

MBK 020/2026

May 11, 2026

Subject : Dissemination of the Minutes of 2026 Annual General Meeting of Shareholders on the MBK's website

Attention : President of the Stock Exchange of Thailand

According to the 2026 Annual General Meeting of Shareholders (AGM) of MBK Public Company Limited (MBK) held on April 29, 2026 at 02.00 p.m. conducted via electronic approach (e-AGM) at the Company's meeting room, 444, MBK Center, 8th Floor, Phayathai Road, Wangmai, Pathumwan, Bangkok 10300.

MBK would like to inform that MBK has already submitted the minutes of AGM 2026 to the Stock Exchange of Thailand. To increase the channels for shareholders to access the information concerning the minutes of AGM, MBK has disseminated the minutes of AGM 2026, on the MBK's website at www.mbkgroup.co.th under "Investor Relations / Shareholder Information / Shareholders Meeting" section since May 11, 2026.

Please be informed accordingly.

Sincerely yours,

(Mr.Wichak Praditavanij)

CEO and President

"MBK Public Company Limited does not have policy in allowing employees, contractors, and adherents of the Company to solicit or receive money, gifts, or any other form of benefits from you or your related parties, including to execute or pursue any action that may be deemed as bribery"