

Supporting Document for Agenda 1, 2 and 3 in form of QR Code to download

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Minutes of the
General Shareholders' Meeting 2025



Annual Report 2025
Form 56-1 (One Report)

- **Supporting document for Agenda 1:** Minutes of the Annual General Shareholders' Meeting 2025
- **Supporting document for Agenda 2 and 3:** Annual Report 2025 (Form 56-1 One Report) along with the Financial Statements of the Company and its subsidiaries for the year ended December 31, 2025.

Shareholders can access the Invitation Letter of the Annual General Shareholders' Meeting 2026 and all related documents on the Company's website at www.haadthip.com under *Investors > Shareholder > Shareholder Meetings* or by scanning the QR Code below, from **25th March 2026**.



Invitation Letter of the
Annual General Shareholders' Meeting 2026