HOME POTTERY
บริษัท โฮม พอตเทอรี่ จำกัด (มหาชน) I 119 หมู่ 15 ต.สบปราบ อ.สบปราบ จ.ลำปาง 52170
Home Pottery Public Company Limited I 119 Moo 15 T.Sobprab A.Sobprap Lampang 52170 Thailand
Tel : (+66) 54-325 180 I www.homepottery.com

No. HPT69/013

Minutes of the 2026 Annual General Meeting of Shareholders
Home Pottery Public Company Limited

Home Pottery Public Company Limited (the "**Company**") held the 2026 Annual General Meeting of Shareholders (the "**Meeting**") on Thursday, 10 September 2026 at 10.00 a.m. at Suriyanchandra 3 Room, Nakhon Lampang Club, No. 66/32 Thakraonoi Road, Sop Tui Sub-district, Mueang Lampang District, Lampang Province 52100.

The Meeting commenced at 10:00 AM.

Mr. Niran Chourkittisopon, Chairman of the Board, presided over the Meeting as the Chairman of the Meeting **(the "Chairman")**, welcomed the shareholders and proxies, and declared the 2026 Annual General Meeting of Shareholders duly convened, and assigned and Ms. Chotimon Waewcharoen acted as the Master of Ceremonies **(the "Master of Ceremonies")**. Ms. Chotimon Waewcharoen informed the meeting that directors and meeting attendees, as follows:

Board of Directors

1.	Mr. Niran	Chourkittisopon	Chairman of the Board / Member of the Risk Management Committee.
2.	Ms. Nijawan	Chourkittisopon	Director / Co-Chief Executive Officer / Co-Managing Director – Strategy, Marketing and New Business
3.	Mr. Nipat	Chourkittisopon	Director / Co-Chief Executive Officer / Co-Managing Director – Operations, Finance and Investment.
4.	Mrs. Woranuj	Buranajindarat	Director/ Member of the Executive Committee.
5.	Mrs. Teelaporn	Kongchim	Director / Independent Director / Chairman of the Audit Committee.
6.	Dr. Somnuk	Sirisoonthorn	Director / Independent Director / Member of the Audit Committee / Chairman of the Risk Management Committee. (attending via electronic means)
7.	Mr. Wongskorn	Pitupan	Director / Independent Director / Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee. (attending via electronic means)

A total of 7 directors attended the 2026 Annual General Meeting of Shareholders out of the 7 directors in total, representing 100% of the entire Board of Directors.

Related persons of Home Pottery Public Company Limited

1.	Mrs. Wanida	Srikunjai	Company Secretary
2.	Ms. Wijitra	Khrueasuwan	Assistant Company Secretary

Auditors from AST Master Co., Ltd. (attended via electronic means)

1. Ms. Chamaporn Rodloytook
2. Mr. Udom Trirattanaasava

Legal Advisers from Legal Advisory Council Limited (attended via electronic means)

1. Mr. Chatiporn Baramee
2. Ms. Sanisri Chiravisuthikul

3. Mr. Natchaphat Piamthipmanus

Representative of the Thai Investors Association
1. Dr. Chomkhwan Supasirikijcharoen

Prior to considering the agenda items, the Master of Ceremonies introduced the directors, auditors, legal advisors and the representative of the Thai Investors Association to the Meeting. The Meeting procedures, voting criteria, vote-counting procedures and proxy procedures were also explained. The Meeting would consider each matter in the order set out in the agenda. Shareholders were given an opportunity to ask questions or express opinions on each agenda item prior to voting. Any shareholders or proxies wishing to ask questions were requested to state their full names and whether they were attending as shareholders or proxies on each occasion. In this regard, the Company has arranged for the meeting to be recorded on video and published on the Company's website.

Subsequently, the Master of Ceremonies informed the meeting regarding the conditions for approving the resolutions for each agenda item, stating that Agenda Item 2 was for acknowledgement only and therefore required no voting. Agenda Items 1, 3, 4, 6, 7 and 8 required approvals by a majority of the votes of the shareholders attending the Meeting and casting their votes and Agenda Item 5 required approval of not less than two-thirds (2/3) of the total votes of the shareholders attending the Meeting.

With respect to vote counting, to ensure convenience and efficiency for all shareholders, the Company will employ a vote-counting method based on the assumption of approval. Consequently, for each agenda item, the Company will collect ballots only from attendees wishing to vote “disagree” or “abstain” for calculation and immediately announce the voting results on each Agenda to the Meeting. The remainder shall be considered as votes in favor of that agenda item.

To ensure transparency in the voting and vote-counting process on each Agenda, the Company invited Ms. Kanonuch Jaikunti, a shareholder, to act as a witness to the vote counting on each Agenda together with the Company’s officers.

The Chairman thanked the shareholders, proxies, directors and distinguished attendees for attending the Meeting and informed the Meeting that 17 shareholders attended in person, representing 275,572,433 shares and 28 proxies attended, representing 17,734,418 shares, a total of 45 shareholders and proxies attended the Meeting, representing 293,306,851 shares, equivalent to 44.3009% of the Company’s total 662,079,341 issued shares. A quorum was therefore duly constituted in accordance with the Company’s Articles of Association. The Chairman then declared the 2026 Annual General Meeting of Shareholders duly convened.

Before proceeding to the agenda items, the Chairman reported on the Company’s corporate governance activities and the promotion of shareholders’ rights. The Company provided shareholders with an opportunity to propose matters for inclusion on the agenda and to nominate qualified candidates for election as directors, in accordance with the policies established by the Company, the details and criteria have been published on the Company's website, during the period from 21 November 2025 to 21 February 2026. Upon expiry of the period, no shareholder had proposed any additional agenda item or nominated any candidate for election as a director.

The Chairman further informed the Meeting that, in 2025, the Company received an “Excellent” rating, or 5 stars, under the Corporate Governance Report of Thai Listed Companies (CGR) for the third consecutive year and achieved a full score of 100 points in the AGM Checklist assessment for the second consecutive year, this reflects a commitment to corporate governance, the protection of shareholders' rights, and transparent and appropriate information disclosure.

Agenda Item 1 To consider and adopt the Minutes of the 2025 Annual General Meeting of Shareholders

The Master of Ceremonies informed the Meeting that the Company had held the 2025 Annual General Meeting of Shareholders on 24 April 2025 and that a copy of the minutes of such meeting had been provided to the shareholders together with the notice of this Meeting. The Board of Directors had reviewed the minutes and was of the opinion that the material matters of the meeting had been accurately and completely recorded. The Board therefore deemed it appropriate to propose that the Meeting consider and adopt the Minutes of the 2025 Annual General Meeting of Shareholders.

The Chairman then provided shareholders and proxies with an opportunity to ask questions or express opinions concerning this agenda. As no shareholder raised any questions, the Meeting was requested to consider and adopt the Minutes. This agenda item required approval by a majority vote of the shareholders attending the Meeting and casting their votes.

Resolution: The Meeting considered the matter and resolved to adopt the Minutes of the 2025 Annual General Meeting of Shareholders, with the following voting results:

Voting	Number of Votes	Percentage
Approved	293,306,851	100
Disapproved	0	0
Abstained	0	Not included in the calculation
Invalid Ballots	0	Not included in the calculation

Agenda Item 2 To acknowledge the Company's operating results for the year 2025

The Master of Ceremonies invited Ms. Nijawan Chourkittisopon, Co-Managing Director – Strategy, Marketing and New Business to report the Company's operating results for 2025. The presentation was divided into three main sections: business overview, operating performance, and the Company's targets and strategies.

The Company's principal business is the manufacture and distribution of ceramic tableware, including plates and bowls. Its principal products continued to comprise Fine China, decorated Fine China products with added value from decorative processes, Stoneware, and lifestyle and home decorative products. The Company also markets products under its own brand, PE'TYE. Meanwhile, Central Hospitality Co., Ltd. ("**CHL**"), a subsidiary of the Company, focus on the domestic customer base, operates a trading business distributing kitchenware to hotels and restaurants and has expanded into the B2C market to distribute kitchenware products directly to consumers.

In terms of the revenue structure based on the consolidated financial statements, approximately 87.67% of revenue was derived from the manufacture and export of ceramic tableware, 10.69% from the subsidiary, with the remainder derived from other income. Based on the Company's separate financial statements, approximately 92.91% of HPT's revenue was derived from sales of products manufactured by the Company, approximately 5.66% from trading activities, with the remainder comprising other income, including foreign exchange gains and miscellaneous income. Regarding the subsidiary, the primary revenue share is derived from domestic sales of ceramic products. This is followed by the cookware category—including items such as frying pans, baking trays, and kitchen utensils (spatulas, ladles, etc.)—as well as appliances like freezers and ovens, reflecting the CHL diverse product portfolio.

In 2025, the Company leased a ceramic factory—taking over the premises and machinery from a previous ceramic business that had ceased operations—to carry out ceramic product manufacturing, Stoneware. The Company renovated the building and machinery, including the incinerator, biscuit kiln, glazing conveyor, forming equipment and other production machinery, in order to prepare the factory for production and improve product quality. The factory has a potential production capacity of approximately 10 million pieces per year, while the current production level is approximately 5 million pieces per year, as the Company has been gradually improving the machinery and operating only certain kilns because the cost of upgrading machinery is high, and the Company is waiting for market conditions or a sufficient volume of orders to ensure that production yields a worthwhile profit.

In terms of marketing, in exporting goods to foreign countries in 2025 the Company resumed its participation in Ambiente, an international trade fair held in Frankfurt, Germany, after an absence of approximately five years since the onset of the COVID-19 pandemic, with the objective of maintaining relationships with existing customers and identifying distributors and new customers in Europe. The Company also participated in the Hospitality Expo in Saudi Arabia to expand into new markets as it is a country with high purchasing power. Approximately 5–7 potential customers were being followed up as a result of these exhibitions, and in 2026 approximately 3–4 customers had already begun placing orders.

For 2025, according to the consolidated financial statements, the Company revenue increased by approximately 4.05% compared with 2024. However, gross profit decreased by approximately 20.87% and net profit decreased by approximately 61.76%. The gross profit margin was approximately 20.26%, while the net profit margin was approximately 3.62%. The principal reasons were the initial stage of the Stoneware factory that the Company leased, which production capacity could not yet be utilized at full efficiency, together with costs associated with improvements to the building and machinery, energy costs and the impact of foreign exchange movements.

The Company managed its foreign exchange risk through foreign currency forward contracts and diversification of currencies used in trading, including the US dollar, euro and New Zealand dollar. In addition, import transactions undertaken by the subsidiary provided a degree of natural hedging, thereby reducing reliance on any single currency.

In terms of the Company’s geographical revenue structure in 2025, Europe and the Americas remained the principal markets. Meanwhile, the proportion of domestic revenue increased to approximately 29.67%, mainly because during the commencement of the Stoneware factory operations, the Company produced goods for delivery to the former business owner in respect of outstanding purchase orders. The proportion of revenue derived from Stoneware increased from approximately 9.39% to 33.11% after the Company commenced its own production of this product.

As of 31 December 2025, both total assets and inventories increased in the Company’s separate and consolidated financial statements. This was mainly attributable to the commencement of operations at the Stoneware factory and the expansion of lifestyle products, resulting in increased raw materials, work-in-process and finished goods in line with the scale of operations.

For the Company’s plans and strategies for 2026, four key areas were identified (1) New product development, covering both ceramic products and other product categories, particularly ceramic Food Lock products where there are still few manufacturers. (2) Expansion of the customer base in Europe, including Italy, France, Sweden, Greece and Belgium, as well as in Latin America, including Brazil, Mexico and Argentina. (3) Improvement of production efficiency through research and development, cost-reduction initiatives, the use of renewable energy, the Solar Roof project, and the introduction of robotic systems into the Stoneware production line and (4) Sustainable

management, including the Company's plan to undergo a SMETA assessment covering labor practices, occupational health and safety, and environmental matters.

The Company refers to its existing Fine China factory as HPT1 and the Stoneware factory as HPT2. HPT1 focuses on product quality and design development in order to strengthen the brand, while at HPT2, the Company continues to improve existing machinery and various production lines to enhance production efficiency and support future capacity expansion.

The Company identified the key growth drivers for 2026 as the growth of the Stoneware business, expansion of the customer base, new products such as Food Lock, and the growth of CHL through the B2C market. As of September 2026, the Company had a backlog of approximately Baht 123.95 million, the year 2025 is dedicated to machinery upgrades. In 2026, expect to see improved production efficiency and increased output volumes; the first half of the year will see production reach the factory's break-even point, while the second half will mark the beginning of profitability for the Stoneware plant. For 2026, the Company maintained a revenue growth target of approximately 20–40%, a gross profit margin target of approximately 15–20%, and a net profit margin target of approximately 3–5%.

The Company also reported on its anti-corruption policy since 2015, under which employees are required to comply with the Company's anti-corruption policy. The Company regularly reviews its financial reporting and accounting systems, internal controls, internal audit processes and risk management systems to ensure that they remain appropriate and aligned with changing risks and the business environment.

The Chairman then provided shareholders and proxies with an opportunity to ask questions or express opinions concerning this agenda.

Questions and Answers under Agenda Item 2

Mr. Yutthana Warit, a shareholder, asked whether, given that the Stoneware factory or HPT2 currently had production capacity of approximately 5 million pieces per year with potential capacity of up to 10 million pieces per year, the Company intended to increase production capacity to 10 million pieces within 2026 or at what point such capacity might be reached.

Mr. Nipat Chourkittisopon, Director and Co-Chief Executive Officer, explained that 2025 had been a period in which the Company focused on establishing a stable foundation and improving HPT2. In 2026, there was an opportunity to gradually increase production beyond 5 million pieces per year. However, any increase to 10 million pieces per year would depend primarily on market demand and purchase orders.

Mr. Yutthana Warit further asked whether the improvements to the Stoneware factory involved only maintenance and refurbishment of major existing machinery, such as the roller kiln and biscuit kiln, and whether the Company had any additional investment plans for 2026 or 2027.

Mr. Nipat Chourkittisopon, Director and Co-Chief Executive Officer, explained that in 2025 the Company had undertaken both maintenance of high-value existing machinery, such as incinerator, the roller kiln and biscuit kiln, and investments in certain new machinery and equipment, including robots, glazing tracks and improvements to the factory layout. For 2026, the Company continued to have plans for additional investments depending on market demand and remained ready to expand production once sufficient purchase orders were secured.

Mr. Yutthana Warit, a shareholder, asked about the amount of additional investment budget for machinery improvements in 2026.

Mr. Nipat Chourkittisopon, Director and Co-Chief Executive Officer, explained that the additional investment was not expected to be significant; however, no definite amount had yet been determined as of the date of the Meeting.

Mr. Yutthana Warit, a shareholder, asked why profits in the third and fourth quarters of 2025 had declined significantly, even though those periods had historically produced relatively good results, and whether the end of 2025 represented the lowest point.

Mr. Nipat Chourkittisopon, Director and Co-Chief Executive Officer, and Ms. Nijawan Chourkittisopon, Director and Co-Chief Executive Officer, explained that the principal reasons were foreign exchange movements and the fact that the Stoneware factory was still undergoing improvements and therefore could not accept large-volume purchase orders. At the same time, operation of the large kilns incurred high gas costs. When the volume of purchase orders was insufficient, this adversely affected profitability. Management viewed the end of 2025 as the lowest point of the Company's operating performance. Revenue for the first half of 2026 was close to the Company's target, while profitability was expected to show clearer improvement in the second half of 2026.

Mr. Vatana HoonSongTham, a shareholder, asked whether the Company maintained its 2026 revenue growth target of 20–40% and why the gross profit margin and net profit margin targets were lower than historical levels.

Ms. Nijawan Chourkittisopon, Director and Co-Chief Executive Officer, explained that the Company continued to maintain its original revenue target. The lower margin targets reflected the fact that Stoneware generally had a lower price level than Fine China by nature of the product. In addition, during the beginning of 2026, the Stoneware production line continued to experience the effects of the improvement period from 2025, although performance was expected to improve progressively during the second half of the year.

Mr. Vatana HoonSongTham, a shareholder, asked whether the Stoneware operation could remain profitable at a production capacity of approximately 5 million pieces per year and what proportion of Stoneware sales were exported.

Ms. Nijawan Chourkittisopon, Director and Co-Chief Executive Officer, and Mr. Nipat Chourkittisopon, Director and Co-Chief Executive Officer, explained that the Company chose to operate only one kiln to match its current production level and control gas costs, and that operations could still be managed appropriately. Approximately 95% of Stoneware sales were derived from export markets, while approximately 5% were derived from the domestic market. In addition, the Company's return to international trade exhibitions enabled it to introduce new products and gradually adjust selling prices, which was expected to support profitability during the second half of 2026.

Mr. Vatana HoonSongTham, a shareholder, asked for the Company's view on the current foreign exchange situation.

Mr. Nipat Chourkittisopon, Director and Co-Chief Executive Officer, explained that an exchange rate of approximately Baht 35–36 per US dollar was considered manageable for the Company.

The Master of Ceremonies read a question from the Dr. Chomkhwan Supasirikijcharoen, a proxy representative of the Thai Investors Association, asking about the Company's dependence on two major overseas customers, which accounted for approximately 31.06% and 29.82% of total revenue, respectively, as disclosed on page 185 of Form 56-1, and how the Company take to manage relationships with these two major clients in order to maintain the customer base and long-term loyalty, and how the Company intended to diversify its customer base to reduce concentration risk.

Ms. Nijawan Chourkittisopon, Director and Co-Chief Executive Officer, explained that one of the customers had maintained a business relationship with the Company for more than 10 years. The parties had jointly developed products, and the Company had consistently met product specifications, delivery schedules and required quantities. The other customer was a new Stoneware customer. Nevertheless, the Company continued to seek new customers through trade fairs and new markets and had not entered into an exclusive sales agreement with any individual customer. The Company therefore remained able to further diversify its customer base.

Mr. Niran Chourkittisopon, the Chairman, further explained the Management Discussion and Analysis for 2025. According to the Company's separate financial statements, the Company recorded sales revenue of Baht 277.71 million, representing an increase of 8.96% from the previous year. However, the Company faced the appreciation of the Thai Baht, economic conditions and overseas uncertainties, as well as costs associated with production line improvements. These factors resulted in higher unit costs during the initial period and a decline in net profit to approximately Baht 7.67 million. Nevertheless, such investments formed part of the Company's strategy to diversify its product portfolio, reduce dependence on existing product categories and support the recovery of profitability once the production process became more stable.

As no further questions were raised, the Chairman therefore informed the meeting that this agenda item was for acknowledgement only; no voting was required.

Agenda Item 3 To consider and approve the audited financial statements of the Company for the year ended 31 December 2025

The Master of Ceremonies informed the Meeting that, in accordance with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) and Article 46 of the Company's Articles of Association, the Company had prepared its financial statements for the fiscal year ended 31 December 2025, which had been duly audited by a certified public accountant prior to submission to the shareholders for approval. Details were provided in the Company's 2025 Annual Report, which had already been delivered to the shareholders.

The Chairman then provided shareholders and proxies with an opportunity to ask questions or express opinions concerning this agenda and also invited the auditor of the Company to respond to shareholders' questions.

Questions and Answers under Agenda Item 3

Mr. Yutthana Warit, a shareholder, asked about the sequence of events relating to receivables or transactions associated with a former director, in respect of which the special audit had identified procedures that were not properly followed, and asked how the matter affected the Company's financial statements retrospectively.

Ms. Nijawan Chourkittisopon, Director and Co-Chief Executive Officer, explained that the matter originated from the said director's intention to develop new businesses and products, but certain procedures had not been properly followed during 2024–2025. The director concerned had subsequently resigned from all positions in order to take responsibility for the matter. The Company reviewed the relevant transactions, documentation and products, recorded the accounting entries completely, and enhanced the internal control system as appropriate. In 2026, purchase and sale transactions had returned to the normal operating process, and no further transactions of the same nature had been carried out outside the prescribed procedures.

Mr. Yutthana Warit, a shareholder, asked whether, after the Company had provided explanations to the Office of the Securities and Exchange Commission, there were any additional issues or requirements that the Company was required to address.

Ms. Nijawan Chourkittisopon, Director and Co-Chief Executive Officer, explained that the Company had fully submitted the letters, supporting documents and explanations requested by the Office of the SEC and, as of the date of the Meeting, had not received any additional recommendations or orders from the Office of the SEC.

Mr. Yutthana Warit, a shareholder, further asked whether the preparation and submission of the Company's financial statements for the first and second quarters of 2026 would continue to be affected by the matter.

Ms. Nijawan Chourkittisopon, Director and Co-Chief Executive Officer, explained that the Company was required to complete and resolve the previous issues before it could submit the 2025 financial statements. Following the appointment of the auditor at this Meeting, management expected that approximately one month would be required to complete the review and preparation and submit the financial statements for the first and second quarters of 2026.

The Master of Ceremonies read a question from Dr. Chomkhwan Supasirikijcharoen, a proxy representative of the Thai Investors Association, noting that, according to the Company's separate financial statements for 2025, revenue increased by 9.04%, from Baht 258.36 million to Baht 281.73 million, while net profit decreased by 70.43%, from Baht 25.94 million to Baht 7.67 million, and operating cash flow was negative and asked which principal cost-of-sales items contributed to the decline and what measures the Company planned to take to improve profitability in the following year, as well as the Company's long-term competitive advantages.

Ms. Nijawan Chourkittisopon, Director and Co-Chief Executive Officer, explained that cash flow and profitability had been affected by investments in the renovation of the HPT2 building and machinery for Stoneware production, as well as higher raw material and inventory levels required to support the new factory. In terms of competitive advantages, the Company had a diversified product portfolio ranging from general Stoneware to high-value crystalline glazed products, several types of Fine China and conducted a study to find new products in order to conduct business and drive growth. In addition, CHL operated as a downstream and importing business, helping to expand revenue channels and reduce foreign exchange volatility.

Mr. Nipat Chourkittisopon, Director and Co-Chief Executive Officer, further explained that the Company planned to install solar cells to reduce energy costs. At the time of the Meeting, installation was in progress and was expected to contribute to cost reductions in the following year.

As no further questions were raised, the Meeting was requested to consider approving the financial statements of the Company, for the year ended 31 December 2025. This agenda item required approval by a majority vote of the shareholders attending the Meeting and casting their votes.

Resolution: The Meeting considered the matter and resolved to approve the Company's audited financial statements for the year ended 31 December 2025, with the following voting results:

Voting	**Number of Votes**	**Percentage**
Approved	293,306,851	100
Disapproved	0	0
Abstained	0	Not included in the calculation
Invalid Ballots	0	Not included in the calculation

Agenda Item 4 To consider and approve the allocation of net profit as legal reserve and the dividend payment for the year 2025

The Master of Ceremonies informed the Meeting that, pursuant to the Public Limited Companies Act and the Company's Articles of Association, the Company was required to allocate a portion of its net profit as a legal reserve. The Company's dividend policy provides for an annual dividend payment of not less than 40% of net profit after deduction of reserves required by law.

For 2025, the Company's financial statements for the year ended 31 December 2025 have been audited by a certified public accountant after allocating net profit to the legal reserve, the Company's accumulated legal reserve would amount to Baht 10,221,000. The Company proposed payment of the 2025 annual dividend in cash at the rate of Baht 0.0150 per share, representing an aggregate dividend payment of Baht 9,931,190.12. The proposed Record Date for determining shareholders entitled to receive the dividend was 15 September 2026, and the proposed dividend payment date was 25 September 2026.

The Chairman then provided shareholders and proxies with an opportunity to ask questions or express opinions concerning this agenda.

Questions and Answers under Agenda Item 4

The Master of Ceremonies read a question from the Dr. Chomkhwan Supasirikijcharoen, a proxy representative of the Thai Investors Association, noting that the proposed dividend payment of approximately Baht 9.93 million, funded from net profit and retained earnings, represented approximately 137.47% of the Company's separate net profit after allocation to the legal reserve and asked how management balanced dividend payments against the Company's future investment requirements.

Ms. Nijawan Chourkittisopon, Director and Co-Chief Executive Officer, explained that the Company did not consider only the profit generated in 2025 but also took into account accumulated profits from prior years. The Company had assessed its overall liquidity and investment plans and determined that the proposed dividend payment would not adversely affect either the Company's liquidity or investment plans, while also providing an appropriate return to shareholders.

Dr. Chomkhwan Supasirikijcharoen, a proxy representative of the Thai Investors Association, further asked about the fact that HPT securities remained subject to the SP sign (temporary suspension of trading) and requested management's view regarding shareholders and investors.

Ms. Nijawan Chourkittisopon, Director and Co-Chief Executive Officer, explained that the Company was fully aware of the impact on shareholders and had not remained inactive. The accounting department had already prepared the financial statements for the first and second quarters of 2026 and was awaiting the appointment of the auditor to perform the audit and review. Based on preliminary discussions, the process was expected to take approximately one month after approval. Once the Company was able to submit the relevant financial statements to the Stock Exchange of Thailand, it would promptly proceed with the relevant procedures concerning the lifting of the SP sign (temporary suspension of trading).

As no further questions were raised, the Meeting was requested to consider the allocation of net profit as legal reserve and the dividend payment for the year 2025. This agenda item required approval by a majority vote of the shareholders attending the Meeting and casting their votes.

Resolution: The Meeting considered the matter and resolved to approve the allocation of net profit as legal reserve and the dividend payment for the year 2025 as follows:

1) To allocate as a legal reserve in the amount of Baht 446,000, equivalent to 5.81% of the net profit of year 2025 from the separate financial statements, which is in accordance with the laws, resulting in the Company's retained earnings appropriated as the accumulated legal reserve of Baht 10,221,000, equivalent to 6.18% of the registered capital.

2) To pay dividend at the rate of Baht 0.0150 per share, totaling Baht 9,931,190.12 from net profit and retained earnings as of December 31, 2025, equivalent to 137.47% of the net profit from the Company's separate financial statements as of December 31, 2025 after legal reserve deduction, which is in accordance with the Company's dividend policy. The Record Date for determining the shareholders entitled to receive the dividend is September 15, 2026, and the dividend payment shall be made on September 25, 2026.

The Meeting considered the matter and resolved, by a majority vote of the shareholders attending the Meeting and casting their votes, as follows:

Voting	**Number of Votes**	**Percentage**
Approved	293,306,851	100
Disapproved	0	0
Abstained	0	Not included in the calculation
Invalid Ballots	0	Not included in the calculation

Agenda Item 5 To consider and approve the directors' remuneration for the year 2026

The Master of Ceremonies informed the Meeting that, in accordance with Section 90 of the Public Limited Companies Act B.E. 2535 (1992) and Article 25 of the Company's Articles of Association, directors are entitled to receive remuneration as approved by the shareholders' meeting. The Nomination and Remuneration Committee considered the directors' remuneration by taking into account the scope of duties, responsibilities, performance of each committee, as well as comparison information from companies in the same industry.

The Board of Directors therefore deemed it appropriate to propose that the Meeting approve the directors' remuneration for 2026 within an aggregate amount not exceeding Baht 2,000,000 per annum, the same amount as in the previous year, effective from 1 January 2026 onwards. Details regarding the remuneration rates for each committee are in accordance with the Meeting enclosure.

Position	**Meeting Allowance (Baht)/ person / time**	
	2026	**2025**
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	50,000/year	50,000/year
• Annual remuneration (Bonus): provided that the Company has Net Profit Margin of more than 10% in each fiscal year		
8. Any other non-monetary benefits	None	None

The Chairman then provided shareholders and proxies with an opportunity to ask questions or express opinions concerning this agenda item. As no questions were raised, the Meeting was requested to consider approving the directors' remuneration for 2026. This agenda item required approval by not less than two-thirds (2/3) of the total votes of the shareholders attending the Meeting.

Resolution: The Meeting considered the matter and resolved to approve the directors' remuneration for the year 2026 as proposed, by not less than two-thirds (2/3) of the total votes of the shareholders attending the Meeting, with the following voting results:

Voting	**Number of Votes**	**Percentage**
Approved	293,306,851	100
Disapproved	0	0
Abstained	0	0
Invalid Ballots	0	Not included in the calculation

Agenda Item 6 To consider and approve the appointment of directors in replacement of those who retire by rotation

The Master of Ceremonies informed the Meeting that, pursuant to Article 20 of the Company's Articles of Association, at every annual general meeting, one-third of the directors must retire from office. The Company currently has seven directors; therefore, three directors were due to retire by rotation, namely, (1) Dr. Somnuk Sirisoonthorn (2) Mr. Niran Chourkittisopon (3) Mrs. Woranuj Buranajindarat

The Nomination and Remuneration Committee had considered the candidates' qualifications regarding the individuals nominated as a director, taking into account the knowledge, capabilities, experience, expertise, diversity of the Board's composition, past performance, and qualifications required under applicable laws, the Company's Articles of Association and good corporate governance principles. The Board of Directors—excluding directors with a conflict of interest—and the Nomination and Remuneration Committee deem it appropriate to propose to the meeting to appoint 3 individuals namely, (1) Mr. Niran Chourkittisopon, to serve as a director for another term (2) Mrs. Woranuj Buranajindarat to serve as a director for another term and (3) Assistant Professor Dr. Pongsutti Phuensane in the position of Company director, replacing Dr. Somnuk Sirisoonthorn, who was due to complete their terms.

Regarding the appointment of the three directors, the Meeting will consider and vote on the appointments on an individual basis. In this regard, the Company has already provided the shareholders with brief profiles of the three candidates together with the invitation to the Meeting.

The Meeting was further informed that: Mr. Niran Chourkittisopon had experience serving as Chairman of the Board of Directors and as a member of the Risk Management Committee, as well as a director of a subsidiary. Mrs. Woranuj Buranajindarat had experience serving as a director and a member of the Executive Committee; and Assistant Professor Dr. Pongsutti Phuensane had experience in organizational management, risk management strategy, corporate governance, and both public and private sector management. He currently serves as Dean of the Faculty of Business Administration and Accountancy, Khon Kaen University, and possesses all qualifications required under the definition and relevant criteria for an independent director.

Prior to consideration of this agenda item, the Master of Ceremonies let the people who have an interest to temporarily leave the meeting room in order to allow shareholders to ask questions and cast their votes independently. The Chairman then provided shareholders and proxies with an opportunity to ask questions or express opinions concerning this agenda item. As no questions were raised, the Meeting proceeded to vote on the appointment of each director individually. This agenda item required approval by a majority vote of the shareholders attending the Meeting and casting their votes on the appointment of each director individually.

Resolution: The Meeting considered the matter and resolved to approve the appointment of re-election of the 2 directors who were due to complete their terms in year 2026 to retain their office for another term, namely, Mr. Niran Chourkittisopon and Mrs. Woranuj Buranajindarat and approved the appointment of Assistant Professor Dr. Pongsutti Phuensane to replace Mr. Somnuek Sirisoonthorn who was due to complete their terms in year 2026.

The Meeting resolved to approve by a majority vote of the shareholders attending the Meeting and casting their votes on the appointment of each director individually as follows:

1. Mr. Niran Chourkittisopon

Voting	**Number of Votes**	**Percentage**
Approved	293,306,851	100
Disapproved	0	0
Abstained	0	Not included in the calculation
Invalid Ballots	0	Not included in the calculation

2. Mrs. Woranuj Buranajindarat

Voting	**Number of Votes**	**Percentage**
Approved	293,306,851	100
Disapproved	0	0
Abstained	0	Not included in the calculation
Invalid Ballots	0	Not included in the calculation

3. Assistant Professor Dr. Pongsutti Phuensane

Voting	**Number of Votes**	**Percentage**
Approved	293,306,851	100
Disapproved	0	0
Abstained	0	Not included in the calculation
Invalid Ballots	0	Not included in the calculation

The Master of Ceremonies then invited the directors with an interest in this Agenda item to return to the Meeting.

Agenda Item 7 To consider and approve the appointment of the Company's auditors and the audit fee for the year 2026

The Master of Ceremonies informed the Meeting that, pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 (1992), the annual general meeting of shareholders is required to appoint the Company's auditors and determine the audit fee each year. The Audit Committee considered the selection of auditors, taking into account independence, knowledge, competence, experience in auditing listed companies, expertise of the audit team and the appropriateness of the audit fee.

The Board of Directors deemed it appropriate to propose that the Meeting to appoint auditors from DIA International Audit Co., Ltd. as the Company's auditors for 2026, with the following certified public accountants being nominated:

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 proposed auditors were independent in the performance of their duties and had no relationships or interests with the Company, its subsidiaries, executives, major shareholders or related people that could affect their independence in performing the audit. The proposed audit fee for the Company for 2026 was Baht 1,480,000, and the Meeting was also requested to acknowledge the audit fee of the subsidiary in the amount of Baht 220,000. The Audit Committee has considered the scope and volume of work, the complexity of the business, and the auditor's responsibilities, and is of the opinion that the said remuneration is appropriate.

The Chairman then provided shareholders and proxies with an opportunity to ask questions or express opinions concerning this agenda item. As no questions were raised, the Meeting proceeded to vote on the appointment of the Company's auditors and the audit fee for the year 2026 and acknowledge the audit fee of the subsidiary. This agenda item required approval by a majority vote of the shareholders attending the Meeting and casting their votes.

Resolution: The Meeting considered the matter and resolved to approve the appointment of the Company's auditors and the audit fee for the year 2026, and acknowledged the audit fee of the subsidiary for the year 2026, as proposed, with the following voting results:

Voting	Number of Votes	Percentage
Approved	293,306,851	100
Disapproved	0	0
Abstained	0	Not included in the calculation
Invalid Ballots	0	Not included in the calculation

Agenda Item 8 To consider and approve the increase in the number of directors and the appointment of additional directors

The Master of Ceremonies informed the Meeting that, in order to further enhance the appropriateness of the Board structure, align it with the Company's business direction and good corporate governance, and support the Company's long-term growth, the Nomination and Remuneration Committee deemed it appropriate to propose an increase in the number of directors from seven (7) to nine (9) and the appointment of two additional Non-Executive Directors.

The nominated people were:

1. Mrs. Ladda Ahmad-Mahidi**,** who had experience in educational institution management, curriculum development, teacher and personnel development, and strategic planning, and currently served as Director of the American Pacific International School in Chiang Mai Province; and
2. Mr. Wanchai Nantangern, who has experience in the manufacturing and ceramic products business, has progressed from production and factory management to the position of Managing Director, with expertise in corporate strategy, operations management, corporate governance, risk management, internal control and operational efficiency improvement.

Prior to consideration of this agenda item, the two nominees were invited to temporarily leave the meeting room to allow shareholders to ask questions and express opinions independently.

The Chairman then provided shareholders and proxies with an opportunity to ask questions or express opinions concerning this agenda item. As no questions were raised, the Meeting proceeded to approve the increase in the number of directors and the appointment of additional directors individually. This agenda item required approval by a majority vote of the shareholders attending the Meeting and casting their votes.

Resolution: The Meeting considered the matter and resolved as follows:

1. To approve the increase in the number of directors from seven (7) to nine (9)

Voting	**Number of Votes**	**Percentage**
Approved	293,306,851	100
Disapproved	0	0
Abstained	0	Not included in the calculation
Invalid Ballots	0	Not included in the calculation

2. To approve the appointment of Mrs. Ladda Ahmad-Mahidi as Non-Executive Director

Voting	**Number of Votes**	**Percentage**
Approved	293,306,851	100
Disapproved	0	0
Abstained	0	Not included in the calculation
Invalid Ballots	0	Not included in the calculation

3. To approve the appointment of Mr. Wanchai Nantangern as Non-Executive Director

Voting	**Number of Votes**	**Percentage**
Approved	293,306,851	100
Disapproved	0	0
Abstained	0	Not included in the calculation
Invalid Ballots	0	Not included in the calculation

The Master of Ceremonies then invited the nominees for this Agenda item to return to the meeting room.

Other Matters (if any)

-None-

The Meeting has now covered all agenda items specified in the notice convening the 2026 Annual General Meeting of Shareholders. The Chairman therefore invites shareholders and proxies to

offer suggestions regarding the Company's management and provides an opportunity for attending shareholders to express their opinions or ask further questions, as follows:

Mr. Yutthana Warit, a shareholder, asked what lessons the Company had learned from the incident involving a former director, which had resulted in delays in the preparation and submission of the Company's financial statements and the imposition of the SP sign on the Company's securities, and what measures the Company had taken to prevent a similar incident from recurring.

Ms. Nijawan Chourkittisopon, Director and Co-Chief Executive Officer, explained that the incident had highlighted the importance of reviewing the internal control system and ensuring that directors and personnel had adequate knowledge and understanding of relevant procedures. The Company therefore considered it necessary to continuously improve and review its internal control system, give importance to both Internal Audit and External Audit, and encourage directors, executives and employees at all levels to strictly comply with established procedures, regulations and internal control systems.

After all agenda items had been fully considered, the Chairman thanked all shareholders for their continued trust and support of the Company, as well as for their comments and suggestions, which were beneficial to the Company's operations.

The Meeting closed at 11.41 a.m.

Signed

(Mr. Niran Chourkittisopon)
Chairman of the Meeting

HOME POTTERY PUBLIC COMPANY LIMITED
บริษัท โฮมพอตเทอรี่ จำกัด (มหาชน)

Signed

(Mrs. Wanida Srikunjai)
Company Secretary