

Minutes of the 2026 Annual General Meeting of Shareholders
SVI Public Company Limited (“the Company”)
The meeting was held on Monday, April 20, 2026
via electronic media (E-AGM)
at the meeting room, the Company's Head Office
141-142 Moo 5, Tiwanon Road, Bangkadi, Muang Pathumtani, Pathumtani

The meeting commenced at 09:30 A.M.

Names of Directors Attending the Meeting:

1. Mr. Prasert Bunsumpun Independent Director, Chairman of the Board, Chairman of the Nomination and Compensation Committee, and Chairman of the Meeting
2. Ms. Nitaya Direksathapon Independent Director and Chairman of the Audit Committee
3. Ms. Phonpimol Pathomsak Independent Director, Member of Audit Committee, Chairman of the Risk Management Committee, and Member of the Corporate Governance and Sustainable Development Committee.
4. Mr. Petch Chinabutr Independent Director, Member of the Audit Committee, Member of the Risk Management Committee, Chairman of the Corporate Governance and Sustainable Development Committee (attended via Online)
5. Mr. Chatchaval Jiaravanon Independent Director and Member of the Nomination and Remuneration Committee (attended via Online)
6. Mr. Chatchawal Eimsiri Director, Member of the Nomination and Remuneration Committee, and Member of the Corporate Governance and Sustainability Development Committee

A total of 6 out of 6 directors attended the meeting, accounting for 100 percent of the total number of directors.

Names of Executives Attending the Meeting:

1. Mr. Kris Leetavorn President
2. Mr. Apirak Saengsie Chief Financial Officer
3. Mr. Thaphop Kleesuwan Company Secretary

Names of Auditors Attending the Meeting:

1. Ms. Noraya Srisukh Representative of the auditors from EY Office Limited
2. Ms. Sirima Jiramethakul Representative of the auditors from EY Office Limited

Names of Legal Advisor the Meeting

1. Mr. Pukkapol Khuntamanee Legal Advisor from Baker & McKenzie Limited

Mr. Prasert Bunsumpun, Chairman of the Board (“Chairman”), presided over the Meeting as Chairman. He introduced the Company’s directors, executives, auditors, legal advisor and informed the Meeting that the proceedings would be recorded in video format for the purpose of preparing the minutes of the Meeting. The Chairman then declared that there was 1 shareholder attending the Meeting in person, representing 1,683,117,432 shares, and 33 shareholders attending by proxy, representing 23,543,905 shares, totalling 34 shareholders attending either in person or by proxy, representing 1,706,661,337 shares, equivalent to 79.2613% of the total issued and paid-up shares of the Company amounting to 2,153,210,026 shares, as of the record date on 23 March 2026.

The Chairman informed the Meeting that, in accordance with good corporate governance practices, the Annual General Meeting of Shareholders would be conducted in compliance with the Company’s Articles of Association. The Meeting would proceed in accordance with the agenda set forth in the Notice of the Meeting (without rearrangement of agenda items), and no additional matters would be proposed for consideration beyond those specified in the Notice. To ensure transparency in the vote counting process, the Chairman invited the Company’s auditors from EY Office Limited to act as inspectors of votes together with the Company’s officers.

Thereafter, the Chairman assigned Mr. Thaphop Kleesuwan, the Company Secretary, to explain the voting procedures. The Company Secretary summarized the procedures as follows:

- This Annual General Meeting of Shareholders was conducted via electronic means (E-AGM) using the electronic meeting control system provided by Quidlab Company Limited, which is certified by the Electronic Transactions Development Agency (ETDA). Shareholders could join the E-AGM via computer, laptop, tablet, or mobile phone. The service provider recorded both audio and video of the Meeting and retained electronic traffic data of all participants as legal evidence.
- The Company published the guidelines for attending the E-AGM and sent the login credentials (Username and Password), Weblink, and user manual to registered shareholders via email. For security reasons, shareholders were strictly prohibited from sharing their login credentials with others or attempting to login on multiple devices at the same time. If a second device was used to log in, the previous session would be automatically logged out.
- Regarding the voting process, shareholders attending in person could vote according to the number of shares they held - one share equals one vote - for each agenda item. Proxies were required to vote in accordance with the instructions stated in the proxy form provided by the shareholders. Therefore, proxies were requested to cast votes strictly in line with the authorization. In the case of proxy voting, any vote will be deemed invalid if the proxy casts more votes than the number of shares authorized in the proxy form.
- Voting Procedure: Shareholders or proxies must click on the “Vote” menu, then select one of the options: Agree, Disagree, or Abstain, and then click “Submit.” The Company provided no less than one minute for vote submission and issued a notification for each agenda item requiring a resolution.
- The Company conducted the Annual General Meeting via Electronic Media (E-AGM) using the Quid lab E-Meeting and Voting system, which does not use ballot papers; hence, there is no concept of “spoiled ballots.”

- Vote counting only includes the votes of shareholders who cast their vote as Agree, Disagree, or Abstain in each agenda item. If shareholders or proxies do not cast a vote in the system, it will be deemed that they have approved the proposed resolution. For proxies holding voting instructions marked in the proxy form as "Agree," "Disagree," or "Abstain," the Company pre-recorded those votes in the system accordingly.
- It was also clarified that the Company kept registration open throughout the meeting until its conclusion. Therefore, the number of shareholders and shares represented in each agenda item may vary depending on when attendees register.
- Shareholders who register after a resolution has already been concluded will not be counted toward the quorum for that specific agenda item.
- Before voting on each agenda item, the Chairman allowed shareholders to ask questions or express opinions, with a time allowance of no less than 1 minute per agenda item. Shareholders could submit questions by clicking the "Type Question" menu and entering their question or comment in the message box, then clicking "Send." Alternatively, they could use "Video and Microphone" to ask questions, subject to prior approval by the Company. Once approved, shareholders were asked to turn on their camera and microphone, and clearly state their full name and shareholder or proxy status before asking a question or expressing an opinion, so that the Company could accurately record it in the minutes.

The Company would prioritize responses to questions related to agenda items submitted via the message box or in advance via email (ir@svi.co.th) or postal mail addressed to Investor Relations. To keep the meeting concise, only questions directly relevant to the agenda would be addressed during the meeting. However, all questions and answers would be recorded in the meeting minutes, which will be published on the Company's website within 14 days from the meeting date.

The Company had also provided shareholders the opportunity to propose agenda items, nominate director candidates, and submit questions in advance; however, no such proposals or questions were received.

- For questions or opinions not related to the current agenda item, shareholders were kindly asked to submit them toward the end of the meeting and to refrain from repeating questions or comments already discussed, to allow fair participation by others.
- To avoid delays in announcing voting results for each agenda item, the Company would proceed with the next agenda item immediately after voting. Once the next item was concluded, the results of the previous vote would be announced. Once the voting result for any agenda item was declared, it would be considered final.

After the explanation, the Chairman invited questions and comments.

As there were none, the Chairman informed the Meeting that all relevant documents had already been distributed to shareholders in advance.

Before proceeding with the agenda items, the Chairman reported on the Company's anti-corruption policy progress as follows:

Following the declaration of its intent to join Thailand's Private Sector Collective Action Coalition Against Corruption (CAC), and submission of the 71-point self-assessment in line with CAC criteria, the Company was successfully re-certified in 2024 as a member of the CAC. The re-certification is valid for a period of three years, effective from June 30, 2024, and will expire on June 30, 2027.

In 2025, the Company remains certified and continues to operate in full compliance with the applicable criteria. The Company is currently preparing for the renewal application for the next certification cycle in 2026.

Upon concluding the anti-corruption policy update, the Chairman proceeded to begin the meeting according to the scheduled agenda.

Agenda 1: To certify the Minutes of the Extraordinary General Meeting of the Shareholders No. 1/2026

The Chairman proposed that the Meeting consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2026 held on 13 January 2026, a copy of which had been sent to shareholders in advance along with the Notice of the Meeting, as per Attachment 1.

As no questions were raised, the Chairman requested the shareholders' meeting to proceed with the voting on Agenda Item 1 to consider and certify the Minutes of the Extraordinary General Meeting of the Shareholders No. 1/2026 held on 13 January 2026.

The Chairman informed the meeting that the resolution for this agenda item requires a majority vote of the shareholders who are present and cast their votes.

After due consideration, the Meeting unanimously resolved to approve the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2026 held on 13 January 2026, with the voting results as follows:

Approved	1,706,661,337	votes or	100.0000%
Disapproved	0	votes or	0.0000%
Abstained	0	votes or	0.0000%

Agenda 2: To acknowledge the Company's operating result of the fiscal year 2025.

The Chairman assigned Mr. Kris Leetavorn, President, to present the Company's operating performance for the year 2025. He also explained the changes in the financial figures and significant factors affecting the Company, both positively and negatively.

Upon completion of the presentation, the Chairman proposed that the Meeting acknowledge the report, the details of which are set out in the Annual Report already delivered to all shareholders together with the Notice of the Meeting.

The Chairman invited the meeting to raise any questions or comments and also informed the Meeting that this agenda item was for acknowledgement only and no voting was required.

As no questions were raised, it was deemed that the Meeting acknowledged the Company's operating results for the year 2025.

Agenda 3: To consider and approve the Company audited financial statements for the fiscal year ended December 31, 2025

The Chairman assigned Ms. Nitaya Direksathapon, Chairperson of the Audit Committee, to present a summary to the Meeting for consideration regarding the Statement of Financial Position and the Statement of Comprehensive Income for the year ended 31 December 2025. Ms. Nitaya Direksathapon reported that the financial statements presented to the Meeting had been reviewed by the Audit Committee and the Board of Directors, and audited by EY Office Limited. The Board has reviewed and opined that the financial statements present complete and reliable information in accordance with generally accepted accounting standards and relevant regulations.

The Chairman then proposed that the meeting consider and approve the audited financial statements for the year ended December 31, 2025, which had been previously reviewed and approved by the Audit Committee. The details of these financial statements were provided in the Annual Report sent to all shareholders along with the notice of this meeting.

The Chairman invited the meeting to raise any questions or comments.

As no questions were raised, the Chairman asked the shareholders' meeting to proceed with the vote on Agenda 3 to consider and approve the audited financial statements for the year ended December 31, 2025.

The Chairman informed the shareholders that this agenda item required a majority vote of the shareholders present and eligible to vote.

After due consideration, the meeting unanimously resolved to approve the audited financial statements for the year ended December 31, 2025, which had been reviewed by the independent auditor and approved by the Audit Committee, as proposed by the Chairman. The voting results were as follows:

Approved	1,706,661,337	votes or	100.0000%
Disapproved	0	votes or	0.0000%
Abstained	0	votes or	0.0000%

Agenda 4: To consider and approve the election of Directors in substitution of retiring Directors

The Chairman informed, due to Mr. Prasert Bunsumpun and Mr. Petch Chinabutr are conflict of interest in this agenda, they will leave the meeting room. The Chairman requested Ms. Nitaya Direksathapon acting as Chairman in this agenda, and assigned Mr. Thaphop Kleesuwan, Company Secretary, to present this agenda to the Meeting.

Mr. Thaphop Kleesuwan, the Company Secretary, to inform the meeting that, in accordance with the Public Limited Companies Act B.E. 2535 (1992) and the Company's Articles of Association, Clause 19, one-third of the total number of directors must retire by rotation at every Annual General Meeting of Shareholders. The retiring directors may be re-elected.

At this Meeting, 2 directors are due to retire by rotation, namely:

- | | |
|--------------------------|----------------------|
| 1. Mr. Prasert Bunsumpun | Independent Director |
| 2. Mr. Petch Chinabutr | Independent Director |

The Company had provided shareholders with an opportunity to nominate qualified individuals for consideration through the nomination process of the Nomination Committee in advance, through the Company's website and the Stock Exchange of Thailand's news system. However, no shareholders submitted any nominations.

The Board of Directors (excluding the interested directors) has considered and deemed it appropriate to propose to the Annual General Meeting of Shareholders the re-election of both directors for another term. The Board is of the opinion that both individuals are qualified, possess the required qualifications under applicable regulations, and are suitable for the Company's business operations. They are fully qualified and do not possess any prohibited characteristics under the law governing public limited companies, nor do they exhibit any characteristics indicating a lack of trustworthiness in managing a public company under the Securities and Exchange laws. Furthermore, they are not executives in any business that may cause conflict of interest or compete with the Company. Both nominees will continue to serve as Independent Directors.

The Board has also considered that both nominees meet all qualifications required for independent directors under relevant regulations and are able to express independent opinions in accordance with applicable criteria. Brief profiles of both directors have been delivered to shareholders in advance.

The Meeting was therefore requested to consider and vote on the appointment of directors on an individual basis in accordance with the following rules:

1. Each shareholder has votes equal to the number of shares held, with one share equal to one vote.
2. Voting shall be conducted on an individual basis, and each shareholder must cast all votes as specified in item 1.

The Chairman invited the meeting to raise any questions or comments.

As no questions were raised, the Chairman requested the meeting to vote on Agenda 4 To consider and approve the election of Directors in substitution of retiring Directors.

The Chairman informed the shareholders that this agenda item required a majority vote of the shareholders present and eligible to vote.

Sub-Agenda 4.1: To Consider the Appointment of Mr. Prasert Bunsumpun as Director

After due consideration, the Meeting by majority resolved to approved to reappoint Mr. Prasert Bunsumpun to be the Company's director for another term with the following votes:

Approved	1,703,789,837	votes or	99.8317%
Disapproved	2,871,500	votes or	0.1683%
Abstained	0	votes or	0.0000%

Sub-Agenda 4.2: To Consider and Approve the Appointment of Mr. Petch Chinabutr as Director

After due consideration, the Meeting unanimously votes approved to reappoint Mr. Petch Chinabutr to be the Company's director for another term with the following votes:

Approved	1,706,661,337	votes or	100.0000%
Disapproved	0	votes or	0.0000%
Abstained	0	votes or	0.0000%

Upon completion of the voting, the Chairman invited Mr. Prasert Bunsumpun and Mr. Dr. Petch Chinabutr to return to the Meeting.

Agenda 5: To consider and approve the director's remuneration for the year 2026

The Chairman assigned Mr. Thaphop Kleesuwan, the Company Secretary, to inform the meeting that the Nomination and Compensation Committee had reviewed the directors' remuneration for the year 2026. The review compared the proposed remuneration with that of the previous year, including both monetary compensation and other benefits, the average remuneration in the electronics industry, and businesses of similar size in terms of revenue and performance, as well as the Company's performance, the responsibilities of the directors, and the overall economic conditions.

The Board has considered and agreed with the proposal of the Nomination and Compensation Committee and recommends that the Annual General Meeting of Shareholders approve the remuneration for the directors and subcommittees for the year 2026. Such remuneration is divided into two parts which are (1) remuneration paid per quarter and (2) allowance per each meeting. The total remuneration for the year 2026 will not exceed 10,000,000 Baht (ten million Baht), which is the same as the remuneration approved by the Annual General Meeting of Shareholders for the year 2025.

The directors' remuneration includes the annual remuneration, meeting attendance fees, and bonuses, with no other benefits.

The Chairman invited the meeting to raise any questions or comments.

As no questions were raised, the Chairman asked the shareholders' meeting to proceed with the vote on Agenda 5 to consider and approve the director's remuneration for the year 2026.

The Chairman informed the shareholders that this agenda item requires approval by a vote of at least two-thirds (2/3) of the total votes of shareholders present and eligible to vote.

After due consideration, the Meeting considered and unanimously resolved, with votes exceeding two-thirds (2/3) of the total votes of shareholders present and entitled to vote, to approve the determination of directors' remuneration for the year 2026 in an amount not exceeding THB 10,000,000 (Ten Million Baht), with the voting results as follows:

Approved	1,706,661,337	votes or	100.0000%
Disapproved	0	votes or	0.0000%
Abstained	0	votes or	0.0000%

Agenda 6: To consider and approve the appointment of Auditor for the fiscal year 2026 and fix their remuneration

The Chairman assigned Ms. Nitaya Direksathapon, the Chairperson of the Audit Committee, to report to the shareholders' meeting. She presented that under the Public Limited Companies Act, the Annual General Meeting of Shareholders must appoint an auditor and determine the audit fees for the company every year. Shareholders may re-appoint the previous auditor if desired. The Audit Committee, after selecting the auditor for the fiscal year 2026, proposed to the Board of Directors to present the appointment of EY Office Limited as the company's auditor for the year 2026. The list of proposed auditors and their license numbers are as follows:

1. Ms. Noraya Srisukh Certified Public Accountant No. 9188; or
2. Ms. Wilaiporn Chaowiwatkul Certified Public Accountant No. 9309; or
3. Ms. Rosaporn Decharkom Certified Public Accountant No. 5659; or
4. Ms. Pimjai Manitkajohnkit Certified Public Accountant No. 4521

Any of the above auditors can conduct the audit and express an opinion on the financial statements of the Company. In the event that any of the above auditors is not available, EY Office Limited is authorized to nominate any auditor of EY Office Limited who qualifies as a Certified Public Accountant to carry out the audit of the Company's financial statements.

All those 4 mentioned auditors have neither connected transaction nor conflict of interest with the Company, its subsidiaries, management, major shareholder or their related persons.

The total Annual Remuneration Fee for the year 2026 is proposed at not more than Baht 3,170,000 (Baht: Three million one hundred and seventy thousand only). The special audit fee for BOI's privileges of corporate income tax exemption report is proposed at the Baht 250,000 (Baht: Two hundred and fifty thousand only), excluding out-of-pocket expenses.

For the subsidiaries, SVI Austria GmbH (subsidiary in Europe) and Tohoku Solutions Co., Ltd. (subsidiary in Thailand), the auditors are from the same firm. For other subsidiaries, the Board will ensure that financial statements are prepared on time.

The Chairman invited the meeting to raise any questions or comments.

As no questions were raised, the Chairman requested the meeting to vote on Agenda 6 to consider and approve the appointment of auditor and determination of audit fees.

The Chairman informed the shareholders that this agenda item required a majority vote of the shareholders present and eligible to vote.

After due consideration, the Meeting considered and unanimously resolved to approve the Appointment of External Auditors and the Determination of Audit Fees for the Year 2026 as proposed by the Chairman, with the voting results as follows:

Approved	1,706,661,337	votes or	100.0000%
Disapproved	0	votes or	0.0000%
Abstained	0	votes or	0.0000%

Agenda 7: To consider and approve for omitted dividend payment

The Chairman assigned Mr. Kris Leetavorn, President, to present the details to the shareholders' meeting. He outlined the company's dividend payment policy, which was approved by the 1st Annual General Meeting of Shareholders on April 28, 2010. The policy stipulates that dividends should not be less than 30% of the consolidated net profit after deductions for all reserves required by law and the company. However, the actual dividend payout rate will depend on the company's performance, cash flow, investment plans, financial position, and other legal and management considerations for the company and its subsidiaries.

For the fiscal year 2025, the Company reported a net profit of THB 712,703,280 (Seven Hundred Twelve Million Seven Hundred Three Thousand Two Hundred Eighty Baht) based on the consolidated financial statements, and a net profit of THB 754,822,515 (Seven Hundred Fifty-Four Million Eight Hundred Twenty-Two Thousand Five Hundred Fifteen Baht) based on the separate financial statements.

However, the Company needs to reserve cash for its operations to support business growth, as well as for investment in its joint venture, Advanced Interconnection Technology Co., Ltd. In 2026, the Company plans to increase its investment in the joint venture for construction and machinery acquisition. the Company has increased inventory levels in its existing business operations and continues to face highly volatile conditions. Therefore, it is considered appropriate to omit the dividend payment for the operating results of 2025 in order to utilize funds for such investment.

The Chairman invited the meeting to raise any questions or comments.

As no questions were raised, the Chairman requested the meeting to vote on Agenda 7 to consider and approve the omission of dividend payment.

The Chairman informed the shareholders that this agenda item required a majority vote of the shareholders present and eligible to vote.

After due consideration, the meeting considered and unanimously approved the omission of dividend payment, as proposed by the Chairman. The voting results were as follows:

Approved	1,706,661,337	votes or	100.0000%
Disapproved	0	votes or	0.0000%
Abstained	0	votes or	0.0000%

Agenda 8: To consider and approve the amendment to the Company’s Objectives by the addition of two (2) items

The Chairman assigned Mr. Kris Leetavorn, President, to present the details to the Meeting. He informed the shareholders that, the Company was approached by a major customer requesting an amendment to the Company’s business objectives. This revision is intended to facilitate the customer's eligibility for privileges under the ASEAN Trade in Goods Agreement (ATIGA). In view of the foregoing, to enhance revenue, secure long-term financial stability and safeguard the best interests of the Company and its shareholders, deemed it appropriate to approve the amendment to the Company’s objectives by the additional of 2 items as follows:

No.23 To engage in the business of materials related to the automotive industry and automotive parts.

No.24 To engage in logistics services, inventory management, leasing and providing warehouse facilities and all types of real estate, including forklifts, electric vehicles, cars, trucks, machinery and equipment used for lifting or handling goods, including spare parts and related equipments. The operation of such business shall be subject to prior approval from the Department of Internal Trade.

The Chairman invited the meeting to raise any questions or comments.

As no questions were raised, the chairman requested the meeting to vote on agenda 8 to consider and approve the amendment to the company’s objectives by the addition of two (2) items.

The Chairman informed the shareholders that this agenda item requires approval by a vote of at least three-fourths (3/4) of the total votes of shareholders present and eligible to vote.

After consideration, the Meeting unanimously votes approved the amendment to the Company’s Objectives by the addition of two (2) items, which is in accordance with the voting rule that requires approval by a vote of at least three-fourths (3/4) of the total votes of shareholders present and eligible to vote, with the following votes:

Approved	1,706,661,337	votes or	100.0000%
Disapproved	0	votes or	0.0000%
Abstained	0	votes or	0.0000%

Agenda 9: To consider and approve the amendment to Clause 3 of the Memorandum of Association to be in line with the Amendment to the Company's Objectives

The Chairman assigned Mr. Kris Leetavorn, President, to present the details to the Meeting. He informed the shareholders that, following Agenda 8, which proposed the amendment of the Company’s objectives to align with the Company’s business operations, it is therefore necessary for the Company to amend Clause 3 of the Memorandum of Association to be consistent with such amendment.

The Chairman invited the meeting to raise any questions or comments.

As no questions were raised, the chairman requested the meeting to vote on Agenda 9 to consider and approve the Amendment to Clause 3 of the Memorandum of Association to be consistent with the Amendment of the Company's Objectives.

The Chairman informed the shareholders that this agenda item requires approval by a vote of at least three-fourths (3/4) of the total votes of shareholders present and eligible to vote.

After consideration, the Meeting unanimously votes approved the amendment to Clause 3 of the Memorandum of Association to be in line with the Amendment to the Company's Objectives, which is in accordance with the voting rule that requires approval by a vote of at least three-fourths (3/4) of the total votes of shareholders present and eligible to vote, with the following votes:

Approved	1,706,661,337	votes or	100.0000%
Disapproved	0	votes or	0.0000%
Abstained	0	votes or	0.0000%

Agenda 10: To consider other issues (if any)

The Chairman invited shareholders to raise any additional questions or express their opinions.

As no further matters were proposed for consideration, the Chairman thanked the shareholders and proxy holders for taking the time to attend the Meeting, as well as those who submitted questions and suggestions.

The Chairman then declared the Meeting closed at 11:00 hours.

Reviewed by

Meeting Minutes Taken by

-Signed-

-Signed-

(Mr. Prasert Bunsumpun)

(Mr. Thaphop Kleesuwan)

Director and Chairman of the Meeting

Secretary of the Board of Directors