

PLT002/2026

February 2, 2026

Subject Notification of the Results of Agenda Proposal and Nomination for Director at the 2026 Annual General Meeting of Shareholders

To President
The Stock Exchange of Thailand

Pilatus Marine Public Company Limited (“the Company”) provided an opportunity for shareholders to propose agenda items for consideration and to nominate qualified individuals for a directors at the 2026 Annual General Meeting of Shareholders in advance. The submission period was open from October 31, 2025 to January 31, 2026.

The Company hereby informs the shareholders that the proposal submission period has now ended. During this period, no shareholders proposed any additional agenda items, nor nominated any individuals for consideration for election as directors of the Company for the 2025 Annual General Meeting of Shareholders.

Please be informed accordingly.

Yours sincerely,

- Signed by -

(Mr. Varawit Chintawan)

Chief Executive Officer

Pilatus Marine Public Company Limited