No. CC20260804ELE

August 14, 2026

Subject Report of the Resolutions of Board of Directors' Meeting No.3/2026

To President
The Stock Exchange of Thailand

The Board of Directors' meeting of Cal-Comp Electronics (Thailand) Public Company Limited (the "Company") No. 3/2026 held on August 14, 2026 passed the following resolutions:

1. The Board of Directors approved the declaration of an interim dividend payment for the first half of the year ending June 30, 2026 to shareholders of the Company for Baht 0.07 per share. The total number of outstanding shares entitled to the dividend is 10,450,002,831 shares and the total dividend amount is Baht 731,500,198.17

   The record date for the shareholders who have the right to receive the interim dividend will be on September 1, 2026. The interim dividend will be paid on September 11, 2026 from the net profit that still enjoys the tax exemption for corporate income from BOI, therefore, the dividend is free for income tax.

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

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

   2.1.1 Disposal on fixed asset

   1st transaction

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

   2. **Parties involved and relationship with the Company:**
      Buyer: Kinpo Electronics (Philippines), Inc. ("KPPH")
      Seller: Cal-Comp Electronics (Thailand) PCL. ("CCET")

   3. **Relationship between parties:**
      KPPH is a subsidiary of Kinpo Electronics Inc.
      In which, Kinpo Electronics Inc. holds 49.99% of the Company and is also the major shareholder of KPPH holding 80.81% through its 100% owned Kinpo International (Singapore) Pte. Ltd.

   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. **<u>Details of the transaction:</u>**
   - <u>Type of transaction</u>: 2 set of High-speed placement with averaged 9 years of lifetime and averaged 4.42 of used year
   - <u>Transaction Amount</u>: USD 147,346 or approximately Baht 4,800,709.50
   - <u>Total Transaction Size</u>:
     I. The size of related party transaction is accounted for 0.018% NTA as at June 30, 2026
     II. The transaction size of this disposal of fixed assets is accounted for 0.005% 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).
   - <u>Pricing policy</u>: Book Value (transaction amount) and near Market Value
   - <u>Source of funds</u>: The Company's Working Capital
   - <u>Payment term</u>: Cash with a 90-day of credit term
   - <u>Benefits of the transaction</u>: The Company sold unused machinery to KPPH in order to leverage the cost

However, when considering connected persons within the past six months, an additional 0.65% makes the transaction size equivalent to 0.67% of the Company's net tangible assets

6. **<u>The directors who are interested or connected persons</u>**

<u>List of Directors having conflicts of interest</u>	<u>Type of Conflict of Interest</u>
1. Mr. Chen, Wei-Chang	Chairman of KPPH
2. Mr. Hsu, Sheng-Hsiung	Director of KPPH
3. Mr. Khongsit Choukitcharoen	Director of KPPH

7. **<u>Opinion of the Board of Directors' and Audit Committee's Opinion on the Reasonableness of the Transaction</u>**

The Board of Directors (excluding the director with a conflict of interest) have 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 = 32.5812

Please be informed accordingly.

Sincerely yours,

Mr. Khongsit Choukitcharoen
Managing Director