

# Invitation to the Annual General Meeting of Shareholders for 2024

**Registration at 08.00 AM**

**Friday 29 April, 2024**

**At MR 211 meeting room 2nd floor**

**Bangkok International Trade & Exhibition Centre (BITEC)**



- For the convenience in the registration process. Please bring the registration from containing the printed barcode on the meeting day.
- The company gave out souvenirs on the day of the shareholders meeting. In response to the policies of the SEC and the Thai Investors Association
- If the situation continues to change or have requirements from additional government agencies regarding the holding of shareholders meetings

The Company reserves the right to notify you about such adjustments through the Company's website

[siameastsolutions.com](http://siameastsolutions.com)

including various media as appropriate.



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Remark: The company has sent the Invitation Letter and enclosures for the meeting via QR CODE.



## **Privacy Notice under the Personal Data Protection Act B.E. 2562 (2019)**

SiamEast Solutions Public Company Limited attaches great importance to the protection of personal data and therefore would like to inform you of the following information for compliance. Personal Data Protection Act, B.E. 2019.

### 1. Collected personal data.

The Company has a necessity to collect your personal information such as your name, surname, address, telephone number, photo and ID card number.

The company will record and broadcast audio and video in this meeting for the legitimate interest and the benefit of the shareholders.

In case of authorization, the company is required to request a copy of the shareholder's ID card, which may contain sensitive personal religious information appearing on the ID card and the Company. There is no intention to collect such information. The owner of the information can obscure that part of the information.

### 2. Collection of personal information.

Collection of personal data directly from the data subject will proceed as necessary for the expressly stated purposes. The Company may collect personal data obtained from other sources, including: securities registrar or Securities Depository (TSD) only if necessary by means of law.3.

Purposes for collecting, using and disclosing personal information.

The Company collects, uses and discloses your personal information for the following purposes.

(a) convene an annual general meeting of shareholders for the year 2024, including holding an annual general meeting of shareholders as required by law;

(b) delivery of the 2023 annual report.

The Company will collect, use and disclose your personal information and those you refer to according to the Data Protection Act section Person B.E. 2562 has the power to collect without consent. For the legitimate interests of the BROT or of another person or juristic person or compliance with the laws of the Company.

### 4. Duration of collecting personal information.

The Company will retain your personal data for as long as is necessary for the purposes of collecting, yes, and disclosing the personal data set out in this notice.

In the event that the retention period of personal data cannot be clearly stated, the Company will retain it for a period that may be expected in accordance with the standard of collection (e.g. the general legal period of up to 10 years).

### 5. Subject of personal data rights.

As a personal data subject, you have rights as set forth by the Personal Data Protection Act B.E. 2019. Including various rights which may include right to withdraw consent, The right to request access to and receive personal data right to request correction of personal data right to request erasure or destruction of personal data right to suspend the use of personal information, The right to request the transfer of personal data by means of law right to complain and the right to object to the collection, use or disclosure of personal information about them.

### 6. Disclosure of personal information with other people or other entities.

The Company may have a need to disclose personal information to an individual or a juristic person. or government agencies which works with the company to carry out the purposes stated in this announcement as necessary, such as technology system providers regulators Government agency or by order of the authorized person.

### 7. Contacts

In case of doubt or want to inquire more about the protection of personal data Please contact via the following channels: Siam East Solutions Public Company Limited: 15/1 Rayong Highway Route 3191, Huai Pong Subdistrict, Mueang Rayong District, Rayong Province 21150 Email : [info@siameastsolutions.com](mailto:info@siameastsolutions.com)



BCL2403008

28 March 2024

**Subject:** Invitation to attend the 2024 Annual General Meeting of Shareholders

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

- Enclosures:**
1. A copy of the Minutes of the Annual General Meeting of Shareholders for the year 2023
  2. Form 56-1 One Report and financial statements for 2023 in QR Code format
  3. Lists and Profile of persons nominated to be appointed as the Company's directors
  4. Profile of the nominated auditors to be appointed as the Company's auditors for the year 2024
  5. Articles of Association in relation to the Annual General Meeting of Shareholders
  6. Instruction on the meeting registration, proxies, and required documents for attending the Meeting of Shareholders
  7. Procedures for attending the Annual General Meeting of Shareholders for the year 2024
  8. Proxy Form A, Form B, and Form C (Use of Form B is recommended)
  9. Information of independent directors nominated as proxy
  10. Map of directions to the meeting venue
  11. Request Form for 2023 Annual Report

The Board of Directors Meeting of SiamEast Solutions Public Company Limited (the "**Company**") passed a resolution to hold the 2024 Annual General Meeting of Shareholders (the "**AGM**") on 29 April 2024, at 09.30 a.m., at the Conference Hall, 2<sup>nd</sup> floor, Room MR 211, Bangkok International Trade and Exhibition Centre, Bangna-Trad Road, Bangna Sub-district, Bangna District, Bangkok. The Company has listed the shareholders' names who are entitled to participate in the 2024 AGM (Record date) on 13 March 2024 to consider matters according to the following agenda:



**Agenda 1 Chairman's Report**

**Agenda 2 To consider and certify the Minutes of the 2023 Annual General Meeting of Shareholders**

The Company prepared the Minutes of the 2023 Annual General Meeting of Shareholders which was held on 28 April 2023, and sent its copies to the Stock Exchange of Thailand and the Ministry of Commerce according to a stipulated time. The aforementioned Minutes of the meeting has also been published on the Company's website ([www.siameastsolutions.com](http://www.siameastsolutions.com)) as per the detail given in Enclosure No.1.

**The opinion of the Board**      The Board of Directors considered that the Minutes of the 2023 Annual General Meeting of Shareholders of the Company has been accurately recorded and it should be further proposed to the 2024 AGM for consideration and certification.

**Remark**      Resolution on this agenda shall be approved by the majority votes of the shareholders or proxies attending the meeting and eligible to vote at the meeting.

**Agenda 3 To consider and acknowledge the Company's operating results for the year 2023**

The Company has summarised its operating results and alterations that happened during the year 2023 which are shown in the Annual Report for the year 2023 (Form 56-1 One Report), as per the detail given in Enclosure No.2.

**The opinion of the Board**      The Board of Directors considered the operating results for the year 2023, and it was deemed appropriate to present to the 2024 AGM for acknowledgment of the Company's operating results for the year 2023.

**Remark**      This agenda is only for acknowledgment; voting is not required.





Agenda 4 To consider and approve the financial statements of the Company for the fiscal year ended 31 December 2023

To comply with Section 112 under the Public Limited Companies Act, B.E. 2535 (1992) (and its amendment) (“Public Limited Companies Act”) and the Company’s Articles of Association Clause 39, The Board of Directors must prepare the financial statement for the fiscal year ended 31 December 2023, which was audited and certified by the authorized auditors and was validated by the Audit Committee, as well as was approved by the Board of Directors, which is shown in Enclosure No.2. The summary details are as follows:

| Unit: Million Baht                        | Consolidated Financial Statement |                | Separate Financial Statements |                |
|---|----------------------------------|----------------|-------------------------------|----------------|
|   | 2023                             | 2022           | 2023                          | 2022           |
| Total Assets                              | 566,306,180.74                   | 557,127,480.53 | 717,372,394.56                | 741,153,144.46 |
| Total Liabilities                         | 129,058,214.05                   | 157,331,754.94 | 94,527,028.60                 | 114,215,732.67 |
| Revenue                                   | 651,714,185.01                   | 611,698,393.74 | 518,308,164.81                | 509,783,224.41 |
| Net profit (loss)                         | 61,429,064.55                    | 66,751,963.83  | 22,115,313.27                 | 31,923,793.82  |
| Net earnings (loss) per share (THB/share) | 0.0916                           | 0.1038         | 0.0330                        | 0.0496         |

**The opinion of the Board**

The Board of Directors considered and unanimously resolved to propose the 2024 AGM in order to consider and approve the financial statement of the Company for the fiscal year ended 31 December 2023, which was audited and certified by the authorized auditors and was validated by the Audit Committee, as well as was approved by the Board of Directors.

**Remark**

Resolution on this agenda shall be approved by the majority votes of the shareholders or proxies attending and eligible to vote at the meeting.



**Agenda 5 To consider and approve the election of directors in replacement of those retiring by rotation**

According to Section 71 under the Public Limited Companies Act and Clause 17 of the Company's Articles of Association which stipulate that one-third (1/3) of the directors shall vacate office in the first and second year after the registration of the company by drawing lots. In every subsequent year, the directors who have been in office the longest shall vacate office. Directors vacating office may be re-elected.

In the 2024 AGM, there are 3 out of 7 directors which equals one-third (1/3) of the directors who are due to retire by rotation as follows:

1. Mrs. Chanchira Samakthai Director / Independent Director / Chairman of the Nomination and Remuneration Committee
2. Ms. Jiranat Sumanont Director / Independent Director / Member of the Nomination and Remuneration Committee
3. Ms. Nitkamon Wongpipat Director / Member of the Nomination and Remuneration Committee / Acting Chief Financial Officer / Risk Management and Sustainability/ Member of Executive **Committee**

The Nomination and Remuneration Committee is of the opinion that the 3 retiring directors who serve as members of the Nomination and Remuneration Committee have vested interests, therefore, the Nomination and Remuneration Committee assigned the directors responsible for recruiting and proposing names for the election of new directors instead. The 3 proposing directors have significant expertise and experience, as well as strong profiles and extensive visions. They have also been devoting time to the interests of the Company. Their qualifications are not prohibited by the Public Limited Companies Act, the Securities and Exchange Act B.E. 2535, and other related regulations. Moreover, the independent director also meets the requirements of being an independent director according to the regulations of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET).

The Company has sent the Lists and profiles of directors who have resigned from their positions upon completion of their terms and directors who have been nominated to be elected as directors for another term. In addition, the Company has sent a copy of the profile and work experiences of the



nominated director to all shareholders together with the Invitation Letter, the details of which are shown in Enclosure No. 3. The Board of Directors, therefore, found that it appropriate to propose to the 2024 AGM for considering and re-appointing the aforementioned 2 retiring directors to be the directors of the Company for another term, the details are as follows:

1. Ms. Jiranat Sumanont Director / Independent Director / Member of the Nomination and Remuneration Committee
2. Ms. Nitkamon Wongpipat Director / Member of the Nomination and Remuneration Committee / Acting Chief Financial Officer / Risk Management and Sustainability/Member of Executive Committee

In addition, the Board of Directors proposes to the 2024 AGM to consider and appoint a new director as follows:

1. Ms. Kanyapan Buranarom Director / Independent Director / Chairman of the Nomination and Remuneration Committee

In this regard, the Company informed shareholders to nominate any persons to be elected as directors via the website of the Company from 25 September 2023 until 31 December 2023, and there were not any persons nominated by shareholders to be considered.

**The opinion of the Board**

The Board of Directors, excluding the interested directors on this agenda meticulously considered the list of proposed candidates which was proposed and considered by the Board of Directors and unanimously resolved to propose to the 2024 AGM for their consideration of the election of the directors in replacement of those retiring by rotation 1. Ms. Jiranat Sumanont and 2. Ms. Nitkamon Wongpipat, and appointment of a new director. Ms. Kanyapan Buranarom in replacement of Mrs. Chanchira Samakthai who is due to retire by rotation and not intend to be re-appointed, Ms. Kanyapan Buranarom also is an Independent Director who can express opinions freely and in accordance with relevant criteria.



Remark Resolution on this agenda shall be approved by the majority votes of the shareholders or proxies attending and eligible to vote at the meeting.

**Agenda 6 To consider and approve the remuneration for the Board of Directors and the Sub-Committees for the year 2024**

According to Section 90 under the Public Limited Companies Act which stipulates 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. Clause 22 of the Company's Articles of Association stipulates that the directors are entitled to receive 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 (2/3) of the total votes of the shareholders present. The remuneration of the directors may be fixed or temporary until the resolution is changed. In addition, the directors are entitled to receive rewards and any Company's incentive according to the Company's rules.

To determine the remuneration of directors and the sub-committee members for the year 2024, the Nomination and Remuneration Committee has determined the remuneration by taking into account and comparing the remuneration with the other listed companies that operate the same business as the Company on the suitability of their duties and responsibilities and to be consistent with the overall performance of the Company. The details of the remuneration are as follows:

| Position  | 2023   | 2024<br>(Proposed<br>year) |
|---|--------|----------------------------|
| <u>Meeting Allowance for the Board of Directors (BOD)</u> |        |                            |
| - Chairman of the Board of Directors (THB/time)           | 15,000 | 15,000                     |
| - Directors (THB/person/time)                             | 10,000 | 10,000                     |
| <u>Meeting Allowance for the Audit Committee</u>          |        |                            |
| - Chairman of the Audit Committee (THB/time)              | 12,000 | 12,000                     |
| - Member of the Audit Committee (THB/person/time)         | 10,000 | 10,000                     |
| <u>Monthly Allowance for the Audit Committee</u>          |        |                            |
| - Chairman of the Audit Committee (THB/month)             | 28,000 | 28,000                     |



|  |        |        |
|--|--------|--------|
| - Member of the Audit Committee (THB/person/month)   | 20,000 | 20,000 |
| <b>Meeting Allowance for the Nomination and Remuneration Committee</b>   |        |        |
| - Chairman of the Nomination and Remuneration Committee (THB/time)   | 12,000 | 12,000 |
| - Member of the Nomination and Remuneration Committee (THB/person/ time)   | 10,000 | 10,000 |
| However, Ms. Nitkamon Wongpipat, the Company's director, expressed her intention at the meeting to withdraw her rights from receiving remuneration as a Member of the Nomination and Remuneration Committee. |        |        |
| <b>Other rights and benefits</b>   | -      | -      |

**The opinion of the Board**

The Board of Directors considered and unanimously resolved to propose the 2024 AGM for consideration and approval of the remuneration for directors and sub-committee members for the year 2024 which was proposed by the Nomination and Remuneration Committee.

**Remark**

Resolution on this agenda shall be approved by votes of not less than two-thirds (2/3) of the total number of votes of shareholders or proxies attending and eligible to vote at the meeting.

Agenda 7 To consider and appoint auditors and determine the remuneration of the auditors for the year 2024

To comply with Section 120 under the Public Limited Companies Act and Clause 36 of the Company's Articles of Association which stipulate that in every annual general meeting of shareholders, the meeting must appoint an auditor and determine the remuneration of the auditor of the Company. Therefore, the Audit Committee proposed to appoint auditors of A & A Audit Company Limited to be the Company's auditor in the year 2024 in order to audit the financial statement of the Company for the fiscal year 2024. The details of each auditor are as follows:

- 1) Dr. Preecha Suan Auditor registration number 6718 (amount of 1 year) and/or
- 2) Ms. Yupin Chumjai Auditor registration number 8622 (amount of 1 year) and/or
- 3) Ms. Pitinun Pattaraklitdej Auditor registration number 10467 (amount of 1 year) and/or
- 4) Mr. Apichart Boonkerd Auditor registration number 4963 (amount of 1 year) and/or
- 5) Mr. Somchart Karnsuk Auditor registration number 9669 (amount of 0 year)

The above auditors are qualified auditors who comply with the regulations of the Stock Exchange of Thailand, which have no relationship and/or conflict of interest with the Company. In the case that the aforementioned auditors are unable to perform their duties, A & A Audit Company Limited is entitled to appoint other auditors to perform as the auditors of the Company instead.

In addition, the Board of Directors deemed that it is appropriate to determine the remuneration of the auditors for the year 2024 in the amount of not more than THB 1,110,000 per year which is equal to the remuneration of the auditors for the year 2023. The Company has compared the remuneration with the market price and found it reasonable,

| The Remuneration for Auditing | 2022 (THB) | 2023 (THB) | 2024 (THB) |
|-------------------------------|------------|------------|------------|
| Auditing Fees                 | 1,110,000  | 1,110,000  | 1,110,000  |
| Additional Fees               | N/A        | N/A        | N/A        |

**The opinion of the Board** The Board of Directors considered and unanimously resolved to propose the 2024 AGM in order to appoint the aforementioned auditors to be the Company's auditors to audit the financial statement of the Company for the fiscal year 2024 and determine



the remuneration of the auditors in the year 2024 in the amount of not more than THB 1,110,000 per year.

**Remark**

Resolution on this agenda shall be approved by the majority votes of the shareholders or proxies attending and eligible to vote at the meeting.

**Agenda 8 To consider and approve the allocation of profit as reserved funds and distribution of the dividend payments from the results of the Company's operation for the year 2023**

The Company has a policy of distributing the dividend payments to shareholders at a rate of not less than 40 percent of net profits after deducting incorporated income tax, and the legal reserves each year. The Company will consider the distribution of the dividend payments by taking into account various reasons to mainly create the greatest benefit to shareholders. The distribution of the dividend payment must not have a significant impact on the normal operations of the Company. However, the said distribution is subject to change depending on operating results and financial status, liquidity of the business expansion plans, any other necessity and suitability in the future, and other reasons involved in the management of the Company according to the appropriate opinion of the Board of Directors. The resolution of the Board of Directors approving the distribution of the dividend payments must be proposed for approval from the shareholders' meeting, except in the case of the distribution of interim dividends, the Board of Directors has the authority to approve such interim dividends when it is considered that the Company has sufficient profits to pay dividends without affecting the Company's operations and then the Board of Directors requires to report to the next shareholders' meeting.

Section 116 under the Public Limited Companies Act and Clause 45 of the Company's Articles of Association stipulate that the Company must allocate part of the annual net profit as a legal 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.



#### The Allocation of Profit as a Reserve Fund

At present, the Company's registered capital is THB 339,727,380.00, and the legal reserved fund before allocating is in the amount of THB 15,518,803.13 with an equal 4.568 percent of the registered capital. For the results of the Company's operation for the year 2023, the Company has a separate net profit of THB 22,115,313.27. Therefore, it is deemed appropriate to propose the 2024 AGM to consider and approve the allocation of profit from the Company's operation for the year 2023 to be the reserved fund in the amount of THB 1,105,765.66 with an equal 5.00 percent of the net profit according to the Company's financial statement for the fiscal year ended 31 December 2023. After the allocation of the annual net profit to the legal reserved fund, the Company's reserve fund will be THB 15,518,803.13 with an equal of 4.568 percent of the registered capital.

#### Distribution of Dividends Payment

Furthermore, the Company has net profits from the results of the Company's operation as of 31 December 2023 after the deduction of incorporated income tax and the reserve fund in the amount of THB 22,115,313.27 with no accumulated loss which is aligned with the policy of the Company's distribution of dividends payment. Therefore, it is deemed appropriate to propose the 2024 AGM for consideration and approval of distributing dividends to the shareholders from the Company's operations for the fiscal year 2023 as the following details:

- Dividend payment by cash to shareholders in the amount of not exceeding THB 18,000,677.67 at the rate of THB 0.026493 per share, totaling 679,450,333.00 shares

The Company will pay the dividends to the shareholders whose names appear in the shareholder register book on the Record date specified who are entitled to receive dividends on 13 March 2024 and the dividend payment is scheduled on 23 May 2024. However, the granting of such rights by the Company is still uncertain as it has to wait for approval from the shareholders' meeting.

Details of dividend payments to shareholders in the past year

| Years | Net Profit    | Amount of Paid Shares | Dividends Payment (Cash) | Profit (THB: Share) | Dividends Payment (Share) | Profit (THB: Share) | percentage of net profit |
|-------|---------------|-----------------------|--------------------------|---------------------|---------------------------|---------------------|--------------------------|
| 2018  | 19,772,245.43 | 240,000,000           | 9,600,000.00             | 0.04                | -                         | -                   | 48.55                    |
| 2019  | 28,647,125.80 | 240,000,000           | 12,000,000.00            | 0.05                | -                         | -                   | 41.88                    |
| 2020  | 25,203,291.88 | 240,000,000           | 1,333,333.34             | 0.0055555556        | 12,000,000.00             | 0.05                | 52.90                    |
| 2021  | 80,665,606.91 | 623,997,989           | 1,733,327.72             | 0.00277777738       | 15,599,949.50             | 0.025               | 21.49                    |
| 2022  | 66,751,963.83 | 655,188,519           | 26,348,125               | 0.04                | 12,133,120.72             | 0.0185              | 57.65                    |
| 2023  | 61,429,064.55 | 679,450,333           | 18,000,677.67            | 0.026493            | -                         | -                   | 29.30                    |

The dividend payment to the shareholders is aligned with the policy of the Company's distribution of dividend payment

**The opinion of the Board**

The Board of Directors considered and unanimously resolved to approve to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the appropriation of profits from the Company's operating results for the year 2023 as a legal reserve in the total amount of THB 15,518,803.13 and pay cash dividends to shareholders in the amount of not exceeding THB 18,000,677.67 at the rate of THB 0.026493 per share, totaling 679,450,333.00 shares.

Besides, the Company will pay the dividends to the shareholders of the Company whose names appear in the shareholder register book on the Record date specified who are entitled to receive dividends on 13 March 2024 and the dividend payment is scheduled on 23 May 2024. However, the granting of such rights by the Company is still uncertain as it has to wait for approval from the shareholders' meeting.





**Remark** Resolution on this agenda shall be approved by the majority votes of the shareholders or proxies attending and eligible to vote at the meeting.

**Agenda 9** To consider and approve the decrease in the Company's registered capital of THB 2,213.50 from the original registered capital of THB 339,727,380.00 to THB 339,725,166.50 by removing the unsold ordinary shares in the amount of 4,427 with a par value of THB 0.50 per share

The Company has 4,427 unsold ordinary shares with a par value of THB 0.50 per share, remaining from the dividend allocation of shares to the shareholders in proportion to their shareholding according to the resolution of the Annual General Meeting of Shareholders for the year 2023. Therefore, to align with the Public Limited Companies Act, the Company has to decrease the registered capital of THB 2,213.50 from the original registered capital of THB 327,727,380 to the registered capital of THB 327,725,166.50 by removing 4,427 shares of unsold shares at the par value of THB 0.50 per share before increasing its registered capital. This decrease in the Company's registered capital by removing the unsold registered shares will not affect the paid-up capital and the number of such paid-up shares of the Company.

Once the 2024 AGM approves the decrease in the Company's registered capital, the person entrusted by the authorized director has the power to register the decrease in the Company's registered capital with the Department of Business Development, the Ministry of Commerce, and is entitled to amend and add wording to comply with the order of the Company Partnership Registrar.

**The opinion of the Board** The Board of Directors considered and unanimously resolved to propose the 2024 Annual General Meeting of Shareholders to consider and approve to decrease of the Company's registered capital by THB 2,213.50 from the original registered capital of THB 327,727,380 to THB 327,725,166.50 by removing the unsold ordinary shares in the amount of 4,427 shares with a par value of THB 0.50 per share, and if the shareholders' meeting approved, the person entrusted by the Board of Directors has the power to register



the decrease in the Company's registered capital with the Department of Business Development, the Ministry of Commerce, and is entitled to amend and add wording to comply with the order of the Company Partnership Registrar.

**Remark**

Resolution in this agenda shall be approved by votes of not less than three-fourths (3/4) of the total number of votes of shareholders or proxies attending and eligible to vote at the meeting.

**Agenda 10 To consider and approve the amendment of Clause 4 of the Memorandum of Association to be in line with the decrease in the Company's registered capital.**

According to Agenda 9 to consider and approve the decrease in the Company's registered capital, the Company therefore has to amend the Memorandum of Association in Clause 4 thereof per the following details:

|             |                                     |                      |  |
|-------------|-------------------------------------|----------------------|--|
| “ Clause 4. | The Company's registered capital of | : THB 339,725,166.50 | (Three hundred and thirty-nine million, seven hundred twenty-five thousand, one hundred sixty-six Baht and fifty satangs.) |
|             | Divided into                        | : 655,188,519 shares | (Six hundred fifty-five million one hundred and eighty-eight thousand five hundred and nineteen shares)                    |
|             | The par value of                    | : THB 0.50           | (Fifty satang)   |
|             | Divided into                        |                      |  |
|             | Ordinary share                      | : 655,188,519 shares | (Six hundred fifty-five million one hundred and eighty-eight   |



thousand five hundred and  
nineteen shares)

Preference share : - (-)

Once the 2024 AGM approves the said amendment of the Memorandum of Association, the person entrusted by the authorized director has the power to register the amendment of the Memorandum of Association with the Department of Business Development, the Ministry of Commerce, and is entitled to amend and add wording to comply with the order of the Company Partnership Registrar.

**The opinion of the Board** The Board of Directors considered and unanimously resolved to propose the 2024 Annual General Meeting of Shareholders to consider and approve the amendment of the Memorandum of Association in Clause 4 to be in line with the decrease in the Company's registered capital, and if the shareholders' meeting approved of such amendment, the person entrusted by the authorized director has the power to register the amendment of the Memorandum of Association with the Department of Business Development, the Ministry of Commerce, and is entitled to amend and add wording to comply with the order of the Company Partnership Registrar.

**Remark** Resolution on this agenda shall be approved by votes of not less than three-fourths (3/4) of the total number of votes of shareholders or proxies attending and eligible to vote at the meeting.

**Agenda 11 To consider and approve the amendment of the objectives of the Company to be in line with the operations of the energy-related business**

The company plans to expand into the energy sector. Therefore, the objectives in the Company Affidavit are necessary to be consistent with the Company's current operations of the energy

sector. The Company therefore has to amend the objectives of the Company per the following details:

Clause 9 and Clause 52-58

1. Clause 9: To engage in the business of selling vegetables, fruits, bamboo shoots, peppers, garden plants, beverages, drinking water, mineral water, fruit juices, fresh food, dry food, ready-made food, canned seafood, canned goods, seasonings, sauces, sugar, vegetable oils, animal feed, and other consumables.

2. To engage in the business of producing and distributing electricity from a solar cell power generation system, or from solar power production, renewable energy, thermal energy, combined heat energy, biofuels, fossil fuels, biomass fuel, wind energy, wave energy, waste energy, other alternative energy sources, natural resources, or other types of energy, including by-products from that business to private or government agencies. This includes producing and selling all types of electricity, including by-products from such businesses, to private or government agencies.

3. Clause 53: To engage in the business of producing electricity with a solar cell system, or a system for producing electricity with solar cells, or a solar power generation system, renewable energy, thermal energy, combined heat energy, biofuels, fossil fuels, biomass fuel, wind energy, wave energy, waste energy, other alternative energy sources, natural resources, or other types of energy. This includes designing or installing an electricity generation system, all types of solar cells, constructing power stations, electrical distribution systems, and maintaining and repairing said systems, including electrical system connections.

4. Clause 54: To engage in the business related to electric power, water, and steam, which includes buying, selling, exploring, developing, procuring, contracting, transforming, planning, building, inspecting, analyzing, researching, designing, installing, producing, acquiring, delivering, maintaining, accumulating, reserving, bidding, contracting, constructing, repairing, importing, exporting, and carrying out various operations concerning electrical energy, water, and steam. This also involves energy sources derived from nature such as wind, natural heat, sunlight, minerals, nuclear energy, or other fuels, including other energy sources that promote businesses related to electric power, water, and steam.

5. Clause 55: To engage in the business of procuring, producing, storing, transporting, trading, or distributing energy, including renewable energy businesses and supporting businesses in all

types of energy sectors. This encompasses various forms such as biodiesel, ethanol, methanol, energy from plants, animal energy, solar energy, wind energy, wave energy, hydrogen energy, nuclear energy, energy from biogas, and geothermal energy, whether it is energy itself or a by-product.

6. Clause 56: To engage in the business related to electrical energy derived from solar energy, renewable energy, thermal energy, combined heat energy, biofuels, fossil fuels, biomass fuel, wind energy, wave energy, waste energy, other alternative energy sources, natural resources, or other types of energy. This includes trading, contracting any work related to the aforementioned business, or engaging in other activities that promote such business.

7. Clause 57: To engage in the business of producing, assembling, buying, selling, renting, leasing, hire-purchasing, acting as agents or brokers, distributing, repairing, maintaining, integrating, importing into the Kingdom, and exporting outside the Kingdom. This includes solar cell electricity generation systems, solar power generation systems, renewable energy, thermal energy, combined heat and power, biofuels, fossil fuels, biomass fuel, wind energy, wave energy, waste energy, or other alternative energy sources to the private sector or government agencies, including spare parts and equipment for the aforementioned products

8. Clause 58: To engage in the business of producing energy from solar energy, all types of solar hot water production systems, renewable energy, thermal energy, combined heat energy, biomass fuel, or waste energy. This includes contracting for design work, installation of solar energy production systems and solar hot water production systems, renewable energy, thermal energy, combined heat energy, biomass fuels, or waste energy, as well as maintenance and repair of such systems, and selling spare parts and all types of equipment related to such products.

Once the 2024 AGM approves the said amendment of the objectives of the Company, the person entrusted by the authorized director has the power to register the amendment of the objectives of the Company with the Department of Business Development, the Ministry of Commerce, and is entitled to amend and add wording to comply with the order of the Company Partnership Registrar.

**The opinion of the Board**      The Board of Directors considered and unanimously resolved to propose the 2024 Annual General Meeting of Shareholders to consider and approve the amendment of the objectives of the



Company Clause 9 and Clause 52-58 to be in line with the operations of the energy-related business, and if the shareholders' meeting approved of such amendment, the person entrusted by the authorized director has the power to register the amendment of the objectives of the Company with the Department of Business Development, the Ministry of Commerce, and is entitled to amend and add wording to comply with the order of the Company Partnership Registrar.

**Remark**

Resolution in this agenda shall be approved by votes of not less than three-fourths (3/4) of the total number of votes of shareholders or proxies attending and eligible to vote at the meeting.

**Agenda 12 To consider other matters (if any)**

This agenda is set up for shareholders to ask questions or give opinions to the Board of Directors and the Board of Directors has to clarify and answer questions from shareholders (if any).

The Company has listed the shareholders' names who are entitled to participate in the Annual General Meeting of Shareholders of the year 2024 (Record date) on 13 March 2024. The Invitation Letter and the enclosures are available on the company's website ([www.siameastsolutions.com](http://www.siameastsolutions.com)). The Company cordially invites all shareholders to participate in the 2024 Annual General Meeting of Shareholders on 29 April 2024, at 09.30 a.m., at the Conference Hall, 2<sup>nd</sup> floor, Room MR 211, Bangkok International Trade and Exhibition Centre, Bangna-Trad Road, Bangna Sub-district, Bangna District, Bangkok. Map of directions to the meeting venue is shown in **Enclosure No.10**.

In the case where the shareholders are unable to participate in 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 forms 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 forms are detailed as shown in **Enclosure No.8**. In the case you wish to appoint an independent director as your proxy to attend and vote at the meeting on your behalf, you may use the proxy form B and appoint the following independent director as listed and detailed as shown in **Enclosure No.9**.





Please return the signed proxy form together with supporting documents as required in advance to the company by 21 April 2024, by sending them to the Company Secretary at SiamEast Solutions Public Company Limited, 15/1 Highway Rayong No.3191 road, Huey-pong Sub-district, Muang Rayong District, Rayong Province 21150 Thailand.

Please kindly read the instructions on the registration, proxy, required documents, and evidence to be presented on the meeting date and the procedures of participation in the Annual General Meeting of Shareholders of the year 2024, the details of which are shown in Enclosure No.6 and Enclosure No.7. The Company will conduct the meeting according to the articles of association in the part of the shareholders' meeting as shown in Enclosure No.5. For the convenience of the registration for the shareholders and proxies, the Company will start to register at 8.00 a.m. onwards.

Please be informed and kindly attend the meeting on the specified date and at the time accordingly.

Yours sincerely,

A handwritten signature in blue ink, appearing to be 'Kirk Leekasem'.

Mr. Kirk Leekasem

Deputy Chief Executive Officer



*- English Translation -*

**MINUTES OF THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF  
SIAMEAST SOLUTIONS PUBLIC COMPANY LIMITED**

**Date Time and Venue of the Meeting**

SiamEast Solution Public Company Limited (the “**Company**”) held the 2023 Annual General Meeting of Shareholders (the “**Meeting**”) on 28 April 2023 at 9.30 a.m. at the Conference Hall, 2<sup>nd</sup> floor, Room MR 213, Bangkok International Trade and Exhibition Centre, Bangna Trad Road, Bang Na Tai Sub-district, Bang Na District, Bangkok.

**Directors in Attendance:**

- |                            |   |
|----------------------------|---|
| 1. Dr. Thanachart Numnonda | President of the Board of Directors / Chairman of the Audit Committee   |
| 2. Ms. Orasa Vimolchalao   | Director / Chief of Executive Director / Chief Executive Officer /<br>Chairman of the Risk Management Committee |
| 3. Mr. Sittichai Leekasem  | Director / Executive Director   |
| 4. Mr. Kirk Leekasem       | Director / Deputy Chief Executive Officer / Risk Management Committee   |
| 5. Mrs. Chanchira Smakthai | Director / Independent Director / Audit Committee /<br>Chairman of the Nomination and Remuneration Committee    |
| 6. Ms. Jiranat Sumannont   | Director / Independent Director / Audit Committee /<br>Nomination and Remuneration Committee                    |
| 7. Mr. David Samanyaporn   | Director / Executive Director / Risk Management Committee /<br>Nomination and Remuneration Committee            |
| 8. Ms. Nitkamol Wongpipat  | Director / Executive Director /Acting for Chief of Financial Management<br>Officer                              |

**Directors Absent at the Meeting**

–

(8 directors were attending the Meeting, or equivalent to 100.00 percent of the members of the Board of Directors)

**Auditors from DIA International Audit Company Limited**

1. Ms. Sunisa Jitranuraksakul
2. Ms. Methavee Totob

**Legal Counsels from Pisut and Partners Company Limited**

1. Mr. Nantawat Sirikoonyothin
2. Ms. Piyathida Srivararak
3. Ms. Kanokwan Changerd



**Other Attendances**

Ms. Panadda Polsimma                      Assistant Company Secretary

**Commencement of the Meeting**

Dr. Thanachart Numnonda, President of the Board of Directors acted as the Chairman of the Meeting (“the **Chairman**”). The Chairman greeted all shareholders and attendees to the 2023 Annual General Meeting of Shareholders of the Company. The Chairman entrusted Ms. Panadda Polsimma, the Company Secretary to be a moderator conducting the Meeting (the “**Secretary**”).

The Secretary informed the Meeting that at the commencement of the meeting, there were 12 shareholders attended in person, representing a total of 407,591,261 shares, and 53 proxies attended the Meeting representing a total of 28,658,511 shares. There were a total of 65 shareholders and proxies presented at the Meeting, representing 436,249,772 shares, or 66.5839 percent of the total number of outstanding shares of the Company. Therefore, a quorum was established in accordance with the law and the Company's Articles of Association which stipulates that not less than 25 shareholders holding a total of not less than fifty percent of the outstanding shares are required to attend the meeting in person or by proxy.

The Chairman commenced the Meeting by introducing all member of the Board of Directors, the 8 directors attending this meeting, representing 100 percent, the Sub-Committee, the Executives, the Company's auditor, and the Company's Legal counsels who were in attendance. The Secretary was assigned for explaining the details of the Meeting and voting procedures. The Meeting was informed as follows of the voting procedures, vote counting, and notification of vote counting results:

**1) Votes for Approval of the Resolutions on each agenda**

According to Clause 35 of the Articles of Association of the Company, each shareholder shall have the votes in the amount equal to the number of shares held by it in one vote per share. In case of an equality of votes, the Chairman of the Meeting of shareholders shall have a casting vote.

- Agenda 1 and 3 are only for acknowledgement; therefore, voting is not required.
- Agendas 2, 4, 5, 7, and 8 must be passed by the majority votes of shareholders and proxies attending the Meeting and eligible to vote.
- Agenda 6 must be passed by more than two-thirds (2/3) votes of shareholders and proxies attending the Meeting and eligible to vote.
- Agendas 9, 10, 11, 12, and 13 must be passed by more than three-fourths (3/4) votes of shareholders and proxies attending the Meeting and eligible to vote.
- Agenda 14, considering other matters (if any), was set up for shareholders to ask inquiries or give opinions to the Board of Directors and asked the Board of Directors to clarify and answer inquiries from shareholders.

## 2) Voting

The Chairman will notify shareholders to vote upon completion of each agenda. Shareholders have the options to vote either "Agree," "Disagree," or "Abstain."

Shareholders in attendance at the Meeting in person: Voting rights will be restricted to shareholders who register prior to the meeting. By voting, shareholders must hand over their ballots to staff prior to the close of voting for each agenda. It will be considered a "Approve" vote if shareholders do not hand in ballots.

Proxies attending the Meeting: If a grantor does not specify their intention to vote on each agenda on a proxy form, a proxy can use the ballots and vote on behalf of a shareholder as if a shareholder were present at the Meeting. If a grantor specifies the intention to vote for all agendas in advance on a proxy, the Company will count ballots according to the proxy form provided to the Company's staff at the registration of the Meeting.

## 3) Votes Counting

- The votes for each agenda will be counted based on the number of shareholders or proxies present at the Meeting for that agenda, which may vary from agenda to agenda. As some shareholders may register after the commencement of the Meeting.
- Counting "Agree" votes in each agenda will be counted by deducting the number of "Disagree" votes from the total number of attendees' votes.
- In the event that shareholders do not hand in ballots, those votes will be regarded as "Agree" votes. For the convenience of counting votes, the Company will collect ballots of those who vote "Disagree" or "Abstain" only.
- In the following instances, ballots will be deemed invalid:
  1. A blank ballot does not indicate that a vote is cast.
  2. Voting ballots for multiple voting types, such as voting Agree and Disagree for the same agenda.
  3. A ballot that is crossed out without a shareholder or a proxy's signature.
- If the shareholder's vote is deemed invalid based on the criteria set forth by the Company, such voting is invalid. However, such ballots will also be calculated as the basis for counting votes, whereas "Abstain" votes will not be counted.

## 4) Notification of Voting Result

For the purpose of conciseness, after each agenda is voted, the Secretary will promptly continue on to the next agenda and announce results of voting at the end of the following agenda. For the agenda to approve the election of directors, the vote results of all directors will be announced at the same time when all votes are counted.

**Agenda 1**    **Chairman's Report**

The Chairman informed the Meeting that the Chairman had 2 issues which wanted to inform the Meeting.

- 1) In the past year, industrial businesses are recovering after being affected by the situation of Coronavirus Disease 2019 (COVID-19) or the COVID-19 pandemic. The Company, therefore, focuses on operating according to the strategy. The emphasis is on sustainability covering Economic, Social, Environmental, and Governance (ESG) where the Company expands cooperation by emphasizing proactive work with the needs of customers. The Company has received flexibility and cooperation from a diverse network of alliances that have signed business agreements with 3 companies to increase business opportunities by expanding the new customer base in the platform of the business in 3 companies as follows

1.1) Industrial product distribution business platform (Linquip Corporation)

1.2) Beauty and a pharmaceutical business (Quality Plus Biomedtech Company Limited)

1.3) Packaging business that contributes to the sustainable development of the environment (HenKel Thailand)

In 2023, the Company focuses on clean energy, which is a trend that is also focused around the world. At present, the industry overview is in a positive direction because the Thai tourism business is exponentially growing which results in a supply chain model. When the demand of downstream consumers increases, resulting in good results for consumers in the middle and upstream. Consequently, intermediate production was also significantly increased. Factories will have an operational plan to control production efficiency to be able to produce enough products to meet the demand of downstream consumers. This has a positive effect on the performance of SiamEast Solutions Public Company Limited.

As the Chairman of the Meeting, I would like to thank you for all of your support. Your support brings the Company to enable excellent risk management and recovery from crises and ready to regain strength and sustainably grow together.

- 2) On 28 October 2022, Ms. Orasa Vimolchalao, Chief Executive Officer of the Company, was invited to attend the SET Awards 2022 ceremony and she also received 2 awards in the Business Extend group as follows:
  1. Outstanding CEO Awards Business Excellence CEO of the company listed on MAI
  2. Outstanding Company Performance Awards Business Excellence MAI market capitalization up to THB 1.5 bln



The shareholders were given an opportunity to ask for inquiries or express opinions about this agenda. It appeared that no shareholders or proxies inquired or express their opinion regarding this agenda.

**Remark:** This agenda is only for acknowledgement; therefore, voting is not required.

**Agenda 2** **To consider and certify the Minutes of the 2022 Annual General Meeting of Shareholders**

The Chairman informed the Meeting that the Minutes of the 2022 Annual General Meeting of Shareholders which was held on 29 April 2022 was prepared correctly, and delivered a copy of the Minutes to Stock Exchange of Thailand and the Department of Business Development, Ministry of Commerce according to the period specified by law. Moreover, such Minuted was disseminated through the website of the Company [www.siameastsolutions.com](http://www.siameastsolutions.com), details of which were in a copy of the Minutes circulated to the shareholders prior to this Meeting for consideration.

The shareholders were given an opportunity to ask for inquiries or express opinions about this agenda. It appeared that no shareholders or proxies inquired or express their opinion regarding this agenda. The Chairman asked the Meeting to resolve the resolution. In this agenda, 1 more shareholder attended the meeting, totaling 470,000 shares, so there were 66 shareholders attending the meeting in person and by proxy, totaling 436,719,772 shares.

This Agenda requires approval by the majority votes of the total votes of shareholders and proxies attending the Meeting and eligible to vote.

**Resolution** Upon due consideration, the Meeting unanimously resolved to certify the Minute of the 2022 Annual General Meeting of Shareholders by the unanimous votes of the shareholders and proxies attending the meeting and eligible to vote as follows:

|            |             |       |                                 |        |
|------------|-------------|-------|---------------------------------|--------|
| Agreed:    | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |
| Disagreed: | -           | votes | Equivalent to the percentage of | 0.00   |
| Abstained: | -           | votes | Equivalent to the percentage of | 0.00   |
| Voided:    | -           | votes | Equivalent to the percentage of | 0.00   |
| Total      | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |

**Agenda 3** **To acknowledge the Company's operational results for the year 2022**

The Chairman assigned Mr. Kirk Leekasem, the Director, Deputy Chief Executive Officer and Risk Management Committee to present details and information regarding the Company's operational results for the year 2022 to the Meeting. Mr. Kirk Leekasem, therefore, reported the operating results of the Company for the year 2022 to the Meeting which appeared in the Company's Annual Report of the year



2022 (56-1 One Report), which was provided to shareholders along with the invitation letter for consideration.

Mr. Kirk Leekasem, the Director, Deputy Chief Executive Officer and Risk Management Committee continued to say In addition to the results of operations in the year 2022 that are already on target. The Company also always places importance on anti-fraud and corruption. There is a policy on anti-fraud and corruption. and business ethics that all employees in the organization must follow Communicate to both current and new employees to be aware of their roles, duties, and best practices to prevent corruption. and create management culture by integrating together the whole organization, including the training of new employees. Communicating access to relevant information and policies on the Company's Coso online and highlighting from relevant department managers. in order to monitor risks in advance from all joint workloads At the same time, the company also communicates to employees. Or outsiders can report clues about corruption. If there is any suspicion through the channels on the company's website as well In the past, the company has not had any incidents of corruption.

The shareholders were given an opportunity to ask for inquiries or express opinions about this agenda. It appeared that no shareholders or proxies inquired or express their opinion regarding this agenda.

**Remark:** This agenda is only for acknowledgement; therefore, voting is not required.

**Agenda 4 To consider and approve the financial statements for the fiscal year ended 31 December 2022**

The Chairman informed the Meeting that to comply with Section 112 under the Public Limited Companies Act, B.E. 2535 (1992) (and its amendment) (“**the Public Limited Companies Act**”) and the Company’s Articles of Association Clause 39, the Board of Directors prepared the financial statement for the year 2022 ended 31 December 2022, which was audited and certified by an authorised auditor and was validated by the Audit Committee as well as was approved by the Board of Directors, which was provided to shareholders along with the invitation letter for consideration.

The Chairman assigned Ms. Nitkamol Wongpipat, Director / Executive Director /Acting for Chief of Financial Management Office to inform the Meeting regarding the financial statement of the fiscal year ended 31 December 2022, the summary details are as follows:

| Unit: Million Baht                        | Consolidated Financial Statement |                | Separate Financial Statements |                |
|---|----------------------------------|----------------|-------------------------------|----------------|
|   | 2022                             | 2021           | 2022                          | 2021           |
| Total Assets                              | 557,127,480.53                   | 488,160,184.37 | 741,153,144.46                | 692,372,943.82 |
| Total Liabilities                         | 157,331,754.94                   | 155,148,176.81 | 114,215,732.67                | 95,647,129.40  |
| Revenue                                   | 611,698,393.74                   | 498,090,230.09 | 509,783,224.41                | 480,092,713.55 |
| Net profit (loss)                         | 66,751,963.83                    | 34,870,373.01  | 31,923,793.82                 | 80,321,406.91  |
| Net earnings (loss) per share (THB/share) | 0.10                             | 0.07           | 0.05                          | 0.17           |

The shareholders were given an opportunity to ask for inquiries or express opinions about this agenda. It appeared that no shareholders or proxies inquired or express their opinion regarding this agenda.

This Agenda requires approval by the majority votes of the total votes of shareholders and proxies attending the Meeting and eligible to vote.

**Resolution** Upon due consideration, the Meeting unanimously resolved to approve the financial statements for the fiscal year ended 31 December 2022 by the unanimous votes of the shareholders and proxies attending the meeting and eligible to vote as follows:

|            |             |       |                                 |        |
|------------|-------------|-------|---------------------------------|--------|
| Agreed:    | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |
| Disagreed: | -           | votes | Equivalent to the percentage of | 0.00   |
| Abstained: | -           | votes | Equivalent to the percentage of | 0.00   |
| Voided:    | -           | votes | Equivalent to the percentage of | 0.00   |
| Total      | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |

**Agenda 5 To consider and approve the election of directors in replacement of those retiring by rotation**

The Chairman assigned Mrs. Chanchira Smakthai, the Chairman of the Nomination and Remuneration Committee, to explain this agenda to the Meeting, then Mrs. Chanchira Smakthai informed the Meeting that according to Section 71 of the Public Limited Companies Act and Clause 17 of the Company's Articles of Association which stipulates that one-third (1/3) of the directors shall vacate office and director who retires from the office in the first and second year after registration of the company shall draw lots. In every subsequent year, directors who have been in office the longest time shall vacate office. Directors vacating office may be re-elected.

In the 2023 Annual General Meeting of Shareholders, there are 3 out of 8 directors which equals one-third (1/3) of the directors who are due to retire by rotation as follows:

1. Dr. Thanachart Numnonda President of the Board of Directors / Chairman of the Audit Committee
2. Mr. Kirk Leekasem Director / Deputy Chief Executive Officer / Risk Management Committee
3. Mr. Sittichai Leekasem Director / Executive Director

The Nomination and Remuneration Committee has opined that the 3 directors who retire from the position have sufficient knowledge and experience with good profiles, and leadership skills together with beyond visions. They also have the morals and a good attitude toward the Company's organization, devoting time to Company interests. Their qualifications are not prohibited by Public Limited Companies Act and The Securities and Exchange Act B.E. 2535 and other related regulations. Moreover, the



independent director also meets the requirements of being an independent director according to the regulation of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET).

Therefore, it was proposed to the Meeting for considering and re-appointing the 3 retired directors set out below as the director of the Company for another term:

1. Dr. Thanachart Numnonda      President of the Board of Directors / Chairman of the Audit Committee
2. Mr. Kirk Leekasem              Director / Deputy Chief Executive Officer /  
Risk Management Committee
3. Mr. Sittichai Leekasem        Director / Executive Director

The details of the profiles and experience of directors who are nominated for re-election to be directors for another term were circulated to the shareholders together with the invitation letter prior to this Meeting. Moreover, the Company informed shareholders to nominate persons to be elected as directors from 14 November 2022 until 31 January 2023, and there is no shareholder nominating any person to be considered.

For the sake of transparency in the voting process, Mrs. Chanchira Smakthai requested Dr. Thanachart Numnonda, Mr. Kirk Leekasem, and Mr. Sittichai Leekasem, the nominated candidates to leave the meeting until this agenda is resolved. Then Mrs. Chanchira Smakthai presented 3 nominated candidates' profiles to the Meeting.

The shareholders were given an opportunity to ask for inquiries or express opinions about this agenda. It appeared that no shareholders or proxies inquired or express their opinion regarding this agenda.

This Agenda requires approval by the majority votes of the total votes of shareholders and proxies attending the Meeting and eligible to vote.

**Resolution** Upon due consideration, the Meeting unanimously resolved to approve the re-appointment of the directors retiring by rotation to be the directors of the Company for another term by the unanimous votes of the shareholders and proxies attending the Meeting and eligible to vote as follows:

5.1 Dr. Thanachart Numnonda

|            |             |       |                                 |        |
|------------|-------------|-------|---------------------------------|--------|
| Agreed:    | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |
| Disagreed: | -           | votes | Equivalent to the percentage of | 0.00   |
| Abstained: | -           | votes | Equivalent to the percentage of | 0.00   |
| Voided:    | -           | votes | Equivalent to the percentage of | 0.00   |
| Total      | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |

## 5.2 Mr. Kirk Leekasem

|            |             |       |                                 |        |
|------------|-------------|-------|---------------------------------|--------|
| Agreed:    | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |
| Disagreed: | -           | votes | Equivalent to the percentage of | 0.00   |
| Abstained: | -           | votes | Equivalent to the percentage of | 0.00   |
| Voided:    | -           | votes | Equivalent to the percentage of | 0.00   |
| Total      | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |

## 5.3 Mr. Sittichai Leekasem

|            |             |       |                                 |        |
|------------|-------------|-------|---------------------------------|--------|
| Agreed:    | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |
| Disagreed: | -           | votes | Equivalent to the percentage of | 0.00   |
| Abstained: | -           | votes | Equivalent to the percentage of | 0.00   |
| Voided:    | -           | votes | Equivalent to the percentage of | 0.00   |
| Total      | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |

**Agenda 6** **To consider and approve the remuneration of directors and the Sub-Committees member for the year 2023**

Mrs. Chanchira Smakthai, the Chairman of the Nomination and Remuneration Committee, assigned the Secretary to explain this agenda to the Meeting, then the Secretary informed the Meeting that according to Section 90 under the Public Limited Companies Act which stipulates 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. Clause 22 of the Company's Articles of Association stipulate that the directors of the Company are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses, or other forms of compensation as approved and resolved by a meeting of shareholders with not less than two-thirds (2/3) of the total votes of the shareholders present at the Meeting. The amount of the director's remuneration may be specified as a fixed amount or set as criteria and may be set for a certain period or until the meeting of shareholders resolves to change it. In addition, the directors of the Company are entitled to receive allowances and other benefits as stipulated by the Company's regulations. 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 determine the remuneration of directors and the sub-committees members for the year 2023, the Nomination and Remuneration Committee determined the remuneration for the directors and the sub-committees members taking into account the suitability of their duties and responsibilities and to be

consistent with the overall performance of the Company and compare the remuneration with the other listed companies that operate the same business as the Company.

Therefore, it was proposed to the Meeting to resolve the remuneration and meeting allowance of directors and sub-committees for the year 2023 as follows:

| Position  | 2022   | 2023   |
|---|--------|--------|
| <b><u>Meeting Allowance for Board of Directors</u></b>  |        |        |
| - President of the Board of Directors (THB/time)  | 15,000 | 15,000 |
| - Member of 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)  | 28,000 | 28,000 |
| - Member of the Audit Committee (THB /person/month)   | 20,000 | 20,000 |
| <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 |
| However, Mr. David Samanyaporn, the Company's Directors, expressed his intention at the Meeting to withdraw his rights from receiving remuneration as Member of the Recruitment and Remuneration Committee. |        |        |
| <b><u>Other rights and benefit</u></b>  | -      | -      |

**Total Remuneration for Directors**

| Board of the Meeting | 2022 (proposed) | 2022 (Paid)           |              | 2023 (proposed year) |
|----------------------|-----------------|-----------------------|--------------|----------------------|
|                      |                 | Number of the Meeting | Total (Baht) |                      |
| Total (Baht)         | 1,700,000       | 12                    | 1,488,000    | 1,700,000            |

The remuneration for directors has been proposed by the Nomination and Remuneration Committee and approved by the Board of Directors to propose to the shareholders. The directors are of the opinion that such compensation is suitable for the Company's operations and meets the business standards in the same market.

The shareholders were given an opportunity to ask for inquiries. It appeared that no shareholders or proxies inquired or express their opinion regarding this agenda.

The Chairman informed the Meeting that this agenda must be passed by more than two-thirds (2/3) of the voting rights of shareholders attending the meeting and eligible to vote, then assigned the Secretary of the Meeting to declare the votes and concluded the resolution as follows:

**Resolution** Upon due consideration, the Meeting unanimously resolved to approve the remuneration of the Board of Directors and the Sub-Committees for the year 2022 by the unanimous votes of the shareholders and proxies attending the meeting and eligible to vote as follows:

|            |             |       |                                 |        |
|------------|-------------|-------|---------------------------------|--------|
| Agreed:    | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |
| Disagreed: | -           | votes | Equivalent to the percentage of | 0.00   |
| Abstained: | -           | votes | Equivalent to the percentage of | 0.00   |
| Voided:    | -           | votes | Equivalent to the percentage of | 0.00   |
| Total      | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |

**Agenda 7** **To consider and approve the appointment of the auditor and auditor's remuneration for the year 2023**

The Chairman, as the Chairman of the Audit Committee, informed the Meeting that to comply with Section 120 under the Public Limited Companies Act and Clause 36 of the Company's Articles of Association which stipulate that in every annual general meeting of shareholders, the Meeting must appoint an auditor and determine the remuneration of the auditor of the Company according to the criteria for the rotation of auditors to comply with international standards by requiring listed companies to change auditors after 7 years and having to leave the same auditor for 5 years, which will help promote independence and to build confidence for investors in using financial reports in making investment decisions. The Company has audited in accordance with the regulations of the Stock Exchange of Thailand in all respects. It also found that the auditors are the auditors that is absolutely independent to the Company. The Audit Committee has proposed the appointment of A & A Audit Company Limited as the Company's auditor for the year 2023, the Meeting was therefore proposed to consider and approve the appointment of the auditors as follows:

1. Dr. Preecha Suan Auditor registration number 6718; and / or
2. Ms. Yuphin Chumjai Auditor registration number 8622; and / or
3. Ms. Pitinun Pattaraklitidej Auditor registration number 10467; and / or
4. Mr. Apichat Boongird Auditor registration number 4963

The aforementioned auditors have never been auditors of the Company. Additionally, A & A Audit Company Limited is qualified with the Securities Exchange of Thailand. In the case where the proposed auditors are unable to perform a duty, A & A Audit Company Limited is responsible for appointing other auditors of A & A Audit Company Limited for being auditors of the company.

In addition, it was proposed the Meeting to approve the auditor's remuneration for the year 2023 with a total of, not exceeding THB 1,110,000 per year which is equal to the auditor's remuneration for the year 2022 and the company has compared the audit fee with the market price and found that it is a reasonable price.

| <b>The Remuneration for Auditing</b> | <b>2021 (THB)</b> | <b>2022 (THB)</b> | <b>2023 (THB)</b> |
|--------------------------------------|-------------------|-------------------|-------------------|
| Auditing Fees                        | 1,000,000         | 1,110,000         | 1,110,000         |
| Additional Fees                      | -                 | -                 | -                 |

The shareholders were given an opportunity to ask for inquiries. It appeared that no shareholders or proxies inquired or express their opinion regarding this agenda.

The chairman proposed to the Meeting to resolve this agenda, which requires approval by the majority votes of the total votes of shareholders and proxies attending the Meeting and eligible to vote.

**Resolution** Upon due consideration, the Meeting resolved to approve the appointment of the auditor and auditor's remuneration for the year 2023 by the majority votes of the shareholders and proxies attending the meeting and eligible to vote as follows

|            |             |       |                                 |        |
|------------|-------------|-------|---------------------------------|--------|
| Agreed:    | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |
| Disagreed: | -           | votes | Equivalent to the percentage of | 0.00   |
| Abstained: | -           | votes | Equivalent to the percentage of | 0.00   |
| Voided:    | -           | votes | Equivalent to the percentage of | 0.00   |
| Total      | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |

**Agenda 8** **To consider and approve the allocation of profit as a legal reserve and dividend payment from the results of the Company's operation for the year 2022**

The Chairman assigned the Secretary to explain this agenda to the Meeting, then the Secretary informed the Meeting that according to Section 116 under the Public Limited Companies Act and Clause 45 of the Company's Articles of Association which stipulate that the company must allocate part of the annual net profit as a 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 legal reserved amounts having not less than 10 percent of the registered capital. Therefore, it was deemed appropriate to propose the Meeting to resolve the allocation of profit as a legal reserve and dividend payment from the results of the Company's operation for the year 2022.

The Allocation of Profit as a Legal Reserve

The Company registered capital is THB 327,598,944 and legal reserved before allocating is in the amount of THB 12,816,847.78 with an equal 3.91 percent of the registered capital. For the fiscal year ending 31 December 2022, the company has a net profit of THB 66,751,963.83. The Board of Directors, therefore, agreed that it was appropriated to propose the Meeting to consider and approve the payment of dividends for the year ending on 31 December 2022 to be legal reserved in the amount of THB 1,596,189.69 with equal 5.00 percent of the net profit according to the company's financial statement for the accounting period ending on 31 December 2022. After the allocation, the annual net profit to the legal reserved, the Company's legal reserve will be 14,413,037.47 with an equal of 4.39 percent of the registered capital.

Distribution of Dividends Payment

Furthermore, the Company has a separate net profit from the operating results for the fiscal year ended 31 December 2022, after the deduction of incorporated income tax and the reserve fund in the amount of THB 66,751,963.83 with no accumulated loss. Therefore, it is proposed that the Meeting consider and approve the dividend payment from the Company's operating results for the fiscal year ended 31 December 2022 with the following details:

- Pay stock dividends to shareholders in the amount of not more than 24,266,241 shares at the rate of 27 ordinary shares per 1 stock dividend or equivalent to stock dividend payment at the rate of THB 0.0185 per share (calculated based on the number of voting and paid-up shares as of the date on 10 March 2023, which amounts to 655,188,519 shares) at a par value of THB 0.50 per share or an amount not exceeding THB 12,133,120.72.
- Pay dividends in cash to shareholders in the amount not exceeding THB 26,348,124.52 and pay dividends in the form of cash to cover withholding tax payment of stock dividends in the amount of not more than THB 1,348,124.52 at the rate of THB 0.04 per share, totaling 655,188,519 shares.
- Included the dividend payments for both ordinary shares and cash, totaling THB 38,481,245.24 or 57.65 percent of net profit.

The dividend payment shall be made by 22 May 2023, and the Record Date for the right to receive dividends is scheduled on 10 March 2023.

The shareholders were given an opportunity to ask for inquiries. It appeared that no shareholders or proxies inquired or express their opinion regarding this agenda.

The Chairman proposed to the Meeting to resolve this agenda, which requires approval by the majority votes of the total votes of shareholders and proxies attending the Meeting and eligible to vote.

**Resolution** Upon due consideration, the Meeting unanimously resolved to approve the allocation of profit as a legal reserve and dividend payment for the year 2022 as follows:





- (1) Approved the allocation of profits from the Company's operating results for the fiscal year ended 31 December 2022 as legal reserves, totaling THB 1,596,189.69.
- (2) Approved the dividend payment for the fiscal year ending 31 December 2022 by stock dividend payment totaling 24,266,241 shares or equivalent to the ratio of 27 existing shares to 1 new ordinary share or equivalent to a stock dividend at the rate of THB 0.0185 per share (calculation based on the number of the Company's issued and paid-up shares as of 10 March 2023 at 655,188,519 shares), at the par value of THB 0.50 per share, or equivalent to THB 12,133,120.72 and approved the dividend payment by cash dividend to shareholders in the amount not exceeding THB 26,348,124.52 and paid dividends by cash dividend for covering the withholding tax for stock dividend payment in the amount of not more than THB 1,348,124.52 at the rate of THB 0.04 per share for 655,188,519 shares.
- (3) Included the dividend payment for both ordinary shares and cash totaling THB 38,481,245.24 or 57.65 percent of net profit.
- (4) Approved the Company to make the dividend payment by 22 May 2023 to the shareholder whose names appear in the shareholder register on the Record Date for the right to receive dividends is scheduled on 10 March 2023.

The Meeting resolved to approve by the unanimous votes of the shareholders and proxies attending the meeting and eligible to vote as follows:

|            |             |       |                                 |        |
|------------|-------------|-------|---------------------------------|--------|
| Agreed:    | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |
| Disagreed: | -           | votes | Equivalent to the percentage of | 0.00   |
| Abstained: | -           | votes | Equivalent to the percentage of | 0.00   |
| Voided:    | -           | votes | Equivalent to the percentage of | 0.00   |
| Total      | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |

**Agenda 9** **To consider and approve the decrease in the Company's registered capital of THB 4,684.50 from the current registered capital of THB 327,598,944 to THB 327,594,259.50 by removing the unsold ordinary shares in the amount of 9,369 with a par value of THB 0.50 per share**

The Chairman assigned the Secretary to explain this agenda to the Meeting, then the Secretary informed the Meeting that the Company desires to increase its registered capital in order to allocate the payment of the dividend to shareholders for the fiscal year ending 31 December 2022, However, according to Section 136 of the Public Limited Companies Act provides that a Company may increase its registered capital by issuing new shares when all shares have been sold and fully paid-up, or in the case where shares have not fully been sold, the remaining shares must be ones issued to accommodate convertible debentures or share warrants. Therefore, the Company is required to reduce the Company's registered capital by removing the unsold registered shares before proceeding with its registered capital increase.



In this regard, the Company has 9,369 unsold ordinary shares with a par value of THB 0.50 per share, which remained from the stock dividend allocation to shareholders according to the resolution of the 2022 Annual General Meeting of Shareholders, in order to comply with the Public Company Limited Act, therefore, the Company has to reduce the registered capital of THB 4,684.50 from the original registered capital of THB 327,598,944 to the registered capital of THB 327,594,259.50 by removing 9,369 shares at the par value of THB 0.50 per share before increasing its registered capital. This action will not affect the paid-up capital and the number of such paid-up shares of the Company.

Once the Meeting approves the reduction of the Company's registered capital, the person entrusted by the authorized director is authorized to register the reduction of the Company's registered capital with the Department of Business Development, the Ministry of Commerce and is entitled to amend and add wording to comply with the order of the Public Company Limited Registrar.

The shareholders were given an opportunity to ask for inquiries. It appeared that no shareholders or proxies inquired or express their opinion regarding this agenda.

The chairman proposed to the Meeting to resolve this agenda, which must be passed by more than three-fourths (3/4) of the voting rights of shareholders attending the meeting and eligible to vote.

**Resolution** Upon due consideration, the Meeting resolved to approve the reduction of the Company's registered capital of THB 4,684.50 from the current registered capital of THB 327,598,944 to be THB 327,594,259.50 by removing the unsold ordinary shares in the amount of 9,369 with a par value of THB 0.50 per share and approved the person entrusted by the authorized director to register the reduction the Company's registered capital with the Department of Business Development, the Ministry of Commerce and is entitled to amend and add wording to comply with the order of the Public Company Limited Registrar by the majority votes of the shareholders and proxies attending the meeting and eligible to vote as follows:

|            |             |       |                                 |        |
|------------|-------------|-------|---------------------------------|--------|
| Agreed:    | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |
| Disagreed: | -           | votes | Equivalent to the percentage of | 0.00   |
| Abstained: | -           | votes | Equivalent to the percentage of | 0.00   |
| Voided:    | -           | votes | Equivalent to the percentage of | 0.00   |
| Total      | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |



**Agenda 10 To consider and approve the amendment of Clause 4 of the Memorandum of Association to be in line with the reduction of the Company’s registered capital**

The Chairman assigned the Secretary to explain this agenda to the Meeting, then the Secretary proposed the Meeting to consider and approve the amendment of the Memorandum of Association in Clause 4 to be in line with the reduction of the Company’s registered capital in the agenda 9 thereof per the following details.

|             |                                 |                      |  |
|-------------|---------------------------------|----------------------|--|
| “ Clause 4. | Company's registered capital of | : THB 327,594,259.50 | (Three hundred and twenty-seven million, five hundred ninety-four thousand, two hundred fifty-nine Baht and fifty satang.) |
|             | Divided into                    | : 655,188,519 shares | (Six hundred fifty five million one hundred and eighty eight thousand five hundred and nineteen shares)                    |
|             | The par value of                | : THB 0.50           | (Fifty satang)   |
|             | Divided into                    |                      |  |
|             | Ordinary share                  | : 655,188,519 shares | (Six hundred fifty five million one hundred eighty eight thousand five hundred and nineteen shares)                        |
|             | Preference share                | : -                  | (-)”   |

Once the Meeting approves the amendment of the Memorandum of Association in Clause 4, the person entrusted by the authorized director is authorized to register the amendment of the Memorandum of Association with the Department of Business Development, the Ministry of Commerce and is entitled to amend and add wording to comply with the order of the Public Company Limited Registrar.

The shareholders were given an opportunity to ask for inquiries. It appeared that no shareholders or proxies inquired or express their opinion regarding this agenda.

The chairman proposed to the Meeting to resolve this agenda, which must be passed by more than three-fourths (3/4) of the voting rights of shareholders attending the meeting and eligible to vote.



**Resolution** Upon due consideration, the Meeting unanimously resolved to approve the amendment of Clause 4 of the Memorandum of Association to be in line with the reduction of the Company's registered capital and approved the person entrusted by the authorized director to register the amendment of the Memorandum of Association with the Department of Business Development, the Ministry of Commerce and is entitled to amend and add wording to comply with the order of the Public Company Limited Registrar by the unanimous votes of the shareholders and proxies attending the meeting and eligible to vote as follows:

|            |             |       |                                 |        |
|------------|-------------|-------|---------------------------------|--------|
| Agreed:    | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |
| Disagreed: | -           | votes | Equivalent to the percentage of | 0.00   |
| Abstained: | -           | votes | Equivalent to the percentage of | 0.00   |
| Voided:    | -           | votes | Equivalent to the percentage of | 0.00   |
| Total      | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |

**Agenda 11** **To consider and approve the increase of the Company's registered capital of THB 12,133,120 from THB 327,594,259.50 to be THB 339,727,380 by issuing 24,266,241 newly issued ordinary shares at the par value of THB 0.50 per share to accommodate the dividends payments to the shareholders for the fiscal year ended 31 December 2022**

The Chairman assigned the Secretary to explain this agenda to the Meeting, then the Secretary informed the Meeting that the Company has to increase its registered capital to support the allocation of dividend payments to the existing shareholders, as details had been clarified in agenda 8. The Company deemed it appropriate to propose the Meeting to consider and approve the increase of the Company's registered capital of THB 12,133,120 from THB 327,594,259.50 to be THB 339,727,380 by issuing 24,266,241 newly issued ordinary shares at the par value of THB 0.50 per share to accommodate the dividends payments to the shareholders for the year ended 31 December 2022.

Once the Meeting approves the increase in the Company's registered capital, the person entrusted by the authorized director is authorized to register the increase in the Company's registered with the Department of Business Development, the Ministry of Commerce and is entitled to amend and add wording to comply with the order of the Public Company Limited Registrar.

The shareholders were given an opportunity to ask for inquiries. It appeared that no shareholders or proxies inquired or express their opinion regarding this agenda.

The Chairman proposed to the Meeting to resolve this agenda, which must be passed by more than three-fourths (3/4) of the voting rights of shareholders attending the meeting and eligible to vote.

**Resolution** Upon due consideration, the Meeting unanimously resolved to approve the increase of the Company’s registered capital of THB 12,133,120 from THB 327,594,259.50 to be THB 339,727,380 by issuing 24,266,241 newly issued ordinary shares at the par value of THB 0.50 per share to accommodate the dividends payments to the shareholders for the year ended 31 December 2022 and approved the person entrusted by the authorized director to register the increase in the Company’s registered with the Department of Business Development, the Ministry of Commerce and is entitled to amend and add wording to comply with the order of the Public Company Limited Registrar by the unanimous votes of the shareholders and proxies attending the meeting and eligible to vote as follows:

|            |             |       |                                 |        |
|------------|-------------|-------|---------------------------------|--------|
| Agreed:    | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |
| Disagreed: | -           | votes | Equivalent to the percentage of | 0.00   |
| Abstained: | -           | votes | Equivalent to the percentage of | 0.00   |
| Voided:    | -           | votes | Equivalent to the percentage of | 0.00   |
| Total      | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |

**Agenda 12 To consider and approve the amendment of Clause 4 of the Memorandum of Association to be in line with the increase of the Company’s registered capital**

The Chairman assigned the Secretary to explain this agenda to the Meeting, then the Secretary proposed the Meeting to consider and approve the amendment of the Memorandum of Association in Clause 4 to be in line with the increase of the Company’s registered capital in the agenda 11 thereof per the following details:

|             |                                 |                      |   |
|-------------|---------------------------------|----------------------|---|
| “ Clause 4. | Company's registered capital of | : THB 339,727,380    | (Three hundred and thirty-nine million, seven hundred twenty-seven thousand, three hundred eighty Baht) |
|             | Divided into                    | : 679,454,760 shares | (Six hundred seventy-nine million four hundred and fifty-four thousand seven hundred and sixty shares)  |
|             | The par value of                | : THB 0.50           | (Fifty satang)  |
|             | Divided into                    |                      |   |



|                  |                      |  |
|------------------|----------------------|--|
| Ordinary share   | : 679,454,760 shares | (Six hundred seventy-nine million four hundred and fifty-four thousand seven hundred and sixty shares) |
| Preference share | : -                  | (-) ”  |

Once the Meeting approves the amendment of the Memorandum of Association in Clause 4, the person entrusted by the authorized director is authorized to register the amendment of the Memorandum of Association with the Department of Business Development, the Ministry of Commerce and is entitled to amend and add wording to comply with the order of the Public Company Limited Registrar.

The shareholders were given an opportunity to ask for inquiries. It appeared that no shareholders or proxies inquired or express their opinion regarding this agenda.

The Chairman proposed to the Meeting to resolve this agenda, which must be passed by more than three-fourths (3/4) of the voting rights of shareholders attending the meeting and eligible to vote.

**Resolution** Upon due consideration, the Meeting unanimously resolved to approve the amendment of Clause 4 of the Memorandum of Association to be in line with the increase of the Company’s registered capital and approved the person entrusted by the authorized director to register the amendment of the Memorandum of Association with the Department of Business Development, the Ministry of Commerce and is entitled to amend and add wording to comply with the order of the Public Company Limited Registrar by the unanimous votes of the shareholders and proxies attending the meeting and eligible to vote as follows:

|            |             |       |                                 |        |
|------------|-------------|-------|---------------------------------|--------|
| Agreed:    | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |
| Disagreed: | -           | votes | Equivalent to the percentage of | 0.00   |
| Abstained: | -           | votes | Equivalent to the percentage of | 0.00   |
| Voided:    | -           | votes | Equivalent to the percentage of | 0.00   |
| Total      | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |

**Agenda 13 To consider and approve the allocation of newly issued ordinary shares to accommodate the dividends payments to the existing shareholders for the fiscal year ending 31 December 2022**

The Chairman assigned the Secretary to explain this agenda to the Meeting, then the Secretary inform the Meeting that according to the agenda 8 which the Meeting approved the allocation of profit and dividend payment for the year 2022 and the agenda 11 which the Meeting approved the increase of the Company's registered capital to accommodate the dividends payments to the existing shareholders for the fiscal year

ending 31 December 2022. Therefore, it is appropriate to propose the Meeting to consider and approve the allocation of newly issued ordinary shares to accommodate the dividends payments to the existing shareholders not exceeding 24,266,241 shares or equivalent to the ratio of 27 of existing shares to 1 new ordinary share , the total value of THB 12,133,120.72 or equivalent to a stock dividend at the rate of THB 0.0185 per share. In the event that there is any fraction of stock dividend after the allocation, the Company shall pay cash dividends for those fractions in lieu of stock dividends at the rate of THB 0.0185 per share.

The shareholders were given an opportunity to ask for inquiries. It appeared that no shareholders or proxies inquired or express their opinion regarding this agenda.

The Chairman proposed to the Meeting to resolve this agenda, which must be passed by more than three-fourths (3/4) of the voting rights of shareholders attending the meeting and eligible to vote.

**Resolution** Upon due consideration, the Meeting unanimously resolved to approve the allocation of newly issued ordinary shares to accommodate the dividends payments to the existing shareholders not exceeding 24,266,241 shares or equivalent to the ratio of 27 of existing shares to 1 new ordinary share, the total value of THB 12,133,120.72 or equivalent to a stock dividend at the rate of THB 0.0185 per share. In the event that there is any fraction of stock dividend after the allocation, the Company shall pay cash dividends for those fractions in lieu of stock dividends at the rate of THB 0.0185 per share by the unanimous votes of the shareholders and proxies attending the meeting and eligible to vote as follows:

|            |             |       |                                 |        |
|------------|-------------|-------|---------------------------------|--------|
| Agreed:    | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |
| Disagreed: | -           | votes | Equivalent to the percentage of | 0.00   |
| Abstained: | -           | votes | Equivalent to the percentage of | 0.00   |
| Voided:    | -           | votes | Equivalent to the percentage of | 0.00   |
| Total      | 436,719,772 | votes | Equivalent to the percentage of | 100.00 |

**Agenda 14 To consider other matters (if any)**

The shareholders were given an opportunity to ask for inquiries. It appeared that no shareholders or proxies inquired or express their opinion regarding this agenda.

As it appeared no additional inquiries or agenda from shareholders, Dr. Thanachart Numnoda, the Chairman of the Meeting declared the Meeting adjourned and thanked all shareholders for attendance.



The Meeting was adjourned at 10.45 a.m.

A handwritten signature in black ink, appearing to be "Thanachart Numnoda", written over a horizontal line.

Dr. Thanachart Numnoda  
Chairman of the meeting

A handwritten signature in black ink, appearing to be "Panadda Polsimma", written over a horizontal line.

Ms. Panadda Polsimma  
Assistant Company Secretary  
Recorder of the Meeting





**Form 56-1 One Report and financial statements for 2023 in QR Code format**



<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=SE&date=240429>

## Curricula Vitae of Nominated Directors

**Miss Jiranat Sumanon**

**Age: 50 Years**

**Nationality: Thai**



**Date of Appointment** : 1<sup>st</sup> time appointed on February 26, 2016    3<sup>rd</sup> time appointed on June 17, 2020  
2<sup>nd</sup> time appointed on April 26, 2017    4<sup>th</sup> time appointed on April 29, 2021

**Director is qualified to be:** Director

**Position in the company:** Director / Audit Committee / Member of Nomination and Remuneration Committee  
(Independent Director)

**Experience:** 14 Years

**No. of years on the board:** 7 Years

**Shareholding in company:** None

### Education

- Bachelor of Engineering (Chemistry), Khon Kaen University

### Director Training

#### **Training course of the Thai Directors Association (IOD)**

- Director Accreditation Program (DAP) Class 128/2016

### Committee/Director in Other Businesses (Information as of December 31, 2023)

**Listed Companies in other:** None

#### **Non-Listed Companies:**

|  |   |              |
|--|---|--------------|
| Suez Water Technology & Solutions Co.,Ltd. | VP-Industry Growth Initiatives SEA                  | 2021-Present |
|  | Senior Sales Manager APAC-Projects and Key Accounts | 2019-2020    |



| Senior Sales Manager Japan and APAC-Projects 2010-2018<br>Department Chemical & Monitor Solutions Account  |                     |            |
|--|---------------------|------------|
| Committee / Director of other business that may cause conflict : None  |                     |            |
| Relationship with Directors / major shareholder or subsidiary : None   |                     |            |
| <b><u>Meeting Attendance 2021</u></b>  |                     |            |
| Meetings   | Attendance/Meetings | Percentage |
| The Board of Directors meeting   | 4/4                 | 100%       |
| Audit Committee Meeting  | 4/4                 | 100%       |
| Nomination and Remuneration Committee Meeting  | 1/1                 | 100%       |
| <b><u>Additional Qualifications for Nominated Directors</u></b>  |                     |            |
| 1. Directors who are involved in the management of work, employees, employees or consultants who receive a regular salary of the company or subsidiary                   |                     | <b>No</b>  |
| 2. Professional service providers (such as auditors, legal counsel)  |                     | <b>No</b>  |
| 3. Business relationship that may cause inability to function independently (such as buying-selling raw materials / products / services, lending money or lending money) |                     | <b>No</b>  |

## Curricula Vitae of Nominated Directors

**Miss Nitchakamon Wongpipat**

**Age: 46 Years**

**Nationality: Thai**



**Latest Appointment Date: 1<sup>st</sup> time appointed on April 23, 2019      3<sup>rd</sup> time appointed on April 29, 2022**  
**2<sup>nd</sup> time appointed on April 29, 2020**

**Director position qualified to be: Director**

**Position in the Company:** Director/Acting Chief Financial Officer/ Member of the Nomination and Remuneration Committee/Risk Management and Sustainability Development Committee/Executive Committee Member

**Experience: 23 Years**

**No. of years on the board: 5 Years**

**Shareholding in company: 0.03**

### Education

- Bachelor of Accounting (Management Accounting), University of the Thai Chamber of Commerce

### Director Training

#### **Training course of the Thai Directors Association (IOD)**

- Director Accreditation Program (DAP) Class 167/2019

#### **Other courses**

- CFO's Orientation for New IPOs
- Course summarizing financial reporting standards issues encountered in the operations of listed companies. and the matter of differences from the original version according to Financial Reporting Standards No. 3 on Business Combinations, revised 2020.
- Course on guidelines for preparing financial reports for companies affected by COVID-19 events.
- Course on financial management strategies to revive organizations and create growth in the New Normal era.
- Course in-depth understanding of important points of accounting 2019
- In-depth course on TFRS 9, TFRS 16 standards: essence, impacts, practices, and case studies.
- Course in depth on financial reporting standards
- Course Smart Disclosure Program (SDP) Class 8/2017
- Course SCP Straight Through

- Course on important issues and tax preparation for accountants
- Course e-Learning CFO Orientation for New IPOs Thai language
- Course CFO Refresher Course 2023

**Committee/Director in Other Businesses (Information as of December 31, 2023)**

**Listed Companies in other:** None

**Non-Listed Companies:**

|                                       |                               |           |
|---------------------------------------|-------------------------------|-----------|
| Siam Rajathani (East) Company Limited | Director                      | 1993-2016 |
| Siam Rajathani (East) Company Limited | Accounting department officer | 2003-2009 |
| J. TRANSPORT COMPANY LIMITED          | Accounting department officer | 2001-2003 |

**Committee / Director of other business that may cause conflict:** None

**Relationship with Directors / major shareholder or subsidiary:** None

**Meeting Attendance 2021**

| Meetings   | Attendance/Meetings | Percentage |
|--|---------------------|------------|
| The Board of Directors meeting                           | 4/4                 | 100%       |
| Nomination and Remuneration Committee Meeting            | 1/1                 | 100%       |
| Risk Management and Sustainability Development Committee | 1/1                 | 100%       |
| Executive Committee Meeting                              | 11/12               | 91.67%     |

**Additional Qualifications for Nominated Directors**

|  |            |
|--|------------|
| 1. Directors who are involved in the management of work, employees, employees or consultants who receive a regular salary of the company or subsidiary                   | <b>Yes</b> |
| 2. Professional service providers (such as auditors, legal counsel)  | <b>No</b>  |
| 3. Business relationship that may cause inability to function independently (such as buying-selling raw materials / products / services, lending money or lending money) | <b>No</b>  |

## Curricula Vitae of Nominated Directors

**Miss Kanyapan Buranarom**

**Age: 51 Years**

**Nationality: Thai**

**Latest Appointment Date: 1<sup>st</sup>**



**Director is qualified to be: New Director**

**Position in the company:** Director / Audit Committee / Chairman of Nomination and Remuneration Committee  
(Independent Director)

**Experience: 25 Years**

**No. of years on the board: 0 Years**

**Shareholding in company: None**

**Education**

- Master of Business Administration Srinakharinwirot University
- Master of Faculty of Liberal Arts in Professional English for International Communication (English Program)  
Thammasat University
- Bachelor of Accounting, Bangkok University (First Class Honors)
- Bachelor of Business Administration Sukhothai Thammathirat Open University

**Director Training**

- Professional certificate of Driving Business Growth through Mergers & Acquisition 2565 (SET&KPMG)
- Training certificate of CFO Orientation for IPO 2565
- Obtaining certified curriculum of Engagement Quality Control Review (EQCR) and Monitoring of TSQM1  
no. 1/2021
- Director Certificate - Director Accredited Program (DAP) no. 105/2012

**Committee/Director in Other Businesses (Information as of December 31, 2023)**

**Listed Companies in other:**

|  |          |             |
|--|----------|-------------|
| EARTH TECH ENVIRONMENT COMPANY LIMITED | DIRECTOR | 2565 – 2566 |
|--|----------|-------------|

|  |                          |             |
|--|--------------------------|-------------|
| <b>Non-Listed Companies: :</b>   |                          |             |
| BUSINESS ONLINE (BOL)  | EXECUTIVE DIRECTOR & CFO | 2543 - 2564 |
| BANGKOK POST (POST)  | INTERNAL AUDIT MANAGER   | 2542 - 2543 |
| PRECIOUS SHIPPING (PSL)  | INTERNAL AUDIT MANAGER   | 2541- 2542  |
| <b>Committee / Director of other business that may cause conflict: None</b>  |                          |             |
| <b>Relationship with Directors / major shareholder or subsidiary: None</b>   |                          |             |
| <b><u>Additional Qualifications for Nominated Directors</u></b>  |                          |             |
| 1. Directors who are involved in the management of work, employees, employees or consultants who receive a regular salary of the company or subsidiary   |                          | <b>No</b>   |
| 2. Professional service providers (such as auditors, legal counsel)  |                          | <b>No</b>   |
| 3. Business relationship that may cause inability to function independently (such as buying-selling raw materials / products / services, lending money or lending money)   |                          | <b>No</b>   |
| <b><u>PROFESSIONAL SUMMARY</u></b>   |                          |             |
| <ul style="list-style-type: none"> <li>- Having solid experiences with 20-year in areas of accounting &amp; financial management focusing on monitoring andcontrolling as a key leader of back office functions in a listed company in the Stock Exchange of Thailand (SET)</li> <li>- Managing and providing vital advices on accounting and financial reporting issues associated with the SEC once thecompany faced difficult problems during IPO process.</li> <li>- Expertise in setting-up and implementing</li> <li>- a New Accounting Software such as Oracle Finance, Quick-book and ARGOWhich is an international software</li> <li>- Having professional skills in auditing with 5-year experiences from big-4 audit firms among various industry such asRetail, Manufacturing, Construction, Trading and Services</li> <li>- Obtaining professional experiences</li> <li>- in leading and forming company strategies and directions to comply with SDGand ESG (Long-term Sustainability)</li> <li>- Having strongly analyzing skills and conducting all financial activities such as developing budgets, operating plans andensuring timely consolidated financial reports of group’s performance</li> </ul> |                          |             |
| <b><u>PRESENT RESPONSIBILITIES</u></b>   |                          |             |



- Executive committee and Treasurer - mai Listed Company Association (maiA)
- Vice Chairman of Board of Directors, an Independent Director, Chairman of audit committee- Earth Tech Environment Public Company Limited (ETC)
- CPA License: Certified Public Accountant (Thailand)
- ASEAN CPA : Certified accountant under an co-operation of an international agreement
- Certified professional consultant accredited by SEC
- Specialist and certified consultant - BOI (Thailand Board of Investment) : Digital software



**Supporting documents for the appointment of auditors**

**Profile of the auditors nominated to be appointed as the Company's auditors for the year 2024**

|  |   |   |   |
|--|---|---|---|
| <b>First name – Last name</b>  | : | Dr. Preecha Suan  |  |
| <b>CPA registration number</b>   | : | Certified Public Accountant (Thailand)<br><br>No. 6718  |   |
| <b>Education</b>   | : | Doctor of Business Administration (DBA), Ramkhamhaeng University<br>Master of Business Administration (MBA), Ramkhamhaeng University<br>Bachelor of Business Administration Accounting Visa (B.B.A Accounting)<br>Ramkhamhaeng University |   |
| <b>Position of the auditor in the office</b>   | : | Partner   |   |
| <b>Auditing experience</b>   | : | Far East Fame Line DDB Public Company Limited Group<br>Tero Entertainment Public Company Limited Group<br>Nonthavej Hospital Public Company Limited<br>Krungthep Sophon Public Company Limited  |   |
| <b>Relationship and/or interest<br/>(other than audit service) with the<br/>Company / subsidiary /<br/>management / major shareholder<br/>or those related to such persons<br/>which may result in inability to<br/>perform duties independently</b> | : | None  |   |
| <b>Number of years of auditing for<br/>The Company</b>   | : | Has never signed the financial statements of SiamEast Solutions<br>Public Company Limited.  |   |

**Supporting documents for the appointment of auditors**

**Profile of the auditors nominated to be appointed as the Company's auditors for the year 2024**

|   |   |   |   |
|---|---|---|---|
| <b>First name – Last name</b>   | : | Ms. Yuphin Chumchai   |  |
| <b>CPA registration number</b>  | : | Certified Public Accountant (Thailand)<br><br>No. 8622  |   |
| <b>Education</b>  | : | Master's Degree (Financial Accounting), Thammasat University (2010)<br><br>Bachelor's Degree (Cost Accounting), Rajamangala University of<br>Technology Phra Nakhon   |   |
| <b>Position of the auditor in the office</b>  | : | Partner   |   |
| <b>Auditing experience</b>  | : | SC Asset Corporation Public Company Limited<br><br>Polaris Capital Public Company Limited<br><br>United Power of Asia Public Company Limited<br><br>E. M. C. Public Company Limited<br><br>Three Sixty Five Public Company Limited<br><br>PAE (Thailand) Public Company Limited<br><br>PAE Technical Service Public Company Limited<br><br>Ekarat Engineering Public Company Limited<br><br>TPBI Public Company Limited |   |
| <b>Relationship and/or interest</b>   | : | None  |   |
| <b>(other than audit service) with the<br/>Company / subsidiary /<br/>management / major shareholder<br/>or those related to such persons<br/>which may result in inability to<br/>perform duties independently</b> |   |   |   |
| <b>Number of years of auditing for<br/>The Company</b>  | : | Has never signed the financial statements of SiamEast Solutions<br>Public Company Limited.  |   |

**Supporting documents for the appointment of auditors**

**Profile of the auditors nominated to be appointed as the Company's auditors for the year 2024**

|  |   |  |   |
|--|---|--|---|
| <b>First name – Last name</b>  | : | Ms. Pitinun Pattaraklitdej   |  |
| <b>CPA registration number</b>   | : | Certified Public Accountant (Thailand)<br>No. 10467  |   |
| <b>Education</b>   | : | Master of Economics Business Economics (MBE)<br>Faculty of Economics ,Thammasat University<br>Bachelor of Accounting, Faculty of Accountancy, University of the Thai<br>Chamber of Commerce  |   |
| <b>Position of the auditor in the office</b>   | : | Partner  |   |
| <b>Auditing experience</b>   | : | Pylon Public Company Limited<br>Property Industry Group<br>Chemical business Group<br>Palm oil production and distribution business Group<br>Transport and logistics business Group<br>Steel production and distribution Group<br>Provident Fund |   |
| <b>Relationship and/or interest<br/>(other than audit service) with the<br/>Company / subsidiary /<br/>management / major shareholder<br/>or those related to such persons<br/>which may result in inability to<br/>perform duties independently</b> | : | None   |   |
| <b>Number of years of auditing for<br/>The Company</b>   | : | Has never signed the financial statements of SiamEast Solutions<br>Public Company Limited.   |   |

**Supporting documents for the appointment of auditors**


**Profile of the auditors nominated to be appointed as the Company's auditors for the year 2024**

|  |   |   |
|--|---|---|
| <b>First name – Last name</b>  | : | Mr. Apichart Boonkerd   |
| <b>CPA registration number</b>   | : | Certified Public Accountant (Thailand)<br>No. 4963  |
| <b>Education</b>   | : | Master of Accounting, Chulalongkorn University (M.A.)<br>Certificate of Advanced Auditing Chulalongkorn University<br>Bachelor of Accounting, Ramkhamhaeng University (B.B.A.)<br>Bachelor of Laws Chulalongkorn University   |
| <b>Position of the auditor in the office</b>   | : | Partner   |
| <b>Auditing experience</b>   | : | Siam East Solutions Public Company Limited<br>Asia Biomass Public Company Limited<br>M Vision Public Company Limited<br>Metro Systems Corporation Public Company Limited Group<br>Tipco Asphalt Public Company Limited Group<br>Tipco FOODS Public Company Limited Group<br>Tri Phet Sales Group<br>Green Spot Group<br>CHAN WANICH Group<br>Von Bundit Group |
| <b>Relationship and/or interest<br/>(other than audit service) with the<br/>Company / subsidiary /<br/>management / major shareholder<br/>or those related to such persons<br/>which may result in inability to<br/>perform duties independently</b> | : | None  |
| <b>Number of years of auditing for<br/>The Company</b>   | : | 1 year and proposed signature in 2024<br>Siam East Solutions Public Company Limited   |



**Supporting documents for the appointment of auditors**

**Profile of the auditors nominated to be appointed as the Company's auditors for the year 2024**

|  |   |  |   |
|--|---|--|---|
| <b>First name – Last name</b>  | : | Mr. Somchart Karnsuk   |  |
| <b>CPA registration number</b>   | : | Certified Public Accountant (Thailand)<br>No. 9669   |   |
| <b>Education</b>   | : | Master of Accounting, Thammasat University (M.A.)<br>Bachelor of Accounting, Thammasat University (B.A.)                   |   |
| <b>Position of the auditor in the office</b>   | : | Partner  |   |
| <b>Auditing experience</b>   | : | Wow Factor Public Company Limited<br>Minebead Group<br>BMW Group<br>Thai Oil Group<br>PTT Group<br>OISHI Group             |   |
| <b>Relationship and/or interest<br/>(other than audit service) with the<br/>Company / subsidiary /<br/>management / major shareholder<br/>or those related to such persons<br/>which may result in inability to<br/>perform duties independently</b> | : | None   |   |
| <b>Number of years of auditing for</b>   | : | Proposed for the first year, has not yet been reviewed or examined and<br>expressed opinions. Company financial statements |   |



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

**Shareholders' meeting**

**Article 31.** The Board of Directors shall arrange for the shareholders' meeting to be Annual General Meeting within four (4) months from the end of the Company's fiscal year.

Shareholders' meetings other than the first paragraph is called an extraordinary general meeting, whereby the Board of Directors may organize an extraordinary general meeting of shareholders at any time as deemed appropriate.

One or more shareholders with a total of not less than ten (10) percent of the total number of shares sold, can together to make a request to the Board of Directors to arrange an extraordinary meeting of shareholders at any time. However, the shareholders must clearly specify the subject and reason for requesting the meeting to be arranged in the said letter. In this case that the Board of Directors must arrange for a meeting of shareholders within forty-five (45) days from the date of receiving the letter from the shareholders.

In the event that the Board of Directors fails to arrange a meeting within the period specified in paragraph three, and the number of shareholders who are named or other shareholders together has the number of shares combined as required, the Board of Directors must arrange for a meeting of shareholders within forty-five (45) days from the due date of the period under paragraph three. In this case, this shall be considered as a meeting of shareholders which the Board of Directors convenes. The company is responsible for any necessary expenses incurred from arranging meetings and facilitating as appropriate.

In the event that there is a shareholders' meeting to arrange another meeting, because of the number of shareholders attending the meeting under paragraph four does not constitute a quorum as specified in the Company's Articles of Association, clause 33 paragraph one. So, the fourth paragraph must be jointly responsible for the expenses incurred from arranging the meeting for the Company.

**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
- (E) Increase or decrease the registered capital of the Company
- (F) The dissolution of the company;
- (G) The issuance of debentures of the Company;
- (H) he 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 Shareholder 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 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
  - (E) Increase or decrease the registered capital of the Company





- (F) The dissolution of the company;
- (G) The issuance of debentures of the Company;
- (H) The 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 Directors**

**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.

**Dividends Payment and Legal Reserve**

**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 8.00 a.m., on April 29, 2024, at Meeting Room MR 211, the 2nd Floor, International Trade & Exhibition Centre: BITEC, Bangna-Trad Road, Bangna Subdistrict, Bangna District, Bangkok Metropolis, Thailand (the map is as attachment 9)

**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.siameastsolutions.com](http://www.siameastsolutions.com) 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 22, 2022 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.com](mailto:info@siameastsolutions.com)

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

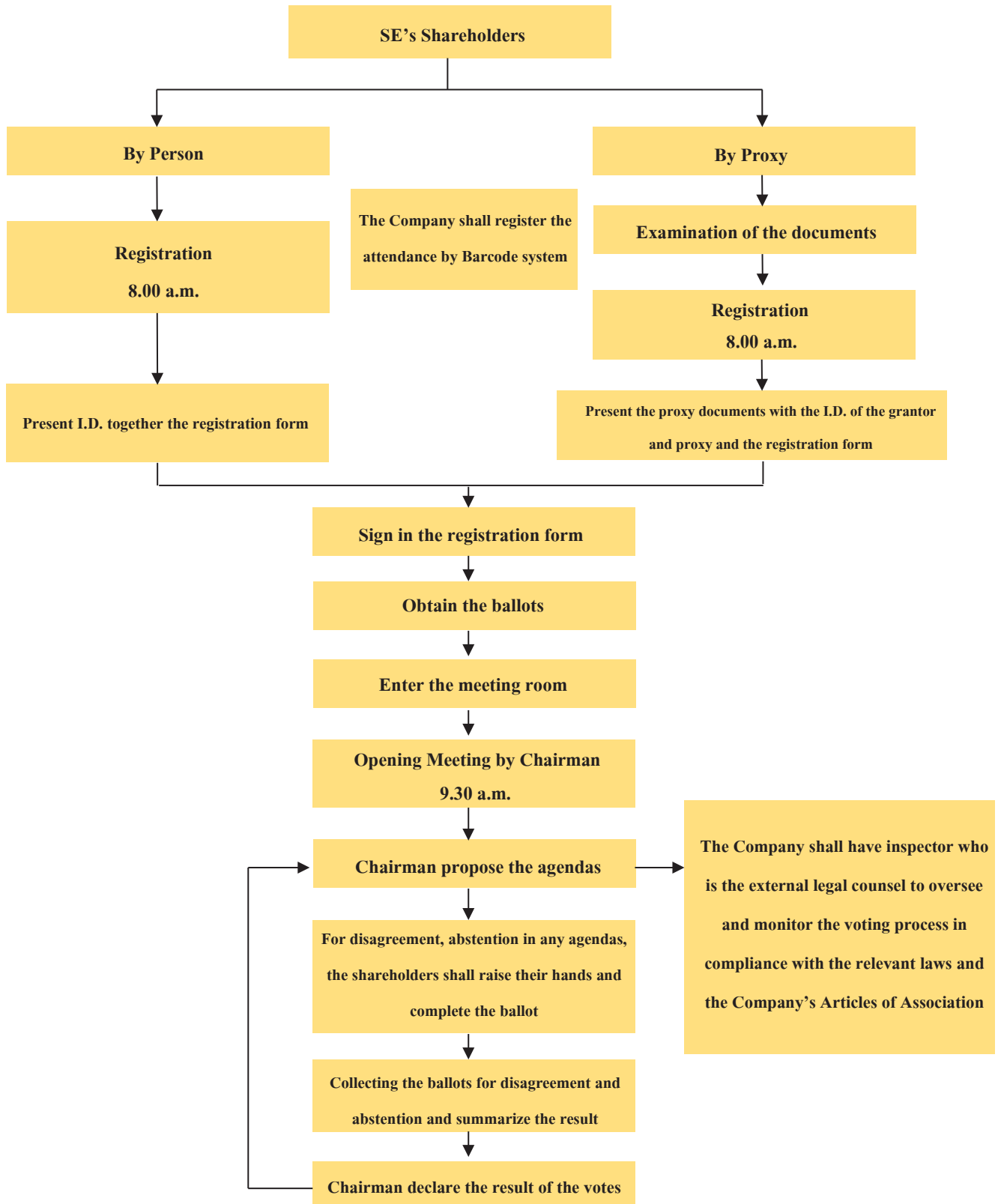
### 3.3 Proxy document

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 2024 Annual General Meeting of Shareholders**

**Siam East Solution Public Company Limited**

**29 April 2024 at 09.30 AM**





สิ่งที่ส่งมาด้วย 8

**Enclosure 8**

ปิดอากรแสมป์  
20 บาท  
Affix Stamp Duty

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 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 \_\_\_\_\_ 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 นายชนชาติ นุ่มนนท์ กรรมการอิสระ อายุ 59 ปี อยู่บ้านเลขที่ 44/280 หมู่บ้านภัตสรเพรสทีจ  
Name Mr.Thanachart Numnonda Independent Director age 59 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 นางสาวจิราต สุมานนท์ กรรมการอิสระ อายุ 50 ปี อยู่บ้านเลขที่ 289/306 The Base Condomenium A ซอยอ่อนนุช1/1  
Name Ms.Jiranat Sumanont Independent Director age 50 Years, Residing at 289/306 The Base Condomenium A, On Nut Soi 1/1  
ถนน สุขุมวิท 77 ตำบล/แขวง พระโขนง อำเภอ/เขต วัฒนา  
Road Sukhumvit 77 Tambol/Khwaeng Prakanongnua Amphur/Khet Wattana  
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10110  
Province Bangkok Post Code 10110

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 29 เมษายน 2567 เวลา 09.30 น. ณ ชั้น 2 ห้องประชุม MR 211 ศูนย์นิทรรศการและการประชุมไบเทค ถนนบางนา-ตราด แขวงบางนา เขตบางนา กรุงเทพมหานคร ประเทศไทย หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2023 Annual General Meeting of Shareholders, which will be held on April 29, 2024, at 9.30 a.m., at Meeting Room MR 211, 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.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

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

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

**หมายเหตุ:** ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

**Remark:** The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.





หนังสือมอบฉันทะ แบบ ข.

PROXY FORM B

ปิดอากรแสตมป์  
20 บาท  
Affix Stamp Duty

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_  
Shareholders' Registration No.

เขียนที่ \_\_\_\_\_  
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 59 ปี อยู่บ้านเลขที่ 44/280 หมู่บ้านภัตสรเพรสทีจ  
Name Mr.Thanachart Numnonda Independent Director age 59 Years, Residing at 44/280 Passorn Prestige  
ถนน เกลิมพระเกียรติ 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 นางสาวจิราณ สุมานนท์ กรรมการอิสระ อายุ 50 ปี อยู่บ้านเลขที่ 289/306 The Base Condomenium A ซอยอ่อนนุช1/1  
 Name Ms.Jiranat Sumanont Independent Director age 50 Years, Residing at 289/306 The Base Condomenium A, On Nut Soi 1/1  
 ถนน สุขุมวิท 77 ตำบล/แขวง พระโขนง อำเภอ/เขต วัฒนา  
 Road Sukhumvit 77 Tambol/Khwaeng Prakanongnua Amphur/Khet Wattana  
 จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10110  
 Province Bangkok Post Code 10110

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 29 เมษายน 2567 เวลา 09.30 น. ณ ห้องประชุม MR 211 ชั้น 2 ศูนย์นิทรรศการและการประชุมไบเทค ถนนบางนา-ตราด แขวงบางนา เขตบางนา กรุงเทพมหานคร ประเทศไทย หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders, which will be held on April 29, 2024, at 9.30 a.m., at Meeting Room MR 211, 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.

(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:

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
 Approve Disapprove Abstain

วาระที่ 2 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2566

**2. To adopt the minutes of the Annual General Meeting of Shareholders for 2023**

☐ (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 3 พิจารณารับรองผลการดำเนินงานของบริษัทประจำปี 2566

**3. To adopt the minutes the report on the Company's operating results for the year 2023**

☐ (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 4 พิจารณานุมัติงบการเงินปีสิ้นสุด ณ วันที่ 31 ธันวาคม 2566

**4. To consider and approve the financial statements for ended December 31, 2023**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้า ได้ทุกประการตามที่เห็นสมควร

(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 5 พิจารณานุมัติการเลือกตั้งกรรมการที่ต้องออกตามวาระ และเลือกตั้งกรรมการใหม่

**5. To consider and elect the directors in replacement of those retiring by rotation, elect new directors.**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้า ได้ทุกประการตามที่เห็นสมควร

(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:

การแต่งตั้งกรรมการทั้งชุด / 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: นางสาวจิราณา สุมานนท์ / Miss Jiranat Sumanont (กรรมการอิสระ/กรรมการ/

กรรมการสรรหาและกำหนดค่าตอบแทน/ Independent Director / Board of Directors / Member of the Nomination and Remuneration)

เห็นด้วย                                       ไม่เห็นด้วย                                       งดออกเสียง  
Approve    Disapprove    Abstain

2. ชื่อกรรมการ / Name of Director: นางสาวฉวีภรณ์ วงศ์พิพัฒน์ / Miss Nitkamon Wongpipat (กรรมการ/รักษาการประธานเจ้าหน้าที่บริหารการเงิน/กรรมการสรรหาและกำหนดค่าตอบแทน/กรรมการบริหารความเสี่ยงและพัฒนาเพื่อความยั่งยืน/กรรมการบริหาร/Board of Directors /Acting Chief Financial Officer/Member of the Nomination and Remuneration/Member of Risk Management and Sustainability Committee/Member of Executive Committee)

เห็นด้วย                                       ไม่เห็นด้วย                                       งดออกเสียง  
Approve    Disapprove    Abstain

3. ชื่อกรรมการ / Name of Director: นางสาวกัญพัทธ์ บุราณรัมย์ / Miss. Kanyapan Buranarom (กรรมการอิสระ/กรรมการ/ประธานกรรมการสรรหาและกำหนดค่าตอบแทน/Independent Director/ Board of Directors/ Chairman of the Nomination and Remuneration)

เห็นด้วย                                       ไม่เห็นด้วย                                       งดออกเสียง  
Approve    Disapprove    Abstain

วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการและกรรมการชุดย่อยประจำปี 2567

**6. To consider and approve the remuneration for the year 2024 to the Board of Directors and the Sub-Committees.**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้า ได้ทุกประการตามที่เห็นสมควร

(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 7 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี สำหรับปี 2567

**7. To consider and approve the appointment of the auditors and fixing their remunerations for the year 2024**

(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 พิจารณานุมัติการจัดสรรกำไรเป็นทุนสำรองและการจ่ายเงินปันผลสำหรับผลการดำเนินงานประจำปี 2566

**8. To consider and approve the allocation of profit as a reserved fund and dividend payment for the year 2023**

(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 พิจารณานุมัติการลดทุนจดทะเบียนของบริษัทจำนวน 2,213.50 บาท จากทุนจดทะเบียนเดิมจำนวน 339,727,380 บาท เป็นทุนจดทะเบียนจำนวน 339,725,166.50 บาท โดยการตัดหุ้นสามัญที่ยังไม่ได้จำหน่ายออกจำนวน 4,427 หุ้น มูลค่าหุ้นที่ตราไว้หุ้นละ 0.50 บาท

**9. To consider and approve the decrease in the Company's registered capital of THB 2,213.50 from THB 339,727,380 to THB**

**339,725,166.50 by removing the unsold ordinary shares in the amount of 4,427 shares at the par value of THB 0.50 per share.**

(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 พิจารณานุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4. เพื่อให้สอดคล้องกับการลดทุนจดทะเบียนของบริษัทฯ

**10. To consider and approve the amendment of Clause 4 of the Memorandum of Association to be in line with the Company's capital decrease**

(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 11 พิจารณานุมัติการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัทฯ เพื่อให้สอดคล้องกับการประกอบธุรกิจเกี่ยวกับพลังงาน

**11. To consider approving additional amendments to the company's objectives to align with its energy-related business activities.**

(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 12 พิจารณาเรื่องอื่นๆ (ถ้ามี)

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

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้า ได้ทุกประการตามที่เห็นสมควร

(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

Approve

ไม่เห็นด้วย

Disapprove

งคออกเสียง

Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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) ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้า ได้ทุกประการตามที่เห็นสมควร

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**

- 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.
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล  
With respect to the director election, it may be conducted as a group at once or one by one individually.
- 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 โซลูชัน จำกัด (มหาชน)

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

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 29 เมษายน 2567 เวลา 09.30 น. ณ ชั้น 2 ห้องประชุม MR 211 ศูนย์นิทรรศการและการประชุมไบเทค ถนนบางนา-ตราด แขวงบางนา เขตบางนา กรุงเทพมหานคร ประเทศไทย หรือที่จะพึงเลื่อนไปในวัน เวลา และ สถานที่อื่นด้วย

For the 2024 Annual General Meeting of Shareholders which will be held on April 29, 2024, at 09.30 a.m., at Meeting Room MR 211, 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                             |



ปิดอากรแสตมป์  
20 บาท  
Affix Stamp Duty

หนังสือมอบฉันทะ แบบ ค.

PROXY FORM C

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้ลีสโตเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

(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 \_\_\_\_\_ สัญชาติ \_\_\_\_\_  
I/We Nationality  
อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
Residing at No. Road Tambol/Khwaeng  
อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
Amphur/Khet Province Post Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ \_\_\_\_\_

Acting as the custodian for

ซึ่งเป็นผู้ถือหุ้นของ 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 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

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 59 ปี อยู่บ้านเลขที่ 44/280 หมู่บ้านภัตสรเพรสทีจ

Name Mr.Thanachart Numnonda Independent Director age 59 Years, Residing at 44/280 Passorn Prestige

ถนน เพลินพระเกียรติ 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 นางสาวจิราณ สุมานนท์ กรรมการอิสระ อายุ 50 ปี อยู่บ้านเลขที่ 289/306 The Base Condomenium A ซอยอ่อนนุช1/1

Name Ms.Jiranat Sumanont Independent Director age 50 Years, Residing at 289/306 The Base Condomenium A, On Nut Soi 1/1

ถนน สุขุมวิท 77 ตำบล/แขวง พระโขนง อำเภอ/เขต วัฒนา

Road Sukhumvit 77 Tambol/Khwaeng Prakanongnua Amphur/Khet Wattana

จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10110

Province Bangkok Post Code 10110

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 29 เมษายน 2567 เวลา 09.30 น. ณ ชั้น 2 ห้องประชุม MR 211 ศูนย์นิทรรศการและการประชุมไบเทค ถนนบางนา-ตราด แขวงบางนา เขตบางนา กรุงเทพมหานคร ประเทศไทย หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders, which will be held on April 29, 2024, at 9.30 a.m., at Meeting Room MR 211, 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.

(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:

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง

Approve Disapprove Abstain

วาระที่ 2 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2566

**2. To adopt the minutes of the Annual General Meeting of Shareholders for 2023**

(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 3 พิจารณารับรองผลการดำเนินงานของบริษัทประจำปี 2566

**3. To adopt the minutes the report on the Company's operating results for the year 2023**

- (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 2566

**4. To consider and approve the financial statements for ended December 31, 2023**

- (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 พิจารณานุมัติการเลือกตั้งกรรมการที่ต้องออกตามวาระ และเลือกตั้งกรรมการใหม่

**5. To consider and elect the directors in replacement of those retiring by rotation, elect new directors.**

- (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:
- การแต่งตั้งกรรมการทั้งชุด / 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

**1. ชื่อกรรมการ / Name of Director:** นางสาวจิราณ สุมานนท์ / Miss Jiranat Sumanont (กรรมการอิสระ/กรรมการ/

กรรมการสรรหาและกำหนดค่าตอบแทน/ Independent Director / Board of Directors / Member of the Nomination and Remuneration)

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

**2. ชื่อกรรมการ / Name of Director:** นางสาวนิชกมล วงศ์พิพัฒน์ / Miss Nitkamon Wongpipat (กรรมการ/รักษาการประธานเจ้าหน้าที่บริหารการเงิน/กรรมการสรรหาและกำหนดค่าตอบแทน/กรรมการบริหารความเสี่ยงและพัฒนาเพื่อความยั่งยืน/กรรมการบริหาร/Board of Directors /Acting Chief Financial Officer/Member of the Nomination and Remuneration/Member of Risk Management and Sustainability Committee/Member of Executive Committee)

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

**3. ชื่อกรรมการ / Name of Director:** นางสาวกัญพัชญ์ บูรณารมย์ / Miss. Kanyapan Buranarom (กรรมการอิสระ/กรรมการ/ประธานกรรมการสรรหาและกำหนดค่าตอบแทน/Independent Director/ Board of Directors/ Chairman of the Nomination and Remuneration)

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

**วาระที่ 3 พิจารณารับรองผลการดำเนินงานของบริษัทประจำปี 2566****3. To adopt the minutes the report on the Company's operating results for the year 2023**

- (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 2566****4. To consider and approve the financial statements for ended December 31, 2023**

- (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 พิจารณานุมัติการเลือกตั้งกรรมการที่ต้องออกตามวาระ และเลือกตั้งกรรมการใหม่****5. To consider and elect the directors in replacement of those retiring by rotation, elect new directors.**

- (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:
- การแต่งตั้งกรรมการทั้งชุด / 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

**1. ชื่อกรรมการ / Name of Director:** นางสาวจิราณ สุมานนท์ / Miss Jiranat Sumanont (กรรมการอิสระ/กรรมการ/

กรรมการสรรหาและกำหนดค่าตอบแทน/ Independent Director / Board of Directors / Member of the Nomination and Remuneration)

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

**2. ชื่อกรรมการ / Name of Director:** นางสาวนิชกมล วงศ์พิพัฒน์ / Miss Nitkamon Wongpipat (กรรมการ/รักษาการประธานเจ้าหน้าที่บริหารการเงิน/กรรมการสรรหาและกำหนดค่าตอบแทน/กรรมการบริหารความเสี่ยงและพัฒนาเพื่อความยั่งยืน/กรรมการบริหาร/Board of Directors /Acting Chief Financial Officer/Member of the Nomination and Remuneration/Member of Risk Management and Sustainability Committee/Member of Executive Committee)

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

**3. ชื่อกรรมการ / Name of Director:** นางสาวกัญพัชญ์ บุรณารมย์ / Miss. Kanyapan Buranarom (กรรมการอิสระ/กรรมการ/ประธาน

กรรมการสรรหาและกำหนดค่าตอบแทน/Independent Director/ Board of Directors/ Chairman of the Nomination and Remuneration)

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

วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการและกรรมการชุดย่อยประจำปี 2566

**6. To consider and approve the remuneration for the year 2023 to the Board of Directors and the Sub-Committees.**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้า ได้ทุกประการตามที่เห็นสมควร
- (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 7 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี สำหรับปี 2566

**7. To consider and approve the appointment of the auditors and fixing their remunerations for the year 2023**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้า ได้ทุกประการตามที่เห็นสมควร
- (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 พิจารณานุมัติการจัดสรรกำไรเป็นทุนสำรองและการจ่ายเงินปันผลสำหรับผลการดำเนินงานประจำปี 2566

**8. To consider and approve the allocation of profit as a reserved fund and dividend payment for the year 2023**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้า ได้ทุกประการตามที่เห็นสมควร
- (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 พิจารณานุมัติการลดทุนจดทะเบียนของบริษัทจำนวน 2,213.50 บาท จากทุนจดทะเบียนเดิมจำนวน 339,727,380 บาท เป็นทุนจดทะเบียนจำนวน 339,725,166.50 บาท โดยการตัดหุ้นสามัญที่ยังไม่ได้จำหน่ายออกจำนวน 4,427 หุ้น มูลค่าหุ้นที่ตราไว้หุ้นละ 0.50 บาท

**9. To consider and approve the decrease in the Company's registered capital of THB 2,213.50 from THB 339,727,380 to THB 339,725,166.50 by removing the unsold ordinary shares in the amount of 4,427 shares at the par value of THB 0.50 per share.**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้า ได้ทุกประการตามที่เห็นสมควร
- (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 พิจารณานุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4. เพื่อให้สอดคล้องกับการลดทุนจดทะเบียนของบริษัทฯ

**10. To consider and approve the amendment of Clause 4 of the Memorandum of Association to be in line with the Company's capital decrease**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้า ได้ทุกประการตามที่เห็นสมควร
- (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 พิจารณามอบมติการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัท เพื่อให้สอดคล้องกับการประกอบธุรกิจเกี่ยวกับพลังงาน

**11. To consider approving additional amendments to the company's objectives to align with its energy-related business activities.**

- (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 12 พิจารณาเรื่องอื่นๆ (ถ้ามี)

**12. 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. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ 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**

ในวันที่ 29 เมษายน 2567 เวลา 09.30 น. ณ ชั้น 2 ห้องประชุม MR 211 ศูนย์นิทรรศการและการประชุมไบเทค ถนนบางนา-ตราด แขวงบางนา เขตบางนา กรุงเทพมหานคร ประเทศไทย หรือที่จะพึงเลื่อนไปใน วัน เวลา และ สถานที่อื่นด้วย

For the 2023 Annual General Meeting of Shareholders which will be held on April 29, 2024, at 9.30 a.m., at Meeting Room MR 211, 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 _____ เสียง | <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง | <input type="checkbox"/> งดออกเสียง _____ เสียง |
| Approve                                       | Disapprove                                       | Abstain   |
| votes   | votes  | votes   |

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

**Agenda** **Re :**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
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- |   |  |   |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย _____ เสียง | <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง | <input type="checkbox"/> งดออกเสียง _____ เสียง |
| Approve                                       | Disapprove                                       | Abstain   |
| votes   | votes  | votes   |

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

**Agenda** **Re :**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
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| Approve                                       | Disapprove                                       | Abstain   |
| votes   | votes  | votes   |

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



**Name-Last name** : **Dr.Thanachart Noomnont**

**Position** : **Chairman of the Board/Independent Director**  
**/Chairman of Audit Director**

**Age** : **59 Years**

**Address** : **44/280 Passorn Prestige King Rama 9Rd., Prawet, Prawet,**

**Conflict of interest in the Meeting agenda** : **Agenda 6 To consider and approve the remuneration for the year 2024 to the Board of Directors and the Sub-Committees.**

**Agenda with special interests** : **Not having interest in all agenda items proposed at this AGM.**



**Name-Last name** : **Ms.Jiranat Sumanont**

**Position** : **Director /Independent Director /Audit Director/Nomination and Remuneration Director**

**Age** : **50 Years**

**Address** : **289/306 The Base Condomenium A, On Nut Soi 1/1 Sukhumvit 77Rd., Prakanongnua, Wattana,Bangkok**

**Conflict of interest in the Meeting agenda** : **Agenda 6 To consider and approve the remuneration for the year 2024 to the Board of Directors and the Sub-Committees.**

**Agenda with special interests** : **Not having interest in all agenda items proposed at this AGM.**

**Map of the Annual General Meeting of Shareholders year 2024**



At Meeting Room MR 211, the 2nd Floor,

International Trade & Exhibition Centre: BITEC,

Bangna-Trad Road, Bangna Subdistrict, Bangna District, Bangkok Metropolis, Thailand



