

No. NSL_CS 05/2026

April 24, 2026

Subject Notification of Resolutions of the 2026 Annual General Meeting of Shareholders

To President

The Stock Exchange of Thailand

As NSL Foods Public Company Limited (the “**Company**”) has convened the 2026 Annual General Meeting of Shareholders on April 24, 2026 at 10:00 a.m. (the “**Meeting**”), via electronic means (e-AGM) in accordance with Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and other related laws and regulations. Once the Meeting convened, there were 16 shareholders attending the Meeting in person and 53 shareholders attending the Meeting by proxy, and as such, the total number of shareholders present in the Meeting amounted to 69 shareholders, amounting to 235,248,156 shares representing 78.4161 percent of the Company’s issued and sold shares. The quorum was thus, constituted in accordance with the law and the Article of Association of the Company. The Company therefore wishes to notify the resolutions as follows:

1. Adoption of the Minutes of the 2025 Annual General Meeting of Shareholders

The Meeting has resolved to adopt the Minutes of the 2025 Annual General Meeting of Shareholders, as proposed in all respects, with the voting results as follows:

Shareholder’s votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	235,283,456	100.00
Disapproved	0	0.00
Voided Ballot	0	0.00
Total	235,283,456	100.00
Abstained	0	-

- Remarks**
1. The resolution on this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes.
 2. In this agenda item, there are additional shareholders registered, totaling 5 shareholders holding 35,300 shares. In total, 74 shareholders attended this meeting agenda, with a combined total of 235,283,456 shares.

2. Acknowledgement of the Company's operating results for the year 2025

The Meeting has acknowledged the Company's operating results for the year 2025.

Remarks: This agenda item is for acknowledgment and requires no resolution.

3. Approval of the Financial Statements for the year ended December 31, 2025

The Meeting has resolved with approval of the Financial Statements for the year ended December 31, 2025, as proposed in all respects, with the voting results as follows:

Shareholder's votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	235,294,056	100.00
Disapproved	0	0.00
Voided Ballot	0	0.00
Total	235,294,056	100.00
Abstained	0	-

- Remarks**
1. The resolution on this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes.
 2. In this agenda item, there are additional shareholders registered, totaling 1 shareholders holding 10,600 shares. In total, 75 shareholders attended this meeting agenda, with a combined total of 235,294,056 shares.

4. Approval of the dividend payment and omission of the allocation of profits as a legal reserve for the year 2025 and to acknowledge the interim dividend payment

The Meeting has acknowledged the interim dividend payment. The Meeting has resolved with approval the declaration of dividends from the operating results for the year 2025 to the shareholders in the amount of THB 165,000,000 and resolved to omit the allocation of profits as a legal reserve for the year 2025, as proposed in all respects, with the voting results as follows:

Shareholder's votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	235,294,056	100.00
Disapproved	0	0.00
Voided Ballot	0	0.00
Total	235,294,056	100.00
Abstained	0	-

- Remarks**
1. The resolution on this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes.
 2. In this agenda item, there were no more shareholders registering to attend the Meeting in addition to those at the beginning of the Meeting.

5. Approval of the appointment of directors to replace those who are due to retire by rotation

The Meeting has resolved with approval of the appointment of directors to replace those who must vacate their positions according to their terms, namely (1) Mrs. Suvimol Chrityakierne (2) Assoc. Prof. Dr. Pannipa Rodwanna and (3) Mr. Weerachon Khaophong to return to their office as directors of the Company for another term, as proposed in all respects, with the voting results as follows:

5.1 Mrs. Suvimol Chrityakierne – Chairman of the Board of Directors and Independent Director

Shareholder's votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	234,899,256	99.8322
Disapproved	394,800	0.1678
Voided Ballot	0	0.00
Total	235,294,056	100.00
Abstained	0	-

5.2 Assoc. Prof. Dr. Pannipa Rodwanna – Chairman of the Audit Committee and Independent Director

Shareholder's votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	234,899,256	99.8322
Disapproved	394,800	0.1678
Voided Ballot	0	0.00
Total	235,294,056	100.00
Abstained	0	-

5.3 Mr. Weerachon Khaophonong – Director

Shareholder's votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	234,899,256	99.8322
Disapproved	394,800	0.1678
Voided Ballot	0	0.00
Total	235,294,056	100.00
Abstained	0	-

- Remarks**
1. The resolution on this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes.
 2. In this agenda item, there were no more shareholders registering to attend the Meeting in addition to those at the beginning of the Meeting.

6. Approval of the remuneration of the Company's directors for the year 2026

The Meeting has resolved with approval of the remuneration of the Company's directors for the year 2026, as proposed in all respects, with the voting results as follows:

Shareholder's votes	Number (votes)	Percentage of shareholders attending the Meeting
Approved	235,294,056	100.00
Disapproved	0	0.00
Voided Ballot	0	0.00
Abstained	0	0.00
Total	235,294,056	100.00

- Remarks**
1. The resolution on this agenda item must be adopted by not less than two-thirds (2/3) of all votes of the shareholders present at the Meeting.
 2. In this agenda item, there were no more shareholders registering to attend the Meeting in addition to those at the beginning of the Meeting.

7. Approval of the bonus payment to Board of Directors

The Meeting has resolved to approve the bonus payment to the Board of Directors for the year 2025, based on the proposed reasons and details, in all respects, with the voting results as follows:

Shareholder's votes	Number (votes)	Percentage of shareholders attending the Meeting
Approved	235,272,056	99.9906
Disapproved	0	0.00
Voided Ballot	0	0.00
Abstained	22,000	0.0094
Total	235,294,056	100.00

- Remarks**
1. The resolution on this agenda item must be adopted by not less than two-thirds (2/3) of all votes of the shareholders present at the Meeting.
 2. In this agenda item, there were no more shareholders registering to attend the Meeting in addition to those at the beginning of the Meeting.

8. Approval of the appointment of auditors and fixing of the audit fees for the year 2026

The Meeting has resolved to approve the appointment of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the Company's audit firm and has appointed the following auditors to conduct the audit and express their opinion on the Company's financial statements for the year 2026

1. Ms. Lasita Magut CPA Registration No. 9039 and/or
2. Mrs. Darunee Chantra CPA Registration No. 8625 and/or
3. Mrs. Wilasinee Krishnamra CPA Registration No. 7098 and/or
4. Ms. Porakoch Jongkolsiri CPA Registration No. 7150

And resolved to approve the audit fees for the year 2026 in the amount of THB 1,950,000 per year, as proposed in all respects, with the voting results as follows:

Shareholder's votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	235,294,056	100.00
Disapproved	0	0.00
Voided Ballot	0	0.00
Total	235,294,056	100.00
Abstained	0	-

- Remarks**
1. The resolution on this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes.
 2. In this agenda item, there were no more shareholders registering to attend the Meeting in addition to those at the beginning of the Meeting.

Please be informed accordingly,

Sincerely yours,
NSL Foods Public Company Limited

(Mr. Somchai Asavapiyanond)
Chairman of the Executive Committee