

12 May 2026

Subject Delay in submission of Q1/2026 financial statements
Reference The Company's notification to the Stock Exchange of Thailand regarding the delay in submission of the Q1 financial statements dated 24 April 2026 and the change of date and time of the 2026 Annual General Meeting of Shareholders dated 6 May 2026
To The President
The Stock Exchange of Thailand

Dexon Technology Public Company Limited (the "Company") would like to inform the Stock Exchange of Thailand, shareholders, and investors that the Company is required to postpone the submission of the financial statements for the first quarter ended 31 March 2026 from the previously notified submission timeframe within May 2026 to within June 2026.

The delay is due to the Company scheduling the 2026 Annual General Meeting of Shareholders on 2 June 2026 to consider the appointment of the auditor for the year 2026. In this regard, the auditor is unable to audit and sign the Company's Q1/2026 financial statements prior to being formally appointed.

The Company is currently proceeding with the necessary actions to submit the financial statements as soon as possible following the appointment of the auditor and will continue to provide updates accordingly. The Company would also like to reaffirm its commitment to accurate, complete, and transparent disclosure of information to investors.

Please be informed accordingly.

Yours sincerely,

(Mr. Martin Stuvik)
Chief Executive Officer