

(Translation)

Ref. No. NVD-CSR-2604062

24 April 2026

**Subject:** Notification of the resolution of the 2026 Annual General Meeting of Shareholders

**To:** President  
The Stock Exchange of Thailand

The 2026 Annual General Meeting of Shareholders of Nirvana Development Public Company Limited, held on 24 April 2026 at 10.00 am, at Benjasiri 1-2 Room, 5th Floor, Novotel Bangkok Sukhumvit 20, No. 19/9 Soi Sukhumvit 20 Klong Toey Sub-district, Klong Toey District, Bangkok 10110, by which as at the meeting commencement there were 58 shareholders in person and by proxy presented representing 1,619,593,072 shares equivalent to 87.4557 percent, constituting the quorum. The 2026 Annual General Meeting of Shareholders has resolved the following resolutions:

**Agenda 1** The meeting acknowledged the report on the Company's operational results for the year 2025.

**Agenda 2** The meeting approved the annual Financial Statements for the year ended on 31 December 2025 with majority votes of shareholders and proxy holders who attend the meeting and cast their votes as follows:

<b>A total of 61 shareholders</b>	<b>Votes cast (1 share = 1 vote)</b>	<b>Percentage of shareholders attending the Meeting and voting</b>
1. Approved	1,619,603,197	100.0000
2. Disapproved	0	0.0000
3. Abstained	0	-
4. Voided Ballot	0	-

*There were 3 shareholders and proxies holding 10,125 shares in total additionally attending the meeting subsequent to the commencement of the meeting.*

**Agenda 3** The meeting approved the omission of the dividend payment and the omission of appropriation to the Legal reserve

The above resolution has been passed by majority votes of shareholders and proxy holders who attend the meeting and cast their votes as follows:

<b>A total of 61 shareholders</b>	<b>Votes cast (1 share = 1 vote)</b>	<b>Percentage of shareholders attending the Meeting and voting</b>
1. Approved	1,619,603,197	100.0000
2. Disapproved	0	0.0000
3. Abstained	0	-
4. Voided Ballot	0	-

**Agenda 4** The meeting approved the decrease of authorized capital of the Company from the existing authorized capital of Baht 1,888,810,652 to Baht 1,876,901,547 by canceling unsold shares in the amount of 11,909,105 shares with the par value of Baht 1.00 per share

The above resolution has been passed by a vote of not less than three-fourths of the total number of votes of the shareholders and proxy holders attending the meeting and entitled to vote as follows:

<b>A total of 61 shareholders</b>	<b>Votes cast (1 share = 1 vote)</b>	<b>Percentage of shareholders attending the Meeting and voting</b>
1. Approved	1,619,603,197	100.0000
2. Disapproved	0	0.0000
3. Abstained	0	0.0000
4. Voided Ballot	0	0.0000

**Agenda 5.** The meeting approved the amendment to Clause 4. of the Memorandum of Association Re: The Authorized Capital for conformity with the decrease of authorized capital of the Company  
The above resolution has been passed by a vote of not less than three-fourths of the total number of votes of the shareholders and proxy holders attending the meeting and entitled to vote as follows:

<b>A total of 61 shareholders</b>	<b>Votes cast (1 share = 1 vote)</b>	<b>Percentage of shareholders attending the Meeting and voting</b>
1. Approved	1,619,603,197	100.0000
2. Disapproved	0	0.0000
3. Abstained	0	0.0000
4. Voided Ballot	0	0.0000

**Agenda 6** The meeting approved the re-election of three directors who retire by rotation, namely: 1) Mr. Vichien Jearkjirm, 2) GEN.Kukiat Srinaka, and 3) Mr.Chatchai Piyasombatkul The re-election of three directors has been voted on individual basis as follows:

1. Mr. Vichien Jearkjirm                      Chairman and Chairman of the Nomination and Remuneration Committee

The above resolution has been passed by majority votes of shareholders and proxy holders who attend the meeting and cast their votes as follows:

<b>A total of 61 shareholders</b>	<b>Votes cast (1 share = 1 vote)</b>	<b>Percentage of shareholders attending the Meeting and voting</b>
1. Approved	1,600,211,597	98.8027
2. Disapproved	19,391,600	1.1973
3. Abstained	0	-
4. Voided Ballot	0	-

2. GEN. Kukiatt Srinaka Independent Director, Vice Chairman of the Board of Directors, Member of the Audit Committee and Chairman of the Corporate Governance and Sustainable Development Committee

The above resolution has been passed by majority votes of shareholders and proxy holders who attend the meeting and cast their votes as follows:

<b>A total of 61 shareholders</b>	<b>Votes cast (1 share = 1 vote)</b>	<b>Percentage of shareholders attending the Meeting and voting</b>
1. Approved	1,619,603,197	100.0000
2. Disapproved	0	0.0000
3. Abstained	0	-
4. Voided Ballot	0	-

3. Mr. Chatchai Piyasombatkul Director, Chairman of the Executive Committee, and Member of the Corporate Governance and Sustainable Development Committee

The above resolution has been passed by majority votes of shareholders and proxy holders who attend the meeting and cast their votes as follows:

<b>A total of 61 shareholders</b>	<b>Votes cast (1 share = 1 vote)</b>	<b>Percentage of shareholders attending the Meeting and voting</b>
1. Approved	1,619,603,197	100.0000
2. Disapproved	0	0.0000
3. Abstained	0	-
4. Voided Ballot	0	-

- Agenda 7** The meeting approved the directors' remuneration and the directors' bonus for the year 2026, as recommended by the Nomination and Remuneration Committee and endorsed by the Board of Directors, the details are as follows:

## 1. Retainer Fee as not exceeding of Baht 6.00 million

### 1.1 Meeting Fee

Details of Directors' Remuneration	Payment Rate	
1. Board of Directors	Chairman	Baht 25,000 /Time /person
	Vice Chairman	Baht 20,000 /Time /person
	Director	Baht 20,000 /Time /person
2. The Audit Committee	Chairman	Baht 25,000 /Time /person
	Member	Baht 20,000 /Time /person
3. The Nomination and Remuneration Committee	Chairman	Baht 25,000 /Time /person
	Member	Baht 20,000 /Time /person
4. The Risk Management Committee	Chairman	Baht 25,000 /Time /person
	Member	Baht 20,000 /Time /person
5. The Corporate Governance & Sustainable Development Committee	Chairman	Baht 25,000 /Time /person
	Member	Baht 20,000 /Time /person

### 1.2 Monthly Remuneration

Details of Directors' Remuneration	Payment Rate	
1. The Board of Directors	Chairman	Baht 25,000 /Month /person
	Vice Chairman	Baht 25,000 /Month /person
	Director	Baht 25,000 /Month /person
2. The Executive Committee	Chairman	Baht 25,000 /Month /person
	Member	Baht 20,000 /Month /person

**Notes:** The executive directors receive no remuneration for their services as a director and member of sub committees. Director remuneration payable on a per-time basis will be paid only once if there are more than one meeting in a month.

## 2. Bonus

The amount not exceeding of Baht 4.00 million. Besides, it is deemed appropriate to propose that the Nomination and Remuneration Committee shall be authorised to allocate an amount of such bonus payable to each director.

## 3. Other Remuneration

- None –

The above resolution has been passed by a vote of not less than two-thirds of the total number of votes of the shareholders and proxy holders attending the meeting as follows:

A total of 61 shareholders	Votes cast (1 share = 1 vote)	Percentage of shareholders attending the Meeting and are eligible to vote
1. Approved	1,619,603,197	100.0000

