

Headline: Determination of The 2026 Annual General Meeting of Shareholders Date and the Suspension of the Dividend Payment

Security Symbol: YGG

Announcement Details

Schedule of Shareholders' meeting

Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	27-Feb-2026
Shareholder's meeting date	30-Apr-2026
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	30-Mar-2026
Ex-meeting date	27-Mar-2026
Significant agenda item	- Omitted dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Electronic meeting
Venue of the meeting	Electronic meeting

Agenda Item 1

Agenda Detail	To consider and adopt the minutes of the 2025 Annual General Meeting of Shareholders held on April 29, 2025
Type	To Consider and approve

Agenda Item 2

Agenda Detail	To consider and acknowledge the Company's operating results for the year 2025 ended December 31, 2025
Type	To acknowledge

Agenda Item 3

Agenda Detail	To consider and approve the Company's Financial Statements for the fiscal year ended December 31, 2025
Type	To Consider and approve

Agenda Item 4

Agenda Detail	To consider and approve the omitted dividend payment for the Company performance ended December 31, 2025
Type	To Consider and approve

Dividend payment / Omitted dividend payment

Subject	Omitted dividend payment
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Date of Board resolution	27-Feb-2026
Omitted dividend payment from	Operating period from 01-Jan-2025 to 31-Dec-2025

Agenda Item 5

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

Change of director/Executive

Re-election

Director Name	Mr. KRIS NALAMLIENG
Position in company (1)	DIRECTOR
Effective Date (1)	17-Dec-2025
Position in company (2)	Member of Nomination and Remuneration Committee

Change of director/Executive

Expired by rotation

Director Name	Miss SIRAKARN SUDHIKIAT
Position in company (1)	DIRECTOR
Effective Date (1)	24-Mar-2025
Expire Date (1)	06-Mar-2026
Position in company (2)	CHIEF EXECUTIVE OFFICE
Effective Date (2)	03-Jul-2025
Expire Date (2)	06-Mar-2026
Position in company (3)	Member of Risk Management and Sustainability Committee
Expire Date (3)	06-Mar-2026
Terminate Reason	Non-renewal of term (term expired)

Agenda Item 6

Agenda Detail	To consider and approve the determination of directors' remuneration for the year 2026
Type	To Consider and approve

Agenda Item 7

Agenda Detail	To consider and approve the appointment of auditor and determine the auditor's remuneration for the year 2026
Type	To Consider and approve

More detail Agenda Item 7

Currently in the selection process. We will inform you again once ready.

Auditors Appointment

Agenda Item 8

Agenda Detail	To consider other agenda
Type	To Consider and approve

The company hereby certifies that the information above is correct and complete.

Signature _____
(MissSIRAKARN SUDHIKIAT)
DIRECTOR
Authorized person to disclose information

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