to assume the independent director's position, they have the qualifications as required by law with regard to the regulations on independent directors. They must be able to offer opinions independently and must be independent from the management. They must not have business relationships in ways that may cause limitations to express opinions independently. Profiles and personal information of the nominated individuals for the director and independent directors' positions are in Enclosure 2.

Required Vote: Majority Vote of the shareholders who attend the meeting and cast their vote

Agenda 5. To consider the remuneration of director for 2026

Purposes and Rationale: Under Section 90 of the Public Limited Companies Act B.E.2535, that the directors' person and remuneration are determined by the meeting of shareholders.

The Company's Articles of Association No.25: The Company's directors are entitled to receive remuneration for duties performed. The remuneration includes salary, meeting allowances, allowances, bonuses, rewards or other forms of benefits according to the regulations or by the consideration of the shareholders' meeting, which may be set at a definite amount, or set as a policy for each time, or to be consistently effective until there any changes are made. In addition, the directors shall receive allowances and benefits according to the Company's regulations. The content of clause one shall not affect the right of employees or staff elected as directors to receive remuneration and benefits as Company staff or employees.

Policy, Criteria and Procedures in Proposing the Board of Directors' Remunerations

The company has established policies, criteria, and procedures for the payment of director remuneration and assigned the Nomination and Remuneration Committee to consider the criteria for the payment of the Board of Directors' remuneration following the principle of CG Code 2017 and good practices in remuneration package prescription of the Thai Institute of Directors (IOD) through cautious consideration, taking into account the suitability of the obligations, roles, and responsibilities of the directors, performance, the Company's operating results, in comparison with other companies in the same industry with similar scale and business nature, to ensure the remuneration package that is suitable, sufficient, fair and independent. The remuneration package should motivate and retain quality directors, while meeting the Company's objectives and strategies. The monetary remuneration structure and rates take the format of monthly compensation based on the position or type of the director, meeting allowance paid for each attendance, and annual director bonus, considering from the Company's operating results and the dividend paid to shareholders as specified in the terms and conditions. The Company does not pay director remuneration in the format of any other privileges. The details are to be proposed to the Board of Directors for consideration and approval, to propose to the shareholders' meeting to approve of the director remuneration on an annual basis.

Nomination and Remuneration Committee's Opinion: The Nomination and Remuneration Committee has considered and reviewed the remuneration package for the Company's Board members, committee members and annual director bonus from the operating results in 2025 based on the criteria and procedures in proposing the remuneration package, with thorough consideration in a cautious and prudent manner, taking into account the suitability and different factors related to the criteria in remuneration package proposal as specified, as well as the remuneration package survey data from the IOD, and the summary of director and executive profile of listed companies by the Stock Exchange of Thailand. It was deemed appropriate to propose to the Board of Directors for consideration and propose to the Annual General Meeting of Shareholders 2026 to consider and approve the remuneration package for the Board of Directors and committee members for the year 2026, same as previously in 2025. Besides, the payment of director bonus from the operating results in 2025, details as follow:

1. Remuneration; monthly compensation and attendance to be an amount not exceeding of 4 MB. (excluding bonus)
2. Bonus; 2.5% of yearly dividend payment (allocated 1.5 part for the Chairman, 1 part to all directors member)
3. Others: none

Remuneration of the Board of Directors and Sub-committees for the year 2026 as following:

The Board of Director		
Remuneration	2026 ¹ (Proposed year)	2025 (Past year)
1. Monthly fee ² (baht/month)		
• Chairman	25,000	25,000
• Director (non-executive)	12,000	12,000
2. Meeting Allowance ³ (baht/attendance)		
• Chairman	25,000	25,000
• Director	12,000	12,000
3. Directors' Bonus	2.5% of dividend payment to Shareholders	2.5% of dividend payment to Shareholders (totaling remuneration 1.16 MB) ⁴
<p>Criteria: To determine director's bonus payments as well as last year, allocated to The Chairman of 1.5 parts and all directors (both non-executive director and executive director) each one of 1 part in proportion to the director's period appointed by the shareholders meeting for the year or whose director is appointed to the Board during the year except in case of the period are less than 2 months, no bonus.</p>		
4. Other benefits	none	none

The Sub-Committee

Audit Committee		
1. Monthly fee ² (baht/month)		
• Chairman	20,000	20,000
• Director	none	none
2. Meeting Allowance ³ (baht/attendance)		
• Chairman	18,000	18,000
• Director	12,000	12,000
3. Other benefits	none	none

The Nominating and Compensating Committee

1. Monthly fee ² (baht/month)		
• Chairman	15,000	15,000
• Director	none	none
2. Meeting Allowance ³ (baht/attendance)		
• Chairman	18,000	18,000
• Director	12,000	12,000
3. Other benefits		
	none	none

Risk Management and Sustainability Oversight Committee

1. Monthly fee ² (baht/month)		
• Chairman	15,000	15,000
• Director	none	none
2. Meeting Allowance ³ (baht/attendance)		
• Chairman	18,000	18,000
• Director	12,000	12,000
3. Other benefits		
	none	none

**Total Amounts (baht/year)
Boards and sub-committee**

**monthly fee and attendance
not exceeding of 4 MB.
(excluding bonus)**

**monthly fee and attendance
not exceeding of 4 MB.
(excluding bonus)**

The Company does not impose any other benefits for directors. In addition to regular compensation meeting allowance and bonus for directors per above mention. However, the Company takes into duties and responsibilities of directors by insuring under the D&O Insurance Policy that covers the liability of directors and executive officers of amounts 100 MB., premium 0.15 MB. for period of 1 year (1Nov.2025-1Nov.2026) the 15th consecutive year.

Remarks: ¹ To Approval of the 2026 Electronics Annual General Meeting shareholders held on April 28, 2026 which shall be effective from the resolution of the 2026 E-AGM onward.

² Monthly fee; only for non-executive director, in case of the directors holding more than 1 position receive the highest monthly fee to be paid.

³ Meeting allowance to be paid for the director who attending (per attendance/person)

⁴ Bonus 2025; rate 2.5% from dividend payment paid to Shareholders year 2025, same as previously criteria.

⁵ The Sub-Committee consisting of Audit Committee Nominating and Compensating Committee and Risk Management and Sustainability Oversight Committee

The details of the roles and responsibilities of the Board of Directors and its sub-committees are disclosed in the 2025 Annual Report (Form 56-1 One Report) under the section “Corporate Governance Structure.”

Board of Directors' Opinions: The Board of Directors, through the appropriate consideration and screening of the Nomination and Remuneration Committee, taking into account the remuneration policy and the criteria for determining remuneration for directors in each position, deems it appropriate to propose to the Annual General Meeting of Shareholders for approval of the remuneration of the Board of Directors and sub-committees for the year 2026 at the same rate as the year 2025 and to report the payment of directors' bonuses based on the 2025 performance as proposed by the Nomination and Remuneration Committee.

Required Vote: Majority Vote of not less than two-third (2/3) of all the votes of the shareholders present the meeting.

Agenda 6. To consider the appointment of the auditor and determine their remuneration for year 2026

Purposes and Rationale: In order to comply with Section 120 of the Public Limited Company Act B.E.2535 (including amendments), the Annual General Meeting of Shareholders are required to appoint the auditors and identify the auditing fees, whereby the same auditors can be appointed. Furthermore, from the announcement of the Capital Market Supervisory Board, listed companies must ensure rotation of the auditors, whereby the auditors who have reviewed, verified and expressed opinions on the Company's statement of financial positions for 7 fiscal years, whether consecutive or not, the Company can appoint such auditors after a period of at least 5 consecutive fiscal years have elapsed.

Opinion of the Audit Committee: The Audit Committee has considered and selected the auditors for the year 2026 by evaluating their independence, the competence and expertise of the audit team, their audit experience relevant to the Company's business, and the appropriateness of the audit fee. Accordingly, it deems it appropriate to select the auditors from Dharmniti Auditing Co., Ltd., an audit firm approved by the Office of the Securities and Exchange Commission, to serve as the Company's auditors for the year 2026 for a second consecutive year. It is proposed that any one of the following auditors be appointed to review, audit, and express an opinion on the Company's financial statements, Auditors namely;

Auditor's Name	Certificate Public Account Number	Period for being the Company's auditor
1. Mr. Peradate Pongsathiansak	4752	1
2. Miss Soraya Tintasuwan	8658	1
3. Mr. Vorakorn Sangpo	14409	-
4. Mr. Suwat Maneekanoksakul	8134	-

Information regarding the company's auditors is provided in Enclosure 3.

Board of Directors' Opinions: Board of Directors, concurring with the Audit Committee's recommendation, deems it appropriate to propose that the Annual General Meeting of Shareholders appoint Dharmniti Auditing Co., Ltd. as the Company's auditor for the fiscal year ending 31 December 2026. In the event that the designated auditors are unable to perform their duties, Dharmniti Auditing Co., Ltd. shall provide a substitute auditor from the same firm to conduct the audit and express an opinion on the Company's financial statements. The auditors responsible for certifying the financial statements have no relationship with, or conflict of interest in, the Company, its subsidiaries, management, major shareholders, or any related persons. Furthermore, it is proposed that the audit fee be set at Baht 1,430,000, which includes the audit of subsidiary companies. This represents an increase of Baht 30,000 (or 2.14%) from the previous year. There are no non-audit fees to be paid. Although the auditors of certain foreign subsidiaries may belong to different audit firms, the Board will ensure that the consolidated financial statements are completed and prepared within the required timeframe.

Comparison Information of the Auditors Remuneration of the Company

(Unit: Baht)

Audit Fee	2026	2025
1) Auditor's Fee		
• Phol Dhanya Public Company Limited.	1,050,000	1,000,000
2) Subsidiaries' Fee	380,000	400,000
3) Others service (Non-audit fee)	-	-
Total Audit Fee (Baht)	1,430,000	1,400,000

Required Vote: Majority Vote of the shareholders who attend the meeting and cast their vote

Agenda 7. Others Business (if any)

This agenda is for shareholders to query (if any) and/or for the Board of Directors to give answer or clarification (if any) to the shareholders. No any other business will be considered and approved or resolved under this agenda item.

Board of Directors' Opinions: The shareholders are free to ask any questions and the Board will answer their enquiries (if any).

The company has fix Record Date on March 5, 2026 to entitle rightful shareholders to attend the 2026 Electronic Annual General Meeting of Shareholders and disclosed such invitation letter E-AGM i.e. notification and attachment proxy Form A Form B and Form C publicized at the Company's website www.pdqth.com since March 30, 2026. The Company will activate the system to open for submission of the E-meeting registration forms and relevant documents via electronic channels or QR code scanning in advance during April 8, 2026 at 9.00 hrs., until the meeting is adjourned on April 28, 2026. Shareholders or proxies will be able to log in to the system to participate in the meeting via electronic channels in advance from April 28, 2026, at 12.30 pm. onwards.

If shareholders are willing to participate in the meeting themselves or assign proxies and cast votes via e-meeting, which is the only available format, please study the e-meeting participation regulations in Attachment 6 and prepare the documents serving as identifying evidence of the shareholders or eligible representatives as in Attachment 7.

The Company utilizes the e-meeting program offered by Online Asset Co., Ltd.; the provider of a meeting control system that has been certified by the Electronic Transactions Development Agency.

If any shareholder is unable to attend the meeting via such electronic meeting, wishes to appoint either one independent director namely; 1) Assoc.Prof.Dr.Ekachidd Chungcharoen 2) General Chaiwat Satondee 3) Mr. Wisarute Sirojanakul, those independent director have no conflict of interest in all agenda item details shown in Enclosure 4 or assign another representative to attend the meeting and vote on behalf his/her each one proxy Form A or Form B attached in Enclosure 5, the Form C proxy for the foreign shareholders who have custodians in Thailand only, which shall be upload on the company's website www.pdgth.com section Investor Relation.

The Company has also published the Notice of the Shareholders' Meeting, together with the supporting documents, on its website at www.pdgth.com

To obtain highest benefit from the Meeting, and adhere to the meeting agenda, which is legally required the Meeting, the shareholders may forward questions in advance, please indicate your first name, last name, telephone number and e-mail(if you one), to our Investor Relation at ir@pdgth.com as attached Enclosure 8.

Please be informed accordingly.

Yours faithfully,

By the order of the Board of Directors

A handwritten signature in blue ink, appearing to be 'A. Ekachidd'.

Assoc.Prof. Ekachidd Chungcharoen,
Chairman of the Board