

No. ARIN 006/2026

April 21, 2026

Subject: The Resolutions of the 2026 Annual General Meeting of Shareholders

Attention: President
The Stock Exchange of Thailand

Arinsiri Land Public Company Limited (the “**Company**”) would like to inform the resolutions of the Annual General Meeting of Shareholders of 2026, held on April 21, 2026 at 1.30 p.m. at Orchard Copper Room 1, Siam Mandarina Hotel, No. 99 Moo 6 Kingkaew Road, Rachatewa, Bang Phli, Samut Prakan Province 10540.

At the beginning of the Meeting, there were 38 shareholders and proxies having voting rights attending the 2026 Annual General Meeting of Shareholders. The total numbers of shares represented were 351,135,010 shares, which was equivalent to 58.5225 percent of the Company’s shares. Thus, the quorum was attained.

Agenda Item 1 Adopted the Minutes of the Annual General Meeting of Shareholders of 2025, held on April 24, 2025.

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

Approved	351,135,010	votes	Equivalent to	100.0000	percent
Disapproved	0	vote	Equivalent to	0.0000	percent
Abstained	0	vote	not being counted as vote		
Invalid Ballots	0	vote	not being counted as vote		
Total	351,135,010	votes	Equivalent to	100.0000	percent

Agenda Item 2 Acknowledged the report of the Board of Directors on the Company’s operating results for the year 2025.

This matter was no resolution because this matter is for acknowledgment.

Agenda Item 3 Approved the Financial Statement for the year 2025 ended December 31, 2025, which was prepared in accordance with general accounting principles and audited by the external auditor and reviewed by the Audit Committee and the Board of Directors.

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

Approved	351,135,010	votes	Equivalent to	100.0000	percent
Disapproved	0	vote	Equivalent to	0.0000	percent
Abstained	0	vote	not being counted as vote		
Invalid Ballots	0	vote	not being counted as vote		
Total	351,135,010	votes	Equivalent to	100.0000	percent

Agenda Item 4 Approved the omission of the allocation of net profit as legal reserve and the omission of the dividend payment for the Company's operating results of the year 2025, ended December 31, 2025, due to the Company incurring a net loss of Bath 36.03 million in 2025.

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

Approved	351,135,010	votes	Equivalent to	100.0000	percent
Disapproved	0	vote	Equivalent to	0.0000	percent
Abstained	0	vote	not being counted as vote		
Invalid Ballots	0	vote	not being counted as vote		
Total	351,135,010	votes	Equivalent to	100.0000	percent

Agenda Item 5 Approved the re-election of three directors who retired by rotation in 2026, namely, 1) Pol.Gen. Viroon Iampijit, 2) Ms. Wimonjit Arintamapong and 3) Mr. Kemchart Apisaksupar, to be the Company's directors and hold other positions for another term.

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

1. Pol.Gen. Viroon Iampijit in the position of Chairman of Audit Committee / Independent Director

Approved	351,135,010	votes	Equivalent to	100.0000	percent
Disapproved	0	vote	Equivalent to	0.0000	percent
Abstained	0	vote	not being counted as vote		
Invalid Ballots	0	vote	not being counted as vote		
Total	351,135,010	votes	Equivalent to	100.0000	percent

2. Ms. Wimonjit Arintamapong in the position of Managing Director / Member of the Nomination and Remuneration Committee and Member of the Executive Committee

Approved	351,135,010	votes	Equivalent to	100.0000	percent
Disapproved	0	vote	Equivalent to	0.0000	percent
Abstained	0	vote	not being counted as vote		
Invalid Ballots	0	vote	not being counted as vote		
Total	351,135,010	votes	Equivalent to	100.0000	percent

3. Mr. Kemchart Apisaksupar in the position of Vice Managing Director / Member of the Nomination and Remuneration Committee / Member of Risk Management Committee / Member of the Executive Committee

Approved	351,135,010	votes	Equivalent to	100.0000	percent
Disapproved	0	vote	Equivalent to	0.0000	percent
Abstained	0	vote	not being counted as vote		
Invalid Ballots	0	vote	not being counted as vote		
Total	351,135,010	votes	Equivalent to	100.0000	percent

Agenda Item 6 Approved the remuneration of the directors for the year 2026 in the amount not exceeding Baht 1,500,000, with details as follows:

a. The remuneration for the Board of Directors' meetings

Position	Attendance Fee Per Person / Time
Chairman of the Board	Baht 50,000
Director	Baht 20,000

b. The remuneration for the Board of Audit Committee's meetings

Position	Attendance Fee Per Person / Time
Chairman of the Board	Baht 25,000
Director	Baht 20,000

c. Other benefits

- None -

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

Approved	351,135,010	votes	Equivalent to	100.0000	percent
Disapproved	0	vote	Equivalent to	0.0000	percent
Abstained	0	vote	Equivalent to	0.0000	percent
Invalid Ballots	0	vote	not being counted as vote		
Total	351,135,010	votes	Equivalent to	100.0000	percent

Agenda Item 7 Approved the appointment of the following auditors from Karin Audit Company Limited to be the Company's auditors for the year 2026:

Name	CPA Registration No.	Period for being the Company's auditor
1. Mr. Jadesada Hungsapruerk	3759	-
2. Ms. Kannika Wipanurat	7305	2 years (2019-2020)
3. Mr. Pojana Asawasontichai	4891	-
4. Mr. Wichian Proongpanish	5851	-
5. Ms. Kanwarat Saksriborworn	13273	-
6. Mr. Supoj Mahantachaisakun	12794	3 years (2023 - 2025)
7. Ms. Pasinee Wankluea	15208	-
8. Ms. Netinan Trongtokan	15065	-

and determined the remuneration of the auditor for the year 2026 in the amount of Baht 800,000.

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

Approved	351,135,010	votes	Equivalent to	100.0000	percent
Disapproved	0	vote	Equivalent to	0.0000	percent
Abstained	0	vote	not being counted as vote		
Invalid Ballots	0	vote	not being counted as vote		
Total	351,135,010	votes	Equivalent to	100.0000	percent

Agenda Item 8 Approved the reduction of the registered capital of the Company under a General Mandate from the existing registered capital of Baht 480,000,000 to Baht 300,000,000 by cancelling 360,000,000 unissued ordinary shares with a par value of Baht 0.50 per share, and the amendment to Clause 4 of the Memorandum of Association (Registered Capital) to be in line with the reduction of registered capital as follows:

“Article 4. Registered capital	:	300,000,000	Baht	(Three hundred million Baht)
Divided into	:	600,000,000	shares	(Six hundred million shares)
Value per share	:	0.50	Baht	(Fifty Satang)
Divided into				
Ordinary share	:	600,000,000	shares	(Six hundred million shares)
Preferred share	:	-not exist-	shares	(-)

In this regard, the Board of Directors and/or the Managing Director and/or any persons authorized by the Board of Directors and/or the Managing Director shall be authorized to register the capital reduction and the amendment of Memorandum of Association with the Department of Business Development, Ministry of Commerce, including the authority to revise and amend any wording on any application or document and to undertake any actions as required by the registrar to comply with their instructions.

The matter was approved by not less than three-fourths (3/4) of the total votes of the shareholders who attended the Meeting and were eligible to vote, as follows:

Approved	351,134,910	votes	Equivalent to	99.9999	percent
Disapproved	100	votes	Equivalent to	0.0001	percent
Abstained	0	vote	Equivalent to	0.0000	percent
Invalid Ballots	0	vote	not being counted as vote		
Total	351,135,010	votes	Equivalent to	100.0000	percent

Agenda Item 9 Approved the increase of the registered capital of the Company under a General Mandate from the existing registered capital of Baht 300,000,000 to Baht 480,000,000 by issuing 360,000,000 newly ordinary shares with a par value of Baht 0.50 per share, and the amendment of Clause 4 to the Memorandum of Association (Registered Capital) to be in line with the registered capital increase as follows:

“Article 4. Registered capital	:	480,000,000	Baht	(Four hundred and eighty million Baht)
--------------------------------	---	-------------	------	--

Divided into	:	960,000,000	shares	(Nine hundred and sixty million shares)
Value per share	:	0.50	Baht	(Fifty Satang)
Divided into				
Ordinary share	:	960,000,000	shares	(Nine hundred and sixty million shares)
Preferred share	:	-not exist-	shares	(-)

In this regard, the Board of Directors and/or the Managing Director and/or any persons authorized by the Board of Directors and/or the Managing Director shall be authorized to register the capital increase and the amendment of Memorandum of Association with the Department of Business Development, Ministry of Commerce, including the authority to revise and amend any wording on any application or document and to undertake any actions as required by the registrar to comply with their instructions.

The matter was approved by not less than three-fourths (3/4) of the total votes of the shareholders who attended the Meeting and were eligible to vote, as follows:

Approved	351,134,910	votes	Equivalent to	99.9999	percent
Disapproved	100	votes	Equivalent to	0.0001	percent
Abstained	0	vote	Equivalent to	0.0000	percent
Invalid Ballots	0	vote	not being counted as vote		
Total	351,135,010	votes	Equivalent to	100.0000	percent

Agenda Item 10 Approved the allocation of newly issued ordinary shares of the Company to support the capital increase under the General Mandate, in the amount of not exceeding 360,000,000 shares with a par value of Baht 0.50 per share, to be offered to existing shareholders and/or specific investors (private placement) and/or the general public, in compliance with the regulations of the Stock Exchange of Thailand and the Office of the SEC, as follows:

Method 1 Allocation of not exceeding 180,000,000 newly issued ordinary shares with a par value of Baht 0.50 per share, representing 30 percent of the paid-up capital, to be offered to the existing shareholders in proportion to their shareholding.

Method 2 Allocation of not exceeding 120,000,000 newly issued ordinary shares with a par value of Baht 0.50 per share, representing 20 percent of the paid-up capital, to be offered to the general public.

Method 3 Allocation of not exceeding 60,000,000 newly issued ordinary shares with a par value of Baht 0.50 per share, representing 10 percent of the paid-up capital, to be offered through private placement.

In this regard, the Board of Directors shall be authorized to:

- 1) consider and determine whether to offer the newly issued ordinary shares in a single offering or in multiple tranches. In any case, the allocation of newly issued ordinary shares under Method 1, 2, and 3 above, whether by any one method or a combination thereof, shall not result in an increase in the paid-up capital exceeding 30 percent of the paid-up capital as of the date on which the Board of Directors resolves to increase the capital, or not exceeding

180,000,000 shares. However, in the case of the allocation made under Method 2 and 3, the increase in the paid-up capital shall not exceed 20 percent of the paid-up capital as of the date on which the Board of Directors resolves to increase the capital, or not exceeding 120,000,000 shares.

- 2) determine the objectives, date and time of offering, offering price including details and conditions related to the allocation of ordinary shares, provided that such allocation of the newly ordinary shares: (a) shall not be allotted to connected persons as defined under the Notification of the Capital Market Supervisory Board No. Tor Chor. 21/2551 Re: Rules on Connected Transactions B.E. 2551 (2008) and the Notification of the Stock Exchange of Thailand Re: Disclosure of Information and the Practice of Listed Companies Concerning the Connected Transactions B.E. 2546 (2003), in relation to the offering of shares to the public or through private placement; and (b) shall not be offered at a price considered a discounted offering under the relevant regulations of the SEC regarding application for granting of permission for offering newly issued shares to General Public or through Private Placement. The determining of the offering price of newly issued shares offered through private placement shall be the best price in accordance with market conditions at the time of the offering of shares, which shall not be less than 90 percent of the market price, as defined in the Notification of the Capital Market Supervisory Board No. TorJor. 72/2558 Re: Permission for Listed Companies to Offer Newly Issued Shares through Private Placement. The market price refers to the weighted average trading price of the ordinary shares of the Company on the Market for Alternative Investment (MAI) for a period of not less than 7 consecutive business days but not more than 15 consecutive business days prior to the first day of the Company offering the newly issued shares through private placement, and
- 3) negotiate, agree and execute any related documents and contracts, and take any other necessary actions appropriately in connection with the issuance and offering of the newly issued ordinary shares, including the registering of additional ordinary shares as listed securities on the Market for Alternative Investment (MAI).

In this regard, the aforementioned allocation of newly issued ordinary shares shall be completed within the date of the following annual general meeting of shareholders or the date stipulated by law to hold the following annual general meeting of shareholders, whichever occurs earlier.

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

Approved	351,134,910	votes	Equivalent to	99.9999	percent
Disapproved	100	votes	Equivalent to	0.0001	percent
Abstained	0	vote	not being counted as vote		
Invalid Ballots	0	vote	not being counted as vote		
Total	351,135,010	votes	Equivalent to	100.0000	percent

Please be inform accordingly,

Yours sincerely

Miss Jittima Srisompote
Acting Company Secretary

