

**บริษัท อลูคอน จำกัด (มหาชน)**  
**ALUCON Public Company Limited**

เลขที่ 500 หมู่ที่ 1 ซอยศิริคาม (สุขุมวิท 72)  
ถนนสุขุมวิท ตำบลสำโรงเหนือ  
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Minutes of the Annual General Meeting of Shareholders No. 66  
of  
ALUCON Public Company Limited

**Time & Venue:**

The Meeting was held on April 27, 2026 at 10.00 am., at MR211, Bangkok International Trade, and Exhibition Bangkok (BITEC), 2<sup>nd</sup> Floor, 88 Bangna-Trad Road Km.1, Bangna District, Bangkok 10260 Thailand.

**Directors Attending:**

- |                               |                                                                      |
|-------------------------------|----------------------------------------------------------------------|
| 1. Mr. Somchai Aungsananta    | Independent Director, <b>Chairman of Board of Directors</b>          |
| 2. Mr. Takaaki Takeuchi       | Director, <b>Managing Director</b>                                   |
| 3. Ms. Salinee Mahtani        | Director, Assistant Managing Director,<br>Risk Management Committee  |
| 4. Mr. Subpachai Lovanit      | Director, Manufacturing Manager                                      |
| 5. Mr. Maksimiljan Pristovsek | Director, Senior Technical Manager (Slugs)                           |
| 6. Ms. Vrinporn Uer-anant     | Independent Director, <b>Audit Committee -<br/>Chairperson</b>       |
| 7. Mr. Naresh Indhewat        | Independent Director, Audit Committee                                |
| 8. Mr. Toshiyuki Koike        | Independent Director, Audit Committee,<br>Risk Management Committee  |
| 9. Mr. Vibool Uer-anant       | Independent Director,<br><b>Chairman – Risk Management Committee</b> |
| 10. Ms. Kasumi Takeuchi       | Director                                                             |
| 11. Mr. Nobuaki Isono         | Director                                                             |

The Company has 11 directors attending the Meeting being equivalent to 100% of all directors.

**Related Person:**

1. Mrs. Piyatida Tangdenchai	Auditor – KPMG Phoomchai Audit (Thailand) Ltd.
2. Mrs. Tharnthip Choktumstit	CFO – Accounts & Finance Department
3. Mr. Songchai Limsombat-anant	Manager – Sale Division
4. Mr. Saravuth Supa	Manager – IT Department
5. Mr. Montree Saengruengnak	Manager – Technical Division (Slugs)
6. Mr. Chatree Bunnag	Manager – HR Department
7. Mr. Ek Sirichaitewin	Production Division Manager (Tubes / Cans)
8. Mr. Pitipong Archamongkol	Company Secretary

**Preliminary Proceeding:**

Mr. Somchai Aungsananta, Chairman of the Board of Directors, welcomed all shareholders to attend the Annual General Meeting of Shareholders and inform the Meeting that it would present in Thai language to keep up the meeting time and achieve its due course then the Chairman introduced all members of Board of Directors to the Meeting and then presided the Chairman of the Meeting and stated that there were the shareholders present at the Meeting as follows:

- 36 shareholders present in person, representing 2,559,892 shares, equal to 5.93% of the total issued and distributed shares of the Company;
- 16 proxy-holders from the shareholders representing 34,830,177 shares, equal to 80.63% of the total issued and distributed shares of the Company;
- Totaling 52 shareholders, representing 37,390,069 shares, equal to 86.55% of the total issued and distributed shares of the Company, and thereby a quorum was constituted with the Company's Article of Association.

The Chairman proposed Khun Pitipong Archamongkol, the Company Secretary, present the Meeting the procedures for voting as well as the rights of the shareholders in this Meeting.

- ❖ The Meeting held as physical only
- ❖ The Company provided an opportunity for shareholders to propose agenda items from **November 15, 2025, to December 31, 2025**. However, no shareholders submitted any additional proposals

- ❖ Each shareholder had 1 share for 1 vote
- ❖ The Meeting and voting would be conducted following the agenda prescribed in the Invitation to AGM No. 66 totaling 8 agenda
- ❖ Chairman of the Meeting will request a resolution of the Meeting following each agenda for the Shareholders who attend the Meeting in person and by proxy-holders under the Proxy Form to be able to vote according to the forms that you all have received at the registration desk.
- ❖ About the Vote, vote in only one of the following, i.e. approve, disapprove, or abstain your vote, by indicating “X” in the blanket that the shareholder wishes to vote in each agenda.
- ❖ Any shareholders attending the Meeting after the Meeting is commenced, such shareholder is still entitled to attend the Meeting and vote from the agenda that such shareholders are presenting onwards.
- ❖ The Company uses a barcode system to register attending the meeting and to count votes at the meeting. The counting is made according to the agenda item. Each agenda item will appear on the ballot paper, which is arranged from agenda item one to eight. When shareholders vote on the ballot paper for each agenda item, the Company’s officers will collect the votes and process them with the proxy ballot papers of shareholders who have already submitted their ballot papers to the registration officer. The votes of shareholders who disagree and abstain from voting will be deducted from the total votes of the meeting for each agenda item.
- ❖ Any shareholders who had a special interest in any agenda should not be entitled to vote on such agenda, except for the election of directors.
- ❖ Resolution in each agenda would be passed by majority votes, except agenda 6 which is required to be affirmative by two-thirds of votes by shareholders attending the Meeting.

Furthermore, the Company invited the Company’s Auditor, Khun Piyatida Tangdenchai to attend this Meeting as the inspector for transparency and in compliance with the laws including Khun Eumporn Pamornbutr and Khun Harkishin Tanwani as the volunteer shareholders.

The Chairman concluded that the rules and procedures for voting as aforesaid would ensure the smoothness and transparency of the Meeting and be following the Article

of Association of the Company, the regulations as well as the guidelines of the Stock Exchange of Thailand, and the Securities and Exchange Committee, respectively.

In addition, at this meeting, the company arranged the record of the meeting in the form of video media and is ready to distribute it to shareholders once requested it.

The Chairman then declared the Meeting commenced to consider the matters by the following agenda.

**Agenda 1 To consider and approve the Minutes of the Annual General Meeting of Shareholders No. 65**

The Chairman requested the Meeting to consider and approve the Minutes of the Annual General Meeting of the Shareholders No. 65 held on April 21, 2025, under the copy of the Minutes of the Meeting that was sent to all shareholders together with the Notice of this Meeting. The Minutes of the Annual General Meeting of Shareholders No. 65 was sent to the Stock Exchange of Thailand on April 30, 2025 and posted on Alucon's website and no one objected to such minutes.

The Chairman asked the shareholders if there were any amendments to the report of the 65<sup>th</sup> Annual General Meeting of Shareholders. No shareholders proposed any amendments to the said report. Therefore, the Chairman proposed that the meeting consider approving the approval of the report of the 65<sup>th</sup> Annual General Meeting of Shareholders. After consideration, the shareholders resolved as follows:

**Resolution:** The Meeting had considered and by a majority vote of the shareholders approved the Minutes of the said Annual General Meeting of Shareholders No. 65 as proposed by the Chairman with the following votes:

Approved	37,397,269	No. of shares equivalent to	100.00	%
Disapproved	0	No. of shares equivalent to	0.00	%
Abstained	0	No. of shares equivalent to	0.00	%
Invalid Ballots	0	No. of shares equivalent to	0.00	%

from the total number of 54 shareholders, being 37,397,269 votes or 100% of all votes of shareholders who attended the Meeting and are eligible to vote on such agenda.

**Remark:** 2 shareholders holding 7,200 shares came to the Meeting before starting consideration of Agenda 1 of the Meeting.

**Agenda 2 To acknowledge the Company's Annual Report and Operating Results in the fiscal year 2025**

The Chairman proposed Mr. Takaaki Takeuchi, Managing Director, report the Company's operation performance results in the fiscal year 2025. Mr. Takaaki Takeuchi reported to the Meeting on the Company's business performance during 2025.

Mr. Takaaki Takeuchi reported to the meeting about the company's performance, which is detailed in the report in the 2025 Annual Report, paged 6.

In addition, Khun Pitipong Archamongkol, Company Secretary, reported on the anti-corruption policy that the Company has announced the anti-corruption policy and the anti-corruption measures manual and is preparing to join the Private Sector Collective Action Coalition Against Corruption (CAC) project to apply for certification in the future.

As this agenda is to present for acknowledgment; therefore, there was no vote on this agenda.

**Agenda 3 To consider and approve the Company's Financial Statements: Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2025**

The Chairman proposed Khun Tharnthip Choktumstitt, CFO to report the Meeting the significant details of the Company's Financial Statements, Statement of Financial Position, and Statement of Comprehensive Income for the year ended December 31, 2025, which was audited by the certified auditor and considered by the Audit Committee, as appeared in the Financial Statement Section of the Annual Report, a copy of which was sent to all shareholders together with the Invitation to AGM No. 66. Khun Tharnthip Choktumstitt has summarized the financial highlight and then reported to the Meeting as follows:

Items	2025	2024	Dif.
<b>Financial status</b>			
Total Assets	8,475.82 MB	7,962.38 MB	6.4%
Total Liabilities	964.96 MB	942.55 MB	2.4%
Total Equity	7,510.86 MB	7,019.83 MB	7.0%
<b>Operation Results</b>			
Revenue	7,352.03 MB	6,506.22 MB	13.0%

Items	2025	2024	Dif.
Expenses	6,102.46 MB	5,529.24 MB	10.4%
EBT	1,249.56 MB	976.98 MB	27.9%
Net Profit	1,014.40 MB	781.13 MB	30.0%
EPS	23.48 Baht	18.08 Baht	30.0%

Khun Tharnthip Choktumstit has further informed the Meeting that the revenue as stated above came from (1) Sale of Goods (2) Foreign Exchange Gain and (3) Others of which the sale of goods in 2025 was comprised of the sale of aluminium tubes and cans at 3,170 MB and the sale of slugs at 3,739 MB.

In addition, Khun Tharnthip Choktumstit summarized the important changes and factors that significantly affected the company for shareholders to acknowledge, referring to the explanation and analysis of financial status and operating results as shown in the 56-1 One Report, pages 45 - 53.

After that, shareholders asked various questions, and the Managing Director answered the shareholders as follows:

**1. Mr. Supot Auachailertkul (Shareholder attending in person):** Inquired regarding the case of U.S. taxation, in which the court later issued a ruling to refund said taxes. He requested clarification on whether this case would affect the Company's operations and, if so, in what manner.

**Managing Director:** Clarified to the meeting that the current market in the United States imposes an additional surcharge (Premium) on Aluminum Ingot at a very high rate, averaging approximately \$2,000 USD per ton, whereas the rate in Thailand is only about \$200 USD per ton. This situation has resulted in local manufacturers in the United States facing significantly higher raw material costs. In comparison, although the Company's products are subject to an import tariff of 27%, the aforementioned price gap in raw materials allows the products exported by the Company to the United States to remain highly competitive and maintain strong market potential.

**2. Mr. Supot Auachailertkul (Shareholder attending in person):** Inquired further regarding the upward trend of raw material prices and how this would impact the Company's sales, as well as the Company's guidelines or strategies for managing this situation.

**Managing Director:** Clarified to the meeting that the primary raw material for the Company's production is Aluminum Ingot. Although global market prices are currently rising, the Company has implemented the following risk management plans:

- **Inventory Management:** The Company currently maintains a stock of raw materials purchased in advance at previous price levels, which is sufficient for production over the next 2–3 months. Furthermore, the Company has begun gradually purchasing additional raw materials to maintain inventory levels in continuous alignment with the production plan.
- **Impact on Sales and Product Groups:**
  1. **Aluminum Slugs:** The Company continues to receive steady orders from customers, with a growing trend.
  2. **Cans and Tubes:** Some customers have temporarily delayed orders as they still have remaining inventory.

**Summary:** Management assesses that the impact of raw material prices on overall sales will remain balanced and stable, as the varying demand across different product groups can effectively offset one another.

**3. Mr. Supot Auachailertkul (Shareholder attending in person):** Inquired further regarding the Company's human resources policy as to whether there are plans for further staff reductions, and to what extent the Company intends to implement automation or robotics to replace manual labor.

**Assistant Managing Director:** Clarified to the meeting that the Company has a policy to enhance production efficiency by adopting technology and automated systems as appropriate for each functional line. This is intended to elevate production standards and increase competitiveness. Furthermore, the implementation of such technology is aimed at supporting operations and increasing precision. The Company focuses on Staff Optimization to ensure that the workforce remains at peak efficiency in alignment with the adopted technologies.

**4. Mr. Kittipon Suntornpanich (Shareholder attending in person):** Inquired regarding the human resources management strategy in the event of staff reductions, specifically asking what guidelines the Company has in place to ensure the process is conducted smoothly while maintaining employee satisfaction.

**Assistant Managing Director:** Clarified to the meeting that the Company highly values and recognizes the importance of its personnel. The workforce management

policy implemented in the past was not characterized by layoffs, Concurrently, the Human Resources Department has focused on enhancing employee capabilities through training programs designed to increase work efficiency. The Company emphasizes multi-skilling to strengthen personnel potential, which will result in greater organizational agility and maximum operational efficiency.

After explaining the details to the meeting, no shareholders asked or made suggestions. The Chairman asked the meeting to consider approving and certifying the company's financial statements, namely the statement of financial position and the statement of comprehensive income as of 31<sup>st</sup> December 2025. After consideration, the shareholders resolved as follows:

**Resolution:** The Meeting has considered and by the majority vote of the shareholders approved the Financial Statements: Statement of Balance Sheet and Statement of Income for the year ended 31<sup>st</sup> December 2025 as proposed by the Chairman with the following votes:

Approved	37,397,281	No. of shares equivalent to	100.00	%
Disapproved	0	No. of shares equivalent to	0.00	%
Abstained	0	No. of shares equivalent to	0.00	%
Invalid Ballots	0	No. of shares equivalent to	0.00	%

from the total number of 58 shareholders, being 37,397,281 votes or 100 % of all votes of shareholders who attended the Meeting and are eligible to vote on such agenda.

**Remark:** 4 shareholders holding 12 shares came to the Meeting before starting consideration of Agenda 3 of the Meeting.

**Agenda 4 To consider and approve the allocation of profits derived from operating results for the year 2025 and dividend payment**

The Chairman proposed Mr. Takaaki Takeuchi, the Company's Managing Director, report the details of this agenda.

Mr. Takaaki Takeuchi reported at the Meeting that from the operating results of the year ended December 31, 2025, the Company reported a net profit in the amount of Baht 1,014,402,314. The Board of Directors of the Company has considered and is of the view that a legal reserve of the Company has met the legal requirement, so that, the Company has enough profit to pay the dividend and the proposed dividend is

appropriate for its remaining strong capital funds to accommodate continued growth and business expansion. Then, the Company proposes the Meeting to consider the Record Date for the right of shareholders to receive the dividend on May 7, 2026, and the dividend payment is scheduled to be May 15, 2026. This is in accordance with what the company has informed the Stock Exchange of Thailand.

In addition, the Company wishes to propose the Meeting to approve the dividend payment as follows:

4.1 The Company will pay a dividend in cash at the rate of Baht 16.00 per share.

The dividend shall be paid as follows:

- Baht 14.18 per share from normal profit.
- Baht 1.82 per share from BOI Tax exemption profit portion, therefore, this is a non-tax credit portion.

4.2 In such dividend payment, the Company will deduct withholding income tax as required by law at the rate of 10 % of the total amount of dividend to be paid. Thus, the Company shall deduct the withholding tax in an amount of Baht 1.42 with the balance of dividend paid in cash being Baht 14.58 per share and the total amount of dividend payment will be equivalent to Baht 691,199,776.

Provided that the details were stated in Attachment No. 4 which has been sent to all shareholders together with the Invitation to AGM No. 66.

Further, Mr. Takaaki Takeuchi has illustrated the dividend payment records of 5 previous years as follows:

A record of Dividend Payments between 2021 and 2025 as follows;

Year	Net profit ('000)	Dividend	% of net profit
2021	704,218	10.00	61.34
2022	659,407	10.00	65.51
2023	506,486	8.00	68.23
2024	781,128	12.00	66.37
2025	1,014,402	16.00	68.14

After providing the details to the Meeting, no shareholder raised any further questions or expressed any opinions, the Chairman proposed that the meeting consider and approve the dividend payment for the 2025 operating results. After due consideration, the shareholders resolved as follows:

**Resolution:** The Meeting had considered and by a majority vote of shareholders approved the details of the request that the Company has enough profit to pay the proposed dividend and has met the legal reserves which are required by Public Limited Company Act B.E. 2535; therefore, the payment of dividends approved by the Meeting at the rate of Baht 16 per share, of which will be paid in cash. The total amount of the 2025 dividend payment is equivalent to Baht 691,199,776 and is in line with the Company's Dividend Policy, accordingly. This dividend payment will be made only to the shareholders entitled to receive the dividend according to the Company's Article of Association whose names appear in the shareholder register as of the date on May 7, 2026 and the dividend payment shall be made on May 15, 2026.

Then the resolution was passed with the following votes:

Approved	37,397,281	No. of shares equivalent to	100.00	%
Disapproved	0	No. of shares equivalent to	0.00	%
Abstained	0	No. of shares equivalent to	0.00	%
Invalid Ballots	0	No. of shares equivalent to	0.00	%

from the total number of 58 shareholders, being 37,397,281 votes or 100 % of all votes of shareholders who attended the Meeting and are eligible to vote on such agenda.

**Agenda 5 To consider and approve the appointment of new directors to replace those who retire by rotation**

The Chairman presented to the Meeting that this Agenda is to comply with the Company's Article of Association, Article 14 which stipulates that

*“At every annual ordinary general meeting, one-third of the Directors, or, if their number is not multiple of three, then the nearest to one-third, must retire from the office. The Directors who have been longest in the office shall retire. A retiring Director is eligible for re-election.”*

And for this year, the directors who are due to retire from office are the following four directors:

1. Mr. Somchai Aungsananta;
2. Mr. Maksimiljan Pristovsek;

3. Mr. Toshiyuki Koike; and
4. Ms. Kasumi Takeuchi

In addition, the Company has announced an invitation for shareholders to propose a list of persons to be considered for selection as directors at this Annual General Meeting of Shareholders. The period for nomination starts from November 15, 2025 to December 31, 2025. The criteria for such nominations are set on the Company's website and there are no candidates nominated by the shareholders.

Additionally, Ms. Kasumi Takeuchi, a director whose term has expired by rotation, has informed the Board of Directors of her intention not to seek re-appointment due to other commitments that prevent her from fully dedicating her time to the Company. The Board of Directors proposed that the shareholders' meeting consider re-appointing the three directors for one another term and to consider the election of Mr. Wook Kim as a non-executive director in replacement of Ms. Kasumi Takeuchi, who retired by rotation. The directors who had a conflict of interest in this agenda abstained from voting on the election of each director. In considering this agenda, the Board of Directors' meeting gave its opinion, excluding the directors whose terms had expired, and considered that the persons nominated as independent directors had the qualifications in accordance with the laws related to the regulations concerning independent directors. The four directors were knowledgeable and capable, performed their duties with dedication, and provided opinions that were beneficial to the Company's operations and were beneficial to shareholders. As for the independent directors who had served for more than 9 years, the Company considered that these directors still had experience that was beneficial to the Company. Therefore, the Board of Directors proposed that the shareholders' meeting consider approving the appointment of the four directors to replace the directors whose terms had expired. The details are as shown in the attached documents for the meeting Attachment 5, which were sent to shareholders together with the invitation to this meeting.

After having reported the detail to the Meeting, there was no further question. Then, the Chairman of the Meeting requested the shareholders to consider the election of each director.

**Resolution:** The Meeting had considered and by a majority vote of the shareholders approved the election of those four persons as the

Company's directors for another term as proposed by the Chairman with the following votes:

**1. Mr. Somchai Aungsananta**

Approved	37,309,381	No. of shares equivalent to	99.76	%
Disapproved	150	No. of shares equivalent to	0.01	%
Abstained	87,750	No. of shares equivalent to	0.23	%
Invalid Ballots	0	No. of shares equivalent to	0.00	%

from the total number of 58 shareholders, being 37,397,281 votes or 100 % of all votes of shareholders who attended the Meeting and are eligible to vote on such agenda.

**2. Mr. Maksimiljan Pristovsek**

Approved	37,353,181	No. of shares equivalent to	99.88	%
Disapproved	0	No. of shares equivalent to	0.00	%
Abstained	44,100	No. of shares equivalent to	0.12	%
Invalid Ballots	0	No. of shares equivalent to	0.00	%

from the total number of 58 shareholders, being 37,397,281 votes or 100 % of all votes of shareholders who attended the Meeting and be eligible to vote on such agenda.

**3. Mr. Toshiyuki Koike**

Approved	37,397,131	No. of shares equivalent to	100.00	%
Disapproved	150	No. of shares equivalent to	0.01	%
Abstained	0	No. of shares equivalent to	0.00	%
Invalid Ballots	0	No. of shares equivalent to	0.00	%

from the total number of 58 shareholders, being 37,397,281 votes or 100 % of all votes of shareholders who attended the Meeting and be eligible to vote on such agenda.

**4. Mr. Wook Kim**

Approved	37,396,781	No. of shares equivalent to	100.00	%
Disapproved	0	No. of shares equivalent to	0.00	%
Abstained	500	No. of shares equivalent to	0.01	%
Invalid Ballots	0	No. of shares equivalent to	0.00	%

from the total number of 58 shareholders, being 37,397,281 votes, or 100 % of all votes of shareholders who attended the Meeting and are eligible to vote on such agenda.

**Agenda 6 To consider and approve the remunerations for the Directors and Sub-committees in 2026**

For this agenda, the Chairman proposed Mr. Takaaki Takeuchi, Managing Director, to present the details to the Meeting, as details attached in the Invitation to this Meeting sent to all shareholders.

Mr. Takaaki Takeuchi proposed to the shareholders that in considering the determination of the remuneration of the Board of Directors for the year 2026, the Board of Directors of the Company considered using the database of director remuneration from listed companies in 2025, which was compiled by the Thai Institute of Directors in collaboration with the Stock Exchange of Thailand, as a reference database for considering the determination of director remuneration, by comparing it with groups of industries with similar characteristics and taking into account the appropriateness of the type of business, including considering director remuneration in accordance with the experience, role, duties and responsibilities of the directors.

The Board proposes the remuneration rates for directors and subcommittees as follows:

- Remuneration for Chairman of the Board of Directors at Baht 750,000 per annum
- Remuneration for Director at Baht 450,000 per person per annum
- Remuneration for Chairman of Audit Committee at Baht 300,000 per annum
- Remuneration for Audit Committees at Baht 250,000 per person per annum
- Remuneration for Chairman of Risk Management Committee at Baht 50,000 per meeting
- Remuneration for Risk Management Committees at Baht 30,000 per meeting
- Transportation for all independent directors and non-executive directors at Baht 84,000 per person per annum

And there is no other benefit in the form of money or any other things.

Since the remuneration rate was approved in 2025, and the Board's performance over the past year has shown consistent growth, demonstrating the efficiency of the current board, it is deemed appropriate to propose maintaining the remuneration rates for directors and sub-committee members without change, as detailed in the information previously provided to the meeting. No shareholders asked or made any suggestions. The Chairman therefore asked the meeting to consider the remuneration of the directors and subcommittees as proposed. After consideration, the shareholders resolved as follows:

**Resolution:** The Meeting had considered and by not less than two-thirds of votes of the shareholders attending the Meeting approved the annual remuneration for Directors and Sub-committee as proposed with the following votes:

Approved	37,397,281	No. of shares equivalent to	100.00 %
Disapproved	0	No. of shares equivalent to	0.00 %
Abstained	0	No. of shares equivalent to	0.00 %
Invalid Ballots	0	No. of shares equivalent to	0.00 %

from the total number of 58 shareholders, being 37,397,281 votes or 100 % of all votes of shareholders who attended the Meeting and are eligible to vote on such agenda.

**Agenda 7 To consider and approve the appointment of the auditor for the year ending December 31, 2026 and to fix their remunerations**

The Chairman proposed to Khun Vrinporn Uer-anant, Chairperson of the Audit Committee, present the details to the meeting by considering Attachment no. 7 for related details, which the Company had sent to all shareholders together with the Invitation letter for this Meeting.

Khun Vrinporn Uer-anant informed the meeting that in order to comply with the law and the Company's regulations, the meeting was requested to consider appointing the Company's auditors and determine the auditors' remuneration for the fiscal year ending on December 31, 2026, which the Company's Board of Directors had considered and agreed to appoint

1. Ms. Salinrat Hasaratana License No. 11125 and/or
2. Mrs. Piyatida Tangdenchai License No. 11766 and/or
3. Mr. Sumate Jangsamsee License No. 9362 and/or
4. Ms. Aree Gorpinpaitoon License No. 10882

from KPMG Phoomchai Audit Ltd. to be the Company's auditor for the year 2026, with any auditor having the authority to audit the accounts and express an opinion on the Company's financial statements. In the event that the above-mentioned certified public accountants are unable to perform their duties, the office will arrange for another certified public accountant under KPMG Phoomchai Audit Ltd. to perform the duties of the auditor instead. The Company's Audit Committee has considered and deemed it appropriate to propose the auditor's remuneration for the year 2026 as Baht 1,260,000.

After having explained the details to the meeting, there being no further questions from the shareholders, the Chairman proposed that the meeting consider the appointment of auditors and fix their remuneration for 2026.

**Resolution:** The Meeting considered and approved by a majority vote to appoint auditors from KPMG Phoomchai Audit Ltd. as the Company's auditors in 2026, with the following auditors:

1. Ms. Salinrat Hasaratana License No. 11125 and/or
2. Mrs. Piyatida Tangdenchai License No. 11766 and/or
3. Mr. Sumate Jangsamsee License No. 9362 and/or
4. Ms. Aree Gorpinpaitoon License No. 10882

From KPMG Phoomchai Audit Ltd. to be the Company's auditor for the year 2026, with any auditor having the authority to audit the accounts and express an opinion on the Company's financial statements. In the event that the above-mentioned certified public accountants are unable to perform their duties, the office will arrange for another certified public accountant under KPMG Phoomchai Audit Ltd. to perform the duties of the auditor instead. The audit fee for the year 2026 is fixed at Baht 1,260,000, with the following voting details:

Approved	37,397,281	No. of shares equivalent to	100.00	%
Disapproved	0	No. of shares equivalent to	0.00	%
Abstained	0	No. of shares equivalent to	0.00	%
Invalid Ballots	0	No. of shares equivalent to	0.00	%

from the total number of 58 shareholders, being 37,397,281 votes or 100 % of all votes of shareholders who attended the Meeting and are eligible to vote on such agenda.

## **Agenda 8 To consider other businesses**

No shareholders proposed any other matters for consideration apart from the agenda specified in the invitation letter. However, the Chairman of the meeting gave the shareholders an opportunity to ask questions or make suggestions to the company.

The shareholders asked the following questions:

### **1. Mr. Mongkolchon Sriamorn (Proxy from the Thai Investors Association):**

Inquired regarding the policy for the disposal of decommissioned machinery. He sought clarification on the criteria for disposal, such as whether items are sold as scrap or based on their operational condition. Furthermore, he asked whether the Company has a policy to restrict the sale of such machinery to trade competitors in order to prevent potential business impacts.

**Managing Director:** Clarified to the meeting that the Company had proceeded with the disposal of machinery from the CPS19 production line to three buyers, with the following details and underlying rationales:

- **Financial Value:** Although the machinery had been in service for a considerable period, the Company was able to sell it at a price exceeding its book value, resulting in a recognized gain on the disposal of assets.
- **Capacity Optimization:** The primary reason for the disposal was based on a market assessment indicating a slowing trend in demand for large-sized cans in the Asian region. Additionally, certain customer groups had reduced their order volumes. Therefore, disposing of excess machinery helps reduce maintenance costs and enhances financial liquidity.
- **Asset Disposal Policy Regarding Competitors:** The Company maintains a strict policy to prevent the leakage of technology or trade secrets to competitors. The Company does not sell primary machinery directly to trade competitors, except in cases where the machinery is highly obsolete or in a condition that cannot be used to gain any significant competitive advantage.

**2. Mr. Kittiphon Soonthornpanich (Shareholder attending in person):** Inquired regarding the strategic guidelines for managing this year's performance, specifically asking how the Company plans to increase its profitability and how this strategy differs from or builds upon the previous year's approach.

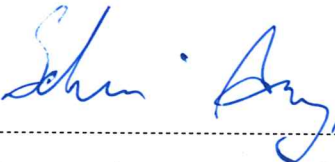
**Managing Director:** Clarified to the meeting that approximately 60% of the Company's revenue structure is denominated in US Dollars and 20% in Japanese Yen.

Under the current circumstances, the weakening trend of the Thai Baht has had a positive impact on the Company, allowing for higher recognition of revenue and foreign exchange gains.

The Company forecasts that it will be able to maintain revenue levels similar to the previous year. However, the net profit margin may slightly decrease, as there will be no revenue recognized from the disposal of machinery this year, unlike the one-time gain recorded in the previous year.

Lastly, Mr. Volker Fischer expressed his appreciation and gratitude to the Board of Directors, the management team, and all employees of Alucon Public Company Limited for their dedication and hard work. He noted that their collective efforts have led to strong operating results and have enabled the Company to achieve consistently impressive and stable profit growth.

Since no shareholder was proposing any matter to additionally consider. The Chairman announced the Meeting adjourned at 11.35 am.

Signed  Chairman of the Meeting  
(Mr. Somchai Aungsananta)

Signed  Managing Director  
(Mr. Takaaki Takeuchi)

Recorded by

Signed  Company Secretary  
(Mr. Pitipong Archamongkol)