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# Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025

# ITV Public Company Limited

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The Meeting was held on Tuesday, October 28, 2025, at 01:00 p.m. via electronic media, in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and the Notification of the Ministry of Digital Economy and Society Re: Standards for Maintaining Security of Meetings via Electronic Means B.E. 2563 (2020), as amended, as well as other relevant regulations, with Inventech Systems (Thailand) Co., Ltd., a certified provider recognized by the relevant authorities, serving as the electronic meeting organizer.

ITV Public Company Limited (the "**Company**") has closed its share register book for suspension of share transfer to determine the name of shareholders who are entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2025 (the "**Meeting**") on Friday, October 10, 2025. The number of the entitled shareholders on Friday, October 10, 2025 was 9,557 shareholders, holding a combined total of 1,206,697,400 shares.

**<u>Attendees</u>**

| | | | |
|---|---|---|---|
| 1. | Mrs. Srirat | Rattanadilok Na Phuket | Liquidator of the Company |
| 2. | Mr. Kongkoch | Yongsavasdikul | Legal Advisor from TTT & Partners Company Limited |

With a representative from TTT & Partners Company Limited, acting as the voting inspector.

**<u>Preliminary Proceedings Before the Meeting</u>**

Prior to considering the matters in accordance with the agenda items, the Company informed the shareholders of the voting procedures, vote counting and announcement of voting results as follows:

1. In casting votes, one (1) share shall have one (1) vote.

2. Vote counting in each agenda item shall be informed in two (2) scenarios as follows:

   2.1. In the case where a shareholder attends the Meeting in person or by proxy authorized by the shareholder to vote on their behalf

   The Chairman will propose a vote on each agenda item. If any shareholder or proxy does not agree or abstains from voting, the shareholder or proxy wishing to cast a dissenting vote or abstain should press the "Vote" button. The system will display three (3) options for voting: "Approve", "Disapprove", and "Abstain". The shareholder or proxy can select to press the "Disapprove" or "Abstain" button, and the remaining votes will be considered as approving for that particular agenda item. Shareholders will be given one (1) minute to cast their votes for each agenda item.

   In counting the votes, the method will involve deducting the votes of those who disapprove and abstain from the total number of votes of the shareholders attending the Meeting. Therefore, the remaining votes will be considered as approving for that particular agenda item.

   2.2. In the case where a shareholder appointing a proxy has clearly specified their voting for each agenda item in the proxy form as "Approve", "Disapprove", and "Abstain"

The votes for each agenda item as indicated in the proxy form shall be considered as valid votes for counting the resolutions of the Meeting. These votes have already been processed in the voting record system. Therefore, the proxy does not need to cast their vote through the system again. The results of the vote counting for each agenda item will be compiled and reported to the Meeting after the voting for each item has concluded.

3. Before concluding each agenda item, the Chairman will provide an opportunity for shareholders to ask questions or express comments related to such agenda item. Shareholders can inquire through two (2) channels, namely:

   3.1. Inquire via text, where shareholders can type their questions or comments and press the "Submit Question" button; and

   3.2. Inquire via audio and video, where shareholders can press the "Ask via Audio and Video" button and then click "OK" to confirm their queue reservation. The staff will organize the queue for asking questions. When granted the opportunity to ask a question, the system will send a notification. Shareholders should then press the "Join as Panelist" button and click "Allow this time" to permit access to their camera and microphone, respectively.

   Before asking questions, shareholders are requested to turn on their cameras, state their name, surname, and indicate whether they are attending in person or via proxy. They should also keep their questions or comments related to the agenda item concise to allow other shareholders the opportunity to exercise their rights.

   Once there are no further questions, responses will be compiled for that agenda item before the voting takes place.

   Additionally, the right is reserved to mute the audio and video of any shareholder who asks questions or makes comments that are impolite, defamatory to others, violate any laws, infringe on the rights of others, disrupt the Meeting, or cause distress to other participants.

4. If shareholders encounter any issues with the Meeting or voting system, they can refer to the instructions provided in the invitation, or select the "Help" menu in the system, or contact the Inventech Call Center at 02-460-9225 and via Line Official: @inventechconnect.

   In the event of a system malfunction during the Meeting, shareholders will receive an email to rejoin the Meeting through a backup system.

5. The Company shall record the visual and audio components of the Meeting in the form of video media.

6. The Company shall disclose the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025 in Thai and English within 14 days of the date of the Meeting. In addition, shareholders shall be given an opportunity to make inquiries or give their comments regarding the Minutes of the Meeting. The next meeting of shareholders shall not have the agenda item regarding the consideration and approval of the Minutes of the Meeting. As for the previous shareholders' meeting, no enquiries or opinions had been submitted.

**The Meeting Commenced**

Mrs. Srirat Rattanadilok Na Phuket, as the Company's liquidator, acting as the Chairman of the Meeting, gave a welcome speech to the shareholders attending the Meeting. The Chairman informed the Meeting that a quorum was constituted pursuant to the law. There were 5 shareholders attending in persons, representing 41,701 shares, and 29 shareholders attending by proxies, representing 683,688,459 shares, which in total amount to 34 shareholders, representing 683,730,160 shares, or equivalent to 56.6612 percent of the Company's total issued shares (The Company has a total of 1,206,697,400 issued shares). The Chairman then commenced the Meeting to consider the matters under the agenda item in the invitation letter delivered to the shareholders as follows:

**Agenda 1 To Acknowledge the Company's Audited Financial Statements for the Period Ended September 17, 2025**

The Chairman informed the Meeting that in compliance with Section 175 of the Public Limited Company Act B.E. 2535, as amended (the "**PLCA**"), if the liquidation cannot be completed within one year from the date of the registration of dissolution, the liquidator must convene a shareholders' meeting every year within four months after the end of each one-year period from the date of dissolution registration to present a report on the liquidation activities already undertaken and those to be carried out, along with the balance sheet and profit and loss account for the shareholders' information.

The Company's liquidator deems it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 to acknowledge the financial statements for the period ended September 17, 2025 (i.e. the accounting period commencing from September 18, 2024 and ending on September 17, 2025), which have been audited and signed by the auditor of the Company. Key information of such financial statements is summarized as follows:

*Unit: Million Baht*

| Description | The Company's Financial Statements |
|---|---:|
| Total assets | 32.68 |
| Total liabilities | 18.86 |
| Total equity | 13.82 |
| Total revenues | 0.14 |
| Profit (loss) for the period | (2.15) |
| Earnings (loss) per share (Baht/Share) | (0.002) |

The details of the Company's audited financial statements for the period ended September 17, 2025 were delivered to the Company's shareholders together with the invitation to the Extraordinary General Meeting of Shareholders No. 1/2025 according to *Attachment No. 1*.

The Chairman then invited shareholders to ask questions on the Company's audited financial statements for the period ended September 17, 2025. There were no questions raised by shareholders.

The Chairman thus informed the Meeting that this agenda is for acknowledgment and voting is not required.

**Resolution:** The Meeting acknowledged the Company's audited financial statements for the period ended September 17, 2025.

**Agenda 2 To Acknowledge the Progress Report on the Company's Liquidation**

The Chairman informed the Meeting that in compliance with Section 175 of the PLCA, if the liquidation cannot be completed within one year from the date of the registration of dissolution, the liquidator must convene a shareholders' meeting every year within four months after the end of each one-year period from the date of dissolution registration to present a report on the liquidation activities already undertaken and those to be carried out, along with the balance sheet and profit and loss account for the shareholders' information.

The Company's liquidator deems it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 to acknowledge the progress report on the Company's liquidation, as a continuation of the report previously presented to the Extraordinary General Meeting of Shareholders No. 3/2024 dated December 20, 2024. Details of which could be summarized as follows:

- During the period from December 17, 2024 to September 16, 2025, the Company made capital return payments to 50 shareholders, amounting to approximately Baht 2.43 million. As of September 17, 2025, there remained 575 shareholders who had not claimed their capital return, amounting to approximately Baht 18.65 million.

- The Company prepared the financial statements for the period ended September 17, 2025, which have been audited and signed by the Company's auditor on October 10, 2025.

- Further to the information previously presented to the Extraordinary General Meeting of Shareholders No. 3/2024 dated December 20, 2024, and in compliance with Section 174 of the PLCA, the Company has continued to submit the liquidation reports together with the statement of receipts and payments to the public limited companies' registrar every 3 months, in March, June, and September 2025, respectively, to report the progress of the liquidation for the period from December 17, 2024 to September 16, 2025.

  Details of the statement of receipts and payments for the period from December 17, 2024 to September 16, 2025 could be summarized as follows:

  As of December 17, 2024, the Company had cash and bank deposits of approximately Baht 36.54 million. During the period, the Company recorded total receipts of approximately Baht 0.19 million, mainly comprising savings interest income of approximately Baht 0.18 million, and total payments of approximately Baht 4.79 million, primarily consisting of capital return payments to shareholders of approximately Baht 2.43 million, shareholders' meeting expenses of approximately Baht 0.98 million, and liquidation support expenses of approximately Baht 0.95 million. As a result, as of September 16, 2025, the Company had remaining bank deposits of approximately Baht 31.94 million.

The Company will continue to follow up with the shareholders for the receipt of their capital return concurrently with the deposit of unclaimed capital return in lieu of performance of obligation in accordance with the applicable laws to expedite the completion of the Company's liquidation.

However, to keep the shareholders informed of the progress of the deposit process for the unclaimed capital return, it is noted that the Company has engaged Baker & McKenzie Ltd. as its legal advisor to undertake such process. The deposit of the unclaimed capital return is planned to be carried out in two groups of shareholders, as follows:

- **Group 1 Shareholders:** Thai shareholders and foreign shareholders whose domicile or contact address, as recorded in the share register book, is in Thailand.

- **Group 2 Shareholders:** Foreign shareholders whose domicile is outside Thailand and whose contact address, as recorded in the share register book, is not in Thailand.

The procedures for the deposit of the unclaimed capital return for each group of shareholders can be summarized as follows:

**Group 1 Shareholders**: The Company shall file an application for deposit through the e-Deposit Property System of the Legal Execution Department. Once the deposit officer has issued an order accepting the deposit, the Company shall proceed to deposit the shareholders' capital return with the Legal Execution Department. Thereafter, a notice of deposit shall be sent to the shareholders and/or published in newspapers for the shareholders' information. Upon completion of such process, the Company shall be deemed to have duly made the capital return to the shareholders. Each shareholder shall be entitled to file an application to claim the deposited capital return at the deposit office having jurisdiction over the shareholder's domicile within 5 years from the date of deposit. The deposit process for the Group 1 Shareholders is expected to take approximately 3 to 4 months.

**Group 2 Shareholders**: As this group of shareholders are foreign nationals whose domicile is outside Thailand, the Company is required to file a petition with the court to designate the deposit office where the Company shall deposit the capital return for such shareholders. Once the court has issued an order designating the deposit office, the Company shall proceed to deposit the shareholders' capital return through the e-Deposit Property System of the Legal Execution Department in accordance with the same procedures as those applicable to the Group 1 Shareholders. After completion of the deposit, a notice of deposit shall be sent to the shareholders and/or published in newspapers for the shareholders' information. Upon completion of such process, the Company shall be deemed to have duly made the capital return to the shareholders. Each shareholder shall be entitled to file an application to claim the deposited capital return at the deposit office designated by the court within 5 years from the date of deposit. The deposit process for the Group 2 Shareholders is expected to take approximately 6 to 8 months.

The deposit processes for both groups of shareholders shall be carried out concurrently. Upon completion of the deposit of the capital return for the shareholders, the Company shall promptly proceed with the finalization of the liquidation to obtain the shareholders' approval for the completion of the liquidation and subsequently register the completion of the liquidation with the public limited companies' registrar.

The Chairman then invited shareholders to ask questions on the progress report on the Company's liquidation. There were no questions raised by shareholders.

The Chairman thus informed the Meeting that this agenda is for acknowledgment and voting is not required.

**Resolution:** The Meeting acknowledged the progress report on the Company's liquidation.

## Agenda 3 Other Business

No shareholders proposed any other agenda items for the Meeting's consideration. However, the Chairman provided an opportunity for shareholders to ask any additional questions. There were no further questions raised by shareholders. The Chairman therefore thanked all shareholders for attending the Meeting and declared the Meeting adjourned at 01:21 p.m.

- *Signature* -

(Mrs. Srirat Rattanadilok Na Phuket)
The Chairman of the Meeting