

(Translation)

**Minutes of the 2026 Annual General Meeting of Shareholders
Premier Products Public Company Limited
Wednesday, April 22, 2026 at 10.00 hrs.**

The meeting was held on 22 April 2026 at 10.00 hrs., at the Meeting Room 501, 5th floor, Premier Corporate Park, No. 1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok.

Mr. Suradej Boonyawatana, the Chairman of the Board of Directors, acting as Chairman of the meeting announced the opening of the 2026 Annual General Meeting of Shareholders of Premier Products Public Company Limited (“the Company”).

Ms. Kulthida Verathaworn, Company Secretary, notified that there were 19 shareholders attending the meeting in person, representing 7,089,651 shares, and 9 proxies representing 185,335,227 shares. Therefore, a total of 28 shareholders, holding in aggregate 192,424,878 shares, equal to 64.1416 percent of total paid-up shares, constituted a quorum according to the Company’s Articles of Association.

During the course of the meeting, there were additional shareholders registering to attend the meeting. By the end of the meeting, there were 19 shareholders attending the meeting in person, holding 7,089,651 shares and 11 proxies, holding 192,092,527 shares. Therefore, there were 30 shareholders in total, holding in aggregate 199,182,178 shares, equal to 66.3941 percent of total paid-up shares.

After that, the Chairman then introduced 9 directors of the Company who were present at the meeting from the total of 9 directors (100 percent of the total number of directors) as follows:

1. Mr. Suradej Boonyawatana Chairman and Member of the Corporate Governance and Risk Oversight Committee
2. Assoc.Prof. Dr. Paritud Bhandhubanyong Independent Director and Chairman of the Audit Committee
3. Assoc.Prof. Dr. Teerachai Arunruangsirilert Independent Director and Member of the Audit Committee
4. Mr. Tanin Sribenjarat Independent Director and Member of the Audit Committee
5. Mrs. Duangthip Eamrungraj Director
6. Dr. Somchai Choonharas Director and Chairman of the Corporate Governance and Risk Oversight Committee
7. Mr. Ekkarat Kladpan Director
8. Mrs. Pensri Dettingeng Director
9. Mrs. Walairat Pongjitt Director and Member of the Corporate Governance and Risk Oversight Committee

The Company has 2 sub-committees, comprising of the Audit Committee and the Corporate Governance & Risk Oversight Committee. For other sub-committees, the Board of Directors as a whole, excepted for directors with conflicts of interests, performs the duties of those committees.

In addition, senior executives of the Company who attended the meeting consisting of

1. Mr. Thitiphat Adilucktharadol Chairman of the Executive Committee
2. Mrs. Chonticha Supaluxmetha Deputy Managing Director, Accounting & Finance
As the person taking the highest responsibility in finance and accounting and the person supervising accounting
3. Ms. Khanitta Sivaboonyawongs Corporate Director, Legal Affairs and Registration
as the Chief Executive Responsible for Legal Affairs
4. Ms. Kulthida Verathaworn Company Secretary

Additionally, an auditor from Deloitte Touche Tohmatsu Jaiyos Audit Company Limited, Ms. Kornthong Luangvilai, also attended the meeting.

Prior to the consideration of the agenda, Ms. Kulthida Verathaworn, Company Secretary, explained the meeting practices for voting and questioning procedures as follows:

The criteria for counting votes, 1 share is counted as 1 vote. To vote in each agenda., shareholders or proxies have to vote one way or the other, which is “approve” / “disapprove”, or “abstain”, except for voting by a custodian where the votes may be partial.

The voting is divided into 2 cases as follows.

1. In the case that shareholders attend the meeting in person or proxies who are given the right to vote on their behalf, the meeting is proposed to vote on each agenda by asking the meeting if any shareholders disagree or abstain from voting. If any shareholders raise their hands to disapprove or abstain from voting on that agenda, the voting method will be by using the ballot received at the registration

for the meeting. Then, send the ballot to the Company’s officers to count the votes. If there is no shareholder disapproving or abstaining from voting, it will be considered that the meeting agrees with that agenda.

However, in terms of voting in Agenda 5 regarding the consideration of the appointment of directors to replace those retiring by rotation, the Company requests all shareholders vote by using ballots. There will be no question of whether any shareholders disagree or abstain because it is an important agenda related to the directors.

2. In the case where the shareholders authorize proxies to attend the meeting and cast their votes in the proxy form, the votes for each agenda item specified in the proxy form shall be the vote counted towards the meeting resolution.

Questioning practice. If a shareholder would like to ask questions, there are divided into 2 cases as follows.

1. In case of questions related to the meeting agenda, a shareholder can raise those questions during that agenda period.

2. If there are other questions that are not related to the meeting agenda, a shareholder can raise those questions after the meeting ends or during the Agenda 9: Other businesses.

The Company reserves the right to take any appropriate actions so as to make the meeting concise and efficient and records the meeting in the form of video media.

For the 2026 Annual General Meeting of Shareholders, the Company gave shareholders an opportunity to propose matters for consideration and inclusion in the meeting agenda and nominate a person to be considered for election as the Company’s director in advance. The Company published the rules and procedures through the Company’s website and informed the dissemination of such information through the channels of The Stock Exchange of Thailand, from 1 January 2025 to 31 December 2025. It appeared that no shareholder proposed any matter for consideration as an agenda item or nominated candidates for election as directors in advance.

The Chairman then proceeded the meeting according to the following agendas:

Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders for the year 2025

The Chairman proposed for the meeting to consider and adopt the minutes of the Annual General Meeting of Shareholders for the year 2025 which was held on 23 April 2025. The Company sent a copy of the minutes to all shareholders together with the invitation to the meeting.

The Chairman provided an opportunity for shareholders to ask questions or to inform of any amendments to the said minutes. There being no questions or amendments, the Chairman then requested the meeting to vote.

After consideration, the meeting resolved to adopt the minutes of the Annual General Meeting of Shareholders for the year 2025 held on 23 April 2025 as proposed with the following voting results:

Resolution	Votes (Shares)	Percentage of the total shares held by the shareholders who attended the meeting and voted
Approved	199,182,178	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Ballot	0	-

Agenda 2 To acknowledge the report on the Company’s operating results of the year 2025

The Chairman requested Mr. Thitiphat Adilucktharadol, Chairman of the Executive Committee, to report the 2025 operating results of the Company and its subsidiary, Infinite Green Co., Ltd. (“IGC”), to the meeting. Overall significant changes in the year 2025 could be summarized as follows:

Premier Products Public Company Limited generated revenue from three main product groups:

- 1) Water Management Product Group:** Accounting for 65 percent of total revenue, this group consists of products related to water storage and wastewater treatment.
- 2) Materials and Equipment for Environmental Preservation Product Group:** Accounting for 23 percent of total revenue, this group includes environmental conservation products and solar rooftop power generation systems.
- 3) Clean Energy Business Group:** Accounting for 10 percent of total revenue, this group operates in solar power generation through the subsidiary, Infinite Green Co., Ltd. (IGC).

Business Overview and the operating results of the year 2025 of Premier Products Public Company Limited and its subsidiary showed a decrease in revenue from sales and services of 34 percent from the same period of the previous year. This was due to a strategic shift focused on product offering quality and selective customer targeting, prioritizing value-driven over price-driven products. This strategy resulted in a 2 percent increase in gross profit margin. However, the Company reported a net loss

for the year of THB 89.91 million, an increase in loss of THB 60.78 million from the same period of the previous year. To address this, the Company has adjusted its marketing strategy by diversifying channels to reach target customers while maintaining its existing customer base, emphasizing product and service quality and its core expertise. Furthermore, the Company invested in Environmental, Social, and Governance (ESG) sustainability within its business processes, organizing environmental activities and collaborating with network partners consistently and systematically.

Water Management Product Group

- **Unrest along the Thai-Cambodian border:** This situation led to a slowdown in new orders, as well as transportation restrictions and an inability to deliver products to Thai customers located along the Cambodian border area.
- **Hatyai flooding:** This occurred in one of the Company's key provincial markets, resulting in postponed deliveries and installations as customers were directly affected by the floods.
- **Construction industry slowdown:** Following the earthquakes in early 2025, the industry experienced a downturn, causing some customers, particularly the contractor group, to delay their investment decisions.

Solar Rooftop and Clean Energy Product Group

- **Rapid technological shifts in solar power equipment:** Fast-paced changes in technology caused older product models to remain in stock and become obsolete. Intense price competition necessitated continuous price reductions, resulting in the need to sell a portion of the remaining inventory at prices below cost.
- **Government Ft rate adjustments: The government's cycle of adjusting Ft rates every four months caused revenue to deviate from the original plan.** Nevertheless, the company continues to manage costs efficiently to mitigate the negative impact on profits.

Financial Performance for the year 2025 of Premier Products Public Company Limited and its subsidiary reported total revenue of THB 847 million, a decrease of 29 percent from the previous year. Negative Earnings Before Interest, Taxes, Depreciation, and Amortization (Negative EBITDA) amounted to THB 22 million, a decrease of 152 percent from the previous year. The net loss for the period was THB 90 million, an increase of 209 percent (In 2024, net loss was THB 29 million).

Financial position as of 31 December 2025, the Company and its subsidiary reported total assets of THB 1,305 million, a decrease of 5 percent from the previous year. Total liabilities were THB 396 million, a decrease of 23 percent from the previous year. Shareholders' equity amounted to THB 909 million, an increase of 5 percent from the previous year. The debt-to-equity ratio decreased to 0.4 times, compared to 0.6 times in the previous year.

Financial Performance for the year 2025 of Premier Products Public Company Limited reported total revenue of THB 777 million, a decrease of 33 percent from the previous year. Negative Earnings Before Interest, Taxes, Depreciation, and Amortization (Negative EBITDA) amounted to THB 65 million, an increase of 400 percent from the previous year. The net loss for the period was THB 100 million, an increase of 113 percent (In 2024, net loss was THB 47 million).

Financial position as of 31 December 2025 regarding to the separate financial statements, the Company's total assets amounted to THB 1,073 million, a decrease of 19 percent from the previous year. Total liabilities were THB 361 million, a decrease of 30 percent from the previous year. Shareholders' equity amounted to THB 713 million, a decrease of 11 percent. The debt-to-equity ratio decreased to 0.5 times, compared to 0.6 times in the previous year.

Large-scale joint investment for sustainable social development: Recognizing that social issues are vast and inherently linked to business operations, the Premier Group adheres to the principle of fostering participation in systematic large-scale investments. By collaborating with partners and intermediary organizations, the Group supports projects that feature clear indicators and monitoring mechanisms. This support encompasses both financial capital and expertise shared through human capital, in coordination with various agencies and individuals. This approach aims to create a "Social Impact" that is multiplied beyond the initial investment, leading to a large-scale sustainable ecosystem of Harmonious Alignment of Success.

In 2025, the Company and its subsidiary allocated for educational purposes, or public benefit purposes an amount equal to five percent of the net profit after the deduction of corporate income tax for such fiscal year, totaling THB 1.2 million. These initiatives generated a social impact multiplier of over 303 times, resulting from a total joint investment of THB 361.4 million from all partners. This figure excludes funds raised through crowdfunding platforms, namely the Taejai website, which successfully raised funds from the general public exceeding the capital provided to support Taejai's operational mechanisms. Furthermore, the provision of financial and human capital has expanded the network of coordinators across six areas: children and youth, environmental conservation, public health, governance and anti-corruption, and social investment through various platforms and BOI mechanism. A notable example of social outcomes in the area of quality of life development for children and youth is the Thailand Collaboration for Education (TCFE), which has served as an intermediary for over 32 years. This has benefited a cumulative total of over 1,826,392 children, youth, teachers, and schools, covering four sub-issues: access to and retention in education, educational and

learning development, nutrition and health, and self-discovery to choose appropriate life paths. Further details are provided in the documents attached in the minutes of the meeting.

As Premier Products Company Limited and its subsidiary is a manufacturer and distributor of environmental products, development for sustainability has gone through products and services as follows:

Internal Activities, the Company reduced energy consumption per unit of production by 13 percent, decreased external electricity usage in business operations by 28 percent, promoted local employment with 80 percent of the workforce consisting of local hires, and achieved 100 percent screening of suppliers, contractors, and business partners for compliance with human rights management practices. Moreover, the Company has established an Anti-Corruption policy, continuously promoted the concept of good corporate governance, and certified as a member of Thai Private Sector Collective Action against Corruption (CAC) for the fourth consecutive term. Additionally, its subsidiary, Infinite Green Company Limited, has been certified as a CAC member for the third consecutive term.

External Activities, the Company treated 4.21 million cubic meters of wastewater using the Company’s products prior to discharge into public waterways. Electricity generated from solar power business by the subsidiary, IGC, helped reduce greenhouse gas emissions by 13,088 tons per year which was equivalent to planting 89,162 trees. Moreover, the Company provides water storage tanks to stockpile water in water-insufficient areas, such as the flood crisis in Hat Yai District, Songkhla Province, and the temporary shelters along the Thai-Cambodian border, and provided opportunities for employees to actively participate in social development activities with foundations or projects.

Subsequently, The Chairman then gave an opportunity for shareholders to ask questions. There being no questions, since this agenda was for acknowledgment, there was no voting. The Chairman then stated that the meeting acknowledged the report of the Company’s operating results of the year 2025.

Agenda 3 To consider and approve the Company’s financial statements for the year ended 31 December 2025

The Chairman proposed the meeting to consider and approve the Company’s financial statements for the year ended 31 December 2025, which were audited by the auditor. The information was as detailed in the 2025 Annual Registration Statement/Annual Report (Form 56-1 One Report) of the Company, which was sent to all shareholders together with the invitation to the meeting.

Subsequently, the Chairman gave an opportunity for shareholders to ask questions. There being no questions, the Chairman then asked the meeting to vote.

After consideration, the meeting resolved to approve of the Company’s financial statements for the year ended 31 December 2025 as proposed with the following voting results:

Resolution	Votes (Shares)	Percentage of the total shares held by the shareholders who attended the meeting and voted
Approved	199,182,178	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Ballot	0	-

Agenda 4 To acknowledge the omission of the appropriation of profit and the omission of the dividend payment for the year 2025

The Chairman informed the meeting that the Company has a dividend payment policy for shareholders of not less than 50 percent of the net profit after deduction of income tax and statutory reserve regarding to the Company’s separate financial statements. Dividend payment is subject to change due to the investment plan, necessity and other appropriateness in the future.

Regarding the operating result of the year 2025, the Company had loss of THB 99.89 million as shown in the Company’s separate financial statements.

Therefore, the Board of Directors had resolution to propose shareholders to acknowledge the omission of the appropriation of profit and the omission of the dividend payment for the year 2025 so as to set aside reserves for working capital of the Company.

Subsequently, the Chairman proceeded to open an opportunity for shareholders to raise questions, there being no questions. Since this agenda was for acknowledgement, there was no voting. The Chairman then informed that the meeting acknowledged the omission of the appropriation of profit and the omission of the dividend payment for the year 2025.

Agenda 5 To consider and approve the appointment of directors to replace those retiring by rotation

The Chairman informed the meeting that the Public Limited Company Act B.E. 2535 with Article 13 and Article 15 of the Articles of Association of the Company stipulates that the Company shall have a Board of Directors consisting of at least 5 directors which shall be appointed at the shareholders' meeting and at every Annual General Meeting of Shareholders, one-third of the directors, if the number of directors cannot be divided into three parts, the number of directors closest to one-third shall retire by rotation. The directors to vacate office within the first and the second year following company registration shall be drawn by lot. In subsequent years, the directors serving the longest period shall retire by rotation. Those directors to vacate office may be re-appointment.

The Company presently has 9 directors. At the Annual General Meeting of Shareholders for the year 2026, there were 3 directors who had to retire by rotation, namely:

- 1. Mr. Suradej Boonyawatana Director**
- 2. Mr. Somchai Choonharas Director**
- 3. Mr. Teerachai Arunruangsirilert Independent Director**

The entire Board of Directors, except those directors who had conflicts of interests, performed duties as the Nomination Committee. Duties performed were within the scope of considering the criteria and process for the nomination of persons with appropriate qualifications and in accordance with the Company's business strategies to serve as directors as well as selecting persons regarding to the determined nomination process, and considering their past performance as directors of the Company. The Board of Directors deemed it appropriate to propose to the shareholders' meeting to approve the re-appointment these 3 retiring-by-rotation directors as listed above, who were qualified as directors of the Company, to serve as directors of the Company for another term.

The curricula vitae and information on these 3 persons were sent to shareholders enclosed with the meeting invitation.

In this regard, Mr. Teerachai Arunruangsirilert, who was nominated as an independent director of the Company for another term, the Board of Directors determined that a nominated independent director had qualifications in accordance with the relevant laws and regulations relating to independent directors, had potentiality to give opinions independently, and was in accordance with relevant criteria.

However, the Board of Directors does not set a policy to limit the number of years in the position of independent directors because the director's continuous tenure is likely to benefit the Company's business management and business operations.

Incidentally, the nominated persons were gone through consideration in accordance with the process specified by the Company and had qualifications in accordance with relevant regulations and had suitability for the Company's business operations. In addition, the Company provided an opportunity for shareholders to nominate any qualified candidates for consideration for an appointment as a director according to the criteria disclosed on the Company's website, but no nomination was made.

The Chairman then gave an opportunity for shareholders to ask questions but no shareholder raised any question. The Chairman therefore asked the meeting to vote by using ballots to select individual directors.

After consideration, the directors who have a conflict of interest as shareholders abstained from voting, the meeting resolved to re-appoint these 3 nominated retiring-by-rotation directors who were qualified as directors, for another term, with the following voting results:

- 1. Mr. Suradej Boonyawatana Director**

The shareholders' meeting passed a resolution with the following votes:

Resolution	Votes (Shares)	Percentage of the total shares held by the shareholders who attended the meeting and voted
Approved	197,778,278	100.0000
Disapproved	0	0.0000
Abstained	1,403,900	-
Voided Ballot	0	-

- 2. Mr. Somchai Choonharas Director**

The shareholders' meeting passed a resolution with the following votes:

Resolution	Votes (Shares)	Percentage of the total shares held by the shareholders who attended the meeting and voted
Approved	199,182,178	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Ballot	0	-

3. Mr. Teerachai Arunruangsirilert Independent Director

The shareholders' meeting passed a resolution with the following votes:

Resolution	Votes (Shares)	Percentage of the total shares held by the shareholders who attended the meeting and voted
Approved	199,182,178	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Ballot	0	-

After the meeting considered and resolved to approve the appointment of directors to replace those retiring by rotation, the Company has 9 directors as per the following list of names:

1. Mr. Suradej Boonyawatana
2. Mrs. Duangthip Eamrungrroj
3. Dr. Somchai Choonharas
4. Mrs. Pensri Dettingeng
5. Mrs. Walairat Pongjitt
6. Mr. Ekkarat Kladpan
7. Assoc.Prof. Dr. Paritud Bhandhubanyong
8. Assoc.Prof. Dr. Teerachai Arunruangsirilert
9. Mr. Tanin Sribenjarat

Agenda 6 To consider and approve the director's remuneration for the year 2026

The Chairman informed the meeting that the entire Board of Directors except those with conflicts of interests performed duties as the Remuneration Committee. Duties performed were within the scope of considering criteria for and forms of the remuneration to the directors by comparing with the listed companies in the same industry, the same revenue level, and the same market capitalization in the same period, as well as considering the Company's operating results and the duties and responsibilities of directors. The Board considered it appropriate to propose the remuneration of the directors for 2026, to be equal to the remuneration of directors for the year 2025, therefore, the Company Secretary was assigned to inform as detailed below:

Components of Remuneration	2025	2026
<u>Meeting Allowance of the Board of Directors</u>		
- Chairman (THB/time)	22,500	22,500
- Director (THB/person/time)	17,500	17,500
<u>Meeting Allowance of the Audit Committee</u>		
- Chairman of the Audit Committee (THB/time)	22,500	22,500
- Member of the Audit Committee (THB/person/time)	17,500	17,500
<u>Meeting Allowance of the Corporate Governance and Risk Oversight Committee</u>		
- Chairman of the Corporate Governance and Risk Oversight Committee (THB/time)	13,500	13,500
- Member of the Corporate Governance and Risk Oversight Committee (THB/person/time)	11,000	11,000
<u>Regular Compensation</u>		
- Chairman (THB/year)	320,000	320,000
- Chairman of the Audit Committee (THB/year)	355,000	355,000
- Member of the Audit Committee (THB/person/year)	320,000	320,000
- Non-Audit Committee Director (THB/person/year)	250,000	250,000
<u>Other special benefits and any other benefits</u>	None	None

The Company pays meeting allowances only to the directors who attend the meeting and all directors who participate in management express their intention to waive their right to receive directors' remuneration, both in terms of meeting allowances and regular compensation.

For this agenda, no less than two-thirds of the shareholders attending the meeting and having the right to vote was required for approval in order to be considered a resolution of the meeting.

Subsequently, the Chairman then gave an opportunity for shareholders to ask questions but no shareholder raised any question. The Chairman therefore asked the meeting to vote.

After consideration, the meeting resolved to approve the director's remuneration for the year 2026 as proposed with the votes of not less than two-thirds of the shareholders attending the meeting and having the right to vote as follows:

Resolution	Votes (Shares)	Percentage of the total shares held by the shareholders who attended the meeting and had the right to vote
Approved	196,278,278	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided Ballot	0	0.0000
Waiver of the right	2,903,900	-

Remarks: Deducted 2,903,900 shares held by directors due to waiver of the right.

Agenda 7 To consider and approve the appointment of the auditor and determination of the audit fee for the year 2026

The Chairman informed the meeting that in order to comply with the Public Limited Company Act B.E. 2535 which stipulates that the Annual General Meeting of Shareholders to appoint an auditor and determine the audit fee of the Company every year, the Board of Directors determined the selection of the auditor by considering an independence, knowledge, capability, reliability and the quality of service. As for the auditor's remuneration, the Board considered the scope of the responsibility of the auditor and other audit firms' remuneration. Therefore, the Board of Directors considered it appropriate to propose the shareholders' meeting appoints the auditor of Deloitte Touche Tohmatsu Jaiyos Audit Company Limited to be the Company's auditor for the year 2026, as it has equitable standards as other audit firms, and has appropriate audit fee, with the name list of auditors as follows:

1. **Ms. Kornthong Luangvilai**, C.P.A. Registration No. 7210, who has been appointed as the Company's auditor since the year 2020 or
2. **Ms. Juntira Juntrachaichoat**, C.P.A. Registration No. 6326, who has been appointed the Company's auditor since the year 2020, or
3. **Ms. Waraporn Kriengsuntornkij**, C.P.A. Registration No. 5033, who has been appointed as the Company's auditor since the year 2025, or
4. **Mr. Watchara Likhitbanchongdee**, C.P.A. Registration No. 11743, who has been proposed to be the Company's auditor for the year 2026 for the first year,

And proposed to set the remuneration of the auditor at THB 1,860,000, which is equal to the previous year, without any other service fees.

In this regard, the proposed auditors are auditors approved by The Securities and Exchange Commission, Thailand, and have no relation or interest with the Company/a subsidiary/management/major shareholders or connected persons. Therefore, they can independently perform auditing and express opinions on the Company's financial statements.

The Company's auditor and those of its subsidiary belong to the same audit firm.

The Audit Committee considered and opined the appointment of auditor, and the audit fee was appropriate, and the Board of Directors supervised and monitored the financial statements to be prepared in time.

Subsequently, the Chairman presented an opportunity for shareholders to ask questions. There being no questions, the Chairman then asked the meeting to vote.

After consideration, the directors who have a conflict of interest as shareholders abstained from voting, the meeting resolved to approve the appointment of the auditor and determination of the audit fee for the year 2026 as proposed with the following voting results:

Resolution	Votes (Shares)	Percentage of the total shares held by the shareholders who attended the meeting and voted
Approved	199,182,178	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Ballot	0	-

Agenda 8 To consider and approve the amendment to the Company's Articles of Association

The Chairman informed the meeting that in order to strengthen, comprehensively align the performance of directors and executives with the Premier Group's code of conduct, comprising core values, sustainability, and good corporate governance, which being in accordance with the Securities and Exchange Act B.E. 2535, it is proposed that the shareholders' meeting considers the amendment to the Company's Articles of Association, the Company secretary then presented information for considering as detailed below:

Rationale and Principles: The business sector plays a crucial role in the various problems and challenges present today, whether as a root cause, a participant, or through negligence toward public issues, leading to a general crisis of faith. Consequently, the Premier Group aims to lay a foundation for sustainability, serving as a leader in co-creating an environment where business and society can generate mutual benefits.

Elevating the discharge of duties by directors and executives to be more robust, comprehensive, and aligned with the Premier Group's practices regarding core values, sustainability, and good corporate governance, in accordance with the Securities and Exchange Act B.E. 2535 (1992), plays a vital role in fostering participation in solving large-scale systemic issues. A key relevant point is that previously, the duties of executives were not specified in the Articles of Association; however, Section 89/7 and Section 89/8 of the Securities and Exchange Act B.E. 2535 explicitly refer to "executives" (encompassing both directors and executives). In this context, "executives" are defined as specified in Section 89/1 of the Securities and Exchange Act and the Notification of the Capital Market Supervisory Board No. TorChor. 72/2564.

Therefore, the guidelines for the amendment of the Company's Articles of Association consist of **2 additional articles** and **2 revised article**.

The 2 additional articles involve the following 2 key areas:

- 1) The Company's business framework
- 2) The roles and responsibilities of executives

Proposed Additional Articles
<p><u>Section 4 Business framework</u> <u>Article 13.</u> <u>The Company shall conduct its business with a firm commitment to achieving success, security, and sustainability for the business and society as a whole, while adhering to and promoting good corporate governance principles.</u></p>
<p><u>Section 6 Executives</u> <u>Article 29.</u> <u>The Executives shall perform their duties with responsibility, due care, and integrity, in compliance with applicable laws, the Company's objectives, its Articles of Association, and resolutions of the Board of Directors, as well as resolutions of the shareholders' meetings, with the best interests of the Company as their paramount consideration. In carrying out their duties, the Executives shall take into consideration the Company's responsibilities toward the environment, society, and good governance, and shall conduct business under the principles that emphasize creativity, knowledge integration, and collaboration in the production, development, and delivery of quality products and services. They shall uphold morality and ethical standards for the mutual benefits of the business, its employees, and society. The Executives shall further promote among the Company's stakeholders practices that take into account environmental, social, and good corporate governance responsibilities to mutually achieve sustainable development, and shall ensure transparent disclosure of the Company's information to the public.</u> <u>For the purposes hereof, the term "Executive" shall have the meaning as prescribed under Section 89/1 of the Securities and Exchange Act B.E. 2535 (1992), in conjunction with the relevant effective notifications of the Capital Market Supervisory Board.</u></p>

And 2 revised article involve the following 2 key areas:

- 1) The roles and responsibilities of Directors (The original Article 24.)
- 2) Concisely adjusting (The original Article 41.)

Current Articles	Proposed Revising Articles
<p>Article 24. Section 4 The Board of Directors The Directors shall perform their duties in compliance with applicable laws, the Company's</p>	<p>Revise to <u>Article 25.</u> and change to <u>Section 5 The Board of Directors</u> The Directors shall perform their duties in compliance with applicable laws, the Company's</p>

Current Articles	Proposed Revising Articles
<p>objectives, and its Articles of Association, as well as the resolutions of the shareholders' meeting.</p> <p>Regarding to the number of directors or directors with respect to the authority to bind the Company by signature, at least two Directors shall jointly sign and affix the Company's seal. The Board of Directors shall have the authority to designate the names of the Directors authorized to sign and bind the Company.</p>	<p>objectives, and its Articles of Association, as well as the resolutions of the shareholders' meeting, <u>under the principles of good corporate governance.</u></p> <p>Regarding to the number of directors or directors with respect to the authority to bind the Company by signature, at least two Directors shall jointly sign and affix the Company's seal. The Board of Directors shall have the authority to designate the names of the Directors authorized to sign and bind the Company.</p>
<p>Article 41. Section 6 Accounting, Finance, and Auditing</p> <p>The Company may allocate expenditures for charitable, educational, or public benefit purposes in such amounts as the Directors deem appropriate, taking into consideration the Company's operating results and financial position.</p> <p>However, if the Company's operating results for any fiscal year reflect a net profit, the Company shall donate an amount equal to five percent of the net profit after the deduction of corporate income tax for such fiscal year towards the education of underprivileged or disadvantaged youth. The donation may be made to the Yuvabadhana Foundation or other reputable charitable organizations as determined by the Directors. Such donation shall be made within two months from the date on which the financial statements for that fiscal year are submitted to the Department of Business Development, Ministry of Commerce.</p>	<p>Revise to <u>Article 43.</u> and change to <u>Section 8 Accounting, Finance, and Auditing</u></p> <p><u>The Company shall allocate donation for educational purposes, or public benefit purposes an amount equal to five percent of the net profit after the deduction of corporate income tax for such fiscal year towards the education of underprivileged or disadvantaged youth. Such donation shall be made to the Yuvabadhana Foundation or other reputable charitable organizations, within two months from the date on which the financial statements for that fiscal year are submitted to the Department of Business Development, Ministry of Commerce.</u></p>

For this agenda, no less than three-fourth of the shareholders attending the meeting and having the right to vote was required for approval in order to be considered a resolution of the meeting.

Subsequently, the Chairman then gave an opportunity for shareholders to ask questions but no shareholder raised any question. The Chairman therefore asked the meeting to vote.

After consideration, the meeting resolved to approve the amendment to the Company's Articles of Association as proposed with the votes of not less than three-fourth of the shareholders attending the meeting and having the right to vote as follows:

Resolution	Votes (Shares)	Percentage of the total shares held by the shareholders who attended the meeting and had the right to vote
Approved	199,182,178	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided Ballot	0	0.0000

Agenda 9 Other business (if any)

The Chairman informed the meeting that the Company gave an opportunity for shareholders to submit questions for clarification by the Company or the Board of Directors on any issue related to the agenda of this Annual General Meeting of Shareholders from the date of issuance of the invitation letter on 20 March 2026 until 16 April 2026 but it appeared that none of the shareholders submitted questions.

Thereafter, the Chairman provided an opportunity for shareholders to raise questions and questions was posed as follows.

Ms. Nittaya Chongviriyaphan, a proxy from the Thai Investors Association, inquired about the following three points:

- (1) The operational plan to reduce losses and return the business to generating continuous revenue.
- (2) Additional operational plans following the Company's strategic shift to prioritize quality for customers who do not view price as the primary factor, given that revenue from sales and services decreased by THB 360 million from the previous year.
- (3) The plan for liquidity management and debt restructuring to mitigate future risks, as current liabilities exceed current assets and there is a significant burden of short-term loans.

Mr. Thitiphat Adilucktharadol, Chairman of the Executive Committee, clarified that in 2025, the Company adjusted its strategy and consistently executed its plans. The Company sells products to various customer segments, some of which face intense price competition or financial liquidity issues. Consequently, the Company had to refine its strategy by implementing more rigorous customer screening, focusing on clients with strong financial potential to prevent the risk of bad debt. Although the Company's product prices are slightly higher than those of competitors, customers maintain confidence in their quality due to the highly knowledgeable and expert service team, which remains a core strength of the Company.

Furthermore, a portion of the lost revenue was attributed to the flooding in Hat Yai and the earthquake in early 2025, which led to a stagnation in the construction market. However, the Company achieved an increase in gross profit margin from the water storage tank and wastewater treatment product groups by expanding its base of the right target customers and training the sales team to present value-driven products that meet specific needs, thereby avoiding price competition. It is anticipated that the results of this plan adjustment will compensate for the lost revenue and generate profit.

Mrs. Chonticha Supaluxmetha, Deputy Managing Director, Accounting & Finance, clarified that the Company's liabilities decreased by THB 130 million from the previous year due to the accelerated sale of a large amount of aged inventory. Consequently, the rigorous follow-up on overdue debt collection and litigation debts had a positive impact on financial liquidity in 2025.

Mr. Piya Sinaroj, a shareholder attending in person, inquired about the following two points:

- (1) Is the customer base for the Company's solar rooftop power generation systems limited to corporate entities only? Furthermore, what are the strategies to increase sales in alignment with the government's promotional policies?
- (2) Is there a plan for a capital increase, given that the Company has experienced continuous losses and a decrease in shareholders' equity?

Mr. Thitiphat Adilucktharadol, Chairman of the Executive Committee, clarified that in 2025, the Company served individual retail customers who are direct electricity users, but this group represented only a small proportion. The primary focus remains on sales to the industrial factory sector, which is a market characterized by high margins and large order volumes. Consequently, the Company has prepared a sales team and engaged in discussions with contractors to support the anticipated growth of the solar rooftop power generation system market, following support from the government.

Mr. Suradej Boonyawatana, the Chairman, further clarified that the Company's products are linked to the construction sector, which has been impacted by the stagnant economy. Consequently, the Company must adapt and improve its operations to navigate through the crisis. These measures include upgrading wastewater treatment tanks to larger sizes in compliance with new regulations, developing products with lower costs, and shifting focus from the real estate market to other alternative sales channels.

Regarding the solar rooftop power generation system product group, the Company focuses on sourcing high-quality products for sale at appropriate prices, from both the People's Republic of China and other countries. Since solar rooftop installations for individual customers carry risks concerning quality and lifespan—partly due to fire hazards from wiring that must withstand extremely high temperatures and issues with converting direct current to alternating current—the Company prioritizes sourcing high-quality goods to prevent any post-installation problems.

Mrs. Walairat Pongjitt, Director, further clarified that the Company has sufficient capital for management and operations; therefore, there is currently no policy for a capital increase.

As there was no additional question from the shareholders, the Chairman thanked shareholders for spending time to attend the meeting and their continuous support of the Company. The Chairman then declared the meeting closed at 11.08 hrs.

Signed Mr. Suradej Boonyawatana Chairman of the meeting
(Mr. Suradej Boonyawatana)

Large-scale joint investment for sustainable social development

Premier Products Public Company Limited and its subsidiary have been part of the Premier Group, adhering to the "Harmonious Alignment of Success" principle for over 30 years. This is based on the belief that business success stems from operating in tandem with social development to ensure well-being and the resolution of large-scale systemic issues. As society gains greater strength and capacity, it drives higher demand, which in turn leads to improved and sustainable business performance.

However, social issues are too vast to be resolved by the public sector alone; they require cooperation from multiple sectors, including intermediary organizations, the public sector, the private sector, and civil society. The principle of large-scale joint investment for systematic social development, in collaboration with partners and intermediary organizations, plays a vital role as a mechanism to connect projects that have clear outcome indicators and systematic monitoring and evaluation. By fostering participation and support through financial resources, knowledge, and expertise via human capital, large-scale social impacts could be created that far exceed the initial monetary investment.



The allocation of net profit for education and public interest—equivalent to 5 percent of the net profit after corporate income tax for the fiscal year—to engage in large-scale social joint investments with partners, including BOI-promoted investments in community and social development related to education which receive a 200 percent corporate income tax exemption, and funds raised through crowdfunding platforms, enable the multiplication of social impact far exceeding the initial investment and the expansion of worker networks. Human and network capital are considered more vital than financial resources, as they serve as the core mechanism driving the ecosystem toward a destination of Harmonious Alignment of Success across the economic, social, environmental, and governance dimensions.

The Company's allocation of net profit is not a conventional donation without expectations, but rather a large-scale joint investment where the return on investment is tangible social impact. This covers six core social areas: **quality of life for children and youth, conservation of natural resources and the environment, public health, governance and anti-corruption, social investment through various platforms, and investment for community and social development (BOI).**

The development of the quality of life for children and youth.



Over the past 32 years, Yuvabadhana Foundation has expanded its network of collaboration through “Thailand Collaboration for Education (TCFE),” which acts as a central link connecting integrated work among individuals, partners, and various organizations. As a result, a cumulative total of more than **1,826,392 children** and youth, teachers, and schools have benefited from its projects.*

Access to education and supportive care



Since its establishment in 1992, Yuvabadhana Foundation has provided educational scholarships to 100 underprivileged children, giving them opportunities to access education. Until 2025, it has supported 14,753 youth to achieve academic success. (data as of March 2025)

Outcomes in 2025

- **5,647 scholarship** students have received educational opportunities along with ongoing supervision and support
- The retention rate of scholarship students, since the students received the scholarships and while continuing their studies at various educational levels, is **96.6 percent**.
- A total of **681 schools** has received benefits from the program.



*Each year, the project involves in the same group of students who advance to the next academic level, resulting in overlapping benefits for the number of students.

Development of Education and Learning



Since the beginning of the project in 2016-2025, early childhood children have had their potential developed for **25,675 persons**.

Outcomes in 2025

- **11,077 children** in early childhood have received learning development support.
- The ICAP classroom network has been expanded by 652 classrooms in **536 child** development centers and kindergartens
- **1,199 early** childhood caregivers have received training.



Since the beginning of the project in 2017-2025, students have studied in the digital English classroom for **122,569 persons**.

Outcomes in 2025

- **20,680 students** have studied in the digital media classroom for English.
- The Winner English system is used by **254 teachers**.
- **115 schools** have participated in the project.



Since the beginning of the project in 2015-2025, students have benefited from the digital classroom for **168,131 persons**.

Outcomes in 2025

- **32,357 students** have studied in the digital media classroom for science and math.
- The Learn Education system is used by **306 teachers**.
- **120 schools** have participated in the project.



Since the beginning of the project in 2017-2025, students have studied in teacher leader classrooms for **131,303 persons**.

Outcomes in 2025

- **3,629 students** have learned in teacher leader classrooms.
- **48 teachers** are currently serving in schools.
- **31 partner** schools have participated in the project.

The development of the quality of life for children and youth.

Nutrition, Food, and Health



Since the beginning of the project in 2014-2025, students have received proper nutritional care for 50,661 persons.

Outcomes in 2025

- **7,137 students** have received appropriate nutritional support.
- **52 schools** have developed and established sustainable food and nutrition management systems.
- **179 nutrition** leader teachers have enhanced skills.
- Basic school hygiene has been improved through the provision of clean drinking water filtration systems in **11 schools** and solar-powered freezers for storing food ingredients in **4 remote schools**.



Self-discovery, choosing a suitable life path, and growing into responsible members of society



Since the beginning of the project in 2018-2025, students have benefited for 30,335 persons.

Outcomes in 2025

- **2,837 students** have benefited from accessing the career guidance website.
- An estimated **25 teachers** have used the platform and applied the guidance approaches.
- **22 schools** have registered to use the platform.



Since the beginning of the project in 2019-2025, students have benefited from Moral Project in schools for 1,282,965 persons.

Outcomes in 2025

- **330,225 students** have been instilled with moral and ethical values.
- **21,200 school** administrators and teachers have benefited from the program.
- **527 network** educational institutions have received Supervision and Follow-up.
- **61 volunteer** supervision **32 teams** have participated in the program.



Energy Management and the Conservation of Natural Resources and the Environment



Carbon Emission Reduction and Renewable Energy Production and Utilization

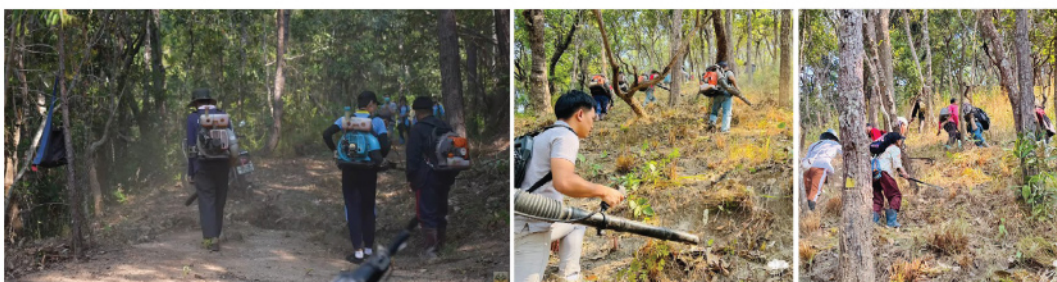
The Company utilizes renewable energy at its manufacturing facilities and office buildings through the installation of solar panels to generate electricity from solar power for use in production processes and operational activities. This helps reduce the use of fuel-based energy and lowers carbon emissions from electricity generation. In addition, the Company operates solar power generation businesses (Solar Farms) that supply clean energy to the Provincial Electricity Authority grid. These efforts support the expansion of renewable energy use at the national level and contribute to reducing greenhouse gas emissions, representing a direct environmental conservation initiative arising from the Company's business operations.



Carbon Sequestration

The conservation and restoration of natural forests as a natural carbon sink, while promoting long-term ecological balance:

This initiative is carried out in collaboration with local communities, involving seven villages and a total of 256 farmers. It helps generate income for farmers living in upstream forest areas through a model of organic coffee cultivation grown under forest shade. This approach helps preserve and restore watershed forest areas in Chiang Rai Province and creates shared benefits for all stakeholders, including local government agencies, community residents and farmers, the industrial sector, and consumers. Through this collective effort, all parties participate in protecting and sustaining the ecosystem. The initiative also helps reduce the risk of forest fires one of the key causes of haze and fine particulate matter (PM2.5) while strengthening community participation in monitoring and caring for forest areas on an ongoing basis.



In addition to income generated from coffee production, MiVana provides additional financial support to promote forest conservation and community development. These include an Organic Premium to support organic coffee cultivation, a Shade Grown Premium to encourage coffee farming under the shade of large trees, and the MiVana Community Development Fund, which is allocated to support various community development initiatives.

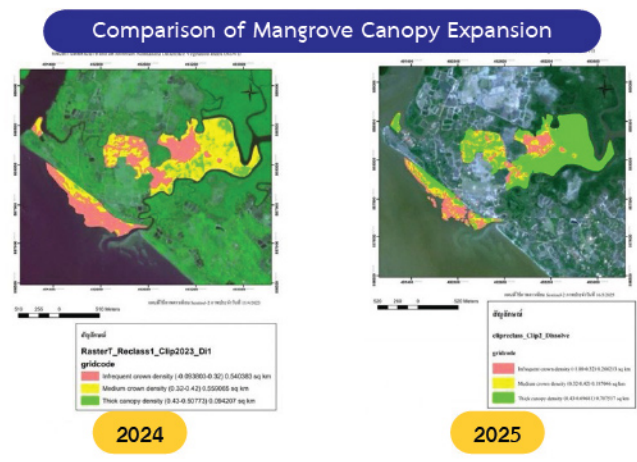


Through MiVana’s approach, which places importance on people, forests, and the environment, the roles of local community members are designed around a partnership model. Under this model, community members work together to conserve forests, cultivate coffee, generate income, and restore forest areas through active participation. To support this approach, an ecosystem valuation has been conducted under the concept of Payment for Ecosystem Services (PES) for the Organic Coffee for Forest Conservation Project in Chiang Rai Province. This initiative was carried out in collaboration with the Bio-based Economy Development Office (Public Organization) (BEDO), which supported the study and assessment of the ecosystem services value within the MiVana organic forest coffee project area, covering 4,671.25 rai. The assessment estimated the value of ecosystem services at Bht 555,468,585.90 per year, or an average of Bht 118,912 per rai per year. The objective is to strengthen the integrity of the ecosystem while establishing a model that can be replicated and expanded in the future.



Support for Coastal Ecosystem Restoration in Collaboration with Local Communities in Krabi Province

The EnLive Foundation operates under the concept of sustainable natural resource management in collaboration with local communities and partner organizations in the area. One of its key environmental initiatives is supporting stingless bee farming, which serves as a natural mechanism to help maintain the richness of mangrove forests and contribute to climate change mitigation. Mangrove forests have a carbon sequestration capacity up to ten times greater than that of typical terrestrial forests.





Mangrove forest area growth comparing 2021 and 2025



Expanding Green Spaces

The Company promotes the expansion of green spaces around its office buildings, manufacturing facilities, and hotel operations to help absorb carbon dioxide in the surrounding areas. They also contribute to creating a healthier environment while encouraging employees to participate in environmental conservation. Through the Energy Management Working Group, the Company promotes environmental awareness and energy conservation among employees. This group plays an important role in encouraging employees to jointly monitor, manage, and reduce energy consumption both in their work activities and in adopting more environmentally friendly and sustainable lifestyles.



for more information: <https://www.enlivefoundation.com/>



Support for Intermediary Organizations to Advance Social Sector Initiatives Public Health Initiatives



Under the “Collaboration for Good Society” initiative, the Khon Thai Foundation collaborates with an intermediary organization, the Institute for Holistic Health Systems Development (IHSD). The Institute aims to connect the public sector, civil society, and the private sector to strengthen health systems and improve the quality of life of the population, with efforts focused on scaling impact both at the community level and at the policy level. The outcomes include improved quality of life for people across various groups from early childhood and youth to patients with chronic diseases, persons with disabilities, the elderly, and individuals in end-of-life care. The initiative has also fostered new collaborative mechanisms among government agencies, the private sector, local communities, and civil society to advance health-related initiatives for the benefit of society.

Early Childhood Development

– ICAP



- Expansion to 111 child development centers, covering 134 classrooms
- 3,270 children have received benefits from the program

Older Persons



- Development of the Buddy Home Care system for home-based care of older persons in pilot areas and expanded to several provinces

Child and Youth Mental Health

ครูนางฟ้า

- Kru Nangfah (School-based mental health program): Supporting the mental health of at-risk Youth in Schools.
- Implemented in collaboration with 18 hospitals and 92 schools.
- 600 teachers have received training.
- Counseling has been provided to 18,260 at-risk students.

Mental Health Support Group



- Expanding of access to community-based mental health services across 40 areas

Non-Communicable Diseases

NCDs

- Supporting diabetes patients and at-risk groups through program expansion to 60 hospitals, covering 246 subdistricts
- 49,200 people have benefited from the program



Palliative Care

- YuenYen Social Enterprise provides homebased palliative care for end-of-life patients.
- Reduction of hospital admissions by 953 visits
- Saving more than 17.2 million baht in health care system costs

Employment and Support Assistants for Persons with Disabilities



- Create employment and income opportunities for persons with disabilities through a social enterprise model
- Providing sustained employment for 300 persons with disabilities and 1,500 assistants for persons with disabilities
- Establishment of sustainable employment system with potential for policy-level expansion

for more information: <http://khonthaifoundation.org/th>



Governance and Anti-Corruption



Under the “Collaboration for Good Society” initiative, the Khonchai Foundation collaborates with an intermediary organization, HAND Social Enterprise Co., Ltd., which works to advance governance and anti-corruption efforts by connecting the public sector, civil society, the media, academia, and technology. The initiative aims to strengthen systems of accountability, transparency, and public participation. The outcomes include the integration of data, technology, citizens, and policy frameworks, enabling the development of participatory monitoring mechanisms that allow citizens to play an active role in oversight. These efforts can be expanded at the systemic level and contribute to laying a strong foundation for enhanced governance.

Collaboration with the **Anti-Corruption Organization of Thailand** to advance anti-corruption efforts through two key initiatives:



The Integrity Pact initiative, which aims to promote transparency in public procurement processes by involving independent observers to monitor and review project implementation, thereby strengthening public confidence and reducing the risk of corruption in government projects.

The Construction Sector Transparency Initiative (CoST), which promotes transparency in the construction and infrastructure sectors by emphasizing data disclosure, enabling the public, private sector, and civil society to participate in oversight and thereby helping reduce the risk of corruption.

Collaboration with the Thailand Institute of Justice to strengthen the justice system and promote the rule of law in line with international standards, with a focus on sustainable development, crime prevention, and the humane treatment of prisoners in accordance with human rights principles.

In addition, the Company conducts its business under a corporate governance framework that emphasizes transparency and accountability. It has established an anti-corruption policy to be adhered to by all executives and employees. The Company has continuously maintained its certification as a member of the Thailand’s Private Sector Collective Action against Corruption (CAC). It also enforces a No Gift policy.



Outcomes of Intermediary Organizations’ Operations Open Data for Anti-Corruption

- Developed knowledge resources and 25 policy recommendations on data disclosure.
- Promoted standardized data disclosure to ensure readiness for public scrutiny and verification.



Communication to Promote Public Awareness and Social Participation

- Monitored anti-corruption policies in collaboration with Thai PBS through the Policy Watch platform.
- Utilized the ACT Ai tool to detect and monitor corruption, raising public awareness on a broader scale.



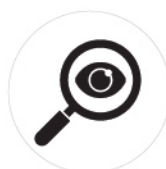
Empowering Citizens to Monitor and Prevent Corruption

- Drove the “Tong Chae” (Speak Up/Expose) platform and the Corruption Watch reporting system. In 2025, 26 cases were handled through the platforms and 51 cases were forwarded to relevant oversight authorities.
- The initiative has built a follower base of 92,000 people.



Engaging Youth in Promoting Good Governance through Access to Parliamentary Open Data

- In collaboration with the King Prajadhipok’s Institute, WeVis, and the Knowledge and Research Center on Anti-Corruption, the initiative implemented the “Youth Co-design of Participation with the Thai Parliament through Access to Information” project, which engaged 270 young participants.



Strengthening the Capacity of the Media and Oversight Networks

- Organized Investigative Journalism for Anti-Corruption training programs to build a network of investigative journalists dedicated to combating corruption.

Social Investment Collaboration Mechanism

Under the “Collaboration for Good Society” initiative, the Khonthai Foundation collaborates with partners across all sectors to develop a social investment mechanism aimed at encouraging participation from citizens, the private sector, and various other sectors. This mechanism mobilizes resources to support various initiatives that generate tangible outcomes, promote sustainability, and enable continuous scaling and expansion. It represents a form of Active Citizenship that encourages collective action to address social and environmental challenges while creating new opportunities for development. The mechanism incorporates a variety of investment approaches, including:



Collaborating to Build a Sharing Society

- Total donations amounted to 83,807,591 baht.
- 55,067 individuals and 944 organizations contributed donations.
- Fundraising was opened for 181 projects from 110 partner organizations.
- 156 projects have been implemented.

กองทุนรวม คนไทยใจดี

Capital Market Collaboration for a Sharing Society

- From 2015 to 2025, the Fund supported 69 projects with a total contribution of 53.17 million baht.
- In 2025, one project received funding support: the Forest Guardians Project for wildfire prevention and ecosystem restoration surveys



Collaboration between the Capital Market and the Civil Society Network to Promote Good Governance and Anti-Corruption

- Since its establishment, the Fund has supported 25 projects with a total contribution of 97,463,765.00 baht.
- In 2025, the Fund supported two projects:
 - An integrated approach to addressing wildfires and haze through multi-sector participation.
 - Enhancing the quality of community forests to strengthen ecosystems, ensure livelihood security, and promote good governance.



A fundraising platform that invites individuals and organizations to jointly build a “society of sharing”

- More than 400,000 people have participated in building a society of sharing.
- 18 sharing place have been established, along with 1 Pankan Warehouse and 3 Pankan franchise stores.
- Raising to support scholarships and youth development projects of 75.9 million baht
- Partnerships have been established with 777 organizations.
- More than 2,000,000 good-quality items have been circulated for reuse, helping reduce environmental impact.

Operations under the Investment Promotion Measures for Community and Social Development with the Board of Investment (BOI)

The Company has applied for support under the “Investment Promotion Measures for Community and Social Development” with the Board of Investment (BOI) to support education and youth development by equipping young people with the knowledge, skills, and readiness needed to adapt to future changes. In collaboration with the Collaboration for Good Society initiative of the Khonthai Foundation, the Company has implemented the “Unlimited Digital Learning Space” project. The project establishes computer laboratories that provide comprehensive access to digital media learning, including the provision of computers, equipment, and digital learning platforms for science and mathematics education to schools in underserved areas. A total of 44 schools have received support under this initiative: 9 schools supported by P.M. Food Co., Ltd., 17 schools by Premier Marketing Public Company Limited, and 18 schools by Datapro Computer Systems Co., Ltd.

In addition, the Thailand Collaboration for Education initiative of the Yuvabadhana Foundation also contributes to improving the quality of learning environments beyond the scope of the BOI investment promotion framework. This support focuses on upgrading classroom environments and providing additional learning equipment to ensure that students have appropriate and effective learning spaces, while also strengthening essential technology skills required for future learning.

Images of the “Unlimited Digital Learning Space”

