PTT Global Chemical Public Company Limited
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Registration No. 0107554000267

(Translation)

Ref. No. 01 – 0061 / 2026

April 2, 2026

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders for the Year 2026

To: President,
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for the Year 2026 (the Meeting) of PTT Global Chemical Public Company Limited (the Company) was held on Thursday, April 2, 2026 at 14:00 hrs. via Electronic Means (E-AGM) according to Article 34. of the Company's Articles of Association, the Public Limited Company Act B.E 2535 (1992) which was amended by the Public Limited Company Act (No.4) B.E. 2565 (2022), the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations, and had passed resolutions as follow:

1. Acknowledged the Company's operation for the Year 2026 and the recommendation for business plan.
2. Approved the financial statement for the year ended December 31, 2025 by a majority vote of shareholders who attended the Meeting and cast their votes as follows:

Approval	3,098,232,960	Votes	equivalent to	99.9994%
Disapproval	15,961	Votes	equivalent to	0.0005%
Abstention	514,936	Votes		

3. Approved the allocation of profit from the operating results in the Year 2025 and the dividend payment for the Year 2025 operating performance of Baht 0.50 per share, totaling approximately Baht 2,254 million. The dividend payment shall be allocated from the unappropriated retained earnings from the taxable profit at tax rate of 10 percent of the dividend of Baht 0.50 per share, which the individual shareholders are subjected to withholding tax of 10 percent but are entitled to claim tax credit at 10/90 of the dividend. Shareholders who are entitled to receive dividends are those whose names are listed on the Record Date set by the Company on February 25, 2026. The final dividend payment shall be made on April 24, 2026, by a majority vote of shareholders who attended the Meeting and cast their votes as follows:

Approval	3,098,736,130	Votes	equivalent to	99.9997%
Disapproval	8,825	Votes	equivalent to	0.0002%
Abstention	18,902	Votes		

4. Approved the election of directors to be the Company's Directors to replace those who were due to retire by rotation, by a majority vote of shareholders who attended the Meeting and cast their votes as follows:

(1) Mr. Panachit Kittipanya-ngam — to be elected as an Independent Director to replace Mr. Grisada Boonrach (Director who resigned before the end of his term)

Approval	3,091,914,780	Votes	equivalent to	99.7829%
Disapproval	6,725,047	Votes	equivalent to	0.2170%
Abstention	142,030	Votes		

(2) Mr. Krida Kritiyachotipakorn to be elected as a Director to replace Mr. Patchara Anuntasilpa

Approval	3,092,360,581	Votes	equivalent to	99.7973%
Disapproval	6,279,246	Votes	equivalent to	0.2026%
Abstention	142,030	Votes		

(3) Mr. Petai Mudtham to be re-elected as a Director for another term

Approval	3,085,057,609	Votes	equivalent to	99.5734%
Disapproval	13,215,926	Votes	equivalent to	0.4265%
Abstention	508,322	Votes		

(4) Mr. Jaturong Worawitsurawatthana to be re-elected as a Director for another term

Approval	3,091,914,780	Votes	equivalent to	99.7829%
Disapproval	6,725,047	Votes	equivalent to	0.2170%
Abstention	142,030	Votes		

(5) Mr. Narongsak Jivakanun to be re-elected as a Director for another term

Approval	3,091,973,800	Votes	equivalent to	99.7848%
Disapproval	6,667,261	Votes	equivalent to	0.2151%
Abstention	140,796	Votes		

5. Approved the Company's Directors and Sub-Committees' remunerations for the Year 2026 at the same rate as the Year 2025 and the omission of bonus payment for the Board of Directors for the Year 2025 operating results as follows:

Types of Remuneration	2026
1. The Director's Remuneration ▪ Monthly remuneration - Chairman - Director ▪ Meeting allowance (Only those who attend the meeting) - Chairman - Director	 62,500 Baht/Month 50,000 Baht/Month 50,000 Baht/Person/Attendance 40,000 Baht/Person/Attendance
2. Sub-Committees' Remuneration[1] ▪ Meeting allowance (Only those who attend the meeting) - Chairman - Director	 56,250 Baht/Person/Attendance 45,000 Baht/Person/Attendance
3. Bonus for the Board of Directors (for the operating results)	0.30% of the Company's net profit, but not exceeding the amount of Baht 60 million.[2] Therefore, there's no bonus payment due to the Company's net loss for 2025 operating results.
4. Other Remuneration	- No other benefits -

Notes:

(1) Sub-Committees are Audit Committee, Nomination and Remuneration Committee, Risk Management Committee, and Corporate Governance and Sustainability Committee, and it shall include any sub-committees that may be appointed by the Board of Directors in the future.

(2) The Company's policy on the bonus payment for the Board of Directors, approved by the 2025 Annual General Meeting of Shareholders, was if the Company records net profit and pay out the dividend to the shareholders for a particular year, the bonus shall be paid to the Board of Directors at the rate of 0.30% of the Company's net profit of that particular year, but not exceeding the amount of Baht 60 million by calculation in accordance with the Director's terms and the Chairman would get the bonus at the rate of 25 percent higher than that of Directors.

by more than two-thirds (2/3) of the total number of votes of shareholders who attended the Meeting as follows:

Approval	3,098,639,642	Votes	equivalent to	99.9954%
Disapproval	28,961	Votes	equivalent to	0.0009%
Abstention	113,254	Votes	equivalent to	0.0036%

6. Approved the appointment of any of KPMG Phoomchai Audit Company Limited (KPMG)'s auditors to be the Company's auditor for the Year 2026 as namely:

1)	Miss Sophit Prompol	C.P.A. (Thailand) Reg. No. 10042 or
2)	Miss Orawan Chunhakitpaisan	C.P.A. (Thailand) Reg. No. 6105 or
3)	Mr. Natthaphong Tantichattanon	C.P.A. (Thailand) Reg. No. 8829 or
4)	Miss Kunnatee Kerdchana	C.P.A. (Thailand) Reg. No. 12418

and approved the Audit Fee for the Year 2026 of Baht 4,148,000 together with other expenses such as travel expenses, accommodation fees, telephone charges, postal fees, stamp duty fees, photocopying fees etc. based on actual cost, but not exceeding 10 percent of the audit fees. The Meeting approved the agenda by a majority vote of shareholders who attended the Meeting and cast their votes as follows:

Approval	3,096,598,417	Votes	equivalent to	99.9309%
Disapproval	2,139,580	Votes	equivalent to	0.0690%
Abstention	43,860	Votes		

7. Approved the five-year debentures issuance plan for the period of 5 years (2026-2030) as following details:
   1) Approved the cancellation of the remaining debenture issuance and offering limit previously approved by the 2022 Annual General Meeting of Shareholders held on April 4, 2022.
   2) Approved the issuance and offering of debentures in an aggregate amount not exceeding the equivalent of USD 4,000 million, with the following framework:
      A. The Company and/or subsidiaries may issue and offer debentures denominated in Thai Baht and/or any foreign currency, in any type and form, during the five-year period (2026-2030), provided that the total outstanding principal amount of debentures at any time shall not exceed USD 4,000 million (or its equivalent in other currencies, calculated based on the exchange rate at the time of issuance). The Company and/or subsidiaries may issue debentures at one or multiple times, whether under a program or on a standalone basis, and may be sourced from domestic and/or overseas capital markets. The debentures may be offered to the general public and/or through private placement in accordance with the securities and exchange laws and/or other applicable regulations in Thailand and/or overseas.
      B. Any redemption, cancellation, repurchase, exchange of debentures issued under the limit specified in Item A. during the aforementioned period , which results in a reduction of the outstanding principal amount of the Company's debentures, shall cause the principal amount of such debentures to become available again for reissuance and offering by the Company and/or its subsidiaries (Revolving Principal).
   3) Approved the authorization of the Company's Board of Directors, or any person designated by the Company's Board of Directors, to have full authority to undertake any and all actions relating to the issuance and offering of the debentures as described above. Such authority includes but not limited to negotiating and entering into agreements, determining the terms and conditions, rights and details of the debentures, executing all relevant documents or contracts, submitting applications or filings, liaising with relevant governmental authorities,

approving related expenses, and taking any other actions necessary or incidental to ensure the successful issuance of the debentures, with due regard to the best interests of the Company.

In addition, each issuance of debentures shall be subject to approval by the Company's Board of Directors.

by more than three-fourths (3/4) of the total number of votes of shareholders who attended the Meeting and were entitled to vote as follows:

Approval	3,098,706,087	Votes	equivalent to	99.9975%
Disapproval	34,370	Votes	equivalent to	0.0011%
Abstention	41,400	Votes	equivalent to	0.0013%

Please be informed accordingly.

Yours Sincerely,

- Narongsak Jivakanun -

(Mr. Narongsak Jivakanun)
Chief Executive Officer

Corporate Governance and Legal
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