



AF. 019 / 2026

May 12, 2026

Subject Dissemination of the Minutes of the 48th Annual General Meeting 2026
on the company's website

To Managing Director The Stock Exchange of Thailand

Pan Asia Footwear Public Company Limited held the 48th Annual General Meeting of Shareholders for the year 2026 on Tuesday, 28 April 2026, at 3:00 p.m. at Mahanatee Meeting Room, 4th Floor, KingBridge Tower, No. 989 Rama 3 Road, Bang Phongphang Subdistrict, Yannawa District, Bangkok. The Company has duly submitted the minutes of such meeting to the The Stock Exchange of Thailand within 14 days from the date of the meeting.

In order to provide shareholders with an additional channel to access information for consideration of the minutes of the 48th Annual General Meeting of Shareholders for the year 2026, Pan Asia Footwear Public Company Limited has published the minutes of the meeting in both Thai and English on the Company's website, www.panasiafootwear.com, effective from 12 May 2026 onwards.

Please be informed accordingly.

Yours faithfully,

Sommat Khunset

(Mr. Sommat Khunset)

Chief Executive Officer