ADITYA BIRLA

THAI RAYON

27 July 2026

Subject: Resolutions of the Annual General Meeting of Shareholders for the year 2026 via electronic media (E-Meeting)

To: President, The Stock Exchange of Thailand

Thai Rayon Public Company Limited ("the Company") would like to notify the Stock Exchange of Thailand of the resolutions passed at the Annual General Meeting of Shareholders for the year 2026, which was convened on 27 July 2026 at 13.00 hrs. via electronic media (E-Meeting). The meeting was broadcast live from the Company's office at 888/160-1 Mahatun Plaza Building, 16th Floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330.

1. The Meeting approved the minutes of the annual general meeting of shareholders for the year 2025 held on 29 July 2025.

   The Meeting approved and adopted this agenda by unanimous votes of the shareholders attending the meeting and entitled to vote, as follow:

| | | | | |
|---|---|---|---|---|
| Approved | 192,683,640 | votes | equivalent to | 100.00% |
| Disapproved | 0 | votes | equivalent to | 0% |
| Abstain | 0 | votes | equivalent to | 0% |

2. The Meeting acknowledged the performance of the Company for the year ended 31 March 2026.

3. The Meeting approved the audited statement of financial position as on 31 March 2026 and the audited income statements for the year ended 31 March 2026.

   The Meeting approved and adopted this agenda by unanimous votes of the shareholders attending the meeting and entitled to vote, as follow:

| | | | | |
|---|---|---|---|---|
| Approved | 192,683,640 | votes | equivalent to | 100.00% |
| Disapproved | 0 | votes | equivalent to | 0% |
| Abstain | 0 | votes | equivalent to | 0% |

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4. The Meeting approved the dividend payment at Baht 0.05 per share for the year ended 31 March 2026 from retained earnings, amounting to Baht 10.08 Million. All dividends shall be subjected to withholding tax at the rate stipulated by law. The dividend payment will be made on 20 August 2026.

The Meeting approved and adopted this agenda by unanimous votes of the shareholders attending the meeting and entitled to vote, as follow:

| | | | | |
|---|---|---|---|---|
| Approved | 192,683,640 | votes | equivalent to | 100.00% |
| Disapproved | 0 | votes | equivalent to | 0% |
| Abstain | 0 | votes | equivalent to | 0% |

5. The Meeting approved the appointment of directors in place of those who retire by rotation to be directors.

5.1 Mrs. Rajashree Birla Director

The Meeting approved and adopted this agenda by majority votes of the shareholders attending the meeting and entitled to vote, as follow:

| | | | | |
|---|---|---|---|---|
| Approved | 192,683,540 | votes | equivalent to | 99.9999% |
| Disapproved | 100 | votes | equivalent to | 0.0001% |
| Abstain | 0 | votes | equivalent to | 0 |

5.2 Mr. Ram Naresh Agarwal Independent Director

The Meeting approved and adopted this agenda by unanimous votes of the shareholders attending the meeting and entitled to vote, as follow:

| | | | | |
|---|---|---|---|---|
| Approved | 192,683,640 | votes | equivalent to | 100.00% |
| Disapproved | 0 | votes | equivalent to | 0% |
| Abstain | 0 | votes | equivalent to | 0% |

5.3 Mr. Diwakar Gajanan Kaveeshwar Independent Director

The Meeting approved and adopted this agenda by unanimous votes of the shareholders attending the meeting and entitled to vote, as follow:

| | | | | |
|---|---|---|---|---|
| Approved | 192,683,560 | votes | equivalent to | 100.00% |
| Disapproved | 0 | votes | equivalent to | 0% |
| Abstain | 80 | votes | equivalent to | 0.0000% |

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6. The Meeting approved the appointment of the Company's auditors of KPMG Phoomchai Audit Ltd. namely;

(1) Mr. Treerawat Witthayaphalert CPA Registration No. 11464 or
(2) Ms. Sophit Prompol CPA Registration No. 10042 or
(3) Ms. Chanarat Chanwa CPA Registration No. 9052 or
(4) Mr. Waiyawat Kosamarnchaiyakij CPA Registration No. 6333 or
(5) Ms. Vipavan Pattavanvivek CPA Registration No. 4795

to be the auditors of the Company and fixed their remuneration at Baht 1,900,000.00 for the year ending 31 March 2027 excluding out of pocket expenses.

The Meeting approved and adopted this agenda by unanimous votes of the shareholders attending the meeting and entitled to vote, as follow:

| | | | | |
|---|---|---|---|---|
| Approved | 192,683,640 | votes | equivalent to | 100.00% |
| Disapproved | 0 | votes | equivalent to | 0% |
| Abstain | 0 | votes | equivalent to | 0% |

Please be informed accordingly.

Yours faithfully,

THAI RAYON PUBLIC COMPANY LIMITED

Mr. Rajesh Kumar Jha

Vice President (Finance & Commercial)

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