

MCOT Public Company Limited

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**Invitation to the Annual General Meeting of Shareholders of
MCOT Public Company Limited for the Year 2026**

The Board of Directors of MCOT Public Company Limited (“the Company” or “MCOT”) at its Meeting No. 4/2026 held on February 24, 2026, resolved to convene the 2026 Annual General Meeting of Shareholders the Company hereby invites shareholders to attend the Annual General Meeting of Shareholders for the year 2026 on Thursday, April 30, 2026 at 10:30 hrs. The Meeting will be solely conducted via electronic means (E-AGM) through the system provided by Inventech Systems Company Limited, certified by the Electronic Transactions Development Agency (ETDA). The system supports identity verification, registration, voting, and meeting participation via Zoom to ensure maximum security in compliance with the Royal Decree on Electronic Meetings B.E. 2563 (2020). The meeting agenda is as follows:

Agenda 1: Chairman's Report

- : Report on Shareholder Rights to Propose Agenda Items and Nominate Candidates for Director Election of MCOT from October 1 to November 30, 2025
- : Report on Advance Submission of Questions Regarding the AGM Agenda

Agenda 2: To Acknowledge the Company's Operating Results for the Year 2025

Opinion of the Board: Deems it appropriate to propose that the meeting acknowledge the Company's 2025 Operating Results.

Agenda 3: To Consider and Approve the Financial Statements for the Year Ended December 31, 2025

Opinion of the Board: Deems it appropriate to propose that the Annual General Meeting approve the financial statements for the year ended December 31, 2025, which have been audited by the Auditor and reviewed by the Audit Committee.

At MCOT, we all work together towards a common goal of promoting transparency and anti-corruption to achieve sustainable development.

MCOT has adopted an anti-corruption policy against all forms of corruption, which applies to any action taken by MCOT employees.

For more information, please visit <https://investor.mcot.net/th/corporate-governance/anti-corruption>

Agenda 4: To Approve Abstention of Dividend Payment for the Year 2025

Opinion of the Board: The Board deems it appropriate to propose that the Annual General Meeting approve the non-payment of dividend from the operating results of MCOT for the period from January 1 to December 31, 2025 due to the operating loss.

Agenda 5: To Approve Directors' Remuneration for the Year 2026

Opinion of the Board : The Board deems it appropriate to propose that the Shareholders' Meeting approve the directors' remuneration, comprising remuneration, meeting attendance fees, and the annual bonus criteria for 2026 (until any changes are made), and acknowledge the non-payment of the 2025 annual bonus to directors as proposed by the Remuneration Committee.

Agenda 6: To Appoint the Auditors and Approve the Audit Fees for the Year 2026

Opinion of the Board : Deems it appropriate to propose that the Annual General Meeting of Shareholders approve the appointment of one of the auditors from Dharmniti Auditing Company Limited as the auditor to review and audit the Company's 2026 financial statements, as follows:

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|----------------------------------|-------------------------------|
| 1. Ms. Wannisa Ngambuathong | CPA Registration No. 6838, or |
| 2. Ms. Chotima Kitsirakorn | CPA Registration No. 7318, or |
| 3. Ms. Chutinan Korpraertthaworn | CPA Registration No. 9201 |

The audit fee for the 2026 fiscal year is determined at THB 2,500,000.00 with no other service fees, as proposed by the Audit Committee after due consideration and review.

Agenda 7: To Approve the Appointment of New Directors in Replacement of Those Who Are Due to Retire by Rotation

Opinion of the Board : Deems it appropriate to propose that the Annual General Meeting of Shareholders approve the following:

1. Acknowledge the appointment of the following three (3) directors to replace those who vacated office prior to expiration their terms :

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|--|---|
| 1.1 Mr. Payungsak Charnduayvidya | Independent Director |
| 1.2 Assoc. Prof. Issara Sereewatthanawut | Independent Director
(resigned on March 9, 2026) |
| 1.3 Mr. Anurak Wongwattana | Independent Director |

2. Approve the election of the four (4) directors to replace those retiring by rotation:

- | | |
|---|--|
| 2.1 Mr. Wuttipong Jittungsakul | Director (re-elected) |
| 2.2 Mr. Chatchai Thnarudee | Independent Director (re-elected) |
| 2.3 Ms. Sutisa Prathumkul | Independent Director (re-elected) |
| 2.4 Assoc. Prof. Sanyalux Panwattanalikit | Independent Director (to replace
Assoc. Prof. Puris Sornsaruth) |

Agenda 8: To Consider and Approve the Increase in the Number of Directors and the Appointment of New Director

Opinion of the Board : Deems it appropriate to propose that the Annual General Meeting of Shareholders approve the increase in the number of directors from 10 to 12 and the election of the following two (2) new directors:

- | | |
|------------------------------------|----------------------|
| 1. Asst. Prof. Wanwichit Boonprong | Independent Director |
| 2. Mr. Jedsada Pongtanatanawat | Independent Director |

Agenda 9: Other Matters (if any)

Shareholders are invited to ask questions and express their opinions to the Board of Directors. No further matters will be presented for approval, and no voting will take place under this agenda.

Sincerely yours,



(Mr. Pawarit Phudpong)
Authorized Director
MCOT Public Company Limited



(Mr. Anurak Wongwattana)
Authorized Director
MCOT Public Company Limited



Company Secretary
Division, Office of the Chief Executive Officer
Tel: 0 2201 6454, 0 2201 6491, 0 2201 6151

Download documents
or website.

<https://investor.mcot.net/th/document/shareholder-meetings>