

**Minute of the 1/2025 Extraordinary General Meeting of Shareholders
of QTC Energy Public Company Limited
On Thursday 18th September 2025
Through electronic meeting (E-Meeting)**
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The meeting commenced at 1.30 p.m.

The Meeting today was conducted through electronic meeting only, by broadcasting from the conference room. The Company has appointed OJ International Company Limited to manage the electronic meeting. The OJ EGM system is used for participation and vote or e-voting, which is the system's standard complies with the standards, conditions, and procedures prescribed by the Emergency Decree on Electronic Meetings B.E. 2563 (2020), and the Announcement of Ministry of Digital Economy and Society B.E. 2563 (2020), Subject: The standards for maintaining security of meeting via electronic media, including other relevant laws, regulations, or criteria.

In this regard, the Company's Articles of Association stipulates that in a quorum of a meeting of shareholders must have shareholders and proxies not less than twenty-five (25) persons and holdings in aggregate not less than one-third (1/3) or more of the total issued shares.

The Company has determined the list of shareholders entitled to attend the 1/2025 Extraordinary General Meeting of Shareholders on 21 August 2025 (Record Date), the number of shareholders as of the record date for the right to attend the Meeting on 21 August 2025, is a total of 2,398 holding a total of 341,092,557 shares.

There were 5 shareholders attending the meeting in person, holding a total of 69,785,555 shares, and there were 24 shareholders granted proxies, holding a total of 107,833,600 shares. The total number of shareholders attending the meeting in person and granted proxies participants were 29 persons, with a total of 177,619,155 shares, represents 52.07% of the total issued shares by the Company (the Company's shares in total is 341,092,557 shares), thereby a quorum was constituted according to the Company's Articles of Association.

Mr. Krirk-Krai Jirapaet, the Chairman of QTC Energy Public Company Limited ("Company"), presided as the Chairman of the Meeting, opened the 1/2025 Extraordinary General Meeting of Shareholders, with Company directors, executives, and advisors in attendance. The list of attendees was as follows:

Directors Attended the Meeting

1. Mr. Krirk-Krai	Jirapaet	Independent Director / Chairman (e-Meeting)
2. Mr. Norachit	Sinhaseni	Independent Director/ Vice Chairman / Chairman of the Nomination Remuneration and Corporate Governance Committee
3. Mr. Natthaphon	Lilawatthananon	Independent Director / Chairman of the Audit Committee (e-Meeting)
4. Mrs. Wasara	Chotithammarat	Independent Director / Audit Committee
5. Mr. Poonphiphat	Tantanasin	Director/ Nomination Remuneration and Corporate Governance Committee/ Chief Executive Officer

6. Dr. Kamol	Takabut	Independent Director / Audit Committee/ Nomination Remuneration and Corporate Governance Committee (e-Meeting)
7. Mr. Suroj	Lamsam	Director (e-Meeting)
8. Mr. Monkhol	Kittipoomvong	Director (e-Meeting)
9. Miss Panita	Kuansataporn	Director (e-Meeting)
10. Mr. Phot	Wongkham	Director/ Managing Director (e-Meeting)

The directors were attended the Meeting, which represented 100% of the total number of 10 the Company's directors.

Other Attendants

1. Miss. Pakanat	Tungtrakool	Company Secretary
2. Miss. Kannika	Ta-inpaeng	Representative of the Auditor Internal form Kandit Advisory Services Co.,Ltd. (e-Meeting)

The Meeting commenced.

Before considering the agendas of the Meeting, Mr. Krirk-Krai Jirapaet, Chairman of the Meeting assigned Miss. Pakanat Tungtrakool, Company Secretary, acted as the moderator of this Meeting, informed the meeting proceedings guidelines and the procedures of voting of shareholders for each agenda item as follows:

1. The Meeting will consider the matter in the order of the agenda as provided in the invitation letter of the Meeting. The information shall be presented in each agenda item, and the shareholders will be given the opportunity to ask questions before a votes is casted on such agenda item.

2. In the event that shareholders or proxies wish to ask questions or express his/her opinions with conversation :

- Go to Participant menu on the bottom of the screen and click Raise Hand button.
- When the Company announces the name of the person who asks questions, the staff will unmute the microphone, and shareholders must click Unmute button and turn on the microphone on their device. In the event that shareholders or proxies would like to ask questions or express his/her opinions by typing a message. Please go to the Q&A menu in the Zoom program to type your message and press the Enter key to submit it into the system. The Company will respond to the questions by voice mode only.

3. After acknowledging the details of each agenda item, shareholders are required to go to the E-Voting panel to cast their votes for each agenda item within the given duration (1 minute), the system will display the voting results in order according to the Meeting's agenda. There will be buttons to select a vote for each agenda item. Please click one of the options: "Approve" "Disapprove" or "Abstain" , after selecting your vote, the system will display a pop-up asking for confirmation of your vote. Click "Confirm" to finalize your selection.

In case of receiving proxies from multiple grantors, voting can be done as usual. The system will default to the "Combine all accounts" voting option. If the proxy holder wishes to vote separately, they can click the dropdown to cast votes separately for each account.

In case where shareholders wish to change their vote, shareholders are required to click voting buttons (disagree or agree) again. Once the voting is closed, the shareholders could not return to vote on that agenda.

4. Each shareholder had one vote per share. Any shareholder who had a particular interest in any agenda would not have the right to vote on that agenda.

5. The counting of votes for the agendas specified in this Extraordinary General Meeting of Shareholders as defined in Public Company Limited Act B.E. 2535, and the Company's Articles of Association as follows :

- The agendas that require approval by the majority votes of shareholders who attended the meeting and exercised their votes were Agenda 2. The Company will calculate the voting by counting the votes of shareholders with approved and disapproved, excluding the vote of shareholders with abstained.

In case if no one expressed opposition or provided any different opinion, it shall be deemed that the Meeting had resolved or approved the agenda unanimously. For shareholders who granted proxies to another person to attend the Meeting on their behalf and cast their votes in the proxy form, the Company has already recorded the votes as specified by the shareholders in the proxy form.

In this regard, shareholders are able to learn the method of accessing the 1/2025 Extraordinary General Meeting of Shareholders, through electronic media on Page 42 of invitation letter of this Meeting. In case that shareholders have any problem while using this system, please contact 02-079-1811.

Mr. Krirk-Krai Jirapaet, Chairman of the Meeting provided the shareholders with the opportunity to ask questions regarding the voting procedure, it appeared that no shareholders raised any questions. Therefore, the Chairman invited one shareholder to be a witness of the vote counting process, and invited Miss. Kannika Ta-inpaeng, Representative of the Auditor Internal from Kandit Advisory Services Co., Ltd, to be a witness in the vote counting process.

Mr. Krirk-Krai Jirapaet, Chairman of the Meeting gave a speech to commence the Meeting and assigned Miss. Pakanat Tungtrakool, the moderator to propose the agendas and clarify details of the agendas of this Meeting as follows:

Agenda 1: To acknowledge the minutes of the 2025 Annual General Meeting of Shareholders

Miss. Pakanat Tungtrakool, the moderator, proposed the Meeting to acknowledge the minute of the 2025 Annual General Meeting of Shareholders, was held on 4 April 2025 and the copy was sent to the Stock Exchange of Thailand within 14 days from the date of the 2025 Annual General Meeting of Shareholders. The Board of Directors has reviewed such minutes, which were correctly recorded in accordance with the resolutions of the 2025 Annual General Meeting of Shareholders and published on the Company's website for disclosure to shareholders and general investors and it appears that no one objected or required for any correction. A copy of the Meeting has been sent to the shareholders along with the invitation letter of this Meeting. The details are provided in the document Attachment No.1 (page 4-17).

Mr. Krirk-Krai Jirapaet, Chairman of the Meeting provided the Meeting an opportunity to ask the questions and express more opinions. It appeared that there was no question or opinion asked or provided by any attendant. As a result, he proposed to the Meeting to consider on acknowledgment of the minutes of the 2025 Annual General Meeting of Shareholders.

Resolution: The Meeting acknowledge the Minute of the 2025 Annual General Meeting of Shareholders as proposed.

Agenda 2: To approve the appointment of Miss Sasikarn Tantanasin as an additional directors

Mr. Krirk-Krai Jirapaet ,Chairman of the Meeting assigned Mr. Norachit Sinhaseni, Vice Chairman and Chairman of the Nomination Remuneration and Corporate Governance Committee, clarified to the Meeting.

Mr. Norachit Sinhaseni clarified to the Company has outlined a strategic plan to expand its energy business, targeting revenue growth of THB 3,000 million within the five years. Given the sector's consistent upward trajectory, the Company proposes the appointment of Miss. Sasikarn Tantanasin as a Board of Directors. Miss. Sasikarn Tantanasin possesses extensive experience in the energy industry and currently oversees subsidiary and affiliated companies within the group that operate in this sector. Her appointment is intended to enhance the Company's management capabilities and operational efficiency, thereby contributing positively to the Company and its shareholders.

The Board of Directors resolved to approve the recommendation of the Nomination, Remuneration and Corporate Governance Committee to has reviewed Miss. Sasikarn Tantanasin's qualifications and determined that she is well-suited for the role, based on her academic background, expertise, professional experience, and integrity. Furthermore, she does not engage in or hold shares in any business that competes with the Company's operations. Accordingly, the Committee recommends the appointment of Miss. Sasikarn Tantanasin as a Director of the Company.

Mr. Krirk-Krai Jirapaet, Chairman of the Meeting provided the Meeting an opportunity to ask the questions and express more opinions. It appeared that there was no question or opinion by any attendant. As a result, he proposed the Meeting to consider and approve the appointment of Miss Sasikarn Tantanasin as an additional directors

Resolution: The Meeting unanimously resolved to approve the appointment of Miss Sasikarn Tantanasin as an additional directors with the majority vote of the shareholders attended the meeting and casted their votes, as follows:

Approved	177,619,155	votes equal to 100.00
Disapprove	0	votes equal to 0
Abstain	0	votes

Agenda 3 : Other Businesses (if any)

Mr. Krirk-Krai Jirapaet Chairman of the Meeting provided the Meeting an opportunity to ask the questions and express more opinions. It appeared that there was no question or opinion asked or provided by any attendant, the Chairman gave the speech to thank all attendants for participating in this 1/2025 Extraordinary General Meeting of Shareholders and close the Meeting.

The Meeting was closed at 1.56 pm.

Signature

Chairman

(Mr. Krirk-Krai Jirapaet)

Signature

Recorder

(Miss Pakanat Tungtrakool)

Remarks: The Company recorded the Meeting in video format.