

Subject Notification of the Resolution of the 2026 Annual General Meeting of Shareholders.

To Directors and Managers

Stock Exchange of Thailand

Nutrition SC Public Company Limited (the “Company”) hereby announces that the Annual General Meeting of Shareholders for the year 2026 will be held on Monday, April 20, 2026 at 2:00 p.m. in the form of an electronic meeting (E-AGM) conducted solely via electronic means, in accordance with the criteria and requirements prescribed under the applicable laws and regulations governing electronic meetings, including the Emergency Decree on Electronic Meetings B.E. 2563 (2020), as well as other relevant laws and regulations. The meeting will be broadcast live from the Company’s meeting room, Building 5, 2nd Floor, Head Office, located at No. 47/2 Moo 6, Phutthamonthon Sai 4 Road, Krathumlom, Samphran, Nakhonpathom. The date to determine the names of shareholders who are entitled to attend the Meeting (Record Date) was on March 16, 2026.

At the commencement there were 0 shareholders with number of shares 0 shares, 30 proxies with number of shares 101,206,191 shares, 8 online shareholders with number of shares 1,873,276 shares, 1 online proxies with number of shares 133 shares. Total shareholders attending the Meeting are 39 shareholders with total number of shares 103,079,600 shares or approximately 77.3099 % of total paid up capital at 133,333,016 shares. The Meeting was held and was resolved in each agenda as follows;

- To approve the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025**, held on July 2, 2025, by a majority vote of the shareholders attending the meeting and casting their votes, as follows:

Approved	103,079,600	Votes	Equal to	100.0000%
Disapproved	0	Votes	Equal to	0.0000%
Abstained	0	Votes	Equal to	0.0000%
Voided Ballot	0	Votes	Equal to	0.0000%

Remark: For this agenda, there was no additional shareholders attending the Meeting.

- To acknowledge the Company’s operating results for the year ended December 31, 2025.**

As this agenda is for acknowledgement, no voting shall be required.

Remark: For this agenda, there was no additional shareholders attending the Meeting.



3. To approve the Company’s financial statements for the fiscal year ended December 31, 2025.

Shareholders’ Resolution

The Shareholders’ Meeting has resolved to approve the Company’s financial statements for the fiscal year ended December 31, 2025, which have been audited and duly signed by Ms. Orawan Techawatanasirikul, Certified Public Accountant No. 4807, Certified Public Accountant No. 4807, of EY Office Limited. The auditor has expressed an unqualified opinion on such financial statements, which have also been reviewed and approved by the Audit Committee and the Board of Directors.

The Shareholders’ Meeting has resolved to approve the matter by a majority vote of the shareholders attending the meeting and casting their votes, as follows:

Approved	103,079,600	Votes	Equal to	100.0000%
Disapproved	0	Votes	Equal to	0.0000%
Abstained	0	Votes	Equal to	0.0000%
Voided Ballot	0	Votes	Equal to	0.0000%

Remark: For this agenda, there was no additional shareholders attending the Meeting.

4. To approve the allocation of net profit as a legal reserve and the payment of dividends for the operating results of the year 2025.

Shareholders’ Resolution

The Shareholders’ Meeting has resolved to approve the allocation of net profit as a legal reserve and the payment of dividends for the operating results for the year 2025, the details of which are as follows:

- The Company has allocated the net profit for the year 2025 as an additional legal reserve in the amount of 1,700,000 Baht. Following such allocation, as of December 31, 2025, the Company’s total legal reserve amounted to 6,700,000 Baht, representing not less than 10 percent of the registered capital, in compliance with the relevant legal requirements.
- The Company shall pay dividends in cash at the rate of 0.30 baht per share for a total of 133,333,016 shares, amounting to approximately 40 Million Baht, or approximately 50.82% of the net profit based on the Company’s separate financial statements, after deducting all types of reserves as required by the Company’s Articles of Association and applicable laws. The dividend payment is in accordance with the Company’s dividend policy, which stipulates that the Company shall consider paying dividends at a rate of not less than 40% of the net profit based on the Company’s financial statements after corporate income tax and legal reserves. The Record Date for determining the shareholders entitled to receive dividends shall be March 16, 2026, and the dividend payment date is scheduled for May 18, 2026.

The Shareholders' Meeting has resolved to approve the matter by a majority vote of the shareholders attending the meeting and casting their votes, as follows:

Approved	103,079,600	Votes	Equal to	100.0000%
Disapproved	0	Votes	Equal to	0.0000%
Abstained	0	Votes	Equal to	0.0000%
Voided Ballot	0	Votes	Equal to	0.0000%

Remark: For this agenda, there was no additional shareholders attending the Meeting.

5. To approve the election of directors to replace those retiring by rotation.

The Shareholders' Meeting has resolved to re-elect the directors who retired by rotation to resume their positions for another term, as follows:

- The Shareholders' Meeting has resolved to re-elect Khun. Darunee Edwards to resume her position as a director for another term, by a majority vote of the shareholders attending the meeting and casting their votes, as follows:

Approved	103,079,600	Votes	Equal to	100.0000%
Disapproved	0	Votes	Equal to	0.0000%
Abstained	0	Votes	Equal to	0.0000%
Voided Ballot	0	Votes	Equal to	0.0000%

Remark: For this agenda, there was no additional shareholders attending the Meeting.

- The Shareholders' Meeting has resolved to re-elect Dr. Pongsatorn Pilouk resume him position as a director for another term, by a majority vote of the shareholders attending the meeting and casting their votes, as follows:

Approved	103,079,600	Votes	Equal to	100.0000%
Disapproved	0	Votes	Equal to	0.0000%
Abstained	0	Votes	Equal to	0.0000%
Voided Ballot	0	Votes	Equal to	0.0000%

Remark: For this agenda, there was no additional shareholders attending the Meeting.

- The Shareholders' Meeting has resolved to re-elect Pharm. Dr. Suradej Ekpanyaskun resume him position as a director for another term, by a majority vote of the shareholders attending the meeting and casting their votes, as follows:



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Approved	103,079,600	Votes	Equal to	100.0000%
Disapproved	0	Votes	Equal to	0.0000%
Abstained	0	Votes	Equal to	0.0000%
Voided Ballot	0	Votes	Equal to	0.0000%

Remark: For this agenda, there was no additional shareholders attending the Meeting.

6. To approve the directors' remuneration for the year 2026.

Shareholders' Resolution

The Shareholders' Meeting has resolved to approve the directors' remuneration for the year 2026, with the details as follows:

Description of Remuneration	Year 2026 (Proposed Year)		Year 2025	
	Monthly Remuneration (Baht/Person/Month)	Meeting Allowance (Baht/Person/Meeting)	Monthly Remuneration (Baht/Person/Month)	Meeting Allowance (Baht/Person/Meeting)
1. Board of Directors				
Chairman of the Board of Directors	5,000	25,000	5,000	25,000
Independent Director	5,000	15,000	5,000	15,000
Director	-None-	-None-	-None-	-None-
2. Audit Committee				
Chairman of the Audit Committee	-None-	15,000	-None-	15,000
Member of the Audit Committee	-None-	10,000	-None-	10,000
3. Executive Committee				
Chairman of the Executive Committee	-None-	-None-	-None-	-None-
Member of the Executive Committee (Non-Executive Directors)	100,000	-None-	100,000	-None-
Member of the Audit Committee (Executive Directors)	-None-	-None-	-None-	-None-

4. Corporate Governance Committee Chairman of the Corporate Governance Committee Member of the Corporate Governance Committee	-None- -None-	15,000 10,000	The subcommittee was newly established and appointed on December 17, 2025.
5. Risk Management and Sustainability Oversight Committee Chairman of the Risk Management and Sustainability Oversight Committee Member of the Risk Management and Sustainability Oversight Committee	-None- -None-	15,000 10,000	The subcommittee was newly established and appointed on December 17, 2025.
6. Nomination and Remuneration Committee Chairman of the Nomination and Remuneration Committee Member of the Nomination and Remuneration Committee	-None- -None-	15,000 10,000	The subcommittee was newly established and appointed on December 17, 2025.

Other Benefits	Year 2026 (Proposed Year)	Year 2025
The Chairman of the Board of Directors and Independent Directors shall receive meeting allowance for performing duties as assigned by the Company, at the following rates:	The total amount not exceeding 500,000 Baht per year.	The total amount not exceeding 400,000 Baht per year.

<ul style="list-style-type: none"> • In the case of performing duties for 1–4 hours, a meeting allowance of 2,500 Baht per time shall be paid. • In the case of performing duties for 5–8 hours, a meeting allowance of 5,000 Baht per time shall be paid. 		
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The Shareholders’ Meeting has resolved to approve the matter by not less than two-thirds of the votes of the shareholders attending the meeting and casting their votes, as follows:

Approved	103,079,600	Votes	Equal to	100.0000%
Disapproved	0	Votes	Equal to	0.0000%
Abstained	0	Votes	Equal to	0.0000%
Voided Ballot	0	Votes	Equal to	0.0000%

Remark: For this agenda, there was no additional shareholders attending the Meeting.

7. To approve the appointment of the auditor and to determine the audit fee for the year 2026.

Shareholders’ Resolution

The Shareholders’ Meeting has resolved to approve the appointment of auditors from EY Office Limited as the auditors for the year 2026. The appointed auditors possess the qualifications required for auditors of listed companies in accordance with the regulations of the Securities and Exchange Commission (SEC) and are independent, with no relationship or any other conflict of interest with the Company, its management, major shareholders, or any related persons thereof in any manner whatsoever. Any one of the following auditors shall be appointed as the Company’s auditor:

List of financial auditors to propose for appointment	Certified public accountant	Year of service
1. Ms. Orawan Techawatanasirikul	Certified Public Accountant No. 4807 or	To serve as the auditor responsible for examining, expressing an opinion on, and signing the Company’s financial statements for the year 2025 for a period of one year.
2. Mrs. Gingkam Atsawarangsalit	Certified Public Accountant No. 4496 or	Never been a signatory to the Company’s financial statements.

3. Ms. Rosaporn Decharkom	Certified Public Accountant No. 5659 or	Never been a signatory to the Company's financial statements.
4. Ms. Naraya Srisukh	Certified Public Accountant No. 9188	Never been a signatory to the Company's financial statements.

In the event that the aforementioned certified public accountants are unable to perform their duties, EY Office Limited shall be responsible for assigning other certified public accountants within the firm to perform the audit and express an opinion on the Company's financial statements in place of the said auditors. The Shareholders' Meeting has also resolved to approve the audit fee for the year 2026, comprising the annual audit fee and quarterly review fee for Nutrition SC Public Company Limited and its subsidiaries, in the total amount of 2,070,000 Baht. Such audit fee is exclusive of value added tax (VAT), non-audit fees, and other out-of-pocket expenses, which shall be charged as necessary and based on actual expenditures incurred, such as travel expenses, document and printing costs, postage fees, and communication expenses, in accordance with general practice.

The Shareholders' Meeting has resolved to approve the matter by a majority vote of the shareholders attending the meeting and casting their votes, as follows:

Approved	103,079,600	Votes	Equal to	100.0000%
Disapproved	0	Votes	Equal to	0.0000%
Abstained	0	Votes	Equal to	0.0000%
Voided Ballot	0	Votes	Equal to	0.0000%

Remark: For this agenda, there was no additional shareholders attending the Meeting.

8. Other matters (if any)

-None-

Please be informed accordingly,

Yours sincerely,

-Pat Ekpanyaskun -

(Ms. Pat Ekpanyaskun)

Director

Nutrition SC Public Company Limited