

Ref No: AH 01052026

May 7, 2026

Subject: The Publication of Minutes of the Annual General Meeting of Shareholders for the year 2026 on the Company's website and submission of the Minutes of the Annual General Meeting of Shareholders for the year 2026 to the Stock Exchange of Thailand

To: The President
The Stock Exchange of Thailand

AAPICO Hitech Public Company Limited ("the Company") would like to inform that the Company has published the Minutes of the Annual General Meeting of Shareholders for the year 2026, which was held on Friday, April 24, 2026, at 10:00 Hrs., at Eastin Grand Hotel Sathorn Bangkok, Surasak 1, 11th floor, located at 33/1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120.

The Minutes of the Annual General Meeting of Shareholders for the year 2026 have been made available on the Company's website at www.aapico.com under the Investor Relations > Shareholder info > Shareholders' Meeting section and have been submitted to the Stock Exchange of Thailand as from May 7, 2026 onward.

Please be informed accordingly.

Yours sincerely,



Mr. Yeap Swee Chuan
President & CEO