



RHOM BHO PROPERTY PUBLIC COMPANY LIMITED

444-444/1 Pracha Uthit Road, HuayKwang Sub District, Huaykwang District, Bangkok.10310

Tel. 02 103 6444 Fax. 02 103 2444

TITLE 003/2026

Date 20 March 2026

Subject: Notice of the Annual General Meeting for the year 2026**To: Shareholders of Rhom Bho Property Public Company Limited****Attachment:**

1. QR Code for downloading the Annual Registration Statement/Annual Report 2025 and the Annual Financial Report 2025 (Form 56-1 One Report) for the year ended December 31, 2025, in digital format.
2. Capital Increase Report Form (F53-4)
3. Information of nominees for director positions replacing those retiring by rotation.
4. Definition of Independent Director and the list and profiles of Independent Directors designated by the company as proxy representatives for shareholders.
5. Guidelines for Attending the Annual General Meeting of Shareholders via Electronic Means (e-Shareholder Meeting).
6. Procedures for Attending the 2026 Annual General Meeting of Shareholders via Electronic Means (e-Shareholder Meeting)
7. Registration form for attending the Annual General Shareholders 2025 Through Electronic Media
8. The Company's Articles of Association relating to shareholders' meeting
9. Proxy Forms A, B, and C as Prescribed by the Department of Business Development, Ministry of Commerce.
10. Privacy Notice for the Shareholder's Meeting
11. Request Form for the Annual Registration Statement/Annual Report 2025 (Form 56-1 One Report).

Rhom Bho Property Public Company Limited ("The Company") would like to invite all shareholders to attend the Annual General Meeting for the year 2026 via Electronic Method (e-Shareholder Meeting) on Monday, April 20, 2026, at 2:00 PM, in accordance with the applicable laws and regulations. The meeting will consider various matters as outlined in the agenda, along with the opinions of the Board of Directors, as follows:

Agenda 1 To consider and acknowledge the Company's operating results for the year 2025

Objectives and Rationale

The Company has prepared the performance report and significant changes for the year 2025, ending December 31, 2025. Details are provided *in the enclosed Attachment 1: Annual Registration Statement/Annual Report 2025 and Financial Report 2025 (Form 56-1 One Report) for the year ended December 31, 2025, in digital format.* These documents have been sent to all shareholders along with this meeting invitation.

Board of Directors' Opinion

The Board of Directors considers it appropriate to present the Company's performance report for the year 2025, ending December 31, 2025, for the



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shareholders' meeting to acknowledge. Details are provided in the enclosed Attachment 1: Annual Registration Statement/Annual Report 2025 and Financial Report 2025 (Form 56-1 One Report) for the year ended December 31, 2025.

Voting Conditions

This agenda is for acknowledgment, so no voting will take place.

Agenda 2. To consider and approve the Financial Statements for the fiscal year ended 31 December 2025

Objectives and Rationale

According to the Public Limited Companies Act B.E. 2535 (including amendments) (the "Public Limited Companies Act") and the Company's Regulations, Section 33, which stipulates that the company must prepare consolidated financial statements for the year ended December 31, 2025, audited by a certified public accountant, and present them for approval at the Annual General Meeting of Shareholders. The company has prepared the consolidated financial statements for the year ended December 31, 2025, as detailed in the enclosed Attachment 1: Annual Registration Statement/Annual Report 2025 and Financial Report 2025 (Form 56-1 One Report) for the year ended December 31, 2025. The company's financial statements for the year ended December 31, 2025, have been audited by the company's certified public accountant, reviewed by the Audit Committee, and approved by the Board of Directors. Below is a summary of the key points of the company's financial statements for the year ended December 31, 2025:

Unit: Million Baht

Transactions from the consolidated financial Statements	December 31,2025	December 31,2024	Change (%) Increase (Decrease)
Total Assets	16,825.38	8,852.63	90.06%
Total Liabilities	14,737.75	7,715.17	91.02%
Shareholders' equity	2,087.63	1,137.55	83.53%
Total Revenues	2,983.31	1,287.30	131.75%
Profit (loss) before income tax	762.69	121.47	527.88%
Net profit (loss)	588.34	91.23	544.92%
part belonging to the Company	591.09	91.23	547.91%
Net profit (loss) per share (baht/share)	0.76	0.12	532.77%



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Board of Directors' Opinion

The Board of Directors deems it appropriate to propose that the shareholders' meeting approve the consolidated financial statements for the year ended December 31, 2025, which have been audited and signed off by the company's certified auditor, reviewed by the Audit Committee, and approved by the Board of Directors. The Audit Committee's opinion is provided in the "Report of the Audit Committee." Details can be found *in the enclosed Attachment 1: Annual Registration Statement/Annual Report 2024 and Annual Financial Report 2025 (Form 56-1 One Report) for the year ended December 31, 2025.*

Voting Conditions

The resolution on this agenda must be approved by a majority vote of the shareholders present at the meeting and who cast their votes, excluding those who abstain from voting in the vote count.

Agenda 3. To consider and approve the allocation of profits and approve the dividend payment for the Company's operating results for the accounting period ending on December 31, 2025.

Objectives and Rationale

In accordance with the Public Limited Companies Act, Section 115, combined with Section 116, and the company's regulations, which stipulate that the company may only pay dividends from profits, and that a portion of the annual net profit must be allocated to a legal reserve of no less than 5% of the net profit for the year, after deducting any carried-forward accumulated losses (if any), until the reserve reaches at least 10% of the registered capital, unless the company's regulations or other laws require a higher reserve. The company has established a dividend policy to pay shareholders at a rate of no less than 40% of the net profit as per the consolidated financial statements, after deducting corporate income tax and all types of reserves as required by law. This is subject to the company's performance each year.

1. In this regard, the company proposes to allocate a legal reserve of 5,899,059 Baht, which is 0.90% of the annual net profit, bringing the total accumulated legal reserve to 43,013,059 Baht, or 10% of the registered capital.
2. Based on the company's performance for the year 2025, the company has a net profit according to the consolidated financial statements of 591,089,395 Baht. After consideration, it is proposed to distribute a dividend for the year 2025 at a rate of 0.40 Baht per share, amounting to a total value not exceeding 312,822,247 Baht, to be paid in cash. This



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represents 52.92% of the net profit according to the consolidated financial statements, in line with the company's dividend policy.

Comparison of Dividend Payments in the Previous Year		
Details of Dividend Payment	2026 (Year Proposed)	2025
1. Net Profit (Million Baht)	591.09	91.23
2. Net Profit (Baht/Share)	0.76	0.12
3. Dividend Paid per Share (Baht/Share)	0.40	0.05
3.1 Interim Dividend	-	-
3.2 Remaining Dividend	-	-
Total Dividend Paid per Share (Baht/ Share)	0.40	0.05
4. Dividend Payout Ratio (%)	52.92	42.86

Board of Directors' Opinion

The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders for approval the allocation of a legal reserve in the amount of 5,899,059 Baht, which represents 0.90% of the annual net profit, and to pay dividends for the fiscal year 2025 from the net profit according to the consolidated financial statements at a rate of 0.40 Baht per share, for a total of 782,055,617 shares, amounting to 312,822,247 Baht. The Record Date for determining the shareholders eligible for the dividend will be on April 28, 2026, and the dividend payment will be made on May 15, 2026. In this regard, such the right to receive dividends is still uncertain, as this matter is required to be further approved by the Annual General Meeting of Shareholders for the year 2026. The cash dividend shall be subject to withholding tax at the rate prescribed by law.

Voting Conditions

The resolution on this agenda must be approved by a majority vote of the shareholders present at the meeting and who cast their votes, excluding those who abstain from voting in the vote count.

Agenda 4. To consider and approve the extension of the validity period of the allocation of newly issued ordinary shares under the General Mandate to a private placement.

Objectives and Rationale

In order to comply with the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts in respect of Capital Increase of Listed Companies B.E. 2563 (2020), Clause 3, which defines a capital increase under a General Mandate as a capital increase



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of a listed company whereby prior approval is obtained from the shareholders' meeting and the Board of Directors is authorized to determine the objectives of issuance and allocation of newly issued shares, including fixing the offering price, date and time of offering, and other relevant conditions as appropriate, and Clause 5 (4), which requires that the allocation of newly issued shares under a General Mandate must be completed by the date of the next Annual General Meeting of Shareholders or by the date required by law for holding such Annual General Meeting of Shareholders, whichever is earlier.

In this regard, the Annual General Meeting of Shareholders for the year 2025 resolved to approve the allocation of newly issued ordinary shares under a General Mandate for offering to a private placement in an amount not exceeding 78,205,561 shares, with a par value of 0.50 Baht per share (or equivalent to 10 percent of the Company's paid-up capital as of the Board of Directors' Meeting No. 1/2025 held on February 19, 2025). To date, the Company has not yet allocated such newly issued ordinary shares. The Board of Directors' Meeting No. 2/2026, held on February 18, 2026, therefore resolved to approve the extension of the validity period of the allocation of newly issued ordinary shares under the General Mandate in an amount not exceeding 78,205,561 shares, with a par value of 0.50 Baht per share (representing 10 percent of the Company's paid-up capital as of the Board of Directors' Meeting No. 1/2025 held on February 19, 2025 and as of the Board of Directors' Meeting No. 2/2026 held on February 18, 2026), for offering to a private placement as previously approved by the Annual General Meeting of Shareholders for the year 2025. The offering must not be an offering of shares at a low price in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 28/2565 Re: Approval for offering of newly-issued ordinary shares through Private Placement (including any amendments) ("**Notification No. TorJor. 28/2565**"). The determination of the offering price must be for the best interest of the Company and its shareholders as a whole and must not be lower than one of the following prices: (a) the weighted average price of shares in the Stock Exchange of Thailand for the past 7 consecutive business days but not more than 15 consecutive business days prior to the date of the offering price and a discount of not more than 10 percent of the above price may be determined or (b) the price determined through a process that allows



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investors to express their intention to purchase the Company's newly issued shares at the desired price level (Book Building), surveyed by the securities company; (according to the rules prescribed in the Notification No. Tor.Jor. 28/2565). The details are shown in the *Attachment 2: Capital Increase Report Form (F53-4)*.

Board of Directors' Opinion

The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders for the year 2026 to approve the extension of the validity period of the allocation of newly issued ordinary shares under the General Mandate in an amount not exceeding 78,205,561 shares, with a par value of 0.50 Baht per share (or equivalent to 10 percent of the Company's paid-up capital as of the Board of Directors' Meeting No. 1/2025 held on February 19, 2025 and as of the Board of Directors' Meeting No. 2/2026 held on February 18, 2026) for offering to a private placement as approved by the Annual General Meeting of Shareholders for the year 2025, and to authorize the Board of Directors to determine the details relating to such issuance and allocation.

Voting Conditions

This agenda must be approved by not less than three-fourths (3/4) of the total votes of shareholders attending the meeting and entitled to vote, including abstentions as part of the vote count.

Agenda 5. To consider and approve the change of the Company's registered head office address and the amendment Clause 5 of the Company's Memorandum of Association to be consistent with the change of the registered head office address

Objectives and Rationale

Pursuant to Section 31 of the Public Limited Companies Act, any amendment to the Memorandum of Association requires approval from the shareholders' meeting.

Due to, In order to enhance operational convenience and efficiency, and to consolidate the Company and its subsidiaries within the same province. The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders for the year 2026 to consider and approve the change of the Company's registered head office address, with details as follows:

Current Address 4 4 4 - 4 4 4 / 1 Pracha Uthit Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok

New Address 2 3 4 Moo 5, Sakhu Sub-district, Thalang District, Phuket Province



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As the change of the Company's head office involves moving the head office to another province, the Board of Directors further proposes that the Annual General Meeting of Shareholders for the year 2026 approve the amendment Clause 5 of the Company's Memorandum of Association to be consistent with the change of the registered head office address, and to authorize the person designated by the Board of Directors to register the amendment to the Memorandum of Association with the Department of Business Development, Ministry of Commerce, to amend or add wording as required by the Registrar's order, as follows:

"Clause 5. The Company's head office shall be located in Phuket Province."

Board of Directors' Opinion

The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders for the year 2026 to approve the change of the Company's registered head office address and the amendment Clause 5 of the Company's Memorandum of Association to be consistent with the change of the registered head office address.

Voting Conditions

This agenda must be approved by not less than three-fourths (3/4) of the total votes of shareholders attending the meeting and entitled to vote, including abstentions as part of the vote count.

Agenda 6. To consider and approve the election of directors to replace those whose terms have expired.

Objectives and Rationale

In accordance with the Public Limited Companies Act B.E. 2535 (1992), Section 71, and the Company's Articles of Association, Articles 16 and 33, which require that in every Annual General Meeting of Shareholders, one-third of the directors must retire from office. If the number of directors cannot be divided exactly into three equal parts, then the closest possible number to one-third will be used. Additionally, the directors who must retire in the first and second years after the company has been registered as a public company will be determined by a lottery to decide who will retire. In subsequent years, the director who has held the position for the longest time will be required to retire. Directors retiring by rotation may be re-elected to the board.

The Nomination and Remuneration Committee is responsible for selecting individuals who possess the knowledge, skills, and experience that will be most beneficial to the company, and who meet all the qualifications required to serve as a director of the company, in accordance with the



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Public Limited Companies Act B.E. 2535 (including amendments), the Securities and Exchange Act B.E. 2535 (including amendments), the regulations of the Securities and Exchange Commission of Thailand, and the relevant Capital Market Supervisory Board announcements. The committee will then present the candidates to the Board of Directors for approval of the appointment of new directors to replace those retiring by rotation, and will subsequently submit the proposal to the shareholders' meeting for approval. Currently, the Company has a total of 9 directors. In the Annual General Meeting of Shareholders for the year 2026, three directors, or one-third of the total number of directors, will retire by rotation as follows:

- | | |
|------------------------|--|
| 1. Mr.Darong Hutajuta | Director/Nomination and Remuneration
Committee/ Executive Committee |
| 2. Mr.Wut Viphanphong | Director |
| 3. Mr.Supote Wannarote | Director |

The Company has provided an opportunity for shareholders to nominate individuals for consideration as candidates for the Board of Directors in advance of the Annual General Meeting of Shareholders for the year 2026, from October 1, 2025, to December 31, 2025, by publishing the information on the Company's website. However, no shareholder has submitted any nominations for individuals to be considered for election to the Board of Directors.

The Board of Directors, therefore, has followed the guidelines for nominating directors to consider appropriate qualifications, experience, skills and professional expertise, including elements of the directors of the Company as well as the efficiency and performance of the Company in the past with all due circumspection. It turned out that the three retiring directors are qualified and suitable for the Company's business operations including, in the past, all directors perform their duties well and efficiently. The committee recommends re-electing the three directors who are retiring by rotation for another term. Detailed information about their background, education, work experience, shareholding in the Company, and directorships in other companies, as well as the details of the nominated individuals to replace the retiring directors, can be found in the accompanying documents. *Attachment 3 contains information of the individuals who have been nominated to assume the position of director to replace those retiring by rotation.*



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Board of Directors' Opinion

The Board of Directors and the Nomination and Remuneration Committee have carefully and thoughtfully reviewed the matter and have concluded that the individuals nominated this time have been considered according to the Company's established process. They meet the qualifications required by law and relevant regulations and are suitable for the Company's business. Therefore, the Board recommends that the shareholders' meeting approve the reappointment of the three directors who are retiring by rotation, as follows: 1. Mr.Darong Hutajuta 2. Mr.Wut Viphanphong 3. Mr.Supote Wannarote These directors will continue to serve for another term.

After the Annual General Meeting of Shareholders for the year 2026 approves the reappointment of the directors retiring by rotation for another term, the total number of directors in the company will be 9, as follows:

- | | |
|--------------------------------|----------------------|
| 1. Mr.Ronnachit Mahattanapreut | Independent Director |
| 2. Mr.Sunpasiri Sunpa-a-sa | Independent Director |
| 3. Mr.Chakaphat Naskan | Independent Director |
| 4. Mr.Darong Hutajuta | Director |
| 5. Mr.Supote Wannarote | Director |
| 6. Mr.Wut Viphanphong | Director |
| 7. Mr.Weerapan Wipanpong | Director |
| 8. Mr.Nuthapon Luckkanalawan | Director |
| 9. Mr.Kriengsak Hiamto | Director |

Voting Conditions

This agenda must be approved by a majority vote of shareholders present at the meeting and entitled to vote, with abstentions excluded from the vote count. Furthermore, the vote for this agenda will be conducted on an individual basis for each director.

Agenda 7. To consider and approve the directors' remuneration for the year 2026.

Objectives and Rationale

In accordance with the Public Limited Companies Act B.E. 2535, Section 90, and the Company's Articles of Association, Section 17, it is stipulated that directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, bonuses, or other benefits as approved by the shareholders' meeting. This approval must be made by a vote of at least two-thirds of the total votes of the shareholders present at the meeting. The remuneration may be specified as a fixed amount or set according to criteria and can be determined on a case-by-case basis or



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remain in effect until the shareholders' meeting decides otherwise. In addition, the directors are entitled to allowances and other benefits according to the Company's regulations. The provision mentioned does not affect the rights of employees or workers of the Company who are elected as directors, as they may receive remuneration and benefits in their capacity as employees or workers of the Company.

The Nomination and Remuneration Committee has carefully and thoroughly considered the remuneration of the Board of Directors and sub-committees, taking into account the suitability of the type and size of the business align with the industry standards. The remuneration of the Board and sub-committees should be appropriate for the company's business expansion and profit growth, as well as the duties and responsibilities involved. The committee believes that the following should be proposed for approval by the shareholders' meeting: Remuneration for the Board of Directors, the Audit Committee, the Risk Management Committee, the Nomination and Remuneration Committee, and the Corporate Governance and Sustainability Committee for the year 2026. The proposal includes meeting allowances, annual bonuses, and non-monetary remuneration, with a total annual limit not exceeding 3.5 million baht. Detailed breakdown of the proposed remuneration will be provided as follows:

1. Monetary Compensation :

Unit : Baht

Remuneration for the Board and Sub-Committee	2026 (proposed year)			2025		
	Monthly compensation	Meeting allowance	Annual bonus	Monthly compensation	Meeting allowance	Annual bonus
1. Board of Directors						
• Chairman of the Board	35,000	25,000	Based on the company's performance, within the total annual limit.	20,000	20,000	Based on the company's performance, within the total annual limit.
• Non-executive Director	20,000	17,000		17,000	15,000	
• Executive Director	-	-	-	-	-	-
2. Audit Committee						



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Remuneration for the Board and Sub-Committee	2026 (proposed year)			2025		
	Monthly compensation	Meeting allowance	Annual bonus	Monthly compensation	Meeting allowance	Annual bonus
• Chairman of the Audit Committee	-	17,000	-	-	15,000	-
• Audit Committee Member	-	12,000	-	-	10,000	-
3. Other sub-committees (Risk Management Committee / Nomination and Remuneration Committee / Corporate Governance and Sustainability Committee)						
• Chairman of the Subcommittee	-	15,000	-	-	15,000	-
• Non-executive Subcommittee Member	-	10,000	-	-	10,000	-
• Executive Subcommittee Member	-	-	-	-	-	-

2. Non-monetary compensation or other benefits:

Board of Directors	2026 (proposed year)	2025
• Chairman of the Board	Group Health Insurance Plan 3	Group Health Insurance Plan 3
• Non-executive Director		
• Executive Director	-	-

Board of Directors' Opinion

The Board of Directors deems it appropriate to propose to the shareholders' meeting for approval the determination of the directors' remuneration for the year 2026, with the details as proposed. This determination of directors' remuneration has been reviewed by the Nomination and Remuneration Committee and approved accordingly.

Voting Conditions

This agenda must be approved by a vote of at least two-thirds (2/3) of the total votes of shareholders present at the meeting, with abstentions being counted in the vote count.

Agenda 8. To consider the appointment of the auditor and determine the audit fee for the year 2026.

Objectives and Rationale

To comply with the Public Limited Companies Act B.E. 2535 (1992), Section 120 (and its amendments), and the Company's Articles of Association, Article 33, which require the Annual General Meeting of Shareholders to consider the appointment of the company's auditor and determine the annual audit fee, the existing auditor may be reappointed. Additionally, according to the notification of the Securities and Exchange



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Commission (SEC), listed companies must implement an auditor rotation policy. If the existing auditor has reviewed, audited, and expressed an opinion on the company's financial statements for a total of seven fiscal years, whether consecutively or not, the company may reappoint that auditor only after a break period of at least five consecutive fiscal years.

In this regard, the Audit Committee has selected the auditors for the year 2025, considering their independence, experience, and competency. The committee proposes that the Board of Directors recommend to the shareholders' meeting the appointment of auditors from EY Office Limited as the company's auditors for the year 2026. The proposed auditors are as follows:

The names of the auditors are as follows:	Certified Public Accountant License No.	Number of years the auditor has signed to certify the company's financial statements.
Ms. Sineenart Jirachaikhuankhan	6287	2 (2024-2025)
Mrs. Poonnard Paocharoen	5238	-
Mrs. Wilai Sunthornwanee	7356	-

In the event that the appointed auditor is unable to perform their duties, EY Office Limited shall provide another certified public accountant from the firm to carry out the audit and express an opinion on the company's financial statements in place of the original auditor. Additionally, the Board of Directors is authorized to approve the remuneration of auditors for the subsidiaries, joint ventures, and newly formed associated companies in 2026.

The proposed audit fee for the year 2026 is 2,205,000 Baht, which is higher than the 2025 audit fee of 1,950,000 Baht. This proposed audit fee is comparable to other companies in the same industry. The comparison of the audit fee for the previous year is as follows:

Unit : Baht

Audit fee	2026 (proposed year)	2025	Increase / (Decrease)	%
Audit fee	2,205,000	1,950,000	255,000	13.07
Other fee	-	-	-	
Total	2,205,000	1,950,000	255,000	13.07

As of the date the Board of Directors considered the company has a total of 16 subsidiaries, all of which will use EY Office Limited, the same auditor



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as the company. The audit firm is not a shareholder of the company, has no relationships with the company, and holds no interest in the company, its subsidiaries, executives, major shareholders, or individuals related to them. Additionally, the auditor does not provide any advisory services to the company, ensuring their independence in auditing and expressing an opinion on the company's financial statements.

In addition, the auditors have not served for more than 7 years. The proposal for the appointment of the auditor and the determination of the auditor's remuneration for the year 2026 has been thoroughly reviewed by the Audit Committee.

Board of Directors' Opinion

The Board of Directors has agreed with the opinion of the Audit Committee and deems it appropriate to propose to the Annual General Meeting of Shareholders for the year 2026 to approve the appointment of Ms. Sineenart Jirachai-Kueankhan, Certified Public Accountant (CPA) No. 6287, and/or Ms. Punnarat Phaocharoen, Certified Public Accountant (CPA) No. 5238, and/or Ms. Wilai Sunthornwanee, Certified Public Accountant (CPA) No. 7356, from EY Office Limited, as the auditors of the company for the year 2026. The shareholders' meeting is also requested to approve the audit fee for the year 2026 in the amount of 2,205,000 Baht. In case the above auditors are unable to perform their duties, EY Office Limited shall provide another certified public accountant from their firm to perform the audit and express an opinion on the company's financial statements in place of the aforementioned auditors.

Voting Conditions

This agenda must be approved by a majority vote of shareholders present at the meeting and entitled to vote, with abstentions excluded from the vote count.

Agenda 9. To consider other matters (if any).

Objectives and Rationale

The company has no other matters to propose for consideration at the Annual General Meeting of Shareholders for the year 2025, beyond the agenda set by the Board of Directors. However, if shareholders wish to propose other matters for consideration at the meeting, they must comply with the provisions of Section 105, paragraph two of the Public Limited Companies Act B.E. 2535 (and its amendments), which stipulates that shareholders holding at least one-third of the total outstanding shares may request the meeting to consider matters not specified in the invitation to the meeting. Therefore, the Board of Directors deems it appropriate to include this agenda item to allow shareholders who wish



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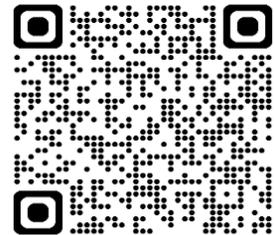
to propose other matters for consideration beyond those set by the Board for this meeting.

Board of Directors' Opinion

The Board of Directors deems it appropriate to open this agenda item to allow shareholders to ask questions and/or express their opinions on various matters without any voting. However, if shareholders wish to open discussions and vote on any matter, they must comply with the conditions specified in Section 105, paragraph two of the Public Limited Companies Act B.E. 2535 (and its amendments) as mentioned earlier.

The company has determined the list of shareholders entitled to attend the Annual General Meeting of Shareholders for the year 2026 (Record Date) on March 6, 2026, and has published the invitation along with supporting documents on the company's website at <http://www.thetitleresidence.com/> under the "Investor Relations" section since March 20, 2026. Therefore, the company invites shareholders to attend the Annual General Meeting of Shareholders 2026 on the date, time, and channel mentioned above. This meeting will be held through electronic means only (e-Shareholder Meeting) on Monday, April 20, 2026, at 2:00 PM, in accordance with the Royal Decree on Meetings via Electronic Media B.E. 2563 and other relevant laws and regulations. You may review the detailed information in *Attachment 5: Procedures for Attending the Annual General Meeting of Shareholders via Electronic Media (e-Shareholder Meeting)*.

Shareholders or proxies who wish to attend the Meeting are requested to submit the required identification documents through the document submission system for identity verification and confirmation of the right to attend the Meeting from 1 April 2026 at 9:00 a.m. until the Meeting is adjourned. Please access the registration system via the following Weblink: <https://title.foqus.vc/registration/> or scan the QR Code below to register.



If you are unable to attend the meeting in person, please appoint someone else to attend and vote on your behalf by using one of the proxy forms provided. The company has attached the proxy forms (Form A, Form B, and Form C, with Form C used only for foreign shareholders who appoint a Custodian in Thailand to hold and manage shares). The details are provided in *Attachment 9: Proxy Forms A, B, and C as required by the Department of Business Development, Ministry of Commerce*, which has been sent to all shareholders along with this invitation. Alternatively, shareholders can download the proxy forms from the company's website at <http://www.thetitleresidence.com> under the "Investor Relations" section. Please use only one of the specified forms as indicated. Alternatively, shareholders may appoint a proxy electronically (E-Proxy) via Thailand Securities Depository Company Limited. (TSD) in *Attachment 5: Guidelines for Attending the Annual General Meeting of Shareholders via Electronic Means (e-Shareholder Meeting)*, or <https://ivp.tsd.co.th/>



RHOM BHO PROPERTY PUBLIC COMPANY LIMITED

444-444/1 Pracha Uthit Road, HuayKwang Sub District, Huaykwang District, Bangkok.10310

Tel. 02 103 6444 Fax. 02 103 2444

If shareholders are unable to attend the meeting in person, they may appoint an independent director of the company, who has been nominated as the proxy for shareholders at this annual general meeting, to attend the meeting on their behalf. Information and the biography of the independent director acting as the proxy are provided. Attachment 4: The definition of independent directors of the company, along with the list and biography of the independent directors acting as the proxy, are provided in the accompanying document. Shareholders are kindly requested to complete the proxy form, sign it, and submit the signed proxy form to the company secretary at the following address: Company Secretary Department, Rhom Bho Property Public Company Limited, 444-444/1 Pracha Uthit Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok, 10310, no later than April 16, 2026. The company will also provide assistance with the stamp duty on the proxy form for those who have registered to attend this shareholders' meeting.

To provide shareholders with a means to inquire about agenda items or other matters, shareholders may submit written questions regarding the meeting agenda or any other topics. Please include the shareholder's name, surname, the specific agenda item or topic of inquiry, and send the details either by mail or electronically to the contact information provided below for submission to the board for further consideration.

Postal Mail : Company Secretary Department (Specify topic: Questions about the Annual General Meeting of Shareholders for the year 2026)
Rhom Bho Property Public Company Limited
No. 444- 444/1 Pracha Uthit Road, Huai Khwang Sub-district, Huai Khwang District,
Bangkok

E-mail : Comsec@rhombho.co.th

In this regard, the company has set the period for accepting questions regarding the meeting agenda or other matters from the date of this invitation to the meeting until April 16, 2026, to allow the board sufficient time to consider the submitted inquiries.

Please review the procedure for attending the meeting and prepare the necessary documents to be submitted to the company before the meeting date. Attachment 5: Guidelines for Attending the Annual General Meeting of Shareholders via Electronic Means (e-Shareholder Meeting). The company will conduct the meeting in accordance with Attachment 8 The Company's Articles of Association relating to shareholders' meeting

Therefore, shareholders are invited to attend the meetings on the aforementioned dates, times, and channels.

Sincerely yours,

- Ronnachit Mahattanapreut -

(Mr. Ronnachit Mahattanapreut)
Chairman of the Board of Directors