Date: Oct 17th, 2026

Resolutions of the 9th Annual General Meeting of GBS Agricultural Services Co., Ltd., held at the UMFCCI (Mingalar Hall) on Saturday, October 17, 2026, at 10:00 AM.

The 9th Annual General Meeting of GBS Agricultural Services Public Company Limited was held on Saturday, October 17, 2026, at 10:00 a.m., and the shareholders resolved to approve the following matters:

No.	Decisions	Remark
1.	To approve the annual report and financial statements for the financial years ending on 31 March 2026.	Approved
2.	To approve the dividend proposed by the Company based on the financial results for the year ended 31 March 2026.	Approved
3.	To approve the ASPGB Constitution: "If a director is an individual, they must hold no fewer than 20,000 shares; if a director is a representative of an organization, that organization must hold no fewer than 40,000 shares."	Approved
4.	To approve the retirement of the following directors, as one-third of the directors liable to retire by rotation are required to step down pursuant to Section 173(b) of the Myanmar Companies Law for the 2026-2027 financial year: 1. U Hla Oo 2. U Win Zaw 3. U Nay Lin Soe	Approved

5.	To approve the selection and appointment of the following individuals as Directors, chosen from among the shareholders holding the requisite qualification shares, following the expansion of two (2) new members to the Board of Directors for the 2026–2027 financial year, pursuant to Section 173(c) of the Myanmar Companies Law and Article 80 of the Articles of Association of the Company: 1. U Yang Kyin Chan 2. U Soe Naing	Approved
6.	Regarding the approval of the appointment of directors for the 2026-2027 financial year: two candidates meeting the requisite shareholding qualifications applied for the vacant director positions, and three directors who had resigned during the current year also applied for re-appointment. The directors elected to serve for the 2026-2027 financial year are: 1. U Soe Hlaing 2. U Aung Aung 3.U Nay Lin Soe 4. U Aye Lwin 5. U Win Zaw 6.U Hla Oo 7. U Kyaw Mya Han 8. U Yang Kyin Chan 9. U Soe Naing **The appointed independent director is** 10. U Myint Lwin (Independent Director)	Approved
7.	To approve the appointment of Win Thin & Associate Audit Firm as the company's external auditor for the 2026-2027 financial year.	Approved

G.B.S. Agricultural Services Public Company Limited announced at its 9th Annual General Meeting that shareholders would receive a dividend of 500 Kyats per original share. Following a 1:20 share split, the company's total issued shares increased from 3,527,612 to 70,552,240, and the nominal value per share decreased from 10,000 Kyats to 500 Kyats. Per 1:20 ratio, each original share therefore became 20 shares, which make the dividend to be 25 Kyats payable per new share, equivalent to the previous dividend of 500 Kyats per original share. Further details regarding the arrangements will be announced in due course.

17/10/26

Daw Myat Thet Nwe

Board Secretary