

Minutes of Annual General Meeting of Shareholders for the Year 2025
of
Lohakit Metal Public Company Limited

The Meeting was held on July 17, 2025 at 10.00 a.m. via electronic method (E-AGM) in accordance with the law and regulations on electronic meeting.

Ms.Uracha Chanpiphatphol, the investor relations officer, the master of ceremony, welcomed the shareholders to the Annual General Meeting of Shareholders for the Year 2025 of Lohakit Metal Public Company Limited and informed the Meeting that there were 27 shareholders attended the Meeting, both in person and by proxy, together represented 235,379,341 shares, with equivalent to 61.4567% of the total issued shares, thus forming a quorum according to Article 39 of the Articles of Association. The master of ceremony introduced the attendees as follows;

Attending Directors

- | | |
|-----------------------------------|--|
| 1. Mr. Wanchai Umpungart | Chairman of the Board,
Chairman of the Audit Committee, and
Member of the Nomination and Remuneration Committee |
| 2. Mr. Prasarn Akarapongpisakdi | Chairman of the Executive Director, Director,
and Chief Executive Officer |
| 3. Mr. Teera Na Wangkanai | Chairman of the Nomination and Remuneration Committee,
Director, and Audit Committee |
| 4. Mr. Lert Nitheranont | Director, Audit Committee, and Member of the
Nomination and Remuneration |
| 5. Mr. Anurut Vongvanij | Director |
| 6. Mr. Vittawat Akarapongpisak | Director, Executive Director, Deputy Managing Director
with highest authority in charge of Accounting and Finance,
and Company Secretary |
| 7. Mr. Vichaphol Akarapongpisakdi | Director, Executive Director, and Deputy Managing Director |

There are seven directors of the Company, seven of which attended the meeting, equivalent to 100% of the total directors.

Auditor

- | | |
|----------------------------------|----------------|
| 1. Ms. Orawan Techawatanasirikul | EY Office Ltd. |
| 2. Ms. Walaiporn Yodphet | EY Office Ltd. |

Legal Consultant who Attended the Meeting and Examined the Vote Counting.

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|-----------------------------|-------------------------|
| 1. Ms. Sathima Chintanaseri | Seri Manop & Doyle Ltd. |
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Ms.Uracha Chanpiphatphol informed the Meeting of the registered capital of the company of 383,000,000.00 baht, with the paid-up of 383,000,000.00 baht, and provided an explanation on the procedures for the electronic voting procedures on each agenda as follows:

Each shareholder shall have the vote equal to the amount of shares held in person or by proxy and may place the vote to adopt the resolution, objecting to, or abstaining on each agenda in equal to the amount of shares held in person or by proxy, through electronic voting.

Voting and vote-counting procedures for each agenda item are as follows:

1. Since this meeting is conducted through electronic means, thus a paper ballot is not required.
2. In order to cast a vote, shareholder shall click on the E-Voting tab to do so in each agenda within the specified time (one minute). Once casted, the shareholder must confirm the vote via pop-up. Press Yes to affirm the votes.
3. In the event that shareholders would like to alter their votes, they may request for new vote. If the meeting agenda is closed, they cannot cast or change their votes.

As for participants via mobile phone or tablet, they may switch from Zoom application to Chrome in order to vote on E-Voting menu.

4. After finished, they shall resume the meeting at E-meeting window. (Zoom application)
5. The system is to collect the votes by counting the total votes of the E-Voting voters and pre-poll voting by proxy.

It is permissible for the shareholder to reasonably inquire regarding the issue concerning the agenda before voting time of such agenda.

The shareholder who wishes to place the inquiry by typing the question may do so as follows:

1. Go to the Chat box in Zoom application to write down the question.
2. Press Enter to submit the text into the system.

The shareholder who wishes to place the inquiry by speaking may do so as follows:

1. Go to the Participant menu below and press to raise hand.
2. When called by the master of ceremony, the officer will then enable shareholder's microphone for inquiry. Shareholder must press Unmute and enable microphone device. In case that shareholder cannot use his/her microphone (within one minute), please refer shareholder's question into the Chat box, the master of ceremony shall read out shareholder's question to the audience accordingly.

3. As of each question either posting or speaking, the shareholder must provide his/her full name, surname indicating their presence in person or by proxy every time before asking the question for the interest of an accurate minutes.

4. The Company provided an opportunity for the shareholders to make any inquiry in each agenda. If there is no inquiry within one minutes, the Company shall resume the meeting. If the

shareholder has any further inquiry, he/she may inquire via a Chat box, the officer shall read out the inquiry later.

The master of ceremony asked if any shareholder would like to make inquiry regarding the voting procedure. As there is no inquiry, the master of ceremony then invited the Chairman to declare the Meeting open.

Thereafter, Mr. Wanchai Umpungart, the Chairman of the Meeting, informed that the shareholders had attended forming a quorum, and the Chairman assigned Mr. Vittawat Akarapongpisak, the Company Secretary, to proceed as per the following agendas:

Agenda 1 Consideration to certify the Minutes of the Annual General Meeting of Shareholders for the year 2024

Mr. Vittawat Akarapongpisak, the Company Secretary, reported to the Meeting that the Company had published the Minutes of the Annual General Meeting of Shareholders for the year 2024, held on July 24, 2024, on the Company's website (www.lohakit.co.th) for all shareholders, as stated in the meeting invitation letter. He then requested that the shareholders consider approving the minutes.

Mr. Vittawat Akarapongpisak inquired whether any shareholder having question or suggestion. As no questions were raised, the Meeting proceeded to consider and resolve the agenda item.

The Meeting has unanimously resolved to approve the minutes of the Annual General Meeting of Shareholders for the year 2024, with the following voting results:

Approved	235,376,440	votes	representing	100.0000	%
Disapproved	0	vote	representing	0.0000	%
Total	235,376,440	votes	representing	100.0000	%
Void Ballot	-	vote	representing	-	
Abstained	7,401	votes	representing	-	

For this agenda, there were 28 shareholders attending the Meeting, totaling 235,383,841 shares.

Agenda 2 Consideration to acknowledge the Company's operating report, ended on March 31, 2025

Mr. Vittawat Akarapongpisak, the Company Secretary, reported to the Meeting that the Company had already sent the Company's operating report, ended on 2024 (form 56-1 One Report), to all Shareholders in advance via QR code that appears in the meeting invitation letter and through the Company's website. Mr. Prasarn Akarapongpisakdi, Chairman of the Executive Director, was subsequently invited to present the Company's operating report to the Meeting.

Mr. Prasarn Akarapongpisakdi informed the Meeting that the Company had already sent the Company's operating report, ended on March 31, 2025, as follows:

Total income: the Company has a net income of 2,718.23 million Baht,

Gross profit: the Company has a gross profit of 329.21 million Baht

Net profit: the Company has a net profit of 105.81 million Baht

Profit per share: the Company has profit per share equal to 0.28 Baht/share.

Return on Asset (ROA) = 5.16 %

Return on Equity (ROE) = 7.76 %

Current Liquidity = 2.93 times

Debt to Equity Ratio (D/E RATIO) = 0.38 times

During the past year of 2024, the Company has conducted the business in accordance with anti-corruption policies, and there have been no violations related to corruption or ethical misconduct. Additionally, the Company has joined the Thai Private Sector Collective Action Against Corruption (CAC). And in this project, the Company has been a certified member of this project since 2016 and has continuously renewed its membership to the present day.

Mr. Vittawat Akarapongpisak inquired whether any shareholder having question or suggestion. As no questions were raised, the Meeting proceeded to acknowledge the operation report, which ended on March 31, 2025.

The Meeting duly acknowledged the operating report, for the fiscal year ended on March 31, 2025, as proposed.

Agenda 3 Consideration to approve the Company's Financial Statement, consisting of Statements of Financial Position, Statement of Comprehensive Income, Statement of Change in Shareholders' Equity and Cash Flow Statement, ended on March 31, 2025 and the auditor's report

Mr. Vittawat Akarapongpisak, the Company Secretary, informed the Meeting for consideration and approval of the Company's Financial Statement, consisting of Statements of Financial Position, Statement of Comprehensive Income, Statement of Change in Shareholders' Equity and Cash Flow Statement, ended on March 31, 2025, and the auditor's report. He reported that the Company had already sent the Company's Financial Statement, consisting of Statements of Financial Position, Statement of Comprehensive Income, Statement of Change of Shareholders' Equity and Cash Flow Statement, ended on 31 March 2025, and the auditor's report, to all Shareholders in advance via QR code that appears in the meeting invitation letter and through the Company's website.

Mr. Vittawat Akarapongpisak inquired whether any shareholder having any question or suggestion. As no questions were raised, the Meeting proceeded to consider and resolve the agenda item.

After due consideration, the Meeting has unanimously resolved to approve the Statements of Financial Position, Statement of Comprehensive Income, Statement of Change of Shareholders' Equity and Cash Flow Statement, ended on 31 March 2025, as proposed, with the following voting results:

Approved	235,376,440	votes	representing	100.0000	%
Disapproved	0	vote	representing	0.0000	%
Total	235,376,440	votes	representing	100.0000	%
Void Ballot	-	vote	representing	-	
Abstained	7,401	votes	representing	-	

For this agenda, there were 28 shareholders attending the Meeting, totaling 235,383,841 shares.

Agenda 4 Consideration on dividend

Mr. Vittawat Akarapongpisak, the Company Secretary, invited Mr. Prasarn Akarapongpisakdi, Chairman of the Executive Director, to inform the Meeting, and Mr. Prasarn Akarapongpisakdi presented to the Meeting that, according to the Company's Statement of Comprehensive Income ended on 31 March 2025, the Company has a net profit of 98,184,283.00 Baht, hence proposed for the Meeting's approval of dividend payment at 0.25 Baht per share deducting the paid interim dividend at 0.12 Baht per share, totaling of 49,960,000.00 Baht, the remaining dividend in the amount of 0.13 Baht per share, totaling of 49,790,000.00 Baht shall be paid to the shareholders. The record date on which the recorded shareholders have the right to the dividend shall be June 13, 2025, and the dividend payment shall be on August 13, 2025.

Mr. Vittawat Akarapongpisak inquired whether any shareholder having any question or suggestion. As no questions were raised, the Meeting proceeded to consider and resolve the agenda item.

After due consideration, the Meeting has unanimously approved for the dividend payment as proposed, with the following voting results:

Approved	235,376,440	votes	representing	100.0000	%
Disapproved	0	vote	representing	0.0000	%
Total	235,376,440	votes	representing	100.0000	%
Void Ballot	-	vote	representing	-	
Abstained	7,401	votes	representing	-	

For this agenda, there were 28 shareholders attending the Meeting, totaling 235,383,841 shares.

Agenda 5 Consideration for appointment of the directors in replacement of those retired by rotation and determination of the directors' authorities

Mr. Vittawat Akarapongpisak, the Company Secretary, informed the Meeting that, according to section 71 of Public Limited Companies Act B.E. 2535 and article 21 of the Company's Articles of Association, it is stipulates that at every Annual General Meeting, one-third of the directors must be retired by rotation. The directors to retire during the first and second years following the registration of the Company shall be drawn by lots. In every subsequent year, the director who has been in office for

the longest term shall retire. In this year 2025, there are three directors are due to retire by rotation, as follows;

Name	Position
(1) Mr. Prasarn Akarapongpisakdi	Director, Chairman of the Executive Director, and Chief Executive Officer
(2) Mr. Teera Na Wangkanai	Director, Independent Director, Audit Committee, and Chairman of the Nomination and Remuneration Committee
(3) Mr. Vichaphol Akarapongpisakdi	Director, Executive Director, Deputy Managing Director, and Risk Management Committee

Then propose the Shareholders' Meeting to consider re-electing Mr. Prasarn Akarapongpisakdi, Mr. Teera Na Wangkanai, and Mr. Vichaphol Akarapongpisakdi, who retired by rotation, to be resumed as director of the Company. Details of age, education background, work experiences, are as appeared in Enclosure (2) of the meeting invitation letter.

Mr. Vittawat Akarapongpisak inquired whether any shareholder having any question or suggestion. As no questions were raised, the Meeting proceeded to consider the re-appointment of the directors retiring by rotation to resume their positions as directors of the Company.

After due consideration, the Meeting has unanimously approved to re-appoint the directors retiring by rotation to resume their positions as directors of the Company, with the following results:

(1) Mr. Prasarn Akarapongpisakdi, by an unanimous vote of the shareholders attending the Meeting and casting their votes, with the following voting results:

Approved	235,376,440	votes	representing	100.0000	%
Disapproved	0	vote	representing	0.0000	%
Total	235,376,440	votes	representing	100.0000	%
Void Ballot	-	vote	representing	-	
Abstained	7,401	votes	representing	-	

For this agenda, there were 28 shareholders attending the Meeting, totaling 235,383,841 shares.

(2) Mr. Teera Na Wangkanai, by a majority vote of the shareholders attending the Meeting and casting their votes, with the following voting results:

Approved	235,371,840	votes	representing	99.99996	%
Disapproved	100	vote	representing	0.00004	%
Total	235,371,940	votes	representing	100.00000	%
Void Ballot	-	vote	representing	-	
Abstained	11,901	votes	representing	-	

For this agenda, there were 28 shareholders attending the Meeting, totaling 235,383,841 shares.

(3) Mr. Vichapol Akarapongpisakdi, by an unanimous vote of the shareholders attending the Meeting and casting their votes, with the following voting results:

Approved	235,376,440	votes	representing	100.0000	%
Disapproved	0	vote	representing	0.0000	%
Total	235,376,440	votes	representing	100.0000	%
Void Ballot	-	vote	representing	-	
Abstained	7,401	votes	representing	-	

For this agenda, there were 28 shareholders attending the Meeting, totaling 235,383,841 shares.

The Authority of directors should be retained as follows:

“Mr. Prasarn Akarapongpisakdi and Mr. Vichaphol Akarapongpisakdi, two directors are jointly signed with affix the Company’s seal”

Mr. Vittawat Akarapongpisak inquired whether any shareholder having any question or suggestion. As no questions were raised, the Meeting proceeded to consider and approve the authority of directors to be retained.

After due consideration, the Meeting has unanimously approved that authority of directors to retain the same, with the following voting results:

Approved	235,376,440	votes	representing	100.0000	%
Disapproved	0	vote	representing	0.0000	%
Total	235,376,440	votes	representing	100.0000	%
Void Ballot	-	vote	representing	-	
Abstained	7,401	votes	representing	-	

For this agenda, there were 28 shareholders attending the Meeting, totaling 235,383,841 shares.

Agenda 6 Consideration for payment of directors’ remuneration for the year 2025

Mr. Vittawat Akarapongpisak, the Company Secretary, invited Mr. Teera Na Wangkanai, Chairman of the Nomination and Remuneration Committee, to inform the Meeting, and Mr. Teera Na Wangkanai presented to the Meeting that, according to article 35 of the Company’s Articles of

Association, the directors are entitled to receive the remuneration in form of salary, remuneration of the meeting, bonus or other forms of remuneration pursuant to the Articles of Association or as approved by the shareholders meeting.

In order to provide appropriate and fair remuneration for the directors, the Nomination and Remuneration Committee has presented the Board of Director to consider the remuneration with consideration on duty, role, responsibility, performance, and experience along with business expansion, financial status and turnover of the Company and proposed to determine the director remuneration of year 2025 as appeared in the attached table, which had already been sent to the Shareholders along with the meeting invitation letter. In this regard, the directors who are executives will not be entitled for the remuneration of the meeting. The remuneration details are as follows:

(1) Remuneration of the Meeting for the Board of directors

- 30,000 Baht per Meeting for Chairman of the Board.
- 20,000 Baht per person / Meeting for Director

(2) Remuneration of the Meeting for the Audit Committee

- 30,000 Baht per Meeting for Chairman of Audit Committee
- 20,000 Baht per person / Meeting for Audit Committee

(3) Remuneration of the Meeting for the Nomination and Remuneration Committee

- 30,000 Baht per Meeting for Chairman of Nomination and Remuneration Committee
- 20,000 Baht per person / Meeting for Nomination and Remuneration Committee

Note: For the best interests of the shareholders, executive directors shall not receive any board meeting allowances.

Mr. Vittawat Akarapongpisak inquired whether any shareholder having any question or suggestion. As no questions were raised, the Meeting proceeded to consider and resolve the agenda item.

After due consideration, the Meeting has approved for the remuneration payment of year 2025 as proposed, by more than two-third of total votes of shareholders attending the Meeting, with the following results:

Approved	235,371,940	votes	representing	99.9949	%
Disapproved	7,401	votes	representing	0.0032	%
Void Ballot	0	vote	representing	0.0000	%
Abstained	4,500	votes	representing	0.0019	%
Total	235,383,841	votes	representing	100.0000	%

For this agenda, there were 28 shareholders attending the Meeting, totaling 235,383,841 shares.

Agenda 7 Consideration for appointment of Company's auditors and approval of auditors' fee for the year 2025

Mr. Vittawat Akarapongpisak, the Company Secretary, informed the Meeting that, section 120 of the Public Limited Companies Act B.E. 2535, together with article 43 of the Company's Articles of Association, stipulates that the Annual General Meeting of Shareholders shall appoint Company's auditor and approve the auditors' fee. In addition, the Notification of the Capital Market Supervisory Board No. Tor. Jor. 75/2561 concerning the rule, condition and method of reporting the release of information on financial status and operation of the Company (No. 14), stating that the Company must rotate the auditors if such auditors have been on the duty for seven accounting years whether consecutively or not. The Company can re-appoint such auditors when they are not on the duty for five consecutive accounting year. In this regard, EY Office Ltd. has been auditing the Company for 37 consecutive years. In addition, EY Office Ltd. was proposed by the Company's affiliates to be the auditor for the year 2025.

The Board of Directors, after considering the approval of the Audit Committee, deemed it appropriate for the Meeting to approve the appointment of auditor from EY Office Ltd. to be the Company's auditor for the year 2025, as listed below;

Auditors' Name	License No.	No. of years of duty
(1) Mrs. Gingkarn Atsawarangsalit	4496	6
(2) Ms. Orawan Techawatanasirikul	4807	2
(3) Ms. Sumana Punpongsanon	5872	0
(4) Ms. Kirdsiri Kanjanaprakasit	6014	0
(5) Ms. Naraya Srisuk	9188	0

Any one of these auditors can audit and provide opinion to the financial statement of the Company. The annual auditing fee is set at 1,240,000 Baht.

Mr. Vittawat Akarapongpisak inquired whether any shareholder having any question or suggestion. As no questions were raised, the Meeting proceeded to consider and resolve the agenda item.

After due consideration, the Meeting has by a majority vote, resolved to the appointment of the auditor and the annual audit fee of 1,240,000 Baht, as proposed, with the following voting results:

Approved	235,376,440	votes	representing	99.9969	%
Disapproved	7,401	vote	representing	0.0031	%
Total	235,376,440	votes	representing	100.0000	%
Void Ballot	-	vote	representing	-	
Abstained	-	votes	representing	-	

For this agenda, there were 28 shareholders attending the Meeting, totaling 235,383,841 shares.

Agenda 8 Other matters

The Chairman inquired whether any shareholder having any question or suggestion and there was no question.

The Chairman declared the Meeting closed at 10.55 a.m.

Signed  Chairman
(Mr. Wanchai Umpungart)

Signed  Company Secretary
(Mr. Vittawat Akarapongpisak)