



Letter No.: SDC 005/26
Subject: Notification of the 2026 AGM and no dividend payment
To: The President The Stock Exchange of Thailand

Headline: Notification of the 2026 AGM and no dividend payment
Security Symbol: SDC

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	26-Feb-2026
Shareholder's meeting date	23-Apr-2026
Beginning time of meeting (hh:mm)	09 : 00
Record date for the right to attend the meeting	19-Mar-2026
Ex-meeting date	18-Mar-2026
Significant agenda item	- Omitted dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Physical meeting
Venue of the meeting	Meeting Room, 16th Floor, Software Park Building, 99 /20 Moo 4, Chaengwattana Road, Klong Gluar, Pak-Kred, Nonthaburi 11120

Agenda Item 1

Agenda Detail	To acknowledge the Minutes of the 2025 Annual General Meeting of Shareholders held on April 24, 2025
Type	To acknowledge
Board's Resolution	

The Board of Directors considered that the Minutes were correctly recorded in accordance with the resolutions and that the same should be proposed to the shareholders for acknowledgement.

Agenda Item 2

Agenda Detail	To acknowledge the Company's operating results and the 2025 Annual Report
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Type	To acknowledge
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Board's Resolution

The Board of Directors considered that the Company's operating results and the 2025 Annual Report were correct and sufficient disclosure. Shareholders should acknowledge the Company's operating results and the 2025 Annual Report.

Agenda Item 3

Agenda Detail	To consider and approve the Company's financial statements for 2025
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Type	To Consider and approve
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Board's Resolution

The Board of Directors and the Audit Committee considered that the Company's financial statements for 2025, which was duly audited by the auditor, were correct and complete in accordance with Thai Financial Reporting Standards, and adequate disclosure. Shareholders should approve the Company's financial statements for 2025.

Agenda Item 4

Agenda Detail	To consider and approve statutory reserve and dividend payment for 2025
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Type	To Consider and approve
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Board's Resolution

The Board of Directors proposed to approve the omission of dividend payment for 2025 because the Company needs to use as working capital with no statutory reserve.

Dividend payment / Omitted dividend payment

Subject	Omitted dividend payment
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Date of Board resolution	26-Feb-2026
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Omitted dividend payment from	Operating period from 01-Jan-2025 to 31-Dec-2025
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Agenda Item 5

Agenda Detail	To consider and approve the election of the Company's directors to replace of those who will retire by rotation
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Type	To consider and approve the appointment of directors
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Board's Resolution

The Board of Directors, without members who had conflicts of interest, has considered and agreed with the opinion of the Nomination and Compensation Committee that the 2026 Annual General Meeting of Shareholders should consider and approve the re-election of the directors retired by rotation to be the Company's directors for another term the following:

1. Dr. Chotivid Chayavadhanangkur : Independent Director / Chairman of the Audit Committee
2. Mr. Supavas Prohmvitak : Director

Change of director/Executive	
Re-election	
Director Name	Mr. SUPAVAS PROHMVITAK
Position in company (1)	DIRECTOR
Effective Date (1)	27-Apr-2023

Change of director/Executive	
Re-election	
Director Name	Mr. CHOTIVID CHAYAVADHANANGKUR
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	30-Sep-2003
Position in company (2)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (2)	12-Nov-2009

Agenda Item 6	
Agenda Detail	To consider and approve the remuneration of the Board of Directors and Committees for 2026
Type	To Consider and approve
Board's Resolution	

The Board of Directors proposed to approve the remuneration of the Board of Directors and Committees for 2026 at the same as previous year of not exceeding Baht 4,000,000, consists of meeting allowance for each meeting participated of the Board of Directors and Committees, and bonus without other benefits as proposed by the Nominating and Compensation Committee. The meeting allowance for each meeting participated of Directors and Committees was proposed at the same as previous year as follows:

1. Board of Directors
 - Chairman 30,000 Baht/Meeting
 - Director 15,000 Baht/Meeting
2. Audit Committee
 - Chairman 30,000 Baht/Meeting
 - Director 15,000 Baht/Meeting
3. Corporate Governance Committee
 - Chairman 20,000 Baht/Meeting
 - Director 15,000 Baht/Meeting
4. Nominating and Compensation Committee
 - Chairman 20,000 Baht/Meeting
 - Director 15,000 Baht/Meeting

There is no consideration of meeting allowance for the Executive Committee, the Risk Management Committee and the Sustainable Development Committee since all members are the Company's executives.

Agenda Item 7

Agenda Detail	To consider and approve the appointment of the Company's auditor and fixing audit fee for 2026
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Type	To Consider and approve
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Board's Resolution

The Board of Directors proposed to appoint any one of the following auditors from EY Office Limited to be the Company's auditor for 2026:

1. Miss Siriwan Suratepin CPA No. 4604
2. Miss Natteera Pongpinitpinyo CPA No. 7362
3. Mr. Chawalit Chaluayampornbut CPA No. 8881

In the event that those auditors are unable to perform their duties, EY Office Limited is authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in their place. In addition, the Board of Directors also proposed to approve audit fee for 2026 of Baht 2,800,000 (2025: Baht 2,750,000) as proposed by the Audit Committee.

Auditors Appointment**No 1**

Auditor Name	Miss SIRIWAN SURATEPIN
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CPA License No.	4604
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Accounting and Audit firm	EY OFFICE LIMITED
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Audit End Date	31-Dec-2026
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No 2

Auditor Name	Miss NATTEERA PONGPINITPINYO
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CPA License No.	7362
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Accounting and Audit firm	EY OFFICE LIMITED
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Audit End Date	31-Dec-2026
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No 3

Auditor Name	Mr. CHAWALIT CHALUAYAMPORN BUT
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CPA License No.	8881
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Accounting and Audit firm	EY OFFICE LIMITED
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Audit End Date	31-Dec-2026
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Agenda Item 8

Agenda Detail	Other matters (If any)
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Type	To Consider and approve
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More detail

1. Approved to schedule the Record Date for the right to attend the 2026 AGM on March 19, 2026.
2. Approved to authorized Chief Executive Officer to consider changing the AGM date/time, AGM venue and/or the meeting format as deemed necessary or appropriate.

The Company allowed minority shareholders to propose matter for consideration as an agenda from September 30, 2025 to December 31, 2025. No agenda was proposed from shareholders in that period.

The company hereby certifies that the information above is correct and complete.

Signature _____
(MissBOONRUT MONGKOLRATANAKORN)
DIRECTOR
Authorized person to disclose information

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