HOME POTTERY

บริษัท โฮม พอตเทอรี่ จำกัด (มหาชน)
Home Pottery
Public Company Limited

INVITATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

SEPTEMBER 10, 2026 AT 10.00 A.M.

AT SURIYAN CHANTRA 3 ROOM, NAKHON LAMPANG CLUB,

NO. 66/32 THA KRAW NOI ROAD, SOP TUI SUB-DISTRICT, MUEANG LAMPANG DISTRICT

INDEX

Date: August 10, 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

To: Shareholders of Home Pottery Public Company Limited

Attachments:

1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders held on April 24, 2025
2. QR Code for Downloading the Annual Registration Statement / Annual Report (Form 56-1 One Report) for 2025
3. Determination of Directors' Remuneration
4. The Brief Profile of the Directors Elected as Directors of the Company
5. The Profiles and Experience of the Candidate Nominated for Appointment as the Company's Auditor for 2026
6. The Brief Profile of the Person Appointed as a Director of the Company
7. Information on the Independent Directors Proposed by the Company to Act as Proxies for Shareholders and Definition of Independent Director
8. Proxy Form
9. Guidelines for the Shareholders' Meeting
10. The Company's Articles of Association Relating to the Shareholders' Meeting
11. Map of the Venue for the Annual General Meeting of Shareholders

The Board of Directors of Home Pottery Pubilc Company Limited ("Company") or HPT has resolved to convene the 2026 Annual General Meeting of Shareholders **on Thursday, September 10, 2026, at 10:00 a.m. at Suriyanchandra 3 Meeting Room, Nakhon Lampang Club, No. 66/32 Tha Kraw Noi Road, Sop Tui Sub-district, Mueang Lampang District, Lampang Province,** to consider the following agenda items:

Agenda 1 To adopt the Minutes of the Annual General Meeting of Shareholders of 2025.

Facts and Reasons The Company held the 2025 Annual General Meeting of Shareholders on April 24, 2025. The Company submitted the minutes of the meeting to the Stock Exchange of Thailand within 14 days as required by law. The Company also disclosed the minutes of the 2025 Annual General Meeting of Shareholders on its website at www.homepottery.com for shareholders' information. The details are set out in Attachment 1.

Board of Directors's opinion The Board of Directors deemed it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the minutes of the 2025 Annual General Meeting of Shareholders.

Resolution In this regard, this agenda requires a majority vote of the shareholders who attend the Meeting and cast their votes.

Agenda 2 To acknowledge the Company's operating performance of 2025.

Facts and Reasons The Company has summarized its operating results for the year 2025. Shareholders may scan the QR Code to download the Annual Registration Statement / Annual Report (Form 56-1 One Report) for the year 2025. The details are set out in Attachment 2.

Board of Directors's opinion The Board of Directors deemed it appropriate to propose that the Annual General Meeting of Shareholders acknowledge the Company's operating results for the year 2025.

Resolution This agenda item is for acknowledgement; therefore, no voting is required.

Agenda 3 To approve the audited financial statements of 2025 for the fiscal year ended December 31, 2025 which were audited by the external auditor.

Facts and Reasons Pursuant to Section 112 of the Public Limited Companies Act B.E. 2535 (1992) and Article 46 of the Company's Articles of Association, the Company is required to prepare the balance sheet and profit and loss account as of the end of each fiscal year and have them audited by the auditor before presenting them to the shareholders' meeting for approval. The financial statements for the year 2025 ended December 31, 2025 are set out in the 2025 Annual Report. The details are set out in Attachment 2.

Board of Directors's opinion The Board of Directors deemed it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the Company's financial statements for the year 2025 ended December 31, 2025, which have been reviewed by the Audit Committee and audited by the certified public accountant.

Resolution In this regard, this agenda requires a majority vote of the shareholders who attend the Meeting and cast their votes, excluding abstentions.

Agenda 4 To Approve the Allocation of Net Profit as Legal Reserve and the Dividend Payment for the Year 2025.

Facts and Reasons According to the Act of Public Company, section 116 and the regulation of the company article 49. determined that "the company must allocate a part of annual net profit as a legal reserve with no less than five percent (5) of annual net profit deducting with total accumulated loss brought forward (if any) until such legal reserve shall be no less than ten percent (10) of registered capital", and according to the Act of Public Company, section 115 and the regulation of the company article 48. determined that "distribution of dividend from money other than profit is not allowed and the Board of Directors may announce to pay an interim dividend to the shareholders from time to time as appear to the Board of Directors to be justified by the profits of the Company. When the Board of Directors shall announce to pay the interim dividend, the Board of Director shall report thereof to the shareholders' meeting at the next meeting" The company has a policy to pay the dividend for each year with no less than 40% of balance net profit after deducting various reserved fund for all types as determined in the regulations of the company and by the law.

For the year 2024 , the Company's financial statements ended 31 December 2024 which have been audited by the Certified Public Accountant. Showed that The Company had a net profit according to the separate financial statements after deducting the legal reserve in the amount of 24,648,483 baht.

Data comparing the rate of dividend for the year 2021 - 2025

Details of Dividend	Year 2025 Proposed Year	2024 – Previous Year	2023 – Previous Year	2022 – Previous Year	2021 – Previous Year	2021 – Previous Year
1.Net profit (loss) under separate financial statements (Baht)	7,670,085	25,946,483	21,648,146	30,373,235	13,008,710.00	(4,641,423.00)
2.Unappropriated retained earnings under separate financial statements (Baht)	37,595,027	46,371,707	32,313,835	37,700,768	30,775,240.00	23,836,671.00
3.Number of shares (Shares)	662,079,341	662,079,341	662,079,341	662,079,341	662,079,341	552,499,323
4.Dividend (Baht:share)	0.0150	0.0223	0.0340	0.0392	0.02818	
4.1 Interim Dividend (Baht:share)	-	-	0.0180	0.0180	0.00818	
4.2 Final Dividend (Baht:share)	0.0150	0.0223	0.0160	0.0212	0.02000	
4.3 Stock Dividend (Baht:share)	-	-	-	-	-	
5. Total Dividend Paid (Baht)	9,931,190,12	14,764,369.30	22,510,518.66	25,953,482.50	18,656,728.19	omission of dividend payment
6. Earnings per Share	0.01	0.04	0.0327	0.0459	0.02110	(0.00840)
7. Dividend Payout Ratio	137.47	56.90	103.98	85.45	143.42	-

<u>(This dividend payment It is in accordance with the company's dividend payment policy)</u>

<u>Board of Directors's opinion</u> After considering the Company's operating results, financial position, liquidity, investment plans, and the appropriateness of the dividend payment, the Board of Directors deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders approve the allocation of the 2025 net profit as follows:

1) Allocate Baht 446,000 as a legal reserve, representing 5.81% of the 2025 net profit according to the Company's separate financial statements, resulting in an accumulated legal reserve of Baht 10,221,000, representing 6.18% of the registered capital.
2) Pay a dividend at the rate of Baht 0.0150 per share, totaling Baht 9,931,190.12, from the net profit and retained earnings as of December 31, 2025, representing 137.47% of the net profit according to the Company's separate financial statements after deduction of the legal reserve, in accordance with the Company's dividend payment policy.

Accordingly, the Board of Directors deemed it appropriate to propose that the Annual General Meeting of Shareholders approve the payment of a cash dividend from the 2025 net profit and retained earnings at Baht 0.0150 per share, totaling Baht 9,931,190.12. The Record Date shall be September 15, 2026, and the dividend payment date shall be September 25, 2026. The dividend payment is subject to approval by the 2026 Annual General Meeting of Shareholders.

Resolution In this regard, this agenda requires a majority vote of the shareholders who attend the Meeting and cast their votes, excluding abstentions.

Agenda 5 To approve the remuneration of the directors for 2026.

Facts and Reasons Pursuant to Section 90 of the Public Limited Companies Act B.E. 2535 (1992) and Article 25 of the Company's Articles of Association, the directors are entitled to receive remuneration from the Company as approved by the shareholders' meeting. The Nomination and Remuneration Committee has considered the directors' remuneration rates based on the appropriateness of the scope of duties and responsibilities and the performance of each committee, as well as comparative information from companies in the same industry. The Committee therefore proposed that the Board of Directors propose to the shareholders' meeting to approve the directors' remuneration for the year 2026, with the total annual meeting allowance not exceeding Baht 2,000,000 per year, equivalent to the previous year. The details are set out in Attachment 3.

Board of Directors's opinion The Board of Directors agreed with the proposal of the Nomination and Remuneration Committee and deemed it appropriate to propose that the Annual General Meeting of Shareholders approve the directors' remuneration for the year 2026, with the total annual meeting allowance not exceeding Baht 2,000,000 per year. The details are set out in Attachment 3.

Resolution This agenda requires approval by not less than two-thirds (2/3) of the total votes of the shareholders attending the Meeting.

Agenda 6 To Appoint Directors to Replace Those Retiring by Rotation.

Facts and Reasons Pursuant to Article 20 of the Company's Articles of Association, "At every annual general meeting of shareholders, one-third (1/3) of the directors shall retire from office." Currently, the Company has seven directors. Therefore, at the 2026 Annual General Meeting of Shareholders, three directors are due to retire by rotation, as follows:

1. Mr. Somnuek Sirisuntorn — Director / Independent Director / Audit Committee Member / Chairman of the Risk Management Committee / Chairman of the Sustainability and Corporate Governance Committee
2. Mr. Niran Chourkittisopon — Chairman of the Board of Directors / Risk Management Committee Member
3. Mrs. Woranuj Buranajindarat — Director / Executive Committee Member

The Company provided shareholders with an opportunity to propose agenda items and nominate candidates for consideration for appointment as directors of the Company in advance, from November 21, 2025 to February 21, 2026, by publishing the relevant criteria on the Company's website. Upon expiration of the submission period, no shareholder proposed any agenda item or nominated any candidate for consideration for appointment as a director of the Company.

The Nomination and Remuneration Committee considered the qualifications of the nominated persons, taking into account their knowledge, capabilities, experience, expertise, diversity of the Board's composition, past performance, as well as their qualifications under the Public Limited Companies Act, relevant laws, the Company's Articles of Association, and the Corporate Governance Code. The Committee deemed it appropriate to propose that the Annual General Meeting of Shareholders appoint the following persons as directors to replace those retiring by rotation:

The Nomination and Remuneration Committee therefore deemed it appropriate to propose that Mr. Nirundorn Chaowankittisopon and Mrs. Woranuch Buranachindarat, who are due to retire by rotation, be re-appointed as directors for another term, and that Assistant Professor Dr. Pongsutti PhuenSane be appointed as a director to replace Mr. Somnuek Sirisuntorn, who is due to retire by rotation, as follows:

1. Mr. Niran Chourkittisopon — Chairman of the Board of Directors / Director
2. Mrs. Woranuj Buranajindarat — Director / Executive Committee Member
3. Assistant Professor Dr. Pongsutti PhuenSane — Director / Independent Director / Audit Committee Member

In this regard, the profiles and information of the nominated persons are set out in Attachment 4.

In accordance with the principles of good corporate governance, the nominated directors will temporarily leave the meeting during the consideration and voting by the shareholders. The appointment of each director will be conducted on an individual basis.

<u>Board of Directors's opinion</u> The Board of Directors (excluding the directors with a conflict of interest), having considered the recommendation of the Nomination and Remuneration Committee, deemed it appropriate to propose that the shareholders' meeting approve the re-appointment of Mr. Nirundorn Chaowankittisopon and Mrs. Woranuch Buranachindarat, who are due to retire by rotation, for another term, and the appointment of Assistant Professor Dr. Pongsutthi Phuen Saen as a director to replace Mr. Somnuek Sirisuntorn, who is due to retire by rotation for the year 2026, as follows:

1. Mr. Niran Chourkittisopon — Chairman of the Board of Directors / Director
2. Mrs. Woranuj Buranajindarat — Director / Executive Committee Member
3. Assistant Professor Dr. Pongsutti PhuenSane — Director / Independent Director / Audit Committee Member

<u>Resolution</u> This agenda requires approval by a majority vote of the shareholders who attend the Meeting and cast their votes, excluding abstentions, with the appointment of each director considered on an individual basis.

Agenda 7 To approve the appointment of the external auditor and determination of the audit fee for 2026.

Facts and Reasons Pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 (1992), as amended, the Company is required to appoint an auditor and determine the auditor's remuneration on an annual basis, with such appointment subject to approval by the Annual General Meeting of Shareholders.

The Audit Committee considered and selected the auditor for the year 2026, taking into account independence, knowledge, capabilities, experience in auditing listed companies, expertise of the audit team, and appropriateness of the audit fee.

After consideration, the Audit Committee deemed it appropriate to propose the appointment of D I A International Auditing Co., Ltd. ("DIA") as the Company's auditor for the year 2026, in order for the Company to obtain perspectives from a new auditor and support the improvement of the Company's audit processes and corporate governance.

The Company proposes the appointment of the following Certified Public Accountants:

1) Ms. Raweewan Chuenchom, Certified Public Accountant No. 7487; and/or
2) Mr. Nopparoek Pissanuwong, Certified Public Accountant No. 7764; and/or
3) Ms. Somjuntana Pholhirunrat, Certified Public Accountant No. 5599; and/or
4) Ms. Suphaphorn Mangjit Certified Public Accountant No. 8125

The nominated auditors are independent in performing their duties and have no relationship or interest with the Company, its subsidiaries, management, major shareholders, or related persons in a manner that may affect their independence in performing the audit. Details are set out in Attachment 5.

For the auditor's remuneration for the year 2026, the proposed audit fee for the Company is Baht 1,480,000, and the shareholders' meeting will be informed of the audit fee of the Company's subsidiaries in the amount of Baht 220,000. The Audit Committee considered the scope of work, workload, business complexity, accounting transactions to be audited, and resources required for the audit, and deemed the proposed fees appropriate for the auditors' duties and responsibilities.

Audit Fee	Year 2025
Audit fees for the year ended December 31	750,000
Reviewing quarterly financial statements 3 quarters	630,000
Review financial statements	100,000
Total – HPT	1,480,000
Audit fee of the Company's subsidiary company	220,000
Total	1,700,000

Board of Directors's opinion The Board of Directors deemed it appropriate to propose that the Annual General Meeting of Shareholders approve the appointment of D I A International Auditing Co., Ltd. as the Company's auditor for the year 2026 and approve the auditor's remuneration of Baht 1,480,000, and acknowledge the audit fee of the Company's subsidiary of Baht 220,000.

Resolution This agenda requires approval by a majority vote of the shareholders who attend the Meeting and cast their votes, excluding abstentions.

Agenda 8 To Approve the Increase in the Number of Directors and the Appointment of Additional Directors.

Facts and Reasons To ensure an appropriate Board structure in line with the Company's business direction, good corporate governance, and long-term growth, the Nomination and Remuneration Committee deemed it appropriate to propose increasing the number of directors from 7 to 9 directors.

Following the consideration of the increase in the number of directors, the Nomination and Remuneration Committee conducted a selection process for qualified candidates, taking into account their knowledge, capabilities, experience, expertise, diversity of the Board's composition, and qualifications under applicable laws and regulations. The Committee therefore deemed it appropriate to propose that the Annual General Meeting of Shareholders consider the appointment of the following persons as additional directors of the Company:

1. Mrs. Ladda Ahmad-Mahidi – Director (Non-Executive Director)
2. Mr. Wanchai Nantangern – Director (Non-Executive Director)

The profiles and information of the nominated persons are set out in Attachment 6.

Board of Directors's opinion The Board of Directors deemed it appropriate to propose that the Annual General Meeting of Shareholders approve the increase in the number of directors and the appointment of the two additional directors to enhance the efficiency of policy formulation, corporate governance, and organizational management. Both nominees possess the qualifications required under applicable laws, relevant notifications, and the Company's Articles of Association.

The nominated persons possess the knowledge, capabilities, and experience beneficial to the Company's business. The details are as follows:

1. Increase the number of directors from 7 to 9 directors.
2. Appointment of additional directors:
    1. Mrs. Ladda Ahmad-Mahidi – Director (Non-Executive Director)
    2. Mr. Wanchai Nantangern – Director (Non-Executive Director)

The profiles and information of the nominated persons are set out in Attachment 6.

The Board of Directors deemed it appropriate to propose that the Annual General Meeting of Shareholders approve the increase in the number of directors from 7 to 9 and the appointment of Mrs. Ladda Ahmad-Mahidi and Mr. Wanchai Nantangern as additional directors.

Resolution This agenda requires approval by a majority vote of the shareholders who attend the Meeting and cast their votes, with the appointment of each director considered on an individual basis.

The Company has determined the Record Date for shareholders entitled to attend the 2026 Annual General Meeting of Shareholders on August 24, 2026, and scheduled the 2026 Annual General Meeting of Shareholders for Thursday, September 10, 2026, at 10:00 a.m.

Accordingly, the Company would like to invite all shareholders to attend the 2026 Annual General Meeting of Shareholders on the date, time, and venue specified above. Registration will open from 9:00 a.m.

Shareholders wishing to appoint a proxy to attend and vote on their behalf, including the Company's Independent Director, are requested to complete and sign the enclosed Proxy Form (see Attachment 8). Details of the Independent Directors nominated as proxies are set out in Attachment 7. Please send the original Proxy Form and supporting documents by post to the Company, addressed to Ms. Wijitra Khrueasuwan (2026 Annual General Meeting of Shareholders Documents), by Monday, September 7, 2026.

Thank you for your kind cooperation.

Sincerely yours

(Mr.Niran Chourkittisopon)

Chairman of the Board

For more information : Tel. +(66)54-325 180, +(66)54-325 181, +(66)89-191 9071

E-mail : ir@homepottery.com

Ms. Wijitra Khrueasuwan (Coordinator of General Meeting of Shareholders for the year 2025)

Attachment 1

The Copy of the Minutes of the 2025 Annual General Meeting of Shareholders, held on April 24,2025

(For consideration of Agenda 1: To adopt the Minutes of the Annual General Meeting of Shareholders of 2025.)

No. HPT68/013

Minutes of Annual General Meeting of Shareholders of 2025
Home Pottery Public Company Limited

Home Pottery Public Company Limited ("**Company**") convened the Annual General Meeting of Shareholders of 2025 on April 24, 2025 at 10.00 hrs. at White Ballroom, Tree Tara Lampang Hotel No. 1/1 Highway Lampang-Nga Road, Chomphu Sub-District, Mueang Lampang District, Lampang Province.
Mr. Niran Chourkittisopon, Chairman of the Board, presided as the Chairman of the Meeting ("**Chairman**") and Ms. Chotimon Waewcharoen, the Company's Secretary conducted the Meeting. Directors of the Company and other attendees attending the Meeting were as follows:

<u>Board of Directors</u>

1.	Mr. Niran	Chourkittisopon	Chairman of the Board/ Member of the Risk Management Committee
2.	Mrs. Wannee	Chourkittisopon	Director/ Member of the Nomination and Remuneration Committee/ Member of Risk Management Committee/ Member of the Sustainable Development and Corporate Governance Committee/ Chairman of the Executive Committee / Managing Director
3.	Ms. Nijawan	Chourkittisopon	Director/ Member of the Risk Management Committee/ Member of the Sustainable Development and Corporate Governance Committee/ Vice-Chairman of the Executive Committee/ Deputy of Managing Director
4.	Mrs. Woranuj	Buranajindarat	Director/ Member of the Executive Committee
5.	Mrs. Teelaporn	Kongchim	Director/ Independent Director / Chairman of the Audit Committee/ Chairman of the Nomination and Remuneration Committee/ Member of the Sustainable Development and Corporate Governance Committee
6.	Dr. Somnuk	Sirisoonthorn	Director/ Independent Director / Member of the Audit Committee/ Chairman of the Risk Management Committee/ Chairman of the Sustainable Development and Corporate Governance Committee
7.	Mr. Wongskorn	Pitupan	Director/ Independent Director / Member of the Audit Committee/ Member of the Nomination and Remuneration Committee

The Company had 7 directors, all present at the Meeting, equivalent to 100 percent of the number of directors of the Company.

<u>Home Pottery Public Company Limited</u>

1.	Mrs. Wanida	Srikunjai	Director of Office Administration
2.	Ms. Chotimon	Waewcharoen	Company's Secretary

<u>Auditors from AST Master Co., Ltd. (Attended the Meeting via electronic media)</u>

1.	Ms. Nongram	Laohaareedilok
2.	Mr. Udom	Trirattanaasava

Legal Advisor from Legal Advisory Council Limited (Attended the Meeting via electronic media)
1. Ms. Pisamai Chuwongkomol

Representative from the Thai Investors Association
1. Ms. Wipaporn Leardsuksataporn

The Meeting commenced at 10.00 hrs.

The Chairman expressed his gratitude to shareholders attending the Company's Annual General Meeting of Shareholders of 2025 and informed the Meeting that there were 38 shareholders present in person and by proxy, representing 239,219,902 shares, equivalent to 36.1316 percent of the total 662,079,341 sold shares of the Company, thus constituting a quorum of the Meeting pursuant to the Company's Articles of Association. The Chairman then declared the 2025 Annual General Meeting of Shareholders open.

In addition, in compliance with the Corporate Governance Code regarding the shareholders' rights, the Company provided an opportunity to shareholders to propose agenda items for the Annual General Meeting of Shareholders of 2025 as well as to nominate candidates who were qualified for directorship, in advance, according to the criteria and methods specified by the Company via the Company's website from November 28, 2024 to February 26, 2025. However, upon the due date, no shareholders had proposed any agenda items for the Annual General Meeting of Shareholders of 2025 or nominated any qualified persons for election as directors.

Awards and honors in 2024 were as follows:

- Received "Excellent" (5-star) rating in the Corporate Governance Report of Thai Listed Companies – CGR from the Institute of Directors of Thailand (IOD) 2024, for the second consecutive year, and was found to be higher than the average rating of the total surveyed 808 listed companies, both overall and in the category.
- Received an assessment survey with a score of 100 points based on the quality of the Annual General Meeting of Shareholders for the year 2024 (AGM Checklist) from the Investors Association of Thailand.

And assigned Ms. Chotimon Waewchareon, the Company's Secretary, responsible for conducting the Meeting to introduce the Board of Directors, certified public accountant, legal advisor and a representative from the Thai Investors Association, including to inform the Meeting of the procedures of voting, vote counting, and appointment of proxy as summarized below:

For voting, a shareholder who attended the Meeting in person and the proxies appointed by shareholders would use the ballot received during the registration. In the Meeting, the agenda would be considered in the order specified in the invitation letter by presenting information on each agenda item and shareholders who attended the Meeting in person and the proxies would be invited to inquire prior to voting for each agenda item. In a case a shareholder wished to make a query or express opinion, such attendee would raise their hand and upon the Chairman's permission, the shareholder or proxy would state their name and surname and identify if they were attending as a shareholder or a proxy.

Agenda Item 2: To acknowledge the Company's operating performance of 2024, was for acknowledgment only, thus, voting was not required.

For the counting of votes on Agenda Items 1, 3, 4, 5 and 7, a majority vote of the shareholders who attended the Meeting and cast their votes (excluding abstentions) was required for a resolution of the Meeting. The votes disapproval and abstention would be deducted from the total votes of the shareholders attending the Meeting and, therefore, the remaining number would be regarded as the approved votes for such agenda item. In the absence of any disapproval or abstention, it would be deemed that the Meeting approved such unanimously, except for Agenda Item 6: To approve the remuneration of the directors for 2025, which required not less than two-thirds (2/3) of the total votes of the shareholders who attended the Meeting, and Agenda 8: To approve the amendment of Objectives of the Company and Clause 3 of the Memorandum of Association (Objectives), which required not less than three-fourths (3/4) of the total votes of the shareholders who attended the Meeting. Further, shareholders would have the number of vote's equivalent to the number of shares that they held, whereby one share was equivalent to one vote. For the resolution of an agenda item that required a majority vote of the shareholders who attended the Meeting and cast their vote, in case of a tie, the Chairman of the Meeting would have another vote as a casting vote. Any shareholder who had a special interest in any agenda item was not entitled to vote on such agenda item.

In addition, the voting results on each agenda item would be announced to the Meeting immediately and the staff would collect the ballots at the end of the Meeting.

For transparency of vote counting, the Company invited the shareholders and proxies to witness the vote counting. Ms. Sirilak Pingma, a proxy of a shareholder volunteered to verify the vote counting in the Meeting together with the Company's Secretary.

For the shareholders' acknowledgment and verification of the minutes of the Meeting, the Company would publish the minutes of the Meeting on the Company's website within 14 days from the date of the Meeting.

Since no shareholder made any queries regarding voting, the Chairman then proceeded with the Meeting according to the agenda as follows:

Agenda Item 1 To adopt the Minutes of the Annual General Meeting of Shareholders of 2024

Ms. Chotimon Waewcharoen, the Company's Secretary, declared to the Meeting that the Company had held the 2024 Annual General Meeting of Shareholders on April 24, 2024, having details on the agenda and resolutions of the meeting according to a copy of the minutes of the meeting attached to the invitation to this Meeting delivered on April 1, 2025. The Board of Directors was of the opinion that the said minutes were recorded correctly, thus deemed appropriate to propose adoption of the Minutes of the Annual General Meeting of Shareholders of 2024 from the Meeting.

The Company welcomed queries from shareholders and proxies regarding this agenda item prior to voting. No shareholders or proxies made any queries and proposed adoption of the Minutes of the Annual General Meeting of Shareholders of 2024. In this regard, this agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes (excluding abstentions).

Resolution The Meeting adopted the Minutes of the Annual General Meeting of Shareholders of 2024, held on April 24, 2024 by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	239,219,902	vote,	equivalent to	100.00	%
Disapproved	0	vote,	equivalent to	-	%
Abstained	0	vote,	not counted as votes		
Voided	0	vote,	not counted as votes		

Agenda Item 2 To acknowledge the Company's operating performance of 2024

Ms. Chotimon Waewcharoen, the Company's Secretary, declared to the Meeting that, according to the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association, the Board of Directors had to report the Company's operating performance for shareholders acknowledgment in the general meeting of shareholders every year. The Company's operating performance of 2024 was presented in the Company's Annual Report for the year 2024, which had been delivered to shareholders along with the invitation to this Meeting. Thereafter, the Chairman invited Ms. Nijawan Chourkittisopon, Vice-Chairman of the Executive Committee and Deputy of Managing Director, to report the Company's operating performance of 2024 to the Meeting.

Ms. Nijawan Chourkittisopon, Vice-Chairman of the Executive Committee and Deputy of Managing Director, reported the Company's operating performance of 2024, summarizing it into 3 parts, namely, business overview in 2024, the Company's operating performance of 2024 and the Company's goal and strategy.

The main business of the Company was a manufacturer and distributor of ceramic Fine China tableware. The outstanding features of the product included whiteness, shiny glaze, refinement, and durability to be used in hotels and restaurants. The brand of the Company was Pe'tye. The Company's mission was to serve as a medium between culinary professionals and diners, delivering happiness through every meal while Central Hospitality Co., Ltd. ("CHL"), the subsidiary of the Company, focused on the sale of integrated kitchenware. The target customers were hotels and restaurants in Thailand.

The Company's revenue proportion based on the consolidated financial statements for the year 2024 mainly came from sales revenue, with 84.15% generated from exports of ceramic to various countries, 15.04% generated from the subsidiary, mainly from domestic sources, and 0.81% from other income, including interest income and gains from foreign exchange.

The Company's revenue proportion based on the separate financial statements for the year 2024: 85.40% came from the sales of manufactured products, 13.84% came from the sales of products manufactured by partners, 0.009% came from commission income, 0.18% came from gain from foreign exchange, and 0.49% from other income.

Revenue proportion of CHL, the subsidiary operated as an intermediary in the trading of goods or services between buyers and sellers, resulted in the diverse product categories. The main source of revenue came from ceramic products such as plates and bowls, accounting for 28.83%, followed by pans and pots at 18.21%, and stainless steel utensils at 13.08%.

Regarding production overview, in 2024, the Company invested in the installation of an extension to the biscuit kiln, which was completed in May 2024. The extension increased the kiln's length from 30 meters to 41 meters. resulting in a rise in firing capacity from 350,000 pieces to 426,000 pieces per month, representing an approximate 20% increase in production. At the same time, the firing cost per piece was expected to decrease by approximately 15–20%. Furthermore, two additional machines were installed: a biscuit ware washing and drying machine, and a conveyor belt system for drying glazed ware to accommodate the increased production volume. Both machines utilize waste heat from the biscuit kiln, which would otherwise be released, to dry the ware contributing to energy conservation.

Regarding marketing, the Company remained committed to expanding its customer base across various countries. In 2024, the Company participated in the Vietfood & Beverage 2024 trade fair held in Vietnam from August 8-10, 2024. During the event, the Company successfully sold some of its products to customers in Vietnam.

Regarding products, the Company introduced new products, including both whiteware and decorative products. Additionally, a new product manufactured by a partner was launched, the PE'TYE Food Lock, a food preservation container made of ceramic.

In 2024, the consolidated financial statement revenue increased by 1.29% from Baht 299.04 million to Baht 302.90 million. Gross profit increased by 19.84% from Baht 65.89 million to Baht 78.96 million. Net profit (loss) increased by 26.80% from Baht 23.67 million to Baht 30.02 million. Net profit margin increased from 7.92% to 9.91%, and the gross profit margin increased from 22.56% to 26.28%.

Total assets as of December 31, 2024, increased both in the separate and consolidated financial statements, primarily due to higher net operating profit. The current ratio of the Company was at 4.63 times.

In respect of goals and strategy in 2025, the Company aimed to be an intermediary in delivering happiness through food, from food producers to consumers. The Company had planned to increase sales of stoneware products in larger quantities. Additionally, the subsidiary intended to launch the sale of a pan under the name "Corelle DuraNano", for which the subsidiary was the exclusive distributor in Thailand. The Company also expected a growth rate of approximately 40-50%, with sales targets distributed by geographic regions, primarily focusing on key customers based in Europe and America.

Furthermore, the Company encouraged its employees to comply with the Anti-Corruption practices and implemented an Anti-Corruption policy forbidding executives and employees from engaging in or accepting corruption in any manner whether directly or indirectly. The Company also examined the financial and accounting report, internal control, internal audit and risk management to be in accordance with international standards that were prudent, appropriate and most efficient, hence no corruption or complaint was found in 2024.

The Chairman addressed the Meeting regarding the management's explanation and analysis for 2024. The Company's financial statement for the year ended December 31, 2024, according to the separate financial statements, showed total revenue of Baht 256.82 million, cost of sales of Baht 193.79 million, the total cost of distribution, administrative expenses, and financial costs amounted to Baht 36.79 million, resulting in a net profit of Baht 25.95 million. The adjustments could be explained as follows:

Regarding revenue from sales in 2024, the Company recorded an increase in sales revenue compared to 2023 by 7.51%. This growth was driven by an increase in product sales, particularly high-value decorative color items and resold goods, with additional orders received from new customers.

Regarding cost of sales, cost of distributions and administrative expenses in 2024, the Company was able to manage its costs effectively. This improvement was due to adjustments in the production formula to incorporate cheaper raw materials. Additionally, despite the rise in unit prices of gas and electricity, the Company sourced such from the lowest-priced suppliers. Electricity unit costs also rose; however, the Company invested in installing solar panels on the roof, reducing electricity consumption. The distribution costs and administrative expenses decreased from the previous year, primarily due to an increase in direct sales, which resulted in a reduction in average distribution costs.

Regarding net profit and net profit margin in 2024, the Company's net profit increased by 19.86% compared to the previous year. This increase was driven by higher sales volume from both the Company's own products and goods purchased for resale, along with effective cost control and reduced expenses. As a result, the Company's performance showed growth in both revenue and net profit.

The consolidated financial statement for the year 2024 showed total revenue from sales of Baht 300.44 million, cost of sales of Baht 221.47 million, and the net profit for the year of Baht 30.02 million, an increase from the previous year. This improvement was due to the Company and its subsidiary's effective management of sales, costs, and expenses, resulting in a higher net profit.

The Chairman welcomed queries from shareholders and proxies regarding this agenda item prior to voting.

There were no further questions.
This agenda item was for acknowledgment only. Thus, voting was not required.

Agenda Item 3 To approve the audited financial statements of 2024 for the fiscal year ended December 31, 2024, which were audited by the external auditor

Ms. Chotimon Waewcharoen, the Company's Secretary, declared to the Meeting that according to Section 112 of the Public Limited Companies Act B.E. 2535 and Article 46 of the Company's Articles of Association, the Board of Directors would prepare its statement of financial position and statement of income as of the ending of the Company's fiscal year and arrange for them to be audited by the auditor prior to proposing for shareholders' approval. Details of the financial statements for the fiscal year ended December 31, 2024 were presented in the 2024 Annual Report page 123-175. In this regard, the Company invited the auditor to attend the Meeting via electronic media.

The Company welcomed queries from shareholders and proxies regarding this agenda item prior to voting. No shareholders or proxies made any queries and proposed approval of the audited financial statements of 2024 for the fiscal year ended December 31, 2024, which were audited by the external auditor. In this regard, this agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes (excluding abstentions).

Resolution The Meeting resolved to approve the audited financial statements of 2024 for the fiscal year ended December 31, 2024, which were audited by the external auditor, by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	239,219,902	vote,	equivalent to	100.00	%
Disapproved	0	vote,	equivalent to	-	%
Abstained	0	vote,	excluded from calculation		
Voided	0	vote,	excluded from calculation		

Agenda Item 4 To approve the allocation of net profit as a legal reserve and the dividend payment for 2024

Ms. Chotimon Waewcharoen, the Company's Secretary, declared to the Meeting that according to Section 116 of the Public Limited Company Act B.E. 2535, and Article 49 of the Company's Articles of Association, such determined that the company had to allocate a part of its annual net profit as a legal reserve with no less than five percent (5) of its annual net profit deducted with total accumulated loss brought forward (if any) until such legal reserve was no less than ten percent (10) of registered capital, and according to Section 115 of the Public Limited Companies Act and Article 48 of the Company's Articles of Association, such determined that "Distribution of dividend from money other than profit is not allowed, and the Board of Directors may announce to pay an interim dividend to the shareholders from time to time as appears to the Board of Directors to be justified by the profits of the Company. After such interim dividend payment is made, the Board of Directors shall announce the payment of the interim dividend, and shall report thereof to the shareholders' meeting at the next meeting." In this regard, the Company had a policy to pay the dividend for each year with no less than

40 percent of the balance net profit after deducting various reserved funds for all types as determined by the law.

For the year 2024, the Company's financial statements ending December 31, 2024 which had been audited by the Certified Public Accountant, illustrated that the Company had a net profit according to the separate financial statements after deducting the legal reserve in the amount of Baht 24,648,483.

The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the allocation of profit for 2024 as follows:

1) To appropriate as a legal reserve in the amount of Baht 1,298,000, equivalent to 5 percent of the net profit of 2024 from the separate financial statements, which was in accordance with the laws, resulting in the Company’s retained earnings appropriated as the accumulated legal reserve of Baht 9,775,000, equivalent to 5.91 percent of the registered capital.
2) To pay dividend at the rate of Baht 0.0223 per share, totaling Baht 14,764,369.30 from net profit of 2024 equivalent to 59.90 percent of the net profit from the Company’s separate financial statements as of December 31, 2024 after legal reserve deduction, which was in accordance with the Company’s dividend policy. Such dividend payment would be distributed from the **tax-exempt** profit privileges received from the BOI. The date for determination of the list of shareholders who were entitled to receive a dividend, the Record Date, was May 9, 2025, and the dividend payment would be made on May 23, 2025.

The Company welcomed queries from shareholders and proxies regarding this agenda item prior to voting. No shareholders or proxies made any queries and proposed approval of the allocation of net profit as a legal reserve and the dividend payment for 2024. In this regard, this agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes (excluding abstentions).

Resolution The Meeting resolved to approve the allocation of net profit as a legal reserve and the dividend payment for 2024, by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	239,219,902	vote,	equivalent to	100.00	%
Disapproved	0	vote,	equivalent to	-	%
Abstained	0	vote,	excluded from calculation		
Voided	0	vote,	excluded from calculation		

Agenda Item 5 To appoint directors to replace those due to complete their terms

Ms. Chotimon Waewcharoen, the Company’s Secretary, declared to the Meeting that in accordance with Article 20 of the Articles of Association of the Company, “in every Annual General Meeting of Shareholders, one third (1/3) of the directors shall vacated their positions”. At present, the Company’s Board of Directors consisted of 7 persons, and there were 3 directors who were due to retire by rotation in this Annual General Meeting of Shareholders of 2025, namely:

1) Mrs. Teelaporn Kongchim	Director/ Independent Director/ Chairman of the Audit Committee/ Chairman of the Nomination and Remuneration Committee/ Member of the Sustainable Development and Corporate Governance Committee
2) Mrs. Wannee Chourkittisopon	Director/ Member of the Nomination and Remuneration Committee/ Member of Risk Management Committee/ Member of the Sustainable Development and Corporate Governance Committee/ Chairman of the Executive

	Committee / Managing Director
3) Ms. Nijawan Chourkittisopon	Director/ Member of the Risk Management Committee/ Member of the Sustainable Development and Corporate Governance Committee/ Vice-Chairman of the Executive Committee/ Deputy of Managing Director

Prior to proceeding with this agenda item, the Company requested the 3 directors retiring by rotation and nominated to retain their office for another term to temporary leave the Meeting for shareholders to consider and vote independently.

Under the consideration process which was conducted thoroughly, carefully, and in accordance with the nomination procedures outlined by the Board of Directors, the nominated individuals were evaluated based on the criteria set forth by the Board of Directors and found to be qualified under the relevant regulations, demonstrating suitability for the company's business operations.

The Board of Directors had carefully considered with all due circumspection and was of the opinion that the 3 directors who retired by rotation had knowledge, skills, expertise in various professions, well performed their director duties, and were fully qualified in accordance with the laws, regulations and the Company’s Articles of Association. Further, the Board of Directors had considered that the person who was nominated as an independent director would express her opinion independently and in accordance with the related regulations.

Thus, for the best interest of the Company, the Board of Directors deemed appropriate to propose to the Annual General Meeting of Shareholders of 2025 to consider and approve the appointment of directors to replace those due to complete their terms to retain their offices and other positions for another term. Profiles, information and works of the 3 directors, and the definition of Independent Director were as shown in Attachment 3, which was delivered to the shareholders along with the invitations to this Meeting.

The Company welcomed queries from shareholders and proxies regarding this agenda item prior to voting.

No shareholders or proxies made any queries and proposed approval of the appointment of directors to replace those due to complete their terms. In this regard, this agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes. The appointment would be made individually.

Resolution The Meeting resolved to approve the re-election of 3 directors who were due to complete their terms in 2025 to retain their office for another term as proposed, namely; 1) Mrs. Teelaporn Kongchim 2) Mrs. Wannee Chourkittisopon and 3) Ms. Nijawan Chourkittisopon by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

1) Mrs. Teelaporn Kongchim

Approved	239,219,902	vote,	equivalent to	100.00	%
Disapproved	0	vote,	equivalent to	-	%
Abstained	0	vote,	excluded from calculation		
Voided	0	vote,	excluded from calculation		

2) Mrs. Wannee Chourkittisopon

Approved	238,869,323	vote,	equivalent to	100.00	%
Disapproved	0	vote,	equivalent to	-	%
Abstained	0	vote,	excluded from calculation		
Voided	0	vote,	excluded from calculation		

3) Ms. Nijawan Chourkittisopon

Approved	205,472,402	vote,	equivalent to	100.00	%
Disapproved	0	vote,	equivalent to	-	%
Abstained	0	vote,	excluded from calculation		
Voided	0	vote,	excluded from calculation		

Agenda Item 6 To approve the remuneration of the directors for 2025

Ms. Chotimon Waewcharoen, the Company’s Secretary, declared to the Meeting that in compliance with Section 90 of the Public Limited Companies Act BE 2535 and Article 25 of the Company's Articles of Association, which stipulated that the Company's directors were entitled to receive directors' remuneration by consideration and approval of the shareholders' meeting, the Nomination and Remuneration Committee had considered the remuneration of the Company's directors according to the scope of duties and responsibilities and the performance of each sub-committee, as well as comparing with the business in the same industry and proposed to the Board of Directors to further propose to the General Meeting of Shareholders to consider and approve the directors' remuneration for the year 2025 in the amount not exceeding Baht 2,000,000 per year (remaining the same as the previous year) to be effective from January 1st, 2025 onward, details of which were as follows:

Position	Meeting Allowance (Baht)/ person / time	
	2025	**2024**
1. The Board of Directors		
• Chairman of the Board	13,000	13,000
• Director	12,000	12,000
2. The Audit Committee		
• Chairman of the Audit Committee	13,000	13,000
• Member of the Audit Committee	12,000	12,000
3. The Nomination and Remuneration Committee		
• Chairman of the Nomination and Remuneration Committee	8,000	8,000
• Member of the Nomination and Remuneration Committee	6,000	6,000
4. The Risk Management Committee		
• Chairman of the Risk Management Committee	8,000	8,000
• Member of the Risk Management Committee	6,000	6,000
5. The Sustainable Development and Corporate Governance Committee		
• Chairman of the Sustainable Development and Corporate Governance Committee	8,000	8,000
• Member of the Sustainable Development and Corporate Governance Committee	6,000	6,000
6. The Executive Committee		
• Chairman of the Executive Committee	8,000	8,000

• Member of the Executive Committee	6,000	6,000
7. Other Benefits • Annual remuneration (Bonus): provided that the Company has Net Profit Margin of more than 10% in each fiscal year	50,000	50,000
8. Any other non-monetary benefits	None	None

The Company welcomed queries from shareholders and proxies regarding this agenda item prior to voting. No shareholders or proxies made any queries and proposed approval of the remuneration of the directors for 2025. In this regard, this agenda item required not less than two-thirds (2/3) of the total votes of the shareholders who attended the Meeting.

Resolution The Meeting resolved to approve the remuneration of the directors for 2025 as proposed by not less than two-thirds (2/3) of the total votes of the shareholders who attended the Meeting as follows:

Approved	239,219,902	vote,	equivalent to	100.00	%
Disapproved	0	vote,	equivalent to	-	%
Abstained	0	vote,	equivalent to	-	%
Voided	0	vote,	excluded from calculation		

Agenda Item 7 To approve the appointment of the external auditor and determination of the audit fee for 2025

Ms. Chotimon Waewcharoen, the Company's Secretary, declared to the Meeting that in compliance with Section 120 of the Public Limited Companies Act B.E. 2535, such prescribed that the auditor shall be appointed, and the audit fee shall be determined at the Annual General Meeting of Shareholders every year. In appointing the auditor, the former auditor could be re-appointed.

The Audit Committee had considered the suitability in terms of qualifications, workload and performance in comparison with the proposed audit fees, and therefore proposed to the Board of Directors to consider and propose to the shareholders' Meeting to consider and approve the appointment of auditors from AST Master Co., Ltd. to be the Company's auditors for the year 2025 as follows:

1) Ms. Nongram Laohaareedilok Certified Public Accountant No. 4334; and/or
2) Ms. Sunanta Kumsuk Certified Public Accountant No. 8207; and/or
3) Ms. Chamaporn Rodloytuk Certified Public Accountant No. 9211; and/or
4) Ms. Pakamon Laohaarreedilok Certified Public Accountant No. 11499

Whereby any one of the aforementioned auditors were authorized to audit and sign the Company and its subsidiary's audit report. In the case that one of the auditors could not perform the duty, another auditor would perform such.

The aforementioned auditors from AST Master Company Limited were also the auditor of the Company's subsidiary for the year 2025. The Board of Directors would monitor the preparation of the consolidated financial statements to ensure that they were completed in time.

In this regard, the nominated auditors above had no relationship or conflict of interest with the Company, subsidiaries, executives, major shareholders or persons related to those persons in a manner which may have affected the ability to perform their duties independently. Profiles and working experience of the auditors were set out in Enclosure 5 (page 37-38).

The auditing fee for the Company for 2025 was approved at Baht 950,000 (nine hundred and fifty thousand Baht), and the audit fee of the Company's subsidiary in the amount of Baht 220,000 (two hundred and twenty thousand Baht).

The Company welcomed queries from shareholders and proxies regarding this agenda item prior to voting. No shareholders or proxies made any queries and proposed approval of the appointment of the external auditor and determination of the audit fee for 2025. In this regard, this agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes (excluding abstentions).

Resolution The Meeting resolved to approve the appointment of the external auditor and determination of the audit fee for 2025 as proposed by a majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	239,219,902	vote,	equivalent to	100.00	%
Disapproved	0	vote,	equivalent to	-	%
Abstained	0	vote,	excluded from calculation		
Voided	0	vote,	excluded from calculation		

Agenda Item 8 To approve the amendment of Objectives of the Company and Clause 3 of the Memorandum of Association (Objectives)

Ms. Chotimon Waewcharoen, the Company's Secretary, declared to the Meeting that the subsidiary, Central Hospitality Co., Ltd. (the "Subsidiary"), had been approved for a loan facility under the LHB Boost Up Project from Land and House Bank Public Company Limited. The main condition for the loan was that Home Pottery Public Company Limited, which held more than 50% of the shares in the Subsidiary, had to provide a full guarantee.

The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve amendment of Objectives of the Company and Clause 3 of the Memorandum of Association (Objectives) by adding 1 item, totaling 28 items as follows:

Item 28: To conduct the business of providing guarantee services for debts, liabilities, and the performance of contracts by individuals, legal entities, or groups of persons, with or without collateral. This includes guaranteeing debts under loan agreements subject to financial institution conditions, as well as providing guarantees for individuals entering or departing the country in accordance with immigration laws, tax laws, and other applicable laws.

The Company welcomed queries from shareholders and proxies regarding this agenda item prior to voting. No shareholders or proxies made any queries and proposed approval of the amendment of Objectives of the Company and Clause 3 of the Memorandum of Association (Objectives). In this regard, this agenda item required not less than three-fourths (3/4) of the total votes of the shareholders who attended the Meeting and were eligible to vote.

Resolution The Meeting resolved to approve the amendment of Objectives of the Company and Clause 3 of the Memorandum of Association (Objectives) as proposed by not less than three-fourths (3/4) of the total votes of the shareholders who attended the Meeting and were eligible to vote as follows:

บริษัท โฮม พอตเทอรี่ จำกัด(มหาชน)
119 หมู่ 15 ต. สบปราบ อ.สบปราบ จ.ลำปาง 52170
Tel : (+66) 054-858996 Fax : (+66) 054-296556
www.homepottery.com

Home Pottery Public Company Limited
119 Moo 15 T. Sobprab A. Sobprab Lampang 52170 Thailand
Tel : (+66) 054-858996 Fax : (+66) 054-296556
www.homepottery.com

Approved	239,219,902	vote,	equivalent to	100.00	%
Disapproved	0	vote,	equivalent to	-	%
Abstained	0	vote,	equivalent to	-	%
Voided	0	vote,	excluded from calculation		

Agenda 9 Other (If any)

The Company welcomed queries from shareholders and proxies regarding this agenda item prior to voting. No shareholders or proxies made any queries.

The Chairman hereby expressed his gratitude to shareholders who attended the Meeting and declared the Meeting adjourned.

The Meeting was adjourned at 11.25 hrs.

Signed ______________________

(Mr. Niran Chourkittisopon)

Chairman of the Meeting

HOME POTTERY PUBLIC COMPANY LIMITED บริษัท โฮมพอตเทอรี่ จำกัด (มหาชน)

Signed ______________________

(Ms. Chotimon Waewcharoen)

Company's Secretary

Attachment 2

QR Code for downloading Annual Registration Statement 2025

Annual Report (Form 56-1 One Report)

Annual Registration Statement 2025 Annual Report (Form 56-1 One Report) in the Form of QR Code

The Stock Exchange of Thailand by Thailand Securities Depository Co., Ltd., as a securities registrar, has developed a system which allows SET Listed Companies to send to the shareholders the documents regarding the General Meeting of Shareholders and the annual report in the electronic form accessible through QR Code in order for the shareholders to access the information with ease. Shareholders can download the Annual Registration Statement 2025 Annual Report (Form 56-1 One Report) through QR Code below or as appeared on the registration form.

ข้อมูลบริษัท / หลักทรัพย์
Company / Securities Information

https://www.set.or.th/set/tsd/meetingdocu
ment.do?symbol=HPT&date=260910

Attachment 3

Determination of Directors' Remuneration

(For consideration of Agenda 5: To approve the remuneration of the directors for 2026)

Directors' Remuneration for the 2026 AGM

The Nomination and Remuneration Committee has considered the directors' remuneration for 2026 based on the responsibilities and performance of the Board of Directors. The Board of Directors has considered and proposes that the Annual General Meeting of Shareholders approve the directors' remuneration for 2026, with details as follows:

Position	Meeting Allowance (THB) / time	
	2026	2025
1. The Board of Directors • Chairman of the Board • Director	 13,000 12,000	 13,000 12,000
2. The Audit Committee • Chairman of the Audit Committee Executive • Member of the Audit Committee /Independent Director	 13,000 12,000	 13,000 12,000
3. The Nomination and Remuneration Committee • Chairman of the Nomination and Remuneration Committee • Member of the Nomination and Remuneration Committee	 8,000 6,000	 8,000 6,000
4. The Risk Management Committee • Chairman of the Risk Management Committee • Member of the Risk Management Committee	 8,000 6,000	 8,000 6,000
5. The Sustainable Development and Corporate Governance Committee • Chairman of the Sustainable Development and Corporate Governance Committee • Member of the Sustainable Development and Corporate Governance Committee	 8,000 6,000	 8,000 6,000
6. The Executive Committee • Chairman of the Executive Committee • Member of the Executive Committee	 8,000 6,000	 8,000 6,000
7. Other remuneration • Bonus : provided that the Company has Net Profit Margin more than 10% in each fiscal year	50,000	50,000
8. Any other benefits non-monetary	None	None

In this regard, the Board of Directors deems it appropriate to propose to the shareholders' meeting to determine the directors' remuneration including other forms of directors' remuneration in the total amount not exceeding 2,000,000 baht per year. (approved by the 2015 Annual General Meeting of Shareholders held on April 27, 2015)

Attachment 4

The Brief Profile of the Directors Nominated for Appointment as Directors of the Company

(*For consideration of Agenda 6: To appoint directors to replace those due to complete their terms*)

Profiles of Directors Proposed for Re-election

Name-Surname	Mr.Niran Chourkittisopon
Type of director	Chairman of the Board /
	Director Menber of the Risk Management Committee
Date of appointment as director	March 28, 2001
Holding the post of the Company's Directoe	25 Years 4 Month 3 Day (As at July 31, 2026)
Age	67 years **Nationality** Thai
Address	Home Pottery Public Company Limited 119 Moo 15 T. Sobprab A.Sobprab Lampang 52170 Thailand

Education

- Bachelor of Business Administration (Management) Sukhothai Thammathirat University.

Director training programs

- Thai Institute of Directors Association: Director Accreditation Program (DAP), Class 109/2014.

Experience

2024 – Present	Chairman of the Board of Directors, Home Pottery PCL.
2019 – Present	Risk Management Committee Member, Home Pottery PCL.
2016 – Present	Director / Executive Director, Central Hospitality Co., Ltd.
1980 – Present	Director, Chao Lampang Ceramic Co., Ltd.
1992 – 2025	Director, Suan Pa Hansa Co., Ltd.
2001 – 2024	Director / Chairman of the Executive Committee / Managing Director, Home Pottery PCL.
2001 – 2018	Chairman of the Risk Management Committee, Home Pottery PCL.
1987 – 2014	Managing Director, Kasalong Ceramics Co., Ltd. Mr. Nirun Chao-Kittisophon resigned as a director and authorized signatory of Kasalong Ceramics Co., Ltd. on 19 December 2014.

Director position held in other

Position held in order listed companies

-None

Position held in order non-listed companies (2 Companies)

1. Director / Executive Director, Central Hospitality Co., Ltd.
2. Director, Chao Lampang Ceramic Co., Ltd.

Position held in a competing business / related business that may cause conflict of interest

-None

No. of Shares Held (%) (as at June 24, 2026) — **29.88% (197,799,700 shares)**

Meeting Attendance in 2025	Board of Directors	7/7
	Risk Management Committee	2/2
	Annual General Meeting of Shareholders	1/1
Rules / recruitment methods	Considered appropriate by the Nomination and Compensation Committee (As detailed in attachment 2 – 7.4.2 Director's Remuneration Policy)	

Conflict of Interest in the :

√ Conflict of Interest X unconflicted of Interest

	Agenda Item	Conflict of Interest
Agenda 1	To adopt the Minutes of the Annual General Meeting of Shareholders of 2025	X
Agenda 2	To acknowledge the Company's operating performance of 2025	X
Agenda 3	To approve the audited financial statements of 2025 for the fiscal year ended December 31, 2025 which were audited by the external auditor	X
Agenda 4	To approve the allocation of net profit as a legal reserve and the dividend payment for 2025	√
Agenda 5	To appoint directors to replace those due to complete their terms	√
Agenda 6	To approve the remuneration of the directors for 2026	√
Agenda 7	To approve the appointment of the external auditor and determination of the audit fee for 2026	X
Agenda 8	To approve the amendment of Objectives of the Company and Clause 3 of the Memorandum of Association (Objectives)	X

Profiles of Directors Proposed for Re-election

Name-Surname	Mrs. Woranuj Buranajindarat
Type of director	Director/ Member of the Executive Committee
Date of appointment as director	November 19, 2014
Holding the post of the Company's Directoe	11 Years 8 Month 12 Day (As at July 31, 2026)
Age	55 years
Nationality	Thai
Address	Home Pottery Public Company Limited 119 Moo 15 T. Sobprab A.Sobprab Lampang 52170 Thailand

Education

- Bachelor of Business Administration (Management) Sukhothai Thammathirat University

Director training programs

- Thai Institute of Directors Association: Director Accreditation Program (DAP), Class 116/2015

Experience

2014 – Present	Director/ Executive Director - Home Pottery PCL.
2002 – Present	Managing Partner - Sereechai Commercial Limited Partnership.

Director position held in other

Position held in order listed companies

-None

Position held in order non-listed companies (1 companies)

1. Managing Partner of Sereechai Commercial Limited Partnership

Position held in a competing business / related business that may cause conflict of interest

-None

No. of Shares Held (%) (as at June 24, 2026)	0.17 % (1,128,000 shares)	
Meeting Attendance in 2025	Board of Directors	7/7
	Annual General Meeting of Shareholders	1/1

Rules / recruitment methods: Considered appropriate by the Nomination and Compensation Committee

(As detailed in attachment 2 – 7.4.2 Director's Remuneration Policy)

Conflict of Interest in the :

√ Conflict of Interest X unconflicted of Interest

	Agenda Item	Conflict of Interest
Agenda 1	To adopt the Minutes of the Annual General Meeting of Shareholders of 2025	X
Agenda 2	To acknowledge the Company's operating performance of 2025	X
Agenda 3	To approve the audited financial statements of 2025 for the fiscal year ended December 31, 2025 which were audited by the external auditor	X
Agenda 4	To approve the allocation of net profit as a legal reserve and the dividend payment for 2025	√
Agenda 5	To appoint directors to replace those due to complete their terms	√
Agenda 6	To approve the remuneration of the directors for 2026	√
Agenda 7	To approve the appointment of the external auditor and determination of the audit fee for 2026	X
Agenda 8	To approve the amendment of Objectives of the Company and Clause 3 of the Memorandum of Association (Objectives)	X

Profile of the Nominee Proposed for Appointment as a Director in Replacement of a Director Retiring by Rotation.

Name-Surname	Assistant Professor Dr. Pongsutti Phuensane
Type of director	Director / Independent Director / Audit Committee Member (Proposed for appointment in replacement of Mr. Somnuk Sirisoonthorn, who retires by rotation)
Age	49 years
Nationality	Thai

Date of Appointment as Director (if approved):

Upon approval by the 2026 Annual General Meeting of Shareholders.

Education

Doctor of Philosophy (Ph.D. in Finance), Durham University, UK.

Master of Business Economics (M.B.E.), Business Economics, Khon Kaen University.

Bachelor of Science (B.Sc.), Cooperative Economics, Kasetsart University.

Training Programs

Director Accreditation Program (DAP), 2023, Thai Institute of Directors Association (IOD).

Work Experience

2024 – Present: Dean, Faculty of Business Administration and Accountancy, Khon Kaen University.

2024 – Present: Working Group on Driving Development and Addressing Economic Issues in Industry and Investment of the Upper Central Northeastern Provincial Cluster.

2024 – Present: Committee Member, Enterprise Affairs Management Committee, Bayasita@KKU Hotel.

2024 – Present: Committee Member, Science Park Management Committee, Khon Kaen University.

2018 – 2023: Associate Dean for Administration and Strategic Planning, Faculty of Business Administration and Accountancy, Khon Kaen University.

2022 – 2024: Subcommittee Member, Risk Management, The Transport Co., Ltd. (BorKorSor).

2022 – 2023: Independent Director and Chairman of the Audit Committee, Thai Parcel Public Company Limited.

2022 – 2023: Independent Director and Member of the Nomination and Remuneration Committee, Thai Parcel Public Company Limited.

2018 – 2019: Independent Director and Audit Committee Member, Max Metal Corporation Public Company Limited.

Directorships / Executive Positions in Other Companies.	**Position held in order listed companies** - None **Position held in order non-listed companies (2 Companies)** 2024 – Present: Director, Ternary Consultants Co., Ltd. 2021 – Present: Director, E-San Ventures Co., Ltd.

Qualifications for Independent Director	The nominee possesses all qualifications required under the Company's definition of an Independent Director and complies with the criteria prescribed by law, the notifications of the Capital Market Supervisory Board, and other relevant regulations, and is able to exercise independent judgment.
Prohibited Characteristics under Laws and Relevant Notifications	The nominee possesses all required qualifications and has no prohibited characteristics under the Public Limited Companies Act, the notifications of the Capital Market Supervisory Board, and other relevant regulations.
Experience and Expertise	The nominee has expertise in organizational management, strategic planning and management, risk management, corporate governance, and public and private sector administration. The nominee also has experience serving as an Independent Director, Audit Committee Member, and member of various committees of listed companies and public sector organizations. Such experience is beneficial to the performance of duties as an Independent Director and Audit Committee Member, as well as to providing recommendations on the formulation of the Company's policies and strategies, risk management, and corporate governance.
Criteria and Procedures for Nomination	The Nomination and Remuneration Committee has considered the qualifications, knowledge, capabilities, experience, and expertise of the nominee and is of the opinion that Assistant Professor Dr. Pongsutti Phuensane possesses the appropriate knowledge, capabilities, and experience to contribute his knowledge and experience to the oversight, provision of advice, and support of the Board of Directors in the best interests of the Company and its shareholders.

Attachment 5

The Profiles and Experience of the Candidates Nominated forAppointment as the Company’s Auditors for 2026

(*For consideration of Agenda 7: To approve the appointment of the external auditor and determination of the audit fee for 2026.*

Profile and Experience of the Auditors Nominated for Appointment as the Company's Auditors for the Year 2026

1) Ms. Raweewan Chuenchom	Certified Public Accountant No. 7487
Company:	D I A International Auditing Co., Ltd. (“DIA”)
Position:	Partner
Education qualifications:	Bachelor of Accountancy, Ramkhamhaeng University.
Experience:	more than 21 years
Year of Auditing the Company:	Never served as the Company's auditor.
Training Programs	Director of the Thai Institute of Directors Association (IOD)
Position in other entities which may cause conflicts of interest:	None

2) Mr. Nopparoek Pissanuwong	Certified Public Accountant No. 7764
Company:	D I A International Auditing Co., Ltd. (“DIA”)
Position:	Senior Partner and trainers.
Education qualifications:	Master of Accountancy, Chulalongkorn University. Bachelor of Accountancy, Bangkok University. Certificate of Advance Auditing, Chulalongkorm University Certificate of Advanced Master of Management Program, The 3rd Batch/Generation, Faculty of Public Administration, National Institute of Development Administration".
Experience:	more than 35 years
Year of Auditing the Company:	Never served as the Company's auditor.
Training Programs	Director of the Thai Institute of Directors Association (IOD)
Position in other entities which may cause conflicts of interest:	None

3) Ms. Somjintana Pholhirunrat	Certified Public Accountant No. 5599
Company:	D I A International Auditing Co., Ltd. ("DIA")
Position:	Assistant Managing Partner.
Education qualifications:	M.A. Accounting Chulalongkorn University, Bangkok, Thailand, B.A. Accounting Ramkhamhaeng University, Bangkok, Thailand, B.B.A. Sukhothai Thammathirat University, Bangkok, Thailand,
Experience:	more than 37 years
Year of Auditing the Company:	Never served as the Company's auditor.
Training Programs	Director of the Thai Institute of Directors Association (IOD)
Position in other entities which may cause conflicts of interest:	None

4) Ms. Suphaphorn Mangjit	Certified Public Accountant No. 8125
Company:	D I A International Auditing Co., Ltd. ("DIA")
Position:	Partner
Education qualifications:	Master of Business Administration(Finance and Banking), Ramkhamhaeng University, Bangkok, Thailand. Bachelor of Business Administration(Accountancy), Ramkhamhaeng University, Bangkok, Thailand.
Experience:	more than 31 years
Year of Auditing the Company:	Never served as the Company's auditor
Training Programs	Director of the Thai Institute of Directors Association (IOD)
Position in other entities which may cause conflicts of interest:	None

Attachment 6

The Brief Profile of the Persons Nominated for Appointment as Additional Directors of the Company

(For consideration of Agenda 8: Approve the Increase in the Number of Directors and the Appointment of Additional Directors.)

Profile of the Nominee Proposed for Appointment as an Additional Director of the Company

Name-Surname	Mrs. Ladda Ahmad-Mahidi
Type of director	Director / Non-Executive Director
Age	67 years
Nationality	Thai

Education

- 2004: Master of Education (Curriculum and Instruction), Faculty of Education, Chiang Mai University
- 1995: Certificate of Business English (Honours), Sukhothai Thammathirat Open University
- 1986: Diplôme d'Aptitude à l'Enseignement du Français à l'Étranger (DAEFE), Centre de Linguistique Appliquée (CLA), University of Franche-Comté, Besançon, France
- 1981: Bachelor of Arts (Second-Class Honors), French, Faculty of Humanities, Chiang Mai University

Experience

- 2000 – Present: Director, American Pacific International School (Primary), Chiang Mai
- 1995 – 2000: French Language Teacher and Head of Academic Affairs, Upper Secondary Level, Assumption College Lampang, Lampang
- 1987 – 1989: French and English Language Teacher, Khelang Nakhon School, Lampang
- 1981 – 1985: Teacher Level 4, Khelang Nakhon School, Lampang

Director position held in other

Position held in order listed companies

-None

Position held in order non-listed companies

-None

Position held in a competing business / related business that may cause conflict of interest

- None

Experience and Expertise

The nominee has expertise in educational institution management, curriculum development, teacher and staff development, strategic planning, and creating a high-quality learning environment in accordance with international standards.

Qualifications and Prohibited Characteristics

The nominee possesses all required qualifications and has no prohibited characteristics under the Public Limited Companies Act, the notifications of the Capital Market Supervisory Board, and other relevant regulations.

Profile of the Nominee Proposed for Appointment as an Additional Director of the Company

Name-Surname	Mr. Wanchai Nanta-ngirn
Type of director	Director / Non-Executive Director
Age	63 years
Nationality	Thai

Education

- 1989: Master of Education (Educational Research Methodology), Faculty of Education, Chulalongkorn University
- 1985: Bachelor of Education (Chemistry), Faculty of Education, Srinakharinwirot University, Phitsanulok Campus

Experience

- 2012 – Present: Managing Director, Rommai Green Park 2555 Co., Ltd.
- 2017 – 2021: Factory Manager, Kasalong Ceramics Co., Ltd.
- 2007 – 2021: Managing Director, Lampang Ceramate Co., Ltd.
- 1991 – 2007: Production Manager, Chao Lampang Ceramic Co., Ltd.

Director position held in other

Position held in order listed companies

-None

Position held in order non-listed companies (1 Companies)

- Managing Director, Rommai Green Park 2555 Co., Ltd.

Position held in a competing business / related business that may cause conflict of interest

- None

Experience and Expertise

The nominee has extensive experience in the manufacturing industry and ceramic products business, having progressed from Production Manager and Factory Manager to the position of Managing Director. The nominee has experience in policy formulation, corporate strategic planning, operational management, business development, and sustainable growth. The nominee also has expertise in corporate governance, risk management, internal control, organizational development, and operational efficiency enhancement, with a strong commitment to good corporate governance, transparency, ethics, and responsibility to all stakeholders.

Qualifications and Prohibited Characteristics

The nominee possesses all required qualifications and has no prohibited characteristics under the Public Limited Companies Act, the notifications of the Capital Market Supervisory Board, and other relevant regulations.

Attachment 7

Information on the Independent Director Proposed by the Company to Act as Proxy for Shareholders

Supporting Documents for Consideration in the Case of Shareholders Appointing an Independent Director as Proxy
Profile of the Independent Director of Home Pottery Public Company Limited

Name-Surname	Mrs. Teelaporn Kongchim
Type of director	Directors /Independent Director/ Chairman of the Audit Committee/Chairman of the Nomination and Remuneration Committee/ Member of the Sustainable Development and Corporate Governance Committee
Date of appointment as director	November 19, 2014
Holding the post of the Company's Directoe	11 Years 8 Month 12 Day (As at July 31, 2026)
Age	66 years Nationality Thai
Address	Home Pottery Public Company Limited 119 Moo 15 T. Sobprab A.Sobprab Lampang 52170 Thailand

Education

- Master of Business Administration in Accounting in Planning and Control, Kasetsart University
- Bachelor of Business Administration in Accounting, Payap university

Director training programs

- Thai Institute of Directors Association: Director Accreditation Program (DAP), Class 114/2014

Experience

- 2025 – Present: Member of the Nomination and Remuneration Committee, Home Pottery Public Company Limited
- 2024 – Present: Chairman of the Audit Committee, Home Pottery Public Company Limited
- 2023 – Present: Member of the Sustainability and Corporate Governance Committee, Home Pottery Public Company Limited
- 2022 – Present: Committee Member, Chiang Mai Foundation for the Welfare of Persons with Disabilities under the Royal Patronage of Her Royal Highness Princess Maha Chakri Sirindhorn
- 2021 – Present: Retired Government Official
- 2020 – 2025: Chairman of the Nomination and Remuneration Committee, Home Pottery Public Company Limited
- 2014 – Present: Director / Independent Director, Home Pottery Public Company Limited
- 2006 – Present: Certified Public Accountant, Teelaporn Audit Office
- 2014 – 2024: Member of the Audit Committee, Home Pottery Public Company Limited
- 2014 – 2019: Member of the Nomination and Remuneration Committee, Home Pottery Public Company Limited
- 2014 – 2020: Director, Ko Kha Vocational College (Nakhon Lampang Technical College), Lampang

Director position held in other	Position held in order listed companies -None Position held in order non-listed companies -None Position held in a competing business / related business that may cause conflict of interest -None
No. of Shares Held (%)	None(as at July 24, 2026)

Meeting Attendance in 2025		
	Board of Directors	7/7
	Audit Committee	4/4
	Nomination and Remuneration Committee	3/3
	Sustainable Development and Corporate Governance Committee	2/2
	Board of Directors Only non-executive directors	1/1
	Annual General Meeting of Shareholders	1/1

Conflict of Interest in the :

√ Conflict of Interest X unconflicted of Interest

	Agenda Item	Conflict of Interest
Agenda 1	To adopt the Minutes of the Annual General Meeting of Shareholders of 2025	X
Agenda 2	To acknowledge the Company's operating performance of 2025	X
Agenda 3	To approve the audited financial statements of 2025 for the fiscal year ended December 31, 2025 which were audited by the external auditor	X
Agenda 4	To approve the allocation of net profit as a legal reserve and the dividend payment for 2025	X
Agenda 5	To appoint directors to replace those due to complete their terms	√
Agenda 6	To approve the remuneration of the directors for 2026	X
Agenda 7	To approve the appointment of the external auditor and determination of the audit fee for 2026	X
Agenda 8	To approve the amendment of Objectives of the Company and Clause 3 of the Memorandum of Association (Objectives)	X

Definition of Independent Directors's Home Pottery Public Company Limited

Home Pottery Public Company Limited The definition of independent directors, that the requirements **equal** of the Securities and Exchange Commission and the Stock Exchange of Thailand means "independent" qualified below.

1. Hold not over 1% of paid-up capital of the company, its subsidiaries and joint venture companies, or other related companies or juristic persons with potential conflict of interest. This includes share held by related of independent directors.
2. Shall not be executive directors, staff or employees or consultants who receive regular benefits from the company, or personal consultants to the company's management, its subsidiaries and joint venture companies, or other persons in such manner for at least 2 years prior who used to save as government officials or advisors to any government agencies which are the major shareholders or executives of the company.
3. Shall have on blood relationship or relationship through legal registration in the forms of parents, spouse, sibling and children, or children's spouses with executive directors, management, controllers, or major shareholder of the company or its subsidiaries of executive directors, management, controllers, or the person who are nominated for an executive position or executive of the company or its subsidiaries.
4. Shall not have or used to have business relationships, financial benefits or other forms of benefit whether directly or indirectly, in business affairs and management of the company, its subsidiaries or joint venture companies, or related companies, which might obstruct the exercise of independent judgment, or shall not be or used to be major shareholders, or executive of the company except in the case that such interests finished at least 2 year prior to the appointment date.
5. Shall not be or used to be auditors of the company, its subsidiaries, joint venture companies, the major shareholder or the company's executives. The Independent Directors shall not be major shareholder, executives or business partners of juristic person under the management of the auditor of the company, its subsidiaries, joint venture companies, major shareholder or the company's executives except when such activities finished at least 2 years prior to the appointment date.
6. Shall not work or used to work in a profession that included law and financial consultant services and asset appraising, which receives service fees of over 2 million Baht per year from the company, its subsidiaries and joint venture companies or major shareholders or the company's executives. In the case that the profession is registered as person juristic, this rile covers the case of being the major shareholder, executives, or business partner of that professional service, except such services ended least 2 year prior to the appointment date.
7. Shall not be open or secret nominees of directors, major shareholder or any groups of shareholders of the company who are related to any major shareholder or any groups of the company's shareholders.

8. Shall not operate any business in the same nature and in competition with the business of the Company, subsidiary company, nominee shareholder in partnership, or director in management level, employee, staff, advisor who receive the regular salary or holder more than I percent of the voting shares in other company operating the business in the same nature and competition with business of the Company or subsidiary.
9. Shall not have any other characteristic which prevents them from being able to give independent opinions on the management of the company.
10. Independent directors on the above features May be assigned by the Board of Directors to decide on the affairs of the Company, subsidiaries, affiliated companies, subsidiaries of the same. Its major shareholders Or Controlling Shareholders The decision to form the tribunal (Collective Decision).

Attachment 8

Proxy Form

Proxy (Form A.)

Affix Stamp

Duty 20 Baht

Written at ....

Date .... Month ....Year ....

(1) I/We .... nationality ....

Address .... Building .... Road ....

Sub- district .... Distric ....Province .... Post code ....

(2) Being a shareholder of Home Pottery PCL.

holding the total amount of..............................share(s) and have the rights to vote equal to .... vote(s) asfollows:

Ordinary share …………………………………share(s) and have the rights to vote equal to .... vote(s)

Preferred share …………………………………share(s) and have the rights to vote equal to .... vote(s)

(3) Hereby appoint

1. .... Age ....

Address .... Road .... Sub- district ....

District ....Province .... Post code .... or

☐ 2. Mrs. Teelaporn Kongchim Independent Director Age 66 years

Home Pottery Public Co., Ltd. 119 Moo 15 T. Sobprab A.Sobprab Lampang 52170 Thailand or

Any one to be above shall be my/our proxy holder to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders **on , Thursday, September 10, 2026 at 10.00 a.m., at Suriyan Chantra 3 Room, Nakhon Lampang Club, No. 66/32 Tha Kraw Noi Road, Sop Tui Sub-district, Mueang Lampang District, Lampang Province 52100.**

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects.

Signed .... Grantor

(...)

Signed .... Proxy

(...)

Signed .... Proxy

(...)

Remarks

A shareholder shall grant a proxy to only one person. The number of shares held by a hareholde shall not be divided into several portions and granted to more than one proxy in order to divide the votes.

Proxy (Form B.)

Affix Stamp
Duty 20 Baht

Written at ....

Date .... Month ....Year ....

(1) I/We .... nationality ....

Address .... Building .... Road ....

Sub- district .... Distric ....Province .... Post code ....

(2) Being a shareholder of Home Pottery PCL.

holding the total amount of..............................share(s) and have the rights to vote equal to .... vote(s) asfollows:
Ordinary share …………………………………share(s) and have the rights to vote equal to .... vote(s)
Preferred share …………………………………share(s) and have the rights to vote equal to .... vote(s)

(3) Hereby appoint
1. .... Age ....

Address .... Road .... Sub- district ....

District ....Province .... Post code .... or

☐ 2. Mrs. Teelaporn Kongchim Independent Director Age 66 years
Home Pottery Public Co., Ltd. 119 Moo 15 T. Sobprab A.Sobprab Lampang 52170 Thailand or

Any one to be above shall be my/our proxy holder to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders **on , Thursday, September 10, 2026 at 10.00 a.m., at Suriyan Chantra 3 Room, Nakhon Lampang Club, No. 66/32 Tha Kraw Noi Road, Sop Tui Sub-district, Mueang Lampang District, Lampang Province 52100.**

(4) I/we authorize the proxy holder to attend the meeting and vote as this meeting as follows:

Agenda 1 **To adopt the Minutes of the Annual General Meeting of Shareholders of 2025.**

☐ (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 2 **To acknowledge the Company's operating performance of 2025.**

This agenda is for acknowledgement and voting is not required

Agenda 3 To approve the audited financial statements of 2025 for the fiscal year ended December 31, 2025 which were audited by the external auditor.

☐ (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4 To Approve the Allocation of Net Profit as Legal Reserve and the Dividend Payment for the Year 2025.

☐ (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5 To approve the remuneration of the directors for 2026.

☐ (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6 To Appoint Directors to Replace Those Retiring by Rotation.

☐ (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

☐ Appointment of directors on an individual basis

1.Mr. Niran Chourkittisopon Chairman of the Board of Directors / Director

☐ Approve ☐ Disapprove ☐ Abstain

2.Mrs. Woranuj Buranajindarat Director / Executive Committee Member

☐ Approve ☐ Disapprove ☐ Abstain

3.Assistant Professor Dr. Pongsutti PhuenSane Director / Independent Director / Audit Committee Member

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7 To approve the appointment of the external auditor and determination of the audit fee for 2026.

☐ (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 8 **To Approve the Increase in the Number of Directors and the Appointment of Additional Directors.**

☐ (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

1.Increase the number of directors from 7 to 9 directors.

☐ Approve ☐ Disapprove ☐ Abstain

2.Appointment of additional directors:

1.Mrs. Ladda Ahmad-Mahidi – Director (Non-Executive Director)

☐ Approve ☐ Disapprove ☐ Abstain

2.Mr. Wanchai Nantangern – Director (Non-Executive Director)

☐ Approve ☐ Disapprove ☐ Abstain

(5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and shall not constitute my/our voting as a shareholder.

(6) In case I/we have not specified my/our voting intention in any agenda or have specified unclear instruction or in case the meeting considers or passes resolutions in any matters other than these specified above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any business carried on by the proxy holder in the said meeting, except where the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed...Grantor

(..)

Signed... Proxy

(..)

Signed... Proxy

(..)

Remarks

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

2. For agenda appointing directors, the whole Board of Directors or certain directors can be appointed.

3. In case there is any rule or regulation requiring the proxy to make any statement of provide any evidence, such as the case that the proxy has interest in any matters which he/she attends and votes at the meeting, he/she may make the statement of provide evidence by specify in Form B.

Annex to the Proxy (Form B.)

The 2026 Annual General Meeting of Shareholders **on , Thursday, September 10, 2026 at 10.00 a.m., at Suriyan Chantra 3 Room, Nakhon Lampang Club, No. 66/32 Tha Kraw Noi Road, Sop Tui Sub-district, Mueang Lampang District, Lampang Province 52100.**

Agenda no. ……….… **Subject** ………………………………………………………………………………………

☐ (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda no. ……….… **Subject** ………………………………………………………………………………………

☐ (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda no. ……….… **Subject** ………………………………………………………………………………………

☐ (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda no. ……….… **Subject** ………………………………………………………………………………………

☐ (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda no. ……….… **Subject** ………………………………………………………………………………………

☐ (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda no. ……….… **Subject** ………………………………………………………………………………………

☐ (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda no. ....… Subject Election of Directors (continued)

Name of Directors ....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Directors ....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Directors ....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Directors ....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Directors ....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Directors ....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Directors ....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Directors ....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Directors ....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Directors ....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Directors ....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Directors ....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Directors ....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Directors ....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Directors ....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Directors ....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Directors ....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Directors ....

☐ Approve ☐ Disapprove ☐ Abstain

Attachment 9

Guidelines for the Shareholders' Meeting

Guidelines for the Shareholders' Meeting

Home Pottery Public Company Limited

To ensure that the shareholders' meeting is conducted in a transparent, fair, and orderly manner and in the best interests of shareholders, the Company requires verification of documents or evidence demonstrating the status of shareholders or their representatives entitled to attend the meeting.

The Company reserves the right, at its discretion, to waive or relax such requirements as it deems appropriate.

1. For Natural Person

   1.1 **Shareholders who are nationals of Thailand.**

   (a) Must show his/her original identity card or original state official identity card to register.

   (b) **Appointing a proxy:** A certified copy of the identity card or state official identity card of the person appointing the proxy is required.

   1.2 **Shareholders who are nationals of foreigners.**

   (a) Must show his/her original foreign identity card, passport, or document issued for use as a substitute for a passport in order to register.

   (b) **Appointing a proxy:** A certified copy of the alien identity card or passport or a document issued to substitute the passport of the person appointing the proxy is required.

2. For Juristic Person

   2.1 **For Juristic Person of Thailand.**

   (a) Certificate of Incorporation issued no more than 30 days and certificate by the Department of Business Development Ministry of Commerce.

   (b) A certified copy of the national identity card or state official identity card or passport (in cases of foreign nationals) of the authorized director whose signature is affixed to the proxy form.

   2.2 **For Juristic Person of foreigners.**

   (a) Certificate of Incorporation issued.

   (b) A certified copy of the national identity card or state official identity card or passport (in cases of foreign nationals) of the authorized director whose signature is affixed to the proxy form.

In the case of copies to be duly. If documents are prepared in a foreign country should be notarized by a Notary Public.

Proxy Form

The Proxy Forms (Form A : General Proxy Form (Simple Form) and Form B : Specific Proxy Form, are attached herewith. According to Regulation of the Department of Business Development)

1) Authorize a person or a Director to attend and vote at the Meeting on your behalf by specifying the name with details of the person to be your Proxy.

2) Affix the 20 Baht stamp duty and specify the date of Proxy Form across the stamp duty. For your convenience, the Company will facilitate in affixing the stamp duty at the time of registration to attend the Meeting.
3) Submit the completed Proxy Form and return it by send to address's Home Pottery PCL., and addressed to Ms.Wijitra Khrueasuwan (Document for General Meeting of Shareholders 2026) By September 7, 2026 or at least 1 hour before the beginning of the Meeting for verification of document.

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

Registration

The Meeting registration starts from 09.00 a.m. until the time of the meeting. **at Suriyan Chantra 3 Room, Nakhon Lampang Club, No. 66/32 Tha Kraw Noi Road, Sop Tui Sub-district, Mueang Lampang District, Lampang Province 52100, Thailand.** Please refer to the map attached.

Voting Rights

1. Voting Regulation

1) A voting by show of hand, with one share counted as one vote, will be made in each agenda item, where the shareholder or proxy shall make only one vote for approval, disapproval or abstention.
2) **In Case of Proxy:** The Proxy shall solely vote in accordance with the authorization by the Shareholder as specified in the Proxy Form. Any vote not in accordance with the Proxy Form is invalid and shall not be counted as the vote of the Shareholder.

   In case (i) the Shareholder does not specify the authorization or the authorization is unclear, (ii) the Meeting considers any agenda item other than specified in the Proxy Form, or (iii) there is any change of fact, the Proxy shall be authorized to consider and vote for such matter as it may deem appropriate.
3) Resolution of the Meeting
   - General case : majority vote of the Meeting
   - Other case: the vote shall be in accordance with the laws or the Company's Articles of Association. The Chairman shall inform the Meeting before voting for each agenda item.
4) In case of a tie vote, the Chairman of the Meeting shall cast a deciding vote.
5) Any shareholder or proxy having special interest in any matter shall not be permitted to vote on such matter. The Chairman of the Meeting may ask such shareholder or proxy to temporarily leave the Meeting, except for vote on election of the Directors.
6) A poll vote may be made upon request of at least 5 shareholders and the Meeting resolves accordingly. The method for the poll vote shall be specified and informed to the Meeting before voting by the Chairman.

2. Voting Procedures

The Chairman will propose the Meeting to cast the vote in each agenda item by asking whether shareholders approve, disapprove or abstain. When the Chairman asks the above, a voting by show of hand will be made and the shareholders or proxies shall confirm their intention by filling the voting card, provided at the Meeting registration, for approval, disapproval or abstention (except for the vote of Custodian of which the allocation of the vote is allowed as specified in the Proxy Form). In the voting card, The officers will then count the votes from the voting cards.

3. Counting and Announcement of the Vote

At the very beginning of the Meeting, the Chairman shall inform that the counting of votes for each agenda item shall be made from the voting cards marked by the shareholders or proxies. The vote results of all agenda items shall be informed to the Meeting before the Meeting is adjourned.

Attachment 10

Articles of Association Relating to Shareholders' Meetings

Home Pottery Public Co., Ltd.

Articles of Association Relating to Shareholders' Meetings

Shareholder Meetings

(Article 38)

The Board of Directors shall convene an annual general meeting of shareholders within four (4) months from thelast dayof the Company's fiscal year.

Shareholder meetings other than the annual ordinary shareholder meeting shall be called extraordinary meetings.

One or more shareholders holding the aggregate number of shares of not less than ten (10) percent of the total number of shares sold may, by subscribing their names, request in writing for the Board of Directors to call an extraordinary meeting at any time, but the reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held with in forty-five (45) das as from the date of receipt of the written request from the shareholders.

In the case where the Board of Directors fails to arrange the meeting within such period under paragraph one, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days as from the expiration date of the period under paragraph one. In such case, the meeting is deemed to be a shareholders meeting called by the Board of Directors and the Company shall be responsible for any necessary expenses as may be incurred in the course of convening such meeting and the Company shall provide reasonable facilitation for the meeting.

In the case where, at the meeting called by the shareholders under paragraph two, the number of the shareholders presented does not constitute a quorum as prescribed by Article 40, the shareholders under paragraph two shall jointly compensate the Company for the expenses incurred in relation to the arrangements for holding that meeting.

(Article 39)

Calling for shareholders' meeting, the Board of Directors shall make a notice letter specifying the place, date, time, agenda, and matters to present to the meeting with details as seen reasonable with clear specification that such matters are to propose for acknowledging, for approval, or for consideration depending on each case, including the Board of Directors' opinion on such matters and to deliver to the shareholders and the registrar no less than seven (7) days prior the meeting day. Anyhow, the advertising on such notice shall be made in the newspaper no less than three (3) days prior to the meeting day with no lass than three (3) days consecutively.

The place for the meeting shall be in the province which the head office is located or other places determined by the Board of Directors.

(Article 40)

For the shareholders' meeting, the shareholders or their proxies (if any) shall attend the meeting no less than twenty five (25) persons or no less than a half of all shareholders, and the shares must be totally no less than a half (1/2) of all shares sold, so it shall be a quorum.

If it appears that in any shareholders' meeting, when the time elapses for one (1) hour, the shareholders attending the meeting are not completely as a quorum as detemined in the first paragraph, if the shareholders' meeting has been called from the shareholdeers' request, such meeting shall be suspended. If the shareholders' meeting is not calling for from the shareholders' meeting, then the meeting shall be recalled, and in this case, the notice shall be sent to the shareholders' no less than seven (7) days. In this post meeting, the quorum is not required.

(Article 41)

The Chairman of the Board of Directors shall act as the chairman of the shareholders' meeting, if the Chairman of Board of Directors is absent or perform his duty, the Deputy Chairman of the Board of Directors shall perform instead, if there is not Deputy Chairman of the Board of Directors of having; but does not attend the meeting or is unable to perform his duty, any shareholder shall be selected in the meeting to act as the chairman of the meeting instead.

(Article 42)

Voting in the shareholders' meeting is deemed that one share is one vote and any shareholder any conflicts of interest in any matter, that shareholder has no right of vote on such matter; except voting to select the directors. The resolution of the shareholders shall consist of the following votes:

1. In normal case, the shareholders' majority votes attending the meeting and vote, if the votes are equal, the chairman of the meeting shall vote additionally as a casting vote;
2. In the following cases, the votes no less than three fourth (3/4) of the shareholders' total votes attending the meeting with the right of vote;
    2.1 Selling or transferring business in some parts of the whole of the company which is important to other persons;
    2.2 Purchasing or accepting transferring the private business or public company business to be of the company;
    2.3 Making, revision, cancelation contracts regarding leasing business as some or whole parts, which are important, or assignment to any person to manage the business of the company or to merge the business with other persons with the objective to divide the profit and loss;
    2.4 Revision or addition to the Memorandum of Association or the regulations of the company;
    2.5 Increase or decrease of the registered capital of the company;
    2.6 Dissolution of the company;
    2.7 Issuance the debenture of the company.

2.8 Business merging of the company with other companies.

(Article 43)

Matters that the ahareholder's annual general meeting shall be called for are as follows;

1. Consideration the Board of Directors' report showing the past year business of the company;
2. Consideration to approve the financial statement of the past accounting period;
3. Consideration to approve appropriation of the profit and dividend payment;
4. Consideration to approve the re-election of directors whose terms are expired and the remunerations of the cpmpany's directors;
5. Consideration to approve the appointment of the auditors and to determine their remunerations;
6. Other matters

Financial statements

(Article 46)

The Board of Directors shall arrange the balance sheet and the profit and loss statement at the end of the accounting period to be presented at the Annual General Meeting of Shareholders for approval. Such balance sheet and profit and-loss statement must be examined by the auditor before presenting in the shareholders meeting.

Dividend Payment

(Article 48)

No dividend can be disbursed except for profit. If the Company retains accumulated loss, dividend cannot be disbursed.

Dividend is disbursed in proportion of number of shares and equally allocated per share.

The Board of Directors may pay interim dividends to the shareholders from time to time, if the Board believes that the profits of the Company justify such payment, and after the dividends have been paid, such dividend payment shall be reported to the shareholders at the following shareholder meeting.

Payment of dividends shall be made within one month from the date of the resolution of the shareholder meeting, or of the meeting of the Board of Directors, as the case may be. The shareholders shall be notified in writing of such payment of dividends, and the notice shall also be published in a newspaper.

(Article 49)

The Company shall allocate not less than five percent of its annual profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than ten percent of the registered capital.

Directors' Qualifications

(Article 20)

At every annual general meeting, one-third of the directors shall vacate their office. The directors who have been in office longest shall vacate the office first. If the number of directors make it impossible to dividethem intothreeequal parts, thenumberof directorsnearest toone-third shall vacatetheoffice.

The directors whovacatetheofficeat theend of theterm may bere-elected.

The directors who shall vacate the offices in the first and the second year afterthe registration of the company shall be by drawing lots. After that the directors who have been in office longest shall vacate theoffice.

Remuneration of Directors

(Article 25)

The Directors shall be entitled to receive remuneration which is in accordance with the resolution of the Shareholder Meeting supported by a vote of not less than two-thirds (2/3) of the total number of votes of the Shareholders presenting at the Meeting. Such remunerations may be stipulated in a specific amount or in general or may be effective until the Shareholder Meeting deems to change. In addition, the Directors shall be entitled to receive wages and welfare as stated in the Company's regulations.

The massage stated in paragraph one and two shall not have any impact on the rights of Directors served as the Company's employees to receive remunerations and benefits from being the Company's employees.

Attachment 11

Location map for Shareholders’ Meeting 2026

At Suriyan Chantra 3 Meeting Room, Nakhon Lampang Club

No. 66/32, Tha Khrao Noi Road, Sop Tui Subdistrict, Mueang Lampang District, Lampang Province 52100, Thailand

Remarks: The Company has arranged a van. To facilitate for shareholders, and for more information please contract Ms.Wijitra Khrueasuwan dial +66(0)54 325 180, +66(0)54 325 181, +66(0)89 191 9071

Submission of Opinions or Questions for AGM Agenda prior to the Meeting

The company has given an opportunity for shareholders to submit their opinions or questions concerning agenda in the 2026 Annual General Meeting of Shareholders (AGM) via channels provided, as follows:

1. Shareholders with questions proposed to the shareholders as detailed below.
   - Name, Address, Phone number, Fax and E-mail For contact of shareholders
2. via channels provided
   - E-mail address: wanida@homepottery.com, ir@homepottery.com
3. Period opened for submission of opinions or questions in advance

   Shareholders are welcome to submit the opinions or questions concerning the agenda for 2026 AGM, from now until **September 07, 2026**
4. The Company Secretary and the Coordinator of the Shareholders' Meeting will collect the questions and submit them to the Managing Director for consideration in order.
5. In response to questions submitted by shareholders in advance of the shareholders' meeting, the company will consider answering the questions received from shareholders on the day of the meeting.

HOME POTTERY

Home Pottery Public Company Limited

www.homepottery.com
www.petyethailand.com
www.facebook.com/petyethailand

119 M.15 T.Sobprab A.Sobprab Lampang 52170
Tel. : +(66) 54 325 180, +(66) 54 325 181, +(66) 89 191 9071