

Ref No. TL/SET/011.2026

February 23, 2026

Subject: Resolution of the Extraordinary General Meeting of Shareholders No. 1/2026

To: President  
The Stock Exchange of Thailand

According to the Extraordinary General Meeting of Shareholders No. 1/2026 of Techlead NPN Public Company Limited (the “Company”) on February 20, 2026, the meeting was conducted via electronic media in accordance with the rules and regulations related to electronic meetings. At this meeting, there were 6 shareholders attending in person, representing a total of 7,064 shares. In addition, there were 30 proxy holders attending the meeting on behalf of shareholders, representing a total of 4,074,324,819 shares. In total, there were 36 shareholders present, holding an aggregate of 4,074,331,883 shares, equivalent to 71.4888 percent of the total issued and sold shares, which amount to 5,699,252,147 shares. The resolutions of the shareholders’ meeting on each agenda item can be summarized, as follows:

1. **Adopted the minutes of the Extraordinary General Meeting of Shareholders No. 2/2025 held on September 12, 2025**, by a majority of the total votes of the shareholders present at the meeting and casting their votes, as follows:

Voting	Number of Votes	The percentage of the total votes of the shareholders present at the meeting and casting their votes
Approval	4,074,327,983	100.0000
Disapproval	0	0.0000
Abstention	3,900	-
<b>Total (36 persons)</b>	<b>4,074,331,883</b>	<b>100.0000</b>

2. **Approved the investment in Inventech Systems (Thailand) Co., Ltd. (“Inventech”)**, by acquiring all shares in Inventech, totaling 196,078 shares with a par value of THB 100 per share, from the Inventech Seller for a total consideration not exceeding THB 420,000,000. This includes the approval of the execution of the share purchase agreement in respect of Inventech and any agreements, arrangements, or other contracts related to the investment in Inventech in all respects as detailed above. The Shareholders’ Meeting approved the delegation of authority to the Board

of Directors, the Executive Committee, the Chief Executive Officer, the persons authorized by the Board of Directors, the persons authorized by the Executive Committee, and/or the persons authorized by the Chief Executive Officer, to exercise any powers related to or necessary in the investment transaction, including negotiating, entering into, signing, amending the share purchase agreement, arrangements, contracts, and other related documents as mentioned above, as well as determining the rules, conditions, and other details necessary and related to the said investment transaction as necessary and appropriate under applicable laws, including but not limited to:

- 1) Negotiating, defining, modifying, and amending necessary details, conditions, and procedures for the transaction; signing the draft share purchase agreement, agreements, and any necessary documents to ensure the conversion of the full share purchase agreement complies with the agreed terms and conditions.
- 2) Signing necessary application forms, petitions, and evidence related to the transaction; and
- 3) Contacting, registering, obtaining permissions and waivers from relevant government agencies or regulatory bodies, and taking any necessary and appropriate actions for the best interests of the Company, within the framework and principles approved by the Company's board of directors.
- 4) Carrying out any other actions related to, necessary for, and appropriate to the above, including considering the placement of a deposit, within the framework and amount approved by the company's board of directors.

By a vote of not less than three-fourths (3/4) of the total votes of the shareholders present at the meeting and entitled to vote, excluding the votes of shareholders with an interest in the matter, as follows:

Voting	Number of Votes	The percentage of the total votes of the shareholders present at the meeting and entitled to vote
Approval	4,074,328,883	100.0000
Disapproval	0	0.0000
Abstention	0	0.0000
<b>Total (35 persons)</b>	<b>4,074,328,883</b>	<b>100.0000</b>

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Remark : This resolution was approved by a vote of not less than three-fourths (3/4) of the total votes of the shareholders present at the meeting and entitled to vote, excluding the 3,000 shares held by shareholders with an interest in the matter.

3. **Acknowledged the approval of the investment in Nestify Co., Ltd. (“Nestify”)** by acquiring all 1,000,000 ordinary shares in Nestify, representing 100 percent of the total shares of Nestify, from the Nestify Sellers for a total consideration not exceeding THB 113,500,000 through Techlead X Holding Co., Ltd. (Techlead X), a subsidiary of the Company and acknowledged the execution of the share purchase agreement for ordinary shares in Nestify and any agreements, arrangements, or other contracts related to the investment in Nestify, as well as the granting of authorizations related to the investment in Nestify in all respects as detailed above.

This agenda item is for acknowledgment only. Therefore, no voting is required.

Please be informed accordingly.

Sincerely yours,

*-signature-*

(Mrs. Nopparat Suttikul)

Company Secretary

Authorized person to disclose information