

(TRANSLATION)

Far East Fame Line DDB Public Company Limited
Minutes of the Annual General Meeting of Shareholders No.32 of 2026

The meeting was held at the Company's Conference Room at 465/1– 467, Si Ayutthaya Road, Thungphayathai Subdistrict, Ratchathewi District, Bangkok on April 29, 2026. There were shareholders and proxies 37 persons, representing 40 shareholders, holding 5,954,150 shares or 75.66 % of the issued and paid-up shares (the Company's issued and paid-up shares was 7,870,000 shares) and the quorum was formed.

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The meeting commenced at 14.30 hrs.

Mr. Boonchai Chokwatana, Chairman of the Board acting as Chairman of the meeting.

Miss Rachadawan Ritthirong, the Company Secretary, informed the Meeting that there were shareholders and proxies 36 persons attended the Meeting, representing 39 shareholders, holding a total of 5,031,500 shares, equivalent to 63.93% of the Company's issued and paid-up shares, thereby constituting a quorum in accordance with Article 36 of the Company's Articles of Association, which stipulates that at least 25 shareholders and proxies, or not less than one-half of the total number of shareholders, must attend the Meeting, and the shares held in aggregate must not be less than one-third of the total issued shares. Thereafter, Mr. Boonchai Chokwatana, the Chairman of the Meeting, was invited to declare the Meeting open.

Mr. Boonchai Chokwatana, declared the meeting open on behalf of the Board of Directors of Far East Fame Line DDB Public Company Limited and welcomed all shareholders to the Annual General Meeting of Shareholders No.32 of 2026. Then, the Chairman assigned Mr. Wichar Ldallitsakool, President and Mrs. Kadekaew Ittikul, Managing Director, to conduct the meeting.

Mr. Wichar Ldallitsakool introduced the Board of Directors, Sub-committees, Management and the auditor of the Company, as follows:

Attendance of Directors (15 Persons)

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|----|-------------------|---------------|---|
| 1. | Mr. Boonchai | Chokwatana | Chairman / Chairman of Nomination and Remuneration Committee |
| 2. | Mr. Wasin | Teyateeti | Vice Chairman |
| 3. | Mr. Wichar | Ldallitsakool | President / Chairman of the Executive Committee / Risk Management & Anti-Corruption Committee / Nomination and Remuneration Committee |
| 4. | Mr. Khachornsakdi | Vanaratseath | Independent Director / Audit Committee Chairman |
| 5. | Mrs. Chailada | Tantivejakul | Vice President / Vice Chairman of the Executive Committee / Risk Management & Anti-Corruption Committee / Nomination and Remuneration Committee / Chief Financial Officer |

6. Miss Waraporn	Kulsawatpakdee	Director / Vice Chairman of the Executive Committee / Risk Management & Anti-Corruption Committee
7. Mrs. Kadekaew	Ittikul	Managing Director / Executive Committee / Risk Management & Anti-Corruption Committee
8. Mrs. Malee	Leelasiriwong	Director / Executive Committee / Risk Management & Anti-Corruption Chairman / Chief Legal and Compliance Officer
9. Mr. Chailadol	Chokwatana	Director
10. Mrs. Kityaporn	Chaithavornsathien	Director
11. Mrs. Rebecca	Russell	Director
12. Mrs. Chattong	Tippayakalin	Independent Director / Audit Committee
13. Assoc.Prof.Dr.Preeyachit	Charoenwongse	Independent Director / Audit Committee
14. Miss Pasaya	Jiramaneekul	Independent Director
15. Miss Piyanch	Chonlaworn	Independent Director

Attendance of Management and the Company Secretary

1. Mrs. Janya	Chanakulthorn	Senior Accounting Manager
2. Miss Rachadawan	Ritthirong	Company Secretary

There were 15 directors participated in this meeting or to be 100% of all the Company's Directors. Apart from that, in this Annual General Meeting of Shareholders, the Top Management, Sub-committee Chairman and the Chief Financial Officer (CFO) also attended the meeting.

Attendance of auditor and representative from the audit office

1. Mr. Apiruk	Ati-anuwat	Certified Public Accountant No. 5202
2. Mr. Nuttawut	Klinsuman	The witness in counting votes of the meeting

Representatives of Dr. Virach & Associates Office Co.,Ltd.

Mr. Wichar Ldallitsakool informed that the Company had given the opportunity to shareholders to propose agenda and/or to nominate candidates to be elected as directors from December 1, 2025 to December 31, 2025 and there was not any shareholders proposed agenda and nominated candidates to be elected as directors.

Then, Mr. Wichar Ldallitsakool assigned Miss Rachadawan Ritthirong, Company Secretary, to explain the voting right procedure to the meeting as follows:

Miss Rachadawan Ritthirong informed that the voting right in this meeting is in accordance with the Company's Article of Association No. 43 that is one share was equal to one vote. The casting of vote with revelation, the shareholders could cast of vote with approved, disapproved or abstained in each agenda. Counting of vote regarded especially from disapproved and/or abstained including voided ballots (if any) by deduction from all attended votes. The remaining of vote counted to be the agreement of that agenda. In case of shareholders do proxy to other person to attend the meeting

and to cast the vote according to shareholders' specified objective by sending the Proxy Form to the Company in advance, the Company has already recorded votes according to shareholders' objective in the system.

The Voided Ballot means the ballot that voted more than 1 choice or in case of the strike out on ballot without certify signature.

In case of shareholders registered to attend the meeting after the meeting started, the shareholders have rights to vote in the remaining agenda. The Company would count the vote of shareholders who attended the meeting during the meeting from the agenda which they voted for recording in the minutes of the meeting.

For the orderly vote, the Company would count the vote by Barcode System that shareholders would see the votes on screen at the same time. The shareholders received the ballot paper and voting card at registration, by dividing into the case as follows:

1. Any agenda, except the election of Directors agenda Shareholders who disapprove or abstain from voting are requested to raise the voting sign received upon registration. The officers will collect the votes and distribute the voting ballots. Shareholders are requested to fill in their registration number, indicate their vote, sign the ballot, and return it to the officers immediately.
2. The election of Directors agenda All shareholders have already received the voting ballots upon registration for attendance at the meeting. Please indicate your vote for the election of each director individually and sign the voting ballot accordingly. In the event that any shareholder disapproves or abstains from voting for any nominated director, please raise the voting sign so that the staff can collect and count the votes. Upon completion of voting for this agenda item, the staff will collect the voting ballots from all shareholders.

The Directors who were shareholders reserved the right to vote for approval in every agenda according to the Board of Director's proposal. In case of shareholders assigned Director as proxies to vote, Director would vote in accordance with the shareholder's specific objectives as prescribed in Proxy Form.

In this meeting, if shareholders have any questions, they could write down in the paper and give it to the Company's officer.

The Company has given importance to protect personal information of shareholders. As detailed in the announcement on Personal Data Protection for the General Meeting of Shareholders, located on the Company's website in the topic Investor Relations. In addition, the Company will include the name and surname of the shareholder who asked the question in the minutes of the meeting. Besides, the Company arranged to take pictures and record the meeting in the form of video media and will be posted on the Company's website as well.

Before starting the first agenda, Miss Rachadawan Ritthirong, Company Secretary informed that There was 1 person, representing 1 shareholder attending the meeting, holding 922,650 shares, the total of shareholders and proxies were 37 persons, representing 40 shareholders, holding 5,954,150 shares or 75.66% of the amount of issued and paid-up shares.

After that, Mr. Wichar Ldallitsakool proceeded the meeting with the agenda as follows:

1. To acknowledge the report of the Board of Directors for the previous year

Mr. Wichar Ldallitsakool informed the meeting that the report of the Board of Directors and the 2025 operating results of the Company provided in the Annual Report of 2025 / Annual Registration Statement (56-1 One Report) in QR Code format, submitted together with the notice of the Annual General Meeting of Shareholder prior to this meeting and summarized the operating result in 2025 as follows:

Result of Operation in 2025 (Management Discussion & Analysis: MD&A)

The year 2025 was considered a particularly challenging period for Thailand's advertising industry amid economic uncertainty and weakened consumer confidence, resulting in an overall contraction of the advertising sector. Consequently, the operating results for 2025 of Far East Fame Line DDB Public Company Limited and its subsidiaries recorded total service and commission income of THB 633.98 million, decreasing by THB 138.71 million or 17.95% from 2024. The revenue consisted of 50.39% from advertising media services and 49.61% from advertising production services. The Company and its subsidiaries reported gross profit of THB 171.42 million, decreasing by THB 98.24 million or 36.43% from 2024, and net profit of THB 86.02 million, decreasing by THB 55.68 million or 39.29% from the previous year.

Advertising Industry Overview and Major Development in 2025

Market Trends and Business Adaptation

Consumer behavior shifts and technological advancements have transformed media consumption and purchasing habits, making transactions possible anytime, anywhere. Notably, in 2025, e-commerce and social media purchasing behavior experienced significant growth.

Business Strategy Development

The Company has refined its key operational strategies in several areas:

1. Comprehensive TikTok Marketing Services
2. Data-Driven Marketing
3. Development of Data Consultancy & CMO Services.

Innovation & Technology Development

To enhance marketing automation, the Company has developed MarTech solutions, including:

1. HoliCA – A Customer Data Platform (CDP)
2. 1stCube – A Single Source Database system covering three key aspects:
 - Demographic Data
 - Product Usage & Purchasing Behavior
 - Media Consumption & Consumer Journey.

Business Partnerships

The Company has strengthened its capabilities through strategic collaborations:

1. Collaboration with Mango Group Media Co., Ltd., a specialist in online marketing, to expand services to Chinese-speaking tourists traveling in Thailand.
2. Expansion of Subsidiary Network to provide integrated services:
 - Media Intelligence Group Co., Ltd. – Specializing in media planning and buying.
 - Integrated Communication Co., Ltd. – Specializing in public relations and marketing events.
 - Springboard Plus Co., Ltd. – Creative production for online and offline media, expanding into film production

Generative AI Integration

Following the successful organization-wide AI capability foundation in 2024, the Company elevated AI implementation in 2025 through the “AI BootCamp 2025” project. The initiative encouraged all departments to develop innovative solutions addressing workflow challenges and improving operational efficiency in tangible ways, including:

1. AI นัดให้ (AI Scheduler): Intelligent meeting management system
2. AI Alert: Online advertising performance monitoring tool
3. AI RiseCloud: Graphic file management system for faster service delivery.

Summary

Over the past year, the Company has adjusted its strategies to align with market and technological changes by emphasizing:

- Data-Driven Marketing
- AI Transformation
- MarTech Solutions.

Implementation of Anti-corruption Policy and Measures

In 2025, the Company reviewed and revised its Anti-Corruption Policy to ensure its appropriateness in light of the current situation. The Company has also continuously implemented measures to ensure compliance with the Anti-Corruption Policy, as follows:

- Board of Directors: Reviewed the appropriateness of the anti-corruption policy.
- Audit Committee: Reviewed the internal control system, supervised and reviewed the risk management and anti-corruption measures.
- Risk Management and Anti-Corruption Committee: Supervised and assessed corruption risk exposure, and reviewed compliance practices in relation to relevant regulations and procedures.
- Internal Audit Department: Improved and established the internal control system, as well as monitored strict compliance with the Anti-Corruption Policy.
- The Company has continuously communicated and promoted the Anti-Corruption Policy and related procedures to its business partners, business allies, and employees.
- The Company has incorporated the Anti-Corruption Policy into its human resource management practices and new employee orientation program.
- The Company has established communication channels for complaints and whistleblowing related to corruption and fraud, together with measures to protect whistleblowers.

In 2025, the Company strictly enforced compliance with its Anti-Corruption Policy. The Company did not identify any material issues relating to fraud, corruption, non-compliance with applicable laws and regulations, or violations of the Company's Code of Conduct. In addition, no whistleblowing reports or complaints were submitted to the Company.

Then, Mr. Wichar Ldallitsakool gave the shareholders an opportunity to ask questions.

When no shareholders asked questions, since this agenda was for information, no voting was required from the shareholders.

The meeting acknowledged the report of the Board of Directors for the past year.

Before proceeding to Agenda Item 2, the Company Secretary informed the meeting that no additional shareholders or proxies had attended the meeting.

2. To consider the approval of the Financial Statements for the year ended December 31, 2025

Mr. Wichar Ldallitsakool proposed the Financial Statements, consisted of Statements of Financial Position, Statement of Income, Statement of Comprehensive Income, Statement of Changes in Shareholders' Equity, Statement of Cash Flows and Notes to the Financial Statements as at December 31, 2025 and Report of Auditor which were prepared in accordance with generally accepted accounting principles and examined and certified by a Certified Public Accountant, agreed by the Audit Committee and the Board of Directors as stated in the Annual Report of 2025 / Annual Registration

Statement (56-1 One Report) in QR Code format, delivered to all shareholders together with the notice of the Annual General Meeting of Shareholders prior to this meeting for consideration. The major of contents were as follows:

(Unit : Million Baht)

Descriptions	Consolidated Financial Statements	Separate Financial Statements
Total Assets	1,829.93	1,518.59
Total Liabilities	322.08	268.82
Shareholder's Equity	1,507.85	1,249.76
Total Income	708.75	564.33
Net Profit	86.02	76.70
Earnings per share (Baht)	10.93	9.75

There was no question, Mr. Wichar Ldallitsakool asked the meeting to consider the Financial Statements for the year ended December 31, 2025 as stated above.

Voting resolution: Majority votes of shareholders attending the meeting and having voting rights.

After consideration, the meeting approved with the unanimous votes, as follows:

- Approve 5,954,150 votes, or to be 100.00 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Disapprove - None -
- Abstain - None -
- Voided Ballot - None -

Before proceeding to Agenda Item 3, the Company Secretary informed the meeting that no additional shareholders or proxies had attended the meeting.

3. To consider the approval of the allocation of profit and dividend payment.

Mr. Wichar Ldallitsakool informed the meeting that the Company's Board of Directors had unanimously agreed to ask the shareholders for approval of the allocation of the Company's profit for the 2025 operating results as follows:

• Net Profit from Separated Financial Statement	Baht	76,699,242.67
• Un-Appropriated Retained Earnings	Baht	768,814,912.82
• The legal reserve already exceeded 10% of Registered Capital, so it was no longer required		
• Allocation of a cash dividend of Baht 8.50 per share	Baht	66,895,000.00
• Retained Earnings Carried Forward	Baht	701,919,912.82

The shareholders entitled to receive the dividend whose names appearing in the shareholders register book as of the date on May 11, 2026 (the Record Date). The payment will be paid on May 26, 2026.

Dividend payment will be paid from the profit that already paid corporate income tax, wherein individual shareholders shall be entitled to Dividend Tax Credit under Section 47 bis of the Revenue Code. The detail are as follows:

- Paid from profit with already paid tax at the rate of 20% at Baht 8.19 per share.
- Paid from profit with already paid tax at the rate of 30% at Baht 0.31 per share.

The dividend payment is consistent with the Company's dividend payment policy and does not affect the Company's liquidity.

Voting resolution: Majority votes of shareholders attending the meeting and having voting rights.

After consideration, the meeting approved with the unanimous votes, as follows:

- Approve 5,954,150 votes, or to be 100.00 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Disapprove - None -
- Abstain - None -
- Voided Ballot - None -

Before proceeding to Agenda Item 4, the Company Secretary informed the meeting that no additional shareholders or proxies had attended the meeting.

4. To consider the election of directors to replace those who retired by rotation

Mrs. Kadekaew Ittikul informed the meeting that in accordance with the Company's Article of Association No.21, in every Annual General Meeting of Shareholders, one-third of the total number of directors has to vacate their offices by rotation. If the number of directors cannot be divided by three, the nearest total to one-third is allowed. The retiring directors may be re-elected. In this Annual General Meeting of Shareholders No.32, there were five retired directors as follows:

1. Mr. Wichar Ldallitsakool President / Chairman of the Executive Committee / Risk Management and Anti-Corruption Committee / Nomination and Remuneration Committee / Authorized Director
2. Mrs. Chailada Tantivejkul Vice President / Vice Chairman of the Executive Committee / Risk Management and Anti-Corruption Committee / Nomination and Remuneration Committee / Authorized Director / Chief Financial Officer (CFO), The person taking the highest responsibility in Finance and Accounting
3. Mrs. Chattong Tippayakalin Independent Director / Audit Committee
4. Mrs. Rebecca Russell Director
5. Miss Pasaya Jiramaneekul Independent Director

The Company granted the shareholders to nominate candidates to be elected as directors, during December 1-31, 2025, but no proposal from shareholders.

The Board of Directors, excluding the directors who has been nominated, carefully considered by individual and agreed with the Nomination and Remuneration Committee's proposal to propose to the Annual General Meeting of Shareholders to re-elect Mr. Wichar Ldallitsakool, Mrs. Chailada Tantivejkul, Mrs. Chattong Tippayakalin, Mrs. Rebecca Russell and Miss Pasaya Jiramaneekul who retired by rotation, to be the directors for another term.

The nominated directors proposed on this occasion have been duly screened by the Nomination and Remuneration Committee and the Board of Directors, which have considered that they possess qualifications appropriate for the Company's business operations and are aligned with the Company's business strategies. Having been considered on an individual basis, the nominated directors are deemed to have solid knowledge, capabilities, experience, and expertise across various professional fields. They also possess the required qualifications and are not subject to any prohibited characteristics under applicable laws, relevant regulations, and the Company's Articles of Association. The nominated directors have performed their duties as directors effectively, providing independent opinions in compliance with relevant criteria. In addition, where the nominated directors served on sub-committees, they have also performed such duties effectively, utilizing their experience to provide policy recommendations to the Company, thereby contributing to the Company's continued success.

For independent directors who have served for more than nine consecutive years, they possess knowledge and experience in business administration, accounting and finance, and internal control systems. They are able to provide beneficial advice to the Company and express independent opinions in accordance with the relevant criteria. In addition, they fully meet the qualifications required for independent directors, possess the knowledge, capabilities, and experience aligned with the Company's needs, and are able to effectively perform their duties as independent directors.

According to the Law of Public Companies Limited, the Company's directors may not be directors of any other companies operating a business of a nature similar to, and in competition with the business of the Company, unless they have notified the Shareholders' Meeting before a resolution is made to appoint them. Mrs. Kadekaew Ittikul, therefore informed the meeting that the persons who were nominated for re-election, 1 of them was director of other company operating a business of a similar nature with the Company, as follows:

Mrs. Chailada Tantivejkul : being

- Chairman of Data First Co., Ltd., engaged in advertising and data services

Profile of 5 nominated persons to be directors in replacement of those who must retired by rotation has already been sent to shareholders with notice of the Annual General Meeting of Shareholders.

Voting resolution: Majority votes of shareholders attending the meeting and having voting rights.

Then, Mrs. Kadekaew Ittikul offered the Shareholders' Meeting to elect the person in this list individually as the Company's director:

(1) Mr. Wichar Ldallitsakool

After consideration, the meeting approved with the unanimous votes, as follows:

- Approve 5,954,150 votes, or to be 100.00 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Disapprove - None -
- Abstain - None -
- Voided Ballot - None -

(2) Mrs. Chailada Tantivejkul

After consideration, the meeting approved with majority votes, as follows;

- Approve 5,953,850 votes, or to be 99.9950 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Disapprove - None -
- Abstain 300 votes, or to be 00.0050 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Voided Ballot - None -

(3) Mrs. Chattong Tippayakalin

After consideration, the meeting approved with majority votes, as follows;

- Approve 5,953,850 votes, or to be 99.9950 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Disapprove 300 votes, or to be 00.0050 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Abstain - None –
- Voided Ballot - None –

(4) Mrs. Rebecca Russell

After consideration, the meeting approved with the unanimous votes, as follows:

- Approve 5,954,150 votes, or to be 100.00 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Disapprove - None –
- Abstain - None –
- Voided Ballot - None –

(5) Miss Pasaya Jiramaneeikul

After consideration, the meeting approved with the unanimous votes, as follows:

- Approve 5,954,150 votes, or to be 100.00 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Disapprove - None –
- Abstain - None –
- Voided Ballot - None –

Therefore, the Board of Directors for 2026 comprised of the following 15 persons:

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|--|---------------------------------|
| 1. Mr. Boonchai Chokwatana | 2. Mr. Wasin Teyateeti |
| 3. Mr. Wichar Ldallitsakool | 4. Mrs. Chailada Tantivejakul |
| 5. Mrs. Malee Leelasiriwong | 6. Miss Waraporn Kulsawatpakdee |
| 7. Mrs. Kadekaew Ittikul | 8. Mr. Chailadol Chokwatana |
| 9. Mrs. Kityaporn Chaithavornsathien | 10. Mrs. Rebecca Russell |
| 11. Mr. Khachornsakdi Vanaratseath | 12. Mrs. Chattong Tippayakalin |
| 13. Assoc.Prof.Dr.Preeyachit Charoenwongse | 14. Miss Pasaya Jiramaneeikul |
| 15. Miss Piyanuch Chonlaworn | |

There were independent directors 1/3 of all the Board of Directors consisting of Mr. Khachornsakdi Vanaratseath, Mrs. Chattong Tippyakalin, Assoc.Prof.Dr. Preeyachit Charoenwongse, Miss Pasaya Jiramaneeikul and Miss Piyanuch Chonlaworn.

The independent directors who serve as members of the Company's Audit Committee are Khachornsakdi Vanaratseath, Mrs. Chattong Tippyakalin and Assoc.Prof.Dr. Preeyachit Charoenwongse.

Before proceeding to Agenda Item 5, the Company Secretary informed the meeting that no additional shareholders or proxies had attended the meeting.

5. To consider the director's remuneration

Mr. Wichar Ldallitsakool informed the meeting that in accordance with the Articles of Association, Article 32, the Company is not allowed to pay money or provide any property to the directors, except for the remuneration under their rights and other kind of benefits normally provided to those appointed as the directors of the Company. It also excludes the remuneration and a welfare which directors received as the Company's employee or staff. The Annual General Meeting of Shareholders of the year 2025 agreed to approve the remuneration to the directors of not exceed Baht 10 million a year as allocated by the Board of Directors. For the year 2025, the Company had actually paid Baht 4,243,000.00 consisting of ; Baht 1,135,000.00 of the Board of Directors' meeting allowance, Baht 2,780,000.00 of the directors' compensation, Baht 210,000.00 of meeting allowance for Audit Committee, Baht 76,000.00 of meeting allowance for Risk Management & Anti-Corruption Committee and Baht 42,000.00 of meeting allowance for Nomination and Remuneration Committee. The Company reported the summary, per person of the remuneration of the Board of Directors, Audit Committee, Risk Management & Anti-Corruption Committee and Nomination and Remuneration Committee, in the Annual Report / Annual Registration Statement (Form 56-1 One Report) in the section of remuneration of directors.

For the year 2026, the Board of Directors agreed with the Nomination and Remuneration Committee's proposal to propose to the Annual General Meeting of Shareholders to approve the remuneration of the directors of not exceed Baht 10 million a year (unchanged). The amount excluded the remuneration and welfare which directors received as the Company's employee or staff, which consideration on evaluation of Board of Directors operation, the Company's operation result, the amount approved by the Annual General Meeting of Shareholders, the amount paid in the past year and comparison with the same level of business group including authority, duties and responsibilities. It was proposed to pay for the performance of the directors in the year 2026 as follows:

(1) Board of Directors

- Meeting attendance fee (paid to attending directors only)

Chairman	15,000.00 (Baht/meeting)
Director	15,000.00 (Baht/meeting)
- Annual Remuneration is paid to all directors, which is allocated by the Nomination and Remuneration Committee and approved by the Board of Directors.

(2) Audit Committee

- Meeting attendance fee (paid to attending directors only)

Chairman	15,000.00 (Baht/meeting)
Director	15,000.00 (Baht/meeting)

(3) Risk Management & Anti-Corruption Committee

- Meeting attendance fee (paid to attending directors only)

Chairman	8,000.00 (Baht/meeting)
Director	8,000.00 (Baht/meeting)

(4) Nomination and Remuneration Committee

- Meeting attendance fee (paid to attending directors only)

Chairman	8,000.00 (Baht/meeting)
Director	8,000.00 (Baht/meeting)

Other Benefits - None –

Remuneration of the Board of Directors and other Sub-Committees which appointed by the Board will be in the consideration of the Nomination and Remuneration Committee and approve by the Board of Directors. They carefully allocate the remuneration with the appropriateness, duties and responsibilities and the Company's operating results. Effective from the Annual General Meeting of Shareholders' approval until the changes and not exceed the amount that approved by the Shareholders' Meeting.

Voting resolution: Not less than two-thirds (2/3) of the total number of votes of shareholders attending the meeting.

The agenda was presented to the meeting for consideration.

After consideration, the meeting approved with the unanimous votes, as follows:

- Approve 5,954,150 votes, or to be 100.00 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Disapprove - None –
- Abstain - None –
- Voided Ballot - None –

Before proceeding to Agenda Item 6, the Company Secretary informed the meeting that no additional shareholders or proxies had attended the meeting.

6. To consider the appointment of the Company's auditor and determine the audit fee

Mr. Wichar Ldallitsakool informed the meeting that the Articles of Association, Article 49 and 50, the auditor must not be a Company's director, employee, staff or any position in the Company, the auditor shall be determined by the Annual General Meeting of Shareholders annually. The retiring auditor may be re-appointed. In 2025, the Company's auditor were Dr. Virach Aphimeteetamrong, Certified Public Accountant No. 1378 and/or Mr. Chaiyakorn Aunpitipongsa, Certified Public Accountant No. 3196 and/or Mr. Apiruk Ati-anuwat, Certified Public Accountant No. 5202 and/or Miss Kornkaew Darbkaew, Certified Public Accountant No. 8463 and/or Miss Ratchaneekorn Vijaksilp, Certified Public Accountant No. 5801 and/or Miss Ratcharin Charoenkijpailert, Certified Public Accountant No. 7037 Of Dr. Virach & Associates Office Co.,Ltd. The total audit fee of the Company for the year 2025 amounting to Baht 1,340,000.00. The audit fee of the subsidiaries and affiliated company from the same office of auditor amounting to Baht 1,038,000.00.

For the year 2026, the Board of Directors agreed with the Audit Committee's proposal to appoint the following names;

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|---------------------------------------|---|
| (1) Dr. Virach Aphimeteetamrong, | Certified Public Accountant No. 1378,
never authorized signature in the Company's Financial Statements and/or |
| (2) Mr. Chaiyakorn Aunpitipongsa, | Certified Public Accountant No. 3196,
never authorized signature in the Company's Financial Statements and/or |
| (3) Mr. Apiruk Ati-anuwat, | Certified Public Accountant No. 5202,
Signed on the Company's Financial Statements, Starting from the year 2024 and/or |
| (4) Miss Kornkaew Darbkaew, | Certified Public Accountant No. 8463,
Signed on the Company's Financial Statements, for the year 2022-2023 and/or |
| (5) Miss Ratchaneekorn Vijaksilp, | Certified Public Accountant No. 5801,
never authorized signature in the Company's Financial Statements and/or |
| (6) Miss Ratcharin Charoenkijpailert, | Certified Public Accountant No. 7037,
never authorized signature in the Company's Financial Statements and/or |
| (7) Miss Suvimol Sriprapakorn, | Certified Public Accountant No. 8351,
never authorized signature in the Company's Financial Statements |

Of Dr. Virach & Associates Office Co.,Ltd. to be the Company's auditor for the year 2026.

Due to the fact that, they were independent and fully qualified in compliance with rules and regulations of the Company's Article of Association and the Federation of Accounting Professions, as well as the Securities and Exchange Commission and the Stock Exchange of Thailand. Moreover, the Board had considered and compared workloads and audit fee of other listed company in the same level and found that the audit fee is reasonable. Then, the Board of Directors agreed with the Audit Committee to propose to the meeting to determine the audit fee for the year 2026 as following:

• Review of the Financial Statements for Q1, Q2, Q3	420,000.00	Baht
• Review of the Consolidated Financial Statement for Q1, Q2, Q3	180,000.00	Baht
• Audit fee of the Annual Financial Statements	630,000.00	Baht
• Audit fee of the Annual Consolidated Financial Statements	<u>110,000.00</u>	Baht
Total	<u>1,340,000.00</u>	Baht

Moreover, for shareholders acknowledgment, the audit fee for the year 2026 of the subsidiaries and affiliated company with the same office of auditor, as follows:

Springboard Plus Co., Ltd.	150,000.00	Baht
Integrated Communication Co., Ltd.	263,000.00	Baht
Media Intelligent Co., Ltd.	625,000.00	Baht
Other remuneration	-None-	

The auditors mentioned above do not have any relationship or vested interest with the Company / associated companies / executives / major shareholders or any person who related to them. They were independent in examining and giving opinion of the Company Financial Statements.

Voting resolution: Majority votes of shareholders attending the meeting and having voting rights.

The meeting was asked to consider the matter.

After consideration, the meeting approved with the unanimous votes, as follows:

- Approve 5,954,150 votes, or to be 100.00 % of the total votes of shareholders
who attended the meeting and were eligible to vote.
- Disapprove - None -
- Abstain - None -
- Voided Ballot - None -

Before proceeding to Agenda Item 7, the Company Secretary informed the meeting that no additional shareholders or proxies had attended the meeting.

7. To consider and approve the amendment of the Company's name and the Company's seal

Mr. Wichar Ldallitsakool informed the meeting that, following the execution of a commercial agreement between Far East Fame Line DDB Public Company Limited (“the Company”) and DDB Asia Pacific (“DDB”) in 2000, DDB granted the Company the right to use DDB’s trade name, as well as provided support in business development and client management. In return, the Company has paid annual fees to DDB.

However, as DDB has now been dissolved, the commercial agreement between the Company and DDB has therefore been terminated. The termination of this commercial agreement will have no impact on the Company’s business operations, as DDB has not provided business support to the Company and the Company has not paid any fees to DDB for approximately the past 10 years.

Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the amendment of the Company’s name and the Company’s seal in order to align with the termination of the commercial agreement with DDB, with the details as follows:

From

Name of the Company (in Thai): บริษัท ฟาร์อีสท์ เฟมไลน์ ดีดีบี จำกัด (มหาชน)

Name of the Company (in English): Far East Fame Line DDB Public Company Limited

Company’s seal:



To

Name of the Company (in Thai): บริษัท ฟาร์อีสท์ เฟมไลน์ จำกัด (มหาชน)

Name of the Company (in English): Far East Fame Line Public Company Limited

Company’s seal:



Noted: The Company will continue to use the same securities symbol: FE.

Voting resolution: Not less than three-fourths (3/4) of the total number of votes of shareholders attending the Meeting and having voting rights.

The meeting was asked to consider the matter.

After consideration, the meeting approved with the unanimous votes, as follows:

- Approve 5,954,150 votes, or to be 100.00 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Disapprove - None –
- Abstain - None –
- Voided Ballot - None –

Before proceeding to Agenda Item 8, the Company Secretary informed the meeting that no additional shareholders or proxies had attended the meeting.

8. To consider and approve the amendment of the Company’s Memorandum of Association Clause 1 (Company Name)

Mr. Wichar Ldallitsakool informed the meeting that, following Agenda Item 7 regarding the amendment of the Company’s name, it is necessary to amend Clause 1 (Company Name) of the Memorandum of Association to be consistent with such amendment of the Company’s name.

Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the amendment of the Company’s Memorandum of Association Clause 1, the details are as follows;

From

Clause1. Name of the Company “บริษัท ฟาร์อีสท์ เฟมไลน์ ดีดีบี จำกัด (มหาชน)”

and Name of the Company in English “Far East Fame Line DDB Public Company Limited”

To

Clause1. Name of the Company “บริษัท ฟาร์อีสท์ เฟมไลน์ จำกัด (มหาชน)”

and Name of the Company in English “Far East Fame Line Public Company Limited”

Voting resolution: Not less than three-fourths (3/4) of the total number of votes of shareholders attending the Meeting and having voting rights.

The meeting was asked to consider the matter.

After consideration, the meeting approved with the unanimous votes, as follows:

- Approve 5,954,150 votes, or to be 100.00 % of the total votes of shareholders who attended the meeting and were eligible to vote.
- Disapprove - None –
- Abstain - None –
- Voided Ballot - None –

Before proceeding to Agenda Item 9, the Company Secretary informed the meeting that no additional shareholders or proxies had attended the meeting.

9. To consider and approve the amendment of the Company's Articles of Association, Article 1, Article 2, Article 61 (Company Name), and Article 62 (Company Seal)

Mr. Wichar Ldallitsakool informed the meeting that, following Agenda Item 7 regarding the amendment of the Company's name and the Company's seal, it is necessary to amend the Company's Articles of Association to be consistent with such amendment of the Company's name and the Company's seal.

Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the amendment of the Company's Articles of Association, Article 1, Article 2, Article 61 (Company Name), and Article 62 (Company Seal), the details are as follows;

From

Article 1. These Articles are called the Articles of Association of Far East Fame Line DDB Public Company Limited.

Article 2. The word "Company" in these Articles means Far East Fame Line DDB Public Company Limited.

Article 61. All regulations or approvals prescribed for or given to the Board of Directors by the shareholder meeting of Far East Fame Line DDB Public Company Limited prior to the effective date of these Articles of Association shall take effect and insofar as they are not incompatible with these Articles and the law on public limited companies shall continue to take effect until further amendment is made.

Article 62. The seal of the Company as affixed below shall be used.

Before proceeding to Agenda Item 10, the Company Secretary informed the meeting that no additional shareholders or proxies had attended the meeting.

10. To consider other matters (if any)

There was no other matter proposed for consideration.

Mr. Wichar Ldallitsakool therefore gave the shareholders an opportunity to ask questions.

It turned out that no shareholders asked questions.

Mr. Boonchai Chokwatana, the Chairman of the meeting, then thanked all shareholders for taking the time to attend the meeting and declared the meeting closed.

The meeting adjourned at 15.25 hrs.

Boonchai Chokwatana
(Mr. Boonchai Chokwatana)
Chairman of the meeting