

- Translation -

24 April 2026

To President

The Stock Exchange of Thailand

**BAM 207/2026 Re: Notification of Resolutions of the 2026 Annual General Meeting of Shareholders**

Bangkok Commercial Asset Management Public Company Limited (the “Company”) held the 2026 Annual General Meeting of Shareholders (the “Meeting”) on Friday, 24 April 2026, at 14.00 hrs. through electronic media in accordance with the Emergency Decree on Electronic Meeting B.E. 2563 and any other related laws. The Company would like to inform the resolutions of the Meeting as follows:

**Agenda 1**      **To acknowledge the report of the Company’s business operation for the year 2025**

**Resolution:**      The Meeting acknowledged the report of the Company’s business operations for the year 2025 as proposed with details as shown in the form 56-1 One Report for the year 2025.

**Agenda 2**      **To consider and approve the Statements of Financial Position and the Statements of Comprehensive Income for the year ended 31 December 2025**

**Resolution:**      The Meeting, by majority vote of the shareholders who attended the Meeting and cast their votes, resolved to approve the Statements of Financial Position and the Statements of Comprehensive Income for the year ended 31 December 2025 as proposed.

*The voting is comprised of:*

Shareholders’ voting results	Number of Votes	% of total votes of the shareholders attending the Meeting and casting their votes
Approval	1,876,498,671	100.0000
Disapproval	0	0.0000
Abstention	569,000	-
Invalid ballots	0	-
Total	1,877,067,671	-

**Agenda 3**      **To consider and approve profit allocation for the year ended 31 December 2025 and dividend payment**

**Resolution:**      The Meeting, by majority vote of the shareholders who attended the Meeting and cast their votes, resolved to approve the profit allocation for the year ended 31 December 2025 and annual dividend payment of the Company for 2025 at the rate of Baht 0.50 per share (subject to any applicable withholding tax), totaling Baht 1,631,043,927.61 or equivalent 90 percent of the net profit as proposed. The Company has set the date to determine the names of shareholders who are entitled to receive dividend on Wednesday, 6 May 2026 and the dividend payment shall be made on Friday, 22 May 2026.

The voting is comprised of:

Shareholders' voting results	Number of Votes	% of total votes of the shareholders attending the Meeting and casting their votes
Approval	1,877,067,671	100.0000
Disapproval	0	0.0000
Abstention	0	-
Invalid ballots	0	-
Total	1,877,067,671	-

**Agenda 4** To consider the election of the directors to replace those who retire by rotation

**Resolution:** The Meeting, by majority vote of the shareholders who attended the Meeting and cast their votes, resolved to approve the election of (1) Miss Piyawan Lamkitcha and (2) Mrs. Punnee Worawuthichongsathit, who are due to retire by rotation, to be the Company's director for another term of office and (3) Mr. Dej Titivanich, to be the Company's director replacing Mr. Yos Kimsawatde as proposed.

The voting for each nominated director is as follows:

1) Miss Piyawan Lamkitcha Non-Executive Director

Shareholders' voting results	Number of Votes	% of total votes of the shareholders attending the Meeting and casting their votes
Approval	1,873,398,034	99.8050
Disapproval	3,658,757	0.1949
Abstention	10,880	-
Invalid ballots	0	-
Total	1,877,067,671	-

2) Mrs. Punnee Worawuthichongsathit Independent Director

Shareholders' voting results	Number of Votes	% of total votes of the shareholders attending the Meeting and casting their votes
Approval	1,875,595,454	99.9221
Disapproval	1,461,337	0.0778
Abstention	10,880	-
Invalid ballots	0	-
Total	1,877,067,671	-

3) Mr. Dej Titivanich Non-Executive Director

Shareholders' voting results	Number of Votes	% of total votes of the shareholders attending the Meeting and casting their votes
Approval	1,874,170,274	99.8462
Disapproval	2,886,520	0.1537
Abstention	10,877	-
Invalid ballots	0	-
Total	1,877,067,671	-

**Agenda 5**      **To consider the determination of the directors' remuneration for the year 2026**

**Resolution:**      The Meeting, with not less than two-thirds of the total votes of shareholders who attended the Meeting, approved the directors' remuneration for the year 2026 as proposed with details as follows:

**1. Monetary Remuneration**

(1) Meeting Allowance

<b>Position</b>	<b>Meeting Allowance for the year 2026</b>
<b>Board of Directors</b>	
Chairman	Baht 72,000 per month <sup>1,2</sup>
Vice Chairman	Baht 49,000 per month <sup>1,2</sup>
Director	Baht 33,000 per month <sup>1,2</sup>
<b>Executive Committee</b>	
Chairman	Baht 32,500 per meeting and not exceeding Baht 65,000 per month <sup>1,3</sup>
Member	Baht 16,500 per meeting and not exceeding Baht 33,000 per month <sup>1,3</sup>
<b>Audit Committee</b>	
Chairman	Baht 41,000 per meeting <sup>1,4</sup>
Member	Baht 33,000 per meeting <sup>1,4</sup>
<b>Risk Oversight Committee</b>	
Chairman	Baht 14,000 per meeting <sup>1,3,4</sup>
Member	Baht 11,000 per meeting <sup>1,3,4</sup>
<b>Corporate Governance for Sustainability Committee</b>	
Chairman	Baht 14,000 per meeting <sup>1,3,4</sup>
Member	Baht 11,000 per meeting <sup>1,3,4</sup>
<b>Nomination and Remuneration Committee</b>	
Chairman	Baht 14,000 per meeting <sup>1,3,4</sup>
Member	Baht 11,000 per meeting <sup>1,3,4</sup>
<b>Innovation and Transformation Committee</b>	
Chairman	Baht 14,000 per meeting <sup>1,3,4</sup>
Member	Baht 11,000 per meeting <sup>1,3,4</sup>
<b>Other Sub-committees or Ad Hoc Committees</b>	
Chairman	Baht 14,000 per meeting <sup>1,3,4</sup>
Member	Baht 11,000 per meeting <sup>1,3,4</sup>

**Note:**

- <sup>1</sup> Meeting allowance is paid only to directors attending the meeting.
- <sup>2</sup> The meetings held more than once a month shall be paid only for one meeting.
- <sup>3</sup> Only for the director who does not hold the executive position and does not receive monthly remuneration.
- <sup>4</sup> Meeting allowance payment shall not exceed once a month. In the event of a reasonable reason, it may be considered paying for more than 1 meeting per month but must not exceed 16 meetings per year.

- (2) Directors' Bonus for the year 2025 operating results pay at the rate of 0.25 percent of the dividend and not exceeding Baht 5,000,000 (the same rate as the directors' bonus for the year 2024 operating results), which the Board of Directors shall be authorized to determine the allocation of such bonus to each director.

**2. Other Non-Monetary Remuneration**

None (same as the year 2025)

*The voting is comprised of:*

Shareholders' voting results	Number of Votes	% of total votes of the shareholders attending the Meeting
Approval	1,875,601,791	99.9219
Disapproval	21,877	0.0011
Abstention	1,444,003	0.0769
Invalid ballots	0	0.0000
Total	1,877,067,671	100.0000

**Agenda 6 To consider the appointment of the auditor for the year 2026 and the determination of the audit fees**

**Resolution:** The Meeting, by majority vote of the shareholders who attended the Meeting and cast their votes, resolved to approve the appointment of the auditor for the year 2026 and the determination of the audit fees as proposed with details as follows:

- (1) Appointing either one of the following auditors of EY Office Limited to be the Company's auditor for the financial year ended 31 December 2026:
1. Miss Somjai<sup>1</sup> Khunapasut Certified Public Accountant Registration No. 4499 or,
  2. Miss Saranya<sup>2</sup> Pludsri Certified Public Accountant Registration No. 6768 or,
  3. Miss Wanwilai<sup>3</sup> Phetsang Certified Public Accountant Registration No. 5315 or,
  4. Miss Bongkot<sup>4</sup> Kriangphanamorn Certified Public Accountant Registration No. 6777

**Remarks:** <sup>1</sup> Miss Somjai Khunapasut has been appointed as the auditor to express an opinion on the company's financial statements for 6 years, from 2020 to 2025.

<sup>2</sup> Miss Saranya Pludsri has been appointed as the company's auditor for 2 years, from 2024 to 2025.

<sup>3</sup> Miss Wanwilai Phetsang is an additional certified auditor to be proposed for 2026 (the first year).

<sup>4</sup> Miss Bongkot Kriangphanamorn is an additional certified auditor to be proposed for 2026 (the first year).

- (2) If the aforementioned auditors are unable to perform their duties, the EY Office may procure another auditor to audit and express opinions on the Financial Statements of the Company in place of the aforementioned auditors. Such auditors shall perform their duties according to the Company's Articles of Association.
- (3) Determining the audit fees for the year 2026 in the amount of Baht 8,200,000, which is equal to the audit fees for the year 2025. The company does not pay any non-audit fees or other services unrelated to the audit to the auditor.

The above-mentioned proposed audit fee is duly for the Company self, and there is no audit fee to be paid for subsidiary as the Company has no subsidiary.

*The voting is comprised of:*

<b>Shareholders' voting results</b>	<b>Number of Votes</b>	<b>% of total votes of the shareholders attending the Meeting and casting their votes</b>
Approval	1,787,779,268	95.2431
Disapproval	89,288,400	4.7568
Abstention	3	-
Invalid ballots	0	-
Total	1,877,067,671	-

**Agenda 7 Other matters**

- None

Please be informed accordingly.

Yours sincerely,

- Signed by –

(Weeravej Sirichatchai)

Company Secretary

Office of Company Secretary

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