

(Translation)

**Minutes of the 2026 Annual General Meeting of Shareholders  
Premier Technology Public Company Limited  
Tuesday, April 21, 2026 at 10.00 hrs.**

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The meeting was held on 21 April 2026 at 10.00 hrs., at the Meeting Room 501, 5<sup>th</sup> floor, Premier Corporate Park, No. 1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok.

Mr. Vichien Phongsathorn, the Chairman of the Board, acting as the Chairman of the meeting, announced the opening of the 2026 Annual General Meeting of Shareholders of Premier Technology Public Company Limited (“the Company”).

Ms. Kulthida Verathaworn, Company Secretary, informed the meeting that there were 34 shareholders attending the meeting in person, representing 37,034,504 shares, and 14 proxies who represented 127,127,575 shares. Therefore, a total of 48 shareholders who represented 164,162,079 shares, representing 57.8262 percent of total paid-up shares, constituted a quorum according to the Company’s Articles of Association.

During the course of the meeting, there were additional shareholders registering to attend the meeting. By the end of the meeting, there were 39 shareholders attending the meeting in person, holding 37,543,906 shares, and 15 proxies, holding 127,162,175 shares. Therefore, there were 54 shareholders in total, holding in aggregate 164,706,081 shares, equal to 58.0178 percent of total paid-up shares.

After that, the Chairman then introduced 8 directors of the Company who were present at the meeting from the total of 8 directors (representing 100 percent of the total number of directors) as follows:

1. Mr. Vichien Phongsathorn     Chairman
2. Dr. Pirom Chamsai             Independent Director and Chairman of the Audit Committee
3. Mrs. Suphasri Sutanadhan     Independent Director and Member of the Audit Committee
4. Mr. Surapol Srangsomwong     Independent Director and Member of the Audit Committee
5. Mr. Suradej Boonyawatana     Director and Chairman of the Corporate Governance and Risk Oversight Committee
6. Mrs. Duangthip Eamrungrroj     Director
7. Ms. Wanna Kolsrichai          Director and Chairman of the Executive Committee
8. Mrs. Walairat Pongjitt          Director

The Company has 2 sub-committees, comprising the Audit Committee and the Corporate Governance and Risk Oversight Committee. For other sub-committees, the Board of Directors as a whole, except for directors with conflicts of interest, perform the duties of those committees.

In addition, the Company’s senior management who attended the meeting included:

1. Mr. Sidthakorn Usanno          Managing Director, Systems & Infrastructure Business and Digital Solutions Business, Datapro Computer Systems Company Limited
2. Ms. Piyada Sooksamai          Deputy Managing Director, Finance & Administration Division, Datapro Computer Systems Company Limited, As the person taking the highest responsibility in finance and accounting and the person supervising accounting
3. Ms. Khanitta Sivaboonyawongs     Corporate Director, Legal Affairs and Registration, As the Chief Executive responsible for Legal Affairs.
4. Ms. Kulthida Verathaworn         Company Secretary

In addition, there was an auditor from EY Office Company Limited, Mrs. Chonlaros Suntiasvaraporn, attending the meeting.

Prior to the consideration of the agenda, Ms. Kulthida Verathaworn, Company secretary, explained the meeting practices for voting and questioning procedures as follows:

**The criteria for counting votes, 1 share is counted as 1 vote.** To vote in each agenda, shareholders or proxies have to vote one way or the other, which is “approve” / “disapprove”, or “abstain”, except for voting by a custodian where the votes may be partial.

**The voting is divided into 2 cases as follows;**

**1. In the case that shareholders attend to the meeting in person or proxies who are given the right to vote on their behalf,** the meeting is proposed to vote on each agenda by asking the meeting if any shareholders disagree or abstain from voting. If any shareholders raise their hands to disapprove or abstain from voting on that agenda, the voting method will be by using the ballot received at the registration for the meeting. Then, send the ballot to the Company’s officers to count the votes. If there is no shareholder disapproving or abstaining from voting, it will be considered that the meeting agrees with that agenda.

However, in terms of voting in Agenda 5 regarding the consideration of the appointment of directors to replace those retiring by rotation, the Company requests all shareholders vote by using ballots. There will be no question of whether any shareholders disagree or abstain because it is an important agenda related to the directors.

**2. In the case where the shareholders authorize proxies to attend the meeting and cast their votes in the proxy form**, the votes for each agenda item specified in the proxy form shall be the vote counted towards the meeting resolution.

**Questioning practice.** If a shareholder would like to ask questions, there are divided into 2 cases as follows;

**1. In case of questions related to the meeting agenda**, a shareholder can raise those questions during that agenda period.

**2. If there are other questions that are not related to the meeting agenda**, a shareholder can raise those questions after the meeting ends or during the Agenda 9: Other businesses.

The Company reserves the right to take any appropriate actions so as to make the meeting concise and efficient and records the meeting in the form of video media.

For the 2026 Annual General Meeting of Shareholders, the Company gave shareholders an opportunity to propose matters for consideration and inclusion in the meeting agenda and nominate a person to be considered for election as the Company's director in advance. The Company published the rules and procedures through the Company's website and informed the dissemination of such information through the channels of The Stock Exchange of Thailand from 1 January 2025 to 31 December 2025. It appeared that no shareholder proposed any matter for consideration as an agenda item or nominated candidates for election as directors in advance.

The Chairman then proceeded the meeting according to the following agendas:

**Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders for the year 2025**

The Chairman proposed the meeting to consider and adopt the minutes of the Annual General Meeting of Shareholders for the year 2025 held on 22 April 2025. The Company sent a copy of the minutes to all shareholders together with the invitation to the meeting.

The Chairman gave an opportunity for shareholders to ask questions or request to amend the minutes of the meeting. No one asked for details or made any amendments. The Chairman therefore asked the meeting to vote.

The meeting considered and resolved to certify the minutes of the Annual General Meeting of Shareholders for the year 2025 which was held on 22 April 2025 as proposed with the following votes:

<b>Resolution</b>	<b>Votes (Shares)</b>	<b>Percentage of the total shares held by the shareholders who attended the meeting and voted</b>
Approval	164,196,679	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

**Agenda 2 To acknowledge the report on the Company's operating results of the year 2025**

The Chairman requested Ms. Wanna Kolsrichai, Director and Chairman of the Executive Committee, reported the 2025 operating results of the Company and its subsidiary, Datapro Computer Systems Company Limited ("DCS"), to the meeting. Overall significant changes in the year 2025 could be summarized as follows:

**Business overview and operating results of 2025 of Premier Technology Public Company Limited and its subsidiary** showed a decrease in revenue from sales and services of the information technology system of 14.1 percent. This decline was primarily due to a reduction in large-scale projects resulting from the economic slowdown, which prompted increased investment caution. Consequently, profit for the year decreased by 29.2 percent compared to the same period last year. Furthermore, the subsidiary was granted investment promotion for community and social development in education by the Board of Investment (BOI). This promotion included a corporate income tax exemption at 200 percent of the investment amount, thereby enhancing the Company's capacity for sustainable investment. In this regard, the Company and its subsidiary have consistently and systematically invested in Environmental, Social, and Governance (ESG) development, both through internal business processes and joint investments with strategic partnership networks.

Premier Technology Public Company Limited operates in office building rental business and invests in the subsidiary that operates information technology business (Holding Company), Datapro Computer Systems Co., Ltd. (DCS). Revenue from rentals and service space increased by 34.9 percent, primarily driven by a growth in the number of tenants.

The subsidiary, Datapro Computer Systems Co., Ltd. (DCS), was adversely impacted by global economic uncertainty resulting from the U.S. reciprocal tariff policy, which led affected customers to delay investments. Furthermore, certain major clients underwent core system migrations or upgrades following their standard usage cycles, leading to a reduction or postponement in large-scale project investment. However, the transition in sales models from one-time licenses (On-Premise) to long-term contracts (Subscription) has increased the proportion of recurring revenue. Additionally, the Company saw an influx of new customers. Although the initial investment per project for these new clients remains modest, this expansion of the customer base strengthens the foundation for future growth opportunities.

**Financial performance for the year 2025 of Premier Technology Public Company Limited and its subsidiary** recorded total revenue from the sale of goods, services, and other income in the amount of THB 3,561.5 million, representing a decrease of 13.5 percent from the previous year. Total expenses (comprising cost of sales and services, selling and distribution expenses, and administrative expenses) amounted to THB 3,233.7 million, a decrease of 11.5 percent year-on-year. Consequently, the Company reported a net profit of THB 261.1 million, a decrease of 29.2 percent compared to the previous year.

In November 2025, the Board of Directors resolved to cancel the Disposition of Asset and Connected Transaction of the land and buildings of Premier Place Building. Consequently, the Company has ceased to classify the aforementioned assets as assets held for sale. Furthermore, the 2024 income statement has been reclassified to ensure comparability with the 2025 income statement.

In 2025, the revenue structure from sales and services of the Company and its subsidiary totaled THB 3,484 million, which comprised 1) office rental and services in a proportion of 1 percent representing office space rentals, services, and utilities totaling THB 34 million, an increase from the previous year, and 2) IT systems sales and services categorized into 3 segments: 2.1) on-premise system procurement and installation representing 40.4 percent consisting of hardware and software products totaling THB 1,409 million, which decreased from the previous year; 2.2) non-recurring service revenue at 5.3 percent consisting of one-time services for installation, system development, consulting, and training totaling THB 183 million, which also decreased from the previous year; and 2.3) recurring service revenue representing 53.3 percent consisting of maintenance and preventive maintenance for hardware and software, Software-as-a-Service and subscription models, IT managed services, data center and disaster recovery office services, and long-term equipment rentals totaling THB 1,858 million, which increased from the previous year. In summary, the subsidiary's overall revenue structure in 2025 underwent a transition in sales models from one-time transactions to long-term subscriptions, resulting in a 21.3 percent year-on-year increase in recurring revenue.

Financial position as of 31 December 2025, the Company and its subsidiary recorded total assets of THB 2,490.6 million, representing a 1.3 percent decrease from the previous year, and total liabilities of THB 1,711.3 million, an increase of 3.7 percent year-on-year. Shareholders' equity amounted to THB 779.3 million, a decrease of 10.8 percent compared to the prior year, primarily due to lower annual profit and the distribution of interim dividends.

**Financial performance for the year 2025 of Premier Technology Public Company Limited** recorded a total revenue of THB 360.6 million, an increase of 23.8 percent from the previous year, which included dividend income from its subsidiary in the amount of THB 304.9 million, representing a 22.0 percent increase year-on-year. Total expenses amounted to THB 52.5 million, a decrease of 2.6 percent from the previous year, resulting in a net profit of THB 304.9 million, which represents an increase of 28.6 percent from the previous year.

Financial position as of 31 December 2025 regarding to the separate financial statement, the Company's total assets amounted to THB 603.0 million, representing a 5.2 percent decrease from the previous year, while total liabilities amounted to THB 16.2 million, an increase of 22.7 percent year-on-year, and shareholders' equity stood at THB 586.8 million, a decrease of 5.8 percent from the previous year.

**Large-scale joint investment for sustainable social development:** Recognizing that social issues are vast and inherently linked to business operations, the Premier Group adheres to the principle of fostering participation in systematic large-scale investments. By collaborating with partners and intermediary organizations, the Group supports projects that feature clear indicators and monitoring mechanisms. This support encompasses both financial capital and expertise shared through human capital, in coordination with various agencies and individuals. This approach aims to create a "Social Impact" that is multiplied beyond the initial investment, leading to a large-scale sustainable ecosystem of Harmonious Alignment of Success.

In 2025, the Company and its subsidiary allocated for educational purposes, or public benefit purposes an amount equal to 5 percent of the net profit after the deduction of corporate income tax for the fiscal year, totaling THB 30.97 million. The subsidiary received investment promotion items amounting to THB 69.1 million, which was in accordance with a corporate income tax exemption at a rate of 200 percent from the BOI for investments in community and social development related to education. These initiatives generated a social impact multiplier of over 12 times, resulting from a total joint investment of THB 361.4 million from all partners. This figure excludes funds raised through crowdfunding platforms, namely the Taejai website, which successfully raised funds from the general public exceeding the capital provided to support Taejai's operational mechanisms. Furthermore, the provision of financial and human capital has

expanded the network of coordinators across 6 areas: children and youth, environmental conservation, public health, governance and anti-corruption, and social investment through various platforms and BOI mechanism. A notable example of social outcomes in the area of quality of life development for children and youth is the Thailand Collaboration for Education (TCFE), which has served as an intermediary for over 32 years. This has benefited a cumulative total of over 1,826,392 children, youth, teachers, and schools, covering 4 sub-issues: access to and retention in education, educational and learning development, nutrition and health, and self-discovery to choose appropriate life paths. Further details are provided in the documents attached in the minutes of the meeting.

Premier Technology Public Company Limited and its subsidiary jointly arranged activities in sustainable social development across the following 3 areas:

**Employee engagement:** Supporting the FOOD FOR GOOD project to promote proper nutrition for children and youth, while sharing experiences and career guidance; organizing visits with Yuvabadhana Foundation scholarship students to provide educational and career advice through the “achieve” platform and ICAP early childhood learning space activities; and collaborating with the Yuvabadhana Foundation and Teach For Thailand to host future-readiness activities designed to bridge instructional methods with real-world professional environments.

**Supporting learning through real-world experience:** The Young Talent Internship Program was conducted in collaboration with various universities to provide internship opportunities at the subsidiary for 35 students from 10 universities, while also opening the business for site visits to observe advanced security management according to ISO 20000-1 and ISO 27001 standards used in data center management and IT services.

**Supporting Anti-Corruption:** The Company maintains policies and systems for preventing corruption and provides opportunities for employees to participate in management and opinion-sharing. It has also consistently provided funding to the Anti-Corruption Organization of Thailand since 2019 to support concrete anti-corruption activities. Furthermore, the Company is currently in the process of applying for its fourth consecutive renewal of membership in the Thai Private Sector Collective Action Against Corruption (CAC), while its subsidiary is already a member of the CAC.

Subsequently, the Chairman informed the meeting that **one shareholder had submitted inquiries via the advance question form for the 2026 Annual General Meeting of Shareholders**, and that Ms. Wanna Kolsrichai, Director and Chairman of the Executive Committee, would provide the responses as detailed below:

Mr. Sopon Viraseranee, a shareholder, inquired about the details of the Data Center business regarding the following 4 points:

- (1) Whether the company will operate the business directly or through a subsidiary.
- (2) The scheduled project commencement date and the timeline for revenue recognition.
- (3) The investment budget framework and the sources of funding.
- (4) Opinions regarding the entry into the Data Center market by large-scale domestic and international corporations.

Ms. Wanna Kolsrichai, Director and Chairman of the Executive Committee, clarified that according to the information disclosed to the Stock Exchange of Thailand, the Company will invest in a company that operates the data center business located on the Premier Place building premises with an investment budget of THB 700,000,000, sourced from the Company's working capital and project financing. Commercial operations are expected to commence within 2027. Furthermore, once the Board of Directors passes a resolution regarding the specific data center entity, the Company will provide further progress updates accordingly.

The subsidiary possesses for 20 years of experience in the data center business, encompassing Business Continuity Planning (BCP), data center management, and disaster recovery systems. This expertise is backed by a highly skilled workforce proficient in international management standards and efficient service delivery at both national and global levels. Furthermore, the subsidiary has maintained a strong customer base since the inception of its data center operations. Leveraging this deep technical knowledge and solid client foundation, the subsidiary is well-positioned to expand into the Boutique Green Data Center project. This initiative focuses on an optimal scale tailored to specific target segments who desire flexibility and standardized, safe, and environmentally friendly services.

Subsequently, the Chairman provided an opportunity for the shareholders present in the meeting room to pose additional questions.

Mr. Pithak Silrattana, a shareholder attending the meeting in person, inquired about the following 2 points:

- (1) Whether Artificial Intelligence (AI) technology has been implemented for service delivery and business support, as AI is expected to play a significant role in cost reduction, such as decreasing reliance on IT specialists
- (2) The proportion of government versus private sector projects, and the average duration of maintenance and preventive maintenance service contracts, which represent recurring service revenue accounting for approximately 50 percent of total revenue, and how this affects the certainty of the revenue recognition schedule.

The Chairman clarified that the average duration of maintenance and preventive maintenance (MA) service contracts is 3-5 years; however, the majority of clients have maintained long-term service relationships with the subsidiary for no less than 5-10 years. Currently, there are over 500 clients on 1-year service contracts and more than 1,000 clients on 3-year contracts. The subsidiary's strength is derived from the trust of its clients, built through the continuous development of service standards and the proactive monitoring of rapid technological changes. Consequently, it is expected that the proportion of the subsidiary's MA revenue will continue to grow steadily.

Regarding Artificial Intelligence (AI), it represents a significant development in information technology, serving as a more intelligent support system for human capabilities; however, it cannot fully replace humans in the conduct of business operations.

Ms. Wanna Kolsrichai, Director and Chairman of the Executive Committee, further clarified that Artificial Intelligence (AI) is a part of the products that the Company has distributed. The Company provides training and knowledge sharing for employees to collaborate with partners and increase work efficiency.

Regarding the proportion of government versus private sector projects, the subsidiary primarily provides services to the private sector, with the objective of supporting and enhancing business operations for the maximum benefit of its clients while further improving their operational efficiency.

The Chairman provided additional remarks, stating that the Company and its subsidiary remain firmly committed to anti-corruption principles. Consequently, participating in public sector projects involving unfair competition is not a business option. This commitment includes a policy against promoting large-scale government investments that exceed necessity, as such projects lead to unwarranted loss.

Mr. Suriya Sapha-asa, a shareholder attending the meeting in person, inquired as to which areas of the Company and its subsidiary would be most impacted by the current, highly volatile crisis, the end of which remains unpredictable, and requested clarification on the proposed management approach to address this challenge.

Ms. Wanna Kolsrichai, Director and Chairman of the Executive Committee, clarified that the current volatility has necessitated increased caution for both the subsidiary and its customers. The subsidiary has experienced higher product costs, as certain imported products now require longer lead times for delivery. Furthermore, risks associated with the procurement of chips and storage units have caused suppliers to shorten their price quotation periods from 1 month to only 1-2 weeks. This situation requires ongoing negotiations with customers. While it may positively result in faster sales closures, it could also negatively impact the business by causing customers to postpone their investments.

The Chairman provided additional information, stating that the Company and its subsidiary have been adversely affected by economic volatility and the postponement of customer investment decisions, which are ongoing consequences of the war situation. Consequently, the Company has elevated its risk management protocols and now conducts reviews of operational plans and strategic adjustments on a quarterly basis to rigorously prepare for and mitigate emerging uncertainties.

Mr. Hamed Kazemini, a proxy, inquired about the following 2 points:

- (1) The depreciation policy regarding the number of years applicable to the THB 700,000,000 investment budget.
- (2) Current competition trends in the IT systems market, specifically whether competitors are restructuring their revenue by increasing one-time sales (On-Premise) through price-cutting strategies on hardware and software products in order to secure higher Maintenance Service Agreement (MA) revenue at a later stage.

The Chairman informed the meeting that the Data Center project, within the THB 700,000,000 investment framework, consists of various asset classes to be depreciated according to the Company's standard practices. These primarily comprise 2 parts: 1) permanent structures, which follow a depreciation standard based on a lease term of approximately 30 years; and 2) equipment and tools, which follow a depreciation standard of approximately 3-5 years, depending on the rate of obsolescence for each specific asset. Furthermore, the Company is currently considering future building lease options.

Mr. Sithakorn Usanno, Managing Director of Systems & Infrastructure Business and Digital Solutions Business at Datapro Computer Systems Co., Ltd., provided additional information stating that recurring revenue is not derived solely from the MA segment, but also comprises other services provided through long-term subscription models with terms of 3-5 years. Historically, customers have consistently renewed these contracts, resulting in recurring revenue growth that now accounts for more than 50 percent of total revenue. Regarding price-cutting strategies, while such competition may occur in the IT systems market, the subsidiary remains confident that customers utilize its services based on quality and trust.

The Chairman concluded that service quality significantly influences customer decision-making; it is not merely a matter of whether an investment is inexpensive or costly. Rather, the long-term benefits derived over several years and the confidence in consistent, standardized service quality serve as the essential criteria for their decisions.

Mr. Somphong Hemaboot, a proxy from the Thai Investors Association, inquired about the subsidiary's operational plan for managing the revenue segment related to on-premise system procurement

and installation, which saw a significant decline of 40.4 percent, in order to ensure that there is no adverse impact on dividend payments to shareholders.

The Chairman informed the meeting that, historically, the subsidiary's on-premise revenue has fluctuated due to various factors, and the current declining trend is consistent with market environments, economic conditions, technological shifts, and customer investment decisions. During the past year, the decrease in on-premise revenue resulted from a transition in sales models from one-time transactions to subscription-based models, which generate recurring revenue. Therefore, the decline in the proportion of on-premise revenue was not entirely caused by external environmental factors, but was partially offset by an increase in recurring revenue following the strategic shift toward subscriptions.

After no further questions were asked by shareholders, since this agenda was for acknowledgment, there was no voting. The Chairman then stated that the meeting acknowledged the report of the Company's operating results of the year 2025.

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

The Chairman proposed for the meeting to consider and approve the Company's financial statements for the year ended 31 December 2025, which were audited by the auditor. The information was as detailed in the 2025 Annual Registration Statement/Annual Report (Form 56-1 One Report) of the Company, which was sent to all shareholders together with the invitation to the meeting.

The Chairman then gave an opportunity for shareholders to ask questions. There being no questions, the Chairman then asked the meeting to vote.

After consideration, the meeting resolved to approve of the Company's financial statements for the year ended 31 December 2025 as proposed with the following voting results:

Resolution	Votes (Shares)	Percentage of the total shares held by the shareholders who attended the meeting and voted
Approval	164,706,081	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

**Agenda 4 To consider and approve the appropriation of the profit and the dividend payment for the year 2025**

The Chairman informed the meeting that the Company has the dividend payment policy of not less than 50 percent of the net profit after deducting applicable income tax and legal reserves regarding to the Company's separate financial statements as required by laws. Nevertheless, dividend payment is subject to change due to the investment plan, necessity, and other appropriateness in the future.

Regarding the operating results of the Company for year 2025, the Company had profit for the year of THB 304,909,152 and unappropriated retained earnings at the end of the period of THB 274,557,353, in which were fully reserved according to laws. The Board therefore resolved to propose the shareholders' meeting to consider and approve the appropriation of the profit and the dividend payment from the operating results to shareholders in the rate of THB 0.5 per share amounted to THB 141,944,471, in which when combined with the interim dividend paid to the shareholders on 5 September 2025 at the rate of THB 0.5 per share, the total dividend payment for the year 2025 would be of THB 1.0 per share amounted to THB 283,888,942 or 93.1 percent of the profit for the year 2025, in accordance with the determined dividend policy of the Company. The name of the shareholders entitled to receive the proposed dividend was recorded on Thursday, March 5, 2026 and the date of dividend payment will be on Thursday, May 14, 2026.

The Chairman then gave an opportunity for shareholders to ask questions, but no shareholder raised any question. The Chairman therefore asked the meeting to vote.

The meeting was considered and resolved to approve the appropriation of the profit and the dividend payment for the year 2025 as proposed with the following votes:

Resolution	Votes (Shares)	Percentage of the total shares held by the shareholders who attended the meeting and voted
Approval	164,706,081	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

**Agenda 5 To consider and approve the appointment of directors to replace those retiring by rotation**

The Chairman informed the meeting that the Public Limited Company Act B.E. 2535 with Article 13 and Article 15 of the Articles of Association of the Company stipulates that the Company shall have a Board of Directors consisting of at least 5 Directors which shall be appointed at the shareholders' meeting and at every Annual General Meeting of Shareholders, one-third of the directors, if the number of directors cannot be divided into three parts, the number of directors closest to one-third, shall retire by rotation. The directors to vacate office within the first and the second year following company registration shall be drawn by lot. In subsequent years, the directors serving the longest period shall retire by rotation. Those directors to vacate office may be re-appointment.

At present, the Company has a total of 8 directors. At the 2026 Annual General Meeting of Shareholders, there were 3 directors who had to retire by rotation, namely:

- |                         |                     |                             |
|-------------------------|---------------------|-----------------------------|
| <b>1. Mr. Vichien</b>   | <b>Phongsathorn</b> | <b>Director</b>             |
| <b>2. Mrs. Walairat</b> | <b>Pongjitt</b>     | <b>Director</b>             |
| <b>3. Mrs. Suphasri</b> | <b>Sutanadhan</b>   | <b>Independent Director</b> |

The entire Board of Directors, except those directors with conflicts of interests, performed duties as the Nomination Committee. Duties performed were within the scope of considering the criteria and process for the nomination of persons with appropriate qualifications and in accordance with the Company's business strategies to serve as directors as well as selecting persons regarding to the determined nomination process, and considering their past performance as directors of the Company. The Board of Directors deemed it appropriate to propose the shareholders' meeting to approve the re-appointment of these 3 retiring-by-rotation directors as listed above, who were qualified as directors of the Company, to serve as directors of the Company for another term.

The curricula vitae and information on these 3 persons were sent to shareholders enclosed with the meeting invitation.

In this regard, Mrs. Suphasri Sutanadhan, who was nominated as an independent director of the Company for another term, the Board of Directors determined that a nominated independent director had qualifications in accordance with the relevant laws and regulations relating to independent directors, had potentiality to give opinions independently, and was in accordance with relevant criteria.

However, the Board of Directors does not set a policy to limit the number of years in the position of independent directors because the director's continuous tenure is likely to benefit the Company's business management and business operations.

Incidentally, the nominated persons were gone through consideration in accordance with the process specified by the Company and had qualifications in accordance with relevant regulations and had suitability for the Company's business operations. In addition, the Company provided an opportunity for shareholders to nominate any qualified candidates for consideration for an appointment as a director according to the criteria disclosed on the Company's website, but no nomination was made.

The Chairman then gave an opportunity for shareholders to ask questions, and there was a question from the following shareholder:

Mr. Pithak Silrattana, a shareholder attending the meeting in person, suggested that, in accordance with customary practice and international standards, the Company should consider having the directors who are due to retire by rotation temporarily leave the meeting room to allow shareholders the opportunity to independently discuss and deliberate.

Subsequently, there being no questions, the Chairman then asked the meeting to vote.

After consideration, the directors who have a conflict of interest as shareholders abstained from voting, the meeting resolved to re-appoint these 3 nominated retiring-by-rotation directors who were qualified as directors, for another term, with the following voting results:

- 1. Mr. Vichien Phongsathorn Director**

The shareholders' meeting resolved with the following votes:

<b>Resolution</b>	<b>Votes (Shares)</b>	<b>Percentage of the total shares held by the shareholders who attended the meeting and voted</b>
Approval	164,706,001	100.0000
Disapproval	0	0.0000
Abstention	80	-
Voided Ballot	0	-

**2. Mrs. Walairat Pongjitt Director**

The shareholders' meeting resolved with the following votes:

<b>Resolution</b>	<b>Votes (Shares)</b>	<b>Percentage of the total shares held by the shareholders who attended the meeting and voted</b>
Approval	164,006,081	100.0000
Disapproval	0	0.0000
Abstention	700,000	-
Voided Ballot	0	-

**3. Mrs. Suphasri Sutanadhan Independent Director**

The shareholders' meeting resolved with the following votes:

<b>Resolution</b>	<b>Votes (Shares)</b>	<b>Percentage of the total shares held by the shareholders who attended the meeting and voted</b>
Approval	164,706,081	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

**Agenda 6 To consider and approve the director's remuneration for the year 2026**

The Chairman informed the meeting that the entire Board of Directors except those with conflicts of interests performed duties as the Remuneration Committee. Duties performed were within the scope of considering criteria for and forms of the remuneration to the directors by comparing with the listed companies in the same industry, the same revenue level, and the same market capitalization in the same period, as well as considering the Company's operating results and the duties and responsibilities of directors. The Board considered it appropriate to propose the remuneration of the directors for 2026, an increase from the remuneration of directors for the year 2025, the Company secretary was assigned to inform as detailed below:

<b>Components of Remuneration</b>	<b>2025</b>	<b>2026</b>
<u>Meeting Allowance of the Board of Directors</u>		
- Chairman (THB/time)	22,500	25,500
- Director (THB/person/time)	17,500	18,500
<u>Meeting Allowance of the Audit Committee</u>		
- Chairman of the Audit Committee (THB/time)	22,500	25,500
- Member of the Audit Committee (THB/person/time)	17,500	18,500
<u>Meeting Allowance of the Corporate Governance and Risk Oversight Committee</u>		
- Chairman of the Corporate Governance and Risk Oversight Committee (THB/time)	13,500	13,500
- Member of the Corporate Governance and Risk Oversight Committee (THB/person/time)	11,000	11,000
<u>Regular Compensation</u>		
- Chairman (THB/year)	320,000	365,000
- Chairman of the Audit Committee (THB/year)	355,000	530,000
- Member of the Audit Committee (THB/person/year)	320,000	490,000
- Non-Audit Committee Director (THB/person/year)	250,000	330,000
<u>Other special benefits and any other benefits</u>	None	None

The Company pays meeting allowances only to the directors who attend the meeting and all directors who participate in management express their intention to waive their right to receive directors' remuneration, both in terms of meeting allowances and regular compensation.

For this agenda, no less than two-thirds of the shareholders attending the meeting and having the right to vote was required for approval in order to be considered a resolution of the meeting.

Subsequently, the Chairman then gave an opportunity for shareholders to ask questions but no shareholder raised any question. The Chairman therefore asked the meeting to vote.

After consideration, the meeting resolved to approve the director's remuneration for the year 2026 as proposed with the votes of not less than two-thirds of the shareholders attending the meeting and having the right to vote as follows:

Resolution	Votes (Shares)	Percentage of the total shares held by the shareholders who attended the meeting and had right to vote
Approval	160,405,641	100.0000
Disapproval	0	0.0000
Abstention	0	0.0000
Voided Ballot	0	0.0000
Waiver of the right	4,300,440	-

Remarks: Deducted 4,300,440 shares held by directors due to waiver of the right.

**Agenda 7 To consider and approve the appointment of the auditor and determination of the audit fee for the year 2026**

The Chairman informed the meeting that in order to comply with the Public Limited Company Act B.E. 2535, which stipulates that the Annual General Meeting of Shareholders to appoint an auditor and determine the audit fee of the company every year, the Board of Directors determined the selection of the auditor by considering an independence, knowledge, capability, reliability and the quality of service. As for the auditor's remuneration, the Board considered the scope of the responsibility of the auditor and other audit firms' remuneration. Therefore, the Board of Directors considered it appropriate to propose the shareholders' meeting appoints the auditor of EY Office Company Limited to be the Company's auditor for the year 2026, as it has equitable standards as other audit firms, and has appropriate audit fee, with the name list of auditors as follows:

1. **Mrs. Chonlaros Suntasvaraporn**, C.P.A. Registration No. 4523, who has been appointed as the Company's auditor since the year 2025, or
2. **Ms. Sirirat Sricaroensup**, C.P.A. Registration No. 5419, who has been appointed as the Company's auditor since the year 2020, or
3. **Ms. Isaraporn Wisutthiyan** C.P.A. Registration No. 7480 who has been appointed as the Company's auditor since the year 2025,

And proposed to set the remuneration of the auditor for the year 2026 in the amount of THB 620,000, which is equal to the previous year, with no other service fee.

In this regard, the proposed auditors are auditors approved by The Securities and Exchange Commission, Thailand, and have no relation or interest with the Company/a subsidiary/management/major shareholders or connected persons. Therefore, they can independently perform auditing and express opinions on the Company's financial statements.

The Company's auditor and those of its subsidiary belong to the same audit firm.

The Audit Committee considered and opined the appointment of auditor, and the audit fee was appropriate and the Board of Directors supervised and monitored the financial statements to be prepared in time.

The Chairman then gave an opportunity for shareholders to ask questions, and there was a question from the following shareholder:

Mr. Pithak Silrattana, a shareholder attending the meeting in person, suggested that according to international practices, authorities responsible for auditing should have a fixed term of office to ensure transparency and shareholder confidence. Consequently, he proposed that the Company consider the appropriateness of EY Office Limited, as the firm has served as the Company's auditor for an extensive period, despite the periodic rotation of individual auditors in compliance with relevant regulations.

The Chairman informed the meeting that the Company conducts auditor rotations in accordance with the law and relevant regulations under the supervision of The Securities and Exchange Commission (SEC), following international best practices. The Company prioritizes the independence, knowledge, and expertise of audit firms that maintain global standards and service quality. Therefore, the Company remains confident that audit firms certified by the SEC will uphold the professional ethics of auditors at both the individual and firm levels. In this regard, the Company maintains a process for the continuous review and assessment of the performance of the audit firm and its auditors.

Subsequently, there being no questions, the Chairman then asked the meeting to vote. The meeting considered and resolved to approve the appointment of the auditor and determination of the audit fee for the year 2026 as proposed with the following votes:

Resolution	Votes (Shares)	Percentage of the total shares held by the shareholders who attended the meeting and voted
Approval	164,706,081	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

**Agenda 8 To consider and approve the amendment to the Company's Articles of Association**

The Chairman informed the meeting that in order to strengthen, comprehensively align the performance of directors and executives with the Premier Group's code of conduct, comprising core values, sustainability, and good corporate governance, which being in accordance with the Securities and Exchange Act B.E. 2535, it is proposed that the shareholders' meeting considers the amendment to the Company's Articles of Association, the Company secretary then presented information for considering as detailed below:

**Rationale and Principles:** The business sector plays a crucial role in the various problems and challenges present today, whether as a root cause, a participant, or through negligence toward public issues, leading to a general crisis of faith. Consequently, the Premier Group aims to lay a foundation for sustainability, serving as a leader in co-creating an environment where business and society can generate mutual benefits.

Elevating the discharge of duties by directors and executives to be more robust, comprehensive, and aligned with the Premier Group's practices regarding core values, sustainability, and good corporate governance, in accordance with the Securities and Exchange Act B.E. 2535 (1992), plays a vital role in fostering participation in solving large-scale systemic issues. A key relevant point is that previously, the duties of executives were not specified in the Articles of Association; however, Section 89/7 and Section 89/8 of the Securities and Exchange Act B.E. 2535 explicitly refer to "executives" (encompassing both directors and executives). In this context, "executives" are defined as specified in Section 89/1 of the Securities and Exchange Act and the Notification of the Capital Market Supervisory Board No. TorChor. 72/2564.

Therefore, the guidelines for the amendment of the Company's Articles of Association consist of **3 additional articles** and **1 revised article**.

The 3 additional articles involve the following 3 key areas:

- 1) The Company's business framework
- 2) The roles and responsibilities of executives
- 3) The allocation of net profit for educational or public interest purposes

Proposed Additional Articles
<p><b><u>Section 4 Business framework</u></b>  <b><u>Article 13.</u></b>  <u>The Company shall conduct its business with a firm commitment to achieving success, security, and sustainability for the business and society as a whole, while adhering to and promoting good corporate governance principles.</u></p>
<p><b><u>Section 6 Executives</u></b>  <b><u>Article 28.</u></b>  <u>The Executives shall perform their duties with responsibility, due care, and integrity, in compliance with applicable laws, the Company's objectives, its Articles of Association, and resolutions of the Board of Directors, as well as resolutions of the shareholders' meetings, with the best interests of the Company as their paramount consideration. In carrying out their duties, the Executives shall take into consideration the Company's responsibilities toward the environment, society, and good governance, and shall conduct business under the principles that emphasize creativity, knowledge integration, and collaboration in the production, development, and delivery of quality products and services. They shall uphold morality and ethical standards for the mutual benefits of the business, its employees, and society. The Executives shall further promote among the Company's stakeholders practices that take into account environmental, social, and good corporate governance responsibilities to mutually achieve sustainable development, and shall ensure transparent disclosure of the Company's information to the public.</u>  <u>For the purposes hereof, the term "Executive" shall have the meaning as prescribed under Section 89/1 of the Securities and Exchange Act B.E. 2535 (1992), in conjunction with the relevant effective notifications of the Capital Market Supervisory Board.</u></p>
<p><b><u>Section 9 Allocation of net profit for educational purposes or public benefit purposes</u></b>  <b><u>Article 43.</u></b>  <u>The Company shall allocate donation for educational purposes, or public benefit purposes an amount equal to five percent of the net profit after the deduction of corporate income tax for such fiscal year towards the education of underprivileged or disadvantaged youth. Such donation shall be made to the Yuvabadhana Foundation or other reputable charitable organizations, within two months from the date on which the financial statements for that fiscal year are submitted to the Department of Business Development, Ministry of Commerce.</u></p>

**And, 1 Revised Article**, regarding the roles and responsibilities of directors:

Current Articles	Proposed Revising Articles
<p>Article 23. Section 4 The Board of Directors The Directors shall perform their duties in compliance with applicable laws, the Company's objectives, and its Articles of Association, as well as the resolutions of the shareholders' meeting. Regarding to the number of directors or directors with respect to the authority to bind the Company by signature, at least two Directors shall jointly sign and affix the Company's seal. The Board of Directors shall have the authority to designate the names of the Directors authorized to sign and bind the Company.</p>	<p>Revise to <b>Article 24.</b> and change to <b>Section 5 The Board of Directors</b> The Directors shall perform their duties in compliance with applicable laws, the Company's objectives, and its Articles of Association, as well as the resolutions of the shareholders' meeting, <b><u>under the principles of good corporate governance.</u></b> Regarding to the number of directors or directors with respect to the authority to bind the Company by signature, at least two Directors shall jointly sign and affix the Company's seal. The Board of Directors shall have the authority to designate the names of the Directors authorized to sign and bind the Company.</p>

For this agenda, no less than three-fourth of the shareholders attending the meeting and having the right to vote was required for approval in order to be considered a resolution of the meeting.

The Chairman then gave an opportunity for shareholders to ask questions, and there was a question from the following shareholder:

Mr. Pithak Silrattana, a shareholder attending the meeting in person, inquired following the proposal to add Chapter 9 of the Articles of Association, Allocation of net profit for educational purposes or public benefit purposes, Article 43. He asked how the Company would manage the net profit to maintain a consistent dividend payment rate to shareholders if it must allocate 5 percent of the net profit after tax for educational or public interest purposes during periods when net profit is relatively low. Additionally, he inquired about the Company's current level of retained earnings.

The Chairman clarified that, historically, the Company has consistently paid dividends at a rate higher than its dividend policy of not less than 50 percent of net profit after tax. Therefore, the approach to determining dividend payment levels will jointly take into account the ability to maintain continuous stability, as well as projected future risks and liquidity.

Mrs. Walairat Pongjitt, Director, provided additional information that as of 31 December 2025, the Company's retained earnings amounted to THB 274,557,353.

Subsequently, there being no questions, the Chairman then asked the meeting to vote.

The meeting considered and resolved to approve the amendment to the Company's Articles of Association as proposed with the votes of not less than three-fourth of the shareholders attending the meeting and having the right to vote as follows:

Resolution	Votes (Shares)	Percentage of the total shares held by the shareholders who attended the meeting and had right to vote
Approval	164,706,081	100.0000
Disapproval	0	0.0000
Abstention	0	0.0000
Voided Ballot	0	0.0000

**Agenda 9 Other businesses (if any)**

The Chairman informed the meeting that the Company gave an opportunity for shareholders to submit questions for the Company or the Board of Directors to answers related to the agenda of this Annual General Meeting of Shareholders from the date the Company issuing the invitation letter on 20 March 2026 until 16 April 2026 and it appeared that there was 1 shareholder submitted questions in advance which were clarified at the end of Agenda 2.

Subsequently, the Chairman then gave an opportunity for shareholders to ask questions but no shareholder raised any question, the Chairman expressed appreciation to all shareholders for their time and participation in the meeting. He also thanked them for their continued support of the Company's operations and for the trust they have consistently placed in the Board of Directors, and adjourned the meeting at 11.45 hrs.

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Signed - Mr. Vichien Phongsathorn - Chairman of the meeting  
(Mr. Vichien Phongsathorn)

## Large-scale joint investment for sustainable social development

Premier Technology Public Company Limited and its subsidiary have been part of the Premier Group, adhering to the "Harmonious Alignment of Success" principle for over 30 years. This is based on the belief that business success stems from operating in tandem with social development to ensure well-being and the resolution of large-scale systemic issues. As society gains greater strength and capacity, it drives higher demand, which in turn leads to improved and sustainable business performance.

However, social issues are too vast to be resolved by the public sector alone; they require cooperation from multiple sectors, including intermediary organizations, the public sector, the private sector, and civil society. The principle of large-scale joint investment for systematic social development, in collaboration with partners and intermediary organizations, plays a vital role as a mechanism to connect projects that have clear outcome indicators and systematic monitoring and evaluation. By fostering participation and support through financial resources, knowledge, and expertise via human capital, large-scale social impacts could be created that far exceed the initial monetary investment.



The allocation of net profit for education and public interest—equivalent to 5 percent of the net profit after corporate income tax for the fiscal year—to engage in large-scale social joint investments with partners, including BOI-promoted investments in community and social development related to education which receive a 200 percent corporate income tax exemption, and funds raised through crowdfunding platforms, enable the multiplication of social impact far exceeding the initial investment and the expansion of worker networks. Human and network capital are considered more vital than financial resources, as they serve as the core mechanism driving the ecosystem toward a destination of Harmonious Alignment of Success across the economic, social, environmental, and governance dimensions.

The Company's allocation of net profit is not a conventional donation without expectations, but rather a large-scale joint investment where the return on investment is tangible social impact. This covers six core social areas: **quality of life for children and youth, conservation of natural resources and the environment, public health, governance and anti-corruption, social investment through various platforms, and investment for community and social development (BOI).**

# The development of the quality of life for children and youth.



Over the past 32 years, Yuvabadhana Foundation has expanded its network of collaboration through “Thailand Collaboration for Education (TCFE),” which acts as a central link connecting integrated work among individuals, partners, and various organizations. As a result, a cumulative total of more than **1,826,392 children** and youth, teachers, and schools have benefited from its projects.\*

## Access to education and supportive care

Since its establishment in 1992, Yuvabadhana Foundation has provided educational scholarships to 100 underprivileged children, giving them opportunities to access education. Until 2025, it has supported 14,753 youth to achieve academic success. (data as of March 2025)



### Outcomes in 2025

- **5,647 scholarship** students have received educational opportunities along with ongoing supervision and support
- The retention rate of scholarship students, since the students received the scholarships and while continuing their studies at various educational levels, is **96.6 percent**.
- A total of **681 schools** has received benefits from the program.



\*Each year, the project involves in the same group of students who advance to the next academic level, resulting in overlapping benefits for the number of students.

## Development of Education and Learning



Since the beginning of the project in 2016-2025, early childhood children have had their potential developed for **25,675 persons**.

### Outcomes in 2025

- **11,077 children** in early childhood have received learning development support.
- The ICAP classroom network has been expanded by 652 classrooms in **536 child** development centers and kindergartens
- **1,199 early** childhood caregivers have received training.



Since the beginning of the project in 2017-2025, students have studied in the digital English classroom for **122,569 persons**.

### Outcomes in 2025

- **20,680 students** have studied in the digital media classroom for English.
- The Winner English system is used by **254 teachers**.
- **115 schools** have participated in the project.



Since the beginning of the project in 2015-2025, students have benefited from the digital classroom for **168,131 persons**.

### Outcomes in 2025

- **32,357 students** have studied in the digital media classroom for science and math.
- The Learn Education system is used by **306 teachers**.
- **120 schools** have participated in the project.



Since the beginning of the project in 2017-2025, students have studied in teacher leader classrooms for **131,303 persons**.

### Outcomes in 2025

- **3,629 students** have learned in teacher leader classrooms.
- **48 teachers** are currently serving in schools.
- **31 partner** schools have participated in the project.

# The development of the quality of life for children and youth.

## Nutrition, Food, and Health



Since the beginning of the project in 2014-2025, students have received proper nutritional care for 50,661 persons.

### Outcomes in 2025

- **7,137 students** have received appropriate nutritional support.
- **52 schools** have developed and established sustainable food and nutrition management systems.
- **179 nutrition** leader teachers have enhanced skills.
- Basic school hygiene has been improved through the provision of clean drinking water filtration systems in **11 schools** and solar-powered freezers for storing food ingredients in **4 remote schools**.



## Self-discovery, choosing a suitable life path, and growing into responsible members of society



Since the beginning of the project in 2018-2025, students have benefited for 30,335 persons.

### Outcomes in 2025

- **2,837 students** have benefited from accessing the career guidance website.
- An estimated **25 teachers** have used the platform and applied the guidance approaches.
- **22 schools** have registered to use the platform.



Since the beginning of the project in 2019-2025, students have benefited from Moral Project in schools for 1,282,965 persons.

### Outcomes in 2025

- **330,225 students** have been instilled with moral and ethical values.
- **21,200 school** administrators and teachers have benefited from the program.
- **527 network** educational institutions have received Supervision and Follow-up.
- **61 volunteer** supervision **32 teams** have participated in the program.



# Energy Management and the Conservation of Natural Resources and the Environment



## Carbon Emission Reduction and Renewable Energy Production and Utilization

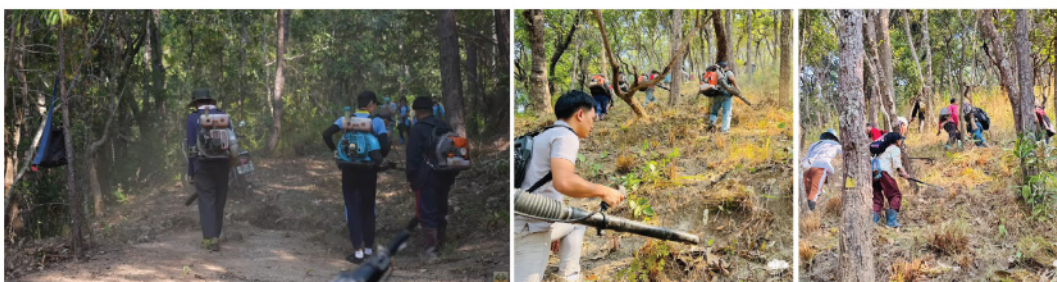
The Company utilizes renewable energy at its manufacturing facilities and office buildings through the installation of solar panels to generate electricity from solar power for use in production processes and operational activities. This helps reduce the use of fuel-based energy and lowers carbon emissions from electricity generation. In addition, the Company operates solar power generation businesses (Solar Farms) that supply clean energy to the Provincial Electricity Authority grid. These efforts support the expansion of renewable energy use at the national level and contribute to reducing greenhouse gas emissions, representing a direct environmental conservation initiative arising from the Company's business operations.



## Carbon Sequestration

### **The conservation and restoration of natural forests as a natural carbon sink, while promoting long-term ecological balance:**

This initiative is carried out in collaboration with local communities, involving seven villages and a total of 256 farmers. It helps generate income for farmers living in upstream forest areas through a model of organic coffee cultivation grown under forest shade. This approach helps preserve and restore watershed forest areas in Chiang Rai Province and creates shared benefits for all stakeholders, including local government agencies, community residents and farmers, the industrial sector, and consumers. Through this collective effort, all parties participate in protecting and sustaining the ecosystem. The initiative also helps reduce the risk of forest fires one of the key causes of haze and fine particulate matter (PM2.5) while strengthening community participation in monitoring and caring for forest areas on an ongoing basis.



In addition to income generated from coffee production, MiVana provides additional financial support to promote forest conservation and community development. These include an Organic Premium to support organic coffee cultivation, a Shade Grown Premium to encourage coffee farming under the shade of large trees, and the MiVana Community Development Fund, which is allocated to support various community development initiatives.

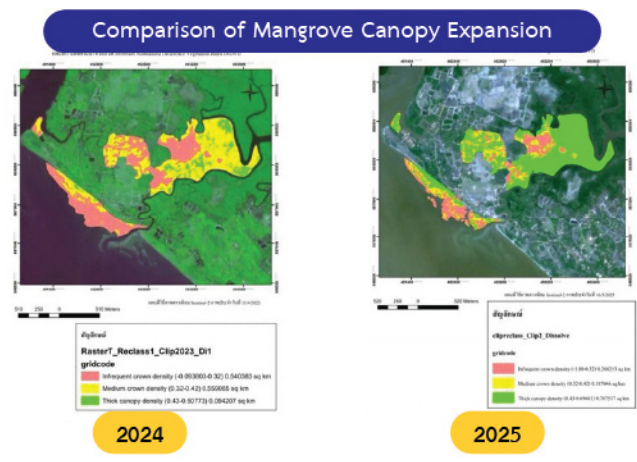


Through MiVana’s approach, which places importance on people, forests, and the environment, the roles of local community members are designed around a partnership model. Under this model, community members work together to conserve forests, cultivate coffee, generate income, and restore forest areas through active participation. To support this approach, an ecosystem valuation has been conducted under the concept of Payment for Ecosystem Services (PES) for the Organic Coffee for Forest Conservation Project in Chiang Rai Province. This initiative was carried out in collaboration with the Bio-based Economy Development Office (Public Organization) (BEDO), which supported the study and assessment of the ecosystem services value within the MiVana organic forest coffee project area, covering 4,671.25 rai. The assessment estimated the value of ecosystem services at Bht 555,468,585.90 per year, or an average of Bht 118,912 per rai per year. The objective is to strengthen the integrity of the ecosystem while establishing a model that can be replicated and expanded in the future.



### Support for Coastal Ecosystem Restoration in Collaboration with Local Communities in Krabi Province

The EnLive Foundation operates under the concept of sustainable natural resource management in collaboration with local communities and partner organizations in the area. One of its key environmental initiatives is supporting stingless bee farming, which serves as a natural mechanism to help maintain the richness of mangrove forests and contribute to climate change mitigation. Mangrove forests have a carbon sequestration capacity up to ten times greater than that of typical terrestrial forests.





Mangrove forest area growth comparing 2021 and 2025



### Expanding Green Spaces

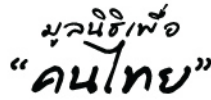
The Company promotes the expansion of green spaces around its office buildings, manufacturing facilities, and hotel operations to help absorb carbon dioxide in the surrounding areas. They also contribute to creating a healthier environment while encouraging employees to participate in environmental conservation. Through the Energy Management Working Group, the Company promotes environmental awareness and energy conservation among employees. This group plays an important role in encouraging employees to jointly monitor, manage, and reduce energy consumption both in their work activities and in adopting more environmentally friendly and sustainable lifestyles.



for more information: <https://www.enlivefoundation.com/>



# Support for Intermediary Organizations to Advance Social Sector Initiatives Public Health Initiatives



Under the “Collaboration for Good Society” initiative, the Khon Thai Foundation collaborates with an intermediary organization, the Institute for Holistic Health Systems Development (IHSD). The Institute aims to connect the public sector, civil society, and the private sector to strengthen health systems and improve the quality of life of the population, with efforts focused on scaling impact both at the community level and at the policy level. The outcomes include improved quality of life for people across various groups from early childhood and youth to patients with chronic diseases, persons with disabilities, the elderly, and individuals in end-of-life care. The initiative has also fostered new collaborative mechanisms among government agencies, the private sector, local communities, and civil society to advance health-related initiatives for the benefit of society.

## Early Childhood Development

### – ICAP



- Expansion to 111 child development centers, covering 134 classrooms
- 3,270 children have received benefits from the program

## Older Persons



- Development of the Buddy Home Care system for home-based care of older persons in pilot areas and expanded to several provinces

## Child and Youth Mental Health

### ครูนางฟ้า

- Kru Nangfah (School-based mental health program): Supporting the mental health of at-risk Youth in Schools.
- Implemented in collaboration with 18 hospitals and 92 schools.
- 600 teachers have received training.
- Counseling has been provided to 18,260 at-risk students.

## Mental Health Support Group



- Expanding of access to community-based mental health services across 40 areas

## Non-Communicable Diseases

### NCDs

- Supporting diabetes patients and at-risk groups through program expansion to 60 hospitals, covering 246 subdistricts
- 49,200 people have benefited from the program



## Palliative Care

- YuenYen Social Enterprise provides homebased palliative care for end-of-life patients.
- Reduction of hospital admissions by 953 visits
- Saving more than 17.2 million baht in health care system costs

## Employment and Support Assistants for Persons with Disabilities



- Create employment and income opportunities for persons with disabilities through a social enterprise model
- Providing sustained employment for 300 persons with disabilities and 1,500 assistants for persons with disabilities
- Establishment of sustainable employment system with potential for policy-level expansion

for more information: <http://khonthaifoundation.org/th>



# Governance and Anti-Corruption



Under the “Collaboration for Good Society” initiative, the Khonchai Foundation collaborates with an intermediary organization, HAND Social Enterprise Co., Ltd., which works to advance governance and anti-corruption efforts by connecting the public sector, civil society, the media, academia, and technology. The initiative aims to strengthen systems of accountability, transparency, and public participation. The outcomes include the integration of data, technology, citizens, and policy frameworks, enabling the development of participatory monitoring mechanisms that allow citizens to play an active role in oversight. These efforts can be expanded at the systemic level and contribute to laying a strong foundation for enhanced governance.

Collaboration with the **Anti-Corruption Organization of Thailand** to advance anti-corruption efforts through two key initiatives:



The Integrity Pact initiative, which aims to promote transparency in public procurement processes by involving independent observers to monitor and review project implementation, thereby strengthening public confidence and reducing the risk of corruption in government projects.

The Construction Sector Transparency Initiative (CoST), which promotes transparency in the construction and infrastructure sectors by emphasizing data disclosure, enabling the public, private sector, and civil society to participate in oversight and thereby helping reduce the risk of corruption.

Collaboration with the Thailand Institute of Justice to strengthen the justice system and promote the rule of law in line with international standards, with a focus on sustainable development, crime prevention, and the humane treatment of prisoners in accordance with human rights principles.

In addition, the Company conducts its business under a corporate governance framework that emphasizes transparency and accountability. It has established an anti-corruption policy to be adhered to by all executives and employees. The Company has continuously maintained its certification as a member of the Thailand’s Private Sector Collective Action against Corruption (CAC). It also enforces a No Gift policy.



## Outcomes of Intermediary Organizations’ Operations Open Data for Anti-Corruption

- Developed knowledge resources and 25 policy recommendations on data disclosure.
- Promoted standardized data disclosure to ensure readiness for public scrutiny and verification.



## Communication to Promote Public Awareness and Social Participation

- Monitored anti-corruption policies in collaboration with Thai PBS through the Policy Watch platform.
- Utilized the ACT Ai tool to detect and monitor corruption, raising public awareness on a broader scale.



## Empowering Citizens to Monitor and Prevent Corruption

- Drove the “Tong Chae” (Speak Up/Expose) platform and the Corruption Watch reporting system. In 2025, 26 cases were handled through the platforms and 51 cases were forwarded to relevant oversight authorities.
- The initiative has built a follower base of 92,000 people.



## Engaging Youth in Promoting Good Governance through Access to Parliamentary Open Data

- In collaboration with the King Prajadhipok’s Institute, WeVis, and the Knowledge and Research Center on Anti-Corruption, the initiative implemented the “Youth Co-design of Participation with the Thai Parliament through Access to Information” project, which engaged 270 young participants.



## Strengthening the Capacity of the Media and Oversight Networks

- Organized Investigative Journalism for Anti-Corruption training programs to build a network of investigative journalists dedicated to combating corruption.

# Social Investment Collaboration Mechanism

Under the “Collaboration for Good Society” initiative, the Khonthai Foundation collaborates with partners across all sectors to develop a social investment mechanism aimed at encouraging participation from citizens, the private sector, and various other sectors. This mechanism mobilizes resources to support various initiatives that generate tangible outcomes, promote sustainability, and enable continuous scaling and expansion. It represents a form of Active Citizenship that encourages collective action to address social and environmental challenges while creating new opportunities for development. The mechanism incorporates a variety of investment approaches, including:



## Collaborating to Build a Sharing Society

- Total donations amounted to 83,807,591 baht.
- 55,067 individuals and 944 organizations contributed donations.
- Fundraising was opened for 181 projects from 110 partner organizations.
- 156 projects have been implemented.

## กองทุนรวม คนไทยใจดี

### Capital Market Collaboration for a Sharing Society

- From 2015 to 2025, the Fund supported 69 projects with a total contribution of 53.17 million baht.
- In 2025, one project received funding support: the Forest Guardians Project for wildfire prevention and ecosystem restoration surveys



## Collaboration between the Capital Market and the Civil Society Network to Promote Good Governance and Anti-Corruption

- Since its establishment, the Fund has supported 25 projects with a total contribution of 97,463,765.00 baht.
- In 2025, the Fund supported two projects:
  - An integrated approach to addressing wildfires and haze through multi-sector participation.
  - Enhancing the quality of community forests to strengthen ecosystems, ensure livelihood security, and promote good governance.



## A fundraising platform that invites individuals and organizations to jointly build a “society of sharing”

- More than 400,000 people have participated in building a society of sharing.
- 18 sharing place have been established, along with 1 Pankan Warehouse and 3 Pankan franchise stores.
- Raising to support scholarships and youth development projects of 75.9 million baht
- Partnerships have been established with 777 organizations.
- More than 2,000,000 good-quality items have been circulated for reuse, helping reduce environmental impact.

# Operations under the Investment Promotion Measures for Community and Social Development with the Board of Investment (BOI)

The Company has applied for support under the “Investment Promotion Measures for Community and Social Development” with the Board of Investment (BOI) to support education and youth development by equipping young people with the knowledge, skills, and readiness needed to adapt to future changes. In collaboration with the Collaboration for Good Society initiative of the Khonthai Foundation, the Company has implemented the “Unlimited Digital Learning Space” project. The project establishes computer laboratories that provide comprehensive access to digital media learning, including the provision of computers, equipment, and digital learning platforms for science and mathematics education to schools in underserved areas. A total of 44 schools have received support under this initiative: 9 schools supported by P.M. Food Co., Ltd., 17 schools by Premier Marketing Public Company Limited, and 18 schools by Datapro Computer Systems Co., Ltd.

In addition, the Thailand Collaboration for Education initiative of the Yuvabadhana Foundation also contributes to improving the quality of learning environments beyond the scope of the BOI investment promotion framework. This support focuses on upgrading classroom environments and providing additional learning equipment to ensure that students have appropriate and effective learning spaces, while also strengthening essential technology skills required for future learning.

## Images of the “Unlimited Digital Learning Space”

