

(Translation)

No. WHAUP.SEC 00047/2569

April 22, 2026

Subject: Notification of the Resolutions of the 2026 Annual General Meeting of Shareholders

To: President,
The Stock Exchange of Thailand

As WHA Utilities and Power Public Company Limited (the “**Company**”) held its 2026 Annual General Meeting of Shareholders (the “**Meeting**”) on April 22, 2026 at 2.00 p.m. through electronic means (E-AGM) in accordance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other related regulations, the Company hereby notifies the resolutions of the Meeting as follows:

Agenda 1 To acknowledge the Company’s 2025 operating performance and the Management Discussion and Analysis (MD&A)

The Meeting acknowledged the Company’s 2025 operating performance and the Management Discussion and Analysis (MD&A).

Agenda 2 To consider and approve the Company’s Financial Statements for the fiscal year ended December 31, 2025, audited by the Certified Public Accountant

The Meeting approved the Company’s financial statements for the fiscal year ended December 31, 2025, audited by the Certified Public Accountant, by a unanimous vote of the shareholders attending the Meeting and casting their votes as follows:

Approved	3,011,175,693	votes	equivalent to	100.0000	percent
Disapproved	0	votes	equivalent to	0.0000	percent
Abstained	0	votes			

Agenda 3 To consider and approve the net profit allocation and dividend payment for the 2025 performance

The Meeting acknowledged the interim dividend of THB 0.0600 per share or equivalent to THB 229.5, made on December 11, 2025 and approved an additional dividend payment from 2025 operating performance of THB 0.1925 per share or equivalent to THB 736.3 million without any allocation of net profit to the legal reserve, as the Company has already made full allocation of the legal reserve as required by law. In this regard, the Company has determined the Record Date for shareholders' right to receive the dividend on April 29, 2026 and the dividend payment date on May 18, 2026.

The Meeting passed the resolution by a unanimous vote of the shareholders attending the Meeting and casting their votes as follows:

Approved	3,011,175,693	votes	equivalent to	100.0000	percent
Disapproved	0	votes	equivalent to	0.0000	percent
Abstained	0	votes			

Agenda 4 To consider and approve the appointment of the directors to replace the directors who are due to retire by rotation

The Meeting approved the appointment of directors who are due to retire by rotation to resume directorship for another term. The Meeting resolved to appoint each individual director by a unanimous vote of the shareholders attending the Meeting and casting their votes as follows:

1. Prof. Dr. Kamphol Panyagometh			as Independent Director		
Approved	3,011,175,693	votes	equivalent to	100.000	percent
Disapproved	0	votes	equivalent to	0.0000	percent
Abstained	0	votes			
2. Dr. Somsak Pratomsrimek			as Independent Director		
Approved	3,011,175,693	votes	equivalent to	100.000	percent
Disapproved	0	votes	equivalent to	0.0000	percent
Abstained	0	votes			

3. Mr. Sek Wannamethee		as Director		
Approved	3,011,175,693	votes	equivalent to	100.000 percent
Disapproved	0	votes	equivalent to	0.0000 percent
Abstained	0	votes		

Agenda 5 To consider and approve the directors' remuneration for 2026

The Meeting approved the directors' remuneration for 2026, at the same rate as the previous year, as follows:

1. Retainer fee

Position	Amount
Chairman of Board of Directors	Baht 200,000 / year
Director	Baht 150,000 / year

2. Meeting allowance of the Board of Directors and Sub-Committee

	Meeting allowance
Board of Directors	Chairman Baht 30,000 / time Director Baht 25,000 / time
Audit Committee	Chairman Baht 25,000 / time Director Baht 15,000 / time
Nomination and Remuneration Committee	Chairman Baht 25,000 / time Director Baht 15,000 / time
Risk Management and Information Security Committee	Chairman Baht 25,000 / time Director Baht 15,000 / time
Executive Committee	Chairman Baht 25,000 / time Director Baht 15,000 / time
Corporate Governance and Sustainable Development Committee	Chairman Baht 25,000 / time Director Baht 15,000 / time

3. Bonus

The rate of 0.2 percent of the total income of the consolidated financial statements and equity income of investment from associates and joint ventures based on consolidated financial statements ended December 31, 2026. The Board of Directors or any person assigned by the Board of Directors is authorized to set details and other conditions of the bonus payment.

4. Other Types of Remuneration / Benefits

- None -

The Meeting, by an affirmative vote of not less than two-thirds of total number of votes of the shareholders attending the meeting, approved this agenda item as follows:

Approved	3,011,175,693	votes	equivalent to	100.0000	percent
Disapproved	0	votes	equivalent to	0.0000	percent
Abstained	0	votes	equivalent to	0.0000	percent

Agenda 6 To consider and approve the appointment of auditors and auditor’s fee for 2026

The Meeting approved the appointment of PricewaterhouseCoopers ABAS Ltd. (“PwC”) as the Company’s audit firm and the appointment of the following Certified Public Accountants as the Company’s auditors for the year 2026:

1. Ms. Wanvimol Preechawat Certified Public Account No. 9548
2. Mr. Pongthavee Ratanakoses Certified Public Account No. 7795
3. Mr. Kan Tanthawirat Certified Public Account No. 10456

Whereby any one of them shall be authorized to conduct the audit and express an opinion on the Company’s financial statements. In the absence of the aforementioned Certified Public Accountant, PwC shall arrange for another Certified Public Accountant of PwC to perform the audit and express an opinion on the Company's financial statements in place of such auditor.

and approved the audit fee of the Company for the year 2026 in the amount of THB 1,674,000 together with other expenses as relevant to the audit according to the appropriation. With respect to the non-audit fee for the year 2026, the Meeting acknowledged fee for a workshop on climate-related disclosure in accordance with IFRS S2 standards, provided by PwC, in the amount of THB 339,000. The Meeting passed the resolution by a unanimous vote of the shareholders attending the Meeting and casting their votes as follows:

Approved	3,011,175,693	votes	equivalent to	100.0000	percent
Disapproved	0	votes	equivalent to	0.0000	percent
Abstained	0	votes			

Please be informed accordingly.

Truly yours,

WHA Utilities and Power Public Company Limited

-Akarin Prathuangsit-

(Mr. Akarin Prathuangsit)

Chief Executive Officer