

No. CS0002/2026

April 29, 2026

Subject: The resolutions of the 2026 Annual General Meeting of Shareholders
To: Director and Manager
The Stock Exchange of Thailand

Humanica Public Company Limited (the “Company”) hereby informs the resolutions of the 2026 Annual General Meeting of Shareholders, held on April 29, 2026, at 2 p.m. at the Company’s office located at No.2 Soi Rongmuang 5, Rongmuang Road, Rongmuang, Pathumwan, Bangkok.

Agenda 1 Matters to be informed

Resolution The meeting acknowledged the matters.

Agenda 2 To acknowledge the report on the operating results for the year ended December 31, 2025

Resolution The meeting acknowledged the operating results for the year ended December 31, 2025.

Agenda 3 To consider and approve the financial statements for the year ended December 31, 2025

Resolution The meeting approved the financial statements for the year ended December 31, 2025, by a majority vote of the total votes of shareholders present at the meeting and casting their votes.

Approval	630,964,748	votes, representing	100.0000
Disapproval	0	votes, representing	0.0000
abstention	14,043,800	votes	
Void	0		

Agenda 4 To consider and approve the allocation of the net profit in 2025 as the annual dividend

Resolution The meeting resolved, by a majority vote of the total votes of shareholders present at the meeting and casting their votes, to approve the allocation of the net profit in 2025 as the annual dividend at the rate of THB 0.32 per share. The Company paid an interim dividend at the rate of THB 0.12 per share; therefore, **the remaining dividend to be paid for this distribution is THB 0.20 per share.** The Company has fixed the Record Date for determining the shareholders entitled to receive the dividend on May 11, 2026, and the dividend payment date is scheduled for May 28, 2026.

Approval	645,008,548	votes, representing	100.0000
Disapproval	0	votes, representing	0.0000
abstention	0	votes	
Void	0		

Agenda 5 To consider and appoint the external auditors and fix the audit fees for the year 2026

Resolution The meeting resolved, by a majority vote of the total votes of shareholders present at the meeting and casting their votes, to appoint auditors from PricewaterhouseCoopers ABAS Ltd., namely Ms. Rodjanart Banyatananusard (CPA No.8435), Mr. Boonrueng Lerdwiseswit (CPA No.6652) and Mr. Kan Tanthawirat (CPA No.10456). The audit fees for the Group for 2026 are fixed at an amount not exceeding THB 7.92 million, which represents a reduction from the amount previously disclosed in the Notice of the Annual General Meeting of Shareholders. The Board of Directors and the Audit Committee have considered this adjustment and are of the view that it is beneficial to the Company. The Company confirms that such reduction does not affect the scope or quality of the audit work in any way, and that the appointed auditors remain the same auditors as previously engaged.

Approval	645,008,548	votes, representing	100.0000
Disapproval	0	votes, representing	0.0000
abstention	0	votes	
Void	0	votes	

Agenda 6 To consider and approve the directors' remuneration for the year 2026

Resolution The meeting resolved, by a vote of not less than two-thirds of the total votes of the shareholders present at the meeting, to approve the directors' remuneration for the year 2026.

Position	Meeting fee 2026 (baht/person/meeting)
Chairman of the Board of Directors	35,000
Directors	25,000
Chairman of the Audit Committee	30,000
Member of the Audit Committee	25,000
Chairperson of other board committees	15,000
Member of other board committees	10,000

Approval	630,964,748	votes, representing	97.8227
Disapproval	14,043,800	votes, representing	2.1773
abstention	0	votes, representing	0.0000
Void	0	votes	

Agenda 7 To consider and appoint directors in replacement of those who retire by rotation

Resolution The meeting resolved, by a majority vote of the total votes of shareholders present at the meeting and casting their votes, to appoint Mr. Anotai Adulbhan and Mr. Thanachart Numnonda as the Company's directors for another term of office.

1. Mr. Anotai Adulbhan

Approval	607,858,748	votes, representing	94.3135
Disapproval	36,649,800	votes, representing	5.6865
abstention	500,000	votes	
Void	0	votes	

2. Mr. Thanachart Numnonda

Approval	608,358,648	votes, representing	94.3179
Disapproval	36,649,900	votes, representing	5.6821
abstention	0	votes	
Void	0	votes	

Yours sincerely,

(Mr. Soontorn Dentham)
Chief Executive Officer