

Rockworth

Annual General Meeting Report 2026

Rockworth Public Company Limited

Date and Venue

Rockworth Public Company Limited (“the Company”) held its Annual General Meeting for the year 2026 on Monday, April 27, 2026, at 10:00 a.m. in the Company’s meeting room, 1st floor, Head Office of Rockworth Public Company Limited, located at 294-300 Asoke-Din Daeng Road, Bang Kapi Subdistrict, Huai Khwang District, Bangkok., in the form of a physical meeting only. The Company acted in accordance with the Public Limited Companies Act and the Company’s Articles of Association, which require that the Annual General Meeting of Shareholders be held every year within four months from the end of the fiscal year.

Before the meeting commenced.

The Company convened the Annual General Meeting of Shareholders for the year 2026, with the agenda items as detailed in the Notice of the Annual General Meeting of Shareholders for 2026, which had been published on the Company’s website and notified to the Stock Exchange of Thailand on March 23, 2026. The Company also arranged for video and audio recording of this meeting.

The meeting commenced at 10:05 a.m.

A total of 16 shareholders attended in person, holding an aggregate of 4,397,996 shares and 15 shareholders attended by proxy, representing a total of 11,672,370 shares. Altogether, 31 shareholders were present, representing a total of 16,070,366 shares, equivalent to 80.352 percent of the issued and paid-up shares. According to Article 35 of the Company’s Articles of Association, a quorum is constituted when not fewer than 25 shareholders and proxies (if any) are present, or not fewer than half of the total number of shareholders, and the shares represented must not be less than one-third of the total issued shares. The quorum was therefore achieved. Subsequently, Ms. Nunnapas Dangkajidpetch, the meeting moderator, introduced the Company’s Board of Directors, executives, the Company Secretary, and the Company’s auditors who were in attendance.

Directors attending the meeting:

All 7 directors out of the total 7 directors were present, representing 100.00 percent attendance, as follows:

1. Mr. Chatchawal Pongsuthimanus – Chairman and Executive Director
2. Mr. Surapoch Suwonpanich – Independent Director and Chairman of the Audit Committee
3. Mr. Chairat Dejkraisak – Independent Director and Audit Committee Member
4. Mr. Manoon Sunkunakorn – Independent Director, Audit Committee Member and Chairman of the Sustainability and Risk Management Committee
5. Mr. Surapong Sithanukul – Director and Executive Director

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6. Mr. Dusdee Pongsuthimanus – Chief Executive Officer, President, and Director of Sustainability and Risk Management
7. Mr. Chakrit Vorachacreyanan – Director, Executive Director, Chief Operating Officer, and Director of Sustainability and Risk Management

Attending Executives

1. Ms. Apiradee Vorachacreyanan – Director of Finance and Accounting

Corporate Secretary

1. Ms. Benchaporn Pholla – Corporate Secretary

Auditors

1. Ms. Chonlaros Santiasvaraporn – EY Office Limited
2. Ms. Kamonrat Thipayamontri – EY Office Limited

Vote Counting Witness

1. Ms. Sakorn Suksuchano – Senior Officer of the Internal Audit Department

Meeting Host and Opening Remarks

Ms. Nunnapas Dangkajidpetch, the meeting moderator, invited Mr. Chatchawal Pongsuthimanus, Chairman of the Board, to preside over the meeting as the Chairman (“the Chairman”). The Chairman welcomed the shareholders, proxies, and participants who honored the Company with their presence to consider the matters set forth in the Notice of the Annual General Meeting of Shareholders for 2026. The Chairman then assigned Ms. Nunnapas Dangkajidpetch, the meeting moderator, to explain the rules and procedures of the meeting to ensure that the meeting was conducted in accordance with good corporate governance principles, as follows:

1. Meeting Procedure

The company’s Annual General Meeting was conducted in compliance with relevant laws and regulations. The meeting followed the agenda outlined in the official invitation. Directors or assigned representatives provided explanations for each agenda item, and proceedings were conducted efficiently to avoid unnecessary delays.

2. Right to Express Opinions

In the event that any shareholder or proxy has comments or questions related to the meeting agenda, the Company would like to clarify the procedures for inquiries as follows:

Before voting on each agenda item, the Chairman will allow shareholders or proxies to raise questions or express opinions relevant to that agenda item as appropriate. Shareholders or proxies wishing to ask questions are requested to state their full name before doing so, for the benefit of accurate and complete recording of the minutes.

In addition, if shareholders have questions or comments outside the agenda under consideration, or other inquiries related to the Company’s business that are not contrary to laws, regulations, and/or good corporate governance principles, and are not directly related to the agenda, the Company will consider responding to such questions or comments under Agenda Item 9: Other Matters. The Company will also record the comments, questions, and

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answers in the Minutes of the Annual General Meeting of Shareholders for 2026, which will be published for shareholders' review.

3. Voting Procedure

- There are 7 agenda items requiring a vote out of a total of 9 agenda items.
- Each shareholder shall have voting rights equal to the number of shares held, with one share representing one vote. Voting shall be conducted by casting one of the following: approve, disapprove, or abstain.
- In the case where a shareholder appoints a proxy to attend the meeting, the proxy shall have voting rights equal to the number of votes of the shareholder granting the proxy. The proxy is authorized to attend and cast votes on behalf of the shareholder, and the number of shares cannot be split among multiple proxies for separate voting. Furthermore, if the proxy attends the meeting and the shareholder has already indicated their vote (approve, disapprove, or abstain) in the Proxy Form B, such votes shall be counted as the votes of the shareholder for each agenda item. The Company will record these votes accordingly to be included in the resolution of the meeting.

4. Voting Procedures

In normal cases, resolutions shall be passed by a majority of the shareholders attending and casting their votes. The number of disapproval votes shall be deducted from the total votes, and the remainder shall be considered approval votes.

Exceptions apply in the following cases:

1. Agenda regarding directors' remuneration, which must be approved by not less than two-thirds of the total votes of the shareholders attending the meeting; and
2. Agenda items requiring a special resolution of the shareholders' meeting, which must be approved by not less than three-fourths of the total votes of the shareholders attending the meeting and entitled to vote.
 - If no shareholder objects or proposes otherwise, the meeting shall be deemed to have resolved in approval.
 - For agenda items where votes have already been cast in Proxy Form B, such votes shall be counted according to the proxy form, regardless of whether the proxy holder is present in the meeting room.
 - Voting at this meeting shall be conducted openly, not by secret ballot.
 - In the case where shareholders or proxies entitled to vote sign in after the voting results of any agenda item have already been announced, their votes shall not be included in the calculation for that agenda item.
 - The number of votes in each agenda item may vary due to shareholders and proxies registering or leaving the meeting at different times.

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- For transparency, the Company has assigned Ms. Sakorn Suksuchano, Senior Officer of the Internal Audit Department, to act as a witness in the vote counting and to oversee the meeting.

Ms. Nunnapas Dangkajidpetch explained the process for proposing agenda items for the Annual General Meeting of Shareholders for 2026 and the nomination of directors by minority shareholders, the Company provided shareholders with the opportunity to propose matters to be included in the agenda of the Annual General Meeting of Shareholders and to nominate qualified persons, possessing all legal qualifications, for election as directors at the Annual General Meeting of Shareholders for 2026. The criteria and procedures for submission were announced on the Company's website from October 14, 2025, to December 31, 2025. The result was that no shareholders proposed any matters for inclusion in the agenda, and no shareholders nominated any persons for election as directors at this Annual General Meeting of Shareholders for 2026.

Regarding the submission of advance questions, the Company provided shareholders entitled to attend this meeting with the opportunity to submit questions in advance from March 23, 2026, until the meeting date. No advance questions were received.

At this shareholders' meeting, photographs, video recordings, and motion pictures will be taken within the event and meeting area, and the video of the meeting will be published on the Company's website in accordance with good corporate governance principles.

The Chairman then proceeded with the meeting by presenting the matters set forth in the Notice of the Annual General Meeting of Shareholders for 2026 for consideration in order of the agenda items, as follows:

Agenda Item 1: To consider and approve the Minutes of the Annual General Meeting of Shareholders for 2025.

The Chairman presented the Minutes of the Annual General Meeting of Shareholders for 2025, held on April 28, 2025, for the meeting's consideration and approval as per the Notice of Meeting. The Chairman then opened the floor for questions or comments.

As no shareholders raised any questions or expressed comments, the Chairman requested the shareholders to vote on the approval of the Minutes of the Annual General Meeting of Shareholders for 2025, by marking their ballots as 'approve,' 'disapprove,' or 'abstain.'

The Chairman further informed the shareholders that, in accordance with the Company's Articles of Association, this agenda item must be approved by a majority of the votes of the shareholders attending the meeting and casting their votes.

After the vote counting was completed, the Chairman announced the results as follows:

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Vote	Number of Votes	Percentage of Shares with Voting Right
Approved	16,070,366	100%
Disapproves	-	-
Abstained	-	-
Invalid Ballots	-	-
Total	16,070,366	100%

Resolution of the Meeting

The meeting resolved, by a majority vote of the shareholders attending and casting their votes, to approve the Minutes of the Annual General Meeting of Shareholders for 2025.

Agenda Item 2: To acknowledge the Company's operating results for the year 2025 and the Annual Report of the Board of Directors.

The Chairman assigned Mr. Dusdee Pongsuthimanus, Chief Executive Officer and President, to present the details of the Company's operating results for 2025 to the meeting, as follows:

For 2025, the Company recorded a net profit of 60.22 million baht.

During the past year, there were significant changes in the operating results, which can be summarized as follows:

- **Sales** In 2025, the Company achieved sales of 824.64 million baht, an increase of 93.74 million baht or 12.83 percent compared to 2024. The increase in sales was in line with the strategy to expand into government agency markets, as well as effective management of product delivery according to project plans.
- **Gross Profit Margin** In 2025, the Company's gross profit margin was 34.79%, a decrease from 36.01% in 2024, mainly due to higher service costs. However, overall, the Company was able to maintain a relatively stable gross profit margin through:
 1. Achieving sales targets as planned.
 2. Maintaining stability in managing raw material costs.
 3. Efficient management of raw materials and finished goods inventory.

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- **Selling and Administrative Expenses** In 2025, selling and administrative expenses amounted to 253.06 million baht, an increase of 25.90 million baht or 11.40 percent compared to 2024. The ratio of sales and administrative expenses to sales and service revenue was as follows:

2024: 31.08%

2025: 30.69%

Decrease: 0.39%

- **Financial Expenses** In 2025, financial expenses decreased compared to 2024, in line with lower interest costs on revolving credit facilities during the year.

Regarding operations in environmental responsibility, stakeholder care, and corporate governance (ESG), the Company emphasized ESG performance across environment, society, and governance. We aim to achieve growth alongside sustainability by instilling this mindset in employees at all levels through transparent and accountable management systems.

Environment: We recognize that climate change is not only a crisis but also a business risk and a global requirement. In 2025, the Company began systematically collecting Carbon Footprint data to move toward a low-carbon business and set a target of Net Zero Emissions by 2050.

Society: Beyond environmental responsibility, we strive to enhance the quality of life of individuals and communities, creating shared value with stakeholders. This commitment was reflected in the CSR-DIW Award 2025 received from the Department of Industrial Works.

Governance: Finally, the Company elevated its sustainability reporting to international standards by entering the FTSE Russell ESG Score assessment process, reaffirming our commitment to driving sustainable and quality growth.

The Chairman then opened the floor for shareholders' questions and comments. As no shareholders raised questions or comments, the Chairman requested the meeting to acknowledge the Company's operating results and Annual Report. Since this agenda item was for acknowledgment only, no voting was required.

Resolution of the Meeting

The meeting The meeting acknowledged the Company's operating results and the Annual Report for the year 2025 as presented.

Agenda Item 3: To consider and approve the Financial Statements for the year ended December 31, 2025.

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The Chairman proposed that the meeting consider and approve the Financial Statements for the year ended December 31, 2025, which had been reviewed by the Audit Committee and certified by the auditor, and had already been distributed to shareholders in advance.

The Chairman then opened the floor for shareholders' questions regarding this agenda item. As no shareholders raised any questions or comments, the Chairman requested the shareholders to vote on the approval of the Financial Statements for the year ended December 31, 2025, by marking their ballots as 'disapprove' or 'abstain' if applicable.

The Chairman further informed the shareholders that, in accordance with the Company's Articles of Association, this agenda item must be approved by a majority of the votes of the shareholders attending the meeting and casting their votes.

Vote	Number of Votes	Percentage of Shares with Voting Right
Approved	16,070,366	100%
Disapproves	-	-
Abstained	-	-
Invalid Ballots	-	-
Total	16,070,366	100%

Resolution of the Meeting

The meeting resolved, by a majority vote of the shareholders attending and entitled to vote, to approve the Financial Statements for the year ended December 31, 2025.

Agenda Item 4: To consider and approve the dividend payment for the Company's operating results for the year 2025.

The Chairman assigned Mr. Dusdee Pongsuthimanus, Chief Executive Officer and President, to present the details. Mr. Dusdee Pongsuthimanus informed the meeting that, based on the Company's operating results for 2025, the Company recorded a net profit of 60.22 million baht. Therefore, it was proposed to pay a dividend at the rate of 1 baht per share. The record date for determining the shareholders entitled to receive the dividend for the operating results of 2025 was set as May 7, 2026, and the dividend payment would be made by May 26, 2026.

The Chairman then opened the floor for shareholders' questions regarding this agenda item.

As no shareholders raised any further questions or comments, the Chairman requested the shareholders to vote on the approval of the dividend payment for the operating results of 2025, by marking their ballots as 'disapprove' or 'abstain' if applicable.

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The Chairman further informed the shareholders that, in accordance with the Company's Articles of Association, this agenda item must be approved by a majority of the votes of the shareholders attending the meeting and casting their votes.

After the vote counting was completed, the Chairman announced the results as follows:

Vote	Number of Votes	Percentage of Shares with Voting Right
Approved	16,070,366	100%
Disapproves	-	-
Abstained	-	-
Invalid Ballots	-	-
Total	16,070,366	100%

Resolution of the Meeting

The meeting resolved, by a majority vote of the shareholders attending and entitled to vote, to approve the dividend payment for the Company's operating results for the year 2025.

Agenda Item 5: To consider and approve the appointment of directors in place of those retiring by rotation.

The Chairman informed the meeting that the directors retiring by rotation and proposed for re-appointment in 2026 are three persons, as follows:

1. Mr. Surapoch Suwonpanich – Independent Director and Chairman of the Audit Committee
2. Mr. Chairat Dejkraisak – Independent Director and Audit Committee Member
3. Mr. Manoon Sunkunakorn – Independent Director, Audit Committee Member, and Chairman of the Sustainability and Risk Management Committee

The Chairman informed the meeting that, in accordance with good corporate governance practices, the three directors retiring by rotation were requested to temporarily leave the meeting during the consideration of this agenda item, so that shareholders could freely deliberate on their re-appointment.

In accordance with Section 71 of the Public Limited Companies Act B.E. 2535 (1992) and Article 17 of the Company's Articles of Association, one-third of the directors must retire at each Annual General Meeting. If the number of directors cannot be divided exactly into three parts, the number closest to one-third shall retire. The retiring directors are eligible for re-election.

At present, the Company has a total of seven directors and is in the process of recruiting suitably qualified persons to be considered for appointment as directors to maintain an appropriate number. Once suitable candidates have been identified, the Company will propose their appointment for approval at a future shareholders' meeting.

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The Company had also announced on its website an invitation for shareholders to nominate qualified persons, in accordance with the Public Limited Companies Act B.E. 2535 (1992), the Securities and Exchange Act B.E. 2535 (1992), and the Company's corporate governance principles, for consideration as directors, as well as to propose agenda items for inclusion in the Annual General Meeting of Shareholders for 2026. The nomination period was from October 14, 2025, to December 31, 2025. No shareholders submitted any agenda items or nominated any persons for consideration as directors for this meeting.

At the Board of Directors' Meeting No. 3/2025 held on March 2, 2026, the Board carefully reviewed and considered the qualifications of the three directors retiring by rotation. The Board resolved to propose to the Annual General Meeting of Shareholders for 2026 the re-appointment of all three directors to their respective positions for another term, as they possess the knowledge, expertise, and qualifications suitable for serving as directors of the Company. Furthermore, all three directors meet the qualifications prescribed under the Public Limited Companies Act B.E. 2535 (1992), have never been dismissed or removed for misconduct, and have never been imprisoned for offenses involving dishonesty.

Regarding the independent directors, the Board considered that the nominated persons meet the legal requirements and criteria for independent directors. Although they have served as independent directors for more than nine years, their independence has not been compromised. They continue to provide opinions and perform their duties independently, in full compliance with the relevant regulations, and their knowledge and expertise remain highly beneficial to the Company.

After the presentation, the Company provided shareholders with the opportunity to express opinions or ask questions regarding this agenda item. As no comments or questions were raised, the Chairman requested the meeting to proceed with voting.

For this agenda item, the Company arranged for shareholders to cast votes individually for each nominated director. In order to pass the resolution, each nominee must be approved by a majority of the votes of the shareholders attending the meeting and entitled to vote.

The results of the vote counting for each nominee were as follows:

Person 1 : Mr. Surapoch Suwonpanich		
– Independent Director and Chairman of the Audit Committee		
Vote	Number of Votes	Percentage of Shares with Voting Right
Approved	16,070,266	99.999%
Disapproves	100	0.001%
Abstained	-	-

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Invalid Ballots	-	-
Total	16,070,366	100%
Person 2 : Mr. Chairat Dejkraisak – Independent Director and Audit Committee Member		
Vote	Number of Votes	Percentage of Shares with Voting Right
Approved	16,070,266	99.999%
Disapproves	100	0.001%
Abstained	-	-
Invalid Ballots	-	-
Total	16,070,366	100%
Person 3 : Mr. Manoon Sunkunakorn – Independent Director, Audit Committee Member, and Chairman of the Sustainability and Risk Management Committee		
Vote	Number of Votes	Percentage of Shares with Voting Right
Approved	16,070,366	100%
Disapproves	-	-
Abstained	-	-
Invalid Ballots	-	-
Total	16,070,366	100%

Resolution of the Meeting

The meeting resolved, The meeting resolved, by a majority vote of the shareholders present and entitled to vote, to approve the reappointment of directors in place of those retiring by rotation for another term. The three directors are: 1) Mr. Surapoch Suwonpanich 2) Mr. Chairat Dejkraisak 3) Mr. Manoon Sunkunakorn as proposed, effective from April 27, 2026.

Agenda Item 6: To Consider and Approve the Remuneration of Directors for the Year 2026.

The Chairman explained to the meeting that, under Section 90 of the Public Limited Companies Act B.E. 2535 (1992), “a company is prohibited from paying money or other property to directors unless such payment is made as remuneration in accordance with the company’s Articles of Association.”

According to Article 23 of the Company’s Articles of Association, “Directors are entitled to receive remuneration for the performance of their duties from the Company.”

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The Board of Directors has considered the determination of directors' remuneration to be consistent with the Company's performance, the scope of responsibilities, and the individual directors' contributions. The remuneration is set at an appropriate level. Therefore, the Company deems it appropriate to allocate a budget for remuneration to the Board of Directors and sub-committees for the year 2026, not exceeding THB 2,000,000 (two million baht), at the same rate as in 2025. The policy and payment structure will be in the form of annual remuneration and meeting allowances.

The Board of Directors is of the opinion that this matter should be proposed to the Annual General Meeting of Shareholders for consideration, to approve directors' remuneration for the year 2026 in an amount not exceeding THB 2,000,000 (two million baht).

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

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.

In addition, the directors do not receive any benefits other than monetary remuneration.

The Chairman then invited shareholders and proxies to raise questions or express opinions on matters related to this agenda item. No comments or questions were proposed.

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The Chairman therefore requested the meeting to proceed with voting. A resolution on this agenda item requires approval by not less than two-thirds of the total votes of the shareholders present at the meeting.

After the vote count was completed, the Chairman announced the results as follows:

Vote	Number of Votes	Percentage of Shares with Voting Right
Approved	16,070,366	100%
Disapproves	-	-
Abstained	-	-
Invalid Ballots	-	-
Total	16,070,366	100%

Resolution of the Meeting

The meeting resolved, by more than two-thirds of the total votes of the shareholders present and entitled to vote, to approve the determination of directors' remuneration for the year 2026 at the same rate as in 2025, as proposed.

Agenda Item 7: To Consider and Approve the Appointment of the Auditor and the Determination of Audit Fees for the Year 2026.

The Chairman assigned Mr. Surapoch Suwonpanich, Chairman of the Audit Committee, to explain the matter to the meeting.

Mr. Surapoch Suwonpanich clarified to the meeting that, in compliance with Section 120 of the Public Limited Companies Act B.E. 2535 (1992), the Annual General Meeting of Shareholders must appoint the Company's auditor and determine the audit fee each year. The appointment may be of the same auditor as the previous year.

According to Article 43 of the Company's Articles of Association: "The Board of Directors shall prepare a balance sheet and profit and loss account at the end of each fiscal year to be submitted to the Annual General Meeting of Shareholders for approval. The Board shall arrange for the auditor to complete the audit before presenting to the shareholders' meeting."

The Audit Committee has considered the selection of the Company's auditor for the year 2026, evaluating independence, professional skills, knowledge, experience beneficial to the Company's business, and the appropriateness of the audit fee. The Committee has expressed its opinion and proposed that the Board of Directors submit to the Annual General Meeting of Shareholders the appointment of PricewaterhouseCoopers ABAS Ltd. ("PwC") as the Company's auditor for the year 2026, with the following names:

1. Mr. Paiboon Tunkoon Certified Auditor No. 4298 or
2. Miss Nuntika Limviriyalers Certified Auditor No. 7358 or

It is resolved that One of the proposed auditors shall be appointed to conduct the audit and express an opinion on the Company's financial statements. The audit fee is set not to exceed THB 1,700,000 (one million seven hundred thousand baht) per year.

The Chairman then invited shareholders and proxies to raise questions or express opinions on matters related to this agenda item. No comments or questions were proposed.

The Chairman therefore requested the meeting to proceed with voting. A resolution on this agenda requires approval by a majority of the votes of the shareholders present and entitled to vote.

After the vote count was completed, the Chairman announced the results as follows:

Vote	Number of Votes	Percentage of Shares with Voting Right
Approved	16,070,366	100%
Disapproves	-	-
Abstained	-	-
Invalid Ballots	-	-
Total	16,070,366	100%

Resolution of the Meeting

The meeting resolved, the meeting resolved, by a majority of the votes of the shareholders present and entitled to vote, to approve the appointment of the auditor from PricewaterhouseCoopers ABAS Ltd. ("PwC"), namely one of the following: 1) Mr. Paiboon Tankul, Certified Public Accountant No. 4298, and/or 2) Ms. Nantika Limviriyalerd, Certified Public Accountant No. 7358, and/or 3) Ms. Thitinun Waenkaew, Certified Public Accountant No. 9432 as the Company's auditor for the year 2026, and to approve the audit fee for the fiscal year 2026 in the amount of THB 1,700,000 (one million seven hundred thousand baht).

Agenda Item 8: To Consider and Approve the Amendment of the Company's Articles of Association, Articles 30, 34, and 45.

The Chairmen assigned Mr. Dusdee Pongsuthimanus, Chief Executive Officer and President, to explain the matter to the meeting.

Mr. Dusdee Pongsuthimanus clarified to the meeting that following the Public Limited Companies Act (No. 4) B.E. 2565 (2022), which was published in the Royal Gazette and became effective on May 24, 2022, certain legal provisions have been amended to accommodate the management of shareholders' meetings through electronic means. These amendments are intended to reflect current circumstances, enhance efficiency, reduce unnecessary expenses, and facilitate shareholders' participation.

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In order to ensure that the Company's Articles of Association are consistent with the amended Public Limited Companies Act B.E. 2565, the Management proposes that the Board of Directors consider and submit to the Annual General Meeting of Shareholders in 2026 the amendment of Articles 30, 34, and 45 of the Company's Articles of Association, with details as follows.

Current Articles of Association	Proposed Amendments to the Articles of Association
<p>Clause 30. The Board of Directors shall meet at least once every three months at the location of the Company's head office, branch office, or affiliated company</p>	<p>Clause 30. The Board of Directors shall meet at least once every three months at the location of the Company's head office, branch office, or affiliated company, <u>or may hold meetings through electronic media. In the case of meetings held through electronic media, the Company's head office shall be deemed the place of the meeting (Section 79).</u></p>
<p>Clause 34. In calling a shareholders' meeting, the Board of Directors shall prepare a notice of meeting specifying the place, date, time, agenda, and matters to be proposed to the meeting, together with appropriate details clearly indicating whether each matter is proposed for acknowledgment, approval, or consideration, as the case may be, including the opinion of the Board of Directors on such matters. The notice shall be delivered to shareholders and the Registrar under the Public Limited Companies Act not less than seven days prior to the meeting date and shall be published in a Thai daily newspaper circulated in the locality of the Company's head office for three consecutive days, not less than three days prior to the meeting.</p>	<p>Clause 34. In calling a shareholders' meeting, the Board of Directors shall prepare a notice of meeting specifying the place, date, time, agenda, and matters to be proposed to the meeting, together with appropriate details clearly indicating whether each matter is proposed for acknowledgment, approval, or consideration, as the case may be, including the opinion of the Board of Directors on such matters. The notice shall be delivered to shareholders and the Registrar under the Public Limited Companies Act not less than seven days prior to the meeting date and shall be published in a Thai daily newspaper circulated in the locality of the Company's head office for three consecutive days, not less than three days prior to the meeting. <u>The Company may alternatively publish the notice through electronic media in accordance with the criteria prescribed by law (Section 6, Paragraph 3). In the case where any shareholders' meeting is held through electronic media, the Company's head office shall be deemed the place of the meeting (Section 101, Paragraph 3).</u></p>

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Clause 45, Paragraph 4. Dividend payment shall be made within one month from the date of the resolution of the shareholders' meeting or the Board of Directors, as the case may be. A written notice shall be sent to shareholders, and the dividend payment announcement shall be published in a newspaper.	Clause 45, Paragraph 4. Dividend payment shall be made within one month from the date of the resolution of the shareholders' meeting or the Board of Directors, as the case may be. A written notice shall be sent to shareholders, and the dividend payment announcement shall be published in a newspaper. <u>The Company may alternatively publish the dividend payment announcement through electronic media in accordance with the criteria prescribed by law (Section 6, Paragraph 3).</u>
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The Board of Directors has considered and approved to propose to the shareholders' meeting for consideration and approval of the amendments to the Company's Articles of Association, Articles 30, 34, and 45. The Board also approved that any person authorized by the Company's authorized directors shall have the authority to proceed with the registration of such amendments to the Articles of Association, including making corrections and/or further modifications as required by the registrar, as necessary and appropriate, provided that such changes do not affect the substance of the amendments to the Company's Articles of Association, in order to complete the registration of the amendments.

Thereafter, the Chairman invited the shareholders and proxies to raise questions and express their opinions on matters related to the agenda.

For this agenda item, no comments or questions were proposed.

The Chairman then requested the meeting to proceed with the voting, noting that the resolution for this agenda must be approved by not less than three-fourths of the total votes of the shareholders attending the meeting.

After the vote count was completed, the Chairman announced the results as follows:

Vote	Number of Votes	Percentage of Shares with Voting Right
Approved	16,070,366	100%
Disapproves	-	-
Abstained	-	-
Invalid Ballots	-	-
Total	16,070,366	100%

Resolution of the Meeting

The Meeting resolved, by a vote of not less than three-fourths of the total votes of the shareholders attending the meeting and entitled to vote, to approve the amendments to the Company's Articles of Association, Articles 30, 34, and 45, as proposed.

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Agenda Item 9: Other matters (if any)

The Chairman informed the Meeting that Section 105, Paragraph 2 of the Public Limited Companies Act B.E. 2535 (1992) stipulates that: 'After the Meeting has considered the agenda items in the order set forth in the notice of meeting, shareholders holding not less than one-third of the total issued shares may request the Meeting to consider other matters in addition to those specified in the notice of meeting.'

The Company had provided shareholders with the opportunity to propose agenda items for inclusion in the Annual General Meeting of Shareholders, through the Company's website, during the period from October 14, 2025 to December 31, 2025. However, no shareholders proposed any agenda items for inclusion in the agenda of the 2026 Annual General Meeting.

This agenda was therefore arranged to allow shareholders to raise questions, express opinions to the Board of Directors, or receive clarifications from the Board. No matters were proposed for approval, and no resolutions were to be passed under this agenda. As there were no additional comments or questions from shareholders, the Chairman informed the Meeting that all agenda items had been duly considered.

In his capacity as Chairman of the Board of Directors of Rockworth Public Company Limited and Chairman of the Meeting, he expressed his appreciation to the shareholders, directors, executives, auditors, and shareholder rights volunteers from the Thai Investors Association for their time and participation in the Meeting.

The meeting was adjourned at 11:05 AM.



(Mr. Chatchawal Pongsuthimanus)

Chairman of the Meeting



(Ms. Benchaporn Pholla)

Corporate Secretary and Minutes Recorder