

## ( Translation )

AAI 006 – 2526

April 9, 2026

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

**To** The President,  
The Stock Exchange of Thailand

**CC** Secretary-General of the Office of the Securities and Exchange Commission

Asian Alliance International Public Company Limited (the “Company”) would like to report the resolutions made at an Annual General Meeting of Shareholders held on April 9, 2026. The details of the resolutions for each agenda are as follows:

1. The Meeting acknowledged the Company’ operational results for year 2025
2. The Shareholders’ Meeting, by a majority vote of the shareholders who attended the meeting and cast their votes, resolved to approve the financial statements for the fiscal year ended December 31, 2025, which have been audited by the auditor, reviewed by the Audit Committee, and approved by the Board of Directors, with the following voting results;

	Number of Votes	Percentage of voting
Approved	1,783,766,939	100.000
Disapproved	-	-
Abstained	-	-
Voided ballot	-	-

3. The Shareholders’ Meeting, by a majority vote of the shareholders who attended the meeting and cast their votes, resolved to approve the appropriation of net profit for the year 2025 and the dividend payment for the 2025 operating results at the rate of THB 0.3349 per share, totaling Baht 709,692,294.39. After deducting the interim dividend already paid by the Company on September 10, 2025, for the first half-year operating results at the rate of Baht 0.2031 per share, totaling Baht 430,716,812.17. The remaining dividend to be paid for the second half-year operating results is at the rate of Baht 0.1318 per share, totaling Baht 278,975,482.23, which will be paid from the net profit of businesses that are not exempted from corporate income tax (Non-BOI) at the rate of Baht 0.0468 per share, totaling Baht 98,980,785.89 and will be paid from businesses that are exempted from the corporate income tax

under BOI privilege (BOI) at the rate of Baht 0.0850 per share, totaling Baht 179,994,696.34. The dividend will be paid to the shareholders entitled to receive the dividend whose names appear on the Record Date on March 5, 2026. The dividend payment date is scheduled for May 6, 2026. In addition, the meeting acknowledged the interim dividend payment as previously approved by the Board of Directors on August 11, 2025, at the rate of Baht 0.2031 per share, totaling Baht 430,716,812.17, which was paid on September 10, 2025, with the following voting results;

	Number of Votes	Percentage of voting
Approved	1,783,766,939	100.000
Disapproved	-	-
Abstained	-	-
Voided ballot	-	-

4. The Shareholders' Meeting, by a majority vote of the shareholders who attended the meeting and cast their votes, resolved to approve the re-election of the three directors who retired by rotation to resume their directorships for another term. The meeting approved the election of each director individually, with the following voting results;

4.1 Mr. Somsak Amornrattanachaikul, Director (re-election)

	Number of Votes	Percentage of voting
Approved	1,783,766,939	100.000
Disapproved	-	-
Abstained	-	-
Voided ballot	-	-

4.2 Ms. Supattana Ngimhoung, Independent director / Member of the Audit Committee (re-election)

	Number of Votes	Percentage of voting
Approved	1,783,766,939	100.000
Disapproved	-	-
Abstained	-	-
Voided ballot	-	-

#### 4.3 Mr. Suriya Prasatbuntitya, Director (re-election)

	Number of Votes	Percentage of voting
Approved	1,753,198,539	98.286
Disapproved	30,568,400	1.714
Abstained	-	-
Voided ballot	-	-

5. The Shareholders' Meeting, by a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders who attended the meeting, resolved to approve the directors' remuneration for the year 2026 within a limit of not exceeding THB 2,000,000 (Two Million Baht Only).

The remuneration was appropriately screened and proposed by the Nomination and Remuneration Committee and has been approved by the Board of Directors, with the following voting results;

	Number of Votes	Percentage of voting
Approved	1,783,766,939	100.000
Disapproved	-	-
Abstained	-	-
Voided ballot	-	-

6. The Shareholders' Meeting, by a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders who attended the meeting, resolved to approve the bonus payment for the Audit Committee for the year 2025, as appropriately screened and proposed by the Nomination and Remuneration Committee and approved by the Board of Directors, with the following voting results;

	Number of Votes	Percentage of voting
Approved	1,783,766,939	100.000
Disapproved	-	-
Abstained	-	-
Voided ballot	-	-

7. The Shareholders' Meeting, by a majority vote of the shareholders who attended the meeting and cast their votes, The Shareholders' Meeting, by a majority vote of the shareholders who attended the meeting and cast their votes, resolved to approve the appointment of the auditors from EY Office Limited, as per the following list;

- 1) Ms. Vilailak Laohasrisakul Certified Public Accountant No.6140 or
- 2) Ms. Sineenart Jirachaikhuankhan Certified Public Accountant No.6287 or
- 3) Mr. Vijit Buasri Certified Public Accountant No.14167

Any of the aforementioned auditors shall be appointed as the Company's auditor to audit and express an opinion on the Company's financial statements for the fiscal year 2026. In the event that any of the aforementioned certified public auditors are unable to perform their duties, EY Office Limited shall be authorized to provide other certified public auditors from EY Office Limited to act as substitutes.

Furthermore, it is proposed that the Annual General Meeting of Shareholders considers and approves the 2026 audit fee for Asian Alliance International Public Company Limited in the amount of Baht 1,700,000 and Other audit-related fees (Non-Audit Fee), specifically for the review of information presented in the application for corporate income tax exemption benefits for BOI-promoted activities, are set at Baht 80,000 per certificate. This rate remains unchanged from 2025.

	Number of Votes	Percentage of voting
Approved	1,783,766,939	100.000
Disapproved	-	-
Abstained	-	-
Voided ballot	-	-

8. The Shareholders' Meeting, by a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders who attended the meeting and were entitled to vote, excluding the votes of shareholders with a conflict of interest, resolved to approve the provision of financial assistance to Asian Sea Corporation Public Company Limited ("ASIAN") in an amount not exceeding THB 1,000 million for a period of 3 years, in the form of a loan agreement or any debt instruments, which constitutes a connected transaction, with the following voting results:

	Number of Votes	Percentage of voting
Approved	191,759,012	98.985
Disapproved	1,966,200	1.015
Abstained	-	-
Voided ballot	-	-

**Noted** : Shareholders with a conflict of interest, who are ineligible to cast a vote, are as follows:

Name - Surname	Shareholding Proportion	
	No. of Shares Held	Percentage of Shareholding (%)
1. Asian Sea Corporation PLC.	1,487,493,000	70.00
2. Mr. Somsak Amornrattanachaikul	81,204,700	3.82
3. Mr. Somchai Amornrattanachaikul	17,168,391	0.81
4. Ms. Jiranya Amornrattanachaikul	3,005,632	0.14
5. Mr. Suriya Prasatbuntitya	300,000	0.01
6. Mrs. Suree Jansawat	500,004	0.02
7. Ms. Sirirat Wongmethavee	370,000	0.02
<b>Total</b>	<b>1,590,041,727</b>	<b>74.83</b>

Please be informed accordingly,

Yours sincerely,

Asian Alliance International Public Company Limited

- Mr. Vichai Assarasakorn -

( Mr. Vichai Assarasakorn )

Chairman of the Board of Director