

April 16, 2026

Subject: Notification of the Resolution of the Extraordinary General Meeting of Shareholders No. 1/2026
 Attention: The President
 The Stock Exchange of Thailand

Sky Tower Public Company Limited held the Extraordinary General Meeting of Shareholders No. 1/2026 on April 16, 2026, at 10:00 a.m., via electronic means (e-Meeting). The resolutions of the meeting can be summarized as follows

1. The resolution to approve the acquisition of land and buildings for the ABOV Patong Residence project in Phuket Province was **not approved**, as it received less than three-fourths of the votes of the shareholders present and voting, details as follows.

Resolution	Number of votes	Percentage
Approved	96,107,611	6.3413
Disapproved	1,419,477,478	93.6587
Abstained	-	-
Voided Ballot	-	-

2. The acquisition and disposal transactions were **cancelled**, including the disposal of land assets and the acquisition of leasehold rights to land, as this agenda item is related to Agenda Item 1 regarding the acquisition of land and buildings for the ABOV Patong Residence project in Phuket Province.
3. Resolved to **approve** the reduction of the Company's registered capital and the amendment to Clause 4 of the Company's Memorandum of Association to be consistent with such reduction, with a vote of not less than three-fourths (3/4) of the shareholders present and voting, details as follows.

Resolution	Number of votes	Percentage
Approved	1,515,615,089	100
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-

4. The issuance and offering of newly issued ordinary shares to the existing shareholders (Rights Offering) was **cancelled**, as this agenda item is related to Agenda Item 1 regarding the acquisition of land and buildings for the ABOV Patong Residence project in Phuket Province.

5. The increase of the Company's registered capital and the amendment to Clause 4 of the Company's Memorandum of Association to be consistent with such increase were **cancelled**, as this agenda item is related to Agenda Item 1 regarding the acquisition of land and buildings for the ABOV Patong Residence project in Phuket Province.
6. The allocation of newly issued ordinary shares was cancelled, as this agenda item is related to Agenda Item 1 regarding the acquisition of land and buildings for the ABOV Patong Residence project in Phuket Province.

Please be informed accordingly.

Sincerely yours,
-Eakarat Apiwattanaporn-
Acting Chief Executive Officer