

**Minutes of the 2026 Annual General Meeting of Shareholders
Food and Drinks Public Company Limited**

Food and Drinks Public Company Limited (the “Company”) convened the 2026 Annual General Meeting of Shareholders on 29 April 2026 at 2:00 p.m. in a fully physical meeting format at the Company’s meeting room, 15th Floor, Regent House Building, No. 183 Rajdamri Road, Lumpini Subdistrict, Pathumwan District, Bangkok 10330.

Commencement of the Meeting

A total of 37 shareholders attended the meeting in person and by proxy, representing an aggregate of 8,235,750 shares, equivalent to 46.7294 percent of the Company’s total issued shares. The quorum was therefore duly constituted.

Mr. Chuang Chih Yao, Chairman of the Board of Directors (the “Chairman”), welcomed the shareholders and attendees and introduced the directors, executives, auditors, and advisors attending the meeting as follows:

Attending Directors

1. Mr. Chuang	Chih Yao	Chairman of the Board of Directors
2. Mr. Huang	Yen Chih	Chief Executive Officer
3. Mr. Monsiam	Sinworaphan	Audit Committee and Independent Director
4. Mr. Phukit	Pakornkovin	Audit Committee and Independent Director

Other Attendees

1. Ms. Nongnuch	Thaiprasertsook	Company Secretary
2. Mr. Anucha	Phramwong	Lawyer
3. Ms. Natramon	Wanthanatham	Certified Public Accountant, Bunchikij Co., Ltd.
4. Ms. Pattarasuda	Sangtong	Assistant to a Certified Public Accountant, Bunchikij Co., Ltd.

Voting and Vote Counting Procedures

- The 2026 Annual General Meeting of Shareholders consisted of a total of 8 agenda items as detailed in the notice convening the meeting previously distributed to shareholders.
- Each shareholder was entitled to one vote per one share held.
- Shareholders could vote “Approve,” “Disapprove,” or “Abstain.”
- Shareholders or proxies wishing to vote “Disapprove” or “Abstain” were requested to raise their hands for the officers to collect the voting ballots. The Company would deduct the “Disapprove” and “Abstain” votes from the total votes cast at the meeting, and the remaining votes would be deemed as “Approve.” In the absence of submission of a voting ballot, the shareholder would be deemed to have voted “Approve” for that agenda item.
- Shareholders having a special interest in any agenda item were not entitled to vote on such agenda item, and their votes would not be included in the vote count.

Resolution Requirements for Each Agenda Item

- Agenda Items 2, 3, 4, and 6 required approval by a simple majority vote of shareholders attending the meeting and entitled to vote.
- Agenda Item 5 required approval by not less than two-thirds of the votes of shareholders attending the meeting and entitled to vote.
- Agenda Item 7 required approval by not less than three-fourths of the votes of shareholders attending the meeting and entitled to vote.
- Agenda Item 1 was for acknowledgement only; therefore, no vote was required.

For transparency and accuracy, the Company appointed Inventech Systems (Thailand) Co., Ltd. to supervise the voting system and verify the vote counting process for this meeting.

Agenda 1 To Acknowledge the Company's Operating Results for the Year 2025 Ended 31 December 2025

The Chairman summarized the Company's operating results for the previous year, details of which were disclosed in the Annual Report/Form 56-1 One Report already submitted through the Stock Exchange of Thailand's system.

The Chairman invited shareholders to raise questions and provide comments. No shareholder raised any questions or comments.

Resolution

The meeting acknowledged the Company's operating results for the year 2025 ended 31 December 2025. No vote was required for this agenda item as it was for acknowledgement only.

Agenda 2 To Consider and Approve the Financial Statements for the Fiscal Year Ended 31 December 2025

The Chairman proposed that the meeting consider approving the financial statements, which had been audited by the certified auditor and reviewed by the Audit Committee and the Board of Directors. Details appeared in the Annual Report/Form 56-1 One Report disclosed through the Stock Exchange of Thailand's system.

The Chairman invited shareholders to ask questions and provide comments. No shareholder raised any questions or comments.

Resolution

The meeting unanimously resolved to approve the financial statements for the fiscal year ended 31 December 2025 as proposed by the Chairman, with the following voting results:

- Approve: 8,235,749 votes (100.0000%)
- Disapprove: 0 votes (0.0000%)
- Abstain: 1 vote (excluded from calculation)
- Invalid ballots: None

Agenda 3 To Consider and Approve the Allocation of Net Profit as Legal Reserve and the Omission of Dividend Payment for the Year 2025

The Chairman informed the meeting that the Board of Directors deemed it appropriate to propose that the shareholders approve the omission of the allocation of net profit to the legal reserve and the omission of dividend payment due to the unrest situation between Thailand and the Kingdom of Cambodia, which had directly affected the Company's beverage sales. Accordingly, the Board considered it appropriate to omit dividend payment for the operating results of 2025 in order to reserve cash flow for the Company's operations.

The Chairman invited shareholders to ask questions or provide comments regarding this agenda item. No shareholder raised any questions or comments.

Resolution

The meeting unanimously resolved to approve the omission of the allocation of net profit to the legal reserve and the omission of dividend payment, with the following voting results:

- Approve: 8,235,749 votes (100.0000%)
- Disapprove: 0 votes (0.0000%)
- Abstain: 1 vote (excluded from calculation)
- Invalid ballots: None

Agenda 4 To Consider and Approve the Appointment of Directors to Replace Directors Retiring by Rotation

The Chairman informed the meeting that at the 2026 Annual General Meeting of Shareholders, three directors retired by rotation. The Board of Directors considered it appropriate to propose the re-election of the following three directors:

1. Mr. Chang Chih Hao – Executive Director
2. Mr. Lin Cheng Yung – Director
3. Mr. Monsiam Sinworaphan – Audit Committee Member / Independent Director

Details regarding the qualifications and experience of the nominated persons had already been distributed and disclosed in the meeting documents.

The Chairman invited shareholders to ask questions or provide comments regarding the nominated persons. No shareholder raised any questions or comments.

Resolution The meeting resolved to re-elect the retiring directors for another term as follows:

4.1 Mr. Mr. Chang Chih Hao

- Approve: 8,235,749 votes (100.0000%)
- Disapprove: 0 votes (0.0000%)
- Abstain: 1 vote (excluded from calculation)
- Invalid ballots: None

4.2 Mr. Lin Cheng Yung

- Approve: 8,235,749 votes (100.0000%)
- Disapprove: 0 votes (0.0000%)
- Abstain: 1 vote (excluded from calculation)
- Invalid ballots: None

4.3 Mr. Monsiam Sinworaphan

- Approve: 8,235,749 votes (100.0000%)
- Disapprove: 0 votes (0.0000%)
- Abstain: 1 vote (excluded from calculation)
- Invalid ballots: None

Agenda 5 To Consider and Approve the Directors' Remuneration for the Year 2026

The meeting allowance and remuneration were proposed as follows:

- The Chairman of the Board and directors shall receive remuneration of THB 40,000 per year plus a meeting allowance of THB 15,000 per meeting attended.
- The Chairman of the Audit Committee shall receive remuneration of THB 100,000 per year, and Audit Committee members shall receive remuneration of THB 80,000 per year, plus a meeting allowance of THB 20,000 per meeting attended.
- No other benefits shall be provided.

The Chairman invited shareholders to ask questions or provide comments regarding this agenda item. No shareholder raised any questions or comments.

Resolution

The meeting unanimously resolved to approve the directors' remuneration for the year 2026.

Remark: One additional shareholder attended the meeting, bringing the total number of attendees to 38 shareholders.

Agenda 6 To Consider and Approve the Appointment of the Auditor and the Audit Fee for the Year 2026

The Chairman proposed that the meeting approve the appointment of auditors from Bunchikij Co., Ltd. as the Company's auditors for the year 2026, namely:

1. Mr. Pornchai Kittipanyngam, CPA License No. 2778; or
2. Ms. Saleela Phutthijarungwong, CPA License No. 6817; or
3. Ms. Natramon Worathanatham, CPA License No. 13086

The audit fee was proposed at THB 1,500,000 and the BOI compliance audit fee at THB 50,000, totaling THB 1,550,000, which was equal to the previous year's fee.

The Chairman invited shareholders to ask questions or provide comments regarding this agenda item. No shareholder raised any questions or comments.

Resolution

The meeting approved the appointment of the aforementioned auditors and the audit fee for the year 2026 in the total amount of THB 1,550,000, with the following voting results:

- Approve: 8,235,849 votes (100.0000%)
- Disapprove: 0 votes (0.0000%)
- Abstain: 1 vote (excluded from calculation)
- Invalid ballots: None

Agenda 7 To Consider and Approve the Amendment to the Company's Objectives and the Amendment to Clause 3 of the Memorandum of Association (Objectives)

The Chairman proposed that the meeting consider approving the amendment to the Company's objectives and Clause 3 of the Memorandum of Association by adding the following three objectives:

- Clause (54): To engage in the business of purchasing, selling, leasing, importing into the Kingdom, or exporting for sale abroad vending machines.
- Clause (55): To engage in the business of trading, manufacturing, repairing, improving, installing, and inspecting vending machines.
- Clause (56): To engage in the business of establishing vending machines for the sale of ready-to-eat food, beverages, and consumer products through vending machines.

The Chairman invited shareholders to ask questions or provide comments regarding this agenda item. No shareholder raised any questions or comments.

Resolution

The meeting approved the amendment to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association by adding the above three objectives, with the following voting results:

- Approve: 8,235,849 votes (99.9999%)
- Disapprove: None
- Abstain: 1 vote
- Invalid ballots: None

Agenda 8 Other (if any)

The Chairman asked whether any shareholder wished to propose any additional matters for consideration.

As there were no further questions or comments, the Chairman thanked the shareholders for attending the 2026 Annual General Meeting of Shareholders and declared the meeting adjourned at 2:35 p.m.

Remark: One additional shareholder attended the meeting, bringing the total number of attendees to 39 shareholders.

Yours sincerely,
Food and Drinks Public Company Limited

- Chuang Chih Yao -

(Mr. Chuang Chih Yao)
Chairman of the Board