



March 10, 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

To: Shareholders of Sahathai Printing & Packaging Public Company Limited (“the Company”)

Enclosed:

1. Company's Articles of Association relating to the General Meeting of Shareholders
2. Copy of Minutes of the 2025 Annual General Meeting of Shareholders
3. Annual Report 2025 (From 56-1 One Report) (QR Code)
4. Profiles of candidates nominated for election as directors of the Company
5. Information for appointment of the Company's independent auditor
6. Profile of independent directors for proxy case
7. PROXY FORM A and B
8. Procedures required prior to attending the meeting and registration for attending e-Meeting

The Board of Directors of Sahathai Printing & Packaging Public Company Limited (“the Company”) has resolved to convene the 2026 Annual General Meeting of Shareholders (AGM) on Wednesday, April 8, 2026, at 2.00 pm. The meeting will be held in an electronic format (e-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020), the Announcement of the Ministry of Digital Economy and Society on Security Standards for Electronic Meetings B.E. 2563 (2020), and the company's Articles of Association on electronic meetings. The meeting will be live-streamed from the main conference room of Sahathai Printing & Packaging Public Company Limited, located at No. 6, Moo 3, Na Mai Subdistrict, Lat Lum Kaeo District, Pathum Thani 12140, Thailand.

The company has announced on its official website and via the Stock Exchange of Thailand (SET) electronic system an invitation for shareholders to propose significant matters for inclusion in the agenda of the 2026 Annual General Meeting of Shareholders (AGM). This initiative was open in advance from November 14, 2025, to February 16, 2026, in accordance with good corporate governance principles for listed companies. However, by the end of the specified period, no shareholders submitted any proposals for the 2026 AGM agenda. Therefore, the company would like to formally announce the meeting agenda as approved by the Board of Directors as follows:



Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders 2025.

Objectives and rationale: The report for the 2025 Annual General Meeting of Shareholders held on April 4, 2025 has been submitted timely to SET and MOC and already propagated to the Company's website which is provided herewith in Enclosed No. 2.

Board of Directors' opinion: The Board of Directors considered the Shareholders' Meeting should approve the Minutes of the Annual General Meeting of Shareholders 2025 held on April 4, 2025., which have been accurately prepared.

Vote required: Resolution of this Agenda shall be passed by a majority vote of shareholders who attend the meeting and cast their votes.

Agenda 2 To acknowledgment of the Company's Performance Report for the Year Ended December 31, 2025.

Objectives and rationale: This is to ask for acknowledgement in accordance with Clause 41 of the Company's Articles of Association. In this regard, the Board of Directors hereby reports the Company's performance in 2025 to the shareholders together with the explanation under the topic "Analysis and explanation of management", as appeared in Enclosure 3: Annual Report 2025 (From 56-1 One Report) (QR code) which is attached together with this invitation letter and is already disclosed on the Company's website.

Board of Directors' opinion: The Board agreed to propose the Company's operation results in 2025 to the Shareholders' meeting for acknowledgement. The Company has summarized the operation results and significant changes that occurred in 2025 in the Company's Annual Report 2025 (From 56-1 One Report).

Vote required: There is no voting in this Agenda as it is for acknowledgement.

Agenda 3 To consider and approve the financial statements for the year ended 31 December 2025.

Objectives and rationale: According to the Public Limited Companies Act.B.E.2535 and the company regulation Article 47, they have specified that the Company must finalize the audited statement of financial position and income statement at each year ended of accounting cycle and then submitted for approval by shareholder's meeting. The statements of Financial Position and Statement of Comprehensive Income with the relevant documents such as statement of change shareholder's equity and statement of cash flow for the year ended December 31, 2025 were audited and certified by a certifiable public accountant, and approved by Audit Committee and Bord of Directors, and were published in the from 56-1 One Report 2025 attached here to as Enclosure 3 with details as follows;



The statements of financial position and income statements

Unit: Million Baht

Items	2025 (Current Proposal)	2024
Total assets	1,068.86	975.37
Total liabilities	177.50	183.03
Equity	891.35	792.34
Revenue from sales and services	762.54	692.11
Total revenue	790.39	718.41
Profit for the year	165.49	153.14
Total comprehensive income for the year	164.01	152.65
Earnings per share (Baht/Share)	1.65	1.53

Audit Committee's Opinion: After the consideration and review the audited 2025 Company's financial statements prepared by SAM NAK-NGAN A.M.C Company Limited, it is considered appropriate for Directors of the Board to propose for the Meeting of Shareholders to consider for approval.

Board of Directors' opinion: The financial statements present fairly in all material respects in accordance with the required Financial Reporting Standards, as well as timely and appropriately disclose sufficient information, It is therefore proposed to shareholders to approve the Statement of Financial Position and Statement of Comprehensive Income for the year ended 31 December 2025 as audited and certified by the auditors.

Vote required: Resolution of this Agenda shall be passed by a majority vote of shareholders who attend the meeting and cast their votes.

Agenda 4 To consider and approve the allocation of profit for dividend payment and statutory reserve for the year.

Objectives and rationale: This is to ask for approval. The Company has separate net profit for the fiscal year 2025 at the amount of 165.49 million baht, therefore the Company asks the shareholders to consider the dividend payment in accordance with Public Limited Companies Act B.E. 2535 and Clause 52 of the Company's Articles of Association. In accordance with the Public Limited Companies Act B.E. 2535, section 116 and the Articles of Association of the Company, Clause 54, the Company shall allocate part of its annual net profits to a reserve fund in an amount of not less than five percent of the annual net profits with the deduction therefrom the amount representing the accumulated loss carried forwards (if any) until this reserve fund reaches the amount of not less than ten percent of the registered capital.



Board of Directors' opinion: The Board of Directors has resolved to propose that the 2026 Annual General Meeting of Shareholders approve the final dividend payment for the 2025 fiscal year at the rate of 0.42 Baht per share. This dividend consists of a portion paid from net profits subject to a 20% corporate income tax at 0.34 Baht per share, and a portion paid from net profits exempted from corporate income tax under Board of Investment (BOI) privileges at 0.08 Baht per share. The Company has established the Record Date to determine the list of shareholders entitled to receive the dividend on April 20, 2026, with the payment scheduled for May 8, 2026. Please note that the entitlement to this dividend remains uncertain until formally approved by the 2026 Annual General Meeting of Shareholders. When combined with the interim dividend of 0.25 Baht per share paid on September 11, 2025, the total dividend payment for the operational period from January 1, 2025, to December 31, 2025, amounts to 0.67 Baht per share, totaling 67 million Baht. Additionally, the Company has fully allocated its legal reserve as required by law; therefore, no further allocation is necessary.

A comparison with last year's dividend payment rate is as follows

Details of dividend payment	2025	2024
1. Net profit after deducting legal reserves (million THB)	165.49	153.14
2. Number of shares as of December 31, (shares)	100	100
3. Total dividend payment per share (THB per share)	0.67	0.65
3.1 Interim dividend payment from operating results of Q1-Q2 (THB per share)	0.25	0.25
3.2 Final dividend payment from operating results of Q3-Q4 (THB per share)	0.42	0.40
4. Total Dividend Amount (Million THB)	67	65
5. Dividend payout ratio (percent)	40.49	42.44

Moreover, the company has a policy to pay dividends at no less than 40% of net profit after tax from the financial statements in each period, after deducting legal reserves. Therefore, the dividend payment is in accordance with the company's normal dividend payment policy.

Vote required: Resolution of this Agenda shall be passed by a majority vote of shareholders who attend the meeting and cast their votes.



Agenda 5 To consider and approve the directors' remuneration for the year 2026.

Objectives and rationale: This is to ask for approval. Clause 26 of the Company's Articles of Association and Section 90 of Public Limited Companies Act B.E. 2535, the Directors' remuneration and bonus shall be approved by the Shareholders Meeting.

Board of Directors' opinion: The Board of Directors has considered and proposes presenting to the 2026 AGM for approval the remuneration of the board of directors and the audit committee, as customary every year. Even though the criteria for the remuneration rate remain unchanged from previous shareholder meetings where resolutions were passed, it is proposed to present for consideration and approval at the annual ordinary shareholders' meeting for the fiscal year 2026 the annual remuneration of the board of directors for the year 2026 as follows:

1. Remuneration for the Board of Directors of the company is as follows:

1.1 Monthly compensation and attendance

Position	Monthly compensation		Attendance	
	2025	2026	2025	2026
Chairman of the Board	15,000 Baht/Month	15,000 Baht/Month	30,000 Baht/Time	30,000 Baht/Time
Director	15,000 Baht/ Person/Month	15,000 Baht/ Person/Month	20,000 Baht/ Person/Time	20,000 Baht/ Person/Time

1.2 Bonus: The Board of Directors shall receive a bonus not exceeding 0.75% (For the Year 2025: 0.75%) of the distributed profits to shareholders. The board of directors shall determine the appropriate amount and distribute it among themselves.

2. Compensation for the Audit Committee is as follows:

Position	Attendance	
	2025	2026
Chairman of Audit Committee	25,000 Baht/Time	25,000 Baht/Time
Member of Audit Committee	20,000 Baht/Person/Time	20,000 Baht/Person/Time

3. Other Compensation: No Additional Benefits

The remuneration for the Board of Directors and the Audit Committee has been carefully reviewed and considered by the Board of Directors. The proposed remuneration is aligned with the scope of responsibilities and the company's performance, ensuring fairness and appropriateness.



For the year 2025, the total remuneration for the Board of Directors was 3.11 million baht, and the total remuneration for the Audit Committee was 0.26 million baht, which did not exceed the criteria approved by the General Meeting of Shareholders.

Vote required: This agenda shall be determined by a vote of not less than two-thirds of the total voting rights of the shareholders who attend the Meeting.

Agenda 6 To consider and approve the appointment of directors in replacement of those who must retire by rotation.

Objectives and rationale: This is to ask for approval. Clause 21 of the Company's Articles of Association and Section 71 of Public Limited Companies Act B.E. 2535 require that one-third of the directors must retire from office at Annual General Meeting of Shareholders. The three directors who must be retired by rotation this year namely:

1. Mr.Thanadech Mahapokai Vice Chairman of the Board of Directors /Chairman of the Audit Committee / Independent Director
2. Mrs.Nisachol Chaiyawat Director / Authorized Director / Deputy Chief Executive Officer
3. Ms.Haruethai Rojwongcharas Director / Chief Commercial Officer

Board of Directors' opinion: (excluding votes from directors who retire by rotation) The Board resolved to propose to the 2026 Annual General Meeting of Shareholders as follows: Mr.Thanadech Mahapokai has expressed his intention not to stand for re-election as a director. The Board of Directors, excluding those retiring by rotation at the 2026 Annual General Meeting of Shareholders, has thoroughly and carefully screened the qualifications of each individual. Therefore, the Board recommends that the shareholders' meeting approve the re-appointment of two existing directors, namely Mrs.Nisachol Chaiyawat and Ms.Haruethai Rojwongcharas, to serve for another term. Furthermore, the Board proposes the appointment of Mr.Pongchai Sukchareonyingyong, who possesses the qualifications of an Independent Director, to replace Mr.Thanadech Mahapokai, the director retiring by rotation.

Details and profiles of persons that the Board deems appropriate to propose to the Meeting for consideration and election as directors are provided in Enclosure 4

The Company provided an opportunity for Shareholders to propose director candidate between November 14, 2025, and February 16, 2026. However, no shareholders proposed any director candidate.

Vote required: Resolution of this Agenda shall be passed by a majority vote of shareholders who attend the meeting and cast their votes. The voting shall be done on individual basis.



Agenda 7 To consider and approve the appointment of auditor and fix his/her remuneration for the year 2026.

Objectives and rationale: This is to ask for approval. Section 120 of Public Limited Companies Act B.E. 2535 and Clause 41 of the Company's Articles of Association require that the appointment of the Company's auditors and the audit fee must be approved by the Annual General Meeting of Shareholders annually.

The Audit Committee's Opinion: The Audit Committee also considered the qualifications of independent auditors from performance perspective, and their experience. Then, the committee proposes to the Board of Directors that the same team members be re-appointed to continue serving as the Company's independent auditors for the fiscal year 2026, namely:

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|-----------------------------|--|
| 1. Mr.Ampol Chamnongwat | Certified Public Accountant 4663 and/or |
| 2. Miss Prapasri Lelasupha | Certified Public Accountant 4664 and/or |
| 3. Mr.Naris Saowalagsakul | Certified Public Accountant 5369 and/or |
| 4. Miss Gunyanun Punyaviwat | Certified Public Accountant 12733 and/or |
| 5. Mr. Burin Prasongsamrit | Certified Public Accountant 12879 and/or |
| 6. Miss Pimjai Kerdkumrai | Certified Public Accountant 13975 |

from SAM NAK-NGAN A.M.C Company Limited, The audit fee was determined as follows:

Details (Unit: Baht)	2026	2025	Increase in the difference	
			Amount	%
Audit fee for the annual financial statements	600,000	600,000	-	-
The quarterly review of the interim financial statements (altogether 3 quarters)	360,000	360,000	-	-
Total Audit Fee	960,000	960,000	-	-
Auditing on agreed-upon procedures in relation to BOI promotion certificates	40,000	40,000	-	-
The financial statement conversion fees. (altogether 4 quarters)	60,000	60,000	-	-
Total Non - Audit Fee	100,000	100,000	-	-
Grand Total	1,060,000	1,060,000	-	-

Note that the approved accounting examination fees for the year 2026 do not include other direct expenses such as overtime pay, travel expenses, postage fees, and other related expenses. (For the Year 2025: Other Direct Expenses Amounting to THB 89,170)

Audit Committee considered the performance, compared the audit fee with other audit firms, and found that the audit fee was appropriate.

Board of Directors' opinion: By recommendation of the Audit Committee, deems it appropriate to propose to the Annual General Meeting of Shareholders to approve the appointment of the Company's independent auditors as follows;



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|-----------------------------|--|
| 1. Mr.Ampol Chamnongwat | Certified Public Accountant 4663 and/or |
| 2. Miss Prapasri Lelasupha | Certified Public Accountant 4664 and/or |
| 3. Mr.Naris Saowalagsakul | Certified Public Accountant 5369 and/or |
| 4. Miss Gunyanun Punyaviwat | Certified Public Accountant 12733 and/or |
| 5. Mr. Burin Prasongsamrit | Certified Public Accountant 12879 and/or |
| 6. Miss Pimjai Kerdkumrai | Certified Public Accountant 13975 |

from SAM NAK-NGAN A.M.C Company Limited, any one of the above-named auditors will be authorized to conduct the audit and express an opinion on the financial statements of the Company. In case of their absence, SAM NAK-NGAN A.M.C Company Limited will propose another Certified Public Accountant from within the company carrying out the work with the same audit fee.

The proposed auditing firm and auditors named in the above list have no relationship or conflict of interest with the Company/the major shareholders or related persons to the said entities. Profiles and independent qualification of the proposed auditors are provided in Enclosure 5.

Vote required: Resolution of this Agenda shall be passed by a majority vote of shareholders who attend the meeting and cast their votes. The voting shall be done on individual basis.

Agenda 8 Other matters (if any).

The Board of Directors has scheduled March 16, 2026 as Record Date, the date to determine shareholders list which eligibility to attend the Annual General Shareholders' Meeting for the year 2026.

The company will commence the electronic shareholders' meeting (e-Meeting) at 14:00 hrs. Shareholders will be able to access the system starting from 13:00 hrs. If shareholders wish to participate in the meeting, they or their proxy holders must submit identity verification documents to confirm their right to attend. These documents should be submitted through the document submission system by visiting https://linktr.ee/OJ_AGM or by scanning the QR Code provided in Enclosure 8. Deadline for submission: April 7, 2026. Once the Company has verified the shareholder list as of the Record Date, a Weblink along with the system user manual will be sent to the email address provided during registration. This will be used to access the electronic meeting (e-Meeting) through the system of OJ International Co., Ltd., a service provider compliant with the standards set by the Electronic Transactions Development Agency (ETDA).

If any shareholder or proxy holder encounters difficulties with the registration process for attending the meeting, they may contact the support team through the following channels:

- E-mail: nipa.c@sahathaiprinting.com
- By Mail: Company Secretary Sahathai Printing & Packaging Public Company Limited No. 6, Moo 3, Na Mai Subdistrict, Lat Lum Kaeo District, Pathum Thani 12140, Thailand



- For Further Inquiries: Ms. Nipa Chawsmun (Company Secretary) Phone: 02-194-5570 ext. 303

For shareholders who wish to appoint a proxy to attend and vote on their behalf in the meeting, please kindly complete and duly sign either Proxy Form A or Form B provided herewith as Enclosure 7 and execute only one of the aforementioned forms.

In addition, shareholders may appoint the Company's independent directors as their proxies to attend the meeting and vote on your behalf by giving a clear vote instruction for each agenda item (please use Proxy Form B). The names of the independent directors not due to retire by rotation at the 2025 Annual General Meeting of Shareholders are as follows:

1. Mr.Somchart Baramichai
2. Mr.Thanadech Mahapokai (Having a special interest in Agenda 6)

Profiles of the Independent Directors proposed to be proxies are provided herewith as Enclosure 6.

The company has published this Annual General Meeting (AGM) 2026 invitation, along with its enclosures and the proxy form, on the company's website www.sahathaiprinting.com under the "Investor Relations" section.

To ensure that shareholders gain the maximum benefit from the meeting and to fully protect their rights, shareholders who have any questions regarding the agenda items may submit their inquiries in advance to E-mail: nipa.c@sahathaiprinting.com

The Company truly appreciates your understanding and looks forward to your continued cooperation.

Best Regards,

Sahathai Printing & Packaging Public Company Limited

(Mr.Suranai Rojwongcharas)

Chief Executive Officer



Enclosure 1

Company's Articles of Association relating to the General Meeting of Shareholders

Section 5 Board of Directors

19. The company must have a board of directors to carry out its business operations, consisting of no fewer than five (5) members, and at least half (1/2) of the total number of directors must have a domicile in Thailand.

The Company's directors shall not have to be the Company's shareholders.

20. Shareholders at the meeting shall elect the company's directors according to the following criteria and procedures.

- (1) Each shareholder shall have one (1) vote per one (1) share.
- (2) Each shareholder may use all of their available voting rights to elect one or more persons as directors. In the case of electing multiple persons as directors, the votes cannot be divided among the candidates.
- (3) In the case of electing multiple persons as directors, the person(s) with the highest number of votes in descending order shall be elected as director(s) in the number of directors to be elected. In the event that a person with the next lowest number of votes is tied with the number of directors to be elected, the chairman of the meeting shall have the casting vote.

21. At every annual general meeting, one-third of the total number of directors must resign from their position. If the number of directors cannot be evenly divided by three, the closest whole number to one-third shall resign.

The directors who are required to retire by rotation shall be determined by drawing lots for the first and second years after the company's registration. For the subsequent years, the director who has been in office for the longest period shall retire.

A director who has resigned may be re-elected to the position.

24. The shareholders' meeting may pass a resolution to remove a director from office before the expiration of their term, by a vote of no less than three-fourths (3/4) of the total number of shareholders present and having the right to vote, provided that the total number of shares held by such shareholders is not less than one-half (1/2) of the total number of shares held by the shareholders present and having the right to vote.

26. Board members of the company have the right to receive compensation from the company in the form of rewards, meeting fees, allowances, bonuses, or other forms of remuneration as determined by the shareholders' meeting, with a minimum vote of two-thirds (2/3) of the total votes of the shareholders present at the meeting. The compensation for the board members may be fixed or based on specific criteria and may be determined for a certain period or until changed by the shareholders' meeting. Additionally, the board members are entitled to receive allowances and benefits according to the company's regulations.



The above paragraph does not affect the rights of board members who have been appointed by employees or staff of the company to receive compensation and benefits as employees or staff of the company.

Section 6 Shareholders' meeting

35. The board of directors must arrange for a shareholder meeting to be held as an annual general meeting within four (4) months from the end of the company's fiscal year.

A meeting of shareholders other than the annual general meeting is called an extraordinary general meeting, and the board of directors may convene such a meeting whenever it deems appropriate.

If one or more shareholders together hold no less than ten percent (10%) of the total number of shares sold, they may request the board of directors to convene an extraordinary meeting of shareholders. However, they must specify the subject matter and reasons for the request clearly in the written request. In such a case, the board of directors must convene a meeting of shareholders within forty-five (45) days from the date of receipt of the request from the shareholders.

In case the board of directors does not schedule a meeting within the specified timeframe of the third quarter, any shareholder or group of shareholders collectively holding no less than ten percent (10%) of the total shares sold may call a meeting themselves within forty-five (45) days from the expiration of the third quarter. In such a case, it shall be deemed that the shareholders' meeting was called by the board of directors, and the company shall be responsible for necessary expenses incurred from arranging the meeting and providing necessary conveniences as appropriate.

In the case where it is found that the shareholders meeting was called due to the shareholders in the fourth term not attending any meeting, and the number of shareholders attending the meeting is less than the number specified in Article 37 of the regulations, the shareholders in the fourth term are jointly responsible for reimbursing the necessary expenses incurred from organizing the meeting to the company.

36. When calling a shareholders' meeting, the board of directors shall prepare a notice of meeting in writing, stating the venue, date, time, agenda of the meeting, and details of the matters to be presented at the meeting as appropriate, indicating whether they are for information, approval, or consideration, as well as the board's opinions on these matters. The notice shall be sent to the shareholders and the registrar no less than seven (7) days prior to the meeting. In addition, an announcement of the meeting must be advertised in a newspaper no less than three (3) days before the meeting and the notice should be delivered to shareholders no less than three (3) days before the meeting for smooth communication.

The meeting venue shall be located in the province where the company's head office is situated or in a nearby province as determined by the board of directors.



37. For a shareholders' meeting to be valid, there must be at least twenty-five (25) shareholders or half (1/2) of the total number of shareholders, whichever is less, present in person or by proxy (if any) and the total number of shares represented must be not less than one-third (1/3) of the total number of shares sold.

In the event that a shareholders' meeting is scheduled but the number of shareholders attending does not meet the quorum requirement within one (1) hour after the scheduled time, as specified in one paragraph. If the shareholders' meeting was called because shareholders requested it, and the meeting is suspended, a new meeting should be scheduled, and in this case, notice of the meeting must be sent to shareholders no less than seven (7) days before the meeting. There is no requirement for a quorum at this subsequent meeting.

Each shareholder shall prepare a proxy form to attend the meeting and vote on their behalf, no more than one (1) form according to the format specified by the registrar, and submit it to the chairman of the board of directors or the designated person at the meeting venue before the proxy holder attends the meeting. The proxy holder shall be only one person and regardless of the number of shares held by the shareholder.

38. The chairman of the shareholders' meeting shall preside over the meeting. In the event that the chairman is not present at the meeting or is unable to perform his duties, the vice chairman shall act as chairman of the meeting. If there is no vice chairman or if the vice chairman is not present at the meeting or is unable to perform his duties, the shareholders present at the meeting shall elect one of the attending shareholders to act as chairman of the meeting.
39. Each share shall be entitled to one (1) vote at the meeting of shareholders. A shareholder who has a special interest in any matter shall not have the right to vote on that matter. The resolution of the meeting of shareholders shall be passed by a majority vote as follows:

- (1) In normal circumstances, each shareholder present at the meeting shall have one vote. In case of a tie, the chairperson shall have an additional casting vote.
- (2) In the following cases, votes must be cast with no less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and have the right to vote.
 - (A) Sale or transfer of all or significant part of a company's business to another person.
 - (B) Acquisition or transfer of private or public company's business or assets to another company.
 - (C) The amendment, cancellation, or termination of contracts regarding the leasing of the entire or significant parts of the company's business, the appointment of other persons to manage the company's business, or the consolidation of businesses with other persons with the objective of profit and loss sharing.
 - (D) Amendment of the Articles of Association or Bylaws of a Company.
 - (E) Increasing or decreasing the registered capital of a company.



- (F) The dissolution of a company.
 - (G) The issuance of bonds by a company.
 - (H) The merger of a company with another company.
 - (I) Any other actions that are required by law to receive no less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and have the right to vote.
41. The ordinary shareholders' meeting of the company will be called to convene as follows:
- (1) Consideration of the report from the board of directors that outlines the company's activities during the past year.
 - (2) Review and approve the balance sheet and profit/loss statement.
 - (3) Consideration and approval of profit allocation and dividend payment.
 - (4) Election of new directors to replace those whose terms have expired.
 - (5) Consideration of setting the compensation for the directors.
 - (6) Appointment of Auditor and Determination of Audit Fee and
 - (7) Other business

Section 8 Accounting, Finance and Auditing

47. The board of directors must ensure that the balance sheet and income statement for the company's fiscal year end are prepared and presented to the annual shareholders' meeting for approval. Additionally, the board of directors must arrange for a certified public accountant to audit the balance sheet and income statement before presenting them to the shareholders' meeting.

Section 9 Dividend and Reserve

52. It is prohibited to pay dividends from funds other than the profits of the company, in the event that the company still has accumulated losses. Dividends must not be paid.

Dividends must be distributed according to the number of shares, with each share receiving an equal amount, unless in the case where the company issues preferred shares and specifies that preferred shares are entitled to receive different dividends from common shares. The allocation of dividends must be in accordance with the specified rules and must be approved at the shareholders' meeting.



The board of directors may distribute interim dividends to shareholders temporarily, when it sees that the company has sufficient profits to do so. When interim dividends are paid, the report on such payment must be presented to the shareholders at the next shareholders' meeting.

The payment of dividends shall be made within one (1) month from the date of the shareholders' meeting or the board's resolution, as the case may be. The company shall notify the shareholders of such payment in writing and shall advertise the dividend payment in a newspaper for at least three (3) consecutive days.

54. The company must allocate a portion of its net profits each year as a reserve fund, not less than five percent (5%) of the net profits for the year after deduction of any accumulated losses brought forward, if any, until the reserve fund reaches an amount not less than ten percent (10%) of the registered capital.



Enclosure 2

Copy Minutes of the 2025 Annual General Meeting of Shareholders of Sahathai Printing & Packaging Public Company Limited (“the Company”)

Time & Place

The Meeting was held on April 4, 2025, at 2.00 p.m. via electronic media platform (E-AGM) broadcasting from the 6 Mu 3 Taling Chan-Suphan Buri Rd, Na Mai, Ladlumkaeo, Pathum Thani.

Meeting Procedure

Mr.Sawong Dhangwatnotai, Chairman of the Board, was the Chairman of the Meeting, and Ms. Nipa Chawsmun, Company Secretary, was a facilitator and minute taker.

Directors attended the Meeting

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|-----------------|---------------|---|
| 1. Mr.Sawong | Dhangwatnotai | Chairman of the Board of Directors, Independent Director and Member of the Audit Committee |
| 2. Mr.Thanadech | Mahapokai | Vice Chairman of the Board of Directors, Independent Director and Member of the Audit Committee |
| 3. Ms.Amornrat | Rotwongjarat | Director |
| 4. Mr.Surasak | Rojwongcharas | Director |
| 5. Mrs.Nisachol | Chaiyawat | Director |
| 6. Mr.Suranai | Rojwongcharas | Director |
| 7. Mr.Prasong | Rojwongjaras | Director |
| 8. Ms.Haruethai | Rojwongcharas | Director |

Directors who did not attend the meeting

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|---------------|------------|---|
| 1. Mr.Somchat | Baramichai | Vice Chairman of the Board of Directors, Independent Director and Member of the Audit Committee |
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Management physically attended the Meeting

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| 1. Mr.Surachai | Tarawatanatham | Chief Financial Officer |
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Other Participants

- | | | |
|----------------|------------|---|
| 1. Ms.Gunyanun | Punyaviwat | Independent Auditor from SAM NAK-NGAN A.M.C Company Limited |
| 2. Ms.Nipa | Chawsmun | Company Secretary |



Preliminary Proceedings

Ms. Nipa Chawsmun, Company Secretary, informed the Meeting that the Annual General Meeting of Shareholders was held via electronic media platform (E-AGM) according to the Royal Decree on Electronic Conferencing B.E. 2563 (2020) broadcasting from the 6 Mu 3 Taling Chan-Suphan Buri Rd, Na Mai, Ladlumkaeo, Pathum Thani.

On March 14, 2025, the company has announced a list of shareholders for the Annual General Meeting of Shareholders for the year 2025. The total number of shareholders is 1,177, holding all of the 100 million shares issued and sold by the company. The company has published an invitation letter for the shareholders' meeting on its website since March 6, 2025, and has already sent the invitation letter and supporting documents to the shareholders since March 20, 2025.

In addition, the company has opened the opportunity for shareholders to propose agenda items for the Annual General Meeting of Shareholders for the year 2025 and to nominate individuals for consideration as advance directors from October 31, 2024 until January 31, 2025. However, no shareholders have proposed agenda items or nominated individuals for consideration as directors in accordance with the regulations of the company.

In this meeting, the company places great importance on the personal data of shareholders and proxy holders, and has selected an officially certified e-AGM meeting system service provider, Quidlab Co., Ltd., which complies with the announcement of the Ministry of Digital Economy and Society regarding the standard for secure and safe electronic meeting data protection, BE 2563, and has been certified by the Electronic Transactions Development Agency (ETDA) to control the meeting. Shareholders can be confident that the personal data protection standard is in place, and the company has announced the protection of personal data for the e-AGM meeting of the year 2025, demonstrating the company's recognition of the importance of protecting personal data, with standards in accordance with the Personal Data Protection Act.

The company has provided details on the meeting, submitting questions at the meeting, and the method of voting. The details are as follows:

The meeting will proceed according to the agenda items 1-8 as specified in the invitation letter, in accordance with Article 39 of the Company's regulations. For voting on different agenda items, shareholders will have voting rights equivalent to the number of shares they hold and the shares assigned to them, with one share equaling one vote. Regarding the voting process, the chairman of the meeting will ask shareholders to approve after the presentation and consideration of each agenda item during the meeting.

In the case that shareholders have any questions or wish to express their opinions during the electronic meeting, participants may submit their inquiries in two formats: via the chat function or through video questions. The procedures are as follows:



1) For submitting questions via the chat function

- 1.1 Click the “Type Question” menu button
- 1.2 Enter your question
- 1.3 Click the “Submit Question” button


2) For asking questions via video

- 2.1 Click the “Raise Hand” icon
- 2.2 Wait for the company to grant permission
- 2.3 Click the “Turn On Camera and Microphone” button
- 2.4 Begin asking your question

The company will answer questions in the meeting that are relevant to the agenda item. However, if there are a large number of questions submitted, the company reserves the right to select and prioritize questions based on their appropriateness. Questions that are not answered in the meeting will be recorded in the end-of-meeting report.

The voting process for each agenda item: During the voting period for each agenda item, the chairman will propose the motion for the meeting to consider. Shareholders may vote on each agenda item with three options available for voting, which are “Approved”, “Disapproved”, and “Abstained”.

Participants can cast their votes by following these steps:

- 1) Click the  “View Agenda” button
- 2) Cast your vote within the designated time
- 3) Click the “Submit Vote” button
- 4) Once voting for all agenda items is completed, a pop-up message will appear stating: “Your vote has been successfully submitted.”

Each shareholder is entitled to one vote per share, and in the event that any shareholder has a special interest, they will not have the right to vote. If a shareholder does not cast their vote within the specified time, it will be deemed that they have approved the proposed motion as presented with a “Approved” vote.

Directors who are also shareholders reserve the right to cast their votes on all agenda items in their capacity as shareholders.

For the resolutions of the meeting, the votes of the shareholders who attend the meeting and cast their votes are counted, except for the second agenda, which is for informational purposes only and has no resolution, and the sixth agenda, which requires at least 2 out of 3 of the attending shareholders to vote in favor. The vote count for each agenda will include the votes of “Approved,” “Disapproved,” and “Abstained.”

In this regard, the vote counting shall be based solely on the votes of the shareholders who cast their votes, which include the votes of “Approved” and “Disapproved”. The votes of the shareholders who “Abstained” shall not be counted as a basis for vote counting, pursuant to Section 107(1) of the Thai Public Limited Companies



Act, except for agenda item 6, where the basis for vote counting shall be all votes of the shareholders who attend the meeting under Section 90 of the Thai Public Limited Companies Act.

After the vote count for each agenda item is completed, the chairman will announce the results to the meeting, divided into " Approved," " Disapproved, and " Abstained," calculated as a percentage. For agenda item 5, the election of directors, the vote count will be announced individually. In considering the votes, the chairman will take into account the proxies submitted by shareholders according to the resolution of each agenda item to use the majority of the votes. In case of a tie, the chairman will cast an additional vote to break the tie. The results of the vote count for each agenda item will be announced to the meeting after the conclusion of that particular agenda item.

At the start of the meeting, there were 41 shareholders present in person, and by proxy, 1 shareholder, representing a total of 77,243,005 shares or approximately 77.243 percent of the total 100,000,000 shares issued. In this case, the number of shareholders present and represented by proxy was not less than 25 persons, and the total number of shares counted exceeded one-third of the total number of shares issued by the company, thus constituting a valid quorum in accordance with Section 103 of the Thai Public Limited Companies Act B.E. 2535 and Article 37 of the Company's bylaws.

The Meeting commenced at 2.13 p.m.

Mr.Sawong Dhangwatnotai, Chairman of the Meeting, welcomed the shareholders and assigned Ms. Nipa Chawsmun to be a facilitator and control the Annual General Meeting of Shareholders via electronic means to comply with relevant laws and regulations.

The Chairman proceeded with the businesses on the agendas as follows.

Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders 2024.

The chairman appoints Ms. Nipa Chawsmun as the company secretary to report to the meeting.

Ms. Nipa Chawsmun, the company secretary, reported to the meeting that the Annual General Meeting of Shareholders 2024 was held on Tuesday, April 9, 2024 at 2:00 p.m. at the Grand Meeting Room, Sahathai Printing & Packaging Public Company Limited 6 Mu 3 Taling Chan-Suphan Buri Rd, Na Mai, Ladlumkaeo, Pathum Thani. During the meeting, various matters were considered in accordance with the law, and a report on the meeting was prepared within 14 days from the date of the Annual General Meeting of Shareholders, as detailed in the invitation letter on pages 13-28, which has been prepared accurately.

Providing an opportunity for shareholders to inquire, the Company has allotted one minute during the session for shareholders to submit questions: If no shareholders have questions during this period.



The proposal is to have the meeting consider and adopt the Minutes of the Annual General Meeting of Shareholders 2024.

Resolution

The Meeting, by a majority votes of the shareholders attending and casting their votes at the Meeting, consider and adopt the Minutes of the Annual General Meeting of Shareholders 2024.

The voting is comprised of :

Approved	75,992,605	100.00%
Disapproved	-	-
Abstained	-	not constituted as vote
Total	75,992,605	100.00%

Agenda 2

To acknowledge the Board of Directors' report on the Company's Operating Results for the year ending 31 December 2024.

The chairman assigns Mr. Suranai Rojwongcharas, CEO, as the reporting person to the meeting.

Ms. Nipa Chawsmun, the company secretary, explained about the agenda that according to Article 41 of the Company's regulations, the Company is required to prepare an annual report on the performance for the fiscal year ended on December 31, 2024, showing the Company's performance for the past year, as explained in the "Description and Analysis of Performance" section, as detailed in the 2024 Annual Report (Form 56-1 One Report), which has been published on the Company's website.

The Company has established an anti-corruption policy as a guideline for conduct, emphasizing the prohibition of engaging in or supporting any form of corruption under any circumstances. The policy also mandates regular reviews and audits to ensure consistent compliance and effective implementation.

Mr. Suranai Rojwongcharas, CEO, reported to the meeting that in the fiscal year 2024, the company had undertaken various activities as follows:

Key Operations in the Year 2024

1) Sales Growth Strategy

- Expand the sales team
- Proactively seek new potential customers
- Diversify sales to new clients and industries to reduce reliance on the pet food

2) Production Capacity Expansion

- Invest in new machinery (Corrugator installation completed in Q3/2024)
- Maintain and standardize printing machines (Completed in Q4/2024)



- Construct employee dormitories (Completed in Q4/2024)

Benefits from The Board of Investment (BOI)

On December 31, 2024, the company received benefits from one the Board of Investment certificate totaling 2 certificate.

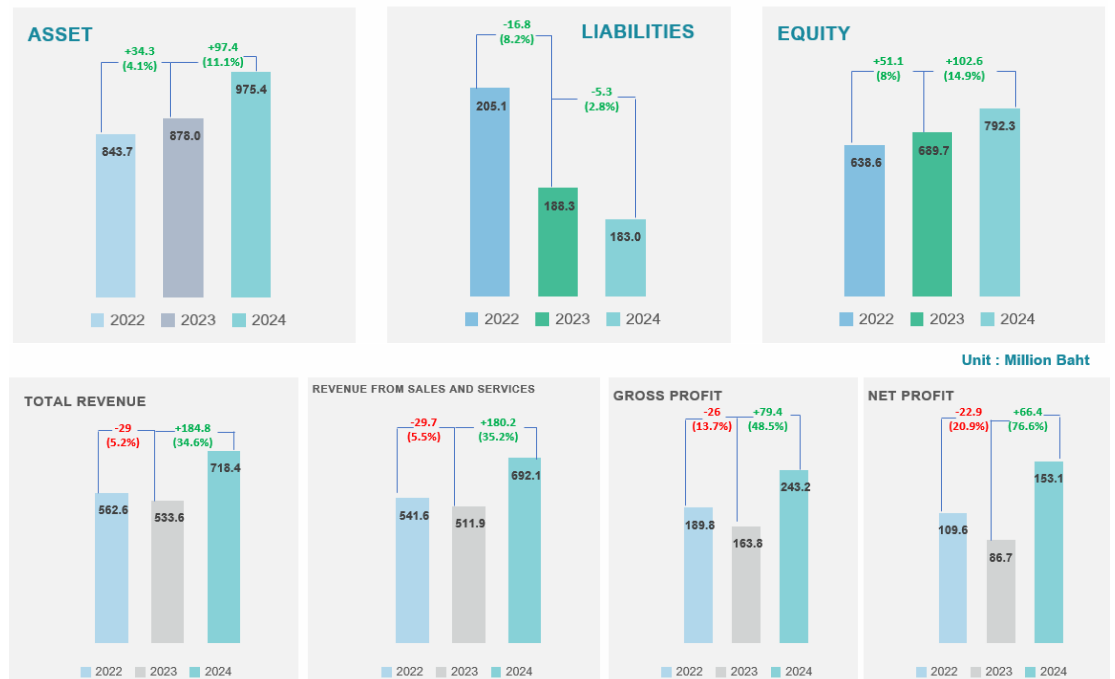
- Solar Cell Project (The installation has been 100% completed and is currently awaiting inspection by the relevant authorities. The operating license is expected to be obtained around May 2025.
- Type 6.13.5 for manufacturing pulp or paper products that are environmentally friendly

Report the Utilization of Capital Increase from Initial Public offering (IPO)

Objectives	Amount and duration	Proceed used until December 31,2024	Detail
1. To be used for investment in factory expansion projects and additional machinery investments.	360 million baht (in Q2'2025)	283.77 million baht	Investing in expanding factories, warehouses, and purchasing additional machinery.
2. To be used as working capital and for other operations that maximize the benefits to the business.	75.92 million baht (in Q2'2023)	75.92 million baht	Using as working capital for business operations.
Remaining as of December 31, 2024		76.23 million baht	

Key Financial Information

Unit : Million Baht

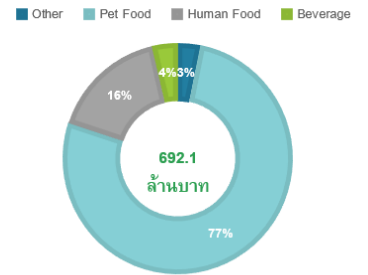




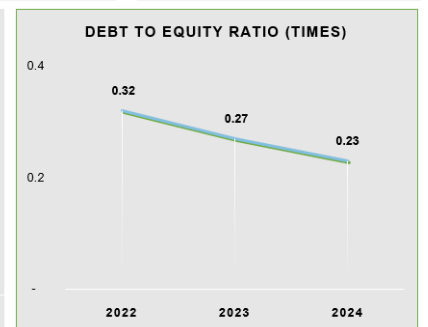
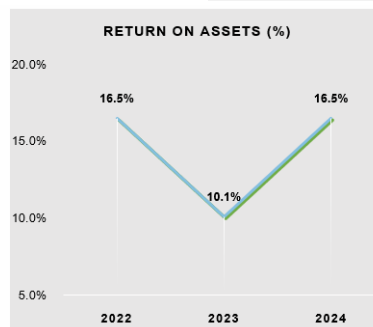
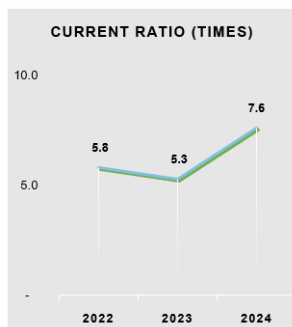
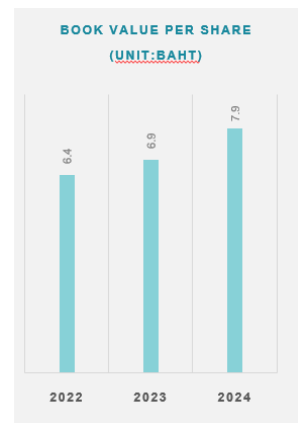
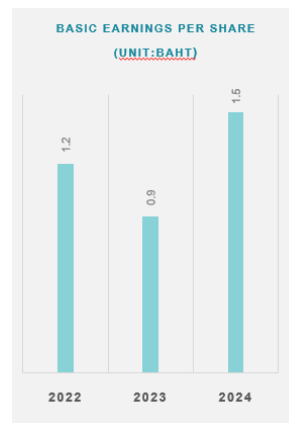
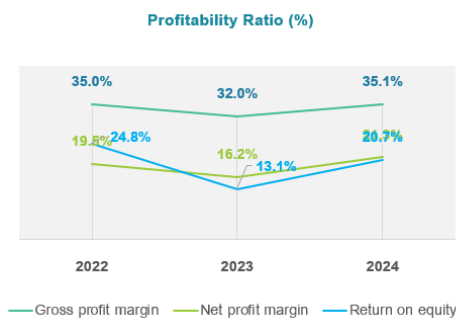
Revenue Breakdown by Product Groups



Total Proportion of Revenue by Product Groups



Key Financial Ratios



STP2025 Guidance



Shareholders were given the opportunity to ask questions, with the Company allocating 1 minute per agenda item for shareholders to submit their questions during the meeting.

Questions from Shareholders and Management's Responses:

Mr. Yuttana Warit asked:

1. Why does the Company have a relatively high net profit margin? Will customers try to negotiate prices?
2. Does the Company have any plans to expand production capacity this year?
3. Will the U.S. tariff hike affect the Company? How will the Company respond?

Mr. Suranai Rojwongcharas responded:

1. The Company's high net profit margin is mainly due to effective cost management in both production and SG&A. Regarding price negotiation, it's standard practice—customers usually compare at least three suppliers before placing an order. The Company does not compete on price alone, but also provides value-added services such as packaging design, mock-ups, and load-bearing analysis to select the most suitable paper.
2. In 2025, the Company plans to expand production capacity. Key investments include 2 printing machines (1 currently being installed) and 2 gluing machines (already installed).
3. The Company expects potential indirect impacts through its export customers. However, as most products are food-related, which are essential goods, the effect may be less severe compared to luxury goods.

Mr. Theerapon Weerawansa asked: Will the Company be affected if pet food exporters—its customers—see declining performance?

Mr. Suranai Rojwongcharas responded: The Company has not yet identified the exact reason for the customers' performance decline; it may be due to front-loading of exports before the tariffs take effect.



Mr. Jaturon Phonyot asked:

1. What percentage of 2024 revenue came from 3 new customers?
2. How is the diversification into other industries progressing? Are new sales staff achieving their targets?
3. What is the expected revenue share of non-pet food products in 2025?
4. Which industries are the 2 new non-pet food customers from? Are they global brands?
5. Do non-pet food products have higher GPM than pet food packaging?
6. Are new machines automated? What percentage of total machines are automated?
7. Was the Company affected by the recent earthquake?
8. How many production lines can the new machinery support and what revenue can they generate?

Mr. Suranai Rojwongcharas responded:

1. The 3 new customers currently contribute a small percentage of revenue, which is normal in early stages. The Company believes they have potential for future growth.
2. Diversification efforts are ongoing, but the contribution is still minor due to limited production capacity and initial trust-building with new clients.
3. Non-pet food revenue was 23% in 2024. The Company aims to increase this in 2025, depending on the added printing capacity and backlog clearance.
4. The new non-pet food customers are in the food industry but are not global brands.
5. GPM depends on product components rather than category. The margins are relatively similar.
6. The Company aims to acquire and upgrade to more automated machines over time.
7. Minor damage occurred (e.g., floor cracks), but nothing critical.
8. Production follows a continuous departmental workflow rather than separate lines by product.

Mr. Torpong Krongtraivet asked: What is the estimated tax reduction benefit from BOI promotion?

Mr. Suranai Rojwongcharas responded: The Company expects an effective tax rate of approximately 17–18%.

Mr. Thammanoon Lokanpai asked: How much will production capacity increase with the new machinery? Are there plans to expand the factory within the next 3 years?



Mr. Suranai Rojwongcharas responded : Production capacity is expected to increase by 35% .

There is currently sufficient space for expansion, and future factory expansion will depend on order trends for both current and new products.

Resolution

The Meeting acknowledged the Company's 56-1 One report and the operational results for year 2024.

Agenda 3

To consider and approve Balance Sheet and Profit and Loss Statements for the fiscal period ending 31 December 2024.

The chairman assigned Mr.Surachai Tarawatanatham, Chief Financial Officer, as the reporting officer for the meeting.

Ms. Nipa Chawsmun, the company secretary, explained about the agenda of this meeting that the financial statements and profit and loss statement for the year ended December 31, 2024 have been audited and certified by Ms.Gunyanun Punyaviwat, Certified Public Accountant (CPA), license number 12733, who is affiliated with SAM NAK-NGAN A.M.C Company Limited.

The audit committee and board of directors have reviewed and found that the financial report is accurate, complete, and sufficient according to the financial reporting standards, as explained in the "Responsibility Report of the Board of Directors to the Financial Report" and "Financial Statements" sections as detailed in the 2024 Annual Report (Form 56-1 One Report). The report has been published on the company's website.

Mr.Surachai Tarawatanatham, reported to the meeting with the following details:

Balance Sheet and Profit and Loss Statement for the fiscal year ended December 31, 2024

Description (Unit: million baht)	2023 (Year of presentation)	2022
Statement of financial position		
Total Assets	878.0	843.7
Total Liabilities	188.3	205.1
Total Shareholders' equity	689.7	638.6
Statement of comprehensive income		
Revenue from sales and services	511.9	541.6
Total Revenue	533.6	562.6
Net Profit	86.7	109.6
Basic earnings per share (Baht/Share)	0.9	1.2



Shareholders were given the opportunity to ask questions, with the Company allocating 1 minute per agenda item for shareholders to submit their questions during the meeting.

Questions from Shareholders and Management's Responses:

Mr. Jaturon Phonyot asked: Is there a possibility of a share buyback?

Mr. Suranai Rojwongcharas responded: The Board of Directors has not yet considered this matter. However, if the share price drops significantly and there is no risk to the shareholders, the matter will be brought forward for approval.

Propose for the meeting to consider approve Balance Sheet and Profit and Loss Statements for the fiscal period ending 31 December 2024.

Resolution

The Meeting, by a majority votes of the shareholders attending and casting their votes at the Meeting, approve Balance Sheet and Profit and Loss Statements for the fiscal period ending 31 December 2024. The voting is comprised of :

Approved	77,215,005	100.00%
Disapproved	-	-
Abstained	-	not constituted as vote
Total	77,215,005	100.00%

Agenda 4

To consider and approve the allocation of Net Profit to be dividend payment and a reserve fund

The chairman appoints Ms. Nipa Chawsmun as the company secretary to report to the meeting.

Ms. Nipa Chawsmun, the company secretary, explained that the agenda for this meeting proposes approval of the financial statements and the profit and loss statement for the year ended December 31, 2024. The company had a net profit of THB 152.65 million after deducting the reserve in accordance with the law. Therefore, the company requests that shareholders consider paying dividends in accordance with Section 115 of the Public Limited Company Act B.E. 2535 and Article 52 of the company's regulations. Additionally, as stipulated in Section 116 of the Public Limited Company Act B.E. 2535 and Article 54 of the company's regulations, the company is required to allocate part of the net profit for the year as a reserve fund, not less than 5% of the net profit for the year less accumulated losses (if any), until the reserve fund reaches at least 10% of the registered capital.

The committee's opinion: It is recommended to propose to the annual shareholders' meeting for the year 2025 to approve the payment of dividends for the year 2024 to the shareholders of the company at a rate of 0.65 baht per share, totaling 65 million baht, equivalent to 42.58 percent of the net profit for the year after deducting the legal reserve. This is in accordance with the company's dividend payment policy.



The company has already paid dividends at a rate of 0.25 baht per share on September 11, 2024 and will pay the final dividend at a rate of 0.40 baht per share, totaling 40 million baht.

In this regard, the company has set the record date for entitlement to the dividend payment for the year 2024 on April 17, 2025, and has set the payment date on May 2, 2025.

And approved no further allocation of net profit to legal reserves will be considered, as it complies fully with legal requirements.

Dividend policy: not less than 40 percent of net profit after tax from the separate financial statements in each period and after deducting legal reserves.

Detail of dividend payment	2024 (Year of presentation)	2023
1. Net profit after legal reserve deduction (million baht)	152.65	86.09
2. Number of shares as December 31 (million shares)	100	100
3. Dividend per share for the year (Baht/Share) includes;	0.65	0.35
3.1 Interim dividend from Q1-Q2 operations (Baht/Share)	0.25	0.10
3.2 Final dividend from Q3-Q4 operations (Baht/Share)	0.40	0.25
4. Total dividend paid (million baht)	65	35
5. Dividend payout ratio (%)	42.58	40.65

Providing an opportunity for shareholders to inquire, the Company has allotted one minute during the session for shareholders to submit questions: If no shareholders have questions during this period.

Propose that the meeting consider approving the allocation of profits for dividend payment and legal reserve in 2024.

Resolution

The Meeting, by a majority votes of the shareholders attending and casting their votes at the Meeting, and approve the allocation of Net Profit to be dividend payment and a reserve fund as follows:

- 1) Acknowledged the interim dividend payment from the operating results for the six months ended on June 30, 2024, at the rate of 0.25 baht per share, totaling 25 million baht for 100 million shares, has been acknowledged. The aforementioned dividend was paid to shareholders on September 11, 2024.
- 2) Approved the dividend payment from the operating results for the 3rd and 4th quarters of the year 2024 (July 1 - December 31, 2024), at the rate of 0.40 baht per share, totaling 40 million baht for 100 million shares, has been granted. The company has set the record date for entitlement to the dividend payment on April 17, 2025, and the payment date on May 2, 2025.



3) Approved no further allocation of net profit to legal reserves will be considered, as it complies fully with legal requirements. The voting is comprised of :

Approved	77,243,005	100.00%
Disapproved	-	-
Abstained	-	not constituted as vote
Total	77,243,005	100.00%

Agenda 5

To approve the appointment of new directors in place of those retiring by rotation.

In this agenda, before the meeting began, Ms. Nipa Chawsmun, the company's secretary, reported to the meeting that there were three directors who resigned from their positions prior to the expiration of their terms, namely:

4. Mr.Sawong Dhangwatnotai Chairman of The Bord of Directors , Audit Committee / Independent Director
5. Mr.Surasak Rojwongcharas Director / Authorized Director
6. Mr.Prasong Rojwongjaras Director / Chief Operating Officer

As the three nominated directors were under consideration for re-election, they were requested to temporarily leave the meeting room. They would return after the voting results were announced. In this agenda item, Mr.Thanadech Mahapokai, Vice Chairman of the Board, assumed the role of Chairman of the Meeting in place of Mr.Sawong Dhangwatnotai.

The company has provided an opportunity for shareholders to nominate individuals for consideration as directors of the company in advance from October 31, 2024 until January 31, 2025. The announcement was published on the company's website and the information disclosure system of the Stock Exchange of Thailand. If no shareholder nominates any person for consideration as a director within the specified time period, the company will proceed to appoint directors in accordance with applicable laws and regulations.

The agenda of this meeting is in accordance with Article 21 and Section 71 of the Public Limited Company Act B.E. 2535, which states that at every annual general meeting, one-third of the directors must retire from office. If the number of directors is not divisible by three, the number closest to one-third shall retire. The directors who must retire in the first and second year after the registration of the company shall be determined by drawing lots. For the following years, the director who has served the longest in office shall retire. A retiring director may be re-elected.

The committee has conducted a selection process to appoint board members, considering individuals who possess knowledge, skills, experience, and a good track record of work. They also have leadership qualities, a broad vision, integrity and ethics, as well as a positive attitude towards the



organization. Additionally, the committee has taken into account the independence and efficiency of board members in carrying out their duties, with a transparent selection process to ensure confidence among shareholders. After careful consideration, the committee has determined that all three current board members must vacate their positions at the end of their terms, as they meet the qualifications and have contributed to the success of the company during their tenures. The committee also notes that independent candidates are free to express their opinions and meet the relevant criteria.

Therefore, the board of directors, not including the directors who are retiring by rotation, deems it appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider approving the appointment of directors to replace the three retiring directors, who are:

1. Mr.Sawong Dhangwatnotai
2. Mr.Surasak Rojwongcharas and
3. Mr.Prasong Rojwongjaras Returning to serve another term. For details and background of the individuals who have been nominated for consideration as board members, they appear in the attached document to the invitation letter.

Providing an opportunity for shareholders to inquire, the Company has allotted one minute during the session for shareholders to submit questions: If no shareholders have questions during this period.

Proposed the Meeting to approve the election of the directors to replace those who retired by rotation.

Resolution

The Meeting, by a majority votes of the shareholders attending and casting their votes at the Meeting, approved the re-election of 3 directors who retired by rotation to continue for one more term of office, as proposed.

5.1 Mr.Sawong Dhangwatnotai, Chairman of The Bord of Directors , Audit Committee and Independent Director, with the voting results as follows:

Approved	77,243,005	100.00%
Disapproved	-	-
Abstained	-	not constituted as vote
Total	77,243,005	100.00%

5.2 Mr.Surasak Rojwongcharas, Director and Authorized Director, with the voting results as follows:

Approved	77,243,005	100.00%
Disapproved	-	-
Abstained	-	not constituted as vote
Total	77,243,005	100.00%



5.3 Mr.Prasong Rojwongjaras, Director and Chief Operating Officer, with the voting results as follows:

Approved	77,243,005	100.00%
Disapproved	-	-
Abstained	-	not constituted as vote
Total	77,243,005	100.00%

Agenda 6 To approve the Remuneration for the Company's Directors.

The chairman appoints Ms. Nipa Chawsmun as the company secretary to report to the meeting.

Ms. Nipa Chawsmun, the company secretary, explained about the agenda of this meeting, that according to Section 90 of the Public Limited Company Act B.E. 2535, it stipulates that 'the remuneration of the directors shall be paid in accordance with the resolution of the shareholders' meeting, which consists of no less than two-thirds of the total number of votes of the shareholders who attend the meeting', and according to Article 26 of the company's regulations, the board of directors has the right to receive remuneration from the company in the form of bonuses, meeting allowances, benefits or other compensation as approved by the shareholders' meeting.

The remuneration for the Board of Directors consists of monthly retainer fees, meeting allowances, and bonuses. The Board of Directors deemed it appropriate to propose an increase in the monthly retainer fees and the annual bonus for the year 2025, while maintaining the meeting allowances at the current rates. The details are as follows:

Position	Monthly compensation		Attendance	
	2024	2025	2024	2025
Chairman of the Board	10,000 Baht/Month	15,000 Baht/Month	30,000 Baht/Time	30,000 Baht/Time
Director	10,000 Baht/Person/Month	15,000 Baht/Person/Month	20,000 Baht/Person/Month	20,000 Baht/Person/Month

Bonus : The Board of Directors shall receive a bonus not exceeding 0.75% (2024:0.50%) of the distributed profits to shareholders. The board of directors shall determine the appropriate amount and distribute it among themselves.

The Board of Directors deemed it appropriate to propose that the meeting allowance for the Audit Committee members for the year 2025 be maintained at the same rates and under the same criteria as previously approved by the Shareholders' Meeting. The details are as follows:

Position	Attendance	
	2024	2025
Chairman of Audit Committee	25,000 Baht/Time	25,000 Baht/Time
Member of Audit Committee	20,000 Baht/Person/Month	20,000 Baht/Person/Month



Other Compensation: No Additional Benefits

Providing an opportunity for shareholders to inquire, the Company has allotted one minute during the session for shareholders to submit questions: If no shareholders have questions during this period.

The proposal is to have the meeting approve the remuneration for the board of directors.

Resolution

The Meeting, by not less than two-thirds of total votes of the shareholders who attended the Meeting, approve the remuneration for the Company's Directors for the year 2025 as follows:

Proposal to consider	Monthly compensation	Attendance	Bonus
1. Board of Director Chairman of the Board	15,000 Baht/Month	30,000 Baht/Time	The Board of Directors shall receive a bonus not exceeding 0.75% of the distributed profits to shareholders. The board of directors shall determine the appropriate amount and distribute it among themselves.
Director	15,000 Baht/Month	20,000 Baht/Person/Time	
2. Audit Committee Chairman of Audit Committee	-	25,000 Baht/Time	-
Member of Audit Committee	-	20,000 Baht/Person/Time	
3. Other Compensation: No Additional Benefits			

The voting is comprised of :

Approved	77,243,005	100.00%
Disapproved	-	-
Abstained	-	-
Total	77,243,005	100.00%



Agenda 7 To approve the appointment of the Company's auditor for 2025 and fixing of the auditor's remuneration.

The chairman has appointed Mr.Thanadech Mahapokai as the spokesperson to report to the meeting on behalf of the Audit Committee.

Ms. Nipa Chawsmun, the company secretary, explained about the agenda of this meeting regarding Section 120 of the Public Limited Companies Act B.E. 2535, which states that "The ordinary shareholders' meeting shall appoint an auditor and determine the audit fee of the company every year. In appointing an auditor, the same auditor may be reappointed." This is to comply with the Public Limited Companies Act B.E. 2535 and Article 41 of the Company's Bylaws, which specifies that the ordinary shareholders' meeting shall appoint an auditor and determine the audit fee of the Company every year.

Board of Directors' Opinion: As proposed by the Audit Committee, the committee has reviewed and deems it appropriate to propose to the annual ordinary shareholders' meeting for the year 2025 the appointment of the following as the auditor:

1. Mr.Ampol Chamnongwat Certified Public Accountant 4663 and/or
2. Miss Prapasri Lelasupha Certified Public Accountant 4664 and/or
3. Mr.Naris Saowalagsakul Certified Public Accountant 5369 and/or
4. Miss Gunyanun Punyaviwat Certified Public Accountant 12733 and/or
5. Mr. Burin Prasongsamrit Certified Public Accountant 12879 and/or
6. Miss Pimjai Kerdkumrai Certified Public Accountant 13975

from SAM NAK-NGAN A.M.C Company Limited, any one of the above-named auditors will be authorized to conduct the audit and express an opinion on the financial statements of the Company. In the case that the above auditors are unable to perform the duty, we may provide an alternative auditor from SAM NAK-NGAN A.M.C Company Limited.

Mr.Thanadech Mahapokai, Chairman of the Audit Committee, reported to the meeting with the following details:

Determining compensation for auditors

Detail (Unit : Baht)	2024	2025	Increased (Decreased)	
			Amount	%
Annual audit fee	600,000	600,000	-	-
Quarterly Financial Statement Examination Fee (3 Quarters)	360,000	360,000	-	-
Total audit fee	960,000	960,000	-	-
Review of Investment Promotion Certificate (1 certificate)	40,000	40,000	-	-
Financial Statement Examination Fee (English Version) (4 Quarters)	60,000	60,000	-	-
Total other services	100,000	100,000	-	-
Grand total	1,060,000	1,060,000	-	-



It should be noted that the audit fee proposed for approval in the year 2025 excludes other direct expenses such as overtime charges, travel expenses, stamp duty, and other miscellaneous costs.

Providing an opportunity for shareholders to inquire, the Company has allotted one minute during the session for shareholders to submit questions: If no shareholders have questions during this period.

Propose to the meeting to consider and approve the appointment of the auditor and set the auditor's remuneration for the fiscal year 2025.

Resolution

The Meeting, by a majority votes of the shareholders attending and casting their votes at the Meeting, approved the appointment of auditors as follows;

1. Mr.Ampol Chamnongwat Certified Public Accountant 4663 and/or
2. Miss Prapasri Lelasupha Certified Public Accountant 4664 and/or
3. Mr.Naris Saowalagsakul Certified Public Accountant 5369 and/or
4. Miss Gunyanun Punyaviwat Certified Public Accountant 12733 and/or
5. Mr. Burin Prasongsamrit Certified Public Accountant 12879 and/or
6. Miss Pimjai Kerdkumrai Certified Public Accountant 13975

from SAM NAK-NGAN A.M.C Company Limited, any one of the above-named auditors will be authorized to conduct the audit and express an opinion on the financial statements of the Company. In the case that the above auditors are unable to perform the duty, we may provide an alternative auditor from SAM NAK-NGAN A.M.C Company Limited. The Meeting also approved audit fees for the year 2024 in the amount of 1,060,000 baht, exclusive of other direct expenses, has been granted. The voting is comprised of:

Approved	77,243,005	100.00%
Disapproved	-	-
Abstained	-	not constituted as vote
Total	77,243,005	100.00%

Agenda 8

Other business (if any)

The company has set a 1-minute window for shareholders to submit their questions during each agenda item. The following shareholder has raised a suggestion:

Mr. Nithipong Durongwatthana: Here are his questions:

1. What is the reason for setting a relatively low growth target compared to the increase in production capacity?



2. Why has the GMP target been lowered while sales are growing?
3. What is the reason for the increase in SG&A percentage, and how much is the ERP investment budget? How will the expenses be recognized?

Mr. Suranai Rojwongcharas : I will now address the questions as follows:

1. The company has set a lower growth target due to the current economic uncertainty.
2. The main reason for the lowered GMP target is the increase in machinery investment and the hiring of additional staff.
3. The SG&A percentage in 2025 is expected to remain between 11-12%, which is not a significant increase. As for the ERP program investment, the maximum budget is 20 million Baht, and expenses will be recognized when the program is ready for use as intangible assets.

Mr. Jaturon Pholyos: Here are his questions:

1. Does the company have data on the sales split between domestic and international markets?
2. After the first three months, did the company achieve the 5-10% growth target?
3. How does the raw material trend in the first quarter compare to the fourth quarter?
4. Are there any closures in the paperboard industry or new competitors from China entering the market in 2025-2026?
5. Will the increasing aged receivables (over 3 months) be a concern?
6. How many months in advance do you typically accept orders?
7. If Pet Food industry demand decreases, is the company capable of shifting to other industries?

Mr. Suranai Rojwongcharas : I will now address the questions as follows:

1. Most of the products are primarily for export, with domestic sales being relatively low.
2. The first quarter performance exceeded expectations, but the impact of new tax regulations could have a long-term effect. The exceeded sales target may have been influenced by customers rushing to complete exports.
3. Raw material prices have remained stable with no significant fluctuations.
4. There are some new competitors entering the market, including from China.
5. The company is not concerned about aged receivables over 3 months, as the increase is in line with the usual billing cycle.
6. We usually know the orders about 2 weeks in advance, depending on the period.
7. The company is able to take on orders from other industries, and we have plans to reduce reliance on the pet food industry.



Mr. Thammanoon Lokkanpai : Does the company have advance orders for Q2, and have purchases been delayed due to tax issues?

Mr. Suranai Rojwongcharas : We have significant advance orders for Q2, but the impact of tax issues has not been clearly observed yet.

No other issues were raised.

Closing of the Meeting at 3.34 p.m

Best Regards,

Sahathai Printing & Packaging Public Company Limited

(Mr.Sawong Dhangwatnotai)

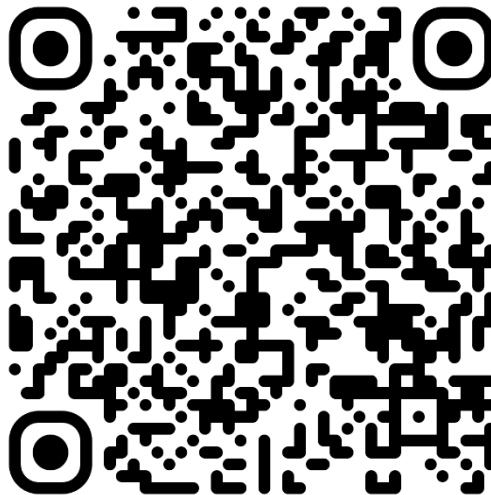
Chairman of the Board of Directors



Enclosure 3

Using QR Code for Download Annual Report 2025 (From 56-1 One Report) (QR Code)

The Stock Exchange of Thailand (SET), through Thailand Securities Depository Co., Ltd. (TSD), as the securities registrar, has developed a system that allows listed companies to distribute shareholders' meeting documents and annual reports in an electronic format via QR Code. This enables shareholders to easily and quickly access the information by simply scanning the QR Code provided in the invitation.



How to Use QR Code on iOS Devices

1. Open the Camera App on your mobile phone.
2. Scan the QR Code by pointing your camera at it.
3. Tap the Notification that appears at the top of the screen to access the meeting documents.

Note: If no notification appears, shareholders can use other applications to scan the QR Code, such as QR Code Reader, Facebook, or LINE.

How to Scan QR Code on Android Devices

1. Open the QR Code reader ,Facebook or line application

How to scan QR Code via Line application

Go to Line and Add Friend selected >> QR Code >> to scan QR Code

2. Scan QR Code to consider the details.



Enclosure 4

Profiles of candidates nominated for election as directors of the Company

1. Mr.Pongchai Sukchareonyingyong (Newly appointed)

- **Age** : 47 Years
- **Position to proposed** : Director /Audit Committee /Independent Director
- **Graduation** : - Master of Accounting, Thammasat University
- Bachelor of Accounting, Kasetsart University
- **Work Experiences in the Previous**
 - 5 Years** : **Baan Yasen Co.,Ltd.** : Retail sale of tobacco products in specialized stores
2025 – current Director
 - : **Adams International Co.,Ltd.** : Purchasing, wholesaling, and retailing
of tobacco products and related items
2021 – current Director
 - : **Sen Hom Co.,Ltd.** : Retail sale of tobacco products
2021 – current Director
 - : **PS Biz Accounting Co.,Ltd.** : Accounting, bookkeeping, auditing activities, and tax consultancy
2015 – current Director
- **Holding positions in other listed companies** : None
- **Holding position in other companies/business** : 4
- **Other enterprise that may result conflicts of interest with the Company** : None
- **Legal Disputes that are Criminal Cases in Non – Criminal Courts misdemeanor case** : None
- **Shareholding of STP** : Own shares: None
: Percentage of shareholding by Spouse and Minor Child : None
- **Family relationship between directors and executives** : None
- **Business Relationship or Professional Service Provision** : The nominee (via PS Biz Accounting Co.,Ltd) previously provided professional accounting services to Somwangdee Land Co., Ltd., a legal entity sharing common directors and shareholders with the Company. The service fee amounted to THB 4,000 per annum, which is considered immaterial and significantly below the THB 2 million threshold established by the SEC. Furthermore, the provision of such professional services was officially terminated as of February 3, 2026.



Profiles of candidates nominated for election as directors of the Company

2. Mrs.Nisachol Chaiyawat

- **Age** : 57 Years
- **Position to proposed** : Director / Authorized Director / Deputy Chief Executive Office
- **First Appointed** : 31 August 2021
- **Total number of service tenure** : 4 Years 7 months
- **Participation in the Board of Directors'**
- **Meetings for the Year 2025** : Number of Meetings Held: 6 times Attendance: 6 times (100%)
- **Graduation** : Bachelor of Business Administration, Bangkok University
- **Training** : Director Accreditation Program (DAP) รุ่น 151/2018
- **Work Experiences in the Previous**
 - 5 Years** : **Sahathai Printing and Packaging Co., Ltd.:** Packaging
1987 – 2021 Director
- **Holding positions in other listed companies** : None
- **Holding position in other companies/business** : None
- **Other enterprise that may result conflicts of interest with the Company** : None
- **Legal Disputes that are Criminal Cases in Non – Criminal**
 - Courts misdemeanor case** : None
- **Shareholding of STP** : Own shares 5,505,400 shares
: Percentage of shareholding by Spouse and Minor Child: None
- **Family relationship between directors and executives** : Yes



Profiles of candidates nominated for election as directors of the Company

3. Ms.Haruethai Rojwongcharas

- **Age** : 43 Years
- **Position to proposed** : Director / Chief Marketing Officer
- **First Appointed** : 9 November 2023
- **Total number of service tenure** : 2 Years 4 months
- **Participation in the Board of Directors'**
Meetings for the Year 2024 : Number of Meetings Held: 6 times Attendance: 6 times (100%)
- **Graduation** : - Master of Science in MSHR Loyola University Chicago
- Bachelor of Arts (Business English), Assumption University
- **Training** : Director Accreditation Program (DAP) รุ่น 213/2024
- **Work Experiences in the Previous**
5 Years : **Sahathai Printing and Packaging Co., Ltd.** : Packaging
2013 - 2021 Chief Marketing Officer
- **Holding positions in other listed companies** : None
- **Holding position in other companies/business** : None
- **Other enterprise that may result conflicts of interest with the Company** : None
- **Legal Disputes that are Criminal Cases in Non – Criminal**
Courts misdemeanor case : None
- **Shareholding of STP** : Own shares 7,460,000 shares
: Percentage of shareholding by Spouse and
Minor Child : None
- **Family relationship between directors and executives** : Yes



Enclosure 5

Information for appointment of the Company's independent auditor SAM NAK-NGAN A.M.C Company Limited

Registered no. : 0105538040657
Type : Company Limited
Registered date : March 29, 1995
Address : 191 Silom Complex Building, 19th Floor, Unit 4, Silom Road, Silom Sub-district, Bang Rak
District, Bangkok 10500, Thailand.

SAM NAK-NGAN A.M.C Company Limited, the company directors, and the auditor have no relationships or conflicts of interest with the Company, the executives, the shareholders, or other related parties. The nominated independent auditors are qualified according to the Notification of the Securities and Exchange Commission and can independently audit and express their opinion on the Company's financial statements.

*The Company has no subsidiaries.

Proposed Remuneration for the Company's Independent Auditor

Details (Unit: Baht)	2026	2025	Increase in the difference	
			Amount	%
Audit fee for the annual financial statements	600,000	600,000	-	-
The quarterly review of the interim financial statements (altogether 3 quarters)	360,000	360,000	-	-
Total Audit Fee	960,000	960,000	-	-
Auditing on agreed-upon procedures in relation to BOI promotion certificates	40,000	40,000	-	-
The financial statement conversion fees. (altogether 4 quarters)	60,000	60,000	-	-
Total Non - Audit Fee	100,000	100,000	-	-
Grand Total	1,060,000	1,060,000	-	-

Note that the approved accounting examination fees for the year 2026 do not include other direct expenses such as overtime pay, travel expenses, postage fees, and other related expenses. (For the Year 2025: Other Direct Expenses Amounting to THB 89,170)



Independent Auditor's Service Period for the Company

Name Auditor	Certified Public Accountant	Number of years as a signatory in the company's financial statements	
Mr.Ampol Chamnongwat	4663	Never been a signatory in the company's financial statements before.	or
Miss Prapasri Lelasupha	4664	Never been a signatory in the company's financial statements before.	or
Mr.Naris Saowalagsakul	5369	Never been a signatory in the company's financial statements before.	or
Miss Gunyanun Punyaviwat	12733	2 Year	or
Mr. Burin Prasongsamrit	12879	Never been a signatory in the company's financial statements before.	or
Miss Pimjai Kerdkumrai	13975	Never been a signatory in the company's financial statements before.	



Enclosure 6

Profile of independent directors for proxy case

At the 2026 Annual General Meeting of Shareholders, if shareholders are unable to attend in person, they may choose to grant a proxy to any individual of their choice or appoint one of the company's independent directors to vote on their behalf. The list of independent directors available for proxy appointment is as follows:

1. Mr.Somchat Baramichai

- **Age** 74 Years
- **Position** Vice Chairman of the Board of Directors/ Independent Director
- **Address** Sahathai Printing & Packaging Public Company Limited No. 6, Moo 3, Na Mai Subdistrict, Lat Lum Kaeo District, Pathum Thani 12140, Thailand.
- **Conflict of interest in the Agenda proposed in the meeting:** There is no conflict of interest in the agenda proposed at this Annual General Meeting of Shareholders.

2. Mr.Thanadech Mahapokai

- **Age** 65 Years
- **Position** Vice Chairman of the Board of Directors/ Chairman of the Audit Committee / Independent Director
- **Address** Sahathai Printing & Packaging Public Company Limited No. 6, Moo 3, Na Mai Subdistrict, Lat Lum Kaeo District, Pathum Thani 12140, Thailand.
- **Conflict of interest in the Agenda proposed in the meeting:** Having a special interest in Agenda 6



Enclosure 7

PROXY FORM A: General Proxy Form (SIMPLE FORM)

According to Regulation of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550

Written at

Date Month Year

(1) I / We..... Nationality with address at.....Road
 Sub-District..... District..... Province..... Postal Code

(2) being a shareholder of Sahathai Printing & Packaging Public Company Limited holding the total amount of.....shares
 with the voting rights of..... votes as follows:

ordinary share shares with the voting rights of..... votes

preferred share..... shares with the voting rights of..... votes

(3) do hereby appoint either one of the following persons:

1.AgeYears with address at.....Road Sub-District..... District..... Province..... Postal Code

2.AgeYears with address at.....Road Sub-District..... District..... Province..... Postal Code

3.AgeYears with address at.....Road Sub-District..... District..... Province..... Postal Code

Anyone of the above as my / our proxy to attend and vote on my / our behalf at 2026 Annual General Meeting of Shareholders to be held on April 8, 2026 at 2.00 p.m. in electronic meeting (e-AGM) only one type, please or at any adjournment thereof.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

Signed..... Shareholder
 (.....)

Signed..... Proxy
 (.....)

Remarks: The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.



PROXY FORM B (SPECIFIC DETAILS FORM)

According to Regulation of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550

Written at

Date Month Year

(1) I / We..... Nationality with address at.....Road Sub-District..... District..... Province..... Postal Code

(4) being a shareholder of Sahathai Printing & Packaging Public Company Limited holding the total amount of.....shares with the voting rights of..... votes as follows:

ordinary share shares with the voting rights of..... votes

preferred share..... shares with the voting rights of..... votes

(5) do hereby appoint either one of the following persons:

1. Age Years with address at.....Road Sub-District..... District..... Province..... Postal Code or
2. Age Years with address at.....Road Sub-District..... District..... Province..... Postal Code or
3. Age Years with address at.....Road Sub-District..... District..... Province..... Postal Code

Anyone of the above as my / our proxy to attend and vote on my / our behalf at 2026 Annual General Meeting of Shareholders to be held on April 8, 2026 at 2.00 p.m. in electronic meeting (e-AGM) only one type, please or at any adjournment thereof.

(6) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders 2025.

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda 2 To acknowledgment of the Company's Performance Report for the Year Ended December 31, 2025.

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda 3 To consider and approve the financial statements for the year ended 31 December 2025.

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain



Agenda 4 To consider and approve the allocation of profit for dividend payment and statutory reserve for the year.

- (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
 (b)The Proxy must cast the votes in accordance with my / our following instruction:
 Approve Disapprove Abstain

Agenda 5 To consider and approve the directors' remuneration for the year 2026.

- (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
 (b)The Proxy must cast the votes in accordance with my / our following instruction:
 Approve Disapprove Abstain

Agenda 6 To consider and approve the appointment of directors in replacement of those who must retire by rotation.

- (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
 (b)The Proxy must cast the votes in accordance with my / our following instruction:
 To elect directors as a whole
 Approve Disapprove Abstain
 To elect each director individually

- | | |
|---|---|
| 6.1 Mr.Pongchai Sukchareonyingyong | Directors / Independent Director |
| <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain | |
| 6.2 Mrs.Nisachol Chaiyawat | Director / Authorized Director / Deputy Chief Executive Office |
| <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain | |
| 6.3 Ms.Haruethai Rojwongcharas | Director / Chief Commercial Officer |
| <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain | |

Agenda 7 To consider and approve the appointment of auditor and fix his/her remuneration for the year 2026.

- (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
 (b)The Proxy must cast the votes in accordance with my / our following instruction:
 Approve Disapprove Abstain

(7) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(8) In case I do not specify the authorization, or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed..... Shareholder
 (.....)

Signed..... Proxy
 (.....)



Remarks:

1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.



REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of Sahathai Printing & Packaging Public Company Limited

For 2026 Annual General Meeting of Shareholders to be held on April 8, 2026 at 2.00 p.m. in electronic meeting (e-AGM) only one type, please or at any adjournment thereof.

Agenda.....Subject.....

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain

Agenda.....Subject.....

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain

Agenda.....Subject.....

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain

Agenda.....Subject.....

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain

Agenda.....Subject.....

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain

Agenda.....Subject.....

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain



Procedures required prior to attending the meeting and registration for attending e-Meeting

Self-Attending e-Meeting:

1. Shareholders or proxies shall register and upload a copy of identification evidences requesting to attend the eAGM to confirm the right to attend the e-Meeting through;

<https://stp.thekoble.com/agm/emeeting/index/1>

or scan QR Code below;



The system will be open for registration from 16th March to 7nd April 2026

User Manual for Document Submission via OJ International System :

<https://drive.google.com/drive/folders/11aS8D6cNk8akgUHwK3VIWFARmXP30Jb>

2. Once logging in, shareholders or proxies shall fill out the information as displayed on the system, where the information entered must match the TSD's information as of Record Date that received.

- Identification card number / Passport number / Company's registration number
- Securities holding number
- Email address for receiving the e-Meeting Weblink
- Mobile phone number
- Identification documents

Self-Attending	Proxy / Corporate Entity, whose proxy not Company's independent director
Copy of identification card or copy of valid passport with certified true copy	Individual Copy of identification card or copy of valid passport of shareholder and proxy with certified true copy, together with filled-proxy form A or proxy from B in attachment 7



Self-Attending	Proxy / Corporate Entity, whose proxy not Company's independent director
	<p><u>Corporate Entity</u></p> <p>Copy of company's registration no more than 30 days old certified true copy by authorized directors with company seal (if any) and the certified copy of authorized directors and proxy' identification card or copy of valid passport, together with filled-proxy form A or proxy from B in attachment 7</p> <p><u>Foreign Corporate Entity</u></p> <p>A certified true copy of the corporate certificate must be notarized by a Notary Public within 30 days and submitted along with the power of attorney. This document must then be further certified by an authorized officer of the Thai Embassy or Thai Consulate, a designated officer acting on their behalf, or a person authorized to provide complete certification according to the laws of that country (Notary Public). Additionally, a certified true copy of the attorney-in-fact's valid identification card or passport, signed by the authorized person, must be provided.</p>

3. Submission of the Registration Form for attending the e-Meeting (as per item 2) and identification documents with required supporting evidence (as per item 2) to the Company via the following channels:

- Via Email: nipa.c@sahathaiprinting.com

- Via Registered Mail: Company Secretary

Sahathai Printing and Packaging Public Company Limited

No. 6, Moo 3, Na Mai Sub-district, Lat Lum Kaeo District, Pathum Thani Province, 12140

Once the Company receives the documents specified in item 2 from the shareholder or proxy, the Company will proceed to verify the documents to confirm the right to attend the meeting. Upon successful verification, the shareholder or proxy will receive an email containing the following details:

- WebLink for accessing the meeting system (e-Meeting)
- System User Manual"



If shareholder or proxy is not approved, you will receive an email stating the reason and may submit additional documents or corrected documents.

5. Please carefully study the e-Meeting User Manual provided to you via email. The registration system will be open for attendees to log in 1 hour prior to the meeting commencement. However, the live broadcast of the meeting will only start at 2:00 p.m.

6. During e-Meeting, the attendees voting in each agenda; agree, disagree, or abstain. If there is no vote, the system will automatically count as agree.

7. If you encounter any technical difficulties using the e-Meeting system, either before or during the meeting, please contact OJ International Co., Ltd. at the telephone number provided in the email containing the System User Manual sent to you.