Minutes of the Extraordinary General Meeting of Shareholders No. 1/2026

NTF Intergroup (Thailand) Public Company Limited

Date, Time, and Venue

- June 12, 2026, at 1:00 p.m.
- NTF Intergroup (Thailand) Public Company Limited (the "Company") held the Extraordinary General Meeting of Shareholders No. 1/2026 (the "Meeting") via electronic media (E-EGM), broadcasted live from One Bangkok Tower 4, Floor, Rooms 1211-1213, Witthayu Road, Lumphini, Pathum Wan, Bangkok 10330, in accordance with the rules, procedures, and conditions prescribed by law.

Quorum

At 1:00 p.m., at the opening of the meeting, the shareholders attending the meeting were as follows:

Shareholders attending in person	Total	2 persons	Total shares	309,400	shares
Shareholders attending by proxy	Total	41 persons	Total shares	161,319,226	shares
Total shares	Total	43 persons	Total shares	161,628,626	shares

The shareholders and proxies attending the meeting represented a total of 80.8143 percent of the total 200,000,000 issued shares of the Company, which constituted a quorum according to the Company's Articles of Association, requiring at least 25 shareholders and proxies or not less than half of the total number of shareholders, holding in aggregate not less than one-third of the total number of issued shares.

Directors Attending the Meeting

All 7 directors attended the Meeting, representing 100 percent of the total number of directors.

1.	Mr. Sumek	Chantrasuriyarat	Chairman of the Board of Directors / Audit Committee Member / Independent Director
2.	Mrs. Renu	Wilasri	Director / Chairman of the Audit Committee / Independent Director / Risk and Sustainability Committee Member
3.	Mr. Apichet	Paiboonpan	Director / Audit Committee Member / Independent Director / Chairman of the Risk and Sustainability Committee
4.	Mr. Wichai	Siramanakul	Director / Chief Executive Officer
5.	Mr. Isara	Phuwawichianchai	Director / Chief Operating Officer / Risk and Sustainability Committee Member
6.	Ms. Reathairat	Thongjarean	Director / Chief Financial Officer / Risk and Sustainability Committee Member / Company Secretary
7.	Mr. Pranai Ruangprach		Director / Executive Director / Senior Finance Manager

Representatives from KPMG Phoomchai Audit Ltd. are attending the meeting

1.	Mr. Waiyawat	Kosamanchaikij	Auditor from KPMG Phoomchai Audit Ltd.
2.	Mrs. Suwimon	Saetiw	Auditor from KPMG Phoomchai Audit Ltd.

Representatives from KGI Securities (Thailand) Public Company Limited are attending the meeting

1.	Miss Parinna	Medard	Financial Advisor from KGI Securities (Thailand) PCL
2.	Mr. Supat	Likhitmanchai	Financial Advisor from KGI Securities (Thailand) PCL
3.	Miss Benya	Wangsamritphon	Financial Advisor from KGI Securities (Thailand) PCL

Meeting Commencement at 1:00 p.m.

The Company Secretary acted as the Conductor of the Meeting (the "Conductor") and welcomed and thanked the shareholders and attendees for joining the Extraordinary General Meeting of Shareholders No. 1/2026 and clarified the Company's preliminary information.

Today's Meeting was an electronic meeting via the Inventech Connect system, complying with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and the Notification of the Ministry of Digital Economy and Society re: Standards for Maintaining Security of Meetings via Electronic Means, B.E. 2563 (2020), as well as other related regulations. The Company arranged for an electronic meeting service provider with expertise and certification from relevant agencies, including

- a certified meeting control system and
- the Inventech Connect voting system, which has passed the Electronic Transactions Development Agency (ETDA) self-assessment for conformity. The system would collect electronic traffic data, including video and audio recordings, and the voting results of shareholders on each agenda item as video evidence for the Meeting, which shareholders can rewatch on the Company's website.

The Company places great importance on properly maintaining and storing personal data to comply with the Personal Data Protection Act, B.E. 2562 (2019) (PDPA). The Company might store personal data such as names and surnames to prepare the minutes of the Meeting and related actions, to be used specifically for purposes related to organizing the Meeting and disclosed only as required by law.

To promote shareholders' rights and equal treatment, on May 8, 2026, the Company announced the schedule for the Extraordinary General Meeting of Shareholders No. 1/2026, along with agenda details and the Board's opinions through the SETLINK system. The invitation letter and all supporting documents, in both Thai and English, have been published on the Company's website since May 25, 2026, and invitation letters have been mailed to shareholders to allow sufficient time to study the information.

The Conductor informed the Meeting of the guidelines to comply with good corporate governance principles regarding voting and vote counting, as follows:

Voting Procedures:

1) For voting, 1 share equals 1 vote.
2) Shareholders can cast their votes for each agenda item via the Inventech Connect system within 1 minute as "Approve," "Disapprove," or "Abstain." If any shareholder does not cast a vote, the Company will consider the shareholder to have intended to vote "Approve."
3) For voting by proxy, the proxy must vote strictly as specified in the proxy form. If not specified, unclear, or if there are new matters or changes facts, the proxy has the right to consider and vote as deemed appropriate.
4) If a shareholder appoints an independent director or another person and has voted in advance in the proxy form, the Company will record the pre-determined votes, which the legal department has already reviewed.
5) If a shareholder or proxy joins the Inventech Connect system late, they can still register and attend but will only have the right to vote on the remaining agenda items.

Vote Counting Criteria:

1) The Company will count only the votes of shareholders at the Meeting who vote "Disapprove" and/or "Abstain," deducting them from the total votes cast by attendees. The remaining votes will be considered "Approve," inclusive of advance proxy votes.
2) Resolutions require a majority vote of the shareholders who attend and cast their votes, unless the law specifies otherwise. In a tie, the Chairman has an additional casting vote.
3) Agenda 2 (To consider and approve the issuance and offering of all types of debt instruments in a total amount not exceeding THB 900,000,000) requires approval by a vote of not less than 3/4 of the total votes of the shareholders attending the Meeting and entitled to vote.
4) Voting results will indicate "Approve," "Disapprove," and "Abstain," using the latest number of attending shares for each agenda item.
5) If a shareholder logs out during the Meeting, their votes will be removed from the calculation base for that agenda item. They can log back in at any time until the Meeting concludes.
6) Online voting eliminates invalid ballots, except for
   (1) pre-submitted proxy forms with marks in more than 1 box (except Custodians) or
   (2) showing conflicting intentions (except Custodians).
7) The Company will reiterate the rules before voting opens for each agenda and announce the results upon completion.
   However, if vote counting takes longer than usual, the Company will proceed with subsequent agenda items and announce the pending results as soon as they are ready.
   The number of shareholders and shares may vary according to the agenda due to attendees logging in or out.

Procedures for Expressing Opinions or Asking Questions:

1) Before voting on each agenda item, shareholders or their proxies may ask relevant questions. The system will queue questions chronologically.
2) To ask, press "Question", type the text, and press "Send Question"; or press "Ask via audio and video" and "OK" to book an audio/video queue.
3) The system opens for questions at the start of each agenda and closes 1 minute after the agenda's report ends.
4) Attendees must state their name, surname, and status (in person or proxy) before speaking.
5) Questions can be submitted throughout the Meeting, but off-topic questions should be reserved for Agenda 3 (Other matters). The Company reserves the right to screen questions to ensure they appropriately match the agenda. Any questions that were not answered during the meeting will be addressed later and disclosed in the meeting minutes.

At the appropriate time, the Conductor invited Mr. Sumek Chantrasuriyarat, Chairman of the Board of Directors, to act as the Chairman of the Meeting. The Chairman officially opened the Meeting, thanked all attendees, and proceeded with the 3 agenda items specified in the invitation letter:

Agenda 1 To consider and certify the Minutes of the 2026 Annual General Meeting of Shareholders.

Agenda 2 To consider and approve the issuance and offering of all types of debt instruments in total amounts not exceeding THB 900,000,000.

Agenda 3 To consider other matters (if any).

Agenda 1 To consider and certify the Minutes of the 2026 Annual General Meeting of Shareholders.

The Conductor informed the shareholders' Meeting that the 2026 Annual General Meeting of Shareholders was held on Tuesday, April 28, 2026. The Company had completed the preparation of the minutes of the Meeting and submitted them to the Ministry of Commerce and the Stock Exchange of Thailand within the timeframe prescribed by law, along with publishing them on the Company's website (www.ntfintergroup.com) since May 8, 2026. No shareholder proposed any amendments to the said minutes.

The Conductor summarized the opinion of the Board of Directors, stating that the Board had considered and deemed the recording of the minutes of the 2026 Annual General Meeting of Shareholders to be accurate and complete. Therefore, it was deemed appropriate to propose that the Extraordinary General Meeting of Shareholders certifies the said minutes (details as per Enclosure 1).

The Conductor asked the Meeting if any shareholder had any questions or comments regarding this agenda item.

When no shareholder asked any questions or expressed any additional opinions, the Conductor invited the Meeting to consider certifying the minutes of the 2026 Annual General Meeting of Shareholders. The resolution for this agenda item must be approved by a majority vote of the shareholders who attended the Meeting and voted.

Resolution The Meeting resolved to certify the Minutes of the 2026 Annual General Meeting of Shareholders, by a majority of the shareholders who attended the meeting and voted, as follows:

Resolution	No. of Votes	Percentage
1. Approved	162,472,126	100.0000
2. Disapproved	0	0.0000
Total	162,472,126	100.0000
3. Abstained	0	Not constituted as voting base
4. Voided Ballot	0	Not constituted as voting base
Grand Total	162,472,126	-

Agenda 2 To consider and approve the issuance and offering of all types of debt instruments in total amounts not exceeding THB 900,000,000.

The Conductor informed the shareholders' Meeting that, following the Board of Directors' Meeting No. 5/2026, a resolution was passed approving the proposal to the Extraordinary General Meeting of Shareholders No. 1/2026 to consider and approve the issuance and offering of all types of debt instruments in a total amount not exceeding THB 900,000,000 (Nine Hundred Million Baht), to increase flexibility in financial liquidity management, support business operations, and enhance the capability in managing funding sources to align with the Company's business plan. The key details of the issuance and offering of the debt instruments are as follows:

Topic	Description
Objective	To utilize the proceeds received from the issuance and offering of debt instruments for business operations and/or debt repayment and/or business expansion and/or as the Company's working capital, or for any other purposes as deemed appropriate by the authorized person.
Type of Debt Instruments	Bills of exchange and/or all types and forms of debentures, whether named or bearer, subordinated or unsubordinated, secured or unsecured, with or without a debenture holder's representative, with or without a maturity date, with or without early redemption rights, with gradual principal repayment or a bullet repayment at maturity. These specifics will depend on the appropriateness of market conditions at the time of each issuance and offering, as well as other relevant factors.

Topic	Description
Currency	Thai Baht and/or an equivalent amount in foreign currency
Total Value of Debt Instruments	The total unredeemed value of the debt instruments at any given time shall not exceed THB 900 million or its equivalent in other currencies. The Company may issue and offer additional debt instruments and/or issue new debt instruments to replace those that have been redeemed within the said limit, provided that the total outstanding principal amount of debt instruments issued at any given time does not exceed such limit (Revolving Basis).
Tenor	Depends on market conditions at the time of each issuance and offering, as well as other relevant factors.
Interest Rate	To be determined from time to time, depending on prevailing market conditions at the time of the issuance and offering of such debt instruments and other relevant factors. Provided that, this shall be subject to the notifications of the Securities and Exchange Commission, the Capital Market Supervisory Board, and/or the Office of the Securities and Exchange Commission, and/or notifications, ministerial regulations, secondary market rules, regulations, and other relevant laws applicable at the time of the issuance and offering of the debt instruments on each occasion.
Offering	(1) Offered in a single or multiple tranches, and/or as a program, and/or on a revolving basis, in cases where redemption or principal repayment is permitted under the specified conditions and limits. (2) Offered domestically and/or internationally to the general public, and/or on a private placement basis, and/or to institutional investors, and/or specific investors, and/or high net worth investors, and/or ultra-high net worth investors, in whole or in part. This may be offered in a single or multiple times, concurrently or at different times, in accordance with the notifications of the Securities and Exchange Commission, the Capital Market Supervisory Board, and/or the Office of the SEC, or relevant ministerial regulations, rules, and laws in force at the time of the issuance and offering.
Early Redemption	Debt instrument holders may or may not have the right to request early redemption, and the Company may or may not have the right to request early redemption. The Company may or may not stipulate early redemption in special events (special event redemption). This shall be in accordance with the terms and conditions of each issuance.
Secondary Market	The Company may register the issued and offered debt instruments with the Thai Bond Market Association or any other secondary market as deemed appropriate.

Topic	Description
Delegation of Authority	To authorize the Board of Directors, the Executive Committee, the authorized directors, or any person assigned by the Board of Directors, the Executive Committee, or the authorized directors, to have the following powers: (1) Determine various details relevant to the debt instruments and other terms and conditions, including but not limited to the type, name, interest rate, guarantee, collateral, tenor, redemption period, early redemption rights, appointment of the debenture holder's representative, appointment of the registrar, as well as details relating to the offering. This includes offering in various formats or tranches, where, upon maturity of a certain amount, new debt instruments may be issued and offered. This encompasses, but is not limited to, the offering price, offering method, offering period, and allocation. This also includes the authority to decide or change the conditions of the issuance and offering in each instance as deemed appropriate. And to have the authority to take any necessary and related actions to complete the issuance and offering of the debt instruments in full compliance with the law, as deemed appropriate. (2) Appoint financial advisors and/or underwriters and/or credit rating agencies for the issuer and/or the securities, and/or any other persons for related operations or the issuance and offering of debt instruments in each instance, according to relevant laws or in any other cases as deemed appropriate. (3) Contact, negotiate, enter into, sign, and amend contracts and/or documents, as well as provide information, submit documents, and evidence to the Office of the SEC and/or any other relevant agencies regarding the issuance and offering of the said debt instruments, and perform any necessary or related actions in all respects as deemed appropriate.

The Conductor summarized the opinion of the Board of Directors, stating that the Board had considered and deemed it appropriate to propose to the Extraordinary General Meeting of Shareholders to consider and approve the issuance and offering of debt instruments, bills of exchange, and/or debentures of all types and forms, in a total amount not exceeding THB 900,000,000 (Nine Hundred Million Baht). The objective is to use the proceeds as working capital for business operations and/or for any other purposes as deemed appropriate by the Board of Directors, as well as to consider and approve the relevant authorization as detailed above.

Thereafter, the Conductor asked whether any shareholder had questions or comments regarding this agenda item.

Mr. Den Rungpiboonsophit, a shareholder attending by proxy, asked the Meeting that what the Company's primary reason is for requesting approval of this THB 900 million debenture limit this time.

Mr. Wichai Siramanakul clarified at the Meeting that the THB 900 million debenture limit is a funding preparation to support NTF's growth under the JUMP+ plan and to increase flexibility in managing the Company's funding sources in the future. Especially to support the expansion of the fresh fruit and processed fruit businesses, as well as Supply Chain management, which have a continuous growth trend. This limit is merely the maximum framework that the Company is requesting approval for in advance, to enable appropriate access to funding sources when business opportunities arise that yield good returns for the Company and its shareholders. It does not mean that the Company will issue the debentures for the full amount immediately.

In this regard, the Company will consider issuing debentures based on necessity, the appropriateness of financing costs, and market conditions during each period, to maximize benefits for the sustainable long-term growth of NTF and its shareholders.

Mr. Den Rungpiboonsophit, a shareholder attending by proxy, asked the Meeting what areas the proceeds from the issuance of the debentures will be used for.

Mr. Wichai Siramanakul clarified at the Meeting that the Company plans to use the funds to support working capital in the fresh fruit business, accommodate the expansion of the frozen durian business, enhance Supply Chain capabilities, and support new business opportunities with appropriate rates of return, to create continuous growth for the Company in the long term.

When no shareholder asked any questions or expressed any additional opinions, the Conductor invited the Meeting to consider and approve the issuance and offering of all types of debt instruments in a total amount not exceeding THB 900,000,000. The resolution for this agenda item must be approved by a vote of not less than three-quarters (3/4) of the shareholders attending the Meeting and entitled to vote.

Resolution The Meeting resolved to approve the issuance and offering of all types of debt instruments in total amount not exceeding THB 900,000,000 by not less than three-fourths (3/4) of the total votes of the shareholders who attended the meeting and had the right to vote, as follows:

Resolution	No. of Votes	Percentage
1. Approved	162,472,126	100.0000
2. Disapproved	0	0.0000
Total	162,472,126	100.0000
3. Abstained	0	0.0000
4. Voided Ballot	0	0.0000
Grand Total	162,472,126	-

Agenda 3 To consider other matters (if any)

The Conductor informed the meeting that this agenda is an opportunity for shareholders to propose other matters besides the meeting agendas. The details are as follows:

Ms. Ratha Phattrakanokphon, a shareholder, asked the meeting that how the Company ensures that the financial structure after the issuance of the debentures will still be at an appropriate level.

Mr. Wichai Siramanakul clarified at the meeting that the Company has always prioritized growth alongside financial discipline. The issuance of debentures this time is intended to increase funding alternatives to support future business expansion, not to add financial burdens without a supporting plan. The management will consider issuing debentures in line with the pace of business growth, cash flows, and the Company's debt-servicing capability appropriately, to maintain a strong financial structure and create sustainable growth.

Ms. Ratha Phattrakanokphon, a shareholder, asked the meeting that how this debenture issuance would support the JUMP+ plan.

Mr. Wichai Siramanakul clarified at the meeting that the JUMP+ plan is NTF's long-term growth plan aimed at elevating the Company from a fruit exporter to the region's Premium Fruit Supply Chain Platform. Having the debenture limit will enhance funding readiness, enabling the Company to efficiently accommodate growth opportunities, including expanding partner networks, developing value-added businesses, and advancing Supply Chain capabilities to create long-term growth.

Ms. Ratha Phattrakanokphon, a shareholder, asked the meeting that what benefits shareholders will receive from the approval of this debenture limit.

Mr. Wichai Siramanakul clarified at the meeting that the approval of the debenture limits this time will increase readiness and agility to accommodate future business opportunities, allowing the Company to move forward with its growth plan efficiently and promptly. Because the important thing is not just accessing funding sources, but creating the potential for growth in revenue, profit, and the Company's competitiveness, which will ultimately be reflected in increased enterprise value and sustainable returns for shareholders.

Ms. Ratha Phattrakanokphon, a shareholder, asked the meeting that what the Company's view is on the situation of Thai and Vietnamese durians this year.

Mr. Wichai Siramanakul clarified at the meeting that the Company views the durian market as still having strong growth potential, especially in consumption demand in China, which continues to expand. For NTF, Vietnam is not viewed as a competitor but as an opportunity to expand business potential and strengthen the regional supply network. Currently, NTF has a supply network covering both Thailand and Vietnam, giving the Company flexibility in Supply Chain management and the ability to respond to customer demands efficiently.

Ms. Ratha Phattrakanokphon, a shareholder, asked the meeting about the Company's current view of the trend in customer demand in the Chinese market.

Mr. Wichai Siramanakul clarified at the meeting that the Company still sees strong demand for quality fruits in the Chinese market, especially durian, which remains a popular fruit among Chinese consumers. In addition, the demand for frozen processed durian, both in the form of finished products (Finished Product) and semi-finished products (Semi-finished Product), is high and shows a continuous growth trend.

Ms. Ratha Phattrakanokphon, a shareholder, asked the meeting about the trend in NTF's operating results in Q2 and Q3.

Mr. Wichai Siramanakul clarified at the meeting that the operating results during Q2 and Q3 remain in accordance with the plan the Company has laid out. This is supported by strong market demand, coupled with ongoing purchase orders and pre-orders. In addition to the fresh durian business, NTF has also moved forward with expanding the frozen durian business and value-added product groups, in line with the JUMP+ plan, to create new revenue sources and increase the Company's long-term growth potential.

Ms. Ratha Phattrakanokphon, a shareholder, asked the meeting that how much of the Company's revenue comes from frozen durians and Vietnamese durians this year.

Mr. Wichai Siramanakul clarified at the meeting that, based on management's estimates, the revenue proportion from frozen durian and Vietnamese durian is expected to be approximately 10-15% of the Company's total revenue.

Mr. Sombat Kulsathitporn, a proxy from the Thai Investors Association, asked the meeting for the D/E ratio after the issuance of the instruments.

Ms. Reathairat Thongjarean clarified at the meeting that the question was similar to previous ones, which the Company had already explained in detail. However, the Company will ensure that the ratio does not exceed 2.5 times, in line with the growth targets under the JUMP+ plan.

Mr. Peerapong Yoha-khen, a shareholder, asked the meeting that what additional plans the Company has for monopoly or advance contracts with farmer groups (Contract Farming) in the Eastern and Southern regions to guarantee that there will be goods entering the packing houses throughout the season and no scramble to buy.

Mr. Wichai Siramanakul clarified at the meeting that engaging in contract farming (Contract Farming) is not considered a market monopoly, as all durian exporters also reserved produce in advance and enter into long-term contract farming similarly.

Regarding the guarantee of sufficient raw materials throughout the season, NTF has prepared, together with the producers, by booking raw materials in advance to strictly accommodate purchase orders, including entering both short-term and long-term contracts with farmers in accordance with the Company's policy.

In addition, an important supporting factor is that this year, the volume of durian yields in both the Eastern and Southern regions has increased, so it is assured that there will definitely be sufficient raw materials for the management plan the Company has prepared.

Mr. Kamol Ruangtrakul, a shareholder, asked the meeting that the export volumes this month were quite low, could this be explained, and what is the trend for this Q2?

Ms. Reathairat Thongjarean clarified at the meeting that the question was similar to previous ones, which the Company had already explained in detail regarding the trends for Q2 and Q3.

When there were no further questions or comments from the shareholders, Mr. Sumek Chantrasuriyarat, the Chairman, thanked the shareholders for taking the time to attend the meeting and for offering opinions beneficial to the Company. He then adjourned the meeting at 2:07 p.m.

In this Extraordinary General Meeting of Shareholders No. 1/2026, it did not appear that any shareholder contested the vote-counting results.

Meeting adjourned at 2:07 p.m.

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(Mr. Sumek Chantrasuriyarat)

Chairman of the Board of Directors