



<p>สำนักงานใหญ่ 101/88 หมู่ที่ 20 นิคมอุตสาหกรรมนวนคร ต.พหลโยธิน อ.คลองหลวง จ.ปทุมธานี 12120 โทร 02-520-3855-64 แฟกซ์ 02-520-3865-66</p> <p>โรงงาน 4 ถนน โอ 5 นิคมอุตสาหกรรมมาบตาพุด ต.มาบตาพุด อ.เมือง จ. ระยอง 21150 โทร. (038) 684610 - 3 แฟกซ์. (038) 684614</p>	<p><u>OFFICE</u></p> <p><u>FACTORY</u></p>	<p>101/88 Moo20 Nava Nakorn Industrial Estate, Phahonyothin Road, Khlong Nueng, Khlong Luang, Pathumthani 12120 Tel. 02-520-3855-64 Fax 02-520-3865-66</p> <p>4 I - 5 RD. MAPTAPHUD INDUSTRIAL ESTATE MAPTAPHUD MUANG RAYONG 21150 THAILAND. TEL. (6638) 684610-3 FAX. (6638) 684614</p>
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Minutes of the Annual General Meeting of Shareholders for the year 2026

Thai Wire Products Public Company Limited

Date: April 28th, 2026

Venue: Broadcast live via electronic devices from the meeting room at the head office of Thai Wire Products Public Company Limited, 101/88 Moo 20 Navanakorn Industrial Estate, Khlong Nueng, Khlong Luang, Pathum Thani 12120

Attendees: 11 self-attending shareholders, holding an aggregate number of 27,071,275 shares
30 proxies, holding an aggregate number of 91,153,020 shares
Total number of shareholders were 41 shareholders holding an aggregate number of 118,224,295 shares which were accounted for 44.29%

Directors attending the Meeting comprised 13 directors of the total number of 13 directors (equivalent to 100.00%), namely:

- | | |
|---------------------------------|-----------------------------------------------------------|
| 1. Mr. Suri Buakhom | Chairman of the Board of Directors / Independent Director |
| 2. Mr. Chalit Satidthong | Chairman of Audit Committee / Independent Director |
| 3. Mr. Chalio Ponwises | Audit Committee / Independent Director |
| 4. Mr. Akamin Nganthavee | Director / Managing Director |
| 5. Mr. Suwat Chitamai | Director |
| 6. Mr. Tanapong Bhukaswan | Director |
| 7. Mr. Sorarat Nganthavee | Director and Director of Marketing |
| 8. Mr. Pradit Vutdhipapornkul | Director |
| 9. Mr. Janewith Luangcharoenkij | Director |
| 10. Mrs. Thipchaya Suttapanya | Audit Committee / Independent Director |
| 11. Ms. Bongkot Nganthavee | Director |
| 12. Mr. Tan Vanasup | Independent Director |
| 13. Mr. Benjapon Chantawan | Director |

Executives Present at the Meeting

- | | |
|-------------------------|-----------------------------------|
| 1. Mr. Suwit Apichaidit | Department of Account and finance |
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Auditor attending the Meeting

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| 1. Mr. Thewa Damdaeng |
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The Meeting was called to order at 10.00 am.



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Mr. Akamin Nganthavee informed the meeting that there were 10 Shareholders attending the meeting in person, representing 14,556,034 shares and 30 Shareholders who appointed a Proxy, representing 91,153,020 Shares. Thus, there were total of 40 attendants holding an aggregate number of 105,709,054 shares, or equivalent to 39.60 of total paid-up capital of 266,953,705 shares, which exceeds one third of the total shares. Thus, a quorum of the meeting was duly constituted. Before proceeding with the Meeting, the Meeting Conductor informed the Meeting of the rules and procedure for voting and counting of the shareholders' votes on each agenda item, as follows:

Vote Casting

1. The shareholder or a proxy shall have the number of votes equal to the number of shares held or obtained by proxy. One share shall equal to one vote.
2. Voting for each agenda, the shareholders and proxies, who must vote "approve" or "disapprove" or "abstain".
3. The shareholder or a proxy who do not vote in the voting program or do not click in the system shall be deemed to approve that agenda.

Vote Counting

1. For vote counting procedure, the votes "disapprove" or "abstain" shall be subtracted from the total number of votes. Shareholders who do not return the ballot shall be deemed as voting in approval on each agenda.
2. The resolution shall be passed by a majority vote of the shareholders attending the meeting and casting their votes, abstention would not be counted.
3. In case that the shareholder uses proxy form B and indicates the vote on each agenda in advance. The Company shall record the vote as shown in the proxy form B at the registration to the meeting.
4. The Company will announce the results of the vote to the meeting either approve, disapprove or abstain, with percentage of total votes in the meeting.

During each agenda, shareholders and proxies are welcomed to provide opinion or raise question prior to the vote casting by asking the question or typing a message through the chat window and typing your questions / opinion, the inquirer should inform his/her first name, family name and indicate whether he/she is a shareholder or proxy prior to providing any opinion or queries.

Should the opinion or question found to be irrelevant to the ongoing agenda, it is highly recommended the inquirer to raise that opinion or question again in the relevant agenda or in the other matter agenda at the end of the meeting.



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Agenda 2 To acknowledge the Company's 2025 operating results

Mr. Akamin Nganthavee reported that the operating result and the significant change for the year of 2025 are shown in the 2025 Annual Report (Form 56-1 One Report), which had been sent to all shareholders together with the invitation letter of this meeting. The summary is as follows:-

Revenues

The Company reported total revenues of Baht 1,487.59 million, which includes revenues from sales of Baht 1,456.86 million and other incomes of Baht 30.73 million.

Sales in 2025 amounted to Baht 1,456.86 million, representing a decrease of Baht 178.68 million, equivalent to 10.92% lower compared to 2024 which is supported by sales volume and sales price decrease. Sales volume decreased from export while domestic sales increased slightly. Sales price decreased from the raw material decrease, the economic has slowed down and the ongoing market competition, resulting in price competition.

The proportion of sales: 89.24% came from domestic and 10.76% came from export.

Other income

For 2025 other income amounted to Baht 30.73 million, which includes sale scrap, dividend income and gain on exchange rate decrease of Baht 7.53 million from the sale scrap and gain on exchange.

Costs and Expenses

Costs of goods sold in 2025 amounted to Baht 1,367.74 million, decrease by Baht 254.03 million or 15.66% from the previous year due to a decrease in sale volume and raw material costs.

Selling expenses, administrative expenses, financial cost and other expenses amounted to Baht 141.43 million, which are Baht 14.02 million higher than last year. The main reason was an increase of employee expenses of Baht 6.44 million, and the reversal of allowance for decline in value of inventories and other amounted to Baht 1.04 million, decrease by Baht 8.96 million, while the finance costs decreased by Baht 1.38 million.

Profit

The gross profit in 2025 totaled Baht 89.12 million, increased by 75.35 million from the previous year. However, the company recorded a net loss in 2025 totaled Baht 21.58 million, with the loss decreasing by Baht 53.80 million compared the previous year.

The reason why the company has no income tax expenses in 2025 because the company has taxable expense which can be utilized for tax purposes.



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The Financial Review

As of December 31st, 2025, total assets were worth Baht 1,626.99 million, a decrease by Baht 123.08 million or 7.03%. This was mainly due to a reduction in trade receivables and other current receivables of Baht 54.20 million, as well as a decrease in inventories of Baht 67.71 million. Total liabilities amounted to Baht 332.78 million, a decrease of Baht 104.38 million, or 23.88%, mainly due to a reduction in trade payables, other current payables, and short-term borrowings of Baht 99.16 million, as well as a decrease in lease liabilities of Baht 35.54 million. Total equity was at Baht 1,294.21 million, a decrease of 18.70 million baht, mainly due to a net loss of Baht 21.58 million and dividend payments of 16.47 million baht. However, this was partially offset by other comprehensive income of Baht 4.53 million and an increase in share capital of 14.82 million baht.

Mr. Akamin Nganthavee then invited the shareholders attending the meeting to raise question and express their opinion which can be summarized as follows:

- The Thai Investors Association (shareholder) inquired about the Company's strategy to address its continued operating losses, given the decline in sales volume and selling prices.
- The management explained that over the past few years, the Company's marketing and sales teams have gradually shifted their sales strategy from primarily direct sales to customers to focusing more on large contractors in order to increase sales volume and diversify sales channels. Regarding the decline in selling prices, this was attributed to intense market competition, which has limited the Company's ability to adjust selling prices in line with raw material costs. In addition, during the second half of 2025, the Company was affected by anti-dumping duties, which may have led to higher raw material costs. However, in 2026, the outlook for sales and raw material cost management is expected to improve, which should positively contribute to better overall operating performance
- Mr. Kamon Pinichkusolchit (shareholder) inquired about the industry outlook in terms of demand and supply for this year.
- The management explained that this year, demand is expected to improve compared to 2025, as in 2025 the conflict between Thailand and Cambodia affected the Company's customers, many of whom rely heavily on Cambodian labor, resulting in weaker demand in the previous year. On the supply side, it is expected to be influenced by energy prices, which may lead to higher raw material costs. However, overall, both demand and supply conditions are anticipated to improve this year.

There were no further questions from the shareholders. The meeting acknowledged the Company's 2025 operating results.



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

Mr. Suwit Apichaidit proposed the meeting to consider and approve the Company's financial statements for the year ended on December 31st, 2025. The Company's financial statements were audited by the Certified Public Accountant and reviewed by the Audit Committee and is shown in the Annual Report (Form 56-1 One Report) distributed to the shareholders in advance (Enclosure 2). The Financial statements are summarized as below

Statements of Financial Position

As of December 31st, 2025, the Company had total assets of Baht 1,626.99 million included current assets and non-current assets of Baht 746.79 million and Baht 880.20 million respectively, The Company had total liabilities of Baht 332.78 million included current liabilities and non-current liabilities of Baht 70.18 million and Baht 262.59 million and total equities in the amount of Baht 1,924.21 million.

Statement of comprehensive Income

In 2025, the revenue from the sales was Baht 1,456.86 million with the cost of goods sold equal to Baht 1,367.74 million. The gross profit totaled Baht 89.12 million. The other income was Baht 30.73 million. The selling expenses, administrative expenses, financial cost and other expenses were Baht 141.43 million. Therefore, the net loss was Baht 21.58 million and the net loss per share was 0.08 Baht.

Mr. Suwit Apichaidit then invited the shareholders attending the meeting to raise question and express their opinion.

There were no further questions from the shareholders. Mr. Suwit Apichaidit requested the meeting to consider and approve the Company's financial statement for the year ended December 31st, 2025.

Resolution: The meeting agreed and approved the Company's financial statement for the year ended December 31st, 2025, by unanimous vote of shareholders who attend the meeting and cast their votes as follows:

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	105,709,054	100.00
Disapproved	0	0.00
Abstained	0	-
Invalid	0	-



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Agenda 4 To consider and approve omission dividend payment for the Company's 2025 operating results.

Mr. Akamin Nganthavee proposed the meeting to consider and approve the allocation of legal reserve and dividend payment for the Company's 2025 operating results. The details are as follows:

- Under the Public Company Act B.E. 2535, Section 116 and Clause 33 of the Company's Articles of Association, indicating that the Company has to allocate some of its net profit as a Company's legal reserve which has to be at minimum 5 percent of the yearly net profit. This amount would be deducted by retained loss brought forward (if any) until the Company's legal reserve reaches 10 percent of the registered share capital.
- No statutory reserve is required because the reserve has already reached 10% of the registered capital as required by the related laws.
- For the dividend payment, the Company has the policy to pay the dividend to the shareholders in the ratio of 50 percent of net profit gained from the Company's operating results and in accordance to the Company's financial statement after a deduction of the reserved funds that must be complied with the Company's Articles of Association and Law. Plus, the dividend payment shall depend on the Company's cash flow, investment plan and other necessities in the future.

Due to the Company's operating loss of 21.58 million baht in 2025, the Board of Directors' Meeting No. 1/2026, held on 26 February 2026, resolved to approve the omission of dividend payment for the year 2025 to the Company's shareholders.

Mr. Akamin Nganthavee invited the shareholders attending the meeting to raise question and express their opinion which can be summarized as follows:

There were no further questions from the shareholders. The meeting considered the matter and cast votes.

Resolution: The meeting agreed to approve omission dividend payment for the 2025 Company's operating results with the following vote:

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	118,224,295	100.00
Disapproved	0	0.00
Abstained	0	-
Invalid	0	-



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Agenda 5 To appoint the directors to succeed those completing their terms

In accordance with Clause 14 of the Company's Articles of Association, one-third of the total number of directors shall be required to vacate their offices by rotation at every general meeting of shareholder.

Five directors to be retired by rotation in this meeting were as follows:

- 1. Mr. Akamin Nganthavee Director
- 2. Mr. Tanapong Bhukasawan Director
- 3. Mr. Tan Vanasup Independent Director
- 4. Ms. Thipchaya Suttapanya Audit Committee / Independent Director
- 5. Mr. Benjapon Chantawan Director

The Company invited shareholders to nominate qualified candidates for the director position during January 5th, 2026 - February 5th, 2026. However, no shareholders nominated any qualify candidate.

The Board of Directors (excluding directors who are due to retire by rotation in 2025 Annual General Meeting of Shareholders) considered qualification of director and independent director and considered that the five directors, who have completed their tenure, hold qualifications such as experience, knowledge, skills, capability, especially from the field or skills that are lacking is important and their performances which will be relevant to the business of the company. Thus, the Board of Directors recommend to re-appoint five directors who were retired by rotation to serve for another term

The profiles of the nominated directors are shown in the Enclosure 3 which was sent to the shareholders together with the invitation letter of this meeting.

Mr. Suwit Apichaidit invited the shareholders attending the meeting to raise question and express their opinion.

There were no questions from the shareholders. The meeting considered the matter and cast votes for each proposed individual candidate.

Resolution: The meeting considered and approved to re-elect the 4 retiring directors to serve as the Company's directors for another term and disapprove 1 director. The resolution was passed for each individual director. The details are as follow:



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5.1 Mr. Akamin Nganthavee

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	98,225,100	100.00
Disapproved	0	0.00
Abstained	19,999,195	-
Invalid	0	-

5.2 Mr. Tanapong Bhukasawan

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	98,540,099	100.00
Disapproved	0	0.00
Abstained	19,684,196	-
Invalid	0	-

5.3 Mr. Tan Vanasup

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	98,540,099	100.00
Disapproved	0	0.00
Abstained	19,684,196	-
Invalid	0	-



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5.4 Ms. Thipchaya Suttapanya

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	98,540,099	100.00
Disapproved	0	0.00
Abstained	19,684,196	-
Invalid	0	-

5.5 Mr. Benjapon Chantawan

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	13,685,251	13.89
Disapproved	84,854,848	86.11
Abstained	19,684,196	-
Invalid	0	-

Agenda 6 To approve the directors' remuneration for the year 2026

Mr. Akamin Nganthavee informed the meeting that the Nomination and Remuneration Committee has considered the remuneration for directors for 2026 and proposed the rate of remuneration for year 2026 equal to the preceding year as these following details:

Directors

- Attendance fee: 15,000 Baht/person/time
- The total remuneration fee: not exceed Baht 5 million per year.
- Other remuneration and benefits: None

Audit Committee

- Attendance fee : 20,000 Baht/person/time

Mr. Akamin Nganthavee invited the shareholders attending the meeting to raise question and express their opinion.



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There were no questions from the shareholders. The meeting considered the matter and cast votes.

Resolution: The meeting considered and resolved to approve the remuneration for directors of year 2026 as proposed. The result of votes are as follows:

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	118,224,295	100.00
Disapproved	0	0.00
Abstained	0	-
Invalid	0	-

Agenda 7 To appoint an auditor and approve the audit fee for 2026

Mr. Suwit Apichaidite proposed the meeting to consider and approve the appointment of auditor and audit fee for 2026. The Board of Directors concurred with the Audit Committee's recommendation considered that Bunchikij Company Limited is proper, reliable and independent. In additional, the auditor fee is reasonable. Thus, it is considered appropriate for the meeting of shareholders to approve the appointment of

- (1) Mr. Thewa Damdaeng CPA No. 10777 or
(Has been the Company's auditor with signatory to the Company's financial statements for 2020 - 2025)
- (2) Ms. Sudaporn Tawapee CPA No. 6862 or
(Never certified in Company's financial statements)
- (3) Mr. Pornchai Kittipunya-ngam CPA No. 2778
(Never certified in the Company's financial statements)

The auditors from Bunchikij Co., Limited to be Company's auditor for the year 2026 with the remuneration of Baht 1,450,000. Only the audit fee is included in the Company's auditor.

Besides, the above-mentioned auditors have neither relationship nor conflict of interest with the Company, the executives, the major shareholders or other related persons of these parties. Thus, the proposed auditors are independent to perform audit activities and express their opinion on the financial statement of the Company.



สำนักงานใหญ่	101/88 หมู่ที่ 20 นิคมอุตสาหกรรมนวนคร อ.พหลโยธิน จ.คลองหลวง	OFFICE	101/88 Moo20 Nava Nakorn Industrial Estate, Phahonyothin Road, Khlong Nueng,
	จ.ปทุมธานี 12120 โทร 02-520-3855-64 แฟกซ์ 02-520-3865-66		Khlong Luang, Pathumthani 12120 Tel. 02-520-3855-64 Fax 02-520-3865-66
โรงงาน	4 ถนน ไร่ 5 นิคมอุตสาหกรรมมาบตาพุด ต.มาบตาพุด อ.เมือง	FACTORY	4 I - 5 RD. MAPTAPHUD INDUSTRIAL ESTATE MAPTAPHUD MUANG
	จ. ระยอง 21150 โทร. (038) 684610 - 3 แฟกซ์. (038) 684614		RAYONG 21150 THAILAND. TEL. (6638) 684610-3 FAX. (6638) 684614

Mr. Suwit Apichaidit invited the shareholders attending the meeting to raise question and express their opinion.

There were no questions from the shareholders. The meeting considered the matter and cast votes.

Resolution: The meeting considered and resolved to approve the appointment of Mr. Thewa Damdaeng, CPA No. 10777 or Ms. Sudaporn Tawapee, CPA No. 6862 or Mr. Pornchai Kittipunya-ngam, CPA No. 2778 from Bunchikij Co., Limited to be Company's auditor for the year 2026 and the audit fee of Baht 1,450,000. The result of votes is as follows:-

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	118,224,295	100.00
Disapproved	0	0.00
Abstained	0	-
Invalid	0	-

The Chairman informed that all the agenda for the meeting of Annual General Meeting of Shareholders 2026 was successfully approved and there was no other issue to be considered and invited the shareholders attending the meeting to raise question and express their opinion.

There were no further questions from the shareholders. The chairman announced the meeting closure and thanked all the shareholders for their support.

The meeting adjourned at 11.15 a.m.

Signed

(Mr. Suri Buakhom)

Chairman of the Meeting

Signed

(Mr. Sorarat Nganthavee)

Recorder of the Meeting