



No. SorLor. 002/2025

26 March 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

Attention: Shareholders of Asset World Corp Public Company Limited

- Attachments:**
1. Annual Registration Statement/Annual Report for the year 2025 (Form 56-1 One Report) and Financial Statements for the year ending 31 December 2025 in QR Code format
 2. Biographies of the Directors Nominated to be Elected in Place of the Directors who have Retired from the Position, and the Definition of an Independent Director
 3. Information on the Remuneration of the Board of Directors and Sub-Committees for the year 2026
 4. Summary Details of the Bonus Scheme in the Form of Ordinary Shares Allocation to Executives and Employees of Asset World Corp Public Company Limited and/or its Subsidiaries (AWC Shares Plan 2025)
 5. List of Independent Directors whom the Company Nominated as Proxies for the Shareholders
 6. Articles of Association of the Company particularly relevant to the Shareholders' Meeting
 7. Procedures and Methods for Registration to Attend the 2026 Annual General Meeting of Shareholders, Proxy Appointment, and Voting for at the Meeting Venue and via Electronic Means (E-AGM),
 8. Proxy Forms (Form A., Form B., and Form C.)
 9. Form for Submission of Questions Prior to the 2026 Annual General Meeting of Shareholders
 10. Request Form for the Annual Registration Statement/Annual Report for the year 2025 (Form 56-1 One Report), in hard copy
 11. Map of meeting venue and venue for broadcasting of the 2026 Annual General Meeting of Shareholders

BUILDING
BETTER FUTURE

54th Fl. Empire Tower, 1 South Sathorn Rd. Yannawa, Sathorn, Bangkok 10120 Thailand

T: +66 2180 9999 www.assetworldcorp-th.com F: +66 2180 9966

Tax ID: 0107561000412

Reference is made to Board of Directors Meeting No. 2/2026 of Asset World Corp Public Company Limited (the “**Company**”), convened on 26 February 2026, which resolved to hold the 2026 Annual General Meeting of Shareholders on **Wednesday, 29 April 2026, at 15:00 – 17:00 hrs., at the Grand Hall, 2nd Floor, the Athenee Hotel Bangkok, a Luxury Collection Hotel, No. 61 Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330** and adding channels for attending meeting through an electronic media in accordance with the Emergency Decree on Electronic Meetings B.E. 2563. This Annual General Meeting of Shareholders will be held both in attendance at the meeting venue and via electronic means (E-AGM) (Hybrid Meeting), to consider the following agenda items:

Agenda Item 1: To acknowledge the report on the operating results of the Company for the year ending 31 December 2025

Objective and Rationale:

The Company has prepared the report of the operating results of the Company for the year ending 31 December 2025 to propose to the 2026 Annual General Meeting of Shareholders (the “**Meeting**”) for its acknowledgment of the Company’s operating results for the year ending 31 December 2025. The Company has continued its strong performance in 2025, marking new all-time-high records in 2025, with total revenue of THB 23,065 million, net profit of THB 6,388 million, and its high-quality asset portfolio value increasing to THB 218,740 million. The Company also announced a dividend payment of THB 0.08 per share (up 6.7% YoY), reflecting the successful execution of its Sustainable Growth-led Strategy to expand and optimize a high-quality asset portfolio.

- The Commercial Business recorded total revenue growth of 6.9% YoY, reaching THB 9,602 million. Growth was driven by the launch of exceptional new attractions, including Jurassic World: The Experience and the Skyflyers: Wings of Garudapterus, further enhancing the potential of Asiatique The Riverfront Destination as a world-class landmark. It also offered immersive lifestyle and premium dining experiences at EA Rooftop at The Empire, located in the largest building in the center of CBD.
- The Hospitality Business generated stable cashflow with revenue of THB 12,813 million, driven by the opening of three new hotels in Pattaya and Bangkok, alongside growth in its luxury resort segment—particularly in Chiang Mai, Koh Samui, and Krabi. This reflects the strength and potential of collaborations through global partner networks, attracting high-quality customers from around the world.

**BUILDING
BETTER FUTURE**

54th Fl. Empire Tower, 1 South Sathorn Rd. Yannawa, Sathorn, Bangkok 10120 Thailand

T: +66 2180 9999 www.assetworldcorp-th.com F: +66 2180 9966

Tax ID: 0107561000412

Committed to continuous growth, in 2026, the Company will launch Fairmont Bangkok Sukhumvit, the first Fairmont-branded hotel in Thailand, in June. It will also introduce the LANNATIQUÉ Kalare Phrase 1 in Chiang Mai, a world-class art-focused lifestyle tourism landmark, as well as a contemporary heritage building under the Woeng Nakornkasem Yaowaraj, supporting Thailand's vision of becoming a sustainable global destination.

The details of this report are set out in the Annual Registration Statement/Annual Report for the year 2025 (Form 56-1 One Report), Section 1 Business Overview and Performance, Subject 1-4, Attachment 1.

Opinion of the Board:

After due consideration, the Board of Directors is of the view that the report of the operating results of the Company for the year ending 31 December 2025 was accurate, complete, and sufficient; therefore, proposes to the Meeting to acknowledge the report of the operating results of the Company for the year ending 31 December 2025.

Voting Requirements:

Since this agenda item is for acknowledgment, no voting is required.

Agenda Item 2:

To consider and approve the financial statements of the Company for the year ended 31 December 2025

Objective and Rationale:

The Company has prepared the financial statements for the year ending 31 December 2025, which were audited by the certified public accountant of the Company – KPMG Phoomchai Audit Ltd., which the Audit Committee and the Board of Directors have considered and are of the view that the Financial Statements were accurate, complete, and sufficient in accordance with generally accepted accounting standards. The details of which are set out in the Annual Registration Statement/Annual Report for the year 2025 (Form 56-1 One Report), Section 3 Financial Statements, Subject 3, Attachment 1.

Opinion of the Board:

After due consideration, the Board of Directors deemed it appropriate to propose to the Meeting to consider and approve the financial statements of the Company for the year ending 31 December 2025, which were audited and certified by the certified public accountant of the Company and approved by the Audit Committee and the Board of Directors.

Voting Requirements:

Majority vote of the shareholders attending the Meeting and casting their votes.

Agenda Item 3:

To consider and approve the allocation of net profit as a legal reserve and dividend payment from the Company's performance results for the year 2025

Objective and Rationale:

The Company's dividend policy is to distribute to its shareholders a dividend at the rate of no less than 40 percent of its net profit from the normal operations, in the Consolidated Financial Statements of the Company, after deductions of corporate income tax and reserve funds as required by law, and as set out by the Company each year, provided that the amount of the dividend paid must not exceed the retained earnings under the Separated Financial Statements. In this regard, the Board of Directors may determine the details and rate of dividend payment which are different therefrom, by taking into account the operating results, financial position, cash flow, amount of working capital, investment and business expansion plans, market conditions, indebtedness, conditions and limitations under loan agreements, and other appropriateness of the Company in the future, as well as necessity, and any other relevant factors as the Board of Directors deems appropriate.

With respect to the operating results of the Company for the year ending 31 December 2025, the Company's net profit as shown in the Consolidated Financial Statements of the Company was THB 6,388 million, and the net profit as shown in the Separated Financial Statements was THB 2,941 million, the details of which appear in Section 3 Financial Statements, Subject 3 of the Annual Registration Statement/Annual Report for the year 2025 (Form 56-1 One Report), Attachment 1. Considering that Section 116 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendment thereto) (the "**Public Limited Companies Act**") and Article 51 of the Company's Articles of Association provides that the Company shall allocate not less than 5 percent of its annual net profit, less accumulated losses brought forward (if any), to a reserve fund, until this fund attains an amount of not less than 10 percent of the Company's registered capital, the Company then proposes the allocation of net profit in the amount of approximately THB 147 million as a legal reserve, which is equivalent to 5 percent of net profit based on the Separated Financial Statements, and proposes the dividend payment for the performance results as shown in the Consolidated Financial Statements for the year 2025 at the rate of THB 0.08 per share, totaling approximately THB 2,562 million.

BUILDING
BETTER FUTURE

54th Fl. Empire Tower, 1 South Sathorn Rd. Yannawa, Sathorn, Bangkok 10120 Thailand

T: +66 2180 9999 www.assetworldcorp-th.com F: +66 2180 9966

Tax ID: 0107561000412

Comparison of dividend payment for operating results in 2024 and 2025

Details	Unit	Operating results in 2025 (Proposed year)	Operating results in 2024
1. Net profit according to the Consolidated Financial Statements	THB million	6,388	5,850
2. Number of Shares*	shares	32,026,544,400	32,012,971,100
3. Earnings per Share	THB/share	0.1995	0.1827
4. Dividend Payment per Share	THB/share	0.08	0.075
5. Total Dividend Payment of Approximately	THB million	2,562	2,400
6. Dividend Payment Ratio to Net Profit according to the Consolidated Financial Statements	percent	40.11	41.04

*Number of shares for dividend payment according to the paid-up capital increase registration as of 4 March 2026.

Opinions of the Board:

The Board of Directors deemed it appropriate to propose to the Meeting to consider and approve the allocation of profit as a legal reserve, in the amount of approximately THB 147 million, which is equivalent to 5 percent of the annual net profit based on the Separated Financial Statements, and that the dividend payment for the performance results as shown in the Consolidated Financial Statements for 2025 at the rate of THB 0.08 per share, totaling approximately THB 2,562 million, which is equivalent to approximately 40.11 percent of the net profit of the Company's Consolidated Financial Statements. The dividend payment for the operating result for the year 2025 at such rate is the rate that the Board of Directors deemed it appropriate and in accordance with the dividend payment policy. In this regard, the Company determined the rate for the dividend payment by taking into account the operating results, cash flow, and investment and business expansion plans.

BUILDING
BETTER FUTURE

54th Fl. Empire Tower, 1 South Sathorn Rd. Yannawa, Sathorn, Bangkok 10120 Thailand

T: +66 2180 9999 www.assetworldcorp-th.com F: +66 2180 9966

Tax ID: 0107561000412

In the event that the dividend payment was approved by the resolution of the 2026 Annual General Meeting of Shareholders, the date to record the names of the shareholders who are entitled to receive the dividend payment (Record Date) will be fixed on 8 May 2026 and the dividends will be paid to the shareholders by the Company on 28 May 2026.

Voting Requirements:

Majority vote of the shareholders attending the Meeting and casting their votes.

Agenda Item 4: To consider and approve the appointment of auditors, and the determination of the audit fee for the year 2026

Objective and Rationale:

To be in compliance with Section 120 of the Public Limited Companies Act and Article 57 of the Company's Articles of Association, which provide that the Annual General Meeting of Shareholders shall appoint an auditor and determine the audit fee of the Company every year. The Audit Committee had selected the auditors for the accounting period ending 2026 in accordance with the prescribed procedures, and proposed to the Board of Directors to consider to further propose to the Meeting to consider and approve the appointment of auditors from KPMG Phoomchai Audit Ltd. as the auditor of the Company in order to provide opinions towards the Financial Statements of the Company for the accounting period ending 2026. The Audit Committee was of the view that, in the preceding year, the auditor from KPMG Phoomchai Audit Ltd. performed their duties with responsibility, was able to complete the audit and review of the Financial Statements of the Company on a timely basis, provided opinions on the Financial Statements, conducted the audit and reviewed on an independent basis, and that KPMG Phoomchai Audit Ltd. is an audit firm that is generally accepted, both domestically and internationally, and has working teams which are professional and experienced in auditing the Financial Statements of the Company. In this regard, it is proposed that any one of the following auditors be appointed as the Company's auditor to provide opinions on the Financial Statements of the Company for the accounting period ending 2026:

**BUILDING
BETTER FUTURE**

54th Fl. Empire Tower, 1 South Sathorn Rd. Yannawa, Sathorn, Bangkok 10120 Thailand

T: +66 2180 9999 www.assetworldcorp-th.com F: +66 2180 9966

Tax ID: 0107561000412

List of Auditors	Certified Public Accountant No.	Number of years certifying the Company's Financial Statements	Number of years nominated as the Company's auditor
Mr. Sumate Jangsamsee	9362	3 years (2023 – 2025)	4 years (2023 – 2026)
Miss Nittaya Chetchotiros	4439	-	9 years (2018 – 2026)
Mr. Ekkasit Chuthamsatid	4195	-	7 years (2020 – 2026)
Miss Yuvanuch Thepsongvaj	5371	-	5 years (2022 – 2026)
Miss Kanokorn Phooriphanyawanit	10512	5 years (2018 – 2022)	9 years (2018 – 2026)
Miss Pakkinai Phakkahn	11894	-	1 year (2026)

Considering that KPMG Phoomchai Audit Ltd. and the above-proposed auditors are the Company's auditors which have no relationships with, or any interest in, the Company, its subsidiaries, executives, major shareholders, or any person relating to such persons in any way, they demonstrate the quality of independence in conducting audits and providing opinions on the Financial Statements of the Company. None of the proposed auditors have certified the auditor's report for a consecutive period that exceeds the maximum period under the relevant notifications.

Furthermore, the Company and its subsidiaries use the same auditors to save costs and increase efficiency in coordinating audit activities. The Board of Directors will ensure that the financial statements are prepared within the designated timeframe.

In this regard, it is proposed that the audit fee for the Company for the year 2026 comprises of audit fee amounting to THB 3,665,000, including out-of-pocket expenses actually incurred which shall not exceed the proposed amount. In this regard, the Company's audit fee for the year 2026 increased by THB 80,000 when compared to the audit fee for the year 2025, which was approved by the shareholders.

Comparison Table of Audit Fee

Unit: THB

Types of Fees	Year 2024	Year 2025 (Proposed year)
Audit Fee of the Company	THB 3,585,000	THB 3,665,000
Non-Audit Fee of the Company Group ⁽¹⁾	THB 2,500,000	Haven't started using the service.

Remark: ⁽¹⁾ For 2025, the group incurred non-audit fees as actual expenses for service fees for financial and tax due diligence, advisory services for sustainability reporting, audit of compliance with Board of Investment (BOI) regulations, and training on accounting and taxation.

Opinion of the Audit Committee:

The Audit Committee has considered and selected the aforementioned auditors and was of the view that KPMG Phoomchai Audit Ltd. and the above-proposed auditors demonstrate the quality of independence, are knowledgeable, understand the business of the Company thoroughly, carry out their profession in neutrality, have expertise in conducting audits, and perform their duties responsibly. The Audit Committee then deemed it appropriate to appoint the auditors from KPMG Phoomchai Audit Ltd. as the auditor of the Company, as well as considered the audit fee by comparing the rate with that of other companies with a similar asset value in the same industry and was of the view that the proposed amount of the audit fee was reasonable.

Opinion of the Board:

After due consideration, as the Audit Committee had sufficiently considered and screened all of the relevant factors, the Board of Directors deemed it appropriate to propose to the Meeting for consideration and approval the appointment of KPMG Phoomchai Audit Ltd. as the auditor of the Company, by appointing any one of the following auditors as the auditor of the Company to provide opinions on the Financial Statements of the Company for the accounting period ending 2026:

**BUILDING
BETTER FUTURE**

54th Fl. Empire Tower, 1 South Sathorn Rd. Yannawa, Sathorn, Bangkok 10120 Thailand

T: +66 2180 9999 www.assetworldcorp-th.com F: +66 2180 9966

Tax ID: 0107561000412

- | | | | |
|----|---------------|-------------------|--|
| 1) | Mr. Sumate | Jangsamsee | Certified Public Accountant No. 9362; or |
| 2) | Miss Nittaya | Chetchotiros | Certified Public Accountant No. 4439; or |
| 3) | Mr. Ekkasit | Chuthamsatid | Certified Public Accountant No. 4195; or |
| 4) | Miss Yuvanuch | Thepsongvaj | Certified Public Accountant No. 5371; or |
| 5) | Miss Kanokorn | Phooriphanyawanit | Certified Public Accountant No. 10512; |
| 6) | Miss Pakkinai | Phakkahn | Certified Public Accountant No. 11894 |

The Board of Directors deemed it appropriate to propose that the audit fee for the Company for the year 2026 be in the amount of THB 3,665,000, including out-of-pocket expenses actually incurred which shall not exceed the proposed amount.

In this regard, the Company's audit fee for the year 2026 has slightly increased when compared to the audit fee for the year 2025, which was approved by the shareholders. This increase aligns with the Company's business activities and the growth of its operating assets.

Voting Requirements:

Majority vote of the shareholders attending the Meeting and casting their votes.

Agenda Item 5:

To consider and approve the election of directors in replacement of the directors who have retired from the position

Objective and Rationale:

To be in compliance with Section 71 of the Public Limited Companies Act and Article 18 of the Company's Articles of Association, which stipulate that at every Annual General Meeting of Shareholders, one-third of the directors shall vacate office, provided that the directors who have held office the longest shall vacate office first. A director who vacates office may be re-elected to resume the position of director.

**BUILDING
BETTER FUTURE**

54th Fl. Empire Tower, 1 South Sathorn Rd. Yannawa, Sathorn, Bangkok 10120 Thailand

T: +66 2180 9999 www.assetworldcorp-th.com F: +66 2180 9966

Tax ID: 0107561000412



At present, there are 14 directors in the Company. The directors who are due to retire by rotation at this 2026 Annual General Meeting of Shareholders are the following 5 directors:

- | | | |
|------------------|---------------|----------------------|
| 1) Mrs. Nuntawan | Sakuntanaga | Independent Director |
| 2) Mr. Pongpanu | Svetarundra | Independent Director |
| 3) Mr. Santi | Pongjareanpit | Independent Director |
| 4) Mr. Vachara | Tuntariyanond | Independent Director |
| 5) Mrs. Wallapa | Traisorat | Director |

With regard to nomination of directors, the Company gave minority shareholders the opportunity to propose any person deemed qualified to be elected as director of the Company at the 2026 Annual General Meeting of Shareholders, from 12 December 2025 to 24 January 2026, by notifying the shareholders through the news system of the Stock Exchange of Thailand (the “**SET**”) and the Company’s website, in accordance with the Corporate Governance Code of listed companies. However, when the specified period lapsed, no shareholders had nominated any person to be elected as director of the Company.

The Nomination and Remuneration Committee, excluding the interested directors, has considered a diverse range of qualifications, including skills, experience, and competencies of the directors in various aspects, including performance in the position of director. The Nomination and Remuneration Committee is of the view that all 5 directors, who are required to vacate their positions at the 2026 Annual General Meeting of Shareholders and have been nominated for reappointment, have undergone the Company’s selection process and are fully qualified in accordance with Section 68 of the Public Limited Companies Act, and possess no prohibited characteristics under the rules and regulations prescribed by the Office of the Securities and Exchange Commission (the “**SEC Office**”). They possess qualifications and suitable experience that benefits the Company's operations and can contribute significantly to the Company's success. Furthermore, in their previous term of office, all 5 directors duly performed their duties as members of the Board of Directors and sub-committees. The Nomination and Remuneration Committee, therefore, deemed it appropriate to propose re-elect directors no. 1 to no. 5, totaling 5 directors, to resume their previous position for another term.

BUILDING
BETTER FUTURE

54th Fl. Empire Tower, 1 South Sathorn Rd. Yannawa, Sathorn, Bangkok 10120 Thailand

T: +66 2180 9999 www.assetworldcorp-th.com F: +66 2180 9966

Tax ID: 0107561000412

In this regard, the details are set out in the Biographies of the Directors Nominated to be Elected in Place of the Directors who have Retired from the Position, and the Definition of an Independent Director, Attachment 2.

Opinion of the Board:

The Board of Directors, excluding the interested directors, had independently considered the nomination criteria, procedures, and methods based on the structure of the Board of Directors. The selection process takes into account the composition and qualifications of the Board of Directors (Board Diversity) in various aspects as defined by the Company, as well as experience in industries related to the Company's business, while ensuring diversity, equality, and non-discrimination, including thorough and cautious assessment of their performance as directors, is of the view that all 5 directors, namely, 1) Mrs. Nuntawan Sakuntanaga, 2) Mr. Pongpanu Svetarundra, 3) Mr. Santi Pongjareanpit, 4) Mr. Vachara Tuntariyanonda, and 5) Mrs. Wallapa Traisorat, possess suitable qualifications in terms of education, knowledge, and skills, in accordance with relevant criteria. They are fully qualified according to Section 68 of the Public Limited Companies Act, possess no prohibited characteristics under the rules and regulations prescribed by the SEC Office; they possess experience that benefits the Company group's operations and can contribute significantly to the Company. Furthermore, in their previous term of office, all 4 directors duly performed their duties as members of the Board of Directors and sub-committees.

In the case of Mrs. Wallapa Traisorat, the Board of Directors has considered and is of the view that Ms. Wallapa Traisorat is a director who possess qualifications, skills, knowledge, experience, and expertise, as well as the ability to formulate strategies and business plans for sustainable growth. They have also performed their duties exceptionally well consistently. In this regard, the Board of Directors resolved to approve, as proposed by the Nomination and Remuneration Committee, to propose to the Annual General Meeting of Shareholders for consideration and reappointment of Mrs. Wallapa Traisorat as a director of the Company for another term.

BUILDING
BETTER FUTURE

54th Fl. Empire Tower, 1 South Sathorn Rd. Yannawa, Sathorn, Bangkok 10120 Thailand

T: +66 2180 9999 www.assetworldcorp-th.com F: +66 2180 9966

Tax ID: 0107561000412

In the case of 1) Mrs. Nuntawan Sakuntanaga, 2) Mr. Pongpanu Svetarundra, 3) Mr. Santi Pongjareanpit, and 4) Mr. Vachara Tuntariyanond the Board of Directors has considered and is of the view that they have held the position of independent director of the Company for a period of 7 years 7 months. He is able to perform his duties and express his opinions independently and qualified in compliance with law related to the requirements relating to independent directors and possessing complete independence qualifications as defined by the Company's definition of an independent director. Furthermore, he brings knowledge and experience that is beneficial to the Company's operations. In this regard, the Board of Directors resolved to approve, as proposed by the Nomination and Remuneration Committee, to propose to the Annual General Meeting of Shareholders for consideration and reappointment of 1) Mrs. Nuntawan Sakuntanaga, 2) Mr. Pongpanu Svetarundra, 3) Mr. Santi Pongjareanpit, and 4) Mr. Vachara Tuntariyanond independent directors for another term.

Voting Requirements:

The persons receiving the highest number of votes in descending order shall be elected as directors up to the number of directors to be appointed at that time. In the event that the persons with the next highest votes receive equal votes exceeding the number of directors to be appointed, the Chairman of the Meeting shall have the casting vote according to Article 17 (3) of the Company's Articles of Association.

Agenda Item 6: To consider and approve the determination of directors' remuneration for the year 2026

Objective and Rationale:

To be in compliance with Section 90 of the Public Limited Companies Act and Article 30 of the Company's Articles of Association, which require the approval of the shareholders' meeting for the payment of directors' remuneration.

The Nomination and Remuneration Committee has thoroughly reviewed and assessed the appropriateness of the remuneration for the Board of Directors and sub-committees according to the criteria for considering the determination of director remuneration. The remuneration is determined based on the responsibility and the performance of the Board of Directors comparing the rate of remuneration to be given with that of companies of a similar size in the same industry and also taking into account the business expansion and performance growth of the Company. The remuneration rate for these directors is aimed at being appropriate and comparable to the listed companies listed on leading stock exchanges in the same industry group, therefore, deemed it appropriate to propose that the Meeting consider and approve the remuneration of the directors and sub-committees for the year 2026, after being combined with the special remuneration (if any), within the budget of THB 50,000,000 (Fifty Million Baht). The directors' remuneration is appropriate and comparable to that of leading listed companies in the same industry and authorize the Nomination and Remuneration Committee and the Chairman of the Board of Directors to determine remuneration and special remuneration as appropriate from the Company's performance and their duties and responsibilities of each director with no other benefit for directors and sub-committees.

The remuneration of the Board of Directors and Sub-Committees on a monthly basis and meeting allowance for the year 2026 for reference purposes

The Remuneration of the Board of Directors and Sub-Committees	Year 2026	
	Monthly Retainer ¹ (THB/Per Person/Per Month)	Meeting Allowance (THB/Per Person/Per Month)
1. Board of Directors		
- Chairman	250,000	None
- Director (Per Person)	90,000	None
2. Audit Committee		
- Chairman	90,000	None
- Director (Per Person)	20,000	None
3. Nomination and Remuneration Committee		
- Chairman	50,000	None
- Director (Per Person)	15,000	None

4. Risk Management Committee		
- Chairman	50,000	None
- Director (Per Person)	15,000	None
5. Corporate Governance and Sustainability Committee		
- Chairman	50,000	None
- Director (Per Person)	15,000	None
6. Other benefits	None	

Remarks:¹ Mrs. Wallapa Traisorat (Chief Executive Officer and President) is an executive director and is not entitled to receive the director's remuneration because she receives regular remuneration from the Company.

This is to provide supplementary information. The remuneration of the Board of Directors and sub-committees is appropriate and comparable to the listed companies listed on leading stock exchanges in the same industry group. The remuneration rates for the Board of Directors and sub-committees for the year 2026 compared to 2025 are as detailed in Attachment 3.

Opinion of the Board:

After due consideration, the Board of Directors approved the proposition of the Nomination and Remuneration Committee and deemed it appropriate to propose that the Meeting consider and approve the remuneration of the directors and sub-committees for the year 2026, combined with the special remuneration (if any), within the budget of THB 50,000,000 (Fifty Million Baht). The directors' remuneration is appropriate and comparable to that of leading listed companies in the same industry. The Board of Directors and authorize the Nomination and Remuneration Committee and the Chairman of the Board of Directors to consider and allocate the remuneration and special remuneration as appropriate from the Company's performance and their duties and responsibilities of each director with no other benefit for the directors and sub-committees.

Voting Requirements:

Vote of not less than two-thirds of the total number of votes of shareholders attending the Meeting.

Agenda Item 7: To consider and approve adding additional names of the executives and employees of the Company and/or its subsidiaries, who hold the positions of directors of its subsidiaries, that are entitled to shares allocation under AWC Shares Plan 2025

Objective and Rationale:

According to the 2025 Annual General Meeting of Shareholders of the Company held on 29 April 2025 which resolved to approved AWC Shares Plan 2025 (Attachment 4), , under the relevant regulation prescribed by the Securities and Exchange Commission, in the event that any number of shares is allocated to executives or employees of the Company or its subsidiaries who hold positions as directors of the Company and/or its subsidiaries, the list of names and number of shares to be allocated to such persons must be presented to the shareholder’s meeting of the Company for approval. The Nomination and Remuneration Committee, therefore, proposed to the Board of Directors to consider the matter to further propose to the Meeting to consider and approve adding additional names of the executives and employees of the Company and/or its subsidiaries, who hold the positions of directors of its subsidiaries, that are entitled to shares allocation under AWC Shares Plan 2025 as follow:

No.	Name	Position: Director of the Company and/or its subsidiaries, and	The maximum number of shares to be allocated throughout the duration of the scheme*	Percentage of the total newly issued ordinary shares under AWC Shares Plan 2025
1.	Ms. Nardrerdee Arj-harnwongse	Chief People Officer (CPO)	Not exceeding 6.8 million shares	Not exceeding 5.00 percent
2.	Mr. Ekanut Ungphakorn	Chief Investment Officer (CIO)	Not exceeding 6.8 million shares	Not exceeding 5.00 percent

***Remark** The maximum number of shares that may be allocated throughout the duration of the scheme to each of the abovementioned person represents an amount not exceeding 5.00 percent of the number of shares issued and allocated for AWC Shares Plan 2025 in the total amount of 136,000,000 shares

Opinions of the Board:

As per the proposal of the Nomination and Remuneration Committee, the Board of Directors, excluding the interested directors, has considered and is of the opinion that the allocation of newly issued ordinary shares to executives and employees of the Company and/or its subsidiaries who hold positions as directors of its subsidiaries, as detailed above, is in accordance with AWC Shares Plan 2025. In addition, the persons who will be allocated such shares have performed their duties efficiently and can benefit the Company very well. Moreover, the allocation of the newly issued ordinary shares will create an incentive to retain the important personnel to continue working with the Company in the long term. Therefore, it is deemed appropriate to propose to the Meeting to consider and approve adding additional names of the executives and employees of the Company and/or its subsidiaries, who hold the positions of directors of its subsidiaries, that are entitled to shares allocation under AWC Shares Plan 2025.

Voting Requirements:

Votes of no less than three-quarters of the total votes cast by the shareholders attending the Meeting and being entitled to vote, without shareholders holding shares in an aggregate amount of more than 10 percent of the total votes of the shareholders attending the Meeting voting against the matter.

(Remark: Directors of the Company and/or its subsidiaries who are entitled to be allocated newly issued ordinary shares and are shareholders of the Company as of the date to record the names of the shareholders who are entitled to attend the 2025 Annual General Meeting of Shareholders on March 14, 2025, shall be considered interested shareholders and shall not have the right to vote on this agenda item.)

Agenda Item 8: Other matters (if any)

For 2026 Annual General Meeting of Shareholders, the Company gave the shareholders an opportunity to propose matters to be considered as agenda items in the Meeting, from 12 December 2025 to 26 January 2026, by notifying the shareholders through the news system of the SET and the Company's website, in accordance with the Corporate Governance Code of listed companies. However, when the specified period lapsed, no shareholders had proposed any matters to be considered as agenda items in the Meeting.

**BUILDING
BETTER FUTURE**

54th Fl. Empire Tower, 1 South Sathorn Rd. Yannawa, Sathorn, Bangkok 10120 Thailand

T: +66 2180 9999 www.assetworldcorp-th.com F: +66 2180 9966

Tax ID: 0107561000412



In addition, the Company gave the shareholders an opportunity to submit questions regarding each agenda item of the Meeting or any other material information of the Company before the date of the Meeting via Email: awc_comsec@assetworldcorp-th.com, or via mail to the Company Secretary, at Asset World Corp Public Company Limited, No. 1, Empire Tower, 54th Floor, South Sathorn Road, Yannawa Sub-district, Sathorn District, Bangkok 10120, by using a form for submission of questions in advance, the details of which are set out in the Form for Submission of Questions Prior to the 2026 Annual General Meeting of Shareholders, Attachment 9, to allow the Board of Director or the management to prepare information for the presentation on the date of the Meeting. In this regard, the Company has invited the legal advisor and certified public accountant of the Company to attend the Meeting in order to provide clarity or answer the questions to the shareholders.

The 2026 Annual General Meeting of Shareholders will be convened on **Wednesday, 29 April 2026, at 15:00 – 17:00 hrs., at the Grand Hall, 2nd Floor, the Athenee Hotel Bangkok, a Luxury Collection Hotel**, No. 61 Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330 and adding channels for attending meetings via electronic means in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020). This Annual General Meeting of Shareholders will be held both in attendance at the meeting venue and via electronic means (E-AGM) (**Hybrid Meeting**). It is advisable that the shareholders study the guidelines for attending the Shareholders' Meeting at the meeting venue and the guidelines for attending the Shareholders' Meeting through electronic media, i.e., procedures and methods for registration/authorizing proxies to request attendance at meeting venue, and procedures and methods for registration/authorizing proxies to request attendance through electronic media, methods for attending meetings via electronic means, including voting at the meeting venue and E-AGM attendance in Attachment 7. The Company shall conduct the Meeting in accordance with the provisions specified in its Articles of Association, the details of which are set out in the Articles of Association of the Company particularly in relevant to the Shareholders' Meeting, Attachment 6.

For the case of attending the Meeting via electronic means, once the Company has reviewed the submitted documents provided by you as aforementioned and verified the names of the shareholders who are entitled to attend the 2026 Annual General Meeting of Shareholders as at the Record Date, 12 March 2026, PTT Digital Solutions Co., Ltd., the meeting control system provider, certified by the Electronic Transaction Development Agency (ETDA), will send the "Link", "Username", and "Password" for logging in to the Meeting to the shareholders, to the email addresses as provided to the Company by the shareholders.

BUILDING
BETTER FUTURE

54th Fl. Empire Tower, 1 South Sathorn Rd. Yannawa, Sathorn, Bangkok 10120 Thailand

T: +66 2180 9999 www.assetworldcorp-th.com F: +66 2180 9966

Tax ID: 0107561000412



In the case where shareholders are not able to attend the Meeting in person and wish to appoint an independent director of the Company to attend the Meeting and cast votes on their behalf, shareholders are able to appoint any one of the independent directors whose names are set out in the List of Independent Directors whom the Company Nominated as proxies for the Shareholders, Attachment 5, and submit the Proxy Forms, Attachment 8, with relevant documents, to the Company Secretary at Asset World Corp Public Company Limited, No. 1 Empire Tower, 54th Floor, South Sathorn Road, Yannawa Sub-district, Sathorn District, Bangkok 10120, provided that the documents are delivered to the Company by 23 April 2026 at 17.00 hrs.

For the purposes of facilitation, for any shareholder wishing to appoint another person to attend the Meeting and cast votes, please fill out and execute Proxy Form B, as attached in Attachment 8, or download and use either Proxy Form A, Proxy Form B, or Proxy Form C (Proxy Form C is only used in the case where the shareholder is a foreign investor who appoints a custodian in Thailand as a share depository), which can be found at www.assetworldcorp-th.com.

On the date of the 2026 Annual General Meeting of Shareholders, shareholders or their proxies (in the case of a proxy) are requested to attend the Meeting at the Grand Hall, 2nd Floor, the Athenee Hotel Bangkok, a Luxury Collection Hotel, No. 61 Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330 or via the “Link” by filling in the “Username” and “Password” that the shareholders received via the email as notified during the registration process. The Company shall allow the shareholders and proxies to attend the Meeting at the meeting venue and through the electronic media on 29 April 2026, from 13:00 hrs. onwards, and the Meeting shall start at 15:00 hrs.

Sincerely yours,

- Wallapa Traisorat -

(Mrs. Wallapa Traisorat)

Chief Executive Officer and President
Asset World Corp Public Company Limited

BUILDING
BETTER FUTURE

54th Fl. Empire Tower, 1 South Sathorn Rd. Yannawa, Sathorn, Bangkok 10120 Thailand

T: +66 2180 9999 www.assetworldcorp-th.com F: +66 2180 9966

Tax ID: 0107561000412