TEAM A CORPORATION LIMITED
108/40 Moo 7, Khok Kham Subdistrict, Mueang District, Samut Sakhon Province

Date: April 30, 2026

Subject: Minutes of the Annual General Meeting of Shareholders No. 1 / 2026

Mr. Ekarat Sonpho, Chairman of the Board, presided over the meeting. The following persons attended:

1. Mr. Ekarat Sonpho Chairman of the Board and Shareholder
2. Miss Chonmanee Nantharathorn Shareholder

Agenda 1. Consideration and Approval of the Annual Financial Statements for the Year Ended December 31, 2025

The Chairman informed the meeting that, in compliance with the law requiring the Company to prepare annual financial statements for the close of the Company's accounting period and to have them audited before presenting to the shareholders' meeting for approval, it was therefore appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval of the annual financial statements for the year 2025, ending December 31, 2025, which had been audited and certified by the Company's auditor and approved by the Audit Committee. Details are set out in the financial report as follows:

	Financial Statement
	2025
Revenue	
Revenue from services	563,721.91
Other income	266.06
Total Revenue	563,987.97
Expense	
Cost of services	431,809.94
Selling and administrative expenses	20,592.01
Total Expenses	452,401.95
Net Profit	111,586.02

The Chairman proposed that the meeting consider and approve the annual financial statements for the year ended December 31, 2025.

Resolution of the Meeting: The meeting, having considered the matter, resolved by unanimous vote to approve the financial statements for the year ended December 31, 2025.

Agenda Item 2 Consideration and Approval of Annual Dividend Payment

The Chairman explained the details regarding dividend payment and dividend tax credits as follows: For the year 2025, the Company recorded net profit per the financial statements in the amount of 111,586.02 Baht.

The Chairman therefore proposed to the shareholders' meeting to **omit** the annual dividend payment, explaining that in order to maintain the Company's financial stability and to support operations in 2026, which may require increased investment, the Board of Directors had resolved to omit the dividend payment.

Resolution of the Meeting: The meeting, having considered the matter, resolved by unanimous vote to omit the annual dividend payment.

Agenda Item 3 Other Business

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Resolution of the Meeting: There being no further business, the Chairman declared the meeting closed.

Meeting adjourned at 11:30 hrs.

Chairman of the Board and Shareholder	Shareholder
(______________________)	(ชนมณี นันทราธร)
Ekarat Sonpho	Chonmanee Nantarathon