



YGG005/2026

30 April 2026

**Subject:** Notification of Resolutions of the 2026 Annual General Meeting of Shareholders

**To:** President and Manager  
the Stock Exchange of Thailand

Yggdrazil Group Public Company Limited (the “Company”) held its 2026 Annual General Meeting of Shareholders on Thursday, 30 April 2026 at 10:00 a.m., conducted via electronic meeting (E-Meeting). At the commencement of the meeting, there were shareholders attending in person and by proxy totaling 61 persons, representing 206,123,039 shares, equivalent to 34.2399 percent of the total issued and paid-up shares of 601,997,187 shares. This constituted a quorum in accordance with the Company’s Articles of Association.

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

**Resolution:** The Meeting resolved to certify the Minutes of the 2025 Annual General Meeting of Shareholders held on 29 April 2025, as proposed, by a majority vote of the shareholders present at the meeting and entitled to vote.

Approved	191,540,144	votes	equivalent to	100
Disapproved	0	votes	equivalent to	0
Abstained	14,582,895	votes	equivalent to	–
Total votes	206,123,039	votes	equivalent to	100

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

**Resolution:** The Meeting acknowledged the Company’s operating results for the year ended 31 December 2025.

**Remark:** This agenda item was for acknowledgement purposes; therefore, no voting was required.



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

**Resolution:** The Meeting resolved, by a majority vote of the shareholders present at the meeting and entitled to vote, to approve the Company's financial statements for the year ended 31 December 2025, as proposed, with the following voting results:

Approved	198,048,144	votes	equivalent to	100
Disapproved	0	votes	equivalent to	0
Abstained	8,074,895	votes	equivalent to	–
Total votes	206,123,039	votes	equivalent to	100

**Agenda 4** To consider and approve the omission of dividend payment for the operating results for the year ended 31 December 2025.

**Resolution:** The Meeting resolved, by a majority vote of the shareholders present at the meeting and entitled to vote, to approve the omission of dividend payment for the operating results for the year ended 31 December 2025, as proposed, with the following voting results:

Approved	192,668,144	votes	equivalent to	100
Disapproved	0	votes	equivalent to	0
Abstained	13,454,895	votes	equivalent to	–
Total votes	206,123,039	votes	equivalent to	100

**Agenda 5** To consider and approve the appointment of directors in replacement of those retiring by rotation.

**Resolution:** The Meeting resolved, by a majority vote of the shareholders present at the meeting and entitled to vote, to approve the election of directors to replace those retiring by rotation, on an individual basis, as proposed, with the following voting results:



1) Mr. Kris Nalamlieng

Approved	198,048,144	votes	equivalent to	100
Disapproved	0	votes	equivalent to	0
Abstained	8,074,895	votes	equivalent to	-
Total votes	206,123,039	votes	equivalent to	100

**Agenda 6** To consider and approve the determination of directors' remuneration for the year 2026.

**Resolution:** The Meeting resolved, by not less than two-thirds (2/3) of the total votes of shareholders present at the meeting and entitled to vote, to approve the determination of directors' remuneration for the year 2026, as proposed, with the following voting results:

Approved	191,540,144	votes	equivalent to	100
Disapproved	0	votes	equivalent to	0
Abstained	14,582,895	votes	equivalent to	7.0748
Total votes	206,123,039	votes	equivalent to	100

**Agenda 7** To consider and approve the appointment of auditors and the determination of audit fees for the year 2026.

**Resolution:** The Meeting resolved, by a majority vote of the shareholders present at the meeting and entitled to vote, to approve the appointment of the Company's auditors and the determination of audit fees for the year 2026, as proposed, with the following voting results:

Approved	198,040,144	votes	equivalent to	100
Disapproved	0	votes	equivalent to	0
Abstained	8,082,895	votes	equivalent to	-
Total votes	206,123,039	votes	equivalent to	100



บริษัท อีกดราซิล กรุ๊ป จำกัด (มหาชน)

YGGDRAZIL GROUP PUBLIC COMPANY LIMITED

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Agenda 8      Other matters (if any)

- None -

Therefore, this is for your information.

Yours faithfully,

- Signed-

(Mr. Tanat Juwiwat)

Executive Chairman

Yggdrazil Group Public Company Limited