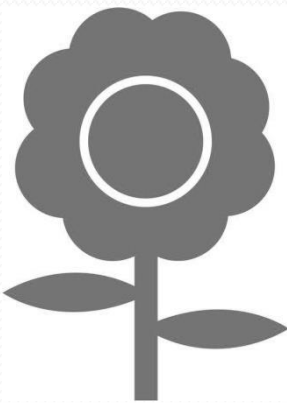


Invitation to the Annual General Meeting of Shareholders 2024



Thantawan Industry Public Company Limited

Tuesday April 23, 2024 at 10.00 A.M.

At Krungthep room 2, M Floor,
Centara Grand at Centralplaza Ladprao
1695 Phaholyothin Road, Khwaeng Chatuchak,
Khet Chatuchak, Bangkok 10900

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

Registration starts at 08:00 a.m. onward.

Privacy Notice
for the 2024 Annual General Meeting of Shareholders

Thantawan Public Company Limited (“the Company”) is greatly committed to safeguarding and respecting the privacy rights of shareholders and/or proxy holders. The Company, therefore, provides the personal data protection measure for the attendees of the 2024 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 required to collect personal data regarding shareholders and/or proxy holders, which personal data consists of the following details:

- General personal data such as name, surname, identification number, date of birth, gender, nationality, shareholder identification number, image, video recording, etc.
- Contact information such as address, telephone number, and email address etc.

The Company may receive and collect directly from shareholders and/or proxy holders and from Thailand Securities Depository Company Limited (“TSD”), or the Stock Exchange of Thailand (“SET”) or another source under the applicable laws.

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

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

- Determining the list of shareholders in order to invite, hold, and proceed with the Annual General Meeting of Shareholders for the year 2024 in accordance with the Company’s regulations as required by law, as well as delivering documents as requested by shareholders.
- Preparing the Minutes of the Annual General Meeting of Shareholders.
- Personal data will most likely be disclosed to individuals or organizations involved in the above-mentioned purpose, such as the Ministry of Commerce, SET, or government agencies involved in public health and communicable disease prevention.
- Using for the purpose of providing security for the shareholder meeting, promoting the company's public relations on a legitimate interest basis, and the company's interests shall not take precedence over the shareholders' and/or proxy holders' fundamental rights and freedoms.

The Company urges any shareholder and their proxy (if any) to submit a certified true copy of their identification card and please cross out or conceal information regarding blood type and religion (which is considered sensitive information according to the Act). If the document contains sensitive information about your blood type or religious preferences, the company will conceal or cross-reference it on your behalf

Privacy Notice
for the 2024 Annual General Meeting of Shareholders

3. Personal data protection and Retention periods

The Company provides specific policies and measures in order to protect and safeguard your personal data, and the Company will retain your personal data only for the duration necessary for the purposes specified in this Privacy Notice under appropriate and strict security measures. In the case that it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards, such as the longest legal prescription of 10 years. However, upon the expiration of the period and your personal data ceasing to be necessary for such purposes, the Company will delete and destroy your personal data or make your personal data indeterminate in accordance with the form and standards of erasure of personal data as announced by the Board of Directors, or the law, or in accordance with international standards.

4. Rights of Data Owner

As the owner of the personal data, you have the rights 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, to refuse the processing of your personal data, to transfer your personal data according to the legal method stipulated, to file a complaint, and to object to the processing or disclosing of 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.3205

Email: pdpa@thantawan.com

(Translation)

Ref: THIP-SET/009/2024

March 8, 2024

Subject: Notice of the Annual General Meeting of Shareholders 2024.

Dear: Shareholders of Thantawan Industry Public Company Limited.

Enclosures:

1. Copy of Minutes of Annual General Meeting of Shareholders 2023.
2. Annual report 2023 comprising of financial statements for the year ended December 31, 2023 in the form of QR Code.
3. Profile of the nominated of Directors to replace Retirement by rotation.
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. Map

The Board of Director of Thantawan Industry Public Company Limited ("THIP" or "the Company") has resolved, in its meeting no.2/2024 on Wednesday March 6, 2024, to convene the 2024 Annual General Meeting of Shareholders (AGM) which will be held on Tuesday April 23, 2024 from 10:00 A.M., via Krungthep room 2, M floor, Centara Grand at Central Plaza Ladprao 1695, Phaholyothin Road, Chatuchak, Bangkok 10900 and fix the Record Date for the shareholders to attend and vote at the Annual General Meeting of Shareholders on March 20, 2024.

In setting the 2024 AGM agendas, the Company had announced on the Company's website to invite shareholders to propose agenda(s) for the meeting in advance from Tuesday October 17, 2023 to Wednesday January 17, 2024. 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 2023 Annual General Meeting of Shareholders

Objective and Reason: The Company held the 2023 Annual General Meeting of shareholders on Monday April 24, 2023. Via an electronic meeting. 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 2023 AGM of Shareholders is accurate and it's deemed appropriate to propose to the Shareholders' Meeting to certify the minutes of the 2023 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. To acknowledge the Company's operating results of the year 2023.

Objective and Reason: The report of operating results of the year 2023 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 2023 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, 2023.

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 2023.

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, 2023, 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 2023 and dividend payment.

Objective and Reason: The Company has the net profit for the year 2023 at 288.51 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 2022 from January 1, 2023 to December 31, 2023 at the rate of 1.65 Baht per share, totaling 148,499,481.90 Baht. which will be paid from;

- 1) Net profit after the deduction of 20% corporate income tax at the rate of 1.15 Baht per share, totaling 103,499,638.90 Baht.
- 2) Net profit of operating income promoted by the Board of Investment are tax exempt at the rate of 0.50 Baht per share, totaling 44,999,843 Baht.

The dividend payment must be approved by the 2024 Annual General Meeting of Shareholders and dividend payment is scheduled for Monday, May 20, 2024, designated on Wednesday, March 20, 2024 as the Record Date for determining the list of shareholders eligible to attend the 2024 Annual General Meeting of Shareholders and to set Friday, May 3, 2024 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 2023 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 2023	Year 2022	Year 2021
No. of Common Shares	89,999,686	89,999,686	89,999,686
Net Profit (Million Baht)	288.51	363.04	382.82
Earnings per share (Baht per share)	3.21	4.03	4.25
Dividend Payment (Baht per share)	1.65	1.75	1.75
Total Dividend Payment (Million Baht)	148	158	158
Dividend payment ratio (%)	51.40	43.42	41.18

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 appointment of directors replacing those retired

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
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 Tuesday October 17, 2023 to Wednesday January 17, 2024. 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 directors to shareholders.

Opinions of the Board of Directors: The Board of Directors has considered, screened, and selected the candidates according to the complete selection process. Deemed appropriate to propose to the Shareholders' Meeting for considering approving directors as follows:

1. Mr. Songpol Shanmatkit; Independent Director replaced Mr. Asadakorn Limpiti who informed that he would not wish to be considered for election as a director for another term.
2. Mr. Thitisak Skulkroo; To be rotated and appointed as Director
3. Ms. Narissai Mahathitirat; To be rotated and appointed as Director

The appointment of these three directors shall take effect from the shareholders' meeting approved on April 23, 2024.

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 6. To approve the remuneration of the Company's Directors for the year 2024.

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 paying bonuses for the directors who are not the executive of the Company only and it would be paid, if the dividend has paid to shareholders.

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 2024 in amount of 10,000,000 Baht (Monthly Compensation, Meeting fee and bonus) as below:

Directors' remuneration structure

1. The Board of Director remuneration	2024	2023
1.1 The Board of Director remuneration (Baht/Month)		
- Chairman	50,000	50,000
- Director	35,000	35,000
1.2 The meeting allowance (Baht/Time)		
- Chairman	20,000	20,000
- Directors who are not the executive of the Company	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 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 (Baht/Time)		
- Chairman	20,000	20,000
- Director	10,000	10,000

3. The remaining number of items 1 and 2 will be allocated as bonuses for the Directors who are not the Executive of the Company.

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.

4. Non-monetary remuneration of director.

Non-monetary remuneration of director: Health insurance, Annual medical examination, the liability of director and executive insurance which is the same as last year.

Comparison table of remuneration of directors

Description	2024 (proposal for this year)	2023	
		Budget proposal	Actual paid
Directors' remuneration (Baht)	10,000,000	9,500,000	9,480,000

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 2024 in the not exceeding amount of 10,000,000 Baht.

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 7. To consider the appointment of the Company's auditors and annual audit fee for the year 2024

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 2024, the audit committee propose to appoint the current auditor, EY Office Limited 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 2024 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 2024 which nominates Ms. Satida Rattananurak 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. Satida Rattananurak (Replaced Ms. Siriwan Surathepin who was an auditor for 7 years)	4753	-
2. Mr. Wichart Lokatekrawee	4451	-
3. Ms. Kamontip Lertwitworatep	4377	-

2. Auditing fee or remuneration in the amount of Baht 2,050,000 excluding expenses related to the Audit which actually disbursed.

Description (Unit:Baht)	Audit Fee		Increase (Decrease)
	2024	2023	
1. Annual Financial Statement review	1,190,000	1,190,000	-
2. Interim financial statements review	660,000	660,000	-
3. Annual report review	-	-	-
Total Audit Fee	1,850,000	1,850,000	-
4. Other expenses – BOI promotion certificate 100,000 Baht per license (if any).	200,000	200,000	-
Total Audit Fee and other expense	2,050,000	2,050,000	-

Remark: For the license to obtain privileges from investment promotion. The Company has received two investment promotion licenses. 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 8. 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 Monday April 1, 2024 to Friday April 19, 2024 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 Friday April 19, 2024 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.

- 5) The Company has recorded the meeting. Shareholders can request a CD via E-mail: attaphon@thantawan.com

The Company, consequently, would like to invite all shareholders to attend the meeting on the date, time and venue as the above mentioned. Shareholders can join the electronic meeting on Tuesday April 23, 2024 at 08.00 a.m. onwards.

Yours sincerely,

- Signature -

- Signature -

- Company Seal -

(Mr.Teerachai Siritunyanont) (Mr.Ekaphol Pongstabhon)

Authorized Director

-Translation-

**Minutes of the 2023 Annual General Meeting of Shareholders
of**

Thantawan Industry Public Company Limited

Monday April 24, 2023

Vanue & Time

the meeting from Krungthep room 2, M floor, Centara Grand at Central Ladprao, 1695, Phaholyothin Road, Chatuchak, Bangkok, 10:00 a.m.

The AGM started at 10.00 am.

Mr. Praisun Wongsmith, Chairman of the Board of Directors and presider of the Meeting ("Chairman"), greeted and thanked to shareholders who attended the 2023 Annual General Meeting of Shareholders

As the Meeting started, there were 31 Shareholders attending in person, representing 260,507 shares and by proxies 25 persons, representing 50,847,483 shares, totaling to 56 attendees, total representing 51,107,990 shares or 56.7869% of the total issued shares of the Company, thereby constituting a quorum according to the Articles of Association of the Company.

Chairman assigned **Mr. Attaphon Kringkrai**, 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.Praisun	Wongsmith	Independent Director and Chairman
2. Mr.Asadakorn	Limpiti	Independent Director and Deputy chairman 1 Audit Committee, Chairman of Risk Management Committee and Nomination Remuneration and Good Corporate Governance Committee
3. Ms. Sasitorn	Wongwilai	Independent Director and Chairman of Audit Committee and Nomination Remuneration and Good Corporate Governance Committee
4. Mr. Thitisak	Skulkroo	Director and Chairman of Nominaiton Remuneration and Good Corporate Governance Committee
5. Mr. Nivat	Bangsa-iam	Independent Director and Audit Committee
6. Mr. Tanai	Charinsarn	Independent Director and Nomination Remuneration and Good Corporate Governance Committee
7. Mrs.Pojanard	Prinyapatpakorn	Director and Chief Executive Officer
8. Ms. Narissai	Mahathitirat	Director
9. Mr. Teerachai	Siritunyanont	Director

Other attendees in the Meeting:

1. Mr.Detbordin	Riensubdee	Deputy Chief Executive Officer
2. Ms.Napasiri	Mahathitirat	Chief of Accounting and Finance
3. Mr.Yotsaphon	Sangnil	Chief of Strategy and Business development
4. Mr. Chanon	Siriwong	Chief of Business Unit 2
5. Mr. Sitthisak	Sitthijinda	Chief Operation Officer
6. Mr. Siripat	Koian	Chief of Human Resource and Corporate Sustainability
7. Ms.Siriwan	Suratepin	Partner of EY Office Co.,Ltd
8. Ms. Patrirat	Kosrikainiramol	Manager of EY Office Co.,Ltd
9. Mr. Issarachai	Decharit	Legal advisor of Apiboon Law Co.,Ltd
10. Mr. Attaphon	Kriangkrai	Company secretary and secretary 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. Attaphon Kriangkrai, 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 2023 AGM.
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.
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 being Vote counting/Results Management systems consultant.
9. In order to be transparent in shareholders' meeting, the Company invited Legal Counsel of Apibun, 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 shareholders attending the meeting.

11. Shareholders who were not in the meeting, please cast votes in ballots and submit it to an officer at the exit and when the meeting finished, please drop your voting ballots on a table. Officers will gather them all at the end.
12. 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.
13. If any shareholders or proxies wished to ask a question or express their opinions to each agenda, please raise his/her hands and stand at the microphone which the company prepared by stating their names, last names, and attending status before ask the question or express their opinions.
14. 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 9: To consider any other business.

For the determination of the meeting agenda, the Company has announced and invited the shareholders to propose the meeting agenda in advance from October 3, 2022 to December 30, 2022. When the deadline is over It turns out that no other agenda has been proposed to the Company. Therefore, the Company has set the meeting agenda according to the invitation letter sent to the shareholders' meeting for a total of 9 agenda items. There is no additional agenda.

Chairman then proposed to the meeting to consider the agenda as follows :-

Agenda 1 To approve and certify the minutes of the 2022 Annual General Meeting of Shareholders

Chairman assigned **Mr. Attaphon Kriangkrai**, Secretary of the Meeting, to present the Minutes of Annual General Meeting of Shareholders for the year 2022, which held on April 22, 2022 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 2022 which held on April 22, 2022 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	52,868,060	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	52,868,060	100.0000

Note: During Agenda 1, there was an additional shareholder attending the meeting in person, representing 1,760,079 shares, 62 attendees, total representing 52,868,060 shares of the issued and paid-up shares.

Agenda 2 To acknowledge the Company's operating results of the year 2022

Chairman assigned **Mr. Attaphon Kriangkrai**, Secretary of the meeting, presented to the shareholders that The report of the Company's operating results for the year 2022 has been sent to the shareholders together with the notice of shareholder's meeting.

Mrs. Pojanard Prinyapatpakorn, Chief Executive Officer, presented to the shareholders about the operating results that 2022 is the year that the company has implemented work plans in many areas in order to achieve sustainable development. In this regard, **Mrs. Pojanard Prinyapatpakorn** assigned **Mr. Detbordin Riensubdee**, Deputy Chief Executive Officer, presented on the Company's operating results for the year 2022 to the meeting for acknowledgment by summarizing the main topics as follows:

1. 2022 Annual Performance.

There are 85% of the company's product sales come from exports. Therefore, events occurring abroad affect the business of the company. At the beginning of the year 2022, there was a crisis in the export of goods and freight that cause a difficulty on transportation of goods. At the same time, Many countries have been opened due to the relaxation of COVID-19 prevention measures. Therefore, at the beginning of the year, there will be more demand for the company's products.

In the middle of 2022, there was a geopolitical conflict in Europe: the war between Ukraine and Russia. This affects inflation, wages, and higher gas prices.

From such cases affecting the business and operating results in the fourth quarter, where the company has improved its operational guidelines in many areas over the past year as follows:

- The sales department performs a search and opens up new markets among customers, markets that have never been reached (untapped opportunity), and markets such as the United States especially large retail customers in areas like Walmart to increase sales. At the same time, the European market, the company was also contacted to sell products to customers such as those in Germany or Spain including France.
- In addition, the important markets will be customers in Australia and Japan, and this year there will be more products to be offered. for the growth of the company's goals.
- In the company's factory, the principle of capacity expansion is applied in order to increase production potential and increase the efficiency of various public utility systems, including power systems to have the ability to compete with others as well as improving the working environment for employees to be more convenient.

Last year, the company's sales are 4,072 million baht. The main market is Europe or representing 55%, America 15%, and Thailand 14%. For Asia and other countries: 12%; Australia and New Zealand: 5%.

Domestic sales for the past year have seen higher growth that increased from 12% to 14%.

The main product of the company is still zip-lock bags or reusable packaging (89% for straws) used to be a major contributor to sales but is steadily decreasing. Last year, it was 6%. However, the sales have increased due to the increased market in Thailand and there is still demand. Both forms are plastic and environmental friendly or biodegradable, and sales of other products will be at 5%.

Compared to the turnover in 2021, which was at 3,797 million baht, in 2022 there will be a turnover of 4,128 million baht, an increase of 9%, and it is the first year that the turnover is more than 4,000 million baht. As I've already learned, the country's sales are increasing. From the original, domestic sales in 2021 will be at 468 million baht; in 2022, domestic sales will be at 562 million baht, which is a significant increase. And international sales are growing as well but it may not grow as income from domestic sales from the factors of inflation and especially energy. As a result, the gross profit decreased from 10.1% to 8.8%.

Awards received by the company in the past year

- Listed companies with outstanding environmental, social, and governance performance (Environmental, Social, and Governance) or ESG100 stocks for the 5th consecutive year.
- Sustainability Disclosure Recognition Award 2022 for the 4th consecutive year.
selected to be on the list of sustainable stocks (THAILAND SUSTAINABILITY INVESTMENT) for the year 2022 for 4 consecutive years.
- Eco-Industrial Factory Valued to Society Silver Award.

Mrs. Pojanard Prinyapatpakorn, Chief Executive Officer, will be present 2023 key business highlights.

2. The Private Sector Collective Action against Corruption (CAC).

- The company has informed the No Gift Policy by requesting cooperation to refrain from giving gifts to executives or employees of the company by notifying business partners and external sales on October 17, 2022.
- The company has organized a training program on the coalition project policy about an anti-corruption in the Thai Private Sector 2022, 2 training sessions, 1st on March 22, 2022 and 2nd on November 3, 2022.
- The company has set a whistle blower guideline through online channels, including E-mail: board-thip@thantawan.com and LINE: @TalktoCEO.
- The company has been renewed membership of Private Sector Collective Action against Corruption (CAC) No. 1 on March 31, 2022.
- The internal audit department reviews an implementation of the Anti-Corruption Coalition Program in the Private Sector in Thailand, Quarter 2 of 2022.

3. 2023 Key Business Highlights.

From the aboved mentions, it can be seen that in the previous year, the company has gone through the hardest of operations. For 2023, there is no less challenging than last year as well. However, for the year 2023, the company still sets the ultimate goal that it will be "inspired sustainable living through trusted innovation for all" which is why companies are constantly innovating. Because the company's products, which are plastic, there is a high chance of interference and disruption from other factors aside from just the uncertain economic conditions. Therefore, there are always challenges to push the organization forward and always develop innovation to replace the original product that will be intervened. Therefore, the management team works much harder for the year 2023.

For business operation, the company takes into an account of environmental and social responsibility and good corporate governance principles. The ultimate goal of the organization has been set as regards with the United Nations guidelines that have announced the 17 Sustainable Development Goals (SDGs).

For the year 2023, the company has set goals to achieve success (key success) following the developments in the past year as follows:

3.1. Strategic Partners.

Market expansion by extending from current customers' business. The company will work more in-depth with current customers because our current customers are the cost that the company has a business relationship and have been working together for 10 years. Therefore, the company will expand the market together with customers, find pain point and make products together in order to meet the customer's needs.

Expanding new customers base, the company has strengths in expertise in foreign markets. Therefore, in each country that the company has not entered the market yet. The company will have a new team working with the original team to find the market and make new customers as quickly as possible.

Cooperate with strategic partners in production both domestically and internationally. The reason why the company needs to find a partner to produce products because the company is focused on the sales. Therefore, in order to produce products to keep up with sales, it is necessary to increase production potential. For the future, it is impossible to know what will happen in the economic situation. Therefore, the company has accelerated to generate more sales such trade partners must have the same standards as the company.

3.2. Lean to Hi-Efficiency.

Maximize production efficiency Because this year is highly competitive. The company gives importance to product cost price as the first priority. to be able to compete in the market By reducing production costs And the company has a clear plan to reduce costs. reduce waste in production and reduce fixed cost expenses

3.3. Alternative Material.

Making an innovation in terms of using raw materials in production because the values of the world changes to environmentally friendly products and throughout the core of the company such as the European market, it pays a lot of attention to the environment. At the end of 2023, Europe will begin implementing Carbon Border Measurement (CBAM) before crossing the EU's borders may incur a fee or taxes which will make the price or quality of the product unable to compete with competitors.

The procurement of new raw materials substitute the use of plastic pellets that come from petrochemicals. Therefore, it is very important for the raw materials that the company pays attention. The development consists of 4 major groups as follows;

- Post Industrial Recycle and Post Consumer Recycle which will use recycled plastic pellets to be used in circulation to make new raw materials.
- Mineral PE or natural minerals are used as one of the ingredients in the production of products. Resulting in reducing the use of PE that comes from petrochemicals by production mixing in the ratio from 10% to 30%.
- All-natural Green Plastic.

- Upcycling plastic waste to reuse used-plastic to extend its life-cycle by creating value as a new product. These are the guidelines that the company for production of low-carbon products to be consistent with international values and can compete with the European market.

4. Sustainability business growth

The company is focused on sustainable business growth not only sales but also prioritizes the reduction of greenhouse gas emissions.

The company has cooperated with Thailand Greenhouse Organization (Public Organization) (TGO), Plastic Institute and Mitsubishi Factory (Thailand) Co., Ltd. were selected as a pilot plastic product factory in developing production that takes into account low greenhouse gas emissions. The project is expected to be completed initially by the end of 2023.

The company has a plan to reduce greenhouse gas emissions in line with the government. By 2050, the company will be an organization with carbon neutrality, which is the amount of carbon emissions (CO₂) entering atmosphere equals the amount of carbon that is absorbed back through forests or other means such as buying carbon credits or planting forests.

Therefore, the company would like shareholders to be confident that the management and all employees of the company are focused on sustainable business growth.

Mr. Nirun Jitprakob, a shareholder, asked the meeting questions as follows:

1. What is the company's approach to its competitors in China and Vietnam?
2. Has the company opened a market in Canada or India?

Mr. Praisun Wongsmith, Chairman, answered the shareholder's question that China and Vietnam will always be our competitors. The company always develop good quality products. For the evidence, Europe, one of the biggest market, is trading with the company for almost 20 years so there will be customers who are not dependent on the seller in China and Vietnam.

As for opening new markets in Canada or India, the company has to study the feasibility and also the problem of making product prices.

Ms. Achida Yongmethawut, a shareholder, asked the meeting questions as follows:

1. Innovation plan for new product development to meet the needs of the market. The nets focus on developing products that are environmentally friendly and biodegradable, low carbon and create added value produced from raw materials processed from used plastic. As mentioned above, is there a sample product to view or not? And what are the things that have already been done or will be done in the next year?
2. In the case of the above questions development costs and produce these products, has the company still the ability to compete with the global market or not, such as products such as garbage bags, straws, or products that are used with children?

In this regard, I would like to appreciate that the company received the award and various honorary announcements in the past year.

Mrs. Pojanard Prinyapatpakorn, Chief Executive Officer, answered the shareholder's question that in the world of environmentally friendly products, There are several classification schemes. There is no need to use only natural ingredients. The company has applied the 6Rs principles, namely 1.Re-New 2.Re-Duce 3.Re-Use 4.Re-Pair 5.Re-Cycle 6.Re-Cover. For instance, Sun Eco use the Re-Use principle. If it is an ordinary drinking straw, it will be used once and thrown away but we made this product to be portable and can be washed and can be reused is SUNBIN garbage bags, which we use waste from the production process to Re-Cycle, which is another best-selling product. Another example is using the Re-Duce principle, we develop and manufacture waste bins that reduce the use of plastic pellets less that is, to the garbage that looks like a frame (by removing unnecessary parts) without using a full tank of plastic which we received a design award-winning.

Some of the products that we invented have been released. Some are under research and development. As for the selling price, it's because our products are innovative like no other competitors. Moreover, the competitors do not have the same products to sell, so they can still compete. But in the part that is a recycled product that is the same as the competitors. The company has surveyed the price before selling. Therefore, it still be able to make a profit.

Yet, if it is a product made from natural materials (Bioplastic), such as biodegradable bags or bags made from agricultural crops. The cost is still expensive, which is 2-3 times more expensive than the price of normal plastic pellets, which the company has released but not marketed as much as normal products. In the past, we have jointly researched with business partners or universities in order to develop raw materials to have lower costs similar to normal raw materials.

Mr. Praisun Wongsmith, Chairman, answered additional questions as follows:

The cost of producing environmentally friendly products is expensive. It's not just us who have to face this problem. In fact, this issue is persisted all over the world, the problem of production costs is also encountered. The problem is how to produce according to the customer's needs at the price they can afford. The European market is willing to pay more for this product. As for Thailand, there is no purchasing power until the cost can be reduced to make the profit. The cost reduction requires many manufacturers of these types of pellets and produces in large numbers which will gradually be adjusted in the future. Cost-cutting cannot happen in one day or two, as can be seen from the Road Map until 2050, but the company has always been in this trend. We are not inferior to anyone in this industry.

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 2022.

Agenda 3 To consider and approve the financial Statements for the year ended December 31, 2022

Chairman assigned Ms. Napasiri Mahathitirat, Chief of Accounting and Finance, concluded the Statement of Comprehensive income for the year ended December 31, 2022 compared with 2021 as the following summary:

1. Income Statement

- Total revenue 4,128 Million Baht, compared to 3,797 Million Baht in the last year, increasing to 331 Million Baht or 8.73%
 - Sales revenue 4,072 million baht, compared to 3,760 million baht in the previous year, an increase of 311 million baht from the previous year, an increase of 8.30%.
 - Other income of 55 million baht, compared to the previous year of 36 million baht, an increase of 19 million baht from the previous year, an increase of 53.53%.
 - Total expenses were 3,706 million baht, compared to 3,335 million baht in the previous year, an increase of 589.85 million baht from the previous year, an increase of 11.15%.
 - Cost of sales 3,298 million baht, compared to the previous year 2,964 million baht, an increase of 334 million baht from the previous year, an increase of 11.28% due to the first rate change. Increased minimum wage and electricity bills.
 - Selling expenses 122 million baht, compared to 100 million baht in the previous year, an increase of 22 million baht from the previous year, an increase of 22.14% due to the organizational restructuring. in line with the growth and vary according to sales.
 - Administrative expenses were 285 million baht, compared to 270 million baht in the previous year, an increase of 15 million baht from the previous year, an increase of 5.70% due to the restructuring of wages. and training for employees in the organization in line with the Company's growth guidelines.

- Net Profit 363 Million Baht, compared to 382 Million Baht in the last year, decreasing to 19 Million Baht or 5.16%

2. Financial Statement

The Statement of Financial position for the year ended December 31, 2022 which compared to the year 2021 as the following summary:

- Total assets were 3,025 million baht, compared to 2,956 million baht in the previous year, an increase of 68 million baht from the previous year, an increase of 2.3%.
- Current assets totaled 1,393 million baht, compared to 1,621 million baht in the previous year, a decrease of 228 million baht from the previous year, an increase of 14.1% due to trade accounts receivable. inventories decrease due to war and economic situation causing orders to decrease If compared to the previous year, during the opening of the country, there will be a lot of orders. cause such a difference
- Total non-current assets were 1,631 million baht, compared to 1,335 million baht in the previous year, an increase of 296 million baht from the previous year, an increase of 22.2%.

- Another important part is the matter of investments based on other current financial assets. and other non-current financial assets It is the management of the company's balance. It can be seen that the cash balance is 282 million baht, but most of it has been invested to increase the value of these funds. In 2022, the company has invested more in this area.
- Total non-current assets liabilities amounted to 1,631 million baht, compared to 1,335 million baht in the previous year, a decrease of 296 million baht from the previous year, a decrease of 22.2%.

3. Liabilities and shareholders' equity

- Total liabilities were 509 million baht, compared to 643 million baht in the previous year, a decrease of 133 million baht from the previous year, a decrease of 20.8%.
 - Trade accounts receivable 294 million baht, compared to the previous year 382 million baht, decreased from the previous year 88 million baht, a decrease of 23% due to various transactions decreased at the end of the year.
 - Taxes payable 15 million baht, compared to 46 million baht in the previous year, a decrease of 30 million baht from the previous year, a decrease of 66.5%, decreased because the company received BOI tax privileges as a second card, causing the tax to be paid reduce.
- Total shareholders' equity was 2,515 million baht, compared to 2,313 million baht in the previous year, an increase of 201 million baht from the previous year, an increase of 8.7% due to profit and dividend.

4. Cash Flow Statement

- Operating cash flow was 519 million baht, compared to 236 million baht in the previous year, an increase of 282 million baht from the previous year, an increase of 119.5% from the same profit as the previous year. and debt decreased.
- Cash flow from investing activities was 306 million baht, compared to 587 million baht in the previous year, a decrease of 280 million baht from the previous year, a decrease of 47.8%.
- Cash flow from financial activities of 170 million baht, compared to 105 million baht in the previous year, an increase of 64 million baht from the previous year, a decrease of 61.2%, mainly related to dividend payment.

Ms. Sasitorn Wongwilai independent director and chairman of audit committee commented on this agenda that the said financial statements were prepared in accordance with the financial reports that have been reviewed by the Audit Committee and audited and certified by the certified public accountant as the financial statements displayed unconditionally. Therefore, it is appropriate to propose to the shareholders for approval.

Mr. Teerawut Nuansang, a shareholder, asked the meeting questions as follows:

First of all, I would like to express my gratitude to the executives and the team because they have to work hard on this industries because it is very competitive now and in the future.

1. Sales in the fourth quarter of 2022, the zipper bag group, foreign customers 615 million, down from 862 million in the fourth quarter of 2021, what is the reason for the drastic drop in sales?. Has the problem been solved?

2. Sales in the Americas in the fourth quarter of 2022 dropped significantly, compared to Europe that did not drop much. Was the trade rejected or end the relationship?

Ms. Napasiri Mahathitirat, Chief Financial Officer, answered the shareholder's question that the decline in sales in fourth quarter of 2022 because of economic conditions. Furthermore, customers in the United States slow down the purchase orders. The company tries to open another markets to add new customers. The company has traveled to attend various exhibitions to meet with customers after the pandemic.

Mr. Sarab Yeet Singh Gura, a shareholder, asked the meeting questions as follows:

Firstly, I would like to compliment that the company's excellent business. I have held shares in this company for more than 20 years and I would like to inquire about other non-current assets in the year 2021 in the amount of 343 million, in the year 2022 in the amount of 657 million and when considering the notes to the financial statement item 10, I would like to know details about the company's money. Investing in foreign mutual funds in 2021 amounting to 310 million, in 2022 amounting to 579 million, while domestic investment has decreased from 200 million to 104 million. I would like to ask how to consider the risks of investing in foreign mutual funds. What funds are there?

Mr. Thitisak Skulkroo, Director, Chairman of the Nomination Remuneration and Good Corporate Committee, answered the shareholder's question that the Board of Directors considers that the company has quite a lot of cash reserves and considering that the company is likely to expand the business. In terms of mergers, it's good to takes a business or in terms of any action necessary for the company to grow a cash accumulation. In Thailand, it has relatively low compensation not more than 2%, some ranges are 0.70%, and accumulating money is useless. The Board of Director considered that finding ways to invest in a point where there is no risk or at low risk. As a result, the investment committee has been found. If it is a short-term investment, it will be an investment abroad through a bank, which will be the manager for the company by offering various funds for the company to consider which will be considered by the Investment Committee and the Board of Directors before starting to invest money. Recently, the investment committee keeps track of news, world situations and constantly monitors the money invested in order to assess the investment situation. The bank that helps us manage is CreditSwiss, which took almost half a year to open a bank account with CreditSwiss. and there are other banks that the company is going to open an another bank account which is the world's leading bank which will not be damaged if the bank is damaged because the bank is only a manager. Thus, the Board of Director has a plan to deal with this situation and preparing for a certain condition that is not confident in investing further. First, we will withdraw money and re-invest in a better situation, In this investment, I would like inform that there stills contain risk but it is a very small risk.

Mr. Praisun Wongsmith, Chairman, answered additional questions as follows:

The company's intentions are not investing all the money and not investing for a long time. It's just a short term investment by considering the timing which fund is suitable. An important condition is to protect the principal. Yet, there will be a risk of exchange rates. Another thing is that there is a condition for withdrawing money at any time. In fact, the company does not intend to invest this business but the company has a plan

to invest in other businesses. Unfortunately, the negotiation is failed because of prices and worthinesses of the business both in Thailand and other countries.

Since the introduction of this money to invest, the company has never suffered a loss but has earned 10% of the principal. However, the Board of Directors does not consider this investment to be a permanent investment.

Mr. Suvit Potjanasophanakul, a shareholder, asked the meeting questions as follows:

1. I have noticed that the cost of production in the fourth quarter, the price of plastic pellets has decreased. Why the gross profit margin did not increase?
2. What was the utilization rate in the past year and what is it now? has it been increased?

Ms. Napasiri Mahathitirat, Chief Financial Officer, answered the shareholder's question that the cost in the fourth quarter, such as the price of plastic resin, has actually decreased. But the company has a production period (lead time), which will be delayed by 2-3 months from the date of purchase of plastic pellets. The price of grain at the end of the year when the price dropped. It will reflect the numbers in the next quarter.

Mr. Detbordin Riensubdee, Deputy Chief Executive Officer, answered the shareholder's question that The main product of the company is ziplock plastic bags. In 2020, we have a production capacity of 100% and in 2021, we have a production capacity at 97%. However, during the fourth quarter, it will be at 70-80%. Debottleneck capacity expansion that increases capacity utilization rate by 10%, but overall it is about 80%.

Mr. Praisun Wongsmith, Chairman, answered the question of the shareholder that the company does not sell manufactured products immediately. We will sell products based on individual customer relationships, which will be planned and ordering products for 2 months in advance. The company has a duty to prepare production plans. Even though we buy plastic pellets during sales, the delivery takes a time as well. Therefore, the average cost cannot be considered only for a specific period of time or just not one quarter in which the production costs will fluctuate indefinitely. At the end of the year, after December 15, many countries will begin to holiday according to the festival. As a result, the production plan or delivery date may occur during this time period, there can be multiple problems unless there is an order and the production plan has been completed since the third quarter.

At present, the sales and production departments will accelerate sales as much as possible because they will not know if the end of the year will encounter an economic recession or not according to the experts. This may cause an order delaying. Therefore, we take our best efforts to reap the benefits which the Board of Director considers the volatility all the time.

Registered Shareholders, who does not express his/her name, asked the meeting questions as follows;

1. In the Annual Report 2022, investment section, it stated that it was invested in forever debentures of a financial institution in the amount of 45 million Baht during the fourth quarter. I would like to inquire in the case of investment units.
2. The investment that was invested in the year 2021 amounted to about 500 million, in the year 2022 increased to about 700 million. I would like to know if there will be more investment in the year 2023.

3. Overseas investment units, many companies will clarify a detail of investment unit. I would like to inquire about what investment units that the company has invested so the shareholders will be informed of the situation together with the executives.

Mr. Yotsaphon Sangnil, Chief Strategy and Business Development, answered the shareholder's question that foreign investment has more benefits than investing in Thailand. It has more liquidity, such as the debentures invested, the Company invests in the US dollar so we can sell at any time and it is safe and will benefit from The Federal Reserve (Fed) raises interest rates, the more companies earn, the investment debentures invest with Kasikorn Bank.

Mr. Watcharapong Hunsrisakul, a shareholder, asked the meeting questions as follows:

I have followed and held shares of the company for many years. There is some doubt that, in summary, the fluctuation of oil And the raw materials must have gross profit or not because in previous years. In the management discussion and analysis (MD&A), there will be a graph that conveys that If raw material prices fall profit we will increase but the following year, the graph was removed. I heard it on Opportunity Day and talked to the Investor Relations department that planning ahead like you described. Lower raw material prices have little effect on gross margins. How is it summarized?

Mr. Praisun Wongsmith, Chairman, answered the shareholder's question that it is effective if the price of raw materials and oil are decreased. However, the company cannot expect to buy at every moment and will not stock a lot of raw materials. The company must balance between purchase orders and production.

Mr. Sakchai Sakulsrimontri, a shareholder, asked the meeting questions as follows:

Investing with Kasikorn Bank is an eternal debenture?

Mr. Praisun Wongsmith, Chairman, answered the shareholder's question, yes it is.

Mr. Sakchai Sakulsrimontri, a shareholder, further inquired the meeting as follows:

1. Why the annual report shows that there is an investment of 48.9 million, not 45 million as reported during this meeting?
2. The annual report states that the interest has been paid every 6 months for the past 6 months. How much is the return?
3. Due to the word perpetual debentures, has the company carry it all the time?
4. Eternal Debentures of domestic or international institutions?
5. On page 147 of the annual report, other income is calculated around 10 million Baht. Where did this amount come from?
6. Profit from financial assets determined to be measured at fair value through profit or loss. Can't be used as profit and loss, right? You take it directly to other income. Can the company combine it with profit and loss?

Mr. Praisun Wongsmith, Chairman of the Board Answered the shareholder's question that on the date of posting in US dollars, on the date of posting, the account changed to Thai currency.

Mr. Yotsaphon Sangnil, Chief Strategy and Business Development, answered the shareholder's question that The return has an approximate rate of 5.3%. The debentures will be available for redemption around the year 2025.

Ms. Napasiri Mahathitirat, Chief Financial Officer, answered the shareholder's question that other income comes from various activities of the company such as selling plastic scraps. Gain on financial assets that are required to be measured at fair value through profit or loss in accordance with accounting standards. An information must be reported to reflect reality as much as possible. Therefore, this has been adjusted to be the market value and can be combined with profit and loss.

Ms. Siriwan Suratepin, partner of EY Office Limited, additionally answered the shareholder's question. Shareholders can refer to the definitions on pages 130 and 131 of the annual report. Thantawan Industry Public Company Limited will divide the investment into two parts. As a result, the company can be switched at any time. Therefore, the value must be adjusted to enter the profit and loss statement every round, which is regarded as a revalue. Each investment is short-held. or how long The word long here is more than 1 year.

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, 2022 as proposed as follows:

List	Vote (shares)	The percentage of the vote of shareholders attending the Meeting who have the right to vote
Approved	52,894,753	100.0000
Disapproved	-	-
Abstained	7,000	-
Voided Ballot	-	-
Total	52,894,753	100.0000

Note: During Agenda 3, there was an additional shareholder attending the meeting in person, representing 33,693 shares, 87 attendees, total representing 52,901,753 shares of the issued and paid-up shares.

Agenda 4 To consider and approve the allocation of operating profit for the year 2022 and dividend payment

Chairman assigned **Mr. Attaphon Kriangkrai**, Secretary of the Meeting presented to the meeting that the Company had a net profit for the year 2022 of 363.04 million baht and no accumulated loss. The company can consider paying dividends to shareholders. According to the Company's Articles of Association, Article 44, which prohibits the payment of dividends from other types of money other than profits. by paying dividends To be divided according to the number of shares, per share equally and Article 45 of the Company's Articles of Association, the Company must allocate a portion of the annual net profit as a reserve of not less than 5% of the annual net profit. deducted by the accumulated loss brought forward (if any) until this reserve is not less than 10% of the registered capital.

according to the company's policy in considering dividend payment The company takes into account the operating results. and long-term returns for shareholders The proposed dividend payment rate is the rate that the Board of Directors deems appropriate. and in accordance with the dividend payment policy that depends

on the operating results The company will still have strong capital to support growth. and the expansion of the company's business continually. Allocation of profit from operating results for the year 2022 from January 1, 2022 to December 31, 2022 and dividend payment at the rate of 1.75 baht per share, including all dividends 157,499,450.50 baht, with this dividend payment from

1) Net profit after the deduction of 20% corporate income tax at the rate of 1.25 Baht per share, totaling 112,499,607.50 Baht.

2) Net profit of operating income promoted by the Board of Investment are tax exempt at the rate of 0.50 Baht per share, totaling 44,999,843 Baht.

Stock dividends and dividends are scheduled to be paid to shareholders on Monday, May 22, 2023, Shareholders for the year 2023 and designated Wednesday, May 3, 2023 as the date to determine the list of shareholders (RECORD DATE) for the right to receive stock dividends and dividends from the year 2022 with the following votes:

Mr. Sakchai Sakulrimontri, a shareholder, further inquired the meeting as follows:

1. Dividend payment, whether 20% corporate income tax has been charged and whether it has been charged from BOI as well?

2. The Company received the two BOI. When it will expire? and will there be a chance for BOI?

Mr. Teerachai Siritunyanont, Director, answered to the shareholder's question that The dividend will be paid from Net profit of businesses subject to 20% corporate income tax at the rate of 1.25 baht per share and net profit of businesses exempt from investment promotion privileges (BOI) at the rate of 0.50 baht per share.

Ms. Napasiri Mahathitirat, Chief Financial Officer, answered the shareholder's question that the BOI card will be valid for approximately 3-4 years.

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 to allocate profit from operating results for the year 2022 dividend payment to pay the remaining dividend at the rate of 1.75 baht per share, totaling the dividend. 157,499,450.50 baht. The dividend this time is paid from the following.

1) Net profit of businesses subject to corporate income tax of 20 percent at the rate of 1.25 baht per share, representing the total amount. 112,499,607.50 baht

2) Net profit of businesses that are exempt from tax from BOI incentives at the rate of 0.50 baht per share, representing the total amount. 44,999,843 baht.

Stock dividends and dividends are scheduled to be paid to shareholders on Monday, May 22, 2023, Shareholders for the year 2023 and designated Wednesday, May 3, 2023 as the date to determine the list of shareholders (RECORD DATE) for the right to receive stock dividends and dividends from the year 2022 with the following votes:

List	Vote (shares)	The percentage of the vote of shareholders attending the Meeting who have the right to vote
Approved	52,913,003	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	52,913,003	100.0000

Note: During Agenda 4, there was an additional shareholder attending the meeting in person, representing 11,250 shares, 88 attendees, total representing 52,913,003 shares, of the issued and paid-up shares.

Agenda 5 To consider and approve the appointment of directors replacing those retired
Chairman informed that for good corporate governance, **Chairman** assigned **Mr. Asadakorn Limpiti**, Independent Director, Chairman of Risk Management Committee and Audit Committee act as Chairman of the meeting. Therefore, **Mr. Praisun Wongsmith and other two directors** have interests in considering the election of directors are requested to leave the meeting until the consideration and voting is complete. Then, **Chairman** assigned **Mr. Attaphon Kriangkrai**, Secretary of the Meeting, presented to the meeting that according to the regulations of the Company, Directors are required 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. Praisun Wongsmith Independent Director
2. Ms. Sasitorn Wongwilai Independent Director
3. Mrs. Pojanard Prinyapatpakorn Director

The Company had invited Shareholders to nominate qualified individuals for appointing as Directors of the Company from October 3, 2022 to December 30, 2022. 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:

Mr. Thitisak Skulkroo, Director, Chairman of Nomination Remuneration and Good Corporate Governance Committee has considered and scrutinized the suitability of such directors. that They have knowledgeable, competent, and have expertise in the field and is suitable for the Company's business operations In addition, such person does not hold a position as a director or executive in other businesses that may cause conflicts of interest to the Company and have full qualifications according to relevant laws and according to the Company's regulations. Therefore, it should be proposed to the general meeting of shareholders to consider electing directors to replace the directors who retire by rotation.

1. Mr. Praisun Wongsmith Independent Director
2. Ms. Sasitorn Wongwilai Independent Director
3. Mrs. Pojanard Prinyapatpakorn Director

This shall takes effect from April 24, 2023 onward.

Currently, Mr Praisun Wongsmith has been in the position of independent director for 9 years. If he is appointed by the resolution of the shareholders' meeting, he will have a term in office more than 9 years, which according to the corporate governance policy has set a policy for independent directors to hold office continuously for not more than 9 years from the date of appointment. In case of appointing an independent director to continue holding the position, the Board of Directors has reasonably considered the necessity as follows:

- Be able to perform duties independently and be able to express opinions independently and in accordance with relevant rules.

- Being an independent director who have not involved any related transaction with the Company's executives. There is no relationship with the Company's executives or no relationship with the major shareholders and no relationship with the auditors.

- Throughout his tenure in office, he has performed his duties by attending the Board of Directors meetings and attending Annual General Meeting of Shareholders.

- Being an independent director who is suitable to hold the position of Chairman of the Board with the ability, qualifications and maturity to hold such positions.

- Throughout his tenure as the Chairman of the Board, he has served as Chairman of the Board of Directors' meetings and acts as Chairman of the Annual General Meeting of Shareholder. He was be able to control and conduct both meetings appropriately and efficiently.

- Qualifications, knowledge and experience can provide advices and opinions that are beneficial to good corporate governance for the Company.

For the mention reasons, the Board of Director opinions that Mr. Praisun Wongsmith is capable and suitable to hold the position of an independent director of the Company and is also able to perform duties in accordance with good corporate governance principles even though he was being in the position and holding the position of an independent director continuously for more than 9 years. Therefore, it deems to propose Mr. Praisun Wongsmith to the 2023 Annual General Meeting of Shareholders for approval.

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 unanimously resolved to approve the election of directors as follows:

1. Mr. Praisun Wongsmith served as Independent Director with votes as follows

List	Vote (shares)	The percentage of the vote of shareholders attending the Meeting who have the right to vote
Approved	52,911,878	99.9979
Disapproved	1,125	0.0021
Abstained	-	-
Voided Ballot	-	-
Total	52,913,003	100.0000

2. Ms. Sasitorn Wongwilai served as Independent Director with anonymous votes as follows:

List	Vote (shares)	The percentage of the vote of shareholders attending the Meeting who have the right to vote
Approved	52,913,003	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	52,913,003	100.0000

3. Mrs. Pojanard Prinyapatpakorn served as Director with anonymous votes as follows

List	Vote (shares)	The percentage of the vote of shareholders attending the Meeting who have the right to vote
Approved	52,913,003	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	52,913,003	100.0000

This shall takes effect from April 24, 2023 onward.

Agenda 6 To approve the remuneration of the Company's Directors for the year 2023

From this agenda, Mr. Praisun Wongsmith, Ms. Sasitorn Wongwilai and Mrs. Pojanard Prinyapatpakorn returned to the Meeting and Mr. Praisun Wongsmith act as Chairman of the meeting. Chairman assigned Mr. Attaphon Kriangkrai, 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.

Ms. Sasitorn Wongwilai Independent Director, Chairman of Audit Committee and Nomination Remuneration and Good Corporate Governance Committee 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 2023 in amount of 9,500,000 Baht as the following caparison table below:

Description	2023 (The year of proposal)	2022	
		Budget proposal	Actual paid
Directors' remuneration (Baht)	9,500,000	11,000,000	10,275,000

Directors' remuneration structure

	2023	2022
1. The Board of Director remuneration		
1.1 The Board of Director remuneration (Baht/Month)		
- Chairman	50,000	50,000
- Director	35,000	35,000
1.2 The meeting allowance (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 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 (Baht/Tiime)

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

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,

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 2023 within the amount of 9,500,000 Baht.

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 2023 within the amount of 9,500,000 Baht as consisting of:

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

with votes as follows:

List	Vote (shares)	The percentage of the vote of shareholders attending the Meeting who have the right to vote
Approved	52,904,103	99.9832
Disapproved	8,900	0.0168
Abstained	-	-
Voided Ballot	-	-
Total	52,913,003	100.0000

Agenda 7 To consider the appointment of the Company's auditors and annual audit fee for the year 2023

Chairman assigned Mr. Attaphon Kriangkrai, 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 6 years : EY Office Limited to be the 2023 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 Lertwitworatep, Certified Public Accountant Registration No.4377 from EY Office Limited as the company's auditor for the year 2023 and proposed the Meeting to consider determining the

Annual Audit Fee of the year 2023 at 2,050,000 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 2022
	2023	2022	
1. Annual Financial Statement review	1,190,000	1,050,000	140,000
2. Interim financial statements review	660,000	600,000	60,000
3. Financial information in annual report review	-	100,000	(100,000)
Total Audit Fee	1,850,000	1,750,000	100,000
4. Other services – Verification of license rights according to BOI, 100,000 Baht per license.	200,000	200,000	-
Total	2,050,000	1,950,000	100,000

Remark: Currently, the Company has received two investment promotion license, If the Company receives an additional license, the other service costs will be increased.

Ms. Sasitorn Wongwilai, Independent director, Chairman of Audit Committee and Nomination Remuneration and Corporate Governance Committee, provide an additional information that the Audit Committee has considered the presentation of the auditor and the audit fee for the year 2023, taking into account the reputation credibility past performance service capability and give advice that is useful to the company professional independence and there is no indication that there is any conflict of interest therefore proposed EY Office Company Limited and the auditor as proposed The audit fee for the year 2023 is 2,050,000 baht, the same as the previous year. The audit fee is comparable to that of the same industry. which the Audit Committee has approved and proposed to the Board of Directors for consideration and approval and to be presented to the shareholders' meeting for further approval.

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 2023 with the Audit Fee as 2,050,000 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	52,913,003	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	52,913,003	100.0000

Agenda 8 To consider and approve an amendment to the Company's Articles of Association to be in line with the Public Limited Companies Act B.E. 2535 (1992) (No.4).

Chairman assigned Mr. Attaphon Kiangkrai, Secretary of the Meeting, to present to the Meeting. As per the enforcement of the Public Limited Companies Act B.E. 2535 (1992) (No.4) in Royal Gazette, effective as of May 24, 2022, prescribes regulatory changes regarding the approval of conducting meeting via electronic approach in order to enhance efficiency, reduce unnecessary cost, and provide convenience to shareholders which aligns with the amended requirements to company

The Board of Director's Opinions: Deemed appropriated to proposed to the Shareholders' meeting for considering approving the amendment to the Company's Article of Association, which are 24, 25, 29, 31, 32, 33, 44 and 48, to company with the Public Limited Companies Act (No.4), as amended in 2022, by repealing the existing wordings and replacing with the following new wordings;

The Company's current Articles of Association	Proposed change
<p>Article 24 A quorum of the Board of Directors' meeting requires the presence of at least half (1/2) of all directors Chairman of the Board of Directors shall preside over each Board of Directors meeting. If the Chairman is not present or is unable to perform his/ her duties, the Vice-Chairman shall act as the presiding Chairman. In the case of a lack of Vice-Chairman or the Vice- Chairman's inability to perform his/her duties, the directors present at the meeting shall elect one director to be the Chairman of the meeting.</p> <p>Decision of the Board of Directors' Meeting shall be made by majority votes. Each Director shall have one vote. Any Director who has interest in any matter shall not be entitled to vote on such matter. In the case of equal voting, the Chairman of the meeting shall have additional casting vote</p>	<p>Article 24 A <u>meeting of the board of directors may be conducted electronically in accordance with the provisions prescribed by law governing electronic meeting</u>, quorum of the Board of Directors' meeting requires the presence of at least half (1/2) of all directors <u>whether they are participating physically or electronically. The</u> Chairman of the Board of Directors shall preside over each Board of Directors meeting. If the Chairman is not present or is unable to perform his/ her duties, the Vice-Chairman shall act as the presiding Chairman. In the case of a lack of Vice-Chairman or the Vice- Chairman's inability to perform his/her duties, the directors present at the meeting shall elect one director to be the Chairman of the meeting.</p> <p><u>In the case that the board of directors meeting is conducted via electronic means, it shall comply with the criteria and procedures prescribed by law and meet the information security standards prescribed by law. In this case, the head office of the Company shall be deemed to be the place of the meeting, and the electronic meeting shall have the same legal effect as a physical meeting in</u></p>

The Company's current Articles of Association	Proposed change
	<p><u>accordance with the methods prescribed by law and in these Articles of Association.</u></p> <p>Decision of the Board of Directors' Meeting shall be made by majority votes. Each Director shall have one vote. Any Director who has interest in any matter shall not be entitled to vote on such matter. In the case of equal voting, the Chairman of the meeting shall have additional casting vote.</p>
<p>Article 25 In summoning a meeting of the Board of Directors, the Chairman of the Board or a person entrusted by him shall send notices thereof to the Directors not less than seven (7) days prior to the date of the meeting. However, in case of necessity or urgency for the purpose of maintaining the rights and interests of the Company, the summoning of the meeting may be made by other methods and the date of the meeting may be fixed sooner.</p>	<p>Article 25 In summoning a meeting of the Board of Directors, the Chairman of the Board or a person entrusted by him shall send notices thereof to the Directors not less than <u>three (3) days</u> prior to the date of the meeting. However, in case of necessity or urgency for the purpose of maintaining the rights and interests of the Company, the summoning of the meeting may be made by <u>electronic means or any other means</u> and the date of the meeting may be fixed sooner.</p> <p><u>In calling a meeting of the board of directors in accordance with the first paragraph, the vice-chairman of the board shall be the person who summons a meeting of the board of directors in the absence of the chairman of the board or the person assigned by the chairman of the board for whatever reason. In the absence of the vice-chairman of the board for whatever reason, at least two (2) directors may jointly summon a meeting of the board of directors.</u></p> <p><u>When there is reasonable cause or in order to preserve the rights or benefits of the Company, at least two (2) directors may jointly request that the chairman of the board of directors or the person assigned by the chairman of the board</u></p>

The Company's current Articles of Association	Proposed change
	<p><u>summons a meeting of the board of directors. whereby the agenda and reason(s) therefore that will be proposed for consideration must be specified. In such a case, the chairman of the board or the person assigned by the chairman of the board shall summon and fix the date of the meeting within fourteen (14) days of the date of receipt of the request.</u></p> <p><u>In the case where the chairman of the board of directors or the person assigned by the chairman of the board does not take an action in accordance with the third paragraph, the requesting directors may jointly summon and fix the date of the meeting of the board of directors to consider the proposed agenda items within fourteen (14) days of the end of such period mentioned in the third paragraph.</u></p>
<p>Article 29 The Board of Directors' Meeting shall be held at least once every three (3) months at the province that the Company head office is located or other nearby province or other places. The date, time and place of the Meeting shall be designated by the Chairman of the Board.</p>	<p>Article 29 The Board of Directors' Meeting shall be held at least once <u>(1) in</u> every three (3) months at the province that the Company head office is located or other nearby province or <u>at any other location within the Kingdom.</u> The date, time and place of the Meeting shall be designated by the Chairman of the Board <u>or a person authorized to call a board of directors meeting under these Articles of Association.</u></p>
<p>Article 31 The Board shall arrange for an Annual General Meeting of Shareholders to be held within four (4) months after the end of the fiscal year of the Company.</p> <p>Other Shareholders' Meetings, apart from the abovementioned meeting, are called Extraordinary General Meetings. The Board of Directors may summon an Extraordinary General Meeting whenever they deem appropriate.</p>	<p>Article 31 The Board shall arrange for an Annual General Meeting of Shareholders to be held within four (4) months after the end of the fiscal year of the Company.</p> <p>Other Shareholders' Meetings, apart from the abovementioned meeting, are called Extraordinary General Meetings. The Board of Directors may summon an Extraordinary General Meeting whenever they deem appropriate.</p>

The Company's current Articles of Association	Proposed change
<p>A shareholder or shareholders holding not less than one-tenth (1/10) of the total number of issued shares, may request the Board of Directors in writing to summon an Extraordinary General Meeting of Shareholders at any time, provided that the written request shall specify the reasons of the request. In such case, the Board of Directors has to summon an Extraordinary General Meeting of Shareholders within forty-five (45) days after receiving the request from those shareholders.</p> <p>In case, the Board of Directors don't arrange such meeting as according to the above within the period as prescribed, shareholders who have jointly signed or other shareholders , altogether have the amount of share as specify, are able to summon such meeting by themselves within forty five (45) as according to the above days within the period as prescribed, such case is deemed to be the shareholders' meeting summoned by the Board of Directors, the Company, therefore, shall take responsibility for the meeting expense and facilitate shareholder properly</p> <p>When the shareholders' meeting was summoned by shareholders as according to the above and the number of shareholders presenting at the meeting does not constitute a quorum as specified in Article 33., the abovementioned shareholders altogether take responsibility for such meeting expense.</p>	<p><u>In this regard, the shareholders' meeting may be held via electronic means. The meeting via electronic means shall be held in accordance with the procedures prescribed by the laws or regulations in force at that time.</u></p> <p>A shareholder or shareholders holding not less than <u>ten (10) percent</u> of the total number of issued shares, may request the Board of Directors in writing to summon an Extraordinary General Meeting of Shareholders at any time, provided that the written request shall specify the reasons of the request. In such case, the Board of Directors has to summon an Extraordinary General Meeting of Shareholders within forty-five (45) days after receiving the request from those shareholders.</p> <p>In case, the Board of Directors don't arrange such meeting as according to the above within the period as prescribed, shareholders who have jointly signed or other shareholders , altogether have the amount of share as specify, are able to summon such meeting by themselves within forty five (45) as according to the above days within the period as prescribed, such case is deemed to be the shareholders' meeting summoned by the Board of Directors, the Company, therefore, shall take responsibility for the meeting expense and facilitate shareholder properly</p> <p>When the shareholders' meeting was summoned by shareholders as according to the above and the number of shareholders presenting at the meeting does not constitute a quorum as specified in Article 33., the abovementioned</p>

The Company's current Articles of Association	Proposed change
	shareholders altogether take responsibility for such meeting expense.
<p>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.</p> <p>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.</p>	<p>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 <u>or advertised via electronic means in accordance with criteria prescribed by law instead</u> for three (3)</p> <p>The place for the meeting shall be in the province of the head office of the Company <u>or in a nearby province, or at any</u> other place as specified by the Board of Directors. <u>In the event that the board of directors meeting is held via electronic means, the head office of the Company shall be deemed to be the place of the meeting, and the electronic meeting shall have the same legal effect as a physical meeting in accordance with the methods prescribed by law and in these Articles of Association.</u></p>
<p>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.</p>	<p>Article 33 The quorum of a Shareholders' Meeting, <u>whether a physical meeting or a meeting via electronic means</u>, 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</p>

The Company's current Articles of Association	Proposed change
<p>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.</p>	<p>the total number of issued shares. <u>In appointing a proxy under this paragraph, it may be carried out via electronic means in accordance with the criteria prescribed by law.</u></p> <p>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.</p>
<p>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.</p> <p>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.</p> <p>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..</p>	<p>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.</p> <p>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.</p> <p>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.</p>

The Company's current Articles of Association	Proposed change
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.	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 <u>or through electronic means in accordance with the criteria prescribed by law.</u>
Article 48 -None- (The Company's current Articles of Association contains 47 articles.)	Article 48 In the event that the Company or the board of directors is obliged to send letters or documents in accordance with the provisions of the Public Limited Companies Act B.E. 2535 (1992) (including any amendments thereto) to the directors, shareholders, or creditors of the Company, if such persons have notified their intention to receive or consented to the delivery of, letters or documents via electronic means, the Company or the board of directors may send such letters or documents via electronic means in accordance with the criteria prescribed by law.

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 an amendment to the Company's Article of to be in line with the Public Limited Companies Act B.E. 2535 (1992) (No.4) with animously votes as follows:

List	Vote (shares)	The percentage of the vote of shareholders attending the Meeting who have the right to vote
Approved	52,913,003	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	52,913,003	100.0000

The Company's authorized directors and/or other person designated by the authorized directors shall be authorized to register the amendment to the Company's Article 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.

Agenda 9 To consider any other business, Chairman provides an opportunity for shareholders to ask additional questions

Registered Shareholders, who does not express his/her name, asked that in the fourth quarter of the previous year up to present, high expenses such as electricity bills tend to increase and if, after the election, there is a higher minimum wage. How is the Board of Directors preparing to cope with the impact of such higher expenses?

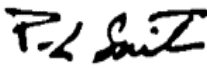
Mr. Praisun Wongsmith, Chairman, answered the questions, the company has managed to save some energy like installing solar cells and studying how to plan the use of electricity. As for wages, the Company can't give an answer but the Company foreseen that the Industrial Association of Thailand was concerned about this part. If it goes up, it goes up all over the country.

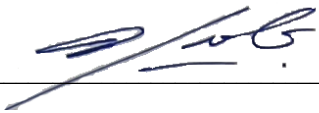
Mrs. Pojanard Prinyapatpakorn, Chief Executive Officer, answered additional questions from shareholders that Nowadays, labor is more scarce. Yet the Company aims to compensate for the shortage of workers with semi-automatic machines, which also reduces the use of employees and the regular costs associated with labor go down indefinitely without having to rely too much on daily workers as orders increase.

Registered Shareholders, who does not express his/her name, asked that any chage for arranging the Company's visit?

Mr. Teerachai Siritunyanont, Director, answered that if COVID-19 pendamic is stable, we will arrange the company's visit.

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 12.22 a.m.

Signed  Chairman
(Mr. Praisun Wongsmith)

Signed  Secretary of the Meeting
(Mr. Attaphon Kriangkrai)

QR Code Downloading Procedures for the Form 56-1 One Report 2023

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 person for an appointment to become a director of the Company.

Name Mr. Songpol Shanmatkit
Age 53 years old
Address 3452/1, Rama 9 Rd, Bangkok, 10250



Present Position

2019 - Present Executive Committee
 Food Odery Company Limited

Type of proposed appointment of director

- Independent Director

Education

- Master Degree, Computer Engineering Management, Assumption University
- Bachelor Degree of Management, Assumption University

Training Program of IOD & Others

- ESG and Corporate Sustainability 2022
- Advanced Master of Management, NIDA AMM Class 1/2018
- Capital Market Academy Class 19/2014
- Director Diploma Examination Class 34/2012
- Director Certification Program Class 146/2011
- Strategy Planning 2011

Experience

2022 - 2023 Chief Executive Officer, TVD Holding PLC, Investment Holding
 2021 - 2023 Chairman of BOD, Xpresso Co., Ltd
 2020 - 2022 Group CEO, abpo Co., Ltd (TVD Subsidiary)
 2014 - 2019 Chairman of BOD, TVD Broker Co., Ltd
 2013 - 2015 Executive of Media Response, Channel 5 News
 2012 - 2022 Chief Executive Officer, TVD PLC, Multichannel Marketing
 2009 - 2010 Executive Director, Store Vision Co., Ltd

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) Business which are listed companies

- None

2) Business which are not listed companies

- None

3) Business that may cause a conflict of interest with the Company

- None

Number of years as Director of the company

- None

Exclusive interest in the agenda considered

- None

Forbidden qualification

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

Attended the meeting during the year 2023

- None

Stakeholder in various ways with company and individual that may cause the conflict of interest presently or the past 2 years

- None

Nomination Guideline

The Company considered that Mr. Songpol Shanmatkit 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 appoint Mr. Songpol Shanmatkit as "Independent Director" of the company as deems appropriate.

Profile of the nominated of Directors to replace by rotation

Name Mr. Thitisak Skulkroo

Age 69 Years old

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



Present position

2023 – Present Executive Director, Thantawan Industry PLC.

2022 – Present Independent Director, Audit Committee and Chairman of Nomination Committee
 Sky ICT PLC.

2021 – Present Risk management committee, Thantawan Industry PLC.

2019 – Present Director, Thantawan Industry PLC.

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

Type of proposed appointment of director

- Director

Education

- Certificate of Mini M.B.A. No.26, Kasetsart University

- Bachelor of Art (Accounting), Chiangmai University

Training Program of IOD & Others

- Hot issues (HOT) Class 3/2022
- Strategic Board Master Class (SBM) class 10/2022
- 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

2021 - 2023 Chairman of Nomination Remuneration and good corporate governance,
 Thantawan Industry PLC.

2020 – 2022 Chief Executive Officer, Sky ICT PLC.

2019 – 2022 Chairman of Audit Committee, Eureka Design PLC.

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

2019 – 2019 Commissioner, The Civil Aviation Authority of Thailand

- 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.

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

- 5 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 2023

- | | | |
|---|-------|-------|
| - Attended the AGM | 1/1 | time |
| - Attended the Board of Directors meetings | 9/9 | times |
| - Attended the Executive Directors meetings | 14/14 | times |
| - Attended the Risk management committee meetings | 3/3 | times |
| - Attended the Nomination Remuneration | | |
| And Good Corporate Committee | 6/6 | times |

Stakeholder in various ways with company and Individuals that may cause the conflict of interest presently or the past 2 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 by rotation

Name Ms. Narissai Mahathitirat

Age 55 years old

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

**Present Position**

2021 - Present International procurement advisor
Thantawan Industry Public Company Limited

2009 - Present Director
Thantawan Industry Public Company Limited

Type of proposed appointment of director

- Director

Education

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

Training Program of IOD& Others

- Director Certification Program (DCP) Class 267/2018
- Director Accreditation Program (DAP) Class 71/2008

Experience

- 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

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

- 15 Years (Date of Appointment in 2009)

Exclusive interest in the agenda considered

- None

Forbidden qualification

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

Attended the meeting during the year 2023

- Attended the AGM 1/1 times
- Attended the Board of Directors 7/9 times

Stakeholder in various ways with company and Individuals that may cause the conflict of interest presently or the past 2 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. Satida Rattananurak	Partner	<ul style="list-style-type: none"> - Bachelor's Degree in Accounting, Thammasat University - Master's Degree in, Master of Business Administration, NIDA 	<ul style="list-style-type: none"> - Experience working with EY for 30 years. - Experience in the position of Partner at EY for 12 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 33 years. - Experience working at EY - San Jose for 18 months. - Experience in the position of Partner at EY for 22 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 33 years. - Experience in the position of Partner at EY for 22 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 2024

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: attaphon@thantawan.com
- Registered mail to: Company Secretary
Thantawan Industry Public Company Limited
123 Suntowers 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 Monday April 1, 2024 to Friday April 19, 2024.

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)

ติดอากร 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:

<input type="checkbox"/> หุ้นสามัญ.....หุ้น	ออกเสียงลงคะแนนได้เท่ากับ	เสียง
Ordinary share total of	share(s), having voting rights equivalent to	vote(s)
<input type="checkbox"/> 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.กรณำทำ
เครื่องหมาย ✓ที่ ☐

If you make proxy by
choosing No.2, please mark
✓ at ☐

- ☐ (2) มอบฉันทะให้กรรมการอิสระของบริษัทฯ (กรณำเลือกข้อใดข้อหนึ่ง) คือ
Appoint any one of the following Independent Directors of Company (Please
choose one of following)
☐ (2.1) นายไพรัชฌ์ วงศ์สมิทธิ / Mr. Praisun Wongsmitthi (รายละเอียดกรรมการ
อิสระ ปรากฏตามสิ่งทีแนบมาด้วย) (Details specified in the attachment here)
☐ (2.2) นางสาวศศิธร วงศ์วิไล / Ms. Sasitorn Wongwilai (รายละเอียดกรรมการ
อิสระ ปรากฏตามสิ่งทีแนบมาด้วย) (Details specified in the attachment here)
☐ (2.3) นายธณัย ชรินทร์สาร / Mr. Tanai Charinsarn (รายละเอียดกรรมการอิสระ
ปรากฏตามสิ่งทีแนบมาด้วย) (Details specified in the attachment here)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันอังคารที่ 23 เมษายน 2566 เวลา 10.00 ณ ห้อง กรุงเทพ 2 ชั้น M โรงแรมเซ็นทารา แกรนด์ แอท เซ็นทรัลพลาซาลาดพร้าว เลขที่ 1695 ถนนพหลโยธิน แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร 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 2024 on Tuesday, April 23, 2024 at 10:00 a.m. via Krungthep room 2, M floor, Centara Grand at Centralplaza Ladprao, 1695, Phaholyothin Road, 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 ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

Proxy Form B (Proxy Form containing specific details)

ตีตรา แสตมป์ Duty Stamp 20 บาท/Baht	เลขทะเบียนผู้ถือหุ้น _____ Shareholder registration number	เขียนที่ / Written _____ 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 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) มอบฉันทะให้กรรมการอิสระของบริษัทฯ (กรุณาเลือกข้อใดข้อหนึ่ง) คือ

Appoint 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) นางสาวศศิธร วงศ์วิไล / Ms. Sasitorn Wongwilai (รายละเอียดกรรมการอิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)☐ (2.3) นายธัญ ชรินทร์สาร / Mr. Tanai Charinsarn (รายละเอียดกรรมการอิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันอังคารที่ 23 เมษายน 2566 เวลา 10.00 ณ ห้องกรุงเทพ ชั้น M โรงแรมเซ็นทารา แกรนด์ แอท เซ็นทรัลพลาชาลาดพร้าว เลขที่ 1695 ถนนพหลโยธิน แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร 10900 หรือจะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่นด้วย

As my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2024 on Tuesday, April 23, 2023 at 10:00 a.m. via Krungthep room 2, M floor Centara Grand at Centralplaza Ladprao, 1695, Phaholyothin Road, Chatuchak, Bangkok 10900 or at any adjournment thereof to any other date, time and venue.

ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2566

Agenda 1 To approve and certify Minutes of the 2023 Annual General Meeting of Shareholders.

☐ (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 2566

Agenda 2 To acknowledge the report on Company's operating results for the year 2023.

เป็นวาระเพื่อรับทราบ จึงไม่มีการลงมติ

The agenda for to acknowledge and no vote.

วาระที่ 3 เรื่อง พิจารณานุมัติงบการเงินสำหรับปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2566

Agenda 3 To consider and approve the Financial Statements for the year ended December 31, 2023.

☐ (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 4 พิจารณานุมัติการจัดสรรกำไรจากการดำเนินงานปี 2566 และการจ่ายปันผล

Agenda 4 To consider and approve the profit allocation from operating results for the year 2023 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;
- | | | | | | |
|---|-------|--|-------|--|-------|
| <input type="checkbox"/> เห็นด้วย | เสียง | <input type="checkbox"/> ไม่เห็นด้วย | เสียง | <input type="checkbox"/> งดออกเสียง..... | เสียง |
| Approve | | Disapprove | | Abstain | |
| | votes | | votes | | votes |

วาระที่ 5 เรื่อง พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda 5 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**
- | | | | | | |
|---|-------|--|-------|--|-------|
| <input type="checkbox"/> เห็นด้วย | เสียง | <input type="checkbox"/> ไม่เห็นด้วย | เสียง | <input type="checkbox"/> งดออกเสียง..... | เสียง |
| Approve | | Disapprove | | Abstain | |
| | votes | | votes | | votes |

การแต่งตั้งกรรมการเป็นรายบุคคล / Appointment of individual director

1. นายทรงพล ชัยภูมาตริก/ Mr. Songpol Shanmatkit

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

2. นายฐิติศักดิ์ สกุลครู/ Mr. Thitisak Skulkroo

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

3. นางสาวนฤศสัย มหริทธิ์รัฐ/ Ms. Narissai Mahathitirat

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

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการ ประจำปี 2567

Agenda 6 To consider and approve directors' remuneration for the year 2024.

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

วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชีและค่าสอบบัญชี ประจำปี 2567

Agenda 7 To consider and approve the appointment of auditor and determination of auditor's remuneration for the year 2024.

- ☐ (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 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 8 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

Approve

☐ ไม่เห็นด้วย

Disapprove

☐งดออกเสียง

Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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 ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำการไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุไว้ในหนังสือมอบฉันทะนี้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ

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. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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 2567 ในวันอังคารที่ 23 เมษายน 2567 เวลา 10.00 น. ในรูปแบบการประชุม ณ ห้องกรุงเทพ 2 ชั้น M โรงแรมเซ็นทารา แกรนด์ แอท เซ็นทรัลพลาซาลาดพร้าว เลขที่ 1695 ถนนพหลโยธิน แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร 10900 หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่นด้วย

At the Annual General Meeting of Shareholders 2024, to be held on Tuesday, April 23, 2024 at 10.00 a.m., via Krungthep room 2, M floor Centara Grand at Centraplaza Ladprao 1695, Phaholyothin Road, Chatuchak, Bangkok 10900 or any adjournment thereof to any other date, time and venue.

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>

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>

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) 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) นางสาวศศิธร วงศ์วิไล / Ms. Sasitorn Wongwilai (รายละเอียดกรรมการอิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)☐ (2.3) นายณัย ชรินทร์สาร / Mr. Tanai Charinsarn (รายละเอียดกรรมการอิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันอังคารที่ 23 เมษายน 2567 เวลา 10.00 ณ ห้องกรุงเทพ 2 ชั้น M โรงแรมเซ็นทารา แกรนด์ แอท เซ็นทรัลพลาซ่าลาดพร้าว เลขที่ 1695 ถนนพหลโยธิน แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร 10900 หรือจะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่นด้วย

As my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2024 on Tuesday, April 23, 2024 at 10:00 a.m. via Krungthep room 2, M floor, Centara Grand at Centralplaza Ladprao 1695, Phahonyothin Road, 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 2566

Agenda 1 To approve and certify Minutes of the 2023 Annual General Meeting of Shareholders.

☐ (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 2566

Agenda 2 To acknowledge the report on Company's operating results for the year 2023.

เป็นวาระเพื่อรับทราบ จึงไม่มีการลงมติ

The agenda for to acknowledge and no vote.

วาระที่ 3 เรื่อง พิจารณานุมัติงบการเงินสำหรับปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2566**Agenda 3 To consider and approve the Financial Statements for the year ended December 31, 2023.**

- ☐ (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 2566 และการจ่ายปันผล**Agenda 4 To consider and approve the profit allocation from operating results for the year 2023 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 เรื่อง พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ**Agenda 5 To consider and approve the appointment of directors replacing those retired by rotation**

- ☐ (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;

การแต่งตั้งกรรมการทั้งชุด / The appointment of all directors

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

การแต่งตั้งกรรมการเป็นรายบุคคล / Appointment of individual director

1. นายทรงพล ชัยมาตริก / Mr. Songpol Shanmatkit

☐ 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 6 พิจารณานุมัติค่าตอบแทนกรรมการ ประจำปี 2567**Agenda 6 To consider and approve directors' remuneration for the year 2024.**

- ☐ (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 7 พิจารณาแต่งตั้งผู้สอบบัญชีและค่าสอบบัญชี ประจำปี 2567**Agenda 7 To consider and approve the appointment of auditor and determination of auditor's remuneration for the year 2024**☐ (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 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)**Agenda 8 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 หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ

(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. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้น ให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
4. ในกรณีที่มิ่วาระที่พิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำตอแบบหนังสือมอบฉันทะแบบ 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

ในการประชุมใหญ่สามัญผู้ถือหุ้น ประจำปี 2567 ในวันอังคารที่ 23 เมษายน 2567 เวลา 10.00 น. ในรูปแบบการประชุม ณ ห้อง กรุงเทพฯ 2 ชั้น M โรงแรมเซ็นทารา แกรนด์ แอท เซ็นทรัลพลาซ่าลาดพร้าว เลขที่ 1695 ถนนพหลโยธิน แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร 10900 หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่นด้วย

At the Annual General Meeting of Shareholders 2024, to be held on Tuesday, April 23, 2024 at 10.00 a.m., via Krungthep room 2, M floor Centara Grand at Centralplaza Ladprao 1695, Phahonyothin Road, Chatuchak, Bangkok 10900 or 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

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Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....

Agenda Subject

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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 64 Years old
Address 79/131 Panya Indra Road, Kweang Bang Chan,
 Khet Khlong Sam wa, Bangkok, 10510

**Present position**

- 2022-Present Director, Key Capital Co.,Ltd
- 2022-Present Independent Director, Chairman of Audit Committee and Nomination Committee T leasing Co., Ltd
- 2018-Present Independent Director, and Audit Committee, S Hotels And Resorts PLC
- 2018-Present Director, P advisory Co.,Ltd.
- 2015-Present Chairman of Director, and Independent Director, Thantawan Industry PLC.
- 2013-Present Director, and Independent Director, P.W. Consultant Co.,Ltd.

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 and others
 - 4.1 Subsidiary Governance Program Class 2/2022
 - 4.2 Risk Management Program for Corporate Leaders (RCL) Class 25/2021
 - 4.3 Director Leadership Certification Program (DLCP) Class. 2/2021
 - 4.4. Boardroom Success Through Financing and Investment (BFI) class 9/2020
 - 4.5. Digital Transformation – A must for all Companies 2018
 - 4.6. IT Governance and Cyber Resilience Program (ITG) class 8/2018
 - 4.7. Ethical Leadership Program Class 10/2017
 - 4.8. Director Briefing Class 4/2016 (Managing Technology & Disruption)
 - 4.9. Advanced Audit Committee Program Class 24/2016
 - 4.10. Board that Make a Difference (BMD) Class 1/2016
 - 4.11. Role of the Chairman Program (RCP) Class 37/2015
 - 4.12. Director Certification Program (DCP) Class 92/2007
 - 4.13. Director Accreditation Program (DAP) Class 12/2004

Experience

- 2018 - 2022 Independent Director, and Chairman of Audit Committee, Jakpaisan Estate Co., Ltd.
- 2016 - 2022 Independent Director, and Chairman of Audit Committee,
TMBThanachart Bank Public Company Limited
- 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
- 2014 – 2015 Audit Committee, Thantawan Industry PLC.

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

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

Exclusive interest in the agenda considered

- None

Prohibit Qualification

1. There is no criminal record in any property-related offense committed in corruption.
2. There is no history of transactions that may cause conflicts of interest with the Company. in the past year

Attended the meeting during the year 2023

- 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 Miss Sasitorn Wongvilai

Age 57 years

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

**Present position**

- Nomination Remuneration and Good Corporate Governance Committee
Thantawan Industry Public Company Limited
- 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 and Others

1. Capital Market Development Program design to auditors
 2. Certificate law of taxation, The Central Tax Court
 3. Establishment Diagnostics Course, Thai-Japanese Technology Promotion Association
 4. APEC-IBIZ Small Business Counsellors Program, National Productivity Institute
 5. Manufacturing Cost Reduction in practice by JMAC&TMA, Management Association of Thailand
 6. Certificate of Small Industry Management and Consulting, Department of Industrial Promotion, Ministry of Industry
 7. Thai Institute of Director (IOD)
- Subsidiary Governance Program Class 6/2023
 - Risk Management Program for Corporate Leaders Class 28/2022
 - Board Nomination and Compensation Program (BNCP) Class.11/2021
 - 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 - 6 Year (Date of Appointment on April 24, 2018)

Exclusive interest in the agenda considered - None

Prohibit Qualification

1. There is no criminal record in any property-related offense committed in corruption.
2. There is no history of transactions that may cause conflicts of interest with the Company. in the past year.

Attended the meeting during the year 2023

- | | | | |
|---|---|-----|-------|
| - | Attended the AGM | 1/1 | time |
| - | Attended the Board of Directors meetings | 9/9 | times |
| - | Attended Audit Committee meeting | 6/6 | times |
| - | Attended Nomination, Remuneration and Good Corporate Governance Committee meeting | 5/5 | times |

Names and information of independent directors being proposed as a proxy

Name Mr. Tanai Charinsarn

Age 50 years old

Address 34 Soi Lat Pla Khao, Chorakhe Bua Subdistrict,
Lat Phrao District, Bangkok.



Current Position

- 2022 – Present Independent Director, Nomination Remuneration and Good Corporate Committee, Thantawan Industry Public Company Limited
- 2019 – Present Independent Director and Member of the Remuneration Committee, J.D. Food Public Company Limited
- 2018 – Present Independent Director, Audit Committee and Remuneration Committee Ready Planet Company Limited
- 2009 – Present Full-time Lecturer, Faculty of Commerce and Accountancy Chulalongkorn University
- 2004 – Present Director, DCON Products Public Company Limited

Education

- Doctor of Philosophy, Information Technology
University of New South Wales, Australia
- Master of Science degree, Civil Engineering
University of Illinois, Urbana-Champaign, USA
- Bachelor's degree, Faculty of Engineering, Civil Engineering
Chulalongkorn University

Training Program of IOD& Others

- Thai Institute of Directors (IOD)
- Director Leadership Certification Program (DLCP) Class 1/2021
- Advanced Audit Committee Program (AACP) Class 32/2019
- Chartered Director Class (CDC) Class 3/2008
- Director Certification Program (DCP) Class 98/2008
- Director Accreditation Program (DAP) 2004

Working experience

- 2018 – 2021 Independent director, DV8 Public Company Limited
- 2017 – 2020 IT Strategy Committee, Thailand Post Co., Ltd.
- 2015 – 2019 Guest teacher, Faculty of Commerce and Accountancy, Thammasat University

- Qualification**
- Certified Strategic Management Professional (SMP), Association for Strategic Planning, USA
 - Fellow (FStratPS), Strategic Planning Society, U.K.
 - Member, Strategic Management Society, USA
 - Chartered Director, Thai Institute of Directors Association

Professional members

- Association for Strategic Planning (ASP), Strategic Planning Society (SPS), Strategic Management Society (SMS), Institute of Directors (IOD)

THIP Shareholding - None

Family relations with executive (s)

- None

Criminal history during the past 10 Years

- None

Number of years as Independent Director of the company

- 2 year (Appointed on April 24, 2022)

Exclusive interest in the agenda considered

- None

Prohibit Qualification

1. There is no criminal record in any property-related offense committed in corruption.
2. There is no history of transactions that may cause conflicts of interest with the Company. in the past year.

Attended the meeting during the year 2023

- | | | |
|--|-----|-------|
| - Attended the AGM | 1/1 | time |
| - Attended the Board of Directors | 8/9 | times |
| - Attended Nomination Remuneration and Good Corporate Governance Committee | 5/5 | times |
| - Attended Audit Committee | 3/3 | 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 | Independent Director / Chairman of the Board |
| 2. Ms. Sasitorn Wongwilai | Independent Director / Chairman of Audit Committee /
Nomination Remuneration and Good Corporate Governance
Committee |
| 3. Mr. Tanai Charinsarn | Independent Director / Nomination Remuneration
and Good Corporate Governance Committee / Audit 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.

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 remove 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 or advertised via electronic means in accordance with criteria prescribed by law instead 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 in a nearby province, or at any other place as specified by the Board of Directors. In the event that the board of directors meeting is held via electronic means, the head office of the Company shall be deemed to be the place of the meeting, and the electronic meeting shall have the same legal effect as a physical meeting in

accordance with the methods prescribed by law and in these Articles of Association.

Article 33

The quorum of a Shareholders' Meeting, whether a physical meeting or a meeting via electronic means, 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. In appointing a proxy under this paragraph, it may be carried out via electronic means in accordance with the criteria prescribed by law.

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 or through electronic means in accordance with the criteria prescribed by law.

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.

Article 48

In the event that the Company or the board of directors is obliged to send letters or documents in accordance with the provisions of the Public Limited Companies Act B.E. 2535 (1992) (including any amendments thereto) to the directors, shareholders, or creditors of the Company, if such persons have notified their intention to receive or consented to the delivery of, letters or documents via electronic means, the Company or the board of directors may send such letters or documents via electronic means in accordance with the criteria prescribed by law.

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

Map of 2024 Annual General Meeting of Shareholder

The Annual General Meeting will be held at 10.00 AM on Tuesday 23, 2024

At Krungthep room 2, M floor, Centara Grand at Centralplaza Ladprao

1695, Phaholyothin Road, Chatuchak, Bangkok 10900

