

CS_04001

22 April 2026

Subject Notification of resolution of the 2026 Annual General Meeting of Shareholders
Attention President
The Stock Exchange of Thailand

PanelésMatic Solutions Public Company Limited (the "Company") hereby announces that the Annual General Meeting of Shareholders 2026 which was held on Wednesday, 22 April 2026, at 14.00 hrs. and via electronic meeting only. The meeting of the Annual General Meeting will be broadcast live from the meeting room of the Company's office, No. 36 Moo 7, Bang Talad Sub-district, Pakkret District Nonthaburi Province

There were 2 shareholders, holding 284,000 shares, attending the meeting in person and 23 shareholders, holding 143,894,300 shares, represented by proxies. The total numbers of shareholders attending the meeting in person and proxies were 25 persons, and the numbers of shares held by them were 144,178,300 shares, or equivalent to 75.8833 percent of the total 190,000,000 shares issued by the Company. The meeting has resolved the following resolutions:

Agenda 1 To acknowledge the reports of board of directors and operating results for the year ended 31 December 2025

This agenda is for shareholders' acknowledgment; therefore voting is not required.

Agenda 2 To consider and approve the financial statements for the year ended 31 December 2025

The Meeting has resolved to approve with a majority of total number of votes of the shareholders attending the meeting and casting their votes. The vote results are as follows:

Approved	144,178,300	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Total	144,178,300	votes	equivalent to	100.0000
Abstained	0	votes		
Void Ballots	0	votes		

Agenda 3 To consider and approve the allocation of profit as legal reserve and dividend payment for the year 2025

The shareholders' meeting resolved to approve the allocation of a portion of the 2025 net profit to a legal reserve in the amount of 754,657 baht (not less than 5% of net profit) and to pay a cash dividend at a rate of 0.033 baht per share, or a total amount not exceeding 6,270,000 baht. The record date for shareholders entitled to receive the dividend is set for April 30, 2026, and the dividend payment date is within May 20, 2026. This resolution was passed by a majority vote of the shareholders present and voting, with the follows;

Approved	144,178,300	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Total	144,178,300	votes	equivalent to	100.0000
Abstained	0	votes		
Void Ballots	0	votes		

Agenda 4 To consider and approve the appointment of directors in replacement of those who must retire by rotation

The Meeting has resolved to approve to elect directors with a majority of the total number of votes of the shareholders attending the meeting and casting their votes of each director are as follows:

1) Miss Yanida Areekul was elected by the votes as follows:				
Approved	144,178,300	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Total	144,178,300	votes	equivalent to	100.0000
Abstained	0	votes		
Void Ballots	0	votes		
2) Mr. Amorn Kitkrua was elected by the votes as follows:				
Approved	144,178,300	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Total	144,178,300	votes	equivalent to	100.0000
Abstained	0	votes		
Void Ballots	0	votes		
3) Mr. Karn Chusatakarn was elected by the votes as follows:				
Approved	144,178,300	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Total	144,178,300	votes	equivalent to	100.0000
Abstained	0	votes		
Void Ballots	0	votes		

Agenda 5 To consider and approve the directors' remuneration for the year ended 31 December 2026

The Meeting has resolved to approve the remuneration of the Board of Directors and the members of sub-committees of the Company for the year 2026. as follows:

Position	2026 (Proposed year)		2025	
	Monthly Remuneration (Baht)	Meeting Allowance (Baht)	Monthly Remuneration (Baht)	Meeting Allowance (Baht)
Board of Directors				
1. Chairman of the Board of Directors	-	10,000		10,000
2. Non-executive directors	-	5,000		5,000
The Audit Committee				
1. Chairman of Audit Committee	-	10,000		10,000
2. Audit Committee Members	-	5,000		5,000
Nomination and Remuneration Committee				
1. Chairman of the Nomination Remuneration Committee	-	10,000		10,000
2. Member of Nomination and Remuneration Committee	-	5,000		5,000
Risk Management Committee				
1. Chairman of the Risk Management Committee	-	10,000		10,000
2. Member of Risk Management Committee	-	5,000		5,000

Position	2026 (Proposed year)		2025	
	Monthly Remuneration (Baht)	Meeting Allowance (Baht)	Monthly Remuneration (Baht)	Meeting Allowance (Baht)
Other benefits	None		None	

Note: Executive directors who receive a regular salary or are employees of the company, as well as directors serving as the company's advisors, are not entitled to receive a monthly remuneration or meeting allowances for their roles as board members, including any subcommittees.

The Meeting has resolved to approve with the votes of not less than two-thirds of the number of shareholders attending the meeting. The vote results are as follows:

Approved	144,178,300	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstained	0	votes	equivalent to	0.0000
Void Ballots	0	votes	equivalent to	0.0000
Total	144,178,300	votes	equivalent to	100.0000

Agenda 6 To consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2026

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|------------------------------------|----------------------|
| 1. Miss BONGKOTRAT SUAMSIRI | CPA No. 13512 and/or |
| 2. Mr. JADESADA HUNGSAPRUEK | CPA No. 3759 and/or |
| 3. Mr. Supoj Mahantachaisakun | CPA No. 12794 and/or |
| 4. Miss Kanwarat Saksriborworn | CPA No. 13273 and/or |
| 5. Miss Kannika Wipanut | CPA No. 7305 and/or |
| 6. Mr. JIROTE SIRIROROTE | CPA No. 5113 and/or |
| 7. Mr. Worapol Wiriyakulapong | CPA No. 11181 and/or |
| 8. Mr. POJANA ASAWASONTICHAJ | CPA No. 4891 and/or |
| 9. Mr. Wichian Proongpanish | CPA No. 5851 and/or |
| 10. Mr. Thanathit Raksathianraphap | CPA No. 13646 |

And approved the audit fee for year 2026 in the amount of THB 950,000 per year, excluding other service fees (Non-Audit Fee) that the Company actually paid.

The Meeting has resolved to approve by a majority of total number of votes of the shareholders attending the meeting and casting their votes. The vote results are as follows:

Approved	144,178,300	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Total	144,178,300	votes	equivalent to	100.0000
Abstained	0	votes		
Void Ballots	0	votes		

Agenda 7 To consider approving the issuance and offering of warrants to purchase additional ordinary shares of PanelesMatic Solutions Public Company Limited, Series 1 (PANEL-W1) and Series 2 (PANEL-W2), to existing shareholders of the Company in proportion to their shareholding (Rights Offering).

Issue and offer for sale warrants to purchase ordinary shares of the company, Series 1 (PANEL-W1) and warrants to purchase ordinary shares of the company, Series 2 (PANEL-W2), in an amount not exceeding 71,250,000 units.

The Meeting has resolved to approve with the votes of not less than three-fourths of the number of shareholders attending the meeting. The vote results are as follows:

Approved	144,178,300	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstained	0	votes	equivalent to	0.0000
Void Ballots	0	votes	equivalent to	0.0000
Total	144,178,300	votes	equivalent to	100.0000

Agenda 8 To consider approving the allocation of additional ordinary shares to accommodate the exercise of rights under warrants Series 1 (PANEL-W1) and Series 2 (PANEL-W2).

Following agenda item 7 (subject to shareholder approval), the company will allocate up to 71,250,000 newly issued ordinary shares with a par value of 0.50 baht per share.

The Meeting has resolved to approve by a majority of total number of votes of the shareholders attending the meeting and casting their votes. The vote results are as follows:

Approved	144,178,300	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Total	144,178,300	votes	equivalent to	100.0000
Abstained	0	votes		
Void Ballots	0	votes		

Agenda 9 To Consider approving the increase in the company's registered capital to accommodate the exercise of rights under the company's warrants to purchase additional ordinary shares, Series 1 (PANEL-W1) and Series 2 (PANEL-W2), and amending Article 4 of the company's Memorandum of Association to reflect the increase in registered capital.

The company will issue new shares as it intends to issue and allocate up to 47,500,000 units of PANEL-W1 warrants and up to 23,750,000 units of PANEL-W2 warrants to existing shareholders in proportion to their shareholdings (Warrant-RO) without charge. Additionally, new ordinary shares will be issued to support the exercise of the PANEL-W1 and PANEL-W2 warrants offered to shareholders in proportion to their shareholdings (Warrant-RO).

The Meeting has resolved to approve with the votes of not less than three-fourths of the number of shareholders attending the meeting. The vote results are as follows:

Approved	144,178,300	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstained	0	votes	equivalent to	0.0000
Void Ballots	0	votes	equivalent to	0.0000
Total	144,178,300	votes	equivalent to	100.0000

Agenda 10 To acknowledge the change in the purpose of using the capital raised from the initial public offering (IPO) of ordinary shares.

This agenda is for shareholders' acknowledgment; therefore voting is not required.

Agenda 11 To consider other agenda
-None-

Please be informed accordingly.

Your sincerely,
PanelésMatic Solutions Public Company Limited

- Mr. Somsak Prikboonchan -

(Mr. Somsak Prikboonchan)
Chief Financial Officer