Letter No.:	No. LorBor. 69/004
Subject:	Notification of the Resolutions of the Board of Directors' Meeting No. 1/2026 regarding the 2026 Annual General Meeting of Shareholders (No. 77) via Electronic Method (E-AGM) and the Annual Dividend Payment
To:	President The Stock Exchange of Thailand
Headline:	Notification of the Resolutions of the Board of Directors' Meeting No. 1/2026 regarding the 2026 Annual General Meeting of Shareholders (No. 77) via Electronic Method (E-AGM) and the Annual Dividend Payment (Revised)
Security Symbol:	AYUD

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	26-Feb-2026
Shareholder's meeting date	29-Apr-2026
Beginning time of meeting (hh:mm)	14 : 00
Record date for the right to attend the meeting	13-Mar-2026
Ex-meeting date	12-Mar-2026
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Electronic meeting
Venue of the meeting	Electronic meeting

Agenda Item 1	
Agenda Detail	To acknowledge the reports of board of directors and operating results for the year ended 31 December 2025
Type	To acknowledge
Board's Resolution	
Acknowledge	

Agenda Item 2	
Agenda Detail	To consider and approve the financial statements for the year ended 31 December 2025 with together with the Auditor's Report
Type	To Consider and approve
Board's Resolution	
Approve	

Agenda Item 3

Agenda Detail	To consider and approve the appropriation of profit from the Company's performance in 2025 and distribution of the dividends
Type	To Consider and approve
Board's Resolution	
Approve	

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
Date of Board resolution	26-Feb-2026
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends *(Update)*	08-May-2026
Ex-dividend date *(Update)*	07-May-2026
Payment for	Common shareholders
Cash dividend payment (baht per share)	1.67
Par value (baht)	1.00
Payment date	29-May-2026
Paid from	Operating period from 01-Jan-2025 to 31-Dec-2025 and Retained Earnings

Agenda Item 4	
Agenda Detail	To consider and approve directors' remuneration and bonus of the members of the Board of Director and Sub-committees for the year 2026
Type	To Consider and approve
Board's Resolution	
Approve	

Agenda Item 5	
Agenda Detail	To consider and approve the appointment of directors in replacement of those who must retire by rotation
Type	To consider and approve the appointment of directors
Board's Resolution	
Approve	

Change of director/Executive

Re-election	
Director Name	Mr. THOMAS CHARLES WILSON

Position in company (1)	PRESIDENT AND CEO
Effective Date (1)	25-Feb-2021

Change of director/Executive

Re-election

Director Name	Ms. PATCHARA TAVEECHAIWATTANA
Position in company (1)	DIRECTOR
Effective Date (1)	13-Aug-2024

Change of director/Executive

Re-election

Director Name	Mr. LAKSNA THONGTHAI
Position in company (1)	DIRECTOR
Effective Date (1)	22-Mar-1994

Change of director/Executive

Re-election

Director Name	Mr. PASU LOHARJUN
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	31-Jul-2020
Position in company (2)	Chairman of the Nomination and Remuneration Committee

Change of director/Executive

Re-election

Director Name	Mr. SUWAT LAICHAROENSUP
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	20-Apr-2018
Position in company (2)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (2)	14-Aug-2020

Agenda Item 6

Agenda Detail	To consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2026
Type	To Consider and approve
Board's Resolution	
Approve	

Auditors Appointment

No 1

Auditor Name	Mr. PAIBOON TUNKOON
CPA License No.	4298
Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
Audit End Date	31-Dec-2026
No 2	
Auditor Name	Miss SAKUNA YAMSAKUL
CPA License No.	4906
Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
Audit End Date	31-Dec-2026
No 3	
Auditor Name	Miss SINSIRI THANGSOMBAT
CPA License No.	7352
Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
Audit End Date	31-Dec-2026

Agenda Item 7	
Agenda Detail	To consider other agenda
Type	To Consider and approve

The company hereby certifies that the information above is correct and complete.	
Signature _____ (Mr.THOMAS CHARLES WILSON) DIRECTOR Authorized person to disclose information	Signature _____ (Ms.NAPHA TRIRATTANAWONGSE) DIRECTOR Authorized person to disclose information

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