บริษัท อลูคอน จำกัด (มหาชน)
ALUCON Public Company Limited
เลขที่ 500 หมู่ที่ 1 ซอยศิริคาม (สุขุมวิท 72)
ถนนสุขุมวิท ตำบลสำโรงเหนือ
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13th MAY 2026

To: The Stock Exchange of Thailand

Re: Resolutions passed by Board of Directors' Meeting No. 381

An approval of connected transactions with related companies

The Company would like to inform you of the resolution of the Board of Directors No. 381 on 13 May 2026 regarding the approval of related party transactions, with the following details:

(1) Normal business supporting Transactions

(1.1) The company has paid a license to Takeuchi Press Industries Co., Ltd. (Japan) during the first quarter of the year 2026 total amount of Baht 979,460.20 which is calculated as a percentage of the sales amount as determined in the agreement at the rate between 2% - 4%. This transaction is classified as a normal business-supporting transaction with general commercial terms.

(1.2) Under the term of the agreement, Takeuchi Press Industries Co., Ltd. agrees to provide technical assistance, including technical information and know-how, equipment for manufacturing, and the right to sell the products.

(1.3) Size of transaction: This transaction is considered to be the transaction prescribed in the notification of the SET, each transaction is less than 1 million Baht or less than 0.03% (0.03% of NTA = Baht 2,353,146.20) of NTA depending on which is greater

The total license for the first quarter of the year 2026 was Baht 979,460.20 or equal to 0.01% of NTA.

(1.4) The Related Company: Takeuchi Press Industries Co., Ltd. (Japan) held 71.77% of paid-up share capital.

(1.5) The connected person: Mr. Takaaki Takeuchi, Mr. Wook Kim and Mr. Nobuaki Isono abstained from the meeting and from the consideration of this matter by the Board of Directors.

(1.6) Opinions by the Company's Board of Directors and the Audit Committee:

Agree to pay the license as this transaction is considered a normal business-supporting transaction with general commercial terms but the pricing cannot be calculated from the underlying assets or reference value.

(2) Assets or Service Transactions

(2.1) The Company will purchase the following items:

- Coating material = Baht 4,000,000. -
- Machine part and spare part consisting of Ti Polymer, Somarit tape, and Slug Elevator Belt = Baht 1,000,000. -

Grand Total = Baht 5,000,000. –

that greater than 0.03% of NTA as of 31st March 2026 = Baht 2,353,146.20 but less than 3% of NTA as of 31st March 2026 = Baht 235,314,619.53 The transactions amount to Baht 5,000,000 is equal to 0.06% of NTA.

(2.2) The above transactions will be purchased in the second and the third quarter of year 2026.

(2.3) The Company will buy from the related company at the market price which is similar to other buyers, they cannot be obtained locally and produce good quality products.

(2.4) The Related Company: Takeuchi Press Industries Co., Ltd. (Japan) held 71.77% of paid-up share capital.

(2.5) The connected person: Mr. Takaaki Takeuchi, Mr. Wook Kim and Mr. Nobuaki Isono abstained from the meeting and from the consideration of this matter by the Board of Directors.

(2.6) Opinions by the Company's Board of Directors and the Audit Committee:

- To agree for purchasing coating material at a lower price from Related Companies compared to other suppliers that cannot be acquired in Thailand.
- These transactions are fair and without undue benefit to Takeuchi Press Industries Co., Ltd. and they are beneficial to the Company's business.

The Board of Directors Meeting has passed resolutions to approve the above-connected transaction with a total value of Baht 5,979,460.20 which is equal to 0.08% of NTA.

Yours faithfully,

ALUCON Public Company Limited

(Mr. Takaaki Takeuchi)

Managing Director