

No. CC20260505ELE

May 14, 2026

Subject Report of the Resolutions of Board of Directors' Meeting No.2/2026

To President
The Stock Exchange of Thailand

The Board of Directors of Cal-Comp Electronics (Thailand) Public Company Limited No.2/2026 was held on May 14, 2026 at Thailand time 10:00 – 11:00 Hrs. and the following resolutions were passed:

1. The Board of Directors had approved the related transactions as following detail;

1.1 The transaction between the Company and/or its subsidiaries with Kinpo Electronics Inc. and/or its subsidiary as the following details:

1.1.1 Acquisition of Fixed Asset

1st transaction

1. **Date / Month / Year of the transaction:** Mar 2026

2. **Parties involved and relationship with the Company:**

Buyer: Cal-Comp Electronics (Thailand) PCL. ("CCET")

Seller: Kinpo Electronics (China) Co., Ltd. ("Kinpo China")

3. **Relationship between parties:**

Kinpo China is a subsidiary of Kinpo Electronics, Inc. Kinpo Electronics, Inc. holds 49.99% in the Company's issued and paid-up shares.

4. **General characteristic of the transaction:**

This transaction is a connected transaction according to the Notification of the Capital Market Supervisory Board No. TorChor.21/2551 Re: Rules on Connected Transactions and the Notification of the Board of Governor of the SET Re: Disclosure of Information and Other Acts of Listed Companies Concerning Connected Transactions B.E. 2003 and is categorized as assets or services. The size of the transaction when combined within the past six months, exceeds 0.03% but does not exceed 3% of the Company's net tangible assets. As per the criteria, the information must be disclosed to the Stock Exchange of Thailand.

5. **Details of the transaction:**

- Type of transaction: 43 sets of SMT Production Equipment with averaged 6 years of lifetime and averaged 3.16 of used year and 83 sets of Assembly/Automatic Screw Equipment with averaged 10 years of lifetime and averaged 4.7 of used year
- Transaction Amount: USD 1,421,284 or approximately Baht 44,199,516.22
- Total Transaction Size:

- I. The size of related party transaction is accounted for 0.18% NTA as at March 31, 2026
- II. The transaction size of this acquisition of fixed assets is accounted for 0.06% under the total value of consideration criteria (maximum transaction value criteria). Therefore, this transaction is categorized as small transaction, and is not required to be disclosed according to the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies concerning the Acquisition and Disposal of Assets B.E. 2547 (2004).
 - Pricing policy: Book Value (transaction amount) and near Market Value
 - Source of funds: the Company's Working Capital
 - Payment term: Cash with a 90-day of credit term
 - Benefits of the transaction: The Company purchased customized SMT Production Equipment and Assembly/Automatic Screw Equipment to support the Company's production efficiency.

However, when considering connected persons within the past six months, an additional 0.48% makes the transaction size equivalent to 0.66% of the Company's net tangible assets

6. The directors who are interested or connected persons

<u>List of Directors having conflicts of interest</u>	<u>Type of Conflict of Interest</u>
1. Mr. Hsu, Sheng-Hsiung	Chairman of Kinpo China
2. Mr. Chen, Wei-Chang	Director and Managing Director of Kinpo China
3. Mr. Hsu, Sheng-Chieh	Director of Kinpo China

7. Opinion of the Board of Directors' and Audit Committee's Opinion on the Reasonableness of the Transaction

The Board of Directors (excluding the director with a conflict of interest) has considered that entering into the transaction is beneficial to the Company's business operations and is in accordance with general commercial terms. Therefore, the Board approved the transaction. No directors or Audit Committee members expressed any opinion differing from that of the Board of Directors.

Note: Exchange Rate
USD/Baht = 31.0983

Please be informed accordingly.

Sincerely yours,

Mr. Khongsit Choukitcharoen
Managing Director