



(Translation)

**Minutes of Annual General Meeting of Shareholders for the Year 2026**

**Global Green Chemical Public Company Limited**

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**Date, Time, and Meeting Type**

The Annual General Meeting of Shareholders for the year 2026 was convened on Monday, 30 March 2026, at 09:30 a.m. via Electronic Meeting (E-AGM), in accordance with Article 32 of the Company's Articles of Association, the Public Limited Companies Act B.E. 2535 (1992), as amended by the Public Limited Companies Act (No. 4) B.E. 2565 (2022), the Emergency Decree on Electronic Meetings B.E. 2563 (2020), the Notification of the Ministry of Digital Economy and Society regarding Security Standards for Electronic Meetings, as well as all other applicable laws and regulations.

**The Meeting Commenced**

The Company prioritized shareholder convenience, minimized travel burdens, and reduced environmental impact in alignment with Green Meeting practices by conducting the 2026 Annual General Meeting of Shareholders electronically (E-AGM) via the Inventech Connect system, integrated with Zoom Meeting. This platform, provided by a shareholder meeting management service provider, adheres to relevant meeting standards and has undergone self-assessment for compliance with the Electronic Transactions Development Agency (ETDA). This platform also complied with the requirements and procedures prescribed under the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and the Ministry of Digital Economy and Society's Notification on the Security Standard of Electronic Meetings, while maintaining full shareholder rights in compliance with applicable laws and regulations of the Company

The Company delivered the Notice of the 2026 Annual General Meeting of Shareholders to shareholders by post on March 5, 2026, and published the information on the Company's website on February 26, 2026, as previously disclosed to the Stock Exchange of Thailand. The Notice set out the meeting agenda, proxy forms, procedures for granting proxies in various forms, and other relevant details.

The Company required shareholders entitled to attend the meeting to verify their identity in order to obtain a Username and Password for access via Inventech Connect system (e-Vote), in accordance with the procedures prescribed by the Company, and agree to comply with the terms and conditions for attending the 2026 Annual General Meeting of Shareholders.

The Company has facilitated shareholders who are unable to attend the meeting in person by enclosing a proxy form together with the Notice of the Meeting. In addition, to further enhance convenience and encourage the exercise of shareholders' rights, shareholders may appoint a proxy through the Inventech Connect system (e-Request) or grant a proxy to the independent directors of the Company as proxy holders via the e-Proxy Voting system provided by Thailand Securities Depository Co., Ltd. (TSD). The procedures for proxy appointments through various methods have been enclosed with the Notice of the Meeting. In Addition, shareholders who wish to grant a proxy to the independent directors through the e-Proxy Voting system must be individual shareholders who are members of the Investor Portal (IVP) and have completed identity verification through the National Digital ID or ThaID system. Access to the system must be made through the Investor Portal, which is TSD's secure and standardized online shareholder service platform. The e-Proxy Voting system shall be available after the date on which the Notice of the Meeting is dispatched by post until 17.00 hrs. on the business day preceding the shareholders' meeting.

The Company will collect, use, and disclose the personal data, images, audio, and video recordings of all meeting participants for the purpose of recording and preparing the minutes of the meeting, and managing the meeting etc. In addition, the video recordings of the meeting will be made for subsequent publication on the Company's website, in accordance with the personal data protection measures under the Personal Data Protection Act B.E. 2562 (2019), details of which have been provided together with the Notice of the Meeting.

Mr. Narongsak Jivakanun, Chairman of the Board, presided over the meeting, welcomed the shareholders, and informed the shareholder and share registration details. As of the Record Date, 23 February 2026, the Company had a total of 1,023,666,700 issued and paid-up ordinary shares with a par value of Baht 9.50 per share, representing the fully paid-up registered capital of Baht 9,724,833,650. At the commencement of the Annual General Meeting of Shareholders for the Year 2026, there were 15 shareholders registered to attend electronically in person, representing 10,152,302 shares and 38 shareholders attended by proxy, representing 887,447,502 shares. The total number of 53 shareholders attended in person and by proxy, representing 897,599,804 shares, which accounted for 87.6847% of the total issued shares, thereby constituting a quorum in accordance with the law and the Company's Articles of Association.

The Chairman declared the Annual General Meeting of Shareholders for the Year 2026 open and introduced the Company's Directors presented at the meeting. For the time being, the Board of Directors comprised 11 members, all of whom attended the meeting, representing 100% attendance, as follows:

1. Mr. Narongsak Jivakanun Chairman of the Board
2. Prof. Dr. Kumchai Jongjakapun Chairman of Independent Director and Chairman of Audit Committee
3. Mrs. Kannika Ngamsopee Independent Director, Chairman of Risk Management Committee, and Director to Audit Committee
4. Pol. Gen. Suchart Theerasawat Independent Director and Chairman of Corporate Governance and Sustainable Development Committee
5. Mr. Jarun Wiwatjesadawut Independent Director, Chairman of Nomination and Remuneration Committee, and Director to Risk Management Committee
6. Lt. Gen. Titawat Satiantip Independent Director, Director to Nomination and Remuneration Committee, and Director to Corporate Governance and Sustainable Development Committee
7. Mr. Kajohn Srichavanotai Independent Director and Director to Corporate Governance and Sustainable Development Committee
8. Mrs. Sirin Daengchaiwat Independent Director, Director to Audit Committee, and Director to Corporate Governance and Sustainable Development Committee
9. Mr. Saroj Putthammawong Director, Director to Nomination and Remuneration Committee, and Director to Risk Management Committee
10. Mr. Thanakorn Manoonpol Director and Director to Risk Management Committee
11. Mr. Kridsada Prasertsuko Director and Secretary to the Committee, Director to Risk Management Committee, and Managing Director

Three Independent Directors, namely Prof. Dr. Kumchai Jongjakapun, Lt. Gen. Titawat Satiantip, and Mrs. Sirin Daengchaiwat were appointed as proxies by certain shareholders in the meeting.

Then, Mr. Kridsada Prasertsuko, Managing Director, introduced the executives attending the meeting as follows:

1. Mr. Teerasak Na Chiangmai Deputy Managing Director, Operational Excellence
2. Mr. Piya Suri Deputy Managing Director, Commercial Excellence
3. Mr. Temwit Jatiyanuwat Vice President, Corporate Finance and Accounting
4. Mrs. Boodsada Seema Vice President, Corporate Affairs and Corporate Secretary

and all the Company's executives.

Subsequently, the Chairman introduced Ms. Kunnatee Kerdchana from KPMG Phoomchai Audit Company Limited, Company's auditor, Mrs. Veeranuch Thammavaranucupt, the legal advisor from TTT and Partners Company Limited, Mr. Sathit Arayavechakij, the legal advisor from Dherakupt International Law Office Company Limited, who participated to answer questions from shareholders, and Mr. Songpon Sukontapong, Right Protection Volunteer from the Thai Investors Association.

Prior to proceeding with the meeting agenda, the Chairman assigned Mrs. Boodsada Seema, Company Secretary, to explain the voting procedures, vote counting, and question/comment procedures as follows:

1) Voting will be conducted through the Inventech Connect system (e-Vote) for each agenda item in accordance with the Company's Articles of Association, each share carries one vote. Each shareholder may have voting rights equivalent to the number of shares held or represented by proxy. Shareholders may cast their votes as "Approved," "Disapproved," or "Abstention" for each agenda item.

2) For vote counting, the Company would subtract "Disapproved" and/or "Abstention" votes from the total votes of shareholders who attend and vote, or entitled to vote, as legally required. The remaining votes would be considered "Approved" votes for that agenda item.

3) Shareholders must remain in the meeting until the completion of each agenda item and must cast their votes before the voting was closed for that item. Shareholders who want to leave the meeting or log out can select "User Account" and click "Register to Leave the Meeting." If shareholders left the meeting, their votes would not be counted towards the quorum, and their votes would not be considered for the remaining agenda items.

4) For voting, shareholders could proceed as follows: (1) Selected the agenda item for which you wished to vote. (2) Click the "Vote" button. (3) Selected your desired vote. (4) The system would display the latest voting result. Shareholders who wished to cancel their vote could click the "Cancel Vote" button. Once voting was closed for an agenda item, shareholders could view the vote summary by clicking the "Vote Result" button.

5) For proxies representing multiple shareholders, select "User Account" and click the "Switch Account" button to access the accounts of other principals. Switching accounts would not remove votes from the meeting database.

6) For questions or comments, the Company provided two channels for participants to raise questions or express opinions related to the agenda items:

Channel 1: For questions via text (Q&A), select the agenda, type your question, and click "Submit Question."

Channel 2: For questions via video and audio (Video Conference), select the agenda item, click "Ask via Video and Audio", and click "Confirm" to reserve your queue. The Company' staff would manage the queue and signal when to turn on the camera and microphone.

7) The Company will address questions during the meeting under the agenda item relevant to those questions. If there were numerous shareholders requesting to ask questions, the Company reserves the right to group the questions as deemed appropriate. For questions relating to the progress of legal cases, the Company will compile and address them under Agenda Item 7: Other Business, after all agenda items have been considered in sequence.

8) The Company reserved the right to mute or remove video and audio from shareholders who asked questions or made comments that were inappropriate, defamatory, illegal, or violate the rights of others, disrupted the meeting, or caused distress to other participants.

9) If there were numerous shareholders requesting to ask questions via video conference, to conserve meeting time, the Company might request shareholders to submit questions via text for staff to collect or to address at the end of the meeting or in the minutes of the meeting.

10) For shareholders who have appointed a proxy to attend the meeting and vote on their behalf, the Company has already recorded the votes of “Approved,” “Disapproved,” and/or “Abstention” in accordance with the shareholders’ instructions in the registration system for the purpose of voting on the respective agenda items.

11) For shareholders experiencing issues with meeting access or voting, please refer to the instructions provided with the meeting invitation or select “Help” button in the system or contact the Inventech Call Center at 02 460 9222 or via Line Official @inventechconnect. In case of system disruption during the meeting, shareholders will receive an email with instructions to rejoin the meeting through the backup system.

12) Shareholders had 2 minutes to vote on each agenda item, except for agenda 4, regarding to consider and elect directors to replace those who are due to retire by rotation, which would have 3 minutes for voting after the voting period was announced for each agenda item and announce the closure of voting for each agenda item to declare the voting results to the meeting.

13) At this meeting, Mr. Arnut Pongprueksa, the legal advisor from TTT and Partners Company Limited served to ensure the shareholder meeting was conducted transparently, legally, and in accordance with the Company's Articles of Association, while also acting as the vote counter for the meeting.

14) For questions/inquiries from foreign shareholders, the Company provided staff to translate questions into Thai. The Directors or executives would respond in Thai for the mutual understanding of all attending shareholders.

15) To promote good corporate governance, the Company provided an opportunity for shareholders to propose agenda items and nominations for director elections for the Annual General Meeting of Shareholders for the Year 2026 in advance, which was announced to the Stock Exchange of Thailand and published on the Company's website. The period for submission was from 1 October 2025 to 31 December 2025. Upon the deadline, no shareholders submitted agenda items or nominations for director elections to the Company.

16) The vote counting for the Company's Annual General Meeting of Shareholders according to the Public Limited Company Act B.E. 2535 (1992) are categorized as follows:

- Agenda that did not require voting, as it was agenda for acknowledgment:

Agenda 1: To acknowledge GGC's Operation for the Year 2025 and the Recommendation for GGC's Business Plan

- Agenda that required a majority votes from the shareholders who attended and vote:

Agenda 2: To Approve GGC's Financial Statements for the Year ended December 31, 2025

Agenda 3: To Consider and Approve the Omission of the Allocation of Profit, the Legal Reserve Fund, and the Dividend Payment from the Operating Result in 2025.

Agenda 4: To Consider and Elect Director to Replace Those Who are due to Retire by Rotation

Agenda 6: To Consider the Appointment of the Auditor and Determine the Auditors Annual Fee for the Year 2026

The Company would calculate the voting base by counting only the "Approved" and "Disapproved" votes of the shareholders presented and voting, excluding "Abstention" votes.

For agenda 4, regarding to consider and elect directors to replace those who are due to retire by rotation, shareholders were to vote for directors on an individual basis, indicating "Approved", "Disapproved", or "Abstention." For shareholders who did not cast a vote would be considered an "Approved" vote.

- Agenda that required votes of not less than two-thirds of the total number of votes of the shareholders attending the meeting:

Agenda 5: To Consider and Approve the Directors' Remuneration

The Company would calculate the voting base by counting the "Approved", "Disapproved" and "Abstention" votes of the shareholders presented and voting.

### **The Chairman Report**

- In 2025, the Company continued to face various challenges and uncertainties arising from various circumstances affecting the global economy including the continued trend of economic recession, trade barriers, foreign exchange rate fluctuations, and increasing geopolitical conflicts, all of which have impacted global supply chain management for goods and services. In addition, the transition toward clean energy, sustainability regulations, and changing consumer demands and behaviors resulting from the evolving business landscape.

- The Company focused on closely monitoring and analyzing external factors and uncertainties that may affect the business and continuously adapts to changes in order to respond effectively to challenging circumstances. In this regard, the Company focuses on three key strategies:

**1) Strengthening the existing business:** Focusing on maintaining and enhancing the competitiveness of the Company's core businesses, while concurrently restructuring business portfolios from Bio-Energy to Bio-Chemicals and High Value Products. This includes enhancing operational efficiency to maximize benefits, strengthening the supply chain, and reinforcing excellence in marketing and business portfolio management.

**2) Growing in the green product business:** Driving growth in Bio-Chemicals and High Value Products, that align with global megatrends in clean energy, health, and sustainability. The Company focuses on expanding Bio-Chemicals product portfolio, accelerating the development of High Value Products, and establishing strategic collaborations with partners.

**3) Driving Business Sustainability:** Conducting business under the ESG framework by integrating environmental, social, and governance considerations into business operations in order to create a balance between business growth and responsibility toward stakeholders.

The Company was committed to conducting business with transparency and accountability. Established strict policies and measures to ensure compliance with the Group's anti-corruption policies, with regular reviews and updates. Consequently, the Company had been certified as a member of Thailand's Private Sector Collective Action Coalition Against Corruption (CAC) since 2018.

- The Company also prioritized addressing climate change by setting a goal to achieve net-zero greenhouse gas emissions by 2050. It aimed to reduce scope 1 and 2 greenhouse gas emissions by 20% by 2030 and reduce scope 3 emissions by 50% by 2050. These ambitious targets presented both challenges and opportunities for the Company to achieve continued and sustainable growth in the green chemical products sector.

Thereafter, the Chairman proceeded with the meeting agenda as follows:

**Agenda 1 To Acknowledge GGC's Operation for the Year 2025 and the Recommendation for GGC's Business Plan**

The Chairman informed the Meeting that the Company would present GGC's operation for the year 2025 and the recommendation for GGC's business plan in a video format for the shareholders' information. Detailed information would be available in the Annual Registration Statement/Annual Report 2025 (Form 56-1 One Report), in electronic format, accessible via the QR code provided in the meeting invitation previously distributed to all shareholders.

After the presentation, the Chairman asked the Meeting if there were any comments or questions regarding the agenda item. If there were a lot of questions and any questions were not answered at the Meeting, the Company has gathered and recorded all questions and answers in the minutes of the Meeting.

Shareholders raised comments and questions as follows:

**Mr. Songphon Sukonthaphong** (a Proxy), submitted the questions in advance.

1) Referring to the fact that over 60% of the Company's primary revenue is still derived from the Methyl Ester (B100) business, which fluctuates in accordance with government policies, particularly the adjustment of the biodiesel mandate in high-speed diesel from B5 to B7; how will the Company's plan to increase the proportion of the High Value Products (HVP) and Bio-Chemicals products be able to achieve the EBITDA margin target of 15% by 2030 ahead of schedule within a 3-year period?

2) What is the Company's strategy for managing and mitigating the volatility of Crude Palm Kernel Oil (CPKO) and Crude Palm Oil (CPO) price to maintain the stability of the Adjusted EBITDA Margin and prevent it from declining below 4% - 5%, as during the past year?

3) Following the expansion of Fatty Alcohols production capacity in Indonesia and China in 2026, how will the Company leverage the advantage as the Green Flagship and the sole producer of Fatty Alcohols in Thailand to maintain Market Share and Net Profit Margin?

4) Regarding the Nakhon Sawan Bio-Complex (NBC) project, following the completion of the project's Phase 2 (NBC 2) in 2025, when does the Company expect to begin recognizing revenue from the project's operations?, Furthermore, in which year is the Bio-Chemicals business expected to reach the break-even point and how will this affect the Asset Turnover ratio?

5) Regarding the penetration into the Asian cosmetics market with High Value Product (HVP) innovations such as C12-14 Alkyl Benzoate, what is the target revenue proportion from this product group as a percentage of total revenue by 2028 in order to reduce reliance on the Bio-Energy business?

6) Following the collaboration with Thaicom Public Company Limited (THAICOM) to develop a carbon sequestration assessment platform in forests using space technology (Carbon Watch), how does the Company plan to further develop carbon sequestration in palm plantations into commercial revenue or utilize it to reduce carbon taxes in export markets under the European Union's new regulations prohibiting the import and export of products associated with deforestation (EU Deforestation Regulation: EUDR) to enhance financial competitiveness over the next three years?

**Mr. Kridsada Prasertsuko**, Managing Director, answered and clarified as follows:

1) The Company maintains the strategic plan to reduce the revenue reliance on Methyl Ester (B100) by increasing the revenue contribution from High Value Products (HVP) and Bio-Chemicals products through "Asset-Light" strategy - a business model by low capital investment but gain profit potential. To maximize efficiency, the Company is leveraging existing assets from the Methyl Ester production process to facilitate Bio-Chemical production. Currently, the Company has successfully developed new HVP offerings in collaboration with partners both internal and external the GC Group. This initiative includes enhancing Fatty Alcohols production process through plant capacity expansion (De-Bottleneck). Furthermore, the Company has implemented an integrated organizational restructuring across its Innovation and New Product Development unit with Marketing and Sales departments to accelerate HVP commercialization and effectively meet market and customer demands. However, the HVP development typically requires the time for research and development approximately 2 to 3 years to establish customer base, product qualification and the procurement of necessary licenses - such as production process permits and certifications from the Food and Drug Administration (FDA) and the Thai Industrial Standards Institute (TISI). According to the current business plan for HVPs and Bio-Chemical products, The company remains confident in the ability to develop HVPs , aiming to achieve an EBITDA margin of 15% by 2030, in line with established target.

2) Regarding the strategy to mitigate the volatility of Crude Palm Kernel Oil (CPKO) and Crude Palm Oil (CPO) price by maintaining an optimal balance between spot market purchases and long-term supply agreements in a prudent and well-calibrated manner, with the aim of mitigating price volatility and maintaining the stability of the adjusted EBITDA margin from core operations relative to total revenue.

3) The expansion of Fatty Alcohols production capacity in Indonesia and China has not yet yielded a significant impact on the Company's operations, primarily because the major producers expanding capacity in Indonesia are Chinese manufacturers facing raw material constraints. Additionally, this capacity expansion aligns with the growth trajectory of the Fatty Alcohols market within the Home and Personal Care (HPC) product, which continues to grow at an annual rate of 3% - 4%, thereby preventing an oversupply situation. Furthermore, the Company maintains a competitive advantage in the domestic market as the sole producer of Fatty Alcohols in Thailand, strengthened by synergistic benefits from group companies such as Thai Ethoxylate Co., Ltd. (TEX), which expanded capacity from 124 KTA to 200 KTA in 2025. The Company also possesses a robust international customer base in high-growth markets, including China, India, South Korea, and the African region etc. These factors enable the Company to efficiently manage Fatty Alcohols demand in response to changing market conditions while preserving the market share and business resilience.

4) Regarding the Nakhon Sawan Bio-Complex (NBC) project, divided into two phases: the Nakhon Sawan Bio-Complex Phase 1 (NBC 1), which operates the ethanol sales business and currently recognizes revenue from ethanol sales to customers, and the Nakhon Sawan Bio-Complex Phase 2 (NBC 2), which involves the construction of infrastructure such as power generation, steam, and wastewater treatment systems to support the High Value Added (HVA) industries of the GC group companies, such as Bioplastics, revenue recognition for the NBC 2 project is scheduled to commence in 2026. Furthermore, the ethanol business has experienced high volatility and intense price competition, resulting in operational losses for the ethanol business, however, the Company has fully recognized the impairment of its investment in the aforementioned joint venture.

5) C12-14 Alkyl Benzoate is a high value-added product (HVP) derived from the processing of Fatty Alcohols for the cosmetics market. Revenue from this product segment currently represents approximately 1% of the Company's total revenue and the HVP market segment is relatively niche, these products offer significantly higher profit margins. Consequently, the Company has strategically entered this market to ensure long-term business stability.

6) In 2026, The Company plans to prepare a Project Design Document (PDD) prior to deploying Thaicom's science and technology systems to monitor palm plantation areas and assess their carbon sequestration capacity. This initiative will support the subsequent registration of carbon credits. Within approximately 2-3 years thereafter, the company expects to begin recognizing the volume of carbon credits generated from Phase 1 of the project, with total estimated carbon credits for the entire project projected at no less than 50,000 tons of carbon dioxide equivalent (tCO<sub>2</sub>e); which will support the Company's Net Zero

emissions roadmap. Regarding any surplus carbon credits generated from the project, the Company will consider commercializing carbon sequestration in palm plantations and is preparing a plan to develop a Carbon Credit Platform for future trading. Regarding the European Union Deforestation Regulation (EUDR), which prohibits the import and export of products associated with deforestation, the Sustainable Palm Oil Production for Climate Change Mitigation (SPOPP CLIMA) project is considered aligned with EUDR criteria, as the project's plantation areas do not encroach upon or destroy forest land and maintain full raw material traceability. This provides the Company with expanded opportunities for export to the European region. Consequently, the Company has been continuously evaluating and planning production in accordance with EUDR standards since 2025. However, the Company still faces constraints in sourcing a sufficient volume of EUDR compliant raw materials, rendering it not yet economically viable in the short term. Nevertheless, the Company remains committed to driving and promoting the SPOPP CLIMA project to ensure readiness and capitalize on future opportunities.

There were no further shareholders' questions or comments, the Chairman informed the shareholders to acknowledged GGC's operation for the year 2025 and the recommendation for business plan as presented above.

This agenda was for acknowledgment, no voting required

**Agenda 2 To Approve GGC's Financial Statements for the Year Ended December 31, 2025.**

The Chairman requested Mr. Kridsada Prasertsuko, Managing Director, to present a summary report of the Company's Financial Statements for the year ended December 31, 2025, to the meeting as follows:

The Company's 2025 operating results and financial position, which had been audited by the Company's auditor, KPMG Phoomchai Audit Ltd. ("KPMG"), and reviewed by the Audit Committee were as follows:

As of 31 December 2025, the Company had total assets of 10,332 million Baht, total liabilities of 1,614 million Baht, and shareholders' equity of 8,718 million Baht, with total liabilities and shareholders' equity amounting to 10,332 million Baht.

### Consolidated Financial Statements : Statement of Financial Position

(Unit: Million Baht)

	Description	As at 31 Dec. 2025	As at 31 Dec. 2024	Profit / (Loss)	%
1	Total Assets	10,332	11,338	(1,006)	-9%
2	Total Liabilities	1,614	1,823	(209)	-11%
3	Total Shareholders' Equity	8,718	9,515	(797)	-8%
4	Total Liabilities and Shareholders' Equity	10,332	11,338	(1,006)	-9%

For the comparative income statement for 2025 and 2024, the Company had sales revenue of 19,909 million Baht, an increase of 5% from the previous year; cost of goods sold was 19,094 million Baht, an increase of 7% from the previous year, gross profit was 815 million Baht, an decrease of 28% from the previous year, and net loss was 684 million Baht, an increase of 158% from the previous year.

### Consolidated Financial Statements : Income Statement

(Unit: Million Baht)

	Description	Year 2025	Year 2024	Profit / (Loss)	%
1	Revenue from sales	19,909	19,006	903	5%
2	Cost of sales	19,094	17,873	1,221	7%
3	Gross profit	815	1,133	(318)	-28%
4	Profit (Loss) before income tax	(775)	(220)	(500)	-252%
5	Income tax expenses	91	(45)	136	302%
6	Net profit (Loss)	(684)	(265)	(419)	-158%
7	Net profit (Baht per Share)	(0.67)	(0.26)	(0.41)	-158%

Details of the financial statements and notes to the financial statements appeared in 56-1 One Report for the Year 2025, pages 252 - 328.

After the presentation, the Chairman asked shareholders to if there were any comments or questions regarding the agenda item.

Shareholders raised the following questions and comments:

**Mr. Songphon Sukonthaphong** (a Proxy), submitted the question in advance.

1) Following the non-recurring item regarding the fair value write-down of mortgaged land, which resulted in a substantial loss in 2025, what are the Company's guidelines for managing Non-Core Assets to prevent the recurrence of Non-Operating Losses in the future?

2) According to the accumulated losses in the separate financial statements, based on the current financial structure, by which year does the Company aim to achieve positive retained earnings and return to an appropriate Dividend Payout Ratio? Furthermore, what is the target Return on Equity (ROE) for the next three years?

**Mr. Kridsada Prasertsuko**, Managing Director, answered and clarified as follows:

1) In the third quarter of 2025, the Company recognized a fair value write-down on land mortgaged, as the heirs of the mortgagor initiated legal proceedings seeking the revocation of the mortgage. In June 2025, the Court of First Instance rendered a judgment to revoke the mortgage, on the grounds that the individual who registered the mortgage lacked the legal authority to do so. Consequently, the Company recognized a write-down (net of income tax) in the amount of THB 231 million. Regarding preventive measures to mitigate future non-operating losses, the Company will regularly conduct impairment reviews of assets in accordance with accounting standards to ensure that all recognized assets accurately reflect their underlying business value.

2) Regarding the elimination of accumulated losses, the Company aims to accelerate the improvement of the operating profit by expanding revenue base in new business and implementing cost-control measures. If these plans are implemented consistently, it will facilitate the reduction of accumulated losses. Furthermore, the Company is currently expediting the study of various strategies to mitigate the impact of accumulated losses and return to profitability, with the objective of maintaining ability to resume dividend payments to shareholders as soon as possible. To restore the Company's Dividend Payout Ratio and Return on Equity (ROE) between 2026 and 2028 to levels comparable to industry peers. Additionally, in 2026, the Company expects to receive indirect benefits from the government policy to increase the biodiesel mandate from B5 to B7, which serves as a significant supporting factor for enhanced operational performance.

There were no further shareholders' questions or comments, the Chairman asked the Meeting to cast the vote and requested Company Secretary to report the results of the total number of the votes of the shareholders who attended the Meeting and voted as follows:

Approved	897,604,904	votes	Representing	100.0000%
Disapproved	0	votes	Representing	0.0000%
Abstention	0	votes	Representing	-

**Resolution** The meeting approved the financial statements for the year ended December 31, 2025 by the majority vote of the shareholders who attended and voted as proposed.

**Agenda 3 To Consider and Approve the Omission of the Allocation of Profit, the Legal Reserve Fund and the Dividend Payment from the Operating Results in 2025.**

The Chairman reported to the meeting that according to the Company's dividend payment policy, dividends are to be paid at a rate of not less than 30% of the net profit after deducting taxes and all reserves. However, this dividend payment was contingent upon future investment plans, necessities, and other relevant factors.

According to the Company's Articles of Association, Article 46 and Section 115 of the Public Company Limited Act B.E. 2535 prescribed that Dividends shall not be paid other than out of profits. In the case where the company still has an accumulated loss, no dividends shall be paid. The payment of dividend shall be approved by Shareholders Meeting. The Board of Directors from time to time may pay an interim dividend to the shareholders when the Board of Directors deemed that the profit of GGC justifies such payment. After such payment has been paid, it shall be reported for acknowledgement at the next shareholders' meeting. Dividend payments must be made within one (1) month from the date of the resolution by the Shareholders Meeting or the Board of Directors, as the case may be. Thus, the shareholders shall be notified in writing and the notice of such payment of dividend shall also be published in a newspaper for no less than three (3) days.

Furthermore, the Company's Articles of Association, Article 47 and Section 116, stipulate that the Company must appropriate to a reserve fund, from the annual net profits, at least five (5) percent of the annual net profits, less the carried-forward accumulated losses (if any) until the reserve fund reaches an amount of not less than ten (10) percent of the registered capital.

Subsequently, the Chairman requested Mr. Kridsada Prasertsuko, Managing Director, presented the details to the meeting as follows:

For the Company's operating results for the year ended 31 December 2025, the Company reported a consolidated net loss of 683,836,617 Baht and a separate financial statement net loss of 1,574,728,729 Baht. According to the net loss, the Company decided to withhold the allocation of profit to be legal reserve. The Company recorded 1,200,948,273 Baht unappropriated accumulated loss in the consolidated financial statements and recorded 1,354,503,020 Baht unappropriated accumulated loss for separated financial statements and deemed appropriate to propose the dividend omission for the year 2025 operating performance.

After the presentation, the Chairman asked shareholders to if there were any comments or questions regarding the agenda item. No shareholders asked questions or comments on the agenda item. The Chairman asked the Meeting to cast the vote and requested Company Secretary to report the results of the total number of the votes of the shareholders who attended the Meeting and voted as follows:

Approved	897,604,904	Votes	Representing	100.0000%
Disapproved	0	Votes	Representing	0.0000%
Abstention	0	Votes	Representing	-

**Resolution** The meeting, by the majority vote of the shareholders who attended and voted, to approve the omission of the Allocation of Profit as legal reserve; Because of the 2025 separate financial statement net loss of 1,574,728,729 Baht, and approve the omission of the Dividend Payment from the Operating Results in 2025 due to the Company had unappropriated retained losses in the separate financial statements.

**Agenda 4 To Consider and Elect Directors to Replace Those Who are due to Retire by Rotation.**

The Chairman informed the meeting that, in accordance with the Company's Articles of Association, Article 14 and Section 71 of the Public Limited Company Act B.E. 2535 (1992), at every annual general meeting, one-third (1/3) of the Directors have to retire by rotation. If not, the nearest numbers of one-third (1/3) shall retire. The retirement of Directors during the first and second year following the registration of GGC shall be voluntary. If the number of volunteering Directors is not sufficient, the remaining number shall be determined by drawing lots. In the subsequent years, the Director who has been in office for the longest term shall retire. However, the retiring Director is eligible for re-election. In the 2026 Annual General Meeting of Shareholders, the following four (4) directors are due to retire by rotation:

Mrs. Kannika Ngamsopee	Independent Director, Chairman of Risk Management Committee and Director to Audit Committee
Mr. Kajohn Srichavanotai	Independent Director and Director to Corporate Governance and Sustainable Development Committee
Mr. Saroj Putthammawong	Director, Director to Nomination and Remuneration Committee and Director to Risk Management Committee
Mr. Kridsada Prasertsuko	Director, Director to Risk Management Committee and Managing Director

To comply with good corporate governance principles, the retiring directors, namely Mrs. Kannika Ngamsopee, Mr. Kajohn Srichavanotai, Mr. Saroj Putthammawong and Mr. Kridsada Prasertsuko, would leave the meeting room until the consideration of the agenda item was completed.

Subsequently, the Chairman assigned Mr. Jarun Wiwatjesadawut, Chairman of the Nomination and Remuneration Committee, to present the details of the agenda item to the meeting as follows:

The Company had provided an opportunity for shareholders to nominate qualified person(s) for consideration as directors in advance from 1 October 2025 to 31 December 2025, by disclosing the relevant information through the Stock Exchange of Thailand's news release and the Company's website. However, upon the expiration of the nomination period, no shareholders submitted any proposals of nominations to the Company.

The Nomination and Remuneration Committee considered and elected the qualified persons thoroughly to replace those who are due to retire by rotation with prudent and proper consideration process according to the related rules and regulations for the Director's nomination and appointment, which include:

- Qualification that comply with related laws and regulation, the Company's Articles of Association
- The Corporate Governance and Business Code of Conduct Handbook.
- The Composition of the Board of Directors.
- Professional qualifications, knowledge, capabilities, experience, and expertise that are most beneficial to Company's strategies direction and business practices, in accordance with Board's Skills Matrix.
- The proposal from PTT Global Chemical Public Company Limited, a major shareholder.

The nominated person(s) had already certified their qualifications.

The Nomination and Remuneration Committee who have conflicts of interest in this matter, has proposed the names of qualified candidates, who have been considered in accordance with the mentioned criteria, to the Board of Directors for consideration and for submission to the shareholders' meeting to elect directors in place of those retiring by rotation.

The Board of Directors, excluding the directors who have conflicts of interest in this matter, had carefully and thoroughly considered deemed appropriate to propose the Annual General Meeting of Shareholders to elect persons to be directors to replace those who are due to retire by rotation according to the Nomination and Remuneration Committee's recommendation as follows:

1. Mr. Chintapun Dansubutra to be elected as Independent Director replacing Mrs. Kannika Ngamsopee
2. Mr. Kajohn Srichavanotai to be re-elected for another term as Independent Director
3. Mr. Saroj Putthammawong to be re-elected for another term as Director
4. Mr. Kridsada Prasertsuko to be re-elected for another term as Director

The nominees no.1 and no.2 are qualified in accordance with law and regulations related to independent directors, and meet the Company's definition of Independent Directors. The Board of Directors has determined that these nominees can provide independent opinions in accordance with good corporate governance principles.

After the presentation, the Chairman asked shareholders to if there were any comments or questions regarding the agenda item. No shareholders asked questions or comments on the agenda item. The Chairman asked the Meeting to cast the vote on the agenda item. To comply with good corporate governance principles, the Company implemented an individual director election voting system for shareholders to cast their votes. The voting results were announced for each nominee. Then Company Secretary reported the results of the total number of the votes of the shareholders who attended the Meeting and voted as follows:

No.	Directors	Approved		Disapproved		Abstention	
		Votes	%	Votes	%	Votes	%
1.	Mr. Chintapun Dansubutra	897,604,904	100.0000	0.0000	0.0000	0.0000	-
2.	Mr. Kajohn Srichavanotai	897,604,904	100.0000	0.0000	0.0000	0.0000	-
3.	Mr. Saroj Putthammawong	897,604,904	100.0000	0.0000	0.0000	0.0000	-
4.	Mr. Kridsada Prasertsuko	897,604,904	100.0000	0.0000	0.0000	0.0000	-

**Resolution** The meeting, by the majority vote of the shareholders who attended and voted, elected the directors, namely (1) Mr. Chintapun Dansubutra, (2) Mr. Kajohn Srichavanotai, (3) Mr. Saroj Putthammawong, and (4) Mr. Kridsada Prasertsuko replacing the directors who retired by rotation as proposed.

Then, the Chairman invited the directors back into the meeting room to proceed the agenda.

**Agenda 5 To Consider and Approve the Directors' Remuneration.**

The Chairman informed the meeting that, in accordance with the Company's Articles of Association, Article 15, and the Public Limited Company Act B.E. 2535, Section 90, directors are entitled to receive remuneration from the Company in the form of honorariums, meeting allowances, gratuities, bonuses, or other forms of compensation as stipulated in the Company's Articles of Association or as approved by the shareholders' meeting. This remuneration might be determined as a fixed amount or based on established criteria and may be determined periodically or remain in effect until amended.

Subsequently, the Chairman assigned Mr. Jarun Wiwatjesadawut, Chairman of the Nomination and Remuneration Committee, presented the details to the meeting as follows:

The Nomination and Remuneration Committee had reviewed the remuneration for directors and sub-committee members of the Company for the year 2026, as well as the criteria for director bonuses for the year 2025. This review considered the appropriateness of remuneration in accordance with good corporate governance principles, including the Company's 2025 performance, comparisons with the current economic situation in related industries, principles and policies approved by shareholders, the duties and responsibilities of the Board of Directors, together with conformity with other listed companies within the same industry of similar size.

Based on these criteria, the Nomination and Remuneration Committee presented the recommendations to the Board of Directors to propose the shareholders' meeting for approval of director remuneration, including monthly remuneration for directors, meeting allowances for sub-committee members, and director bonus. The Board of Directors had considered the Nomination and Remuneration Committee's recommendations and deemed it appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval the criteria and rates of remuneration for directors and sub-committee members for the year 2026 as follows:

Type of Remuneration	Proposed for Year 2026	Year 2025
1. Board of Directors Remuneration		
● Monthly Remuneration (Baht/Person/Month)		
- Chairman of the Board	37,500 (Same rate)	37,500
- Directors	30,000 (Same rate)	30,000

Type of Remuneration	Proposed for Year 2026	Year 2025
2. Sub-Committee Remuneration <sup>(1)</sup> <ul style="list-style-type: none"> <li>● Meeting Allowance* (Baht/Person/Meeting)               <ul style="list-style-type: none"> <li>- Chairman of the Board</li> <li>- Directors </li> </ul> </li> </ul> *Paid only to attending members	25,000 (Same rate)  20,000 (Same rate)	25,000  20,000
3. Bonus for the Board of Directors (For the operating result)	No bonus payment for 2025 Company operating result	No bonus payment for 2024 Company operating result
4. Other remuneration	- No other benefits -	- No other benefits -

Notes:

- (1) Sub-Committees include the Audit Committee, the Nomination and Remuneration Committee, the Corporate Governance and Sustainable Development Committee, and the Risk Management Committee, and shall include sub-committees that may be appointed by the Company's Board of Directors as deemed, as necessary and appropriated in the future.

After the presentation, the Chairman asked shareholders to if there were any questions or comments regarding the agenda item. No shareholders asked questions or comments on the agenda item. The Chairman asked the Meeting to cast the vote and requested Company Secretary to report the results of the total number of votes of the shareholders attending the meeting as follows:

Approved	897,604,904	votes	Representing	100.0000%
Disapproved	0	votes	Representing	0.0000%
Abstention	0	votes	Representing	0.0000%

**Resolution** The meeting, with more than two-thirds (2/3) of the total votes of the shareholders attending the meeting, approved the Company's directors and sub-committee members remuneration for the year 2026, at the same rate as the year 2025, and no bonus payment for the fiscal year 2025 as proposed.

**Agenda 6 To Consider the Appointment of the Auditor and Determine the Auditor Annual Fee for the Year 2026.**

The Chairman informed the meeting that the Board of Directors had agreed with the Audit Committee's recommendation to propose to the shareholders' meeting the appointment of the Company's auditor and the determination of the audit fee for the year 2026.

Subsequently, The Chairman assigned Prof. Dr. Kumchai Jongjakapun, Chairman of the Audit Committee, presented the details to the meeting as follows:

Under the Company's Articles of Association, Clause 40, and the Public Limited Company Act B.E. 2535, Section 120, the Annual General Meeting of Shareholders was required to appoint an auditor and determine the audit fee for the Company each year. The reappointment of the existing auditor was permissible. Furthermore, in accordance with the Capital Market Supervisory Board Notification No. Tor Chor. 75/2561, regarding the rules, conditions, and methods for reporting and disclosing information on the financial position and operating results of securities issuing companies (Consolidated Edition), effective from 1 January 2019, listed companies on the Stock Exchange of Thailand were required to rotate auditors. An auditor who had performed duties and expressed opinions on the Company's financial statements for seven fiscal years, whether consecutive or not, might be reappointed as the Company's auditor after a lapse of at least five consecutive fiscal years.

The Audit Committee, having considered the proposed auditor appointment based on independence, qualifications, knowledge, skills, industry experience, which are recognized and meet good standards, and the audit service fees, which were appropriate for the scope of work, recommended KPMG Phoomchai Audit Ltd. (KPMG) as the Company's auditor. The Audit Committee also recommended that the Board of Directors propose to the Annual General Meeting of Shareholders the appointment of the auditor and the determination of the audit fee for the year 2026, with the following details:

(1) Name and Audit Office It was recommended to appoint one of the following auditors from KPMG Phoomchai Audit Ltd. (KPMG) as the Company's auditor for the year 2026:

- |                                   |                                                                                       |
|-----------------------------------|---------------------------------------------------------------------------------------|
| 1) Ms. Kunntee Kerdchana          | C.P.A. (Thailand) No. 12418<br>Auditing during the past 5 years : 1 Fiscal Year<br>Or |
| 2) Ms. Orawan Chunhakitpaisan     | C.P.A. (Thailand) No. 6105<br>Auditing during the past 5 years : -None-<br>Or         |
| 3) Mr. Natthaphong Tantichattanon | C.P.A. (Thailand) No. 8829<br>Auditing during the past 5 years : -None-<br>Or         |
| 4) Ms. Sophit Prompol             | C.P.A. (Thailand) No. 10042<br>Auditing during the past 5 years : -None-              |

(2) Audit Fee for the Year 2026 1,620,000 Baht

<b>Auditor Remuneration (Unit: Baht)</b>	<b>2026 (Proposed Year)</b>	<b>2025</b>	<b>Increase/ (Decrease) (Unit: Baht)</b>
Audit Fee for Annual and Quarterly Financial Statements	1,620,000 (Unchanged)	1,620,000 (Unchanged)	-
BOI Report Certification Fee <sup>(1)</sup> (Per Report)	75,000 (Unchanged)	75,000	-
Other expenses <sup>(2)</sup> such as Travel, Accommodation, Telephone, Postage, Stamp Duty, Photocopying, etc.	Base on actual cost, but not exceeding 10% of the audit fee (same principle)	Base on actual cost, but not exceeding 10% of the audit fee (same principle)	-

Notes:

- (1) The Company has obtained certification for 2 BOI reports.
- (2) Other expenses (The non-audit fee) in 2026 (if any) shall vary according to categories and workload serviced by Phoomchai Audit Company Limited (“KPMG”)

(3) Relationship with the Company The auditors from KPMG Phoomchai Audit Ltd., proposed as the Company's auditors, have no relationship and no conflict of interest with the Company, its subsidiaries, executives, major shareholders, or related parties. Therefore, they maintained independence in auditing and expressing opinions on the Company's financial statements.

(4) Services to Other Companies KPMG Phoomchai Audit Ltd. had auditors who would audit and sign the financial statements for the year 2026 of the Company's subsidiaries and joint ventures in which the Company held shares, totaling 2 companies.

After the presentation, the Chairman asked shareholders to if there were any questions or comments regarding the agenda item. No shareholders asked questions or comments on the agenda item. The Chairman asked the Meeting to cast the vote and requested Company Secretary to report the results of the total number of votes of the shareholders who attended and voted as follows:

Approved	897,604,904	Votes	Representing	100.0000%
Disapproved	0	Votes	Representing	0.0000%
Abstention	0	Votes	Representing	0.0000%

**Resolution** The meeting, by the majority vote of the shareholders who attended and voted, approved the appointment of any of KPMG Phoomchai Audit Ltd.'s auditors to be the Company's auditor for the year 2026 as namely:

- 1) Ms. Kunnatee Kerdchana, C.P.A. (Thailand) No. 12418 or
- 2) Ms. Orawan Chunchakitpaisan, C.P.A. (Thailand) No. 6105 or
- 3) Mr. Natthaphong Tantichattanon, C.P.A. (Thailand) No. 8829 or
- 4) Ms. Sophit Prompol, C.P.A. (Thailand) No. 10042

and approved the auditor's fee for the year 2026 Baht 1,620,000 excluding the BOI report certification fee and other expenses such as travel, accommodation, telephone, postage, stamp duty, photocopying, etc., based on actual cost, but not exceeding 10% of the audit fee as proposed.

**Agenda 7 Other Business (if any)**

This agenda item was designated for shareholders to raise inquiries or for the Company's Board of Directors to clarify any questions or concerns from the shareholders (if any). Therefore, no other matters would be presented for approval, and no resolutions would be passed under this agenda.

The Chairman asked the Meeting if there were any question or comments. If there were a lot of questions, the Company reserved the right to select questions for response as deemed appropriate. Any questions not answered during the meeting would be recorded, along with their answers, in the meeting minutes.

Shareholders raised additional questions and comments as follows:

**1. Mr. Songphon Sukonthaphong** (a Proxy) shared his opinion that as the Thai Investors Association has a policy encouraging companies listed on the Stock Exchange of Thailand to convene the Annual General Meetings and/or Extraordinary General Meetings of Shareholders through both on-site and e-meeting formats concurrently, or in the form of a Hybrid Meeting to facilitate interactive communication and inquiries between shareholders, management, and employee, in alignment with the Securities and Exchange Commission (SEC) No. SEC NR. (V) 2/2567 dated 4 January 2024 Subject: Request for Cooperation regarding the Arrangement of the Annual General Meeting of Shareholders. Consequently, the Thai Investors Association proposed the Company to consider conducting the Annual General Meetings of Shareholders using a Hybrid format.

**Mr. Kridsada Prasertsuko**, Managing Director, clarified that the Company acknowledges the proposal from the Thai Investors Association and will take it into consideration when determining the most appropriate shareholder meeting format moving forward. In determining the meeting format, the Company will take into account the facilitation of shareholders, the optimization of resource utilization, and the efficient management of related expenses. Furthermore, the Company remains committed to upholding shareholder rights in a proper manner and in full compliance with the law and the Company's Articles of Association.

**2. Mr. Jirayu Pattanasuthinon** (a shareholder) submitted an inquiry via the Q&A chat-box as follows:

1) To what extent will the Company benefit from the government's promotion measures for B20 High-Speed Diesel and could the Company clarify the details regarding the initiative?

2) Provide details regarding the anticipated benefits of the sustainable palm oil carbon credit project, covering the timeline for revenue recognition from the project's operations, as well as the nature and potential of the market supporting such carbon credits.

3) When does the Company anticipate being able to resume dividend payments and what are the operational guidelines for lift the CB (Caution Business) sign?

**Mr. Kridsada Prasertsuko**, Managing Director, answered and clarified as follows:

1) The government's measures to promote the use of B20 as High-Speed Diesel to reduce costs for the transportation and industrial sectors while encouraging increased B20 consumption. The primary target groups for these measures such as trucks, buses, vehicles older than five years, marine and rail transport systems etc. B20 High-Speed Diesel is not currently distributed via retail through conventional service stations but is sold directly to the target groups. In addition to the benefits the Company will receive from these measures, the adjustment of the biodiesel mandatory in high-speed diesel from B5 to B7, as announced by the government to be effective from March 14, 2026, for a period of three months, serves as important supporting factor driving higher market demand for biodiesel.

2) The company will derive both direct and indirect benefits from the carbon credit project, which is based on sustainable palm cultivation and registered with the Greenhouse Gas Management Organization (Public Organization). Direct benefits consist of two primary components : the utilization of carbon credits to offset the Company's greenhouse gas emissions in support of achieving the Net Zero emissions goal by 2050, The sale of remaining carbon credits, after offsetting the company's greenhouse gas emissions, in the voluntary carbon market. Regarding indirect benefits, the project will enhance

competitiveness through the sale of Low Carbon Products. The Company anticipates that it will begin recognizing revenue from the sustainable palm oil carbon credit project from 2029 onwards, in accordance with the established operational plan.

3) Due to the accumulated losses incurred in 2025, the Company is unable to pay dividends. If the Company's future business operations proceed in accordance with the established business plan, the performance may improve. However, in addition to focusing on improving operational results, the Company is currently exploring guidelines for managing and reducing accumulated losses to enable a return to dividend payments as soon as possible, with strict adherence to the relevant regulations of the Stock Exchange of Thailand. Regarding the imposition of the CB (Caution Business) sign since February 2026, the Stock Exchange's regulations require such status to be maintained for a period of at least one year. Consequently, the Company will be subject to the CB sign from February 2026 to February 2027. Nevertheless, the Company will consider and implement strategies to ensure that the Company can generate profitability for the business operations and lift the CB sign within 2027.

There were no further questions and comments raised by the shareholders, the Chairman stated that the meeting had addressed all agenda as specified in the Invitation to attend the annual general meeting of shareholders in accordance with the corporate governance principles and for vote counting verification purposes, the Company would electronically record all shareholder voting results from this meeting.

Subsequently, the Chairman informed the number of shareholders attending the meeting via electronic means. A total of 17 shareholders attended in person electronically, representing 10,157,402 shares. A total of 38 shareholders granted proxies, representing 887,447,502 shares. The total number of 55 shareholders attending in person and by proxy representing 897,604,904 shares represented 87.6852% of the total issued shares, which was 1,023,666,700 shares. The Company had completed the verification of the voting results.

The Chairman expressed gratitude to Mrs. Kannika Ngamsophee, a director who has completed term of office, for the dedication in performing duties as an Independent Director and as a member of the Company's sub-committees. During her tenure, she contributed her knowledge and experience and provided valuable opinions and recommendations that have greatly benefited the Company.

The Chairman then conveyed his sincere appreciation to all shareholders and stakeholders for their continued trust and unwavering support of the Company's operations. Also expressed his gratitude for their time and participation in the 2026 Annual General Meeting, convened via the Company's electronic platform on this occasion. The Company would remain committed to conducting business in accordance with sustainable development principles, driving the organization towards to be a leading green chemical, fostering growth, and serving as a sustainable business model capable of navigating challenging changes. The Company would also conduct business with responsibility towards society and the environment, adhering to good corporate governance principles to create value for all stakeholders.

The meeting was adjourned at 11:35 PM.

Signed.....  
-Narongsak Jivakanun-  
Chairman of the Board  
(Mr. Narongsak Jivakanun)  
Chairman of the Meeting

Signed.....  
-Kridsada Prasertsuko-  
(Mr. Kridsada Prasertsuko)  
Managing Director and Secretary to the Committee