



The ONE Enterprise Public Company Limited

-Translation-

No. ONEE 008/2026

May 8, 2026

Subject: Submit the Minutes of the 2026 Annual General Meeting of Shareholders

Attention: Shareholders of The One Enterprise Public Company Limited

Enclosure Copy of the Minutes of the 2026 Annual General Meeting of Shareholders

The One Enterprise Public Company Limited (the “**Company**”) would like to submit a copy of the Minutes of the 2026 Annual General Meeting of Shareholders held on April 27, 2026, as attachments.

If you have any amendments or objections regarding such report, please inform the Company at cs@onee.one **by May 29, 2026**, for the Company to collect and proceed further. If there is no amendment or any objection, the Company assumes that you have certified the minutes of this meeting.

Please be informed accordingly.

Respectfully yours,

The One Enterprise Public Company Limited

Company Secretary: Tel. 02-669 9753 / E-mail: cs@onee.one

-Translations-

Minutes of the 2026 Annual General Meeting of Shareholders
The One Enterprise Public Company Limited
Through Electronic Media (E-AGM 2026)

The 2026 Annual General Meeting of Shareholders (the “Meeting”, “E-AGM”) held on Monday, April 27, 2026, at 2.05 p.m., Broadcasting live from GMM Studio Building at Studio 2, GMM Grammy Place Building 50 Sukhumvit 21 Road (Asoke), Khlongtoeinuea, Wattana, Bangkok, with Mr. Paiboon Damrongchaitham, Chairman of the Company, presided as the Chairman of the Meeting (the “**Chairman**”). The Chairman delegated the role to Ms. Srisupang Tamawut, to conduct the Meeting (the “**Conductor**”)

Quorum Announcement

The Conductor announced the statistic of The 2026 Annual General Meeting of Shareholders (the “Meeting”) of The One Enterprise Public Company Limited (the “Company”) that there were total of 37 shareholders attending in person, representing 165,931,454 shares, and 22 by proxies, representing 1,533,627,048 shares, The total number of attendants who were shareholders and proxy holders were equal to 59 persons, representing 1,699,558,502 shares or 71.3725% of total 2,381,250,000 subscribed shares. The quorum was thereby constituted according to the Company’s Articles of Association.

Meeting Commencement

Ms. Srisupang Tamawut, being assigned by Mr. Paiboon Damrongchaitham, Chairman of the Company, presided as the Chairman of the Meeting (the “Chairman”), welcomed all shareholders and proxies to the 2026 Annual General Meeting of Shareholders of The One Enterprise Public Company Limited and opened the meeting as well as the conductor moderated the meeting according to the agenda.

The Conductor then introduced the directors, members of the sub-committees, management of the Company, the auditor and inspector, who attended the Meeting as follows:

Company Directors attended the Meeting: 12 people (equivalent to 92.31 percent of all directors) as follows:

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|----|---------------|-----------------|---|
| 1. | Mr. Paiboon | Damrongchaitham | Chairman of the Board |
| 2. | Ms. Boosaba | Daorueng | Vice Chairman of the Board Director and Member of Executive Committee |
| 3. | Ms. Suvabha | Charoenying | Independent Director, Chairman of the Audit and Corporate Governance Committee and Chairman of the Nomination and Remuneration Committee |
| 4. | Mrs. Duangjai | Lorlertwit | Independent Director, Member of the Audit and Corporate Governance Committee, Member of the Nomination and Remuneration Committee, and Chairman of the Sustainability Development and Risk Management Committee |

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|-----|----------------------------|---|
| 5. | Mrs. Duangmanee Sukhum | Independent Director and Member of the Nomination and Remuneration Committee |
| 6. | Dr. Nalikatibhag Sangsnit | Independent Director and Member of the Audit and Corporate Governance Committee |
| 7. | Mr. Kanchit Bunajinda | Independent Director |
| 8. | Mr. Takonkiet Viravan | Director, Chairman of the Executive Committee and Group Chief Executive Officer |
| 9. | Mr. Rafah Damrongchaitham | Director, Executive Director and Group Chief Marketing Officer |
| 10. | Mr. Piya Sosothikul | Director and Member of the Sustainability Development and Risk Management Committee |
| 11. | Mr. Sirot Setabandhu | Director |
| 12. | Mr. Kittisak Chuang-a-roon | Director |

Company Director absent from the Meeting: 1 person as follows:

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| 1. | Ms. Ingfah Damrongchaitham | Director |
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Company Management and its subsidiaries attended the Meeting: 8 persons as follows:

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| 1. | Mr. Naran Poomsiri | Member of the Sustainability Development and Risk Management Committee and Group Chief Financial Officer |
| 2. | Mrs. Somsri Preutthipan | Member of the Sustainability Development and Risk Management Committee and Chief Corporate Officer |
| 3. | Mr. Nipon Pewnen | Executive Director and Chief Production Officer - TV Drama and Executive Director |
| 4. | Ms. Suthasinee Busrapan | Chief Production Officer - Variety |
| 5. | Mrs. Saithip Montrikul Na Ayudhaya | Chief Executive Officer of CHANGE 2561 Co., Ltd. |
| 6. | Mr. Sataporn Panichraksapong | Chief Executive Officer of GMM TV Co., Ltd. |
| 7. | Mr. Somrote Vasupongsotorn | Managing Director of GMM Media Plc. |
| 8. | Mr. Ekachai Uekrongtham | Managing Director of GMM Studios International Co., Ltd. |

Legal Department of the company attended the Meeting: 1 person as follows:

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| 1. | Mrs. Suchanya Villegas | Legal Director |
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Auditors of EY Office Co., Ltd. attended the Meeting: 1 person as follows:

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| 1. | Ms. Yuchira Tuaton | Audit Partner of EY Office Co., Ltd. |
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Ms. Yuchira Tuaton acting as an inspector in counting votes and supervising the meeting to be in accordance with the law and the Company's regulations.

In addition, the Conductor welcomed Ms. Rosarin Lertruangkaew, Shareholder rights volunteer which is a proxy from Thai Investors Association who attended this meeting.

The Conductor informed the meeting that the Board of Directors (“the Board”) of The One Enterprise Public Company Limited (“the Company”) No.1/2026 on February 23, 2026 has resolved to invite all shareholders to attend the 2026 Annual General Meeting of Shareholders (“the Meeting”) which will be convened on Monday, April 27, 2026, at 2.00 p.m., through electronic media (E-Meeting / E-AGM) only, in compliance with the Emergency Decree on Electronic Meeting B.E. 2563 (2020) , according to the announcement of the Ministry of Digital Economy and Society on Security Standards of Electronic Conferences B.E. 2563 (2020) and other related laws and regulations.

The Conductor said that in this Meeting, it was a form of meeting through the E-AGM system, which the Company assigned Online Asset Co., Ltd., which is the system service, which has been certified by the Electronic Transactions Development Agency ("ETDA") by providing registration services and processing the vote counting system in the meeting. At the same time, the Company delivered the E-AGM Operation Manual to the shareholders and proxies attending the meeting at this time had been informed in advance.

The Company concern the privacy of the information of the shareholders and the proxies and to comply with Thailand Personal Data Protection Act 2019, the Company has announced the personal data protection for the 2026 Annual General Meeting of Shareholders. Once again, the Company would like to inform you that the Company will take photographs and record the video during the E-AGM for the use of reporting and publicizing the E-AGM via electronic means and printing. You may appear in the picture or video recording of the E-AGM, but the details of your identity will not be identified, including the company has asked for consent to disclose the names-surnames of shareholders or proxies who have asked questions, directors, executives, auditors who attended the meeting and answered questions of shareholders in the minutes of the meeting.

The Company was aware of the importance of Good Corporate Governance Policy and provided strong support to maintain greater transparency and confidence to shareholders, investors, and all stakeholders. In organizing the Annual General Meeting of Shareholders, the Company considers the rights and equitable treatment of shareholders; therefore, the Company had invited all shareholders to nominate qualified persons to stand for the election as a Company’s director as well as to propose agenda for the Meeting in advance on the Company’s website www.theoneenterprise.com from October 1, 2025 to December 31, 2025. However, there was neither proposals of director candidates nor agenda submitted to the Company.

In addition, the company has published the notice of the 2026 Annual General Meeting of Shareholders, auditor’s report, financial statements, the 2025 Annual Report and all related attachments both in Thai and in English on the Company’s website, not less than 28 days prior to the Meeting, that was from March 27, 2026 onwards. For the shareholders’ convenience in accessing the information and considering the agenda and related

documents, including the company has sent the 2025 Annual Registration Statement or Form 56-1 One Report in electronic format via QR Code, which the shareholders and the proxies can scan the QR Code that appears on the Notice of the 2026 Annual General Meeting of Shareholders, which had already been sent to shareholders in advance.

The Conductor invited shareholders and proxy holders to acknowledge the voting and counting processes to be the resolution of the 2026 Annual General Meeting of Shareholders via Electronic Media, with details as follows:

1. According to Section 107(1) of the Public Company Act and Clause 41(1) of the Company's Articles of Association, in general case, the resolution shall be passed by the majority votes of the total number of votes of shareholders who attend the meeting and have the right to vote and in the case of equality of votes, the Chairman shall be entitled to a final casting vote.

Clause 40 of the Company's Articles of Association, in voting shareholder have the right to vote whereby one (1) share shall have one (1) vote,

and Clause 33 of the Company's Articles of Association," The directors shall be entitled to receive remuneration from the Company in the form of award, meeting allowance, gratuity, bonus or benefits of other nature as considered and approved by the shareholders meeting by a vote of not less than two-third (2/3) of the total votes of shareholders attending the meeting. The remuneration may be fixed in a certain amount, or be specified from time to time, or be in effect until a change by a resolution of the shareholders meeting. The directors shall also be entitled to receive per diem allowances and other fringe benefits in accordance with the Company's regulations...."

2. This Meeting It is a meeting via electronic media. So, there is no printing of ballots for shareholders and/or proxies. Therefore, voting for resolutions in the form of E-Voting for Electronic Conferencing can be performed as follows:

- 1) In voting via E-Voting System shareholders/proxies can vote for each agenda by voting "Agree", "Disagree" or "Abstain" only. In case of not voting on any agenda, the system will assume that you vote as "Agree".
- 2) In Voting, Shareholders/ Proxies go to Vote menu to vote for each agenda within the specified time (1 minute), when the voting is selected, the system will display a pop-up ("pop-up") and confirm voting. If that time voting has been closed, Shareholders and Proxies will not be able to vote or change the vote.
- 3) The system will collect votes from shareholders who vote via E-Voting system and shareholders who vote in advance according to the proxy document.

3. Each shareholder is permitted to have only one proxy attending and voting at the meeting. Having multiple proxies holding shares and separately casting votes is not permitted.

4. In the case where the proxy holder represents the shareholder by proxy, it shall be deemed that the proxy holder has the number of votes equivalent to the total number of shares held by the shareholder who granted the proxy. Therefore, in such case, the number of votes given in the proxy for each agenda shall be counted as the votes for the resolution.
5. Votes casted by those holding Proxy Forms “A” and “B” cannot be split for each agenda article. Votes casted by those holding Proxy Form “C” can be split and are only granted to foreign shareholders who have appointed a custodian in Thailand to manage their shares.
6. To count the votes for each agenda, the "disagree" and "abstain" ballot is deducted from total shares of shareholders and proxy holders attending the meeting and pertain the right to vote. The result of each agenda will be announced in the meeting.

In case of no shareholder casting Disagree or Abstain (depending on each case), it is considered that the meeting unanimously resolved to approve any matter as proposed.

The vote counting process which would be conducted by computer system as follows:

- Step 1: Total shares of shareholders and proxy holders attending the meeting will be recorded as “Agree” votes.
- Step 2: The votes of “Disagree” and “Abstain” will be deducted according to the proxy authorization.
- Step 3: The votes of “Disagree” and “Abstain” will be deducted from voting through the E-Voting system.

The Conductor then summarized the result of each agenda.

In order to the meeting concise and efficient for all attendees, any shareholders and proxies who have questions or comments can be done in 2 ways: 1) by sending the message via chat and 2) by turning on camera and microphone (voice) via click on “Hand”.

To comment or ask questions by sending the message and by voice, all attendees shall inform your name and surname including state that you were attending by yourself or by proxy before ask your question. Attendees shall ask the question within 1 minute after finishing the presentation of each agenda.

All the questions and suggestions should be concise and related to each agenda. Shareholders or proxies wish to ask or suggest on other topics not related to the agenda, to submit in agenda 7 or submit to the management executives at the end of the meeting.

Then the conductor proposed agenda as follows:

Agenda 1 To acknowledge the declaration of the 2025 operational results and the Company's Annual Report

The Conductor invited Mr. Takonkiet Viravan (“Mr. Takonkiet”), Group Chief Executive Officer of The One Enterprise Plc. (“ONEE” or the “Company”) who declared that despite the overall economic volatility over the past year, ONEE has maintained consistent revenue growth. A summary of key events in 2025 is provided below:

Performance results and important events in 2025

For the year 2025, it is a year of proving ONEE’s potential amid uncertainties and rapidly changing consumer behaviors. The company has been able to overcome all limitations with its Content Creator & Lifestyle Entertainment strategy, generating revenue from various channels, including Content Marketing, Idol Marketing, and Production Business. Particularly, the leadership has been reinforced through quality content that continuously gains popularity, enabling the company to expand into a successful Idol Marketing business with a strong fan base, creating a comprehensive and highly popular ecosystem both domestically and internationally.

Notable content includes “Decalcomania”, a major cross-border series between Thailand and Singapore; “Hypnotic”, a psychological thriller drama; and numerous BL (Boy Love) and GL (Girl Love) stories that have effectively boosted Idol Marketing, such as Love In The Moonlight, Me and Thee, My Magic Prophecy, Whale Store xoxo, Goddess Bless You From Death, Harmony Secret, and prominent concerts like Daou Offroad Love At First Flight Fan Concert, Love Out Loud Fan Fest 2025 Lovemosphere, Blush Blossom Fan Fest, Gemini Fourth A.W.A.K.E Concert, LYKN Dusk and Dawn Concert, GMMTV Starlympics 2025, Da 20th Concert The Endorphine Effect, and Gotcha Pop Concert 3rd Edition.

In 2025, ONEE generated total revenue of 7,316.82 million baht, an increase of 9.71%, and a net profit of 448.95 million baht, an increase of 5.33%. Operating revenue totaled 7,267.93 million baht, divided into three main business segments as follows:

- Content Marketing: 3,594.34 million baht, representing 49.45% of operating revenue.
- Idol Marketing: 3,552.62 million baht, representing... 48.88% of operating revenue
- Production Business: 120.97 million baht, representing 1.66% of operating revenue

ONEE maintains a strong financial position, with no interest-bearing debt from financial institutions, and has consistently paid dividends to shareholders.

For 2026, ONEE is prepared to face changes by focusing on creating content that meets the needs of modern consumers, expanding its customer base, and seeking new business opportunities. One of these initiatives includes developing the oneD Application into a strong main channel for content viewing in the future, in response to changing consumer behavior and technology. Furthermore, the company aims to generate revenue and emphasize expanding the ecosystem within the Idol Marketing business segment. Thereafter, Mr. Takonkiet presented additional details through a video.

From the summary of 2025, ONEE continues to grow steadily in both revenue and profit, with total revenue exceeding 7,316.82 million baht and a net profit of 448.95 million baht. This reflects the company's future potential and the strength of its strategy, which is Content Creator & Lifestyle Entertainment, generating revenue from diverse channels. The company continues to develop quality content and nurture talented artists, as well as invest in innovations such as the oneD Application. The company also continually seeks new business opportunities to diversify income and ensure sustainable growth in the future. All of this aligns with the explanations and analysis provided by management in the MD&A for the 2025 performance.

Additionally, the Company has operated in accordance with good corporate governance principles to ensure that it has policies defining responsibilities and appropriate operational guidelines, with a commitment and determination to combat corruption and prevent fraudulent practices in its business operations. Over the past year, the company has reviewed and published operational manuals and policies related to good corporate governance, recognizing the importance of transparent and accountable management systems.

The Company has also established a whistleblowing channel through its website for reporting corruption. Upon receiving complaints and/or whistleblower reports, the company conducts investigations and reviews and considers disciplinary measures (if any), in accordance with the whistleblowing and complaints policies, which are part of the operational manual and good corporate governance policy.

After that, the Conductor asked the Meeting whether the shareholder or proxies had any questions or comments. The questions from shareholders and proxies, along with the explanations provided, are attached to the Meeting minutes. Therefore, it is proposed that the Annual General Meeting of Shareholders acknowledge the operating results for the year 2025 and the 2025 Annual Report as presented above. This agenda item is for information only and therefore no voting will take place.

During the conduct of this agenda, there were 2 additional shareholders attending the Meeting, representing 6,200 shares. Thus, there were 61 shareholders attendees of the Meeting and the total number of shares present in the Meeting was 1,699,564,702 shares.

Whereas this agenda is proposed for acknowledgment, there was no vote. The conductor summarized that the meeting acknowledged the operation result for year 2025 and the 2025 annual report as proposed above

Agenda 2 To approve the Statements of Financial Position and the Comprehensive Income Statements for the fiscal year ending 31 December 2025.

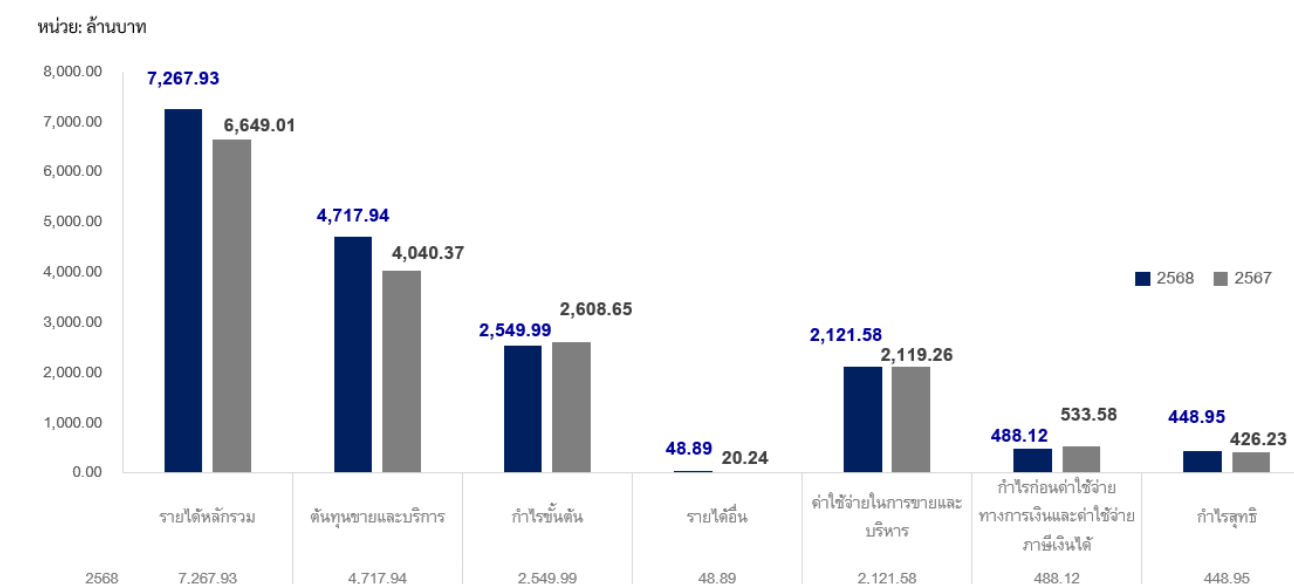
The Conductor invited Ms. Suvabha Charoenying ("Ms.Suvabha"), as a Chairman of the Audit and Corporate Governance Committee, to inform the details of this agenda to the Meeting.

Ms. Suvabha said that Statements of Financial Position and the Comprehensive Income Statements for the fiscal year ending 31 December 2025 was reviewed by the Audit and Corporate Governance Committee. The

Audit and Corporate Governance Committee expressed their opinion that the auditor's report, financial statement and note to the financial statement contained accurate information, in accordance with facts and was made in accordance with general accepted accounting standards. The financial statement was reviewed and certified by the Company's auditor – **Ms. Sineenart Jirachaikhuan Khan** from EY Office Co., Ltd. He expressed his opinion that the financial statement of the Company showed accurate information in accordance with appropriate content stipulated for the financial report standard.

Thereafter, Ms. Suvabha assigned Mr. Naran Poomsiri (“Mr. Naran”) to summarize the information of the financial statement to the Meeting that the company had prepared financial statements. As shown in the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report 2025) delivered to the shareholders in the form of QR Code together with the meeting invitation letter and summarized the essence of the financial statements as follows:

▪ **Statement of Comprehensive Income**



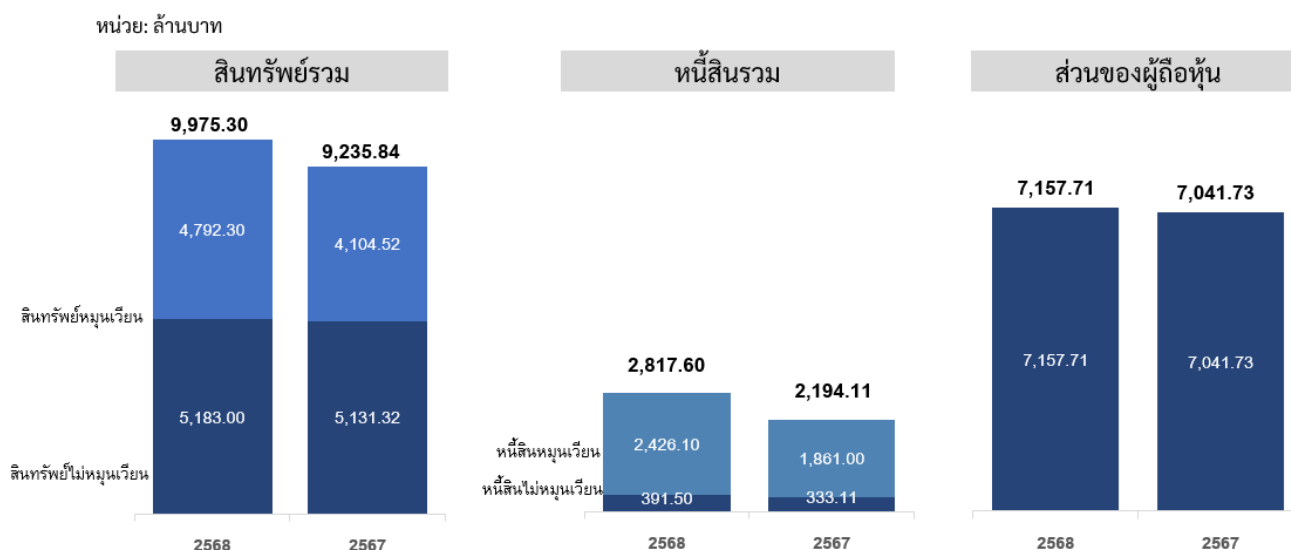
For the fiscal year 2025, the company's total revenue reached 7,267.93 million baht, a growth of 618.92 million baht or 9.3% compared to the previous year. This revenue growth reflects the company's continued potential for business expansion, even in challenging market conditions, where we have been able to maintain market share and significantly increase revenue.

In terms of cost management, the company places a strong emphasis on efficiency. While the cost of goods sold and services increased proportionally to revenue, we were able to control it at an appropriate level.

Gross profit for this year was 2,549.99 million baht. Compared to the previous year, there was a slight decrease of approximately 1.45%, primarily due to the strategy of investing in new content and services to build a long-term revenue base.

However, Selling, General and Administrative expenses (SG&A) were very well managed, at 2,121.58 million baht, which is very close to the previous year's figure despite revenue growth of almost 10%. This reflects the clear results of the company's Operational Excellence system. This resulted in the company achieving a net profit of 448.95 million baht, a growth of 5.33% compared to 2024.

▪ **Statement of Financial Position**



In terms of the balance sheet, the company has strengthened in all dimensions as follows:

- Total assets: Grown to 9,975.30 million baht, driven by increases in both current assets to enhance liquidity and non-current assets for continued investment.
- Total liabilities: 2,817.60 million baht, a slight increase due to credit management to support business expansion but remaining at a very safe level.
- Shareholders' equity: Increased to 7,157.71 million baht, reflecting the stable return of company value to shareholders.

In conclusion, for 2025, ONEE is a company with “growing revenue, increasing profits, and a strong financial position.” The net profit growth of over 5% amidst asset expansion proves that the company is growing not just in size, but in quality. As the Group CFO and the entire management team, we are confident that the foundation we have laid this year will be a crucial springboard for even stronger growth next year.

The details of Financial Statement were shown in the Annual Report 2025 (Form 56-1 One Report 2025) delivered to the shareholders in the form of QR Code together with the Meeting invitation letter.

After that, the Conductor asked the Meeting whether the shareholder or proxies had any questions or comments. There was no question or comment. Thereafter, the Conductor requested the Meeting to cast their votes on this agenda.

Resolution of the Meeting

The Meeting considered the matter and casted the votes. The Meeting approved the Statements of Financial Position and the Comprehensive Income Statements for the fiscal year ending 31 December 2025 by majority votes of the shareholders attending the Meeting and casting their votes. The voting results were as below:

Eligible Voter	Number of Vote (shares)	Percentage
Agreed	1,699,564,679	100.0000
Disagreed	0	0.0000
Voided Ballot	0	0.0000
Total	1,699,564,679	100.0000
Abstained	23	--

Agenda 3 To approve the allocation of net profit and the annual dividend payment for the year 2025.

The Conductor declared that according to Section 116 of the Public Limited Companies Act B.E.2535 (and as amended) and the Company's Articles of Association, Clause 51 which stated that "The Company must appropriate part of its annual net profits to a reserve fund in an amount of not less than five (5) percent of the annual net profits with the deduction therefrom the amount representing the accumulated loss carried forwards (if any) until this reserve fund reaches the amount of not less than ten (10) percent of the registered capital. In addition to such reserve fund, the board of directors may propose that the shareholders' meeting pass a resolution to allocate other reserve funds as it is deemed to be advantage in the operation of the Company."

The Conductor invited Mr. Naran Poomsiri ("Mr. Naran") to present the details to the Meeting. Mr. Naran declared according to separate financial statements for the fiscal year ended 31 December 2025 in the separate financial statements in the amount of Baht 637,429,960. Therefore, in order to comply with the law and the Company's Articles of Association, above, the Board of Director propose the Meeting to approve the appropriation of net profit as statutory reserve fund at the rate of 5 percent of the net profit the year 2025 ending December 31, 2025 of separate financial statements, totaling Baht 31,871,491.

For dividend payments for the fiscal year 2025, the Meeting that the Company has a policy paying the dividends to shareholders at a rate of not less than 40% of the Company's net profit from normal operation from the Company's consolidated financial statements (after taxes and reserves, as required by applicable laws and as determined by the Company) However, it must not exceed the retained earnings of the Company. that appear in separate financial statements. However, it must not exceed the retained earnings of the Company, that appear in the separate financial statements.

According to Section 115 of the Public Act and the Company's Articles of Association Clause 49 which stated that "Dividends shall not be paid out of any type of funds other than out of profit. In case the Company still has

accumulated loss, no dividends shall be paid.” In this regard, the Board of Directors may determine the dividend payment and the rate of dividend payment different from the rate specified herein. taking into account the performance financial status, cash flow, working capital, investment and business expansion plans, market conditions, liabilities, conditions and restrictions as specified in the loan agreement. and other suitability in the future of the Company Group. including the necessity as well as other relevant factors which the Board of Directors deems appropriate.

According to the Company’s Articles of Association Clause 50 which stated that “The Board of Directors may pay interim dividends to shareholders from time to time when it deems that the company has made sufficient profits to do so, and after the dividends have been paid, it shall be reported to the shareholders at the next meeting.”

In addition, The Board of Directors agreed that the ordinary shareholder meeting should acknowledge the Board of Directors Meeting No. 3/2025, which was held on August 8, 2025, resolved to approve the payment of the interim dividend from the unappropriated retained earnings pursuant to the separate financial statement as at June 30, 2025 to the shareholders of the Company, at the rate of Baht 0.05 per share, totaling approximately Baht 119,062,500. The said dividend was paid to shareholders on September 5, 2025.

According to the Company’s performance in 2025, the company has Net profit after income tax expenses, ending December 31, 2025, of separate financial statements in the amount Baht 637,429,960. The Board of Director agreed to propose the ordinary shareholder meeting to consider and approve the dividend payment for the 2025 operational results at the rate of 0.18 Baht per share to the shareholders of 2,381,250,000 shares or totaling Baht 428,625,000 equivalent to 95.47% of the Consolidate' s net profit from operating activities, ending December 31, 2025. The rate of dividend payment for this year is higher than the rate as prescribed in dividend policy of company.

Furthermore, the Company has already paid interim dividends at the rate of 0.05 Baht per share on September 5, 2025. Therefore, the remaining dividends that the Company must be paid additionally at the rate of 0.13 Baht per share to the shareholders of 2,381,250,000 shares or in amount of Baht 309,562,500. The Board of Director agreed to propose the ordinary shareholder meeting to consider and approve the record date to entitle rightful shareholders who may receive the dividend will be on May 6, 2026 and the payment of the dividend will be made on May 20, 2026.

Comparison of dividend payment in past 2 years is shown as follows:

Details of dividend payment		
Separate financial statements	2025 (Proposed)	2024
Net Profits/(Loss): Million Baht	637.43	529.71
Retained Earnings/(Deficit)*: Million Baht	592.50	320.32
Earnings/(Loss) per Share: Baht	0.27	0.22
Consolidated financial statement	2025 (Proposed)	2024
Net Profits/(Loss): Million Baht	448.95	426.23
Retained Earnings/(Deficit)*: Million Baht	(543.37)	(628.60)
Earnings/(Loss) per Share: Baht	0.19	0.18
Dividend Payment (Baht per Share)	2025 (Proposed)	2024
Interim Dividends-1st	0.05	0.08
Final Dividends (Proposed)	0.13	0.09
Total Dividends Payment (Baht per Share)	0.18	0.17
Number of Shares (Million Share)	2,381.25	2,381.25
Total Dividend Payouts (Million Baht)	428.63	404.81
Dividend Payout Ratio (%)		
Dividend Payout per Consolidated financial statement net operating profit (%)	95.47	94.98
Remark : *Retained Earnings/Deficits after tax and legal reserved.		

The dividend paid at the rate of 0.13 baht per share will be paid from net profit (after tax) for the last six months of 2025 years. (From 1 July 2025 – 31 December 2025) according to the separate financial statements which is net profit and profit from dividends which was paid from subsidiaries divided

The dividend at the rate of 0.13 Baht per share which was paid from profit to receive the dividend from subsidiaries. The said dividend has already paid the corporate income tax at rate of 20% wherein individual shareholders shall be entitled to a Dividend Tax Credit under Section 47 Bis of the Revenue Code.

After that, the Conductor asked the Meeting whether the shareholder or proxies had any questions or comments. The questions from shareholders and proxies, along with the explanations provided, are attached to the Meeting minutes. Thereafter, the Conductor requested the Meeting to cast their votes on this agenda.

During the conduct of this agenda, there was 1 additional shareholder attending the Meeting, representing 27 shares. Thus, there were 62 shareholders attendees of the Meeting and the total number of shares present in the Meeting was 1,699,564,729 shares.

Resolution of the Meeting

The Meeting considered the matter and casted the votes. The Meeting approved the appropriation of net profit as statutory reserve fund at the rate of 5 percent of the net profit the year 2025 ending December 31, 2025, of separate financial statements, totaling Baht 31,871,491, Announcing the interim dividend payment for 2025 and approved the dividend payment for the 2025 operational results at the rate of 0.18 Baht per share to the shareholders of 2,381,250,000 shares or totaling Baht 428,625,000 which the details are as proposed and approved the Record Date to entitle rightful shareholders who may receive the dividend will be on May 6, 2026 and the payment of the dividend will be made on May 20, 2026 by majority votes of the shareholders attending the Meeting and casted their votes, the voting results are as below:

Eligible Voter	Number of Vote (shares)	Percentage
Agreed	1,699,564,729	100.0000
Disagreed	0	0.0000
Voided Ballot	0	0.0000
Total	1,699,564,729	100.0000
Abstained	0	--

Agenda 4 To approve the appointment of directors in place of those who are due to retire by rotation for the year 2026

The Conductor declared to the meeting that pursuant to Public Limited Companies Act B.E. 2535, Section 71 and Clause 21 of the Company's Articles of Association, which stated that; "At every annual general meeting, one-third (1/3) of directors at that time shall retire. If the number of directors is not a multiple of three, then the number of directors nearest to one-third (1/3) shall be retired. The directors to retire in the first and second years after the registration of the Company shall be selected by drawing lots. In subsequent years, the directors having held longest shall retire. The directors retiring from office may be re-elected."

Due to Ms. Suvabha Charoenying ("Ms. Suvabha"), as the Chairman of the Nomination and Remuneration Committee announced to the meeting that at the 2026 Annual General Meeting of Shareholders, there will be 4 directors who are due to resign from their positions according to the 2026 term, out of a total of 13 directors, consisting of the following persons:

Name	Position in the Board	Position in the Sub-Committees
1. Mr. Kanchit Bunajinda	Independent Director	-None-
2. Mr. Kittisak Chuang-a-roon	Director (Non-Executive Director)	-None-

Name	Position in the Board	Position in the Sub-Committees
3. Mr. Takonkiet Viravan	Director (Executive Director)	<ul style="list-style-type: none"> Chairman of the Executive Committee
4. Ms. Ingfah Damrongchaitham	Director (Non-Executive Director)	-None-

Ms. Suvabha informed that for transparency and compliance with good corporate governance principles. Therefore, invite all 3 directors who are due to retire by rotation, namely Mr. Kanchit Bunajinda, Mr. Kittisak Chuang-a-roon and Mr. Takonkiet Viravan to leave the meeting room and will be invited back again when the voting on this agenda is completed.

Ms. Suvabha stated that with respect to the Company's Good Corporate Governance Policy, the shareholders were given the opportunity to nominate the names of qualified persons for being considered to be elected as directors in advance for the 2025 Annual General Meeting of Shareholders via the Company's website www.theoneenterprise.com, from October 1, 2025, to December 31, 2025. However, no shareholder nominated qualified people to the Company.

Therefore, the Nomination and Remuneration Committee (the "NRC") at the Meeting No.1/2026 held on February 19, 2026, had deliberately considered carefully screened and considered the suitability, scope of roles and responsibilities of each retiring director considering the best interests of the Company under the policy, criteria and nomination process of the Company (Details appear in the 2025 Annual Report (Form 56-1 One report) under the heading "7.3 Information about the subcommittees > 2. Nomination and Remuneration Committee > Scope of duties and responsibilities of the Nomination and Remuneration Committee Recruitment > 1. Nomination" and found that all the 4 retired directors, namely (1) Mr. Kanchit Bunajinda, (2) Mr. Kittisak Chuang-a-roon (3) Mr. Takonkiet Viravan and (4) Ms. Ingfah Damrongchaitham are fit to work for the Company as the directors for another term because of their qualifications that meets the requirements of the Public Act, have qualifications suitable for the business of the company, their knowledge, abilities, experience, vision, and working performance including their devotion and support to the Company's business operation in the past years.

The Board of Directors has considered proposing to Directors No. (1) Mr. Kanchit Bunajinda, be appointed as an independent director, as he possesses qualifications consistent with the definition of an independent director of the Securities and Exchange Commission and the Stock Exchange of Thailand and of the Company, and is able to give independent opinions as an independent director. Throughout his tenure, he has performed his duties with responsibility, diligence and integrity, and has complied with all relevant laws, regulations, objectives, company regulations, board resolutions, and shareholder meeting resolutions, and is in accordance with the details of the definition of an independent director of the Company as attached in Enclosure 3.5.

Therefore, the Board of Directors (excluding the four retired directors who have conflicts of interest in this agenda), has carefully screened and considered the suitability to ensure that the person nominated this time Have qualifications suitable for the business of the Company and the scope of roles and responsibilities of the 4 directors who retired by rotation, taking into account the highest benefits of the Company as the main principle, according to the opinion of the Nomination and Remuneration Committee mentioned above. The Board deems it appropriate to propose to the Annual General Meeting of Shareholders that the 4 individuals mentioned above be reappointed as directors of the Company for another term. Their backgrounds and relevant information, as well as the definition of independent directors of the Company, are provided in Enclosure 3.1 - 3.5.

After that, the Conductor explained to the meeting to comply with the Company's good corporate governance policy. This vote, the shareholders will be able to vote for the appointment of each director individually.

The Conductor asked the Meeting whether the shareholder or proxies had any questions or comments. There was no question or comment. Thereafter, the Conductor requested the Meeting to cast their votes on this agenda.

Resolution of the Meeting

The Meeting considered the matter and casted the voted and resolved to approve the appointment of the four directors as follows: (1) Mr. Kanchit Bunajinda as an Independent Director, (2) Mr. Kittisak Chuang-a-roon as a Director (Non-Executive Director), (3) Mr. Takonkiet Viravan as a Director (Executive Director) and Chairman of the Executive Director, and (4) Ms. Ingfah Damrongchaitham as a Director (Non-Executive Director), to continue in their positions as directors of the company, including positions in sub-committees, for another term, by a majority vote of the shareholders present and voting, with the voting results are as below:

1) Mr. Kanchit Bunajind

Independent Director

Eligible Voter	Number of Vote (shares)	Percentage
Agreed	1,699,558,304	100.0000
Disagreed	0	0.0000
Voided Ballot	0	0.0000
Total	1,699,558,304	100.0000
Abstained	6,425	--

2. Mr. Kittisak Chuang-a-roo

Director (Non-Executive Director)

Eligible Voter	Number of Vote (shares)	Percentage
Agreed	1,699,496,806	99.9960
Disagreed	67,523	0.0040

Eligible Voter	Number of Vote (shares)	Percentage
Voided Ballot	0	0.0000
Total	1,699,564,329	100.0000
Abstained	400	--

3. Mr. Takonkiet Viravan**Director (Executive Director) and Chairman of the Executive Committee**

Eligible Voter	Number of Vote (shares)	Percentage
Agreed	1,699,564,306	100.0000
Disagreed	23	0.0000
Voided Ballot	0	0.0000
Total	1,699,564,329	100.0000
Abstained	400	--

4. Ms. Ingfah Damrongchaitham**Director (Non-Executive Director)**

Eligible Voter	Number of Vote (shares)	Percentage
Agreed	1,699,564,706	100.0000
Disagreed	23	0.0000
Voided Ballot	0	0.0000
Total	1,699,564,729	100.0000
Abstained	0	--

After the vote closed, the Conductor invited 4 directors to return into the conference room.

Agenda 5 To approve the remunerations of the Board of Directors and subcommittees for the year 2026
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The Conductor briefed that the Clause 33 of the Company's Articles of Association which stated that: "The directors shall be entitled to receive remuneration from the Company in the form of award, meeting allowance, gratuity, bonus or benefits of other nature as considered and approved by the shareholders meeting by a vote of not less than two-third (2/3) of the total votes of shareholders attending the meeting. The remuneration may be fixed in a certain amount, or be specified from time to time, or be in effect until a change by a resolution of the shareholders meeting. The directors shall also be entitled to receive per diem allowances and other fringe benefits in accordance with the Company's regulations, the provision shall not prejudice the rights of the staff or employees of the Company, who have been appointed as directors, to receive the remuneration or benefits as a staff or an employee of the Company."

The Conductor invited Ms. Suvabha Charoenying, as the Chairman of the Nomination and Remuneration Committee (“Ms. Suvabha”) to announce the details of this agenda to the Meeting.

For the 2026 Annual General Meeting of Shareholders, the NRC and the Board considered the Board’s remuneration and the Sub-Committees’ remuneration for the year 2026 according to the Company’s the guidelines and procedures by considering various factors in support of their determination, including the scope of responsibilities, contributions, the work performance of the Company’s directors, business expansion, a comparison with other companies in the same industry and similar nature of the business, as well as the report of the 2024 Survey on Directors’ Remuneration of Listed Companies in the Stock Exchange of Thailand conducted by Thai Institution of Directors (IOD). It was apparent that the Company’s Board of Directors’ and Audit and Corporate Governance Committee’s remuneration was not different from the overall market average rate.

Therefore, it was deemed appropriate to propose to the Meeting to approve the Board of Directors and Subcommittee’s remuneration for the year 2026 as follows:

- **Remuneration of the Company's Directors and committees for the year 2026** will consist of:
 1. The monthly remuneration (paid to the Board of Directors and the Audit and Corporate Governance Committee (Formerly named: Audit Committee)) for a monthly basis at the specified rate.
 2. The Meeting Allowance per meeting (paid to directors and sub-committees, according to the actual attendance per meeting basis at the specified rate)
 3. The annual bonus for the year 2026 is paid to company directors in the amount not exceeding baht 10,000,000 (allocated according to the criteria and specified details)

Details of the Board of Directors and Subcommittee’s remuneration for the year 2026 as follows:

Committee / Position	2024		2025		2026 (Proposed)	
	Monthly Remuneration	Meeting Allowance	Monthly Remuneration	Meeting Allowance	Monthly Remuneration	Meeting Allowance
	(Baht / person / month)	(Baht / person / time)	(Baht / person / month)	(Baht / person / time)	(Baht / person / month)	(Baht / person / time)
The Board of Directors						
Chairman of the Board	30,000	20,000	30,000	20,000	30,000	20,000
Non-Executive Director	20,000	20,000	20,000	20,000	20,000	20,000
Executive Director	- None -	20,000	- None -	20,000	- None -	20,000
The Sub-Committees’						
The Audit and Corporate Governance Committee (Formerly named: The Audit Committee)						
Chairman	10,000	20,000	10,000	20,000	10,000	20,000
Member	5,000	20,000	5,000	20,000	5,000	20,000

Committee / Position	2024		2025		2026 (Proposed)	
	Monthly Remuneration	Meeting Allowance	Monthly Remuneration	Meeting Allowance	Monthly Remuneration	Meeting Allowance
	(Baht / person / month)	(Baht / person / time)	(Baht / person / month)	(Baht / person / time)	(Baht / person / month)	(Baht / person / time)
The Nomination and Remuneration Committee						
Chairman	- None -	15,000	- None -	15,000	- None -	15,000
Member	- None -	15,000	- None -	15,000	- None -	15,000
The Executive Committee						
Chairman	- None -	10,000	- None -	10,000	- None -	10,000
Member (non-Executive)	- None -	10,000	- None -	10,000	- None -	10,000
Member (Executive)	- None -	- None -	- None -	- None -	- None -	- None -
The Sustainability Development and Risk Management Committee (Formerly named: The Risk Management, Corporate Governance and Sustainability Committee)						
Chairman	-	-	- None -	15,000	- None -	15,000
Member (non-Executive)	-	-	- None -	15,000	- None -	15,000
Member (Executive)	-	-	- None -	- None -	- None -	- None -

- **2026 Annual Bonus**

It is deemed appropriate to set the limit for the allocation of the 2026 annual bonus will be paid not exceeding Baht 10,000,000, In this regard, the criteria and conditions for the allocation of the annual bonus for the year 2026 are as follows: (using the same criteria as last year).

1. Assign the Nomination and Remuneration Committee to consider the allocation of the 2026 annual bonus and submitted to the Board of Directors for approval
2. The annual bonus payment does not exceed 0.15% of the total income according to the annual financial statements for 2026 and must not exceed the limit of 10 million baht.
3. The operating results of The One Enterprise Public Company Limited group must be profitable.
4. Determine the payment of bonuses to the Board of Directors only. The allocation of the annual bonus will be allocated according to the number of meetings of the Board of Directors only. The Chairman of the Board will receive 1.5 times of his attendance. Other Director will receive 1 time of their attendance.

- **Non-Monetary Remuneration / Other Benefits:** The Company provided the Directors and Officers Liability Insurance (D&O), with a total coverage of 200,000,000 baht, covering the Company's directors and executive officers. and affiliated companies including sub-committees.

Details of the remuneration of Board of Directors and Subcommittee's remuneration for the year 2025 by individual are shown on annual information report in the annual report year 2025 (form 56-1 one report)

The Conductor asked the Meeting whether the shareholder or proxies had any questions or comments. There was no question or comment. Thereafter, the Conductor requested the Meeting to cast their votes on this agenda.

Resolution of the Meeting

The Meeting considered the matter and casted the votes. The Meeting approved the Board of Director and subcommittee's remuneration for the year 2026 for the Board of Directors, the Audit and Corporate Governance Committee, the Nomination and Remuneration Committee, the Executive Committee and the Sustainability Development and Risk Management Committee which the remuneration consists of monthly remuneration (paid exclusively to the Board of Directors and the Audit and Corporate Governance Committee at a specified rate), the meeting allowance (being paid to a director who attends the meeting only) and the annual bonus will be paid not exceeding Baht 10,000,000 (allocated according to the criteria and details specified), According to the rules and details set forth as per the details proposed above by not less than two-third (2/3) of the total votes casted by shareholders attending the Meeting. The voting results are as below:

Eligible Voter	Number of Vote (shares)	Percentage
Agreed	1,699,564,306	100.0000
Disagreed	400	0.0000
Abstained	23	0.0000
Voided Ballot	0	0.0000
Total	1,699,564,729	100.0000

Agenda 6 To approve the appointment of the auditors and the determination of the audit fee for the year 2026

The Conductor informed the Meeting that pursuant to the Public Act and the Company's Articles of Association Clause 57; shareholders are responsible for the appointment of the Company's auditors and its annual audit fee. Under the Notice of the Capital Market Board No. Tor Chor. 75/2561 (No.14) Re: Rules, conditions, and procedures for information disclosure relating to the financial condition and operating results of issuing companies on "Auditor Rotation" whose key points can be summarized as follows: "Listed companies must ensure the rotation of its auditor. In case the auditor has reviewed and/or audited and commented on the financial statements of the Company for seven consecutive accounting periods, whether consecutive or not, the company will be able to appoint the above auditor at least after the end of the next five accounting periods."

The Conductor invited Ms. Suvabha Charoenying (“Ms. Suvabha”), as a Chairman of the Audit and Corporate Governance Committee to present the details of this agenda to the Meeting.

Ms. Suvabha proposed the Meeting that for the 2026 Annual General Meeting of Shareholders, after due consideration by the Board, with a consent from the Audit and Corporate Governance Committee (Formerly named: Audit Committee), it was deemed appropriate to re-elect **EY Office Limited (“EY”)**, the Company’s auditor, and is certified by the Office of Securities and Exchange Commission, as the auditor of the Company for the fiscal year ending December 31, 2026. That was because of their excellent working standard, independence and satisfied performance during the past years. The Meeting proposed that one of the individuals below to be responsible for reviewing, audit, and provide an opinion on the financial statements of the Company:

The Company’s Auditors:

Name of The Company’s Auditors:	CPA No.	As the Company’s Auditors	
		Year	Period (years)
1. Ms. Yuchira Tuaton ⁽¹⁾ or,	10725	2025	1
2. Mr. Kitti Teachakasembundit ⁽³⁾ or	9151	2025	1
3. Ms. Sineenart Jirachaikhuan Khan ⁽²⁾ or	6287	2024	2
4. Mrs. Poonnard Paچارoen ⁽³⁾	5238	2025	1

Remarks: (1) certified in the Company’s financial statements in 2025
 (2) certified in the Company’s financial statements in 2024
 (3) never certify in the Company’s financial statements

If the aforementioned auditors are unable to perform their duties, EY will replace the person with another auditor from its firm to conduct the audit work and give an opinion on the financial statements of the Company. The auditors who certify the financial statements have no relationship in any circumstances and have neither conflict of interest with the Company and its subsidiaries nor the management, major shareholders or any related persons of the aforementioned.

In addition, the following auditors of EY are the auditors of the Company’s subsidiaries:

The Company’s subsidiaries’ Auditors:

1. Ms. Yuchira Tuaton CPA No. 10725 or,
2. Mr. Kitti Teachakasembundit CPA No. 9151 or,
3. Ms. Sineenart Jirachaikhuan Khan CPA No. 6287 or,
4. Mrs. Poonnard Paچارoen CPA No. 5238

Therefore, it is deemed appropriate to propose the appointment of Ms. Yuchira Tuaton, CPA No. 10725 of EY will be certified in the company’s financial statements. This auditor will be responsible for reviewing, auditing, and providing an opinion on the financial statements of the company and its subsidiaries. If the auditor is unable to perform this duty, EY shall provide one of the aforementioned auditors to review, audit, and provide

an opinion on the company's financial statements. Details of this have been provided to shareholders in the meeting invitation letter and supporting documents.

The Audit Fee

The Board with the consent from the Audit and Corporate Governance Committee (Formerly named: Audit Committee), considered and deemed it appropriate to propose to the Meeting to approve audit fees for the year 2026 of The One Enterprise Plc. At the amount of Baht 1,400,000 (Baht one million four hundred thousand), which is approximately THB 50,000 (fifty thousand baht) higher than the audit fee of the previous year, representing an increase of approximately 4%, due to business consolidation or expansion, changes in the Group's operations. (This amount excludes additional audit fees which may incur from future business restructuring the merger or expansion, change of the company's business in the future or the effect of special audit (Change policy/ accounting standards)) The Board opined that the amount was appropriate and competitive to those of other audit firms proposed to the Company.

Comparison of the audit fee of the Company between year 2024 - 2026 could be summarized as follows:

(Unit: Baht)

Company	2026 Audit fee (Proposed)	% Change	2025 Audit fee	2024 Audit fee
The One Enterprise Plc.	1,400,000	4%	1,350,000	1,350,000
Non-audit service fee	- None -	-	- None -	- None -

After that, the Conductor asked the Meeting whether the shareholder or proxies had any questions or comments. There was no question or comment. Thereafter, the Conductor requested the Meeting to cast their votes on this agenda.

Resolution of the Meeting

The Meeting considered the matter and casted the votes. The Meeting approved appointment of EY Office Limited, as the Company's auditor for the fiscal year ending December 31, 2026 and the determination of the audit fee amounting to 1,400,000 (Baht one million four hundred thousand) for the year 2026 as proposed above, by majority votes of the shareholders attending the Meeting and casted their votes, the voting results are as below:

Eligible Voter	Number of Vote (shares)	Percentage
Agreed	1,699,564,706	100.0000
Disagreed	23	0.0000
Voided Ballot	0	0.0000
Total	1,699,564,729	100.0000
Abstained	0	--

Agenda 7 Other matters (If any)

The Conductor asked the shareholders and proxies whether there were any other matters for consideration, to be in accordance with Section 105 of the Public Act., it is stipulated that shareholders holding shares in aggregate of not less than one-third of the total number of shares sold of the Company which is equivalent to 793,750,000 shares (seven hundred and ninety three million seven hundred and fifty thousand shares), They will ask the meeting to consider other matters. other than those specified in the meeting notice. But it turned out that no other matter was raised to the Meeting to consider apart from the agenda specified in the notice of the Meeting.

Other questions and comments were provided in the appendix attached to these minutes.

Thereafter, the Conductor invited Mr. Takonkiet to declare the adjournment.

Mr. Takonkiet thanked all shareholders for taking the time to attend the Meeting and support the company as well, which enabled the agenda items presented today to be passed smoothly and then declared the Meeting adjourned.

The Meeting adjourned at: 3.46 p.m.

Signature - Mr. Paiboon Damrongchaitham - The Chairman of the Meeting
(Mr. Paiboon Damrongchaitham)

Signature - Ms. Sathilada Yothawong - Minutes Recorder
(Ms. Sathilada Yothawong)

Summary of Queries and Answers

The 2026 Annual General Meeting of Shareholders is on Monday, April 27th, 2026.

The One Enterprise Public Company Limited

Topic	Details of Questions - Answers
Agenda 1	To acknowledge the declaration of the 2025 operational results and the Company's Annual Report
Question	<p>Mr. Natthon Atchananurak, a shareholder attending the meeting in person, asked the following questions:</p> <ul style="list-style-type: none"> - Regarding Deferred Revenue and the Growth Target for oneD Paid Subscribers, could the Company clarify if the significant increase in Deferred Revenue is primarily attributed to subscription fees from the oneD application? Additionally, what is the Company's growth target for Paid Subscribers this year?
Answer	<p>Mr. Naran Poomsiri clarified as follows:</p> <ul style="list-style-type: none"> - The increase in Deferred Revenue is partially derived from subscription fees; however, it is not the primary factor. The major component of Deferred Revenue stems from advance payments related to the Idol Marketing business segment. This is a case where payment has been received, but the work has not yet been delivered, or an invoice is issued because the activity is not yet complete. However, in terms of the performance of the oneD application to date, there has been approximately 200% growth in the subscriber base, with nearly 300,000 paying subscribers within just two months since the official launch of the campaign.
Agenda 3	To approve the allocation of net profit and the annual dividend payment for the year 2025.
Question	<p>Mr. Natthon Atchananurak, a shareholder attending the meeting in person, asked the following questions:</p> <ul style="list-style-type: none"> - What is the company's policy for managing its remaining cash? Currently, maintenance capital expenditure (CapEx) is less than depreciation and amortization, resulting in high owners' earnings of 2,064.69 million baht. Combined with the negative working capital in the business, this has resulted in a very high level of cash, with net cash in the balance sheet after deducting lease liabilities at 2,122.55 million baht. Therefore, we would like to know what is the Company's policy on managing excess cash, and is there any consideration for repurchase shares or consider paying a special dividend to shareholders?
Answer	<p>Mr. Naran Poomsiri clarified as follows:</p> <ul style="list-style-type: none"> - Maintaining the current level of cash is a strategic priority to ensure the Company's financial stability. The Board of Directors and Management regularly and prudently monitor our cash management policies. At present, it is essential to reserve capital for ongoing investments,

Topic	Details of Questions - Answers
	<p>particularly in developing world-class content, enhancing our digital applications, and exploring potential business expansion opportunities in the future. Regarding the suggestions for share buybacks or special dividends, the Board and Management are continuously evaluating these options. We will determine the appropriate timing and circumstances to ensure the maximum long-term benefit for both the Company and its shareholders.</p>
	<p>Ms. Suvabha Charoenying further clarification is as follows:</p>
	<ul style="list-style-type: none"> - For the current performance period, the Company has approved a dividend payout ratio of approximately 95% of net profit, which represents a significant allocation of earnings to our shareholders. The Record Date to determine the shareholders entitled to receive the dividend is set for May 6, 2026, with the payment scheduled for May 20, 2026, as previously disclosed via the Stock Exchange of Thailand (SET) portal. All procedures have been conducted in full compliance with the regulations of the SET and all relevant laws and requirements.
Other matter	<p>This provides shareholders with the opportunity to ask questions or offer other suggestions in a general manner.</p>
Question	<p>Ms. Rosarin Lertruangkaew, proxy from Thai Investors Association, asked the following questions:</p>
	<ul style="list-style-type: none"> - What are the company's plans for expanding internationally in 2026? Are there any specific business segments or channels it is focusing on, and which regions or countries are its target markets? (Only disclosed information is permitted.)
Answer	<p>Mr. Takonkiet Viravan clarified as follows:</p>
	<ul style="list-style-type: none"> - The Company consistently exports both premium content and idol talents to international markets annually. Currently, GMM TV Co., Ltd. ("GMMTV") serves as our Group's primary vehicle for international operations, demonstrating exceptional performance in both content distribution and talent management. In this regard, I would like to invite Mr. Sataporn Panichraksapong, Chief Executive Officer of GMM TV Co., Ltd., to provide further clarification on this matter.
	<p>Mr. Sataporn Panichraksapong further clarification is as follows:</p>
	<ul style="list-style-type: none"> - GMM TV's main overseas activities include concerts, fan meetings, and pop-up stores for merchandise sales, which have seen steadily increasing popularity. In addition to its strong market base in Asia, GMM TV has continuously expanded its operations to other regions, including Europe and America.
	<p>In 2026, GMM TV held the LYKN DUSK & DAWN WORLD TOUR 2026 in Europe from March to April, performing in five major cities: Warsaw (Poland), Berlin (Germany), Paris (France), Milan (Italy), and London (England). In the United States, in addition to its usual cities like Los Angeles,</p>

Topic	Details of Questions - Answers
	<p>San Francisco, and New York, it expanded to Denver, Chicago, and Miami, as well as South America, including Mexico City, Mexico, and São Paulo, Brazil.</p> <p>Furthermore, its mascot merchandise remains extremely popular, with the company regularly holding pop-up stores in Japan approximately three times a year and planning to expand these activities to other Asian cities. Further information will be announced at an appropriate time.</p>
Question	<p>Mr. Natthon Atchananurak, a shareholder attending the meeting in person, asked the following questions:</p> <ul style="list-style-type: none">- The shareholder noted that while the Company currently offers a comprehensive range of content—including dramas, BL (Boys' Love) series, and various true-life stories, there is still a lack of content based on the success stories of inspiring individuals (Based on True Success Stories). It is suggested that the Company increase production in this genre to inspire the younger generation. Additionally, the shareholder recommended reducing the proportion of violent content in favor of socially reflective and high-quality dramas that foster positive inspiration.
Answer	<p>Mr. Takonkiet Viravan clarified as follows:</p> <ul style="list-style-type: none">- The Company expresses its gratitude for the valuable feedback and reaffirms its commitment to producing a diverse array of content genres. Regarding the production of content based on the lives of successful individuals, the Company is currently conducting a feasibility study. However, a key consideration that requires careful deliberation is the legal and ethical aspect of obtaining explicit consent and personality rights from the individuals involved, as well as their associates, to ensure appropriate and respectful representation. The Company is presently in the process of evaluating these details thoroughly.