

WSOL 042/2026

11 May 2026

**Subject:** Publication of the Minutes of the 2026 Annual General Meeting of Shareholders on the Company's Website and Submission Thereof to the Stock Exchange of Thailand

**To:** President  
The Stock Exchange of Thailand

The Company refers to the Annual General Meeting of Shareholders for the year 2026 ("AGM 2026") of WSOL Public Company Limited (the "Company"), which was convened on Tuesday, 28 April 2026 at 2:00 p.m. via electronic means in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other applicable laws.

The Company hereby informs that the minutes of the AGM 2026 have been duly published on the Company's website at [www.wsol.co.th](http://www.wsol.co.th) under Investor Relations >> Document Center. In addition, the Company has submitted such minutes to the Stock Exchange of Thailand on 11 May 2026.

In order to provide shareholders with an opportunity to review the accuracy and completeness of the material contents of the minutes, the Company kindly invites shareholders to submit any inquiries, comments, or proposed amendments, if any, to the Company via the Company Secretary Office at [company.secretary@wsol.co.th](mailto:company.secretary@wsol.co.th) by 25 May 2026.

In the absence of any objections or proposed amendments from shareholders within the specified period, the Company shall deem that the minutes have been duly acknowledged and approved. Accordingly, the Company will not include the agenda item "To consider and approve the Minutes of the 2026 Annual General Meeting of Shareholders" in the agenda of the next shareholders' meeting.

Please be informed accordingly.

Sincerely yours,

*-Mr. Akewichian Suthiglad-*

(Mr. Akewichian Suthiglad)

Authorized Person to Disclose Information