บริษัท ไทย เอ็น ดี ที จำกัด (มหาชน)
THAI NONDESTRUCTIVE TESTING PUBLIC COMPANY LIMITED
19 ซอยรามคำแหง 60 แยก 8 (สวนสน 8) ถนนรามคำแหง แขวงหัวหมาก เขตบางกะปิ กรุงเทพมหานคร 10240
19 Soi Ramkhamhaeng 60 Yaek 8 (Suanson 8), Ramkhamhaeng Rd., Huamark, Bangkapi, Bangkok 10240 THAILAND
Tel.+662 735-0801 (10 lines) Fax. +662 735-1941 E-mail: info@tndt.co.th Website: www.tndt.co.th เลขทะเบียน บมจ. 0107550000025

TNDT 187/2026

April 29, 2026

Subject : Report on Resolutions of the 2026 Annual General Meeting of Shareholders No. 20/2026.

To : Director and Manager
The Stock Exchange of Thailand

Thai Nondestructive Testing Public Co., Ltd. (TNDT) has held the 2026 Annual General Meeting of Shareholders No. 20/2026 on Wednesday, April 29, 2026 at 09.30 a.m., and organized through electronic media (E-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) at "the Training Center of Thai Nondestructive Testing Public Company Limited, 20 Soi Ramkhamhaeng 60 Yaek 6 (Suanson 6), Ramkhamhaeng Road, Huamark, Bangkapi, Bangkok 10240". The details of the resolutions were as follows:-

1. Acknowledgment of the Company's operating results, the Board of Director / the Nomination and Remuneration Committee and Audit Committee's Report for year 2025.

2. Approving the Company's Balance Sheets and Statement of Income for year ended December 31, 2025, by a majority vote of the shareholders attending the Meeting and casting their votes as follows:-

Approved	1,005,267,828	votes	equivalent to	99.9999 %
Disapproved	600	votes	equivalent to	00.0001 %
Abstaining	0	votes	equivalent to	00.0000 %
Void	0	vote	equivalent to	00.0000 %

3. Approving the non-appropriation of net profit for the year 2025 for legal reserve and approving to omit the dividend payment for the year ended 2025, by a majority vote of the shareholders attending the Meeting and casting their votes as follows:-

Approved	1,005,268,428	votes	equivalent to	100.0000 %
Disapproved	0	votes	equivalent to	00.0000 %
Abstaining	0	votes	equivalent to	00.0000 %
Void	0	vote	equivalent to	00.0000 %

4. Approving the re-election of directors who would retire by rotation, namely,

(1)	Ms. Chomduen	Satavuthi	Director / Chairman of the Executive Committee
(2)	Mr. Thanun	Satavuthi	Director / Chief Executive Officer / Investment Committee / Chairman of the Sustainable Development Committee / Vice Chairman of the Executive Committee
(3)	Assoc. Prof. Dr. Wicha	Jivalai	Independent Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee

The meeting has considered and approved the appointment of these three persons, whom the Board of Directors has submitted for re-election to serve as directors for an additional term by a majority vote of the shareholders attending the Meeting and casting their votes as follows:-

(1) Ms. Chomduen Satavuthi

Approved	1,005,268,428	votes	equivalent to	100.0000 %
Disapproved	0	votes	equivalent to	00.0000 %
Abstaining	0	votes	equivalent to	00.0000 %
Void	0	vote	equivalent to	00.0000 %

(2) Mr. Thanun Satavuthi

Approved	1,005,268,428	votes	equivalent to	100.0000 %
Disapproved	0	votes	equivalent to	00.0000 %
Abstaining	0	vote	equivalent to	00.0000 %
Void	0	vote	equivalent to	00.0000 %

(3) Assoc. Prof. Dr. Wicha Jivalai

Approved	1,005,267,828	votes	equivalent to	99.9999 %
Disapproved	600	votes	equivalent to	00.0001 %
Abstaining	0	vote	equivalent to	00.0000 %
Void	0	vote	equivalent to	00.0000 %

5. Approving the Director's remuneration for year 2026 with the amount of 2.5 million baht. They were settled as follows:-

- Allowance for Chairman 15,000 Baht/meeting.
- Allowance for Chairman of Audit Committee 15,000 Baht/meeting.
- Allowance for Chairman of Nomination and Remuneration Committee 15,000 Baht/meeting.
- Allowance for Director 10,000 Baht/meeting.
- Allowance for Audit Committee 10,000 Baht/meeting.
- Allowance for Nomination and Remuneration Committee 10,000 Baht/meeting.
- Directors and Officers Liability Insurance (D&O Insurance) Insurance Premiums (Total insurance coverage not exceeding 10 million baht)

All the allowances would be included in the allotted remunerations for year 2026 by the votes of no less than two-thirds of the total votes of the shareholders attending the meeting and casting their votes as follows:-

Approved	1,005,268,428	votes	equivalent to	100.0000 %
Disapproved	0	votes	equivalent to	00.0000 %
Abstaining	0	vote	equivalent to	00.0000 %
Void	0	vote	equivalent to	00.0000 %

6. Approving the auditors appointment from the Karin audit Company Limited who acted as the Company's auditor for the fiscal year 2026 as follows:-

1)	Mr. Pojana	Asavasontichai	CPA Reg No. 4891	and / or
2)	Mr. Jadesada	Hungsapruek	CPA Reg No. 3759	and / or
3)	Mr. Supoj	Mahantachaisakun	CPA Reg No. 12794	and / or
4)	Ms. Kanwarat	Saksriborworn	CPA Reg No. 13273	and / or
5)	Ms. Kannika	Wipanurat	CPA Reg No. 7305	and / or
6)	Mr. Jirote	Sirirorote	CPA Reg No. 5113	and / or
7)	Ms. Kanita	Sawangwong	CPA Reg No. 14943	and / or
8)	Mr. Worapol	Wiriyakulapong	CPA Reg No. 11181	and / or
9)	Mr. Wichian	Proongpanish	CPA Reg No. 5851	and / or
10)	Miss Bongkotrat	Suamsiri	CPA Reg No. 13512	and / or
11)	Mr. Thanathit	Raksathianraphap	CPA Reg No. 13646	and / or
12)	Ms. Pasinee	Wankluea	CPA Reg No. 15208	and / or
13)	Ms. Netinan	Trongtokan	CPA Reg No. 15065	

or other auditor assigned by the firm. The Audit fees for the Company and subsidiaries should be the amount of THB 2,650,000.00 which exclude the expenses of documentation or other expenses concerning to the audit process. The majority vote were as follows:-

Approved	1,005,268,428	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	00.0000 %
Abstaining	0	vote	equivalent to	00.0000 %
Void	0	vote	equivalent to	00.0000 %

7. Approved the reduction of the Company’s registered capital at the amount of Baht 431,603,421.50, from the existing registered capital of Baht 1,297,394,775 to a new registered capital of Baht 865,791,353.50. This shall be clarified by canceling 863,206,843 unissued ordinary shares with a par value of Baht 0.50 per share. These shares remained from the following previous allocations: (1) 170,573,943 shares reserved for the exercise of the Warrants to purchase the Company’s ordinary shares No. 1 (TNDT-W1), pursuant to the resolution of the 2022 Annual General Meeting of Shareholders held on April 25, 2022 and (2) 692,632,900 shares reserved for the issuance and offering of newly issued ordinary shares under a General Mandate, pursuant to the resolution of the 2025 Annual General Meeting of Shareholders held on April 25, 2025. And the amendment of the Company’s Memorandum of Association Clause 4 to reflect the capital reduction, including the delegation of related

authority as proposed, in all respects, with the votes of no less than a thirds-fourth (3/4) of the total votes of the shareholders attending the meeting and casting their votes.], as follows:

Approved	1,005,268,428	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	00.0000 %
Abstaining	0	votes	equivalent to	00.0000 %
Void	0	vote	equivalent to	00.0000 %

8. Approved the issuance and offering of warrants to purchase the ordinary shares of Thai Nondestructive Testing Public Company Limited No. 2 (TNDT-W2) in an amount of not exceeding 577,194,235 units. The Warrants shall be allocated to the existing shareholders of the Company in proportion to their respective shareholdings (Rights Offering) at no cost (zero Baht), at an allocation ratio of 3 existing ordinary shares to 1 unit of the Warrant (any fraction of shares shall be discarded). The Warrants shall have a tenure of 2 years from the issuance date, with an exercise ratio of 1 unit of the Warrant to 1 ordinary share, and an exercise price of Baht 0.50 per share (except in the case of rights adjustment), including the delegation of related authority as proposed, in all respects, with the votes of no less than a thirds-fourth (3/4) of the total votes of the shareholders attending the meeting and casting their votes, as follows:

Approved	1,005,268,428	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	00.0000 %
Abstaining	0	votes	equivalent to	00.0000 %
Void	0	vote	equivalent to	00.0000 %

9. Approved the increase of the Company's registered capital by Baht 288,597,117.50, from the existing registered capital of Baht 865,791,353.50 to a new registered capital of Baht 1,154,388,471.00. This shall be achieved by issuing not exceeding 577,194,235 newly issued ordinary shares with a par value of Baht 0.50 per share. These shares are reserved to accommodate the issuance and offering of the warrants to purchase the Company's ordinary shares No. 2 (TNDT-W2), and the amendment of Clause 4 under the Company's Memorandum of Association to be in the line with the increase of the Company's registered capital, including the delegation of related authority as proposed, in all respects, with the votes of no less than a thirds-fourth (3/4) of the total votes of the shareholders attending the meeting and casting their votes, as follows:

Approved	1,005,268,428	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	00.0000 %
Abstaining	0	votes	equivalent to	00.0000 %
Void	0	vote	equivalent to	00.0000 %

10. Approved the allocation of newly issued ordinary shares, whether once or several times, not exceeding 577,194,235 shares, with a par value of Baht 0.50 per share. These shares are reserved to accommodate the exercise of the warrants to purchase the Company's ordinary shares Series 2 (TNDT-W2), which are offered to the existing shareholders in proportion to their respective shareholdings (Rights Offering) at no cost (zero Baht). The allocation ratio is 3 existing ordinary shares to 1 unit of the Warrant (any fraction of shares shall be discarded), including the delegation of related authority as proposed, in all respects, with a majority vote of the shareholders attending the Meeting and casting their votes, as follows:

Approved	1,005,268,428	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	00.0000 %
Abstaining	0	votes	equivalent to	00.0000 %
Void	0	vote	equivalent to	00.0000 %

11. Approving the significant change to the objectives for utilizing the capital increase proceeds received from the issuance and offering of new shares via Private Placement (PP) and Rights Offering (RO), as previously resolved by the Extraordinary General Meeting of Shareholders No. 1/2024. The Meeting considered and viewed this amendment as an approach to manage the capital increase proceeds for the maximum benefit of the Company and its shareholders, with the votes of no less than a thirds-fourth (3/4) of the total votes of the shareholders attending the meeting and casting their votes, provided that there are no objections from shareholders representing 10 percent or more of the total number of votes of the shareholders attending the meeting and casting their votes as follows:-

Approved	1,005,268,428	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	00.0000 %
Abstaining	0	vote	equivalent to	00.0000 %
Void	0	vote	equivalent to	00.0000 %

12. Approving the amendment of the Company's Objectives, to facilitate the opportunities of the Company's business expansion and new businesses, by the addition of 4 more clauses of the Company's Objectives, totaling 64 clauses, and the amendment to Article 3 of the Company's Memorandum of Association to be consistent with such Objectives, together with authorizing as proposed in all respects, with no less than three-fourths of the total votes of the shareholders attending the meeting and casting their votes, as follows:-

Approved	1,005,268,428	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	00.0000 %
Abstaining	0	vote	equivalent to	00.0000 %
Void	0	vote	equivalent to	00.0000 %

Please be informed accordingly.

Mr. Thanun Satavuthi

Chief Executive Officer