

Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025

Viserve Enterprise Public Company Limited

Tuesday, September 30, 2025

Held via Electronic Meeting (E-EGM)

Date, Time, and Venue of the Meeting

The meeting was convened on Tuesday, September 30, 2025, at 10.00 AM., conducted through electronic media (E-EGM) in accordance with the Royal Decree on Electronic Conferencing B.E. 2563 (2020), including subsequent amendments, and other relevant laws and regulations. The live broadcast was transmitted from the meeting room of VISERVE ENTERPRISE PUBLIC COMPANY LIMITED (the “Company”), located at 1252 True Tower 2, Building 1, 14th–15th Floor, Pattanakarn Road, Suan Luang Sub-district, Suan Luang District, Bangkok 10250.

Commencement of the Meeting

Miss Chayanee Sangthongwiset, Vice Chairman of the Board of Directors, presided as the Chairman of Extraordinary General Meeting of Shareholders No. 1/2025 of Shareholders (the “Meeting”). He assigned Ms. Haifa Binwaeyusoh, the Company Secretary, to act as the meeting facilitator (the “Facilitator”). The Facilitator informed the Meeting that there were 9 shareholders attending the Meeting in person, representing a total of 45,027,405 shares, and 24 shareholders attending by proxy, representing a total of 121,794,400 shares. Therefore, a total of 33 shareholders were present, representing 166,821,805 shares or 66.7287% of the total issued and outstanding shares of the Company. As there were not fewer than 25 shareholders present and the shares represented were not less than one-third of the total issued shares, a quorum was constituted in accordance with the laws and the Company’s Articles of Association.

Introduction of Attending Directors

1. Ms.Chayanee Sangthongwiset	Vice Chairman of the Board of Directors
2. Ms.Nattavee Achariyasombat	Director/Acting Chief Executive Officer
3. Mr.Voravut Tovirat	Director
4. Mr.Kittipos Kittieichatti	Director
5. Mr.Siroyj Rojvoraporn	Chairman of the Audit Committee/Independent Director
6. Ms.Tanyapohn Trakarnvichit	Audit Committee Member/Independent Director

Directors Absent from the Meeting

1. Mr.Viroon pitaksarin	Director
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The Company assigned Ms. Haifa Binwaeyusoh, the Company Secretary, to act as the meeting facilitator (the “Facilitator”), who explained the voting and vote-counting procedures to ensure that the Meeting was conducted in accordance with good corporate governance principles on voting in the Meeting, as follows:

1. Voting in the Meeting each shareholder shall have votes equivalent to the number of shares held, at the ratio of one share per one vote. Shareholders can cast their votes by pressing the checkmark icon in Menu No. 1 on the left-hand side menu bar. Subsequently, the agendas for voting will appear. Shareholders can vote on each agenda item by pressing one of the buttons: “Approve,” “Disapprove,” or “Abstain,” and then press “Submit” to confirm their votes. Shareholders may cast, change, or amend their votes for each agenda item until the Chairman declares the closure of the voting for that agenda.
2. Shareholders who do not cast their votes through the electronic voting system, or do not press any voting button in the system, shall be deemed to have approved the resolution proposed by the Chairman of the Meeting.
3. In the case of shareholders who granted a proxy under Proxy Form B to another person to attend the Meeting, or appointed directors or independent directors to vote on their behalf, and determined that the proxy holder shall vote according to the shareholder’s or grantor’s instructions, the proxy holder shall cast votes according to such instructions.
4. In the case of shareholders who granted a proxy under Proxy Form C, specifically for foreign shareholders who appointed custodians in Thailand as their depositary and caretaker of shares, they may split their votes—Approve, Disapprove, or Abstain—on the same agenda item by allocating the number of votes equal to the number of shares held.
5. The voting base and the number of shareholders in each agenda item may differ, due to the gradual log-ins of shareholders and proxy holders. Thus, the number of participants in each agenda may not be the same.

6. According to Article 38 of the Company's Articles of Association:

(1) In general cases, a resolution shall be passed by a majority of the shareholders present and voting. In the event of a tie, the Chairman of the Meeting shall have a casting vote.

(2) In the following cases, a resolution must be passed by not less than three-fourths (3/4) of the total votes of shareholders attending and entitled to vote:

(a) Amendment to the Memorandum of Association or the Articles of Association.

For Agenda Items 1 and 2, which require a majority vote of the shareholders attending and voting, the Company shall count only the votes "Approve." In cases where shareholders cast votes as "Disapprove" or "Abstain," it shall be deemed that the shareholders disapproved such agenda. Ballots marked "Abstain" shall not be included in the vote-counting base. However, in the event that a vote is deemed a spoiled ballot according to the Company's rules, such vote shall be null and void and shall not be counted as "Approve," "Disapprove," or "Abstain," but will still be included in the vote-counting base.

In the case that a shareholder submits a ballot for any agenda item after the Company has announced the closure of voting for that agenda, the Company shall regard such vote as "Approve."

7. The number of votes of shareholders in each agenda item may differ due to the entry and exit of shareholders and proxy holders from the meeting room.

8. If any shareholder logs out of the system during the Meeting, the system will exclude such shareholder's votes for that agenda item from the voting base, in compliance with the Notification of the Ministry of Digital Economy and Society on Standards for Security of Electronic Meetings B.E. 2563 (2020). However, shareholders can log in again to attend the Meeting at any time until the Meeting is adjourned.

After the consideration of each agenda item, once shareholders and proxy holders have completed voting or abstaining, the Company will proceed with the next agenda item while awaiting the vote-counting results. If the results of the previous agenda are ready, the Company will announce them to the Meeting. For each agenda, the number of shares of the most recent attendees in that agenda will be used as the voting base.

9. Before voting on each agenda item, the Company will provide shareholders an opportunity to raise questions related to that agenda as appropriate. If any shareholder wishes to ask questions or express opinions, they are kindly requested to do so only on issues directly related to that agenda item. Questions or comments may be submitted via the "Message Box" starting from the time the Chairman announces the commencement of the consideration of that agenda item.

Should any shareholder wish to raise questions or comments unrelated to the agenda items, they are kindly requested to do so after the Meeting has been adjourned, in order to facilitate smooth proceedings.

To submit questions or comments, shareholders may type their message in the chat window by pressing

the “Q&A” icon in Menu No. 4, enter their question, and press “Submit” to confirm. The staff will then read out the questions in chronological order as shown in the Company’s back-end system. The Company reserves the right to consider only questions relevant to the current agenda; irrelevant questions will be addressed after the Meeting in accordance with the earlier explanation.

Before submitting any questions or comments via the “Message Box,” shareholders are requested to provide their name, surname, and status (whether attending in person or by proxy), to enable accurate and complete recording of the minutes of the Meeting.

The Company reserves the right to take any appropriate action to ensure that the Meeting is concise and efficient.

In the event that shareholders raise questions or comments outside the agenda being considered, they are kindly requested to do so during the closing session. Shareholders are also requested to keep their comments brief and avoid repetition, in order to allow opportunities for other shareholders to exercise their rights. Cooperation from shareholders is kindly requested to ensure that the Meeting proceeds smoothly and within the allotted timeframe.

The above rules and procedures are intended to ensure that this Meeting is conducted in a timely, transparent, and accurate manner in accordance with the Company’s Articles of Association, applicable regulations, as well as the recommendations of the Stock Exchange of Thailand (“SET”) and the Securities and Exchange Commission of Thailand (“SEC”).

The Facilitator then proceeded with the Meeting in accordance with the following agendas.

Agenda 1 : To Consider and Adopt the Minutes of the 2025 Annual General Meeting of Shareholders (held on Wednesday, April 23, 2025)

The Facilitator informed the Meeting that this agenda is to consider and adopt the Minutes of the 2025 Annual General Meeting of Shareholders, which was convened on Wednesday, April 23, 2025. The Company had prepared the said minutes within 14 days as required by law. The details of such minutes were provided in the copy of the Minutes of the 2025 Annual General Meeting of Shareholders, which had already been sent to the shareholders together with the Notice of the Meeting. The Facilitator therefore proposed that the Meeting consider and adopt the said minutes.

The Facilitator then invited shareholders to express their opinions or raise questions. It appeared that no shareholders expressed any opinions or raised any questions.

The Facilitator therefore proposed that the Meeting consider and adopt the minutes as proposed.

Resolution: The Meeting resolved to adopt the Minutes of the 2025 Annual General Meeting of

Shareholders, held on Wednesday, April 23, 2025, as proposed in all respects,
with the following votes:

Shareholders	Number of Votes	Percentage of the Total Number of Votes of Shareholders Attending the Meeting and Casting Votes
Approved	166,821,805	100.0000
Disapproved	0	0.0000
Abstained	0	-
Void Ballots	0	0.0000
	166,821,805	100.0000

Note: This agenda item must be approved by a majority vote of the shareholders who are present at the meeting and cast their votes.

Agenda 2 : To Consider and Approve the Appointment of a New Director to Replace the Vacant Position

The Facilitator informed the Meeting that this agenda is to consider the appointment of a new director to replace the vacant position, in compliance with the Public Limited Companies Act B.E. 2535 (1992), Chapter 6: The Board of Directors, Section 75, subject to Section 83, and Article 22 of the Company's Articles of Association, which provide that in the case where a directorship becomes vacant for reasons other than retirement by rotation, the Board of Directors shall elect a qualified person under the Public Limited Companies Act and the Securities and Exchange Act to be a director at the next meeting of the Board of Directors, unless the remaining term of office of the director is less than two months. In such case, the replacement director shall hold office only for the remaining term of the director whom he or she replaces. The Facilitator further informed the Meeting that on April 21, 2025, Mr. Wipat Ahipalkuldamrong tendered his resignation from his positions as Director and Independent Director of the Company. His term of office was due to expire on April 23, 2025. This resulted in one vacant directorship, with less than two months remaining in the term of office. Therefore, the Board of Directors was unable to elect a replacement director, and the matter must be proposed to the Extraordinary General Meeting of Shareholders No. 1/2025 for consideration and approval.

The Board of Directors, excluding the directors with interests in this matter, considered that in order to ensure the continuity, efficiency, and compliance of the Company's operations with Section 75 of the Public Limited Companies Act B.E. 2535 (1992) and Article 22 of the Company's Articles of Association, it is appropriate to appoint a person who possesses the required qualifications and does not have any prohibited characteristics under the Public Limited Companies Act and the Securities and Exchange Act, to replace the vacant directorship.

The Board therefore proposed to the Extraordinary General Meeting of Shareholders No. 1/2025 to approve the appointment of Mr. Chinphan Saengphakdyothin as Director and Independent Director of the Company. The profile of the nominated candidate was provided in Enclosure 2, which was sent to the shareholders together with the Notice of the Meeting and also published on the Company's website.

The Facilitator then invited shareholders to express their opinions or raise questions. It appeared that no shareholders expressed any opinions or raised any questions.

The Facilitator therefore proposed that the Meeting consider and approve the appointment of a new director to replace the vacant position.

Resolution : The Meeting resolved to approve the appointment of a new director to replace the vacant position as proposed in all respects, with the following votes:

Shareholders	Number of Votes	Percentage of the Total Number of Votes of Shareholders Attending the Meeting and Casting Votes
Approved	166,821,805	100.0000
Disapproved	0	0.0000
Abstained	0	-
Void Ballots	0	0.0000
	166,821,805	100.0000

Note: This agenda item must be approved by a majority vote of the shareholders who are present at the meeting and cast their votes.

As no further questions or proposals were raised, the Chairman expressed his appreciation to all shareholders and proxies for attending the meeting, and officially adjourned the session at 10.26 AM.

Yours sincerely,

Viserve Enterprise Public Company Limited



(Ms. Chayanee Sangthongwiset)

Vice Chairman of the Board of Directors