



# Minutes of the Extraordinary General Meeting of 27 August, 2025

GiG Software P.L.C.

Pursuant to notice duly given, the extraordinary meeting of the shareholders of GiG Software P.L.C., (the “Company”) was held at 09:00 CEST, 27 August, 2025 at KG10, Kungsgatan 8, 111 43 Stockholm, Sweden.

### 1. Opening of the meeting

Mr. Petter Nylander, Chairman of the Board, welcomed the shareholders and provided information on the agenda of the meeting.

### 2. Presentation and approval of Agenda

There were no objections to the calling of the meeting or the agenda.

### 3. To elect the chairman of the meeting (*Resolution A*).

In accordance with the recommendation of the nomination committee, the meeting resolved to appoint Mr. Johan Petter Erik Nylander as Chair of the Extraordinary General Meeting

In Favour	Against	Abstained	Percentage in Favour
89,084,814	0	0	100%

### 4. Election of one person to certify and sign the minutes (*Resolution B*).

The meeting resolved to appoint Dan Castillo to co-sign the minutes with the Chairman of the meeting.

In Favour	Against	Abstained	Percentage in Favour
89,084,814	0	0	100%

### 5. Determination that the meeting has been duly convened

Dr. Claudio Caruana, Company Secretary, was present as inspector of elections to oversee the votes cast at the meeting. Dr. Caruana certified that the following voting shares were present:

Out of a Total of 143,289,806 Issued Shares by the Company, and a total of 143,289,806 Total number of Shares Entitled to Vote, The Total Shares Present or Represented by Proxy at the AGM was 89,084,814 which means that the Shares Present or Represented by Proxy represents. 62.17% of the Total Shares Entitled to Vote.

Mr. Nylander confirmed that the meeting was duly convened.

### 6. To elect Supa-us Tapaneeyakorn as director of the Company (*Resolution C*).

In Favour	Against	Abstained	Percentage in Favour
85,438,704	3,646,110	0	95.9%%

The meeting resolved to elect Supa-us Tapaneeyakorn as director of the Company.

7. To approve that the authorised share capital of the Company be increased from one hundred fifty thousand Euro (€150,000), divided into one hundred fifty million (150,000,000) Ordinary 'A' shares having a nominal value of €0.001 per share to two hundred and twenty thousand Euro (€220,000), divided into two hundred and twenty million (220,000,000) Ordinary 'A' shares having a nominal value of €0.001 per share (the "Increase in Authorised Share Capital") (*Resolution D*).

In Favour	Against	Abstained	Percentage in Favour
85,438,704	3,646,110	0	95.9%

The meeting resolved to approve the increase in authorized share capital.

8. To approve that the board of directors of the Company be and is hereby authorised to issue Equity Securities (as defined in the current memorandum and articles of association of the Company) up to the authorised share capital of the Company, as may be revised from time to time, less the amount of the issued share capital of the Company at that time, for a maximum period of five years, renewable by ordinary resolution for further maximum periods of five years each (the "Board Authorisation") (*Resolution E*).

In Favour	Against	Abstained	Percentage in Favour
85,434,466	3,650,348	0	95.5%

The meeting resolved to approve the authority of the board of directors of the Company to issue Equity Securities up to the authorised share capital.

9. To approve that the Company's current memorandum and articles of association are substituted in their entirety by the new memorandum and articles of association in the form, or in substantially the same form, as uploaded on the Company's website on <https://www.gig.com/corporate-governance/articles-ofassociation/> ("New M&A") for the purposes of reflecting the Increase in Authorised Share Capital, the Board Authorisation and to authorise the company secretary and/or any one director of the Company, acting singly, to (i) make any amendments to the New M&A as directed by the Malta Business Registry; (ii) execute the New M&A for and on behalf of the Company; (iii) to issue a certified extract of this resolution; and (iv) file the New M&A and the aforementioned extract with the Malta Business Registry, and/or any other competent authority, as may be required in terms of law (*Resolution F*).

In Favour	Against	Abstained	Percentage in Favour
89,084,814	0	0	100%

The meeting resolved to approve the proposed memorandum and articles of association.

## 10. Closing of the Meeting

Since no further business was conducted, the Chair declared the Meeting adjourned.



Claudio Caruana  
Company Secretary

Minutes have been approved and signed by:



Johan Petter Erik Nylander



Dan Castillo

27 August, 2025, Stockholm, Sweden