



(Translation)

Minutes of Annual General Meeting of Shareholders 2025
of
Sena Development Public Company Limited

Date, Time & Venue

Annual General Meeting of Shareholders for the year 2025 of Sena Development Public Company Limited (**"The Company"**) was held on Friday, 25 April 2025, at 10.00 hrs. to be held exclusively via electronic media (E-AGM) through the online meeting, in accordance with the Royal Decree on Electronic Meetings B.E. 2563 (including amendments) and other relevant laws and regulations related to electronic meetings.

Starting the Meeting

Mr. Vichien Ratanavirabongse, the Chairman of the Board of Directors (**"the Chairman"**), opened the 2025 Annual General Meeting of Shareholders of the Company and informed the meeting that this year's meeting is being held via electronic means (E-AGM) for the first time. The meeting is being broadcast live from the meeting room on the P floor of Thanyalakphak Building, Ratchadaphisek Road, Samsen Nok Subdistrict, Huai Khwang District, Bangkok. The Company has assigned Quidlab Co., Ltd. to be responsible for organizing the electronic meeting from the beginning to the end.

In determining the agenda for the 2025 Annual General Meeting of Shareholders, the company followed good corporate governance principles by allowing shareholders to propose agenda items and/or nominate candidates for election as company directors from October 1, 2024, to December 31, 2024. The company published the criteria and procedures through the system of the Stock Exchange of Thailand. Upon the deadline, no shareholder proposed any agenda items or nominated any individuals for consideration as company directors.

Then, before considering the meeting's agenda, the Chairman assigned Miss Wannisa Hatthamas, Assistant Head of the Corporate Governance Department as the meeting conductor instead of the Company Secretary (**"The Moderator"**) to proceed in the next order.

The Moderator informed the meeting that Quidlab Co., Ltd. is responsible for managing this meeting via electronic means. The meeting utilizes a standardized system for participation and electronic voting (e-voting) in compliance with the conditions and procedures set forth in the Royal Decree on Electronic Meetings

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448 Thanyalakpark Building Ratchadapisek Road , Samsen Nok, Huai Khwang District, Bangkok 10310.Tel 02-541-4642 FAX : 02-938-9873

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B.E. 2563 (2020) (including any amendments), and the Notification of the Ministry of Digital Economy and Society B.E. 2563 (2020) on Standards for Security of Electronic Meetings, as well as other applicable laws, regulations, or guidelines. Furthermore, for this Annual General Meeting of Shareholders, the Company will collect, use, and disclose personal data, including still images, audio, and video recordings of all meeting participants, for the purposes of meeting documentation, meeting management, dissemination of information, and the Company's public relations. Shareholders may find more details in the Company's Personal Data Protection Notice attached to the meeting invitation and on the Company's website.

The moderator informed the meeting that the Company had set the Record Date to determine the list of shareholders eligible to attend the meeting on Friday, March 21, 2025. A total of 9,025 shareholders were entitled to attend the meeting, representing all 1,442,272,937 issued and sold shares of the Company. At the beginning of the meeting, the staff counted the number of shareholders attending the meeting via electronic means, both in person and by proxy. There were 12 shareholders attending the meeting in person via electronic means, holding a total of 3,371,487 shares, and 43 proxies attending on behalf of shareholders, representing a total of 872,796,947 shares. Altogether, 55 shareholders were present at the meeting, representing a total of 876,168,434 shares, equivalent to 60.7491% of the Company's total issued and sold shares. Therefore, it was concluded that the number of shareholders and proxies attending the meeting was more than 25 persons, or not less than half of the total, and together they held more than 1/3 of the total issued and sold shares of the Company. This constitutes a quorum as required by Article 33 of the Company's Articles of Association.

The moderator then introduced the Board of Directors, the auditors, and other participants who would be responsible for answering shareholders' questions, with the following names:

Directors Attending the Meeting: 12 persons,

- | | |
|------------------------------------|---|
| 1. Mr. Vichien Ratanabirabongse | Chairman of Board of Directors / Independent Director and
Chairman of the Risk Management |
| 2. Prof. Chaiyos Hemarajata | Chairman of the Audit Committee / Independent Director |
| 3. Dr. Theerawat Thanyalakphark | Director / Chief Executive Officer |
| 4. Mr. Kamol Thammanichanond | Independent Director / Audit Committee/
Chairman of the Nomination and remuneration and
Chairman of the Cooperate Governance and Sustainability |
| 5. Pol. Gen. Ajiravid Subarnbhesaj | Independent Director |
| 6. Mr. Worawit Chailimpamontri | Independent Director / Audit Committee |
| 7. Mrs. Chutima Attavorarat | Independent Director / Audit Committee |
| 8. Mr. Samma Kitsin | Independent Director/ Nomination and remuneration Committee |

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- | | |
|--|---|
| 9. Asst. Prof. Dr. Kessara Thanyalakpark | Director / Managing Director |
| 10. Ms. Benyalak Thanyalakpak | Director / Deputy Chief Executive Officer |
| 11. Miss Umaporn Tanyalakpark | Director |
| 12. Mrs. Weraporn Chaisiriyasavat | Director / Deputy Managing Director of Accounting and Financial
Department and Company Secretary |

There are 12 Directors attending in this meeting, were counted as 100% of total number of directors.

Company Advisor Attending the Meeting: 1 Person,

1. Mr. Phadungchai Kledsuwan

Company executives: 6 Persons,

- | | |
|---------------------------------|---|
| 1. Mrs. Wannipa Wuthiwatana | Deputy Managing Director of Policy Governance and Business
Development |
| 2. Mr. Pathomporn Tiranasawasdi | Deputy Managing Director of Legal |
| 3. Mr. Prakit Aukarasereenont | Deputy Managing Director of Operations |
| 4. Ms. Athika Boonrodchoo | Assistant Managing Director of Financial Project Analysis &
Planning |
| 5. Ms. Usanee Chaisongtho | Senior Director of Finance and Accounting |
| 6. Ms. Sukonta Kasemsuk | Senior Manager of Corporate Governance Department |

Auditor from Karin Audit Co., Ltd.: 2 persons,

1. Miss Kotchamon Sunhuan
2. Miss Suthicha Makniti

Legal Advisors from Dherakupt International Law Office Limited: 3 persons,

1. Miss Narissara Swaisaenyakorn
2. Miss Korawan Charoensivakorn
3. Miss Namthip Tangjongrach

Then, the Moderator stated to the assembly that this Annual General Shareholders' Meeting 2025 today includes 10 agendas, as detailed in Meeting Invitation Letter had sent to the shareholders for reviewing prior to the meeting. During this meeting, the company will record the names and surnames of those who ask and answer questions in the minutes of the Annual General Meeting of Shareholders. Shareholders who do not wish to disclose their names or do not consent to the recording of their names and surnames can notify the company via the chat screen in the system.

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This year, the company is using a meeting system that allows participants to join the meeting, cast votes on each agenda item, ask questions, and provide suggestions throughout the meeting. At the beginning, before the meeting commenced, the company presented a video demonstration of the entire system. In case shareholders encounter any technical difficulties using the system, they can seek assistance by calling 02-013-4322 or 080-008-7616 at any time during the meeting.

To ensure that the meeting is conducted in accordance with good corporate governance principles, the Company would like to explain the procedures for voting and vote counting as follows:

- 1) As this meeting is conducted electronically, no printed voting ballots are provided to participants for voting.
- 2) The vote count is based on the principle of one share equaling one vote, and votes cannot be split, except in the case of a proxy who has received a Proxy Form Type C, which is for custodians managing securities on behalf of foreign investors.
In cases where a shareholder has a special interest in any agenda item, that shareholder will not be entitled to vote on that item, except when voting on the appointment of directors.
- 3) For each agenda item, the company will count the votes of shareholders attending the meeting online in person and those voting by proxy through electronic channels. If the proxy grantor has not specified voting intentions on any agenda item, the proxy holder will have the discretion to vote on that item as deemed appropriate by using the voting function.
- 4) For the resolution of the meeting on all agenda items, the following applies:
 - 4.1 In the case of an agenda item that requires approval by a majority vote of the shareholders present and entitled to vote, in accordance with Article 43 of the regulations.
 - 4.2 In the case of an agenda item that requires approval by a special resolution of the shareholders' meeting, including cases under Article 43, where the vote must not be less than three-fourths (3/4) of the total votes of the shareholders present and entitled to vote.
 - 4.3 In the case of director remuneration, which requires approval by a vote of not less than two-thirds (2/3) of the total votes of the shareholders present.

The vote count for each agenda item will include votes of "approve," "disapprove," "abstain," and any invalid ballots as the basis for tallying the votes.

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In the consideration of approval for director appointments to replace directors whose terms have expired in Agenda 5, votes will be cast to approve individual directors separately.

Shareholders can cast their votes as follows:

- 1) Click on the first icon tab with a checkmark located on the left side of the screen. Press the **"Vote"** button to cast your vote in the system. You can change your vote within the specified time. After completing your vote, click the **"Submit"** button. Once the vote is successfully submitted, shareholders will receive a notification stating that the vote has been **sent successfully**.

Shareholders can change their votes at any time until the system announces the closure of voting to compile the results. Once the voting is closed, shareholders will no longer be able to go back and cast a vote on that agenda item.

- 2) The company will allocate one minute for shareholders to cast their votes. If a shareholder or proxy does not vote within the specified time, the system will automatically count the vote as **"agree"** with the proposed agenda.
- 3) After the voting for each agenda item is closed and the results have been announced, shareholders can check the quorum and voting results at any time by clicking on the **"Voting Results"** menu for each agenda item. This can be done by clicking on the second icon on the left side of the screen.
- 4) In the case of a proxy or custodian who has submitted a proxy form specifying voting preferences, the company has already collected these votes in the system. If a vote is marked in more than one box, except in the case of a custodian, it will be considered an invalid ballot.
- 5) The company will deduct the votes of **"disagree," "abstain,"** and **"invalid ballots"** (if any) from the total number of votes present at the meeting for that agenda item. The remaining votes will be considered as **"agree"** votes for that agenda item. If no one objects or expresses a different opinion, the meeting will be considered to have unanimously approved or agreed on the matter.

Before voting on each agenda item, the Chairman of the meeting will provide an opportunity for shareholders to ask questions and express their opinions on matters relevant to that agenda item as appropriate. The procedures for asking questions are in accordance with the meeting participation manual and the demonstration video shown at the beginning of the meeting. The procedures are as follows:

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- 1) Shareholders can click on icon 4 on the left side of the screen to submit text-based questions. After typing the question, they should click "Send." Shareholders may submit questions throughout the meeting. The company will collect the questions and respond to them in order according to the relevant agenda items. The company will respond to the questions via audio only.
- 2) The company will answer questions according to the agenda in the question-and-answer system, addressing the questions submitted by shareholders in order. For other questions unrelated to the current agenda items, the company will address them at the end of the meeting.
- 3) In the event that a large number of questions relevant to a particular agenda item are submitted through the system, and in order to manage the meeting time efficiently, ensure equal rights for all shareholders, and conduct the meeting effectively, the Company will review, compile, categorize, and prioritize the questions for response during the meeting as deemed appropriate within the available time. For any questions or suggestions that are not addressed during the meeting, the Company will summarize all submitted and raised questions along with the corresponding answers and include them as an appendix to the minutes of the shareholders' meeting. This document will be disclosed through the SET (Stock Exchange of Thailand) information disclosure system and the Company's website within 14 days after the meeting concludes.

In order to ensure transparency in the vote-counting process, the Company has invited a legal advisor from Dherakupt International Law Office Co., Ltd. to act as a witness during the vote counting.

The Company will proceed to present each agenda item to the meeting for consideration in order. After the meeting has reviewed each item, the Company will announce the voting results for that agenda. The voting results will be displayed on screen with four decimal places. Once the voting results for any agenda item have been announced, the resolution for that item shall be deemed final.

Additionally, the moderator reported an update on the quorum: there were 12 shareholders attending the meeting via electronic means in person, representing a total of 3,371,487 shares, and 43 proxies representing shareholders, holding a total of 872,796,947 shares. Altogether, 55 shareholders were present at the meeting, representing a total of 876,168,434 shares, which accounts for 60.7491% of the Company's total issued and sold shares.

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The moderator then invited the Chairman to proceed with the meeting in accordance with the meeting agenda, as detailed below.

Agenda 1 To consider and approve the Minutes of the Annual General Meeting Shareholders for the year 2024

The Chairman explained to the meeting that this agenda item involves the consideration and adoption of the minutes of the Annual General Meeting Shareholders for the year 2024, on Friday, April 26, 2024. The Company prepared the minutes of the Annual General Meeting Shareholders for the year 2024 and submitted the minutes to the Stock Exchange of Thailand, The Securities and Exchange Commission, and the Department of Business Development, the Ministry of Commerce, according to the period specified by law and also published the minutes on the Company's website. With details appearing in the copy of the minutes of the meeting sent to the shareholders together with the invitation to this meeting in Enclosure No. 1.

The Board of Directors has considered and opined that the minutes of the 2024 Annual General Meeting of the Shareholders on Friday, April 26, 2024 was correctly and completely recorded. Thus, the Board deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and certify the above-mentioned minutes.

The Chairman opened the floor for shareholders to ask questions and share their comments. However, no shareholders raised any questions or expressed any opinions on this matter.

The Moderator proposed that the meeting consider and vote on this agenda item. The resolution for this agenda must be approved by a majority vote of all the shares held by shareholders present at the meeting and entitled to vote.

Resolution The assembly considered and resolved, with unanimous vote of the total entitled shareholders presenting in the Meeting, to approve the Minutes of the Annual General Meeting Shareholders for the year 2024, held on April 26, 2024, as proposed.

The voting results for this agenda item are as follows:

Shareholder	Number (Vote)	Percentage (%)
Agree	876,168,534	100.0000
Disagree	0	0.0000

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Shareholder	Number (Vote)	Percentage (%)
Abstain	0	0.0000
Voided	0	0.0000
Total	876,168,534	100.0000

Remark: In this agenda, there were 1 additional shareholder attending the Meeting holding 100 shares . Thus, there was a total of 56 shareholders who attended holding altogether 876,168,534 shares, Representing 60.7491 percent of the Company's total issued and sold shares.

Agenda 2 To acknowledge the Board of Director's report of the Company's performance for the year 2024

The Chairman explained to the meeting that to be in compliance Article 38 of the Articles of Association of the Company which require the Shareholders' Meeting to acknowledge the Board of Director's report of the Company's performance for the previous year and significant changes arisen in 2024 as contained in the Annual Registration Statements / Annual Report for the year 2024 (Form 56- 1 One Report) in QR Code format, which has been prepared in accordance with the requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand that sent to the shareholders along with the invitation to this meeting in Enclosure No. 2.

The Chairman reported the progress regarding the Company's participation in the Thai Private Sector Collective Action Coalition Against Corruption (CAC). The Board of Directors and the management remain committed to conducting business with integrity under the framework of good corporate governance, adhering to principles of governance, ethics, and morality in business operations, with responsibility to society, the environment, and all stakeholders. The Company strives to operate with transparency, fairness, and accountability. In May 2015, the Company declared its intention to join the CAC. In December 2021, the Company received its second certification renewal as a CAC member. Most recently, in January 2024, the Company was granted its third CAC certification renewal

At present, the Company has a total of six channels for submitting complaints or reporting fraud and corruption, as follows: 1. E-mail to the Audit Committee (auditcom@sena.co.th), 2. Post to the Company Secretary, 3. Submission of complaints through the Company's Dropbox channel 4. Company's hotline (Call Center 1775) 5. Company Website (www.sena.co.th) and 6. QR code. In 2024, the Company had received no complaints or clues about corruption from any channels.

The Chairman then assigned Ms. Athika Boonrodchoo, Assistant Managing Director of Financial Project Analysis & Planning, to summarize the Company's operating results for the year 2024 and to present the operational plan for the current year to the shareholders.

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Ms. Athika Boonrodchoo, Assistant Managing Director of Financial Project Analysis & Planning, reported on the company's performance in the past year and the company's business strategy for 2025. She stated that, following the earthquake situation, the company deployed a team of expert engineers to inspect a total of 108 projects, consisting of 62 condominium projects and 46 low-rise projects. In addition, the company implemented urgent measures known as SENA's Protocol to assist residents in all affected projects. The operational measures are divided into three phases as follows:

1. Phase 1: To reassure residents of buildings still under construction, the company arranged for both its own engineers and external (third-party) engineers to jointly inspect the projects before resuming construction. For completed buildings, offices, or projects, the company's engineering team conducted inspections. It was found that all projects are safe for occupancy and have not been structurally affected in any way.
2. Phase 2: This phase involves in-depth inspections leading to necessary repairs. Residents can report any architectural-related issues or impacts through the SEN PROP application to notify the property management.
3. Phase 3: This phase focuses on repairs and restoration in collaboration with relevant parties. Currently, the company is in Phase 3 of this process.

Ms. Athika Boonrodchoo also presented the list of projects inspected for earthquake impact. The inspection results showed that none of the company's projects suffered structural damage, and all remain safe for normal occupancy.

Thereafter, Ms. Athika Boonrodchoo reported on the company's overview performance overview for the past year. She stated that the company launched a total of 9 projects with a combined project value of 16,105,000,000 baht. Regarding last year's project launches, as previously presented for approval at the 2024 Annual General Meeting of shareholders, the company planned to transfer all business operations between two of its subsidiaries. However, due to SEN X Public Company Limited ("SENX") deciding to postpone the development of the premium housing project at Ramindra Km. 9 because the current economic situation is not suitable for large-scale investment, the company has officially notified the Stock Exchange of Thailand of the cancellation of all business transfer transactions between Property Gateway Co., Ltd. and SENX.

Regarding the real estate business performance, the company achieved total presales of 14,326 million baht and total transfers of 5,901 million baht last year. Comparing to the company's presale targets, the sales comprised two parts: 87% from real estate and 13% from the LIVNEX rent-to-own program. This compares to the company's overall target of 82%. For transfers in 2024, the company achieved 5,901 million baht, representing 47% of the target set by the company.

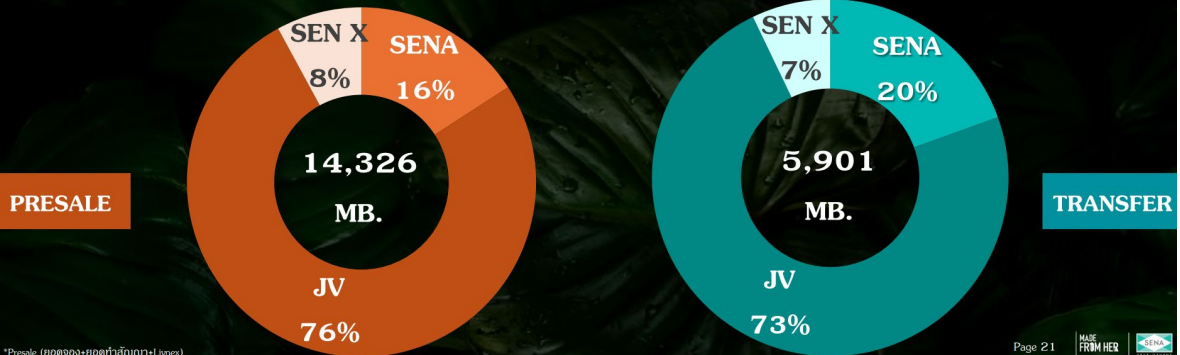
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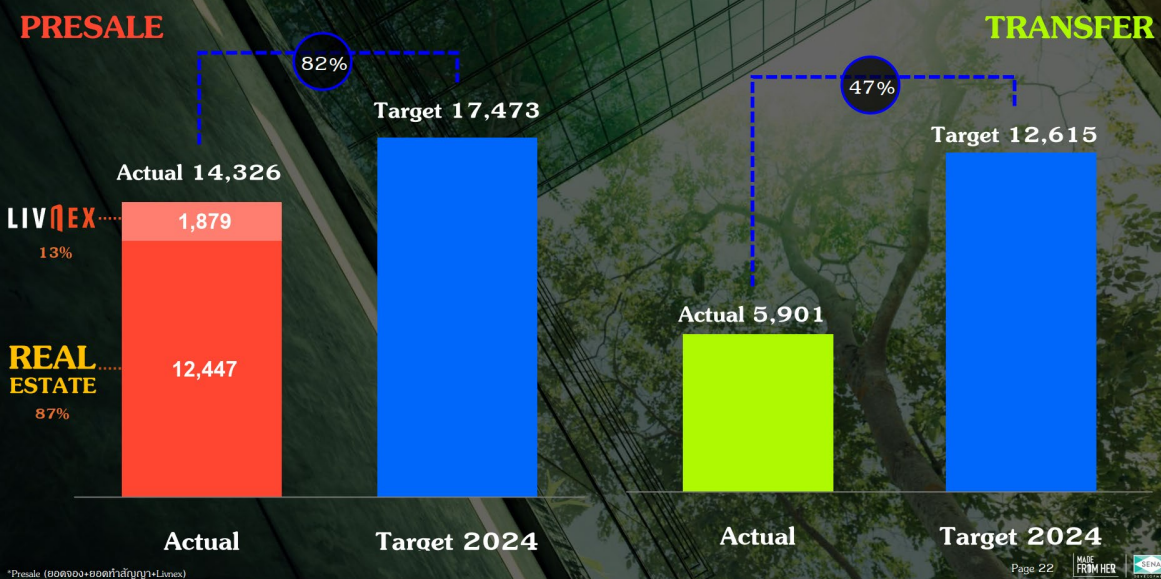
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12M 2024 | ธุรกิจอสังหาริมทรัพย์ Presale and Transfer Actual (Company)

Company	12M 2024 Presale			12M 2024 Transfer		
	Unit	Million Baht	%	Unit	Million Baht	%
SENA	914	2,273	16%	508	1,150	19%
JV	5,088	10,918	76%	2,458	4,330	73%
SEN X	427	1,135	8%	166	421	7%
Total	6,429	14,326	100%	3,132	5,901	100%



12M 2024 | ธุรกิจอสังหาริมทรัพย์ Presale and Transfer Performance



As of the end of last year, the Sena Group and Sena Hankyu had a total of 64 projects with remaining inventory value of approximately 40,963 million baht, and a backlog of revenue to be recognized amounting to 6,205 million baht. The SENX group had 21 ongoing projects at year-end, with remaining inventory value of approximately 7,220 million baht and a backlog of 559 million baht. In total, the company group's backlog revenue to be recognized stands at approximately 6,764 million baht, of which 4,320 million baht is scheduled to be recognized this year, and the remaining 2,444 million baht will be recognized gradually in the following years.

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The remaining inventory value (Remaining) for the entire group amounts to 48,184 million baht of this amount, the company has completed products ready for sale and revenue recognition starting from 2025 totaling 16,452 million baht.

Thereafter, Ms. Athika Boonrodchoo presented the company's strategy or business direction for 2025, titled **"SENA SUSTAINABLE ECO SYSTEM ON SDG FOCUS"**, emphasizing Sena's leadership in sustainable living. The strategy is based on four main Sustainable Development Goals (SDGs): 1) Goal 7: Affordable and Clean Energy, the company aims to ensure everyone has access to sustainable modern energy at affordable prices, through the concept of zero-energy homes and condominiums under the SENA LOW CARBON initiative. This includes introducing SOLAR ROOF WITH BATTERY, a new feature this year. 2) Goal 11: Sustainable Cities and Communities, the company intends to build livable communities where everyone feels comfortable and safe, and to make homeownership more accessible through the LIVNEX program. Additionally, new house designs such as Baan Thann and Baan Thee have been introduced. 3) Goal 12: Responsible Consumption and Production, the company commits to responsibility for its products both before and after delivery, maintaining strict QUALITY CONTROL at every stage and providing excellent After-Sale Service to customers. 4) Goal 13: Climate Action The company focuses on addressing global warming and environmental impact under the SENA LOW CARBON concept.

"SENA SUSTAINABLE ECO SYSTEM ON SDG FOCUS"

"SUSTAINABLE LIVING LEADER"
"เสนาดอกย้ำความเป็นผู้นำการอยู่อาศัยอย่างยั่งยืน"

7 พลังงานสะอาด ราคาถูก	11 เมืองและชุมชนที่ น่าอยู่	12 RESPONSIBLE CONSUMPTION AND PRODUCTION	13 แก้ปัญหาโลกร้อน
สร้างหลักประกันให้ทุกคนสามารถเข้าถึงพลังงานสมัยใหม่ที่ยั่งยืนในราคาที่เอื้อมถึง	สร้างชุมชนที่น่าอยู่ให้ทุกคนรู้สึกถึงความสะดวกสบายและความปลอดภัย	รับผิดชอบต่อสินค้าที่ผลิตทั้งก่อนส่งมอบและหลังส่งมอบ	รับผิดชอบต่อผลกระทบด้านสิ่งแวดล้อม
 SENA LOW CARBON	 LIVNEX	 QUALITY CONTROL	 SENA LOW CARBON
SOLAR ROOF WITH BATTERY	ECO PET FRIENDLY THANN & THEE + HOME PACKAGE	AFTERSALES SERVICE EXCELLENCE CUSTOMER JOURNEY SEAMLESS BY APP	

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The company has established 4 Keywords to guide its business operations in 2025, starting with **"Being Number 1 in the Affordable Condo Market."** Currently, the company offers multiple brands, including a Super Economy brand priced between 1 to 1.5 million baht, covering up to the Mid-Market segment priced around 3 million baht. At present, the company has approximately 12,600 affordable condo units valued at about 30,600

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billion baht, which is considered the number one position in the affordable market. The company designs its products to match the buyers' income levels over 50% of residents in Bangkok and its metropolitan area earn between 10,000 and 30,000 baht per month. When translated into purchasing power, this corresponds to a home price ceiling of around 3 million baht. Therefore, the company's main strength this year in real estate development is creating products that customers can afford. Secondly, the company has introduced new house series designs: Baan Thann and Baan Thee.

- Baan Thann is a twin house focusing on efficient use of space, offering the feel of a detached house with a walkway around the house and functional rooms designed to meet customer needs similarly to single-family homes.
- Baan Thee is a townhouse styled like a detached house, with one shared wall adjoining the neighboring house. The standout feature of Baan Thee is its five-room layout: three bedrooms, including a small bedroom on the ground floor, and one multipurpose room. This townhouse meets the current demand for affordable homes with smaller packages but comprehensive functions. This design is a key strength that the company will leverage in its low-rise housing projects this year.

Refined Focus Business Driving Strategy

เป็นเบอร์ 1 ในตลาด Affordable
มูลค่าโครงการปัจจุบันรวม **30,600** ล้านบาท
Focus กลุ่มรายได้ไม่เกิน **30,000** บาทต่อเดือน
ซึ่งคิดเป็น **54%** ของครัวเรือน ในกรุงเทพฯ และปริมณฑล

พันธมิตรแข็งแกร่ง
SENDA DEVELOPMENT Hankyu Hanshin Properties Corp.
ร่วมมือกับฮันคิว ฮันชิน พร็อพเพอร์ตี้ส์ คอร์ป
มานานกว่า **9** ปี มูลค่าโครงการรวม **83,000** ล้านบาท

กลุ่มธุรกิจที่เสริมสร้างการเติบโตอย่างยั่งยืน
senX SenX ยกระดับบริการอสังหาริมทรัพย์ด้วยข้อมูลและเทคโนโลยี
SENA GREEN ENERGY SENA Green Energy
ก้าวสู่ธุรกิจพลังงานสะอาด

พัฒนานวัตกรรมเพื่อที่อยู่อาศัยยั่งยืน
• แนวคิดบ้านพลังงานเป็นศูนย์
• RentNex Subscription ดอนไดๆ ทางเลือกที่อยู่อาศัยใหม่
• LivNex เช่าออบบ้าน ช่วยให้เป็นเจ้าของที่อยู่อาศัยได้ง่ายขึ้น
• อสังหาริมทรัพย์ ติดตั้งพลังงานสะอาด Solar Roof, EV ในทุกโครงการที่อยู่อาศัย

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2. “LONG TERM PARTNERSHIP WITH GOOD GOVERNANCE” The company currently has a strong partnership with Hankyu Hanshin Properties Corp, a partner for over 9 years. Together, they have collaborated on 66 projects with a total investment value of 83,000 billion baht. Having a strong partner amid the current economic conditions helps strengthen the company's financial capabilities. Currently, the company has secured low-interest loans from international banks with flexible disbursement terms, enhancing liquidity for future investments with Hankyu Hanshin.



LONG-TERM PARTNERSHIP WITH GOOD GOVERNANCE

บริษัทมีความร่วมมือกับ บริษัท ฮันคิว ฮันชิน พร็อพเพอร์ตี้ส์ คอร์ป เป็นพันธมิตรทางธุรกิจที่ลงทุนร่วมกันมาตลอดกว่า 9 ปี รวมจำนวน 66 โครงการ มูลค่าลงทุนกว่า 83,000 ล้านบาท และพร้อมที่จะเติบโตอย่างแข็งแกร่งไปด้วยกัน ช่วยเสริมสร้างศักยภาพทางการเงิน และสะท้อนถึงมาตรฐานด้านธรรมาภิบาลที่ดี ปัจจุบันบริษัทได้รับวงเงินสินเชื่อจากธนาคารต่างชาติในอัตราดอกเบี้ยต่ำ และมีเงื่อนไขการเบิกจ่ายที่ยืดหยุ่น อันเป็นผลจากความร่วมมือที่แข็งแกร่งกับพันธมิตร

กว่า **9** ปี
รวม **66** โครงการ
มูลค่าลงทุนกว่า **83,000** บาท

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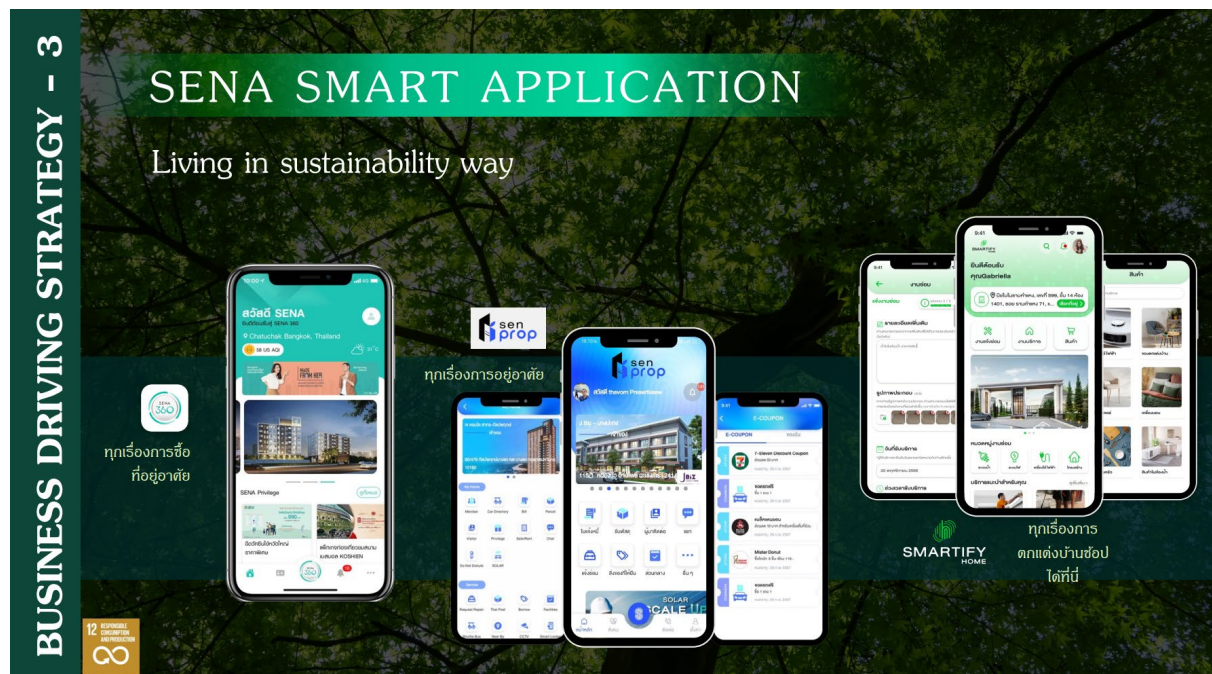
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3. “A Business Group That Fosters Sustainable Growth” The core business group of Sena consists of real estate companies, including SENX Public Company Limited and Sena Green Energy Co., Ltd. The company promotes synergy among these entities through the SENA SMART APPLICATION, which consists of three parts:

- The first part is the SENA 360-degree application, which covers all aspects of purchasing residential properties. Customers can use this channel to contact, buy, or inquire about projects within the Sena group.
- The second application is SEN PROP, which is used for all matters related to living. Once customers become residents, they can use this app to communicate with the property management to request repairs or improvements. This service is provided by the property management under the SENX group.
- The third application is SMARTIFY HOME, designed for home decoration. Customers can purchase all household items and equipment through this app.

In addition, the company offers a service that measures carbon reduction starting from the project acquisition stage. Buyers can see how much carbon reduction is expected annually throughout the construction process. After moving in, the company provides an application that monitors electricity generation and displays information on the solar panels installed in common areas of condos or on house roofs. It calculates cost savings and reports the amount of carbon emissions reduced, supporting customers in living a LOW CARBON lifestyle more easily. To ensure accuracy in carbon calculations, the company partners with ZEROBOARD, a firm specializing in carbon measurement.



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BUSINESS DRIVING STRATEGY - 3



Sustainable Living Leader in Action

ZEROBOARD

แพลตฟอร์มคำนวณและแสดงผลคาร์บอนจากญี่ปุ่น
เพื่อสนับสนุนการใช้ชีวิตแบบ Low Carbon

“เราลงมือทำจริง วัตถุประสงค์เป็นส่วนหนึ่งในการช่วยโลกของเรา และยังช่วยส่งเสริมการใช้ชีวิตของคนในยุคปัจจุบันที่ต้องปรับตัวอย่างมาก และจากความร่วมมือครั้งนี้กับ Zeroboard เปรียบเสมือนจุดเริ่มต้นของเป้าหมายต่อไปตามความยั่งยืนของเรา คือ The road to NET ZERO และเราตั้งเป้าเป็นบริษัทก่อสร้างที่จริงจัง แนวแบ็กการมุ่งสู่การเป็น NET ZERO”



Additionally, the company offers VMOVE, a transportation service available at almost every condominium and housing project. VMOVE provides shuttle vehicles to transport residents from their projects to various destinations such as electric train stations, bus stops, or shopping malls. Currently, the company operates VMOVE services in a total of 24 projects 20 condominiums and 4 housing projects—equivalent to reducing carbon emissions by 11,720 tons per year.

BUSINESS DRIVING STRATEGY - 3



Sustainable Living Leader in Action

VMOVE

Driving a Greener Future



24

Projects

COND

20

Projects

HOUS

4

Projects

Carbon Reduction

11,720

Tco2/years

เทียบเท่าการปลูกต้นไม้

1,172,006

ต้น

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Regarding SENA Green Energy and the clean energy business this year, the company plans to expand its electric vehicle (EV) offerings. Previously, the company only sold the NETA brand, but now it will add two more brands: LEAPMOTOR and DEEPAL. Additionally, the company will increase its business in EV Chargers as another growth area.

BUSINESS DRIVING STRATEGY - 3



GREEN
AUTOMOTIVE


"The future of transportation is electric, and the road ahead is paved with innovation, sustainability, and progress."





7th Rank of Best
NETA Dealers in
Thailand

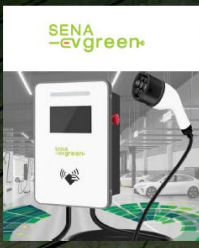
Authorized dealers of
NETA, LEAP, and
DEEPEL EV vehicles.

EV Charger
Distributor









The final focus is on developing innovations for sustainable housing, under the concept of Sustainable Living Leader in Action. The company applies the zero-energy home concept in construction. This year, there will be a total of 42 projects comprising 4,290 units. For condominiums, the company adopts the SENA LOW CARBON concept to enable residents to easily live a low-carbon lifestyle.

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BUSINESS DRIVING STRATEGY - 4


Sustainable Living Leader in Action

แนวคิด

บ้านพลังงานเป็น 0

ZERO ENERGY HOUSE CONCEPT



 -
  +
 

พลังงานไฟฟ้า การปล่อยพลังงาน การผลิตพลังงานสะอาด

=

ค่าไฟ
ใกล้ 0 บาท

Year 2025

42

projects

4,290

units

Additionally, the company has introduced The New Financial Innovation to make homeownership easier and more sustainable for everyone through the LIVNEX program, which is a rent-to-own housing scheme. This year, the company will also launch rentNEX, a home rental program. If tenants wish to purchase their home, the company will offer a Money Safe service as partial support. Currently, the company has 47 projects under the LIVNEX rent-to-own program and 25 projects under rentNEX, totaling services provided across 50 projects.

CHOOSE WHAT SUITS YOU RIGHT



SENA

ช่วยให้คนมีที่อยู่อาศัยตอบโจทย์ Lifestyle

-  **Easy** : เริ่มต้น 6,700 บาท/เดือน
- เลือกอยู่ได้เริ่มต้นมากถึง 12 โครงการ
-  **Flexibility** : ยืดหยุ่นสูงสุด
- เลือกย้าย Location ใหม่ใน Pool Package ที่เลือกไว้แบบ Seamless ไม่ต้องจ่ายมัดจำเพิ่มและไม่ต้องทำสัญญาเช่าใหม่
-  **Money Save** : รับส่วนลด 20%* ของค่าเช่าสะสม 3 ปี
- เมื่อเปลี่ยนใจซื้อโครงการทั้งหมดใน Pool ของ RentNex
-  **Build Credit Status** : สร้าง Credit Statement กับ ธอส.
-  **ค่าเช่าทุกยูนิต** รวมค่าส่วนกลางและค่าน้ำ*
-  **Better Living** : Facilities ครบครัน
- Fitness สระว่ายน้ำ ที่จอดรถ* และ เครื่องใช้ไฟฟ้าครบพร้อม



SENA

ช่วยให้คนเป็นเจ้าของที่อยู่อาศัย

-  **เงินไม่สูญเปล่า** เปลี่ยนค่าเช่าเป็นเงินออมได้สูงสุด 65%*
-  **ตอบโจทย์** สภาวะเศรษฐกิจปัจจุบัน
-  **แก้ปัญห**a Pain Point ของผู้บริโภค
-  **ช่วยเพิ่มความสามารถ** ในการมีที่อยู่อาศัย
-  **สามารถมีที่อยู่อาศัยได้เลย** พร้อมเช่าอยู่ได้ทันที
-  **มี เงินสดใจดี** ช่วยเตรียมความพร้อมและวางแผนในการขอ
-  **สินเชื่อ**
- สร้าง Credit Statement กับ ธอส.

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In 2025, the company has set a total revenue target of 11,498 million baht, comprising: Revenue from Real Estate: 10,000 million baht, Revenue from Service and Management: 398 million baht and Revenue from the Clean Energy business: 1,100 million baht. For the real estate business, the company aims for sales of 15,500 million baht and a transfer target of 10,000 million baht. Additionally, the company plans to launch 12 new projects with a total value of 13,000 million baht. The company also has a Sustainable Target, aiming to reduce carbon emissions by approximately 10,235 tons this year, and a Social Target to help 1,000 households become homeowners through the LIVNEX program.

Additionally, the group's CSR initiatives operate under the foundation named Ruam Tang Fun Foundation, comprising a total of 6 projects. The primary objective is to donate funds to public hospitals. Currently, the sixth project, Baan Ruam Tang Fun 6, is on sale in the Pinklao–Borommaratchachonnani area, with the main purpose of raising funds to donate to Vajira Hospital.

Ms. Sukonta Kasemsuk, Senior Manager of the Corporate Governance Department, informed the meeting that the Board of Directors had considered and deemed it appropriate to propose that the shareholders' meeting acknowledge the Company's past performance and significant changes that occurred during the year 2024, without requiring a resolution.

The Moderator opened the floor for shareholders to ask questions and share their comments. However, no shareholders raised any questions or expressed any opinions on this matter.

As this agenda item is for acknowledgment only, no voting by shareholders is required. The moderator therefore concluded that the meeting has acknowledged the Board of Directors' report on the Company's performance for the year 2024 and invited the Chairman to proceed with the next agenda item.

Agenda 3 To consider and approve the separate financial and consolidated Financial Statement of the Company and its subsidiaries for the year ended 31 December 2024

The Chairman informed the shareholders that this agenda item is to consider and approve the separate financial and consolidated Financial Statement of the Company and its subsidiaries for the year ended 31 December 2024. The Chairman assigned Ms. Sukonta Kasemsuk, Senior Manager of Corporate Governance Department, to explain the details of the separate financial and consolidated Financial Statement of the Company and its subsidiaries for the year ended 31 December 2024 to the meeting.

Ms. Sukonta Kasemsuk, Senior Manager of Corporate Governance Department, explained to the meeting that to be in compliance Section 112 with the Public Limited Company Act B.E. 2535 (as amended) and Article 48 of the Articles of Association of the Company which require the Board of Directors to prepare

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financial statements for the year 2024 at the end of the Company's fiscal year for propose to the Shareholders' Meeting for consideration and approval at the Annual General Meeting of Shareholders.

The Company's financial statements for the year ended December 31, 2024 has been audited by certified public accountant and reviewed by the Audit Committee. Details are in "Financial Statement" section as shown in the Annual Registration Statements / Annual Report for the year 2024 (Form 56-1 One Report). Details are shown in Enclosure No. 2 which can be summarized as follows:

For the separate financial statements, from the comprehensive income statement for the year ended December 31, 2024, the company reported total revenue from sales and other income of 2,095,846,562 baht, with a net profit for the year of approximately 487,596,355 baht. The basic earnings per share were 0.3381 baht per share. As for the statement of financial position as of December 31, 2024, the company had total assets of 21,757,800,779 baht, total liabilities of 13,255,743,136 baht, and total shareholders' equity of 8,502,057,643 baht.

For the consolidated financial statements, from the comprehensive income statement for the year ended December 31, 2024, the company and its subsidiaries reported total revenue from sales and other income of 3,644,803,122 baht, with a net profit for the year of approximately 399,608,147 baht. The basic earnings per share were 0.2771 baht per share. As for the consolidated statement of financial position as of December 31, 2024, the company and its subsidiaries had total assets of 40,994,036,680 baht, total liabilities of 23,985,993,145 baht, and total shareholders' equity of 17,008,043,535 baht.

The Audit Committee has considered and reviewed the Company's financial statements ended December 31, 2024, which has been audited and certified by the auditor from Karin Audit Company Limited and deemed appropriate to be proposed to the Board of Directors and propose to the Annual General Meeting of Shareholders to consider and approve the Company's financial statements ended December 31, 2024. Having been audited and certified by the company's external auditor, reviewed by the Audit Committee, and approved by the Board of Directors.

The Moderator opened the floor for shareholders to ask questions and share their comments. However, no shareholders raised any questions or expressed any opinions on this matter.

The Moderator proposed that the meeting consider and vote on this agenda item. The resolution for this agenda must be approved by a majority vote of all the shares held by shareholders present at the meeting and entitled to vote.

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Resolution The meeting considered and resolved to approve the separate financial statements and the consolidated financial statements of the Company and its subsidiaries for the year 2024, for the accounting period ending on December 31, 2024, as proposed, with a majority of the total votes of the shareholders attending the meeting and having the right to vote.

The voting result of this agenda was as follows:

Shareholder	Number (Vote)	Percentage (%)
Agreement	875,643,301	99.9401
Disagreement	0	0.0000
Abstention	525,233	0.0599
Void ballot	0	0.0000
Total	876,168,534	100.0000

Agenda 4 To consider and approve the allocation of net profit to the legal reserve and approve the payment of dividend deriving from the operating results for the year 2024

The Chairman informed the meeting that this agenda item was for consideration and approval of net profit to the legal reserve and approve the payment of dividend deriving from the operating results for the year 2024. The Chairman assigned Ms. Sukonta Kasemsuk, Senior Manager of Corporate Governance Department, to present the details to the meeting.

Ms. Sukonta Kasemsuk, Senior Manager of Corporate Governance Department, explained to the meeting that pursuant to Section 116 of the Public Limited Company Act B.E. 2535 (as amended) and Article 45 of the Articles of Association of the Company, the Company is required to allocate not less than 5 percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than 10 percent of the registered capital. In addition, pursuant to Section 115 of the Public Limited Company Act B.E. 2535 (as amended) and Article 43 of the Articles of Association of the Company, annual dividend payments shall only be distributed by a resolution of the shareholders' meeting. The Board of Directors may, from time to time, declare interim dividends if it determines that the Company has adequate profits to justify such payments. Once dividends have been distributed, they must be reported to the shareholders at the subsequent meeting.

The Company has a dividend payment policy of no less than 40% of the net profit after corporate income tax each year, based on the separate financial statements, after deducting all types of reserves as required by law and the Company's regulations. However, this dividend payout rate may change depending on the Company's operating performance, financial condition, investment plans, business restructuring, capital

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requirements each year, and other necessary and appropriate factors in the future, including the overall economic conditions. When the Board of Directors approves the annual dividend payment, it must be proposed for approval at the shareholders' meeting, unless it is an interim dividend payment. In cases where the Board of Directors determines that the Company has good performance and sufficient liquidity, the Board may have the authority to approve an interim dividend payment and report it to the shareholders in the next meeting.

Based on the operating results for the year 2024, the Company's separate financial statements, the Company recorded a net profit of Baht 487,596,355 and the consolidated financial statements recorded a net profit of Baht 399,608,147.

As of the accounting period ending on December 31, 2024, the Company has a registered capital of 1,826,483,120 Baht. The Company has allocated a legal reserve in the amount of 182,648,313 Baht, which is 10% of the Company's registered capital, fully complying with the legal requirements. Therefore, there is no need to allocate the Company's net profit for the year 2024 to the legal reserve.

The Board of Directors considered and agreed to propose to the shareholders' meeting to approve the allocation of profits as legal reserves and dividend payment. For the accounting period ended December 31, 2024, details are as follows:

- 1) Acknowledgment of the omission of profit allocation for legal reserves: As the Company has already fully allocated the required legal reserves, totaling amount at 182,648,313 Baht, representing 10% of the registered capital of the Company (the Company has its registered capital at 1,826,483,120 Baht), fulfilling the legal requirement, there is not necessary to allocate the Company's net profit for the year 2024.
- 2) Approved the payment of dividends for the performance the accounting period January 1, 2024 to December 31, 2024 in the amount of approximately 160,435,558 Baht for the paid-up ordinary shares of 1,442,272,937 shares or equivalent to 0.111238 Baht per share in the proposed dividend payment consists of profit from the Company's operations which has been promoted by the Board of Investment (BOI) in the amount of 13,766,459.19 Baht or equivalent to 0.009545 Baht per share and profit derived from the Company's business, not promoted by the Board of Investment (Non BOI) in the amount 146,669,062.81 Baht or equivalent to 0.101693 Baht per share.

The dividend payment at the above rate is considered appropriate by the Board of Directors and is in accordance with the dividend payment policy, representing a payout ratio of approximately 40% of the net profit generated from the Company's operations for the year ending December 31, 2024, based on the Company's separate financial statements.

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The dividend payment as above will be paid from the net profit and retained earnings after the deduction of income tax at the rate of 20%. Therefore, the dividend tax credit will be equivalent to the amount of dividend multiplied by 20/80 in which the individual shareholder would be entitled to use the dividend tax credit for tax refund (individual shareholders shall be entitled to dividend tax credit under Section 47 bis of the Revenue Code).

The record date to determine names of shareholders who have the right to receive dividend payment will be on May 13, 2025 (Record Date) and the dividend payment date will be on May 23, 2025. This entitlement to receive dividends is still uncertain as this agenda requires approval of the Annual General Meeting of Shareholders 2025.

The Moderator opened the floor for shareholders to ask questions and share their comments. However, no shareholders raised any questions or expressed any opinions on this matter.

The Moderator proposed that the meeting consider and vote on this agenda item. The resolution for this agenda must be approved by a majority vote of all the shares held by shareholders present at the meeting and entitled to vote.

Resolution The meeting considered and unanimously resolved to approve the allocation of net profit to the legal reserve and approve the payment of dividend deriving from the operating results for the year 2024, to shareholders as proposed, with the unanimous votes of all shareholders present at the meeting and entitled to vote.

The voting result of this agenda was as follows:

Shareholder	Number (Vote)	Percentage (%)
Agreement	876,168,534	100.0000
Disagreement	0	0.0000
Abstention	0	0.0000
Void ballot	0	0.0000
Total	876,168,534	100.0000

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Agenda 5 To consider and approve the re-election of Directors to replace those retired by rotation for the year 2025.

The Chairman informed the meeting that, as he is one of the directors due to retire by rotation, he would like to assign Prof. Chaiyos Hemarajata, Chairman of the Audit Committee, to act as the Chairman of the meeting for this agenda item.

In order to ensure a transparent and fair election in accordance with good corporate governance practices, Prof. Chaiyos Hemarajata, Chairman of the Audit Committee, invited the directors due to retire by rotation to leave the meeting room prior to the election, allowing shareholders to cast their votes freely. He then assigned Ms. Sukonta Kasemsuk, Senior Manager of Corporate Governance Department, to present the details regarding the re-election of Directors to replace those retired by rotation for the year 2025 to the meeting.

Ms. Sukonta Kasemsuk, Senior Manager of Corporate Governance Department, explained to the meeting that in compliance with the Public Limited Company Act B.E. 2535 and Article 16 of the Articles of Association of the Company which require one-third (1/3) of the total number of directors to retire at every Annual General Meeting of Shareholders, and the directors retiring by rotation may be re-elected.

4 Directors retiring at the Annual General Meeting of Shareholders for the Year 2025 are as follows:

- | | | |
|----|--------------------------------------|--|
| 1) | Mr. Vichien Ratanabirabongse | Chairman of the Board of Directors/ Independent Director and Chairman of the Risk Management Committee |
| 2) | Police General Ajiravid Subarnbhesaj | Director and Independent Director |
| 3) | Mr. Samma Kitsin | Director/ Independent Director/ and Nomination and Remuneration Committee |
| 4) | Mrs. Weraporn Chisiriyasavat | Director / Executive Director |

In order to comply with the policy of promoting good corporate governance and showing fair and equitable treatment to all shareholders. The Company has given rights to minority shareholders to nominate persons who have considered that they have the qualifications, knowledge, ability and appropriateness to be considered as a director of the Company at the Annual General Meeting of Shareholders for the Year 2025 in advance from October 1, 2024 until December 31, 2024. The Company has published the rules and guidelines that the Company Defined on the Company's website <http://www.sena.co.th>. However, after the expiration of the period It appears that no shareholder has nominated any person for consideration to be elected as directors of the Company.

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The Nomination and Remuneration Committee (excluding interested committees) has proceeded with the selection procedure under the criteria for the selection of directors of the Company. The committees shall consider the appropriateness by the qualifications, credentials, experience, skills, and expertise in the field as well as the composition of the total number of directors of the Company and former efficiency and performance. The Committee is of an opinion that the 4 directors are qualified according to the Public Limited Company Act B.E. 2535 (and amended) and the Notification of the Stock Exchange of Thailand, the Office of the Securities and Exchange Commission Securities and Exchange Commission, and the Capital Market Supervisory Board.

Furthermore, the Nomination Committee has considered that Mr. Vichien Ratanabirabongse, Police General Ajiravid Subarnbhesaj and Mr. Samma Kitsin were qualified as an independent director according to the criteria specified by the Company. However, although the re-appointment of Mr. Vichien Ratanabirabongse and Police General Ajiravid Subarnbhesaj to be an independent director for another term would exceed 9 years, But Mr. Vichien Ratanabirabongse and Police General Ajiravid Subarnbhesaj has full qualifications and according to the Company's determination. Moreover, during their performance as an independent director, they were well-performed of their duties by applying their knowledge, expertise, and experience to provide useful recommendations to implement strategies and policies for the Company's business operation.

The Board of Directors, excluding the nominated directors, has thoroughly and carefully considered through the screening process under the criteria for the selection of the board of directors and agreed that all 4 nominated directors have passed the Company's specified process and possess the qualification under the Public Limited Company Act B.E. 2535 (as amended) and the Notification of the Stock Exchange of Thailand, the Office of the Securities and Exchange Commission, and the Capital Market Supervisory Board. Therefore, the Board of Directors agrees with the proposal of the Nomination and Remuneration Committee and propose to the meeting of shareholders to re-appoint retired directors which are (1) Mr. Vichien Ratanabirabongse (2) Police General Ajiravid Subarnbhesaj (3) Mr. Samma Kitsin and (4) Mrs. Weraporn Chisiriyasavat, who has completed their term, to be an independent director, the Board of Directors and sub-committee for another term. Details of the profiles of the four individuals are as provided in Enclosure No. 3.

In this regard, the nominees No. (1), (2) and (3) are qualified in accordance with the Company's definition of Independent Director the details in Enclosure No. 3.

The Moderator opened the floor for shareholders to ask questions and share their comments. However, no shareholders raised any questions or expressed any opinions on this matter.

The Moderator proposed that the meeting consider and vote on this agenda item. In compliance with the Good Corporate Governance Principles, the Company provides opportunities for shareholders to vote on

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individual nominee by proposing the shareholders meeting to cast the vote on an individual basis. Each person nominated to be a director to replace a director who is due to retire by rotation must pass a resolution with a majority vote of the shareholders who attend the meeting and have the right to vote.

Resolution The meeting considered and resolved to approve the reappointment of (1) Mr. Vichien Ratanabirabongse, (2) Police General Ajiravid Subarnbhesaj, (3) Mr. Samma Kitsin, and (4) Mrs. Weraporn Chaisiriyasavat as directors of the Company and members of the sub-committees in their previous positions for another term as proposed, with the majority votes of the shareholders present at the meeting and entitled to vote.

The voting result of this agenda was as follows:

5.1 Mr. Vichien Ratanabirabongse, Chairman of the Board of Directors/ Independent Director and Chairman of the Risk Management Committee

Shareholder	Number (Vote)	Percentage (%)
Agreement	873,068,376	99.6462
Disagreement	158	0.0000
Abstention	3,100,000	0.3538
Void ballot	0	0.0000
Total	876,168,534	100.0000

5.2 Police General Ajiravid Subarnbhesaj, Director and Independent Director

Shareholder	Number (Vote)	Percentage (%)
Agreement	876,168,376	100.0000
Disagreement	158	0.0000
Abstention	0	0.0000
Void ballot	0	0.0000
Total	876,168,534	100.0000

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5.3 Mr. Samma Kitsin, Director/ Independent Director and Nomination and Remuneration Committee

Shareholder	Number (Vote)	Percentage (%)
Agreement	876,168,534	100.0000
Disagreement	0	0.0000
Abstention	0	0.0000
Void ballot	0	0.0000
Total	876,168,534	100.0000

5.4 Mrs. Weraporn Chisiriyasavat, Director / Executive Director

Shareholder	Number (Vote)	Percentage (%)
Agreement	875,140,145	99.8826
Disagreement	0	0.0000
Abstention	1,028,389	0.1174
Void ballot	0	0.0000
Total	876,168,534	100.0000

Agenda 6 To consider and approve the remuneration for Directors and sub-committee of the Company for the year 2025

The Chairman assigned Ms. Sukonta Kasemsuk, Senior Manager of Corporate Governance Department, to present the details regarding the consideration of the remuneration for Directors and sub-committee of the Company for the year 2025 to the meeting.

Ms. Sukonta Kasemsuk, Senior Manager of Corporate Governance Department, explained to the meeting that pursuant to Section 90 of the Public Limited Company Act B.E. 2535 (as amended) and Article 28 of the Articles of Association of the Company, the determination of remunerations for directors and sub-committees must be approved by the Shareholders' Meeting of the Company.

The Company's policy and guidelines related to the remuneration of the Board of Directors and sub-committees as follow:

1. The remuneration of the Board of Directors and sub-committees are subject to annual review and shall be presented to the meeting of shareholders annually for approval.

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2. According to the Company's remuneration of the Board of Directors and sub-committees' policy, reflects their respective duties and responsibilities and takes into consideration the remuneration of similar positions in the same industry.
3. The Nomination and Remuneration Committee is responsible for reviewing the remuneration of the Board of Directors and standing committees, ensuring that the remuneration is appropriate and in line with the Company's remuneration policy. In reviewing the remuneration, the Committee takes into account the remuneration of similar positions in the same industry in the previous year as well as the Company's business expansion and profit growth.

Nomination and Remuneration Committee has considered the criteria for determination of directors' remuneration based on the operating results performance, duties and responsibilities of the directors, growth and performance of the Company business liquidity, and performance of each director and it was deemed appropriate to propose to the Board of Directors to propose to the shareholders to determine the directors' remuneration and sub-committees of the Company for the year 2025 in the form of meeting allowances for directors. The estimation of the directors' remuneration for the year 2025 is not exceeding 3,880,000 Baht, which is the same amount as the year 2024 without other benefits. From the above considerations, it was deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration for the Board of Directors. and sub-committees for the year 2025 as follows:

The remuneration to the Board of Directors	Baht/ Person/ Meeting attendance
<u>Board of Directors' remuneration</u>	
Chairman of the Board of Directors	60,000
Independent Directors	40,000
Directors	10,000
<u>Audit Committee's remuneration</u>	
Chairman of the Audit Committee	40,000
Audit Committee Member	20,000
<u>Nomination and Remuneration Committee's remuneration</u>	
Chairman of the Nomination and Remuneration Committee	20,000
Nomination and Remuneration Committee Member	10,000
<u>Risk Management Committee's remuneration</u>	
Chairman of the Risk Management Committee	20,000
Risk Management Committee Member	10,000
<u>Corporate Governance and Sustainability Committee's remuneration</u>	
Chairman of the Corporate Governance and Sustainability Committee	20,000
Corporate Governance and Sustainability Member	10,000

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Furthermore, for the year 2024, the Company has paid remuneration to the Board of Directors and sub-committees totaling 2,330,000 Baht, in accordance with the regulation approved by the Annual General Meeting of Shareholders for the year 2024. As contained in the section '8. Report on key operating results related to corporate governance, Subsection 8.1.2 Meeting attendance and remuneration for individual directors, 2) Individual Board Remuneration' of the Annual Registration Statements / Annual Report for the year 2024 (Form 56-1 One Report), which has been sent to shareholders along with this meeting invitation as per details in Enclosure No. 2.

The Board of Directors has considered and agreed with the recommendations of the Nomination and Remuneration Committee and deems it appropriate to propose to the Shareholders' Meeting to consider approving the determination of remunerations for directors and sub-committees for 2025 in the form of meeting allowances for directors not exceeding 3,880,000 Baht, which is the same amount as the year 2024 without other benefits.

The Moderator opened the floor for shareholders to ask questions and share their comments. However, no shareholders raised any questions or expressed any opinions on this matter.

The Moderator proposed that the meeting consider and vote on this agenda item. The resolution in this agenda requires votes of not less than 2/3 of the total shareholders who are present in the Meeting.

Resolution The meeting considered and resolved to approve the remuneration for Directors and sub-committee of the Company for the year 2025. as proposed, with not less than two-thirds (2/3) of the total votes of the shareholders present at the meeting.

The voting result of this agenda was as follows:

Shareholder	Number (Vote)	Percentage (%)
Agreement	876,167,934	99.9999
Disagreement	0	0.0000
Abstention	600	0.0001
Void ballot	0	0.0000
Total	876,168,534	100.0000

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Agenda 7 To consider and approve for the appointment of the external auditors and set its audit fee for the year 2025.

The Chairman assigned Ms. Sukonta Kasemsuk, Senior Manager of Corporate Governance Department, to present the details regarding the appointment of the external auditors and set its audit fee for the year 2025 to the meeting.

Ms. Sukonta Kasemsuk, Senior Manager of Corporate Governance Department, explained to the meeting that pursuant to the Public Limited Company Act B.E. 2535 (as amended) and Article 38(E) of the Articles of Association of the Company, it requires every Annual General Meeting of Shareholders to appoint auditors and determine remuneration for the auditors of the Company. In addition, the announcement of the Capital Market Supervisory Board requires that the listed company to have an auditor rotation in the event that any auditor has performed the duty of reviewing or checking and commenting on the Company's financial statements for 7 accounting periods, regardless of whether they are in contact or not. Which can appoint a new auditor under the same audit office as the former auditor. However, the Company will appoint an auditor who has retired from performing duties from the auditor's rotation after at least 5 consecutive fiscal year from the date of termination of duty.

The Audit Committee considered the selection of the auditors for the year 2025 by evaluating the independence of the auditor, skills, knowledge, capabilities of the team and experience in auditing which is beneficial to the business that will be received and the appropriateness of the audit fee. Therefore, deemed appropriate to propose to the Board of Directors to consider and propose to the Annual General Meeting of Shareholders the appointment of Karin Audit Co., Ltd. as the Company's Auditor for the year 2025 as follows:

No.	Name	Surname	CPA Registration		The number of years as an auditor for the Company (Year signed)
1	Mr. Jadesada	Hungsapruet	3759	and/or	6 years (2007-2008), (2016-2019)
2	Ms. Kojchamon	Sunhuan	11536	and/or	5 years (2020-2024)
3	Ms. Kanwarat	Saksriborworn	13273	and/or	1 years (2021)
4	Ms. Kanita	Sawangwong	14943	and/or	
5	Ms. Panita	Wijitsarat	14937		

By determine any one of the above auditors or other auditors approved by the Office of the Securities and Exchange Commission who is an auditor from Karin Audit Co., Ltd. who audits and expresses opinions on

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the Company's financial statements and sign the audit report. The profiles and work experiences of each auditor appear in Enclosure No. 5.

Therefore, Karin Audit Co., Ltd. and the proposed auditors have been approved by the Securities and Exchange Commission and have no relationships or conflicts of interest with the Company, its subsidiaries, executives, major shareholders, or related persons. They are also not shareholders of the Company, ensuring their independence in auditing and expressing opinions on the Company's financial statements.

In addition, the Audit Committee considered it is deemed appropriate to propose to determine the audit fee for the year 2025, quarterly review of the financial statements and the annual financial statements totaling 3,700,000 Baht, with details as follows:

Audit Fee (Baht):

List	2024	2025 (Proposed Year)
● Consolidated financial statements	1,200,000	1,300,000
● Sena Development Public Company Limited	2,200,000	2,400,000
● Non-audit fee	-	-
Total	3,400,000	3,700,000

In addition, Karin Audit Co., Ltd. has been selected to be the auditor of 37 subsidiaries of the Company and is reviewing the financial statements of associated companies audited by 34 other auditors. Details appear in the Enclosure No. 5.

The Board of Directors has considered and agreed with the Audit Committee and deems it appropriate to propose to the Shareholders' Meeting to approve the appointment of Auditor Mr. Jadesada Hungsapruet CPA Registration No. 3759 and/or Ms.Kojchamon Sunhuan CPA Registration No.11536 and/or Ms.Kanwarat Saksriborworn CPA Registration No.13273 and/or Ms. Kanita Sawangwong CPA Registration No. 14943 and/or Ms. Panita Wijitsarat CPA Registration No.14937 from Karin Audit Co., Ltd., as auditors of the Company for the fiscal year 2025, and consider determining the audit fee for the year 2025, review fees for quarterly and annual financial statements in the total amount 3,700,000 baht and in the event that such auditors are unable to perform their duties, Karin Audit Company Limited shall recruit another certified public accountant of the Office to audit the accounts and express opinions on the Company's financial statements instead of such auditors.

The Moderator opened the floor for shareholders to ask questions and share their comments. However, no shareholders raised any questions or expressed any opinions on this matter.

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The Moderator proposed that the meeting consider and vote on this agenda item. The resolution for this agenda must be approved by a majority vote of all the shares held by shareholders present at the meeting and entitled to vote.

Resolution The meeting considered and unanimously resolved to appoint the following certified public accountants from Karin Audit Co., Ltd. as the Company's auditors for the year 2025: Mr. Jadesada Hungsapruet CPA Registration No. 3759 and/or Ms.Kojchamon Sunhuan CPA Registration No.11536 and/or Ms.Kanwarat Saksriborworn CPA Registration No.13273 and/or Ms. Kanita Sawangwong CPA Registration No. 14943 and/or Ms. Panita Wijitsarat CPA Registration No.14937 from Karin Audit Co., Ltd., as auditors of the Company for the fiscal year 2025. The total audit fee for the quarterly reviews and the annual financial statements for the fiscal year 2025 was approved at Baht 3,700,000, with the unanimous votes of all shareholders present and entitled to vote.

The voting result of this agenda was as follows:

Shareholder	Number (Vote)	Percentage (%)
Agreement	876,168,534	100.0000
Disagreement	0	0.0000
Abstention	0	0.0000
Void ballot	0	0.0000
Total	876,168,534	100.0000

Agenda 8 To consider and approve amendments to the Company's objectives and amendments to the Memorandum of Association, Clause 3, on the Company's objectives.

The Chairman assigned Ms. Sukonta Kasemsuk, Senior Manager of Corporate Governance Department, to present the details regarding the consideration of amendments to the Company's objectives and amendments to the Memorandum of Association, Clause 3, on the Company's objectives to the meeting.

Ms. Sukonta Kasemsuk, Senior Manager of Corporate Governance Department, explained to the meeting that to make clear of the Company's objective, cover and in accordance with the Company's current operations and support the Company's business operations in the future. Therefore, it is appropriate to propose to the shareholders to consider and approve the amendment to the Company's objectives by including new objectives from 23 items to 29 items as follows;

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Item	Details of the objectives
24	Engaging in the business of providing consulting services (excluding investment consulting) and offering advice on financial, management, commercial, and industrial matters, including issues related to production, marketing, and distribution, as well as providing management services to individuals, groups, legal entities, government agencies, and state organizations.
25	Engaging in the management of information technology systems to develop and manage databases for effective business operations.
26	Providing comprehensive advertising services through various methods, including commercial film production, photography, creative concept development, media planning and purchasing, design of printed materials and advertisements, as well as organizing events for advertising and public relations purposes.
27	Offering consulting and strategic planning services for comprehensive online marketing.
28	Providing all types of training services, including educational training, marketing, and advertising training.
29	Offering services related to finance and accounting, general management, business planning, business coordination, technical support, human resources management, administrative services, maintenance, cleaning, and other related services.

and the amendment of the Company's Memorandum of Association, Clause 3, to be consistent with the amendment of the Company's objectives as follows:

Existing Memorandum of Association:

“Clause 3. The objectives of the Company shall contain 23 clauses, as per the details in Form Bor Mor Jor.002 attached herewith”

Amending to:

“Clause 3. The objectives of the Company shall contain 29 clauses, as per the details in Form Bor Mor Jor.002 attached herewith”

Therefore, the Board of Directors approved to propose to the Annual General Meeting of Shareholders to consider and approve the amendment of the Company's objectives, in which the Company's objectives will total 29 items, and the amendment of the Company's Memorandum of Association, Clause 3, to be consistent with the amendment of the Company's objectives as detailed above, including the authorization of the Board of Directors and/or authorized directors of the Company and/or the persons assigned by the Board of Directors or authorized directors of the Company to register the amendment of the Company's objectives and the amendment of the Memorandum of Association, Clause 3, regarding the Company's objectives, with the

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Department of Business Development, Ministry of Commerce, to have the authority to amend and add wording to comply with the registrar's order and to have the authority to act according to the registrar's order to complete the registration.

The Board of Directors has passed the resolution to propose to Meeting of shareholders to consider and approve the amendment of the Company's objectives by adding 6 new items to the existing 23 items, in which the Company's objectives will total 29 items, and the amendment of the Company's Memorandum of Association, Clause 3, to be consistent with the amendment of the Company's objectives as detailed above.

The Moderator opened the floor for shareholders to ask questions and share their comments. However, no shareholders raised any questions or expressed any opinions on this matter.

The Moderator proposed that the meeting consider and vote on this agenda item. The resolution in this agenda requires votes of not less than 3/4 of shareholders present in the Meeting and eligible to vote.

Resolution The meeting considered and unanimously resolved to approve the amendment to the Company's objectives by increasing the number of objectives from 23 to 29, the amendment of Clause 3 of the Company's Memorandum of Association accordingly, and the authorization to register the amendment to the Company's objectives and Clause 3 of the Memorandum of Association as proposed, with the unanimous votes of all shareholders present at the meeting and entitled to vote.

The voting result of this agenda was as follows:

Shareholder	Number (Vote)	Percentage (%)
Agreement	876,168,534	100.0000
Disagreement	0	0.0000
Abstention	0	0.0000
Void ballot	0	0.0000
Total	876,168,534	100.0000

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Agenda 9 To consider and approve for the amendment of the Company's Articles of Association, Articles 21, 22, 23, 29, 30 a., 31 and 32 to align with the Public Limited Companies Act (No. 4) B.E. 2565 (2022), which has been amended to support the management of public limited company meetings through electronic means.

The Chairman assigned Ms. Sukonta Kasemsuk, Senior Manager of Corporate Governance Department, to present the details regarding the consideration of the amendment of the Company's Articles of Association to the meeting.

Ms. Sukonta Kasemsuk, Senior Manager of Corporate Governance Department, explained to the meeting that as per the enforcement of the Public Limited Companies Act (No.4) B.E. 2565 (2022) in Royal Gazette, effective as of 24 May 2022, prescribes regulatory changes regarding the approval of conducting meeting via electronic approach in order to enhance efficiency, reduce unnecessary costs, and provide convenience to investors which aligns with the amended requirements, it is appropriate to propose to shareholders' meeting to consider and approve the Amendment of the Articles of Association of the Company ("AOA") to comply with the Public Limited Companies Act, that was amended in B.E. 2565 (2022). The Board of Directors deemed it appropriate to propose to shareholders' Meeting to consider and approve the amendment to the Company's Articles of Association by amending Articles 21, 22, 23, 29, 30 a., 31 and 32. The details are as follows:

No.	<u>Current</u> Articles of Association	<u>Proposed Amendments</u> Articles of Association
21	<p>The Board of Directors shall hold a meeting at least three (3) months for once meeting at a location determined by the Board. The Chairman of the Board, or a person designated by the Chairman, shall call the Board of directors Meeting.</p> <p>Two (2) or more directors may request the Chairman of the Board to call a meeting of the Board. In the event that two (2) or more directors make such a request, the Chairman or a person designated by the Chairman shall schedule the meeting date within fourteen (14) days from the date of the request.</p>	<p>The Board of Directors shall hold a meeting at least once every three (3) months at a location determined by the Board. The Chairman of the Board, or a person designated by the Chairman, shall call the meeting of the Board of directors Meeting.</p> <p>When there is a reasonable cause or to protect the rights or benefits of the Company. Two (2) or more directors may jointly request the Chairman of the Board to call a meeting of the Board, specifying the matters and reasons to be considered by the meeting. In the event that two (2) or more directors make such a request, the Chairman or a person designated by the</p>

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No.	<u>Current</u> Articles of Association	<u>Proposed Amendments</u> Articles of Association
		<p>Chairman shall call and schedule the meeting date within fourteen (14) days from the date of the request.</p> <p>In the event that the Chairman does not act within the specified time frame, the directors who made the request may jointly call and schedule the date for the Board of directors meeting to consider the requested matters within fourteen (14) days from the end of the specified time frame.</p> <p>In the event that there is no Chairman of the Board for any reason, the Vice Chairman shall call the Board of directors meeting. In the event that there is no Vice Chairman for any reason, two (2) or more directors may jointly call the Board of directors meeting.</p>
22	<p>The meetings of the Board of Directors shall be held at the head office of the Company is located or in a nearby province or the other place as specified by the Chairman of the Board or a person designated by the Chairman.</p> <p>Furthermore, the meeting of the Board of Directors, the chairman may allow the Company's directors to attend and held any proceedings via electronic mean.</p>	<p>The meetings of the Board of Directors shall be held at the head office of the Company is located or in a nearby province or the other place as specified by the Chairman of the Board or a person designated by the Chairman.</p> <p>Furthermore, the meeting of the Board of Directors, the chairman may allow the Company's directors to attend and held any proceedings via electronic mean. In the case that the meeting of the Board of Directors is conducted via electronic means, it shall be carried out in accordance with the provisions of the law governing electronic meetings, with the Company's head office deemed as the meeting venue.</p>

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No.	<u>Current</u> Articles of Association	<u>Proposed Amendments</u> Articles of Association
23	<p>For convening a board meeting, whether in person or via electronic media, the Chairman or a designated representative shall send a meeting notice to the directors at least seven (7) days prior to the meeting date. However, in cases of urgency to protect the Company's rights or interests, the meeting may be called via other means and scheduled earlier as necessary.</p> <p>If the board meeting held via electronic mean, the meeting invitation and the notice of the meeting may be sent via electronic mean.</p>	<p>For convening a board meeting, whether in person or via electronic media, the Chairman or a designated representative shall send a meeting notice to the directors at least three (3) days prior to the meeting date. However, in cases of urgency to protect the Company's rights or interests, the meeting may be called via electronic mean or other means and scheduled earlier as necessary.</p> <p>The notice of the meeting may be served via electronic means, subject to requirements under the applicable laws. In this regard, the person who is in charge with the arrangement for the meeting must keep a copy of such notice and related documents as evidence, which may be kept in electronic data format.</p>
29	<p>The meetings of the Board of Directors shall be held at the head office of the Company is located or in a nearby province or the other place as specified by the Chairman of the Board or a person designated by the Chairman.</p>	<p>The meetings of the Board of Directors shall be held at the head office of the Company is located or in a nearby province or the other place as specified by the Chairman of the Board or a person designated by the Chairman. The shareholders' meeting may be held via electronic mean as prescribed by the law governing electronic meetings.</p> <p>In the case of an electronic meeting, the Company's head office shall be considered the meeting venue.</p>
30 a	<p>One or more than one shareholder holding shares amounting to not less than ten (10) percent of the total number of shares sold may submit their names in a request directing</p>	<p>One or more than one shareholder holding shares amounting to not less than ten (10) percent of the total number of shares sold may submit their names in a request directing the</p>

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No.	<u>Current</u> Articles of Association	<u>Proposed Amendments</u> Articles of Association
	<p>the Board of Directors to call an Extraordinary General Meeting at any time. The agendas and reasons for calling such meeting shall be clearly stated in such request. The Board of Directors shall proceed to call a shareholder meeting to be held within forty-five (45) days of the date of receipt of such request from the said shareholders.</p> <p>If the Board of directors does not hold the meeting within the period specified in paragraph two, the shareholders who subscribe their names or other shareholders holding shares amounting to the required amount may call the meeting themselves within forty-five (45) days as from the date on which the period in paragraph four ends. In this case, the meeting in deemed a shareholders meeting called by the Board of Directors and the Company shall be responsible for the expense incurred therefrom and shall reasonably facilitate the meeting.</p> <p>In this case, the meeting in deemed a shareholders meeting called by the Board of Directors and the Company shall be responsible for the expense incurred therefrom and shall reasonably facilitate the meeting. In the case where the quorum of the meeting called by the shareholders under</p>	<p>Board of Directors to call an Extraordinary General Meeting at any time. The agendas and reasons for calling such meeting shall be clearly stated in such request. The Board of Directors shall proceed to call a shareholder meeting to be held within forty-five (45) days of the date of receipt of such request from the said shareholders.</p> <p>If the Board of directors does not hold the meeting within the period specified in paragraph two, the shareholders who subscribe their names or other shareholders holding shares amounting to the required amount may call the meeting themselves within forty-five (45) days as from the date on which the period in paragraph four ends. The meeting in deemed a shareholder meeting invitation to the shareholders via electronic means. In this case, the meeting in deemed a shareholders meeting called by the Board of Directors and the Company shall be responsible for the expense incurred therefrom and shall reasonably facilitate the meeting.</p> <p>In this case, the meeting in deemed a shareholders meeting called by the Board of Directors and the Company shall be responsible for the expense incurred therefrom and shall reasonably facilitate the meeting. In the case where the quorum of the meeting called by the shareholders under paragraph four cannot be constituted as specified in Article 33, the</p>

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No.	<u>Current</u> Articles of Association	<u>Proposed Amendments</u> Articles of Association
	paragraph four cannot be constituted as specified in Article 33, the shareholders under paragraph two shall compensate the Company the expenses incurred from such meeting.	shareholders under paragraph two shall compensate the Company the expenses incurred from such meeting.
31	The Board of Directors shall convene a shareholders' meeting by sending a notice of the meeting to the shareholders and the registrar in accordance with the Public Limited Companies Act at least seven (7) days prior to the meeting date. The notice shall specify the venue, date, time, agenda, and matters to be presented at the meeting with appropriate details, whether for acknowledgment, approval, or consideration, including the Board's opinions on such matters. Additionally, the notice shall be published in a newspaper for at least three (3) consecutive days prior to the meeting date.	<p>The Board of Directors shall convene a shareholders' meeting by sending a notice of the meeting to the shareholders and the registrar in accordance with the Public Limited Companies Act at least seven (7) days prior to the meeting date. The notice shall specify the venue, date, time, agenda, and matters to be presented at the meeting with appropriate details, whether for acknowledgment, approval, or consideration, including the Board's opinions on such matters. Additionally, the notice shall be published in a newspaper for at least three (3) consecutive days prior to the meeting date or the notice may be advertised via electronic media in accordance with the criteria and methods prescribed by the registrar.</p> <p>The notice calling for the meeting may also be sent electronically. If a shareholder has notified his/her intention or consented to the sending of a meeting notice or documents by electronic means to the Company or the Board of Directors, the action must be in accordance with the criteria set by the Registrar.</p>
32	In a shareholder meeting, a shareholder may appoint another person as a proxy to attend and vote on his/her behalf. However, such	In a shareholder meeting, a shareholder may appoint another person as a proxy to attend and vote on his/her behalf. However, such proxy must

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No.	<u>Current</u> Articles of Association	<u>Proposed Amendments</u> Articles of Association
	<p>proxy must be in writing and signed by the proxy grantor and submitted to the chairman of the board or a person assigned by the chairman before the proxy holder enters the meeting</p> <p>The Proxy must be in the form prescribed by the registrar and must contain at least the following:</p> <p>(a) the number of shares held by the proxy</p> <p>(b) the name of the proxy and</p> <p>(c) the number and date, month and year of the meeting for which the proxy is authorized to attend and vote.</p> <p>In casting votes, a proxy shall have votes equal to the total number of votes held by the shareholders who are the grantors of the proxy, unless the proxy declares to the meeting before the vote that he or she will vote on behalf of only some of the grantors, stating the names of the grantors and the number of shares held by the grantors.</p>	<p>be in writing and signed by the proxy grantor and submitted to the chairman of the board or a person assigned by the chairman before the proxy holder enters the meeting or by electronic means instead, which must be a secure and reliable method that the proxy has been made by the shareholder in accordance with the criteria set by the Registrar of Public Limited Companies.</p> <p>The Proxy must be in the form prescribed by the registrar and must contain at least the following:</p> <p>(a) the number of shares held by the proxy</p> <p>(b) the name of the proxy and</p> <p>(c) the number and date, month and year of the meeting for which the proxy is authorized to attend and vote.</p> <p>In casting votes, a proxy shall have votes equal to the total number of votes held by the shareholders who are the grantors of the proxy, unless the proxy declares to the meeting before the vote that he or she will vote on behalf of only some of the grantors, stating the names of the grantors and the number of shares held by the grantors.</p>

Therefore, the Board of Directors approved the proposal to present this agenda item to the Annual General Meeting of Shareholders for consideration and approval of the amendment to the Company's Articles of Association as detailed above. In addition, to facilitate the registration of the amendment to the Company's Articles of Association, the Board of Directors deems it appropriate to propose that the Board of Directors and/or the authorized directors and/or any persons authorized by the Board of Directors and/or the authorized directors

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be empowered to register the amendment to the Company's Articles of Association, including the power to amend or add any wording in the relevant documents and/or the registration application as may be required by the Registrar of Public Limited Companies, the Department of Business Development, Ministry of Commerce, and to proceed in accordance with the Registrar's instructions to complete the registration. Such persons shall also have the authority to further delegate these powers without requiring further approval from the shareholders' meeting.

The Board of Directors deems it appropriate to propose to the 2025 Annual General Meeting of Shareholders the consideration of the amendment to the Company's Articles of Association, specifically Clauses 21, 22, 23, 29, 30 (a), 31, and 32, as proposed, in order to align with the revised Public Limited Companies Act (Amendment B.E. 2565), which aims to modernize the conduct of Board of Directors' and shareholders' meetings, enhance efficiency, reduce unnecessary burdens and costs, and facilitate shareholder participation. The Board also proposes to authorize the Board of Directors and/or the authorized directors and/or any person assigned by the Board of Directors and/or the authorized directors to register the amendment to the Company's Articles of Association, including the authority to revise or add wording in any documents and/or registration applications as necessary to comply with orders, recommendations, or opinions of the Registrar of Public Limited Companies, Department of Business Development, Ministry of Commerce, and to proceed in accordance with the Registrar's instructions to complete the registration. Such persons shall also have the authority to further delegate these powers without requiring additional approval from the shareholders' meeting.

The Moderator opened the floor for shareholders to ask questions and share their comments. However, no shareholders raised any questions or expressed any opinions on this matter.

The Moderator proposed that the meeting consider and vote on this agenda item. The resolution in this agenda requires votes of not less than 3/4 of shareholders present in the Meeting and eligible to vote.

Resolution The meeting considered and unanimously resolved to approve the amendment of the Company's Articles of Association, specifically Clauses 21, 22, 23, 29, 30 (a), 31, and 32, to be in line with the Public Limited Companies Act (No. 4) B.E. 2565, which has been amended to accommodate the management of public limited company meetings via electronic means. The meeting also approved the authorization for the registration of such amendments to the Company's Articles of Association as proposed, with the unanimous votes of all shareholders present at the meeting and entitled to vote.

The voting result of this agenda was as follows:

Shareholder	Number (Vote)	Percentage (%)
Agreement	876,168,534	100.0000

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448 Thanyalakpark Building Ratchadapisek Road , Samsen Nok, Huai Khwang District, Bangkok 10310.Tel 02-541-4642 FAX : 02-938-9873

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Shareholder	Number (Vote)	Percentage (%)
Disagreement	0	0.0000
Abstention	0	0.0000
Void ballot	0	0.0000
Total	876,168,534	100.0000

Agenda 10 Other Matters (if any)

The Chairman provided shareholders with an opportunity to propose any other matters for consideration, raise additional questions, express opinions, or offer suggestions to the Company during this agenda item.

Any proposal of additional matters beyond those specified in the meeting notice must be supported by no less than 1/3 of the total number of issued shares.

As no shareholders proposed any additional matters or raised further questions, the Chairman concluded that the 2025 Annual General Meeting of Shareholders had duly considered all agenda items as specified in the notice of meeting.

Thereafter, the Chairman expressed appreciation to all shareholders and proxy holders for their attendance and officially declared the 2025 Annual General Meeting of Shareholders closed at 11:54 a.m.

A handwritten signature in black ink, appearing to read "Vichien Ratanabirabongse".

(Mr. Vichien Ratanabirabongse)
Chairman of the Board of Directors

A handwritten signature in black ink, appearing to read "Weraporn Chaisiriyasavat".

Meeting Minutes Recorder
(Mrs. Weraporn Chaisiriyasavat)
Company Secretary

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