



No. LorBor. 69/008

12 May 2026

Subject: Disclosure of the Minutes of the 2026 Annual General Meeting of Shareholders (No.77)

To: The President  
The Stock Exchange of Thailand

Allianz Ayudhya Capital Public Company Limited (the "Company") held the 2026 Annual General Meeting of Shareholders (No. 77) on April 29, 2026, at 14:00 hrs. in the form of an electronic meeting (E-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020), as well as other relevant laws and regulations.

The Company would like to inform you that the Minutes of the 2026 Annual General Meeting of Shareholders (No. 77) have been submitted to the Stock Exchange of Thailand and published on the Company's website at [https://ayud.azay.co.th/th\\_TH.html](https://ayud.azay.co.th/th_TH.html) under: Home > Investor Relations > About Shareholders > Shareholder Meeting, as of May 12, 2026

If shareholders have any questions or additional comments regarding the minutes, please feel free to contact us at [corporatesecretary@allianz.co.th](mailto:corporatesecretary@allianz.co.th) within 30 days from the date of publication of the shareholders' meeting minutes.

Please be informed accordingly

Yours faithfully,

A handwritten signature in blue ink, appearing to be "T. Wilson", written in a cursive style.

(Mr. Thomas Charles Wilson)  
Chief Executive Officer and President

Corporate Secretary  
Tel. 02 305 7432