

No. ESTAR/BKK/LEGAL/052/2026

28 April 2026

Subject : Notifying the resolutions of the Ordinary General Meeting of Shareholders No. 1/2026.

To : Director and Manager,  
The Stock Exchange of Thailand.

We, Eastern Star Real Estate Public Company Limited (the “Company”), wish to notify the resolutions of the Ordinary General Meeting of Shareholders of the Company No.1/2026, held on 28 April 2026, whereby 27 shareholders attended the meeting via electronic media in person and by proxy, representing 3,092,971,735 shares out of the total 5,022,246,185 shares, being equivalent to 61.58 percent of the total number of shares, and during the meeting, additional shareholders attended the meeting, making up a total of 1 shareholders were present in person and by proxy, representing 13,434,700 shares, being equivalent to 0.27 percent of the total number of shares, as follows:

1. Resolved for Adoption of the Minutes of Ordinary General Meeting of Shareholders of the Company No. 1/2025, which the meeting passed the resolution by a unanimous vote of the total votes of the shareholders who attended and voted as follows:

Resolutions	Number of Voters	No. of votes resolved	Percentage
Approved	28	3,106,406,435	100
Disapproved	-	-	-
Abstained	-	-	-
Total	28	3,106,406,435	100

2. Acknowledgement of the performance results of the Board of Directors for the previous year and the Annual Report 2025.
3. Resolved for Approval of the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2025, which the meeting passed the resolution by a unanimous vote of the total votes of the shareholders who attended and voted as follows:

Resolutions	Number of Voters	No. of votes resolved	Percentage
Approved	28	3,106,406,435	100
Disapproved	-	-	-
Abstained	-	-	-
Total	28	3,106,406,435	100

4. Resolved for Approval of the appropriation of a part of profits as a legal reserve in the amount of 6,000,000.- Baht and the payment of dividends for the performance results of the fiscal year 2025 to the Shareholders of the Company in the amount of 5,022,246,185 shares, at the rate of 0.02 Baht per share, totaling dividends amount of 100,444,924.- Baht, by fixing the names of Shareholders who are entitled to receive dividends on 8 May 2026 (Record Date) and the Company will pay the dividends on or before 26 May 2026, which the meeting

passed the resolution by a unanimous vote of the total votes of the shareholders who attended and voted as follows:

Resolutions	Number of Voters	No. of votes resolved	Percentage
Approved	28	3,106,406,435	100
Disapproved	-	-	-
Abstained	-	-	-
Total	28	3,106,406,435	100

5. Resolved for (1) election of Mr. Potitat Piriyaivirut as a new Director and Independent Director of the Company in place of Mr. Jessada Promjart, who shall be retired by rotation in this occasion, and has informed his wish to decline the nomination as the director for another period; (2) re-election of Mr. Paiboon Wongjongjaiharn and Mr. Titiwut Soukpornchaikul, who shall be retired by rotation in this occasion, to their offices as Directors of the Company for another period; and (3) fixing of the Board of Directors of the Company shall comprise 11 members by not electing any person in place of the position of Mr. Pongpinit Tejagupta who had passed-away in during term, which the meeting passed the resolution by a [unanimous vote / majority vote] of the total votes of the shareholders who attended and voted as follows:

(1) Mr. Potitat Piriyaivirut

Resolutions	Number of Voters	No. of votes resolved	Percentage
Approved	28	3,106,406,435	100
Disapproved	-	-	-
Abstained	-	-	-
Total	28	3,106,406,435	100

(2) Mr. Paiboon Wongjongjaiharn

Resolutions	Number of Voters	No. of votes resolved	Percentage
Approved	28	3,106,406,435	100
Disapproved	-	-	-
Abstained	-	-	-
Total	28	3,106,406,435	100

(3) Mr. Titiwut Soukpornchaikul

Resolutions	Number of Voters	No. of votes resolved	Percentage
Approved	28	3,106,406,435	100
Disapproved	-	-	-
Abstained	-	-	-
Total	28	3,106,406,435	100

(4) Fixing of the Board of Directors of the Company shall comprise 11 members

Resolutions	Number of Voters	No. of votes resolved	Percentage
Approved	28	3,106,406,435	100
Disapproved	-	-	-
Abstained	-	-	-
Total	28	3,106,406,435	100

Therefore, the Board of Directors of the Company comprises 11 members as follows:

1. Mr. Virat Phairatphiboon Chairman and Independent Director
  2. Mrs. Sunanta Tiasuwan Independent Director and Chairman of the Audit Committee
  3. Mrs. Wanna Thamsirisup Independent Director and Audit Committee
  4. Mr. Potitat Piriyaivirut Independent Director
  5. Ms. Supitcha Chaipipat Independent Director
  6. Mr. Tanin Subboonrueng Independent Director
  7. Mr. Tak Bunnag Director
  8. Mr. Nuttawit Boonyawat Director and Chairman of the Executive Committee
  9. Mr. Paiboon Wongjongjaiharn Director and Executive Committee
  10. Mr. Titiwut Soukpornchaikul Director and Executive Committee
  11. Mr. Pairoj Wattanavarodom Director and Chief Executive Officer
6. Resolved for fixing of the remuneration to the Board of Directors of the Company for the year 2026 being monthly remuneration as follows:

(1) Board of Directors of the Company

Chairman of the Board	120,000.- Baht
Director	50,000.- Baht

(2) Executive Committee

Chairman of the Executive Committee	20,000.- Baht
Executive Committee	10,000.- Baht

(3) Audit Committee

Chairman of the Audit Committee	20,000.- Baht
Audit Committee	10,000.- Baht

(4) Nomination and Remuneration Committee

Chairman of the Nomination and Remuneration Committee	20,000.- Baht
Nomination and Remuneration Committee	10,000.- Baht

Except the Director as the Chief Executive Officer does not receive the said remuneration.

Other remuneration : None

which the meeting passed the resolution by a unanimous vote of the total votes of the shareholders who attended and voted as follows:

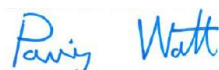
Resolutions	Number of Voters	No. of votes resolved	Percentage
Approved	28	3,106,406,435	100
Disapproved	-	-	-
Abstained	-	-	-
Total	28	3,106,406,435	100

7. Resolved for appointment of Mrs. Ginkarn Atsawarangsalit, Certified Public Accountant No. 4496, or Ms. Pimjai Manitkajohnkit, Certified Public Accountant No. 4521, or Ms. Orawan Techawatanasirikul, Certified Public Accountant No. 4807, or Ms. Sumana Punpongsonon, Certified Public Accountant No. 5872, auditors of EY Office Limited, as the auditors of the Company for the fiscal year 2026, and fixing the remuneration of the auditors in the amount not exceeding 1,520,000.- Baht, which the meeting passed the resolution by a unanimous vote of the total votes of the shareholders who attended and voted as follows:

Resolutions	Number of Voters	No. of votes resolved	Percentage
Approved	28	3,106,406,435	100
Disapproved	-	-	-
Abstained	-	-	-
Total	28	3,106,406,435	100

Please be informed accordingly.

Sincerely yours,




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Mr. Pairoj Wattanavarodom  
Chief Executive Officer