



No. CS0003/2026

May 13, 2026

Subject: Publication of the minutes of the 2026 Annual General Meeting of Shareholders

To: Director and Manager
The Stock Exchange of Thailand

As Humanica Public Company Limited (“the Company”) held the 2026 Annual General Meeting of Shareholders on April 29, 2026, the Company would like to inform you that the minutes of the meeting have been prepared and published on the Company’s website under the Investor Relations section: www.humanica.com.

Shareholders who wish to provide comments or opinions regarding the minutes of the meeting may contact the Company at account@humanica.com by May 27, 2026.

Yours sincerely,

(Mr. Soontorn Dentham)

Group Chief Executive Officer