

(Translation)



Ref. PLAT 04/2026

March 27, 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders through Electronic Media (E-AGM)

To: Shareholders

Enclosures:



1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders
2. 2025 Annual Report Form 56-1 e-One Report (QR Code)
3. Profile and professional experiences of Nominated Directors
4. Profile and professional experiences of the Auditors
5. Information of the Independent Directors to present as proxy
6. Definition of the Independent Director
7. Proxy Form A, B and C
8. The Company's Articles of Association regarding the Annual General Meeting of Shareholders and Voting Procedures
9. Rules for attending the shareholders' meeting via electronic media (E-AGM)
10. Registration Form for attending the Meeting via electronic media
11. Investor and Shareholder Privacy Notice for the Annual General Meeting of Shareholders
12. Notification of meeting by TSD (Agenda in brief)

The Platinum Group Public Company Limited ("the Company") will hold the 2026 Annual General Meeting of Shareholders on **Tuesday, April 28, 2026 at 14.00 hrs.** via electronic Media following the related rules and procedures as prescribed by laws to consider the following agenda:

(Translation)

Agenda 1 To acknowledge the Company's 2025 operating results

The objective and reason:

The Company had concluded the Company's operating results as well as the significant variation, which was contained in the 2025 Annual Report Form 56-1 e-One Report shown in QR code in this invitation letter. Under Public Limited Companies Act B.E. 2535 (1992), as amended, and the Article of Association of the Company, which determines that the Company shall report the operating results in the previous year to the Annual General Meeting of Shareholders to acknowledge as shown in the 2025 Annual Report Form 56-1 e-One Report delivered to shareholders along with this invitation letter (**Enclosure 2 shown in QR Code**).

The Board's opinion:

The Board considers that the result of the Company's 2025 operating performance should be acknowledged by the 2026 Annual General Meeting of Shareholders.

Note: This agenda is for acknowledgment only. No vote is needed.

Agenda 2 To consider and approve the Company's statement of financial position and statement of comprehensive income for the fiscal year ended December 31, 2025 audited by the certified public accountant

The objective and reason:

To abide by the Public Limited Companies, Act B.E. 2535 (1992), as amended, and the Article of Association of the Company, the Company has arranged the Company's statement of financial position and statement of comprehensive income for the fiscal year ended December 31, 2025, which was audited by the auditors and shown in the 2025 Annual Report Form 56-1 e-One Report for the Annual General Meeting of Shareholders to consider and approve.

The Board's opinion:

The Board of Directors deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the financial statements and the statement of comprehensive income of the Company for the fiscal year ending on December 31, 2025, which have been audited by a certified public accountant. The Audit Committee and the Board of Directors have expressed their opinions in the "Audit Committee Report" and the "Report on the Responsibility of the Board of Directors for Financial Statements", respectively, which appear in the 2025 Annual Report, Form 56-1 e-One Report (**Enclosure 2 shown in QR Code**).

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The conclusion of the financial statements for the year ended December 31, 2025 and 2024 as follows:

(Unit: Million Baht)

Descriptions	2025	2024	Difference	
			Million Baht	%
Total Assets	13,778.5	11,776.6	2,001.9	17.0
Total Liabilities	5,296.6	3,724.5	1,572.1	42.2
Shareholder's Equity	8,481.9	8,052.1	429.8	5.3
Total Revenues	2,707.0	2,558.0	149.0	5.8
Profit (loss) for the Period	429.8	409.0	20.8	5.1
Earnings (loss) per Share (Baht)	0.15	0.15	0.0	0.0

Note: This agenda is required by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda 3 To consider and approve the allocation of net profit for the payment of cash dividends from the operating results for the year 2025

The objective and reason:

According to Section 115 of the Public Limited Companies Act B.E. 2535 (1992), as amended, and the Article of Association of the Company in Section 44 indicated that "No dividends shall be paid otherwise than out of profit. In case a company has incurred accumulated loss, no dividends must be paid. The dividends shall be equally distributed following the numbers of shares".

Nonetheless, the Company's dividend policy is to distribute dividends of at least approximately 40% of its net profit after taxes as showed in the Company's separate financial statements after tax deductions and legal reserve with consideration of the dividend payment will depend on reserves for future investment, reserves for debt repayment or reserves for working capital for the Company.

Based on the Company's separate financial statements for the fiscal year ended December 31, 2025, the Company reported a net profit of Baht 575.67 million on a separate financial statement basis and a net profit of Baht 429.79 million on a consolidated financial statement basis.

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The Board of Directors has considered and deemed it appropriate to propose to the Shareholders' Meeting for approval the allocation of the net profit for the year 2025 for the payment of cash dividends to the Company's shareholders at the rate of Baht 0.02 per share, based on the total issued and paid-up shares of 2,800.00 million shares, representing a total dividend payment of Baht 56.00 million. This represents 9.73% of the net profit according to the separate financial statements and 13.03% of the net profit according to the consolidated financial statements.

However, such dividend payment rate does not comply with the ratio prescribed under the Company's dividend policy, as the Company is required to retain funds to support its long-term investment plans and to ensure the utmost benefit of the Company and all stakeholders in the future.

The Board's opinion:

The Board of Directors therefore deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the allocation of the net profit for the year 2025 for the payment of dividends to shareholders at the rate of Baht 0.02 per share, totalling Baht 56.00 million.

The record date for determining the shareholders entitled to receive the aforementioned dividend shall be March 11, 2026, and the dividend payment date shall be scheduled for May 27, 2026. In this regard, the entitlement to receive such dividend remains subject to approval by the 2026 Annual General Meeting of Shareholders, and the Company shall proceed with the dividend payment upon obtaining such approval.

Comparison of Dividend Payment with the Previous Year

Details of Dividend Payment	Financial Statements 2025	Financial Statements 2024
1. Profit for the year – Separate financial statements (Baht million)	575.67	668.48
2. Profit for the year – Consolidated financial statements (Baht million)	429.79	408.97
3. Number of shares (million shares)	2,800.00	2,800.00
4. Dividend per share (Baht per share)	0.02	No dividend payment
5. Total dividend payment (Baht million)	56.00	No dividend payment
6. Dividend payout ratio compared to net profit for the year – Separate financial statements (%)	9.73	No dividend payment
7. Dividend payout ratio compared to net profit for the year – Consolidated financial statements (%)	13.03	No dividend payment

Note: This agenda is required by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda 4 To consider and approve the appointment of directors in replacement of those who must retire by rotation

The objective and reason:

According to the Public Limited Companies Act B.E. 2535 (1992), Section 71 and the Article of Association of the Company, Section 17 determines that "At every annual general meeting of shareholders, one-third of directors shall vacate office. If the number of directors cannot be divided exactly into three parts, directors in a number closest to one-third shall vacate office. The directors who vacated office may be re-elected."

Additionally, the Company has informed shareholders through the Stock Exchange of Thailand website and the Company's website to invite the shareholders to propose a person who is qualified by the Public Limited Companies Act B.E. 2535 (1992), the Securities and Exchange Act B.E. 2535 (1992) and the Good Corporate Governance to be nominated as the director of the Company as well as any other agendas since October 1, 2025 to December 31, 2025 for the 2026 Annual General Meeting of Shareholders' consideration. Neither agendas nor nominated qualified persons to be the directors had been proposed.

In the 2026 Annual General Meeting of Shareholders, there are 3 directors who are vacated from the office as follows:

1. Prof. Chaiyos Hemarajata Independent Director and Chairman of the Audit Committee
2. Mr. Somchai Boonnamsiri Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee
3. Pol.Gen. Boonpen Bumpenboon Independent Director and Member of the Audit Committee

The Nomination and Remuneration Committee, at Meeting No. 1/2026 on February 25, 2026, reviewed the qualifications of director nominees, carefully screening their experience and expertise against established criteria and selection processes. The persons nominated have been considered according to the process set by the Company and have qualifications according to the relevant rules and are suitable for the Company's business.

The Nomination and Remuneration Committee is of the opinion that the directors retiring by rotation are knowledgeable, capable, and experienced, which will benefit the Company, and are therefore suitable for re-election. In the case of independent directors, they meet the Company's definition of independence, enabling them to express their opinions freely and in accordance with relevant criteria and laws.

In addition, the directors' qualifications must meet the requirement of the Public Limited Companies Act B.E. 2535 (1992), and must never been punished or dismissed or in prison in charge of corruption.

The Board's opinion:

The Board of Directors has carefully and thoroughly considered the qualifications of the three directors who are due to retire by rotation at the 2026 Annual General Meeting of Shareholders. The Board is of the opinion that all three directors possess the knowledge, capability, experience, and qualifications

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appropriate for serving as directors of the Company. Accordingly, the Board deems it appropriate to propose to the Shareholders' Meeting for consideration and approval the re-election of these directors to serve another term. With respect to the independent director, the Board has considered and determined that the person proposed for appointment as an independent director possesses qualifications in accordance with the relevant legal requirements and regulations concerning independent directors. Even though the individual has served as an independent director continuously for 12 years (and, if re-elected for another term, would serve a total of 15 years), such tenure has not in any way diminished their independence. The independent director remains capable of expressing opinions and performing duties independently and in compliance with the applicable rules and regulations, and continues to contribute knowledge and expertise for the utmost benefit of the Company. Therefore, the Board deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval the re-appointment of the directors who are due to retire by rotation to resume their positions for another term as follows:

1. Prof. Chaiyos Hemarajata Independent Director and Chairman of the Audit Committee
2. Mr. Somchai Boonnamsiri Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee
3. Pol.Gen. Boonpen Bumpenboon Independent Director and Member of the Audit Committee

The persons nominated have been considered according to the process set by the Company and have qualifications according to the relevant rules and are suitable for the Company's business. Additionally, the Company has presented the relationship of the re-elected directors and the listed company or the competitive companies as contained in "Profile and professional experiences of Nominated Directors" (Enclosure 3)

Note: This agenda is required by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda 5 To consider and approve the director remuneration for the year 2026 and the payment of Directors' bonus based on the operating results for the year 2025

The objective and reason:

The director remuneration follows the Public Limited Companies Act B.E. 2535 (1992) Section 90 stating "the Company shall not pay money or give any other property to the directors, except payment as remuneration under the Articles of Association of the Company".

The Article of Association, Section 22 stipulates that "the Company's directors shall be entitled to receive the remuneration from the Company in the form of money, award, attendance fee, bonus, or benefits in other kinds".

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The Company has set up the remuneration procedure for the Board of Directors and Sub-committee, which is reviewed and considered by the Nomination and Remuneration Committee prior to the Board of Directors' consideration and the shareholders' meeting's approval.

At the Meeting of the Nomination and Remuneration Committee No. 1/2026, held on 25 February 2026, the Committee resolved to determine the remuneration of the Board of Directors and the sub-committees for the year 2026. In determining such remuneration, the Committee considered the scope of duties and responsibilities of each committee, as well as the appropriateness of the rates in comparison with those of listed companies in the same industry with similar size. Accordingly, the Nomination and Remuneration Committee proposes that the monthly remuneration and meeting allowances of the Board of Directors and all sub-committees for the year 2026 remain at the same rates as those of 2025. In addition, the Nomination and Remuneration Committee resolved to propose the payment of a bonus to the Board of Directors based on the Company's operating results for the year 2025, in an aggregate amount not exceeding Baht 1.5 million, as remuneration for the Board's dedication in performing its duties.

The Board's opinion:

The Board of Directors deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval the remuneration of the Board of Directors and the sub-committees for the year 2026 at the same rates as those of 2025, and the payment of a directors' bonus based on the operating results for the year 2025 in an aggregate amount not exceeding Baht 1.5 million, with the details as follows:

1. **Monthly Remuneration**

The monthly remuneration will be paid to the Directors whether the meeting is held. However, the Directors who are also the executive directors or employees of the Company will be exempted.

(Unit: Baht/Month)

Position	2026 (Proposed year)	2025
Chairman of the Board of Directors	250,000	250,000
Director	40,000	40,000

2. **The Attendance Fee**

(Unit: Baht/Attendance)

Committee	Chairman		Director	
	2026 (Proposed year)	2025	2026 (Proposed year)	2025
Board of Directors	50,000	50,000	20,000	20,000
Audit Committee	40,000	40,000	30,000	30,000
Nomination and Remuneration Committee	30,000	30,000	20,000	20,000

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3. Bonus

A directors' bonus is proposed in an aggregate amount not exceeding Baht 1.5 million as an annual reward for the directors. The bonus shall be determined as a lump-sum amount, taking into consideration the Company's operating results and the performance of the Board of Directors during the preceding year.

(Unit: Baht)

Board of Directors	2026 (Proposed year)	2025
Directors' Bonus (one-time payment)	Not exceeding Baht 1.5 million	No payment

In this regard, for the years 2025 and 2026, the Company has not provided any other benefits or remuneration to the directors apart from the monthly remuneration, meeting allowances, and bonus in the monetary amounts specified above.

Note: This agenda requires an approval from the shareholders' meeting not less than two-thirds vote of the shareholders.

Agenda 6 To consider and approve the appointment of auditor(s) and audit fee for the year 2026

The objective and reason:

The Article of Association, in Section 39 determines that "the Board of Directors shall arrange the balance sheet and profit and loss statement at the end of the year in order to approach the shareholders meeting in the Annual General Meeting for consideration and approval. The Board of Directors shall provide the auditor to audit balance sheet and profit and loss statement before the shareholder meeting".

The Audit Committee considers the selection of the Company's auditors for the year 2026 by evaluating its performance in 2025 (EY Office Limited is the auditor of the Company and its subsidiaries from 2013 - 2025, a period of 13 years), its expertise and experience in auditing and its independency of its auditors as detailed in "Report of the Audit Committee" and "Responsibility of the Board of Directors to Financial Statement" respectively, which is shown in the 2025 Annual Report Form 56-1 e-One Report and delivered to the Shareholders along with this invitation letter (**Enclosure 2**). The Audit Committee, therefore, provided the opinion to the Board of Directors and deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the appointment of auditors from EY Office Limited as the Company's auditors and subsidiaries for the year 2026 as follows:

1. Mr. Vatcharin Pasarapongkul CPA. Registration No.6660

(Countersigned in the financial statements of the Company for 2024 - 2025, totaling 2 years) or

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2. Ms. Watoo Kayankannavee CPA. Registration No.5423
(No countersign in the financial statements of the Company) or
3. Ms. Sutthirak Fakon CPA. Registration No.7712
(No countersign in the financial statements of the Company)

The audit fee is as follows:

(Unit: Baht)

Details	2026 (Proposed year)	2025
Audit Fee		
The Platinum Group PLC.	2,600,000	2,700,000
Its two subsidiaries	1,300,000	1,300,000
Total	3,900,000	4,000,000
Non-Audit Fee	None	None

All three auditors are not shareholders of the Company, with no relationship with the Company and no conflict of interest in the Company/its subsidiaries/the management/the majority shareholders or the person who is related with these persons. In addition, these auditors do not provide the advisory for the Company. Therefore, these auditors are independent to audit and provide opinions for financial statements of the Company and its subsidiaries. For more details can be found in "Profile and Professional Experiences of the Auditors" (Enclosure 4)

Furthermore, EY Office Limited is a worldwide auditing firm and has an international standard, which supports and enhances the auditing process of the Company and its subsidiaries to be the international standard, and is able provide service following specified periods and good practice. The Company therefore proposes to appoint EY Office Limited as the auditor for the Company and its subsidiaries as mentioned.

The Board's opinion:

The Board considered and approved following the Audit Committee resolution. Therefore, the auditors will be proposed to the shareholders' meeting for consideration and appointment of EY Office Limited to be the Company's and its subsidiaries of the year 2026, the auditors are as follows:

1. Mr. Vatcharin Pasarapongkul CPA. Registration No.6660
(Countersigned in the financial statements of the Company for 2024 - 2025, totaling 2 years) or
2. Ms. Watoo Kayankannavee CPA. Registration No.5423
(No countersign in the financial statements of the Company) or
3. Ms. Sutthirak Fakon CPA. Registration No.7712
(No countersign in the financial statements of the Company)

(Translation)

The audit fee for auditing financial statements and reviewing quarterly financial statements for the Company is 2.6 million baht per year, and for its two subsidiaries is 1.3 million baht per year. The aggregate amount is 3.9 million baht per year.

Note: This agenda is required by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda 7 To consider other business (if any)

According to the Public Limited Companies Act, B.E. 2535, Section 105, Paragraph 2, stipulates that "After the Meeting has considered the agenda items in the sequence specified in the invitation convening the Meeting, shareholders holding shares amounting to not less than one-third of the total number of shares sold may request the meeting to consider matters other than those specified in the meeting invitation".

In addition, the Company had provided an opportunity for shareholders to propose additional agendas to be obtained in the 2026 Annual General Meeting of Shareholders via the Company's website from October 1, 2025 to December 31, 2025, representing with rules and methods. There were no shareholders proposing additional agendas to be obtained in the 2026 Annual General Meeting of Shareholders in advance.

Furthermore, the Board of Directors has approved the authorization to the President of the Company to perform any actions to issue a meeting invitation letter, change of meeting date, time and other details related to the 2026 Annual General Meeting of Shareholders including amendments to the agenda of the meeting as deemed appropriate and in case of emergency event.

The shareholders are cordially invited to attend the meeting on the date, time and place as stated above. The Meeting will be conducted via electronic media only, in which the Company will use the electronic registration and vote counting method. The Company therefore requests the shareholders to obtain the details of pre-registration to verify your identity and registration for meeting's attendance which are stated in Rules for attending the shareholders' meeting via electronic media (E-AGM) (Enclosure 9). Shareholders or proxies who register to attend the meeting will receive a Link for login to the system 2 business days in advance (Friday, April 24, 2026 after 5pm). On the date of the Meeting, the system will be available for access 60 minutes prior to the scheduled commencement time of the Meeting.

(Translation)

Shareholders can download the invitation letter of the 2026 Annual General Meeting of Shareholders together with the related documents and the proxy form from the Company's website at www.theplatinumgroup.co.th Menu Investor Relations. Shareholders can send some questions or comments about the agenda prior to meeting date via email compsec@theplatinumgroup.co.th

The Annual General Meeting of Shareholders for the year 2026 through electronic media of the Company will be convened following the related rules and procedures as prescribed by laws. This meeting service provider is OJ International Co., Ltd. The contact number is 02-079-1811.

The Company also invites an independent auditor to be a witness for the purpose of transparency of the vote counting and to be in accordance with the regulations of shareholders' meetings of the Office of the Securities and Exchange Commission.

In this regard, the Company has determined a list of shareholders who have the right to attend the 2026 Annual General Meeting of Shareholders (the Record Date) on Wednesday, March 11, 2026.

Pleased be informed accordingly.

Yours faithfully,

The Platinum Group Public Company Limited

A handwritten signature in black ink, appearing to read 'Surachai Chotjurangkool', written over a horizontal line.

Mr. Surachai Chotjurangkool

Acting President