

LTMH/ComSec/2026-007

April 21, 2026

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

To The President
The Stock Exchange of Thailand

LTMH Public Company Limited (the “Company”) would like to inform that the 2026 Annual General Meeting of Shareholders of the Company held on April 21, 2026, at 10:00 a.m. via electronic means has passed resolutions on the following significant matters which can be summarized as follows:

1. Acknowledged the report on the Company’s 2025 operating performance.
2. Approved the Company’s financial statements for the fiscal year ended 31 December 2025 with a unanimous vote of the shareholders attending the meeting and casting their votes, as follows:

Shareholder’s Votes	Number of Votes	Percentage
Approval	165,164,100	100.0000
Disapproval	0	0.0000
Abstention	0	-
Total (39 persons)	165,164,100	-

3. Approved the dividend payment for the 2025 operating results to the Company’s shareholders at the rate of Baht 0.15 per share, totaling an amount not exceeding Baht 30,000,000. The Company has scheduled the Record Date to determine the list of shareholders entitled to receive dividends on March 4, 2026, and the dividend payment date is set for April 30, 2026. Herewith the 2026 Annual General Meeting of Shareholders resolved to approve with a unanimous vote of the total number of shareholders attending the meeting and casting their votes, as follows:

Shareholder’s Votes	Number of Votes	Percentage
Approval	165,164,100	100.0000
Disapproval	0	0.0000
Abstention	0	-
Total (39 persons)	165,164,100	-

In addition, the 2026 Annual General Meeting of Shareholders acknowledged the allocation of net profit from the 2025 operating results to the legal reserve in the amount of Baht 2,800,000, representing 5 percent of the net profit for the 2025 fiscal year.

4. Approved the re-election of directors who retired by rotation at the 2026 Annual General Meeting of Shareholders to serve as directors for another term. The 2026 Annual General Meeting of Shareholders resolved to elect the directors on an individual basis and approved with the following votes:

4.1. **Mr. Somsak Pratomsrimek** – Independent Director and Chairman of the Audit Committee with a unanimous vote of the total number of votes of the shareholders attending the meeting and casting their votes:

Shareholder's Votes	Number of Votes	Percentage
Approval	165,164,100	100.0000
Disapproval	0	0.0000
Abstention	0	-
Total (39 persons)	165,164,100	-

4.2. **Ms. Thachanun Techasombooranakit** – Independent Director and Member of the Audit Committee with a unanimous vote of the total number of votes of the shareholders attending the meeting and casting their votes:

Shareholder's Votes	Number of Votes	Percentage
Approval	165,164,100	100.0000
Disapproval	0	0.0000
Abstention	0	-
Total (39 persons)	165,164,100	-

4.3. **Ms. Suphattakit Jetthaveekij** – Director, Member of the Executive Committee, and Chief Studio Officer with a unanimous vote of the total number of votes of the shareholders attending the meeting and casting their votes:

Shareholder's Votes	Number of Votes	Percentage
Approval	165,164,100	100.0000
Disapproval	0	0.0000
Abstention	0	-
Total (39 persons)	165,164,100	-

5. Approved the appointment of **Ms. Piyawan Leelasompop** as an Independent Director of the Company to replace Mr. Pinijsorn Luechaikajohnpan, a director who expressed his intention not to seek re-election for another term, with a unanimous vote of the total number of votes of the shareholders attending the meeting and casting their votes:

Shareholder's Votes	Number of Votes	Percentage
Approval	165,164,100	100.0000
Disapproval	0	0.0000
Abstention	0	-
Total (39 persons)	165,164,100	-

6. Approved the determination of the directors' remuneration for the year 2026 to remain unchanged from the preceding year, as follows:

	Remuneration rate	
	Meeting Allowance (per person / per meeting)	
	Year 2026	Year 2025
Board of Director		
Chairman	31,500	31,500
Director	15,750	15,750
Audit Committee		
Chairman	21,000	21,000
Director	10,500	10,500
Executive Committee*		
Chairman	21,000	21,000
Director	10,500	10,500

Note: Executive Directors who are employees and receive a monthly salary from the Company are not entitled to receive meeting allowances as members of sub-committees.

where the 2026 Annual General Meeting of Shareholders resolved to approve with the affirmative vote of not less than two-thirds (2/3) of the total number of the shareholders attending the meeting, as follows:

Shareholder's Votes	Number of Votes	Percentage
Approval	165,164,100	100.0000
Disapproval	0	0.0000
Abstention	0	-
Total (39 persons)	165,164,100	-

7. Approved the appointment of auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. ("Deloitte") as the Company's auditors for the fiscal year ending December 31, 2026, namely 1) Mr. Bardin Laprangsirat (Certified Public Accountant No. 10985) and/or 2) Mrs. Wilasinee Krishnamra (Certified Public Accountant No. 7098) and/or 3) Ms. Lasita Magut (Certified Public Accountant No. 9039) and/or 4) Mr. Wonlop Vilaivaravit (Certified Public Accountant No. 6797), whereby in the event that the aforementioned auditors are unable to perform their duties,

the Company shall allow other auditors from Deloitte to perform the duty in replacement, and approved the audit fee for the fiscal year ending December 31, 2026, in the amount of Baht 1,920,000, which excludes other service fees (Non-audit Fee) which shall be paid upon actual occurrence, with a unanimous vote of the total number of votes of the shareholders attending the meeting and casting their votes:

Shareholder's Votes	Number of Votes	Percentage
Approval	165,839,100	100.0000
Disapproval	0	0.0000
Abstention	0	-
Total (40 persons)	165,839,100	-

Please be informed accordingly.

Sincerely yours,

-Thanut Techalert-

(Mr. Thanut Techalert)

Chief Executive Officer

LTMH Public Company Limited

Company Secretary Department

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