



บริษัท เอส 11 กรุ๊ป จำกัด (มหาชน) ทะเบียนเลขที่ 0107556000698

S 11 GROUP PUBLIC COMPANY LIMITED

888 ซอยจตุโชติ 10 ถนนจตุโชติ แขวงออกเงิน เขตสายไหม กรุงเทพฯ 10220 โทร. 0-2022-8888 โทรสาร 0-2158-7948

888 Soi Chatuchot 10, Chatuchot Rd., Ao Ngoen, Sai Mai, Bangkok 10220 Tel. 0-2022-8888 Fax 0-2158-7948

E-Mail : info@sgroup.co.th Website : www.sgroup.co.th

S11-004/2569

April 2, 2026

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

To: The President
The Stock Exchange of Thailand

S 11 Group Public Company Limited ("the Company") held the 2026 Annual General Meeting of Shareholders on April 2, 2026. Thus, the Company would like to notify the resolutions of such Shareholders' Meeting as follows:

- 1) Agreed to certify the minutes of the 2025 Annual General Meeting of Shareholders

Resolution	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	448,566,147	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	448,566,147	100.00

- 2) Acknowledged the Company's operating performance for the year 2025
- 3) Agreed to approve the consolidated financial statement of the Company and its subsidiary for the year 2025 ended 31 December 2025 which has been audited by external auditor

Resolution	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	451,456,007	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	451,456,007	100.00

- 4) Acknowledged the interim dividend payment and agreed to approve no legal reserve for the year 2025 as the Company has been fully legal reserved according to the related law since 2017 provided the outstanding balance of legal reserve amount of Baht 61,300,000 or 10 percent of paid-up capital and approve the dividend payment for the operating results from the separate financial statement of the year 2025 ended 31 December 2025, by distributing the dividend payout rate of Baht 0.25 per share, totaling Baht 153,250,000. Moreover, the Company paid interim dividend at the rate of Baht 0.11 per share and will pay the remaining dividend at the rate of Baht 0.14 per share. The payment will be made on 30 April 2026.



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Resolution	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	451,456,007	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	451,456,007	100.00

- 5) Agreed to approve the re-election of directors who retired by rotation for the year 2026 as follow:

5.1) Mr. Samart Chiradamrong: Chairman

Resolution	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	451,449,633	100.00
2. Disapproved	6,374	0.00
3. Abstained	0	-
4. Voided	0	-
Total	451,456,007	100.00

5.2) Mr. Sirawat Wanglee: Director

Resolution	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	451,449,633	100.00
2. Disapproved	6,374	0.00
3. Abstained	0	-
4. Voided	0	-
Total	451,456,007	100.00

5.3) Mr. Thirawat Sarindu: Audit Committee and Independent Director

Resolution	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	451,541,423	100.00
2. Disapproved	6,374	0.00
3. Abstained	0	-
4. Voided	0	-
Total	451,547,797	100.00



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- 6) Agreed to approve the remunerations of the Board of Directors for the year 2026 as follows: The directors' remuneration in total amount of not over Baht 2,500,000 for the year 2026 with details and conditions as proposed.

Resolution	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	451,547,797	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	451,547,797	100.00

- 7) Agreed to approve the bonus payment of the Board of Directors to directors who are not employees in total amount of not exceeding Baht 480,000.

Resolution	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	453,794,797	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	453,794,797	100.00

- 8) Agreed to approve the appointment of External Auditor and determined their remuneration for the year 2026 as follow:

8.1) Khun Wanwilai Phetsang, CPA no. 5315 and/or

8.2) Khun Bongkoch Kreangphanamorn, CPA no. 6777 and/or

8.3) Khun Chutiwan Chansawangphuwana, CPA no. 8265 and/or

8.4) Khun Ployjuta Sucanthamal, CPA no. 10678

of EY Office Limited to be the auditors of the Company for the year 2026 with their remuneration of up to Baht 3,151,800 per annum excluded other out-of-pocket expenses.

Resolution	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	453,794,797	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	453,794,797	100.00

Please be informed accordingly.

Sincerely yours,

Mrs. Katika Kusawadee

Company Secretary

Authorized person for the signatory of the IT report