



**Minutes of the
Annual General Meeting of Shareholders of 2026**

of

Asian Phytochemicals Public Company Limited

Monday, April 20, 2026 at 14.00 hrs.

via Electronic Means (E-AGM) only



**Minutes of the Annual General Meeting of Shareholders of 2026
of
Asian Phytoceuticals Public Company Limited**

Date, Time and Place

The Meeting was held on April 20, 2026, at 14.00 hrs. via electronic means (E-AGM) only through the inventech connect system, which the system has been certified by the Electronic Transactions Development Agency (EDTA) and in accordance with the standards set by the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and other relevant laws and regulations.

Attendees

Directors

- | | |
|--|--|
| 1. Mrs. Maleeratna Plumchitchom | Chairperson of the Board of Directors,
Chairperson of the Audit Committee and
Independent Director |
| 2. Assoc. Prof. Dr. Varakorn Samakoses | Director, Audit Committee, and
Independent Director |
| 3. Prof. Dr. Praipol Koomsup | Director, Audit Committee, and
Independent Director |
| 4. Prof. Dr. Pichaet Wiriyaichitra | Director, Chairman of Executive
Committee and Chief Executive Officer |
| 5. Dr. Jingjai Hanchanlash | Director and Executive Committee |
| 6. Dr. Montien Sirisoonthornlak | Director |
| 7. Assoc. Prof. Arunee Wiriyaichitra | Director, Executive Committee and
Company Secretary |

A total of 7 directors attended the meeting, representing 100.00% of the total board member. The Company has 2 sub-committees which are the Audit Committee and the Executive Committee.

Executive

- | | |
|--------------------------|--|
| 1. Mrs. Apinya Ulumpanon | Assistant to Chief Executive Officer for
Accounting and Finance |
|--------------------------|--|

Legal Consultant

- | | |
|-------------------------|--------------------------------------|
| 1. Mr. Krittin Pollagan | JTJB International Lawyers Co., Ltd. |
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Auditor

- | | |
|-----------------------------|----------------------|
| 1. Ms. Chamaporn Rodloytook | AST Master Co., Ltd. |
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Secretary of the Meeting

- | | |
|--------------------------------------|--------------------------|
| 1. Assoc. Prof. Arunee Wiriyaichitra | Secretary of the Meeting |
|--------------------------------------|--------------------------|

Mr. Krittin Pollagan, a legal advisor of JTJB International Lawyers Co., Ltd. is an independent external mediator, to ensure that the shareholders' meeting was conducted in compliance with the law and the Company's Articles of Association, and to act as a witness for the vote-counting procedures during this meeting.

Subsequently, the Chairperson assigned Assoc. Prof. Arunee Wiriyachitra, the Company Secretary, to explain the procedures for asking questions, voting, and vote counting. The Company Secretary informed the shareholders that for this meeting, the Company would collect, use, and disclose personal data including still images, audio, and video recordings of all attendees for the purposes of recording and preparing the minutes, as well as for meeting management. The Secretary then clarified the details of the meeting regulations as follows:

- Before voting on each agenda item, the Company will provide an opportunity for attendees to ask questions or express opinions related to that agenda via text. To do so, select the relevant agenda, press the "Question" button, type your message, and press "Send Question." However, if a large volume of questions is received or if questions are irrelevant to the agenda under consideration, the Company reserves the right to select questions as appropriate. Any remaining questions will be compiled and answered in the Minutes of the Shareholders' Meeting.
- In voting, shareholders shall have votes equal to the number of shares held and/or represented by proxy, where one share equals one vote.
- Each shareholder is entitled to vote only one way: Approve, Disapprove, or Abstain. An exception is made for Custodians, who are permitted to split their votes.
- For Agenda Item 5, regarding the appointment of directors to replace those retiring by rotation, the election will be conducted on an individual basis to comply with Good Corporate Governance principles.
- Voting Method: Shareholders must select the agenda they wish to vote on and press the "Vote" button. The system will display three options: Approve, Disapprove, and Abstain. To change a vote, press "Cancel Vote" and re-cast it.

If a shareholder fails to vote within the allotted time, the Company will deem that shareholder to have voted "Approve" for that agenda. Votes may be edited until the voting for that agenda is declared closed. The Company allows 1 minute for the voting process.

If a proxy represents multiple shareholders using the same email and phone number for identity verification, the system will group the names under a single user account. If different contact details are used, the accounts will remain separate. To switch accounts, select the "User Account" menu and press "Change Account." Switching accounts will not remove the participant's votes from the meeting quorum.

If a shareholder registers to leave the meeting before voting closes on any agenda, their votes will not be counted toward the quorum for that agenda or any remaining agendas. However, leaving during one agenda does not waive the right of the shareholder or proxy to rejoin and vote on subsequent agendas.

- Vote Counting: For each agenda item, the Company will deduct "Disapprove" and "Abstain" votes from the total votes; the remainder will be considered "Approve" votes.

Except for Agendas 2 and 6, resolutions require a majority vote of the total number of votes of shareholders attending the meeting and eligible to vote.

Agenda 2: This is for acknowledgment; therefore, no resolution is required.

Agenda 6 (Director Remuneration): This requires not less than two-thirds (2/3) of the total votes of the shareholders present. Directors who are shareholders and have a conflict of interest in this matter are ineligible to vote on this agenda.

- **Technical Support:** Should shareholders encounter issues with the meeting or voting system, please follow the instructions sent with the invitation notice or select the "Help" menu. You may contact the Inventech Call Center via the telephone number or Line Official account displayed on the screen. In the event of a system failure during the meeting, shareholders will receive an email providing a link to re-enter the meeting via a backup system.

Thereafter, the Chairperson informed the meeting that, for this meeting, the Board of Directors had provided an opportunity for shareholders to propose agenda items and nominate qualified candidates for election as directors in advance. The criteria for such proposals were announced via the Company's website and the Stock Exchange of Thailand's information system between September 29 and December 31, 2025. Upon the conclusion of said period, it appeared that no shareholders had proposed any agenda items or nominated any individuals for director election.

The Company set the Record Date to determine the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders, in accordance with the Securities and Exchange Act B.E. 2535 (1992), as of March 11, 2026. On said date, the Company had a total of 3,191 shareholders.

At present, the registration status of shareholders attending the meeting is as follows: 11 shareholders are attending in person, representing 401,059,922 shares, and 28 shareholders are attending by proxy, representing 14,223,603 shares. This results in a total of 39 attendees, representing an aggregate of 415,283,525 shares, or 69.2139% of the total 600 million issued shares. As this constitutes a quorum in accordance with the Company's Articles of Association, the Chairperson hereby declares the meeting open to proceed with the following agenda items:

Agenda 1 To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders

The Chairperson proposed the Meeting to certify the Minutes of the 2025 Annual General Meeting of Shareholders, which was held on April 21, 2025. The Company had published the said minutes on its website (www.apco.co.th) since April 30, 2025, and had distributed a copy of the minutes to all shareholders for consideration via QR Code along with the invitation to this meeting. The Company received no requests for amendments to the said minutes.

The Chairperson then inquired whether any shareholder had further questions.

When there were no further inquiries, the Chairperson respectively requested the Meeting to certify the Minutes of the 2025 Annual General Meeting of Shareholders. The Meeting considered the matter and resolved as follows:

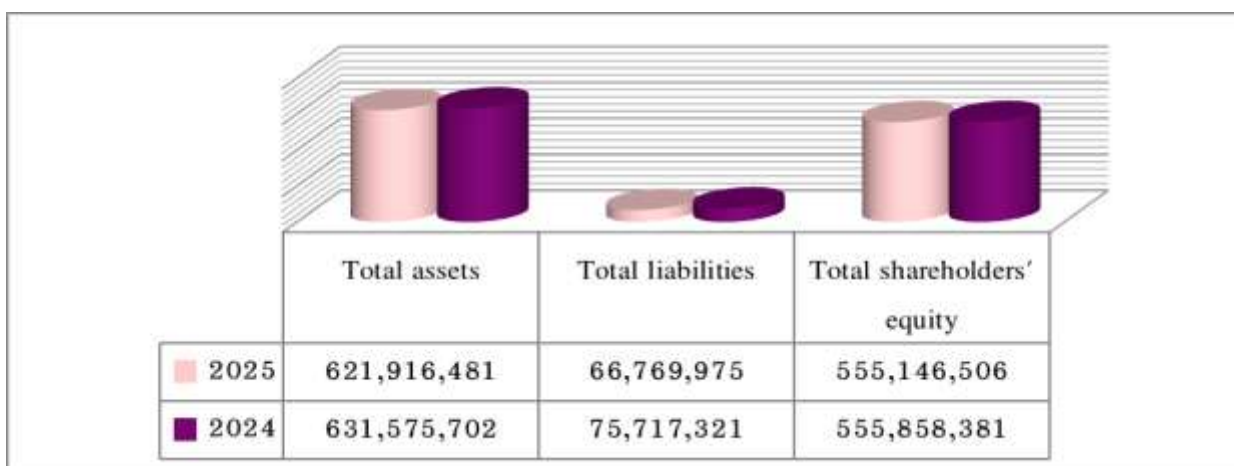
Resolution: the Minutes of the 2025 Annual General Meeting of Shareholders, held on April 21, 2025 was approved as proposed by a unanimously vote of the shareholders attending the meeting and having the right to vote. The voting result of this agenda was as follows:

For this agenda, there were shareholders attending and casting vote, totaling 415,364,745 shares.

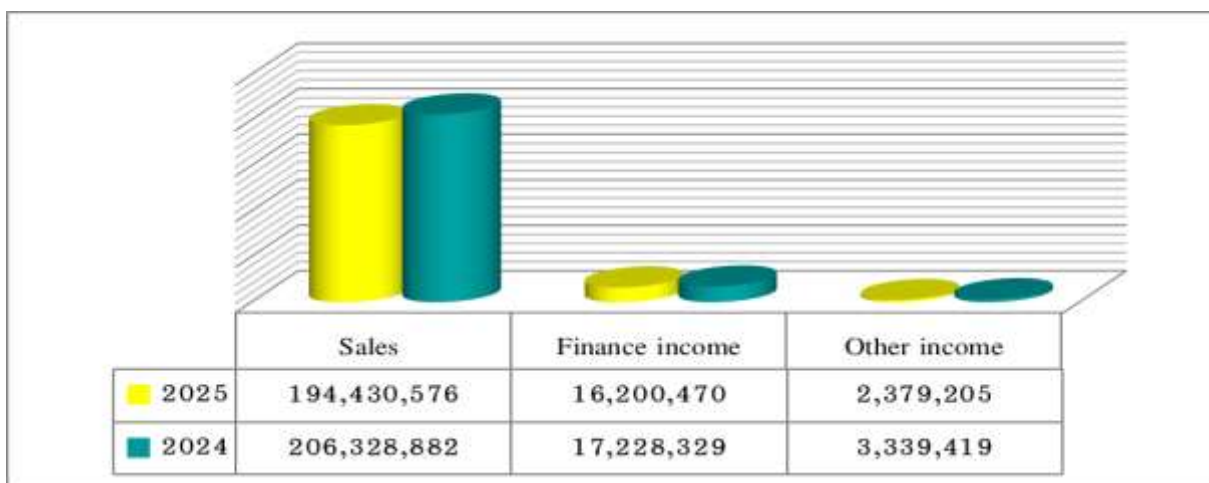
Shareholders	Amount (Votes)	Percentage
(1) Approve	415,364,745	100.0000
(2) Disapprove	0	0.0000
(3) Abstain	0	
(4) Void Ballots	0	
Total	415,364,745	100.0000

Agenda 2 To acknowledge the Company’s performance of the previous year

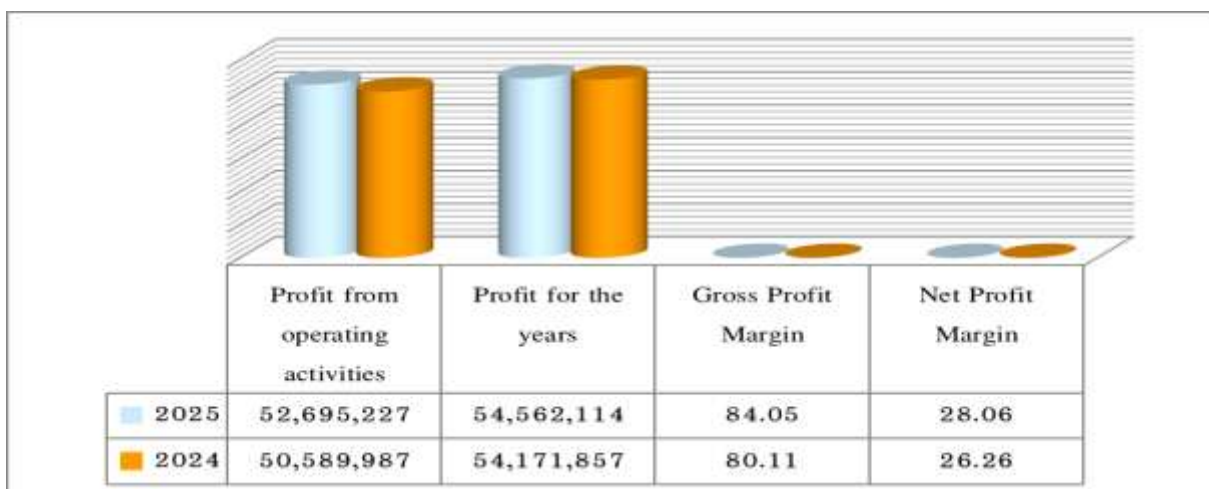
The Chairperson proposed that the meeting acknowledge the Board of Directors' Annual Report concerning the Company’s operating results for the year 2025, including all details as prescribed by law. These details are contained in the 2025 Annual Report (Form 56-1 One Report), which was distributed to shareholders via QR Code along with the invitation to the 2026 Annual General Meeting. The Chairperson then assigned Khun Apinya Ulumpanon, Assistant Chief Executive Officer of Accounting and Finance, to present a summary of the operating results to the meeting, the highlights of which are as follows:



In 2025, the Company reported total assets of 621.92 million Baht, representing a 1.53% decrease from the previous year. Total liabilities amounted to 66.77 million Baht, down 11.82% year-on-year, while total shareholders' equity stood at 555.15 million Baht, a slight decrease of 0.13% compared to the prior year.



In 2025, the Company recorded sales revenue of 194.43 million Baht, representing a 5.77% decrease from the previous year. Additionally, the Company reported finance income of 16.20 million Baht and other income of 2.38 million Baht.



The Company reported an operating profit of 52.70 million Baht in 2025, an increase of 4.16% from 2024. Net profit for the year amounted to 54.56 million Baht, up 0.72% year-on-year. The gross profit margin stood at 84.05%, a 4% increase, while the net profit margin for the year was 28.06%, representing a 2% improvement.

Product Name	Y/2025 (Million Baht)	Product Name	Y/2024 (Million Baht)
LIV	55.92	LIV	65.86
MyLife100	26.05	MyLife100	30.16
BIM CC	19.81	BIM C	21.98
MyLife100A	16.68	BIM Concentrated Mangosteen Juice (30 Sachets)	21.28
BIM C	16.48	Garcinia 90 Capsules	18.27

The top five best-selling products in 2025 were: 1) LIV at 55.92 million Baht, 2) MyLife100 at 26.05 million Baht, 3) BIM CC at 19.81 million Baht, 4) MyLife100A at 16.68 million Baht, and 5) BIM C at 16.48 million Baht.

Regarding anti-corruption efforts, the Company remains committed to conducting business with transparency and integrity. We actively support and encourage personnel at all levels to operate in accordance with the Company's anti-fraud and anti-corruption measures. Consequently, in 2025, no complaints or instances of fraud or corruption were reported.

The Chairperson then inquired whether any shareholder had further questions.

Khun Chantip Vitayakul, Shareholders' Rights Protection Volunteer, proxy from the Thai Investors Association, submitted the following pre-submitted questions:

1. Referring to the inventory data in the One Report (page 69), it is noted that the majority of the Company's inventory consists of raw materials and processed raw materials. Given the declining sales revenue, what are the Company's risk management guidelines regarding the potential degradation of raw materials, especially if the domestic economy remains in a deflationary state as mentioned in the Message from the Board of Directors (page 3)?

Clarification by Prof. Dr. Pichaet Wiriyachitra, CEO:

The Company operates on a make-to-order basis. Since our production cycle is very short, there is no necessity to maintain a large stock of finished goods. Regarding raw materials, because they are seasonal products, we must stockpile them in significant quantities to ensure production continuity. However, these specific raw materials are highly durable and possess no inherent risk of spoilage or degradation during storage.

2. The Company currently holds cash and other current financial assets totaling over 350 million Baht, while sales revenue has trended downward for two consecutive years. Does the Company have plans to invest in new projects to drive growth beyond its core business? If so, how?

Clarification by Prof. Dr. Pichaet Wiriyachitra, CEO:

The Company has consistently been exploring new investment opportunities. However, over the past 2–3 years, the prevailing economic conditions and market opportunities have not yet been favorable or conducive to such investments.

When there were no further inquiries, the Meeting then acknowledged the overall performance of the business operations of the previous year.

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

The Chairperson proposed to the Meeting to approve the financial statements of the Company for the fiscal year ended December 31, 2025 which has been audited and certified by the auditor and received approval from the Audit Committee and certified by the Board of Directors’ meeting No.1/2026 held on February 25, 2026 and assigned Khun Apinya Ulumpanon, Assistant to CEO for Accounting and Finance to report with the following details:

(Unit: Baht)

Items	Consolidated Financial Statements			Separate Financial Statements		
	2025	2024	Increase / Decrease %	2025	2024	Increase / Decrease %
Total Assets	627,735,962	636,017,163	-1.30	621,916,481	631,575,702	-1.53
Total Liabilities	67,542,985	76,299,389	-11.48	66,769,975	75,717,321	-11.82
Total Shareholders’ Equity	560,192,977	559,717,774	0.08	555,146,506	555,858,381	-0.13
Sales	200,166,668	210,830,384	-5.06	194,430,576	206,328,882	-5.77
Finance income	13,748,677	14,788,146	-7.03	16,200,470	17,228,329	-5.97
Profit from operating activities	55,960,149	53,109,364	5.37	52,695,227	50,589,987	4.16
Profit for the years	56,604,196	55,767,211	1.50	54,562,114	54,171,857	0.72
Profit attributable to equity holders of	55,412,575	54,710,895	1.28	54,562,114	54,171,857	0.72
Basic earnings per share	0.09	0.09		0.09	0.09	

Details are provided in the copy of the financial statements for the fiscal year ended December 31, 2025, which has been distributed to shareholders in QR Code format via the Notice of the Meeting

The Chairperson then inquired whether any shareholder had further questions.

When there were no further inquiries, The Chairperson respectively requested the Meeting to approve the financial statements of the Company for the fiscal year ended December 31, 2025. The Meeting considered the matter and resolved as follows:

Resolution: The financial statements of the Company for the fiscal year ended December 31, 2025 that was audited and certified by the auditor and received approval from the Audit Committee and certified by the Board of Directors’ meeting was approved as proposed by a unanimous vote of the shareholders attending the meeting and having the right to vote.

The Chairperson further informed the meeting that there were currently 42 shareholders attending both in person and by proxy, representing a total of 415,364,745 shares. This accounted for 69.23% of the Company's total issued and paid-up shares.

For this agenda, there were shareholders attending and casting vote totaling 415,364,745 shares. The voting result of this agenda was as follows:

Shareholders	Amount (Votes)	Percentage
(1) Approve	415,364,745	100.0000
(2) Disapprove	0	0.0000
(3) Abstain	0	
(4) Void Ballots	0	
Total	415,364,745	100.0000

Agenda 4 To consider and approve the dividend payment for the 2025 operating results.

The Chairperson informed the Meeting that the Company's performance for the period ending December 31, 2025, the Company recorded a net profit attributable to owners of the parent of 55,412,575 Baht (Fifty-Five Million, Four Hundred Twelve Thousand, Five Hundred Seventy-Five Baht) per the consolidated financial statements, and a net profit of 54,562,114 Baht (Fifty-Four Million, Five Hundred Sixty-Two Thousand, One Hundred Fourteen Baht) per the separate financial statements.

The Company has a policy to pay dividends at a rate of no less than 40% of the net profit after corporate income tax and statutory reserves. In this regard, the Company has already fully allocated its annual net profit to the statutory reserve at 10% of the registered capital as required by law; therefore, no additional allocation to the statutory reserve from the 2025 net profit is required.

The Board of Directors resolved to propose that the Shareholders' Meeting consider and approve the dividend payment for the 2025 operating results from the net profit and retained earnings at the rate of 0.091 Baht per share, totaling 54,600,000 Baht (Fifty-Four Million, Six Hundred Thousand Baht). This represents 100.07% of the net profit from the separate financial statements, which is higher than the Company's dividend payment policy.

The Record Date for the entitlement to receive the dividend is set for April 29, 2026, and the dividend payment date is scheduled for May 13, 2026. Details of the dividend payout ratio, comparing the latest operating results with the previous year, are as follows:

Items	Business Operation Result	
	2025 (Proposal) (Baht)	2024 (Previous Year) (Baht)
1. Net Profits (Baht) (Separate Financial Statements)	54,562,114	54,171,857
2. Dividend Payment Per Share (Baht/Share)	0.091	0.092
Number of Shares (Shares)	600,000,000	600,000,000
3. Dividend Payout Ratio (%)	100.70	101.83

The Chairperson then inquired whether any shareholder had further questions.

When there were no further inquiries, the Chairperson respectively requested the Meeting to approve profits appropriation as legal reserve and dividend payment from business operation result of 2025. The Meeting considered the matter and resolved as follows:

Resolution: the dividend payment from the business operation result of 2025 of the net profit and retained earnings at the rate of Baht 0.091 per share in total amount of Baht 54,600,000 (Fifty-Four Million, Six Hundred Thousand Baht).

Further, it is appropriate to pay dividends to entitled Shareholders whose names appeared in the Shareholders Register Book (Record Date) on April 29, 2026. The date of dividend payment shall be on May 13, 2026 was approved as proposed by a unanimous vote of the shareholders attending the meeting and having the right to vote.

The Chairperson further informed the meeting that there were currently 42 shareholders attending both in person and by proxy, representing a total of 415,364,745 shares. This accounted for 69.23% of the Company's total issued and paid-up shares.

For this agenda, there were shareholders attending and casting vote, totaling 415,364,745 shares. The casting vote result of this agenda was as follows:

Shareholders	Amount (Votes)	Percentage
(1) Approve	415,364,745	100.0000
(2) Disapprove	0	0.0000
(3) Abstain	0	
(4) Void Ballots	0	
Total	415,364,745	100.0000

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

The Chairperson informed the Meeting that in 2026, three out of the seven directors were scheduled to retire by rotation. This represents one-third of the total number of directors, namely:

- 1) Assoc. Prof. Dr. Varakorn Samakoses Director and Independent Director
- 2) Assoc. Prof. Arunee Wiriyaichitra Director
- 3) Dr. Montien Sirisuntornlak Director

For the sake of transparency, all three directors excused themselves and left the meeting room.

The Chairperson further clarified to the Meeting that regarding the election of directors to replace those retiring by rotation, the retiring directors are eligible for re-election.

The Board of Directors, excluding the directors who have a conflict of interest in this matter have screened individual directors carefully in accordance with the criteria of qualifications, knowledge, competence and experience in various fields including the

performance in the previous position. Such a review revealed that all three Directors had carefully performed their duties; always concentrated on their duties, including providing advice and opinion to the Company and shareholders. They do not have any prohibited characteristics as prescribed by related laws and regulations, the Company's Articles of Association, the Corporate Governance and the composition of the Board of Directors. Therefore, it is deemed appropriate to re-appoint all three directors for another term.

The Chairperson then inquired whether any shareholder had further questions and when there were no further inquiries, the Chairperson proposed that the Meeting approve the election of directors to replace those retiring by rotation. The Meeting considered the matter and resolved as follows:

Resolution: The appointments of the three directors were approved as proposed by a majority vote of the shareholders attending the meeting and having the right to vote. The Chairperson further informed the meeting that there were currently 43 shareholders attending both in person and by proxy, representing a total of 415,535,645 shares. This accounted for 69.26% of the Company's total issued and paid-up shares.

The voting results for each individual director are as follows:

- 1) Assoc. Prof. Dr. Varakorn Samakoses
There were shareholders attending and casting vote, totaling 415,535,645 shares.

Shareholders	Amount (Votes)	Percentage
(1) Approve	415,007,305	99.9999
(2) Disapprove	240	0.0001
(3) Abstain	528,100	
(4) Void Ballots	0	
Total	415,535,645	100.0000

- 2) Assoc. Prof. Arunee Wiriyachitra
There were shareholders attending and casting vote, totaling 415,535,645 shares.

Shareholders	Amount (Votes)	Percentage
(1) Approve	415,007,545	100.0000
(2) Disapprove	0	0.0000
(3) Abstain	528,100	
(4) Void Ballots	0	
Total	415,535,645	100.0000

- 3) Dr. Montien Sirisuntornlak
There were shareholders attending and casting vote, totaling 415,535,645 shares.

Shareholders	Amount (Votes)	Percentage
(1) Approve	415,178,445	100.0000
(2) Disapprove	0	0.0000
(3) Abstain	357,200	
(4) Void Ballots	0	
Total	415,535,645	100.0000

Agenda 6 To consider and approve the directors' remuneration for 2026.

The Chairperson informed the Meeting that at Board Meeting No. 1/2026 held on February 25, 2026, the Board of Directors carefully considered the Company's business expansion, profit growth, and the scope of duties and responsibilities. Consequently, the Board deemed it appropriate to determine the Board of Directors' remuneration for the year 2026 as follows:

- The remuneration of meeting allowance for directors for the year 2026 remain the same as the rates for 2025, as follows:

The Remuneration of Meeting Allowance	2026 (Proposal) (Baht per Person)	2025 (Previous Year) (Baht per Person)
<u>Meeting Allowance for Directors</u>	Rate per single attendance	Rate per single attendance
- Chairperson of the Board	25,000	25,000
- Director	20,000	20,000
<u>Meeting Allowance for Audit Committee</u>	Rate per single attendance	Rate per single attendance
- Chairperson of the Audit Committee	25,000	25,000
- Audit Committee	20,000	20,000
<u>Meeting allowance for Executive Committee</u>	Rate per single attendance	Rate per single attendance
- Executive Committee	15,000	15,000

However, those directors who received remuneration in the form of salaries are not paid.

- The remuneration for Directors in the form of bonus for the year 2026 is the same rate of year 2025 as follows:

	2026 (Proposed)	2025 (Previous Year)
Bonus rate (Percentage of sales revenue from the previous year)	0.175	0.175
Directors who will be allocated (Averaged by the number of the Directors)	Directors who do not receive compensation in the form of salary.	Directors who do not receive compensation in the form of salary.

- Other remuneration of directors

	2026 (Proposed)	2025 (Previous Year)
Other remuneration	-None-	-None-

The remuneration of meeting allowance for directors, sub-committees and Director's bonus for the year 2026, total amount not exceeding Baht 1.5 million (-One million five hundred thousand baht only-).

The Chairperson then inquired whether any shareholder had further questions.

When there were no further inquiries, the Chairperson respectively requested the Meeting to approve the director's remuneration. The Meeting considered the matter and resolved as follows:

Resolution: The remuneration for directors, sub-committees and Director's bonus for the year 2026 was approved as proposed by a unanimous vote of the total votes of the shareholders attending the meeting.

The Chairperson further informed the meeting that there were currently 43 shareholders attending both in person and by proxy, representing a total of 415,535,645 shares. This accounted for 69.26% of the Company's total issued and paid-up shares.

For this agenda, there were shareholders attending the Meeting totaling 410,323,353 shares. The casting vote result of this agenda was as follows:

Shareholders	Amount (Votes)	Percentage
(1) Approve	410,323,353	100.0000
(2) Disapprove	0	0.0000
(3) Abstain	0	
(4) Void Ballots	0	
Total	410,323,353	100.0000

Dr. Jingjai Hanchanlash and Dr. Montien Sirisoonthornlak as the interested party in the agenda of the directors' meeting remuneration is not entitled to vote in this agenda.

Agenda 7 To consider and approve the appointment of auditors and determine the audit fees for 2026.

The Chairperson explained that in accordance with the Public Company Limited Act B.E. 2535 and the Article of Association of the Company, it is stipulated that the Annual General Shareholders Meeting shall annually appoint the auditors which the Office of the Securities and Exchange Commission approves of and fix their remuneration. Therefore, the Audit Committee, therefore, proposes the appointment of the auditors for the year 2026 as the auditors of Asian Phytoceuticals Public Company Limited from the list below:

<u>Name of Auditor</u>	<u>CPA Registration No.</u>	<u>Year of auditing</u>
1. Miss Nongram Laohaareedilok	4334	2014 – 2016, 2019 - 2020 and/or
2. Miss Chamaporn Rodloytook	9211	2025 and/or
3. Miss Pakamon Laohaareedilok	11499	-

from AST Master Co., Ltd. who are approved auditors by the SEC to be the auditors of the Company of 2026. AST Master Co., Ltd. is a reliable Company and the auditors of this Company have been performing auditing functions with a good performance and have no relationship or conflict of interests with the Company, affiliates, management, major shareholders including their related persons, which would affect the independence of their performing. The Company will arrange for the auditor rotation. If any person acting as an auditor is in charge of auditing or reviewing the financial statements of the Company for 7 fiscal years, regardless of whether they are consecutively or not according to the notification of the Capital Market Supervisory Board.

For the auditors' remuneration of 2026, as per the audit proposal which includes the quarterly review of financial statements, is proposed at THB 1.3 million (One Million Three Hundred Thousand Baht). This amount remains unchanged from the year 2025, with details as follows:

Particulars	Amount (Baht)	
	2026 (Proposed)	2025 (Previous Year)
1. Audit fee and Quarterly reviewed fee		
- Audit fee	930,000	930,000
- Quarterly review of financial statements	330,000	330,000
- Fee for reviewing consolidated financial statements	40,000	40,000
2. Non-Audit Fee	-	-
Total	1,300,000	1,300,000

The Chairperson further informed the Meeting that three auditors, Miss Nongram Laohaareedilok, Miss Chamaporn Rodloytook, and Miss Pakamon Laohaareedilok do not have relationships or stakes in the Company, the subsidiary, the executives, the major shareholders or the connected person of such persons whatsoever and then inquired whether any shareholder had further questions.

When there were no further inquiries, the Chairperson respectively requested the Meeting to consider and approve the appointment of the Company's auditors and determination of the auditors' remuneration of 2026. The Meeting considered the matter and resolved as follows:

Resolution: The appointment of Miss Nongram Laohaareedilok, Certified Public Accountant No. 4334 and /or Miss Chamaporn Rodloytook, Certified Public Accountant No. 9211 and/or Miss Pakamon Laohaareedilok Accountant No.11499 from AST Master Co., Ltd., who are auditors which the Office of the Securities and Exchange Commission approves, as auditors of the Company for the year 2026 and the fixing of the remuneration for the auditors for the year 2026 in the amount of 1,300,000 Baht (One million, three hundred thousand baht only) was approved as proposed by a majority vote of the shareholders attending the meeting and having the right to vote.

The Chairperson further informed the meeting that there were currently 43 shareholders attending both in person and by proxy, representing a total of 415,535,645 shares. This accounted for 69.26% of the Company's total issued and paid-up shares.

The voting result of this agenda was as follows:

For this agenda, there were shareholders attending and casting vote, totaling 415,535,645 shares.

Shareholders	Amount (Votes)	Percentage
(1) Approve	415,497,645	100.0000
(2) Disapprove	0	0.0000
(3) Abstain	38,000	
(4) Void Ballots	0	
Total	415,535,645	100.0000

The Chairperson then inquired whether any shareholder had further questions.

- Shareholder (Khun Supaporn) :

1. How does the Company plan to increase its performance and earnings this year?

Clarification by Prof. Dr. Pichaet Wiriyachitra (CEO):

The Company is continuously striving for growth. Key initiatives include:

International Markets: Currently, the company has signed distribution agreements with a foreign firm in South Africa for products targeting HIV infection, cancer patients, and body slimming. The company is working to facilitate and finalize sales as soon as possible. Around mid-May 2026, the contracting party is scheduled to travel to follow up on the test results of the anti-aging and rejuvenation products, at which point further progress is expected.

Domestic Market: The Company has launched the "BIM Advisor" project. This program encourages users who have successfully used our health products to recommend them to others, earning a 20–30% commission. Currently, the project has 500

participants, with expectations to reach 2,000 members by the end of this year and 3,000 members by 2027.

2. How does the Company plan to ensure long-term stability and sustainability?

Clarification by Prof. Dr. Pichaet Wiriyachitra (CEO):

Our strategy aligns with the previous answer. We aim to secure domestic stability by building a large network of representatives who have genuine faith in the products. Internationally, we are focusing on the South African market, which has a high population of HIV-infected individuals, to establish a consistent sales base.

- Shareholder (Khun Jintana):

1. What is the relationship between the "POR" Foundation and APCO?

Clarification by Assoc. Prof. Arunee Wiriyachitra, Executive Director:

The "POR" Foundation (full name: Prof. Dr. Pichaet – Assoc. Prof. Arunee Wiriyachitra Foundation) is a private foundation established by both professors. The foundation is affiliated with APCO through its mission to assist HIV and cancer patients by purchasing APCO products to assist underprivileged HIV and cancer patients. Additionally, the foundation provides scholarships to Prince of Songkla University, Ubon Ratchathani University, and Thammasat University, while also providing research grants to individuals involved with the company's products.

2. What is the reason behind the buying and selling of shares by management during the past period?

Clarification by Assoc. Prof. Arunee Wiriyachitra, Executive Director:

Buying: Management will purchase shares if they evaluate that the market price is lower than the Company's fundamental value. Selling: Shares were sold to long-term employees (with over 20 years of service) to allow them to become shareholders. These transactions were made at market price, but with a strict condition prohibiting resale without prior permission.

When there were no further inquiries, the Chairperson on behalf of the Board of Directors thanked all shareholders and declared the Meeting adjourned at 15.12 hrs.

-Signature-

(Ms. Maleeratna Plumchitchom)

Chairperson of the Board of Directors and Chairperson of the Meeting

-Signature-

(Assoc. Prof. Arunee Wiriyachitra)

Director, Company Secretary,
and Secretary of the Meeting