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Charoong Thai Wire and Cable Public Company Limited
Minutes of the Extraordinary General Meeting of Shareholders No.1/2025
via Electronic Means (E-EGM)
Live broadcast at the Company's Head Office, Central City Tower, 12Ath Floor,
589/71 Debaratana Road, North Bangna Sub-district, Bangna District, Bangkok
Friday, October 3, 2025 at 2.30 p.m.

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Mr. Chai Sophonpanich, the Chairman of the Board, attended the Meeting via electronic means. However, due to certain limitations in managing the conduct of the Meeting, he assigned Mr. Sun Tao-Heng, the Executive Vice Chairman, who attended the Meeting at the venue, to act as the Chairman of the Meeting (“Chairman”) in his place, in order to ensure that the Meeting was conducted smoothly and in accordance with the Company’s Articles of Association.

Mr. Thanapon Tungjai, Company Secretary, informed that the Extraordinary General Meeting of Shareholder No.1/2025 was convened via Electronic Means (E-EGM) according to the criteria specified in the relevant laws and regulations regarding the meeting via electronic means in this year. On the day of the Meeting, there were 11 shareholders present in person via Electronic Means and 28 proxies or a total of 39 persons attending the Meeting, counting 293,341,948 shares, representing 73.7213% of the total 397,906,284 issued and paid-up shares, exceeding one-third of the total number of shares sold. A quorum was constituted in accordance with the Company’s Articles of Association. In this regard, the Company recorded the Meeting in video format in order to release it to the shareholder to rewatch later.

The Chairman declared the Meeting open and assigned the Company Secretary to explain the details and meeting procedures to the Meeting. The Company Secretary then introduced to the Meeting the Directors. These persons were as follows:

Directors attending the Meeting: 9 of 10 persons (representing 90% of the total number of directors)

The following Directors attending the Meeting in person:

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| 1. Mr. Sun Tao-Heng | Director and Executive Vice-Chairman |
| 2. Mr. Shih-Hao Chiu | Director and Managing Director |
| 3. Mr. Thongchai Chasawath | Independent Director and Audit Committee Member |
| 4. Mrs. Sununtha Phaengsook | Director, Member of the Nomination and Compensation Committee and Deputy Managing Director(Finance) |
| 5. Mr. Yuan Chun-Tang | Director |

The following Directors attending the Meeting via Electronic Devices:

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| 6. Mr. Chai Sophonpanich | Chairman of the board |
| 7. Mr. Sai Wah Simon Suen | Independent Director, Chairman of the Audit Committee and Chairman of the Nomination and Compensation Committee |
| 8. Mr. Steven Suey Ku | Independent Director and Audit Committee Member |
| 9. Mr. Pornwut Sarasin | Independent Director |

Directors absent at the Meeting

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| 1. Mr. Lee Michael Chao-Chun | Director |
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The Company Secretary explained to the shareholders regarding the governing rules of shareholder meetings and procedures of voting as follows:

1) In voting at the shareholders meeting, will ask for a resolution on an agenda, a shareholder shall have the voting rights equal to the number of shares held which one share would have one vote.

2) The Meeting would consider each item of the agenda in the order as shown in the meeting invitation letter. The shareholders were given a chance to ask questions and comment on any issues related to each agenda, by typing a message in the textbox and clicking on send button.

3) After the Company answers the question and announces the voting result of each agenda, it shall be deemed that voted casting of such agenda is concluded.

4) In case self-attending shareholders may cast their vote in each agenda by clicking the voting section either “approve”, “disapprove”, or “abstain”. The Company provided approximately 1 minute to cast the vote during the period that the casting of vote is opened for each agenda. For shareholders who do not vote in any agenda, the system will automatically count their vote as “approve”.

5) The shareholders who authorized their proxies to the Independent Directors and the shareholders who cast votes in advance, the Company shall cash votes of approval, disapproval or abstention on each agenda according to their requisition.

6) A shareholder who has interest in any agenda shall have no right to vote on such agenda.

7) In the vote-counting process, a resolution will require a majority of votes at the Meeting.

In case where question submitted or comment given was irrelevant to the agenda being considered, please submit such question or comment during the agenda for other business towards the end of the Meeting in order for the Meeting would be well proceeded.

The shareholders acknowledged the procedures of voting, the Chairman then assigned Mr. Thanapon Tungjai, Company Secretary, to conduct the Meeting in accordance with the Company’s Articles of Association and the specified agenda respectively as follows:

Agenda 1. To consider and certify the Minutes of the Annual General Meeting of Shareholders for 2025

Mr. Thanapon Tungjai, Company Secretary, requested the Meeting to consider and certify the Minutes of the Annual General Meeting of Shareholders for 2025 held on April 22, 2025, copies of which had been distributed to the shareholders together with the invitation letter for this Meeting. After consideration, the Board of Directors deemed that the said Minutes have been correctly contained the resolution of the meeting of shareholders and submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the time frame prescribed by the laws.

The Company Secretary invited the shareholders to ask the questions or make comments. There was no inquiry.

The Meeting made its consideration and certify the Minutes of the Annual General Meeting of Shareholders for 2025, as proposed by the Company Secretary with the number of votes as follows:

Approved	293,341,948	votes	Equivalent to	100.0000%
Disapproved	-	votes	Equivalent to	-
Abstained	-	votes	Equivalent to	-
Void	-	votes	Equivalent to	-

Agenda 2. To consider and approve the increase in the number of directors by one position and the appointment of a company director.

The Chairman assigned Mr. Thanapon Tungjai, Company Secretary, to state that at present, competition in the electric wire and cable market has intensified. To enhance the Company's corporate governance and to increase the diversity of the composition of the Board of Directors, it was deemed appropriate to propose that the Shareholders' Meeting consider and approve the increase in the number of directors by one position, from 10 to 11

The Nomination and Compensation Committee has considered the matter in accordance with the Company's established nomination criteria and procedures, it was deemed appropriate to propose the election of Mr. Supachai Phanyawattano as a Director of the Company and proposed to appoint him as an Independent Director. The nominated individual possesses extensive knowledge, skills, experience and expertise which will be beneficial to the company's business operations. He also meets all qualifications and has no prohibited characteristics under applicable laws and regulations and is capable of providing independent opinions in accordance with relevant criteria for Independent Directors. The qualifications of the Company's Independent Director are consistent with the criteria prescribed by the Capital Market Supervisory Board.

The Board of Directors (excluding the directors with an interest in this matter) has considered and is of the view that the nominated individual is fully qualified under the relevant laws and regulations. Therefore, it is deemed appropriate to propose that the shareholders' meeting consider the election and appointment of Mr. Supachai Phanyawattano as a Director of the Company as well as to his appointment as an Independent Director.

The Company Secretary invited the shareholders to ask the questions or make comments regarding the increase in the number of directors and the appointment of a company director. The following question was raised:

Miss Phoonsri Karncharoenkulawong, a proxy holder from the Thai Investors Association, asked through the question submission channel about the reasons and necessity for the Company to increase the number of directors from 10 to 11, given that the current number was already sufficient. She further noted that the increase in the number of directors would result in additional expenses for the Company. Moreover, the nominated candidate is currently 63 years old and has a work history only with EY Company Limited ("EY") from 1988 to 2023, while EY is already the auditor of the Company. In addition, the current Audit Committee is already required by the SEC and SET regulations to have expertise in this area.

The Company Secretary responded that the Company has considered that strengthening the Board of Directors is an urgent matter amidst the intense competition in the industry. The nominated candidate has an in-depth knowledge and understanding of the Company's business from his past experience, and not only is he an expert in auditing, but he also possesses knowledge and experience in other areas which will be beneficial to the Company and will significantly enhance the efficiency of the Board of Directors.

There were no further inquiries from the shareholders. The Meeting was thus requested to vote on this agenda item.

The Meeting made its consideration and resolved to election of Mr. Supachai Phanyawattano as a Director of the Company as well as to his appointment as an Independent Director with the number of votes as follows:

Approved	293,341,848	votes	Equivalent to	100.0000%
Disapproved	100	votes	Equivalent to	-
Abstained	-	votes	Equivalent to	-
Void	-	votes	Equivalent to	-

Agenda 3. To consider other issues.

The Company Secretary invited the shareholders to ask the questions or make comments, the following question was raised.


Miss Phoonsri Karncharoenkulawong, a proxy holder from the Thai Investors Association, submitted a question through the question submission channel, stating that the Thai Investors Association has a policy to propose that listed companies on the Stock Exchange of Thailand arrange shareholders' meetings in a hybrid format (both on-site and online meetings) for the convenience of interaction, communication, and inquiries between shareholders, management, and the Company's Board of Directors. This is in line with the circular letter of the Securities and Exchange Commission (SEC) No. SEC. Nor. Ror. (Wor) 2/2024 dated 10 January 2024 regarding "Request for Cooperation in Arranging the Annual General Meeting of Shareholders" and the circular letter No. SEC. Nor. Wor. (Wor) 11/2025 dated 19 March 2025 regarding "Clarification on the Understanding of Shareholders' Meeting Arrangements." Therefore, the Thai Investors Association proposed that the Company consider arranging hybrid meetings in accordance with the aforementioned policy of the Thai Investors Association as well.

The Company Secretary responded that the Company's Board of Directors and Executives acknowledged the recommendation and would take it into consideration for the appropriateness of future meeting arrangements.

There were no further inquiries from the shareholders.

The Chairman thanked the shareholders, who had devoted their time to attend the Meeting and approve the matters proposed by the Board of Directors, and closed the Meeting.

The Meeting was adjourned at 15.10 p.m.

Signed  Chairman of the Meeting
(Mr. Sun Tao Heng)