

(Translation)

**Minutes of the 2025 Annual General Meeting of Shareholders of
Matching Maximize Solution Public Company Limited (the “Company”)**

Date, Time and Place

The Meeting was held on 29 April 2025 at 10.00 a.m. at Ratchadamnoen Room, Royal Princess Hotel Larn Luang, Bangkok, 269 Larn Luang Road, Pomprab, Bangkok 10100. The Company has recorded the proceedings of this meeting as a video.

Directors/Executives present at the Meeting

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| 1. | Mr. Sansrit Yenbamrung | Chairman of the Board of Directors |
| 2. | Yaowalak Poolthong, Ph.D. | Director |
| 3. | Mr. Poomchai Wacharapong | Director |
| 4. | Mr. Komkrit Sirirat | Director |
| 5. | Mr. Chayanont Ulit | Director and Chief Executive Officer |
| 6. | Mr. Akarat Na Ranong | Independent Director and Chairman of Audit Committee |
| 7. | Mr. Kamol Ratanachai | Independent Director and Audit Committee |
| 8. | Mr. Chatrapee Tantixalerm | Independent Director and Audit Committee |

Directors/Executives absent at the Meeting

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| 1. | Mr. Neil Wayne Thompson | Director |
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At present, the Company has a total of 9 directors. There were 8 directors having attended the 2025 Annual General Meeting of Shareholders.

Auditor and Legal Counsel in attendance

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| 1. | Ms. Rodjanart Banyatananusard | Auditor from PricewaterhouseCoopers ABAS Limited |
| 2. | Ms. Linda Osathaworanan | Legal Advisor from Siam Premier International Law Office Limited |

Preliminary Proceedings

Mr. Sansrit Yenbamrung, the Chairman of the Board, was the Chairman of the Meeting (the “**Chairman**”), has declared the Meeting open and entrusted Mr. Nanat Sonsa-ad, the Company Secretary, acting as secretary of the Meeting (the “**Secretary**”) to proceed with the meeting, and clarify the details of each agenda, and procedures in relation to voting by shareholders.

The Secretary informed the Meeting that there were 9 shareholders attending the Meeting in person holding a total of 101,320 shares and 34 shareholders attending the Meeting via proxy holding a total of 663,900,212 shares whereby there were a total of 43 shareholders attending the Meeting constituting a total of 664,001,532 shares or 84.9510 percent of all the issued shares of the Company (there were a total of 781,628,733 issued shares of the Company), thereby forming a quorum under the Company’s Article of Association. After the Meeting was declared open, there were additional shareholders and proxies who came to register for Meeting attendance resulting in a total attendance of 44 persons holding a total of 664,002,032 shares or 84.9511 percent of total issued shares of the Company.

The Secretary has explained the voting procedure in each agenda as follows:

1. One share is entitled to one vote. Thus, each shareholder has votes in accordance with the shares held or by proxy.
2. Shareholder who has special interests on a given agenda has no right to cast the vote on such agenda. However, in the agenda on an appointment of the director; all shareholders can cast their votes without being regarded as constituting special interests. Furthermore, for the Good Corporate Governance Principles, in Agenda 6 on consideration and approval of the directors' remuneration, the Director who is a shareholder of the Company and has attended this Meeting had casted his/her abstaining vote in advance.
3. In each agenda, the Secretary will ask whether there is any shareholder who disapproves and abstains from voting. If there is no disapproving or abstaining vote, the Secretary will conclude the resolution in such agenda as approved with unanimity. Should any shareholders wish to disapprove or abstain from voting, they are required to mark on the voting ballot given during the registration procedure before the Meeting starts. In this regard, the shareholder shall mark a cross sign in the slot and raise their hands so that the officers can collect such voting ballots for voting collection. For shareholders who do not disapprove or abstain from voting, it shall be deemed that such shareholders approve the proposed agenda and do not require marking on the voting ballot. The Company will take disapprove and/or abstain from voting to deduct from the total vote of shareholders attending the Meeting to conclude the resolution in such agenda. For the shareholders who do not return the disapproving or abstaining vote ballots to the officers, the Company will deem that such shareholders have approved the proposed agenda.

However, for the Good Corporate Governance Principles of the Stock Exchange of Thailand, in Agenda 5 on the appointment of directors replacing those who retire by rotation; the shareholders who wish to approve, disapprove, or abstain from voting are requested to cast their votes in the given voting ballot and return the vote ballots to the officers for voting collection.

The following voting ballot shall be deemed voided:

- (1) Voting ballot marked in more than one slot;
 - (2) Voting ballot with any cross out with no certified signature; and
 - (3) Voting ballot with mark but with no certified signature;
4. For the proxy whom the grantor indicated the approving, disapproving, or abstaining votes on any agenda in the proxy form, the proxy is not required to vote in the voting ballot. The Company will count the votes as appeared in the proxy form. Meanwhile, for the proxy whom the grantor did not indicate the votes in the proxy form, the proxy shall cast his/her votes in each agenda as if the shareholder attending the Meeting in person.
 5. The Secretary will inform the Meeting for the conclusion of voting result in each Agenda, whereby the voting result shall be total votes of the latest number of shareholders attending the Meeting in person or via proxy of each agenda.
 6. The resolutions of the Meeting consist of the following votes:
Agenda 1, 3, 4, 5 and 7, to be approved by a simple majority of the total number of votes of the shareholders attending and casting their votes at the Meeting;
Agenda 6 to be approved by not less than two-thirds of the total number of votes of the shareholders attending the Meeting;
Agenda 2 as a matter for acknowledgement for which no voting is required.

In this regard, the Company invited Ms. Pornpilai Kosolprapha, an Independent Legal Counsel, to verify the voting procedure together with OJ International Company Limited.

The Secretary to propose the Meeting to consider the following agenda:

Agenda 1 To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No.1/2024 held on 30 September 2024

The Secretary proposed the Meeting to consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No.1/2024 held on 30 September 2024, the copy of which was sent to the shareholders together with the notice of this Meeting. Also, the Board of Directors considered that the Minutes of the Extraordinary General Meeting of Shareholders No.1/2024 was correctly recorded therefore it is appropriate to propose to the Meeting to approve such Minute.

The secretary asked shareholders if they had any questions or suggestions, it has appeared that there is no question or suggestion from shareholders/proxies.

Resolution: The Meeting resolved by unanimous vote that the Minutes of the Extraordinary General Meeting of Shareholders No.1/2024, held on 30 September 2024 be adopted as proposed in all respects with the votes as follows:

Resolution	Number of Votes (1 share equals 1 vote)	Percentage of votes of shareholders attending the meeting and casting their votes
Approved	664,002,032	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Ballot	0	0.0000

Agenda 2 To acknowledge the Company’s operating results for the year 2024

The Secretary requested Mr. Chayanont Ulit, Director and Chief Executive Officer, to report the operating results of the Company for 2024 to the Shareholders’ Meeting, which could be summarized as follows:

In 2024, the group companies reported an increase in total revenue of Baht 21.86 million; however, operating profit declined by Baht 7.71 million. This was primarily due to the revenue growth being driven by the equipment rental services business, which typically yields a lower profit margin compared to the studio rental services business. The latter experienced a decline in revenue during the past year, resulting in a reduction in the group companies’ overall profit margin. Further details are provided below:

- (1) **Equipment rental services business** which is operated by Gearhead Company Limited (“**Gearhead**”), had recorded an increase in revenue of Baht 32 million and a profit increase of Baht 19 million. This growth was largely attributable to the arrival of several international film productions in early 2024, including the series *The White Lotus* and the film *Jurassic World*, which significantly boosted Gearhead’s income. In terms of investment, Gearhead’s total investment in 2024 amounted to Baht 40.71 million. Most of these investments were made under the condition that there was clear client demand and that the investment would generate income for the company.
- (2) **Studio rental services business** which is operated by The Studio Park (Thailand) Company Limited (“**Studio Park**”), had recorded a revenue decrease of Baht 12.54 million compared to 2023. This decline was due to the completion of major productions by mid to late 2024, while new

projects remained in the preparation phase, resulting in revenue being generated mainly from short-term clients. Studio Park's core facilities continue to include five sound stages, as well as surrounding areas that fully support all types of production and filming activities. Additionally, Studio Park has partnered with strategic allies to upgrade Studio 1 into a Virtual Studio which is an innovative filming technology that has gained widespread interest.

- (3) **The Content production business** which is operated by the Company, which has been contracted to produce content for broadcasters such as GMM, MONO, Workpoint, and Netflix. The Company has also expanded its business opportunities by investing in the production of micro-dramas to cater to mobile phone viewership. In addition, the Company has undertaken the organization of major public events on behalf of government agencies, such as managing the main stage of the Songkran Festival on Silom Road in 2024.

Business trends in the year 2025: The Company anticipates strong growth opportunities in the international film-related sector, supported by a government policy to increase financial incentives—raising the maximum cash rebate from 25% to 30%. This development is expected to benefit both Gearhead and Studio Park, and as a result, the group companies anticipates improved financial performance in 2025. However, the Content production business currently derives most of its revenue from television drama production, a segment that has seen a significant decline in revenue potential. Consequently, the Company must explore new business opportunities, such as organizing major events and developing innovative content formats, to enhance business prospects and improve profitability in the future.

In addition, it can be summarized the Environmental, Social, and Governance (ESG) principles as follows:

1. The group companies have been certified for its organizational Carbon Footprint (Carbon Footprint for Organization: CFO) by the Thailand Greenhouse Gas Management Organization (Public Organization);
2. The group companies have consistently supported community enterprises and maintained strong collaboration with government agencies;
3. The Company received an "Excellent" rating for corporate governance from the Thai Institute of Directors (IOD). In 2024, the Company also achieved a perfect score of 100 in the Annual General Meeting (AGM) Quality Assessment conducted by the Thai Investors Association. Furthermore, the Company is a member of the Thailand's Private Sector Collective Action Coalition Against Corruption.

Mr. Kamol Ratanachai, Independent Director and Audit Committee member then reported to the meeting on the Company's corporate governance and anti-corruption policy over the past year, which is structured around the following four key principles:

1. Review and Enhancement of Corporate Governance Policies: The Company regularly reviews and updates its corporate governance policies to align with applicable laws and international standards. Internal regulations are also refined to ensure they are practical, comprehensive, and applicable, covering areas such as ethics, sustainable development, and risk management.
2. Promotion of Awareness and Implementation: The Company actively promotes awareness and widespread adherence to its policies, including the corporate governance policy, anti-corruption policy, personal data protection policy, and sustainable development policy. This includes

training programs and initiatives to build understanding among employees at all levels.

3. **Monitoring and Evaluation:** To achieve objectives in compliance with relevant laws, policies, regulations, and internal rules, the Company undertakes monitoring and assessment activities across three dimensions:
 - **Board Level:** The Board of Directors continuously monitors and reviews the governance framework.
 - **Management Level:** Executives oversee and assess the performance of each department.
 - **Employee Level:** Staff performance is reviewed to ensure alignment with corporate policies.
4. **Information Disclosure:** The Company encourages and facilitates the accurate, complete, transparent, and timely disclosure of information. It maintains consistent communication with stakeholders through various channels, including annual reports, the Company's website, shareholder meetings, and disclosures via the website of the Stock Exchange of Thailand (SET).

In addition, the Company's key operational achievements related to governance and sustainability are as follows:

- The Company received a 4-star rating (Very Good) in the Corporate Governance Evaluation conducted by the Thai Institute of Directors (IOD).
- The Company achieved a top score of 5 shields, or 100 out of 100 points, in the Annual General Meeting (AGM) Checklist assessment conducted by the Thai Investors Association.
- The Company's membership certification under the Thailand's Private Sector Collective Action Coalition Against Corruption was successfully renewed for a second consecutive year, as of December 31, 2024.
- Studio Park received official certification for its Carbon Footprint for Organization (CFO) from the Thailand Greenhouse Gas Management Organization (Public Organization) on May 9, 2024.
- The Group completed a greenhouse gas emissions assessment and received certification for its reported carbon footprint from the Thailand Greenhouse Gas Management Organization (Public Organization) on April 22, 2025.

These accomplishments reflect the Company's strong commitment to sustainable growth and long-term value creation, ensuring trust and confidence among all stakeholders.

Mr. Chayanont Ulit, Director and Chief Executive Officer, expressed their sincere gratitude to the shareholders for their continued support and confidence in the Company's potential. The executive team and all employees remain dedicated and committed to fulfilling their duties with determination, striving to drive the organization toward continued success in 2025.

The secretary asked shareholders if they had any questions or suggestions, it has appeared that there is no question or suggestion from shareholders/proxies.

The Secretary then proposed the Meeting to acknowledge the Company's operating results for the year 2024, the details of which were set out in the 2024 Form 56-1 One Report of the Company that was sent to the shareholders together with the notice of this Meeting.

Resolution: The Meeting acknowledged the Company's operating results for the year 2024 as proposed in all respects.

Agenda 3 To consider and approve the Financial Statements and the Statement of Comprehensive Income (balance sheet and profit and loss statements) in respect of the fiscal year ended 31 December 2024 as audited by the certified auditor and to acknowledge the Auditor's report

The Secretary requested Mrs. Ladawan Khumsup, the person taking the highest responsibility in finance and accounting, to inform the details of the Financial Statements and the Statement of Comprehensive Income (balance sheet and profit and loss statements) in respect of the fiscal year ended 31 December 2024 which have been audited by the certified auditor and to acknowledge the Auditor's report, the details of which were set out in the Company's financial statements which formed part of the 2024 (Form 56-1 One Report) sent to the shareholders together with the notice of this Meeting and can be summarized as follows:

Financial Statements ended 31 December (Consolidated) (Unit: Million Baht)

Account Record	2024	2023	Increase (Decrease)	
			Amount Million Baht	Percentage
Total Assets	1,493.68	1,539.59	(45.91)	-2.98
Total Liabilities	205.47	263.79	(58.32)	-22.11
Total Shareholders' Equity	1,288.21	1,275.80	12.41	0.97

Statement of Comprehensive Income (Loss) ended 31 December (Consolidated) (Unit: Million Baht)

Account Record	2024	2023	Increase (Decrease)	
			Amount Million Baht	Percentage
Total Revenue	472.64	450.78	21.86	4.85
Cost	(320.06)	(309.24)	10.82	3.50
Gross Profit	152.58	141.54	11.04	7.80
Other Revenue (Expense)	4.61	10.40	(5.79)	-55.67
Selling, General & Administrative Expense, Financial Cost	(134.23)	(126.17)	8.06	6.39
Profit before Income Tax	22.96	25.77	(2.81)	-10.90
Tax Income (Expense)	(10.54)	(5.64)	4.90	86.88
Net Annual Profit	12.42	20.13	(7.71)	-38.30

The secretary asked shareholders if they had any questions or suggestions, it has appeared that there is no question or suggestion from shareholders/proxies.

After that, the Secretary proposed the Meeting to consider and approve the Company's Financial Statements and the Statement of Comprehensive Income (balance sheet and profit and loss statements) in respect of the fiscal year ended 31 December 2024 which have been audited by the certified auditor and to acknowledge the Auditor's report.

Resolution: The Meeting resolved by unanimous vote that the Company's Financial Statements and the Statement of Comprehensive Income (balance sheet and profit and loss statements) in respect of the fiscal year ended 31 December 2024 which have been audited by the certified auditor be approved and the Auditor's report be acknowledged with the votes as follows:

Resolution	Number of Votes (1 share equals 1 vote)	Percentage of votes of shareholders attending the meeting and casting their votes
Approved	664,002,032	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Ballot	0	0.0000

Agenda 4 To consider and approve no appropriation of profit as the legal reserve and no dividend payment for the year 2024

The Secretary informed the Meeting that according to Section 116 of the Public Companies Act B.E. 2535 (as amended) and the Company's Article of Association, the Company is required to allocate part of the annual net profit as a reserve fund in an amount not less than 5 percent of the annual net profit and subtracted with the sum of accumulated loss brought forward (if any) until the reserve fund amounts to not less than 10 percent of the registered capital. Furthermore, the Company's dividend policy prescribes that the dividend shall be paid in the amount of approximately 40 percent of the net profit during the accounting period. However, the dividend payment shall be made subject to the condition that the Company is not required to use such funds and the dividend payment shall not have material effect on the Company's normal business operation. Thus, the Board of Directors considered and deemed it appropriate to propose to the Meeting as follows:

1. No appropriation of profit as the legal reserve as the Company's operating results for the year 2024 (according to Separate Financial Statements) shows the operating loss; and
2. No dividend payment for the year 2024 as the Company requires the working capital for both its operations and the expansion of its business.

The secretary asked shareholders if they had any questions or suggestions, it has appeared that there is no question or suggestion from shareholders/proxies.

After that, the Secretary proposed the Meeting to consider and approve no appropriation of profit as the legal reserve and no dividend payment for the year 2024.

Resolution: The Meeting resolved by unanimous vote that no appropriation of profit as the legal reserve and no distribution of dividend in respect of the operating results for the year 2024 be approved as proposed in all respects with the votes as follows:

Resolution	Number of Votes (1 share equals 1 vote)	Percentage of votes of shareholders attending the meeting and casting their votes
Approved	664,002,032	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Ballot	0	0.0000

Agenda 5 To consider and approve the appointment of directors replacing those who retire by rotation

The Secretary informed the Meeting that according to the law and the Company's Articles of Association, at every annual general meeting of shareholders, at least one-third of the directors must retire from office. If the number of directors is not a multiple of three, then the number nearest to one-third shall retire from the office and the retired directors are eligible for re-appointment. There are 3 directors who shall retire by rotation at the Annual General Meeting of Shareholders for the year 2025, namely:

1. Mr. Kamol Ratanachai Independent Director and Audit Committee
2. Mr. Poomchai Wacharapong Director; and
3. Yaowalak Poolthong, Ph.D. Director

To comply with the Good Corporate Governance Principles, directors who must retire by rotation in this Meeting have temporarily left the Meeting room and will come back after the completion of voting on this agenda.

The Secretary informed the Meeting that, in compliance with the Good Corporate Governance Principles, the Company had provided opportunities through an announcement on the Stock Exchange of Thailand's Electronic System and the Company's website from 13 September 2024 to 31 December 2024 through the determination of criteria so that shareholders may nominate persons to be selected as the Company's directors in advance so that the Nomination and Remuneration Committee may consider the appropriateness. In this Meeting, no shareholder proposed any person to be elected as director to the Company.

The Board of Directors (upon the approval of the Nomination and Remuneration Committee) considered and deemed it appropriate that the 3 directors are qualified persons with the knowledge, expertise and experience in the Company's business and have performed their duty professionally and possess full qualifications under the law. For the independent director who was proposed to be re-appointed as the independent director at this Meeting, he can provide an independent opinion freely in accordance with relevant rules and regulations. The Board of Directors (upon the suggestion and approval of the Nomination and Remuneration Committee) deemed appropriate to nominate the 3 directors aforementioned to be re-appointed as the Company's directors for another term. The persons who were proposed on this Meeting had passed the procedures specified by the Company and are suitable for the Company's business operation.

The profiles and the information regarding to the position in other businesses of 3 directors who shall retire by rotation was sent together with the notice of this Meeting to the shareholders.

The secretary asked shareholders if they had any questions or suggestions, it has appeared that there is no questions or suggestions from shareholders/proxies.

And for the Good Corporate Governance, in this Agenda, the Secretary proposed the Meeting to consider and approve the re-appointment of each of the 3 directors who are due to retire by rotation.

Resolution: The Meeting resolved by the vote that the 3 directors who shall retire by rotation be approved for re-appointment as directors of the Company for another term as follows:

1. Mr. Kamol Ratanachai Independent Director and Audit Committee
with the majority votes as follows:

Resolution	Number of Votes (1 share equals 1 vote)	Percentage of votes of shareholders attending the meeting and casting their votes
Approved	664,001,414	99.9999
Disapproved	618	0.0001
Abstained	0	-
Voided Ballot	0	0.0000

2. Mr. Poomchai Wacharapong Director;
with the unanimous votes as follows:

Resolution	Number of Votes (1 share equals 1 vote)	Percentage of votes of shareholders attending the meeting and casting their votes
Approved	664,002,032	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Ballot	0	0.0000

3. Yaowalak Poolthong, Ph.D. Director
with the unanimous votes as follows:

Resolution	Number of Votes (1 share equals 1 vote)	Percentage of votes of shareholders attending the meeting and casting their votes
Approved	664,002,032	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Ballot	0	0.0000

Agenda 6 To consider and approve the directors' remuneration for 2025

The Secretary informed the Meeting that the Nomination and Remuneration Committee considered the directors' remuneration for the year 2025 according to the expansion of business, the growth in profit of the Company as well as the duties and responsibilities of each director. Therefore, the Board of Directors (upon the suggestion and approval of the Nomination and Remuneration Committee) deemed it appropriate to propose the Meeting to determine the directors' remuneration for the year 2025, the details of which were as appeared in the notice of this Meeting in the same rate as for the year 2024 as follows:

Monthly remuneration (per person) – maintaining at the current rate

Board of Directors (equivalent to the current rate)

Chairman	Baht 60,000
Director	Baht 30,000

Other Sub-Committees (equivalent to the current rate)

Chairman	Baht 30,000
Member	Baht 20,000

The Nomination and Remuneration Committee and the Corporate Governance and Sustainability Committee will not receive the monthly remuneration.

Meeting allowance (per person per meeting) – maintaining at the current rate
Nomination and Remuneration Committee (equivalent to the current rate)

Chairman	Baht 30,000
Member	Baht 20,000

Corporate Governance and Sustainability Committee (equivalent to the current rate)

Chairman	Baht 30,000
Member	Baht 20,000

The Board of Directors and other Sub-Committees will not receive the meeting allowance.

The Company's current sub-committees consist of the Executive Committee, the Audit Committee, the Nomination and Remuneration Committee and the Corporate Governance and Sustainability Committee, formerly known as the Corporate Governance Committee, has been renamed to better reflect its assigned roles and responsibilities. This change does not affect the committee's structure, roles, or responsibilities. The other sub-committees being in the position of the directors of the Company will also receive the remuneration in the capacity of directors.

Moreover, the Company has no policy to offer benefits other than in monetary benefits to the directors.

The secretary asked shareholders if they had any questions or suggestions, it has appeared that there is no questions or suggestions from shareholders/proxies.

After that, the Secretary proposed the Meeting to consider and approve the directors' remuneration for the year 2025 as aforementioned which will be effective until the Shareholders' Meeting resolves otherwise.

Resolution: The Meeting resolved by more than two-thirds of the shareholders who are attending the Meeting that the directors' remuneration for 2025 be approved to be effective until the Shareholders' Meeting resolves otherwise as proposed in all respects, with the votes as follows:

Resolution	Number of Votes (1 share equals 1 vote)	Percentage of votes of shareholders attending the meeting
Approved	664,001,032	99.9998
Disapproved	0	0.0000
Abstained	1,000	0.0002
Voided Ballot	0	0.0000

Agenda 7 To consider and approve the appointment of the Company's auditors and their remuneration for 2025

The Secretary informed the Meeting that Section 120 of the Public Companies Act B.E. 2535 (as amended) requires that the annual general meeting of shareholders for each year appoints the Company's auditors and determines their remuneration. Existing auditors can be re-appointed.

The Board of Directors (according to the consideration and recommendation of the Audit Committee) has selected the Company's auditors and proposed the Meeting to appoint the following persons:

- 1.Ms. Rodjanart Banyatananusard, Certified Public Accountant No.8435, and/or
- 2.Mr. Kan Tanthawirat, Certified Public Accountant No.10456 and/or
- 3.Ms. Wanvimol Preechawat, Certified Public Accountant no.9548

from PricewaterhouseCoopers ABAS Ltd., or other auditor(s) certified by the Office of Securities and Exchange Commission entrusted by PricewaterhouseCoopers ABAS Ltd. to be the Company's auditor(s). Any of these auditors may audit or certify the Company's Financial Statements. Such auditors will be the auditors for the Company for the fiscal year ended 31 December 2025.

None of the proposed auditors has any relationship with or interest in the Company, its subsidiaries, management, majority shareholders or the related persons of such persons. Therefore, the said auditors are independent to audit and comment on the Company's Financial Statements. In addition, none of the proposed auditors has audited or reviewed and given opinion on the Company's Financial Statements for seven consecutive fiscal years. Ms. Rodjanart Banyatananusard was an auditor of the Company for the fiscal year 2024. Mr. Kan Tanthawirat and Ms. Wanvimol Preechawat have never performed any services as auditor of the Company.

In addition, the Board of Directors (according to the consideration and recommendation of the Audit Committee) then proposed the Meeting to consider and appoint the Company's auditors for the fiscal year ended 31 December 2025 as aforementioned and determined their remuneration in the amount of Baht 1,087,000 (the auditors as aforementioned shall also be appointed as the auditors of the subsidiaries of the Company with the fee for auditing the financial statements of the subsidiaries being Baht 1,419,000 and therefore the total auditors' fee is Baht 2,506,500).

In this regard, PricewaterhouseCoopers ABAS Ltd. has reviewed and audited the Financial Statements of the Company and its subsidiaries since the fiscal year 2012 and duly performed their duties all along. Moreover, PricewaterhouseCoopers ABAS Ltd. is an auditing firm of international standard which is certified by the Office of Securities and Exchange Commission. It is therefore able to prepare the Financial Statements of the Company and its subsidiaries within the period as required by law.

The secretary asked shareholders if they had any questions or suggestions, it has appeared that there is no questions or suggestions from shareholders/proxies.

After that, the Secretary proposed the Meeting to consider and approve the appointment of the Company's auditors and their remuneration for 2025.

Resolution: The Meeting resolved by unanimous vote that the appointment of the Company's auditors and their remuneration for year 2025 be approved as proposed in all respects with the votes as follows:

Resolution	Number of Votes (1 share equals 1 vote)	Percentage of votes of shareholders attending the meeting and casting their votes
Approved	664,002,032	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Ballot	0	0.0000

Agenda 8 **Other Business (if any)**

The secretary asked shareholders if they had any questions or suggestions. Some shareholders/proxies asked questions at the Meeting, which can be summarized as follows:

Questions from the Thai Investors Association, submitted to the Company in writing, comprised three inquiries as follows:

1. What strategies does the Company have to consistently generate sustainable operating profits?
2. In the face of intense competition, how does the Company plan to establish a competitive advantage over its peers?
3. What is the current progress regarding approximately 30% of the studio area that is pending development?

Mr. Chayanont Ulit, Director and Chief Executive Officer, responded to the meeting as follows:

1. The Company focuses on maintaining its revenue base from its existing businesses—namely, equipment rental services, and studio rental services—while also seeking new revenue opportunities through its content business. This includes efforts to reach more consumers via mobile platforms and applications.
2. The Company's core strength lies in its ability to provide integrated services, encompassing equipment rental, studio rental, and a high-quality content production team.
3. In light of current economic volatility, the Company has developed a Virtual Studio in collaboration with specialized partners. For the approximately 30% of studio space awaiting development, the Company has partially allocated it for use as an outdoor filming area and a traditional Thai house studio set. Nevertheless, any further investment will be carefully considered.

Ms. Kwanta Nuchprasert, a proxy of Thai Investors Association, asked the following questions:

1. Does the Company plan to organize shareholders' meetings in a hybrid format (Hybrid Meeting)?
2. Given that the core business involves equipment rental, which entails high equipment costs and potential obsolescence, how does the Company plan to manage this issue?

The Secretary responded to shareholders as follows:

1. The government has promoted the use of electronic shareholders' meetings (E-AGMs), which have become widely adopted among listed companies due to their convenience and ease of participation for shareholders. However, the Stock Exchange of Thailand (SET) is increasingly encouraging listed companies to consider hosting Hybrid

Meetings, which combine physical attendance and electronic participation.

In evaluating the type of shareholders' meetings, the Company considers the number of shareholders a key factor. Currently, the Company has approximately 1,430 shareholders, a relatively modest figure compared to other listed companies. Therefore, the Company believes that holding physical meetings remains the most appropriate approach under the current circumstances, as it allows direct interaction between the Board and shareholders at least once a year.

At the same time, organizing Hybrid Meetings incurs additional costs and may not be necessary for companies with a limited number of shareholders. In contrast, E-AGMs are more suitable for companies with a large shareholder base or where there are venue constraints. The Company has carefully considered the advantages and limitations of each format and remains committed to aligning with the guidance of the Securities and Exchange Commission (SEC) and the SET. Given these considerations, the Company views the physical meeting as the most suitable at this time.

Mr. Chayanont Ulit, Director and Chief Executive Officer, responded to the second question as follows:

2. The Company places high importance on responding to customer needs and aims to optimize internal management efficiency. Its core customer base can be divided into two categories: international and domestic clients. For international clients, the Company assesses the value of new equipment investments based on confirmed service commitments, the Company will only commit to such investment if the confirmed booking value for the use of the equipment reaches an appropriate threshold, ensuring that the procurement investment is justified and offers a clear potential return. As for existing equipment, it is primarily used to serve domestic clients, such as major film productions or television dramas. In cases where clients do not require the most advanced technology, the Company is able to provide suitable services using its current equipment. Furthermore, the Company offers a comprehensive service model, providing both equipment and qualified personnel, thereby generating additional revenue from personnel-related service fees.

No other business was proposed to the Meeting.

The Meeting closed at 10:50 hrs.

(Signed by) Mr. Sansrit Yenbamrung Chairman of the Meeting
(Mr. Sansrit Yenbamrung)

(Signed by) Mr. Nanat Sonsa-ad Company's Secretary
(Mr. Nanat Sonsa-ad)