

Allocation of Profit as Legal Reserve for the Year 2025

Pursuant to Section 116 of the Public Limited Companies Act B.E. 2535 (1992) and Article 48 of the Company’s Articles of Association, the Company is required to allocate at least five percent (5%) of its annual net profit, less accumulated losses brought forward (if any), to a legal reserve fund until this fund reaches an amount not less than ten percent (10%) of the registered capital.

For the fiscal year 2025, the Company reported a net profit of THB 4.38 million. It is proposed that the meeting approve the appropriation of THB 300,000 to the legal reserve, which represents no less than 5% of the annual net profit as required by law. Consequently, the Company’s total legal reserve will amount to THB 1,000,000, representing 1.39% of the registered capital.

The details of the legal reserve allocation as of December 31, 2025, are as follows:

Description	Amount
Registered Capital	THB 72,000,000
Legal Reserve as of January 1, 2025	THB 700,000
Proposed Allocation to Legal Reserve for 2025	THB 300,000
Total Legal Reserve as of December 31, 2025	THB 1,000,000