

Letter No.: SAWAD002/2026

Headline: Resolutions of the Board of Directors Meeting, Dividend Payment , Call AGM (E-AGM)

Security Symbol: SAWAD

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	27-Feb-2026
Shareholder's meeting date	29-Apr-2026
Beginning time of meeting (hh:mm)	13 : 30
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 consider and adopt the minutes of the Annual General Meeting of Shareholders 2025
Type	To Consider and approve
Board's Resolution	
The Board has deemed appropriate for the Meeting to consider the minutes of the Annual General Meeting of Shareholders for the year 2026 for approval	
Agenda Item 2	
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	
The Board has deemed appropriate for the Meeting to acknowledge the performance of the year 2025	
Agenda Item 3	
Agenda Detail	To consider and approve the financial statements for the year ended 31 December 2025
Type	To Consider and approve
Board's Resolution	
The Board of Directors has deemed appropriate for the Meeting to consider the approval of financial statements for the year 2025 ended 31 December 2025	

Agenda Item 4

Agenda Detail	To consider and approve the allocation of profit as legal reserve and dividend payment for the year 2026
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Type	To Consider and approve
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Board's Resolution

The Board of Directors deems appropriate for the Meeting to consider the appropriation of 2025 net profit as legal reserve an amount of 15,735,831 Baht and dividend payment in cash by 0.70 baht per share, The Company has already paid an interim dividend to shareholders on October 22, 2025, at the rate of Baht 0.35 per share. Therefore, the Company will pay an additional dividend to shareholders at the rate of Baht 0.35 per share. Determined to establish the list of shareholders who are entitled to receive dividend on May 8, 2026. Dividend payment date is May 28, 2026

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
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Date of Board resolution	27-Feb-2026
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Type of dividend payment	Cash dividend payment
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Record date for the right to receive dividends	08-May-2026
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Ex-dividend date	07-May-2026
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Payment for	Common shareholders
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Cash dividend payment (baht per share)	0.35
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Par value (baht)	1.00
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Payment date	28-May-2026
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Paid from	Operating period from 01-Jan-2025 to 31-Dec-2025
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Remark

The right to receive dividend, as the case maybe, is uncertain as it has not yet been approved by shareholders

Agenda Item 5

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

The Board of Directors deems appropriate for the Meeting to consider the re-appointment of the directors, Mr. Sukont Kanjanahuttakit, Mr. Weerachai Ngarmdeevilaiak, Miss DOUNGCHAI KAEWBOOTTA and Mr. Somyot Ngerndamrong who retired by rotation for another term. This proposal has been consented by Nomination and Remuneration Committee.

Change of director/Executive**Re-election**

Director Name	Mr. SUKONT KANJANA-HUTTAKIT
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Position in company (1)	CHAIRMAN
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Effective Date (1)	21-Jul-2015
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Change of director/Executive	
Re-election	
Director Name	Mr. WEERACHAI NGAMDEEVILAISAK
Position in company (1)	AUDIT COMMITTEE
Effective Date (1)	07-Oct-2013
Change of director/Executive	
Re-election	
Director Name	Miss DOUNGCHAI KAEWBOOTTA
Position in company (1)	DIRECTOR
Effective Date (1)	25-Jan-2012
Change of director/Executive	
Re-election	
Director Name	Mr. SOMYOT NGERNDAMRONG
Position in company (1)	DIRECTOR
Effective Date (1)	16-Oct-2013
Agenda Item 6	
Agenda Detail	To consider and approve the directors' remuneration for the year ended 31 December 2026
Type	To Consider and approve
Board's Resolution	
<p>The Board of Directors deems appropriate for the Meeting to consider the director remuneration for the year 2026 and directors' bonus not more than 1 percent of cash dividend paid to shareholders or 15 percent of stock dividend paid to shareholders, this will not exceeding to Baht 5,000,000</p>	
Agenda Item 7	
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	
<p>The Board of Directors deems appropriate for the Meeting to consider the appointment of auditor from PricewaterhouseCoopers ABAS Co., Ltd. with audit fee for the year 2026.</p>	

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 SINSIRI THANGSOMBAT
CPA License No.	7352
Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
Audit End Date	31-Dec-2026

No 3

Auditor Name	Mr. BOONRUENG LERDWISESWIT
CPA License No.	6552
Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
Audit End Date	31-Dec-2026

The company hereby certifies that the information above is correct and complete.

Signature _____
(MissDOUNGCHAI KAEWBOOTTA)
DIRECTOR
Authorized person to disclose information

Company Secretary
Tel. 026935555 ext 851
email: ir@srisawadpower.com

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