

Subject:	Notification of the Resolution of the Board of Directors' Meeting No. 1/2026 regarding the Determination of the 2026 Annual General Meeting of Shareholders and the Dividend Payment.
To:	The Board of Directors and the Executive of the Stock Exchange of Thailand.
Headline:	Resolution of the Board of Directors meeting No. 1/2026 on the Schedule of Annual General Meeting for the year 2026 and Dividend Payment
Security Symbol:	APP

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	24-Feb-2026
Shareholder's meeting date	29-Apr-2026
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	16-Mar-2026
Ex-meeting date	13-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 acknowledge the reports of the board of directors and operating results for the year ended 31 December 2025
Type	To acknowledge
Board's Resolution	
Approved the 2025 annual performance report for shareholders' acknowledgment	

Agenda Item 2

Agenda Detail	To consider and approve the Company's financial statements for the year 2025, for the fiscal year ended December 31, 2025.
Type	To Consider and approve
Board's Resolution	
Approved to propose to the Annual General Meeting of Shareholders for approval of the Company's financial statements for the year 2025, for the fiscal year ended December 31, 2025, which have been audited by the auditor and reviewed by the Audit Committee, and deemed to be accurate and complete.	

Agenda Item 3

Agenda Detail	Consideration of approval of cash dividend payment for the year 2025
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Type	To Consider and approve
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Board's Resolution

Approved to propose to the Annual General Meeting of Shareholders for consideration and approval of a cash dividend payment for the operating results for the year ended December 31, 2025, which have been audited by a certified public accountant. The Company reported a net profit of Baht 92,524,090.55. The Company proposes to pay dividends at the rate of Baht 0.23 per share, totaling Baht 64,400,000. The record date for determining the shareholders entitled to receive such dividend shall be May 8, 2026, and the dividend payment shall be made within May 20, 2026.

**However, the right to receive the said dividend remains subject to the approval of the shareholders' meeting.

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
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Date of Board resolution	24-Feb-2026
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Type of dividend payment	Cash dividend payment
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Record date for the right to receive dividends	08-May-2026
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Ex-dividend date	07-May-2026
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Payment for	Common shareholders
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Cash dividend payment (baht per share)	0.23
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Par value (baht)	0.50
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Payment date	20-May-2026
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Paid from	Operating period from 01-Jan-2025 to 31-Dec-2025
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Agenda Item 4

Agenda Detail	To consider and approve the appointment of directors in replacement of those who must retire by rotation
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Type	To consider and approve the appointment of directors
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Board's Resolution

The Board of Directors, excluding the interested directors, resolved to propose to the Annual General Meeting of Shareholders for consideration the appointment of directors in place of those retiring by rotation at the 2025 Annual General Meeting of Shareholders, totaling three (3) directors.

Two (2) directors have expressed their intention not to seek re-appointment for another term, namely: 1.Ms. Siriporn Tangudomrat 2.Mr. Pitsanu Playaiployrat. This proposal is in accordance with the recommendation of the Nomination and Remuneration Committee.

Change of director/Executive**Re-election**

Director Name	Mr. PRASERT KANTHAMANON
Position in company (1)	CHAIRMAN OF BOARD OF DIRECTORS
Effective Date (1)	25-Dec-2012
Position in company (2)	INDEPENDENT DIRECTOR
Effective Date (2)	25-Dec-2012

Change of director/Executive**New election**

Director Name	MR. Chitsanupong Tangadlrat
Position in company (1)	BOARD OF DIRECTOR
Effective Date (1)	29-Apr-2026
More detail	Pending approval by the shareholders' meeting.

Change of director/Executive**New election**

Director Name	MR. Suthep Tamanuwat
Be appoint to replace (if any)	Mr.PISANU PLYPOLYRAT
Position in company (1)	Independent Director
Effective Date (1)	29-Apr-2026
Position in company (2)	Audit Committee
Effective Date (2)	29-Apr-2026
More detail	Pending approval by the shareholders' meeting.

Agenda Item 5

Agenda Detail	To consider and approve the directors' remuneration for the year ended 31 December 2025
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Type	To Consider and approve
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Board's Resolution

Approved to propose to the Annual General Meeting of Shareholders for consideration and approval of the remuneration of the Company's directors and sub-committees for the year 2025. The proposed remuneration details are as follows:

Components of Remuneration

1. Monetary Remuneration

2. Non-Monetary Benefits, excluding welfare benefits provided to general employees

Criteria for Determining Monetary Remuneration

1. Monetary remuneration consists of:

2. Monthly remuneration, determined in accordance with each director's duties and responsibilities.

Meeting allowance, payable only upon attendance at each meeting.

1. Monetary Remuneration

Board of Directors

- Chairman of the Board: Monthly remuneration of Baht 22,000; meeting allowance of Baht 15,000 per meeting.

- Non-Executive Director: Monthly remuneration of Baht 12,500; meeting allowance of Baht 10,000 per meeting.

- Executive Director: No monthly remuneration; meeting allowance of Baht 10,000 per meeting.

Audit Committee

- Chairman of the Audit Committee: Monthly remuneration of Baht 10,000; meeting allowance of Baht 15,000 per meeting.

- Audit Committee Member: Monthly remuneration of Baht 8,000; meeting allowance of Baht 10,000 per meeting.

Nomination and Remuneration Committee

- Chairman of the Nomination and Remuneration Committee: No monthly remuneration; meeting allowance of Baht 20,000 per meeting.

- Non-Executive Member: No monthly remuneration; meeting allowance of Baht 15,000 per meeting.

- Executive Member: No monthly remuneration; meeting allowance of Baht 8,000 per meeting.

Risk Management Committee

- Chairman of the Risk Management Committee: No monthly remuneration; meeting allowance of Baht 8,000 per meeting.

- Non-Executive Member: No monthly remuneration; meeting allowance of Baht 5,000 per meeting.

- Executive Member: No monthly remuneration; no meeting allowance.

Executive Committee

Chairman of the Executive Committee (Non-Executive): Monthly remuneration of Baht 10,000; meeting allowance of Baht 8,000 per meeting.

Executive Committee Member: No monthly remuneration; no meeting allowance.

2. Non-Monetary Benefits

- Directors and senior management are covered under Directors' and Officers' (D&O) liability insurance.

Agenda Item 6

Agenda Detail	To consider and approve the appointment of an auditor and fix his/her remuneration for the year ended 31 December 2025
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Type	To Consider and approve
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Board's Resolution

Approved to propose to the Annual General Meeting of Shareholders, in accordance with the recommendation of the Audit Committee, which has duly reviewed and considered the matter, the appointment of any one of the following auditors from Krin Audit Co., Ltd. as the Company's auditor, with the audit fee fixed at a total amount of Baht 2,000,000.

Auditors Appointment**No 1**

Auditor Name	Mr. JADESADA HUNGSAPRUEK
CPA License No.	3759
Accounting and Audit firm	KARIN AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026

No 2

Auditor Name	Miss KANNIKA WIPANURAT
CPA License No.	7305
Accounting and Audit firm	KARIN AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026

No 3

Auditor Name	Mr. JIROTE SIRIROROTE
CPA License No.	5113
Accounting and Audit firm	KARIN AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026

No 4

Auditor Name	Mrs. SUMANA SENIVONGSE
CPA License No.	5897
Accounting and Audit firm	KARIN AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026

No 5

Auditor Name	Mr. KOMIN LINPHRACHAYA
CPA License No.	3675
Accounting and Audit firm	KARIN AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026

No 6

Auditor Name	Mr. WORAPOL WIRIYAKULAPONG
CPA License No.	11181
Accounting and Audit firm	KARIN AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026

No 7

Auditor Name	Mr. POJANA ASAWASONTICHAJ
CPA License No.	4891

Accounting and Audit firm	KARIN AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026
No 8	
Auditor Name	Mr. WICHIAN PROONGPANISH
CPA License No.	5851
Accounting and Audit firm	KARIN AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026
No 9	
Auditor Name	Ms. KOJCHAMON SUNHUAN
CPA License No.	11536
Accounting and Audit firm	KARIN AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026
No 10	
Auditor Name	Mr. SUPOJ MAHANTACHAISAKUN
CPA License No.	12794
Accounting and Audit firm	KARIN AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026
No 11	
Auditor Name	Ms. KANWARAT SAKSRIBORWORN
CPA License No.	13273
Accounting and Audit firm	KARIN AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026
No 12	
Auditor Name	Ms. BONGKOTRAT SUAMSIRI
CPA License No.	13512
Accounting and Audit firm	KARIN AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026
No 13	
Auditor Name	Mr. THANATHIT RAKSATHIANRAPHAP
CPA License No.	13646
Accounting and Audit firm	KARIN AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026

Agenda Item 7

Agenda Detail	To consider other agenda
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Type	To Consider and approve
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The company hereby certifies that the information above is correct and complete.

Signature _____
(MissTHITIPORN CHARTAISONG)
DIRECTOR

Authorized person to disclose information

Signature _____
(Mr.PRAKIT LAOBOONCHAROEN)
DIRECTOR

Authorized person to disclose information

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