

-Unofficial Translation-

**Minutes of the Extraordinary General Meeting of Shareholders No. 1/2026
G J Steel Public Company Limited**

Held on Wednesday, 18 March 2026, at 9.30 hrs.

**At the Meeting Room, 18th Floor, PASO Tower, No. 88 Silom Road, Suriyawong, Bangrak, Bangkok 10500
via electronic media (e-Meeting)**

Attending Directors (at the broadcasting room)

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| 1. Mr. Stephen | Karl Stewart | Chairman of the Board of Directors, Independent Director, Audit Committee Member, Chairman of Corporate Governance and Risk Management Committee, and Nomination and Remuneration Committee Member |
| 2. Assoc. Prof. Niputh | Jitprasonk | Independent Director, Chairman of the Audit Committee, and Chairman of Nomination and Remuneration Committee |
| 3. Dr. Prasit | Kanchanasakdichai | Independent Director, Audit Committee Member, and Corporate Governance and Risk Management Committee Member |
| 4. Mr. Takayuki | Suzuki | Director and Nomination and Remuneration Committee Member |
| 5. Mr. Somchai | Leeswadtrakul | Director and Nomination and Remuneration Committee Member |
| 6. Mr. Bantoon | Juicharearn | Director and Corporate Governance and Risk Management Committee Member |
| 7. Mr. Hideki | Ogawa | Director, Chief Executive Officer and Chairman of the Management Committee |

Attending Directors (via video conference)

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| Mr. Takatsugu | Koyanagi | Director (Video conference from Japan) |
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Attending Executives

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| 1. Mr. Rajeev | Jhawar | Chief Financial Officer and Chief Compliance Officer |
| 2. Ms. Arttaya | Sookto | Company Secretary |

By invitation

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| Ms. Kaje | Tanatpanjaroen | Legal Advisor
Siam Premier International Law Office Limited |
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The Meeting was duly convened at 9.30 hrs.

Mr. Chaiwat Smithchaijularat, who was assigned as the Master of Ceremony (“MC”) of the Extraordinary General Meeting of Shareholders No. 1/2026 (“Meeting”), introduced to the Meeting all directors, executives, and legal advisor of G J Steel Public Company Limited (“Company”) attending the Meeting. The Company has 9 directors; there were 8 directors attending the meeting, representing 88.88% of the total number of directors, with a note of absence from Mr. Ichiro Sato, Director. The Meeting was held only via electronic conferencing channel in accordance with the Emergency Decree on Electronic Conferencing B.E. 2563 (2020).

On February 26, 2026, the Company published the invitation to the shareholders' meeting on the Company's website through the information system of the Stock Exchange of Thailand and sent the meeting invitation letter to shareholders at least 7 days in advance of the meeting date.

As of February 25, 2026, which was the date to determine the names of shareholders who were entitled to attend the Meeting, there were a total of 12,401 shareholders who were entitled to attend the meeting, representing a total of 25,487,134,896 shares, which can further be divided into: 12,239 Thai shareholders, holding a total of 10,892,642,573 shares, representing 42.74 percent and 162 foreign shareholders, holding a total of 14,594,492,323 shares, representing 57.26 percent.

At the start of the Meeting, the details of the shareholders attended the Meeting were as follows:

Attended the meeting in person	1	persons	Number of shares	55,000	shares
Proxies	34	persons	Number of shares	17,703,656,716	shares
<u>Total shareholders</u>	35	persons	<u>Total Number of shares</u>	<u>17,703,711,716</u>	<u>shares</u>
<u>Percentage</u>	<u>69.4614</u>	<u>of the total issued shares of</u>	<u>25,487,134,896</u>	<u>Shares</u>	

According to Article 37 of the Company's Articles of Association, at the shareholders' meeting, there shall be shareholders and proxies (if any) attending the meeting at a number amounting to not less than twenty five persons (25 persons) or not less than 50 percent of the total number of shareholders, holding shares altogether amounting to not less than one-thirds of the total number of issued shares to constitute a quorum. Therefore, from the number of shareholders attending the Meeting and the number of shares, the quorum was duly formed in accordance with the Company's Articles of Association.

Therefore, Mr. Stephen Karl Stewart, Chairman of the Board of Directors, Independent Director, Audit Committee Member, Chairman of Corporate Governance and Risk Management Committee, and Nomination and Remuneration Committee Member, presided as Chairman of the Meeting (“**Chairman**”) and declared the Meeting duly convened with Ms. Arttaya Sookto, Company Secretary, acting as the Secretary of the Meeting.

Thereafter, the MC informed the Meeting the procedures for consideration of agenda, which shall be in accordance to the sequence of the agenda; i.e. agenda 1 to 3 (excluding other agenda) as specified in the meeting invitation letter. In addition, he further advised the procedures of vote-casting, vote-counting, including announcement of voting result as appeared on the Meeting handouts which was published on the Company's website and sent to all shareholders in advance and displayed on the presentation screen. Summaries were as follows:

Voting and vote counting through Quidlab e-meeting & voting system

1. In casting votes, one share is entitled to one vote and the resolution of the shareholders' meeting shall consist of the following votes:
 - In an ordinary case: The resolution shall be passed by a simple majority vote of the shareholders who attend the meeting and cast the vote. In case of equality of votes, the Chairman of the meeting shall have an additional casting vote. One share shall be counted as one vote. The votes in this agenda will not count the votes of the shareholders who are “Abstained” as the base of the votes.
 - Other cases: Which the law or the Company's Articles of Association stipulated otherwise: the resolution shall conform to the law or the Company's Articles of Association which the Chairman shall inform the Meeting before voting in each agenda.

2. To ask questions at the Meeting, the shareholders must press Q&A menu on the 4th left-hand bar, then type the name, surname, and attendance status as well as the questions and click send button. The Company reserves the right not to accept voice inquiry. (Further, the Company would like to reserve its right to consider answering only the important issues related to each agenda item. The questions that are not answered at the Meeting will be collected to keep in the minutes of the Meeting as deemed appropriate.)
3. For each agenda, shareholders would be given an opportunity to ask questions relevant to the agenda and the shareholders would be asked if any shareholder wish to disagree or abstain from voting.
4. Voting: the shareholders shall click the link in the email or type the URL in the browser to enter into the website fill the username and password, click in the squares Accept Term and press Sign in, and click the top left bar to view the full agenda. Then there will be a button to choose voting for each agenda, select an agenda.

Resolution:

- In case of "Agree", do not press any buttons.
- In case of "disagree", press the "disagree" button, then click submit
- In case of "abstain", press the "abstain" button, then click submit.

Once the voting has been submitted, the shareholders will receive a pop-up notification saying that the vote has been sent successfully.

If the shareholder wishes to cancel the latest vote, the shareholders can choose a vote and click submit a new vote at any time. The shareholders can amend their votes until that agenda is closed for voting. For each agenda, time for voting is approximately 1 minute.

- In the meeting, the Company uses Quidlab e-meeting & voting system to count votes. When the shareholders log in for the first time, all of their votes will be set to "Agree", and only the "Disagree" and "Abstain" votes will be taken to deduct from all votes.
- In case of proxy where shareholders have already voted in the proxy form, the Company has already recorded the voting in the system. The proxy who attends the meeting does not have to vote again.
- For the proxy whose votes were not specified by the shareholders, the proxy must cast their votes in accordance with the methods stated above. However, splitting the number of shares for splitting votes is not allowed except in the case of custodians.

5. At the end of the consideration of each agenda, the Chairman will instruct to collect the votes and notify and the voting results in each agenda.

Counting votes will be the votes that include the votes of the shareholders attending the meeting in person and by proxy. In each agenda, the number of shares of the shareholders who are attending the meeting in that agenda will be used.

If any shareholder/proxy wish to leave the meeting before the meeting is adjourned, please select the bottom left hand bar and click on the logout menu.

For this step, if the shareholder leaves during the meeting, the system will not take the votes of that shareholder who leaves the meeting on the agenda that has not yet been processed.

The number of shareholders in each agenda may not be equal because there may be shareholders who has just attended the meeting.

6. The Company would report the resolution of the shareholders' Meeting to the Stock Exchange of Thailand within 9.00 hrs. on the following business day. In addition, the Minutes of the Meeting along with the vote counts for each agenda item will be disclosed at the Company's website within 14 days as from the meeting date for shareholders' consideration and comment (if any).
7. The Company has invited Quidlab Co., Ltd. to be the organizer of the today's electronics meeting and to verify the registration of shareholders and vote counting for transparency and compliance with the relevant rules and regulations. In case of any trouble logging in or using the system, please contact Quidlab Co., Ltd. at 02-013-4322 or 080-008-7616.

The Meeting acknowledged the procedures of vote-casting, vote-counting, including announcement of voting result. Consequently, the Chairman hereby proposed the Meeting to consider the matters according to the following agenda:

Agenda 1 **Chairman of the Board of Directors Notification**

For this agenda, there is no business proposed for acknowledgement.

The Chairman gave the shareholders an opportunity to inquire any questions or comment by typing in the question or comment in the Q&A and pressing submit.

There was no question or comment related to this agenda. The Chairman informed the Meeting that this agenda was for acknowledgement, there was thus no voting.

Resolution: As this agenda is for acknowledgement, there was no voting.

Agenda 2 **To consider and approve a change of the Company's head office address**

The Chairman informed the Meeting that to enhance the Company's operational efficiency, agility, and business potential. The Board of Directors deemed it appropriate to propose to the shareholders' meeting to consider and approve the change of the Company's head office address, details of which are as follows:

Current Head Office	New Head Office
88 PASO Tower, 24 th Floor, Silom Road, Suriyawong, Bangrak, Bangkok 10500	HAPPITAT (The Hilltop Offices) 991 Moo 12, 9th Floor, Room 912-913, Bang Kaeo, Bang Phli, Samut Prakan 10540

It is proposed that the change of the Company's head office address shall take effect from the date on which the Company completes the registration of the amendment to its Memorandum of Association with the Ministry of Commerce, which is required to be made within 14 days from the date the shareholders' meeting resolves to approve the change. It is expected that such date will be 1 April 2026 or any other date within the timeframe prescribed by law.

The Chairman gave the shareholders an opportunity to inquire any questions or comment by typing in the question or comment in the Q&A and pressing submit.

There was no question or comment related to this agenda. Accordingly, the Chairman then requested the Meeting to consider and approve a change of the Company's head office address. The Chairman informed the Meeting that this agenda required the majority votes of the shareholders who attend the meeting and cast their votes.

Resolution: The Meeting resolved with the majority votes of the shareholders who attend the meeting and cast their votes to approve a change of the Company's head office address as proposed in all respects, in which the voting results were as follows:

Approved	17,703,711,716	Votes	Representing	100.0000%
Disapproved	0	Votes	Representing	0.0000%
Abstained	0	Votes	Representing	-

Agenda 3 **To consider and approve the amendment to Article 5 of the Memorandum of Association to reflect the change of the Company's head office address**

The Chairman invited Mr. Rajeev Jhawar, Chief Financial Officer and Chief Compliance Officer, to inform the details of this agenda to the Meeting.

Mr. Rajeev Jhawar informed the Meeting that in order to be in line with the change of the Company's head office address as mentioned in Agenda 2 above, it is therefore necessary for the Company to amend Article 5 of the Memorandum of Association.

In accordance with Section 31 of the Public Limited Companies Act and Article 40 of the Articles of Association of the Company, the Company may amend the Memorandum of Association of the Company only when a resolution therefore has been passed at the meeting of shareholders by not less than seventy-five (75) percent of the total votes of the shareholders who attend the meeting and are entitled to vote.

Therefore, The Board of Directors deemed it appropriate to propose to the shareholders' meeting to consider and approve the amendment to Article 5 of the Memorandum of Association to be consistent with the change of the Company's head office address. The details of the proposed amendment to the Memorandum of Association are as follows:

Current Memorandum of Association	Proposed Amendment
Article 5. The Company's Head Office Address is located in Bangkok Province.	Article 5. The Company's Head Office Address is located in Samut Prakan Province.

Further, proposed that a designated person of the Board of Directors, authorized director or Chief Executive Officer be authorized to register the amendment of the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to do any other acts to comply with the Registrar's orders.

The Chairman gave the shareholders an opportunity to inquire any questions or comment by typing in the question or comment in the Q&A and pressing submit.

There was no question or comment related to this agenda. Accordingly, the Chairman then requested the Meeting to consider and approve the amendment to Article 5 of the Memorandum of Association to reflect the change of the Company's head office address. The Chairman informed the Meeting that this agenda required votes of not less than seventy-five (75) percent of the total votes of the shareholders who attend the meeting and are entitled to vote.

Resolution: The Meeting resolved with the votes of not less than seventy-five (75) percent of the total votes of the shareholders who attend the meeting and are entitled to vote to approve the amendment to Article 5 of the Memorandum of Association to reflect the change of the Company's head office address as proposed in all respects, in which the voting results were as follows:

Approved	17,703,711,716	Votes	Representing	100.0000%
Disapproved	0	Votes	Representing	0.0000%
Abstained	0	Votes	Representing	0.0000%

Agenda 4 **There was no matter proposed for consideration**

The Chairman gave the shareholders an opportunity to inquire any questions or comment by typing in the question or comment in the Q&A and pressing submit. The questions and responses can be summarized as the following:

Ms. Narisara Mahakawee, a proxy for Mr. Kraiwal Kadavanich, enquired about the reasons for relocating the head office and for the absence of an agenda to approve a change to the logo of the company.

Mr. Stephen Karl Stewart, Chairman of the Board of Directors, Independent Director, Audit Committee Member, Chairman of Corporate Governance and Risk Management Committee, and Nomination and Remuneration Committee Member, explained that: In general, the head office move will enable us to have a more efficient office operation. The head office operations are to support our customers and our factory. So we really think the move puts us closer to our customers and strengthens our relationship with them, which is another strong tool for us to compete in the marketplace.

Mr. Rajeev Jhawar, the Chief Financial Officer and Chief Compliance Officer, further explained that: The decision to relocate the head office also helps us to work closely with all the group companies because, at this point, all the group companies are also moving to the same location. And currently, the Company is receiving a lot of support from the group companies, which helps us to leverage the group companies' strength. Secondly, as the Chairman stated, the new head office will be located closer to our customers' factories and our own factory, which will reduce travel time and enhance communication between the head office, the factory and the customers.

Regarding the second question, the Company has now changed only the head office address, and we have not changed the logo.

There were no further questions or comments. The Chairman informed that after the Extraordinary General Meeting of Shareholders No. 1/2026 was completed, the Company will inform the news through the SET's information system regarding the publication of the minutes of the meeting in both Thai and English versions on the Company's website within 14 days of the meeting date. If the shareholders have any amendments or objections in connection with the said minutes, the shareholders may notify the Company Secretary within 1 month from the date of publication of the minutes for the Company to proceed further. If there is no correction or objection, the Company will assume that the shareholders have approved the minutes of the meeting.

The Chairman expressed his thanks to shareholders and all attendees for their time to attend the Meeting as well as all the beneficial comments and suggestions that would become important encouragement and support to the Board of Directors and all executives in further managing the business, and declared the Meeting adjourned.

The Meeting was adjourned at 10:20 hrs.

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(Mr. Stephen Karl Stewart)
Chairman of the Meeting

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(Ms. Arttaya Sookto)
Secretary of the Meeting