



(Translation)

YGG013/2568

April 29, 2025

Subject : Notification of the resolution of the 2025 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

Yggdrazil Group Public Company Limited is conducting the 2025 Annual General Meeting of Shareholders through online meeting system on Tuesday April 29, 2025 at 14.00 PM. At the time of opening the meeting, the shareholders attended the meeting in person and by proxy are 71 persons with total shares 205,631,941 shares or 34.1583 percent of the total number of shares sold with a total of 601,997,187 shares, which constituted a quorum in accordance with the Company's Articles of Association. The meeting resolved as follows:

Agenda 1 To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025 held on March 11, 2025

Resolution The meeting resolved, by majority votes of the shareholders who attended the meeting and casted votes, to approve the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025 which was held on March 11, 2025 as proposed, with following votes:

Approve	208,125,941	Shares	Percentage	100
Disapprove	0	Shares	Percentage	0
Abstain	0	Shares	Percentage	–
Total	208,125,941	Shares	Percentage	100

While voting on this agenda, there were 2 shareholders and proxies attending the meeting after the start of the meeting, holding a total of 2,494,000 shares. In total, there were 73 attendees. The total number of shares in this agenda was 208,125,941 shares, representing 34.5726 percent of the total number of shares sold of the company.



Agenda 2 To consider and acknowledge the Company's operating results for the year 2024 ended December 31, 2024

Resolution The Meeting acknowledged the Company's 2024 Performance Report.

Agenda 3 To consider and approve the Company's Financial Statements for the fiscal year ended December 31, 2024

Resolution The meeting resolved, by majority votes of the shareholders who attended the meeting and casted votes, to approve the Company's Financial Statement for the fiscal year ended December 31, 2024 as proposed, with following votes:

Approve	208,814,571	Shares	Percentage	100
Disapprove	0	Shares	Percentage	0
Abstain	111,370	Shares	Percentage	–
Total	208,925,941	Shares	Percentage	100

While voting on this agenda, there were 1 shareholders and proxies attending the meeting after the start of the meeting, holding a total of 800,000 shares. In total, there were 74 attendees. The total number of shares in this agenda was 208,925,941 shares, representing 34.7055 percent of the total number of shares sold of the company.

Agenda 4 To consider and approve the omitted dividend payment for the Company performance ended December 31, 2024

Resolution The meeting resolved, by majority votes of the shareholders who attended the meeting and casted votes, to approve the omission of dividend payment for the Company performance ended December 31, 2024 as proposed, with following votes:

Approve	204,890,341	Shares	Percentage	99.2589
Disapprove	1,529,700	Shares	Percentage	0.7411
Abstain	2,505,900	Shares	Percentage	–
Total	208,925,941	Shares	Percentage	100



Agenda 5 To consider and approve the appointment of directors to replace those who retire by rotation

Resolution The meeting resolved, by majority votes of the shareholders who attended the meeting and casted votes, to approve the appointment of directors to replace those who retire by rotation as proposed, with following votes:

5.1 Mr. Kematat Paladesh

Approve	207,647,726	Shares	Percentage	99.4715
Disapprove	1,103,215	Shares	Percentage	0.5285
Abstain	175,000	Shares	Percentage	–
Total	208,925,941	Shares	Percentage	100

5.2 Mr. Pongpichai Anankusri

Approve	207,006,726	Shares	Percentage	99.4699
Disapprove	1,103,215	Shares	Percentage	0.5301
Abstain	816,000	Shares	Percentage	–
Total	208,925,941	Shares	Percentage	100

Agenda 6 To Consider and approve the increase in the number of directors by 1 person from the original 6 persons to 7 persons.

Resolution The meeting resolved, by majority votes of the shareholders who attended the meeting and casted votes, to approve the increase in the number of directors by 1 person from the original 6 persons to 7 persons as proposed, with following votes:

Approve	208,109,941	Shares	Percentage	100
Disapprove	0	Shares	Percentage	0
Abstain	816,000	Shares	Percentage	–
Total	208,925,941	Shares	Percentage	100



Agenda 7 To consider and approve the appointment of additional director.

Resolution The meeting resolved, by majority votes of the shareholders who attended the meeting and casted votes, to approve the appointment of additional director as proposed, with following votes:

Approve	208,109,941	Shares	Percentage	100
Disapprove	0	Shares	Percentage	0
Abstain	816,000	Shares	Percentage	–
Total	208,925,941	Shares	Percentage	100

Agenda 8 To consider and approve the determination of directors' remuneration for the year 2025

Resolution The meeting resolved, by the votes not less than two-thirds (2/3) of the total number of votes of the shareholders who attended the meeting, to approve the determination of director's remuneration for the year 2025 as proposed, with the following votes:

Approve	207,284,871	Shares	Percentage	99.2145
Disapprove	0	Shares	Percentage	0
Abstain	1,641,070	Shares	Percentage	0.7855
Total	208,925,941	Shares	Percentage	100

Agenda 9 To consider and approve the appointment of auditors and determine the auditor's remuneration for the year 2025

Resolution The meeting resolved, by majority votes of the shareholders who attended the meeting and casted votes, to approve the appointment of auditors and determine the auditor's remuneration for the year 2025 as proposed, with following votes:

Approve	208,925,941	Shares	Percentage	100
Disapprove	0	Shares	Percentage	0
Abstain	0	Shares	Percentage	–
Total	208,925,941	Shares	Percentage	100



บริษัท อีกดราซิล กรุ๊ป จำกัด (มหาชน)

YGGDRAZIL GROUP PUBLIC COMPANY LIMITED

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Agenda 10 Other matters (if any).

- None -

Please be informed accordingly.

Best Regards,

-Signed-

(Mr. Tanat Juwiwat)

Chief Executive Officer

Yggdrazil Group Public Company Limited