



No. 0099/2026

26 May 2026

Subject: Notification on the resolution of the Board of Directors' Meeting No. 3/2026 regarding the suspension of net profit allocation as statutory reserve and the omission of dividend payment and amendments to the Articles of Association

To: The President
The Stock Exchange of Thailand

The Meeting of the Board of Directors of Kulthorn Kirby Public Company Limited No. 3/2026, held on 26 May 2026 had resolutions regarding dividend payment and the schedule of the 2026 Annual General Meeting of Shareholders ("2026 AGM") as follows:

- To propose that the 2026 AGM for consideration and approval of the Company's audited financial statements for the fiscal year ended 31 December 2025.
- To propose that the 2026 AGM consider and approve the non-appropriation of net profit as a legal reserve and the non-dividend payment from the operating results of the year 2025, due to the Company's incurred operating losses.
- To propose that the 2026 AGM consider and approve the re-appointment of directors retiring by rotation to serve as directors of the Company for another term, as follows:

- | | | |
|-----|------------------------|----------------------|
| (1) | Mr. Sutas Simakulthorn | Director |
| (2) | Mr. Somlak Jiamtiranat | Independent Director |

- To propose that the 2026 AGM consider and approve the remuneration for the Board of Directors and the Sub-committees for the year 2026, with the details as follows:

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|-----|--------------------------------------|----------------------------|
| (1) | To the company directors (9 persons) | |
| | Monthly fee, Chairman of the Board | Baht 30,000/month |
| | Director (each) | Baht 15,000/each |
| | Meeting allowance (each) | Baht 3,000/each attendance |
| | Bonus /Incentive | None |
| | Other privileges | None |

(2)	To member of the Audit Committee (2 persons)	
Monthly fee,	Chairman of the Committee	Baht 15,000/month
	Director (each)	Baht 10,000/month
Meeting allowance		None
Bonus /Incentive		None
Other privileges		None

5. To propose that the 2026 AGM for the amendment to the Company's Articles of Association in accordance with the latest amendment to the Public Limited Companies Act B.E. 2565 regarding the calling for the board of directors meeting by directors and the period of sending notice of the board of directors' meeting and sending of letters, documents, or meeting notices, the publication, and the appointment of a proxy, by electronic means, detail as follows:

No.	Current Articles of Association	Proposed Amended Articles of Association
3	Unless otherwise specified in these Articles of Association, the provisions of the Public Limited Companies Act shall apply.	Unless otherwise specified in this Articles of Association, the provisions of the law governing public limited company and the law governing securities and exchange shall apply.
4	<p>The shares of the Company shall be ordinary shares, each share having equal value and shall be fully paid up. The Company may issue debentures, preference shares, debentures convertible into ordinary shares, as well as any other securities under the law governing securities and exchange.</p> <p>Preference shares of the Company (if any) may be converted into ordinary shares, whereby the preference shareholder shall submit a share conversion application to the Company in the form prescribed by the Company, together with the return of the original share certificate</p>	<p>The shares of the Company shall be ordinary shares in named, each share having equal value and shall be fully paid up, shall be paid up in property other than money. The Company may issue debentures, preference shares, debentures convertible into ordinary shares, as well as any other securities as permitted under the law governing securities and exchange.</p> <p>Preference shares of the Company (if any) may be converted into ordinary shares, whereby the preference shareholder shall submit a share conversion application to the Company in the form prescribed by the Company, together with the return of the original share certificate.</p> <p>In payment for shares, a subscriber or purchaser may not set off the payment of shares with the Company. Unless in case that the Company</p>

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		<p>restructures its by issuing news shares to settle its debts with the creditors under a debt/equity conversion scheme approved by three-quarters (3/4) or more of the total number of votes cast by the shareholders attending and eligible to vote at the meeting</p> <p>The issue of new shares for debt settlement and debt/equity conversion scheme in the preceding paragraph must be made in accordance with the rules and procedures prescribed by the ministerial regulations.</p>
6	<p>Share certificates of the Company shall be in registered form and shall be signed by at least one (1) director. In this regard, in the case where the Stock Exchange of Thailand is appointed as the share registrar of the Company, the procedures in relation to any registration process of the Company will be specified by the share registrar. The Company may also authorize the share registrar under the law governing securities and exchange to sign or print the signature on its behalf</p>	<p>Share certificates of the Company shall be in registered form and shall be signed by at least one (1) director. In this regard, in the case where the Stock Exchange of Thailand is appointed as the share registrar of the Company, the procedures in relation to any registration process of the Company will be specified by the share registrar. The Company may also authorize the share registrar under the law governing securities and exchange to sign or print the signature on its behalf</p> <p>In case where any person who acquires ownership of any shares by reason of the death or bankruptcy of a shareholder, upon Presenting complete and lawful evidence to the Company, the Company shall register such acquisition and issue a new share certificate within one (1) month from the date of the receipt of the complete evidence.</p> <p>In case of material damage or defacement of a share certificate, the Company will issue a new certificate to the relevant shareholder after the</p>

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		<p>surrender the old certificate. In case of loss or destruction of a share certificate, the Company will issue a new share certificate within a period prescribed by the applicable laws if the relevant shareholder produces to the Company a copy of the report with the police or any other reasonable evidence to the Company.</p>
7	<p>The Company may not hold its own shares or take them in pledge, except for a share buyback in the following cases:</p> <p>(1) From any shareholder who votes against a resolution of the shareholders' meeting approving any amendments to the Articles of Association concerning voting rights and dividend entitlements, under which he/she considers that he/she is unfairly treated; or</p> <p>(2) For the purposes of its financial management in the event that the Company has retained earnings and surplus liquidity, provided that such share buyback shall not cause any financial difficulties to the Company.</p> <p>The bought back shares will not be part of a quorum of a meeting of shareholders, nor will the Company be eligible to cast votes or to receive dividends</p> <p>The Company shall dispose of the repurchased shares under the first paragraph within the period prescribed by law. If such shares are not disposed</p>	<p>The Company may not hold its own shares or take them in pledge, except for a share buyback in the following cases:</p> <p>(1) From any shareholder who votes against a resolution of the shareholders' meeting approving any amendments to the Articles of Association concerning voting rights and dividend entitlements, under which he/she considers that he/she is unfairly treated; or</p> <p>(2) For the purposes of its financial management in the event that the Company has retained earnings and surplus liquidity, provided that such share buyback shall not cause any financial difficulties to the Company.</p> <p>The bought back shares will not be part of a quorum of a meeting of shareholders, nor will the Company be eligible to cast votes or to receive dividends</p> <p>The Company shall dispose of the repurchased shares under the first paragraph within the period prescribed by the ministerial regulations. If such shares are not disposed of or are not entirely disposed of within the specified period, the Company shall proceed to reduce its paid-up</p>

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	<p>of or are not entirely disposed of within the specified period, the Company shall proceed to reduce its paid-up capital by means of canceling the registered shares that cannot be disposed of.</p> <p>The share buyback under the paragraph, or the disposal of shares and the cancellation of shares under the third paragraph, shall be carried out by the Company in accordance with the law.</p>	<p>capital by means of canceling the registered shares that cannot be disposed of.</p> <p>The share buyback under <u>the first paragraph</u>, the disposal of the <u>repurchased shares</u>, and the cancellation of the repurchased shares under the third paragraph, <u>including the determination of the number, the purchase price for the share buyback, or the offering price for the sale of the repurchased shares, or any other matters related to such share buyback</u>, shall be carried out by the Company in accordance with <u>the ministerial regulations. In the event that the Company's shares are listed securities on the Stock Exchange of Thailand, the Company shall also comply with the regulations, notifications, orders, or requirements of the Stock Exchange of Thailand.</u></p> <p><u>If the number of repurchased shares not exceeding is ten (10) per cent of the total paid-up capital, the reshare buyback scheme can be approved by the board of directors. If the number of repurchased shares exceeds 10 per cent of the total paid-up capital, the Company must obtain a resolution of the shareholders' meeting passed by a majority of the votes cast by the shareholders attending and having the right to vote at the meeting. The Company must proceed with the share buy back within one year from the date of such shareholders' resolution.</u></p>
10	<p>During the period of twenty-one (21) days prior to each meeting of shareholders, the Company may suspend the registration of share</p>	<p>During the period of twenty-one (21) days prior to each meeting of shareholders, the Company may suspend the registration of share transfers by making an advance announcement to the</p>

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	<p>transfers by making an advance announcement to the shareholders at the head office and all branch offices of the Company not less than fourteen (14) days prior to the date of commencement of such suspension.</p> <p>In addition, the Company may temporarily suspend the registration of share transfers in order to determine various rights of the shareholders, such as the right to receive dividends, the right to subscribe for new shares, etc.</p>	<p>shareholders at the head office and all branch offices of the Company not less than fourteen (14) days prior to the date of commencement of such suspension.</p> <p><u>In this regard, if the shares of the Company are listed securities on the Stock Exchange of Thailand, the closure of the share register book and the suspension of the registration of share transfers shall be in accordance with the law governing securities and exchange.</u></p> <p>In addition, the Company may temporarily suspend the registration of share transfers in order to determine various rights of the shareholders, such as the right to receive dividends, the right to subscribe for new shares, etc.</p>
17	<p>In the event of a vacancy in the position of director for reasons other than retirement by rotation, the Board of Directors shall, at its next meeting, elect a person who is qualified and not subject to any prohibitions under the Public Limited Company law to fill the vacancy, except where the remaining term of office of the vacating director is less than two (2) months.</p> <p>The person replacing the vacating director shall hold office only for the remaining term of office of vacating director.</p> <p>The resolution of the Board of Directors under the first paragraph shall be</p>	<p>In the event of a vacancy in the position of director for reasons other than retirement by rotation, the Board of Directors shall, at its next meeting, elect a person who is qualified and not subject to any prohibitions under the Public Limited Company law to fill the vacancy, except where the remaining term of office of the vacating director is less than two (2) months.</p> <p>The person replacing the vacating director shall hold office only for the remaining term of office of vacating director.</p> <p>The resolution of the Board of Directors under the first paragraph shall be passed by a vote of not less than three-fourths (3/4) of the number of the remaining directors.</p>

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	<p>passed by a vote of not less than three-fourths (3/4) of the number of the remaining directors.</p>	<p><u>In the case where the entire Board of Directors vacates office, the vacating Board of Directors shall remain in office as acting directors to carry on the business of the Company only to the extent necessary until the new Board of Directors takes office, unless a court orders otherwise.</u></p> <p><u>In the case where the Board of Directors vacates office by a court order, the vacating Board of Directors shall summon a shareholders' meeting to elect a new Board of Directors within one (1) month from the date of vacancy, by delivering the notice of the meeting shareholders not less than fourteen (14) days prior to the meeting date, and publishing the notice of the meeting in a newspaper or via electronic media instead, in accordance with the rules and procedures prescribed by the law governing public limited companies and other relevant laws.</u></p>
20	<p>The Chairman shall call for the Board of Directors' meeting. The Chairman or his assignee must send a notice of the Board of Directors' meeting to directors ten (10) days or more before the meeting date. However, in case of emergency to preserve rights or benefits of the Company, a meeting may be called by any other method and the meeting date may be fixed sooner.</p> <p>If two or more directors request the Board of Directors' meeting, the Chairman must fix a meeting date within fourteen ((14 days of receipt of that request at any places in Thailand.</p>	<p>The Chairman shall call for the Board of Directors' meeting. The Chairman or his assignee must send a notice of the Board of Directors' meeting to directors <u>three (3) days</u> or more before the meeting date. However, in case of emergency to preserve the rights or benefits of the Company, a meeting may be called <u>via electronic means</u> or by any other method and the meeting date may be fixed sooner.</p> <p><u>In case of reasonable circumstance or safeguarding the Company's rights or benefits,</u> two or more directors <u>may jointly</u> request the Board of Directors' meeting <u>by specifying proposing matters and reason to the meeting for consideration.</u> <u>In such case,</u> the Chairman must</p>

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		<p>fix a meeting date within fourteen (14) days of receipt of that request at any places in Thailand.</p> <p><u>In the case where the Chairman or his assignee does not proceed with the summoning as requested by directors, the requesting directors may jointly summon and fix the date of the Board of Directors' meeting to consider the proposed agendas within fourteen (14) days from the end of such period in the preceding paragraph.</u></p> <p><u>The notice of meeting and supporting document could be sent via electronic mail, which must be sent within</u> the timeframe prescribed by laws. Moreover, copies of notice of meeting and supporting document may be collected as evidences via electronic information.</p>
21	<p>The Board of Directors shall hold the meeting at least once in every three months. At the Board of Directors' meeting, at least half of the total number of directors present shall constitute a quorum. In case the Chairman of the board is not present at the meeting or cannot perform his or her duty, and if there is a vice-chairman, the vice-chairman shall be the Chairman of the meeting. If there is no vice-chairman or if there is a vice-chairman but he or she cannot perform his or her duty, the directors present at the meeting shall elect one of the directors to be the Chairman of the meeting.</p> <p>Decisions of the meeting shall be made by majority votes. Each director is</p>	<p>The Board of Directors shall hold the meeting at least once in every three months. At the Board of Directors' meeting, at least half of the total number of directors present, <u>whether in person or via electronic mean</u>, shall constitute a quorum.</p> <p><u>A Board of Directors' meeting must be held in the area where the Company's headquarter is located or at any adjacent provinces or any other places as designated by the Chairman or his or her assignee. In case that Board of Directors' meeting is held via electronic means, the headquarter of the Company shall be deemed to be the venue of such meeting.</u></p> <p><u>In case that Board of Directors' meeting is held via electronic means, such meeting must abide by the rules and procedures prescribed laws</u></p>

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	<p>entitled to one vote, but a director who has interests in any matter shall not be entitled to vote on such matter. In the event of a tie vote, the Chairman of the meeting shall have a casting vote</p>	<p>The Chairman of the board shall be the Chairman of the Board of Directors' meeting. In case the Chairman of the board is not present at the meeting or cannot perform his or her duty, and if there is a vice-chairman, the vice-chairman shall be the Chairman of the meeting. If there is no vice-chairman or if there is a vice-chairman but he or she cannot perform his or her duty, the directors present at the meeting shall elect one of the directors to be the Chairman of the meeting. Decisions of the Board of Directors' meeting shall be made by majority votes of attending directors. Each director is entitled to one vote, but a director who has interests in any matter shall not be entitled to vote on such matter. In the event of a tie vote, the Chairman of the meeting shall have a casting vote</p>
27	<p>The Board of Directors shall call for the annual general meeting of shareholders within four months from the last day of the fiscal year of the Company.</p> <p>Shareholders' meetings other than the one referred to in the first paragraph shall be called extraordinary general meetings. The Board of Directors may call for the extraordinary general meeting of shareholders at any time as deemed appropriate.</p> <p>Shareholders holding shares amounting to not less than one-fifth (1/5) of the total number of issued shares or shareholders amounting to not less than twenty-five (25) holding shares</p>	<p>The Board of Directors shall call for the annual general meeting of shareholders within four months from the last day of the fiscal year of the Company.</p> <p>Shareholders' meetings other than the one referred to in the first paragraph shall be called extraordinary general meetings. The Board of Directors may call for the extraordinary general meeting of shareholders at any time as deemed appropriate.</p> <p>When one or more than one shareholder holding shares amounting to not less than ten (10) percent of the total number of issued shares may submit their names in a request the Board of Directors to convene an extraordinary meeting of shareholders at any time but they shall also</p>

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	<p>amounting to not less than one-tenth (1/10) of the total number of issued shares may submit their names in a request the Board of Directors to convene an extraordinary meeting of shareholders' meeting at any time but they shall also specify reasons for such request in the notice. In such case, the Board of Directors must arrange for a shareholders' meeting of shareholders within one (1) month from the date of receipt of the notice.</p>	<p>specify reasons for such request in the notice. In such case, the Board of Directors must arrange for a shareholders' meeting of shareholders within forty-five (45) days from the date of receipt of the notice.</p> <p>If the Board of Directors does not hold the meeting within forty-five (45 days from the date of receipt of that request, requesting shareholders or other shareholders holding in aggregate of shares as required may call an extraordinary meeting themselves within forty-five (45 days after the end of such period under preceding paragraph. It shall be deemed the meeting which call upon by the Board of Directors. The Company shall be responsible for necessary expense incurred from holding of the meeting and shall facilitate the meeting as appropriate. In case the quorum of the meeting cannot be constituted, the shareholders submitting the request or other shareholders requesting the calling of such meeting shall be jointly responsible for the expense incurred to the Company.</p> <p>In the case that shareholders summon a meeting by themselves, summoning shareholders may send notice summoning the meeting to shareholders via electronic means, provided that such undertakings must comply with the rules and procedures prescribed by Public Companies Registrar.</p>
28	<p>In calling a shareholders' meeting, the Board of Directors shall prepare a notice of the meeting written notice specifying</p>	<p>In calling a shareholders' meeting, whether held in person or via electronic means, the Board of Directors shall prepare a notice of the meeting</p>

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	<p>the place, date, time, agenda of the meeting and the matters to be proposed to the meeting in appropriate detail by clearly indicating whether it is a matter proposed for acknowledgement or for approval or for consideration, as the case may be, including the opinion of the Board of Directors on the said matters. Additionally, the said notice shall be served to the shareholders and the registrar not less than seven (7) days prior to the date of the meeting. The notice shall be published in the newspaper for not less than three (3) consecutive days and not less than three (3) days prior to the date of the meeting.</p>	<p>specifying the place, date, time, agenda of the meeting and the matters to be proposed to the meeting in appropriate detail by clearly indicating whether it is a matter proposed for acknowledgement or for approval or for consideration, as the case may be, including the opinion of the Board of Directors on the said matters. Additionally, the said notice shall be served to the shareholders and the registrar not less than seven (7) days prior to the date of the meeting. The notice shall be published in the newspaper <u>according to the timeframe prescribed by laws or advertised via electronic means subject to the rules and procedures prescribed by laws. In case calling a shareholders meeting, held via electronic mean, the undertakings must comply with the rules and procedures prescribed by laws.</u></p> <p><u>A shareholders' meeting must be held in the area where the Company's headquarter is located or at any adjacent provinces or via electronic means. In case that such meeting is held via electronic means, the headquarter of the Company shall be deemed to be the venue of such meeting.</u></p>
29	<p>A shareholder may appoint a proxy to attend and vote at a shareholders' meeting on his or her behalf in writing, which must be submitted with the Chairman or his or her assignee before the proxy attends the meeting.</p> <p>The instrument must be made in writing, signed by the shareholder and made in</p>	<p>A shareholder may appoint a proxy to attend and vote at a shareholders' meeting on his or her behalf. <u>The proxy instrument</u> must be made in writing and submitted with the Chairman or his or her assignee before the proxy attends the meeting. <u>The proxy appointment may be made by electronic means which is secured and</u></p>

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	<p>a form prescribed by the Public Companies Registrar.</p> <p>The proxy instrument must be dated and signed by grantor according to the form prescribed by Registrar with at least the following particulars:</p> <p>(1) the amount of shares held by the shareholder;</p> <p>(2) the name of the proxy; and</p> <p>(3) the meeting at which the proxy is appointed to attend and vote.</p>	<p><u>reliable that such appointment was made by the shareholder.</u></p> <p>The proxy instrument must be dated and signed by grantor according to the form prescribed by <u>Public Companies</u> Registrar with at least the following particulars:</p> <p>(1) the amount of shares held by the shareholder;</p> <p>(2) the name of the proxy; and</p> <p>(3) the meeting at which the proxy is appointed to attend and vote.</p>
30	<p>A quorum of shareholders' meeting requires a lesser of a number of twenty-five (25shareholders and/or proxies; or one-half or more of the total number of shareholders, whichever is lower, holdings in aggregate one-third ((3/1 or more of the total issued shares.</p> <p>At any shareholders' meeting, if one hour has passed from the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum as prescribed in the preceding paragraph, and if such shareholders' meeting was called as a result of a request of the shareholders, such meeting shall be cancelled. If such meeting was not called as a result of a request of the shareholders, a new meeting shall be called for and the notice of such meeting shall be dispatched to shareholders not</p>	<p>A quorum of shareholders' meeting, <u>whether in persons or by means of electronic conference,</u> requires a lesser of a number of twenty-five ((25 shareholders and/or proxies <u>(as applicable)</u>; or one-half or more of the total number of shareholders, holdings in aggregate one-third ((3/1 or more of the total issued shares.</p> <p><u>In case of meeting via electronic means, the undertakings shall be in accordance with the rules and procedures specified by law.</u></p> <p>At any shareholders' meeting, if one hour has passed from the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum as prescribed in the preceding paragraph, and if such shareholders' meeting was called as a result of a request of the shareholders, such meeting shall be cancelled. If such meeting was not called as a result of a request of the shareholders, a new meeting shall be called for and the notice of such meeting shall be</p>

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	<p>less than seven (7) days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.</p> <p>The Chairman of the board shall be the Chairman of shareholders' meeting. If the Chairman of the board is not present at a meeting or cannot perform his or her duty, and if there is a vice-chairman, the vice-chairman present at the meeting shall be Chairman of the meeting. If there is no vice-chairman or there is a vice-chairman but he or she cannot perform his or her duty, the shareholders present at the meeting shall elect one shareholder to be the Chairman of the meeting.</p>	<p>dispatched to shareholders not less than seven (7) days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.</p> <p>The Chairman of the board shall be the Chairman of shareholders' meeting. If the Chairman of the board is not present at a meeting or cannot perform his or her duty, and if there is a vice-chairman, the vice-chairman present at the meeting shall be Chairman of the meeting. If there is no vice-chairman or there is a vice-chairman but he or she cannot perform his or her duty, the shareholders present at the meeting shall elect one shareholder to be the Chairman of the meeting.</p>
31	<p>The Chairman of the shareholders' meeting has the duty to control the meeting to be in accordance with the laws and Articles of Association with respect to shareholders' meeting. The meeting shall be conducted in order with respect to the agenda specified in the notice of the meeting accordingly, except that the meeting resolved to change the order of agenda with not less than two-thirds (2/3) of the votes of shareholders attending the meeting.</p> <p>After the meeting completes its consideration under the first paragraph, the shareholders holding in aggregate one-third (1/3) or more of the total issued shares may request the meeting to</p>	<p>The Chairman of the shareholders' meeting has the duty to control the meeting to be in accordance with the laws and Articles of Association with respect to shareholders' meeting. The meeting shall be conducted in order with respect to the agenda specified in the notice of the meeting accordingly, except that the meeting resolved to change the order of agenda with not less than two-thirds (2/3) of the votes of shareholders attending the meeting.</p> <p>After the meeting completes its consideration of the agenda prescribed in the notice of the meeting, the shareholders holding in aggregate one-third (1/3) or more of the total issued shares may request the meeting to consider any matters in addition to the agenda prescribed in the notice of the meeting.</p>

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	<p>consider any matters in addition to the agenda prescribed in the notice of the meeting.</p> <p>If the meeting is unable to complete its consideration of the agenda in the order as prescribed in the notice of the meeting under first paragraph or matters raised by shareholders under second paragraph (as applicable) and it is necessary to adjourn the meeting, then the meeting must fix the place, date and time of the adjourned meeting. The Board of Directors must send a notice of the meeting specifying the place, date, time and agenda to shareholders not less than seven (7) days before the meeting date. The notice of meeting must also be published in a newspaper at least three (3) days before the meeting date for a period of three (3) consecutive days.</p>	<p>If the meeting is unable to complete its consideration of the agenda in the order as prescribed in the notice of the meeting under first paragraph or additional matters raised by shareholders under second paragraph (as applicable) and it is necessary to adjourn the meeting, then the meeting must fix the place, date and time of the adjourned meeting. The board of directors must send a notice of the meeting specifying the place, date, time and agenda to shareholders not less than seven (7) days before the meeting date. The notice of meeting must also be published in accordance with procedures prescribed by the law governing public limited companies and other relevant laws.</p>
44	<p>Payment of dividend requires the approval of the shareholders' meeting. No dividend shall be paid otherwise than out of profits. In case the Company still has accumulated losses, no dividend may be paid.</p> <p>Dividends shall be distributed according to the number of shares, with each share receiving an equal amount unless this</p>	<p>Payment of dividend requires the approval of the shareholders' meeting. No dividend shall be paid otherwise than out of profits. In case the Company still has accumulated losses, no dividend may be paid.</p> <p>Dividends shall be distributed according to the number of shares, with each share receiving an equal amount unless this Articles of Association indicate otherwise for preference shares</p>

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	<p>Articles of Association indicate otherwise for preference shares.</p> <p>The Board of Directors may pay interim dividends to shareholders from time to time if the board believes that the profits of the Company justify such payment. After the dividends have been paid, such dividend payment shall be reported at the next shareholders' meeting.</p> <p>Payment of dividends shall be made within one (1) month from the date resolved by the meeting of shareholders or the Board of Directors, as the case may be, and shall be notified to shareholders in writing, and the notice of the payment of dividends shall also be advertised in a newspaper.</p>	<p>The Board of Directors may pay interim dividends to shareholders from time to time if the board believes that the profits of the Company justify such payment. After the dividends have been paid, such dividend payment shall be reported at the next shareholders' meeting.</p> <p>Payment of dividends shall be made within one (1) month from the date resolved by the meeting of shareholders or the Board of Directors, as the case may be, and shall be notified to shareholders in writing, and the notice of the payment of dividends shall also be advertised in a newspaper <u>or maybe advertised via electronic means or by other means in accordance with the rules and procedures specified by law.</u></p>
45	<p>The Company shall appropriate to a reserve fund not less than five (5) percent of the net annual profits less the brought forward incurred loss (if any) until the reserve fund reaches an amount of not less than ten (10) percent of the registered capital.</p>	<p>The Company shall appropriate to a reserve fund not less than five (5) percent of the net annual profits less the brought forward incurred loss (if any) until the reserve fund reaches an amount of not less than ten (10) percent of the registered capital.</p> <p><u>Apart from such reserve, the Board of Directors may propose the shareholders' meeting to allocate other reserve as it deems appropriate for benefit of the Company's business operation.</u></p> <p><u>After being approved by the resolution of the shareholders' meeting, the Company may transfer other reserve, the share premium reserve</u></p>

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		fund, legal reserve, respectively to compensate the accumulated losses of the Company.
49	- none -	The Company or Board of Directors may send any notices or documents via electronic means to the Company's directors, shareholders, or creditors who have declared their intention or given consent to the delivery of notices or documents via electronic means. Such undertaking must comply with the rules and procedures prescribed by Public Companies Registrar.

As the Company is currently in the process of selecting an auditor, the Company will determine the date and agenda of the 2026 AGM at a later date and will notify shareholders accordingly.

Please be informed accordingly,

Yours faithfully,

Kulthorn Kirby Public Company Limited





(Mr. Sutee Simakulthorn)

President