

- Translation -

27 April 2026

Subject : Notification of the Resolution of the Annual General Meeting of Shareholders for the Year 2026.

To : President

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for the year 2026 of Rockworth Public Company Limited, held on April 27, 2026 at the Meeting Room, 1st Floor, Head Office, No.294-300 Asoke-Dindaeng Road, Bangkapi, Huaykwang, Bangkok was convened solely in the designated venue (Physical Meeting). The meeting passed resolutions summarized by agenda as follows:

1. To certify the Minutes of the Annual General Meeting of Shareholders for the year 2025, which was held on April 28, 2025. The resolution was passed by a majority vote of the shareholders who attended the meeting and were entitled to vote, as follows:

-	Approved	16,070,366	Votes	Equivalent to	100.00
-	Disapproved	-	Votes	Equivalent to	-
-	Abstained	-	Votes	Equivalent to	-
-	Voided ballot	-	Votes	Equivalent to	-

2. To acknowledge the Company's operating results for the year 2025 and the Company's Annual Report. This agenda item was for acknowledgment only; therefore, no voting was conducted.
3. To approve the Company's financial statements for the year ended December 31, 2025, which have been audited and certified by the Company's auditor. The resolution was passed by a majority vote of the shareholders who attended the meeting and were entitled to vote, as follows:

-	Approved	16,070,366	Votes	Equivalent to	100.00
-	Disapproved	-	Votes	Equivalent to	-
-	Abstained	-	Votes	Equivalent to	-
-	Voided ballot	-	Votes	Equivalent to	-

4. To approve the dividend payment for the Company's operating results for the year ended December 31, 2025, at the rate of Baht 1 per share. The Record Date for determining the shareholders entitled to receive the dividend for the year 2025 is May 7, 2026, and the dividend will be paid within May 26, 2026. The resolution was passed by a majority vote of the shareholders who attended the meeting and were entitled to vote, as follows:

-	Approved	16,070,366	Votes	Equivalent to	100.00
-	Disapproved	-	Votes	Equivalent to	-

- Abstained	-	Votes	Equivalent to	-
- Voided ballot	-	Votes	Equivalent to	-

5. To approve the reappointment of directors who retired by rotation in the year 2026 to resume their positions for another term. The election of directors was conducted on an individual basis as follows:

1) Mr. Surapoch Suwonpanich

- Approved	16,070,266	Votes	Equivalent to	99.999
- Disapproved	100	Votes	Equivalent to	0.001
- Abstained	-	Votes	Equivalent to	-
- Voided ballot	-	Votes	Equivalent to	-

2) Mr. Chairat Dejkraisak

- Approved	16,070,266	Votes	Equivalent to	99.999
- Disapproved	100	Votes	Equivalent to	0.001
- Abstained	-	Votes	Equivalent to	-
- Voided ballot	-	Votes	Equivalent to	-

3) Mr. Manoon Sunkunakorn

- Approved	16,070,366	Votes	Equivalent to	100.00
- Disapproved	-	Votes	Equivalent to	-
- Abstained	-	Votes	Equivalent to	-
- Voided ballot	-	Votes	Equivalent to	-

6. To approve the remuneration of the Board of Directors for the year 2026, in the same amount as the year 2025, not exceeding Baht 2,000,000 per year.

**Board of Directors**

(Unit: Million Baht)

Annual Remuneration of Directors	Year 2026 (Proposed for Approval)	Year 2025
Chairman of the Board	300,000	300,000
Director	150,000	150,000

**Audit Committee**

Annual Remuneration of Directors	Year 2026 (Proposed for Approval)	Year 2025
Chairman of the Audit Committee	240,000	240,000

Audit Committee Member	150,000	150,000
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### Sustainability and Risk Management Committee

Meeting Allowance (per meeting)	Year 2026 (Proposed for Approval)	Year 2025
Chairman of the Sustainability and Risk Management	20,000	20,000
Committee Member	10,000	10,000

**Note:** Applicable only to directors who are not executives or employees of the company

The directors are not entitled to any benefits other than monetary remuneration. The resolution was passed by more than two-thirds of the total votes of the shareholders who attended the meeting and were entitled to vote, as follows:

-	Approved	16,070,366	Votes	Equivalent to	100.00
-	Disapproved	-	Votes	Equivalent to	-
-	Abstained	-	Votes	Equivalent to	-
-	Voided ballot	-	Votes	Equivalent to	-

7. To approve the appointment of one of the auditors listed below from PricewaterhouseCoopers ABAS Ltd., as follows:

1. Mr. Paiboon Tunkoon Certified Auditor No. 4298 or
2. Miss Nuntika Limviriyalers Certified Auditor No. 7358 or
3. Miss Tithinun Vankeo Certified Auditor No. 9432

as the auditor and expressed an opinion on the company's financial statements for the year 2026, with the audit fee not exceeding 1,700,000 Baht per year, as resolved by a majority vote of the shareholders attending the meeting and entitled to vote, as follows:

-	Approved	16,070,366	Votes	Equivalent to	100.00
-	Disapproved	-	Votes	Equivalent to	-
-	Abstained	-	Votes	Equivalent to	-
-	Voided ballot	-	Votes	Equivalent to	-

8. To approve the amendment of the Company's Articles of Association, Articles 30, 34, and 45, by a resolution passed with more than three-fourths of the total votes of the shareholders attending the meeting and entitled to vote, as follows:

-	Approved	16,070,366	Votes	Equivalent to	100.00
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-	Disapproved	-	Votes	Equivalent to	-
-	Abstained	-	Votes	Equivalent to	-
-	Voided ballot	-	Votes	Equivalent to	-

9. Other issues

-Nothing-

Your Faithfully,

(Mr. Dusdee Pongsuthimanus)

CEO

Company Secretary Section

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