

**Minutes of the 2026 Annual General Meeting of Shareholders of
SEI Medical Public Company Limited**

Date, time and place.

The 2026 Annual General Meeting of Shareholders of SEI Medical Public Company Limited (the “Company”) was held on Friday, 20 April 2026 at 14.30 hrs., as an electronic meeting (e-AGM) (the “Meeting”) in accordance with the laws and regulations relating to electronic meetings, where the Meeting was broadcasted from head office of the Company at No. 546 Ratchada One Building, Ratchadapisek Road, Chankasem, Chatuchak, Bangkok, 10900. In this regard, Online Asset Company Limited was responsible for controlling the conference system.

Directors in Attendance

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| 1. Associate Professor Dr. Chaiyuth Padungsaksawasdi | Vice-Chairman of the Board / Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee |
| 2. Mr. Prompong Ngamdarnonk | Independent Director / Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee |
| 3. Mr. Theera Punyacharoensin | Director / Chairman of Executive Committee |
| 4. Miss Viparrat Heanchasri | Director / Member of the Risk Management Committee / Member of the Executive Committee |
| 5. Miss Pimkarn Punyacharoensin | Director |
| 6. Mr. Karn Punyacharoensin | Director / Chairman of the Risk Management Committee / Member of the Nomination and Remuneration Committee / Member of the Executive Committee / Chief Executive Officer |

Absent Director

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| 1. Mr. Anuwat Suksumanapanich | Chairman of the Board / Independent Director / Member of the Audit Committee |
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Executives in Attendance

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| 1. Mr. Phonlaphat Mahaprooranon | Chief Financial Officer |
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2. Miss Nichakarn Chumnarn Assistant Growth Director

Advisors in Attendance

1. Mr. Nattapot Chanwitsataporn Auditor from D I A International Audit Company Limited
2. Mr. Karinevidch Olivero Legal Advisor from Wise Equity Legal Counsel Limited
3. Miss Napassorn Puapanniwat Legal Advisor from Wise Equity Legal Counsel Limited

Associate Professor Dr. Chaiyuth Padungsaksawasdi, Vice-Chairman of the Board, presided as the Chairman of the Meeting (the “Chairman”). The Chairman welcomed all shareholders and assigned Miss Virunya Natburt to act as the master of ceremonies (the “MC”).

The MC informed the Meeting that the Company had determined the date for determining the names of shareholders entitled to attend the meeting (Record Date) on 13 March 2026. At this Meeting, there were 2 shareholders attending the Meeting in person and 26 shareholders attending the Meeting by proxy, totaling 28 shareholders attending the Meeting, holding an aggregate of 128,681,974 shares or equivalent to 75.6953 percent of the total number of issued shares of the Company, constituting a quorum according to Section 103 of the Public Limited Companies Act B.E. 2535 (as amended) (the “PLCA”) and Article 34 of the Articles of Association of the Company (the “AOA”).

Furthermore, the MC informed the Meeting that the Company had organized the Meeting as an electronic meeting in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (as amended), including any other applicable laws and regulations. In this regard, the Company had already informed shareholders in advance regarding the said matter as detailed in the Notice of the 2026 Annual General Meeting of Shareholders (e-AGM).

Before proceeding to the agenda, the MC informed the Meeting that, in this Meeting, the Company would collect electronic traffic data of all attendees as evidence of their participation in the Meeting. The Meeting would be recorded, including audio and video, as well as the voting results of the attendees. Additionally, the methods and procedures of the Meeting were as follows:

1. In voting at the Meeting, the shareholders would have votes equal to the number of shares held, whereby one share would equal to one vote;
2. In the Meeting, the Company would consider the matters in the order outlined in the notice of the meeting. Before voting on each agenda item, the Chairman would provide an opportunity for shareholders to ask questions or express opinions on matters related to that agenda item, as deemed appropriate. Only after this would the vote on that item be conducted. In the event shareholders wished to ask questions, shareholders should click on the question icon displayed for each agenda item.

3. For agenda item 4, the appointment of directors to replace those retiring by rotation, the election of each director would be considered and approved individually to be in line with good corporate governance principles;
4. The electronic voting system was considered binding and had the same effect as voting through the traditional method;
5. Shareholders may vote on each agenda item through the IR PLUS AGM system by selecting “Approve”, “Disapprove”, or “Abstain”. If any shareholder did not select an option for any agenda item, the Company would consider it as voting 'Approve' for that agenda item. The Company would then deduct the votes of 'Disapprove' and 'Abstain' from the total votes of shareholders attending the meeting and having the right to vote;
6. In the event a shareholder logged out of the system during the Meeting, the system would remove that shareholder's vote for the relevant agenda item from the calculation according to the Announcement of the Ministry of Digital Economy and Society Re: Security Standards for Meetings via Electronic Media B.E. 2020. Shareholders would be able to log back into the system at any time to the Meeting until the Meeting was officially closed; and
7. The Meeting would be conducted through an online voting system, so there would be no cases of invalid ballots, except for the following votes in proxy forms that shareholders had submitted to the Company in advance, which would be considered invalid votes: (1) voting with more than one option marked, except in the case of custodians, and (2) voting with conflicting intentions expressed, except in the case of custodians. Additionally, in the event a shareholder or proxy holder joined the Meeting via the IR PLUS AGM system later than the specified time, the shareholder or proxy holder would still be able to register and participate in the meeting but would only have the right to vote on the remaining agenda items.

The MC invited the Chairman to conduct the Meeting in accordance with the business on the agenda as specified in the Notice of the Meeting and the AOA as follows:

Agenda item 1: To consider and acknowledge the report on the annual operating result for the year 2025

The Chairman invited Mr. Karn Punyacharoensin, Chief Executive Officer, to present the details on this agenda item to the Meeting.

Mr. Karn Punyacharoensin, Chief Executive Officer, summarized the Company's performance for the year 2025 as follows:

Revenue from Sales

For the year 2025, the Company recorded revenue from sales of THB 401.43 million, accounting for 88.66 percent of the total revenue. This represents a decrease of THB 10.05 million, or 2.44 percent, compared to THB 411.48 million in 2024. The decline in revenue was primarily attributable to fluctuations in the government budget cycle. Nevertheless, the Company successfully maintained its revenue at a level comparable to the previous year and expanded its customer base within new product lines, which serves as a key driver for future growth.

Revenue from Services

For the year 2025, The Company recorded revenue from services of THB 48.25 million. This represents an increase of THB 15.75 million, or 48.46 percent, compared to THB 32.50 million in 2024. This growth resulted from the expansion of the Company's installed base of medical devices sold in previous periods, leading to a corresponding rise in demand for repair and Preventive Maintenance (PM) work, as well as after-sales services. Given the nature of medical equipment requiring regular maintenance, this has generated recurring revenue from the growing customer base and enhanced the stability of the Company's long-term revenue structure.

Net Profit

For the year 2025, the Company reported a net profit of THB 46.50 million, demonstrating its ability to maintain consistent profitability. Although this reflects a decrease of THB 5.73 million, or 10.97 percent, from THB 52.23 million in 2024, the adjustment was a result of strategic investments. These included the launch of new products, the expansion of the sales team, and increased marketing activities in accordance with the Company's business expansion plan to support sustainable revenue generation and future growth.

Details of which were provided in the Company's Annual Report of 2025 under the section "Management Discussion and Analysis (MD&A)" sent to the shareholders in the form of a QR Code as provided in Attachment 1 enclosed to the Notice of 2026 Annual General Meeting of Shareholders.

The Chairman provided an opportunity to the Meeting to ask questions or express opinions, however, no one asked any question or expressed any opinion.

The MC explained to the Meeting that this agenda item was for acknowledgment, so no resolution shall be passed.

Agenda item 2: To consider and approve the statement of financial position and the statement of comprehensive income for the year ended 31 December 2025

The Chairman, as the Chairman of the Audit Committee, presented the details on this agenda item to the Meeting and informed the Meeting that: Section 112 of the PLCA and Article 41 of the AOA require that the Board

of Directors must prepare the balance sheets and the profit and loss statements as at the end of the fiscal year of the Company for submission to and approval by the annual general meeting of shareholders. In this regard, the statement of financial position (balance sheets) and the statements of comprehensive income of the Company for the year ended 31 December 2025, which had been audited by the Company's auditor and approved by the Board of Directors and the Audit Committee, were as detailed in the Annual Report of 2025 under the section "Financial Statements and Notes to the Financial Statements" sent to the shareholders in the form of a QR Code as provided in Attachment 1 enclosed to the Notice of 2026 Annual General Meeting of Shareholders, which could be summarized below:

Unit: THB Million

Description	2024	2025
Total assets	461.10	514.99
Total liabilities	179.40	202.98
Total shareholders' equity	281.70	312.01
Net profit	52.23	46.50
Total comprehensive income	52.23	50.71
Earnings per share (THB)	0.39	0.27

The Board of Directors deemed it appropriate to propose to the shareholders' meeting to consider and approve the statement of financial position and the statement of comprehensive income for the year ended 31 December 2025, which had been audited by the Company's auditor and approved by the Board of Directors and the Audit Committee, as detailed above.

The Chairman provided an opportunity to the Meeting to ask questions or express opinions, however, no one asked any question or expressed any opinion.

Therefore, the Chairman requested that the Meeting vote on this agenda item, which required a majority vote of the shareholders attending the Meeting and casting their votes.

Resolution: The Meeting resolved to approve the statement of financial position and the statement of comprehensive income of the Company for the year ended 31 December 2025, which had been audited by the Company's auditor and approved by the Board of Directors and the Audit Committee, as detailed above, by a majority vote of the shareholders attending the Meeting and casting their votes, where the voting results were as follows:

Shareholders' Votes	No. of Votes	Percent
Approval	128,681,974	100.0000
Disapproval	0	0.0000

Abstention	0	-
Total (28 shareholders)	128,681,974	-

Agenda item 3: To consider and approve the allocation of profit from the operating results of 2025 and the dividend payment

The Chairman invited Mr. Karn Punyacharoensin, Chief Executive Officer, to present the details on this agenda item to the Meeting. Mr. Karn Punyacharoensin, Chief Executive Officer, informed the Meeting that Section 116 of the PLCA and Article 47 of the AOA require that the Company must allocate to the reserve fund part of the annual net profit, an amount not less than 5 percent of the annual net profit, deducted by the accumulated losses brought forward (if any), until the reserve fund balance becomes not less than 10 percent of the registered capital of the Company. In addition, Section 115 of the PLCA and Article 46 of the AOA require that dividend shall not be paid other than out of profits. In the event that the Company still has accumulated losses, the payment of dividends shall be prohibited, and dividends shall be distributed in equal amounts per share.

The Company had provided in its dividend payment policy that it shall pay dividends to shareholders in an amount of not less than 40 percent of the Company's net profit as set out in the Company's separate financial statements after deducting corporate income tax, legal reserves and other reserves (as determined or applicable). However, the Board of Directors may consider dividend payments or amend the dividend payment policy based on the Company's operating results, financial position, cash flow, working capital requirements for business operations, investment plans for future business expansion, and changes in market conditions or economic circumstances.

In this regard, to comply with the laws and the AOA, it was proposed that the shareholders' meeting consider and approve the allocation of profit from the operating results of the Company for the year ended 31 December 2025 and the dividend payment as follows:

- (1) allocate the net profit from the operating results of 2025 in the amount of THB 2,900,000 as legal reserves; and
- (2) pay dividends in cash at the rate of THB 0.11 per share and in the total amount of not exceeding THB 18,700,000

Since the dividend payment would be made from the Company's annual net profit, which was subject to corporate income tax at the rate of 20 percent of the net profit, individual shareholders were eligible to claim tax credit by multiplying the amount of dividends with 2/8, pursuant to Section 47 bis of the Revenue Code. In addition, the Company had determined the date for determining the list of shareholders who were entitled to receive the dividend payment (Record Date) on 13 March 2026 and scheduled the dividend payment on 8 May 2026.

The Board of Directors deemed it appropriate to propose to the shareholders' meeting to consider and approve the allocation of the net profit from the operating results of 2025 and the dividend payment as detailed above.

The Chairman provided an opportunity to the Meeting to ask questions or express opinions, however, no one asked any question or expressed any opinion.

Therefore, the Chairman requested that the Meeting vote on this agenda item, which required a majority vote of the shareholders attending the Meeting and casting their votes.

Resolution: The Meeting resolved to approve the allocation of the net profit from the operating results of 2025 in the amount of THB 2,900,000 as legal reserves and the dividend payment in cash at the rate of THB 0.11 per share and in the total amount of not exceeding THB 18,700,000 to the shareholders of record as at the date for determining the list of shareholders who were entitled to receive the dividend payment (Record Date) on 13 March 2026, where the date for dividend distribution had been determined on 8 May 2026, by a majority vote of the shareholders attending the Meeting and casting their votes where the voting results are as follows:

Shareholders' Votes	No. of Votes	Percent
Approval	128,681,974	100.0000
Disapproval	0	0.0000
Abstention	0	-
Total (28 shareholders)	128,681,974	-

Agenda item 4: To consider and approve the appointment of directors to replace those retiring by rotation

The Chairman invited Mr. Prompong Ngamdarnonk, Chairman of the Nomination and Remuneration Committee, to present the details on this agenda item to the Meeting.

Mr. Prompong Ngamdarnonk, Chairman of the Nomination and Remuneration Committee, informed the Meeting that Section 71 of the PLCA and Article 19 of the AOA require that 1/3 of the total number of directors shall retire at every annual general meeting of shareholders, and if the number of directors cannot be equally divided into 3 parts, the number of directors closest to 1/3 shall retire. Any director who has retired by rotation may be reappointed. At present, the Company had a total of 7 directors. The following 3 directors were due to retire by rotation at the 2026 Annual General Meeting of Shareholders:

- Associate Professor Dr. Chaiyuth Padungsaksawasdi Independent Director / Member of the Nomination and Remuneration Committee / Chairman of the Audit Committee

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| 2. | Miss Viparrat Heanchasri | Director / Member of the Risk Management Committee /
Member of the Executive Committee |
| 3. | Mr. Karn Punyacharoensin | Director / Member of the Nomination and Remuneration
Committee / Chairman of the Risk Management Committee
/ Member of the Executive Committee |

The Nomination and Remuneration Committee (by disinterested members), having considered the profiles and qualifications of the director candidates pursuant to the relevant rules and regulations, as well as the nomination process that was appropriate, comprehensive, and in line with good corporate governance principles, viewed that the 3 retiring directors possessed all of the required qualifications pursuant to the relevant rules and regulations; that they did not have any prohibited characteristics to hold office as directors; that they had the skills, knowledge, competency, and experience in line with the Company's business operations; that they had contributed to the Company and performed their duties with responsibility, due care, and honesty continuously; that Associate Professor Dr. Chaiyuth Padungsaksawasdi had all qualifications as independent directors in accordance with the laws and regulations as well as the Company's requirements. As such, it was deemed appropriate to propose the reappointment of the 3 retiring directors for another term to the Board of Directors and the shareholders' meeting for consideration and approval.

The Board of Directors (by disinterested members), having shared the same view as the Nomination and Remuneration Committee in all respects, deemed it appropriate to propose to the shareholders' meeting to consider and approve the reappointment of 3 retiring directors, i.e., Associate Professor Dr. Chaiyuth Padungsaksawasdi, Miss Viparrat Heanchasri and Mr. Karn Punyacharoensin for another term as detailed above.

The Chairman provided an opportunity to the Meeting to ask questions or express opinions, however, no one asked any question or expressed any opinion.

Therefore, the Chairman requested that the Meeting vote on this agenda item. In considering the appointment of directors on this agenda item, the Company would propose the appointment of each director for consideration and approval individually, and each director must be approved by a majority vote of the shareholders attending the Meeting and casting their votes.

Resolution: The Meeting resolved to approve the reappointment of the 3 retiring directors, i.e., Associate Professor Dr. Chaiyuth Padungsaksawasdi, Miss Viparrat Heanchasri and Mr. Karn Punyacharoensin for another term, by a majority vote of the shareholders attending the Meeting and casting their votes, where the voting results were as follows:

1. Associate Professor Dr. Chaiyuth Padungsaksawasdi

Shareholders' Votes	No. of Votes	Percent
Approval	128,681,974	100.0000
Disapproval	0	0.0000
Abstention	0	-
Total (28 shareholders)	128,681,974	-

2. Miss Viparrat Heanchasri

Shareholders' Votes	No. of Votes	Percent
Approval	128,681,974	100.0000
Disapproval	0	0.0000
Abstention	0	-
Total (28 shareholders)	128,681,974	-

3. Mr. Karn Punyacharoensin

Shareholders' Votes	No. of Votes	Percent
Approval	128,681,974	100.0000
Disapproval	0	0.0000
Abstention	0	-
Total (28 shareholders)	128,681,974	-

Agenda item 5: To consider and approve the remuneration of directors for the year 2026

The Chairman invited Mr. Prompong, Chairman of the Nomination and Remuneration Committee, to present the details on this agenda item to the Meeting.

Mr. Prompong Ngamdarnonk, Chairman of the Nomination and Remuneration Committee, informed the Meeting that Section 90 of the PLCA prohibits the Company from making any payment or providing any other assets to directors, except as remuneration in accordance with the Company's Articles of Association. The payment of such remuneration must be approved by a resolution of the shareholders' meeting, with votes of not less than two-thirds of the total votes of the shareholders attending the meeting. Additionally, Article 24 of the AOA provides that directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses, or other forms of compensation as determined by the shareholders' meeting, which must be approved by a vote of not less than two-thirds of the total votes of the shareholders attending the meeting. Such remuneration may be set as a fixed amount or determined based on specific criteria, and it may be applied either on a case-by-case basis or on an ongoing basis until resolved otherwise by the shareholders' meeting. Furthermore, directors are entitled to allowances, benefits, and expenses in accordance with the Company's regulations.

In this regard, the Nomination and Remuneration Committee, having reviewed the directors' remuneration in accordance with the Company's policy and criteria for determining directors' remuneration by considering the appropriateness of the remuneration in relation to the duties, responsibilities, and performance of the directors, comparing it with similar businesses, the expected benefits to the Company, the Company's operating results, and the annual performance evaluation, deemed it appropriate to propose the determination of remuneration and meeting allowances for the directors and members of the subcommittees to the Board of Directors and the shareholders' meeting for consideration and approval, in a total amount not exceeding THB 2,000,000, as follows:

1) Monetary Remuneration – Director's Remuneration and Meeting Allowance

Board of Directors and Sub-committee	2026 (proposed year)		2025	
	Monthly Remuneration (THB/month)	Meeting Allowance (THB/attendance)	Monthly Remuneration (THB/month)	Meeting Allowance (THB/attendance)
Board of Directors				
Chairman of the Board	-	35,000	-	20,000
Director	-	20,000	-	10,000
Audit Committee				
Chairman of Audit Committee	-	35,000	-	20,000
Member of the Audit Committee	-	20,000	-	10,000
Executive Committee				
Chairman of Executive Committee	80,000	35,000	80,000	20,000
Member of the Executive Committee	50,000	20,000	50,000	10,000
Risk Management Committee				
Chairman of Risk Management Committee	-	35,000	-	20,000
Member of the Risk Management Committee	-	20,000	-	10,000
Nomination and Remuneration Committee				
Chairman of Nomination and Remuneration Committee	-	35,000	-	20,000

Board of Directors and Sub-committee	2026 (proposed year)		2025	
	Monthly Remuneration (THB/month)	Meeting Allowance (THB/attendance)	Monthly Remuneration (THB/month)	Meeting Allowance (THB/attendance)
Member of the Nomination and Remuneration Committee	-	20,000	-	10,000

Note: a) Directors would not receive any remuneration other than what was mentioned above..

2) Non – Monetary Remuneration – None

In this regard, the Board of Directors, having shared the same view as the Nomination and Remuneration Committee in all respects, deemed it appropriate to propose to the shareholders' meeting to consider and approve the remuneration of directors for the year 2026 in a total amount not exceeding THB 2,000,000, as detailed above.

The Chairman provided an opportunity to the Meeting to ask questions or express opinions, however, no one asked any question or expressed any opinion.

Therefore, the Chairman requested that the Meeting vote on this agenda item, which required votes of not less than two-thirds of the votes of the shareholders attending the Meeting.

Resolution: The Meeting resolved to approve the remuneration of directors for the year 2026 in a total amount not exceeding THB 2,000,000, by votes of not less than two-thirds of the votes of the shareholders attending the meeting, where the voting results were as follows:

Shareholders' Votes	No. of Votes	Percent
Approval	128,348,474	99.7408
Disapproval	333,500	0.2592
Abstention	0	0.0000
Total (28 shareholders)	128,681,974	-

Agenda item 6: To consider and approve the appointment of auditors and the determination of the auditors' compensation for the year 2026

The Chairman, as the Chairman of Audit Committee, presented the details on this agenda item to the Meeting and informed the Meeting that Section 120 of the PLCA and Article 38 of the AOA require that the annual general meeting of shareholders shall consider and appoint auditors and determine the auditor's compensation every year. The appointment of the auditor may include the reappointment of the same auditor. For the fiscal year ended 31

December 2026, the Audit Committee had resolved to propose the appointment of auditors from D I A International Audit Company Limited as the Company's auditor to the Board of Directors and the shareholders' meeting for consideration and approval, whereby one of the following auditors shall be designated to audit and express an opinion on the Company's financial statement:

Name of Nominated Auditors	CPA License Number	Years Audited
Miss Somjintana Polhirunrat	5599	2025
Mr. Wiroj Sajjathamnukul	5128	2025
Miss Raweewan Chuenchom	7487	2025
Mr. Nopparoeck Pissanuwong	7764	2026

The nominated auditors possessed the qualifications required by the Office of the Securities and Exchange Commission and had no relationships or interests with the Company, its executives, major shareholders, or any related persons that would affect their independence in performing their duties. Furthermore, such auditors were not directors, employees, staff members, nor did they hold any other positions within the Company.

In addition, the Audit Committee had resolved to propose the auditor's compensation in the amount of THB 1,470,000 to the Board of Directors and the shareholders' meeting for consideration and approval. A comparison of the Company's auditor's compensation for the fiscal year ended 31 December 2026 with that of the fiscal year ended 31 December 2025, was as follows:

Auditors' Compensation	2026 (proposed year)	2025
1. Audit fee	1,470,000	1,450,000

In this regard, the Board of Directors, having shared the same view as the Audit Committee in all respects, deemed it appropriate to propose to the shareholders' meeting to consider and approve the appointment of auditors and the determination of the auditors' compensation for the year 2026 as detailed above.

The Chairman provided an opportunity to the Meeting to ask questions or express opinions, however, no one asked any question or expressed any opinion.

Therefore, the Chairman requested that the Meeting vote on this agenda item, which required a majority vote of the shareholders attending the Meeting and casting their votes.

Resolution: The Meeting resolved to approve the appointment of Miss Somjintana Polhirunrat, CPA No. 5599, or Mr. Wiroj Sajjathamnukul, CPA No. 5128, or Miss Raweewan Chuenchom, CPA No. 7487, or Mr. Nopparoeck Pissanuwong, CPA No. 7764, from D I A International Audit Company Limited as the auditors of the Company and the determination of their compensation for the fiscal year ended 31 December 2026, of THB 1,470,000 by a majority vote of the shareholders attending the Meeting and casting their votes, where the voting results are as follows:

Shareholders' Votes	No. of Votes	Percent
Approval	128,681,974	100.0000
Disapproval	0	0.0000
Abstention	0	-
Total (28 shareholders)	128,681,974	-

Agenda item 7: To consider any other business (if any)

The Chairman gave shareholders or proxy holders the opportunity to propose matters for the Meeting's consideration in accordance with Section 105 of the PLCA. However, no shareholder proposed any matters for consideration.

The Chairman provided an opportunity to the Meeting to ask questions or express opinions. The key points of which can be summarized as follows:

Question No.1: An anonymous shareholder inquired that the Company's total revenue for the year 2025 increased by 1.3 percent, while selling and distribution costs increased by 18.2 percent, How will the Company control expenses and improve its net profit margin?

Answer: Mr. Karn Punyacharoensin, Chief Executive Officer, explained that during the past year of 2025, the Company expanded its business and product lines and made additional investments to drive sales, which led to higher costs of sales. Furthermore, slowdowns and volatility in the government budget caused sales to fall short of the Company's expectations relative to the resources invested. However, the Company will control expenses to ensure they are more reasonable. For 2026, the Company expects that the activities and resources previously invested will yield improved operational results this year, enabling the Company to maintain its historical net profit margin.

Question No. 2: An anonymous shareholder inquired that the Expected Credit Loss (ECL) for 2025 increased by THB 0.92 million, representing a 167.3 percent increase. What are the primary drivers behind the significant increase in ECL? From which customer segment does this arise, and what are the management guidelines to mitigate ECL losses?

Answer: Mr. Karn Punyacharoensin, Chief Executive Officer, explained that The Company applies a step-up approach for ECL provisioning, starting from 120 days overdue. This is primarily because several public hospitals have faced liquidity issues, leading to delayed payments. Nevertheless, the Company has implemented preventive measures against credit losses by suspending new sales to those customers until their outstanding debts are fully settled. Also, it is important to note

that this ECL does not mean the money is permanently lost as bad debt. Instead, it reflects temporary cash flow problems at the customers' end. They are still paying the Company, just later than usual.

Question No. 3: An anonymous shareholder inquired that regarding the dividends payable of THB 30,847 in 2025, the Company declared a dividend payment for the 2024 accounting period, paid in May 2025, amounting to THB 20.40 million (170 million shares at THB 0.12 per share). However, in the cash flow statement under investing activities, the dividend paid is recorded as THB 20,369,153. What is the reason that the dividend amount recorded in retained earnings (THB 20.40 million) does not match the amount shown in the cash flow statement (THB 20.37 million), resulting in outstanding dividends reflected in the 2025 balance sheet?

Answer: Mr. Phonlaphat Mahaprooranon, Chief Financial Officer, explained that the figures in the cash flow statement represent the dividend transactions that have been successfully transferred. The THB 20.40 million is the total approved dividend amount. However, some investors have not yet successfully received their dividend payments, which accounts for the discrepancy in these figures.

Question No. 4: An anonymous shareholder inquired about the time frame for the joint venture project with other companies operating in the medical business, as outlined under the IPO proceeds utilization plan in the amount of THB 44 million.

Answer: Mr. Karn Punyacharoensin, Chief Executive Officer, explained that the Company is currently seeking new investment opportunities. Given the current challenging economic environment, the Company is exercising caution in investments to ensure maximum benefits for both the Company and investors. If the Company identifies a transaction that is beneficial to the Company and all stakeholders, The Company will proceed accordingly. As no suitable opportunities have been found yet, the Company will continue to search for suitable opportunities.

Question No. 5: An anonymous shareholder inquired how many products the Company distributes as an exclusive distributor, or what percentage these represent of the Company's total products. In addition, what percentage of the Company's total products are those for which the Company is not an exclusive distributor? For products procured domestically, how many major importers are there, and what are the Company's purchase volumes from the top three importers?

Answer: Mr. Karn Punyacharoensin, Chief Executive Officer, explained that the Company will compile the information and provide a summarized clarification to the shareholders later.

Question No. 6: Miss Irarom Anan inquired, whether the Company's management could inform the shareholders about the Company's plans regarding its participation in the Jump+ project.

Answer: Mr. Karn Punyacharoensin, Chief Executive Officer, explained that the Company has formulated a 3-year operational plan consisting of two main components: Business Plan growth and Corporate Governance enhancement. For the Business Plan component, the Company aims to achieve a net profit of no less than THB 92 million and a target revenue of THB 735.5 million by 2028. These projections are driven by three business pillars: 1. Products, expanding the product portfolio to comprehensively cover medical needs. 2. Customers, expanding the customer base to include clinics and the growing number of newly opened specialized hospitals. 3. Services, expanding services, such as medical equipment rentals and other after-sales services. Combined, these efforts are expected to generate the targeted net profit and revenue according to the plan.

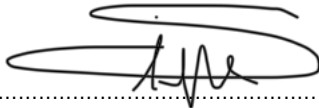
Since there was no other matter for the Meeting's consideration and there were no additional questions or comments, the Chairman thanked all shareholders for attending the Meeting and declared the Meeting adjourned at 15.49 hrs.



Signed by.....Chairman of the Meeting

(Associate Professor Dr. Chaiyuth Padungsaksawasdi)

Vice-Chairman of the Board



Signed byCompany Secretary and Minutes Taker

(Miss Virunya Natburt)