

MINUTES OF THE ANNUAL GENERAL MEETING

The Annual General Meeting (AGM) of Asia Wealth Group Holdings Limited (The "Company") was held at 399 Interchange Building, 23rd Floor, Unit 3, Sukhumvit Road, North Klongtoey, Wattana, Bangkok 10110 Thailand, on 27 February 2026 at 3.00 p.m.

Mr. Richard Cayne was appointed Chairman of the meeting

The following proxies were received and tabled:-

Smith & Williamson Nominees Ltd 9,735,000 in favour of the Chairman

Kanyaphat Formichella 240,000 in favour of John Formichella

A quorum was declared

The resolutions below were tabled and voted on.

ORDINARY RESOLUTIONS

1 To receive the annual accounts of the Company for the previous financial year ended 28 February 2025, together with the directors' and auditor's reports thereon.

Agreed Unanimously

2 To reappoint Baker Tilly (BVI) Limited as auditor until the conclusion of the next meeting of shareholders at which accounts are laid before the Company and to authorise the directors to fix their remuneration.

Agreed Unanimously

3 To reappoint Peter Upperton who is retiring by rotation as director of the Company.

Agreed Unanimously

4 Any other business

None raised

There being no other business, the meeting was terminated

Signed as a true record


Richard Cayne

Chairman