

**Minutes of Annual General Meeting of Shareholders for the Year 2026  
of Laundry You Public Company Limited  
at Silk 1–3 Room, 2<sup>nd</sup> Floor, Bangkok International Trade & Exhibition Centre (BITEC),  
Bangna Tai Sub-district, Bangna District, Bangkok**

**Date, Time and Venue**

The 2026 Annual General Meeting of Shareholders of Laundry You Public Company Limited (the “**Company**”) was held on Thursday, 2 April 2026, at 10:00 a.m. Silk 1–3 Room, 2<sup>nd</sup> Floor, Bangkok International Trade & Exhibition Centre (BITEC), Bangna Tai Sub-district, Bangna District, Bangkok 10260. The Board of Directors resolved to designate 11 March 2026 as the Record Date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders to consider the agenda items as specified in the Notice of the Meeting. The Company delivered the Notice of the Meeting to all shareholders by registered mail and disclosed information regarding the invitation to the 2026 Annual General Meeting of Shareholders via the electronic system of the Stock Exchange of Thailand and on the Company’s website from 4 March 2026, in order to allow shareholders sufficient time to consider the agenda items and the supporting documents in advance of the Meeting.

**The Meeting started at 10.00 a.m.**

Ms. Nirunchara Yongyuth, Company Secretary, who was assigned by Mr. Thana Thienachariya, Chairman of the Board of Directors, to act as the moderator of the Meeting (the “**Moderator**”), welcomed all shareholders to the 2026 Annual General Meeting of Shareholders. She also introduced the directors, executives, auditors, and legal advisors of the Company who attended the Meeting, as listed below:

**Directors attending the Meeting**

- |                                   |                                                                                                                                                                    |
|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Mr. Thana Thienachariya        | Chairman of the Board / Independent Director                                                                                                                       |
| 2. Mr. Chakaphat Naskan           | Independent Director / Chairman of the Audit Committee /<br>Chairman of the Corporate Governance and Sustainable<br>Development Committee                          |
| 3. Mr. Werapong Goo               | Independent Director / Chairman of the Risk Management<br>Committee / Member of the Audit Committee                                                                |
| 4. Mr. Gunpong Panthongprasert    | Independent Director / Chairman of the Nomination and<br>Remuneration Committee / Member of the Audit Committee                                                    |
| 5. Mrs. Waewkanee Assoratgoon     | Director / Chairman of the Executive Committee /<br>Member of the Nomination and Remuneration Committee                                                            |
| 6. Mr. Plengchat Triyawatanyu     | Director / Member of the Risk Management Committee /<br>Member of the Corporate Governance and Sustainable<br>Development Committee Member / Executive Committee   |
| 7. Mr. Kawin Klongkratoke         | Director / Member of the Nomination and Remuneration<br>Committee / Member of the Executive Committee /<br>Chief Executive Officer                                 |
| 8. Mr. Chitsanupun Tangchalermkul | Director / Member of the Corporate Governance and<br>Sustainable Development Committee / Member of the<br>Executive Committee / Chief Business Development Officer |
| 9. Ms. Pornsiri Thunyanooraksa    | Director / Member of the Corporate Governance and<br>Sustainable Development Committee / Member of the<br>Executive Committee / Chief Marketing Officer            |

10. Ms. Uraiwan Oncharoen                      Director / Member of the Risk Management Committee /  
Member of the Executive Committee /  
Chief Customer Experience Officer

At this 2026 Annual General Meeting of Shareholders, all 10 members of the Board of Directors attended the Meeting, representing 100 percent of the total number of directors.

**Executives attending the Meeting**

1. Ms. Nunthaporn Rittinapagorn    Deputy Chief Financial Officer
2. Mr. Pongsatorn Dankul            Investor Relations Officer

**Auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.**

1. Mr. Wonlop Vilaivaravit
2. Ms. Jareeporn Usachokcharoen
3. Mr. Wongsathorn Pongwiwan

**Legal advisors from Legal Advisory Council Limited**

1. Mr. Puchong Tanthumart
2. Ms. Sanisri Chiravisuthikul
3. Mr. Akawit Srikacha

Ms. Nirunchara Yongyuth, the Moderator, informed the Meeting that, in order to ensure that the Meeting and the voting process were conducted accurately and transparently, Mr. Akawit Srikacha, a representative from the Company’s legal advisor, would act as the legal advisor and inspector of the Meeting. In addition, Ms. Jutaporn Praneekunakorn, a shareholder attending the Meeting in person, volunteered to serve as a witness in the vote-counting process for this Meeting.

Furthermore, in compliance with the principles of good corporate governance regarding the protection of shareholders’ rights and the equitable treatment of all shareholders, the Company had provided shareholders with the opportunity to propose agenda items in advance for inclusion in the agenda of the 2026 Annual General Meeting of Shareholders and to nominate qualified persons for consideration for election as directors of the Company, during the period from 9 December 2025 to 31 December 2025. It appeared that no shareholder proposed any agenda item for this Meeting and/or nominated any person for election as a director of the Company.

For this Meeting, there are a total of 8 agenda items, as follows:

- |               |                                                                                                                                                            |
|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Agenda Item 1 | To acknowledge the Company’s operating results for the year 2025.                                                                                          |
| Agenda Item 2 | To consider and approve the financial statements for the year 2025 ended 31 December 2025.                                                                 |
| Agenda Item 3 | To consider and approve the allocation of net profit as a legal reserve and the payment of dividends for the Company’s operating results of the year 2025. |
| Agenda Item 4 | To consider the appointment of directors in place of those retiring by rotation.                                                                           |
| Agenda Item 5 | To consider and approve the determination of directors’ remuneration for the year 2026                                                                     |
| Agenda Item 6 | To consider and approve the appointment of the external auditor and the determination of the audit fee for the year 2026                                   |
| Agenda Item 7 | To consider and approve the amendment to Article 64 of the Company’s Articles of Association regarding the Company’s seal.                                 |
| Agenda Item 8 | Other Matters (if any)                                                                                                                                     |

Thereafter, the Moderator informed the Meeting of the meeting procedures, voting procedures, and vote-counting methods as follows:

### **Voting Procedures and Counting Votes**

1. Each shareholder shall have voting rights equivalent to the number of shares held, with one share equal to one vote.
2. Voting on each agenda item shall be conducted openly. Shareholders must vote in only one of the following manners: approve, disapprove, or abstain; splitting votes is not permitted.
3. For efficiency, the Moderator will inquire whether any shareholders wish to vote “Disapprove” or “Abstain”. In such cases, shareholders are requested to indicate their vote on the ballot, sign it, and raise it for the Company’s staff to collect the ballot for counting at the designated counting station.
4. For votes in approval, shareholders are requested to mark “Approve” on the ballot, sign it, and retain the ballot. After all agenda items have been completed, shareholders shall submit their ballots to the Company’s staff at the end of the Meeting.
5. If a shareholder wishes to amend any vote already submitted, the amendment must be countersigned on the ballot; otherwise, such ballot shall be deemed invalid and excluded from the vote count.
6. The resolution requirements for each agenda item may differ. The Moderator will inform the Meeting of the applicable voting requirements prior to voting on each agenda.
7. For shareholders who have appointed proxies and already cast their votes, the Company has recorded such votes in the system; therefore, the proxies attending the Meeting need not vote again. In cases where proxies have been appointed without prior voting instructions, the proxies shall cast votes accordingly.
8. If any shareholder or proxy wishes to leave the Meeting before its adjournment and intends to vote on the remaining agenda items, they are requested to submit their signed ballots to the staff prior to leaving, so that the Company may record their votes.
9. The Company utilizes a barcode system for vote counting. For each agenda item, votes “Disapprove” and “Abstain” will be deducted from the total number of votes of attendees, and the remaining votes shall be deemed as votes in approval for that agenda item.
10. In the event of a tie, the Chairman of the Meeting shall have one additional casting vote.
11. Upon completion of the vote count, the total votes for approval, disapproval, abstention, and invalid ballots for each agenda item will be displayed on the meeting room screen, and the resolution will be announced accordingly.
12. If the counting of votes for any agenda item requires more time than usual, the Meeting may proceed to consider the next agenda item to ensure continuity. Once the vote counting is completed, the results and resolutions will be promptly announced to the Meeting.
13. The following ballots shall be deemed invalid:
  - A ballot marked in more than one box
  - A ballot indicating conflicting intentions
  - A ballot with alterations not countersigned
  - A ballot casting votes exceeding the voting rights available

### **Expression of Opinions and Questions**

Shareholders and proxies who wish to express opinions and/or raise questions during the Meeting may write their questions on paper and submit them to the Company’s staff, or raise their hands to ask questions via microphone. They are requested to state their full name and indicate whether they are attending the Meeting in person as a shareholder or as a proxy, for accurate recording in the Minutes of the Meeting. Shareholders and proxies are requested to express their opinions and raise questions

only during the designated Q&A sessions arranged by the Company and strictly on matters relevant to the agenda item under consideration. Any suggestions or questions not related to the agenda should be raised during the “Other Matters” agenda item. In the event that a large number of questions are submitted, the Company reserves the right to select questions as deemed appropriate in order to ensure the smooth conduct of the Meeting. Nevertheless, if any questions are not addressed during the Meeting, the Company will subsequently publish the answers on its website to ensure that the Meeting is conducted within the scheduled timeframe.

Thereafter, the Moderator informed the Meeting that, in compliance with the Personal Data Protection Act B.E. 2562 (2019), the Company is required to collect personal data of attendees, such as name, age, address, telephone number, and identification number, for the purposes of meeting arrangement, identity verification for attendance, and other activities related to the Annual General Meeting of Shareholders.

For shareholders and proxies who raise questions during the Meeting, the Company may record their names in the Minutes of the Annual General Meeting of Shareholders. Such Minutes will be disclosed on the Company’s website and submitted to the Stock Exchange of Thailand and relevant regulatory authorities as required by law. In addition, the Company will record both video and audio throughout the Meeting, and images of participants may appear in such recordings.

Attendees may review further details regarding the collection, use, and disclosure of personal data, as well as their rights as data subjects, in the Privacy Notice, as set out in Enclosure 9 of the Notice of the 2026 Annual General Meeting of Shareholders.

Before proceeding with the agenda items, the Moderator informed the Meeting that the shareholders attending the 2026 Annual General Meeting of Shareholders, both in person and by proxy, were as follows:

Shareholders attending the Meeting in person	17 persons,	representing a total of 158,282,889 shares
Proxies	69 persons,	representing a total of 50,805,900 shares
Total Attendees	86 persons	
Total number of Shares	209,088,789	shares
Total shareholders and proxies in attendance	471,208,400	shares
Total shareholders and proxies in attendance equivalent to	59.2418%	of the total issued shares

This constitutes a quorum in accordance with the Company’s Articles of Association, which require that a shareholders’ meeting must be attended by at least 25 shareholders and proxies (if any), or not less than one-half of the total number of shareholders, and that the total number of shares represented must be not less than one-third of the total issued shares in order to form a quorum.

The Moderator invited Mr. Thana Thienachariya, Chairman of the Board, who acted as the Chairman of the Meeting (the “**Chairman**”), to deliver the welcome remarks and formally open the Meeting. After welcoming all shareholders to the Company’s 2026 Annual General Meeting of Shareholders and declaring the Meeting open, the Moderator requested the Meeting to proceed with consideration of the agenda items as specified in the Notice of the Meeting, as follows:

**Agenda Item 1: To acknowledge the Company’s operating results for the year 2025.**

The Chairman assigned Mr. Kawin Klongkratoke, Director and Chief Executive Officer, to report the Company’s operating results for the past year to the Meeting.

**Mr. Kawin Klongkratoke**, Director and Chief Executive Officer, reported to the Meeting that the Company operates a self-service laundromat business offering various services. These include self-

service where customers wash and dry their laundry themselves, and wash–dry–fold services where customers may leave their laundry for staff to handle and collect it later. In addition, the Company provides supplementary services to enhance customer convenience, including ironing services and delivery services, whereby the Company collects laundry from customers’ homes, processes it at the store, and delivers it back.

As for the number of branches, as of the end of 2025, WashXpress operated a total of 591 branches, comprising 512 company-owned branches and 79 franchise branches. During the past year, the Company expanded its network by opening new branches in every quarter, totaling 80 new branches. At present, the branches are located across 21 provinces, with a majority concentrated in Bangkok Metropolitan Region, accounting for 57 percent or 339 branches, while the remainder are distributed across other regions nationwide.

Thereafter, Mr. Kawin Klongkratoke assigned Ms. Nunthaporn Rittinapagorn, Deputy Chief Financial Officer, to report the Company’s operating results for the year 2025 to the Meeting.

**Ms. Nunthaporn Rittinapagorn**, Deputy Chief Financial Officer, reported to the Meeting that in 2025 the Company achieved strong growth in both revenue and net profit. The Company recorded total revenue of Baht 1,032 million, representing a 25 percent year-on-year (YoY) increase, and net profit of Baht 126 million, representing a 52 percent increase.

The key drivers of this performance were the continuous expansion of company-owned branches and same-store sales growth (SSSG) of 9.6 percent. This growth was supported by the expansion of the wash–dry–fold service to cover more branches in response to customer demand, modernization of existing branches, and the implementation of proactive marketing strategies to expand the customer base and enhance brand awareness. In addition, weather conditions contributed to increased demand for washing and drying services. These factors reflect the strength of the Company’s owner-operated business model, which generates recurring income.

In terms of profitability, the Company recorded gross profit of Baht 368 million and net profit of Baht 126 million, representing growth rates of 31 percent and 51 percent, respectively. This was driven by efficient cost and expense management, as well as benefits from economies of scale arising from continuous branch expansion, which enhanced the Company’s bargaining power with suppliers and improved cost control. This demonstrates the Company’s ability to drive revenue growth and improve profitability, which will be a key factor in delivering sustainable long-term returns to shareholders.

Regarding the Company’s cost and expense structure, from total revenue of Baht 1,032 million, total costs accounted for 64 percent, resulting in a gross profit margin of approximately 36 percent. Selling and administrative expenses amounted to Baht 135.9 million, or 13.2 percent, while finance costs totaled Baht 73.4 million, or 7.1 percent. The breakdown of finance costs comprised 68 percent from lease liabilities, 14 percent from bank borrowings, and 28 percent from leasing of washing and drying machines. Income tax and other comprehensive income amounted to Baht 32.9 million, or 3.2 percent, resulting in net profit of Baht 126 million and a net profit margin of 12.2 percent.

As for the Company’s financial position as of the end of 2025, total assets amounted to Baht 2,717 million, comprising 46 percent in non-current assets such as land, buildings, and equipment, and 34 percent in right-of-use assets. Total liabilities amounted to Baht 1,634 million, primarily consisting of lease liabilities for land and buildings (63 percent), leasing liabilities for machinery (13 percent), and bank borrowings (11 percent). Shareholders’ equity totaled Baht 1,083 million.

The Company experienced growth across all aspects compared to 2024. Current assets and shareholders’ equity increased, supported by the Company’s listing on the Stock Exchange of

Thailand and capital injection received in the fourth quarter of the year. Non-current assets increased due to branch expansion, while liabilities rose in line with borrowings and leasing of drying machines in accordance with the Company's plan. The current ratio stood at 0.86 times (or 1.19 times excluding right-of-use assets), and the debt-to-equity ratio was 1.5 times (or 0.55 times excluding right-of-use assets), both of which improved compared to 2024. Cash flow also increased from 2024, with net cash of Baht 149 million, driven by strong operating cash flow of Baht 549 million. This was used for investment in branch expansion of Baht 463 million and financing activities of Baht 33.2 million, resulting in cash on hand of Baht 227 million as of the end of 2025.

Thereafter, **Mr. Kawin Klongkratoke**, Director and Chief Executive Officer, reported to the Meeting that for the business plan in 2026, the Company aims to achieve revenue growth of 20–25 percent and targets same-store sales growth of 9–10 percent. The Company will continue to focus on expanding company-owned branches while enhancing service standards. In addition, the Company plans to open 100 new branches in 2026, both in existing strong-performing provinces and through expansion into the northern and southern regions, with a target of reaching a total of 691 branches by the end of 2026. This expansion strategy is driven by the core concept of the “Olympic Standard,” which consists of seven key pillars:

- **Hygiene Standard** – emphasizing cleanliness
- **Service Standard** – standardized wash–dry–fold services with staff available at all branches
- **Environment Standard** – large store formats with convenient parking, ample machines, and waiting areas
- **Support Standard** – customer support via an online call center system for immediate issue resolution
- **Digital Standard** – efficient branch management through application-based systems
- **Safety Standard** – high safety standards, particularly for gas usage, with regular inspections
- **Quality Consistency** – maintaining consistent standards across all branches

These initiatives are aimed at expanding into new customer segments (non-category users), including customers with large items such as blankets that are difficult to wash at home, as well as customers who prefer drying services due to hygiene concerns, such as eliminating dust mites or avoiding PM2.5 pollution.

Subsequently, the Moderator invited shareholders to raise questions and express their opinions relevant to this agenda item. The following questions were raised by attendees:

#### **Questions from Shareholders/Proxies**

**Mrs. Rungsri Jiaranaikajorn**, proxy from the Thai Investors Association, raised a question regarding the Company's plan to expand 100 new branches. She inquired how long, on average, it would take for a newly opened branch to reach its break-even point, and what target debt-to-equity (D/E) ratio the Company has set.

**Mr. Thana Thienachariya**, Chairman, clarified that the Company remains committed to its branch expansion targets as previously outlined. Although the business may be affected to some extent by fluctuations in oil prices, competitors lacking standardized operations may be more significantly impacted. Moreover, increased time spent at home by consumers could present opportunities for the Company's business. The Company therefore expects to achieve its expansion targets as planned.

**Mr. Kawin Klongkratoke**, Director and Chief Executive Officer, further addressed the question, stating that the break-even period for newly opened branches is approximately 3–6 months. The Company plans to expand more than 100 branches, with an investment of approximately Baht 3–5

million per branch. As for the Company's overall debt level, it has been assessed and is considered to remain within a normal range.

As there were no further questions or comments, the Moderator informed the Meeting that this agenda item was for acknowledgment only; therefore, no voting was required. The Meeting acknowledged the Company's operating results for the year 2025 as presented.

**Agenda Item 2: To consider and approve the financial statements for the year 2025 ended 31 December 2025.**

The Chairman assigned Ms. Nunthaporn Rittinapagorn, Deputy Chief Financial Officer, to present the details of this agenda item to the Meeting.

**Ms. Nunthaporn Rittinapagorn**, Deputy Chief Financial Officer, reported to the Meeting that, in compliance with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 57 of the Company's Articles of Association, which require the Board of Directors to prepare the statement of financial position (balance sheet) and the statement of profit or loss as at the end of the Company's fiscal year and submit them to the Annual General Meeting of Shareholders for approval, the Company has prepared the financial statements for the year 2025, ended 31 December 2025.

The Audit Committee and the Board of Directors deemed it appropriate to propose that the Meeting consider and approve the financial statements for the fiscal year 2025, ended 31 December 2025. These financial statements have been audited and certified by the Company's auditor from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd., who expressed an unqualified opinion thereon, and have been reviewed and approved by both the Audit Committee and the Board of Directors.

The Company's operating results and financial position can be summarized as follows:

**Unit : Baht**

<b>Items</b>	<b>Year 2025</b>
Total Assets	2,716,619,487
Total Liabilities	1,633,582,352
Total Shareholders' Equity	1,083,037,135
Value of paid-up shares	176,470,588
Total Revenue	1,020,166,066
Net (Loss) Profit	126,603,716
Earnings (Loss) per Share (Baht)	0.41

Details of the Company's financial statements for the fiscal year 2025, ended 31 December 2025, are set out under the "Financial Statements" section of the 2025 Annual Registration Statement/Annual Report (Form 56-1 One Report), which has been delivered to shareholders for consideration prior to the Meeting.

The Company's financial statements for the year 2025, ended 31 December 2025, have been audited and certified by the Company's auditor from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd., who

expressed the opinion that the financial statements present fairly, in all material respects, in accordance with Thai Financial Reporting Standards (TFRS).

The Board of Directors has considered and deemed it appropriate to propose that the Annual General Meeting of Shareholders approve the financial statements for the fiscal year 2025, ended 31 December 2025, which have been audited and certified by the independent auditor with an unqualified opinion, and have been reviewed and approved by the Audit Committee and the Board of Directors.

Subsequently, the Moderator invited shareholders to raise questions and express their opinions relevant to this agenda item. The following questions were raised by attendees:

### **Questions from Shareholders/Proxies**

**Mr. Pramote Libranatasakul**, a shareholder attending the Meeting in person, inquired about the Company's statement of financial position, specifically regarding lease liabilities of Baht 887 million as disclosed on page 178, and whether such liabilities relate to land leases.

**Ms. Nunthaporn Rittinapagorn**, Deputy Chief Financial Officer, clarified that, due to the nature of the Company's business operations, as of the end of 2025, the Company had a total of 591 branches, of which 512 were company-owned branches. The Company's business model involves leasing all operating spaces. The lease agreements are typically for an initial term of 3 years, with options to renew for two additional terms of 3 years each. In accordance with Thai Financial Reporting Standards, the Company is required to recognize lease liabilities and right-of-use assets in line with its intention to utilize the leased spaces. As it is the Company's normal business practice to utilize lease terms to the fullest extent possible, the Company recognizes lease liabilities and right-of-use assets based on the total lease payments over the lease term. As a result, the Company's financial statements reflect a relatively high level of lease liabilities.

As there were no further questions or comments, the Moderator proposed that the Meeting consider and approve the Company's financial statements for the year 2025, ended 31 December 2025, which had been reviewed by the Audit Committee and audited and certified by the Company's auditor. This agenda item requires a majority vote of shareholders who attend the Meeting and cast their votes

**Shareholders Resolution:** Approved the financial statements for the fiscal year 2025 ended 31 December 2025, which have been audited and certified by the certified external auditor, and which have been approved by the Audit Committee and the Board of Directors.

The matter was approved by a majority vote of shareholders who attended the Meeting and cast their votes as follow:

Approved	234,355,591	votes,	equivalent to	100.0000%
Disapproved	0	vote,	equivalent to	0.0000%
Abstained	0	vote,	Not being counted as vote	
Void Ballots	0	vote,	Not being counted as vote	

Remark: In this agenda item, there were 7 additional shareholders and proxies attending the Meeting. Therefore, prior to the resolution of this agenda item, there were a total of 93 shareholders and proxies attended the Meeting, holding 234,355,591 shares with voting rights.

**Agenda Item 3: To consider and approve the allocation of net profit as a legal reserve and the payment of dividends for the Company's operating results of the year 2025.**

The Chairman assigned Ms. Nirunchara Yongyuth, Company Secretary, to present the details of this agenda item to the Meeting.

**Ms. Nirunchara Yongyuth**, Company Secretary, informed the Meeting that, pursuant to Section 116 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 54 (first paragraph) of the Company's Articles of Association, the Company shall have to allocate not less than 5 percent of its annual net profit, after deducting accumulated losses brought forward (if any), to a legal reserve until such reserve reaches the amount of not less than 10 percent of the registered capital. In addition, Section 115 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 52 (first paragraph) of the Company's Articles of Association stipulate that no dividends shall be paid otherwise than out of profits. In the event the Company has accumulated losses, no dividend shall be paid. The Board of Directors shall determine the amount of dividend to be paid as it deems appropriate.

The Company has a policy to pay dividends at a rate of not less than 50 percent of the net profit according to the separate financial statements, after corporate income tax and after allocations to all types of reserves as required by law and the Company's Articles of Association. However, such dividend payment may be subject to change depending on various factors, including the Company's operating results and financial position, investment plans, liquidity, necessity, and other factors relating to the Company's future operations and management, as the Board of Directors and/or shareholders deem appropriate. The dividend payment must not materially affect the Company's normal business operations.

Based on the Company's operating results for the year 2025, the Company recorded a net profit under its separate financial statements in the amount of Baht 126,603,716. The Company has allocated an amount of Baht 432,615 from such net profit as a legal reserve, representing 0.34 percent of the annual net profit for 2025 under the separate financial statements. Such allocation results in the Company's legal reserve reaching 10 percent of the registered capital, in compliance with applicable laws and the Company's Articles of Association. This is in accordance with the resolution of the Board of Directors' Meeting No. 1/2026, held on 24 February 2026. In addition, the Board deemed it appropriate to propose the payment of dividends from the net profit for the year 2025 to the shareholders at the rate of 0.1788 Baht per share, totaling Baht 63,105,882.27, representing 50.02 percent of the net profit after allocation to the legal reserve under the separate financial statements of the year 2025, in accordance with the Company's dividend policy.

All dividends shall be subject to withholding tax at the rate prescribed by law. The date for determining the list of shareholders entitled to receive the dividends (Record Date) shall be 16 April 2026, and the dividend payment date shall be paid on 29 April 2026.

In this regard, the Company has already paid an interim dividend for the operating results from 1 January 2025 to 30 June 2025 in accordance with Article 53 (first paragraph) of the Company's Articles of Association, which authorizes the Board of Directors to pay interim dividends from time to time when it considers that the Company has sufficient profit to do so. At the Board of Directors' Meeting No. 7/2025, held on 12 December 2025, a resolution was passed approving the payment of an interim dividend for the operating results from 1 January 2025 to 30 June 2025 at the rate of Baht 0.0722 per share, totaling Baht 25,482,352.91. The Company has already paid such interim dividend to the shareholders on 9 January 2026. Accordingly, the Company has the remaining dividend to be paid to the shareholders on this occasion at the rate of Baht 0.1066 per share, totaling Baht 37,623,529.37.

<b>Comparative Information on Dividend Payment Ratio</b>	<b>Year 2024</b>	<b>Year 2025</b>
Net Profit (Separate Financial Statements)	83,528,823.00	352,941,176.00
Net Profit after Allocation to Legal Reserve	79,352,381.85	126,171,101.00
Legal Reserve	4,176,441.00	432,615.00
Dividend per Share	2.12	0.1788
Total Dividends Payment	31,800,000.00	63,105,882.27
Dividend Payout Ratio to Net Profit after Legal Reserve (%)	40.07	50.02
Special Dividend from Retained Earnings per Share	-	0.3334
Total Special Dividends Paid from Retained Earnings	-	100,020,000.00

The Board of Directors therefore deemed it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the allocation of net profit as a legal reserve, and the payment of dividends for the operating results of the year 2025, as follows:

1. To allocate net profit in the amount of Baht 432,615 as a legal reserve, representing 0.34 percent of the annual net profit for the year 2025 under the separate financial statements, as required by law. As a result, the Company's accumulated legal reserve will total Baht 18,750,000, representing 10 percent of the Company's registered capital.
2. To pay dividends from the operating results for the year 2025 at the rate of Baht 0.1788 per share, which is equal to Baht 63,105,882.27 in aggregate. In this regard, the Company has already paid an interim dividend from the operating results for the period from 1 January 2025 to 30 June 2025 at the rate of Baht 0.0722 per share, totaling Baht 25,482,352.91, on 9 January 2026. Accordingly, the Company has the remaining dividend to be paid to the shareholders on this occasion at the rate of Baht 0.1066 per share, totaling Baht 37,623,529.37. The date for determining the list of shareholders entitled to receive the dividends (Record Date) shall be 16 April 2026, and the dividend payment date shall be paid on 29 April 2026.

Subsequently, the Moderator invited shareholders to raise questions and express their opinions relevant to this agenda item. The following questions were raised by attendees:

### **Questions from Shareholders/Proxies**

**Mr. Pramote Libranatasakul**, a shareholder attending the Meeting in person, inquired about the dividend payment. He referred to page 185 under the cash flow statement for the year 2025 and asked whether the dividend payment in 2025 was higher than that paid in 2026, and what the dividend per share was.

**Ms. Nunthaporn Rittinapagorn**, Deputy Chief Financial Officer, clarified that in 2025, the Company paid dividends from retained earnings in addition to net profit, in accordance with its normal policy. However, in 2026, the Company paid dividends from the net profit derived from the operating results of 2025. As for the dividend per share, the Company will provide the information after the Meeting.

As there were no further questions or comments, the Moderator proposed that the Meeting consider and approve the allocation of net profit as a legal reserve and the payment of dividends for the Company's operating results of the year 2025. This agenda item requires approval by a majority vote of shareholders who attended the Meeting and cast their votes.

**Shareholders Resolution:** Approved the allocation of net profit as a legal reserve and the payment of dividends for the operating results of the year 2025, as follows:

1. To allocate net profit in the amount of Baht 432,615 as a legal reserve, representing 0.34 percent of the annual net profit for the year 2025 under the separate financial statements, as required by law. As a result, the Company's accumulated legal reserve will total Baht 18,750,000, representing 10 percent of the Company's registered capital.
2. To pay dividend from the operating results for the year 2025 at the rate of Baht 0.1788 per share, which is equal to Baht 63,105,882.27 in aggregate. The date for determining the list of shareholders entitled to receive the dividends (Record Date) shall be 16 April, 2026, and the dividends payment date shall be paid 29 April, 2026.

In this regard, the Company has already paid an interim dividend from the operating results for the period from 1 January, 2025 to 30 June, 2025 at the rate of Baht 0.0722 per share, totaling Baht 25,482,352.91, on 9 January, 2026. Accordingly, the Company has the remaining dividend to be paid to the shareholders on this occasion at the rate of Baht 0.1066 per share, totaling Baht 37,623,529.37. The Annual General Meeting of Shareholders has acknowledged this matter.

The matter was approved by a majority vote of shareholders who attended the Meeting and cast their votes as follows:

Approved	234,355,591	votes,	equivalent to	100.0000%
Disapproved	0	vote,	equivalent to	0.0000%
Abstained	0	vote,	Not being counted as vote	
Void Ballots	0	vote,	Not being counted as vote	

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**Agenda Item 4 : To consider the appointment of directors in place of those retiring by rotation.**

The Chairman informed the Meeting that, in order to comply with the principles of good corporate governance, the directors who were due to retire by rotation this year were requested to temporarily leave the meeting room until the voting process was completed. The Chairman then assigned Mr. Gunpong Panthongprasert, Chairman of the Nomination and Remuneration Committee, to present the details of this agenda item to the Meeting.

**Mr. Gunpong Panthongprasert**, Chairman of the Nomination and Remuneration Committee, reported to the Meeting that, in accordance with Section 71 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 18 of the Company's Articles of Association, at every Annual General Meeting of Shareholders, at least one-third (1/3) of the total number of directors must retire by rotation. If the number of directors cannot be divided exactly into three parts, the number closest to one-third (1/3) shall retire. Directors retiring by rotation may be re-elected.

At the 2026 Annual General Meeting of Shareholders, four (4) directors are due to retire by rotation, namely:

- |                                   |                                                                                                               |
|-----------------------------------|---------------------------------------------------------------------------------------------------------------|
| 1. Mrs. Waewkane Assoratgoon      | Director / Chairman of the Executive Committee / Member of the Nomination and Remuneration Committee          |
| 2. Mr. Kawin Klongkratoke         | Director / Member of the Nomination and Remuneration Committee / Executive Director / Chief Executive Officer |
| 3. Mr. Chitsanupun Tangchalermkul | Director / Member of the Good Corporate Governance and Sustainable Development Committee / Executive Director |
| 4. Ms. Pornsiri Thunyanooraksa    | Director / Member of the Good Corporate Governance and Sustainable Development Committee / Executive Director |

In this regard, the Company had provided an opportunity for minority shareholders to nominate qualified persons for consideration for election as directors in advance from 9 December 2025 to 31 December 2025. However, no minority shareholder nominated any person for consideration for election as a director of the Company.

The profiles and experiences of the 4 nominated directors had been delivered to all shareholders together with the Notice of the Meeting.

The Board of Directors, excluding interested directors, considered the qualifications of the directors who were due to retire by rotation and was of the opinion that all 4 nominated directors possess complete qualifications and are suitable for the Company's business operations. None of them have any prohibited characteristics under applicable laws and the Company's Articles of Association. In addition, they possess the qualifications, experience, and specific expertise beneficial to the Company's business, particularly in business administration. The nominated directors have performed their duties with due care and efficiency and have consistently provided valuable opinions and recommendations that are highly beneficial to the Company's operations. Therefore, the Board of Directors concurred with the proposal of the Nomination and Remuneration Committee and deemed

it appropriate to propose to the Annual General Meeting of Shareholders to reappoint the 4 directors who are due to retire by rotation to continue serving as directors and members of the Company's sub-committees for another term.

Thereafter, the Moderator invited shareholders to raise questions and express their opinions regarding this agenda item. As no shareholders raised any questions or comments, the Moderator proposed that the Meeting consider and approve the appointment of directors in place of those retiring by rotation. This agenda item requires a majority vote of shareholders who attend the Meeting and cast their votes. The election shall be conducted on an individual basis.

**Shareholders Resolution:** Approved the re-appointment of 4 directors who retiring by rotation for the year 2026, namely: (1) Mrs. Waewkane Assoratgoon, (2) Mr.Kawin Klongkratoke, (3) Mr. Chitsanupun Tangchalermkul, and (4) Ms. Pornsiri Thunyanooaksa, to continue serving as the Company's directors and members of the sub-committees for another term.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes, with the approval considered on an individual basis as follows:

**4.1 Mrs. Waewkane Assoratgoon:** Director / Chairman of the Executive Committee / Member of the Nomination and Remuneration Committee

Approved	233,355,591	votes,	equivalent to	100.0000%
Disapproved	0	vote,	equivalent to	0.0000%
Abstained	1,000,000	votes,	Not being counted as vote	
Void Ballots	0	vote,	Not being counted as vote	

**4.2 Mr.Kawin Klongkratoke:** Director / Member of the Nomination and Remuneration Committee / Executive Director / Chief Executive Officer

Approved	194,655,591	votes,	equivalent to	100.0000%
Disapproved	0	vote,	equivalent to	0.0000%
Abstained	39,700,000	votes,	Not being counted as vote	
Void Ballots	0	vote,	Not being counted as vote	

**4.3 Mr. Chitsanupun Tangchalermkul:** Director / Member of the Good Corporate Governance and Sustainable Development Committee / Executive Director

Approved	157,780,991	votes,	equivalent to	100.0000%
Disapproved	0	vote,	equivalent to	0.0000%
Abstained	76,574,600	votes,	Not being counted as vote	
Void Ballots	0	vote,	Not being counted as vote	

**4.4 Ms. Pornsiri Thunyanooaksa:** Director / Member of the Good Corporate Governance and Sustainable Development Committee / Executive Director

Approved	234,355,591	votes,	equivalent to	100.0000%
Disapproved	0	vote,	equivalent to	0.0000%
Abstained	0	vote,	Not being counted as vote	
Void Ballots	0	vote,	Not being counted as vote	

Thereafter, the Chairman invited the 4 directors who had been reappointed to resume their positions as directors and other existing roles for another term to return to the meeting room.

**Agenda Item 5 : To consider and approve the determination of directors’ remuneration for the year 2026**

The Chairman assigned Mr. Gunpong Panthongprasert, Chairman of the Nomination and Remuneration Committee, to present the details of this agenda item to the Meeting.

**Mr. Gunpong Panthongprasert**, Chairman of the Nomination and Remuneration Committee, informed the Meeting that the Committee had considered the remuneration of directors by taking into account its appropriateness in terms of type, size, and linkage to the Company’s operating performance, as well as its suitability in relation to the experience, responsibilities, and performance of each director. Such remuneration is in line with prevailing market norms and is considered appropriate when benchmarked against companies in the same industry.

The Nomination and Remuneration Committee has reviewed the criteria for determining the remuneration of directors and sub-committee members and deemed it appropriate to propose that the Board of Directors submit to the Annual General Meeting of Shareholders for approval the directors’ and sub-committee members’ remuneration for the year 2026 at the same rate as that of 2025, with the total remuneration for directors and sub-committee members not exceeding Baht 3,000,000 per year. The details of the remuneration are as follows:

**1. Meeting Allowance**

Board / Sub-Committee	Meeting Allowance (Baht / person / meeting)			
	Year 2025		Year 2026 (Proposed Year)	
	Chairman	Director	Chairman	Director
Board of Directors	30,000	20,000	30,000	20,000
Audit Committee	20,000	10,000	20,000	10,000
Nomination and Remuneration Committee	20,000	10,000	20,000	10,000
Good Corporate Governance and Sustainable Development Committee	20,000	10,000	20,000	20,000
Risk Management Committee	20,000	10,000	20,000	10,000
Executive Committee	15,000	8,000	15,000	8,000

**Remark:** Executive directors shall receive remuneration only in the form of salary and bonus in their capacity as employees of the Company and shall not be entitled to meeting allowances in their capacity as directors.

## 2. Other Remuneration

Directors are entitled to receive remuneration other than meeting allowances. Such remuneration shall be calculated and assessed based on the overall performance of the Board and individual directors, in accordance with the Board performance evaluation form, sub-committee evaluation form, and the Company's key performance indicators (KPIs).

## 3. Other Benefits

None.

The Board of Directors considered the appropriateness of the proposed remuneration, taking into account the scope of duties and responsibilities of the Board, the Company's operating results, and other relevant factors, and agreed with the proposal of the Nomination and Remuneration Committee. Accordingly, the Board deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration of the directors and sub-committee members for the year 2026 at the same rate as that of 2025, with the total remuneration not exceeding Baht 3,000,000 per year, as detailed in all respects as proposed.

Thereafter, the Moderator invited shareholders to raise questions and express their opinions relevant to this agenda item. The following questions were raised by attendees:

### **Questions from Shareholders/Proxies**

**Mrs. Rungsri Jiaranaikajorn**, a proxy from the Thai Investors Association, inquired about other remuneration linked to the Company's KPIs, specifically how the budget for such remuneration is determined and whether it is included within the total directors' remuneration cap of Baht 3,000,000.

**Mr. Gunpong Panthongprasert**, Chairman of the Nomination and Remuneration Committee, clarified that such remuneration is already included within the Baht 3,000,000 cap. The process for determining this remuneration is primarily based on the Company's operating performance.

As there were no further questions or comments from shareholders, the Moderator proposed that the Meeting consider and approve the determination of directors' remuneration for the year 2026. This agenda item must be approved by a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders present at the Meeting.

**Shareholders Resolution:** Approved the remuneration of directors and sub-committee members for the year 2026 at the same rate as that of the year 2025, with the total remuneration for directors and sub-committee members not exceeding 3,000,000 Baht per year, in all respects as proposed above.

The matter was approved by a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders who attended the Meeting as follows:

Approved	234,355,591	votes,	equivalent to	100.0000%
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Disapproved	0	vote,	equivalent to	0.0000%
Abstained	0	vote,	equivalent to	0.0000%
Void Ballots	0	vote,	Not being counted as vote	

**Agenda Item 6 : To consider and approve the appointment of the external auditor and the determination of the audit fee for the year 2026**

The Chairman assigned Mr. Chakaphat Naskan, Independent Director and Chairman of the Audit Committee, to present the details of this agenda item to the Meeting.

**Mr. Chakaphat Naskan**, Independent Director and Chairman of the Audit Committee, informed the Meeting that in compliance with Section 120 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 59 of the Company’s Articles of Association, the Annual General Meeting of Shareholders shall appoint the auditor annually. The shareholders’ meeting may reappoint the same auditor. The shareholders’ meeting shall also determine the appropriate audit fee. The auditor must not be a director, employee, staff member, or hold any position in the Company.

In addition, pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 75/2561 Re: Rules, Conditions and Procedures for Disclosure of Information regarding Financial Status and Operating Results of Issuers of Securities (No. 14), the Company are required to implement auditor rotation. If an auditor has performed duties for seven consecutive fiscal years, such auditor must be suspended from performing audit duties for five consecutive fiscal years. The rotation does not require a change of audit firm, the Company may appoint another auditor within the same audit firm.

The Audit Committee considered and selected the Company’s auditor in accordance with the requirements of the Office of the Securities and Exchange Commission, taking into account performance, audit experience, independence, and the appropriateness of the audit fee. The Audit Committee therefore deemed it appropriate to propose that the Board of Directors submit to the Annual General Meeting of Shareholders for consideration and approval the appointment of auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd., a leading international audit firm with expertise in auditing and reasonable audit fees, as the Company’s auditors for the year 2026, as follows:

- |                                 |                                              |
|---------------------------------|----------------------------------------------|
| 1. Mr.Wonlop Vilaivaravit       | Certified Public Accountant No.6797, and/or  |
| 2. Ms.Waraporn Kriengsuntornkij | Certified Public Accountant No. 5033, and/or |
| 3. Mrs.Korakot Jongkolsiri      | Certified Public Accountant No. 7150, and/or |
| 4. Ms.Lasita Magut              | Certified Public Accountant No. 9039.        |

The profiles of the auditors proposed for appointment as the Company’s auditors for the year 2026 are delivered to shareholders in advance for their consideration.

Any one of the above auditors shall be authorized to audit and express an opinion on the Company’s financial statements and to sign the audit report. In the event that any of the above-named auditors is unable to perform his or her duties, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. shall arrange for another certified public auditors within the same firm, who has been approved by the Office of the Securities and Exchange Commission, to perform the audit and sign the audit report for the Company.

Furthermore, the Audit Committee considered the appropriateness of the audit fee and deemed it appropriate to propose the determination of the audit remuneration, including the fees for the review of quarterly financial statements and the audit of the annual financial statements for the year 2026, at a total amount not exceeding Baht 2,665,000, excluding out-of-pocket expenses and other actual costs to be incurred by the Company. The details are as follows:

**Audit Fees for the Year 2026 Compared with 2025**

Audit Remuneration	Year 2025	Year 2026 (Proposed Year)
Audit Fee	2,600,000 Baht	2,665,000 Baht
Other Service Fee (IPO Fee)	300,000 Baht	-
<b>Total</b>	<b>2,900,000 Baht</b>	<b>2,665,000 Baht</b>

The Board of Directors considered the qualifications as required under the Company's Articles of Association and the regulations of the Office of the Securities and Exchange Commission, as well as the auditors' independence, professional standards, and performance. In addition, after comparing the scope of work and audit fees with those of other listed companies at a comparable level, the Board is of the opinion that the proposed audit fee is appropriate. Furthermore, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. and the proposed auditors have no relationship with or conflicts of interest in the Company, its executives, major shareholders, or related persons thereof. They are therefore independent in auditing and expressing opinions on the Company's financial statements. The Board therefore agreed with the proposal of the Audit Committee and deemed it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the appointment of abovementioned auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the Company's auditors for the year 2026.

Thereafter, the Moderator invited shareholders to raise questions and express their opinions relevant to this agenda item. The following questions were raised by attendees:

**Questions from Shareholders/Proxies**

**Mr. Kopkit Kittisopakul**, a shareholder attending the Meeting in person, inquired that, based on media reports stating that an auditor of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. had been revoked of their auditing license by the Securities and Exchange Commission, he requested the Company to confirm that the auditors of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. present at the Meeting and those proposed by the Company for appointment had not been subject to any allegations by the Securities and Exchange Commission.

**Mr. Wonlop Vilaivaravit**, an auditor from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd., responded and confirmed that the auditors proposed for appointment have been approved by the Securities and Exchange Commission, possess all required qualifications, and are duly authorized to perform their duties.

As there were no further questions or comments, the Moderator proposed that the Meeting consider and approve the appointment of the external auditors and the determination of the audit fees for the year 2026. This agenda item requires a majority vote of shareholders who attend the Meeting and cast their votes.

**Shareholders Resolution:** Approved the appointment of the following auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the Company’s auditors:

- |                                  |                                          |
|----------------------------------|------------------------------------------|
| 1. Mr. Wonlop Vilaivaravit       | Certified Public Accountant No.6797, or  |
| 2. Ms. Waraporn Kriengsuntornkij | Certified Public Accountant No. 5033, or |
| 3. Mrs. Korakot Jongkolsiri      | Certified Public Accountant No. 7150, or |
| 4. Ms. Lasita Magut              | Certified Public Accountant No.9039.     |

The Meeting also approved the total audit fee the year 2026 be fixed at an amount not exceeding Baht 2,665,000, excluding out-of-pocket expenses or other actual costs to be paid by the Company as actually incurred.

The matter was approved by a majority vote of shareholders who attended the Meeting and cast their votes as follows:

Approved	234,355,592	votes,	equivalent to	100.0000%
Disapproved	0	vote,	equivalent to	0.0000%
Abstained	0	vote,	Not being counted as vote	
Void Ballots	0	vote,	Not being counted as vote	

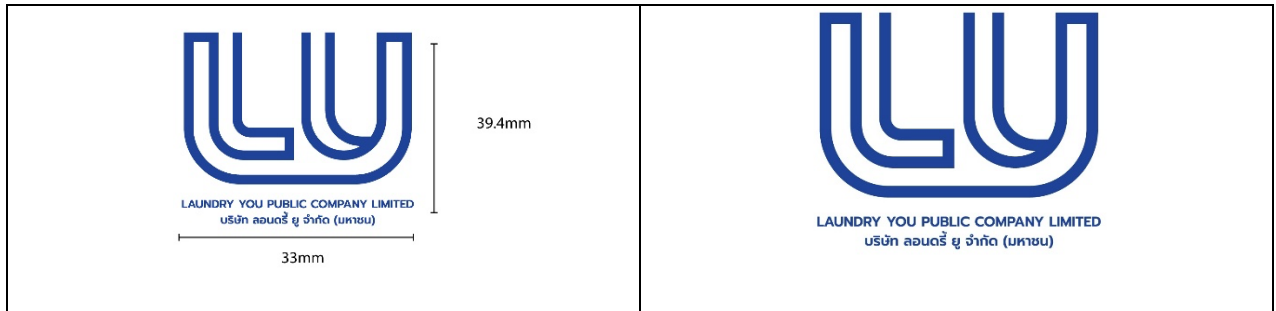
Remark: In this agenda item, there were 1 additional shareholder attending the Meeting. Therefore, prior to the resolution of this agenda item, there were a total of 94 shareholders and proxies attended the Meeting, holding 234,355,592 shares with voting rights.

**Agenda Item 7 : To consider and approve the amendment to Article 64 of the Company’s Articles of Association regarding the Company’s seal.**

The Chairman assigned Ms. Nirunchara Yongyuth, Company Secretary, to present the details of this agenda item to the Meeting.

**Ms. Nirunchara Yongyuth**, Company Secretary, informed the Meeting that the Company deemed it necessary to amend Article 64 of the Company’s Articles of Association (AOA) concerning the Company’s seal. The amendment involves revising the provision relating to the specification of the seal’s size. Previously, the size of the Company’s seal was expressly stipulated in the Articles of Association. The proposed amendment seeks to remove such specification of the seal’s size in order to ensure appropriateness, accuracy, and consistency with the current use of the Company’s seal in its operations, and to avoid any potential confusion in relation to the Company’s seal. The details of the proposed amendment are as follows:

<b>Current AOA</b>	<b>Proposed Amendment to the AOA</b>
Article 64. The company’s seal shall be in the following form:	Article 64. The company’s seal shall be in the following form:



Thereafter, the Moderator invited shareholders to raise questions and express their opinions relevant to this agenda item. As no shareholders raised any questions or comments, the Moderator proposed that the Meeting consider and approve the amendment to Article 64 of the Company's Articles of Association regarding the Company's seal. This agenda item requires approval by a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders present at the meeting and entitled to vote.

**Shareholders Resolution:** Approved the amendment to Article 64 of the Company's Articles of Association regarding the Company's seal, in all respects as proposed above.

The matter was approved by a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders present at the meeting and entitled to vote as follows:

Approved	234,355,593	votes,	equivalent to	100.0000%
Disapproved	0	vote,	equivalent to	0.0000%
Abstained	0	vote,	equivalent to	0.0000%
Void Ballots	0	vote,	Not being counted as vote	

Remark: In this agenda item, there were 1 additional shareholder attending the Meeting. Therefore, prior to the resolution of this agenda item, there were a total of 95 shareholders and proxies attending the Meeting, holding 234,355,593 shares with voting rights.

**Agenda Item 8: Other Matters (if any)**

- None -

The Chairman gave an opportunity to shareholders to propose any additional agenda items or raise any further questions. As no shareholders raised any questions or comments, the Moderator informed the Meeting that all agenda items as specified in the Notice of the 2026 Annual General Meeting of Shareholders had been duly considered and completed, and invited the Chairman to close the Meeting.

The Chairman expressed his appreciation to all shareholders and proxies for attending the Meeting and for their continued support of the Company, and then declared the 2026 Annual General Meeting of Shareholders of Laundry You Public Company Limited adjourned.

The Moderator further informed the Meeting that the Company will publish the Minutes of the 2026 Annual General Meeting of Shareholders on the Company's website within 14 days from the date of the Meeting, in order to allow shareholders to provide comments on the Minutes within 30 days from the publication date. If no objections are raised, the Minutes shall be deemed approved. In the event of any requested amendments, the Company will consider the matter based on the facts, revise the Minutes accordingly, and submit them to the Department of Business Development as well as publish them on the Company's website for shareholders' acknowledgment.

**The Meeting was adjourned at 11:29 a.m.**

Your sincerely,  
Laundry You Public Company Limited

Sign..... Chairman of the Meeting  
Mr. Thana Thienachariya  
Chairman of the Board of Directors

Sign..... Minutes Taker  
Ms. Nirunchara Yongyuth  
Company Secretary