Headline:	Notification of the resolutions of the Board of Directors' meeting on dividend payment and schedule for the 2026 Annual General Meeting of Shareholders (E-AGM)
Security Symbol:	ADD

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	04-Mar-2026
Shareholder's meeting date	17-Apr-2026
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	18-Mar-2026
Ex-meeting date	17-Mar-2026
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Electronic meeting
Venue of the meeting	Electronic meeting

Agenda Item 1	
Agenda Detail	To certify the Minutes of the 2025 Annual General Meeting of Shareholders held on 18 April 2025
Type	To Consider and approve
Board's Resolution	
The Board of Directors has reviewed and concluded that the minutes of the meeting have been accurately recorded. Therefore, the Board recommends that the Meeting of Shareholders consider and approve these minutes.	

Agenda Item 2	
Agenda Detail	To acknowledge the Company's operating results ended 31 December 2025
Type	To acknowledge
Board's Resolution	
The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to acknowledge the annual report and report of the Board of Directors on the performance of the Company for the year 2025.	

Agenda Item 3	
Agenda Detail	To consider and approve the consolidated and separate financial statements of the Company for the year ended 31 December 2025
Type	To Consider and approve
Board's Resolution	

The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to approve the consolidated and separate financial statements of the Company for the year ended 31 December 2025.

Agenda Item 4	
Agenda Detail	To consider and approve the appropriation of profit as legal reserve and the dividend payment for the year 2025
Type	To Consider and approve
Board's Resolution	

The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve no allocation of profit as legal reserve because the Company has already allocated upto the full ten percent of the registered capital of the Company as stipulated in the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association. Therefore, there is no need to consider allocating profit as legal reserve. And the Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the additional dividend payment from operating results of the year 2025.

Dividend payment / Omitted dividend payment	
Subject	Cash dividend payment
Date of Board resolution	04-Mar-2026
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	18-Mar-2026
Ex-dividend date	17-Mar-2026
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.09
Derived from profit under non-BOI privilege (baht per share)	0.00
Derived from profit under BOI privilege (baht per share)	0.09
Par value (baht)	0.50
Payment date	05-May-2026
Paid from	Operating period from 01-Jan-2025 to 31-Dec-2025
Remark	

The right to receive dividend, as the case maybe, is uncertain as it has not yet been approved by shareholders.

Agenda Item 5	
Agenda Detail	To consider the election of directors in replacement of those retiring by rotation for the year 2026
Type	To consider and approve the appointment of directors
Board's Resolution	

The Board of Directors (excluding the directors who had a stake) considered and approved in accordance with the opinion of the Nomination and Remuneration Committee and considered it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the re-election of directors who retired by rotation to be directors for another term.

Change of director/Executive

Re-election	
Director Name	Mr. Chirapan Sintunava
Position in company (1)	CHAIRMAN OF THE BOARD OF DIRECTORS
Effective Date (1)	23-Mar-2018
Position in company (2)	INDEPENDENT DIRECTOR
Effective Date (2)	23-Mar-2018
Position in company (3)	CHAIRMAN OF AUDIT COMMITTEE
Effective Date (3)	23-Mar-2018

Change of director/Executive

Re-election	
Director Name	Mr. Chawan Boonprakobsap
Position in company (1)	DIRECTOR
Effective Date (1)	01-Sep-2006
Position in company (2)	CHIEF EXECUTIVE OFFICER
Effective Date (2)	01-Sep-2006
Position in company (3)	Chairman of Executive Committee / Nomination and Remuneration Committee / Risk Management Team

Agenda Item 6	
Agenda Detail	To consider and approve the determination of directors' remuneration for the year 2026
Type	To Consider and approve
Board's Resolution	

The Board of Directors considered and approved the Nomination and Remuneration Committee's opinion and deems appropriate for the Annual General Meeting of Shareholders to consider and approve the director's remuneration for the year 2026 as proposed.

Agenda Item 7	
Agenda Detail	To consider the appointment of auditor of the Company and its subsidiaries and the determination of the auditor's remuneration for the year 2026
Type	To Consider and approve
Board's Resolution	

The Board of Directors approved the proposal of the Audit Committee and proposes to the shareholder meeting to consider appointing an auditor from PwC to be the auditor of the Company and its subsidiaries and determine the audit fee for the year for the year 2026 as detailed in the proposal.

Auditors Appointment

No 1	
Auditor Name	Ms. TITHINUN VANKEO
CPA License No.	9432
Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
Audit End Date	31-Dec-2026
No 2	
Auditor Name	Ms. NUNTIKA LIMVIRIYALERS
CPA License No.	7358
Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
Audit End Date	31-Dec-2026
No 3	
Auditor Name	Ms. SVASVADI ANUMANRAJDHON
CPA License No.	4400
Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
Audit End Date	31-Dec-2026

Agenda Item 8	
Agenda Detail	To consider other agenda
Type	To Consider and approve

The company hereby certifies that the information above is correct and complete.

Signature ___________________	Signature ___________________
(Mr.Chawan Boonprakobsap)	(Mr.Sompoch Tanutantivong)
Director and Chief Executive Officer	Director and Chief Financial Officer
Authorized person to disclose information	Authorized person to disclose information