



บริษัท สแกน อินเตอร์ จำกัด (มหาชน)

SCAN INTER PUBLIC COMPANY LIMITED

355 ถนนพหลโยธิน ตำบลบางพลู อำเภอปากเกร็ด จังหวัดนนทบุรี 11120

355 BONDSTREET RD., BANGPOOD, PAKKRED, NONTHABURI 11120

TEL. 0-2503-4116-21 FAX : 0-2503-4400

(-TRANSLATION-)

The Annual General Meeting of Shareholders Minutes 2026

Scan Inter Public Company Limited

Monday, 27th April 2026

Broadcasting through electronic media (E-AGM) at 6th floor, Scan Inter Public Company Limited,
355 BondStreet Road Bangpood, Pakkret, Nonthaburi

Date, time and venue of the meeting

The 2026 Annual General Meeting of Shareholders of Scan Inter Public Company Limited (the “Company”) was held on Monday, 27th April 2026 through electronic media (E-AGM) according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020) (the “Meeting”), broadcasting from Meeting Room, at 6th floor, 355 BondStreet Road Bangpood, Pakkret, Nonthaburi. However, The Company recorded the meeting in the form of video media throughout the meeting.

Proceeding at 14.00 Hours

Before proceeding with the agendas of the Meeting, Miss Pantiwa Kunjaroon acts as the moderator and introduced the Directors, Executive, Auditor and Legal advisor present at the Meeting. In this regard, there are 9 directors who attended the meeting, or representing 90 percent of the total number of directors of the Company.

Attended Directors

1.	Mr. Pisit Serewiwattana	Chairman of the Board of Directors and Independent Director.
2.	Mrs.Kannika Ngamsopee	Independent Director, Chairman of the Audit Committee, Chairman of the Nomination, Remuneration, Corporate Governance and Sustainable Development Committee, and Member of the Risk Management Committee.
3.	Mr. Chamnarn Wangtal	Independent Director, Chairman of the Risk Management Committee, Member of the Audit Committee
4.	Mr. Thanchart Kitpipit	Director, Chairman of the Executive Committee, Member of the Risk Management Committee, Member of the Nomination, Remuneration, Corporate Governance and Sustainable Development Committee and Acting Chief Executive Officer
5.	Miss Narissara Kitpipit	Director, Member of Executive Committee, Member of Risk Management Committee, and Senior Executive Vice President Strategic.



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6.	Mr. Ekajai Tivutanond	Independent Director, Member of the Risk Management Committee, and Member of the Nomination, Member of the Audit Committee, Member of the Nomination, Remuneration, Corporate Governance and Sustainable Development Committee.
7.	ACM Vorachat Tharechat	Independent Director, Member of the Audit Committee, and Member of the Risk Management Committee.
8.	Pol.Lt.Gen Prayad Boonsri	Independent Director
9.	Mrs. Pimwanitar Jaratpreedar	Director, Member of the Executive Committee, Corporate Secretary, and Senior Executive Vice President Finance.

Absent Directors

1.	Dr. Littee Kitpipit	Director, Member of the Executive Committee, and Member of the Risk Management Committee
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In addition, it is recommended to witness the vote counting in this meeting.

Auditor Representative from KPMG Phoomchai Audit Co. Ltd.

1. Mr. Treerawat Witthayaphalert

Legal Advisor from Vinai Wongmek Law Office Limited

1. Mr. Sutassanai Suwannasin

Miss Pantiwa Kunjaroon informed the Meeting that there were shareholders attending the Meeting in person and shareholders attending by proxy, totaling 39 shareholders. There were 8 shareholders attending the Meeting in person and 31 shareholders attending by proxy, representing a total of 789,419,921 shares or equivalent to 65.0412 percent of the total paid-up shares of the Company, thereby constituting a quorum pursuant to the law and Articles of Association of the Company.

To ensure the trustworthiness of the shareholders meeting system, Mrs. Pimwanita Jaratpreeda, the Corporate Secretary informed that the 2026 Annual General Meeting of Shareholders via electronic media (E-AGM) will be conducted by OJ International Company Limited, which is a meeting control system provider that has been certified by the Electronic Transactions Development Agency and uses the Application ZOOM system, which is a system that complies with the announcement of the Ministry of Digital Economy and Society regarding meeting security standards via electronic media B.E. 2563 (2020), and in accordance with the Royal Decree on Conferencing via Electronic Media B.E. 2563 (2020) broadcasting from Meeting Room, 6th Floor, Scan Inter Public Company Limited, located at 355 Bond Street Road, Bangpood, Pakkret, Nonthaburi.



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In this regard, for the Meeting to be in accordance with the principles of good corporate governance, in the matter of voting at the Meeting Mrs. Pimwanita Jaratpreeda, Corporate Secretary, explained about the voting method in each agenda, including votes counting method via electronic media (E-AGM) as follows:

- 1 In casting votes at the Meeting, all shareholders shall have votes equal to the number of shares held by them, whereby one share is equal to one vote.
- 2 The voting in each agenda will be proceeded openly, not by the method of secret voting. The shareholders or proxies shall only vote for either approval, disapproval or abstention. The vote casting cannot be divided into several parts (except for the voting made by custodian).
- 3 All shareholders attending the meeting in person and by proxies in the form prescribed by law shall proceed the following voting procedures:

- **Before attending the Meeting**

The Company has assigned shareholders or proxies to submit their intention to attend the Meeting via electronic media to verify the identity to the Company in order to ensure transparency in voting. For the voting in each agenda, there will be the specified time, which is 1 minute. It's an open vote, not a secret vote. In case the shareholder wants to amend the vote. You can only make a change of points within the specified 1 minute period. Before the system closes, votes are closed.

- **To conclude the voting results**

The Company will calculate the votes in the system, which will show the results of "Approve", "Disapprove", or "Abstain" according to the facts. The Company has recorded the votes in the system for transparency and accountability. The Meeting will not skip, switch, or add any agenda. The Company has given the right to shareholders to submit queries in advance for the 2026 Annual General Meeting of Shareholders. Details appear in Attachment 10, which has been attached to the invitation letter of the 2026 Annual General Meeting of Shareholders. In this regard, the Company published the invitation to the Shareholders' Meeting on the Company's website www.scan-inter.com and notified the news via the channel of the Stock Exchange of Thailand on March 31, 2026. However, when the closing date for submissions was due on April 20, 2026, it appeared that no shareholder had submitted any questions to the Company.

4. If the shareholders appoint other persons as proxies in Proxy Form B and C to attend the Meeting or appoint an independent director as proxy to vote on their behalf and requires proxy to vote as intended by the shareholders. The Company shall count the votes based on the shareholders' or proxy's intention.



In this regard, Mrs.Kannika Ngamsopee, Mr. Chamnarn Wangtal and Mr. Ekajai Tivutanond as the three independent directors above have no special interest in all Agenda. Except for Agenda 6, the consideration and approval of the remuneration of directors for the year 2026, which is considered to have a special interest, therefore, the independent directors who have been delegated will not vote on the agenda, unless the shareholders clearly indicate that the independent directors shall vote on their behalf. Using a proxy form B. or C. as mentioned above.

For the case of foreign shareholders, which appoints a custodian in Thailand to be a stock depository and keeper can vote separately for approving, disapproving, or abstaining at the same time in each agenda by separating the votes to be cast equal to the number of shares held.

5. Subject to Article 35 of the Company's Articles of Association, basically, the majority votes of the shareholders who attend the meeting and cast the vote. If there are equal votes, the Chairman of the meeting shall cast an additional vote as a casting vote. Therefore, in considering the majority votes of the shareholders whether they agree or not, only the "Approve" votes of the shareholders who attend the meeting and casting the vote will be counted. In case that a shareholder has a vote "Disapprove", it is deemed that the shareholder disapproves the proposed agenda, and the vote of the shareholders who "Abstain", the vote shall not be included as the basis of the vote counting, "invalid cards" shall be included as the basis of the vote counting. and in consideration of Agenda item 5, To consider and approve the appointment of directors who were retired by rotation. Shall be held by a majority vote of the total number of votes of shareholders attending the meeting and casting their votes, approved, disapproved, or abstained by each person.
6. Given that agenda item 6, To consider and approve the directors' remuneration for year 2026, subject to Article 22 of the Company's Article Association, the consideration and approved with no less than two thirds of the total number of votes of shareholders attending the meeting. Therefore, the votes of not less than two thirds of the shareholders in favor of any particular agenda item shall be counted from only the votes "Approve" by the shareholders present at the Meeting and casting their votes, whereas the votes "Disapprove" by the shareholders shall be regarded as disapproval of such agenda item, and the votes of the shareholders who "abstain" the vote shall be included as the basis of the vote counting.
7. Given that agenda item 8, consider and approve the reduction of the Company's registered capital from the original registered capital of Baht 869,144,532 to the new registered capital of Baht 606,861,175 by writing off the unsold registered ordinary shares. 524,566,714 shares with a par value of Baht 0.50 per share and amendments to Clause 4 of the Company's Memorandum of Association to be in line with the reduction of the Company's registered capital, that agenda item 9 consider and approve the amendment of the Company's Objectives and the amendment to Clause 3 of the Company's Memorandum of Association shall be deemed to have at least three-fourths of the total votes of the shareholders present at the meeting and entitled to vote. Therefore, the votes of not less than three-fourths of the



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shareholders in favor of any particular agenda item shall be counted from only the votes "Approve" by the shareholders present at the Meeting and casting their votes, whereas the votes "Disapprove" by the shareholders shall be regarded as disapproval of such agenda item, and the votes of the shareholders who "Abstain" and "Void" the vote shall be included as the basis of the vote counting.

8. For shareholders who wish to leave the E-Meeting system early, in any agenda, the shareholders can exercise their voting rights in advance. However, the shareholders can go to the E-Voting page to vote in advance.
9. The votes of shareholders in each agenda may not be equal due to the gradual entry into the E-Meeting system of Shareholders and proxies. Therefore, the number of attendees in each agenda may change and may not be equal.
10. Before passing a resolution on each agenda item, the Company will allow shareholders to ask questions or comments first and then to have a vote for that agenda. The Company will answer questions on issues related to the agenda without postponing to answer in other agenda.
11. The vote counting on this occasion of the Company would be witnessed representative from Vinai Wongmek Law Office Limited,, a legal advisor, and the votes would be counted by OJ International Co., Ltd to inspect the voting procedures and vote counting.

The Company has issued a Personal Data Protection Notice for the 2026 Annual General Meeting of Shareholders in order to comply with the Personal Data Protection Act B.E. 2562 (2019), which has been submitted to all shareholders along with the invitation to the meeting. The Company has recorded the meeting in the form of video media, which will be published on the Company's website

The Meeting started according to the agenda

Mr. Pisit Serewiwattana, the Board Chairman, who presided over as the Chairman of the Meeting (the "Chairman"), declared the Meeting open and welcomed the shareholders and their proxies, and to inform the Meeting of the Company's information as of Record Date as follows:

The Company's registered capital amounted to THB 869,144,532.00 and its registered paid-up capital amounted to THB 606,861,175.00, divided into 1,213,722,350 ordinary shares at the par value of THB 0.50 per share.

The Company scheduled the Record Date to determine the list of shareholders entitled to attend the Shareholders' Meeting to be March 17, 2026. In the Meeting on this date, there were shareholders attending in person and by proxy, totaling 39 shareholders. There were 8 shareholders present at the Meeting in person and 31 shareholders attending by proxy, holding among them a total of 789,419,921 shares of all issued shares of the Company, thereby constituting a quorum pursuant to Article 33 of the Company's Articles of Association, which reads that there shall be not less than 25 shareholders and their



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proxies (if any) present at the Meeting or not less than one-half of all shareholders, holding not less than one-third of all issued shares of the Company to constitute a quorum.

The Chairman then declared the 2026 Annual General Meeting of Shareholders open and proceeded in accordance with the agenda per the Notice of the 2026 Annual General Meeting of Shareholders, as follows:

Agenda 1 : To acknowledge the Minute of the 2025 Annual General Meeting of Shareholders, held on April 23, 2025

The Chairman informed the Meeting that the Minutes of the 2025 Annual General Meeting of Shareholders, held on April 23, 2025, had already been sent to all shareholders prior to the Meeting, enclosed with the invitation letter as *Enclosure 2*. The Board of Directors had reviewed the minutes and considered them to be recorded accurately and completely. Therefore, it is proposed that the shareholders acknowledge the Minutes of the 2025 Annual General Meeting of Shareholders, held on April 23, 2025.

The Chairman then gave the Meeting an opportunity to comment and ask questions. As there were no comments or questions from any shareholders, the Chairman proposed that the Meeting acknowledge the Minutes of the 2025 Annual General Meeting of Shareholders, held on April 23, 2025, as mentioned, and informed the Meeting that this agenda item is for acknowledgment; therefore, no voting is required.

No shareholders and proxies questioned and commented on.

Resolution: This agenda item would require no voting as it was a matter of acknowledgment.

Agenda 2 : To acknowledge the report of the Company operational performance for the year ended December 31, 2025

The Chairman informed that the company had composed the operation results report for the fiscal year of 2025 included in the 2025 56-1 E-One Report as *Enclosure 1* which had been sent to all shareholders in advance along with the meeting invitation as QR Code for the shareholders would reach the information conveniently. Therefore, should be proposed for the shareholders to acknowledge the Company's 2025 operational results The Chairman delegated Mrs. Pimwanitar Jaratpreedar, Senior Executive Vice President Finance, to present the Meeting with this agenda.

Mrs. Pimwanitar Jaratpreedar informed that throughout the 38 years of operation of Scan Inter Public Company Limited, we have been committed to creating clean energy business growth along with giving importance to organizational development for the purpose to support the business expansion of the group of companies. I believe that the success of the company came from the effective strategic planning of the management team as well as the cooperation of employees in the organization that will help bring the organization forward, including building business strength along with conducting business under good governance principles and participation in social responsibility.

In 2025, the Company has expanded and changed its business structure to be more diverse in response to changes from external factors. As a result, the Company has successfully operated according to the set goals.



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In addition, the Company continues to deliver good things to society through CSR activities continuously. In the past year, the Company has implemented a total of 25 projects in economic, social, and environmental aspects. The Company also aims to help propel Thailand towards Net Zero greenhouse gas emissions according to the government's policy to develop society and the environment towards sustainability (ESG) along with the growth of the organization. The Company has prepared the 2025 Sustainability Report and published it on the Company's website with good cooperation from executives, employees, and all stakeholders. Therefore, the Company has prepared a video to collect images of CSR activities in the past year 2025, inviting everyone to watch.

- CSR VDO Activities -

In addition, the Company has participated in the Private Sector Collective Action Coalition of Thailand (CAC) that is an initiative of the Thai private sector to participate in tackling corruption as a platform for companies in Thailand to voluntarily participate in combating corruption. In the form of collective action, the Company signed the Declaration of Intent on June 30, 2016 and announced the latest Anti-Corruption Practice. November 14, 2023.

The Company was approved for certification as a member of the CAC project on November 10, 2017, and submitted documents to renew the membership of the CAC project on March 31, 2024. The Company received approval for the renewal of the project membership already. Membership has been renewed for another 3 years (expires on March 30, 2027).

Key Highlights in 2025

1. Contorno Co., Ltd. (a subsidiary of SCN) which held 68.92% of Scan Advance Power Co., Ltd. (SAP), signed an agreement in July 2025 to sell all its shares to BCPG Public Company Limited. The transaction value according to the proportion is approximately THB 145.80 million. The transaction was successfully completed in March 2026, including the share transfer and the receipt of the first payment installment of THB 126 million.
2. The Company signed a Letter of Intent (LOI) with PTT to operate the production of Nitrogen gas for the natural gas quality improvement system for vehicles. This is achieved through Nitrogen (N₂) separation from air for PTT's main station in Nam Phong District, Khon Kaen Province. The total contract value is THB 120 million, with revenue recognition starting in 2026. The contract duration is 5 years and 6 months.
3. SCN won bids for natural gas transportation for PTT, maintaining two existing service areas: Sam Khok and King Kaew. The transportation volume is 182 tons/day with a contract value exceeding THB 82 million. Currently, the Company operates a total of 3 transportation areas (Lat Lum Kaeo, Sam Khok, and King Kaew) with a total natural gas transportation volume of 224 tons/day.
4. SCN won a bid to provide outsourced labor for driving services at Suvarnabhumi Airport for AOT, with a contract value exceeding THB 28 million for a period of 3 years. Additionally, in 2025, the Company won EPC bids totaling approximately THB 34 million in both Oil & Gas and Solar sectors, including compressor repairs, PTT truck maintenance, and Solar Rooftop projects. The total value of these projects is approximately THB 63 million.
5. The Company signed a Memorandum of Understanding (MOU) with CIMC Enric Energy Equipment Co., Ltd. (CIMC Enric) to establish cooperation in clean energy, focusing on the feasibility study of LNG



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for the automotive sector and Bio-LNG for the industrial sector in Thailand. This will significantly reduce production and transportation costs. Furthermore, an MOU was signed with Asia Pacific Zhejiang Aiko Solar Co., Ltd. for solar panel procurement under the Feed-in-Tariff (FiT) Program.

6. The Company established a new subsidiary named Scan Chiwa Gas Co., Ltd. to support business expansion into Biogas production from waste. The goal is to develop industrial waste into renewable energy and enhance energy management efficiency in the industrial sector.

Business Direction for 2026

In summary, SCN's future outlook is driven by three key strategic directions:

1. Preserve Existing Core Businesses:

1.1 Natural Gas Business: The Company continues its concession agreements for natural gas compression and quality improvement services with PTT at the Sam Khok Private Main Station (PMS) in Pathum Thani. In early 2026, the Company expanded its compression services, increasing the average volume from 74 tons/day to 166 tons/day. Additionally, the Company continues to operate 5 NGV and petrol service stations in the Central, Eastern, and Northeastern regions, as well as maintaining nationwide NGV station maintenance contracts for PTT. The Company also remains committed to bidding for Oil & Gas EPC (Engineering, Procurement, and Construction) projects.

1.2 Transportation Business: Currently holding natural gas transportation contracts with PTT in 3 areas. All NGV trucks strictly comply with the safety standards of PTT, the Department of Land Transport, and the Department of Energy Business. The Company plans to expand its logistics services beyond natural gas to other sectors, including outsourced drivers, hazardous materials, consumer goods, and animal feed.

1.3 Renewable Energy Business: The Company operates ground-mounted solar farms both domestically and internationally, such as the Bang Phasi Solar Power Plant (Nakhon Pathom), V.O. Net Solar Power Plant (Kalasin), and the Minbu Solar Power Plant in Myanmar under Green Earth Power (Thailand) Co., Ltd. (GEP).

2. Expand Existing Customer Base to New Segments and Related Businesses:

2.1 Customer Expansion: Expanding EPC services from PTT-focused bidding to include private sector clients.

2.2 Business Expansion:

- Growing the industrial compressed gas business from iCNG to include iLNG for off-pipeline customers.
- Developing truck conversion services, transitioning from Diesel or NGV to LNG Dedicated Dual Engine (DDE) and Hybrid (Diesel Dual Fuel - DDF) systems.
- Constructing LNG stations for vehicles.
- Providing LPG installation and EPC services for off-pipeline industrial plants.



3. Develop New Business Opportunities:

- Designing, constructing, and installing Nitrogen (N₂) production systems from air for natural gas quality improvement at other NGV stations.
- Expanding into Biogas production (Bio-LNG/CNG) using wastewater from palm oil and ethanol factories, processing it into Bio-LNG and LCO₂.
- Studying the feasibility of a waste-to-energy project to produce Pyrolysis oil.

Financial Results

Revenue Performance in 2025

For revenue in 2025, the Company had a total revenue of THB 1,330 million, a decrease of THB 204 million or 13% from the previous year. This was due to:

1. Natural Gas Related Business: Revenue decreased by THB 85 million (9%), mainly from the Private Primary Natural Gas Service Stations (PMS) and a decrease in revenue from petrol and natural gas service stations.
2. Automobile, Spare Parts, and Bus Business: No revenue was recorded in 2025 as the Joint Venture (SCN-CHO) passed a resolution to terminate the contract with the Bangkok Mass Transit Authority (BMTA) for the sale and maintenance of 489 NGV air-conditioned buses.
3. Renewable Energy Business: Revenue from the Kalasin Solar Farm decreased by THB 30 million (33%), primarily due to the expiration of the Adder (subsidy) period as specified in the contract, resulting in a lower average electricity sale rate.
4. Logistics and Other Businesses: Revenue decreased by THB 53 million (10%) due to a reduction in transportation volume and the expiration of certain contracts.

2025 Operating Results

The Company reported a Net Loss of THB 368 million, resulting from the following factors:

1. Accounting Standard Adjustments: A recorded loss and fair value measurement loss on investments totaling THB 325 million, which includes expected credit losses (TFRS 9), asset impairment, and losses from the divestment of the subsidiary (SAP).
2. Operating Loss: An operational loss of THB 43 million due to the decrease in revenue as mentioned above.

Balance Sheet 2025

- Total Assets: Amounted to Baht 5,109 million, a decrease of Baht 655 million or 11% compared to the previous year, resulting from finance lease receivables and the record of loss from fair value adjustments of investments.
- Total Liabilities: Amounted to Baht 2,564 million, a decrease of Baht 198 million or 7% compared to the previous year, due to the repayment of loans from financial institutions and promissory notes.
- Shareholders' Equity: Amounted to Baht 2,544 million, a decrease of Baht 458 million or 15% compared to the previous year, following the Company's operational performance.



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The Chairman then gave the Meeting an opportunity to comment and ask questions. As there were no comments or questions, the Chairman proposed that the Meeting acknowledge the Company's operational results for the year 2025, ended December 31, 2025, and informed the Meeting that this agenda item requires no voting as it is a matter of acknowledgment.

No shareholders and proxies questioned and commented on.

Resolution: This agenda item would require no voting as it was a matter of acknowledgment.

Agenda 3 : To consider and approve the financial statements ended December 31, 2025

The Chairman informed that the Company's financial statement and profit-loss statement of the year 2025, ended on 31 December 2025, has passed the Company's Audit Committee and has been audited and certified by Mr. Treerawat Witthayaphalert, Certification no. 11464 of KPMG Phoomchai Audit Ltd. ("KPMG"). The auditor has expressed his opinions towards the Company's and subsidiaries' financial statement that they are accurate and follow the standards of financial reporting.

The Board of Directors would like to propose to the Meeting to consider and approve the Company's financial statement and profit-loss statement of the year 2025, ended on 31 December 2025, as shown in the 2025 56-1 E-One Report as *Enclosure 1*, in the form of QR Code along with the meeting invitation prior to the Meeting; moreover, disclosed on the corporate website. The summary is as follows:

(Unit: Thousand Baht)

Consolidated financial statements	2025	2024	Difference	%
Total assets	5,108,565	5,764,528	(655,963)	(11.4%)
Total liabilities	2,564,445	2,762,157	(197,712)	(7.2%)
Shareholding ratio	2,544,120	3,002,371	(458,251)	(15.3%)
Main Company's net profit	371,059	(217,449)	(153,610)	(70.6%)
Main Company's profit per share	(0.22)	(0.18)	(0.04)	



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(Unit: Thousand Baht)

Separate financial statements	2025	2024	Difference	%
Total assets	4,301,790	4,645,321	(343,531)	(7.4%)
Total liabilities	2,212,116	2,317,218	(105,102)	(4.5%)
Shareholding ratio	2,089,674	2,328,103	(238,429)	(10.2%)
Main Company's net profit	238,806	(197,966)	(40,840)	(20.6%)
Main Company's profit per share	(0.20)	(0.16)	(0.04)	

The chairman allowed shareholders and proxies to ask questions and comments.
No shareholders and proxies were inquiring and expressing opinions.

The Chairman asked them to consider and cast their votes. He informed that the resolution in this agenda shall be approved with a majority vote of the total number of votes of shareholders attending the meeting.

Resolution: The Meeting unanimously approved the financial statement for the accounting period of 2025, ended on 31 December 2025, with the votes of the shareholders who attended the meeting and cast their votes as follows:

The total number of votes attending the agenda: 789,419,921 votes:

	Votes	Percent
Approved	789,419,921	100.0000
Disapproved	0	0.0000
Voided Ballots	0	0.0000
Total	789,419,921	100.0000
Abstained	0	-

Agenda 4: To consider and approve the suspension of the allocation of net profits for the year 2025 as legal reserves and the omission of dividend payment for the fiscal year 2025

The Chairman informed that according to the Act of Public Company Limited B.E.2535 Section 116 and the Company regulations no.45 stated that dividend payments must be approved by shareholders at the Annual General Meeting of Shareholders. The Company must allocate part of the annual net profit as reserved funds no lesser than 5% as a reserved capital from the net profit of the year, minus the collective loss amount (if any) until this reserved capital reaches an amount of no lesser than 10% of the registered capital



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Since the Company's legal reserves have already reached 10% of the registered capital, it is proposed to approve the suspension of the allocation of net profits for the year 2025 as legal reserves and the omission of dividend payment for the fiscal year 2025. This is due to the Company's plan to expand its customer base into new businesses, including the Biogas project, Liquefied Natural Gas (LNG) for the transportation sector, LNG stations, and the Nitrogen gas production (N2) project, as well as to allocate funds as working capital for the Company's operations in 2026.

The chairman allowed shareholders and proxies to ask questions and comments.

No shareholders and proxies were inquiring and expressing opinions.

The Chairman asked them to consider and cast their votes. He informed that the resolution in this agenda shall be approved with a majority vote of the total number of votes of shareholders attending the meeting.

Resolution: The Meeting approved the suspension of the allocation of net profits for the year 2025 as legal reserves and the omission of dividend payment for the fiscal year 2025 with the votes of the shareholders who attended the meeting and cast their votes as follows:

The total number of votes attending the agenda: 789,419,921 votes:

	Votes	Percent
Approved	789,419,921	100.0000
Disapproved	0	0.0000
Voided Ballots	0	0.0000
Total	789,419,921	100.0000
Abstained	0	-

Agenda 5 : To consider and approve the appointment of the directors to substitute the directors who are retired by rotation

The Chairman informed that in the 2026 Annual General Meeting of Shareholders meeting, there are 3 directors shall retire by rotation namely:

1. Mr. Pisit Serewiwattana Chairman of the Board / Independent Director
2. Mrs. Pimwanitar Jaratpreedar Director / Executive Director / Corporate Secretary / Senior Executive Vice President Finance & Accounting
3. Dr. Littee Kitpipit Director / Executive Director / Risk Management Committee



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For the purpose of transparency in the voting of this agenda, the Company has recorded information regarding the directors who are due to retire by rotation. The second director is considered a stakeholder in this agenda and shall "Abstain" from voting. Therefore, Mr. Pisit Serewiwattana and Mrs. Pimwanitar Jaratpreedar are invited to temporarily leave the Zoom meeting and wait in the "Waiting Room". Once the deliberation of this agenda is concluded, they will be invited back to the meeting. Mrs. Kannika Ngamsopee, Chairman of the Nomination, Remuneration, Corporate Governance and Sustainable Development Committee is assigned to present the details to the Shareholders' Meeting.

Mrs. Kannika Ngamsopee informed that according to Section 17 of the Articles of Association of the Company complying with the Public Limited Companies Act, B.E. 2535 Section 71 Clause 2 stated that "at every Annual General Meeting of Shareholders, one in third (1/3) of directors shall be retired by rotation and if the number of directors is not divisible by one-third, the number of directors to be retired shall be nearest to one-third (1/3). The directors who retired can be re-elected for another term.

The Company provided an opportunity for shareholders to nominate qualified candidates for directorship in advance via the corporate website www.scan-inter.com and the Stock Exchange of Thailand's channels on November 28, 2025. By the deadline of December 31, 2025, no nominations were proposed by the shareholders.

The Nomination and Remuneration Committee, excluding the interested directors, has individually considered the criteria, qualifications, and performance of each of the 3 directors. Through a careful and prudent screening process regarding the suitability of the Board, as well as the qualifications, knowledge, experience, and expertise of each director, it is concluded that they possess the proficiency and diverse professional expertise that are beneficial to the Company's business operations and are well-qualified to serve as the Company's directors. Therefore, the Board of Directors proposes that the Shareholders' Meeting consider and approve the re-appointment.

1. The re-appointment of the retiring directors to resume their office as director for another term, namely,

- | | |
|----------------------------------|--|
| 1.1 Mr. Pisit Serewiwattana | Chairman of the Board |
| 1.2 Mrs. Pimwanitar Jaratpreedar | Director / Executive Director / Corporate Secretary / Senior Executive Vice President Finance & Accounting |

2. Appointment of the directors to replace those whose terms have expired as follows:

- 2.1 Mr. Peerapong Achariyacheevin as Independent Director in replacement of Dr. Littee Kitpipit

Details regarding the profiles, education, and work experience of the directors retiring by rotation who are proposed for re-appointment as directors for another term can be found in Enclosure 3, which was sent to all shareholders in advance along with the meeting invitation.

For candidate No. 1.2, Mrs. Pimwanitar Jaratpreedar, she is an Executive Director who possesses comprehensive knowledge and ability, along with a broad vision, and has consistently performed her duties exceptionally well throughout her tenure.



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For candidates No. 1.1, Mr. Pisit Serewiwattana, and No. 2.1, Mr. Peerapong Achariyakulvin, they serve as Independent Directors who are capable of providing independent opinions. They possess the skills and experience that are highly beneficial to the Company's core strategic planning.

In this regard, the elected directors in this agenda (specifically the Independent Directors, No. 1.1 and 2.1, who do not hold executive positions) shall receive remuneration at the rate approved by the Shareholders' Meeting in Agenda 6 of this meeting.

The chairman allowed shareholders and proxies to ask questions and comments.

No shareholders and proxies were inquiring and expressing opinions.

The Chairman asked them to consider and cast their votes. He informed that the resolution in this agenda shall be approved with a majority vote of the total number of votes of shareholders attending the meeting and it is an individual vote. After the shareholders voted, the Chairman asked the officers to invite the directors back in the meeting.

Resolution : The Meeting unanimously resolved to approve the re-appointment of the 2 directors who retired by rotation to serve as directors for another term, and approved the appointment of the director to replace the director retiring by rotation, with the votes of the shareholders who attended the meeting and cast their votes as follows:

5.1 Mr. Pisit Serewiwattana Chairman of the Board

The total number of votes attending the agenda: 789,419,921 votes:

	Votes	Percent
Approved	789,419,921	100.0000
Disapproved	0	0.0000
Voided Ballots	0	0.0000
Total	789,419,921	100.0000
Abstained	0	-

5.2. Mrs. Pimwanitar Jaratpreedar

Director / Executive Director / Corporate Secretary / Senior Executive Vice President Finance & Accounting



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The total number of votes attending the agenda: 789,419,921 votes:

	Votes	Percent
Approved	789,419,921	100.0000
Disapproved	0	0.0000
Voided Ballots	0	0.0000
Total	789,419,921	100.0000
Abstained	802,983	-

5.3 Mr.Peerapong Achariyacheevin Independent Director

The total number of votes attending the agenda: 789,419,921 votes:

	Votes	Percent
Approved	789,419,921	100.0000
Disapproved	100	0.0000
Voided Ballots	0	0.0000
Total	789,419,921	100.0000
Abstained	0	-

Agenda 6 : To consider and approve the 2026 remuneration of the directors

The Chairman delegated Mrs. Kannika Ngamsopee, Chairman of the Nomination, Remuneration, Corporate Governance and Sustainable Development Committee, to present the meeting with this agenda.

According The Articles of Association of The Company No.22 “Company Directors have the right to receive remuneration in the form of bonus, meeting allowances, allowances or benefits in other forms according to the shareholders’ consideration by voting with no less than two thirds of the total number of votes of shareholders attending the meeting.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has considered the directors' remuneration based on the Company's operating results, taking into account the appropriateness and consistency with the duties and responsibilities of the Board, as well as benchmarking against businesses of the same type and size. The Board of Directors is of the opinion to propose to the Shareholders' Meeting for consideration and approval of the remuneration of the Board of Directors and sub-committees for the year 2026 at the same rate as in 2025, which does not contradict the Company's Articles of Association. This information has been sent to the shareholders in advance along with the meeting invitation, with details as follows:



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	Board of Directors	Audit Committee	Risk Management Committee	Nomination, Remuneration and Corporate Governance Committee
A. Meeting allowances (THB) / time				
Chairman	30,000	22,500	20,000	15,000
Member	18,000	18,000	15,000	10,000
B. Quarterly remunerations (THB) / quarter				
Chairman	120,000	80,000	-	-
Member	64,000	-	-	-
C. Annual bonus: -none-				
D. Other compensation				
Physical checkup and/or medical expenses and/or annual health insurance not over 30,000 baht /person/ per year. According to the company's regulations.				

However, The Company doesn't have any remuneration for directors in any form other than those mentioned above.

Details of the meetings of the Board of Directors and sub-committees

	Number of meetings		
	2025	2024	2023
Board of Directors	10	14	8
Audit Committee	5	5	6
Risk Management Committee	2	2	6
Nomination, Remuneration, Corporate Governance and Sustainable Development Committee	5	4	4
Executive Committee	7	13	15
BOD without Management	1	1	1



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Board remuneration comparison table

Board remunerations	2025	2024	2023
Meeting allowances	1,759,500.00	2,136,500.00	1,624,000.00
Quarterly remunerations	1,744,355.55	1,733,565.22	1,809,652.17
Bonus	-	-	-
Any other benefits.	-	-	-
Total		3,433,652.17	3,737,000.00

The Company has no other form of director remuneration than those mentioned above. Directors who hold executive positions or are employees of the company shall not be entitled to meeting allowances or quarterly remuneration for their roles as Board or other sub-committee members. However, they may be entitled to remuneration in the form of rewards (gratuities) as determined by the Board of Directors.

The chairman asked shareholders and their proxies if they have any questions or comments.

No shareholders and proxies were inquiring and expressing opinions.

The Chairman asked them to consider, cast their votes for each person, and informed that the resolution in this agenda shall be approved with no less than two-thirds of the total number of votes of shareholders attending the meeting.

Resolution: The Meeting resolved to approve the remuneration of the Company's directors and sub-committees for the year 2026 at the same rate as proposed, with a vote of no less than two-thirds of the total number of votes of the shareholders attending the meeting, as follows:

The total number of votes attending the agenda: 789,419,921 votes:

	Votes	Percent
Approved	789,419,921	100.0000
Disapproved	0	0.0000
Voided Ballots	0	0.0000
Abstained	0	0.0000
Total	789,419,921	100.0000

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

The Chairman delegated Mrs. Pimwanitar Jaratpreedar, Corporate Secretary to present the meeting with this agenda.



Mrs. Pimwanitar Jaratpreedar informed that according to The Articles of Association of The Company No. 43 and No. 45 related to auditor appointing audit fee which follow the Public Limited Companies Act B.E. 2535, stated that.

Section 120 regulates that “The Annual General Meeting of Shareholder of the year must appoint the auditor and predetermine the amount of money for the audit fee of the Company yearly and the same auditor may be appointed.”

Section 121 regulates that “the auditor must not be a director, staff, employee or hold any other positions within the company.”

According to the Notification of the Capital Market Supervisory Board No. TOR 75/2018 (No. 14) Re: Rules and Regulations condition and the method of reporting the disclosure of information about the financial position and operating results of the issuing company. Regarding the rotation of auditors, it is stipulated that "A company listed on the Stock Exchange of Thailand shall arrange for the rotation of auditors in the event that any auditor has performed the duty of reviewing or auditing and expressing opinions on the Company's financial statements for seven consecutive fiscal years, regardless of whether or not the Company may appoint such auditor as the Company's auditor. At least five consecutive fiscal years have expired.

Audit Committee has considered and chosen the auditors and proposed towards the Board of Directors to appoint auditors from KPMG Phoomchai Audit Ltd. (“KPMG”) as auditor of the Company and subsidiaries from their professionalism and independence, fairness and has standards in international auditing and is suitable to appoint as the financial statement auditors for the Company and subsidiaries. Any of the following auditors can conduct the audit and express an opinion on the financial statements of the Company and subsidiaries in case if the following auditors are unable to performs their duties, KPMG Phoomchai Audit Ltd. may assign another of its auditor to auditing in thier replace.

- | | |
|-----------------------------------|-------------------------------|
| 1) Miss Pornthip Rimdusit | Certification number 5565 or |
| 2) Ms. Sophit Prompol | Certification number 10042 or |
| 3) Mr. Natthaphong Tantichattanon | Certification number 8829 or |
| 4) Mr Treerawat Witthayaphalert | Certification number 11464 |

The auditors mentioned above are independent and have no relationship with and/or are not stakeholders of the Company, the management, major shareholders, or any related persons. The profiles of each auditor are as presented. Additionally, the auditors of all subsidiaries belong to the same auditing firm, which is KPMG Phoomchai Audit Ltd. (“KPMG”).

The auditing fee for the Company's separate financial statements and consolidated financial statements for the review of the interim financial reports for Quarters 1, 2, and 3 of 2026, as well as the audit of the financial statements for the year ended December 31, 2026, totals THB 2,523,560 (Two million five hundred twenty-three thousand five hundred and sixty Baht). The auditing fee for the subsidiaries amounts to THB 1,992,570 (One million nine hundred ninety-two thousand five hundred and seventy Baht). The details are as follows:



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(Unit: Baht)

Auditing fee	2026	2025	2024	2023
Audit fee	2,523,560	2,544,160	2,447,100	2,320,000
Non-Audit fee	N/A	N/A	N/A	N/A
Total	2,523,560	2,544,160	2,447,100	2,320,000

The chairman allowed shareholders and proxies to ask questions and comments.

No shareholders and proxies were inquiring and expressing opinions.

The Chairman asked them to consider and cast their votes. He informed that the resolution in this agenda shall be approved with a majority vote of the total number of votes of shareholders attending the meeting.

Resolution: The Meeting resolved to approve the appointment of the auditors and the determination of the auditing fee for the year 2026 as proposed in all respects, with the votes of the shareholders who attended the meeting and cast their votes as follows:

The total number of votes attending the agenda: 789,419,921 votes:

	Votes	Percent
Approved	789,419,921	100.0000
Disapproved	0	0.0000
Voided Ballots	0	0.0000
Abstained	0	0.0000
Total	789,419,921	100.0000

Agenda 8 : To consider and approve the decrease of the registered capital from the original registered capital of THB 869,144,532 to be registered capital of THB 606,861,175 by cancelling the remaining unsold issued ordinary shares in the amount of 524,566,714 shares at a par value of THB 0.50 and the amendment of Memorandum of Association in Clause 4 to be in line with the capital decrease of the Company.

The Chairman delegated Mr. Sutassanai Suwannasin, a lawyer from Winai Wongmek Law Office Limited., to present the details of this agenda

Mr. Sutassanai Suwannasin informed the Meeting that the Company intends to reduce its registered capital from the current amount of THB 869,144,532 to a new registered capital of THB 606,861,175. This will be achieved by canceling 524,566,714 unissued ordinary shares with a par value of THB 0.50 per share. These shares remain from the allocation for the Rights Offering (RO) to existing shareholders, which expired on May 20, 2025, and from the reservation for the exercise of Warrants to Purchase Ordinary Shares No. 2 (SCN-W2), which expired on January 13, 2026. Furthermore, it is proposed to approve the amendment to Clause 4 (Registered Capital) of the Company's Memorandum of Association to be consistent with the capital reduction.



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In addition, in order to be in accordance with the Company's registered capital decrease, the Company shall also amend of the Company's memorandum of association by using the following statement instead.

Clause 4	Registered Capital	: 606,861,175 Baht	(Six hundred six million, eight hundred sixty-one thousand, one hundred and seventy-five Baht)
	Divided into	: 1,213,722,350 Shares	(One billion, two hundred thirteen million, seven hundred twenty-two thousand, three hundred and fifty shares)
	Par Value	: 0.50 Baht	(Fifty Stang)
	Divided into	:	
	Ordinary Shares	: 1,213,722,350 Shares	(One billion, two hundred thirteen million, seven hundred twenty-two thousand, three hundred and fifty shares)
	Preferred Shares	: - None -	-

In addition, the Meeting approved to propose the Shareholders' Meeting to consider authorizing Board of Directors or Executive Committee or Authorized Director or the person authorized by Board of Directors or Executive Committee or Authorized Director to have a power to take any arrangements in relation to the registration of the capital increase and the amendment of the Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to take any necessary arrangements in compliance with the registrar's order to complete the registration process.

The Chairman allowed shareholders and proxies to ask questions and comments.

No shareholders and proxies were inquiring and expressing opinions.

The Chairman asked them to consider, cast their votes for each person, and informed that the resolution in this agenda shall be approved with no less than three-fourth of the total number of votes of shareholders attending the meeting.

Resolution: The Meeting resolved to approve the reduction of the Company's registered capital from the current amount of THB 869,144,532 to a new registered capital of THB 606,861,175 by canceling 524,566,714 unissued ordinary shares with a par value of THB 0.50 per share, and the amendment to Clause 4 of the Company's Memorandum of Association to be consistent with the capital reduction.

Furthermore, the Meeting approved the authorization of the Board of Directors, or the Executive Committee, or the authorized directors, or any person assigned by the Board of Directors, the Executive Committee, or the authorized directors, to have the power to register the capital reduction and the amendment of the Memorandum of Association with the Department of Business Development, Ministry of Commerce. This includes the power to take any necessary actions to comply with the Registrar's orders to ensure the completion of the registration process.

The resolution for this agenda was passed by a vote of no less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting and having the right to vote, with the votes as follows:



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The total number of votes attending the agenda: 789,419,921 votes:

	Votes	Percent
Approved	789,419,921	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided Ballots	0	0.0000
Total	789,419,921	100.0000

Agenda 9 : To consider and approve the amendment of the Company's Objectives and the amendment to Clause 3 of the Company's Memorandum of Association.

The Chairman delegated Mrs. Pimwanitar Jaratpreedar Corporate Secretary to present the meeting with this agenda.

Mrs. Pimwanitar Jaratpreedar , the Corporate Secretary, informed the Meeting that in order to support business expansion and the Company's new ventures, such as the production of renewable energy fuels as alternatives to natural gas and businesses related to paint and body repair, the Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval of the amendment to the Company's Objectives.

This involves the amendment of 2 existing objectives and the addition of 21 new objectives. Consequently, the total number of the Company's objectives will increase from 75 to 96 clauses. Furthermore, the Meeting is requested to approve the amendment to Clause 3 (Objectives) of the Company's Memorandum of Association to be consistent with the aforementioned changes, with details as follows:

Existing Objective	Amended Objective
Clause 46: To develop and operate an <u>integrated solid waste management system.</u>	Clause 46: To develop and operate <u>all types of waste management systems.</u>
Clause 75: To provide training services for various courses, including courses for oil transport tank operators, oil transport vehicles, LPG filling station operators, natural gas transport tank operators (specifically for natural gas receiving or dispensing personnel), and natural gas transport tank operators (specifically for truck drivers); including issuing certificates for training courses to trainees, instructors, and operators; providing consultancy, conducting research, and providing information regarding safety management of dangerous goods, hazardous chemicals, and hazardous substances according to international standards to individuals,	Clause 75: To provide training services for various courses, including courses for oil transport tank operators, oil transport vehicles, <u>natural gas filling station operators,</u> LPG filling station operators, natural gas transport tank operators (specifically for natural gas receiving or dispensing personnel), and natural gas transport tank operators (specifically for truck drivers); including issuing certificates for training courses to trainees, instructors, and operators; providing consultancy, conducting research, and providing information regarding safety management of dangerous goods, hazardous chemicals, and hazardous substances according to



groups of persons, juristic persons, government agencies, and state organizations both domestically and internationally.	international standards to individuals, groups of persons, juristic persons, government agencies, and state organizations both domestically and internationally.
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Addition of the Company's Objectives (Clauses 76 - 96)

No.	Additional Objectives
76	To engage in the business of producing oil derived from the pyrolysis process of waste materials, tires, plastics, and other related materials.
77	To engage in the business of buying and selling other related recyclable waste materials.
78	To engage in the business of disposing of infectious waste, general waste, and chemical waste.
79	To engage in the business of transportation and logistics management for infectious waste, general waste, and chemical waste.
80	To provide waste disposal services for refuse and community waste; including the buying and selling of refuse and community waste.
81	To engage in the business of operating waste disposal plants or any other businesses related to sewage, refuse, or various scrap materials.
82	To provide services, management, and treatment of waste, sewage, or unused materials from communities, households, markets, shops, and all types of industries in the form of organic matter, whether solid, liquid, fat, organic acid, liquid fertilizer, energy crop residue, agricultural waste, organic materials from agro-processing industries, livestock farm waste, or unused organic materials, to promote circularity through reuse and recycling.
83	To engage in the business of waste and refuse management and disposal for both public and private sectors.
84	To engage in the business of processing waste and refuse into renewable energy and Refuse Derived Fuel (RDF).
85	To engage in the business of disposal and value creation from ash, as well as recycling of waste and refuse.
86	To engage in the business of production, purchase, and sale of liquid carbon dioxide and by-products from liquid carbon dioxide production.
87	To engage in the business of production, purchase, and sale of liquid biomethane and by-products from liquid biomethane production.
88	To engage in the business of purchasing, producing, processing, selling, or exporting agricultural products; or providing services related to production systems for goods, agricultural inputs, energy crops, biomass, agricultural waste, biological materials, or raw materials for biogas production under general contracts or contract farming systems.
89	To engage in the business of construction of biogas production plants.
90	To engage in the business of production, transmission, and distribution of biogas derived from waste, sewage, or unused materials from communities, households, markets, shops, and all types of industries in the form of organic matter, whether solid, liquid, fat, organic acid, alkaline, liquid fertilizer, biomass, energy crops, agricultural waste, organic materials from agro-



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	processing industries, livestock farm waste, recyclable organic materials, or unused organic materials.
91	To engage in the business of production, transmission, distribution, and service stations for products converted from biogas, such as Compressed Biogas (CBG), Liquid Bio-Methane (LBM) or Bio-LNG, Carbon Dioxide, Graphite, Graphene, etc.; including other by-products or outputs in the form of solids, liquids, gases, or any other forms derived from the production or conversion process of biogas, such as Bio-Plastics, Green Ammonia, Alternative Protein, Green Carbon Black, and all related products.
92	To engage in the business of management, cultivation, purchase, sale, procurement, distribution, application for concessions, or acquisition of any other rights related to agricultural, commercial, or industrial operations to obtain various organic materials, such as Napier grass, energy crops, animal manure, organic residues, and all related materials for use as raw materials in biogas production.
93	To engage in the business of production, transmission, and distribution of microbial cultures used in wastewater treatment systems, environmental management systems, and biogas systems.
94	To engage in the business of providing automotive body repair and spray painting services.
95	To engage in the business of operating garages for body repair, engines, and suspension for all types of vehicles; spray painting for all types of vehicles; and all types of engine repairs.
96	To engage in the business of distributing spare parts and all types of automotive equipment.

The Company's Memorandum of Association, Clause 3 (Objectives), shall be amended to reflect the addition of the Company's objectives, with the following details: "Clause 3. The objectives of the Company consist of 96 clauses."

In addition, the Meeting approved to propose the Shareholders' Meeting to consider authorizing Board of Directors or Executive Committee or Authorized Director or the person authorized by Board of Directors or Executive Committee or Authorized Director to have a power to take any arrangements in relation to the registration of the capital increase and the amendment of the Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to take any necessary arrangements in compliance with the registrar's order to complete the registration process.

The Chairman allowed shareholders and proxies to ask questions and comments.

No shareholders and proxies were inquiring and expressing opinions.

Resolution: The Meeting resolved to approve the amendment of 2 existing objectives and the addition of 21 new objectives. Consequently, the total number of the Company's objectives increased from 75 to 96 clauses. The Meeting also approved the amendment to Clause 3 of the Company's Memorandum of Association to be consistent with the said changes.

Furthermore, the Meeting approved the authorization of the Board of Directors and/or the Chief Executive Officer and/or any person appointed by the Board of Directors and/or the Chief Executive Officer, to have the power to register the amendment of the Company's objectives and the amendment to Clause 3 (Objectives) of the Memorandum of Association with the



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Department of Business Development, Ministry of Commerce. This includes the power to take any necessary actions to comply with the Registrar's orders to ensure the completion of the registration process.

The resolution for this agenda was passed by a vote of no less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting and having the right to vote, with the votes as follows:

The total number of votes attending the agenda: 789,419,921 votes:

	Votes	Percent
Approved	789,419,921	100.0000
Disapproved	0	0.0000
Voided Ballots	0	0.0000
Abstained	0	0.0000
Total	789,419,921	100.0000

The Company has completed the meeting in accordance with the established agenda. The Chairman then allowed shareholders and proxies to ask questions and express their opinions. The key inquiries from the shareholders attending via electronic media are summarized as follows:

Mr. Sombat Kulsathitporn, a proxy from the Thai Investors Association, raised the following 2 points:

(1) Minbu Solar Power Plant Project in Myanmar: She inquired whether the project still generates revenue for the Company and what risk management and payment collection measures are in place amid the current political instability.

- Mrs. Pimwanitar Jaratpreedar (Senior Executive Vice President Finance) clarified that the Company has always carefully considered its investments. The current situation occurred after the investment had already been made. However, the Company has consistently mitigated investment risks by entering into payment contracts in US Dollars, and the Company continues to receive payments regularly in US Dollars.

(2) Jump+ Project: She requested the management to inform the shareholders about the Company's strategic plans regarding its participation in the Jump+ project.

- Miss Narissara Kitpipit (Senior Executive Vice President Strategic) clarified that the details of the Jump+ project participation have been published in a presentation format on the Stock Exchange of Thailand (SET) website. Furthermore, new projects the Company plans to undertake—as previously mentioned by Mrs. Pimwanitar—include



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the Nitrogen (N2) project, Bio LNG project, and LNG for vehicles project, among others.

As there were no further questions or comments, the Chairman thanked all attendees for their time and officially adjourned the meeting at 16:20 Hr.

Respectfully yours,
Scan Inter Public Company Limited

-Sign-

.....
(Mr. Pisit Serewiwattana)
Chairman

-Sign-

.....
(Mrs. Pimwanitar Jaratpreedar)
Corporate Secretary