



No. IR 2026.009

- Translation -

27 April 2026

Re: Notification of the Resolutions of the Annual General Meeting of Shareholders for the Year 2026

To: The President

The Stock Exchange of Thailand

Sena Development Public Company Limited (“Company”) would like to notify the resolutions of the Annual General Meeting of Shareholders for the Year 2026, held on 27 April 2026 at 10.00 a.m., through Electronic Meeting (E-AGM). At the commencement of the Meeting, there were 49 shareholders attending in person and by proxy, holding a total of 914,578,267 shares, or 63.4123% of the Company’s shares which have been sold in a total of 1,442,272,937 shares. The significant resolutions considered can be summarized as follows:

1. Approved the Minutes of the Annual General Meeting of Shareholders for the Year 2025

The Meeting approved the resolution, by the unanimous votes of the total shareholders who attended the Meeting and are eligible to vote, consisting of the following:

Shareholders	Amount (Votes)	Percentage (%)
Agree	917,885,178	100.0000
Disagree	0	0.0000
Abstain	0	0.0000
Voided	0	0.0000
Total	917,885,178	100.0000

Remark: For this agenda, there were additional 5 shareholders holding together 3,306,911 shares present from the commencement of the Meeting. The total number of shareholders attending the meeting was 54 shareholders, holding a total of 917,885,178 shares representing 63.6416% of the Company’s shares which have been sold.

2. Acknowledged the Board of Director’s report of the Company’s performance for the year 2025.

3. Approved the separate financial and consolidated Financial Statement of the Company and its subsidiaries for the year ended 31 December 2025.

The Meeting approved the resolution, by the majority votes of the total shareholders who attended the Meeting and are eligible to vote, consisting of the following:

SENA Development Public Company Limited

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Shareholders	Amount (Votes)	Percentage (%)
Agree	917,359,945	99.9428
Disagree	0	0.0000
Abstain	525,233	0.0572
Voided	0	0.0000
Total	917,885,178	100.0000

4. Approved the allocation of net profit to the legal reserve and approve the payment of dividend deriving from the operating results for the year 2025. The performance of the accounting period from January 1, 2025, to December 31, 2025, totaling approximately 199,458,327 Baht for the paid-up ordinary shares of 1,442,272,937 shares or at the rate of 0.138295 Baht per share whereby such dividends comprise profits derived from the Company's business operations.

The Company will deduct withholding tax for income from receiving dividends at the rate prescribed by law. The record date to determine names of shareholders who have the right to receive dividend payment will be on May 14, 2026 (Record Date) and the dividend payment date will be on May 25, 2026.

The Meeting approved the resolution, by the unanimous votes of the total shareholders who attended the Meeting and are eligible to vote, consisting of the following:

Shareholders	Amount (Votes)	Percentage (%)
Agree	917,896,274	100.0000
Disagree	0	0.0000
Abstain	0	0.0000
Voided	0	0.0000
Total	917,896,274	100.0000

Remark: For this agenda, there was additional 1 shareholder holding 11,096 shares present from the Agenda 3. The total number of shareholders attending the meeting was 55 shareholders, holding a total of 917,896,274 shares representing 63.6423% of the Company's shares which have been sold.

5. Approved the re-election of 1. Mr. Theerawat Thanyalakphark 2. Professor Chaiyos Hemarajata 3. Ms. Benyalak Thanyalakpak and 4. Mr. Woravit Chailimpamontri who will retire by rotation, as director for another term.

The Meeting approved the resolution, by the majority vote of the total shareholders who attended the Meeting and are eligible to vote, consisting of the following:



- 5.1 Mr. Theerawat Thanyalakphark to be re-elected for another term as Director, Chairman of the Executive Committee, Chief Executive Officer and Authorized Director.

Shareholders	Amount (Votes)	Percentage (%)
Agree	684,131,252	74.5325
Disagree	0	0.0000
Abstain	233,765,022	25.4675
Voided	0	0.0000
Total	917,896,274	100.0000

- 5.2 Professor Chaiyos Hemarajata to be re-elected for another term as Chairman of the Audit Committee and Independent Director

Shareholders	Amount (Votes)	Percentage (%)
Agree	917,896,116	100.0000
Disagree	158	0.0000
Abstain	0	0.0000
Voided	0	0.0000
Total	917,896,274	100.0000

- 5.3 Ms. Benyalak Thanyalakpak to be re-elected for another term as Director, Executive Director, Deputy Chief Executive Officer and Authorized Director.

Shareholders	Amount (Votes)	Percentage (%)
Agree	917,896,273	100.0000
Disagree	0	0.0000
Abstain	1	0.0000
Voided	0	0.0000
Total	917,896,274	100.0000

- 5.4 Mr. Woravit Chailimpamontri to be re-elected for another term as Independent Director and Audit Committee



Shareholders	Amount (Votes)	Percentage (%)
Agree	917,896,274	100.0000
Disagree	0	0.0000
Abstain	0	0.0000
Voided	0	0.0000
Total	917,896,274	100.0000

6. Approved the remuneration for directors and the sub-committees for year 2026 in the form of meeting allowances, in the amount not exceeding Baht 3,880,000, without any other benefits as follows:

Meeting Allowance	Baht/ Person/ Meeting Attendance
<u>Remuneration of the Directors</u>	
Chairman of the Board of Directors	60,000
Independent Directors	40,000
Directors	10,000
<u>Remuneration of the Audit Committee</u>	
Chairman of the Audit Committee	40,000
Audit Committee Member	20,000
<u>Remuneration of the Nomination and Remuneration Committee</u>	
Chairman of the Nomination and Remuneration Committee	20,000
Nomination and Remuneration Committee Member	10,000
<u>Remuneration of the Risk Management Committee</u>	
Chairman of the Risk Management Committee	20,000
Risk Management Committee Member	10,000
<u>Remuneration of the Corporate Governance and Sustainability Committee</u>	
Chairman of the Corporate Governance and Sustainability Committee	20,000
Corporate Governance and Sustainability Member	10,000

The Meeting approved the resolution by unanimous votes of the total shareholders who attended the Meeting, consisting of the following:



Shareholders	Amount (Votes)	Percentage (%)
Agree	917,896,274	100.0000
Disagree	0	0.0000
Abstain	0	0.0000
Voided	0	0.0000
Total	917,896,274	100.0000

7. Approved the appointment of Mr. Jadesada Hungsapruerk CPA Registration No. 3759 and/or Ms. Bongkotrat Suamsiri CPA Registration No. 13512 and/or Ms. Kanwarat Saksriborworn CPA Registration No. 13273 and/or Ms. Kanita Sawangwong CPA Registration No. 14943 from Karin Audit Co., Ltd., as auditors of the Company for the fiscal year 2026, and approve the audit fee for the year 2026, quarterly review of the financial statements and the annual financial statements totaling 3,700,000 baht,

The Meeting approved the resolution, by the unanimous votes of the total shareholders who attended the Meeting and are eligible to vote, consisting of the following:

Shareholders	Amount (Votes)	Percentage (%)
Agree	917,896,274	100.0000
Disagree	0	0.0000
Abstain	0	0.0000
Voided	0	0.0000
Total	917,896,274	100.0000

8. Approved the reduction of the Company's registered capital by 366,702,683 Baht, from the existing registered capital of 1,826,483,120 Baht to 1,459,780,437 Baht, divided into 1,459,780,437 ordinary shares with a par value of 1 Baht per share, by cancelling the Company's registered ordinary shares which have not yet been issued or offered for sale. Such shares remain from the allocation reserved for the exercise of warrants to purchase ordinary shares of the Company issued to the Company's directors and employees and/or those of its subsidiaries, namely No. 9 (SENA-WI) in the amount of 1,063,084 shares and No. 12 (SENA-WL) in the amount of 6,215,000 shares, and warrants to purchase ordinary shares issued to the existing shareholders of the Company in proportion to their shareholding (SENA-W1) in the amount of 359,424,599 shares, totaling 366,702,683 shares, with a par value of Baht 1 per share and amend Clause 4 of the Memorandum of Association to be consistent with the reduction of the Company's registered capital, including granting the related authorization, with details exactly as proposed in all respects, as follows:



Clause 4.	Registered Capital	1,459,780,437	Baht	(One thousand four hundred fifty-nine million seven hundred eighty thousand four hundred thirty-seven baht)
	Divided into	1,459,780,437	shares	(One thousand four hundred fifty-nine million seven hundred eighty thousand four hundred thirty-seven shares)
	With a par value of	1.00	Baht	(One baht)
	Categorized into			
	Ordinary shares	1,459,780,437	shares	(One thousand four hundred fifty-nine million seven hundred eighty thousand four hundred thirty-seven shares)
	Preferred shares	-	shares	(Zero share)

The Meeting approved the resolution by the unanimous votes of shareholders who attended the Meeting and entitled to vote, consisting of the following:

Shareholders	Amount (Votes)	Percentage (%)
Agree	917,896,274	100.0000
Disagree	0	0.0000
Abstain	0	0.0000
Voided	0	0.0000
Total	917,896,274	100.0000

9. Approved the issuance and offering of convertible debentures, whether in a single issuance or multiple issuance, in a total amount not exceeding 500,000 units, at an offering price of Baht 1,000 per unit, with a total offering value of not exceeding Baht 500,000,000, to be offered to a limited group of persons, namely institutional investors and/or high net worth investors (II/HNW), including the granting of related authorizations as proposed.

The Meeting approved the resolution by the votes of not less than three-fourths (3/4) of shareholders who attended the Meeting and entitled to vote, consisting of the following:



Shareholders	Amount (Votes)	Percentage (%)
Agree	880,696,457	95.9473
Disagree	37,199,800	4.0527
Abstain	17	0.0000
Voided	0	0.0000
Total	917,896,274	100.0000

10. Approved the issuance and offering of the Company's newly issued preferred shares under the General Mandate in an amount not exceeding 432,681,881 shares, with a par value of Baht 1.00 per share, to be offered to the Company's existing shareholders in proportion to their shareholding (Rights Offering) and/or to a limited group of persons (Private Placement), including the granting of related authorizations, with the details as follows:

- (1) To issue newly issued preferred shares to the Company's existing shareholders in proportion to their respective shareholdings (Rights Offering) in an amount not exceeding 288,454,588 shares (approximately 20% of the Company's paid-up registered capital), with a par value of Baht 1 per share. In this regard, the offering price must not be lower than the par value.
- (2) To issue newly issued preference shares to specific investors by way of private placement in an amount not exceeding 144,227,293 shares (representing not more than 10 percent of the Company's paid-up registered capital), with a par value of Baht 1 per share. The offering price must not be considered a discounted price under the criteria prescribed in the Notification of the Capital Market Supervisory Board relating to the application for approval and approval for the offering of shares to specific investors.

However, upon the allocation of newly issued ordinary shares pursuant to methods (1) and/or (2) , the increase in paid-up capital must not exceed 30 percent of the Company's paid-up capital as of the date on which the Board of Directors resolves to approve the capital increase under the General Mandate, representing not more than 432,681,881 shares.

The Meeting approved the resolution by the votes of not less than three-fourths (3/4) of shareholders who attended the Meeting and entitled to vote, consisting of the following:



Shareholders	Amount (Votes)	Percentage (%)
Agree	880,696,316	95.9473
Disagree	37,199,958	4.0527
Abstain	0	0.0000
Voided	0	0.0000
Total	917,896,274	100.0000

11. Approved the increase of the Company's registered capital by not exceeding 741,323,856 Baht, from the existing registered capital of 1,459,780,437 Baht to 2,201,104,293 Baht, by issuing newly issued ordinary shares of not exceeding 308,641,975 shares, with a par value of Baht 1.00 per share, and newly issued preferred shares of not exceeding 432,681,881 shares, with a par value of Baht 1.00 per shares and amend Clause 4 of the Company's Memorandum of Association to be consistent with the increase of the Company's registered capital, including the granting of related authorizations, with details as proposed in all respects.

Clause 4.	Registered Capital	2,201,104,293	Baht	(Two thousand two hundred one million one hundred four thousand two hundred ninety-three Baht)
	Divided into	2,201,104,293	Shares	(Two thousand two hundred one million one hundred four thousand two hundred ninety-three Shares)
	With a par value of	1.00	Baht	(One baht)
	Categorized into			
	Ordinary shares	1,768,422,412	Shares	(One thousand seven hundred sixty-eight million four hundred twenty-two thousand four hundred twelve Shares)
	Preferred shares	432,681,881	Shares	(Four hundred thirty-two million six hundred eighty-one thousand eight hundred eighty-one shares.)

The Meeting approved the resolution by the votes of not less than three-fourths (3/4) of shareholders who attended the Meeting and entitled to vote, consisting of the following:



Shareholders	Amount (Votes)	Percentage (%)
Agree	880,696,457	95.9473
Disagree	37,199,800	4.0527
Abstain	0	0.0000
Voided	0	0.0000
Total	917,896,274	100.0000

12. Approved for the amendment of the Company's Articles of Association, Clause 10 to be consistent with the issuance of newly issued preferred shares and approve the authorization for the person designated by the Board of Directors to have the authority to register the amendment to the Company's Articles of Association with the Department of Business Development, Ministry of Commerce, as well as to amend and/or add wording in accordance with the registrar's order.

The Meeting approved the resolution by the votes of not less than three-fourths (3/4) of shareholders who attended the Meeting and entitled to vote, consisting of the following:

Shareholders	Amount (Votes)	Percentage (%)
Agree	880,696,316	95.9473
Disagree	37,199,958	4.0527
Abstain	0	0.0000
Voided	0	0.0000
Total	917,896,274	100.0000

13. Approved the allocation of up to 308,641,975 newly issued ordinary shares with a par value of Baht 1.00 per share to accommodate the issuance and offering of convertible debentures, and the allocation of up to 432,681,881 newly issued preferred shares with a par value of Baht 1.00 per share under a General Mandate to be offered to the Company's existing shareholders in proportion to their shareholding in an amount not exceeding 288,454,588 shares and to specific investors in an amount not exceeding 144,227,293 shares, including the authorization to take any actions related to such allocation of newly issued ordinary shares and preferred shares in all respects as proposed.

The Meeting approved the resolution by the votes of not less than three-fourths (3/4) of shareholders who attended the Meeting and entitled to vote, consisting of the following:



Shareholders	Amount (Votes)	Percentage (%)
Agree	880,696,316	95.9473
Disagree	37,199,958	4.0527
Abstain	0	0.0000
Voided	0	0.0000
Total	917,896,274	100.0000

Please be informed accordingly.

The Company sincerely hopes that the aforementioned information will be useful for all investors.

Yours sincerely,

(Mrs. Weraporn Chaisiriyasavat)

Deputy Managing Director and Secretary of the Company

The Compliance division,
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