

Bioscience Animal Health Public Company Limited
Minutes of the 2026 Annual General Meeting of Shareholders

Date, time and place

The meeting was held on April 22, 2026 at 9:30 a.m. via Electronic Media (E-AGM).

Start a meeting

Mr. Vanchai Sriherunrusmee, Chairman of the Board, acted as the Chairman of the Meeting. The Chairman declared the 2026 Annual General Meeting of Shareholders open and assigned Mr. Rungroj Thavontanakul, Company Secretary and Ms. Natnicha Priewpanich, Master of Ceremonies, to conduct the meeting and present the agenda to the shareholders.

The Company recognizes the importance of privacy rights and the protection of personal data. The Company will record the meeting in the form of video media, which involves the collection, use, and disclosure of personal data, including the audio and visual recordings of all participants, for purposes such as meeting documentation, preparation of minutes, and meeting administration. Such processing is conducted in accordance with the Personal Data Protection Act B.E. 2562 (2019).

For today's Annual General Meeting of Shareholders of Bioscience Animal Health Public Company Limited, the meeting facilitator introduced the directors, executives, legal advisors, and auditors attending the meeting, comprising as follows:

The company has 9 directors. All 9 directors attended the meeting, representing 100% of the total board.

The attending directors were:

- | | |
|-----------------------------------|--|
| 1. Mr. Vanchai Sriherunrusmee | Chairman of the Board, |
| 2. Mr. Rajata Rajatanavin | Independent Director,
Chairman of the Audit Committee |
| 3. Mr. Thaweesak Songserm | Independent Director, Audit Committee
Chairman of the Risk Management Committee |
| 4. Mr. Jade Donovanik | Independent Director, Audit Committee |
| 5. Mr. Somjin Sornpaisarn | Independent Director, Audit Committee |
| 6. Mr. Dhanawat Khongjaroensombat | Director, Chairman of Executive Board |
| 7. Mr. Suchat Worrawutthangkool | Director, Chief Executive Officer,
Risk Management Committee |
| 8. Mr. Poramase Kampak | Director, Risk Management Committee |

9. Mr. Rungroj Thavontanakul Director, Chief Administrative Officer,
Risk Management Committee,
Company Secretary

Executives attending the meeting are as follows:

1. Mr. Paphon Sirichotikul Chief Financial Officer
2. Ms. Nareerat Chatkunakorn Accounting Manager
3. Ms. Pijitra Sinroum Executive Director
4. Ms. Rawiwan Limwachirakhom Executive Director

Legal Advisor from KPMG Phoomchai Audit Ltd.

1. Mr. Puchong Chairungreang Legal Advisor
2. Mr. Rachata Wattanagool Legal Advisor

Auditor from Baker Tilly Audit and Advisory Services (Thailand) Ltd.

1. Mr. Apichart Sayasit Certified Public Accountant
2. Ms. Wimolsri Jongudomsombut Certified Public Accountant
3. Ms. Waleerat Akrasawat Certified Public Accountant
4. Ms. Bunnarach Punnarach Certified Public Accountant

The Company had provided an opportunity for shareholders to propose matters for inclusion in the agenda of the AGM 2026 during on December 1-31, 2025. However, after the end of such period, none of the shareholders proposed any matter for inclusion in the agenda.

At the commencement of the 2026 Annual General Meeting of Shareholders, the following shareholders and proxy holders were present: 26 people came in person with a total of 96,784,180 shares and 5 proxies with a total of 141,954,300 shares, total shareholders was 31 proxies attended the meeting, totaling 238,738,480 shares, accounting for 76.0314 percent of the total number of shares sold of the Company. The quorum was constituted according to the Company's Articles of Association, Chapter 5, Article 38.

The resolutions of this Shareholders' Meeting are based on the following voting requirements:

- Agenda Item 2 is for acknowledgement; therefore, no voting is required.
- Agenda Items 1, 3, 4, 5, and 7 require approval by a majority vote of the shareholders present at the meeting and casting their votes.
- Agenda Item 6 requires approval by not less than two-thirds (2/3) of the votes of the shareholders present at the meeting.

After the presentation of each agenda item, shareholders will be given the opportunity to raise questions before voting on that agenda item. In the event that any shareholder or proxy wishes to ask questions or express opinions, questions may be submitted via the Chat function as follows:

1. Click on the "Chat" menu in the program to type your question.
2. After typing the question, click "Send" to submit.
3. Once submitted, the Company will consider and respond to questions in accordance with the relevant agenda item.

Questions not related to the matter under consideration in a particular agenda are kindly requested to be raised under the relevant agenda item or at the end of the meeting, in order to ensure that the meeting proceeds in accordance with the prescribed agenda.

If shareholders wish to ask questions verbally, they may click the "Reactions" button and select "Raise Hand." Once permitted by the moderator, shareholders may unmute their microphone to ask questions. If unable to use the microphone, shareholders are requested to submit their questions via the Chat instead.

In order to ensure the efficiency of the meeting, the Chairman may limit the time allocated for questions. Shareholders with additional questions or comments are requested to submit them via the Chat, together with their full name. The Company will address all such questions on the Company's website together with the publication of the minutes of this meeting.

To ensure that the meeting proceeds in an orderly manner, the Company would like to clarify the meeting procedures, voting procedures, and details of each agenda item as follows. The meeting is conducted using the system provided by Affinity Relation Co., Ltd., with key details as follows:

(1) For each agenda item, shareholders may vote according to the number of shares they hold or are proxy holders for, whereby **one share equals one vote**. Shareholders with a special interest in any matter shall not be entitled to vote on such matter, except for the election of directors.

(2) Shareholders may not split their shares to appoint multiple proxies for the purpose of splitting votes. A shareholder must appoint a proxy for the total number of shares held and may not appoint a proxy for only a portion thereof, except in the case of a custodian appointed by foreign investors under Proxy Form C.

(3) For proxies appointed under Forms B and C, where voting instructions have already been specified by the grantor, the meeting administrator has verified and recorded such votes accordingly.

(4) The voting results for each agenda item will be announced immediately after the vote counting is completed.

(5) In the case of a tie vote, the Chairman shall cast an additional deciding vote.

Voting Procedures:

(1) Shareholders who wish to vote "Disapprove" or "Abstain" are requested to click on the icon on the left-hand side of the screen. The agenda items and voting options ("Approve," "Disapprove," and "Abstain") will be displayed.

(2) Please select only one option: "Approve," "Disapprove," or "Abstain."

(3) The voting period for each agenda item is one (1) minute. Shareholders may change their vote until the voting is closed.

(4) The system will display the latest voting status selected.

(5) If a shareholder or proxy does not cast any vote, it will be deemed that the shareholder approves the agenda item.

(6) Once the voting system is closed, shareholders or proxies will no longer be able to cast votes for that agenda item, and the system will indicate that voting is no longer available.

(7) Vote counting will consider only votes of "Disapprove" and "Abstain" for each agenda item. Such votes will be deducted from the total number of votes present at the meeting, and the remaining votes will be deemed as votes in favor of the proposed resolution.

(8) After voting is completed, shareholders may click the icon again to collapse the menu and continue attending the meeting.

To ensure transparency and uphold good corporate governance, the Company invited an external legal representative Mr. Rachata Wattanagool, Legal Advisor from KPMG Phoomchai Audit Ltd. to witness the vote counting process.

Agenda 1 To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders

The Chairman proposed the minutes of the 2025 Annual General Meeting of Shareholders held on April 23, 2025 to the meeting for approval. A copy of the minutes of the meeting is enclosed with the notice of this meeting. The details appear in the document, Enclosure No. 1 which has been sent to all shareholders along with the meeting invitation letter.

The moderator then gave the meeting an opportunity to express their opinions and ask questions related to this agenda. However, no shareholders expressed their opinions and asked questions. The moderator then asked the meeting to vote on this agenda.

Resolution of the meeting The meeting has considered in detail. It was found that the minutes of the 2025 Annual General Meeting of Shareholders were accurate and complete. Resolved to certify the minutes of the 2025 Annual General Meeting of Shareholders held on April 23, 2025 with the following votes:

Shareholder	Number (Votes)	Percentage
Approve	238,768,780	100.00
Disapprove	0	0.00
Abstain	0	0.00
Invalid Ballots	0	0.00
Total	238,768,780	100.00

Note: 1. A resolution on this agenda must be approved by a majority vote of the shareholders who attend the meeting and vote.

2. In this agenda, there were 2 additional shareholders attending the meeting representing 30,300 shares (total of 33 attendees) totaling 238,768,780 shares in this agenda representing 76.04 percent of the total number of the company's issued and sold shares.

Agenda 2 To consider and acknowledge the Company's operating results for the year 2025

The chairman at the meeting assigned Mr. Suchat Worrawutthangkool, Chief Executive Officer of the Company mentioned an overview of the company's operating results for the year 2025 ended December 31, 2025

- **Operating results for 2025:** The Company reported a gross profit of THB 342.14 million, representing a decrease of THB 3.60 million or 1.04% from the previous year. However, the gross profit margin increased to 15.18% from 14.88%. Core operating profit amounted to THB 80.83 million, increasing by THB 9.18 million or 12.80%, with a core operating margin of 3.50%, up from 3.02%. Nevertheless, the Company's net profit was impacted by the recognition of an allowance for slow-moving inventory. If such inventory can be sold, the Company may reverse the allowance and recognize it as income in the future.

- **Expansion of integrated animal feed mill customer base:** The Company has continuously expanded its domestic customer base among integrated animal feed mills to increase opportunities for selling new and higher-margin products, as well as to enhance competitiveness and overall operational efficiency in the animal feed business.

- **Participation in the JUMP+ Program:** The Company has participated in the JUMP+ Program under a three-year plan to further systematize operations and improve overall efficiency.

- **ESG DNA Certification from SET:** The Company has participated in the ESG DNA Program organized by the Stock Exchange of Thailand (SET) and has promoted ESG knowledge among employees at all levels to support sustainable long-term growth.

- **Corporate management:** The Company has appointed Mr. Poramase Kampak, Co-founder, as Chief Executive Officer (CEO), effective May 2026. With over 21 years of experience within the Group, he will strengthen corporate management and support the Company's continued business growth in the future.

Subsequently, Mr. Paphon Sirichotikul, Chief Financial Officer, presented the company's operating results for the year 2025 to the meeting.

The Company has sales revenue for the year ended amounted to THB 2,253.69 million, representing a decrease of THB 69.92 million or 3.01% compared to the previous year. Gross profit for the period was THB 342.14 million, corresponding to a gross profit margin of 15.18%, a decreased of 1.04% from the previous year.

Distribution Costs for the year ended December 31, 2025 amounted to THB 156.45 million, decreased by THB 7.83 million or 4.77% as compared to the same period of previous year. The ratio of distribution costs to total revenue for the year ended of 2025 and 2024 representing 6.78% and 6.92% respectively. Distribution costs decreased as a result of tighten expense management in order to align with the current market and economic conditions.

Net profit for the year ended December 31, 2025 and 2024 amounted to THB 38.47 million and THB 65.04 million respectively, representing a respective net profit margin of 1.85% and 3.02%. Due to the Company recorded an allowance for slow-moving inventory for products under the "Other Products" category is the products for dispose of animal carcasses. If the Company is able to sell these products in the future, the revenue will be recognized as other revenue.

Total assets as of December 31, 2025 amounted to THB 1,257.83 million, increased by THB 5.22 million or 0.42% as compared to the end of previous year. The major assets are cash and cash equivalents and short-term investments, trade and other receivables, inventories and fixed assets.

Shareholders' equity as of December 31, 2025 amounted to THB 798.05 million, slightly decreased by THB 15.67 million or 1.93% as compared to that at the end of previous year. As the Company recorded an operating profit of THB 42.76 million for the year ended period and paid dividends totaling THB 53.38 million.

Mr. Rungroj Thavontanakul, Company Secretary Clarified that the report on the Company's operating results for the year 2025 appears in the 2025 Annual Report Form 56-1 One Report (e-One Report) in the form of a QR code (QR Code) sent to shareholders together with invitation letter for this meeting (Details appear in the document Enclosure No. 2).

The company is committed to combating dishonesty and corruption. By specifying that the company includes all persons involved in conducting business in all departments. Follow the anti-fraud and corruption policy. and open channels for reporting clues or complaints along with guidelines for protection.

In 2025, the company has implemented the policy. continuously for example, the company has posted an announcement. and disseminated through the intranet platform and the company's website. To communicate anti-corruption policies and measures, including laws or other regulations related to such matters to directors, executives, and employees in order to create an understanding of anti-corruption policies. Guidelines and methods for reporting clues and complaints from ongoing illegal actions and there were no complaints from both internal and external parties.

The Company has continuously enhanced its anti-corruption operations by participating in the JUMP+ Program and has set a goal to review its Anti-Corruption Policy and Whistleblowing Policy on an annual basis to ensure they remain up to date, aligned with best practices, and in compliance with relevant regulations. In addition, the Company is currently studying the possibility of obtaining certification under the Thai Private Sector Collective Action Against Corruption (CAC).

When it appeared that there was no shareholder commenting and asking any additional questions, the meeting acknowledged the Company's operating results for the year 2025 ending December 31, 2025 as proposed and since it was an agenda for acknowledgment, no resolution required.

Agenda 3 To consider and approve the statement of financial position statement of comprehensive income and cash flow statement which has been audited by the auditor for the year ended December 31, 2025

The Chairman assigned Mr. Paphon Sirichotikul, Chief Financial Officer, to provide an explanation regarding this agenda item. The Company has prepared financial statements for the fiscal year ended December 31, 2025, which have been reviewed by the Audit Committee and has been audited and certified by the Company's certified auditor and proposed to the meeting for consideration. Statement of Comprehensive Income and cash flow statement ending December 31, 2025 as shown in the 2025 Annual Report Form 56-1 One Report (e-One Report). In the topic of financial statements for the period ended December 31, 2025 in the form of QR Code (Details appear in the document Enclosure No. 2) which has been sent to all shareholders together with the invitation letter.

The meeting facilitator gave the meeting an opportunity to express their opinions and ask questions related to this agenda. However, no shareholders expressed their opinions and asked questions. The moderator then asked the meeting to vote on this agenda. The moderator then asked the meeting to vote on this agenda.

Resolution of the meeting The meeting has considered Resolved to approve the statement of financial position, statement of comprehensive Income and cash flow statement of the Company for the accounting period ending December 31, 2025 with the following votes:

Shareholder	Number (Votes)	Percentage
Approve	238,768,791	100.00
Disapprove	0	0.00
Abstain	0	0.00
Invalid Ballots	0	0.00
Total	238,768,791	100.00

Note: 1. A resolution on this agenda must be approved by a majority vote of the shareholders who attend the meeting and vote.

2. In this agenda, there was 1 additional shareholder attending the meeting representing 11 shares (total of 34 attendees) totaling 238,768,791 shares in this agenda representing 76.04 percent of the total number of the company's issued and sold shares.

Agenda 4 To consider and approve the dividend payment and set aside legal reserves for the year 2025.

The Chairman proposed that the meeting consider approving the dividend payment for the Company's operating results for the year 2025, and assigned Mr. Rungroj Thavontanakul, Company Secretary, to further explained to the meeting that the Company has policy to pay dividends depending on the performance of the business at the rate of not less than 30% of the net profit from the consolidated financial statements of the Company and its subsidiaries (Consolidated) and consider together with the separate financial statements. After deduction of corporate income tax and the allocation of all types of reserves. Legal reserves will be allocated at a rate of not less than 5% of the net profit from the separate financial statements.

Due in the year 2025, The company has a net profit after income tax according to the consolidated financial statements amount of 42,759,088 baht, it was deemed appropriate to propose to the shareholders' meeting to approve the dividend payment to the shareholders. From the operating period from January 1, 2025 to December 31, 2025 in the form of cash at the rate of 0.12 baht per share, 314,000,000 shares, amounting to 37,680,000 baht, representing 88.12 percent of the net profit of the consolidated financial statements. The Company has already paid an Interim dividend on September 4, 2025 at the rate of 0.08 baht per share for 314,000,000 shares, totaling 25,120,000 baht. The remaining dividend payment from the second half six-month operating period 2025 at the rate of 0.04 baht per share, totaling 12,560,000 baht.

Determining the list of shareholders who are entitled to receive dividends (Record Date) on April 30, 2026 and dividend payment on May 18, 2026.

The meeting facilitator gave the meeting an opportunity to express their opinions and ask questions related to this agenda. However, no shareholders expressed their opinions and asked questions. The moderator then asked the meeting to vote on this agenda.

Resolution of the meeting The meeting has considered resolved to approve the allocation of legal reserves and dividend payment for the Company's performance For the accounting period ending December 31, 2025 with details as proposed with the following votes:

Shareholder	Number (Votes)	Percentage
Approve	238,768,791	100.00
Disapprove	0	0.00
Abstain	0	0.00
Invalid Ballots	0	0.00
Total	238,768,791	100.00

Note: A resolution on this agenda must be approved by a majority vote of the shareholders who attend the meeting and vote.

Agenda 5 To consider and approve the appointment of directors to replace those who retired by rotation.

Mr. Vanchai Sriherunrusmee, Chairman of the Board, informed the meeting that three directors are due to retire by rotation under this agenda. In accordance with good corporate governance principles, the Chairman therefore invited the directors who are due to retire to leave the meeting room during the consideration of this agenda item.

The meeting facilitator further explained to the meeting that according to section 71 of the public company act B.E. 2535 and article 19 of the Company's articles of association including the board of directors' charter, every time One-third of the directors shall resign. If the number of directors cannot be divided exactly into three parts, the number of directors closest to one-third shall retire. Directors retiring by rotation may be re-elected.

At the 2026 Annual General Meeting of Shareholders, there are 3 directors who will retire by rotation. The profiles and information of the directors nominated for appointment this time appeared according to the document Attachment No. 3 that the Company has sent to all shareholders along with the meeting invitation letter. The Company with 3 directors who retired by rotation in 2026 as follows:

- | | |
|-----------------------------------|----------------------|
| 1. Mr. Dhanawat Khongjaroensombat | Director |
| 2. Mr. Rajata Rajatanavin | Independent Director |
| 3. Mr. Jade Donavanik | Independent Director |

Between December 1, 2025, and December 31, 2025, the company announced on its website and notified through the electronic system of the Stock Exchange of Thailand to give shareholders the right to propose individuals they deem qualified according to the specified criteria to be considered for election as directors of the company. However, at the end of the specified period, no shareholders proposed any individuals for consideration as candidates for the company's board of directors.

The meeting facilitator gave the meeting an opportunity to express their opinions and ask questions related to this agenda. However, no shareholders expressed their opinions and asked questions. The moderator then asked the meeting to vote on this agenda.

Resolution of the meeting The meeting has considered in detail. It was unanimously resolved to approve the re-appointment of 3 directors who retired by rotation to serve as directors for another term with a majority vote of the shareholders who attended the meeting and voted as follows:

5.1 Mr. Dhanawat Khongjaroensombat Director

Shareholder	Number (Votes)	Percentage
Approve	210,858,211	100.00
Disapprove	0	0.00
Total	210,858,211	100.00
Abstain	27,910,580	-
Invalid Ballots	0	-

Note: The abstention vote belongs Mr. Dhanawat Khongjaroensombat the amount of 27,910,580 shares, was not used as the basis for calculating the percentage.

5.2 Mr. Rajata Rajatanavin Independent Director

Shareholder	Number (Votes)	Percentage
Approve	238,568,791	100.00
Disapprove	0	0.00
Total	238,568,791	100.00
Abstain	200,000	-
Invalid Ballots	0	-

Note: The abstention vote belongs Mr. Rajata Rajatanavin the amount of 200,000 shares, was not used as the basis for calculating the percentage.

5.3 Mr. Jade Donavanik Independent Director

Shareholder	Number (Votes)	Percentage
Approve	238,768,791	100.00
Disapprove	0	0.00
Total	238,768,791	100.00
Abstain	0	-
Invalid Ballots	0	-

Agenda 6 To consider and approve the remuneration of directors for the year 2026.

The Chairman proposed that the meeting consider and unanimously agreed to propose to the AGM of Shareholders to consider and approve the remuneration. which is the same rate as 2025, the Company's growth rate, as well as the duties and responsibilities of the directors Details are as follows:

Monthly Remuneration for Directors

Position	Remuneration for Directors (baht per month)	
	2026	2025
Chairman of the Board	25,000	25,000
Director	20,000	20,000
Chairman of the Audit Committee	25,000	25,000
Audit Committee/Independent	20,000	20,000

Board meeting allowance

Position	Meeting allowance (baht per time)	
	2026	2025
Chairman of the Board	20,000	20,000
Director	15,000	15,000
Independent Director	15,000	15,000

In this regard, the Board of Directors who are executives of the Company will not request monthly remuneration and meeting allowances for the Board of Directors

Audit Committee and the Risk Management Committee meeting allowance

Position	Meeting allowance (baht per time)	
	2026	2025
Chairman of the Audit Committee	20,000	20,000
Audit Committee	15,000	15,000
Chairman of the Risk Management Committee	15,000	15,000
Risk Management Committee	10,000	10,000

Other benefits: None

In this regard, the Board of Directors who are executives of the Company will not request monthly remuneration and meeting allowances for the Board of Directors

The moderator then gave the meeting an opportunity to express their opinions and ask questions related to this agenda. However, no shareholders expressed their opinions and asked questions. The moderator then asked the meeting to vote on this agenda.

Resolution of the meeting The meeting has considered resolved to approve the remuneration. which is the same rate as 2025, details as proposed with the following votes:

Shareholder	Number (Votes)	Percentage
Approve	238,768,791	100.00
Disapprove	0	0.00
Abstain	0	0.00
Invalid Ballots	0	0.00
Total	238,768,791	100.00

Note: A resolution on this agenda must be approved by a vote of not less than two-thirds of the shareholders attending the meeting.

Agenda 7 To consider the appointment of the auditor and determine the audit fee for the year 2026.

The Chairman of the meeting assigned Mr. Paphon Sirichotikul, Chief Financial Officer, clarified to the meeting that in order to comply with the Public Limited Companies Act B.E. 2535, Section 120 which requires the shareholders' meeting to appoint and determine the auditor's remuneration every year and according to the regulations of the Office of the Securities and Exchange Commission (SEC) requiring companies that issue securities which is a listed company on the Stock Exchange of Thailand must arrange for auditor rotation every 7 year accounting period.

The Audit Committee has been considering the qualifications of auditors and audit fee that in Y2025, Baker Tilly Audit and Advisory Services (Thailand) Ltd. is an experienced auditor firm, which are famous and generally accepted. The four of nominated auditors are not contrary to the SET, no relationship with, or any interest with the Company, Executives, major shareholders or any related persons, which may have an impact on performing tasks independently. The Board of Directors shall ensure that the Auditor can perform it tasks in time

List of auditor name proposed by Baker Tilly Audit and Advisory Services (Thailand) Ltd.

Auditor	Certified Public Accountant registration number	Years of auditing the Company
Mr. Apichart Sayasit	4229	4 Years
Ms. Wimonstri Jongudomsombat	3899	3 Years
Ms. Waleerat Akraisawat	4411	-
Ms. Bunnarach Punnarach	6482	-

In the event that the aforementioned auditor is unable to perform their duties, the company authorizes Baker Tilly Audit and Advisory Services (Thailand) Ltd. to provide another licensed auditor from their office to perform the audit and issue an opinion on the company's financial statements on behalf of the said auditor.

In 2026, the audit fee will be settled at the total of 3,160,000 Baht per year which not include other expenses that are actually charged Which decreased from the previous year by 300,000 Baht, or a percentage of 8.67% (In 2025, the audit fee was 3,460,000 Baht).

Comparison Table of Audit Fees for the Year 2025 - 2026

Audit Fee	2026	2025	Increased (Decreased)
The audit fee for the company's financial statements	1,335,000	1,335,000	-
The audit fee for the subsidiary's financial statements	1,825,000	2,125,000	(300,000)
Total	3,160,000	3,460,000	(300,000)

The meeting facilitator gave the meeting an opportunity to express their opinions and ask questions related to this agenda. However, no shareholders expressed their opinions and asked questions. The moderator then asked the meeting to vote on this agenda.

Resolution of the meeting The meeting has considered Resolved to approve the appointment of the company's auditor. and determine the auditor's remuneration for the year 2026 with details as proposed. with the following votes

Shareholder	Number (Votes)	Percentage
Approve	238,768,791	100.00
Disapprove	0	0.00
Abstain	0	0.00
Invalid Ballots	0	0.00
Total	238,768,791	100.00

Note: A resolution on this agenda must be approved by a majority vote of the shareholders who attend the meeting and vote.

Agenda 8 Consider other matters (if any).

The meeting facilitator informed the meeting that all agenda items as specified in the Notice of the 2026 Annual General Meeting of Shareholders had been duly considered. The meeting was then opened for shareholders to express their opinions and raise any other questions under this agenda.

Mr. Jeerasak Choochode, a shareholder, inquired about the impact of the current war situation on the Company's business operations.

Mr. Dhanawat Khongjaroensombat, Director, explained that the oil price crisis has had some impact on the Company's production costs. However, such impact remains manageable and does not materially affect the overall operations. This is particularly relevant to certain products that are imported. The management has locked in product prices for delivery to customers through mid-year, resulting in no short-term impact on the Company's

performance. The Company will continue to closely monitor and assess the situation to evaluate potential medium- and long-term impacts.

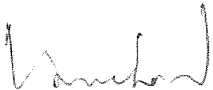
In addition, the Company has its own branded products, which can partially meet market demand. Nevertheless, the Company continues to monitor the situation of animal feed raw materials, which may affect both supply volume and production costs. For finished feed products, the Company may consider adjusting selling prices in line with cost changes if necessary. For key product groups, the Company has coordinated with manufacturers to ensure continuous supply through mid-year and expects this to extend into the third quarter.

Ms. Patthanan Theerametsmith, a shareholder, inquired about the Company's performance outlook for 2026 compared to 2025.

Mr. Suchart Worawuttangkun, Director, explained that the Company has carefully planned its business operations and budget for 2026 in advance. Certain products for which allowances for slow-moving inventory had previously been recorded show potential for reversal in the future. In addition, the Company has continuously improved and developed products across various categories to support overall business growth. The Company expects its performance in 2026 to be in line with the established budget and targets.

As no further questions or comments were raised, the Chairman thanked all shareholders for attending the meeting and declared the meeting closed at 10:56 a.m.

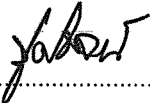
To enhance efficiency for future meetings, the Company will publish the minutes of this meeting on the Company's website within 14 days from the meeting date, allowing shareholders to provide comments within 30 days from the publication date. If no objections are raised, the minutes will be deemed approved. In the event of any proposed amendments, the Company will consider the matter based on facts, revise the minutes accordingly, submit them to the relevant authorities, and publish the updated version on the Company's website for shareholders' information.



sign.....

(Mr. Vanchai Sriherunrusmee)

Chairman of the meeting



sign.....

(Mr. Rungroj Thavontanakul)

Company Secretary