YGGDRAZIL GROUP

Invitation Letter

for

The 2026 Annual General Meeting of Shareholders
Yggdrazil Group Public Company Limited

Thursday April 30, 2026 at 10.00 AM.

Through electronic meeting (e-Meeting only)

According to the Emergency Decree on Electronic Meeting B.E. 2020

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บริษัท อิ๊กดราซิล กรุ๊ป จำกัด (มหาชน)
YGGDRAZIL GROUP PUBLIC COMPANY LIMITED
348 ซอยลาดพร้าว 94 (ปัญจมิตร) แขวงพลับพลา เขตวังทองหลาง กรุงเทพฯ ประเทศไทย 10310 โทร: (662)-934-4364 โทรสาร: (662)-934-4560
348 Soi Ladprao 94 (Punjamitr), Phlapphla,

1 April 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

To: Shareholders of Yggdrazil Group Public Company Limited

Enclosures:

1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders, held on 29 April 2025
2. QR Code for downloading the 2025 Annual Report
3. Brief biographies of the individuals nominated for election as directors to replace those retiring by rotation
4. Biographies of the auditors nominated for appointment as the Company's auditors for 2026
5. Proxy Form B (Forms A and C can be downloaded from the Company's website)
6. Documents and evidence required for attending the Meeting, and procedures for participation via electronic means (E-AGM) and proxy submission
7. Form to request a printed copy of the Annual Report
8. Relevant provisions of the Company's Articles of Association concerning the Annual General Meeting of Shareholders
9. Procedures for attending the Shareholders' Meeting
10. Information on independent directors acting as proxies at the Shareholders' Meeting
11. Definition of independent directors
12. Personal Data Protection Declaration for the 2026 Annual General Meeting of Shareholders

At the Board of Directors' Meeting No. 1/2026 of Yggdrazil Group Public Company Limited ("the Company"), held on 27 February 2026, the Board resolved to convene the 2026 Annual General Meeting of Shareholders on Thursday, 30 April 2026, at 10.00 a.m., solely in electronic format (E-AGM), in accordance with the legal requirements for conducting a meeting via electronic means (E-AGM), to consider the matters according to the following agenda:

Agenda 1 **To consider and adopt the Minutes of the 2025 Annual General Meeting of Shareholders held on 29 April 2025.**

Objective and Rationale: The 2025 Annual General Meeting of Shareholders of the Company was held on 29 April 2025. A copy of the Minutes, accurately recorded, was submitted to the Stock Exchange of Thailand within 14 days from the date of the meeting, as required by law. The Minutes were submitted to the Stock Exchange on 13 May 2025 and also published on the Company's website at www.ygg-cg.com to allow shareholders to review and verify their accuracy. Details are set out in the copy of the 2025 AGM Minutes **(Enclosure 1)**.

Board of Directors' Opinion: The Board of Directors considered that the Minutes of the 2025 Annual General Meeting of Shareholders, held on 29 April 2025, were accurately and completely recorded. The Company submitted the Minutes to the Stock Exchange of Thailand and published them on the Company's website under the "Investor Relations" section. No objections were raised. Therefore, it was deemed appropriate for the meeting to approve the minutes of the said meeting.

Voting: This agenda item requires approval by **a majority of the votes** of the shareholders present and voting, in accordance with Article 32 of the Company's Articles of Association.

Agenda 2 **To consider and acknowledge the Company's operating results for the year 2025 ended 31 December 2025.**

Objective and Rationale: The Company has prepared the Annual Performance Report for the fiscal year ended 31 December 2025, including the Management Discussion and Analysis (MD&A), in the 2025 e-One Report **(Enclosure 2)**. The report is accessible via QR Code provided along with this Notice of Meeting.

Board of Directors' Opinion: The Board of Directors considered it appropriate to propose to the Annual General Meeting of Shareholders to acknowledge the Company's performance and significant changes that occurred during the fiscal year 2025, for the shareholders' information.

Voting: **No vote is required** for this agenda item, as it is presented for the shareholders' acknowledgment only.

Agenda 3 **To consider and approve the Company's financial statements for the fiscal year ended 31 December 2025.**

Objective and Rationale: The Company has prepared the consolidated financial statements for the fiscal year ended 31 December 2025, which have been audited and certified by DIA International Co., Ltd. ("the Auditors"). The Audit Committee and the Board of Directors have reviewed the financial statements and considered them to be accurate, complete, and sufficient in accordance with generally accepted accounting principles. Accordingly, the financial statements are presented to the Annual General Meeting of Shareholders for consideration and approval, in accordance with the Company's Articles of Association and Section 112 of the Public Limited Companies Act B.E. 2535, which requires the Company to prepare the balance sheet and profit and loss account (financial statements) as of the end of each fiscal year for submission to the annual general meeting of shareholders for approval. Details are provided in the 2025 56-1 e-One Report **(Enclosure 2)**, accessible via QR Code, along with this Notice of Meeting.

Board of Directors' Opinion: The Board of Directors considered it appropriate to propose to the Annual General Meeting of Shareholders to approve the Company's financial statements for the fiscal year ended 31 December 2025, which have been audited and signed by the certified public accountants and reviewed and endorsed by the Audit Committee. The key financial position and operating results of the Company for the fiscal year 2025 can be summarized as follows:

Item	31 December 2025 THB	31 December 2024 THB
Total Assets	99,377,661	171,900,468
Total Liabilities	44,123,681	94,101,820
Total Shareholders' Equity	55,253,980	77,798,648
Total Revenues	77,501,933	177,752,707
Profit for the Year	(25,405,310)	(547,884,347)
Net Profit per Share (THB)	(0.04)	(0.91)

Voting: This agenda item requires approval by **a majority of the votes** of the shareholders present and voting, in accordance with Article 32 of the Company's Articles of Association.

Agenda 4 **To consider and approve the omitted of dividend payment for the Company's Performance ended 31 December 2025**

Objective and Rationale: In accordance with the Company's policy, dividends are normally declared at a rate of not less than 40% of the net profit of the Company's separate financial statements, after corporate income tax and statutory reserves, as well as other reserves (if any). However, the dividend payment may be adjusted depending on the Company's performance, business expansion plans, liquidity, necessity, and other appropriate considerations as deemed suitable by the Board of Directors.

Board of Directors' Opinion: The Board of Directors considered it appropriate to propose to **omitted** dividend payment for the operating results ended 31 December 2025, as the Company incurred a loss for the year.

Voting: This agenda item requires approval by **a majority of the votes** of the shareholders present and voting, in accordance with Article 32 of the Company's Articles of Association.

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

Objective and Rationale: Pursuant to Section 71 of the Public Limited Companies Act B.E. 2535 (1992) and Article 16 of the Company's Articles of Association, one-third of the directors shall retire by rotation at each Annual General Meeting of Shareholders.

At present, the Company has a total of six (6) directors. Accordingly, at the 2026 Annual General Meeting of Shareholders, two (2) directors are required to retire by rotation, namely:

1) Mr. Kris Nalamlieng	Director
2) Miss Sirakarn Sudhikiat	Director

Board of Directors' Opinion: Ms. Sirikarn Suttakiat has expressed her intention not to seek re-election and has submitted her resignation letter to the Company on 27 February 2026, effective from 6 March 2026 onwards. In addition, the Company considers that the remaining six (6) directors are sufficient for the Company's operations. Therefore, no additional nominee is proposed to replace Ms. Sirakarn Sudhikiat at this annual general meeting of shareholders. The Nomination and Remuneration Committee (excluding interested directors) has duly considered, screened, and selected qualified candidates in accordance with the Company's nomination process. The consideration was based on appropriateness, knowledge, capability, expertise of the Board (Board Skill Matrix), professional qualifications, diverse experience in related businesses, and other relevant qualifications in compliance with applicable regulations, with a view to ensuring alignment with the Company's business strategy and maximizing shareholders' benefit. The Board therefore deems it appropriate to propose to the shareholders to re-elect the director who is due to retire by rotation for another term, as follows:

1) Mr. Kris Nalamlieng Director

The Board has considered and is of the opinion that Mr. Kris Nalamlieng possesses all the qualifications required under the Public Limited Companies Act B.E. 2535 (1992) and the relevant notifications of the Capital Market Supervisory Board (**Enclosure No. 3**).

Shareholding Information as of 31 December 2025 of the Proposed Directors

Name of Proposed Director		Number of Shares	Percentage of Voting Shares
1.Mr. Kris Nalamlieng	Director / Member of the Nomination and Remuneration Committee	700,000	0.12%

Term of Office of Directors Proposed for Re-election

Name of the Nominee for Director		Year of Appointment	Year of Last Re-election
1.Mr. Kris Nalamlieng	Director / Member of the Nomination and Remuneration Committee	2026	-

Independence and Interests of the Proposed Independent Director

Type of Interest	Proposed Independent Director **Mr. Kris Nalamlieng**
Shareholding in the Company - Number of Shares - Percentage of Total Voting Shares	 **700,000** **0.12**
Presence or Absence of the Following Interests with the Company / Parent Company / Affiliate / Other Juristic Entities That May Have Conflicts, Currently or in the Past 2 Years	
(1) Serving as a Director Involved in Management, Employee, or Advisor Receiving Regular Salary: Yes/No	No
(2) Providing Professional Services (e.g., Auditor, Legal Advisor): Yes/No	No
(3) Having Business Relationships (e.g., Purchase/Sale of Raw Materials, Products, or Services; Lending or Borrowing of Money): Yes/No	No

Voting: For this agenda, the Company will propose the election of directors on an individual basis. Approval in this agenda requires a majority vote of the shareholders present and casting votes, in accordance with Article 32 of the Company's Articles of Association.

Agenda 6 To Consider and Approve the Determination of Directors' Remuneration for the Year 2026

Objective and Rationale: Pursuant to Article 17 of the Company's Articles of Association, the directors are entitled to receive remuneration and meeting allowances as determined by the shareholders' meeting.

The Nomination and Remuneration Committee proposed to the Board of Directors for consideration the appropriateness of directors' remuneration for both the Board and its sub-committees. In doing so, the Committee considered the duties, scope, roles, and responsibilities of the directors, the linkage of performance with operational achievements, and other relevant factors. A comparison was also made with directors' remuneration of other listed companies in the same industry or of similar size. Based on this review, the Committee deemed it appropriate to propose that the Board submit to the 2026 Annual General Meeting of Shareholders for approval of the directors' remuneration at the same rates as the previous year (2025), with the details of remuneration as follows:

Comparison Table of Directors' Meeting Allowances for the Years 2026 and 2025

Position	Meeting Allowance 2026 (THB/person/meeting)	Meeting Allowance 2025 (THB/person/meeting)
Chairman of the Board	22,000	22,000
Director	16,500	16,500
Chairman of the Audit Committee	22,000	22,000
Audit Committee Member	16,500	16,500
Chairman of the Nomination and Remuneration Committee	22,000	22,000
Nomination and Remuneration Committee Member	16,500	16,500

Position	Meeting Allowance 2026 (THB/person/meeting)	Meeting Allowance 2025 (THB/person/meeting)
Chairman of the Risk Management and Sustainability Committee	22,000	22,000
Risk Management and Sustainability Committee Member	16,500	16,500

Board of Directors' Opinion The Board of Directors has considered and resolved that it is appropriate to propose maintaining the directors' remuneration for the Year 2026 at the same rate as the previous year. In making this determination, the Board took into account the scope of duties and responsibilities, the Company's performance, overall appropriateness, and a comparison with other listed companies in the same industry and of similar size.

Voting: Approval of this agenda requires a vote of **not less than two-thirds (2/3) of the total votes** of the shareholders present at the meeting, in accordance with Article 17 of the Company's Articles of Association.

Agenda 7 To Consider and Approve the Appointment of Auditor and Determine the Auditor's Remuneration for the Year 2026

Objective and Rationale Pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 (as amended), the Annual General Meeting of Shareholders is required to appoint the company's auditor and determine the auditor's remuneration each year. In addition, the Securities and Exchange Commission and the Stock Exchange of Thailand require listed companies to rotate auditors who have signed the company's audit reports for seven consecutive accounting years, whether continuous or not, and to observe a hiatus of at least five consecutive accounting years before the same auditor may resume audit work for the listed company.

Board of Directors' Opinion The Audit Committee deems it appropriate to propose to the Annual General Meeting of Shareholders the replacement of the auditor from DIA International Co., Ltd. ("the previous auditor") with A&A Office Co., Ltd. ("the new auditor") as the Company's auditor for the year 2026. This recommendation is based on the new auditor's relevant experience, reasonable fees, independence, and absence of any relationship or vested interest with the Company, its management, major shareholders, or related parties, in compliance with Article 38 of the Company's Articles of Association.

The Board of Directors concurs with the recommendation of the Audit Committee and proposes to the Annual General Meeting of Shareholders to approve the replacement of the auditor from DIA International Co., Ltd. ("the previous auditor") with A&A Office Co., Ltd. ("the new auditor") and to approve the appointment of A&A Office Co., Ltd. as the Company's auditor for the year 2026. The names of the auditors are as follows:

1.	Dr. Preecha Suan	Certified Public Accountant No. 6718 or
2.	Miss Yuphin Chumjai	Certified Public Accountant No. 8622 or
3.	Mr. Somchat Kalasuk	Certified Public Accountant No. 9669 or
4.	Mr. Apichat Boongird	Certified Public Accountant No. 4963 or
5.	Miss Pitinun Pattaraklitidej	Certified Public Accountant No. 10467 or
6.	Miss Ratchaneekorn Phanthulee	Certified Public Accountant No. 7985

One of the auditors from A&A Office Co., Ltd. shall be assigned to audit and express opinions on the Company's financial statements. In the event that the designated certified auditor is unable to perform the audit, A&A Office Co., Ltd. may appoint another certified auditor from the same firm as a replacement. The auditor's remuneration for the Company for the year 2026 is set at THB 1,000,000. In addition, the auditor will also provide audit services for 3 subsidiaries and 1 joint venture, with audit fees for these subsidiaries and joint venture for the year 2026 set at THB 200,000, bringing the total remuneration to THB 1,200,000 (One Million and Two Hundred Thousand Baht). This proposal has been submitted by the Audit Committee and approved by

the Board of Directors. Details and profiles of each nominated auditor are provided in **(Enclosure4)**

Comparison of Audit Fees

Item	2026 (Proposed Year)	2025
Audit Fees	1,200,000	1,660,000

Remark: The above audit fees do not include expenses incurred for travel to and from the Company for audit purposes, account confirmation costs, accommodation for audits conducted in other provinces, or per diem allowances for audit or year-end inventory observation in other provinces. **In addition, the auditors listed above also serve as auditors for the Company's subsidiaries. They have no relationships or vested interests with the Company, its subsidiaries, management, major shareholders, or any related parties.**

Voting: Approval of this agenda requires a majority vote of the shareholders present and casting votes, in accordance with Article 32 of the Company's Articles of Association.

Agenda 8 Other Business (if any)

This agenda is designated for shareholders to raise questions and/or for the Board of Directors to provide clarifications, if any. No other matters will be proposed for consideration or approval, and no voting will be conducted under this agenda.

The Company has set the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders as of 30 March 2026. Shareholders who have questions or concerns regarding any agenda items that they wish the Board of Directors or management to clarify during the meeting may submit their questions in advance to the Company by Tuesday, 28 April 2026 at:

1. E-mail: KANTIKA@YGG-CG.COM
2. Fax: +66(0) 2934-4560
3. Website: http://www.ygg-cg.com

In addition, the Company has prepared the 2025 Annual Report in QR Code format, which has been sent to shareholders along with this notice. Shareholders who wish to receive a printed copy of the report may complete the form attached to this meeting invitation **(Enclosure 7)** and submit it via e-mail to KANTIKA@YGG-CG.COM or by fax to 02-934-4560.

In the event that you are unable to attend the meeting in person, you may appoint a proxy to attend and vote on your behalf by using one of the proxy forms provided. The Company has enclosed Proxy Form B **(Enclosure 5)**. Alternatively, shareholders may download Proxy Form A (General Form), Proxy Form B (Form specifying detailed agenda items to be authorized), or Proxy Form C (for foreign investors appointing a custodian in Thailand to hold and manage shares) from www.ygg-cg.com Please select and use only one of the forms as specified.

Alternatively, shareholders may appoint the Company's independent directors to attend the meeting and vote on their behalf, using the details of the independent directors provided in **(Enclosure 10)**, which is enclosed with this meeting invitation. The completed proxy form should be submitted to:

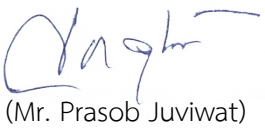
Secretariat Office Yggdrazil Group Public Company Limited

No. 348, Soi Ladprao 94 (Punjamitr), Phlapphla, Wangthonglang, Bangkok 10310, Thailand

or e-mail: KANTIKA@YGG-CG.COM

You are hereby invited to attend the meeting on the date, time, and venue as specified above. To facilitate a smooth and efficient registration process, the Company requests that shareholders and/or their appointed proxies submit the completed proxy form and supporting documents evidencing their right to attend the meeting by 28 April 2026 in order to receive their User Name and Password within the designated timeframe.

Yours faithfully,



(Mr. Prasob Juviwat)

Board of Directors

Yggdrazil Group Public Company Limited

บริษัท อิ๊กดราซิล กรุ๊ป จำกัด (มหาชน)
YGGDRAZIL GROUP PUBLIC COMPANY LIMITED
348 ซอยลาดพร้าว 94 (ปัญจมิตร) แขวงพลับพลา เขตวังทองหลาง กรุงเทพฯ ประเทศไทย 10310 โทร: (662)-934-4364 โทรสาร: (662)-934-4560
348 Soi Ladprao 94 (Punjamitr), Phlapphla,

Enclosure No. 1

For Consideration of Agenda Item 1

Copy of the Minutes of the 2025 Annual General Meeting of Shareholders held on 29 April 2025

Minutes of the 2025 Annual General Meeting of Shareholders

Yggdrazil Group Public Company Limited

Time and place

The 2025 Annual General Meeting of Shareholders of Yggdrazil Group Public Company Limited was conducted on Tuesday, April 29, 2025 at 14.00 hours online via electronic media (E-AGM).

This 2025 Annual General Meeting of Shareholders was held via electronic media. In accordance with the Emergency Decree on Electronic Conferencing B.E. 2020. Yggdrazil Group Public Company Limited has used the meeting management service from Quidlab Company Limited, which is a system in line with the announcement of the Ministry of Digital Economy and Society on the Security Standards of Electronic Conferencing B.E. 2020, and also certified by the Electronic Transactions Development Agency (ETDA).

Preliminary

Ms. Kantika Aungprateep, the meeting moderator, welcomed all shareholders and attendees to the 2025 Annual General Meeting of Shareholders of Yggdrazil Group Public Company Limited ("the Company"). The meeting moderator has introduced the Directors attending the meeting today to all attending shareholders (5 Directors attended the meeting in the live broadcast room, representing 100 percent of the total number of Directors) as follow:

1. Mr. Suvinai Tosirisuk	Chairman of the Board / Independent Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee / Chairman of the Risk and Sustainability Management Committee
2. Mr. Paitoon Ruangdetkhajorn	Director / Independent Director / Member of the Audit Committee
3. Mr. Tanat Juwiwat	Director / Chief Executive Officer / Member of the Risk and Sustainability Management Committee
4. Mr. Sarun Sutuntivorakoon	Director / Member of the Nomination and Remuneration Committee
5. Miss Sirakarn Sudhikiat	Director / Chief Financial Officer / Member of the Risk and Sustainability Management Committee

In addition, the Company invited Ms. Sinsiri Thangsombat and the team from the auditors, Price Water House Coopers ABAS Company Limited, to answer questions about the Company's financial statements. to the shareholders.

Also, invited Ms. Premrudee Prasobchoksomboon and the team from legal advisor, IFF Legal Company Limited, to oversee the vote counting and ensure that the shareholders' meeting is in compliance with the law and the Company's regulations.

Meeting moderator informed the meeting on the general information and to ensure that the meeting is in accordance with the principles of good corporate governance for the voting during the meeting, the meeting moderator explained the voting and vote counting procedure as follows:

Voting Procedure

1. To vote at the meeting, all shareholders will have votes equal to the number of shares they hold, which shall be counted as 1 share per 1 vote.
2. Voting for each agenda will be done openly. Shareholders or proxies are required to vote only for one type, i.e. approved, disapproved or abstained. Voting cannot be divided into parts. except in the case of foreign shareholders who appoint a custodian in Thailand to be a share depository and keeper able to vote separately for approving, disapproving or abstaining at the same time in each agenda by separating the votes to be cast equal to the number of shares held.
3. The company will give approximately 1 minute for voting and ask shareholders to follow the voting procedures as informed herein.
4. When shareholders want to vote, click on the voting menu with check mark symbol on the menu bar that appears on the left-hand side, there will be a button to select the vote in each agenda that can be voted on.
5. Selecting the votes in each agenda by clicking on one of the buttons: approve, disapprove or abstain, then press submit. When the vote has been submitted, shareholders will receive a pop-up notification message. Vote sent successfully
6. If a shareholder enters the system and did not click any buttons at the voting menu. The system will automatically pour the votes to approve. However, shareholder can change or amend their vote in each agenda until the meeting moderator announces the closure of voting for that agenda.
7. For security reasons, each user can log in on only one device at a time and if you try to log in on another device or browser on the same computer, the previous login will be automatically cut off from the system. However, do not share your username and password with any other person. If the shareholder has asked for the User Name / Password for attending the meeting in the E-AGM system and has submitted the proxy authorization form B which has been vote already. The system will not allow changes in voting. But shareholders can watch the meeting broadcast and ask questions.

Vote Counting Criteria

1. Under Article 32 of the Company's Articles of Association, in normal cases, we count the majority votes of the shareholders who attending the meeting and vote. If there are equal votes, the chairman of the meeting shall have one more vote as a casting vote.
2. The votes of the shareholders at the meeting will be counted only those who voted disapproved and/or abstained. Then deducted those votes from the total number of votes of shareholders in the meeting. The remainder will be considered as the votes of approved including the votes cast by the proxy grantors already voted in the proxy form which has recorded their vote as mentioned in advance.
3. Notification of the voting results will indicate the votes of approved, disapproved and abstained. In each agenda will use the latest number of shares of the meeting attendees. Therefore, the number of attendees in each agenda may change and may not be the same.

However, before voting in each agenda, the chairman of the meeting will give the attendees an opportunity to ask questions related to that agenda as appropriate.

For questions or comments outside of the agenda under consideration, please ask or giving opinions on other agendas at the end of the meeting and please give your opinions or asking in a concise manner and refrain from asking questions or expressing opinions on duplicate issues to give other shareholders an opportunity to ask questions as well. Therefore, we asked for cooperation from the shareholders to ensure the meeting was going well and to manage the meeting in a timely manner.

If shareholders wish to ask questions or express opinions, you can press button to type a message on chat window and type the message you want to inquire and press "send" to confirm the sending of such message to the company.

Then, the moderator of the meeting will announce the questions submitted by the shareholders respectively. The company reserves the right to answer only questions that correspond to each agenda. Any questions that do not related to that agenda will be asked at the end of the meeting in accordance with the methods stated above. In addition, before asking or expressing opinion in the “Message Box”, please indicate shareholders’ names, surnames and status, for example, attending in person or as a proxy. in order to record the minutes of the meeting accurately and completely.

In the event that a large number of questions are sent into the system, the company reserves the right to consider selecting questions as appropriate. And if there are any questions that cannot be answered during the meeting due to time constraints. The Company will gather the questions and response through the Company's website further.

In the event that shareholders encounter problems with the meeting system or voting system, please follow the required procedure mentioned above or contact the staff at tel. 02-013-4322, mobile phone 080-008 7616 or email: info@quidlab.com.

The Company has published the meeting documents on the Company's website since April 8, 2025 and has announced via the electronic media of the Stock Exchange of Thailand to allow shareholders to submit questions in advance.

The Company has set a date to determine the names of shareholders who are entitled to attend the 2025 Annual General Meeting of Shareholders on March 31, 2025 (Record Date). Today's meeting had a total of 9,620 eligible attendees, representing a total of 601,997,187 shares.

There were 17 shareholders who attended the meeting in person and 54 proxies, totaling 71 shareholders, representing a total of 205,631,941 shares or 34.1583 percent.

A quorum was constituted as stipulated in the law and the Company's Articles of Association which requires shareholders and proxies from shareholders (if any) to attend the meeting at least 25 people and must hold shares in aggregate not less than one-third of the total number of shares sold or having shareholders and proxies attending the meeting for not less than half of the total number of shareholders and must have shares in aggregate not less than one-third of the total number of shares sold, therefore a quorum will be formed.

Then the meeting moderator therefore invited Mr. Suvinai Tosirisuk, Chairman of the Board served as the Chairman of the Meeting today, welcome all shareholders and officially opened the meeting.

The Chairman welcomed all shareholders and proxies The chairman said that on behalf of the Board of Directors, management team, employees of Yggdrazil Group Public Company Limited, I would like to thank all shareholders and proxies who attended the 2025 Annual General Meeting of Shareholders of the Company via electronic media today. Now, the shareholders and proxies attended the meeting, forming a quorum as prescribed in regulation and the Company's Articles of Association. I therefore would like to start the meeting to consider various matters according to the agenda appearing in the invitation letter for the 2025 Annual General Meeting of Shareholders.

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

The Chairman reported to the meeting that The Company held the Extraordinary General Meeting of Shareholders No. 1/2025 on March 11, 2025. The Company prepared the minutes of the Extraordinary General Meeting of Shareholders No. 1/2025 and sent a copy of the minutes to the Stock Exchange of Thailand and the Ministry of Commerce as required by law Including the company published the minutes of the meeting

on the website of the company and has sent the minutes of the meeting to all shareholders in advance together with the invitation letter for this meeting and no shareholder proposed to amend the said minutes of the meeting. Therefore, the Board of Directors deems it appropriate to submit the minutes of the Extraordinary General Meeting of Shareholders No. 1/2025, held on March 11, 2025 for the shareholders' meeting to adopt the minutes.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions.

As there were no additional questions or comments from shareholders on this agenda, the Chairman assigned the meeting moderators to clarify the voting procedure.

The meeting moderator explained about the voting procedure and allow the meeting to vote in accordance with the procedures as informed.

Resolution : The meeting resolved to adopt the minutes of the Extraordinary General Meeting of Shareholders No. 1/2025 as proposed in all respects with a majority vote of the shareholders attending the meeting and casting votes as follow :

Resolution	No. of Shares	Percentage of the total number of votes of shareholders presented at the meeting and are eligible to vote
Approved	208,125,941	100
Disapproved	0	0
Abstained	111,370	-
Total	**208,125,941**	**100**

While voting on this agenda, there were shareholders and proxies from shareholders attending the meeting increased after the start of the meeting by 2 person, 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

The Chairman reported to the meeting that The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders for acknowledgment of the operating results and important changes occurring in the year 2024 as detailed in the 2024 Annual Report which is in the form of QR CODE on the

invitation letter sent to the shareholders in advance. The Chairman assigned Ms. Sirakarn Sudhikiat, the Company's Director, to report the Company's operating results for the past year and propose to the meeting acknowledgment of the operating results and financial status of the Company for the year 2024 ending on December 31, 2024.

Ms. Sirakarn Sudhikiat reported to the meeting as follows:

In 2024, the Company faced challenges in many aspects. The management had to adjust the Company's internal strategies, including restructuring the Company to be in line with the current situation, focusing on liquidity management, finding or accepting short-term jobs to help enhance financial liquidity quickly, and smaller jobs to enable faster and more certain delivery.

In the restructuring of the Company, the Company has reduced the number of employees and reduced unnecessary expenses to be in line with the new structure. Because when the Company restructured by focusing on short-term service work, the Company has a policy that the Company will stop developing intangible assets or game work, resulting in higher administrative expenses and expected credit losses (ECL) in 2024.

Overall, in 2024, the company's total revenue was 174.90 million baht, with a cost of service of 141.80 million baht, gross profit of 33.2 million baht, and higher administrative expenses of 241.2 million baht, which will be part of the recognition of impairment of assets during development and part of the restructuring.

According to accounting standards, the company has adjusted the book value to reflect the fair value. It will be assessed according to the situation, the industry status itself and the potential.

As for Expected Credit Lost (ECL), approximately 314.70 million baht, it is due to our adjustment of the strategic plan that focuses on short-term work. As for the company's net profit, last year it was approximately -547.90 million baht.

In terms of capital structure, the company has increased its liquidity, resulting in short-term debt of approximately 33 million baht, the company's assets of 172.1 million baht, total liabilities of 94.3 million baht, resulting in total capital of 77.8 million baht.

In terms of revenue by business type, the company divides it into 3 categories: games, animation, and visual effects or VFX. In terms of games, revenue is approximately 37% or 64.52 million baht. In terms of animation, revenue is approximately 32% or approximately 55.63 million baht. Finally, in terms of VFX, it is approximately 31%.

The Company's total assets have significantly decreased. Shareholders' equity has also significantly decreased. The portion of debt that is a loan will increase, resulting in the D/E ratio increasing from 0.1 in 2023 to 1.2 times in 2024, which results in Cash Outstanding of approximately 18 million baht. The A/R Days,

which is the collection period of 2024, is 18.6 days, which is similar to the previous year.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions.

Question 1 Mr. Pramote Phloi-montri, a shareholder who came by himself - In 2024, what caused the loss of more than 500 million baht?

Miss Sirakarn Sudhikiat clarified that the loss in 2024 is mostly from One Time Expense, which includes the result of the company's restructuring, resulting in ECL of approximately 300 million baht, and the adjustment of the fair value of the company's various intangible assets, such as movies or investment in the series Hero Inside through a subsidiary company called YGG Global Co., Ltd. In addition, there will be various expenses resulting from the restructuring, but most of them will be One Time Expense, which if the company returns to normal business, these expenses will no longer exist.

Question 2 Mr. Chaiyapha Bhantomas, a shareholder who came by himself - Is there a chance that the loss will be recorded as income in the following years?

Miss Sirakarn Sudhikiat clarified that there is an opportunity to record it as income in the case that the company brings back the original project or the company has an agreement with the customer, for example,let's say we have already done the work. Normally, the work that is part of a large service that takes a long time, the customer will have a product that needs to be used, which is mostly a product in the group of movies or animations or advertising work, which generally has a timeline for using the product. Therefore, if we are not ready for production, the customer may have to manage to be able to produce their work to completion. But if you ask if there is a chance that the customer will let us continue the production, I think there is still a chance, but it depends on the agreement and the customer's policy.

Question 3 Miss Nualsawat Hiransakolwong, a shareholder who came by himself - How do you plan to reduce your company's losses?

Miss Sirakarn Sudhikiat clarified that in terms of the company structure, we are now restructuring the company, focusing on reducing fixed costs by adjusting the plan so that the company will only have necessary fixed costs and for core work, the company will try to maintain a higher proportion of variable costs. In the event that the company receives a job, the company must have our team to do the initial work, in the key parts of the work. For other works that is distributed to Production, the company plans to outsource. If it is this case, the company's fixed costs will not be high, and the variable costs will be more. If the company has fewer projects, the variable costs will also be less. As there were no additional questions or comments from

shareholders on this agenda, The Chairman then asked the meeting to acknowledge the Company's operating results for the year 2024.

Resolution : The meeting acknowledged the Company's operating results for the year 2024 ending on December 31, 2024. This agenda was for acknowledgment and therefore no voting was required.

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

The Chairman stated that in order to comply with the Public Limited Company Act B.E. 2535 (Amendment), that the company must prepare a Balance Sheet and Profit and Loss accounting at the end of the year which has been audited by a certified public accountant and has been approved by the Audit Committed then proposed to the general meeting of shareholders for approval. The Audit Committee has an opinion that Accounting and Financial Reporting process of the company has a sufficient internal control system to ensure that the financial reports accurately reflect the Company's Financial Position and Operating Results and comply with the accounting standards prescribed by law. In addition, there are adequate and punctual disclosure of the Financial Statements for the benefit of shareholders, investors or users of Financial Statements in making investment decisions.

The Chairman stated that the Board of Directors therefore deems it appropriate to proposed to approve financial statements for the year 2024 ending on December 31, 2024.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions.

Question 1 Mr. Pramote Phloi-montri, a shareholder who came by himself - Why is income decreasing? Competitors, credibility?

Miss Sirakarn Sudhikiat clarified that The revenue in 2024 was reduced mainly due to the company's strategic adjustment, which focused on accepting more short-term work since Q2 onwards.

As there were no additional questions or comments from shareholders on this agenda, the Chairman assigned the meeting moderators to clarify the voting procedure.

The meeting moderator explained about the voting procedure and allow the meeting to vote in accordance with the procedures as informed.

Resolution : The meeting resolved to approve the Company’s Financial Statement for the year 2024 ending December 31, 2024 with a majority votes of the shareholders attending the meeting and casting votes as follow :

Resolution	No. of Shares	Percentage of the total number of votes of shareholders presented at the meeting and are eligible to vote
Approved	208,814,571	100
Disapproved	0	0
Abstained	111,370	-
Total	**208,125,941**	**100**

While voting on this agenda, there were shareholders and proxies from shareholders attending the meeting increased after the start of the meeting by 1 person, 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

The Chairman reported to the meeting that the Company has a policy to pay dividends to shareholders at the rate of not less than 40 percent of the Net Profit of the Company's Financial Statements after tax and legal reserves and other reserves. (if any). However, such dividend payment is subject to change depends on the operating results, business expansion plans, liquidity, necessity and other appropriateness in the future.

The Board of Directors therefore deems it appropriate to proposed to suspend the dividends payment for operating results ending December 31, 2024, as the Company is in a state of loss this year. The Chairman gave the shareholders an opportunity to ask questions and express their opinions. As there were no additional questions or comments from shareholders on this agenda, the Chairman assigned the meeting moderators to clarify the voting procedure.

The meeting moderator explained about the voting procedure and allow the meeting to vote in accordance with the procedures as informed.

Resolution : The meeting resolved to approve the suspension of dividend payment for operating results ending on December 31, 2024 with a majority votes of the shareholders attending the meeting and casting votes as follow :

Resolution	No. of Shares	Percentage of the total number of votes of shareholders presented at the meeting and are eligible to vote
Approved	204,890,341	99.2589
Disapproved	1,529,700	0.7411
Abstained	2,505,900	-
Total	**208,925,941**	**100**

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

The Chairman informed the meeting that in order to comply with Section 71 of the Public Limited Company Act B.E. 2535 and according to the Company's Articles of Association Article 16 states that in the Annual General Meeting of Shareholders, not less than one-third of the total number of members of the Board of Directors shall retired by rotation. If the number of directors cannot be divided exactly into three parts, it shall be issued by the number closest to one-third and the retiring committee may be re-elected to take up the position.

In this Annual General Meeting of Shareholders for the year 2025, the directors who will retire by rotation at the rate of one-third of the total number of directors, equal to 2 persons as follows:

1. Mr. Suvinai Tosirisuk	Chairman of the Board / Independent Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee / Chairman of the Risk and Sustainability Management Committee
2. Mr. Saroot Tubloy	Director / Member of the Risk and Sustainability Management Committee

Since the two directors who have retired by rotation according to the above terms do not wish to renew their terms. In addition, Mr. Saroot Tubloy has requested to resign from his position before the end of his term on March 12, 2025 due to other duties.

The Nomination and Remuneration Committee Meeting No. 1/2025 held on February 24, 2025 therefore proceeded with the selection of 2 persons with suitable qualifications to replace the position, namely:

1. Mr. Kematat Paladesh

2. Mr. Pongpichai Anankusri

The Board of Directors, excluding the interested directors, agreed with the proposal of the Nomination and Remuneration Committee, believing that both persons are fully qualified under the Public LimitedCompanies Act B.E. 2535 and the relevant announcements of the Capital Market Supervisory Board, and do not have any prohibited characteristics for appointment as directors of the Company. In addition, both persons are knowledgeable, capable, experienced, and have a variety of qualifications suitable for the Board of Directors as a whole.

The Chairman said that the Board of Directors' meeting therefore deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider approving the appointment of directors to replace the two directors who have retired by rotation according to their terms, as proposed.

And in order to comply with the principles of good governance and transparency in the consideration of the election, on this occasion, all shareholders are requested to vote for the election of the directors individually until both are elected, whether they wish to vote approve, disapprove or abstain, according to the prescribed method.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions.

As there were no additional questions or comments from shareholders on this agenda, the Chairman assigned the meeting moderators to clarify the voting procedure. The meeting moderator explained about the voting procedure and allow the meeting to vote in accordance with the procedures as informed. Resolution

Resolution : The meeting considered and resolved to approve the appointment of directors to replace those who retired by rotation with a majority votes of shareholders attending the meeting and casting votes as follows:

1) Mr. Kematat Paladesh

Resolution	No. of Shares	Percentage of the total number of votes of shareholders presented at the meeting and are eligible to vote
Approved	207,647,726	99.4715
Disapproved	1,103,215	0.5285
Abstained	175,000	-
Total	**208,925,941**	**100**

2) Mr. Pongpichai Anankusri

Resolution	No. of Shares	Percentage of the total number of votes of shareholders presented at the meeting and are eligible to vote
Approved	207,647,726	99.4715
Disapproved	1,103,215	0.5285
Abstained	175,000	-
Total	**208,925,941**	**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.

The Chairman informed the meeting that the Company would like to request for approval to increase the number of directors by 1 person from the original 6 to 7 people in order to have a comprehensive and sufficient number and to help increase the potential for better marketing and business development of the Company and more comprehensive in all aspects, which will help enhance the Company's potential for operations to the fullest.

The Chairman said that the board of directors' meeting therefore agreed to propose to the general meeting of shareholders to increase the number of directors by 1 from the original 6 to 7 persons as proposed.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions.

Question 1 Miss Nualsawat Hiransakolwong, a shareholder who came by himself - If it is necessary or beneficial to the company or not.

Mr. Tanat Juwiwat clarified that thank you for your question. For the request to increase the number of directors, he will come to help with marketing, namely Mr. Pirat, who has a history and past work experience, giving the company a network that will help the company have the opportunity to get additional works.

As there were no additional questions or comments from shareholders on this agenda, the Chairman assigned the meeting moderators to clarify the voting procedure.

The meeting moderator explained about the voting procedure and allow the meeting to vote in accordance with the procedures as informed.

Resolution : The meeting considered and resolved to increase the number of directors by 1 person from the original 6 persons to 7 persons as proposed with a majority votes of shareholders attending the meeting and casting votes as follows:

Resolution	No. of Shares	Percentage of the total number of votes of shareholders presented at the meeting and are eligible to vote
Approved	208,109,941	100
Disapproved	0	0
Abstained	816,000	-
Total	**208,925,941**	**100**

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

The Chairman informed the meeting that from agenda item 6, which requested approval to increase the number of directors by 1 person in order to increase the potential for marketing and business development of the company and more comprehensive in all aspects, the Nomination and Remuneration Committee has selected 1 person with suitable qualifications, namely Mr. Pirat Sirikhwanchai, who has knowledge and experience for a long period of time and does not have any prohibited qualifications for appointment as a director of the Company.

The Chairman stated that the Board of Directors' Meeting therefore deemed it appropriate to propose to the General Meeting of Shareholders to appoint Mr. Pirat Sirikhwanchai as an additional director, as he has appropriate qualifications and will help increase the potential for marketing and business development of the Company and more comprehensive in all aspects, as proposed.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions. As there were no additional questions or comments from shareholders on this agenda, the Chairman assigned the meeting moderators to clarify the voting procedure.

The meeting moderator explained about the voting procedure and allow the meeting to vote in accordance with the procedures as informed.

Resolution : The meeting considered and resolved to approve the appointment of an additional director, Mr. Pirat Sirikhwanchai, with all details as proposed with a majority votes of shareholders attending the meeting and casting votes as follows:

Resolution	No. of Shares	Percentage of the total number of votes of shareholders presented at the meeting and are eligible to vote
Approved	208,109,941	100
Disapproved	0	0
Abstained	816,000	-
Total	**208,925,941**	**100**

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

The Chairman informed the meeting that According to the Company's Articles of Association, Article 17, which stipulates that the Company's directors have the right to receive directors' pension and remuneration as determined by the shareholders' meeting.

The Nomination and Remuneration Committee Meeting No. 1/2568 held on February 24, 2025 considered the remuneration of the Company's directors. taking into account the suitability of the duties and responsibilities of the directors as well as comparing with other companies in the same business and of similar size and has a resolution that the Board of Directors propose to the 2025 Annual General Meeting of Shareholders to consider and approve the determination of the directors' remuneration for the year 2025,with meeting allowance per time for directors attending the meeting at the same rate and criteria as the year 2024 as in the table below :

Position	Meeting Allowance 2024 (Baht/Person/Meeting)	Meeting Allowance 2025 (Baht/Person/Meeting)
Chairman of the Board	22,000	22,000
Director	16,500	16,500
Chairman of the Audit Committee	22,000	22,000
Member of the Audit Committee	16,500	16,500
Chairman of the Nomination and Remuneration Committee	22,000	22,000
Member of the Nomination and Remuneration Committee	16,500	16,500

Position	Meeting Allowance 2024 (Baht/Person/Meeting)	Meeting Allowance 2025 (Baht/Person/Meeting)
Chairman of the Risk and Sustainability Management Committee	22,000	22,000
Member of the Risk and Sustainability ManagementCommittee	16,500	16,500

The Chairman stated that the Board of Directors resolved to approve the opinion of the Nomination and Remuneration Committee that it is deemed appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the determination of directors' remuneration for the year 2025 as detailed above.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions.

As there were no additional questions or comments from shareholders on this agenda, the Chairman assigned the meeting moderators to clarify the voting procedure.

The meeting moderator explained about the voting procedure and allow the meeting to vote in accordance with the procedures as informed.

Resolution : The meeting resolved to approve the determination of the directors' remuneration for the year 2025 with all the details as proposed with a vote of not less than two-thirds of the total number of votes of shareholders attending the meeting as follows:

Resolution	No. of Shares	Percentage of the total number of votes of shareholders presented at the meeting and are eligible to vote
Approved	207,284,871	99.2145
Disapproved	0	0
Abstained	1,641,070	0.7855
Total	**208,925,941**	**100**

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

The Chairman informed the meeting that according to Section 120 and Section 121 of the Public Limited Companies Act B.E. 2535, which requires the general meeting of shareholders to appoint an auditor and determine the auditor's remuneration every year, and Section 38 of the Company's Articles of Association, which stipulates that an auditor must not be a director, employee, worker or a person holding any position in the Company.

The Audit Committee deemed it appropriate to propose to the Board of Directors to consider and approve the change of auditor from Price Water House Coopers ABAS Company Limited ("the former auditor") to DIA International Audit Company Limited as the Company's auditor for the year 2025 because they are experienced auditors who offer appropriate service fees that are of maximum benefit to the Company. In addition, they are independent and have no relationship or interest with the Company, executives, major shareholders or related persons of such persons, which is in accordance with Section 38 of the Company's regulations.

The Board of Directors has resolved to approve the opinion of the Audit Committee and deems it appropriate to propose to the Annual General Meeting of Shareholders for the year 2025 to consider and approve the change of auditors from Price Water House Coopers ABAS Compamy Limited (the "former auditors") to auditors from DIA International Audit Company Limited (the "new auditors") and deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of auditors from DIA International Audit Company Limited as the Company's auditors for the year 2025, as follows:

1. Mr.Joompoth Priratanakorn	Certified Public Accountant No. 7645 Or
2. Miss Suphaphorn Mangjit	Registration Certified Public Accountant No. 8125 Or
3. Mr.Apipong Leongnarkthongdee	Certified Public Accountant No. 12199

By having any one person to audit and express an opinion on the Company's financial statements. In the event that the above-mentioned certified public accountants are unable to perform their duties, DIA International Audit Company Limited may provide another certified public accountant from DIA International Audit Company Limited to replace. The remuneration of the Company's auditors for the year 2025 is set at 1,435,000 baht. In addition, the auditors are also the auditors for 2 subsidiaries and 1 joint venture company. The audit fee for the subsidiaries and joint ventures for the year 2025 is set at 225,000 baht, totaling 1,660,000 baht. The remuneration of the Company's and subsidiaries' auditors does not include out-of-pocket expenses such as domestic travel expenses, photocopying expenses, stamp duty, etc.

The Chairman stated that the Board of Directors has resolved to approve according to the opinion of the Audit Committee. It is deemed appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the appointment of the Company's auditors and determine the auditor's remuneration for the year 2025 as detailed above.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions.

Question 1 Mr. Pramote Phloi-montri, a shareholder who came by himself - How much does the new auditor's compensation save?

Mr. Suvinai Tosirisuk clarified that from the services of Price Water House Coopers ABAS Company Limited, the compensation is approximately 3,400,000 baht per year in 2024, which includes joint ventures and 3 subsidiaries.

As there were no additional questions or comments from shareholders on this agenda, the Chairman assigned the meeting moderators to clarify the voting procedure.

The meeting moderator explained about the voting procedure and allow the meeting to vote in accordance with the procedures as informed.

Resolution : The meeting resolved to approve the appointment of the auditor and determination of the auditor's remuneration for the year 2025, with all the respects with a majority votes of shareholders attending the meeting and casting votes as follows:

Resolution	No. of Shares	Percentage of the total number of votes of shareholders presented at the meeting and are eligible to vote
Approved	208,925,941	100
Disapproved	0	0
Abstained	0	-
Total	**208,925,941**	**100**

Agenda 10 Others (if any)

-No other matters-

The Chairman gave the shareholders an opportunity to ask questions and express their opinions and assigned the directors and relevant officer to answer. In addition, since shareholders have previously inquired about the company's future operating plans, we would like to invite the directors to provide additional information to shareholders as follows: as follows:

Mr. Tanat Juwiwat explained that in 2025, the company will focus on expanding its services or services in games and animation, Animation Outsourcing and Game Outsourcing, and doing Co-Development with customers both domestically and internationally. Expanding the Home Sweet Home IP into a universe that can be further developed into multimedia or franchises.

In terms of AI, the company has researched and used it in terms of creativity. When we combine the power of AI with creativity, we will have a unique identity that is different from ordinary people who use it for Home Use. It is a matter of work in the entertainment industry.

The company is currently negotiating with China, Japan, and Southeast Asian countries, which are the company's previous customer bases, to return to work together again, in terms of both service and IP development. Around the end of the year, there will be a launch and start developing games together with our partners, about 1-2 games.

On April 28, 2025, the company officially launched the screening of the movie Home Sweet Home Rebirth at Siam Paragon. The response was very good. The Movies will be released on May 8, 2025.

Question 1 Miss Nualsawat Hiransakolwong, a shareholder who came by herself - I would like to ask about W2. When will identify eligible people?

Mr. Tanat Juwiwat clarified that for YGG-W2, it is expected that once PP investors have fully invested, we will announce the rights to receive the warrants.

Question 2 Miss Nualsawat Hiransakolwong, a shareholder who came by herself - Does the company have a chance to make more profit and reduce losses?

Mr. Tanat Juwiwat clarified that this year, the company sees it as a recovery and another round of laying the foundation to build on to be stability from 2025 onwards.

Question 3 Mr. Pramote Phloi-montri, a shareholder who came by himself - Is there a profit this year and will there be a dividend payment?

Mr. Tanat Juwiwat clarified that the company expects that in 2025, the company will return to profit, but may not pay dividends at this time in order to use this fund to further develop both the company and products.

Question 4 Miss Anamarin Dusitakorn, a shareholder who came by herself - Do you think the Company will be able to make a profit this year?

Mr. Tanat Juwiwat clarified that the information has already been provided in the previous question.

Question 5 Mr. Pramote Phloi-montri, a shareholder who came by himself - Will the movie Home Sweet Home be worth the investment?

Mr. Tanat Juwiwat clarified that for the movie Home Sweet Home, the company sees that at present, revenue will be gradually recognized. The gradual recognition of revenue will take approximately 2 years onwards, or the first and second years will be the years when more money will be received. As for the rights to screen, normally in this business, revenue will be recognized for approximately 5-15 years.

Question 6 Miss Nualsawat Hiransakolwong, a shareholder who came by herself - Are there still plans to enter the SET?

Mr. Tanat Juwiwat clarified that the company is committed to develop the company to grow further in order to enter the SET. However, at present, it is considered the first stage in which we will develop the company to grow sustainably from this year onwards.

Question 7 Miss Nualsawat Hiransakolwong, a shareholder who came by herself - Mr. Saroot is the game producer. Is there any problem in resigning?

Mr. Tanat Juwiwat clarified that in terms of game production, the company has a team and selects outsources to come in and help and also our development team. Mr. Saroot has now resigned. It does not affect our game production because the company can still choose to outsource to Mr. Saroot or outsource to others.

Question 8 Miss Kankamol Phromhan, a shareholder who came by herself - How many countries has the movie been shown in? When recording revenue, is there a chance of recording a loss from the movie? And, assuming it is on a streaming platform, will it generate additional revenue in the future?

Miss Sirakarn Sudhikiat clarified that for the movie Home Sweet Home, in terms of current accounting, the cost is recorded at approximately 34.60 million baht. The main groups are America and Canada, the second group is Latin America, the third group is England, Australia, and others include the Middle East, Russia, and Asia. Overall, it covers approximately 64 countries. The current income is recorded at approximately 40 million baht, which will cover the costs that we have already booked. In the future, if there is additional income from streaming platforms according to the contract, there should be covered.

Question 9 Advance question from Mr. Shinnapat Tatiyatanate, the grantor – Progress in the investment of new investors in PP. Has the company received the full investment yet? When will it be fully paid? And since the share price is now lower than the offered price of 0.54 baht, are there any problems or issues with the new investors?

Mr. Tanat Juwiwat clarified that divided into 2 parts: The first part is about investors who will put money into PP investment. The Company will gradually receive investment money according to the cycle, starting from the second quarter onwards until the fourth quarter according to the spending plan. For the other part, in terms of the current price, which is now lower than the offered price, the current group of investors still supports the project and believes in the company's continuous growth potential.

Question 10 Advance question from Mr. Shinnapat Tatiyatanate, the grantor – The movie will be released in Thailand on May 8th. How do we recognize the revenue and what is the expected revenue?
Mr. Tanat Juwiwat clarified that for the screening of movies in cinemas, it will be in accordance with the normal practice of the industry, that is, the company's income must be shared with the cinemas 50%:50%, and the income that comes in will be deducted from various expenses and become the company's Bottom Line.

Question 11 Advance question from Mr. Shinnapat Tatiyatanate, the grantor – We sold the rights and received an advance payment of 47 million. Will we recognize all the revenue in the first quarter?
Miss Sirakarn Sudhikiat clarified that for this part, in the first quarter, some revenue of 47 million baht will be recognized, which will be in accordance with accounting standards.

Question 12 Advance question from Mr. Shinnapat Tatiyatanate, the grantor – Will the company recognize the full share of revenue from films screened overseas and in Thailand in the second quarter?
Miss Sirakarn Sudhikiat clarified that for the recognition of revenue from movies in the second quarter, some will be recognized in the second quarter and it is expected that it will be gradually recognized in the third or fourth quarter. Because as previously stated, the nature of the movie screening will start in the cinema first and then will be shown on streaming. After that, it depends on the strategy of each country when to put it on streaming, there will be a share for the company during that showing period.

Question 13 Advance question from Mr. Shinnapat Tatiyatanate, the grantor – For the new project called Home Sweet Home Return, what is the progress now, both the movie and the game, when will we be able to watch it? Who owns the copyright for both of these? Is the company investing itself or does it have a partner? And I would like to know the company's expectations for this project.
Mr. Tanat Juwiwat clarified that for the new project Home Sweet Home Return, it is divided into 2 parts: the movie and the game. The company is currently developing the script and expects that the movie will start filming in the first quarter of 2026. As for the screening, it should be around the end of 2026. In terms of the

game, we have started designing the Game Play and Story Line, along with script development. We think that we will finish the beta version in the second quarter of 2026. After we receive comments, we will bring them back to develop further. We expect that we will be able to finish the full version in the fourth quarter of 2026 or the first quarter of 2027. As for the IP rights, they will belong directly to the company.

Question 14 Advance question from Mr. Shinnapat Tatiyatanate, the grantor – How is the company's current liquidity and the progress of various projects, such as working with Chinese company, Funtech? Are there any updates?

Mr. Tanat Juwiwat clarified that for the company's liquidity, the company is now receiving money from selling the rights to foreign countries for the movie Home Sweet Home, plus we have received approval for a PP capitalincrease. The company believes that the company's liquidity will be sufficient for at least 6 months, and throughout the year, there will be continuous money coming in. At the same time, the collaboration project with Funtech, a company from China, is in the process of finalizing production details for the animation, which I believe is about M-sized and worth no more than 50 million baht, which is being discussed.

Question 15 Advance question from Mr. Shinnapat Tatiyatanate, the grantor – What will be the proportion of each business group's revenue structure in 2025? What is the current backlog of work in hand worth?

Mr. Tanat Juwiwat clarified that the company currently has 2 income sources: one is product, which is the movie Home Sweet Home. The other is service work, which is the company's normal work. The income from the Top Line products is quite high, but in terms of booking profits, we have to wait and see what the various expenses are. If we were to give a percentage, the product would be around 60-70%, and the service work would be around 30-40%. In terms of backlog, there are currently negotiations for about 3 projects, which are size S, with an estimated value of no more than 10 million baht, and 2 projects that are size M, with an estimated value of no more than 50 million baht.

Question 16 Advance question from Mr. Shinnapat Tatiyatanate, the grantor – I would like the company to share its strategies or update its plans for this year, such as how the projects, teams, and work are currently being done.

Mr. Tanat Juwiwat clarified that the information has already been provided in the previous question.

Question 17 Miss Kankamol Phromhan, a shareholder who came by herself - When will games co-produced with China start generating revenue?

Mr. Tanat Juwiwat clarified that there is no answer because the company does not co-produce games with China, so there is no information.

Question 18 Miss Kankamol Phromhan, a shareholder who came by herself - Do we have to wait for the game to be released before we can earn income?

Mr. Sarun Sutuntivorakoon The Chairman clarified that, in the case where the Company purchases game titles on its own account, revenue recognition would depend on the release of such games, particularly where the Company has not transferred or licensed the rights.

As there were no further questions from the shareholders, the Chairman expressed his appreciation to all shareholders for attending the meeting via electronic means and declared the 2025 Annual General Meeting of Shareholders adjourned.

The Meeting was adjourned at 15.47 hrs.

Signed_____ *-Signed-* _____Chairman of the meeting
(Mr. Suvinai Tosirisuk)
Chairman of the Board

Signed_____*-Signed-* _____Minutes Taker
(Miss Kantika Aungprateep)

บริษัท อิ๊กดราซิล กรุ๊ป จำกัด (มหาชน)
YGGDRAZIL GROUP PUBLIC COMPANY LIMITED
348 ซอยลาดพร้าว 94 (ปัญจมิตร) แขวงพลับพลา เขตวังทองหลาง กรุงเทพฯ ประเทศไทย 10310 โทร: (662)-934-4364 โทรสาร: (662)-934-4560
348 Soi Ladprao 94 (Punjamitr), Phlapphla,

Enclosure No. 2

For Consideration of Agenda Items 2

Annual Report 2025 and Financial Statements for the Year 2025 (e-One Report)

As provided in the abbreviated meeting invitation sent
by the TSD to shareholders in electronic format via QR Code.

Yggdrazil Group Public Company Limited

QR Code for downloading Form 56-1, the 2025 Annual Report,

together with the 2025 Financial Statements.

Enclosure No. 3

For Consideration of Agenda Item 5

Brief Profile of the Nominee Proposed for Election as Director to Replace a Director Retiring by Rotation

Brief Profile and Information of the Nominee Proposed for Election as Director to Replace a Director Retiring by Rotation Appointment of Director to Replace a Director Retiring by Rotation

1. Full Name:		Mr. Kris Nalamlieng
Type of Director:		Company Director / Member of Nomination and Remuneration Committee
Age Nationality		55 years Thai
Director Training Programs		-
Number of Years as Director		3 Months
Experience	2022 – Present	Thai Animation and Computer Graphics Association President
	2019 – Present	Digital Council of Thailand Director
	2018 – Present	The Thai Chamber of Commerce Advisor and Chairman of the Creative Economy Committee
	2004 – Present	2 Spot Communications Co., Ltd. Managing Director
	2014 – 2022	Thai Digital Content Association

	President
Listed Companies (SET)	**Boutique Newcity Public Company Limited** Independent Director
Other Directorships in Non-Listed Companies **Position in Competing or Related Businesses to the Company**	**2 SPOT Communications Co., Ltd.** Managing Director
Shareholding in the Company	0.12 %
Proportion of Total Voting Rights	0.12%
Legal Disputes	None
Meeting Attendance in 2025	0 (Assembled as a company director on December 17, 2025)
Expertise	Possesses knowledge and experience in business management and marketing
Conflict of Interest in the 2025 AGM	Agenda 5

บริษัท อิ๊กดราซิล กรุ๊ป จำกัด (มหาชน)
YGGDRAZIL GROUP PUBLIC COMPANY LIMITED
348 ซอยลาดพร้าว 94 (ปัญจมิตร) แขวงพลับพลา เขตวังทองหลาง กรุงเทพฯ ประเทศไทย 10310 โทร: (662)-934-4364 โทรสาร: (662)-934-4560
348 Soi Ladprao 94 (Punjamitr), Phlapphla,

Enclosure No. 4

For Consideration of Agenda Item 7

Profile of the Auditor Nominated for Appointment as the Company's Auditor for the Year 2026

Profile of the Auditor Nominated for Appointment as the Company's Auditor for the Year 2026

A & A Office Co., Ltd. is a professional audit firm dedicated to providing audit services that emphasize accuracy, transparency, and verifiability. The firm is operated by highly experienced auditors with extensive expertise across external audit, internal audit, and various financial reporting and control-related engagements.

With deep knowledge of International Standards on Auditing (ISA) and Thai Financial Reporting Standards (TFRS), the company combines technical expertise with modern technology to deliver high-quality and reliable audit services. A & A Office Co., Ltd. is committed to creating value, enhancing credibility, and supporting clients' businesses to grow steadily and sustainably.

Auditing Firm: A&A Office Co., Ltd.

1. Name: Dr. Preecha Suan

Certified Auditor License No.: 6718

Education:
- Doctor of Business Administration (DBA), Ramkhamhaeng University
- Master of Business Administration (MBA), Ramkhamhaeng University
- Bachelor of Business Administration (B.B.A.) in Accounting, Ramkhamhaeng University

Work Experience:

over 29 years of experience in auditing, serving as an auditor for listed companies, companies conducting initial public offerings (IPOs), as well as large private companies and multinational corporations. He possesses expertise in both national and international accounting standards. In addition to his professional roles, Dr. Preecha is also a guest lecturer at universities and a speaker for the Institute of Chartered Accountants, continuously sharing his knowledge and experience with professionals and students to support the development of accounting standards and the advancement of personnel in the profession.

Shareholding in the Company:

- None-

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2. Name: Miss Yuphin Chumjai

Certified Auditor License No.: 8622

Education:
- Master's Degree in Accounting and Finance, Thammasat University (2010)
- Bachelor's Degree in Cost Accounting, Rajamangala Institute of Technology, Phra Nakhon Commercial Campus

Work Experience:

over 22 years of experience in auditing.She has provided audit services to listed companies, companies preparing for initial public offerings (IPOs), as well as large private and multinational corporations. With her expertise in accounting standards and regulations, she is able to deliver high-quality, transparent, and internationally compliant services.

Shareholding in the Company:

- None -

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3. Name: Mr. Somchat Katasuk

Certified Auditor License No.: 9669

Education:
- Master's degree in accounting (M.Acc.), Thammasat University
- Bachelor's degree in accounting (B.Acc.), Thammasat University

Work Experience:

over 25 years of experience in auditing and internal control system analysis, covering a wide range of industries, including energy, automotive, electronics, service businesses, food and beverage, entertainment, and marketing. He has worked with multinational companies, listed companies, and provided consulting services to leading global accounting firms (Big 4).

Shareholding in the Company:

- None -

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4. Name: Mr. Apichat Boongird

Certified Auditor License No.: 4963

Education:
- Master's Degree in Accounting, Chulalongkorn University
- Bachelor's Degree in Law, Chulalongkorn University
- Advanced Certificate in Auditing, Chulalongkorn University
- Bachelor's Degree in Accounting, Ramkhamhaeng University

Work Experience:

over 33 years of experience in auditing, providing services to listed companies, companies conducting initial public offerings (IPOs), as well as large private companies and multinational corporations. His experience spans industries including manufacturing, services, transportation, hospitals, and hotels. With his deep expertise and extensive experience, Khun Apichat is committed to maintaining the highest auditing standards, fostering trust, transparency, and value for stakeholders consistently.

Shareholding in the Company:

- None-

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5. Name: Miss Pitinun Pattaraklitidej

Certified Auditor License No.: 10467

Education:
- Master of Economics (M.Ec.), Thammasat University
- Bachelor of Accounting (B.Acc.), University of the Thai Chamber of Commerce

Work Experience:

over 22 years of experience in auditing and accounting, Khun Pitinun has gained in-depth knowledge and expertise in both audit engagements and accounting advisory across various industries. This diverse background enhances his ability to work effectively with different organizations and stakeholders. She places strong emphasis on creating value for clients by providing constructive advice on key business elements, supporting sustainable growth, and ensuring smooth operations in compliance with recognized accounting standards.

Shareholding in the Company:

- None -

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6. Name: Mr. Ratchaneekorn Phanthulee

Certified Auditor License No.: 7985

Education:
- Master of Accounting (M.Acc.), Chulalongkorn University
- Bachelor of Laws (LL.B.), Thammasat University
- Bachelor of Business Administration (B.B.A.) in Cost Accounting, Rajamangala University of Technology Bangkok

Work Experience:

over 22 years of extensive experience in auditing across diverse industries, including manufacturing, services, large private enterprises, as well as organizations with international operations. Beyond her auditing expertise, she is highly skilled in tax planning, organizational structuring, strategic management, and the implementation of ERP systems tailored to different business needs. Her financial advisory experience covers Business Valuation, Mergers & Acquisitions (M&A), Due Diligence, and Forensic Audit. In addition, she has served as a trainer and lecturer, continuously sharing her professional knowledge and insights in accounting and finance. With her comprehensive expertise and forward-looking vision, Khun Ratchaneekorn is committed to advancing high-quality auditing and consulting standards, fostering trust, strengthening businesses, and creating sustainable value for clients..

Shareholding in the Company:

- None -

Enclosure No. 5

Proxy Form Type B

(Types A and C are also

available for download on the Company's website)

แบบหนังสือมอบฉันทะ แบบ ข. (Proxy Form B)

(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

(From with specific details authorize proxy)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

According to Regulation of the Department of Business Development

RE: Form of Proxy (No.5) B.E. 2550

เขียนที่.....

Made at .....

วันที่.....เดือน.....พ.ศ.....

Date..... Month..... Year.....

(1) ข้าพเจ้า.....สัญชาติ.....อยู่บ้านเลขที่.....ถนน.....

I/We Holding Nationality Residing Road

ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

Tambol/Sub-district Amphur/District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท อิ๊กดราซิล กรุ๊ป จำกัด (มหาชน) (“***บริษัท***”)

Being a shareholder of Yggdrazil Group Public Company Limited (the “***Company***”)

โดยถือรวมจำนวนทั้งสิ้น.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

Holding the total of shares and have the voting right of votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share shares having the voting right of votes

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Preference share shares having the voting right of votes

(3) ขอมอบฉันทะให้

hereby appoint.

1. ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....ถนน.....

Name Age Years Residing Road

ตำบล/แขวง..... อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

Tambol/Sub-district Amphur/District Province Postal Code

หรือ/Or

2. ชื่อ..... อายุ..... ปี อยู่บ้านเลขที่..... ถนน.....
Name Age Years Residing Road
ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
Tambol/Sub-district Amphur/District Province Postal Code

หรือ/Or

3. ชื่อ..... อายุ..... ปี อยู่บ้านเลขที่..... ถนน.....
Name Age Years Residing Road
ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
Tambol/Sub-district Amphur/District Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 30 เมษายน 2569 เวลา 10.00 น. โดยการประชุมผ่านสื่ออิเล็กทรอนิกส์ (เพียงรูปแบบเดียว) ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 หรือที่พึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of these persons as only one of my/our proxy to attend and vote on my/our behalf at the meeting of the 2026 Annual General Meeting of Shareholders on April 30, 2026 at 10.00 a.m., through an electronic media platform (only one format) according to the Decree on Electronic Meetings B.E. 2563, or such other date, time, form, and place as the meeting maybe postponed.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby grant my/our proxy to vote at the meeting as follows:

<u>วาระที่ 1</u> พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ซึ่งประชุมเมื่อวันที่ 29 เมษายน 2568

<u>Agenda 1</u> To consider and adopt the Minutes of the 2025 Annual General Meeting of Shareholders held on 29 April 2025.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote in accordance with my/our instruction as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

<u>วาระที่ 2</u> พิจารณารับทราบผลการดำเนินงานของบริษัท ประจำปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568

<u>Agenda 2</u> To consider and acknowledge the Company's Operating Results for the year 2025, ended 31 December 2025.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote in accordance with my/our instruction as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

<u>วาระที่ 3</u> พิจารณาอนุมัติงบการเงินของบริษัทฯ ประจำปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568

<u>Agenda 3</u> To consider and approve the Company's Financial Statements for the fiscal year, ended 31 December 2025.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote in accordance with my/our instruction as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

<u>วาระที่ 4</u> พิจารณาอนุมัติการงดจ่ายเงินปันผล สำหรับผลการดำเนินงาน สิ้นสุดวันที่ 31 ธันวาคม 2568

<u>Agenda 4</u> To consider and approve the omitted dividend payment for the Company's Performance ended 31 December 2025.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote in accordance with my/our instruction as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

<u>วาระที่ 5</u> พิจารณาอนุมัติแต่งตั้งกรรมการแทนกรรมการที่ออกตามวาระ

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

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote in accordance with my/our instruction as follows:

☐ การแต่งตั้งกรรมการทั้งชุด

The appointment of the entire board of directors.

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ การแต่งตั้งกรรมการเป็นรายบุคคล

The appointment of directors on an individual basis.

<u>ชื่อกรรมการ</u> **นายกฤษณ์ ณ ลำเลียง**

<u>Name of Director</u> Mr. Kris Nalamlieng

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

<u>วาระที่ 6</u> พิจารณาอนุมัติกำหนดค่าตอบแทนของกรรมการ ประจำปี 2569

<u>Agenda 6</u> To consider and approve the determination of directors' remuneration for the year 2026

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote in accordance with my/our instruction as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

<u>วาระที่ 7</u> พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชีและการกำหนดค่าตอบแทนของผู้สอบบัญชี ประจำปี 2569

<u>Agenda 9</u> To consider and approve the appointment of auditors and determine the auditor's remuneration for the year 2026

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote in accordance with my/our instruction as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

<u>วาระที่ 8</u> พิจารณาเรื่องอื่น ๆ (ถ้ามี)

<u>Agenda 8</u> To consider other agenda (if any)

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote in accordance with my/our instruction as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified or have not clearly specified my/our voting instruction in any agenda, or in the event that the meeting considers or resolves any resolutions in any matters other than those specified above, including in the event that there is any amendment or addition of any fact, the proxy shall be authorized to consider and vote on my/our behalf as he/she deems appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote in accordance with my/our voting instructions specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signed _____ผู้มอบฉันทะ/Grantor

(_____)

ลงชื่อ/Signed _____ผู้รับมอบฉันทะ/Proxy

(_____)

ลงชื่อ/Signed _____ผู้รับมอบฉันทะ/Proxy

(_____)

ลงชื่อ/Signed _____ผู้รับมอบฉันทะ/Proxy

(_____)

หมายเหตุ/Remarks:

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ The shareholder who appoints a proxy shall appoint only one proxy to attend and vote at the meeting and may not split his/her votes to different proxies to vote separately.
2. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ In the case where there are agenda other than those specified above, additional details may be specified in the Attachment to this Proxy Form B.

บริษัท อิ๊กดราซิล กรุ๊ป จำกัด (มหาชน)
YGGDRAZIL GROUP PUBLIC COMPANY LIMITED
348 ซอยลาดพร้าว 94 (ปัญจมิตร) แขวงพลับพลา เขตวังทองหลาง กรุงเทพฯ ประเทศไทย 10310 โทร: (662)-934-4364 โทรสาร: (662)-934-4560
348 Soi Ladprao 94 (Punjamitr), Phlapphla,

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.

Attachment to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท อิ๊กดราซิล กรุ๊ป จำกัด (มหาชน) (“***บริษัท***”) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันที่ 30 เมษายน 2569 เวลา 10.00 น. โดยประชุมผ่านสื่ออิเล็กทรอนิกส์ (เพียงรูปแบบเดียว) ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Proxy appointment as in a shareholder of Yggdrazil Group Public Company Limited (the “***Company***”) at the 2026 Annual General Meeting of Shareholders on April 30, 2026 at 10.00 a.m., through an electronic media platform (only one format) according to the Decree on Electronic Meetings B.E. 2563, or such other date, time, form, and place as the meeting maybe postponed.

☐ **วาระที่** ..... **เรื่อง** .....

Agenda ..... Subject: .....

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote in accordance with my/our instruction as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ **วาระที่** ..... **เรื่อง** .....

Agenda ..... Subject: .....

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote in accordance with my/our instruction as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ **วาระที่** ..... **เรื่อง** .....

Agenda ..... Subject: .....

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote in accordance with my/our instruction as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ **วาระที่** ..... **เรื่อง** .....

Agenda ..... Subject: .....

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote in accordance with my/our instruction as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ **วาระที่** ..... **เรื่อง** .....

Agenda ..... Subject: .....

ชื่อกรรมการ .....

Name of Director .....

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

ชื่อกรรมการ .....

Name of Director .....

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

Enclosure No.6

Documents and Supporting Evidence for Attendance and Procedures for Shareholders' Participation via Electronic Media (E-AGM) and Proxy Appointment

Documents and Supporting Evidence for Attendance and Procedures for Participation in the Shareholders' Meeting via Electronic Media (E-AGM) and Proxy Appointment

The Company has prepared proxy forms in accordance with the requirements of the Ministry of Commerce, namely Form A, Form B, and Form C. These proxy forms specify detailed items for which the proxy may be appointed. Shareholders who are unable to attend the meeting in person may appoint another person to attend the meeting on their behalf, or may appoint the Company's independent directors to cast votes on their behalf. Shareholders are required to complete only one of the proxy forms and submit it to the Company prior to the meeting.

1. Registration for the Meeting

1.1 Please complete the registration form for participation in the Electronic Annual General Meeting (E-AGM) attached to these procedures. **Kindly provide a valid e-mail address and mobile phone number for registration purposes**, and attach a copy of your identification documents to verify your eligibility to attend the E-AGM.

Individual Shareholders

1. In the case that a shareholder attends the meeting in person, please present a copy of a valid government-issued identification document, such as a national ID card, government official ID card, driver's license, or passport. If there has been any change in your name or surname, please submit supporting documents and certify the copy with your signature.

Juristic Person Shareholders

1. In the case that a representative of the shareholder (director) attends the meeting in person:
   1.1 Present a government-issued identification document of the representative, as required for individual shareholders (see above).
   1.2 Submit a copy of the company's Certificate of Incorporation or equivalent registration document, issued within the last three months, certified by the representative (director) as a true copy, showing clearly that the representative attending the meeting is authorized to act on behalf of the juristic person shareholder.

Please submit the registration form for participation in the electronic meeting (E-AGM) along with the identification documents as specified above to the Company by **28 April 2026** via the following channels:

- e-mail: kantika@ygg-cg.com หรือ
- postal mail: Secretariat Office Yggdrazil Group Public Company Limited
  No. 348, Soi Ladprao 94 (Punjamitr), Phlapphla, Wangthonglang, Bangkok 10310

1.2 Upon receipt of the documents specified in Section 1.1, the Company will verify the documents to confirm your eligibility to attend the meeting. Once the verification is completed, the Company will provide you with a Username and Password, along with the WebLink to access the E-AGM system. Shareholders are kindly requested not to share their Username and Password with any other person **In the event that your Username and Password are lost or have not been received by 28 April 2026, please contact the Company immediately.**

1.3 The Company will send the Username and Password to shareholders together with the E-AGM User Manual. Shareholders are requested to carefully review the User Manual sent via e-mail. The system will open for pre-registration 60 minutes prior to the start of the meeting, while the live broadcast will begin at 10:00 a.m.

1.4 For voting during the E-AGM, shareholders may vote “Approve”, “Disapprove”, or “Abstain” for each agenda item. If no vote is cast for any agenda item, the system will automatically record your vote as “Approve.”

Voting Procedure for the E-AGM

1. The Chairperson will request shareholders to cast their votes on each agenda item.
2. Shareholders who wish to vote “Disagree” or “Abstain” must mark the corresponding option to allow the system to process their vote.
3. Shareholders who vote “Agree” or do not mark any option will be considered to have approved the proposal as presented by the Chairperson.

Voting Counting Rules

1. Each share carries one vote. A majority vote will be considered the resolution unless otherwise required by law. In case of a tie, the Chairperson has a casting vote in addition to their voting rights as a shareholder.

2. For each agenda item, the system will count only votes marked as "Disagree" or "Abstain" and subtract them from the total votes of shareholders attending the meeting in person or by proxy.

3. The results will show the number of votes "Agree", "Disagree", and "Abstain" for each agenda item, based on the number of shares held by attendees.

1.5 In the event that you encounter any technical issues when using the E-AGM system, either before or during the meeting, please contact Quidlabs Co., Ltd., the service provider for the Company's E-AGM system. The contact details for Quidlabs Co., Ltd. will be provided in the email containing your Username and Password.

2. Proxy Appointment for E-AGM Participation

For shareholders who are unable to attend the E-AGM in person, they may appoint a proxy to attend and vote on their behalf. Shareholders may appoint another individual or any of the following independent directors of the Company as their proxy:

- **Mr. Kematat Paladesh** Independent Director and Audit Committee Member, Age 65
  482 Soi Kunnatee, Ratchadaphisek Subdistrict, Din Daeng District, Bangkok, Thailand
- **Mr Paitoon Ruangdetkhajorn** Independent Director and Chairman of the Audit Committee, age 69
  14 Soi Chak Phra 4, Taling Chan Sub-district, Taling Chan District, Bangkok
- **Mr. Pongpichai Anankusri** Independent Director and Audit Committee Member, Age 44
  599/277 Soi Suan Phlu 1, Thung Maha Mek Subdistrict, Sathon District, Bangkok, Thailand

All independent directors have no special interests in any of the meeting agendas. Shareholders are requested to complete and sign the proxy form as provided in the attachments to the AGM notice and submit the proxy form along with the required supporting documents (as specified below) to the Company by **28 April 2026** via the following channels:

- e-mail: kantika@ygg-cg.com or
- postal mail: Secretariat Office Yggdrazil Group Public Company Limited
  No. 348, Soi Ladprao 94 (Punjamitr), Phlapphla, Wangthonglang, Bangkok 10310

Supporting Documents for Proxy

Shareholder Granting Proxy

1. Proxy Form – fully completed and signed by both the shareholder granting the proxy and the proxy holder.

2. Copy of Identification – a valid government-issued ID card or passport of the shareholder granting the proxy, certified true copy.
3. Copy of Identification – a valid government-issued ID card or passport of the proxy holder, certified true copy.

Juristic Person

1. Proxy Form – fully completed and signed by the authorized signatory of the juristic person (with the company seal, if any) and by the proxy holder.
2. Certificate of Incorporation/Company Registration – certified true copy, issued no more than 3 months prior to the shareholders' meeting, of the shareholder granting the proxy.
3. Copy of Identification – a valid government-issued ID card or passport of the authorized signatory of the juristic person (proxy granter), certified true copy.

   Copy of Identification – a valid government-issued ID card or passport of the proxy holder, certified true copy.
4. A copy of the valid identification card or passport of the proxy, duly certified as a true copy.

For Non-Thai Individuals or Foreign Juristic Persons

If any of the above documents are not in Thai or English, the shareholder must provide an English translation, certified as true and correct by the shareholder, or by the authorized signatory of the juristic person (in the case of a juristic person).

3. Shareholders may submit recommendations or questions regarding the Company's business, industry, financial performance, or any agenda items to be considered at the E-AGM as follows:

3.1 During the E-AGM, shareholders attending the meeting may submit recommendations or questions through the E-AGM system.

3.2 Shareholders may also submit recommendations or questions in advance to the Company prior to the meeting via:

- e-mail: kantika@ygg-cg.com or
- postal mail: Secretariat Office Yggdrazil Group Public Company Limited

  No. 348, Soi Ladprao 94 (Punjamitr), Phlapphla, Wangthonglang, Bangkok 10310

บริษัท อิ๊กดราซิล กรุ๊ป จำกัด (มหาชน)
YGGDRAZIL GROUP PUBLIC COMPANY LIMITED
348 ซอยลาดพร้าว 94 (ปัญจมิตร) แขวงพลับพลา เขตวังทองหลาง กรุงเทพฯ ประเทศไทย 10310 โทร: (662)-934-4364 โทรสาร: (662)-934-4560
348 Soi Ladprao 94 (Punjamitr), Phlapphla,

Enclosure No.7

Request Form for Annual Report in Hard Copy

Yggdrazil Group Public Company Limited

Annual Report Request Form

The Company has prepared the Annual Report in QR Code format and has sent it to all shareholders together with this AGM invitation. This initiative allows shareholders to contribute to reducing global warming and conserving natural resources by using the QR Code version instead of printed Annual Reports. However, if you wish to receive a printed copy of the Annual Report, please complete the form below and submit your request via: Fax: 02-934-4560 Postal Mail: (Business Reply Service) E-mail: KANTIKA@YGG-CG.COM Please address all requests to the Corporate Secretary Office.

I, Company / Mr. / Ms. / Mrs..... wish to request a printed copy of the Annual Report (in Thai) to be sent to:

O The same address as provided for the AGM invitation

O Other address, please specify:

.....

.....

.....

Alternatively, you may view the Annual Report by scanning the following QR Code:

Enclosure No.8

Articles of Association of the Company – Provisions Regarding the Annual General Meeting of Shareholders

Articles of Association of the Company – Shareholders' Meetings

Chapter 4: Shareholders' Meetings

Article 28 The Board of Directors shall arrange for the Annual General Meeting of Shareholders to be held within four (4) months from the end of the company's accounting period.

Any shareholders' meeting other than the annual meeting shall be called an Extraordinary General Meeting. The Board of Directors may convene an Extraordinary General Meeting whenever it deems appropriate, or one or more shareholders holding in aggregate not less than ten percent (10%) of the total issued shares may submit a written request to the Board to call an Extraordinary General Meeting at any time, provided that the matters and reasons for the request are clearly stated in such written request. In this case, the Board shall convene the meeting within forty-five (45) days from the date of receipt of the shareholders' request.

If the Board fails to arrange the meeting within the period prescribed in the preceding paragraph, the shareholders who jointly submitted the request, or other shareholders holding the required number of shares as stipulated, may convene the meeting themselves within forty-five (45) days from the expiry of the aforementioned period. In such case, the meeting shall be deemed a shareholders' meeting convened by the Board, and the company shall be responsible for the necessary expenses incurred in organizing the meeting and providing reasonable facilitation.

In the event that a shareholders' meeting convened under the preceding paragraph fails to reach a quorum as prescribed in Article 31, the shareholders who convened the meeting shall be jointly liable to reimburse the company for the expenses incurred in holding that meeting. (Notices of the meeting may be sent to shareholders via electronic means if the shareholder has indicated their consent or preference to the company.)

Article 29 In calling a shareholders' meeting, the Board of Directors shall prepare a written notice of the meeting specifying the venue, date, time, agenda, and the matters to be submitted to the meeting, together with appropriate details. The notice shall clearly indicate whether each matter is proposed for acknowledgment, approval, or consideration, and shall include the Board's opinion on such matters. The notice shall be sent to the shareholders and the Registrar by registered mail or by electronic means via a pre-specified channel at least seven (7) days prior to the meeting date.

Such notice, whether for an in-person meeting, an electronic meeting, or a meeting conducted by any other means, shall be published electronically on a publicly accessible website, the ownership of which can be verified, at least seven (7) days in advance of the meeting date

. A shareholders' meeting may be held at the location of the Company's head office or at any other place within the Kingdom as the Board of Directors deems appropriate. In the event that the meeting is conducted via electronic means, such meeting shall be deemed to have the same effect as a meeting held in accordance with the methods prescribed by law and these Articles of Association.

Article 30. In a shareholders' meeting, a shareholder may appoint a proxy to attend the meeting and vote on their behalf. The proxy form must be dated and signed by the shareholder, or submitted electronically in accordance with the format prescribed by the Registrar of Public Companies. The proxy or proof of electronic appointment must be delivered to the Chairman of the Board, or a person designated by the Chairman, at the meeting venue prior to the proxy attending the meeting. At minimum, the proxy must specify the following:

1) The number of shares held by the shareholder appointing the proxy;
2) The name of the proxy; and
3) The meeting session for which the proxy is appointed to attend and vote.

The proxy form must be submitted to the Chairman of the Board, or a person designated by the Chairman, at the meeting venue before the proxy attends the meeting.

Article 31 At a shareholders' meeting, a quorum shall consist of at least twenty-five (25) shareholders present in person or by proxy, holding in aggregate not less than one-third (1/3) of the total issued shares; or at least one-half of all shareholders present in person or by proxy, holding in aggregate not less than one-third (1/3) of the total issued shares.

If, one (1) hour after the scheduled time, a quorum is not present, the meeting shall be suspended if it was convened at the request of shareholders. If the meeting was convened otherwise, a new meeting shall be called, and notice of the meeting shall be sent to shareholders at least seven (7) days in advance. The quorum requirements shall not apply to the subsequent meeting.

The Chairman of the Board shall preside over the shareholders' meeting. If the Chairman is absent or unable to perform duties, the Vice Chairman, if any, shall preside. If there is no Vice Chairman or the Vice Chairman is unable to perform duties, the meeting shall elect one of the shareholders present to act as Chairman of the meeting.

Article 32. Each share shall have one (1) vote. Resolutions of the shareholders' meeting shall be passed as follows:

(1) Ordinary Cases: A resolution shall be adopted by a majority vote of the shareholders present and entitled to vote. In the event of a tie, the Chairman of the meeting shall have an additional casting vote.

(2) Special Cases: A resolution shall require the affirmative vote of not less than three-fourths (3/4) of the total votes of the shareholders present and entitled to vote in the meeting in the following cases:

(a) Sale or transfer of all or a substantial part of the company's business to any other person.

(b) Acquisition or transfer of business of any other company or private company to the company.

(c) Execution, amendment, or termination of contracts concerning the lease of all or a substantial part of the company's business, assignment of the company's business management to another person, or merger with another entity with the purpose of sharing profits and losses;

(d) Increase or decrease of the company's registered capital, or issuance of debentures.

(e) Increase or decrease of the company's registered capital, or issuance of debentures.

(f) Merger or dissolution of the company.

(g) Issuance of the company's debentures.

Article 33 The following businesses shall be conducted at the Annual General Meeting:

(1) Consideration of the report of the Board of Directors on the company's performance during the previous year.

(2) Consideration and approval of the company's statement of financial position and profit and loss account for the previous fiscal year.

(3) Consideration of the allocation of profits and the payment of dividends.

(4) Election of directors to replace those retiring by rotation and determination of their remuneration.

(5) Appointment of auditors and determination of their remuneration.

(6) Other business

บริษัท อิ๊กดราซิล กรุ๊ป จำกัด (มหาชน)
YGGDRAZIL GROUP PUBLIC COMPANY LIMITED
348 ซอยลาดพร้าว 94 (ปัญจมิตร) แขวงพลับพลา เขตวังทองหลาง กรุงเทพฯ ประเทศไทย 10310 โทร: (662)-934-4364 โทรสาร: (662)-934-4560
348 Soi Ladprao 94 (Punjamitr), Phlapphla,

Enclosure No. 9

Procedures for the Shareholders' Meeting

Procedures for the Shareholders' Meeting

Yggdrazil Group Public Company Limited

In line with the policy of the Stock Exchange of Thailand regarding "Best Practices for Shareholders' Meetings of Listed Companies," dated 19 February 1999, and the Articles of Association of the Company, the Chairman has established these procedures for use in the 2021 Shareholders' Meeting and subsequent meetings.

These procedures are intended to ensure that shareholders' meetings are conducted in an orderly, transparent, and fair manner for all parties. This document serves merely as guidance for shareholders to follow and does not affect any actions already taken in accordance with applicable laws, the Company's Articles of Association, or resolutions of the shareholders' meeting.

Clause 1 in these procedures, unless the context clearly indicates otherwise

"Shareholder" means a shareholder of the Company and includes a representative of a corporate shareholder and a proxy appointed by a shareholder.

"Chairman" means the Chairman of the Shareholders' Meeting.

"Meeting" or "Shareholders' Meeting" means a meeting of the shareholders, as the context requires.

"Book Closure Date" means the date on which the share register is closed for the purpose of determining the shareholders entitled to attend the meeting, in accordance with Section 60 of the Public Limited Companies Act B.E. 2535 (1992).

"Record Date" means the date on which the names of shareholders appear in the share register for determining the shareholders entitled to attend the meeting, in accordance with Section 89/26 of the Securities and Exchange Act B.E. 2535 (1992), as amended by the Securities and Exchange Act (No. 4) B.E. 2551 (2008).

Clause 2 All shareholders whose names appear in the share register on the book-closing date or the record date shall be entitled to attend the meeting, regardless of whether they have any interest in the agenda items to be considered by the meeting.

Clause 3 Attendees must present the required documents as specified in the attached forms to the Chairman or a person designated by the Chairman prior to the commencement of the meeting.

Shareholders may appoint any person to attend the meeting and vote on their behalf by completing the proxy form provided with the AGM invitation, signing it as both the appointing shareholder and the proxy, attaching any required supporting documents as specified in the attached materials, and submitting it to the Chairman or a person designated by the Chairman prior to the commencement of the meeting.

Clause 4 Prior to the meeting date, the Company shall conduct verification of documents and registration via e-mail or postal mail, within the timeframe specified in Attachment 6 , to ensure the completeness and accuracy of the evidence or documents as required under Clause 3

Clause 5 A quorum of the shareholders' meeting shall consist of at least twenty-five (25) shareholders present in person, or no less than one-half (1/2) of the total number of shareholders, holding in aggregate not less than one-third (1/3) of the total issued shares.

Before the meeting commences, the Chairman shall inform the shareholders of the number of shareholders present and the total number of shares held by the shareholders in attendance. The Chairman shall also read out the key points of the Meeting Procedures for the shareholders' acknowledgment.

Clause 6 Each share shall carry one (1) vote at the meeting. Shareholders who have a special interest in any agenda item shall not be entitled to vote on that agenda item, except in the case of voting for the election of directors.

Before voting, the Chairman shall inform the meeting of any shareholders who have a special interest in the agenda item (if any), the number of shares held by such shareholders, and shall request that they abstain from voting on that agenda item, provided that the Board is aware of such special interest.

The provisions of the preceding paragraph shall mutatis mutandis apply to shareholders who are deemed to have a special interest in any agenda item under the Company's Articles of Association or the announcements of the Stock Exchange of Thailand.

Clause 7 Resolutions of the shareholders' meeting shall be passed by a majority of the votes of the shareholders present and entitled to vote, unless otherwise required by law or by the Company's Articles of Association.

Prior to voting, the Chair shall inform the meeting of any agenda item for which, under applicable law or the Company's Articles of Association, the resolution requires the affirmative vote of more than one-half of the shareholders present and entitled to vote.

The provisions of the preceding paragraph shall apply mutatis mutandis to any resolution requiring a special majority in accordance with the Company's Articles of Association or the notifications of the Stock Exchange of Thailand.

Clause 8 In conducting a vote at the meeting, the Chairman shall instruct that voting be carried out openly, unless at least five shareholders request a secret ballot for any particular agenda item. In such case, the Chairman shall arrange for voting by ballot using the form prescribed by the Company.

In the case of voting by ballot, shareholders and their proxies shall be provided with ballot papers. Prior to voting, the Chairman shall explain to the meeting the voting procedures. After the shareholders have cast their votes, the Chairman or a person designated by the Chairman shall collect the ballots and count the votes. Once the results are determined, the Chairman shall announce the voting outcome, specifying the number of shareholders, the number of shares voted in favor, against, and abstained. If there are any invalid ballots, the Chairman shall clarify the matter to the meeting.

Clause 9 In the event of any disputes or obstacles regarding the implementation of Clauses 3 and 4 of these Procedures, the Chairman shall have the authority to make a final decision. The Chairman may decide in any manner, taking into account the fairness and honesty of the parties involved and customary practices in meetings, provided that such decision does not conflict with applicable law or the Company's Articles of Association. The Chairman may delegate this authority to any person.

Clause 10 The Chairman shall have the authority and duty to maintain order and fairness during the meeting. These Procedures shall apply to shareholders' meetings from 2021 onwards and may be amended or revised in the future to accommodate changing circumstances and to maximize the benefits to the Company's operations.

Enclosure No. 10

Independent Directors Appointed as Proxies for the Shareholders' Meeting

Independent Directors Appointed as Proxies for the Shareholders' Meeting

Name / Position	Age (Years)	Education / Training	Shareholding in the Company (%)	Family Relationship with Management	Work Experience in the Past 5 Years			
					Period	Position	Company / Organization	Business Type
1. Mr. Kematat Paladesh Chairman of the Board / Independent Director / Member of the Audit Committee Date of Appointment 29 April 2025	65	- Master of Communication Arts (Marketing Communication), Dhurakij Pundit University -Bachelor of Journalism (Radio and Television), Thammasat University -Director Certificated Program (DCP) ปี 2015 Thai Institute of Directors (IOD) - Advanced Certificate in Public Administration and Public Law, Class 7 – King Prajadhipok's - InstituteAdvanced Certificate in Public Economic Administration for Senior Executives, Class 11 – King Prajadhipok's Institute	-	-	2025 – Present 2017 – 2020 2014 – 2016 2013 - 2013 2011 – 2012 2548 – 2554 2538 - 2547	Chairman of the Board / Independent Director / Audit Committee Member Chief Executive Officer Chief Executive Officer Managing Director Senior Executive Vice President Assistant Executive Vice President Executive Client Service Director	Yggdrazil Group Public Company Limited MCOT Public Company Limited Bangkok Media & Broadcasting Co., Ltd. SPA-Hakuhodo Co., Ltd. MCOT Public Company Limited SPA Advertising Co., Ltd.	Computer graphics, animation and game development servicesTelevision broadcasting (Channel 9) Television broadcasting (PPTV) Advertising agency Television broadcasting (Channel 9) Advertising agency

Name / Position	Age (Years)	Education / Training	Shareholding in the Company (%)	Family Relationship with Management	Work Experience in the Past 5 Years			
					Period	Position	Company / Organization	Business Type
		- Senior Executive Program in Energy Science, Class 8 – Thailand Energy Academy - Capital Market Academy Leadership Program, Class 25						
2. Mr. Paitoon Ruangdetkhajorn Director / Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee Date of Appointment 7 October 2024	69	- Master of Laws, Chulalongkorn University - Bachelor of Laws, Ramkhamhaeng University	-	-	2025 – Present 2024 – Present 2021 – Present 2562 - 2564	Chairman of the Audit Committee / Member of the Nomination and Remuneration CommitteeDirector / Independent Director / Audit Committee Member Legal Advisor Legal Advisor	Yggdrazil Group Public Company Limited Initial Estate Co., Ltd. Boonsiriroj Development Co., Ltd.	Computer graphics, animation and game development services Real estate trading business Construction

Name / Position	Age (Years)	Education / Training	Shareholding in the Company (%)	Family Relationship with Management	Work Experience in the Past 5 Years			Business Type
					Period	Position	Company / Organization	
3. Mr. Pongpichai Anankusri Director / Independent Director / Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee Date of Appointment 29 April 2025	44	- Master of Business Administration (MBA), Thammasat University - Bachelor of Accountancy, Thammasat University - Director Accreditation Program, Thai Institute of Directors (IOD) - Corporate Funding and Liability Management Thai Bond Market Association - Risk Management and Internal Control Program Thai Listed Companies Association - Level 1 of Chartered Financial Analyst (CFA)	-	-	2025 – Present	Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee	Yggdrazil Group Public Company Limited	Computer graphics, animation and game development services
					Present	Assistant Director, Accounting and Finance Secretary to the Audit Committee	Namyong Terminal Public Company Limited	Port and export terminal services business
					Present	Independent Director	Yuemmai (THAILAND) Public Company Limited	Technology and IT equipment rental and distribution business
					Present	Director	BMP Energy Public Company Limited	Renewable energy generation and distribution business
					2016 – 2017	Associate Director	EY Corporate Services Limited	Legal advisory services business

Name / Position	Age (Years)	Education / Training	Shareholding in the Company (%)	Family Relationship with Management	Work Experience in the Past 5 Years			
					Period	Position	Company / Organization	Business Type
					2558 – 2559	Financial Controller	Laguna Holiday Club Co.,Ltd.	Property management business
					2545 - 2558	Audit Manager	EY Office Limited	Professional accounting services business

Enclosure No. 11

Independent Director

Independent Director

1. Hold no more than 1% of the total voting shares.
2. Shall not have been an executive, director involved in management, employee, salaried advisor, or controlling person within the past 2 years.

   An exemption applies if the individual has ceased to be a government official or advisor of a government agency that is a major shareholder or controlling person for less than 2 years.
3. Must not be a person who has a family relationship by blood or by legal registration with any director or executive of the company.
4. Must not engage in transactions with, or be a significant shareholder or a controlling person of, any juristic entity that enters into transactions with the Company, where the transaction value is equal to or exceeds THB 20 million or 3% of the Company's net tangible assets (NTA), whichever is lower, within the past two years.
5. Must not have been the auditor of the Company, its parent company, subsidiaries, associates, major shareholders, or controlling persons within the past two years.
6. Must not have provided other professional services, nor be a significant shareholder, controlling person, or partner of any juristic entity providing such services where the fees exceed THB 2 million within the past two years.

   In the case of an individual who does not fully meet the criteria under items 4 and 6, such person may hold the position of independent director only if the Board of Directors demonstrates that, in accordance with Section 89/7, it has considered and determined that this does not affect the individual's ability to perform duties and provide independent opinions. Disclosure of the relevant information must be made in the notice of the shareholders' meeting.
7. Shall not be a representative of any director, major shareholder, or any person related to a major shareholder.
8. Shall not engage in the same or competing business with the Company or its subsidiaries, nor hold more than 1% of shares, nor be a director involved in management, employee, or salaried advisor, or have control in such business.
9. Shall not possess any other characteristics that would prevent the individual from providing independent opinions.

10. An independent director may serve as an independent director in other companies within the group; however, an audit committee member shall not serve as a director in the parent company, any subsidiary, or any sibling subsidiary that is a listed company.
11. After being appointed as an independent director, the independent director may be assigned by the Board to participate in decision-making regarding the operations of the Company, its parent company, subsidiaries, joint ventures, sibling companies, major shareholders, or controlling persons, provided that the decisions are made collectively (collective decision). However, audit committee members are prohibited from participating in operational decision-making.

    Reference: Securities and Exchange Commission Thailand –
    "https://www.sec.or.th/TH/Pages/LawandRegulations/SharePO.aspx"

บริษัท อิ๊กดราซิล กรุ๊ป จำกัด (มหาชน)
YGGDRAZIL GROUP PUBLIC COMPANY LIMITED
348 ซอยลาดพร้าว 94 (ปัญจมิตร) แขวงพลับพลา เขตวังทองหลาง กรุงเทพฯ ประเทศไทย 10310 โทร: (662)-934-4364 โทรสาร: (662)-934-4560
348 Soi Ladprao 94 (Punjamitr), Phlapphla,

Enclosure No. 12

Privacy Notice for the Annual General Meeting of Shareholders for the Year 2026

Privacy Notice for the Annual General Meeting of Shareholders for the Year 2026

Yggdrazil Group Public Company Limited (the "Company") recognizes the importance of your personal data protection rights and is committed to complying with the Personal Data Protection Act B.E. 2562 (2019), as amended from time to time, including any notifications, regulations, and/or rules issued thereunder, as well as any other applicable laws and regulations (collectively, the "Personal Data Protection Laws"). Accordingly, the Company has prepared this Privacy Notice (the "Notice") to inform you of the details regarding the collection, use, disclosure, and/or any other processing (the "Processing") of your personal data, including your rights in relation to such personal data. This Notice is of significant importance. Therefore, for your utmost benefit, the Company recommends that you read and understand this Notice carefully and thoroughly.

This Notice shall apply to you in your capacity as a shareholder, including your proxy.

1. Collection of Personal Data

a. Categories of Personal Data to be Processed by the Company

" Personal Data" means any information relating to you by which you can be identified, directly or indirectly. For the purposes of this Notice, the Company will process your Personal Data as follows:

Categories of Personal Data	Details
a. Identification Data	Name, surname, title, nickname, gender, age, date of birth, national identification number, ID card expiry date, passport number, passport expiry date, taxpayer identification number, social security number, work permit number, driver's license number, vehicle registration number, employee ID, marital status, military status, occupation, photograph, signature
b. Contact Information	Current address, registered address, email address, home telephone number, mobile phone number
c. Employment Information	Attendance records (date and time of entry and exit), leave records, disciplinary records

d.	Financial Information	Bank account number and bank account details, income, salary, benefits, and other compensation
e.	Other Personal Data	Hobbies, sports preferences, employment history, job position, educational background, records of participation in extracurricular activities, training history, current education plans, future education plans, language proficiency, computer skills, special abilities and skills, other knowledge, professional memberships, professional license numbers, details relating to professional licenses, and any other personal data provided by you in your résumé and supporting documents submitted during the application process, including any personal data disclosed during interviews
f.	Sensitive Personal Data	Race, religion, blood type, criminal records, health information
g.	Third-Party Information	Name, surname, title, occupation, workplace, address, and telephone number of third parties, including the relationship between you and such third parties

In collecting copies of identification cards, the Company has no intention to collect any sensitive personal data appearing on such copies, such as religion and/or blood type (if any). Accordingly, prior to submitting or disclosing a copy of your identification card to the Company, you are requested to redact such sensitive personal data before submission or disclosure. In the event that any document containing sensitive personal data is provided to the Company, the Company shall redact such sensitive personal data. The Company confirms that it has no unlawful intent or intention to commit any criminal offense and will only collect personal data to the extent necessary in accordance with the Personal Data Protection Laws. Where it is necessary and unavoidable for the Company to collect your sensitive personal data, the Company shall obtain your consent in accordance with the requirements prescribed by law.

Sources of Personal Data

(1) Direct Collection from You The Company may collect your Personal Data directly from you through various processes. All Personal Data obtained during such processes will be collected and maintained in the shareholders' register and other relevant documents (if any).

(2) Collection from Third Parties The Company may obtain your Personal Data from other sources, such as the share registrar or Thailand Securities Depository Co., Ltd. (TSD), only where necessary and by means permitted by law.

b. Third-Party Information

In the event that you provide the Company with personal data of any third party, you represent and warrant that you have informed such third party of this Notice and have obtained his/her consent, or have another lawful basis for disclosing such personal data to the Company for the purposes set out herein. Where consent is required by law, you agree to assist the Company in obtaining such consent from the relevant third party.

2. Purposes and Legal Basis for the Processing of Your Personal Data

a. The Company will collect, use, and disclose your Personal Data for the purpose of convening and conducting the Annual General Meeting of Shareholders for the Year 2025 in compliance with applicable laws. In this regard, the Company will process your Personal Data and the Personal Data of persons referred to by you, such as nominees proposed for election as directors of the Company, as permitted under the Personal Data Protection Act B.E. 2562 (2019), without requiring consent, where it is necessary for the legitimate interests of the Company or other persons or juristic persons, or for compliance with legal obligations of the Company.

b. In certain cases, the Company may process your Personal Data where necessary for the establishment, compliance, exercise, or defense of legal claims of the Company.

c. The Company may process your Personal Data for any other purposes as permitted or required by applicable laws. Where any such processing requires an assessment, the Company shall comply in all respects with the requirements prescribed under the Personal Data Protection Laws.

d. Where the processing of your Personal Data is required for compliance with applicable laws, if you fail to provide such Personal Data to the Company, the Company may be unable to comply with such laws, and the Company and/or you may be deemed to be in non-compliance with or

in violation of applicable laws, for example, in relation to the issuance of tax documentation to you.

3. Disclosure of Your Personal Data to Third Parties

The Company may disclose your Personal Data to other persons in order to achieve the purposes set out above, as follows:

a. The Company may disclose your Personal Data to the Company's service providers, such as information technology service providers, auditors, accounting service providers, and legal advisors, etc.

b. The Company may disclose your Personal Data as required by applicable laws or for compliance with orders of competent authorities, governmental agencies, and/or courts, whether in Thailand or overseas, including but not limited to the Revenue Department, the Social Security Office, the Ministry of Labour, the Immigration Bureau, and the Food and Drug Administration, etc.

c. The Company may disclose your Personal Data to relevant third parties in the event of any change in ownership of the Company or its assets, or any part thereof, including but not limited to mergers, acquisitions, or internal corporate restructuring.

d. The Company may disclose your Personal Data to any other persons to whom you have expressly given your consent for such disclosure.

4. Cross-Border Transfer of Personal Data

In general, the Company will not transfer your Personal Data to foreign countries. However, where it is necessary for the Company to transfer your Personal Data overseas, the Company shall implement appropriate measures to ensure the protection of your Personal Data in accordance with applicable laws.

5. Retention Period of Personal Data

The Company will retain your Personal Data, including the Personal Data of any third parties provided by you to the Company, for the period necessary to fulfill the purposes of the Annual General Meeting of Shareholders for the Year 2026 and for such period as required by applicable laws.

6. Your Rights in Relation to Your Personal Data

Subject to the conditions and limitations under the Personal Data Protection Laws, you have the following rights:

(a) To access and obtain a copy of your Personal Data, and to request disclosure of the acquisition of such Personal Data where you have not given your consent;

(b) To receive your Personal Data in a commonly used and machine-readable format (if any), and to request that such Personal Data be transmitted to another data controller;

(c) To request the deletion, destruction, or anonymization of your Personal Data;

(d) To object to the collection, use, and disclosure of your Personal Data;

(e) To request the suspension of the processing of your Personal Data;

(f) To request that your Personal Data be accurate, up-to-date, and complete; and

(g) Where the processing of your Personal Data is based on your consent, to withdraw such consent at any time.

Where permitted by law, the Company may charge a reasonable fee for the exercise of the data subject's rights as requested by you. In this regard, the Company shall notify you in advance of any action that may result in such charges.

7. Changes to This Notice

The Company may amend this Notice from time to time as necessary or as required by applicable laws. In the event of any material changes to this Notice, the Company will notify you of such changes through the communication channels used by the Company, such as email. Where any amendment requires consent under applicable laws, the Company will obtain your consent prior to such amendment becoming effective.

Please refer to the date indicated at the header of this Notice to identify the date of the latest revision.

8. Contact Us

If you wish to file a complaint, have any inquiries or concerns regarding the processing of your Personal Data, or wish to exercise any of your rights in relation to your Personal Data, please contact:

Yggdrazil Group Public Company Limited

348 Soi Lat Phrao 94 (Punjamitr), Phlapphla Subdistrict, Wangthonglang District, Bangkok 10310, Thailand

Tel: (+66 2) 934-4364

Alternatively, you may contact our Data Protection Officer at info@ygg-cg.com