

Date: April 1<sup>st</sup>, 2026

**Subject** Invitation to the Annual General Meeting of Shareholders for the Year 2026

**Dear** Shareholders of Smothong Group Public Company Limited

- Enclosures**
1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders.
  2. Annual Registration Statement (Form 56-1 One Report) via QR Code.
  3. Profiles and work experience of persons nominated for election as directors in place of those retiring by rotation.
  4. Profiles and work experience of the nominated auditors for the year 2026.
  5. Information on documents and evidence required for attendance at the shareholders' meeting.
  6. Voting procedures, vote counting, and announcement of voting results.
  7. Guidelines for attending the shareholders' meeting via electronic means and proxy appointment procedures.
  8. Proxy Forms A, B, and C.
  9. User manual for the electronic meeting system for the shareholders' meeting.
  10. The Company's Articles of Association relating to shareholders' meetings.
  11. Information on independent directors proposed by the Company as proxy holders on behalf of shareholders.
  12. Map of the shareholders' meeting venue.

The Board of Directors of Smothong Group Public Company Limited (the "conglomerate"), at its meeting held on 26 February 2026, resolved to approve the holding of the Annual General Meeting of Shareholders for the Year 2026 (the "Meeting") on 29 April 2026 at 13:30 PM, conducted as a Hybrid Meeting comprising both a Physical Meeting and an Electronic Annual General Meeting (E-AGM), in accordance with the regulations and requirements governing meetings held via electronic means, at the GRAND CPO Meeting Room, the conglomerate's Head Office, located at No. 119/1, Moo 10, Prasong, Tha Chana, Surat Thani Province 84170, to consider the following agenda items:

**Agenda 1** To certify the Minutes of the 2025 Annual General Meeting of Shareholders

**Objective and Rationale:** The conglomerate convened the 2025 Annual General Meeting of Shareholders on 15 March 2025. The details are set out in the copy of the Minutes of the 2025 Annual General Meeting of Shareholders, as enclosed in Enclosure 1, which has already been delivered to all shareholders together with this notice. The conglomerate therefore proposes that the 2026 Annual General Meeting of Shareholders consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders.

**Board of Directors' Opinion:** Having duly considered the matter, the Board of Directors is of the opinion that the Minutes of the 2025 Annual General Meeting of Shareholders, held on 15 March 2025, were accurately and comprehensively recorded. It is therefore deemed appropriate to propose that the 2026 Annual General Meeting of Shareholders approve the Minutes of the 2025 Annual General Meeting of Shareholders.

**Voting for Agenda 1:** A resolution on this agenda item requires approval by a majority of the total votes cast by shareholders attending the meeting and casting their votes (abstentions shall not be counted as a basis for vote calculation).

### **Agenda 2 Acknowledgement of the Company's Operating Results for the Year 2025**

**Objective and Rationale:** The conglomerate has summarized its operating results and significant developments that occurred during the year 2025, as presented in the 2025 Annual Report, Part 1, Section 4: Management Discussion and Analysis, accessible via QR Code or at the Company's website at <https://www.smothonggroup.com/th/ir/form-56-1-one-report>

**Board of Directors' Opinion:** The Board of Directors recommends that the shareholders' meeting acknowledge the Company's operating results for the year 2025. Details are set out in the 2025 Annual Report, Part 1, Section 4: Management Discussion and Analysis, accessible via QR Code or at the Company's website at <https://www.smothonggroup.com/th/ir/form-56-1-one-report>

**Voting Requirement for this Agenda Item:** This agenda item is for acknowledgement purposes only and does not require a resolution.

### **Agenda 3 Approval of the Separate Financial Statements and Consolidated Financial Statements of the conglomerate and its Subsidiaries for the Year 2025, Ended 31 December 2025, and Acknowledgement of the Auditor's Report**

**Objective and Rationale:** In compliance with the Public Limited Companies Act B.E. 2535 (as amended) and the Conglomerate's Articles of Association, which require the conglomerate to prepare a balance sheet and profit and loss account as of the end of its financial year, duly audited by the auditor, and to submit the same for approval by the Annual General Meeting of Shareholders, the key highlights of the consolidated financial statements in comparison with the prior year are summarized as follows:

Consolidated Financial Statements of the conglomerate for  
the Financial Year Ended 31 December 2025

Lists	Million THB	
	2025	2024
Total Assets	4,512.89	3,509.36
Total Liabilities	1,447.65	2,020.27
Total Shareholders' Equity	3,065.24	1,489.09
Total Revenues	9,971.80	6,268.78
Net Profit – Attributable to Shareholders of the conglomerate	678.92	259.64
Earnings per Share – Attributable to Shareholders of the conglomerate (Thai Baht/Share)	0.94	0.38

**Board of Directors' Opinion:** The Board of Directors recommends that the shareholders' meeting consider and approve the separate financial statements and consolidated financial statements of the conglomerate and its subsidiaries for the year 2025, ended 31 December 2025, which have been duly audited, and acknowledge the auditor's report. Details are set out in the 2025 Annual Report, Part 3: Financial Statements, accessible via QR Code enclosed with this notice of meeting or at the conglomerate's official website

<https://www.smothonggroup.com/th/ir/financial-statement>

**Voting Requirement for Agenda 3:** A resolution on this agenda item requires approval by a majority of the votes cast by shareholders attending the meeting and casting their votes (abstentions shall not be counted as a basis for vote calculation)

**Agenda 4 Approval of the Allocation of Net Profit for the Year 2025 as Legal Reserve and the Payment of Annual Dividend for the Year 2025**

**Objective and Rationale:** The conglomerate has a dividend payment policy of no less than 50% of the net profit from the consolidated financial statements, after deducting all types of reserves as required by law and as stipulated by the conglomerate. The dividend payment shall not materially affect the conglomerate's normal business operations. The actual dividend payment may, however, differ from the stated policy, taking into account the conglomerate's operating results, financial position, liquidity, investment plans and business expansion, conditions and restrictions stipulated in loan agreements, as well as any other future necessities and appropriateness as deemed fit by the Board of Directors and/or the shareholders. Shareholders may refer to further details of the conglomerate's dividend payment policy as set out in the 2025 Annual Report, Part 1, Section 1.6: Dividend Payment Policy.

Furthermore, in accordance with the Public Limited Companies Act of 1992 (as amended) and the Conglomerate's Articles of Association, the conglomerate is required to allocate no less than 5% of its annual net profit, after deducting any accumulated deficit brought forward (if any), as legal reserve each year until such reserve reaches no less than 10% of the registered capital.

For the year 2025, the conglomerate recorded a net profit of THB 528,259,200.00 in its separate financial statements. The conglomerate has allocated a portion of the net profit for the financial year 2025, ended 31 December 2025, as legal reserve in the amount of THB 23,190,416.49, bringing the total legal reserve to THB 92,000,000.00, equivalent to 10% of the registered capital, which is in compliance with the statutory requirement. The conglomerate retains sufficient profit to pay dividends and proposes to pay a cash dividend for the financial year 2025 at the rate of THB 0.60 per share, total of THB 494,100,000.00, paid from retained earnings. After deducting the first interim dividend paid on 21 August 2025 at the rate of THB 0.25 per share, amounting to THB 172,100,000.00, and the second interim dividend paid on 11 December 2025 at the rate of THB 0.15 per share, amounting to THB 138,000,000.00, the remaining dividend to be paid on this occasion amounts to THB 0.20 per share, total of THB 184,000,000.00, whereby

- Paid from retained earnings derived from BOI-promoted operations, which are entitled to corporate income tax exemption, at the rate of THB 0.11 per share, total of THB 101,200,000.00.
- Paid from retained earnings derived from non-BOI-promoted operations at the rate of THB 0.09 per share, total of THB 82,800,000.00.

The dividend payment for the financial year 2025 represents a dividend payout ratio of 73% of net profit (calculated based on net profit from the consolidated financial statements).

**Board of Directors' Opinion:** The Board of Directors recommends that the shareholders' meeting consider and approve the allocation of net profit for the financial year 2025, ended 31 December 2025, as legal reserve in the amount of THB 23,190,416.49, bringing the conglomerate's legal reserve to 10% of the registered capital in compliance with statutory requirements, and consider and approve the payment of a cash dividend for the

financial year 2025 at the rate of THB 0.60 per share, total of THB 494,100,000.00, representing 73% of net profit (calculated based on net profit from the consolidated financial statements), which follow the dividend payment policy of the conglomerate. The dividend shall be paid from retained earnings, after deducting the first interim dividend paid on 21 August 2025 at the rate of THB 0.25 per share, amounting to THB 172,100,000.00, and the second interim dividend paid on 11 December 2025 at the rate of THB 0.15 per share, amounting to THB 138,000,000.00, leaving a remaining dividend to be paid on this occasion at the rate of THB 0.20 per share, total of THB 184,000,000.00, as follows:

- Paid from retained earnings derived from BOI-promoted operations, which are entitled to corporate income tax exemption, at the rate of THB 0.11 per share, total of THB 101,200,000.00.
- Paid from retained earnings derived from non-BOI-promoted operations at the rate of THB 0.09 per share, total of THB 82,800,000.00.

This dividend payment is in accordance with the conglomerate's dividend payment policy. The conglomerate has set the record date for determining shareholders entitled to receive the dividend on 13 May 2026, and the dividend payment date on or before 29 May 2026.

**The aforementioned entitlement remains subject to uncertainty, as it is pending approval from the shareholders' meeting.**

**Voting Requirement for Agenda 4:** A resolution on this agenda item requires approval by a majority of the votes cast by shareholders attending the meeting and casting their votes (abstentions shall not be counted as a basis for vote calculation).

**Agenda 5 Approval of the Appointment of Directors in Place of Those Retiring by Rotation for the Year 2026**

**Objective and Rationale:** In accordance with the Public Limited Companies Act of 1992 (as amended) and the Conglomerate's Articles of Association, at every annual general meeting, one-third of the directors shall retire from office. If the number of directors cannot be divided into exact thirds, the number nearest to one-third shall retire. The directors who have held office for the longest period shall be the ones to retire, but may be re-elected to return to the board.

Currently, the conglomerate has a total of 9 directors. At this Annual General Meeting, 3 directors are due to retire by rotation and have been nominated for re-election for another term, namely:

No.	List of directors' names	Position
1.	Mr.Kittipong Puangmala	Director/ Executive Director
2.	Mr.Johson Lim	Director/ Executive Director

No.	List of directors' names	Position
3.	Mr.Boonma Phonthanakornkul	Director/ Independent Director

The conglomerate published an announcement on its website and disclosed information through electronic channels to the Stock Exchange of Thailand on 19 December 2025, inviting shareholders to nominate qualified candidates for consideration as directors in accordance with the conglomerate's criteria, during the period from 19 December 2025 to 31 January 2026. The conglomerate wishes to inform that no shareholder submitted any nomination for directorship. The Nomination and Remuneration Committee deemed it appropriate to propose that all 3 retiring directors be re-elected for another term, as they possess qualifications suitable for the conglomerate's business operations, with relevant knowledge, capabilities, specific expertise, experience, vision, and credibility, and have no prohibited characteristics as prescribed by law.

**Opinions of Board Directors:** The Board of Directors (with the 3 aforementioned directors abstaining from the deliberation), under the endorsement of the Nomination and Remuneration Committee, having considered the suitability and best interests of the conglomerate, is of the opinion that the nominated persons have undergone a thorough and careful screening and deliberation process by the Board of Directors, and have been found to possess qualifications suitable for the conglomerate's business operations, with relevant knowledge, capabilities, specific expertise, experience, vision, and credibility, and have no prohibited characteristics as prescribed by law. Furthermore, the Board of Directors has considered that the persons nominated to serve as independent directors will be able to express independent opinions in accordance with the relevant criteria. The board therefore recommends that the Annual General Meeting of Shareholders for the Year 2026 consider and approve the re-election of the retiring directors to resume their respective positions on the board for another term. This agenda item shall be voted on individually for each director.

The profiles of the persons nominated for appointment as directors of the conglomerate are set out in **Enclosure 3**.

**Voting Requirement for Agenda 5:** A resolution on this agenda item requires approval by a majority of the votes cast by shareholders attending the meeting and casting their votes (abstentions shall not be counted as a basis for vote calculation), voted on individually for each director, in accordance with the criteria and voting procedures stipulated in Article 17 of the Conglomerate's Articles of Association, as follows:

- (1) Each shareholder shall have votes equal to the number of shares held, at one (1) share per one (1) vote.

(2) Each shareholder may use all votes held under (1) to elect one or several persons as directors. In the case of electing several persons as directors, the votes may not be split or allocated among the candidates in varying proportions.

(3) The persons receiving the highest number of votes in descending order shall be elected as directors up to the number of directors required or to be elected at that time. In the event that persons elected in the next descending order receive an equal number of votes exceeding the number of directors required or to be elected, the Chairman shall have the casting vote.

#### **Agenda 6 Approval of the Directors' Remuneration for the Year 2026**

**Objective and Rationale:** In accordance with the Public Limited Companies Act of 1992 (as amended) and the Conglomerate's Articles of Association, directors are entitled to receive remuneration from the conglomerate in the form of fixed remuneration, meeting allowances, gratuities, bonuses, rewards, or other forms of benefits, as determined by the shareholders' meeting by a resolution passed by no less than two-thirds of the total votes of shareholders attending the meeting. Such remuneration may be set as a fixed amount or established as specific criteria, and may be determined on a periodic basis or remain in effect until the shareholders' meeting resolves otherwise. In addition, directors are entitled to receive per diem allowances and other welfare benefits in accordance with the conglomerate's regulations.

Furthermore, the conglomerate has a clear and transparent remuneration determination process, whereby the Nomination and Remuneration Committee is responsible for reviewing and determining the remuneration rates for the Board of Directors, for submission to the Board of Directors for endorsement and to the Annual General Meeting of Shareholders for approval. The remuneration determination framework takes into account the conglomerate's financial position, the scope of duties and responsibilities of the directors, with the aim of setting remuneration at a level sufficient to attract and retain qualified directors, and comparable to remuneration levels in the same or similar industries. Details of the directors' remuneration determination are set out in the 2025 Annual Report, Part 2, Section 8.1.2.3: Directors' Remuneration and Sub-committee Remuneration.

**Opinions of Board Directors:** The Board of Directors, in concurrence with the Nomination and Remuneration Committee, having considered the conglomerate's financial position, the scope of duties and responsibilities of the directors, the reasonableness and performance of the directors, as well as the suitability in relation to the conglomerate's business type and business expansion, market and industry trends, and having benchmarked against the remuneration of other listed companies in the same industry or of comparable size, recommends that the Annual General Meeting of Shareholders for the Year 2026 consider and approve the directors' remuneration for the year 2026, with details as follows:

Position	Fixed Remuneration – Monthly (THB)	Meeting Allowance – Monthly (THB/person/session)
<b>1. Board of Directors</b>		
- Chairman of the Board	30,000	25,000
- Director	25,000	20,000
<b>2. Audit Committee</b>		
- Chairman of the Audit Committee	-	15,000
- Audit Committee Member	-	10,000
<b>3. Nomination and Remuneration Committee</b>		
- Chairman of the Nomination and Remuneration Committee	-	15,000
- Nomination and Remuneration Committee Member	-	10,000
<b>4. Risk Management Committee</b>		
- Chairman of the Risk Management Committee	-	15,000
- Risk Management Committee Member (Non- Executive)	-	10,000
<b>5. Executive Committee</b>		
- Chairman of the Executive Committee	-	-
- Executive Committee Member (Non-Executive)	25,000	-

**Notes:** Directors who are executives and already receive a fixed monthly salary shall not be entitled to monthly remuneration or meeting allowances.

Special remuneration (bonus) for non-executive directors shall be paid at 0.4% of net profit, subject to a maximum of THB 3,000,000, whereby the Chairman of the Board shall receive 25% more than other directors.

**Other Benefits:** None

The directors' remuneration and sub-committee remuneration for the year 2026, comprising monthly fixed remuneration by position, meeting allowances for each sub-committee, and special remuneration (bonus), shall in aggregate not exceed THB 6,000,000.00. Such remuneration rates shall take effect from 1 January 2026 onwards until the shareholders' meeting resolves otherwise.

**Voting requirement for Agenda 6:** This agenda requires approval by no less than two-thirds of the total votes of all shareholders attending the meeting.

**Agenda 7: Approval of the Appointment of the Auditor and Determination of the Audit Fee for the Year 2026**

**Objective and Rationale:** In accordance with the Public Limited Companies Act of 1992 (as amended) and the Conglomerate's Articles of Association, which require the Annual General Meeting of Shareholders to consider the appointment of the auditor and determine the annual audit fee, and in compliance with the notification of the Capital Market Supervisory Board, which requires listed companies to rotate their auditors if the incumbent auditor has reviewed or audited and expressed an opinion on financial statements for 7 consecutive financial years. A new auditor from the same audit firm as the outgoing auditor may be appointed. However, an auditor who has been rotated out may only be re-appointed after a minimum cooling-off period of two financial years from the date of their retirement.

Moreover, the Board of Directors, having obtained endorsement from the Audit Committee, selected the conglomerate's auditor based on experience, standards, and work efficiency, as well as audit expertise, auditor independence, and the appropriateness of the audit fee.

**Opinions of Board of Director:** The Board of Directors, upon the recommendation of the Audit Committee, having reviewed the performance of the conglomerate's auditor, EY Office Limited, during the year 2025, is satisfied with the results, noting that the auditor demonstrates a thorough understanding of the conglomerate's business, possesses extensive experience and expertise in auditing, and has provided valuable recommendations to the conglomerate. EY Office Limited also serves as the auditor for all subsidiaries. The Board of Directors therefore recommends that the shareholders' meeting consider and approve the appointment of the following auditors from EY Office Limited as the conglomerate's auditors for the year 2026:

Name Lists	Certified Auditor License No.	Years of Audit Service with the conglomerate	
Miss Sutthirak Fakon	7712	2566, 2567 and 2568	or
Miss Isaraporn Wisutthiyan	7480	None	or
Miss Watoo Kayankannavee	5423	None	

Any one of the aforementioned auditors shall have the authority to audit, review, and express an opinion on the conglomerate's financial statements. In the event that any of the aforementioned auditors is unable to perform their duties, EY Office Limited shall arrange for another certified public accountant from EY Office Limited to perform the duties in their place.

EY Office Limited and the aforementioned nominated auditors have no relationship or conflict of interest with the conglomerate, its subsidiaries, executives, major shareholders, or any related

persons, and possess sufficient independence to audit and express an opinion on the conglomerate's financial statements. The profiles of the nominated auditors are set out in Enclosure 4.

The audit fee for the conglomerate for the year 2026 is set at THB 3,950,000.00 (Three Million Nine Hundred and Fifty Thousand Baht), and the audit fee for the subsidiaries is set at THB 1,050,000.00 (One Million and Fifty Thousand Baht), total of no more than THB 5,000,000.00 (Five Million Baht) for the combined audit fees of the conglomerate and its subsidiaries for which EY Office Limited has been appointed as auditor (excluding value added tax and other out-of-pocket expenses). The aggregate audit fee for the subsidiaries may be subject to upward adjustment should the subsidiaries' operations expand.

Details of the audit fee determination for the conglomerate's auditor for the year 2026 are as follows:

Company list	2025 (Actual)	2026	
1. Smothong Group Public Company Limited			
Annual Financial Statement Audit	2,900,000.00	2,900,000.00	THB
Interim Financial Statement Audit	1,050,000.00	1,050,000.00	THB
<b>Total Audit Fee - Smothong Group Public Company Limited</b>	<b>3,950,000.00</b>	<b>3,950,000.00</b>	<b>THB</b>
2. Mitprasong Green Power Company Limited	350,000.00	350,000.00	THB
3. Team Evolution Company Limited	40,000.00	40,000.00	THB
5. A.L. Palm Company Limited	690,000.00	660,000.00	THB
<b>Total Audit Fee - Subsidiaries</b>	<b>1,080,000.00</b>	<b>1,050,000.00</b>	<b>THB</b>
<b>Total Audit Fee (All Entities)</b>	<b>5,030,000.00</b>	<b>5,000,000.00</b>	<b>THB</b>

**Notes:** The Annual General Meeting of Shareholders for the Year 2025 approved the audit fee for the conglomerate and its subsidiaries for the year 2025 at no more than THB 5,200,000.

**Voting Requirement for Agenda 7:** A resolution on this agenda item requires approval by a majority of the votes cast by shareholders attending the meeting and casting their votes (abstentions shall not be counted as a basis for vote calculation).

**Agenda 8 Approval of the Issuance and Offering of Debentures of the conglomerate in an Amount Not Exceeding THB 2,000,000,000**

**Objective and Rationale:** The conglomerate has a necessity to issue and offer debentures under a credit limit not exceeding THB 2,000,000,000, with the objective of utilizing the proceeds as working capital and funding for future investment expansion, as well as strengthening the conglomerate's capital base to ensure readiness for future operations or for other purposes.

**Opinions of Board of Directors:** The Board of Directors, having duly considered the matter, recommends that the Annual General Meeting of Shareholders for the Year 2026 consider the issuance and offering of

debentures of the conglomerate in an amount not exceeding THB 2,000,000,000, or in other currencies at an equivalent value in Thai Baht, with details as follows:

Objective	To utilize proceeds from the issuance and offering of debentures as working capital and funding for future investment expansion, as well as to strengthen the conglomerate's capital base to ensure readiness for future operations, or for such other purposes as the Board of Directors deems appropriate.
Type of Debentures	All types and forms of debentures (except convertible debentures), whether registered or bearer, secured and/or unsecured, subordinated and/or unsubordinated, credit-rated and/or unrated, with and/or without a debenture holders' representative, with principal repayable by instalments and/or in a single payment upon maturity, subject to prevailing market conditions at the time of each issuance and offering, and as permitted by the relevant regulatory authorities.
Currency	Thai Baht and/or foreign currencies, at the exchange rate prevailing at the time of each issuance and offering.
Total Value of Debentures	Subject to market conditions at the time of each issuance and offering, and in compliance with the notifications of the Securities and Exchange Commission and/or the Capital Market Supervisory Board and/or other applicable notifications, regulations, or laws in effect at the time of each issuance and offering.
Interest Rate	Subject to market conditions at the time of each issuance and offering, and in compliance with the notifications of the Securities and Exchange Commission and/or the Capital Market Supervisory Board and/or other applicable notifications, regulations, or laws in effect at the time of each issuance and offering.
Offering	1) The debentures may be offered in full in a single offering or in multiple tranches, and/or as a program, and/or on a revolving basis. In the case of a revolving offering, the conglomerate may redeem or repay the principal subject to the conditions and limit specified. 2) The debentures may be offered to the general public and/or specific investors and/or domestic and/or foreign institutional investors and/or high-net-worth investors, in whole or in part, in a single offering or multiple offerings, in accordance with the notifications of the Securities and Exchange Commission and/or the Capital Market Supervisory Board, or other applicable notifications, ministerial regulations, and laws in effect at the time of each issuance and offering.

	3) In the event that the conglomerate redeems or repays any debentures issued within the approved limit, the conglomerate may issue replacement debentures up to the amount so redeemed or repaid, with such replacement debentures subject to the terms and conditions as specified.
Early Redemption	Debenture holders may or may not have the right to request early redemption, and the conglomerate may or may not have the right to redeem the debentures prior to maturity. The conglomerate may or may not provide for any Special Event Redemption, subject to the terms and conditions of each issuance.
Authorization	All restrictions, conditions, and details necessary and relevant to the issuance and offering of debentures such as name, type, par value, offering price per unit, interest rate, appointment of debenture holders' representative, amount offered in each tranche, total value, tenor, principal repayment method, allotment method, type of collateral, offering details, redemption period, early redemption, and listing on any secondary market — as well as the filing of applications with relevant regulatory authorities, appointment of advisors or other persons involved in the issuance and offering, negotiation, agreement, and execution of relevant documents and contracts, and any other actions necessary and incidental to the issuance and offering of debentures, shall be within the authority of the authorized directors acting on behalf of the conglomerate and/or persons delegated by such authorized directors to consider and determine accordingly.
Other Conditions	Subject to market conditions at the time of each issuance and offering, and other relevant factors.

In this regard, the Board of Directors, the Executive Committee, or any person delegated by the Board of Directors or the Executive Committee is hereby authorized to determine the criteria, conditions, and other details relating to the issuance and offering of debentures that have not yet been specified, as necessary and deemed appropriate in accordance with applicable laws and regulations, including but not limited to the name of the debentures, the offering method, the number of debentures to be issued and offered in each tranche, the type of debentures, guarantee, collateral, offering price per unit, tenor, redemption period, early redemption rights, and any other rights and obligations according to the type of debentures to be issued in each tranche, interest rate, method of principal and interest payment, method and period of offering and allotment, offering details, appointment of financial advisors and/or debenture underwriters, debenture registrar, and debenture holders' representative, as well as the listing of such debentures as listed securities on the Thai Bond Market Association, the Stock Exchange of Thailand, any securities exchange, any secondary market, or any other organization. The authorized persons shall also

have the authority to apply for regulatory approvals, make disclosures, and undertake any other actions with relevant authorities, and to carry out all acts necessary and appropriate in connection with the issuance and offering of the debentures.

**Voting Requirement for Agenda 8:** A resolution on this agenda item requires approval by no less than three-quarters of the total votes of shareholders attending the meeting and entitled to vote.

**Agenda 9 Consideration of Other Matters (if any)**

The conglomerate hereby cordially invites all shareholders to attend the Annual General Meeting of Shareholders for the Year 2026 on Tuesday, 29 April 2026 at 13:30 PM, at the GRAND CPO Meeting Room, the conglomerate's Head Office, located at No. 119/1, Moo 10, Prasong, Tha Chana, Surat Thani Province, 84170. For shareholders or proxy holders wishing to attend the meeting in person, the conglomerate will provide shuttle transportation on the day of the meeting from Surat Thani International Airport to the meeting venue. Shareholders may notify their intention and travel details by contacting [sc@smg-thai.com](mailto:sc@smg-thai.com) by 24 April 2026. (A map of the meeting venue is provided in Enclosure 12.) Please review the information on required documents and evidence for attending the shareholders' meeting (Enclosure 5) and the voting procedures, vote counting, and announcement of voting results (Enclosure 6) prior to attending the meeting.

For shareholders or proxy holders wishing to attend the meeting via electronic means, they may do so by following the guidelines for attending the shareholders' meeting electronically and proxy appointment procedures (Enclosure 7), and may register their intention to attend via the registration system from 16 April 2026 onwards. In case shareholders wish to appoint another person or any of the conglomerate's independent directors to attend the meeting and vote on their behalf, the conglomerate requests that shareholders or proxy holders complete and sign the proxy form enclosed with this notice of meeting (Enclosure 8), or download Proxy Form A, Form B, or Form C (Form C is for use exclusively by foreign investors who have appointed a Custodian in Thailand to hold and safeguard their shares) from the conglomerate's official website at <https://www.smothonggroup.com/th/ir/aggm>, selecting only the appropriate form as specified. The completed proxy form may be submitted via the registration system from 16 April 2026 onwards. The conglomerate will facilitate the affixing of stamp duty on proxy forms on behalf of shareholders and proxy holders.

Upon verification of the completeness and accuracy of the information and supporting documents submitted by shareholders and proxy holders, the conglomerate will confirm attendance rights and send a Username and Password for electronic meeting access to the email address provided by the shareholder or proxy holder within 3 business days from the date of registration. Shareholders and proxy holders may review the registration and electronic meeting system user guide in advance (Enclosure 9). The

meeting will be conducted in accordance with the Conglomerate's Articles of Association relating to shareholders' meetings, details of which are set out in Enclosure 10.

Additionally, in case shareholders wish to appoint Mr. Mr.Tepakul Poonlarp or Mr. Mr.Weerayuth Sajjaphanroj, independent directors of the conglomerate, as their proxy holders, the independent directors will cast votes on each agenda item in accordance with the instructions specified by the shareholders in the proxy form. Information on the independent directors proposed by the conglomerate as proxy holders is set out in Enclosure 11, which has been distributed to all shareholders together with this notice of meeting.

For the convenience of shareholders and to prevent registration errors, and to allow shareholders to correct any such errors prior to the meeting, the conglomerate kindly requests that shareholders submit the completed proxy form together with the required documents or evidence to the conglomerate by 17:00 PM (Bangkok, Thailand time) on 24 April 2026. Please return the documents in advance to:

**Smothong Group Public Company Limited, Head Office,** company Secretary Department  
No. 119/1, Moo 10, Prasong, Tha Chana, Surat Thani Province, 84170

In case shareholders wish to inquire further, please contact the conglomerate's officers via telephone number 077 951 470 Ext. 246 during business hours from 09:00 AM to 16:00 PM. Shareholders may also submit questions in advance by sending them to [sc@smg-thai.com](mailto:sc@smg-thai.com) by 24 April 2026.

Shareholders may download the Notice of the Annual General Meeting of Shareholders for the Year 2026, together with the meeting documents and proxy forms, at the conglomerate's official website at <https://www.smothonggroup.com/th/ir/agm> or via the QR Code provided in the meeting documents.

Sincerely yours,

( Mr.Surachai Chitratsenee )  
Chairman of the Board of Directors