

# Invitation to the Annual General Meeting of Shareholders for 2018

**Tuesday 24th April 2018**  
at MR 224 meeting room, 2nd floor  
Bangkok International  
Trade & Exhibition Centre (BITEC)



**SIAM  
EAST**



**SE**  
**25<sup>th</sup>**  
**Anniversary**

## Registration at 07:30

For the convenience in the registration process, Please bring the registration form containing the printed barcode on the meeting day.

The company will refrain the souvenirs giveaway on the date of the Annual General Meeting of Shareholders, in response to the policy of the Securities and Exchange Commission (SEC) and the Thai investors Association.

**SE**  
**SOLUTIONS  
EXCELLENCE**

บริษัท สยามอีสต์ โซลูชั่น จำกัด (มหาชน)  
15/1 ถนนทางหลวงระยองสาย 3191  
ต.ห้วยโป่ง อ.เมืองระยอง จ.ระยอง 21150  
Tel. : (66) 3868-2540  
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15/1 Highway Rayong No. 3191 road, T. Huey-pong,  
A. Muang Rayong, Rayong 21150 Thailand  
e-mail : info@siameastsolutions.co.th  
www. siameast.co.th TAX ID : 0107559000061

[English Translation]

SE 10/61

Date 9 April 2018

**Subject:** Invitation to the 2018 Annual General Meeting of Shareholders

**Attention:** Shareholders of SiamEast Solutions Public Company Limited

- Enclosures:**
1. A copy of Minutes of Annual General Meeting of Shareholders for the year 2017
  2. Annual Report for the year 2017 and financial statement ending on 31 December 2017 (CD-ROM format)
  3. Profiles of candidates who are retiring by rotation and they are proposed for appointment as the Company's directors for another time
  4. Articles of Association of the Company concerning Meeting of Shareholders
  5. Instruction of the registration, proxies, and prior required documents for attending the Meeting of Shareholders
  6. Procedure for attending the Meeting of Shareholders
  7. Proxy forms (Form A, Form B, Form C)
  8. Profiles of independent Directors for the appointment of a proxy
  9. Registration Form
  10. Map of direction to the meeting venue
  11. Request form for the annual report
  12. Information concerning assets acquisition and connected transactions
  13. Analytical report of independent financial advisor (IFA) concerning assets acquisition and connected transactions

The Board of Director Meeting of SiamEast Solutions Public Company Limited ("Company") passed a resolution to hold the 2018 Annual General Meeting of Shareholders on April 24, 2018, at 09.30 a.m., at MR 224 meeting room on 2<sup>nd</sup> floor, Bangkok International Trade and Exhibition Centre, Bangna Trad Road, Bang Na Sub-district, Bangna District, Bangkok to consider matters according to the following agenda;

**Agenda 1. To inform the meeting of the subjects by Chairperson**

The Company attended the activity of Public-Private Collaboration for Industrial Network for Anti-Corruption which is the strategy and policy of Ministry of Industry in order to promote the good governance. The Company participated with private sectors network to support the campaign of the notification for the anti-bureaucratic corruption.

**The opinion of the Board** The Board considered and approved that it should be presented to the shareholder for their acknowledgment of the participation in such activity and campaign.

**Remark** Resolution in this agenda is only intended for acknowledgment of shareholders, therefore, does not require any voting and resolution.

**Agenda 2. To consider and approve the Minute of the 2017 Annual General Meeting of Shareholders.**

The 2017 Annual General Meeting of Shareholders was held on April 26, 2017, and its copies were sent to the Stock Exchange of Thailand and Ministry of Commerce within a stipulated time. The said minutes of the meeting has also been published on the company's website ([www.siameast.co.th](http://www.siameast.co.th)) as Enclosure No.1. The Board considered the Minutes of the 2017 Annual General Meeting of Shareholders, and it should be further proposed to the Meeting for final consideration and approval.

**The opinion of the Board** The Board considered the Minutes of the 2017 Annual General Meeting of Shareholders to have been accurately recorded and that it should be further proposed to the Meeting for final consideration and approval.

**Remark** Resolution in this agenda shall be approved by the majority votes of the Shareholders attending the meeting and casting their votes.

**Agenda 3. To consider and acknowledge the operating results for 2017.**

The company has summarized its operating results, and other company alterations happened during the accounting year ending on December 31, 2017, showing in the annual report 2017, as per the detail is given in Enclosure No.2.

**The opinion of the Board** The Board considered and agreed that it should be presented to the 2018 annual meeting of the shareholder for their acknowledgment of the company operation year 2017.

**Remark** Resolution in this agenda is only intended for acknowledgment of shareholders, therefore, does not require any voting and resolution.

**Agenda 4. To consider and approve the audited financial statements and balance sheets ending December 31, 2017.**

To comply with the section 112 under the Public Limited Companies Act, B.E. 2535(1992) (and its amendment) and the company's Articles of Association Clause.39. The financial statements and balance sheets as of December 31, 2017, was audited and certified by the authorized auditors and committee to be presented to the 2018 Annual General Meeting of Shareholders for their approval. The detail of which is shown as Enclosure No.2.

**The opinion of the Board** The Board agreed that the audited financial statement as of December 31, 2017, should be proposed to the 2018 annual meeting of the shareholder for their approval.

**Remark** Resolution in this agenda shall be approved by the majority votes of the Shareholders attending the meeting and casting their votes.

**Agenda 5. To consider and approve the appropriation of net profit and the payment of dividend for the Year 2017**

To comply with the section 116 under the Public Limited Companies Act, B.E. 2535(1992) (and its amendment) and Clause 45 of the Company's Articles of Association which stipulated that the company must allocate part of the annual net profit as reserved fund in the amount not less than 5 percent of the annual net profit less the sum of accumulated loss brought forward (if any) until the reserved fund amounts to not less than 10 percent of the registered capital.

In the present, the company registered capital is 120,000,000 Baht and legal reserved fund before allocating is in the amount of 3,306,372.58 Baht, with equal 2.76 percent of the registered capital which is lesser than 10 percent of the company registered capital. With the company's performance for the accounting period ending on December 31, 2016.

For the fiscal year ending December 31, 2017, the company has a net profit of 34,742,211.63 Baht. The committee, therefore, agreed that it was appropriated to propose the shareholders' meeting to consider and approve the payment of dividends for the year ending on 31 December 2017 to be reserved fund in the amount of 1,796,061.70 Baht with equal 5.17 percent of the net profit according to the company's financial statement for the accounting period ending on 31 December 2017. After the allocation, the annual net profit to the reserved fund, the company's reserve fund will be 5,102,434.28, with equal 4.25 percent of the registered capital.

After the deduction of incorporate income tax and the reserve fund in the amount of 34,742,211.63 Baht plus no deficit. The committee, therefore, agreed to propose the annual meeting of shareholder to consider and approve the payment of dividends for the year ending on 31 December 2017 to shareholders in the amount of not less than 14,400,000 Baht, at 0.06 per share, as equal 41 percent of the net profit after deduction for year ending on 31 December 2017. Moreover, such payment of dividends compliance with the company dividends' payment policy stated that the company would pay dividends not less than 40 percent of the net profit upon the deduction of tax and reserve fund.

The dividend will be paid to eligible shareholders whose names are recorded in the share registration book as of March 9, 2018. The dividend payment is scheduled for May 8, 2018.

However, the payment of the dividends as stated above may not be consistent and not be able to proceed accordingly until prior permission from the meeting of shareholders.

**The opinion of the Board** The Board considered and agreed that it should be presented to the 2018 annual meeting of the shareholder for their approval of the company's net profit and the payment of interim dividend for the year 2017 as details above

**Remark** Resolution in this agenda shall be approved by the majority votes of the Shareholders attending the meeting and casting their votes.

**Agenda 6. To consider and elect new directors in place of those who are due to retire by rotation**

To comply with the section 71 under the Public Limited Companies Act, B.E. 2535(1992) (and its amendment) and Clause 17 of the Company's Articles of Association which stipulate that, one-third of the directors must retire from the officers and directors to vacate office in the first year and the second year after registration of the company shall draw lots. In subsequent years, the directors who remained in office for the longest time shall vacate office. Directors vacating office under this Section may be re-elected

In this meeting, there are 3 out of 7 directors which equal as one-third of the directors are due to retire by rotation:

- |    |                            |                                 |
|----|----------------------------|---------------------------------|
| 1. | Dr. Thanachart Numnonda    | Director / Independent Director |
| 2. | Mr. Sittichai Leekasem     | Director                        |
| 3. | Mr. Saengpet Tantaatipanit | Director                        |

**The opinion of the Board** With the reason that the directors who retire from the position have sufficient knowledge and experience with the good profiles, leadership skills together with beyond visions. They are also moral and have a good attitude toward company's organization, devoting time for company interests. Their qualifications are not prohibited by Public Limited Companies Act, B.E. 2535(1992) (and its amendment) and The Securities and Exchange Act B.E. 2535 (and its amendment). Moreover, the independent director also meets the requirements of being an independent director according to the regulation of the Securities and Exchange Commission. The Board, therefore, found that it appropriate to propose to the 2018 annual meeting of the shareholder for considering and re-appointing the directors retiring as the director of the company for another term. The detail of which is shown in Enclosure No. 3, serving to the shareholders together with the invitation of this meeting.

**Remark** Resolution in this agenda shall be approved by the majority votes of the Shareholders attending the meeting and casting their votes.

**Agenda 7. To consider and approve the directors' remuneration for the year 2018**

To comply with the section 90 under the Public Limited Companies Act, B.E. 2535(1992) (and its amendment) which stipulate that the company shall not pay money or any other property to the directors except payment as remuneration under the Company's Articles of Association. Under Clause 22 of the Company's Articles of Association stipulate that the directors are entitled to remuneration from the company in the form of gifts, meeting allowances, rewards, bonuses, or other benefits if they receive the votes not less than two-thirds of the total votes of the shareholders present. The remuneration of the directors may be fixed or temporary until the resolution changed. In addition, the directors are entitled to rewards and any company's incentive according to company's rules. The directors' remuneration as stated does not affect the right of the employees who are appointed to be directors to gain benefits as the employee of the company.

To set the directors' remuneration for the year 2018 to be an appropriate level, in accordance with the duties and responsibilities of the directors. The nomination and remuneration committee proceeded by comparing between the company's director remuneration with other companies registered in the stock in the same industry and deemed it appropriate to propose the directors 'remuneration as follows to the shareholders' meeting year 2018 for their approval;

Remuneration	2017	2018
Meeting Allowance for Board of Directors (BOD)		
- Chairman of BOD (THB/time))	15,000	15,000
- Directors (THB /person/time)	10,000	10,000
Meeting Allowance for Audit Committee		
- Chairman of the Audit Committee (THB /time)	12,000	12,000
- Member of the Audit Committee (THB /person/time)	10,000	10,000
Monthly Allowance for Audit Committee		
- Chairman of the Audit Committee (THB /month)	25,000	28,000
- Member of the Audit Committee (THB /person/month)	18,000	20,000
Meeting Allowance for Recruitment and Remuneration Committee		
- Chairman of the Recruitment and Remuneration Committee (THB /time)	12,000	12,000

<p>- Members of the Recruitment and Remuneration Committee (THB /person/ time)</p> <p>However, Mr. Saengpet Tantaatipanit and Mr. Vichai Maikaensarn, the Company's Directors, expressed their intention at the meeting to withdraw their rights from receiving remuneration as Members of the Recruitment and Remuneration Committee.</p>	10,000	10,000
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**The opinion of the Board** The Board agrees with the Nomination and Remuneration Committee and recommends that the shareholders' meeting approve the directors' remuneration for the year 2018 as proposed.

**Remark** Resolution in this agenda shall be approved by votes of not less than two-third of the total number of votes of Shareholders attending the meeting.

**Agenda 8. To consider and approve the appointment of the auditor, and to fix the audit fees for the year 2018**

To comply with the section 120 under the Public Limited Companies Act, B.E. 2535(1992) (and its amendment) and Clause 36 of the Company's Articles of Association which stipulates that in every annual general meeting of shareholders must appoint an auditor and determine the remuneration of the auditor of the company. The Audit Committee has proposed the appointment of DIA International Audit Company Limited as the company's Auditor for 2018 and the details of each auditor to examine and comment on the financial statement of the company for the year 2018 are as follows;

- Ms. Suphaphorn Mungjit Auditor registration number 8125
- Ms. Suwimol Chrityakierne Auditor registration number 2982
- Ms. Somjintana Polhirunrat Auditor registration number 5599

The auditors as proposed are qualified with the Securities Exchange of Thailand and have no any interest with its subsidiaries and the directors and the executives and/or the major shareholders or connected person that may affect to the independent performance.

In the case where the proposed auditors are unable to perform a duty, DIA International Audit Company Limited is responsible for appointing other auditors of DIA for being auditors of the company.

The audit committee considered the quantity of work and examined the company's financial statement and deemed it appropriate to propose the shareholders' meeting for their approval on the audit fee to be no more than 1,200,000 Baht per year.

**The opinion of the Board** The Board agrees with the Audit Committee's proposal to the 2018 annual meeting of a shareholder to consider on the appointment of the auditors and the approval of the audit fee as purposed.

**Remark** Resolution in this agenda shall be approved by the majority votes of the Shareholders attending the meeting and casting their votes.

**Agenda 9. To consider and approve the amendment of the Company's Memorandum of Association**

Whereas Section 100 under the Public Limited Companies Act B.E. 2535 (1992) has been amended by virtue of the Order of the Head of the National Council for Peace and Order No.21/2560(2017) dated 4 April 2017 regarding "The Amendment of Certain Laws for Facilitating the Ease of Doing Business." As the result



of such amendment, it appears that the Company's Articles of Association in Clause 31 does not comply with the amendment of Section 100 of the Public Limited Companies Act B.E. 2535 (1992). In this respect, the meeting has deemed it appropriate to propose the shareholders' meeting to consider and approve the amendment of the Articles of Association in Clause 31 in compliance with Section 100 thereof per the following details:

<b>The Company's Articles of Association</b>	<b>The Company's Articles of Association (as amended)</b>
<p>Clause 31. The Board of Directors shall convene an annual general meeting of shareholders within four (4) months from the last day of the fiscal year of the Company.</p> <p>Meetings other than those specified in paragraph one shall be called an extraordinary general meeting. The Board of Directors may summon an extraordinary general meeting whenever it deems it appropriate.</p> <p>Shareholders holding shares in aggregate not less than one-fifth (1/5) of the total number of shares sold, or shareholders in a number of not less than twenty-five (25) persons holding shares in aggregate not less than one-tenth (1/10) of the total number of shares sold, may at any time collectively submit a letter requesting the Board of Directors to call an extraordinary general meeting, provided that they must clearly give the reasons for such request in the said letter. In this case, the Board of Directors shall call the shareholders meeting within one (1) month from the date of receipt of such letter from the shareholders.</p>	<p>Clause 31. The Board of directors shall convene an annual general meeting of shareholders within four (4) months from the last day of the fiscal year of the Company.</p> <p>Meetings other than those specified in paragraph one shall be called an extraordinary general meeting. The board of Directors may summon an extraordinary general meeting whenever it deems it appropriate.</p> <p>One or more shareholders holding shares in aggregate of not less than ten percent (10%) of the total number of shares sold, may at any time submit their names and request the Board of Directors in writing to call for an extraordinary general meeting, provided that the subjects and reasons for the request to call such meeting shall be clearly stated in the said written request. In such an event, the Board of Directors shall proceed to call a shareholders meeting to be held within forty-five (45) days from the date of the receipt of such request from the said shareholders.</p> <p>In the event that the board of directors fails to call for the meeting within such period under paragraph three, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days from the date of expiration of the period under paragraph three. In such case, the meeting is deemed to be shareholders' meeting called by the board of directors, and the Company shall be responsible for any reasonable costs to be incurred and facilitate the meeting as deemed as appropriate.</p> <p>In the event that the meeting called by the shareholders under paragraph four, the number of the shareholders presented does not constitute a quorum as prescribed the Company's Articles of Association under Clause 33 paragraph one, the shareholders under paragraph four shall jointly liable for any incurred expenses the Company for the incurred expenses for convening such meeting.</p>

**The opinion of the Board** The Board recommends that the annual ordinary shareholders' meeting approve the amendment to clause 31 of the Company's Memorandum of Association as proposed.

**Remark** Resolution in this agenda shall be approved by votes of not less than three-fourths of the total number of votes of Shareholders attending the meeting and having the right to vote.

**Agenda 10. To consider and approve the assets acquisition on ordinary shares of Utility Business Alliance company limited from PPM Engineering and Trading company limited and connected transactions**

The company aims to expand its business lines as to a water resource management under the long-term management contract system which is a business continuous from existing business lines by investing on a good quality project that is high potential to grow.

In the present, the company solely operates the industrial distribution business in the product lines such as pump systems, pipe system and connected technologies which are a competitive risk and limited growth. Therefore, the company intends to acquire an ordinary share from Utility Business Alliance company limited ("UBA") carrying on water management and wastewater treatment complex in order to further expand its existing business related to water resource management as a main company's product line, thereby improving the company profits, while also further strengthening the company finance and reducing a conflict of interest among the majority of shareholders in a long-term period.

At the meeting of the board of directors No. 2/2018 on February 22, 2018, the resolution was passed to be presented to the ordinary annual meeting of shareholders regarding the approval of the partial share acquisition of Utility Business Alliance company limited from PPM Engineering and Trading company limited, holding 1,599,998 shares, as equal 40 percent of paid-up capital of UBA, each share 84.375 Baht, in total 135 million Baht.

In addition, the said transaction is considered the acquisition or disposition of assets according to the Capital Market Supervisory Board Notification No. TorChor.20/2551 Governing "Rules on Entering into Material Transactions Deemed as Acquisition or Disposition of Assets" dated August 31, 2008 (including to the additional revised) and the Notification of the Stock Exchange of Thailand governing "Disclosure of Information and Required Actions of Listed Companies concerning the Acquisition or Disposition of Assets" (hereafter called announcement of asset acquisition or distribution). The transition after calculating and using the consolidated financial statements for the period ended December 31, 2017, is more than 15 percent but less than 50 percent of total asset of the company.

Moreover, this asset acquisition is considered as connected transaction according to Notification of the Stock Exchange of Thailand Torjor.21/2551 regarding "The Regulation of Connected Transaction" dated August 31, 2008 (including to the additional revised) and Notification of the Stock Exchange of Thailand governing "Disclosure of Information and Required Actions of Listed Companies concerning the Acquisition or Disposition of Assets 2003" dated November 19, 2003 and the section 89/12 under the Securities and Exchange Act B.E. 2535 (hereinafter called " the announcement of connected transaction).

With the reason that the majority of the shareholders and co-directors of PPM Engineering and Trading company limited are (1) Miss Orasa Vimolchalao (2) Mr. Kirk Leekasem (3) Mr. Sittichai Leekasem, holding 60.25 percent of the total purchased shares, considered as the majority of shareholders and connected persons. The connected person holding shares of PPM Engineering and Trading company limited, in equal 100 percent of the purchased shares. The asset acquisition after computation is more than 3 percent of the asset values of the company (NTA), according to the financial statement for the period ended December 31, 2017



Therefore, the company is required to make an appointment of independent financial council for giving opinions to all shareholders and disclose the information on the acquisition of those assets and transition connected to The Securities and Exchange of Thailand (SET), as well as hosting a shareholders meeting invitation and relevant documents not less than 14 days before the meeting date, and proposing to the shareholders meeting for their approval, with the votes of not less than three-fourths of the total number of votes of shareholders attending the meeting, having the right to vote, and no conflict of interest.

Information of the asset acquisition and connected transaction as shown in Enclosure No. 12.

In addition, the board of director passed a resolution to make an appointment of Capital Advantage Co., Ltd. as an independent financial consultant for providing an opinion on a transaction of the ordinary share acquisition.

The opinion of the independent financial consult concerning the asset acquisition and connected transaction as shown in Enclosure No.13.

The board of director deemed it appropriate to propose the shareholders' meeting to consider and approve the authorization of the company's directors and/or the company's manager and/or person appointed to be authorized from management director (a) the stipulation of the share purchases conditions and related details (b) Negotiation, agreement, and signature in documents and other contracts for the share purchasing and (c) sign in the requested application and other evidences related to share purchasing as well as contracting, submitting a requested application and evidences to the relevant government officer or agency and doing and performing each and every act and thing whatsoever as necessary and proper to be done in compliance with Thai law for the sake of the share acquisition purpose.

<b>The opinion of the Board</b>	The Board deemed it appropriate to propose the shareholders' meeting to consider and approve the partial share acquisition of Utility business alliance company limited from PPM engineering, and a trading company limited for 135 million Baht as proposed and considered as the assets acquired and connected transactions.
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<b>Remark</b>	Resolution in this agenda shall be approved by votes of not less than three-fourths of the total number of votes of Shareholders attending the meeting and having the right to vote. In this agenda (1) Miss Orasa Vimolchalao (2) Mr. Krirk Leekasem (3) Mr. Sittichai Leekasem, holding 144,600,000 shares in total as equal 60.25 percent of paid-up capital, considered as persons with conflict of interest and do not have the right to vote according to the Public Limited Companies Act and connected matters.
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#### **Agenda 11. To consider other matter**

The company have listed the shareholders' name entitled to participate in the 2018 annual general meeting of shareholders (Record date), held on March 9, 2018. The notice of the annual general meeting of shareholders and the enclosures are available on the company's website ([www.siameast.co.th](http://www.siameast.co.th)) from April 4, 2018, onwards. The company cordially invites all shareholders to participate in the 2018 annual general meeting of shareholders at 9.30 a.m. on April 24, 2018, at MR 224 meeting room on the second floor of Bangkok International Trade & Exhibition Centre (BITEC), Bangna-Trade Road, Bangna Sub-district, Bangna District, Bangkok. Map to the meeting location as shown in Enclosures No.10

In the case where the shareholders are unable to participate the meeting on their own and wish to appoint a person to attend and vote at the meeting on behalf of the shareholders, please authorize that person by way of proxy form either A or B. And for the foreign shareholders who appoint custodians to vote on their behalf, please use the proxy form C. The proxy detailed as shown in Enclosure No.7.

Should you wish to appoint an independent director as your proxy, you may use the proxy form B and appoint the following independent director as listed and detailed as shown in Enclosure No.7 to attend and vote at the meeting on your behalf. Please return the signed proxy form together with supporting documents as required in advance to the company within April 18, 2018, by sending to Company Secretary at SiamEast Solutions Public Company Limited, 15/1 Highway Rayong No.3191 road, Huey-pong, Muang Rayong, Rayong 21150 Thailand.

Please read the instruction of registration, proxy, required documents and evidence to be presented on the meeting date and the procedure of participation in the 2018 annual general meeting of shareholders. The details of which are shown in Enclosure No.5 and Enclosure No.6. The company will conduct the meeting according to the part of shareholder's meeting of the articles of association as shown in Enclosure No.4. For the convenience of the registration of the shareholders' meeting, please bring along the registration form as shown in Enclosure 9 to present on the meeting date. The registration will start at 7.30 a.m. onwards at MR 224 meeting room on the second floor of Bangkok International Trade & Exhibition Centre (BITEC), Bangna-Trade Road, Bangna Sub-district, Bangna District, Bangkok.

Yours sincerely,



Mr. Thanachart Numnonda  
Chairperson

Remark

Should you wish to have the 2017 annual report in the booklet form, please complete the form as attached herewith the notice of the meeting of shareholders as shown in Enclosure No.11 and send it by fax to number 038-682-539.

**Minutes of the Annual General Meeting of Shareholders 2017**

of

**SiamEast Solutions Public Company Limited**

**at the Conference Hall M222-223, 2nd floor, Bangkok International Trade and Exhibition Centre.**

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**Date Time and Place**

The Meeting was held on Wednesday 26 April 2017 Time: 09.30 a.m. at the Conference Hall M222-223, 2nd floor, Bangkok International Trade and Exhibition Centre.

**Start**

Mrs. Sitha Saetiao act as the Meeting Facilitator (“Facilitator”) welcomed all of shareholders and attendees to the 2017 Annual General Meeting of Shareholders of SiamEast Solutions Public Company Limited (“the Company”).

At the time the 2017 Annual General Meeting of Shareholders, there were 43 shareholders and proxies, collectively accounting for 175,532,000 shares or an equivalent of 73.14% of the total share issued, thus constituting a quorum whereby under the law and the Articles of Association of the Company providing that a quorum of meeting shall be constituted upon the attendance of not less than 25 shareholders and proxies (if any) or not less than half of total shareholder in the Company and must have not less than one-third of the total share issued of the Company.

Prior the Meeting, the Facilitator introduced director of the Company and attendees as follow;

**Director**

- |                              |   |
|------------------------------|---|
| 1. Mr. Thanachart Numnonda   | Chairman of the Board of Director / Chairman of Audit Committee |
| 2. Ms. Orasa Vimolchalao     | Director/ Chief Executive Officer                               |
| 3. Mr. Saengpet Tantaatipani | Executive Director/ Managing Director                           |

- |                            |   |
|----------------------------|---|
| 4. Mr. Vichai Maikansarn   | Executive Director/ Chief Finance Officer   |
| 5. Mrs. Chanchira Smakthai | Independent Director/Audit Committee/ Chairman of the<br>Nomination and Remuneration Committee. |
| 6. Miss Jiranat Sumannont  | Independent Director/Audit Committee/ Director of the<br>Nomination and Remuneration Committee. |
| 7. Mr. Sittichai Leekasem  | Executive Director  |

**Consultants**

- |                                |  |
|--------------------------------|--|
| 1. Ms. Suphaphorn Mungjit      | Auditor from DIA International Audit Company Limited.                        |
| 2. Mr. Rattachai Teerathanawat | Finance consultant from RHB Securities (Thailand) Public<br>Company Limited. |
| 3. Mr. Kom Wachirawarakorn     | Legal consultant from Kudun and Partners Company<br>Limited.                 |

The Facilitator informed that the Company used Barcode system for registration and vote counting in this meeting and further clarified about voting practices and vote counting to ensure that the meeting is in compliance with good corporate governance. The votes counting shall be conducted in the presence of the witnesses namely, Miss Somruedee Arsawang and Miss Kesorn Pongam.

The Facilitator invited Mr. Thanachart Numnonda, Chairman of the meeting (“Chairman”), to give welcome speech to shareholders and attendees.

Chairman thanked the shareholders and proxies who attended the meeting today and informed that having the shareholders and proxies attended the meeting in line with the quorum of meeting pursuant the Articles of Association of the Company and would like to open the meeting to consider the following issues in the agenda of the 2017 Annual General Meeting of Shareholders.

**Agenda 1. To inform the meeting of the subjects.**

Chairman inform the meeting about the internal Corporate Restructuring for supporting the engineering Services Center per details in organizational structure chart (Enclosure No.1) which was served to shareholders together with the notice of the meeting. The structure of the organization is changed as follows;

1. The service department was under the management of the Assistant Managing Director. Such department was now separate into a service business under the supervision of the Managing Director.

2. The business development department is also under the supervision of Managing Director.

**Remark** Resolution in this agenda is only intended for acknowledgment of shareholders, therefore, does not require any voting and resolution.

**Agenda 2. To consider and approve the Minute of the Extraordinary Meeting of Shareholders No.1/2017**

Chairman inform that the Extraordinary Meeting of Shareholders No.1/2017 was held on January,28 2017 and had served the minutes to the Department of Business Development, Ministry of Commerce per details of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2560 (Enclosure No.2) which delivered to all shareholders together with the notice of the meeting.

The Board considered and agreed that it should be presented to the 2018 annual meeting of the shareholder for their approval of the Minute of Extraordinary Meeting of Shareholders No.1/2017.

The Facilitator provided the shareholders with the opportunity to ask questions and make suggestions on this matter.

Chairman invited the shareholders to make inquiries and comments regarding to this issue and no other shareholders raised any further questions. In this regard, Chairman requested the shareholders to vote.

**Resolution** Upon due consideration, the Meeting unanimously resolved to approve the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2560 with the vote as follow;

<b>Shareholders</b>	<b>Votes</b>	<b>Percent</b>
Approved	175,532,010	100.00
Disapproved	0	0.00
Abstained	0	0.00
Void ballots	0	0.00
<b>Total (44 persons)</b>	<b>175,532,010</b>	<b>100.00</b>

**Remark** Resolution in this agenda shall be approved by the majority votes of the Shareholders attending the meeting and casting their votes.

**Agenda 3. To consider and acknowledge the operating results for 2016**

Chairman assigned Mr. Saengpet Tantaatipanit, Director and Managing Director, to present the operating result for 2016.

Mr. Saengpet Tantaatipani reported the summary of operating result and the important changing which happened in 2016 as appeared in Annual report 2016 (Enclosure No.3) which served to all shareholders together with the notice of the meeting.

Chairman provided the shareholders with the opportunity to ask questions and make suggestions on this matter.

The meeting has comments and / or questions and answers as follows;

Mr. Anu Wongsarakit, shareholder, asked that the Company has decreased revenue in last year. How much profit increase? And How did the Company use the income that the Company received from the sale of shares to the public for the first time (IPO)?

Chairman assigned to Mr. Saengpet Tantaatipanit, Director and Managing Director to answer this question, Mr. Saengpet Tantaatipani explained that comparison of the operating result for 2015 and 2016, the Company has increased profit by 3.06% and gross profit increase by 6.34% and expense of sale and service increase by 12.32% and Net profit (loss) decreased by 13.68%. In order that, the total revenue of 2016 was the

revenue from sales and services of the Company's core products. For the income that the Company received from the sale of shares to the public for the first time (IPO), the Company used that income to construct the engineering Services Center which already mentioned in agenda 1.

Chairman invited the shareholders to make inquiries and comments regarding to this issue and no other shareholders raised any further questions. In this regard, Chairman requested the shareholders to vote.

**Remark** Resolution in this agenda is only intended for acknowledgment of shareholders, therefore, this agenda does not require any voting and resolution.

**Agenda 4. To consider and approve the audited financial statements and balance sheets ending December 31, 2017.**

Chairman assigned Mr. Vichai Maikansarn, Director and Chief Finance Officer to present the detail of the finance statements and balance sheets ending December 31, 2017 to the meeting.

Mr. Vichai Maikansarn presented that pursuant to the amendment of the Public Limited Companies Act 1992, Article 112, and Section 39 of the Articles of Association of the Company provided that the Company shall prepare the balance sheets and profit and loss account of the date ending the accounting period of the Company to be put forth to the annual ordinary meeting of shareholders for consideration to approve.

The Company had prepared the balance sheet and profit and loss account of the date ending the accounting period as appeared in the audited financial statements and balance sheets ending December 31, 2017 (Enclosure No. 3) which served to all shareholders together with the notice of the meeting. The audited financial statements and balance sheets had already reviewed and approved by the auditor and the Audit Committee.

Chairman provided the shareholders with the opportunity to ask questions and make suggestions on this matter.

The meeting has comments and / or questions and answers as follows;



Mr. Anu Wongsarakit, shareholder, asked that how much does the Company need to determine the cash settlement for accounts payables and receivables?

Chairman assigned to Mr. Vichai Maikansarn, Director and CFO to answer this question. Mr. Vichai Maikansarn answered that due to the Investment Policy of the Company in 2016 which decreased the time to pursue debt for creditor formerly 89 days to 61 days and for account payable formerly 100 days to 66 days, debt collection from debtors of the Company has improved which decrease debtor, to comply with the good corporate governance.

Mr. Anu Wongsarakit, shareholder, asked that What is the cause of the Company's assets decline in 2015?

Mr. Vichai Maikansarn answered that the asset of the Company had been decreased because of selling the car of the Company.

Mr. Anu Wongsarakit, shareholder, asked that What is the reason for setting up the Company's doubtful debt?

Mr. Vichai Maikansarn answered that setting up the Company's doubtful debt which appear in financial statements and balance sheets is the policy of the Company. For general receivables, the Company will set the time to pursue debt, by verbal or written, amount approximately 105 days and 365 days for doubtful debt, except unsecured receivables, the Company will set as doubtful debt from the beginning and have the time to pursue debt approximately 365 days. Considering the finance statement and balance sheet in 2015 and 2016 showed that the doubtful debt in 2016 decrease from last year which is a good trend.

Mr. Anu Wongsarakit, shareholder, asked that How the Company determine the time to check inventory of the Company in 2015?

Mr. Vichai Maikansarn answered that the Company have policy to check inventory of the Company by decrease the time formerly 33 days to 20 days in 2016.

As there was no further inquiry and opinion from the shareholders, then Chairman proposed that the Meeting cast their votes.

**Resolution** Upon due consideration, the Meeting unanimously resolved to approve the financial statement for the year ended 31 December 2016 with votes as follows:

<b>Shareholders</b>	<b>Votes</b>	<b>Percent</b>
Approved	175,552,010	100.00
Disapproved	0	0.00
Abstained	0	0.00
Void ballots	0	0.00
<b>Total (45 persons)</b>	<b>175,552,010</b>	<b>100.00</b>

**Remark** Resolution to this agenda must have approved from majority votes of Shareholders who attend the Meeting and cast their votes.

**Agenda 5** **To consider and approve an appropriation of profit and approve the dividend payment.**

Chairman delegated the Facilitator of the Meeting to report to the Meeting for approval of the appropriation of profit and for approval of the dividend payment as follows;

The Facilitator reported to the meeting that according to the Limited Public Company Act Section 116 and the Articles of Association of Company, Article 45, the Company must appropriate its annual net profit for legal reserve not less than 5% of annual net profit after deduction of brought forward deficit (if any) until this reserve shall be not less than 10% of the Company's registered capital or more.

At present, the Company had registered capital for amount of Baht 120,000,000. It has legal reserve for amount of Baht 3,306,372.58 or equal to 2.76% of the Company's registered capital, that not met 10% of registered capital. The Company operating result of financial statement for 31 December 2016, the Company earned a net profit of 26,807,902.61 Baht

Therefore, the Board proposed to the Meeting for consider and approve on appropriate the Company annual net profit of accounting year 31 December 2016 to legal reserve 1,340,395.13 Baht which is 5% of the Company net profit according to the Company financial statement. After appropriated net profit to legal reserve, the Company will have 4,646,767.71 Baht legal reserve or 3.87% of registered capital.

Furthermore, according to the operating results of the accounting year 31 December 2016, the Company had the net profit after the deduction of revenues in the amount of 18,696,536,989 Baht and have no deficit. Accordingly, the Board proposed the meeting for consider and approve paying the dividend to the shareholders totaling amount not exceed 19,200,000 Baht with 0.80 Baht per share or equivalent to 71.62% of the net profit. In order that the Company has a policy to pay dividend to the shareholders not less than 40% of net profit after deduction of income tax and legal reserve.

In order to paying the dividend of accounting year 31 December 2016, the name list of the shareholders will be determined by 9 March 2017 and collected pursuant to Section 225 of the Securities and Exchanges Act B.E. 2535 (1992) (“**SEC Act**”) by closing the share register book and suspending share transfer on 10 March 2017. The dividend payment will be made on 19 May 2017.

Chairman provided opportunities for the shareholders to inquire about the appropriation of profits and dividend payments.

The Meeting have opinion and/or question and answer follows:

Mr. Anu Wongsarakit, shareholder, asked the Company will increase dividend rate from the Company operating result to shareholder in year 2017 or not.

Chairman delegated Mr. Saengpet Tantaatipani, director and managing director of the Company to answer the question. Mr. Saengpet Tantaatipani explained that because of the Company restructured and registered in MAI Stock Exchange, so, compare with dividend policies in years 2013, 2014 and 2015 it appeared that in 2013 the Company has no policy for paying dividend. In 2014, the Company paid dividend to shareholders at the rate of 73.87% and in 2015 (at the time of the Company’s restructure), the Company paid dividend to shareholders at the rate of 386.33%

Ms. Orasa Vimolchalao, Chief Executive Officer, made an additional explain that in 2015, the Company retained profit for paying dividend to shareholders, thus the dividend for year 2016 shall be paid based on the 2016 budget.

Mr. Anu Wongsarakit, shareholder, additionally asked that if the Company shares price are decreased in the date that MAI posted XD sign, how the Company will estimate dividend amount.

Ms. Orasa explained that in this case the Company will pay dividend according to approved policies upon the shareholders meeting only, even the share price is decreased after the Company approve the dividend payment, it did not affect to dividend amount that already approved for paying to shareholder.

Mr. Wittaya Kittitadukul, shareholder, asked that dividend policy in 2017 that the Company will pay dividend to shareholder not less than 40%, then how much of the maximum dividend amount that the Company have policy to pay.

Ms. Orasa explained that per the Company’s dividend policy, it specified the payment not exceed 40% is only the minimum dividend payment. The maximum had not been specified, therefore the Company may consider paying dividend more than 40%.

As there was no further inquiry and opinion from the shareholders, then Chairman proposed that the Meeting cast their votes.

**Resolution** Upon due consideration, the Meeting unanimously resolved to approve to appropriate profit and dividend payment in 2017 with votes as follows:

<b>Shareholders</b>	<b>Votes</b>	<b>Percent</b>
Approved	175,552,010	100.00
Disapproved	0	0.00
Abstained	0	0.00
Void ballots	0	0.00
<b>Total (45 persons)</b>	<b>175,552,010</b>	<b>100.00</b>

**Remark** Resolution to this agenda must have approved from majority votes of Shareholders who attend the Meeting and cast their votes.

**Agenda 6 To consider and elect directors to replace the directors who retired by rotation.**

Chairman delegated the Facilitator of the Meeting to report to the Meeting for consider and elect directors to replace the directors who retired by rotation as follows:

The Facilitator informed the Meeting that according to the Limited Public Company Act section 71 and the Company's Articles of Association, Article 17, stipulated that one-third of directors shall retire by rotation at each Annual General Meeting of Shareholders or, if their number is not a multiple of three, the number nearest to one-third shall retire from office. Directors retiring by rotation are eligible for re-election for another term.

At this 2017 AGM, 3 directors from 7 directors equal to one-third of the directors shall retired by rotation, as follows:

- |                            |                               |
|----------------------------|-------------------------------|
| 1. Ms. Jiranart Sumanon    | Director/Independent director |
| 2. Mrs. Janjira Samuckthai | Director/Independent director |
| 3. Mr. Vichai Maikansarn   | Director                      |

Recruit and Compensation Committee had opinion that 3 directors who will retired are knowledge and capability person with experience and good working record. Having leadership, broad vision, virtue, morality and good attitude with organization, can dedicate to the Company operation along with having qualification and have no incompatibility according to Limited Public Company Act and ("SEC Act") as well as related regulation. And for the Independent Director also must be qualification person for Independent Director according to definition from Securities and Exchange Commission ("SEC") and Stock Exchange of Thailand ("SET"), the Board proposed to the 2017 Meeting for consider and elect the directors who retired to be director again. Name list and background of retired director and nominate to be director again are in Enclosure No. 4 that already send to shareholders with AGM invitation letter.

Chairman provided opportunities for the shareholders to inquire consider and elect directors to replace the directors who retired by rotation.

As there was no question from the shareholders, then Chairman proposed that the Meeting cast their votes.

**Resolution** After consideration, the Meeting approved to consider and elect directors to replace the directors who retired by rotation with votes as follows:

Agenda 6.1 Have resolution approved appoint Ms. Jiranart Sumanon being a Director/Independent Director following votes:

<b>Shareholders</b>	<b>Votes</b>	<b>Percent</b>
Approved	175,551,510	99.99
Disapproved	0	0.00
Abstained	500	0.01
Void ballots	0	0.00
<b>Total (45 persons)</b>	<b>175,551,510</b>	<b>100.00</b>

**Remark** Resolution to this agenda must have approved from majority votes of Shareholders who attend the Meeting and cast their votes.

Agenda 6.2 Have resolution approved appoint Mrs. Janjira Samuckthai being a Director/Independent Director following votes:

<b>Shareholder</b>	<b>Votes</b>	<b>Percent</b>
Approve	175,551,510	99.99
Disapprove	0	0.00
Abstain	500	0.01
Invalid	0	0.00
<b>Total (45 persons)</b>	<b>175,552,010</b>	<b>100.00</b>

**Remark** Resolution in this agenda shall be approved by the majority votes of the Shareholders attending the meeting and casting their votes.

The resolution was passed to appoint Mr. Vichai Maikansarn as the director with the voting is shown below;

<b>Shareholder</b>	<b>Votes</b>	<b>Percent</b>
Approve	175,551,510	99.99
Disapprove	0	0.00
Abstain	500	0.01
Invalid	0	0.00
<b>Total (45 persons)</b>	<b>175,552,010</b>	<b>100.00</b>

**Remark** Resolution in this agenda shall be approved by the majority votes of the Shareholders attending the meeting and casting their votes.

**Agenda7 To consider and approve the directors' remuneration for the year 2017**

Chairman appointed the meeting Facilitator to present the directors' remuneration information for the year 2017

The meeting Facilitator notified to the shareholder's meeting that according to the section 90 under the Public Limited Companies Act, B.E. 2535(1992) which regulates that the Company shall not pay money or any other property to the directors except payment as remuneration in compliance with the Company's Articles of Association. Under Clause 22 of the Company's Articles of Association stipulates that the directors are entitled to remuneration from the Company in the form of gifts, meeting allowances, rewards, bonuses, or other benefits if they receive the votes not less than two-thirds of the total votes of the shareholders present. The remuneration of the directors may be fixed or temporary until the resolution changed. In addition, the directors are entitled to rewards and any the Company's incentive according to the Company's rules. The directors' remuneration as stated does not affect the right of the employees who are appointed to be directors to gain benefits as the employee of the Company.

The nomination and remuneration committee considered the appropriation of the Company's directors and sub - the Company's directors remuneration by comparing between the Company's director remuneration with other companies registered in the stock in the same industry and deemed it appropriate to propose the directors 'remuneration as follows to the shareholders' meeting year 2017 for their approval;



<b>Remuneration</b>	<b>2016</b>	<b>2017</b>
<b><u>Meeting Allowance for Board of Directors (BOD)</u></b>		
• Chairman of BOD (THB/time)	15,000	15,000
• Directors (THB /person/time)	10,000	10,000
<b><u>Meeting Allowance for Audit Committee</u></b>		
• Chairman of the Audit Committee (THB /time)	12,000	12,000
• Member of the Audit Committee (THB /person/time)	10,000	10,000
<b><u>Monthly Allowance for Audit Committee</u></b>		
• Chairman of the Audit Committee (THB /month)	25,000	25,000
• Member of the Audit Committee (THB /person/month)	18,000	18,000
<b><u>Meeting Allowance for Recruitment and Remuneration Committee</u></b>		
• Chairman of the Recruitment and Remuneration Committee (THB /time)	12,000	12,000
• Members of the Recruitment and Remuneration Committee (THB /person/ time)	10,000	10,000

The Company's directors and sub-the Company's director's remuneration for year 2017 is equivalent to remuneration for year 2016.

In addition, the nomination and remuneration committee reported to the meeting of shareholders that Mr. Saengpet Tantaatipaniand Mr. Vichai Maikansarn rejected to receive the remuneration for the nomination and remuneration committee.

Chairman invited the shareholders to make inquiries and comments regarding to this issue. The comments and/or inquiries and answer of the shareholders were as follows;

The shareholders' name Mr. Anu Wongsarakit enquired that the proposed directors' remuneration as the details given above, meaning that the Company would be able to hold the meeting of the director for year 2017 as many as needed, unless exceeding the proposed remuneration given to the directors as stated above.

Chairman pointed out that the Company could not pay the directors of remuneration exceeding than the amount of money given above. In addition, there are two out of four of the nomination and remuneration committee included; Mr. Saengpet Tantaatipani and Mr. Vichai Maikansarn rejected to receive the meeting allowance for nomination and remuneration committee as they both are holding the Chairman of the Company and receive monthly salaries from the Company. In the regard of considering the remuneration of the directors by comparing with other companies registered in the same industry, the nomination and remuneration committee deemed the amount of the said remuneration appropriate and according to the Company operation.

As there was no further inquiries and comments in this agenda, Chairman therefore purposed the shareholder's meeting to vote.

**Resolution** Upon due consideration, the Meeting unanimously resolved to approve the purposed remuneration of the directors for year 2017 with the voting is shown below;

<b>Shareholder</b>	<b>Votes</b>	<b>Percent</b>
Approve	175,552,010	100.00
Disapprove	0	0.00
Abstain	0	0.00
Invalid	0	0.00
<b>Total (45 persons)</b>	<b>175,552,010</b>	<b>100.00</b>

**Remarks** Resolution in this agenda shall be approved by votes of not less than two-three of the total number of votes of Shareholders attending the meeting

**Agenda8** **To consider and approve the appointment of the auditor and to fix the audit fees for the year 2017**

Chairman appointed the Facilitator of shareholder's meeting to present information regarding to the auditor's appointment and the auditor's fee consideration for year 2016.

The meeting Facilitator notified to the shareholder’s meeting that according to the section 120 under the Public Limited Companies Act, B.E. 2535(1992) and the No.36 of The Company’s Articles of Association stipulate that in every annual general meeting of shareholders must appoint an auditor and determine the remuneration of the auditor of the Company. Therefore, it should be appropriate to propose the appointment of DIA International Audit Company Limited as the Company’s Auditor for the period of year ending December 31, 2017 and appointed Ms. Suphaphorn Mungjit, Auditor registration number 8125, to be the Company’s auditor who gives an opinion towards the Company’s financial statement. In the event where the Company’s auditor was unable to conduct such a matter. The DIA International Audit Company Limited shall be responsible to appoint another selected auditor of the DIA International Audit Company Limited to be in charged instead of Ms. Suphaphorn Mungjit.

In regard of the auditor’s selection for year 2017, the audit committee selected the auditor from the purposed auditor’s fees and scope of work together with the qualification of the selected auditors name given above which meet the standard regulation of The Securities and Exchange of Thailand, no relationship and/or conflict of interest to the Company, the executives and/or the major shareholders or connected person that may affect to the independent performance. Therefore, it shall be appropriate to purpose the shareholders’ meeting for their consideration and approval on the audit fees to be no more than 1,165,000 Baht per year.

Chairman invited the shareholders to make inquiries and comments regarding to this issue and no other shareholders raised any further questions. In this regard, Chairman requested the shareholders to vote.

**Resolution** Upon due consideration, the Meeting unanimously resolved to approve the appointment of auditors and auditor’s fees for year 2017 with the voting is shown below.

<b>Shareholder</b>	<b>Votes</b>	<b>Percent</b>
Approve	175,552,010	100.00
Disapprove	0	0.00
Abstain	0	0.00
Invalid	0	0.00
<b>Total (45 persons)</b>	<b>175,552,010</b>	<b>100.00</b>

**Remark** Resolution in this agenda shall be approved by the majority votes of the Shareholders attending the meeting and casting their votes.

**Agenda9 To consider other matter**

Chairman invited the meeting of shareholders to inquire any further issues to be raised.

Mr. Anu Wongsarakit, a shareholder, inquired about what strategies for increasing the Company's profits.

Chairman appointed Mr. Saengpet Tantaatipanit, executive officer, pointed out as follows. The engineering workshop service is the new business supporting to increase the Company's profits while the Company remains providing the three lines production along with. In this regard of the development planning which aims the rate of growth not less than 10%, the Company's goal is the business services increasing by leaps and bounds.

Mr. Anu Wongsarakit, a shareholder, inquired about the relationship between Siam Raj Public Company Limited and the Company.

Chairman answered that both companies have no relationship related to business and independent of one another.

Mr. Saengpet further responded in this issue that both companies conducting the same type of business which is Pump systems. However, the Company operates other three business besides Pump systems, which included to four line-productions.

Mr. Anu Wongsarakit, a shareholder, further inquired about the acknowledgment of Khon Kaen branch's revenue.

Mr. Saengpet pointed out that at there is one of a seller staff at the Khon Kaen branch and north-east is not the area where the Company operating its core industry. However, the Company is on progress to build a customer-based in that area and expects to acknowledge some part of revenue. Nevertheless, the

acknowledgement of north-east branch's revenue is not specification as the Company will acknowledge the revenue from other areas.

No other shareholders raised any further questions. Chairman of the meeting thanked to all shareholders for managing their time to participate and suggesting useful opinions to the meeting and declared the shareholders' meeting for 2017 finished at 10.45 am.

Sign \_\_\_\_\_

(Mr. Thanachart Numnonda)


Chairman of the Meeting

Sign \_\_\_\_\_


(Mrs.Sitha Sae-teaw)

Minute Recorder

**Curricula vitae of Nominated persons who are retired and rotated to be Director in replacement**


<b>Name</b>	:	Mr. Thanachart Numnonda	
<b>Director is qualified to be</b>	:	Director / Independent Director	
<b>Position in the company</b>	:	Chairman of Board of Director Independent Director Chairman of Audit Committee	
<b>Age</b>	:	53 years old	
<b>Nationality</b>	:	Thai	
<b>Education</b>	:	PhD, Electrical and Electronics Engineering, The University of Auckland, New Zealand : Master of Electrical and Electronics Engineering, The University of Auckland, New Zealand : Bachelor of Electrical Engineering, Khon Kaen University	
<b>Director training</b>	:	Director Accreditation Program (DAP) 121/2015	
<b>Shareholding in company</b>	:	No	
<b>No. of years on the board</b>	:	2 years	
<b>Experience</b>	:	6 years	
<b>Relationship with Directors / major shareholder or subsidiary</b>	:	No	
<b>Committee / Director</b>	:	Vintcom Technology Public Company Limited Thanachart Bank Public Company Limited Humanica Public company Limited	
<b>Committee / Director of non-list company</b>	:	The Association of Thai ICT Industry IMC Outsourcing (Thailand) Company Limited	
<b>Committee / Director of other business may cause conflict</b>	:	No	
<b>Meeting attendance in past year</b>	:	The Board of Directors meeting 5/5 Audit Committee meeting 4/4	
<b>Directors for employee management or advisor who get the salary of company or subsidiary</b>	:	No	
<b>Professor of company or subsidiary</b>	:	No	
<b>Business relationship that may cause inability to independent</b>	:	No	

**Curricula vitae of Nominated persons who are retired and rotated to be Director in replacement**

<b>Name</b>	:	Mr. Sittichai Leekasem	
<b>Director is qualified to be</b>	:	Director / Independent Director	
<b>Position in the company</b>	:	Director Executive Director	
<b>Age</b>	:	57 years old	
<b>Nationality</b>	:	Thai	
<b>Education</b>	:	Bachelor of Engineering (Industrial Engineering), Khon Kaen University	
<b>Director training</b>	:	Director Accreditation Program (DAP) 127/2016	
<b>Shareholding in company</b>	:	0.001	
<b>No. of years on the board</b>	:	2 years	
<b>Experience</b>	:	25 years	
<b>Relationship with Directors / major shareholder or subsidiary</b>	:	The husband of the majority shareholder, namely Miss Orasa Vimolchalao	
<b>Committee / Director</b>	:	No	
<b>Committee / Director of non-list company</b>	:	V-Care Global Health Company Limited Siamraj Travel Co Ltd. Utility Business Alliance Co., Ltd Kessel (Thailand) Co., Ltd PPM Engineering Co., Ltd	
<b>Committee / Director of other business may cause conflict</b>	:	No	
<b>Meeting attendance in past year</b>	:	The Board of Directors meeting 5/5	
<b>Directors for employee management or advisor who get the salary of company or subsidiary</b>	:	No	
<b>Professor of company or subsidiary</b>	:	No	
<b>Business relationship that may cause inability to independent</b>	:	No	



**Curricula vitae of Nominated persons who are retired and rotated to be Director in replacement**

<b>Name</b>	:	Mr. Saengpet Tantaatipani	
<b>Director is qualified to be</b>	:	Director/Independent Director	
<b>Position in the company</b>	:	Director Executive Director Managing Director Independent Director Audit Committee Risk Management Committee Nomination and Remuneration Committee	
<b>Age</b>	:	50 years old	
<b>Nationality</b>	:	Thai	
<b>Education</b>	:	Bachelor of Engineering (Mechanical Engineering), Khon Kaen University	
<b>Director training</b>	:	Director Accreditation Program (DAP) SEC/2015 Risk Management Program for Corporate Leaders (RCL) 3/2016	
the	:	Criminal Liability for Directors and authorized persons: Is new law better than the previous one?	
Blueprint	:	Human Resource Individual Development SET SD Forum 2/2017: Sustainability Strategy: Key for Business Growth	
accountant	:	Determination of the qualification of CFO and chief accountant CSR for corporate Sustainability	
<b>Shareholding in company</b>	:	10.74	
<b>No. of years on the board</b>	:	2 years	
<b>Experience</b>	:	25 years	
<b>Relationship with Directors / major shareholder or subsidiary</b>	:	Brother in law of Mrs. Malee Inthorn	

**Committee / Director** : No

**Committee / Director of non-list company** : No

**Committee / Director of other business may cause conflict** : Yes

**Meeting attendance in past year** : The Board of Directors meeting 5/5  
Risk Management Committee meeting 2/2  
Nomination and Remuneration Committee meeting 2/2

**Directors for employee management  
or advisor who get the salary of company or subsidiary** : No

**Professor of company or subsidiary** : No

**Business relationship that may cause inability to independent** : No

**Regulation of Association for Annual General Meeting of Shareholders**

**Article 31** The Board of Directors must arrange the Annual General Meeting of Shareholders within four (4) months from the end of the fiscal year.

The shareholders' meeting other than the first paragraph are called an extraordinary meeting. The Board of Directors can decide to arrange the meeting base on appropriate.

Shareholders holding at least one-fifth (1/5) of sold shares or 25 percent of the issued and paid up capitals or at least twenty-five (25) shareholders who hold totally not less than one-tenth (1/10) of the issued and paid up capital can call for the extraordinary meeting by signing their names in a letter asking the board of directors to convene the extraordinary meeting. The board of directors is required to convene the meeting within one month from the date of receiving the letter

**Article 32** The business to be transacted at the general meeting of shareholders shall be decided by the board of directors and the notice of the meeting of shareholders shall specify the place, the date and the nature of the business to be transacted: for approval, for acknowledgment or for consideration together with the opinion of the board. Such notice shall be dispatched to shareholders and the registrar at least seven (7) days prior to the propose date for the meeting. The notice of the shareholders meeting must be advertised in the newspaper three (3) consecutive days at least three (3) days prior to the meeting date.

The shareholders meeting of the company shall be held at the head office of the Company or nearby province or any places as fixed by the board of directors

**Article 33** At every meeting of shareholders, more than twenty- five (25) shareholders or one-half (1/2) of the number of shareholders and having the total number of shares not less than one-third (1/3) of the issued and paid up capital shall constitute the quorum.

At any shareholders meeting, if within one (1) hour from the time appointed for the meeting, the quorum prescribed by the above paragraph is not present, the meeting, if summoned upon the requisition of shareholders, shall be dissolved. If the shareholders meeting had not been summoned upon the request of shareholders, another shareholders meeting shall be summoned. The invitation letter to the meeting shall be dispatched to shareholders at least seven (7) days prior the meeting day. At such meeting, no quorum shall be necessary.

**Article 34** In the event the Chairman of the board of directors is unable to convene and/or attend the meeting of shareholders, the Vice Chairman will take the chair. In the event that the Vice Chairman cannot convene and/or attend the meeting of shareholders, the shareholders, attending the meeting shall appoint any of the shareholders as decided from time to time to take the chair.

**Article 35** In casting the votes, each shareholder shall have one (1) vote for each share. A shareholder who has, in a resolution, special interest may not vote on such resolution, except the voting for appointment of directors. A resolution of the shareholder meeting will be valid, as the follows:

- (1) In the normal case, the majority of votes of the shareholders who attend the meeting and cast their votes.  
If there are equal votes. The chairman of the meeting shall have an additional one (1) casting vote.
- (2) In the following cases: Hold a vote of not less than three-fourths (3/4) of the total number of votes. Shareholders are present at the meeting and have the right to vote.
  - (A) The sell or transfer of the entire or partial of the business of the Company.
  - (B) The purchase or acceptance of the business of a private company;
  - (C) Amendments or cancellations of contracts relating to the lease of all or part of the business of the Company, the assignment of any other person to manage the business of the Company; or a merge with another person, with the purpose is to divide the profits.
  - (D) Amendment of Memorandum of Association
  - (F) The dissolution of the company;
  - (G) The issuance of debentures of the Company;
  - (H) The merge of the Company with other companies;

**Article 36** Business of the General Meeting of Shareholders

- (1) To acknowledge the report of the Board of Directors showing the Company's business in the past year.
- (2) To consider and approve the balance sheet and the profit and loss statement.
- (3) To approve the appropriation of profit.
- (4) To consider the election of new directors to replace the retiring directors.
- (5) To determine the remuneration of the directors;
- (6) To appoint the auditors and specify their remuneration; and
- (7) Others

**Article 39** The balance sheets and the profit and loss account at the end of the fiscal year of the Company shall be presented at the annual shareholders' meeting, and the Board of Directors will review the balance sheets and profit and loss statements before the meeting.

**Article 40** The Board must serve the following documents to the shareholders together with the Notice of Annual General Meeting of Shareholders:

- (1) Copy of Balance Sheets and Balance Sheet Losses audited by the auditor including auditor's report; and
- (2) Annual Report of the Board of Directors and its supporting documents.

**Article 41** The auditor shall not be a director, employee, employee or any director of the Company.

**Article 43** The auditor shall attend the meeting for the shareholders meeting for considering in balance sheets, profit and loss matters and accounting issue to clarify auditing to shareholders and the company shall serve all the reports and documents to shareholders.

**Proxy for the Meeting of Shareholders and the Right of Shareholders to Vote.**

**Article 33** At the meeting of shareholders, the shareholder and proxy from shareholder (if any) must attend the meeting not less than twenty-five (25) persons or not less than half (1/2) from the total number of shareholders and must hold not less than one-third (1/3) of the total issued shares to constitute a quorum. In the case where the shareholder is one (1) hour late from the shareholder meeting, the number of shareholders attending the meeting does not complete a quorum as required as it was set up in the first paragraph. If the shareholders' meeting has called the meeting because the shareholders requested the meeting, that meeting shall be suspended. If the shareholder meeting is not required by the shareholder for the new meeting, the meeting invitation must be sent to the shareholders no less than seven (7) days prior to the meeting date. At the next meeting, it is not required to complete the quorum.

**Article 35** In voting at the shareholders' meeting one share (1) is counted as one (1). Any shareholder is suspected to have a conflict of interest in such matters, the shareholder has no right to vote on that issue. In addition to the election of directors and resolutions of the shareholders' meeting, the votes shall be as follows:

- (1) In the ordinary case, the majority of votes of the shareholders attending the meeting and casting their votes shall be cast. If there are equal votes. The chairman of the meeting shall have an additional one (1) casting vote.
- (2) In the following cases: To hold no less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and have the right to vote
  - (a) The sell or transfer of all or part of the business of the company;

- (b) Purchase or acceptance of the business of a private company
- (c) To amend or terminate the contract relating to the lease of all or part of the business of the Company, entrusting any other person to manage the business of the Company; Or a merge with another person, with the purpose of the division of profit and loss.
- (d) Amendment of the memorandum of association. Increasing or decreasing of the Company's registered capital;
- (e) Dismissal of the Company's issuance of debentures;
- (f) Merge of the Company with other companies;

**Director's Qualification, Election of the Director and Retirement of Director by Rotation.**

**Article 16.** The meeting of shareholders shall elect directors in accordance with the rules.

- (1) Each shareholder shall have one (1) share to one (1) vote.
- (2) Each shareholder shall exercise all votes pursuant to (1) One or many to be director. In the case of election of several persons as the director, the vote cannot be shared.
- (3) The person who received the highest vote and respectively will be selected as the number of director for that election and if the person has the equal vote, the chairman of the meeting shall have the casting vote.

**Article 17.** At each annual general meeting of shareholders, one-third (1/3) of the directors shall retire. If the number of directors cannot be divided into the above ratio then the number nearest to one-third (1/3) is chosen. The director who vacate may be reappoint to such position. The director who retired in the first and the second years after the registration of the company will draw lots for the next year. For the following year, the director who stays the longest in position shall be retire.

**Remuneration and Bonus for Director**

**Article 22.** The Company's directors are entitled to receive remuneration from the company in the form of gratuity, meeting allowance, bonuses or other incentives. According to the shareholder's consideration and the vote which is not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting. The remuneration is either exact or specific criteria is scheduled periodically. In addition, the directors are entitled to allowances and welfare in accordance with the company's regulations.

The text in the first paragraph will not affect the rights of committee appointed by employees from the company.  
The director shall receive compensation and benefits as employees of the company.

### **Dividends Payment and Legal Reserves**

**Article 44.** Dividend from other types of income other than profit from dividend is not allowed if the company still in debt.

The dividends shall be divided equally in the number of shares, except in the case where the preferred shares are issued by the Company and the preferred shares receive dividends differently from the ordinary shares. The dividend must be approved from the meeting of shareholder.

The Board of Directors may from time to time make the payment of an interim dividend to shareholders subject to having the sufficient profit. In the event that the interim dividends are paid, the report of interim dividend payment shall be presented for an acknowledgement of the shareholders' meeting in the following meeting.

Dividend payment must be made within one (1) month from the date of the shareholders' meeting or the Board of Directors' meeting resolution, as the case may be. Such payment shall be notified in writing and published in the newspaper for three (3) consecutive days.

**Article 45.** The Company is required to allocate part of its net profit for the year as reserve fund at least five (5) percent of the annual net profit and such amount must be retained by the accumulated deficit carry forward (if any) until the reserve fund reaches ten (10) of the company's share capital.

**Registration, Proxy Document and imperative documents for the shareholder meeting.**

**Registration**

Shareholders and proxy can register to attend the meeting from 7.30 a.m., on April 24, 2018, at Meeting Room MR 224, the 2nd Floor, International Trade & Exhibition Centre: BITEC, Bangna-Trad Road, Bangna Subdistrict, Bangna District, Bangkok Metropolis, Thailand (the map is as attachment 11)

**The proxy**

In case shareholders cannot attend to the meeting. They can grant their proxy to consider and vote on their behalf as appropriate in all respects by 3 forms of letter of power of attorney which designed by Business Development Department, Ministry of Commerce. The company will send a proxy form A, B and C with the invitation to the Conference shown in attachment 7. Besides, shareholders may download 3 forms of proxy form from Company's website [www.siameast.co.th](http://www.siameast.co.th) each form has character below.

- A Simple
- B Detailed
- C Specific form for Foreign Investors and appoint Custodian in Thailand as a recipient of shares

Proxy can be implemented as follows:

1. General shareholders may select either from the proxy Form A or Form B. Form B is encouraged by the company to use for specifying the vote on each agenda.
2. Foreign Investors and appoint a custodian in Thailand to deposit and maintain of the stock, please use form C
3. The shareholder of the custodian will provide the proxy to only one person to attend the meeting and cast votes. Divided the number of shares to multiple proxies is not allowed.
4. Shareholder can appoint a proxy to the any person or appoint to independent committee of the company as desired. The details are shown in the attachment 8. If the stockholder chooses to provide the independent committee, the Company recommends using Form B and specifying the voting on each agenda item. And send the proxy form with supporting document within April 18, 2560 to



Company Secretary

SiamEast Solutions Public Company Limited

15/1 Highway Rayong No.3191 road, T.Huey-pong A.Muang Rayong, Rayong 21150 Thailand

Tel.: (66) 3868-2540

Fax. : (66) 3868-2539

E-mail: [info@siameastsolutions.co.th](mailto:info@siameastsolutions.co.th)

5. Fill in the proxy form and the sign the signature of principal and proxy is required. Send a statement to the company with 20 bath stamps including the date of which proxy statement had been made.

6. The proxy shows the form supporting paper as required in imperative documents for the meeting day and present at the registration office.

### **Document for the meeting day**

#### **Ordinary shareholder**

1. In the case of the shareholders attending the meeting in person:

Present the identification card or the government ID or the driving license or **six months validity Passport** (in case of foreigner) with a signature.

2. In the case of proxy:

Present

1) Proxy form with correct information and a signature of principal and proxy with attached stamp.

2) The copy of the identification card or the government ID or the driving license or **six months validity Passport** (in case of foreigner) with a signature of the proxy for juristic person and principal signature

3) The identification card or the government ID or the driving license or **six months validity Passport** (in case of foreigner) with a signature of principal

#### **Juristic person**

1. In the case of the juristic person attending the meeting in person:

Present

- 1) The copy of identification card or the government ID or the driving license or **six months validity Passport** (in case of foreigner) with a signature.
- 2) A certified copy of the juristic person issued by the Ministry of Commerce with not more than 6 months and certified a true copy by the authorized representative of the juristic person with the message that the corporate representative who signed the power of attorney has the power to act as a representative of the juristic person

2. In the case of proxy:

Present

- 1) Proxy form with correct information and a signature of principal and proxy with attached stamp.
- 2) The copy of The identification card or the government ID or the driving license or **six months validity Passport** (in case of foreigner) with a signature of the proxy for juristic person and principal signature
- 3) The identification card or the government ID or the driving license or six months validity passport (in case of foreigner) of the proxy
- 4) A certified copy of the juristic person issued by the Ministry of Commerce with not more than 6 months and certified a true copy by the authorized representative of the juristic person with the message that the corporate representative who signed the power of attorney has the power to act as a representative of the juristic person.

3. In the proxy case of foreign investors who appoint custodians in Thailand as their directors and custodians.

Please provide the following documents as Form C

3.1 Custodian documents

- 1) Proxy form C with correct information and a signature of custodian who is the principal and the proxy with attached stamp
- 2) The letter of confirmation of licensed custodian
- 3) A certified copy of the juristic person of custodian issued by the Ministry of Commerce with not more than 6 months with the message of custodian signed the proxy as a proxy for the custodian
- 4) The copy of The identification card or the government ID or the driving license or **six months validity Passport** ( in case of foreigner) with a signature of the custodian.

3.2 Foreign Investor documents

- 1) The proxy authorizes from the shareholder of Custodian to sign on behalf of the shareholder.
- 2) A certified copy of the juristic person issued by the Ministry of Commerce with not more than 6 months and certified a true copy by the authorized representative of the juristic person with the message that the corporate representative who signed the power of attorney has the power to act as a representative of the juristic person
- 3) The copy of the identification card or the government ID or the driving license or **six months validity Passport** (in case of foreigner) with a signature of juristic person

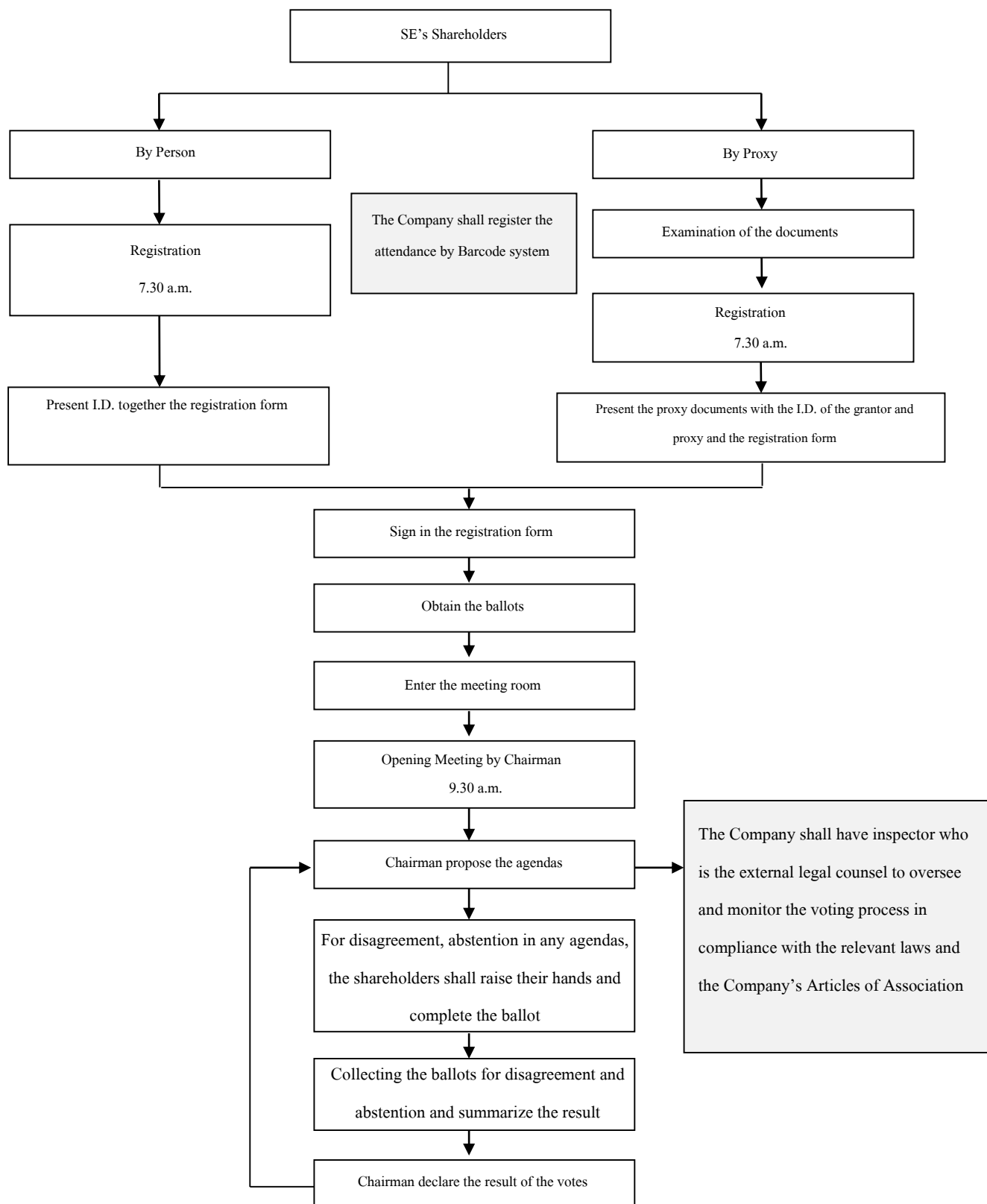
### 3.3 Proxy document

Present the identification card or the government ID or the driving license or **six months validity Passport** (in case of foreigner) of proxy

**The Procedure for Attending the 2018 Annual General Meeting of Shareholders**

**Siam East Solution Public Company Limited**

**24 April 2018 at 09.30 AM**



## หนังสือมอบฉันทะ แบบ ก.

## PROXY FORM A

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_ เขียนที่ \_\_\_\_\_  
Shareholders' Registration No. Written at \_\_\_\_\_

วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_  
Date Month B.E.

(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_

I/We \_\_\_\_\_ Nationality \_\_\_\_\_

อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_

Residing at No. Road Tambol/Khwaeng

อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_

Amphur/Khet Province Post Code

(2) เป็นผู้ถือหุ้นของ บริษัท สยามอีสต์ โซลูชั่น จำกัด (มหาชน) (“บริษัท”)

being a shareholder of SiamEast Solutions Public Company Limited (the “Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้

holding the total amount of \_\_\_\_\_ shares and have voting right \_\_\_\_\_ votes as follows:

หุ้นสามัญ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Ordinary Share shares and have voting right votes

หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Preferred Share shares and have voting right votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้ นาย [\*] หรือ นาง [\*] ซึ่งเป็นกรรมการอิสระของบริษัทก็ได้ ทั้งนี้ ข้อมูลกรรมการอิสระปรากฏตามสิ่งที่ส่งมาพร้อมนี้)

Hereby appoint (The shareholder may appoint one of the Company's independent directors i.e. Mr. [\*] or Mrs. [\*] to be the proxy. The Information of the independent directors, were shown in the enclosure)

1. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_

Name age Years, Residing at

ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_

Road Tambol/Khwaeng Amphur/Khet

จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ

Province Post Code or

2. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_

Name age Years, Residing at

ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_

Road Tambol/Khwaeng Amphur/Khet

จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ

Province Post Code or

3. ชื่อ นายธนชาติ นุ่มนนท์ กรรมการอิสระ อายุ 53 ปี อยู่บ้านเลขที่ 44/280 หมู่บ้านภัตสรเพสร์ทิจ

Name Mr.Thanachart Numnonda Independent Director age 53 Years, Residing at 44/280 Passorn Prestige

ถนน เถลิงพระเกียรติ ร.9 ตำบล/แขวง ประเวศน์ อำเภอ/เขต ประเวศน์

Road King Rama Rd.9 Tambol/Khwaeng Prawet Amphur/Khet Prawet

จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10250 หรือ

Province Bangkok Post Code 10250 or



หนังสือมอบฉันทะ แบบ ข.

PROXY FORM B

ปิดอากรแสมป์  
20 บาท  
Affix Stamp Duty

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_

เขียนที่ \_\_\_\_\_

Shareholders' Registration No.

Written at \_\_\_\_\_

วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_

Date Month B.E.

(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_

I/We Nationality

อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_

Residing at No. Road Tambol/Khwaeng

อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_

Amphur/Khet Province Post Code

(2) เป็นผู้ถือหุ้นของ บริษัท สยามอีสต์ โซลูชั่น จำกัด (มหาชน) (“บริษัท”)

being a shareholder of SiamEast Solutions Public Company Limited (the “Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้

holding the total amount of \_\_\_\_\_ shares and have voting right \_\_\_\_\_ votes as follows:

หุ้นสามัญ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง

Ordinary Share shares and have voting right votes

หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง

Preferred Share shares and have voting right votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้ นาย [\*] หรือ นาง [\*] ซึ่งเป็นกรรมการอิสระของบริษัทก็ได้ ทั้งนี้ ข้อมูลกรรมการอิสระปรากฏตามสิ่งที่ส่งมาพร้อมนี้)

Hereby appoint (The shareholder may appoint one of the Company’s independent directors i.e. Mr. [\*] or Mrs. [\*] to be the proxy. The Information of the independent directors, were shown in the enclosure)

1. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_

Name age Years, Residing at

ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_

Road Tambol/Khwaeng Amphur/Khet

จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ

Province Post Code or

2. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_

Name age Years, Residing at

ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_

Road Tambol/Khwaeng Amphur/Khet

จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ

Province Post Code or

3. ชื่อ นายธนชาติ นุ่มนนท์ กรรมการอิสระ อายุ 53 ปี อยู่บ้านเลขที่ 44/280 หมู่บ้านภัสสรเพรชทีจ

Name Mr.Thanachart Numnonda Independent Director age 53 Years, Residing at 44/280 Passorn Prestige

ถนน เลิคมพระเกียรติ ๖.9 ตำบล/แขวง ประเวศน์ อำเภอ/เขต ประเวศน์

Road King Rama Rd.9 Tambol/Khwaeng Prawet Amphur/Khet Prawet

จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10250 หรือ

Province Bangkok Post Code 10250 or





- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

**วาระที่ 4 พิจารณานุมัติงบการเงินสำหรับปีสิ้นสุด ณ วันที่ 31 ธันวาคม 2560**

**4. To consider and approve the financial statements for the year ended December 31, 2017**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

**วาระที่ 5 พิจารณานุมัติการจัดสรรกำไรและการจ่ายเงินปันผล สำหรับปี 2560**

**5. To consider and approve the appropriation of the profit and the dividend payment for the year 2017**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

**วาระที่ 6 พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามกำหนดวาระ**

**6. To consider and approve the election of directors to replace those retiring by rotation**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- การแต่งตั้งกรรมการทั้งหมด / To consider and elect directors as a group at once
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |
- การแต่งตั้งกรรมการเป็นรายบุคคล / To consider and elect each director individually
- ชื่อกรรมการ / Name of Director: นายชนชาติ นุ่มนนท์ / Mr.Thanachart Numnonda (กรรมการอิสระ/Independent director)

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

  - ชื่อกรรมการ / Name of Director: นายสิทธิชัย ลีเกษม / Mr.Sittichai Leekasem (กรรมการ/ director)

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

  - ชื่อกรรมการ / Name of Director: นายแสงเพชร ตันทะอริพานิช/ Mr.Saengpet Tantaatipanit (กรรมการ/ director)

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

วาระที่ 7 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2561

**7. To consider and approve the director's remuneration for the year 2018**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

วาระที่ 8 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี สำหรับปี 2561

**8. To consider and approve the appointment of the auditors and fixing their remunerations for the year 2018**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

วาระที่ 9 พิจารณานุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัท

**9. To consider and approve the amendment of the Company's Memorandum of Association**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

วาระที่ 10 พิจารณานุมัติการได้มาซึ่งสินทรัพย์ในหุ้นสามัญของบริษัท ยูทิลิตี้ บิสิเนส อัลลายแอนซ์ จำกัด จากบริษัท พีทีเอ็มเอ็นจิเนียริง จำกัด และรายการที่เกี่ยวข้องกัน

**10. To consider and approve the assets acquisition on ordinary shares of Utility Business Alliance company limited from PPM**

**Engineering and Trading company limited and connected transactions**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

วาระที่ 11 พิจารณาวาระอื่นๆ(ถ้ามี)

**11. To consider other matters (if any)**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Vote of the proxy in any Agenda which is not in accordance with this Proxy shall be invalid and shall not be the vote of the shareholder

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any matter on the agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุไว้ในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except where the proxy did not vote in accordance with this Proxy, shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed \_\_\_\_\_ ผู้มอบฉันทะ/Grantor  
( )

ลงนาม/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy  
( )

#### **หมายเหตุ / Remark**

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder may appoint only one proxy to attend and vote at the meeting, and may not allocate the number of shares to several proxies to severally vote.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

With respect to the director election, it may be conducted as a group at once or one by one individually.

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

If any matter on the agenda is not specified above herein, the shareholder may add such additional matter in the attached supplemental to this Form B.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Continuation Page of Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท สยามอีสต์ โซลูชั่น จำกัด (มหาชน)

The proxy is granted by a shareholder of SiamEast Solutions Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2561 ในวันที่ 24 เมษายน 2561 เวลา 9.30 น. ณ ห้องประชุม MR224 ชั้น 2 ศูนย์นิทรรศการและการประชุมไบเทค ถนนบางนา-ตราด แขวงบางนา เขตบางนา กรุงเทพมหานคร ประเทศไทย หรือที่จะพึงเลื่อนไปใน วัน เวลา และ สถานที่อื่นด้วย

For the 2018 Annual General Meeting of Shareholders which will be held on April 24, 2018, at 9.30 a.m., at Meeting Room MR224, the 2<sup>nd</sup> Floor, International Trade & Exhibition Centre: BITEC, Bangna-Trad Road, Bangna Sub-district, Bangna District, Bangkok Metropolis, Thailand or such other date, time and place as the meeting may be adjourned.

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda Re :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda Re :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda Re :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda Re :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |



หนังสือมอบฉันทะ แบบ ค.  
PROXY FORM C

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้กิสโตเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)  
(For Foreign Shareholder appointing the Custodian in Thailand)

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_ เขียนที่ \_\_\_\_\_  
Shareholders' Registration No. Written at \_\_\_\_\_  
วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_  
Date Month B.E.

(1) ข้าพเจ้า \_\_\_\_\_

I/We

สำนักงานตั้งอยู่เลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
Address at No. Road Tambol/Khwaeng  
อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
Amphur/Khet Province Post Code

ในฐานะผู้ประกอบการจึงเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ \_\_\_\_\_

Acting as the custodian for

ซึ่งเป็นผู้ถือหุ้นของ บริษัท สยามอีสต์ โซลูชัน จำกัด (มหาชน) (“บริษัท”)

being a shareholder of SiamEast Solutions Public Company Limited (the “Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้

holding the total amount of \_\_\_\_\_ share(s), entitled to cast \_\_\_\_\_ vote(s) as follows:

หุ้นสามัญ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง

Ordinary Share \_\_\_\_\_ share(s), entitled to cast \_\_\_\_\_ vote(s)

หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง

Preferred Share \_\_\_\_\_ share(s), entitled to cast \_\_\_\_\_ vote(s)

(2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้ นาย [\*] หรือ นาง [\*] ซึ่งเป็นกรรมการอิสระของบริษัทก็ได้ ทั้งนี้ ข้อมูลกรรมการอิสระปรากฏตามสิ่งที่ส่งมาพร้อมนี้)

Hereby appoint (The shareholder may appoint one of the Company’s independent directors i.e. Mr. [\*] or Mrs. [\*] to be the proxy. The Information of the independent directors, were shown in the enclosure)

1. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_

Name age Years, Residing at

ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_

Road Tambol/Khwaeng Amphur/Khet

จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ

Province Post Code or

2. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_

Name age Years, Residing at

ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_

Road Tambol/Khwaeng Amphur/Khet

จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ

Province Post Code or

3 ชื่อ นายธนชาติ นุ่มนนท์ กรรมการอิสระ อายุ 53 ปี อยู่บ้านเลขที่ 44/280 หมู่บ้านภัสธรเพสทีจ

Name Mr.Thanachart Numnonda Independent Director age 53 Years, Residing at 44/280 Passorn Prestige

ถนน เถลิงพระเกียรติ ร.9 ตำบล/แขวง ประเวศน์ อำเภอ/เขต ประเวศน์

Road King Rama Rd.9 Tambol/Khwaeng Prawet Amphur/Khet Prawet

จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10250 หรือ

Province Bangkok Post Code 10250 or

4 ชื่อ นางจันทร์จิรา สมัครไทย กรรมการอิสระ อายุ 47 ปี อยู่บ้านเลขที่ 22/320 หมู่ 4

Name Mrs.Chanchira Smakthai Independent Director age 47 Years, Residing at 22/320 Moo.4

ถนน ตำบล/แขวง บึง อำเภอ/เขต ศรีราชา

Road Tambol/Khwaeng Bueng Amphur/Khet Si Racha

จังหวัด ชลบุรี รหัสไปรษณีย์ 20230 หรือ

Province Chonburi Post Code 20230 or

5 ชื่อ นางสาวจิราภา สุมานนท์ กรรมการอิสระ อายุ 44 ปี อยู่บ้านเลขที่ 289/306 The Base Condomenium A ซอยอ่อนนุช 1/1

Name Ms.Jiranat Sumanont Independent Direc age 44 Years, Residing at 289/306 The Base Condomenium A, On Nut Soi 1/1

ถนน สุขุมวิท 77 ตำบล/แขวง พระโขนงเหนือ อำเภอ/เขต วัฒนา

Road Sukhumvit 77 Tambol/Khwaeng Prakanongnua Amphur/Khet Wattana

จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10110

Province Bangkok Post Code 10110

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2561 ในวันที่ 24 เมษายน 2561 เวลา 9.30 น. ณ ห้องประชุม MR224 ชั้น 2 ศูนย์นิทรรศการและการประชุมไบเทค ถนนบางนา-ตราด แขวงบางนา เขตบางนา กรุงเทพมหานคร ประเทศไทย หรือที่จะพึงเลื่อนไปในวัน เวลาและสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2018 Annual General Meeting of Shareholders, which will be held on April 24, 2018, at 9.30 a.m., at Meeting Room MR224, the 2nd Floor, International Trade & Exhibition Centre: BITEC, Bangna-Trad Road, Bangna Sub-district, Bangna District, Bangkok Metropolis, Thailand or such other date, time and place as the meeting may be adjourned.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We appoint and empower the proxy to attend and vote for me/us and on my/our behalf at this meeting in the following manner:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

The proxy is empowered to vote the entire shares held and entitled to vote

มอบฉันทะบางส่วน คือ

The proxy is empowered to vote part of my/our shares as follows:

หุ้นสามัญ \_\_\_\_\_ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ \_\_\_\_\_ เสียง

Ordinary Share share(s), entitled to cast vote(s)

หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ \_\_\_\_\_ เสียง

Preferred Share share(s), entitled to cast vote(s)

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด \_\_\_\_\_ เสียง

Total number of votes entitled to cast is vote(s)

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

At this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 เรื่องที่ประธานแจ้งให้ที่ประชุมทราบ

**1. Elaborate on the matter informed by the chairman**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

วาระที่ 2 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2560

**2. To adopt the minutes of the Annual General Meeting of Shareholders for 2017**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

วาระที่ 3 พิจารณารับทราบผลการดำเนินงานของบริษัทประจำปี 2560

**3. To consider and acknowledge the report on the Company's operating results for the year 2017**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

วาระที่ 4 พิจารณานุมัติงบการเงินสำหรับปีสิ้นสุด ณ วันที่ 31 ธันวาคม 2560

**4. To consider and approve the financial statements for the year ended December 31, 2017**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

วาระที่ 5 พิจารณานุมัติการจัดสรรกำไรและการจ่ายเงินปันผลสำหรับปี 2561

**5. To consider and approve the appropriation of the profit and the dividend payment for the year 2018**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

วาระที่ 6 พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามกำหนดวาระ

**6. To consider and approve the election of directors to replace those retiring by rotation**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- การแต่งตั้งกรรมการทั้งหมด / **To consider and elect directors as a group at once**
- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง
- Approve                                      Disapprove                                      Abstain
- การแต่งตั้งกรรมการเป็นรายบุคคล / **To consider and elect each director individually**
1. ชื่อกรรมการ / **Name of Director:** นายธนชาติ นุ่มนนท์ / Mr.Thanachart Numnonda (กรรมการอิสระ/Independent director)
- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง
- Approve                                      Disapprove                                      Abstain
2. ชื่อกรรมการ / **Name of Director:** นายสิทธิชัย ลีเกษม / Mr.Sittichai Leekasem (กรรมการ/ director)
- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง
- Approve                                      Disapprove                                      Abstain
3. ชื่อกรรมการ / **Name of Director:** นายแสงเพชร ตันตะอริพานิช/ Mr.Saengpet Tantaatipanit (กรรมการ/ director)
- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง
- Approve                                      Disapprove                                      Abstain

วาระที่ 7 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2561

**7. To consider and approve the director's remuneration for the year 2018**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง
- Approve                                      Disapprove                                      Abstain

วาระที่ 8 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี สำหรับปี 2561

**8. To consider and approve the appointment of the auditors and fixing their remunerations for the year 2018**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง
- Approve                                      Disapprove                                      Abstain

วาระที่ 9 พิจารณานุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัท

**9. To consider and approve the amendment of the Company's Memorandum of Association**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง
- Approve                                      Disapprove                                      Abstain



วาระที่ 10 พิจารณามอบมติการได้มาซึ่งสิทธิประโยชน์ในหุ้นสามัญของบริษัท ยูทิลิตี้ บิสิเนส อัลลายแอนซ์ จำกัด จากบริษัท ทีทีเอ็มเอ็นจีเนียร์ริง จำกัด และรายการที่เกี่ยวข้องกัน

**10.To consider and approve the assets acquisition on ordinary shares of Utility Business Alliance company limited from PPM Engineering and Trading company limited and connected transactions**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

**วาระที่ 11 พิจารณาวาระอื่นๆ(ถ้ามี)**

**11. To consider other matters (if any)**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

Vote of the proxy in any Agenda which is not in accordance with this Proxy shall be invalid and shall not be the vote of the shareholder

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any matter on the agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุไว้ในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except where of the proxy did not vote in accordance with this Proxy, shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed \_\_\_\_\_ ผู้มอบฉันทะ/Grantor  
( )

ลงนาม/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy  
( )

**หมายเหตุ / Remark**

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

This Form C is only used in the case that the shareholder of record is a foreign shareholder whose shares are taken of by the custodian in Thailand.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

Required supporting documents:

- (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

The power of attorney whereby the shareholder empower the custodian to execute the proxy instrument for and on behalf of the shareholder

- (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)

A confirmation that the custodian is licensed to operate the custodian business

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder may appoint only one proxy to attend and vote at the meeting, and may not allocate the number of shares to several proxies to severally vote.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

With respect to the director election, it may be conducted as a group at once or one by one individually.

5. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำข้อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

If any matter on the agenda is not specified above herein, the shareholder may add such additional matters in the attached supplemental to this Form C.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

Continuation Page of Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท สยามอีสต์ โซลูชั่น จำกัด (มหาชน)

The proxy is granted by a shareholder of SiamEast Solutions Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2561 ในวันที่ 24 เมษายน 2561 เวลา 9.30 น. ณ ห้องประชุม MR224 ชั้น 2 ศูนย์นิทรรศการและการประชุมไบเทค ถนนบางนา-ตราด แขวงบางนา เขตบางนา กรุงเทพมหานคร ประเทศไทย หรือที่จะพึงเลื่อนไปใน วัน เวลา และ สถานที่อื่นด้วย

For the 2018 Annual General Meeting of Shareholders which will be held on April 24, 2018, at 9.30 a.m., at Meeting Room MR224, the 2<sup>nd</sup> Floor, International Trade & Exhibition Centre: BITEC, Bangna-Trad Road, Bangna Sub-district, Bangna District, Bangkok Metropolis, Thailand or such other date, time and place as the meeting may be adjourned.

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

**Agenda Re :**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง งดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

**Agenda Re :**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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Approve votes Disapprove votes Abstain votes

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

**Agenda Re :**

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เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง งดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

**Name and Detail of Independent Directors nominated as proxies of shareholders.**

<b>Name-Last name</b>	<b>Mr.Thanachart Noomnont</b>
<b>Position</b>	<b>Independent Director</b>
<b>Age</b>	<b>53</b>
<b>Address</b>	<b>44/280 Passorn Prestige King Rama 9Rd., Prawet, Prawet, Bangkok 10250</b>
<b>Stakeholders in the agenda</b>	<b>No</b>



<b>Name-Last name</b>	<b>Mrs.Chanchira Smakthai</b>
<b>Position</b>	<b>Director /Independent Director / Inspector Director /Chairman of the Nomination and Remuneration Director</b>
<b>Age</b>	<b>47</b>
<b>Address</b>	<b>22/320 Moo.4 Tambon Bueng, Amphur, Si Racha, Chonburi 20230</b>
<b>Stakeholders in the agenda</b>	<b>No</b>



<b>Name-Last name</b>	<b>Ms.Jiranat Sumanont</b>
<b>Position</b>	<b>Director /Independent Director / Inspector Director /Nomination and Remuneration Director</b>
<b>Age</b>	<b>44</b>
<b>Address</b>	<b>289/306 The Base Condomenium A, On Nut Soi 1/1 Sukhumvit 77Rd., Prakanongnua, Wattana, Bangkok 10110</b>
<b>Stakeholders in the agenda</b>	<b>No</b>

Map of the Annual General Meeting of Shareholders year 2018



1<sup>st</sup> and 2<sup>nd</sup> Entrance:

Take Bangna- Trad expressway then keep left to the frontage road and make an U-turn on Bitec bridge

3<sup>rd</sup> Entrance:

Take Samutprakarn – Samrong (Sukhumvit ) and keep left

**Annual Report Request Form**

Dear Shareholders,

The Company has conducted 2018 Annual Report with the information according to the Securities and Exchange Commission's requirement. We also distributed a CD- ROM format (Thai language) of the company operation along with the letter of invitation.

If the shareholders would like a copy of 2018 Annual Report Published in format of a book which has the same content as in the CD-ROM. Please fill in the detail below to have Company sent it to you.

I, (name) ..... Last name .....

Address .....

Tel. .... E-Mail .....

Document (fill in the blank)

2018 Annual Report                      Published in format of a book (Thai language)

Please send your requirement or contact:

Company Secretary

SiamEast Solutions Public Company Limited

15/1 Highway Rayong No.3191 road, T.Huey-pong A.Muang Rayong, Rayong 21150 Thailand

Tel.: (66) 3868-2540

Fax. : (66) 3868-2539

E-mail: [info@siameastsolutions.co.th](mailto:info@siameastsolutions.co.th)

One Report per person



บริษัท สยามอีสต์ โซลูชั่น จำกัด (มหาชน)  
SiamEast Solutions Public Company Limited

**WWW.SIAMEAST.CO.TH**

Tel. : 0-3868-2540 (Auto) Fax : 0-3868-2539  
E-mail : [info@siameastsolutions.co.th](mailto:info@siameastsolutions.co.th)

