

April 1, 2026

**Subject:** Invitation to the Annual General Meeting of Shareholders No. 1/2026 via Electronic Meeting (E-AGM)

**Dear:** Shareholders of Premier Quality Starch Public Company Limited

**Enclosure:**

1. Articles of Association Relating to the Shareholders' Meeting
2. Guidelines for the Meeting
3. Proof of Identity for Attending the Meeting
4. Proxy Forms A., B. and C.
5. Details of Independent Directors for Appointment of Proxies
6. Details of Directors Whose Term Has Expired and Has Been Nominated for Another Term
7. Details of the Auditors Proposed for Appointment as the Company's Auditors
8. Dividend Payment Policy of the Company
9. Annual Report 2025 (56-1 One Report) in QR Code Format
10. Privacy Notice

The Board of Directors of Premier Quality Starch Public Company Limited at its meeting No. 2/2026 held on February 27, 2026 resolved to call the 2026 Annual General Meeting of Shareholders on Wednesday, April 22, 2026 at 10.00 a.m. in the form of electronic meeting (E-AGM) via live streaming system only. The meeting was held in accordance with the rules and conditions of the Decree on Electronic Meeting B.E. 2563. The Company has set the Record Date for shareholders entitled to attend the meeting on Wednesday, March 18, 2026 with the following agenda:

**Item 1 To acknowledge the 2025 performance statement and to approve the financial statements for the year ended December 31, 2025**

Objectives and Rationale The Company will summarize the key activities and performance that occurred during the fiscal year 2025, with details provided in the 2025 Annual Report. This is in compliance with Section 112 of the Public Limited Companies Act B.E. 2535, which requires the Company to prepare financial statements (balance sheet) and profit and loss statements for the fiscal year, audited by an auditor, and presented to the Annual General Meeting of Shareholders for approval.

The Board's Opinion The Board of Directors deems it appropriate to propose that the Annual General Meeting of Shareholders for the year 2026 acknowledge the Company's performance report for the fiscal year 2025, and consider approving the Company's financial statements, including the balance sheet, profit and loss statement, and cash flow statement for the fiscal year 2025, ending December 31, 2025, along with the auditor's review report. These documents have been reviewed by the Audit and Risk Management Committee and approved by the Board of Directors. Details are provided in the 2025 Annual Report, which is attached to this invitation (Enclosure 9). The Board of Directors also recommends that the shareholders approve the proposal at the meeting.

Voting To approve this matter, a resolution shall be passed by a majority vote of the shareholders attend and cast their votes.

**Item 2 To consider the non-allocation of profit as legal reserve and omission of further dividend payment for the year 2025 (Acknowledgment of Interim Dividend)**

Objectives and Rationale The Company has a policy to pay dividends at a rate of not less than 40 percent of the net profit from the separate financial statements in each year, after deducting all types of reserves as required by law and the Company. Details are appeared in the Company's Dividend Policy (Enclosure 8). However, the dividend payment depends on the cash flow and investment plans of the Company, including other necessities and appropriateness. In addition, according to Section 116 of the Public Limited Companies Act B.E. 2535 (including any amendments thereto) and Article 57 of the Company's Articles of Association, the Company is required to allocate a portion of its annual net profit as a reserve fund in an amount of not less than five (5) percent of the annual net profit, less the accumulated loss brought forward (if any), until the reserve fund reaches an amount of not less than ten (10) percent of the registered capital.

For the operating results for the fiscal year ended December 31, 2025, the Company had a net loss from operations of 79.14 million Baht, resulting in the Company being unable to allocate the annual net profit as a legal reserve as mentioned above.

In this regard, during the year 2025, the Board of Directors resolved to approve and proceed with an interim dividend payment at the rate of 0.03 Baht per share on September 5, 2025, which was paid from the net profit of the second quarter of 2025. However, as the overall operating results at the end of the year showed a net loss, the Board of Directors deemed it appropriate to propose to the Shareholders' Meeting to consider approving the omission of the allocation of the legal reserve and acknowledging the interim dividend payment that has already been paid. There will be no further dividend payment proposed for the 2025 operating results.

The Board's Opinion The Board of Directors has considered the Company's operating results for the year 2025, including its financial position, cash flow, and investment obligations. During 2025, the Company resolved to approve and proceed with an interim dividend payment at the rate of Baht 0.03 per share on September 5, 2025. This payment was made from the net profit of the second quarter of 2025, totaling Baht 20.1 million.

However, based on the Company's overall performance as of the end of 2025, the Company recorded a net loss. The Board, therefore, considers that the Company is unable to pay an additional dividend for the 2025 operating year.

Consequently, the Board of Directors deems it appropriate to propose that the Shareholders' Meeting acknowledge the interim dividend payment at the rate of Baht 0.03 per share, which was paid on September 5, 2025, approve the omission of net profit allocation as legal reserve for the year 2025, and approve the omission of additional dividend payments for the 2025 operating year.

	2025			2024			2523
	Dividend	Interim	Dividend Payment Balance	Dividend	Interim	Dividend Payment Balance	
Annual Net Profit (Million Baht)	(79.14)	(79.14)	(79.14)	241.09	241.09	241.09	135.83
Dividend Proposed Pay/Payment (Million Baht)	20.10	20.10	0.00	100.50	33.50	67.00	54.27
Dividend Rate (Baht/share)	0.03	0.03	0.00	0.15	0.05	0.10	0.081
Dividend Payout Ratio	n/a	n/a	0.00	41.7	13.9	27.8	40.00

Voting To approve this matter, a resolution shall be passed by a majority vote of the shareholders attend and cast their votes.

### Item 3 To appoint the auditors and approve the audit fees for the year 2026

Objectives and Rationale According to the Public Limited Companies Act, B.E. 2535 (1992), Section 120 of the Company's Articles of Association, Clause 44 requires the Annual General Meeting of Shareholders to appoint an auditor and determine the amount of the Company's audit fee every year. In appointing an auditor, the same auditor may be appointed again.

The Audit and Risk Management Committee's Opinion The Audit and Risk Management Committee has considered the qualifications, independence, and suitability of the auditors from Dharmniti Auditing Co., Ltd., who are auditors approved by the Securities and Exchange Commission (SEC) and possess extensive experience in auditing listed companies, as well as a thorough understanding of the Company's business nature.

Furthermore, the Committee has reviewed the scope of the audit and the quality of the audit work performed in the past year, while comparing the proposed audit fees with the scope of work and the complexity of the business operations of the Company and its subsidiaries. The Committee is of the view that the proposed audit fees are appropriate, despite an increase from the previous year, as they are consistent with the expanded audit scope and professional factors.

Therefore, the Audit and Risk Management Committee deems it appropriate to propose the appointment of Dharmniti Auditing Co., Ltd. as the Company's auditor for the fiscal year 2026 for another term, whereby any one of the following auditors shall be authorized to conduct the audit and express an opinion on the Company's financial statements. Any one of the following auditors shall be authorized to conduct the audit and express an opinion on the Company's financial statements:

No.	Name			Registration No.	Years of Signing the Company's Audit Report
1	Miss	Chutinant	Koprasertthaworn	9201	None
2	Miss	Wannisa	Ngambuathong	6838	None
3	Miss	Chotima	Kitsirakorn	7318	None
4	Miss	Nitinee	Kittikunapong	8843	None
5	Mr.	Peradate	Pongsathiansak	4752	None

Dharmniti Auditing Co., Ltd. and the auditors listed above are auditors approved by the Securities and Exchange Commission and have no relationship or interest in the Company. Subsidiaries, executives, major shareholders of the Company, or persons related to the above persons. in a manner that will affect the performance of their duties independently in any way.

The audit fee for year 2026 was determined as follows:

Detail	2026	2025	Increase (decrease)	
			Baht	Baht
<b>Auditing firm</b>	<b>Dharmniti Auditing Co., Ltd.</b>	<b>Dharmniti Auditing Co., Ltd.</b>		
<b>Audit fee</b>	<b>1,550,000</b>	<b>1,470,000</b>	80,000	5.4
Annual audit fee	905,000	870,000	35,000	4.0
Quarterly review fee	645,000	600,000	45,000	7.5
Consolidated Statement Audit Fee	-	-	-	-
<b>Non-audit fee</b>	<b>80,000</b>	<b>80,000</b>	-	-

However, The Company's subsidiaries, namely Premier Quality Starch (2012) Co., Ltd., Premier Modified Starch Co., Ltd., and Premier Bioenergy Co., Ltd., use the same auditing firm as the Company, so that the Company can closely and effectively monitor and control the financial and investment management of its subsidiaries. The audit fee of the subsidiary is approximately baht 1,140,000, which does not include other service fees.

The Board's Opinion The Board of Directors, with the approval of the Audit and Risk Management Committee, has considered the matter and resolved to propose that the shareholders' meeting approve the appointment of Dharmniti Auditing Co., Ltd. as the Company's auditor and approve the audit fee of Baht 1,550,000 and other service fees of Baht 80,000, for a total of Baht 1,630,000. The information of the auditor is in accordance with the detailed document of the auditor nominated for election as the auditor of the Company (Enclosure 7).

Voting To approve this matter, a resolution shall be passed by a majority vote of the shareholders attend and cast their votes.

**Item 4 To elect directors to replace those who are retired by rotation**

Objectives and Rationale In accordance with Section 71 of the Public Limited Companies Act B.E. 2535 (1992) (including as amended) and Clause 20 of the Articles of Association, the Annual General Meeting of Shareholders shall elect the Company's directors in accordance with the rules prescribed by law. At every Annual General Meeting of Shareholders, one-third (1/3) of the total number of directors at that time shall retire, and the retiring directors may be re-elected.

In 2026, there are 3 directors who are due to retire by term as follows:

No.	Director	Types of Directors
1	Mr.Montri Mahaplerkpong	Independent Director
2	Mr.Rathwiroon Chanchungthaworn	Director
3	Ms.Aphirat Thawatchutikorn	Director

For the Annual General Meeting of Shareholders for the year 2026, in accordance with the good corporate governance policy regarding the protection of shareholders' rights, the Company has announced on the Stock Exchange of Thailand and on the Company's website between October and December 2025, granting shareholders the right to propose agenda items for the meeting and to nominate individuals for consideration as candidates for the Board of Directors. This allows the Board of Directors to review the proposals in advance. It has been noted that no shareholders have submitted nominations for director candidates for selection.

The Board's Opinion The Board of Directors, with the approval of the Nomination and Compensation Committee, which excludes interested directors, has reviewed and assessed the qualifications, knowledge, skills, and professional expertise necessary to drive the Company forward, as outlined in the Company's director skill matrix. The evaluation also considers the ethical conduct and performance results of individual directors and sub-committees over the past period. In particular, independent director has consistently provided valuable and independent opinions for the Company. It is deemed appropriate to propose that the Annual General Meeting of Shareholders for the year 2026 consider re-electing the three directors whose terms have expired, for another term of office.

Moreover, Independent director who is proposed to shareholders for consideration of election, The Board of Directors has considered and deemed that the qualifications are in accordance with the laws relating to the requirements relating to independent directors. The information of the 3 directors appears in the document Details of directors whose term has expired and has been nominated for another term (Enclosure 6).

Voting To approve this matter, a resolution shall be passed by a majority vote of the shareholders attend and cast their votes.

## Item 5 To consider and approve the directors' remuneration for the year 2026

Objectives and Rationale To comply with Section 90 of the Public Limited Companies Act B.E. 2535 (1992) (including as amended) and the Company's Articles of Association Article 24 stipulates that the Company's directors are entitled to receive directors' remuneration in the form of prize money, meeting allowances, gratuities, bonuses or other benefits as determined by the shareholders' meeting shall be considered and approved by a vote of not less than two-thirds of total voting rights of shareholders who attend the meeting. The Company's remuneration policy is as follows:

	2026				2025			
	monthly retainer	meeting allowance	Bonus	Other benefits	monthly retainer	meeting allowance	Bonus	Other benefits
<b>Board of Directors</b>								
Chairman	50,000	35,000	✓	None	50,000	35,000	✓	None
Independent Director	30,000	20,000	✓	None	30,000	20,000	✓	None
<b>Sub-Committee</b>								
Chairman	-	25,000	✓	None	-	25,000	✓	None
Independent Director	-	20,000	✓	None	-	20,000	✓	None

In this regard, executive directors shall not receive remuneration and bonus as a director and sub-committee member.

In addition, the Company has arranged for a Directors and Officers (D&O) Liability Insurance policy with a coverage limit of Baht 100,000,000. (One hundred million baht)

The Board's Opinion The Board of Directors has considered and concurred with the recommendation of the Nomination and Compensation Committee. The Committee determined that the proposed remuneration is appropriate in relation to the Company's size and operating performance. In addition, a comparison was conducted against the directors' remuneration of listed companies within the same industry and of comparable size. Furthermore, in 2025, the Company paid a total of Baht 4,395,000 in directors' remuneration.

Accordingly, the Board deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the remuneration of the Board of Directors and subcommittees for the year 2026 within a total budget not exceeding Baht 5,000,000.

Voting To approve this matter, a resolution shall be passed the vote of not less than two-thirds of total voting rights of shareholders who attend the meeting.

## Item 6 Other matters (If any)

Objectives and Rationale This agenda is set to allow shareholders to ask questions and/or provide comments to the Board of Directors (if any), and/or for the Board of Directors to clarify and respond to shareholders' inquiries. No other matters will be presented for approval at this meeting, and no voting will take place under this agenda.

Therefore, please attend the meeting via electronic media on the date and time mentioned above. Any shareholder wishing to appoint a proxy to vote on their behalf at this meeting. Please fill out the proxy form correctly (select only one form) in Enclosure 4 or download it from the Company's website. [www.pqstarch.com](http://www.pqstarch.com) If any shareholder wishes to appoint an independent director as a proxy. to vote on their behalf at this meeting. Please appoint one of the independent directors as specified in the list (Enclosure 5). Shareholders are required to submit a proxy form as well as other documents or evidence showing that they are shareholders or authorized representatives as specified in the list (Enclosure 3) to the Chairman of the Board of Directors before the meeting

For attending electronic meetings Shareholders or their proxies are requested to submit to the Company a registration form for attendance and identity verification documents. By 15 April 2026 through the following channels:

1. E-mail: [comsec@pqstarch.com](mailto:comsec@pqstarch.com)

2. Mail to address:

**Premier Quality Starch Public Company Limited**

**185 Moo 14 Kham Pa Lai, Mueng Mukdahan, Mukdahan, 49000**

**Tel: +66(0) 42 643 818 Fax: +66(0) 42 643 819**

3. Scan the QR Code or click link below to register via e-request

<https://pqs.thekoble.com/agm/emeeting/index/1>



Furthermore, to facilitate shareholders and support the Good Corporate Governance practices in accordance with the policies of the Stock Exchange of Thailand, the Company offers an additional alternative for proxy appointment via electronic means (e-Proxy) through the Investor Portal system provided by the Thailand Securities Depository Co., Ltd. (TSD). Shareholders who wish to utilize this system may proceed with identity verification and electronic signature to appoint a proxy according to the procedures set forth by TSD, from April 2, 2026, until April 21, 2026, at 5:00 p.m. (Thailand time).

After checking the list of shareholders entitled to attend the meeting on March 18, 2026, as well as checking the accuracy and completeness of the documents, the Company will send a Weblink to log in to the E-AGM meeting along with a username and password to each shareholder or proxy via the email

notified to the Company, along with the e-Meeting instruction manual file and voting via the email notified to the Company, or shareholders can download file from the Company's website [www.pqstarch.com](http://www.pqstarch.com)

The Company has published the Notice of Meeting for these meeting and other documents on the Company's website [www.pqstarch.com](http://www.pqstarch.com) so that shareholders can access the details of the meeting documents in advance.

The Company collects, uses, discloses and processes shareholders' personal data for the purposes of the Annual General Meeting of Shareholders. Details appear in the Privacy Notice (Enclosure 10).

Yours Sincerely,

-signed-

(Mr.Rathwiroon Chanchungthaworn)

Director and Chief Executive Officer