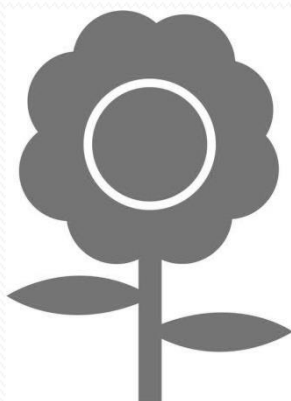


Invitation to the Annual General Meeting of Shareholders 2021



**Thantawan Industry
Public Company Limited**

Monday April 26, 2021 at 10.00 A.M.

Suntowers Building B, Meeting room; 39th floor,
123 Vibhavadi-Rangsit Road, Khwaeng Chomphon, Khet
Chatuchak, Bangkok 10900

Please bring the proxy form together with your supporting documents to assist with your registration.

Registration starts at 8.00 A.M. onwards

Privacy Notice
for the 2021 Annual General Meeting of Shareholders

Thantawan Public Company Limited ("the Company") is greatly committed to safeguarding and respecting the privacy right of shareholders and/or proxy holders, the Company, therefore, provides the personal data protection measure for the attendees of the 2021 Annual General Meeting of Shareholders in accordance with the Privacy Data Protection Act B.E. 2562.

The Company would like to inform the shareholders and/or proxy holders regarding the information and rights under the law as follows;

1. What personal data the Company may collect, use and disclose

The Company is necessary to collect personal data regarding shareholders and/or proxy holders which Personal consists of the following:

- General Personal Data such as name, surname, identification number, date of birth, gender, nationality, shareholder identification number, image, video recording etc.
- health information for public health objectives in preventing the spread of COVID-19.
- Contact Information such as address, telephone number, and email etc.

The Company may receive and collect directly from shareholders and/or proxy holders and from Thailand Securities Depository Company Limited ("TSD").

2. Purpose of collection, use and disclosures of personal data

The Company collects, uses and discloses personal data for following purpose:

- Determining the list of shareholders in order to inviting, holding and proceed the Annual General Meeting of Shareholders for the year 2021 in accordance with the Company's regulation and required by law, as well as delivering documents as requested by shareholders.
- Preparing the Minute of the Annual General Meeting of Shareholders.
- Using for screening attendees who are at risk for COVID-19 to comply with the measure and guidelines for meeting arrangement issued by government agencies related to public health and communicable disease prevention.
- Probably disclosing personal data to person or agencies related to above-mentioned purpose such as Ministry of Commerce, SET or government agencies related to public health and communicable disease prevention.
- Using for providing security of the shareholder meeting, promoting the Company's public relations under legitimate interest basis and the interests of the Company shall not override the fundamental rights and freedoms of the shareholders and/or proxy holders.

3. Retention Periods for Personal Data

The Company will retain your personal data within the period specified by relevant laws to serve the purposes of the above-mentioned activities.

4. Rights of Data Owner

As the owner of the personal data, you have the rights as stipulated in the Privacy Protection Act B.E. 2562, which include the rights to withdraw the consent, to access and obtain a copy of your personal data, to correct, delete or clean up your personal data, refuse to processing of your personal data, rights to transfer your personal data according to the legal method stipulated, rights of complaint and rights to object to the processing or disclosing your personal data.

5. Contact Information

To contact the Company to exercise those rights under the Personal Data Protection Act B.E. 2562, or state other requirements, please contact

Data Protection Officer

Thantawan Industry Public Company limited

123 Suntowers Building A, 39th Vibhavadi-Rangsit Road, Jomphol, Jatujak District, Bangkok, Thailand 10900

hours: Monday – Friday 8:00 A.M.- 5:30 P.M.

Tel: 02-273-8333 Ext.3209

Email: pdpa@thantawan.com

**Measure to prevent and control further spread of Coronavirus 2019 (COVID-19)
and Guidelines for attending the meeting in the situation of Coronavirus (COVID-19) outbreak**

Thantawan Industry Public Company Limited ("the Company") is concerned about the health of every shareholders attending the meeting, and therefore, to reduce the further spread of COVID-19, the Company would like to inform the shareholders of guideline for attending the 2021 Annual General Meeting of Shareholders as follows;

1. The Company would like to ask every shareholder, even those who are not in a risk group, to appoint an independent director of the Company as their proxy to attend and vote at the meeting on their behalf. In this regard, all shareholders who have appointed such proxies are able to maintain the right to vote at the meeting in accordance with any relevant laws and regulations. As for the shareholder who wish to exercise their voting rights through a proxy, please use a proxy form provided by the Company or download the proxy form via the Company's website (the Company encourages the shareholders to pre-cast the vote for each agenda) and send it back together with other related documents to the Company through Company Secretary, addressing 123, 32th Sun Towers Building A, Vibhavadi-Rangsit Road, Chomphon, Chatuchak, Bangkok, 10900 within Wednesday April, 21, 2021 so as to avoid the gathering of many people.
2. The Company has organized the meeting venue to avoid crowded meeting area with appropriate social distancing of 1-2 meters in the following areas: temperature-screening points, document-checking points and registration counters, as well as the seating arrangement, which may result in significant restrictions on the number of seats available in the meeting room. In this regard, the number of seats available in the meeting room will be approximately 35 seats. After registration, each attendee will be assigned a seating number and required to sit as specified for the prevention of the disease or following up in case of any unforeseen circumstances. In the event that the seats are fully occupied, The Company will reserve the area for seating but Shareholders must grant proxy the Company's independent directors to attend the meeting instead.
3. In case of shareholders who wish to attend the meeting in person, the Company would like to request your cooperation to strictly follow the Company's measures and guidelines to prevent and minimize the risk of COVID-19 outbreak as follows;
 - 3.1 All attendees are required check-in via mobile phone application "Thai Chana" before entering the venue. For the attendees who have recently visited or returned from any disease infected zones as notified by the Ministry of Public Health, including those who have had close contact with those who have visited or returned from any disease infected zones, or those who show any respiratory symptoms such as fever, cough, sore throat, sneezing, runny nose, or any other sign or indication of COVID-19 infection, the Company requests cooperation in not allowing those in the risk group to attend the meeting. In the regard, the Company would like to ask for you for restrict cooperation in following the recommendations from our staff at the health screening point, or will be asked to not enter the meeting room. For those who cannot attend the meeting due to the reasons explained above, may consider appointing the Company's Independent Directors as their proxies to attend and vote at the meeting on their behalf. Please also note that concealment of health information or traveling record could be considered as the violation of the Communicable Diseases Act B.E. 2558.
 - 3.2 All attendees must go through the detector at the health screening point before entering. Attendees who have body temperature of 37.5 degrees Celsius or higher will not be allowed to attend the meeting. Attendees who passed the health screening process will be requested to wear a face-mask throughout the meeting (please bring your own face-mask) and wash your hands by using the hand sanitizer provided at the meeting areas.

- 3.3 The Company requests cooperation in not allowing any attendees, who do not pass the health screening to enter the meeting.
- 3.4 To prevent further spread of the disease, if the shareholders have any questions, the Company requests that you write the questions on paper instead of asking questions through the microphone and submit it to the Company's staff in order to pass it on the Company's Chairman of the Board of Director.
4. Shareholders are welcomed to submit written questions relating to the agendas in advance. In this regard, please submit the questions together with other information as stated below to the Company from Thursday April 1, 2021 to Wednesday April 21, 2021.

Guidelines for submitting questions in advance

1. Must be shareholders of the Company who have the right to attend the Annual General Meeting of Shareholders determined on the record date.
2. The following information must be included when submitting the question;
 - 2.1 Name-surname, current address, telephone number and e-mail (if any) of the shareholders and the number of shares held.
 - 2.2 Questions relating to the agenda of the 2021 Annual General Meeting of Shareholders (specify agenda and questions)

Channel for submitting questions (Accept only the questions that the Company receives no later than Wednesday April 21, 2021)

1. By e-mail: legal.nattabhol@thantawan.com
 2. By registered mail to
Company Secretary of Thantawan Industry Public Company Limited
123, 32th Suntower Building A, Vibhavadi-Rangsit Road, Chomphon, Chatuchak, Bangkok, 10900
5. The company will not be providing food and beverages at the meeting room and kindly ask you for cooperation in refraining from eating in the meeting area in order to minimize risk of the disease outbreak.
6. As this situation is under a highly strict monitoring, the Company may consider adjusting any measures in this connection in line with any additional measures to be issued or determined by the government after the date of this notification. In this regard, the Company will inform shareholders on the Company's website. (www.thantawan.com)

As the above measures and guideline, the Company would like to apologize for any inconvenience that may occurs, especially if a high number of meeting attendees cause a delay in the health screening and registration process.

Please be informed accordingly

Sincerely Yours,

Thantawan Industry Public Company Limited

Contract info: The Company's Secretary

Tel. 02-273-8333 Ext. 3242

(Translation)

Ref: THIP-SET/012/2021

March 9, 2021

Subject: Notice of the Annual General Meeting of Shareholders 2021

Dear: Shareholders of Thantawan Industry Public Company Limited.

Enclosures:

1. Copy of Minutes of Annual General Meeting of Shareholders 2020.
2. Annual report 2020 comprising of financial statements for the year ended December 31, 2020 in the form of QR Code.
3. Profile of the Director retired by rotation and Re-elect back to serve another term.
4. Definition and qualification of independent director(s) of the Company.
5. Profile of Auditor(s).
6. Submission of questions related to the Company in advance of the meeting.
7. Proxy Form A, B and C
8. Names and information of independent directors who are proposed as a proxy holder.
9. Explanation of proxy procedure, registration, identification documents required to attend the meeting and voting at the Shareholders' Meeting.
10. The Articles of Association on the Shareholders' Meeting.
11. The map of meeting venue.

The Board of Director of Thantawan Industry Public Company Limited ("THIP" or "the Company") has resolved, in its meeting no.3/2021 on Friday March 5, 2021, to convene the 2021 Annual General Meeting of Shareholders (AGM) which will be held on Monday April 26, 2021 at 10:00 hrs; Sun Towers Building B, Meeting room; 39th floor, 123 Vibhavadi-Rangsit Road, Khwaeng Chomphon, Khet Chatuchak, Bangkok 10900 and fix the Record Date for the shareholders to attend and vote at the Annual General Meeting of Shareholders on Friday March 19, 2021.

In setting the 2021 AGM agendas, the Company had announced on the Company's website to invite shareholders to propose agenda(s) for the meeting in advance from Thursday October 1, 2020 to Wednesday December 30, 2020. However, there was no any proposal of the agenda to the Company. The Company, then, proposed the following agendas as adhere to the resolution of the Board of Director:

Agenda 1. To approve and certify the minutes of the 2020 Annual General Meeting of Shareholders

Objective and Reason: The Company held the 2020 Annual General Meeting of shareholders on Friday June 26, 2020. And The minutes of the meeting was submitted to the Stock Exchange of Thailand (SET) together with the copy to the Securities and Exchange Commission (SEC) within 14 days and the Ministry of Commerce according to the laws. In addition, the Company also disclosed the minutes on the Company's website at www.thantawan.com (for more details, please see [Enclosure 1](#)).

Opinions of the Board of Directors: The Board of Director's meeting has considered that the minute of the 2019 AGM of Shareholders is accurate and it's deemed appropriate to propose to the Shareholders' Meeting to certify the minutes of the 2020 Annual General Meeting of Shareholders.

Vote requirement: The resolution under this agenda has to be passed by the majority vote of shareholders attending and voting in the meeting. The Chairman of the meeting shall have a casting vote in case votes on this agenda are equal.

Agenda 2. The Board of Directors reports on the Company's operating results of the year 2020.

Objective and Reason: The report of operating results of the year 2020 is shown in the Annual Report ([Enclosure 2](#)) which has been sent to shareholders together with the notice of this meeting.

Opinions of the Board of Directors: Deemed appropriate to report the Company's operating result of the year 2020 to Shareholders for acknowledgement.

Vote requirement: This agenda is for shareholders' acknowledgment; therefore, voting is not required.

Agenda 3. To consider and approve the financial Statements for the year ended December 31, 2020.

Objective and Reason: The Financial Statements was prepared pursuant to the Generally Accepted Accounting Principles, and already reviewed and verified by CPAs (Certified Public Accountants), and approved by the Audit Committee and the Board of Director. Details were shown in the financial statements of the Annual Report 2020.

Opinions of the Board of Directors: Deemed appropriate to proposed to the Shareholders' Meeting for considering approving the financial statements for the year ended December 31, 2020, which has been considered by the Audit Committee and audited by the Certified Public Accountant.

Vote requirement: The resolution under this agenda has to be passed by the majority vote of shareholders attending and voting in the meeting. The Chairman of the meeting shall have a casting vote in case votes on this agenda are equal.

Agenda 4. To consider and approve the allocation of operating profit for the year 2020 and dividend payment.

Objective and Reason: The Company has the net profit for the year 2020 at 347.81 Million Baht with no accumulated loss. Consequently, the Company could consider paying dividend to the shareholders in

accordance with article 44 of the Articles of Association which does not allow the Company to pay the dividend out of any fund other than profits. The dividend payments shall be distributed according to the number of shares in equal amount for each share. Further, according to article 45 of the Articles of Association, the Company has to set a portion of annual net profit as a reserve fund of at least 5 percent of the annual net profit deducted by the accumulated loss (if any) until the reserve is amounting to at least 10 percent of the registered capital as per described in Enclosure 10.

According to the Company's dividend distribution policy. The Company would consider an operating result and return on shareholders' equity for the long term. The Board of Director considered and agreed that this dividend payments are appropriated and in line with the dividend distribution policy which shall be consistent with on Company's performances and the Company still has a strong and sufficient fund to support the Company's growth and expansion of business consistently.

Opinions of the Board of Directors: Deemed appropriate to propose to the Shareholders' Meeting for considering approving the allocation of profit from the operating results for the year 2020 from January 1, 2020 to December 31, 2020 at the rate of 1.70 Baht per share which the Company paid the interim dividend on September 9, 2020, at the rate of 0.50 Baht per share, totaling 40,000,000 Baht paid from the net profit which was deducted 20% of corporate income tax, thus after deducting such paid interim dividend, there will be remaining dividend payment at the rate of 1.20 Baht per share or not exceeding 96,000,000 Baht.

Propose to approve to pay dividend in the form of stock dividend and cash dividend as follows;

1. Stock Dividend payment by issuing capital increase ordinary shares of the Company in the rate, not exceeding 10,000,000 shares with a par value of 1 Baht per share to the Company's shareholders at the rate of 8 existing shares per 1 stock dividend, totaling not exceeding 10,000,000 Baht or dividend payout rate of 0.1250 Baht per share which will be paid from the net profit after it was deducted 20% of corporate income tax. In the event that any shareholder has a fraction of shares calculated in proportion to the allotted stock dividend, such fraction shall be paid in cash instead of the stock dividend at the rate of Baht 0.1250 per share.

2. Cash dividend payment at the rate of 1.0750 Baht per share or not exceeding 86,000,000 Baht which will be paid from;

- 2.1) Net profit after the deduction of 20% corporate income tax at the rate of 0.5750 Baht per share, totaling 46,000,000 Baht.

- 2.2) Net profit of operating income promoted by the Board of Investment are tax exempt at the rate of 0.5000 Baht per share, totaling 40,000,000 Baht.

The dividend payment must be approved by the 2021 Annual General Meeting of Shareholders and the stock dividend and cash dividend payment is scheduled for Monday, May 24, 2021, designated on Friday,

March 19, 2021 as the Record Date for determining the list of shareholders eligible to attend the 2021 Annual General Meeting of Shareholders and to set Thursday, May 6, 2021 as the Record Date for determining the right of shareholders in order to receive dividend payment from the company's net profit. Additionally, the Company is not required to allocate the net profit of the year 2020 for the legal reserve fund because the legal reserve fund of the company already reached the rate stipulated by laws (fully reserve fund).

Table: Comparison of the Company's dividend payments over the past 3 years:

Description	Operating Results		
	Year 2020	Year 2019	Year 2018
No. of Common Shares	80,000,000	80,000,000	80,000,000
Net Profit (Million Baht)	347.81	244.52	258.39
Earnings per share (Baht per share)	4.35	3.06	3.23
Dividend Payment (Baht per share)	1.70	1.25	1.25
Total Dividend Payment (Million Baht)	136	100.00	100.00
Dividend payment ratio (%)	39.08	40.85	38.70

Vote requirement: The resolution under this agenda has to be passed by the majority vote of shareholders attending and voting in the meeting. The Chairman of the meeting shall have a casting vote in case votes on this agenda are equal.

Agenda 5. To consider and approve the capital increase of the Company in the amount of 10,000,000 shares to support the stock dividend.

Objective and Reason: According to the resolution of the shareholders' meeting regarding to the paying dividend as the stock dividend to the Company's shareholders as per Agenda 4, the Company shall allot an ordinary share in the amount of 10,000,000 shares in order to support the stock dividend, but the Company does not have shares sufficiently to support the dividend payment. Therefore, it is necessary to increase the company's registered capital from the original registered capital of 80,000,000 Baht to the new registered capital of 90,000,000 Baht, divided into 90,000,000 shares by issuing 10,000,000 new ordinary shares, with a par value of 1 Baht.

Board of Director's opinion: Deemed appropriate to propose to the Shareholders' Meeting for considering approving the increase of the company's registered capital from 80,000,000 Baht to a new registered capital of 90,000,000 Baht divided into 90,000,000 shares by issuing newly ordinary shares in the amount of 10,000,000 shares or 1 Baht per share in order to support the dividend payment.

Further, the Company's authorized directors and/or other person designated by the authorized directors shall be authorized to register the increase of the Company's registered capital with the Department of

Business Development, Ministry of Commerce, and shall be authorized to amend or modify texts or perform any necessary acts which are required pursuant to the Registrar's order.

Vote requirement: The vote of not less than three quarter of the total number of shareholders attending the meeting who has the right to vote.

Agenda 6. To consider and approve an amendment to Clause 4 of the Memorandum of Association to be consistent with the change of par value of the Company's share.

Objective and Reason: After the Company increased the registered capital to support the stock dividend payment according to the resolution of the Agenda 5, the Company needs to amend the Clause of the Memorandum of Association (The registered capital) in order to comply with the increase of the registered capital.

Opinions of the Board of Directors: Deemed appropriate to propose to the Shareholders' Meeting for considering approving the amendment to Memorandum of Association Clause 4 in accordance with the increase of registered capital.

Clause 4 Registered Capital	90,000,000 Baht	(Ninety million Baht)
Divided into	90,000,000 Shares	(Ninety million Shares)
With par value of	1 Baht	(One Baht)
Divided as follows		
Ordinary shares	90,000,000 Shares	(Ninety million Shares)
Preferred shares	- Shares	(- Shares)

Further, the Company's authorized directors and/or other person designated by the authorized directors shall be authorized to register an amendment to Clause 4 of the Memorandum of Association with the Department of Business Development, Ministry of Commerce, and shall be authorized to amend or modify texts or perform any necessary acts which are required pursuant to the Registrar's order

Vote requirement: The vote of not less than three quarter of the total number of shareholders attending the meeting who has the right to vote.

Agenda 7. To consider and approve the allotment of capital increase ordinary shares to support the stock dividend.

Objective and Reason: Due to the increase of registered capital to support the stock dividend payment as per Agenda 5. The Company must allot 10,000,000 capital increase ordinary shares in order to support the stock dividend payment for shareholders.

Opinions of the Board of Directors: Deemed appropriate to propose to the Shareholders' Meeting for considering approving the allotment of capital increase ordinary shares, totaling 10,000,000 shares with a par value at 1 Baht per share in order to support the stock dividend payment at the rate of 8 existing shares

per 1 newly issued ordinary share and designated on Thursday, May 6, 2021 as the Record date for determining the list of shareholders eligible to the stock dividend.

Vote requirement: The resolution under this agenda must be passed by the majority vote of shareholders attending and voting in the meeting. The Chairman of the meeting shall have a casting vote in case votes on this agenda are equal.

Agenda 8. To consider and approve the appointment of directors replacing those retired by rotation

Objective and Reason: In accordance with the company's Article of Association, at every Annual General Meeting of Shareholders (AGM), one-third of the total number of directors shall retire from office. The retiring directors are eligible for re-election. At this Annual General Meeting of Shareholders, there are following 3 directors retiring by rotation namely:

- | | | |
|------------------|--------------|--|
| 1. Mr. Asadakorn | Limpiti | Independent Director and Audit Committee |
| 2. Mr. Thitisak | Skulkroo | Director |
| 3. Ms. Narissai | Mahathitirat | Director |

The Company invited shareholders to propose qualified candidates for the nomination to be directors of the Company from Thursday October 1, 2020 to Wednesday December 30, 2020. However, there was no shareholder propose any candidates as directors of the Company.

The Nomination, Remuneration and Corporate Governance Committee, excluding the directors having conflict of interest in the matter, considered and filtered for the suitability of those directors who have a capability, being an expert in their assignment and responsibilities, with all along serving the company with their full effort which was the benefit of the Company's business and suitable for the company's business operations. Additionally, those aforementioned directors are not being a director or executive of any other business which might cause a conflict of interest with the Company and have full qualifications in accordance with the relevant laws and the Articles of Association. For these reasons, it was seen as appropriate to propose those directors to shareholders for re-election and serve the company continually as directors in another term of office.

Opinions of the Board of Directors: Deemed appropriate to propose to the Shareholders' Meeting for considering approving to re-election these following retired by rotation to serve the company continually in another term of office.

1. Mr. Asadakorn Limpiti; re-elect to serve another term as independence director and Audit Committee.
2. Mr. Thitisak Skulkroo; re-elect to serve another term as director.
3. Ms. Narissai Mahathitirat; re-elect to serve another term as director.

The appointment of these three directors shall take effect from the shareholders' meeting approved on April 26, 2021. Biographies and meeting attendance of the nominated director are shown as attached of

Enclosure 3. Also, the qualifications of the Company's independent directors are higher than the minimum regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand, see details as attached of Enclosure 4.

Vote requirement: The resolution under this agenda must be passed by the majority vote of shareholders attending and voting in the meeting. The Chairman of the meeting shall have a casting vote in case votes on this agenda are equal.

Agenda 9. To approve the remuneration of the Company's Directors for the year 2021.

Objective and Reason: In accordance with Clause 22 of the Article of the Company stipulates that directors shall have a right to receive remuneration from the Company in the form of reward, attendance fee, gratuity, bonus or any other consideration as per approved by the shareholders meeting. The remuneration of directors may be specified as certain amount or with specific terms and for specified time or effective until the shareholders meeting has a resolution to change.

The Company has a procedure for the remuneration proposal and consider by the nomination, remuneration and corporate governance committee before proposing to the Board of Director for consideration and then proposing to shareholders' meeting for approval. The nomination, remuneration and corporate governance committee considers in accordance with the following criteria:

1) Consider appropriately by comparing with criteria, procedure, pay rate, duties of the same industry and business with the Company as well as considering to liquidity.

2) Consider dividend payment to pay only the non-executive directors and if no dividend payment were paid to shareholders, the non-executive directors would also not be paid their annual bonus in that year.

The nomination, remuneration and corporate governance committee's opinion: It was considered appropriate directors' remuneration in consistent with duties and responsibilities of directors as well as the aforementioned criteria. It was considered appropriate to determine the remuneration of the directors, bonus for non-executive directors and the remuneration of sub-committee for the year 2021 in amount of 10,800,000 Baht (Monthly Compensation, Meeting fee and bonus) as below:

Directors' remuneration structure

1. The Board of Director remuneration	2021	2020
1.1 The Board of Director remuneration (Baht/Month)		
- Chairman	50,000	40,000
- Director	35,000	30,000
1.2 The meeting allowance (Baht/Time)		
- Chairman	20,000	20,000

- Non-Executive Director	10,000	10,000
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2. Sub-committee remuneration is paid on the number of times

2.1 Audit Committee (Baht/Time)

- Chairman	20,000	20,000
- Director	10,000	10,000

2.2 Nomination Remuneration Committee and Corporate Governance Committee (Baht/Time)

- Chairman	20,000	20,000
- Director	10,000	10,000

2.3 Risk Management Committee (Baht/Time)

- Chairman	20,000	20,000
- Director	10,000	10,000

2.4 Executive Committee (Only non-Executive director) (Baht/Time)	-	10,000
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3. The remaining number of items 1 and 2 will be allocated as bonuses for the Non-Executive Directors.

The allocation method is as specified by Chairman of Board of Director. By assessing the performance and duration of work. If there is no dividend payment to shareholders, there will be no bonus payment.

Comparison table of remuneration of directors

Description	2021 (proposal for this year)	2020	
		Budget proposal	Actual paid
Directors' remuneration (Baht)	10,800,000	8,500,000	7,896,000

Opinions of the Board of Directors: Considered approving as Nomination, Remuneration and Corporate Governance committee's opinion, therefore it's deemed appropriate to propose to the Shareholders' Meeting for considering approving the remuneration and bonus of the Company's Directors for the year 2021 in the not exceeding amount of 10,800,000 Baht.

Additionally, directors do not receive other remunerations except the aforementioned detail.

Vote requirement: Resolution under this agenda shall require the approval from the Annual General Meeting of Shareholders, not less than two-thirds (2/3) of total votes of shareholders attending the meeting.

For this agenda, all directors are direct interested person thus the directors who are also the shareholders of the Company will abstain from voting in this agenda. In case shareholders appoint directors, who are the interested person as proxies, such directors should be entitled to vote as usual, unless otherwise specified to the proxies by the shareholders accordingly.

Agenda 10. To consider the appointment of the Company's auditors and annual audit fee for the year 2021

Objective and Reason: In accordance with the Public Company Limited Act, B.E. 1992 (2535) specify that the annual ordinary meeting of shareholders shall appoint an auditor and determine the remuneration of the auditor of the company every year. The former auditor may be re-appointed. For the year 2020, the audit committee propose to appoint the current auditor, EY Office Limited, who has worked to the Company for 4 years to be auditor of the Company by considering its great standard, expertise and good operation so far. Moreover, the appropriateness of auditor's remuneration compared with the same rank of the listed company. The audit company and auditors on the proposed list have no relationship or interest with the Company, executives and major shareholders or related person. Consequently, the auditor is independent in auditing and expressing opinion on the financial statements of the Company. See detail as attached of [Enclosure 5](#).

Board of Director's opinion: Board of Director considered and agreed with the Audit Committee to appoint EY Office Limited as Company's auditor in 2021 and the appointment of auditor and its remuneration shall be proposed for further approval by the Annual General Meeting of Shareholders as follows:

1. To consider appointing EY office Co., Ltd. as the Company's auditor in 2021 which nominates Ms. Siriwan Suratepin or anyone in the below list. In case the aforementioned auditor is not on duty, EY office Co., Ltd. will assign its other responsible auditor to audit and express opinion on Company's financial statement.

Name	CPA registered no.	Amount of auditor (years)
1. Ms. Siriwan Suratepin	4604	4
2. Mr. Wichart Lokatekrawee	4451	-
3. Ms. Kamontip Lertwitworatep	4377	-

2. Auditing fee or remuneration in the amount of Baht 1,850,000 excluding expenses related to the Audit which actually disbursed.

Description (Unit:Baht)	Audit Fee	
	2021	2020
1. Annual Financial Statement review	1,050,000	1,050,000
2. Interim financial statements review	600,000	600,000
3. Annual report review	100,000	100,000
Total Audit Fee	1,750,000	1,750,000
4. Other expenses – BOI promotion certificate 100,000 Baht per license.	100,000	100,000
Total Audit Fee and other expense	1,850,000	1,850,000

Remark: Currently, the Company has received 1 license to obtain privileges from investment promotion. If additional rights are granted, other fees under item 4 will be increased in accordance with the number of licenses.

Vote requirement: The resolution under this agenda has to be passed by the majority vote of shareholders attending and voting in the meeting. The Chairman of the meeting shall have a casting vote in case votes on this agenda are equal.

Agenda 11. To consider any other business (if any)

Remarks: 1) The Notice of the Shareholders' Meeting together with its enclosures are available for download on the company's website www.thantawan.com, under the title "Download Shareholder Meeting".

2) Shareholders may submit his or her question prior to the Annual General Meeting of Shareholders in advance, from Thursday April 1, 2021 to Wednesday April 21, 2021 according to the Company's rule as attached of Enclosure 6.

3) Shareholders, who is unable to attend the shareholders' meeting, can appoint the other persons to attend and vote on his/her behalf by choosing one of proxy forms. The Company has enclosed the proxy form A, B or C with more detail of Enclosure 7 i.e., form A (simple form), form B (all details are clearly indicated) or form C (in case of foreign investor shareholder appoint local custodian as their representative).

4) Or the shareholder may appoint the independent directors of the Company to attend the meeting and vote on his/ her behalf. Profiles of the independent directors are shown in Enclosure 8 as enclosed with this Notice of the Annual General Meeting of Shareholders. We request your kind cooperation in sending the proxy form with reference documents as specified in Enclosure 7 to the Company within Wednesday April 21, 2021 by postal mail to the Company Secretary of Thantawan Industry Public Company Limited, 123 Suntowers Building A, 32nd floor, Vibhavadi-Rangsit Road, Chomphon, Chatuchak, Bangkok, 10900. The Company, consequently, would like to invite all shareholders to attend the meeting on the date, time and venue as the above mentioned. Registration will be on Monday April 26, 2021 at 08.00 a.m. onwards.

Yours sincerely,

- Signature - - Signature -

(Mr.Detbordin Riensubdee) (Mrs.Pojanard Prinyapatpakorn)

Authorized Director

Minutes of the 2020 Annual General Meeting of Shareholders
of
Thantawan Industry Public Company Limited
Friday 26, 2020

Venue & Time:

Meeting room, 39th Floor at Suntowers Building Tower B, 123 Vibhavadi-Rangsit Road, Chomphon, Chatuchak District, Bangkok at 10:00 a.m.

Mr. Prisun Wongsmith, Chairman of the Board of Directors and presider of the Meeting (“Chairman”), greeted and thanked to shareholders who attended this Annual General Meeting of Shareholders (AGM). As the Meeting started, there were 8 Shareholders attending in person, representing 568,001 shares and by proxies 21 persons, representing 45,635,700 shares, totaling to 29 attendees, total representing 46,203,701 shares or 57.7546% of the total issued shares of the Company, thereby constituting a quorum according to the Articles of Association of the Company.

Chairman assigned **Mr. Teerachai Siritunyanont**, Secretary of the Meeting, to introduced attending directors and others as follows:

9 Directors attending the Meeting entirely (representing 100% of the total number of the Company’s directors)

1. Mr. Prisun	Wongsmith	Chairman and Independent Director
2. Mr. Asdakorn	Limpiti	Independent Director, Audit Committee, Nomination Remuneration and Corporate Governance Committee, and Chairman of Risk Management Committee
3. Mr. Sayan	Satangmongkol	Independent Director, Chairman of Audit Committee and Nomination Remuneration and Corporate Governance Committee.
4. Ms. Sasitorn	Funprom	Independent Director, Audit Committee, and Chairman of Nomination Remuneration and Corporate Governance Committee
5. Mr. Sivanas	Nagadatta	Director
6. Mr. Thitisak	Skulkroo	Director
7. Mrs. Pojanard	Prinyapatpakorn	Director and Managing Director
8. Mr. Detbordin	Riensubdee	Director and Risk Management Committee
9. Ms. Narissai	Mahathitirat	Director

Other attendees in the Meeting:

1. Mr. Surasak	Luangaramsri	Risk Management Committee and AMD Business line: Sales Group
2. Ms. Napasiri	Mahathitirat	AMD Business line: Accounting and Finance
3. Ms. Satida	Ratananurak	Partner of EY Office Limited.
4. Ms. Natta	Sahasutmontree	Manager of EY Office Limited.
5. Mr. Issarachai	Decharit	Legal Counsel of Apiboon Law Company Limited
6. Mr. Teerachai	Siritunyanont	Company Secretary, Seretary of the Meeting

Chairman: To ensure that the Meeting was carried out smoothly, Chairman assigned Secretary of the Meeting to clarify the procedure of voting and counting votes.

Mr. Teerachai Siritunyanont, Secretary of the Meeting, explained the procedure for casting votes as the following details:

1. Shareholders or proxy (Only proxy who was not specified to cast a vote specifically) who had registered to attend the Meeting would receive voting ballots which covered all agendas with a perforation to tear it apart easily for casting the vote in each agenda, and on each part of tearing ballots, there were details of name of shareholder and number of shares. In case anyone did not receive voting ballots or receive incorrect ballots, please feel free to inform the officer at the Meeting.
2. Proxy who was appointed by shareholders or grantor with the proxy form B which fixed and specific details authorizing proxy to cast a vote, would be not received voting ballots because there was the vote casting in advance which would be recorded and counted.
3. The vote casting was entitled to one share one vote, voting requirement was in accordance with each agenda as shown in Notice of Annual General Meeting of Shareholders.
4. Registration will be closed temporarily prior to casting a vote.
5. To cast a vote in ballots, shareholders or proxies had to mark the ballot paper with approved, disapproved or abstained vote within the space provided, together with their signature.
6. Collect only disapproved and abstained ballots in each agenda to deduct from all registered vote, the remaining vote shall be approved vote. In cast of approved votes, it will be gathered at the end of the Meeting except agenda 7 (the appointment of directors), the Company will collect ballots from all Shareholders who attend the Meeting.
7. Vote of proxies shall be recorded for casting vote in such agenda.
8. The Company used E-voting of OJ International Co.,Ltd.for Vote counting/Result Management systems consultant.
9. In order to be transparent in shareholders' Meeting, the Company invited Legal Counsel Apiboon Law Company Limited, namely Mr. Issarachai Decharit, for vote counting.
10. In each agenda might had a different number of shareholders and votes because there will be more or less shareholders attending the Meeting.
11. Shareholders who authorized an Independent Director as their proxy, vote casting, therefore, shall be in line with the specific detail in such proxy form and shall be recorded.
12. To reduce the risk of the outbreak of COVID-19, Shareholders or proxies would like to share their opinions or ask a question. The Company kindly asks you to write inquiry questions on a paper instead of asking by using a microphone and send the paper question to the Company staff to pass it to the Chairman by specifying that they are Shareholders or proxies including name and surname on the question paper.
13. Opinion or question which did not match with such agenda, Chairman of the Meeting will let shareholders to express or ask the question again in agenda 10: To consider any other business.

14. The Company kindly asks for cooperation to refrain from eating in the Meeting area in order to reduce the risk of spreading the virus.

Chairman commenced the Meeting and proposed the following agenda items to the Meeting as follows:

Agenda 1 To approve and certify Minutes of the 2019 Annual General Meeting of Shareholders

Chairman assigned Mr. Teerachai Siritunyanont, Secretary of the Meeting, to present the Minutes of Annual General Meeting of Shareholders for the year 2019, which held on April 24, 2019 as details in a copy which had already been distributed to the shareholders with the Notice of this AGM.

Chairman then welcomed shareholders' queries for more details and other views. there were no more queries or comments, the Chairman requested the Meeting to consider the resolution for this agenda.

Resolution: The Meeting unanimously resolved to adopt the Minutes of Annual General Meeting of Shareholders for the year 2019 which held on April 24, 2019 as proposed without any amendments as follows:

List	Vote (shares)	The percentage of the vote of shareholders attending the Meeting who have the right to vote
Approved	46,863,201	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	46,863,201	100.0000

Remark: On this agenda, there were 5 more attendees at 659,500 shares, totaling to 34 attendants, 46,863,201 shares, represented 58.5790% issued and paid up shares.

Agenda 2 To acknowledge the report on Company's operating results for the year 2019

Chairman assigned Mr. Detbordin Riensubdee, Director and Risk Management Committee, to summarize the Company's overall operation of the year 2019 as follows:

1. 2019 Annual Performance
2. 2020 Key Business Highlight

2019 Annual Performance

Due to the impact of the campaign to stop using single-use plastic products since 2018, the overview of exports in 2019 had decreased, especially in the European market which had an export rate of up to 58.67%. In terms of domestic sales, it was also affected by the said trend. Therefore, the growth rate of overview of the plastic industry in Thailand was decreasing in 2019.

In 2019, the Company had total sales revenue of 3,059 Million Baht, compared to 3,087 Million Baht in the last year 2018, decreasing to 0.9%. The Company had lower sales ratio in foreign countries, which were single-use plastic items such as tubes, frozen bags, garbage bags etc.

However, in 2019, the Company made a great effort to promote sales of its own branded products such as SUNMUM and SUNPRODUCTS, which focuses on domestic sales with a growth rate of 13% compared to year 2018, and the Company also expanded the market to products that were bio-degradable plastic under the brand SUNBIO.

The Company was marketing both offline and online. For an offline marketing, the Company organized sales activities in both B2C and B2B. For an online marketing, the Company had increased sales channels in social media and market places of many service providers.

In 2018, the Company focused on an importance to safety in industrial plants by considering the Injury Frequency Rate (IFR) of 2018 will be 5.9 times of the accident per 1,000,000 working hours, which was in line with the industry standard. The Company had continuously to make the mentioned rate continue to decrease. Causing the Injury Frequency Rate (IFR) of the year 2019 will be 4.15 times of the accident occurred per 1,000,000 working hours.

The Company was also certified for food safety standards from the Association of Retail Businesses, the United Kingdom or BRC in the past year which will make it easier for the Company to expand its own brand market in Europe and USA as well.

2020 Key Business Highlight

The Company focuses on an importance of circular economy by circulating resources to maximize efficiency which will focus on the process of reducing resources, reuse, repair and recycle through the design process to the product. For instance, straws of SUNEKO can be reused including the process of reducing raw material costs of bio-degradable plastics which will allow the customers to be able to access more easily including the adjustment of production structure with regard to energy saving which will make the business grow sustainably.

For the market expansion, the Company also focuses on an importance of the European market. Although there is a single campaign against single-use plastic in Europe, the Company is still trying to make a marketing by introducing compostable products and renewable products into the European market including food preservation film products that have raw materials suitable for European and Japanese market. For USA market, the Company will focus on products that can be reused such as zipper bags, zipper slider bags, etc.

For ASEAN market, although there is a ratio of sales that are less than other markets but the population base in ASEAN has a high rate. Therefore, The Company has attempted to expand the market with its own branded products in such countries such as Indonesia, Philippines or Vietnam. However, due to the COVID-19 outbreak, the Company cannot fully enter the market. As a result, it caused the sales not to grow as expected but it still considered a good aspect.

Domestic marketing strategy

- The Company focuses on an importance of creating its own strong brands in order to expand to the ASEAN market even further.
- New products are released in the market.
- Expands and looks for more marketing channels.
- Selling or marketing through Omni Channel Marketing both online and offline, both B2B and B2C.

- Resulting in SUNPRODUCTS products to be more modern, while SUNBIO is more aware of environmental trends and degradation.
- Using IOT technology with products frequently.

2020 Production plan

The Company has tested and used more machinery to replace labor in order to develop the competition ability. The Company has also implemented Kaizen management strategies to improve and apply them to employees especially with production staff.

Due to the growth of products in other inorganic groups, the Company expanded the product group to more paper-based products which is under the SUNBIO brand and packaging group made from other raw materials Which will be another factor that will increase sales.

Reporting about the progress of the Collective Action Coalition Against Corruption in the Thai private sector

The Company announced its intention to join the Collective Action Against Corruption Program in the private sector on September 25, 2017 and was approved on February 4, 2019.

In the last year, the Company regularly reviewed the anti-corruption policies and practices. The Company also made a letter requesting cooperation in compliance with anti-corruption policies and practices, informing trade partners and business customers including publishing this policies and practises on the Company's website. Furthermore, the Company sent a letter to request a cooperation to refrain from giving gifts, souvenirs or other benefits to business partners and related agencies during the New Year festival including publishing these letter on the Company's website. The Company has organized training programs to raise awareness regarding to the anti-corruption policy for both internal and external employees and outside the organization. In this regard, the Audit Committee has overseen in order to have an internal control system that prevents the risk of corruption and continuously present the results to the Board of Directors. In 2019, the Company has not raised any complaints regarding corruption. The Company still focuses on an importance to take action against corruption continuously. For the year 2020, the Company will consistently do the same as well.

Mr. Somprasong Sangsawang: Shareholder asked that:

1. What are the main causes of accidents in industrial factories?
2. What are the goals and results of the USA market? Is the Company satisfied?
3. What is the situation of main customers of the Company?
4. How the Baht appreciation affect the company?

Mr. Detbordin Riensubdee: Director, Risk Management Committee answered that the main cause of industrial accidents was the employee injuries caused by the machinery used to produce the product but not to the point of injury to the dismemberment. The Company has tried to reduce the risk by using Kikan Yochi Training (KYT) policy and training program to provide knowledge about safety in working in industrial factory. In addition, injury prevention was also provided via an automatic circuit protection.

Mr. Surasak Luangaramsri: Risk Management Committee and AMD Bussiness Line: Sale group answered as follows:

1. Trade war between America and China, it caused the Company to gain more new customers base. The major issue in the USA market was the low selling price. However, the sales of the Company in the USA market had clearly grown.
2. In the case of the main customer in the year 2019, The number of sales had continued to grow and continuously joint development of products. In 2020, although there is the COVID-19 outbreak, the overall is still satisfactory.

Ms. Napasiri Mahathitirat: AMD Business Line: Accounting and Finance answered that at the beginning of 2019, Thai Baht depreciated considerably. Fortunately, Baht has started to appreciate since April. As imports the raw materials of Company, if Baht appreciates, it will benefit the Company. But during Baht depreciation period, it have a minimize effect to the Company.

Ms. Wannakavee Meehin: proxied of **Mr. Takpong Potipakdee:** Shareholders asked that

1. What are the main direct costs of the Company? How much is the percentage?
2. How the oil prices in the world market affect the company?

Mr. Prisun Wongsomith: Chairman answered that the main cost is plastic beads. Accounting for 40 - 50 percent of the cost, which is more or less depending on each period.

Ms. Narissai Mahathitirat: Director answered that the oil prices do not have a direct impact on the price of plastic beads. The price of plastic resins will go up or down depending on the market demand.

Mr. Chetsak Chowanajin: Shareholders asked that

1. What are the competitors in the industry of the Company in both internationally and domestically?
2. What are the advantages of the company compared to competitors?

Mr. Surasak Luangaramsri: Risk Management Committee and AMD Bussiness Line: Sale group answered as follows:

1. The Company has a fair amount of competitors in a domestic level such as companies with a similar business that mainly focus on an export and OEM. For international competitors, China and Vietnam are our competitors due to the advantage of production and labor rates.
2. The advantage of the Company against competitors is the Company can develops its own business to help design and product tracking in the market as well. Most companies always pay attention to apply OEM only.

Chairman then welcomed shareholders' queries for more details and other views. Since there were no more queries or comments, the Chairman requested the Meeting to consider the resolution for this agenda.

The Meeting acknowledged the report of the Company's operating result for the year 2019.

Agenda 3 To consider and approve the Financial Statement for the year ended December 31,2019

Chairman assigned Ms. Napasiri Mahathitirat, AMD Business Line: Accounting and Finance, concluded the Statement of Comprehensive income for the year ended December 31, 2019 compared with 2018 as the following summary:

- Total revenue 3,058.80 Million Baht, compared to 3,086.47 Million Baht in the last year, decreasing to 27.67 Million Baht or 0.9%
- Cost of Sales 2,424.63 Million Baht, compared to 2,468.73 Million Baht in the last year, decreasing to 44.10 Million Baht or 1.79%
- Total expense 2,773.86 Million Baht, compared to 2,791.46 Million Baht in the last year, increasing to decreasing to 17.60 Million Baht or 0.63%
- Net Profit 244.52 Million Baht, compared to 258.39 Million Baht in the last year, decreasing to 13.87 Million Baht or 5.37%

The Statement of Financial position for the year ended December 31, 2019 which compared to the year 2018 as the following summary:

- Total Assets 2,206.69 Million Baht, compared to 2,064.31 Million Baht in the last year, increasing to 142.38 Million Baht or 6.9%
- Land, building and equipment 815.81 Million Baht, compared to 783.96 Million Baht in the last year, increasing to 31.85 Million Baht or 4.06%
- Account and other receivable 323.80 Million Baht, compared to 290.13 Million Baht in the last year, increasing to 33.68 Million Baht or 11.6%
- Total Liabilities and shareholders' equity 2,206.69 Million Baht, compared to 2,064.31 Million Baht in the last year, increasing to 142.38 Million Baht or 6.9%
- Operating Activities 357.87 Million Baht, compared to 233.72 Million Baht in the last year, increasing to 124.16 Million Baht or 53.1%

Mrs. Sirin Tantipitakchote: Shareholder inquired to the Meeting that gross profit increased by 18 Million Baht in 2019, compared to the year 2018, but the net profit decreased by 14 Million Baht. Was it caused by a backup?

Ms. Napasiri Mahathitirat: AMD Business Line: Accounting and Finance answered that the reason for increasing gross profit was because of the decrease in cost of sales. The decrease in net income Caused by Increase in selling and administrative expenses

Mr. Chetsak Chowanajin: Shareholder asked to the Meeting as follow:

1. Why was the cash cycle tend to increase?
2. Why was debt collection period was increased but the repayment period had been reduced?

Ms. Napasiri Mahathitirat: AMD Business Line: Accounting and Finance answered that the increasing of debt collection period of new customers will have an increased collection period. Debt collection period of the same customer remains the same. For the creditors, the repayment period remains the same. Since the end of the year, the calculated numbers was decreased.

Mr. Somchai Suchatcharoenyng: Shareholder asked to the Meeting as follows:

1. Will the COVID-19 outbreak affect customer settlements?
2. Will the COVID-19 outbreak affect freight and export Systems?
3. Crude oil prices were greatly reduced. How does it affect the Company?

Ms. Napasiri Mahathitirat: AMD Business Line: Accounting and Finance answered that

1. There are some effects on the repayment of customers but it is not a small proportion. Most of customers are domestic customers.
2. Many countries closed due to the COVID-19 outbreak. Yet the product transportation system is still operational. It may have strictly restrictions and measures.

Ms. Narissai Mahathitirat: Director answered that the crude oil price that were greatly reduced do not result in the plastic bead price in any circumstance. The price of plastic beads depends on the needs. If the demand increases, the price will be high accordingly.

Chairman then welcomed shareholders' queries for more details and other views. Since there were no more queries or comments, the Chairman requested the Meeting to consider the resolution for this agenda.

Resolution: The Meeting unanimously resolved to approve the Financial Statement for the year end December 31 , 2019 as proposed as follows:

List	Vote (shares)	The percentage of the vote of shareholders attending the Meeting who have the right to vote
Approved	46,869,211	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	46,869,211	100.0000

Remark: In this agenda, there were 2 more attendees at 6,010 shares, totaling to 36 attendants at 46,869,211 shares, represented 58.5865% issued and paid up shares.

Agenda 4 To acknowledge the interim dividend payment

Chairman assigned **Mr. Teerachai Siritunyanont**, Secretary of the Meeting, to present to the Meeting that due to the Coronavirus situation (COVID-19), the 2020 Annual General Meeting of Shareholders had been postponed by canceling the date of the Meeting and the agenda of the AGM on April 24, 2020 which also includes the dividend payment agenda from the 2019 operating results in order to reduce the impact that may occur on Shareholders in

receiving dividends. The Board of Director's Meeting No.3/2020 on Wednesday April 1, 2020 approved the interim dividend payment instead from the Company's business operation of 2019 in cash at the rate of 1.25 Baht per share, equivalent total amount of 100,000,000 Baht, the interim dividends shall be paid from

- 1) The business profit which had except the corporate income tax from BOI privilege of 0.50 Baht per share, equal to 40,000,000 Baht.
- 2) The business profit which had paid from the corporate income tax: 20% of 0.75 Baht per Share, equal to 60,000,000 Baht.

There will be no additional dividend payment from the operating results of the year 2019.

The Meeting acknowledged the payment of interim dividends from the operating results of the year 2019 in accordance with the resolution of the Board of Director's Meeting mentioned above.

Agenda 5 To consider and approve the amendment to the Objectives of the Company

Chairman assigned **Mr. Teerachai Siritunyanont**, Secretary of the Meeting, to present to the Meeting that since the Company had a policy to expand the business to be diverse, therefore, in order to support the business expansion of the Company by adding 6 objectives, 47 objectives in total.

Details of the objectives to be added

42. To carry on the business of designing and decorating a building or venue for all types of events and activities, including designing works (graphic design), such as designing products, website, graphic arts, illustration, logo, product brand, animation, etc.

43. To carry on the business of organizing a trade fair, exhibition, seminars and conferences.

44. To carry on the business of being a consultant of marketing, sales, legal, accounting, finance, investment human resources, engineering, architecture and any other business, as well as advertising and public relations.

45. To carry on the business of allocating lands, houses, building and condominium by itself or by managing other persons' business for its commercial benefits purposes.

46. To carry on the business of managing an office building, condominium, and housing development, including managing a maintenance of the cleanliness and property security.

47. To carry on the business of the health center and the health center management by itself or by managing other persons' business

All objective details can be found in the Enclosure 3 of the invitation of the Annual General Meeting of Shareholders 2020.

Chairman then welcomed shareholders' queries for more details and other views. Since there were no more queries or comments, the Chairman requested the Meeting to consider the resolution for this agenda.

Resolution: The Meeting has considered and resolved to amend the objectives of the Company by adding 6 objectives, totaling 47 objectives, as appeared in Enclosure 3 of the invitation of the Annual General Meeting of Shareholders 2020.

The Company empowered Authorized Directors of the Company and/or a person who authorized by Authorized Directors of the Company in order to register and amend the Company's objectives at the Department of Business Development, Ministry of Commerce and has the power to amend the words or take any action to be in accordance with the Registrar's order with a unanimous vote.

List	Vote (shares)	The percentage of the vote of shareholders attending the Meeting who have the right to vote
Approved	46,869,211	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	46,869,211	100.0000

Agenda 6 To consider and approve an amendment to Clause 3 (Objectives) of the Memorandum of Association to be consistent with the admendment of the Objectives

Chairman assigned Mr. Teerachai Siritunyanont, Secretary of the Meeting, to present to the Meeting that the amendment of Clause 3 of the Memorandum of Association to be in line with the amendment of the objectives.

Chairman then welcomed shareholders' queries for more details and other views. Since there were no more queries or comments, the Chairman requested the Meeting to consider the resolution for this agenda.

Resolution: The Meeting approved an amendment of the Company's Memorandum of Association, Article 3 as follows:

"Clause 3. The Company's Objectives have 47 items according to the attached BorMorJor 002"

The Company empowered Authorized Directors of the Company and/or a person who authorized by Authorized Directors of the Company in order to register and amend the Company's Memorandum of Association at the Department of Business Development, Ministry of Commerce and has the power to amend the words or take any action to be in accordance with the Registrar's order with a unanimous vote.

List	Vote (shares)	The percentage of the vote of shareholders attending the Meeting who have the right to vote
Approved	46,869,211	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	46,869,211	100.0000

Agenda 7 To consider and approve the appointment of directors replacing those retired by rotation

In this agenda, Mr. Asdakorn Limpiti, Independence Director, Audit Committee, Nomination Remuneration and Corporate Governance Committee, and Chairman of Risk Management Committee act as Chairman represented Mr. Prisun Wongsmith, Independence Director and Chairman. All 3 interested Directors had left the Meeting room.

Chairman assigned Mr. Teerachai Siritunyanont, Secretary of the Meeting, to present to the Meeting that according to the regulations of the Company, Directors are required to term completed by 1/3 of the total number of directors. There were 3 Directors who were term completed by rotation this year which were:

1. Mr. Prisun Wongsmith Chairman and Independent Director
2. Ms. Sasitorn Funprom Independence Director and Audit Committee
3. Mrs. Pojanard Prinyapatpakorn Director and Managing Director

In this regard, all 3 interested Directors had left the Meeting.

The Company had invited Shareholders to nominate qualified individuals for appointing as Directors of the Company from October 1, 2019 to December 30, 2019. However, Shareholders did not nominated any person to be appointed as a Director of the Company.

The Board of Director, excluding the interested Directors in this agenda deems appropriate to propose to the Shareholders' Meeting for consideration as follows:

- To elect Directors who were term completed by rotation to resume their positions for another term as follows:
 1. Mr. Prisun Wongsmith Chairman and Independent Director
 2. Ms. Sasitorn Funprom Independence Director and Audit Committee
 3. Mrs. Pojanard Prinyapatpakorn Director and Managing Director

This shall be effective from June 26, 2020 onwards.

Profiles and proportion of attendance at the Meetings of the Board of Director of the persons nominated to be appointed as Directors of the Company are shown in Enclosure 4 and the qualifications of Independent Directors are higher than the minimum requirements of the Office of the Securities and Exchange Commission. Details appear in Enclosure 5 in the notice of the Meeting.

Chairman then welcomed shareholders' queries for more details and other views. Since there were no more queries or comments, the Chairman requested the Meeting to consider the resolution for this agenda.

Resolution: The Meeting approved the election of directors as follows:

Re-elect back the following directors retired by rotation to serve another term.

- (1) Mr. Prisun Wongsmith to serve as Chairman and Independent Director with votes unanimously as follows:

List	Vote (shares)	The percentage of the vote of shareholders attending the Meeting who have the right to vote
Approved	46,869,211	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	46,869,211	100.0000

- (2) Ms. Sasitorn Funprom to serve as Independence Director and Audit Committee with votes as follows:

List	Vote (shares)	The percentage of the vote of shareholders attending the Meeting who have the right to vote
Approved	46,600,311	99.4263
Disapproved	-	-
Abstained	268,900	0.5737
Voided Ballot	-	-
Total	46,869,211	100.0000

- (3) Mrs. Pojanard Prinyapatpakorn to serve as Director and Managing Director with votes unanimously as follows:

List	Vote (shares)	The percentage of the vote of shareholders attending the Meeting who have the right to vote
Approved	46,869,211	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	46,869,211	100.0000

This shall be effective from June 26, 2020 onward.

Agenda 8 To consider and approve Directors' remuneration for the year 2020

From this agenda, **Mr. Prisun Wongsmith**, Independence Director and Chairman, returned to the Meeting and acted as **Chairman** and other 2 Directors who were Ms. Sasitorn Funprom and Mrs. Pojanard Prinyapatpakorn also returned to the Meeting. **Chairman** assigned **Mr. Teerachai Sritunyanont**, Secretary of the Meeting, to present to the Meeting that in accordance with Clause 22 of the Article of the Company stipulates that "The directors shall have a right to receive remuneration from the Company in the form of reward, attendance fee, gratuity, bonus or any other consideration as per approved by the shareholders Meeting. The remuneration of directors may be specified as certain amount or with specific terms and for specified time or effective until the shareholders Meeting has a resolution to change.

The Company has a procedure for the remuneration proposal and consider by the nomination, remuneration and corporate governance committee before proposing to the Board of Directors for consideration and then proposing to shareholders' Meeting for approval. The nomination, remuneration and corporate governance committee considers in accordance with the following criteria:

- 1) Consider appropriately by comparing with criteria, procedure, pay rate, duties of the same industry and business with the Company as well as considering to liquidity.
- 2) Consider dividend payment to pay only non-executive directors and If no dividend payment were paid to shareholders, non-executive directors would also not be paid their annual bonus in that year.

Nomination, Remuneration and Corporate Governance Committee's opinion: It was considered appropriate Directors' remuneration in consistent with duties and responsibilities of directors as well as the aforementioned criteria. It was considered appropriate to determine the remuneration of the Directors, bonus for Non-Executive Directors and the remuneration of Sub-Committee for the year 2020 in amount of 8,500,000 Baht as the following caparison table below:

Description	2020 (The year of proposal)	2019	
		Budget proposal	Actual paid
Directors' remuneration (Baht)	8,500,000	7,500,000	6,749,999

Directors' remuneration structure

	2020	2019
1. The Board of Directors remuneration (Baht/Month)		
1.1 The Board of Directors remuneration is paid on a monthly basis		
- Chairman	40,000	40,000
- Director	30,000	30,000
1.2 The Meeting allowance is paid on the number of times (Baht/Time)		
- Chairman	20,000	20,000
- Non-Executive director	10,000	10,000
2. Sub-Committee remuneration is paid on the number of times		
2.1 Audit Committee (Baht/Time)		
- Chairman	20,000	20,000
- Director	10,000	10,000
2.2 Risk Management Committee (Baht/Time)		
- Chairman	20,000	20,000
- Director	10,000	10,000
2.3 Nomination Remuneration and Corporate Governance Committee (Baht/Time)		
-Chairman	20,000	20,000
- Director	10,000	10,000
2.4 Executive Committee (Baht/Time)	10,000	-

(Non-Executive Director only)

3. The remainder of items 1 and 2 will be allocated as bonuses for Non-Executive Director.

The allocation method is as specified by Chairman of the Board of Director. By assessing the performance and duration of work. If there is no dividend payment to shareholders, there will be no bonus payment.

The Board of Director's opinion: The Board of Director considered and agreed with the aforementioned criteria and the nomination, remuneration and corporate governance committee's opinion. It was considered appropriate to propose the shareholders' Meeting to approve the directors' remuneration, bonus and remuneration for all Sub-Committees for the year 2020 within the amount of 8,500,000 Baht.

Additionally, directors do not receive other remunerations except the aforementioned detail.

Chairman then welcomed shareholders' queries for more details and other views. Since there were no more queries or comments, the Chairman requested the Meeting to consider the resolution for this agenda.

Resolution: The Meeting unanimously resolved to approve the remunerations for directors in the year 2020 within the amount of 8,500,000 Baht as consisting of:

- 1) The Board of Director's remuneration
- 2) Sub-Committee's remuneration
- 3) Remuneration in the form of bonus for Non-Executive Director

with votes unanimously as follows:

List	Vote (shares)	The percentage of the vote of shareholders attending the Meeting who have the right to vote
Approved	46,869,211	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	46,869,211	100.0000

Agenda 9 To consider the appointment of the Company's auditors and annual audit fee for the year 2020

Chairman assigned Mr. Teerachai Siritunyanont, Secretary of the Meeting, to present to the Meeting that according to Audit Committee proposed to re-appointed the former auditor in the preceding years year : EY Office Limited to be the 2020 auditor due to its great standard, expertise and good operation so far, the Board, therefore, considered proposing to the Meeting to appoint Mrs. Siriwan Suratapin, Certified Public Accountant Registration No.4604 or Mr.Wichart Lokatekawee, Certified Public Accountant Registration No.4451 or Ms.Kamonthip Lertwitworatetep, Certified Public Accountant Registration No.4377 from EY Office Limited as the company's auditor for the year 2020 and proposed the Meeting to consider determining the Annual Audit Fee of the year 2020 at 1,850,000 Baht excluded the other expenses relating to an actual payment for auditing there were details were as follows:

Description (Unit:Baht)	Audit Fee		Changed from 2019
	2020	2019	
1. Annual Financial Statement review	1,050,000	1,050,000	-
2. Interim financial statements review	600,000	600,000	-
3. Financial information in annual report review	100,000	100,000	-
Total Audit Fee	1,750,000	1,750,000	-
4. Other services – Verification of license rights according to BOI, 100,000 Baht per license.	100,000	100,000	-
Total	1,850,000	1,850,000	-

Remark: If the Company receives a license to benefit from additional investment promotion during this year, other expense will increase by 100,000 Baht per license.

Mr. Sayan Satangmongkol, Independent director, Chairman of Audit Committee and Nomination Remuneration and Corporate Governance Committee, provides an additional comment that the Audit Committee was aware of good corporate governance principles. Although EY Office Company Limited has been the Auditor for the Company for a period of 3 years as well as the selection process for the Company's auditors. Not just considering EY Office Limited, the Company also has considered other Auditors as well. Yet, the Company find that EY Office Company Limited has quality and standards for reliable auditing. EY Office Company Limited is independent and straight forward. Therefore it is appropriate to propose to the Meeting to consider for an appointment to be the Auditor of the Company.

Chairman then welcomed shareholders' queries for more details and other views. Since there were no more queries or comments, the Chairman requested the Meeting to consider the resolution for this agenda.

Resolution: The Meeting unanimously resolved to approve the appointment of Mrs. Siriwan Suratapin, Certified Public Accountant Registration No.4604 or Mr. Wichart Lokatekawee, Certified Public Accountant Registration No.4451 or Ms. Kamonthip Lertwitworatep, Certified Public Accountant Registration No.4377 from EY Company Limited as the company's auditor for the year 2018 with the Audit Fee as 1,850,000 Baht and other expenses relating to an actual payment for auditing as proposed with unanimously votes as follows:

List	Vote (shares)	The percentage of the vote of shareholders attending the Meeting who have the right to vote
Approved	46,869,211	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	46,869,211	100.0000

Agenda 10 To consider any other business

Chairman welcomed Shareholders to question and comment on other matters. Issues raised were as follows:

Mr. Amnart KulaWatchari: Shareholder asked that:

1. Have the Company got a plan for increasing stock trading liquidity? For instance, dividend change to shares, par split or partial sale of shares etc.
2. Have the Company got any plans for an interim dividend?

Mr. Prisun Wongsmit: Chairman answered the Shareholder's question that:

1. For the stock trading liquidity, the Board of Director has always been aware of this matter and had already been pared. For chaging dividend to shares, the Company will consider on this matter.
2. For an interim dividend, the Company will consider on this matter.

Mrs. Warangkanang Tongkumsai: Proxy of **Mr. Pongpan Chowanajin**, Shareholder asked an additional question that have the Company got a plan to increase capital?

Mr. Prisun Wongsmit: Chairman answered that currently, there was no plan to increase the Company's capital in any way since there was still no need to spend money.

Mr. Somprasong Sangsawang: Shareholder asked that:

1. In 2020, will the Company rearrange the work team?
2. What was the fail factor for this year 2019?
3. Is the COVID-19 outbreak increase the chances of plastic packaging products?
4. In 2020, will Vietnam be the main competitor?

Mrs. Pojanard Prinyapatpakorn: Director and Managing Director, answered that:

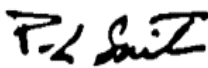
1. In 2020, the Company pays attention to the new work style adjustment which will adjust the organizational structure to be more streamlined in the workplace.
2. In 2019, the Company faced a difficult situation. To begin with, the trend against the use of single-use plastic cause the Company to have one year plan in advance for this situation. In this year, the COVID-19 outbreak causes an impact to the Company as well as other companies but the Company prepares for slowing down capital cuts and reserves cashes in advance to minimize the effects.
3. The COVID-19 outbreak has a marketing effect, as the COVID-19 situation puts everyone at home and get more kitchen. As a consequence, it makes products, especially zipper bags, have increased sales.


Mr. Surasak Luangaramsri: Risk Management Committee and AMD Bussiness Line: Sale group, answered the fourth question that Vietnam is formerly one of the main competitors in the market. But the most product groups that were produced and sold were not the same product group as Vietnam.

Mr. Amnart KulaWatchari: Shareholder asked that an increased cash cycle caused by new customers resulting in a longer collection period. What is the cause?

Ms. Napsiri Mahathitirat: AMD Business Line: Accounting and Finance answered that the debt collection period of new customers is increasing because they were new customers and large foreign customers with high bargaining power.

Chairman again inquired the Meeting for any comments or inquiries of other issues (if any). There was no shareholder asking any further question. The Chairman thanked all the shareholders for attending this AGM, then, announced that the Meeting was adjourned at 11.35 a.m.

Signed  Chairman
(Mr. Prisun Wongsmith)

Signed  Secretary of the Meeting
(Mr. Teerachai Siritunyanont)

QR Code Downloading Procedures for the Annual Report 2020

The Thailand Securities Depository Co., as a securities registrar under the Stock Exchange of Thailand, has developed an electronic system which allows SET Listed Companies to send to the shareholders documents regarding the General Meeting of Shareholders and the Annual Report in the form of E-books accessible through QR Code, which is shown in the registration form, by following the steps below.

For iOS System

1. Turn on the mobile camera.
2. Focus the mobile camera to QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

Remark: In case the notification does not appear on the screen of mobile phone, the QR Code can also be scanned with other applications such as QR CODE READER, Facebook or Line.

For Android System

1. Open applications such as QR CODE READER, Facebook or Line.

How to scan the QR Code with Line application

- 1.1 Open Line application and click on “Add friend”
- 1.2 Choose “QR Code”
- 1.3 Scan the QR Code
2. Focus the mobile camera on QR Code to scan it.

Profile of the nominated of Directors to replace Retirement by rotation

Name Mr. Asdakorn Limpiti
Age 66 Years old
Address 9/53 Moo 7, Suan Yai sub-district,
 Mueang district, Nonthaburi, 11000



Present position

2016 – Present Independent Director and Audit Committee, Thantawan Industry PLC.
 2017 – Present Chairman of Risk management Committee, Thantawan Industry PLC.
 2017 – Present Nomination, Remuneration and Corporate Governance Committee, Thantawan Industry PLC.

Education

Master of engineering, Michigan (Chemical Engineering), Ann Arbor University, USA
 Bachelor of engineering, Michigan, (Chemical Engineering), Ann Arbor University, USA

Training Program of IOD & Others

1. Advance Management Program (AMP) 167/2004, Harvard Business School
2. Capital Market Academy (CMA) Class 17/2013, Capital Market Academy
3. Thailand Energy Academy (TEA) Class 1/2012
4. Thai Institute of Director
 - 4.1 Director Certification Program (DCP) 75/2006
 - 4.2 Advanced Audit Committee Program (AACP) Class 24/2017

Experience

2010 - 2013 Executive Vice President, Strategy and Business Development Group,
 PTT Exploration and Production Public Company Limited.
 2014 – 2015 Executive Vice President, Strategy and Business Development Group
 Acting Executive Vice President, Technology and Sustainability Development Group, PTT Exploration
 and Production Public Company Limited.
 2015 - 2016 Advisor, PTT Exploration and Production Public Company Limited.

THIP Shareholdings - None
Family relations with executive (s) - None
Criminal history during the past 10 years - None

Positions as directors or executives in other companies

1. Businesses which are listed companies.
 - None
2. Businesses which are not listed companies.

- None

3. Businesses that may cause a conflict of interest with the Company.

- None

Number of years as Independent Director of the company

- 4 Years (Date of Appointment on 1 August, 2016).

Exclusive interest in the agenda considered

- None

Forbidden qualifications

1. Never dishonestly committing an offence against property.
2. Never enter into any transaction which may cause conflict of interest against the company during the year.

Attended the meeting during the year 2019

- | | | |
|--|-----|-------|
| - Attended the AGM | 1/1 | time |
| - Attended the Board of Directors | 7/7 | times |
| - Attended the Audit Committee | 5/5 | times |
| - Attended the Risk Management Committee | 6/6 | times |
| - Attended the Nominations Remunerations
and Corporate Governance Committee's Meeting | 6/6 | times |

Stakeholder in various ways with company and Individuals that may cause the conflict of interest presently or the past two years

- None

Nomination Guideline

The company considered that Mr. Asdakorn Limpiti has full qualified under the Act. Public Companies and the Securities Act, also knowledge and experience in the business related to the operations of the company and assist to develop as well. Consequently, the company has agreed to re-elect Mr. Asdakorn Limpiti as 'Directors' of the company as deems appropriate.

Profile of the nominated of Directors to replace Retirement by rotation

Name Mr. Thitisak Skulkroo

Age 65 Years old

Address 235, Soi Ramkhamhaeng 43/1(Khun Ying Chua)
 ,Plubpla, Wangthonglang District, Bangkok



Present position

2020 – Present Director, Sky ICT PLC.

2019 – Present Director, Thantawan Industry PLC.

2019 – Present Chairman of Executive Director, Advanced Connection Corporation PLC.

2019 – Present Chairman of Audit Committee, Eureka Design PLC.

2019 – Present CEO, Creative Power Co., Ltd.

Education

- Certificate of Mini M.B.A. No.26, Kasetsart University
- Bachelor of Art (Accounting), Chiangmai University

Training Program of IOD & Others

- Risk Management Program for Corporate Leaders (RCL) class 20/2020
- Board Nomination & Compensation Program (BNCP) class 1/2017
- Director Certificate Program Update (DCPU) class 2/2014
- Financial Statements for Directors (FSD) class 6/2009
- Role of the Chairman Program (RCP) class 13/2006
- Director Certification Program (DCP) class 62/2005
- Director Accreditation Program (DAP) class 13/2004

Experience

2017 - 2020 Director / Vice chairman of Director and chairman of the Board of Director, Begistics PLC.

2019 – 2019 Commissioner, The Civil Aviation Authority of Thailand

2013 – 2014 Director / Chairman of the Board of Director, Million miles Company Limited.

2015 – 2019 Director and Vice president, Tong Hua Holding Public Company Limited.

2015 – 2017 Executive Director, DD Tunkarn Company Limited

- THIP Shareholdings - None
- Family relations with executive (s) - None
- Criminal history during the past 10 years - None

Positions as directors or executives in other companies

1. Businesses which are listed companies.
 - Director, Sky ICT PLC.
 - Chairman of Executive Director, Advanced Connection Corporation PLC.
 - Chairman of Audit Committee, Eureka Design PLC.
2. Businesses which are not listed companies.
 - CEO, Creative Power Co., Ltd.
3. Businesses that may cause a conflict of interest with the Company.
 - No

Number of years as Director of the company 1 Years (Date of Appointment on June 1, 2019).

Exclusive interest in the agenda considered

- None

Forbidden qualifications

1. Never dishonestly committing an offence against property.
2. Never enter into any transaction which may cause conflict of interest against the company during the year.

Attended the meeting during the year 2020

- Attended the AGM 1/1 time
- Attended the Board of Directors meetings 7/9 times
- Attended the Executive Directors meetings 8/8 times

Stakeholder in various ways with company and Individuals that may cause the conflict of interest presently or the past two years

- None

Nomination Guideline

The company considered that Mr. Thitisak Skulkroo has full qualified under the Act. Public Companies and the Securities Act, also knowledge and experience in the business related to the operations of the company and assist to develop as well. Consequently, the company has agreed to re-elect Mr. Thitisak Skulkroo as 'Directors' of the company as deems appropriate.

Profile of the nominated of Directors to replace Retirement by rotation

Name Ms. Narissai Mahathitirat

Age 52 years old

Address 49 Ari Samphan 3 lane, Phahonyothin road
Samsen Nai sub-district, Phaya Thai district, Bangkok

Present position Director

Education

- Master of Business Administration
Thammasat University
- Master of Computer Science
University of Pennsylvania, U.S.A.



Training Program of IOD& Others

1. Director Accreditation Program of Thai Institute of Director (IOD)
2. CSR Day for Directors Program of Thaipat Institute and Corporate Social Responsibility Institute, The Stock Exchange of Thailand

Experience

- 2009 – Present Director of Thantawan Industry PLC
- 2020 – 2020 Assistant Managing Director, Office of policies, plans and evaluation analysis
- 2017– Present Assistant Managing Director - Business Support 2
of Thantawan Industry PLC.
- 2006 – 2010 Deputy Managing Director of Thantawan Industry PLC
- 1999 – 2003 Assistant Executive Director of Thantawan Industry PLC

THIP Shareholding

- None

Family relations with executive (s)

- Being Ms. Napasiri Mahathitirat's sister who serve as Assistant Managing Director of Organization Management.
- Being Mr. Dejbordin Riensubdee's sister-in-law who serves as (acting) Assistant Managing Director of Marketing and Innovation, and Business Operations.

Criminal history during the past 10 Years

- None

Tenure as Directors or Executives in the other companies

1) Other listed companies

- None

2) Other non-listed companies

- None

3) Other businesses may cause conflict of interest to the company

- None

Number of years as Director of the company

- 12 Years (Date of Appointment in 2009)

Attended the meeting during the year 2020

- Attended the AGM 1/1 times
- Attended the Board of Directors 9/9 times

Stakeholder in various ways with company and Individuals that may cause the conflict of interest presently or the past two years

- None

Nomination Guidelines

The company considered that Ms. Narissai Mahathitirat has full qualified under the Act. Public Companies and the Securities Act, also knowledge and experience in the business related to the operations of the company and assist to develop as well. Consequently, the company has agreed to re-elect Ms. Narissai Mahathitirat as 'Directors' of the company as deems appropriate.

Definition and qualification of independent director(s) of the Company.

The Board of Directors must comprise of sufficient number of Independent directors to inspect and balance the performance of the Board and the operation of Management team that have an ability to share their opinions independently. Independent directors on the Board must represent at least one-third of all directors and not less than three directors.

Independent directors must have all the qualifications required by The Capital Market Supervisory Board as follows:

1. Holding shares is not exceeding 0.5 percent of the total number of shares with voting rights of the company, its Parents Company, subsidiary, affiliate, major shareholder or controlling person including shares held by related persons of such Independent director.
2. Neither being nor used to manage the office, employee, advisor who receives salary, or controlling person of the company, its parent company, subsidiary, affiliate, same level of subsidiary company, major shareholder or controlling person, unless the foregoing status has ended not less than two years.
3. Not being a person related to blood relationship or legal family's registration as father, mother, spouse, sibling and child including Son's wife to the other directors, management, major shareholder, controlling person or person to be nominated as director, executive or controlling person of the company or its subsidiary company.
4. Neither having nor used to have a business relationship with the company, its parent company, subsidiary, affiliate, major shareholder or controlling person, in the manner that may interfere to his/her Independent discretion and neither being nor used to be a significant shareholder or controlling person of any person to business relationship with the company. Also Its parent company, subsidiary, affiliate, same level of subsidiary company, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years.
5. Neither being nor used to be an auditor of the company, its parent company, subsidiary, affiliate, major shareholder or controlling person and not being a significant shareholder, controlling person or partner of an audit firm which employs auditors of the company its parent company, subsidiary, affiliate, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years.
6. Neither being nor used to be a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding two million Baht per year from the company its parent company subsidiary, affiliate, major shareholder or controlling person and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than two years.
7. Not being a director appointed as representative of directors of the company, major shareholder or shareholder who is related to major shareholder.
8. Not undertaking any business in the same nature and in competition to the business of the company or subsidiary company or not being a significant partner in a partnership or being an executive director, employee, advisor who receives salary or holding shares exceeding one percent of the total number of shares with voting rights of other companies which undertakes business in the same nature and in competition to the business of the company or its subsidiary company.
9. The term of independent directors is subject to a three-year term and resolved to limit the number of terms at maximum of 9 consecutive year term.

Remark: Concentration than the minimum requirements of the SEC and SET, the Company determines that the Independent Shareholders have no more than 0.5 percent of the shares with voting rights of the company (According to article 1). The SEC and SET determine that the shareholders have no more than 1.0 percent of the total number of shares with voting rights for all of the company.

Profile and experience of the auditor: (EY Office Limited)

No.	Name-Surname	Position	Education and certification	Description of experience
1.	Ms. Siriwan Suratepin	Partner	<ul style="list-style-type: none"> - Bachelor's Degree in Accounting, Thammasat University - Master's Degree in Accounting, Thammasat University - Graduate Diploma in Auditing, Thammasat University - Graduate Diploma in English for Careers, Thammasat University 	<ul style="list-style-type: none"> - Experience working with EY for 27 years. - Experience in the position of Partner at EY for 15 years. - Auditors, approval by SEC
2.	Ms. Kamontip Lertwitworatep	Partner	<ul style="list-style-type: none"> - Bachelor's Degree in Accounting, Thammasat University - Master's Degree in Accounting, Thammasat University - Graduate Diploma in Auditing, Thammasat University 	<ul style="list-style-type: none"> - Experience working with EY for 30 years. - Experience working at EY - San Jose for 18 months. - Experience in the position of Partner at EY for 19 years. - Auditors, approval by SEC
3.	Mr. Wichart Lokatekrawee	Partner	<ul style="list-style-type: none"> - Bachelor's Degree in Accounting, Thammasat University - Master's Degree in Accounting, Thammasat University - Graduate Diploma in Auditing, Thammasat University 	<ul style="list-style-type: none"> - Experience working with EY for 30 years. - Experience in the position of Partner at EY for 19 years. - Auditors, approval by SEC

Remark: Such person has no conflict of interest with the Company, its subsidiaries, Board of Directors and major shareholders.

Invite shareholders to submit questions in advance, prior to the AGM 2021

The company recognizes the importance of all shareholders and enhance the practice of good corporate governance. The company has provided a question system for shareholders to submit question (s) relevant to the company, prior to the meeting as:

1. Shareholder shall provide questions with information as the following:

- Name, contacting address, Telephone number, Fax number and e-mail address (if any) of the shareholder including Number of shares held.
- Detail of questions

2. The company opens questions in alternatively way:

- Email: info.panadda@thantawan.com
- Registered mail to: Company Secretary
Thantawan Industry Public Company Limited
123 Sun Towers Building A, 32nd Floor
Vibhavadi-Rangsit Road, Chomphon sub-district
Chatuchak district, Bangkok 10900
- By Facsimile: 02-273-8484

3. Open question:

- Shareholder shall submit questions to the company in advance, prior to the meeting from Thursday April 1, 2021 to Wednesday April 21, 2021.

4. Reply to question (s)

- The company shall consider the question(s) that receive from the Shareholders at the General Meeting of Shareholder in order to provide an information to the other shareholders equally.

แบบหนังสือมอบฉันทะแบบ ก. (แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

Proxy Form A (General Form)

ตัดอากร แสตมป์ Duty Stamp 20 บาท/Baht	เลขทะเบียนผู้ถือหุ้น.....	เขียนที่ / Written at.....
	Shareholder registration number	วันที่.....เดือน.....พ.ศ.
		Date Month B.E.

1. ข้าพเจ้า สัญชาติ

I / We Nationality

อยู่บ้านเลขที่ ถนน ตำบล/แขวง

Residing at No Road Tambol/Kwaeng

อำเภอ/เขต จังหวัด รหัสไปรษณีย์

Amphur/Khet Province Post Code

2. เป็นผู้ถือหุ้นของบริษัท ทานตะวันอุตสาหกรรม จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น

Being a shareholder of Thantawan Industry Public Company Limited, holding a total number of share(s),

และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

and having rights to vote equivalent to vote(s), the details of which are as follows:

☐ หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Ordinary share total of share(s), having voting rights equivalent to vote(s)

☐ หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Preferred share total of share(s), having voting rights equivalent to vote(s)

3. ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง) / Hereby appoint (Please choose one of following)

กรณีเลือก 1. กรุณาทำเครื่องหมาย
☒ ที่ ☐ 1. ระบุผู้รับมอบอำนาจ
 If you make proxy by choosing
 No.1, please mark ☒ at ☐
 1. and giving a details of proxy
 (proxies).

☐ (1) ชื่อ อายุ ปี
 Name Age year

อยู่บ้านเลขที่ ถนน ตำบล/แขวง

Residing at No. Road Tambol/Kwaeng

อำเภอ/เขต จังหวัด รหัสไปรษณีย์

Amphur/Khet Province Post Code

หรือ ชื่อ อายุ ปี

or Name Age year

อยู่บ้านเลขที่ ถนน ตำบล/แขวง

Residing at No. Road Tambol/Kwaeng

อำเภอ/เขต จังหวัด รหัสไปรษณีย์

Amphur/Khet Province Post Code

กรณีเลือก 2. กรุณาทำ

เครื่องหมาย ✓ ที่ ☐

If you make proxy by

choosing No.2, please mark

✓ at ☐

☐ (2) มอบฉันทะให้กรรมการอิสระของบริษัทฯ (กรุณาเลือกข้อใดข้อหนึ่ง) คือ

Appoint any one of the following Independent Directors of Company (Please choose one of following)

☐ (2.1) นายไพโรจน์ วงศ์สมิทธิ์ / Mr. Priasun Wongsmit (รายละเอียดกรรมการอิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)

☐ (2.2) นายสายัณห์ สตาบคัมภค / Mr. Sayan Satangmongkol (รายละเอียดกรรมการอิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)

☐ (2.3) นางสาวศศิธร วงศ์วิไล / Ms. Sasitorn Wongvilai (รายละเอียดกรรมการอิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2564 ในวันจันทร์ที่ 26 เมษายน 2564 เวลา 10.00 น. ณ ห้องประชุมชั้น 39 อาคารชั้นทาวเวอร์ส บี เลขที่ 123 ถนนวิภาวดีรังสิต แขวงจอมพล เขตจตุจักร กรุงเทพฯ 10900 หรือจะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่นด้วย

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

As my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2021 on Monday, April 26, 2021 at 10:00 a.m. at Suntowers Building B, Meeting room; 39th floor, 123 Vibhavadi-Ranfsit Road, Khwaeng Chomphon, Khet Chatuchak, Bangkok 10900 or at any adjournment thereof to any other date, time and venue.

Any act of the proxy holder performed at the meeting shall be deemed as my/our act.

ลงชื่อ/ Signed ผู้มอบฉันทะ/ Shareholder
(.....)

ลงชื่อ/ Signed ผู้รับมอบฉันทะ / Proxy
(.....)

ลงชื่อ/ Signed ผู้รับมอบฉันทะ / Proxy
(.....)

ลงชื่อ/ Signed ผู้รับมอบฉันทะ / Proxy
(.....)

หมายเหตุ ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Remark: A shareholder shall make a proxy to only one proxy holder to attend and vote in the meeting. He/She cannot split his/her shares and assign to several proxy holders to vote for him/her in the meeting.

แบบหนังสือมอบฉันทะ แบบ ข. (แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่จะเลือกตั้งเจนนายตัว)

Proxy Form B (Proxy Form containing specific details)

ตีตรา แด่ Duty Stamp 20 บาท/Baht	เลขทะเบียนผู้ถือหุ้น _____	เขียนที่ / Written _____		
	Shareholder registration number	วันที่ _____ เดือน _____ พ.ศ. _____		
		Date	Month	B.E.

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่บ้านเลขที่ _____ ถนน _____
 I/We _____ Nationality _____ Residing No. _____ Road _____
 ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
 Tambon/Khwaeng _____ Amphur/Khet _____ Province _____ Postcode _____

(2) เป็นผู้ถือหุ้นของ บริษัท ทานตะวันอุตสาหกรรม จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น
 Being a shareholder of Thantawan Industry Public Company Limited, holding a total number of _____ share(s),
 และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
 and having rights to vote equivalent to _____ vote(s), with details as follows:
☐ หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
 Ordinary share total of _____ share(s), having voting rights equivalent to _____ vote(s)
☐ หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
 Preferred share total of _____ share(s), having voting rights equivalent to _____ vote(s)

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง) / Hereby appoint (Please choose one of following)

กรณีเลือก 1. กรุณาทำเครื่องหมาย
☒ ที่ 1. ระบุผู้รับมอบอำนาจ
 If you make proxy by choosing
 No.1, please mark ☒ at ☐
 1. and giving a detail of proxy
 (proxies).

☐ (1) ชื่อ _____ อายุ _____ ปี
 Name _____ Age _____ year
 อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 Residing at No. _____ Road _____ Tambol/Kwaeng _____
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
 Amphur/Khet _____ Province _____ Post Code _____
 หรือ ชื่อ _____ อายุ _____ ปี
 Or Name _____ Age _____ year
 อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 Residing at No. _____ Road _____ Tambol/Kwaeng _____
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
 Amphur/Khet _____ Province _____ Post Code _____
 หรือ ชื่อ _____ อายุ _____ ปี
 Or Name _____ Age _____ year
 อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 Residing at No. _____ Road _____ Tambol/Kwaeng _____
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
 Amphur/Khet _____ Province _____ Post Code _____

กรณีเลือก 2. กรุณาทำ

เครื่องหมาย ✓ ที่ ☐

If you make proxy by

choosing No.2, please mark

✓ at ☐

☐ (2) มอบอำนาจให้กรรมการอิสระของบริษัทฯ (กรุณาเลือกข้อใดข้อหนึ่ง) คือ

Appoint any one of the following Independent Directors of Company

(Please choose one of following)

☐ (2.1) นายไพโรจน์ วงศ์สมิทธิ์ / Mr. Praisun Wongsmit (รายละเอียดกรรมการอิสระ
ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)

☐ (2.2) นายสาธิต สดางคังค / Mr. Sayan Satangmongkol (รายละเอียดกรรมการ
อิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)

☐ (2.3) นางสาวศศิธร วงศ์วิไล / Ms. Sasitorn Wongvilai (รายละเอียดกรรมการอิสระ ปรากฏ
ตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2564 ในวันจันทร์ที่ 26 เมษายน 2564 เวลา 10.00 น. ณ ห้องประชุมชั้น 39 อาคารชั้นทาวเวอร์ส บี เลขที่ 123 ถนนวิภาวดีรังสิต แขวงจอมพล เขตจตุจักร กรุงเทพฯ 10900 หรือจะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่นด้วย

As my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2021 on Monday , April 26, 2021 at 10:00 a.m. at Suntowers Building B, Meeting room; 39th floor, 123 Vibhavadi-Ranfsit Road, Khwaeng Chomphon, Khet Chatuchak, Bangkok 10900 or at any adjournment thereof to any other date, time and venue.

ข้าพเจ้าขอมอบอำนาจให้ผู้รับมอบอำนาจออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/we hereby authorize the proxy holder to vote on my/our behalf at this meeting as follows:

วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2563

Agenda 1 To approve and certify Minutes of the 2020 Annual General Meeting of Shareholders dated June 26, 2020.

☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.

☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy may consider the matters and vote on my/our behalf as follows;

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐ งดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 2 เรื่อง คณะกรรมการรายงานกิจการของบริษัทฯ ในรอบปี 2563

Agenda 2 To acknowledge the report on Company's operating results for the year 2020.

เป็นวาระเพื่อรับทราบ จึงไม่มีการลงมติ

The agenda for to acknowledge and no vote.

วาระที่ 3 เรื่อง พิจารณานุมัติงบการเงินสำหรับปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2563

Agenda 3 To consider and approve the Financial Statements for the year ended December 31, 2020.

☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.

☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy may consider the matters and vote on my/our behalf as follows;

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐ งดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรจากการดำเนินงานปี 2563 และการจ่ายปันผล

Agenda 4 To consider and approve the profit allocation from operating results for the year 2020 and Dividend payment.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy may consider the matters and vote on my/our behalf as follows;

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 5 พิจารณานุมัติการเพิ่มทุนจดทะเบียนของบริษัท จำนวน 10,000,000 หุ้น เพื่อรองรับการจ่ายหุ้นปันผล

Agenda 5 To consider and approve the increase of the company's registered capital of 10,000,000 shares to support the dividend payment.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy may consider the matters and vote on my/our behalf as follows;

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 6 พิจารณานุมัติแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัท ข้อ 4 (ทุนจดทะเบียน) เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียน

Agenda 6 To consider and approve an amendment to Clause 4 of the Memorandum of Association to be consistent with the change of par value of the Company's share.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy may consider the matters and vote on my/our behalf as follows;

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 7 พิจารณานุมัติการจัดสรรหุ้นสามัญเพิ่มทุนเพื่อรองรับการจ่ายหุ้นปันผล

Agenda 7 To consider and approve the allotment of capital increase ordinary shares to support the stock dividend.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy may consider the matters and vote on my/our behalf as follows;

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 8 เรื่อง พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda 8 To consider and approve the appointment of directors replacing those retired by rotation

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy may consider the matters and vote on my/our behalf as follows;

การแต่งตั้งกรรมการทั้งหมด / The appointment of all directors

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

การแต่งตั้งกรรมการเป็นรายบุคคล / Appointment of individual director

1. นายอักษกร ลิ้มปิติ / Mr. Asdakorn Limpiti

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

2. นายฐิติศักดิ์ สกุลครู / Mr. Thitisak Skulkroo

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

3. นางสาวนฤศสัย มหัทธรัฐ / Ms. Narissai Mahathiratt

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 9 พิจารณานุมัติค่าตอบแทนกรรมการ ประจำปี 2564

Agenda 9 To consider and approve directors' remuneration for the year 2021.

☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.

☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy may consider the matters and vote on my/our behalf as follows;

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

วาระที่ 10 พิจารณาแต่งตั้งผู้สอบบัญชีและค่าสอบบัญชี ประจำปี 2564

Agenda 10 To consider and approve the appointment of auditor and determination of auditor's remuneration for the year 2021

☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.

☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy holder shall vote in accordance with my/our intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

วาระที่ 11 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 11 To consider any other business (if any)

☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.

☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy holder shall vote in accordance with my/our intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบอำนาจในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบอำนาจนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy holder in any agenda that is not specified to this proxy shall be considered as invalid and shall not constitute my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case, I/we have not specified my/our voting intention to any agenda or specified unclear instruction or in case the meeting considered or passed resolutions in any matters other than these specified above. Furthermore, in case there is any amendment or addition to any fact. The proxy holder shall have the right to consider and vote on my/our behalf as deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณี que ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I/We shall be fully liable for any action taken by the proxy at the meeting, except for the case that the proxy does not cast the vote as specified in this proxy form.

ลงชื่อ/ Signed ผู้มอบฉันทะ/ Shareholder
(.....)

ลงชื่อ/ Signed ผู้รับมอบฉันทะ / Proxy
(.....)

ลงชื่อ/ Signed ผู้รับมอบฉันทะ / Proxy
(.....)

ลงชื่อ/ Signed ผู้รับมอบฉันทะ / Proxy
(.....)

- หมายเหตุ**
1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
 2. ในกรณีที่วันวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

- Remark**
1. A shareholder shall appoint only one proxy holder to attend and vote at the meeting. Shall not allocate the number of shares to several proxies for voting separately.
 2. In case there are further agenda apart from specified above brought into consideration in meeting, the shareholders may use the Attachment to Proxy Form B.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.Annex attached to the Proxy form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ทานตะวันอุตสาหกรรม จำกัด (มหาชน)

The proxy as the shareholder of Thantawan Industry Public Company Limited

ในการประชุมใหญ่สามัญผู้ถือหุ้น ประจำปี 2564 ในวันจันทร์ที่ 26 เมษายน 2564 เวลา 10.00 น. ณ ห้องประชุม อาคารชั้นทาวเวอร์ส บี ชั้น 39 เลขที่ 123 ถนนวิภาวดีรังสิต แขวงจอมพล เขตจตุจักร กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่นด้วย

At the Annual General Meeting of Shareholders 2021, to be held on Monday, April 26, 2021 at 10.00 a.m., Suntowers Bldg-B-39th Floor, 123 Vibhavadi-Rangsit Rd., Chomphon, Chatuchak, Bangkok 10900 or any adjournment thereof to any other date, time and venue.

วาระที่ _____ เรื่อง _____
Agenda Subject

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy holder shall vote in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ _____ เรื่อง _____
Agenda Subject

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy holder shall vote in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ _____ เรื่อง _____
Agenda Subject

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy holder shall vote in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ _____ เรื่อง _____
Agenda Subject

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy holder shall vote in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ _____	เรื่อง _____
Agenda	Subject
	<input type="checkbox"/> (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร (A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
	<input type="checkbox"/> (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ (B) The proxy holder shall vote in accordance with my/our intention as follows:
	<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <input type="checkbox"/> เห็นด้วย Approve </div> <div style="text-align: center;"> <input type="checkbox"/> ไม่เห็นด้วย Disapprove </div> <div style="text-align: center;"> <input type="checkbox"/> งดออกเสียง Abstain </div> </div>

วาระที่ _____	เรื่อง _____
Agenda	Subject
	<input type="checkbox"/> (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร (A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
	<input type="checkbox"/> (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ (B) The proxy holder shall vote in accordance with my/our intention as follows:
	<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <input type="checkbox"/> เห็นด้วย Approve </div> <div style="text-align: center;"> <input type="checkbox"/> ไม่เห็นด้วย Disapprove </div> <div style="text-align: center;"> <input type="checkbox"/> งดออกเสียง Abstain </div> </div>

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/we certify that the details in this Attachment to Proxy Form are completely correct and totally true.

ลงชื่อ/ Signed ผู้มอบฉันทะ/ Shareholder
 (.....)

ลงชื่อ/ Signed ผู้รับมอบฉันทะ / Proxy
 (.....)

ลงชื่อ/ Signed ผู้รับมอบฉันทะ / Proxy
 (.....)

ลงชื่อ/ Signed ผู้รับมอบฉันทะ / Proxy
 (.....)

แบบหนังสือมอบฉันทะแบบ ค.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

Proxy Form C

(Specific for a foreign shareholder for which a custodian in Thailand is appointed)

ตีตรา แสตมป์ Duty Stamp 20 บาท/Baht	เลขทะเบียนผู้ถือหุ้น _____ Shareholder registration number	เขียนที่ / Written at _____ วันที่ _____ เดือน _____ พ.ศ. _____ Date Month B.E.
--	---	---

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่บ้านเลขที่ _____ ถนน _____
 I/We _____ Nationality _____ Residing No. _____ Road _____
 ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
 Tambon/Khwaeng _____ Amphur/Khet _____ Province _____ Postcode _____

(2) เป็นผู้ถือหุ้นของ บริษัท ทานตะวันอุตสาหกรรม จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น
 Being a shareholder of Thantawan Industry Public Company Limited, holding a total number of _____ share(s),
 และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
 and having rights to vote equivalent to _____ vote(s), with details as follows:

<input type="checkbox"/> หุ้นสามัญ _____ หุ้น Ordinary share total of _____ share(s),	ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง having voting rights equivalent to _____ vote(s)
<input type="checkbox"/> หุ้นบุริมสิทธิ _____ หุ้น Preferred share total of _____ share(s),	ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง having voting rights equivalent to _____ vote(s)

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง) / Hereby appoint (Please choose one of following)

กรณีเลือก 1. กรุณาทำเครื่องหมาย
☒ ที่ ☐ 1. ระบุผู้รับมอบอำนาจ
 If you make proxy by choosing
 No.1, please mark ☒ at ☐
 1. and giving a details of proxy
 (proxies).

☐ (1) ชื่อ _____ อายุ _____ ปี
 Name _____ Age _____ year
 อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 Residing at No. _____ Road _____ Tambol/Kwaeng _____
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
 Amphur/Khet _____ Province _____ Post Code _____

หรือ ชื่อ _____ อายุ _____ ปี
 Or Name _____ Age _____ year
 อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 Residing at No. _____ Road _____ Tambol/Kwaeng _____
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
 Amphur/Khet _____ Province _____ Post Code _____

กรณีเลือก 2. กรุณาทำ

เครื่องหมาย ✓ ที่ ☐

If you make proxy by

choosing No.2, please mark

✓ at ☐☐ (2) มอบฉันทะให้กรรมการอิสระของบริษัทฯ (กรุณาเลือกข้อใดข้อหนึ่ง) คือAppoint any one of the following Independent Directors of Company
(Please choose one of following)☐ (2.1) นายไพโรจน์ วงศ์สมิทธิ / Mr. Praisun Wongsmit (รายละเอียดกรรมการอิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)☐ (2.2) นายสาธิต สดงามมงคล / Mr. Sayan Satangmongkol (รายละเอียดกรรมการอิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)☐ (2.3) นางสาวศศิธร วงศ์วิไล / Ms. Sasitorn Wongvilai (รายละเอียดกรรมการอิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ในวันจันทร์ที่ 26 เมษายน 2564 เวลา 10.00 น. ณ ห้องประชุมชั้น 39 อาคารชั้นทาวเวอร์ส บี เลขที่ 123 ถนนวิภาวดีรังสิต แขวงจอมพล เขตจตุจักร กรุงเทพฯ 10900 หรือจะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่นด้วย

As my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2021 on Monday, April 26, 2021 at 10:00 a.m. at Suntowers Building B, Meeting room; 39th floor, 123 Vibhavadi-Ranhsit Road, Khwaeng Chomphon, Khet Chatuchak, Bangkok 10900 or at any adjournment thereof to any other date, time and venue.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนแทนในครั้งนี้อย่างนี้

I/We authorize the proxy to vote on my/our behalf at the Meeting as follow:

☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Grant proxy the total amount of shares holding and entitled to vote.

☐ มอบฉันทะบางส่วน คือ

To split the votes as follows:

☐ หุ้นสามัญ _____ หุ้น และมีสิทธิออกเสียงลงคะแนน _____ เสียง
Ordinary share share(s) and have the rights to vote equal to votes

☐ หุ้นบุริมสิทธิ _____ หุ้น และมีสิทธิออกเสียงลงคะแนน _____ เสียง
Preference share share(s) and have the rights to vote equal to votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด _____ เสียง

The total number of voting right is _____ Votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We authorize the proxy to vote on my/our behalf in this meeting as follows:

วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2563

Agenda 1 To approve and certify Minutes of the 2020 Annual General Meeting of Shareholders dated June 26, 2020.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy may consider the matters and vote on my/our behalf as follows;

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐ งดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 2 เรื่อง คณะกรรมการรายงานกิจการของบริษัทฯ ในรอบปี 2563

Agenda 2 To acknowledge the report on Company's operating results for the year 2020.

เป็นวาระเพื่อรับทราบ จึงไม่มีการลงมติ

The agenda for to acknowledge and no vote.

วาระที่ 3 เรื่อง พิจารณานุมัติงบการเงินสำหรับปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2563**Agenda 3 To consider and approve the Financial Statements for the year ended December 31, 2020.**☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.

☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy may consider the matters and vote on my/our behalf as follows;

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียง.....เสียง

Approve

votes

Disapprove

votes

Abstain

votes

วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรจากการดำเนินงานปี 2563 และการจ่ายปันผล**Agenda 4 To consider and approve the profit allocation from operating results for the year 2020 and Dividend payment.**☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.

☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy may consider the matters and vote on my/our behalf as follows;

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียง.....เสียง

Approve

votes

Disapprove

votes

Abstain

votes

วาระที่ 5 พิจารณานุมัติการเพิ่มทุนจดทะเบียนของบริษัท จำนวน 10,000,000 หุ้น เพื่อรองรับการจ่ายหุ้นปันผล**Agenda 5 To consider and approve the increase of the company's registered capital of 10,000,000 shares to support the dividend payment.**☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.

☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy may consider the matters and vote on my/our behalf as follows;

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียง.....เสียง

Approve

votes

Disapprove

votes

Abstain

votes

วาระที่ 6 พิจารณานุมัติแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัท ข้อ 4 (ทุนจดทะเบียน) เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียน**Agenda 6 To consider and approve an amendment to Clause 4 of the Memorandum of Association to be consistent with the change of par value of the Company's share.**☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.

☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy may consider the matters and vote on my/our behalf as follows;

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียง.....เสียง

Approve

votes

Disapprove

votes

Abstain

votes

วาระที่ 7 พิจารณานุมัติการจัดสรรหุ้นสามัญเพิ่มทุนเพื่อรองรับการจ่ายหุ้นปันผล**Agenda 7 To consider and approve the allotment of capital increase ordinary shares to support the stock dividend.**☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.

☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy may consider the matters and vote on my/our behalf as follows;

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียง.....เสียง

Approve

votes

Disapprove

votes

Abstain

votes

วาระที่ 8 เรื่อง พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda 8 To consider and approve the appointment of directors replacing those retired by rotation

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy may consider the matters and vote on my/our behalf as follows;

การแต่งตั้งกรรมการทั้งหมด / The appointment of all directors

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

การแต่งตั้งกรรมการเป็นรายบุคคล / Appointment of individual director

1. นายอัษฎากร ลิ้มปิติ / Mr. Asdakorn Limpiti

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

2. นายฐิติศักดิ์ สกุลครุ / Mr. Thitisak Skulkroo

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

3. นางสาวนฤศสัย มหจิตรัฐ / Ms. Narissai Mahathitirat

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 9 พิจารณานุมัติค่าตอบแทนกรรมการ ประจำปี 2564

Agenda 9 To consider and approve directors' remuneration for the year 2021.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy may consider the matters and vote on my/our behalf as follows;

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง

Approve Disapprove Abstain

วาระที่ 10 พิจารณาแต่งตั้งผู้สอบบัญชีและค่าสอบบัญชี ประจำปี 2564

Agenda 10 To consider and approve the appointment of auditor and determination of auditor's remuneration for the year 2021

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy holder shall vote in accordance with my/our intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง

Approve Disapprove Abstain

วาระที่ 11 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 11 To consider any other business (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy holder shall vote in accordance with my/our intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง

Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

(5) Any votes by the proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) If I/We do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any acts taken by the proxy at the meeting shall, unless the proxy cast the votes not in compliance with my/our intention specified herein, be deemed as my/our own act(s) in all aspects.

ลงชื่อ/ Signed ผู้มอบฉันทะ/ Shareholder
(.....)

ลงชื่อ/ Signed ผู้รับมอบฉันทะ/ Proxy
(.....)

ลงชื่อ/ Signed ผู้รับมอบฉันทะ/ Proxy
(.....)

หมายเหตุ

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
 - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ลงนามในหนังสือมอบฉันทะแทน
 - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
4. ในกรณีที่วาระที่พิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบระบอบแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

Remarks

1. This Proxy Form C is applicable only to a shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed therefore.
2. Evidence of documents required to be attached to the proxy from are:
 - (1) A Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder.
 - (2) A letter confirming that the person executing the proxy form has obtained a license for being a custodian.
3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
4. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form C as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะ (แบบ ค.)Annex to the Form of Proxy (Form C)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ทานตะวันอุตสาหกรรม จำกัด (มหาชน)

The proxy as the shareholder of Thantawan Industry Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ในวันจันทร์ที่ 26 เมษายน พ.ศ. 2564 เวลา 10.00 น. ณ ห้องประชุมชั้น 39 อาคารชั้นทาวเวอร์ บี เลขที่ 123 ถนนวิภาวดีรังสิต แขวงจอมพล เขตจตุจักร กรุงเทพฯ 10900 หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่นด้วย

At the Annual General Meeting of Shareholders 2021, to be held on Monday, April 26, 2021; 10.00 a.m. Suntowers Build B, Meeting room; 39th floor, 123 Vibhavadi-Rangsit Rd., Chomphon, Chatuchak, Bangkok or at any adjournment thereof to any other date, time and venue.

วาระที่..... เรื่อง.....

Agenda Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy may consider the matters and vote on my/our behalf as follows;

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....

Agenda Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy may consider the matters and vote on my/our behalf as follows;

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....

Agenda Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy may consider the matters and vote on my/our behalf as follows;

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....

Agenda Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy may consider the matters and vote on my/our behalf as follows;

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....

Agenda Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy may consider the matters and vote on my/our behalf as follows;

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/we certify that the details in this Attachment to Proxy Form are completely correct and totally true.

ลงชื่อ/ Signed ผู้มอบฉันทะ/ Shareholder
(.....)

ลงชื่อ/ Signed ผู้รับมอบฉันทะ / Proxy
(.....)

ลงชื่อ/ Signed ผู้รับมอบฉันทะ / Proxy
(.....)

ลงชื่อ/ Signed ผู้รับมอบฉันทะ / Proxy
(.....)

Names and information of independent directors being proposed as a proxy

Name Mr. Praisun Wongsmith
Age 62 Years old
Address 79/131 Panya Indra Road, Kweang Bang Chan,
 Khet Khlong Sam wa, Bangkok, 10510

**Present position**

- 2019-Present Independent Director, Thanachart Bank Public Company Limited
- 2018-Present Independent Director, and Audit Committee, S Hotels And Resorts PLC
- 2018-Present Independent Director, and Chairman of Audit Committee, Jakpaisan Estate Co., Ltd.
- 2018-Present Director, P advisory Co.,Ltd.
- 2016-Present Independent Director, and Chairman of Audit Committee, TMB Bank PLC.
- 2015-Present Chairman of Director, and Independent Director, Thantawan Industry PLC.
- 2013-Present Chairman of Director, and Independent Director, P.W. Consultant Co.,Ltd.

Type of proposed appointment of director

- Chairman of Director, and Independent Director

Education Master of Economics, Oklahoma State University, USA

Training Program of IOD & Others

1. Capital Market Academy Leader Program Class 14, Capital Market Academy
2. Advanced Security Management Program (ASMP) Class 5, The Association National Defence College of Thailand under the Royal Patronage of his majesty the King.
3. The Leadership, Grid Teamwork Co., Ltd.
4. Thai Institute of Director
 - 4.1. Boardroom Success Through Financing and Investment (BFI) class 9/2563
 - 4.2. Digital Transformation – A must for all Companies
 - 4.3. IT Governance and Cyber Resilience Program (ITG) class 8/2018
 - 4.4. Ethical Leadership Program Class 10/2017
 - 4.5. Director Briefing Class 4/2016 (Managing Technology & Disruption)
 - 4.6. Advanced Audit Committee Program Class 24/2016
 - 4.7. Board that Make a Difference (BMD) Class 1/2016
 - 4.8. Role of the Chairman Program (RCP) Class 37/2015
 - 4.9. Director Certification Program (DCP) Class 92/2007
 - 4.10. Director Accreditation Program (DAP) Class 12/2004

Experience

2017 - 2019	Independent Director, Industrial Estate Authority of Thailand
2017 - 2019	Independent Director, Islamic Bank Asset Management Public Company Limited
2016 - 2018	Independent Director, CAT telecom Public Company Limited
2017 - 2017	Advisor to the Vice Minister of Ministry of Industry
2015 - 2016	Advisor to the Vice Minister of Ministry of Digital Economy and Society.
2014 – 2015	Audit Committee, Thantawan Industry PLC.
2014 – 2015	Chairman of NPL monitoring and compliance, Small and Medium Enterprise Development Bank of Thailand.
2012 – 2018	Chairman of executive director, SCMB Co.,Ltd.

THIP Shareholdings - None

Family relations with executive (s) - None

Criminal history during the past 10 Years - None

Number of years as Director of the company

- 7 Years (Date of Appointment on April 28, 2014)

Attended the meeting during the year 2020

- Attended the AGM	1/1	time
- Attended the Board of Directors meetings	9/9	times

Names and information of independent directors being proposed as a proxy

Name Mr. Sayan Satangmongkol

Age 74 Years old

Address 38 Soi Ramkhamhaeng 44 Ramkhamhaeng Road,
Kweang Huamark, Khet Bangkapi, Bangkok 10240.



Present position

- 2019 – Present Chairman of Director, PCN Corp PCL
- 2015 – Present Independent Director, Chairman of Audit Committee, Thantawan Industry PLC.
- 2017 – Present Nomination, Remuneration and Corporate Governance Committee, Thantawan Industry PLC.

Education

- Master of Business Administration Program (MBA), Thammasat University
- Bachelor of Science (Agricultural Economics), Kasetsart University

Training Program of IOD & Others

1. Capital Market Academy Leader Program Class 17, Capital Market Academy
2. Senior Executive Program, Sasin School of Management
3. Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives (PDI), Ministry of Finance
4. Thai Institute of Directors (IOD)
 - 4.1. Advanced Audit Committee Program class. 37/2563
 - 4.2. Board that Make a Difference (BMD) class. 1/2016
 - 4.3. Role of the Nomination and Governance Committee (RNG) class. 6/2015
 - 4.4. Role of the Chairman Program (RCP) class 6/2013
 - 4.5. Audit Committee Program (ACP) class. 34/2013
 - 4.6. DCP Re - Refresher Course DCP (DCP Re) class. 1/2008
 - 4.7. Role of the Compensation Committee (RCC) class. 7/2008
 - 4.8. Finance for Non – Finance Directors (FND) class. 9/2004
 - 4.9. Directors Certification Program

Experience

- 2017-2019 Independent Director and Chairman of Audit Committee, PCN Corp PCL
- 2006 – 2008 Senior Executive Vice President – Management Directors Asset Management and Legal, Krung Thai Bank Public Co., Ltd.
- 2005 – 2006 Senior Executive Vice President – Management Directors of Risk Management, Krung Thai Bank Public Co., Ltd.
- 2002 – 2005 Senior Executive Vice President – Management Directors of Internal Audit, Krung Thai Bank Public Co., Ltd.

Thai Royal Decoration Companion of the most exalted order of the white elephant.

THIP Shareholdings	- None
Family relations with executive (s)	- None
Criminal history during the past 10 Years	- None
Number of years as Director of the company	6 Years (Date of Appointment on 1 July, 2015)
Exclusive interest in the agenda considered	- None

Forbidden qualifications

1. Never dishonestly committing an offence against property.
2. Never enter into any transaction which may cause conflict of interest against the company during the year.

Attended the meeting during the year 2020

- Attended the AGM	1/1	time
- Attended the Board of Directors meetings	9/9	times
- Attended the Audit Committee meetings	5/5	times
- Attended the Nomination, Remuneration and Corporate Governance Committee meeting	2/2	times

Names and information of independent directors being proposed as a proxy

Name Miss Sasitorn Wongvilai

Age 55 years

Present Address: 50/21 Soi.Promprak, Sukumvit Rd., North Klongton,
Wattana, Bangkok, 10110.

**Present position**

- Certified Public Accountant; C.P.A. (Thailand)
- Cooperative Auditor, Cooperative Auditing Department; Ministry of Agriculture and Cooperatives.
- Director Manager; IAS Business Consulting Co., Ltd.
- Director Manager; Aviso (Thailand) Co., Ltd.
- Director Manager; Aners Co., Ltd.
- Lecturer, Faculty of Economics; Srinakharinwirot University
- Committee on Border Trade and Cross Border Trade (Myanmar); Board of Trade of Thailand

Education

- Doctor of Public Administration University of Northern Philippines (UNP)
- Master's degree in Applied Statistics National Institute of Development Administration (NIDA)
- Bachelor's Degree in Public Administration Ramkumhang University
- Bachelor's Degree in Accounting Faculty of Commerce and Accountancy Chulalongkorn University

Training Program of IOD & Others

- Directors Certification Program Class 283/2019
- Director Accreditation Program Class 150/2018
- Advanced Audit Committee Program Class 31/2018

Experience

- Lecturer, New entrepreneurs creation and Business planing Kasetsart University and Association for the Promotion of Thai Small and Medium Entrepreneurs
- Lecturer, Business Administration Program in Industrial Management Faculty of Business Administration, Thai – Nichi Institute Technology
- Lecturer, Faculty of Business Administration, Kasetsart University
- Lecturer, Faculty of Accountancy, Bangkok University
- Lecturer, Faculty of Accountancy, The University of the Thai Chamber of Commerce (UTCC)
- Lecturer, Department of Business Administration, Mahasarakam University

- Lecturer, Faculty of Business Administration, Rajamangala Institute of Technology (Ministry of Education, Thailand) Borpitpimuk Mahama Campus.
- 2004 Manager of Consultancy team, Invigorating Thai Business stage 2, Association for the Promotion of Thai Small and Medium Entrepreneurs.
- 1991 – 1996 Manager, Auditing Department. Supachai Accounting & Business Consulting.
- 1989 – 1991 Semi - Senior Auditor, Deloitte Touche Tohmatsu Jaiyos Co.,Ltd.

THIP Shareholdings - None

Family relations with executive (s) - None

Criminal history during the past 10 Years - None

Number of years as Director of the company 3 Year (Date of Appointment on April 24, 2017)

Attended the meeting during the year 2020

- | | | | |
|---|---|-----|-------|
| - | Attended the AGM | 1/1 | time |
| - | Attended the Board of Directors meetings | 8/9 | times |
| - | Attended the Audit Committee meeting | 5/5 | times |
| - | Attended the Nomination, Remuneration
and Corporate Governance Committee meeting | 2/2 | times |

Guidelines for Proxy Appointment, Registration, and Identification Documents
Required to Attend and Vote in the General Meeting of Shareholders

Appointment of Proxy

The Company has dispatched Proxy Form B as specified by the Department of Business Development, Ministry of Commerce. Any shareholder who is unable to attend the Meeting can consider to appoint the other persons or any of Independent directors as proposed to act as his/her proxy as follows:

- | | |
|----------------------------|---|
| 1. Mr. Praisun Wongsmith | Chairman of director |
| 2. Mr. Sayan Satangmongkol | Independent Director /Chairman of Audit Committee /
Nomination Remuneration and Corporate Governance Committee |
| 2. Mr. Asdakorn Limpiti | Independent Director / Audit Committee / Chairman of Risk
Management Committee / Nomination Remuneration and
Corporate Governance Committee |

Including details of age, education and work experience. History of Board of Directors 'meeting and the proportion of shareholding in the company of each director as Enclosure 8. Shareholder of proxy may specify more than one proxy for flexibility. In case any of the appointed proxies are unable to attend the meeting in person, other proxies can attend the meeting for them. However, proxies are entitled to attend and vote for only one. Also, unable to split the number of shares to several proxies for vote's separation. Additionally, voting of each agenda item, shareholders have the right to vote only for approval, disapproval or abstention.

Registration to Attend the Meeting

Registration for participating the Annual General Meeting will begin more than 1 hour prior the Meeting's scheduled start or from 08:00 am onwards, at Sun Towers Bldg-B., 39th floor, Meeting Room as per the attached map.

Documents Verify Eligibility to Attend the Meeting

Participants are requested to present the following documents, prior to attend the meeting (if any):

For Individual Shareholders

1. In case of attendance in person:
 - Present an identity document with name, surname, photo and validity from government issuing i.e., Identification card or Government Official Identification card or passport. In the event of changing name or surname, evidence certifying also require.
2. In case of appointment proxy:
 - The Proxy form that we have enclosed with Notice of the Meeting already filled in and signed by both grantor and proxy.

- Copy of identity document issued to Shareholder by Government Official Identification as specified no. 1 with certified true copy by the shareholder.
- Identity document that Government issued to the Proxy, the same as specified no. 1.

For Juristic Shareholders, registered in Thailand

1. In case of authorized Juristic person's representative, attendance in person:
 - An Identity document of the representative issued by Government Official, the same as ordinary people as specified no.1.
 - Affidavit of shareholder that certified true copy by Juristic person's representative which show that he/she attends the meeting with authorized person to act on behalf of the shareholder.
2. In case of appointment proxy:
 - The Proxy form has enclosed Notice of the Meeting with already filled in and signed by the juristic person's representative as grantor and proxy.
 - Certified true copy of shareholder's Affidavit by juristic person's representative and shows that the representative who sign the proxy with authorized person to act on behalf of the shareholder.
 - An Identity document of the proxy issued by Government Official, the same as ordinary person as specified no.1.
 - Copy of identity document issued by Government Official for Juristic person's representative, the same as specified no. 1 with certified true copy by the Juristic person's representative.

For Non-Thai Shareholders and Juristic Persons Incorporated under Foreign Law

To arrange documents similar to the cases of shareholder who is an ordinary and juristic person with their identity documents (if any cases) as the following:

- Certified true copy of shareholder's passport or representative of juristic person or proxy (if any).
- Certified true copy of Affidavit, issued by Government Official as located and sign by juristic's representative with detail of the Affidavit contain with the name of Juristic person and condition or limitations of authorized signature including the location of Head Office.
- Any document without master copy of English language must be attached with English translation and certified true copy by the shareholder or representative of the juristic person.

For Foreign Shareholders and appointing Custodian in Thailand

- Documents similar to the case of juristic person.
- Power of Attorney granted by shareholder to authorize custodian to sign the Proxy Form on his/her behalf.
- Certify letter of custodian who signs a proxy form shows that the custodian is permitted to engage in the business of custodian.

Voting

Agenda generally

1. Voting shall be counted as one share one vote with majority votes. In case the vote is equal, the Chairman of the meeting will take a decision to casting vote for the final vote, apart from the vote of shareholders.
2. Voting of each agenda item, the Chairman of the Board of Directors will offer to the shareholders for voting and ask whether object, disagree or abstain. Please raise hand up:
 - If any shareholder raises a hand up to object or abstain, they will record and resolve to object or abstain from voting then submit to an officer for counting the vote each agenda item. The shareholders who have not raised their hands up will be deemed to resolve for approval by the Chairman as proposed to the meeting for consideration.
 - If no any shareholder raises a hand up to object or abstain will be deemed to resolve unanimously by the Chairman approval. Unless the shareholder has marked in a proxy form to object or abstain and already recorded by the company as proposed to the meeting for consideration.
3. Any person who is stakeholder special to any of agenda item shall not be entitled to vote that item. Any the vote that removes directors without any restrictions.
4. Shareholders who attend the meeting in person. Can cast a ballot that distributed during the registration. For proxy. votes in the ballots as required by the grantor that specified to the proxy form. Also deliver to the officer for recording together with the votes that shareholders have appointed the proxy in advance to the Independent Directors as proposed by the company.

Committee agenda

Agenda for the election of directors under Clause 16 of the Article of Association

Requires the shareholders to elect directors under the rules and procedures as follows:

1. Shareholders shall be entitled to one vote.
2. Each shareholder shall be entitled to take all of the votes: (1) to elect one or more persons as directors, but will divide to the any the split vote for whoever is not much.
3. The person who received the highest votes. Respectively, to a person who has been elected as a director of the Committee should have or be elected at that time. In the event that the person who was elected in a descending order of votes equal more than the number of directors to be due or be elected at that time for a president who is a casting vote.

Counting of votes.

Chairman of the meeting or staff will explain how to count the votes before the start of the meeting agenda.

- Counting of votes on each agenda item. The company will count the votes of the shareholders at the meeting. And shareholders to appoint proxies to the Company recorded pre-while proxies to attend registration. The vote does not agree. And abstention. Deducted from the total shares of the meeting and entitled to vote on each agenda item.
- The Chairman will announce the meeting of the voting on each agenda item. After voting on each agenda item ends. The estimate will separate voice and approve by voice vote and represent a few percent does. Each session will use the number of shares of the last meeting.

Articles of Association of the Company relating to the Shareholders' meeting

Article 16

The appointment of a director shall be made by the Shareholders Meeting in accordance with the following conditions and procedures:

- (1) Each shareholder shall have a number of votes equal to the numbers of shares held by him;
- (2) Each shareholder shall exercise all the votes that he has under (1) to appoint one or several person(s) to be director(s), provided that he cannot divide his votes to any person to any extent; and
- (3) Persons receiving the highest votes in descending order are those who are elected to be directors, to the number of directors who are to be elected. If there is a tie in the last to be elected and this exceeds the said number of directors, the presiding chairman shall have an additional casting vote

Article 17

At every Annual General Meeting of Shareholders, one-third (1/3) of the directors shall retire from the office; the director who has held the office longest shall be the first person to retire. If the number of directors is not a multiple of three, then the number of directors nearest to one-third (1/3) must retire from the office.

The retired shall be eligible for re-election.

The retiring directors in the first and second year of the conversion of the Company shall be determined by a draw of lots. In the subsequent years, the director who is in the office for the longest period shall retire.

Article 20

The Shareholders' meeting may resolve to remove any director from the office before the expiration of his/ her term of office by rotation. The resolution of such case shall consist of not less than three-fourth (3/4) votes of shareholders attending the meeting and entitle to vote, and the total number of shares altogether should not be less than half of the total number of shares held by the shareholders attending the meeting.

Article 32

In summoning the shareholders' meeting, the Board of Directors shall prepare a notice of the meeting specifying the place, date, time, agenda and the matters to be submitted to the meeting together with appropriate details stating clearly the issues that will be for acknowledgement, for approval or for consideration, including the opinions of the Board of Directors on the said matters and shall send the same to the shareholder and the company Registrar for information not less than seven (7) days prior to the meeting. Publication of a notice of the meeting shall also be made in a newspaper for three (3) consecutive days at least three (3) days prior to the meeting.

The place for the meeting shall be in the province of the head office of the Company or others as specified by the Board of Directors.

Article 33

The quorum of a Shareholders' Meeting shall be either not less than Twenty-five (25) shareholders or proxies (if any) presented, or not less than half of the total number of shareholders, and the total number of shares altogether should be not less than one-third (1/3) of the total number of issued shares.

When one (1) hour has elapsed from the appropriated time fixed for any Shareholders' Meeting and the number of shareholders presenting at the meeting does not constitute a quorum as specified, if such meeting is a Shareholders' Meeting convened due to a request from shareholders, it shall be extinguished. If it is not convened because of a request from shareholders, it shall be re-convened by sending notice to shareholders not less than seven (7) days prior to the meeting. In this later case, a quorum as prescribed is not compulsory.

Article 35

In order to vote in the shareholders' meeting, each shareholder shall have a number of votes equal to the numbers of shares held by him. The shareholders who has vested interest shall have no right to vote for such matter. Except for election of voting directors, resolution of the shareholders' meeting shall comprise the following votes:

- (1) In normal case, the majority of votes of shareholders who attend the meeting and cast votes. In case of equality of votes, the Chairman of the Meeting shall have an additional casting vote;
- (2) In the following cases, a resolution shall be passed by votes of not less than three-fourths (3/4) of the total number of votes of shareholders who attend the meeting and are entitled to vote:
 - a) the sale or transfer of the entire business or important parts of the business of the Company to other persons;
 - b) the purchase or acceptance of transfer of the business of other companies or private companies by the Company;
 - c) the making, amending or terminating of contracts with respect to the granting of a lease of the whole or important parts of the business of the Company, the assignment of the management of the business of the Company to any other persons or the amalgamation of the business with other persons with purpose of profit and loss sharing;
 - d) any amendments or addition of the Memorandum of Association or the Articles of Association of the Company;
 - e) any increase or decrease of registered capital;
 - f) dissolution of the Company;
 - g) any issuance of debentures;
 - h) the amalgamation of the Company with other company.

Article 36

Businesses to be transacted at the Annual General Meeting are as follows:

1. To acknowledge the Board of Director report on the past operational results.
2. To consider and approve the Company's balance sheets and profit and loss accounts of the preceding fiscal year.
3. To approve the appropriation of the profit and dividend payment.
4. To approve the appointment of a new director in replacement to a director who are due to be retired by rotation.
5. To specify the remuneration of directors
6. To approve the appointment of the Company's auditor and remuneration fee.
7. To consider other issues.

Article 44

Dividends cannot be disbursed from other sources of funds except profits. In the event that the Company has accumulated losses, no dividends will be paid.

Dividend payments are equally divided according to the number of shares, except the Company issues the preference share and prescribes the dividend for such preference share differently from the ordinary share. The said dividend payments are requested to be approved by the Shareholders' Meeting.

The Board of Directors may authorize interim dividend payments from time to time when there are reasonable profits to support the move and such decision will be announced at the next shareholders' meeting.

Dividend payments should be made within one (1) month from an Annual General Meeting or whenever the Board of Directors approves, according to circumstances. The notice has to be made in writing to all shareholders and the notification of impending dividend payments announced in the newspapers.

Article 45

The Company has to allocate at least five (5) percent of its annual net profits as statutory reserve, of deficit (if any), until the reserve reaches ten (10) percent of registered capital.

For more details, please see the Company's Articles of Association on the Company's website, www.thantawan.com.

Map of Thantawan Industry Public Company Limited

The Annual General Meeting will be held at 10.00 AM on Monday 26, 2021

At Suntowers Buiding B, Meeting room 39th floor

123 Vibhavadi-Rangsit Road, Khwaeng Chomphon, Khet Chatuchak, Bangkok 10900 Tel. 02-273-8333

