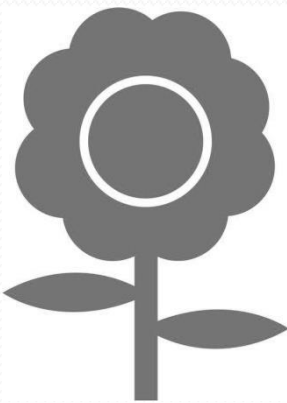


Invitation to the Annual General Meeting of Shareholders 2025



Thantawan Industry Public Company Limited

Wednesday April 23, 2025 at 10.00 A.M.

via Electronic Means (E-AGM) according to
the Emergency Decree on Electronic Meetings B.E. 2563
and other related laws and regulations

Note:

1. Please study the Manual to Attend the Annual General Meeting of Shareholders for the year 2025 and Voting through Electronic Means (E-AGM) by IR Plus AGM Application in the enclosed document (Enclosure no. 9)
2. To prepare for the meeting, the Company will activate the E-AGM system from 9:00 AM on April 16, 2025, to 5:00 PM on April 22, 2025, allowing shareholders or their proxies to verify their identities.
3. Shareholders or proxies can access (Log-in) the IR Plus AGM Application to attend the meeting on April 23, 2025, beginning at 08:00 AM. (2 hours before the meeting starts).

Privacy Notice

for the 2025 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 2025 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 2025 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 2025 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

Email: pdpa@thantawan.com

(Translation)

Ref: THIP-SET/007/2025

March 17, 2025

Subject: Notice of the Annual General Meeting of Shareholders 2025.

Dear: Shareholders of Thantawan Industry Public Company Limited.

Enclosures:

1. Copy of Minutes of Annual General Meeting of Shareholders 2024.
2. Annual report 2024 comprising of financial statements for the year ended December 31, 2024 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 via electronic means (E-Meeting/E-AGM) only with the IR PLUS AGM application system
10. The Articles of Association on the Shareholders' Meeting.

The Board of Director of Thantawan Industry Public Company Limited ("THIP" or "the Company") has resolved, in its meeting no.2/2025 on Thursday March 6, 2025, to convene the 2025 Annual General Meeting of Shareholders (AGM) which will be held on Tuesday April 23, 2025 from 10:00 A.M., via electronic means (E-Meeting/E-AGM) only with the IR PLUS AGM application system, in accordance with the Electronic Meeting Act B.E. 2020 and the Ministry of Digital Economy and Society's announcement on the security standards of electronic meetings B.E. 2020 (including amendments) to consider various matters according to the agenda along with the opinions of the committee and fix the Record Date for the shareholders to attend and vote at the Annual General Meeting of Shareholders on March 20, 2025.

In setting the 2025 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 November 5, 2024 to Friday January 31, 2025. 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 2024 Annual General Meeting of Shareholders

Objective and Reason: The Company held the 2024 Annual General Meeting of shareholders on Tuesday April 23, 2024. 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 2024 AGM of Shareholders is accurate and it's deemed appropriate to propose to the Shareholders' Meeting to certify the minutes of the 2024 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 2024.

Objective and Reason: The report of operating results of the year 2024 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 2024 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, 2024.

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 2024.

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, 2024, 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 2024 and dividend payment.

Objective and Reason: The Company has the net profit for the year 2024 at 328.98 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 2024 from January 1, 2024 to December 31, 2024 at the rate of 1.65 Baht per share totaling 148,499,481.90 Baht. However, the resolution of the Board of Directors' Meeting No. 8/2024 on August 14, 2024 approved the payment of interim dividends from the operating results for the 6 months period ending June 30, 2024 in the amount of 58,499,795.90 Baht or at the rate of 0.65 baht per share and the interim dividend was paid in full on September 12, 2024. Therefore, the remaining dividend payment from the operating results for the year ending December 31, 2024 will be 89,999,686.00 Baht or at the rate of 1.00 Baht per share, which will be paid in the form of cash dividends from the net profit of 20% corporate income tax.

The dividend payment must be approved by the 2025 Annual General Meeting of Shareholders and the dividend payment is scheduled for Tuesday, May 20, 2025, designated on Thursday, March 20, 2025 as the Record Date for determining the list of shareholders eligible to attend the 2025 Annual General Meeting of Shareholders and to set Friday, May 2, 2025 as the Record Date for determining the right of shareholders in order to receive dividend payment from the company's net profit of the year 2024

Additionally, the Company is not required to allocate the net profit of the year 2024 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		
	2024	2023	2022
Number of common shares (shares)	89,999,686	89,999,686	89,999,686
Net profit for the year according to financial statements (million baht)	328.98	288.51	363.04
Earnings per share (baht/share)	3.66	3.21	4.03
Total dividends paid per share	1.65	1.65	1.75
Interim dividends (baht/share)	0.65	-	-
Final dividends (baht/share)	1.00	1.65	1.75
Total dividends paid (million baht)	148	148	158
Interim dividends paid (million baht)	59	-	-
Final dividends paid (million baht)	89	148	158
Dividend payout ratio (percent)	45.14	51.40	43.42

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. Ath Hemvijitraphan Independent Director
2. Mr. Somsakul Vinichbutr Director
3. Mr. Tanai Charinsarn Independent Director

The Company invited shareholders to propose qualified candidates for the nomination to be directors of the Company from Tuesday November 5, 2024 to Friday January 31, 2025. 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. Ath Hemvijitrphan To be rotated and re-appointed as Independent Director
2. Mr. Somsakul Vinichbutr To be rotated and re-appointed as Director
3. Mr. Tanai Charinsarn To be rotated and re-appointed as Independent Director

The appointment of these three directors shall take effect from the shareholders' meeting approved on April 23, 2025.

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 2025.

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 2025 in amount of 8,500,000 Baht (Monthly Compensation, Meeting fee and bonus) as below:

Directors' remuneration structure

	2025	2024
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
- 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 in total of 100,000,000 THB, which is the same amount as last year.

Comparison table of remuneration of directors

Description	2025 (proposal for this year)	2024	
		Budget proposal	Actual paid
Directors' remuneration (Baht)	8,500,000	10,000,000	8,695,000

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 2025 in the not exceeding amount of 8,500,000 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 2025

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 2025, 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 2025 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 2025 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	4753	1
2. Mrs. Sarinda Hirunprasurtwutti	4799	1
3. Mr. Samran Taengcham	8021	1

2. Auditing fee or remuneration in the amount of Baht 2,478,000 excluding expenses related to the Audit which actually disbursed.

Description (Unit:Baht)	Audit Fee		Increase (Decrease)
	2025	2024	
1. Annual Financial Statement review	1,400,000	1,190,000	17.65%
2. Interim financial statements review	718,000	660,000	8.79%
3. Fee for the review of the reporting package for group consolidate purpose for the period ending 31 March, 30 June and 30 September	120,000	-	100.00%
4. Fee for the review of the reporting package for group consolidate purpose for the year ending 31 December	240,000	-	100.00%
Total Audit Fee and other expense	2,478,000	1,850,000	33.95%

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 Tuesday April 1, 2025 to Friday April 18, 2025 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 by Monday, April 21, 2025, no later than 5:30 PM 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) In the 2025 Annual General Meeting of Shareholders, the Company will use the electronic registration and vote counting system. The Company has invited representatives from the legal consulting firm to monitor the voting and ensure that the meeting is transparent, in accordance with the law, the Company's regulations, and the principles of good corporate governance in order to comply with the criteria for shareholder meetings of the Securities and Exchange Commission (SEC).
- 6) If shareholders wish to attend the meeting in person or by proxy and vote via electronic means (E-AGM), the Company has hired Online Asset Co., Ltd. to organize the meeting via electronic means online asset company limited system has passed the security standard inspection by the Ministry of Digital Economy and Society. Please study the manual for attending the 2025 Annual General Meeting of Shareholders and voting via electronic means (E-AGM), IR PLUS AGM application. You can view the details in the meeting documents (as attached in Enclosure 9) or on the Company's website at <https://thantawan.com> to prepare before attending the meeting. The Company will open the E-AGM system for shareholders or their proxies to register from April 16, 2025, at 9:00 AM until April 22, 2025, at 5:00 PM. Shareholders who wish to attend the meeting may log in to the IR PLUS AGM system starting at 8:00 AM on April 23, 2025 (2 hours before the meeting starts).
- 7) The Company has recorded the meeting in the form of video media. Shareholders can request to receive a CD via Email: attaphon@thantawan.com

If there are any changes regarding the general shareholders' meeting, the Company will inform shareholders via the Company's website www.thantawan.com

Yours sincerely,

- Signature -

- Signature -

(Mrs. Pojanard Prinyapatpakorn)

(Mr. Somsakul Vinichbutr)

Authorized Director

-Translation-

Minutes of the 2024 Annual General Meeting of Shareholders
of

Thantawan Industry Public Company Limited

Tuesday April 23, 2024

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 2024 Annual General Meeting of Shareholders

As the Meeting started, there were 45 Shareholders attending in person, representing 1,412,333 shares and by proxies 25 persons, representing 50,841,325 shares, totaling to 70 attendees, total representing 52,253,658 shares or 58.0598% 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
3. Ms. Sasitorn	Wongwilai	Independent Director and Chairman of Audit Committee and Nomination Remuneration and Good Corporate Governance Committee
4. Mr. Thitisak	Skulkroo	Director, Executive Committee and Risk management Committee
5. Mr. Tanai	Charinsarn	Independent Director, Audit Committee and Nomination Remuneration and Good Corporate Governance Committee
6. Mr. Ekaphol	Pongstabhon	Director, Executive Committee, Risk management Committee and Chief Executive Officer
7. Mrs.Pojanard	Prinyapatpakorn	Director, Chairman of Executive Committee and Chairman of Nomination Remuneration and Good Corporate Governance Committee
8. Ms. Narissai	Mahathitirat	Director
9. Mr. Teerachai	Siritunyanont	Director

Other attendees in the Meeting:

1. Ms. Yuwaporn	Pumprasert	Chief Financial Officer
2. Mr. Surachai	Chaichompoo	Chief Operation Officer
3. Mr. Sirapat	Koian	Chief of Human Resource and Corporate Sustainability
4. Mr. Yotsapol	Sangnil	Assisstant of Chief Executive Officer of Investment
5. Mr. Chanond	Siriwong	Assisstant of Chief Executive Officer of Marketing
6. Ms .Siriwan	Suratepin	Partner of EY Office Co.,Ltd
7. Ms. Patrirat	Kosrikainiramol	Manager of EY Office Co.,Ltd
8. Mr. Issarachai	Decharit	Legal advisor of Apiboon Law Co.,Ltd
9. 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 Company took photos and recorded a video throughout the meeting and 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 2024 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 OJ International Co., Ltd. program 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 8: 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 17, 2023 to January 17, 2024. 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 8 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 2023 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 2023, which held on April 24, 2023 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 2023 which held on April 24, 2023 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	52,930,163	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	52,930,163	100.0000

Note: During Agenda 1, there was an additional shareholder attending the meeting in person, representing 676,505 shares, 85 attendees, total representing 52,930,163 shares of the issued and paid-up shares.

Agenda 2 **To acknowledge the Company's operating results of the year 2023**

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 2023 has been sent to the shareholders together with the notice of shareholder's meeting in Enclosure 2.

Mr. Ekaphol Pongstabhon, Director and Chief Executive Officer, presented to the shareholders about progress of the Company's Coalition Against Corruption (CAC) and the Company's operating results for the year 2023 to the meeting for acknowledgment by summarizing the main topics as follows:

1. 2023 Annual Performance.

During last years, there have been changes and there has been quite a lot of business development. In addition, planning business strategies that will lead the company to future growth.

For the company's business, which is packaging distribution type, the outbreak of COVID which uses a lot of packaging products, the product group that has grown in a good market direction in Thailand and abroad. Moreover, the packaging distribution business also involved with other types of businesses such as food business, health business, e-commerce business and other consumer businesses which will have a growth rate of 3-5 percent from now on.

Another positive impact was conflicts between mightynation especially the United States and China, causing a reduction in dependence on production from China. As a result, the production plan was moved to Thailand causing the company to have an increased number of orders especially at the end of last year and the beginning of 2024.

Although the company is mainly engaged in the business of selling plastic packaging, the company is quite ready for changing and developing products that use new types of raw materials and more environmentally friendly raw materials. This will affect the company in a good way in the future.

For negative impacts on the company include:

- Fluctuation in terms of uncertain economic conditions from outside the country which was affected by the risk of war and international conflicts. However, the company had prepared to deal with it in many ways as well as the company had customer groups in many countries. This allowed for fairly good risk distribution.
- Fluctuation in economic conditions in terms of exchange rates, interest rates, and the growth of the world economy.
- Changed in various regulations especially those related to ESG (Environmental, Social and Governance).

Although sales in the beginning of 2023 decreaseed because of the reduction in stocking products in warehouses for foreign customers. However, in the middle of the year continuing into 2024, the company was able to maintain relatively good profits resulting in sequential sales growth.

In addition, the company was preparing to develop machiner, new product development and sourcing raw materials that are environmentally friendly for product production in 2024, including organizing activities that

will lead the company to a net zero greenhouse gas emissions organization (Net Zero), supporting the fight against corruption and good corporate governance. The company's standards are in good condition.

Summary of operating results

- For income, in 2023 there was a total income of 3,411 million baht, compared to 2022 with a total income of 4,073 million baht, a difference of 16 percent. If you consider it on a quarterly basis, you will find that profits will fall only in the beginning of 2023.
 - For gross profit, in 2023 there was a total profit of 683 million baht, compared to 2022 with a total gross profit of 774 million baht, a difference of 19 percent, which decreased in line with decreased sales. But it decreased in a smaller proportion than if compared to income.
 - Selling and administrative expenses (SG&A) in 2023 are at 414 million baht, compared to 409 million baht in 2022, which the company still maintains to avoid excessive expenses.
 - Other income in 2023 is at 71 million baht, compared to 56 million baht in 2022, which is similar.
 - Operating profit in 2023 is at 339 million baht, compared to 422 million baht in 2022, a difference of 20 percent.
 - Net profit in 2023 is 289 million baht, compared to 363 million baht in 2022, a difference of 21 percent.
- In terms of financial proportions, it is quite good. This has only a problem with sales falling in the beginning of 2023.

For categorizing sales, there are sales ratios separated by country. and regions as follows

- Sales in Thailand It has grown in 2023 to 577 million baht compared to 2022 at 561 million baht.

The decline in sales was primarily due to fewer customers in the North American market. and in Europe

For the proportion of products from sales, important main products include:

- Zip bags account for 88 percent of total product sales.
- Straws account for 7 percent of total product sales.
- Other products account for 5 percent of total product sales.

As for the company's financial position, financial investment has been reduced. To prepare for investment in the company's business in 2024, it had quite a lot of cash in 2023 at 965 million baht, compared to 2022 at 282 million baht in terms of debt and shareholder equity. The company was debt-free and had no loan, most of them was mainly about trade creditors.

For financial ratios, Net profit is similar in 2022 and still exceeds 8 percent of sales, but the return on assets ratio and the ratio of return to shareholders' equity. The company will focus on having a higher rate. Focusing on investments related to the company's core business in order for the company's growth. As a result, the company will pay attention to from now on.

Company awards in 2023

- SET ESG RATING Level "A" has been evaluated and ranked as a list of sustainable stocks for the year 2023 by the Stock Exchange.
- Selected to be ranked in the ESG100 securities group with outstanding environmental, social, and governance (ESG) operations for the 6th consecutive year by Thaipat Institute.

- Sustainability Disclosure Recognition Award 2023 received the Sustainability Disclosure Recognition Award for the fifth year in a row by Thaipat Institute. and the Sustainability Disclosure Community (SDC).
- Received certification for the Circular Economy Management System (CEMS) by SGS.

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 November 1, 2023.
- The company has organized a training program on the coalition project policy about an anti-corruption in the Thai Private Sector 2022, one training session on November 30, 2023.
- 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.

3. 2024 Key Business Highlights.

For 2024, the company has strategies for operating its business to achieve success as follows:

1) Innovation for growth and sustainability (Innovation Growth and Sustainability)

For the packaging business which at present is mainly dependent on plastic raw materials In the future, more environmentally friendly raw materials will be sought and developing new products to be more consistent with sustainability.

2) Spin-off for Growth

The structure of the business has been changed in order to prepare for future growth If any company's business operations can be separated and grown and is also related to the company's core business. will be considered.

3) Buy to grow (External Growth)

Consider purchasing or merging with other companies.

4) Build to grow (Internal Growth)

Machine development and develop new products.

5) Expand to grow (Market Expansion Growth)

Companies will focus on markets where they are already doing well and also focus on adding more customers in Europe, America, as well as in Asia.

4. Sustainability business growth

The company focuses on sustainable growth in 5 areas as follows:

1) Personnel Development

Cultivate an understanding of ESG among personnel at the level of organizational culture and living in order to be environmentally friendly. and good for society.

2) Digital Transformation

Bringing in technology to help reduce waste in both supply chain management reducing paper-use including reducing wastage of energy use.

3) Environment

Currently, the company has an environmental management plan to reduce greenhouse gas emissions to net zero.

4) Manufacturing

Machine development, developing raw materials that are good for the environment.

5) Innovation

Develop new products for new innovations.

Chairman asked the meeting: Is there anyone who would like to ask for additional details? No shareholder asked any questions. The Chairman then thanked the shareholders for giving suggestions and opinions to the management team and staff.

Mr. Hangchai Akkawasakul, proxy from **Mr. Supoj Uechailertkul**, a shareholder, gave feedback on the company that on behalf of the Thai Shareholders Association and is a proxy from Mr. Supoj Uechailertkul. It is a pleasure to attend the Company's Annual General Meeting of Shareholders, which was held at the actual meeting location not a meeting via electronic media and would like to ask the meeting as follows;

1. Impact from the value of the baht, both the value of the baht is weak and the baht is strong. How much effect does it have on the company? And how is the company preparing to deal with this situation?
2. Now in the European Union there is a campaign to reduce greenhouse gas emissions and use environmentally friendly items. How will the company handle if problems arise in the future?

Mr. Praisun Wongsmith, Independent Director and Chairman of the Board answered shareholders' questions that the company purchased raw materials in US dollars and baht, while selling products in US dollars. because there are quite a lot of exports. There were some differences from the currency. However, in the past 10 years, there were almost no losses on foreign exchange, only profits.

For sustainability campaigns in Europe Company's export products. They might be reused in the past and the company had continuously developed products that use environmentally friendly raw materials and high costs. If European customers can accept this, they will have to purchase products at more expensive prices. The Meeting acknowledged the report of the Company's operating result for the year 2023.

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

Chairman assigned **Ms. Yuwaporn Pumprasert**, Chief Finance Officer, concluded the Statement of Comprehensive income for the year ended December 31, 2023 compared with 2022 as the following summary:

1. Income Statement

Total income was 3,411 million baht, compared to last year's 4,073 million baht, a decrease of 662 million baht from the previous year, a decrease of 16 percent.

- Cost of sales 2,728 million baht, compared to 3,298 million baht last year, a decrease of 570 million baht from the previous year, a decrease of 17 percent.

- Total gross profit was 683 million baht, compared to last year's 774 million baht, a decrease of 92 million baht from the previous year, a decrease of 12 percent.
- Other income was 71 million baht, compared to 56 million baht the previous year, an increase of 15 million baht from the previous year, an increase of 26 percent. The reason for the increase was income from compensation from customers.
- Selling expenses were 128 million baht, compared to 123 million baht the previous year, an increase of 5 million baht from the previous year, an increase of 4 percent. The reason for the increase was personnel expenses. and travel expenses for sales staff who will travel more after the COVID outbreak has passed.
- Administrative expenses 286 million baht, compared to 286 million baht last year, no significant changes. Most of which are fixed expenses.
- Net profit was 288 million baht, compared to last year's 363 million baht, a decrease of 75 million baht from the previous year, a decrease of 21 percent.

2. Financial Statement

- Total assets were 3,166 million baht, compared to 3,025 million baht last year, an increase of 141 million baht from the previous year, an increase of 5 percent.
- Total current assets were 2,201 million baht, compared to 1,393 million baht the previous year, an increase of 807 million baht from the previous year, an increase of 58 percent. This was due to the gradual sale of some investments. that were previously classified as non-current assets Therefore making cash and more cash equivalents
- Total non-current assets were 965 million baht, compared to last year's 1,632 million baht, an increase of 667 million baht from the previous year, a decrease of 41 percent, due to the sale of investments as learned previously.

3. Liabilities and shareholders' equity

- Total liabilities were 522 million baht, compared to 510 million baht last year, an increase of 13 million baht or 3 percent from the previous year.
- Current liabilities were 452 million baht, compared to 433 million baht the previous year, an increase of 18 million baht or 4 percent from the previous year, due to trade creditors.
- Non-current liabilities 71 million baht, compared to last year 76 million baht, a decrease from the previous year of 6 million baht or 8 percent.
- Total shareholders' equity was 2,643 million baht, compared to last year's 2,515 million baht, an increase of 128 million baht from the previous year, an increase of 5 percent.

4. Cash Flow Statement

- Cash flow from operations was 479 million baht, compared to 519 million baht last year, a decrease of 41 million baht or 8 percent from the previous year, which was a result of a decrease in net profit.
- Cash flow from investment activities received a return from investment of 394 million baht, of which 306 million baht was spent last year.

- Cash flow from financial activities was 190 million baht, compared to last year's 170 million baht, an increase of 20 million baht from the previous year, an increase of 12 percent. Most of it was a matter of paying dividends. and repayment of debts under financial lease agreements.

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. Attapon Kriengkrai, secretary of the meeting, informed the meeting that for votes to abstain from voting The majority vote of the shareholders present at the meeting shall be taken. If the vote was equal, chairman of the meeting casted an additional vote as the deciding vote.

Chairman asked the meeting: Is there anyone who would like to ask for additional details? No shareholder asked any questions. The Chairman therefore asked the meeting to consider voting on this agenda.

Mr. Sakchai Sakulsrimontri, a shareholder, asked the meeting that

1) In what form of bank account is the additional money deposited? Has there been a change in cash deposits from fixed deposits to savings? In the financial statement, there is no breakdown of how much is the fixed deposit. How much was savings? Because it said the company was prepared to invest the money further and will be able to compare financial details.

2) Inventory assets decreased from 625 million to 532 million. What was the reason for the decrease?

3) Other income increased by approximately 20 million as reported as compensation from customers. I did not know what compensation this was.

4) Was cash received from selling investments a profit or loss?

Mr. Teerachai Siritunyanont, Director, answered additional questions from shareholders on issue 1) that most of the cash was in savings accounts and get a special interest rate of 1.8 percent and can withdraw money at any time. Shareholders can consider this from Note 7 to the financial statements, page 145 of the 2023 financial statements and annual report.

Ms. Yuwaporn Pumprasert, Chief Financial Officer, answered shareholders' questions on issue 2) that assets which were inventories had decreased because the company had adjusted the procurement of raw materials to be consistent with production and raw material prices. In addition, we plan to produce only enough products to meet customer orders.

Mr. Praisun Wongsmith, Independent Director and Chairman of the Board, answered additional questions from shareholders on issue 2) that the company's sales decreased. The company, therefore, was not produce products to store too much. We produced and procured raw materials only according to the amount of customer orders. If considering the year in which the company had a lot of sales, It could be seen that the company had produced and stored a lot of products according to the proportion.

Ms. Yuwaporn Pumprasert, Chief Financial Officer, answered shareholders' questions on issue 3) It was compensation for opportunity costs from customers in the Americas group. It was only 1 time compensation.and for issue 4) Cash received from selling investments was profitable. In other income

according to the financial statements, The company had other income of 70 millions with profits from financial assets of 18 millions baht.

Mr. Watcharapong Hunsrisakul, a shareholder, asked at the meeting as follows;

1) In the second quarter, one of the company's major customers ceased trading. I would like to know whether to stop trading with the company permanently or temporarily.

This matter was not specified in Management's explanation and analysis or MD&A (Management Discussion & Analysis) clearly indicated a permanent or temporary cessation of trading, which might cause discomfort to shareholders. Please, clearly specify such matters in the future.

I would like to commend the company's progress in investing cash in the money market. and investment in Vietnam.

2) I would like to know more details about investing in Vietnam.

Mr. Ekaphol Pongstabhon, Director and Chief Executive Officer, answered shareholders' questions, 1) thank you for your advice and comments. The said large customer had not permanently ceased trading. This year that customers had returned to trading with the company and the company will have more customers in the American market.

Mr. Praisun Wongsmith, Independent Director and Chairman of the Board answered to shareholders' questions on 2) that he would like to provide preliminary details according to the framework that the board had considered, investing in Vietnam was partly due to some tax measures was better than Thailand's. However, the company always considers investment risks. Therefore, not only large amounts of money were invested in Vietnam but also invested in the right proportion. It was not an investment in new products and in line with the needs of the company's customers who want to use tax benefits. It also keeps the company from losing its original customer base.

The Board of Director considered that investment in Vietnam was appropriate which Thailand's competitiveness had decreased but as Vietnam's competitiveness increased, If the company had not yet invested in Vietnam, the company would lose opportunities. The Executives took time to carefully consider investment risks, including taxes, benefits, investments, labor costs, machinery, etc. Therefore, The company believed that it was not inferior compared to Thailand and the company did not borrow money to invest but we changed money market investments to cash in US dollars for this investment project.

Mr. Kritsada Arunwilairat, a shareholder, asked the meeting that I understand that the company fund in both domestically and internationally. As a result, we had quite a lot of cash, approximately 900 million. I would like to know if there was a plan or what was the purpose of using this cash? which invested money in Vietnam only spent about 100 million, right?

Mr. Ekaphol Pongstabhon, Director and Chief Executive Officer answered shareholders' questions that as of today, the company was preparing to invest in its main business in Vietnam as we reported to the Stock Exchange and the said amount of 144 million baht is only the registered capital of the subsidiary in Vietnam. The company needed to consider cash management in other investments.

Mr. Praisun Wongsmith, Independent Director and Chairman of the Board answered additional questions from shareholders that the company did not invest a lot of money in the registered capital of its subsidiaries in Vietnam. There would be a plan for managing benefits between companies and subsidiaries in Vietnam in the future. In addition, for capital, a lot of cash was required besides the aforementioned registered capital.

In addition to the aforementioned investment projects in Vietnam, there were many other interesting investment projects, but the company must consider the risks carefully in using the said money, the company would consider the benefits as important.

For voting to pass a resolution, the majority vote of the shareholders present at the meeting shall be taken. and vote. If the vote was equal, the chairman of the meeting casted an additional vote as the deciding vote.

Chairman requested the Meeting to consider the resolution for this agenda with the following votes.

List	Vote (shares)	The percentage of the vote of shareholders attending the Meeting who have the right to vote
Approved	53,189,031	100.0000
Disapproved	-	-
Abstained	7,000	-
Voided Ballot	-	-
Total	53,189,031	100.0000

Note: During Agenda 3, there was an additional shareholder attending the meeting in person, representing 12,968 shares, 105 attendees, total representing 53,196,031 shares of the issued and paid-up shares.

Agenda 4 To consider and approve the allocation of operating profit for the year 2023 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 2023 of 288.51 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 2023 from January 1, 2023 to December 31, 2023 and dividend payment at the rate of 1.65 baht per share, including all dividends 148,499,481.90 baht, with this dividend payment 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.

Stock dividends and dividends are scheduled to be paid to shareholders on Monday, May 20, 2024, and designated Friday, May 3, 2024 as the date to determine the list of shareholders (RECORD DATE) for the right to receive stock dividends and dividends from the year 2023 with the following votes:

Resolution: The Meeting unanimously resolved to approve to allocate profit from operating results for the year 2023 dividend payment to pay the remaining dividend at the rate of 1.65 baht per share, totaling the dividend. 148,499,481.90 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 1.15 baht per share, representing the total amount. 103,499,638.90 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 20, 2024, and designated Friday, May 3, 2024 as the date to determine the list of shareholders (RECORD DATE) for the right to receive stock dividends and dividends from the year 2023 with the unanimously votes:

List	Vote (shares)	The percentage of the vote of shareholders attending the Meeting who have the right to vote
Approved	53,196,032	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	53,196,032	100.0000

Note: During Agenda 4, there was an additional shareholder attending the meeting in person, representing 1 share, 106 attendees, total representing 53,196,032 shares, of the issued and paid-up shares.

Agenda 5 To consider and approve the appointment of directors replacing those retired

Before this agenda, Mr. Asadakorn Limpiti, Mr. Thitisak Skulkroo and Ms. Narissai Mahathitirat 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 to term completed by 1/3 of the total number of directors. There were 3 Directors who were term completed by rotation this year which were:

1. Mr. Asadakorn Limpiti Independent Director
2. Mr. Thitisak Skulkroo Director
3. Ms. Narissai Mahathitirat Director

2. Mr. Thitisak Skulkroo served as Director 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	53,196,115	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	53,196,115	100.0000

3. Ms. Narissai Mahathitirat served as Director 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	53,196,115	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	53,196,115	100.0000

This shall takes effect from April 23, 2024 onward.

Note: During Agenda 5, there was an additional shareholder attending the meeting in person, representing 83 shares, 108 attendees, total representing 53,196,115 shares, of the issued and paid-up shares.

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

From this agenda, Mr. Asadakorn Limpiti, Mr. Thitisak Skulkroo and Ms. Narissai Mahathitirat returned to 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 Director who are not held position as the executives of the Company and If no dividend payment were paid to shareholders, and 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 Director who are not held position as the executives of the Company and the remuneration of Sub-Committee for the year 2024 in amount of 10,000,000 Baht as the following comparison table below:

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

Directors' remuneration structure

	2024	2023
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
- Director who are not held position as the executives 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 who are not held position as the executives 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,

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 2024 within the amount of 10,000,000 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 2024 within the amount of 10,000,000 Baht as consisting of:

- 1) The Board of Director's remuneration
- 2) Sub-Committee's remuneration
- 3) Bonuses for Directors who are not held position as the executives of the Company

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	53,196,116	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	53,196,116	100.0000

Note: During Agenda 6, there was an additional shareholder attending the meeting in person, representing 1 share, 109 attendees, total representing 53,196,116 shares, of the issued and paid-up shares

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

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 of EY Office Company Limited to be the 2024 auditor due to its great standard, expertise and good operation so far, the Board,

The company would like to notify you of the change in the name of the auditor of EY Office Company Limited as appeared in the Notification of Annual shareholder meeting from Ms. Satida Rattananurak, Certified Public Accountant Registration No.4753 or Mr.Wichart Lokatekawee, Certified Public Accountant Registration No.4451 or Ms.Kamonthip Lertwitworatop, Certified Public Accountant Registration No.4377 changed as follows;

1. Ms. Satida Rattananurak Certified Public Accountant Registration No.4753 or
2. Ms. Sarinda Hirunprasertwutthi Certified Public Accountant Registration No.4799 or

To be auditors of the company's auditor for the year 2024 and proposed the Meeting to consider determining the Annual Audit Fee of the year 2024 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 2023
	2024	2023	
1. Annual Financial Statement review	1,190,000	1,190,000	-
2. Interim financial statements review	660,000	660,000	-
3. Financial information in annual report review	-	-	-
Total Audit Fee	1,850,000	1,850,000	-
4. Other services – Verification of license rights according to BOI, 100,000 Baht per license. (if any)	200,000	200,000	-
Total	2,050,000	2,050,000	-

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 2024, 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 2024 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.

For voting to pass a resolution, the majority vote of the shareholders present at the meeting shall be taken. and vote. If the vote was equal, the chairman of the meeting casted an additional vote as the deciding vote.

Chairman: then welcomed shareholders' queries for more details and other views.

Mr. Watcharapong Hunsrisakul, a shareholder, asked the meeting that In the case of establishing a subsidiary company in Vietnam Who will be the auditor that will be used? Is it still EY Office Company Limited?

Mr. Ekaphol Pongstabhon, Director and Chief Executive Officer answered shareholders' questions that It is now under consideration but they may be the current auditors of the company for the purpose of preparing the consolidated financial statements.

Mr. Sathaporn Kothiranurak, a shareholder, asked the meeting that

1) This time there was a change of new auditor. The original person's term has expired. I would like to know how much understanding this new auditor will have of the company's business. Was the working group used in auditing the accounts the same working group?

2) The company's income has decreased quite a lot from before. Therefore, in determining the audit fee, what were the criterias for consideration?

3) If the company's subsidiary is in Vietnam Using another auditor, what were the criterias for preparing consolidated financial statements?

Ms. Sasitorn Wongwilai, Independent Director, Chairman of the Audit Committee, the Nomination and Remuneration Committee and good corporate governance answered shareholders' questions on issue 1) that the Audit Committee Qualifications have been considered. By a new auditor with experience and already have knowledge and understanding of businesses in the same industry as the company He is also an auditor from EY Office Company Limited as before, so there was no problem in coordinating work at all. Audit Committee There was still confidence in this issue.

Mr. Praisun Wongsmith, Independent Director and Chairman of the Board assigned to **Ms. Siriwan Suratephin, a partner from EY Office Company Limited**, answered to the shareholder's question that I would like to clarify that the working group was for work and coordinate so that the company remained in the same working group. Ms. Sathida Rattananurak, the auditor proposed in this agenda, has 30 years of experience working in auditing and already has experience in the plastics industry. Therefore, there was no issue of knowledge and ability.

Regarding the issue of audit fees, EY Office Company Limited had maintained the audit fee at the same rate And this year, EY Office Company Limited had maintained the price. The audit fee was maintained without an increase.

In the issue section If another auditor is used for the subsidiary in Vietnam If the operating results of the subsidiary in Vietnam are less than 15 percent of the total profits from the consolidated financial statements A local auditor can be hired, but EY Office Limited would check the accuracy again so that the company's financial statements could be certified. Ultimately, EY Office Limited would be the one to give an opinion on the preparation such consolidated financial statements. Therefore, if there were multiple effects and operating results meet the criteria It is necessary to hire EY Office Company Limited in Vietnam to continue accounting.

Resolution: The Meeting unanimously resolved to approve the appointment of

1. Ms. Satida Rattananurak Certified Public Accountant Registration No.4753 or
2. Ms. Sarinda Hirunprasertwutthi Certified Public Accountant Registration No.4799 or
3. Mr. Samran Taengcham Certified Public Accountant Registration No.8021

from EY Company Limited as the company's auditor for the year 2024 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	53,196,117	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	53,196,117	100.0000

Note: During Agenda 7, there was an additional shareholder attending the meeting in person, representing 1 share, 110 attendees, total representing 53,196,117 shares, of the issued and paid-up shares

Agenda 8 To consider any other business, Chairman provides an opportunity for shareholders to ask additional questions

Mr. Wiran Chimkul, a shareholder, asked the meeting that

- 1) The company had a plan to measure success that creates value for the company and shareholders through the ratio of return on investment (ROIC or Return On Invested Capital) and the ratio of return on equity (ROE or Return on Equity)?
- 2) What was the company's approach to create an organizational culture that could quickly adapt to changing situations (Agile) under uncertainty and volatility? Moreover, what role did the company's board of directors play in this matter?

Mr. Ekaphol Pongstabhon, Director and Chief Executive Officer answered shareholders' questions that the company had changed investment in financial assets as an investment to increase the potential of the company's core business which tried to use assets to the greatest advantage and did not just keep it in cash. The cash held was for investment purposes only. Therefore, it was expected that in terms of returns, you would receive more than investing in financial assets.

On the issue of organizational culture, the company was recruiting many suitable personnel in order to improve in factory engineering and production, including creating new innovations. This was supported by the committee by approving appropriate budgets for use in the development of personnel, machinery and related technology.

Mr. Chaiyasak Krasapakhan, a shareholder, asked the meeting that what was the company's target for revenue growth in 2024? Were there any risks that might prevent it from achieving that goal?

Mr. Ekaphol Pongstabhon, Director and Chief Executive Officer answered shareholders' questions that this year's trended The company expected to grow approximately 10 percents as the company had existing customers return to trade with the company. There were quite a lot of new customers. Risks, that might occur, would be problems from factors outside the company. This was a global problem, for example in terms of geopolitics (Geopolitics) in terms of the trend of war in terms of fluctuations in economic conditions, etc., but also in terms of internal factors of the company, The Company managed it meticulously so it should not be an issue.

Mrs. Rungsri Jiannaikachorn, a shareholder, asked the meeting that

- 1) Did the current price of raw materials affect the company or not? How was it?
- 2) At present, were the markets in America and Europe back to normal?
- 3) In reporting information at the meeting in Agenda 2, there was the topic of purchasing for growth. It stated that it was an acquisition of a business. I would like to know if the company was considering acquiring a company in the country or abroad. What was the size of the business?

Mr. Ekaphol Pongstabhon, Director and Chief Executive Officer answered shareholders' questions that raw material prices did not fluctuate much and still manageable. The market issues in the Americas and Europe

was quite promising especially at the end of 2023. Finally, in terms of future acquisitions. It was still under consideration.

Ms. Achida Yongmethawut, a shareholder, asked the meeting that

1) In 2023, what was the cause of the company's profit decline? What is the solution in 2024?

2) In the conditions of the world situation There might be a war in both the Middle East and Asia. Would this affect sales or not? How was it? The company had quite a lot of income from sales abroad.

Mr. Ekaphol Pongstabhon, Director and Chief Executive Officer answered shareholders' questions that in 2023 the company's profits decreased because the company's sales decreased at the beginning of the previous year. At present there is a better trend and in 2024 there will be more development of personnel, machinery and innovation to create new opportunities for the company.

In terms of the world situation where war may occur, the company is always preparing. One of the company's advantages is markets regions as well as future investments of the company, it will mainly focus on competitiveness. and increase the ability to make more profits.

Mr. Teerawut Nuansaeng, a shareholder, asked the meeting. And there was a comment that

I would like to express my compliments to the Board of Directors for holding the Annual General Meeting of Shareholders this year and would like to ask about the American market which during the opening of the market was considered to be doing well. What causes sales in the American market to decline in the past year? How would the company be able to manage the American market?

Mr. Ekaphol Pongstabhon, Director and Chief Executive Officer answered shareholders' questions that for the American market, in 2022 the company acquired a large customer, but in 2023, that customer delayed ordering products with the company. This was the source of the compensation that appears in the company's other income. In 2024, such large customers have returned to trade with the company. At the same time, the company has more customers in the American market.

Mr. Praisun Wongsmith, Independent Director and Chairman of the Board answered additional questions from shareholders that the company's sales department was not complacent. Currently, there are more business trips with customers abroad due to the COVID-19 outbreak.

Mr. Hangchai Akkawasakul, proxy from Mr. Supoj Uechailertkul, a shareholder, gave feedback on the company that on behalf of the Thai Shareholders Association and was a proxy from Mr. Supoj Auechailertkul I would like to praise the company's operating methods and clearly presenting the meeting agenda and thank you for organizing the meeting successfully.

Mr. Watcharapong Hunsrisakul, a shareholder, gave suggestions to the company that I wanted the Stock Exchange's Opportunity Day to be issued more often. At least once a year or once a quarter was still good because the past 3 years had been a period of decline for the company. Issuing Opportunity Day would let people know what the company was doing and also had an ability to compete. It would be beneficial to all stakeholders.

Mr. Praisun Wongsmith, Independent Director and chairman of the board, said that the Board of Director took the recommendations into consideration.

Mr. Sathaporn Kothiranurak, a shareholder, asked the meeting that

What was the company's approach to managing ESG issues in an environment where society was campaigning to reduce plastic use? and there are guidelines for substituting petrochemical raw materials How to use it as an environmentally friendly raw material?

Mr. Siripat Koian, Chief Officer of the Human Resource Management and Organizational Sustainability answered shareholders' questions that the company sold a lot of products to foreign countries. Therefore, various criteria must be followed according to the framework of international cooperation. The company planned all aspects of ESG whether Environmental, Sustainability and Governance Issues as well as human rights, This could be determined from the sustainability report published on the company's website. The company had been inspected by external reliable organizations in preparing such reports.

Earlier this year, the company announced its intention to join the organization that emits net zero greenhouse gas emissions (Net-Zero) by 2050 with the Science Based Targets initiative (SBTi). During this time, within two years there would be a need to organize a plan to lead to that goal. This year, the main plan will be to manage the supply chain.

It could be seen that the company had a plan to support every aspect. Therefore, although the main business of the company was the production of products from plastic. The plastic itself did not harm the environment. Only plastic users themselves still use plastic incorrectly. This causes plastic to not be handled properly. Therefore, the company will play a part in creating correct understanding about the correct use of plastic.

Mr. Sarabjeet Singh Kurati, a shareholder, asked the meeting that

Investment in Vietnam It is the opening of a subsidiary company. Was the registered capital amount 100 million? Which currency of Vietnam dong or US dollars? In addition, when the company plan to operate? When will production start? Which city in Vietnam will the factory be located? Please tell me briefly about the plan.

Mr. Ekaphol Pongstabhon, Director and Chief Executive Officer answered shareholders' questions that The company reported this matter to the stock exchange of Thailand. The subsidiary company would be established within the 4th quarter of this year and would have registered capital in the amount notified to the Stock Exchange. In the details of the subsidiary company, subsidiaries were established to expand the production base of the main business and responded to customer's needs in terms of other investment details under consideration.

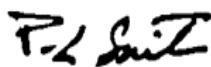
Mr. Praisun Wongsmith, Independent Director and Chairman of the Board answered additional questions from shareholders that the location of the factory was currently being negotiated. It was located in an industrial estate so that the company could produce faster and the currency would be Vietnam dong. However, the exported products would be denominated in US dollars as same as the company did in Thailand. Therefore, there would be no newness in doing business. New business would be the cultural issues in the work, care, and management of the local people, which the company would send personnel to supervise and the customer base was the original customer base of the company. There was a need for the

company to have production bases in many areas in order to reduce various risks that may occur and the company can fully trade with the company

For details of the investment management plan, the working groups must be reported to the Board of Director every month.

At the closing time of the meeting, there were a total of 113 shareholders attending the 2024 Annual General Meeting of Shareholders, or a total of 53,207,490 shares, of whom 77 came in person, representing a total of 2,347,209 shares, and 36 were proxies, representing a total of 50,860,281 shares, accounting for 59.11 percent of the total number of shares.

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 12.03 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 2024

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

For iOS System

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

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

For Android System

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

How to scan the QR Code with Line application

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

Profile of the nominated of Directors to replace by rotation

Name Mr. Ath Hemvijitraphan
Age 66
Address 37/20 Soi Lang Suan, Lumpini Subdistrict,
 Pathum Wan District, Bangkok

**Present Position**

2024 – Present Independent Director, Deputy Chairman of the Board,
 Audit Committee and Nomination Remuneration and Good Corporate Committee
 Thantawan Industry Public Company Limited

Type of proposed appointment of director

- Independent Director

Education

- Master of Business Administration, Sasin Graduate Institute of Business Administration, Chulalongkorn University
- Bachelor of Marketing, Assumption University

Training Program of IOD & Others

Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) 167/2012
- Director Accreditation Program (DAP) 79/2009
- Advanced Audit Committee Program (AACP) 51/2024
- Risk Management Program for Corporate Leaders 34/2024

Others

- Advanced Audit Committee Program 2024

Work Experience

- 2024 - Present Independent Director, Thantawan Industry Public Company Limited
- 2020 - 2023 Subcommittee on Economics, Energy, Materials and Biochemical Sciences under the Ministry of Green Bio renewables (BCG) Higher Education, Science, Research and Innovation
- 2020 – 2023 Advisor to the Board, Organic Agriculture Committee under the Ministry of Agriculture and Cooperatives
- 2011 - 2018 Vice Chairman, Shell Company of Thailand Limited
 Director, Shell Company of Thailand Limited
- 2011 – 2018 Director, Bangkok Aviation Fuel Services Public Company Limited (BAFS)
 Director, Thai Petroleum Pipeline Company Limited (THAPPLINE)
 General Manager, Industrial Fuel Business
 Manager, Asia Regional Group, Shell Company of Thailand Limited (Hong Kong, Thailand, Philippines)
 Executive Member, Shell Company of Thailand Limited

THIP Shareholdings

- None

Family relations with executive (s)

- None

Criminal history during the past 10 years

- None

Positions as directors or executives in other companies**1) 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

- 1 Year (Appointed on May 15, 2024)

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 2024

- | | | |
|--|-----|-------|
| - Attended the AGM | -/- | time |
| - Attended the Board of Directors meetings | 7/7 | times |
| - Attended the Nomination Remuneration
and Good Corporate Committee | 3/3 | times |
| - Attended Audit Committee | 1/1 | times |

Nomination Guideline

The Company considered that Mr. Ath Hemvijitraphan 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. Ath Hemvijitraphan as "Independent Director" of the company as deems appropriate.

Profile of the nominated of Directors to replace by rotation

Name Mr. Somsakul Vinichbutr
Age 50
Address 2893 Phatthanakan Road, Suan Luang Subdistrict,
 Suan Luang District, Bangkok



Current Position

2025 - Present Director, Executive Committee, Risk Management Committee
 Thantawan Industry Public Company Limited
 2025 - Present Deputy CEO / Chief of Business Administration, Finance and Investment Group
 Thantawan Industry Public Company Limited

Type of proposed appointment of director

- Director

Education

- Master of Economics, University of Warwick, UK
- Master of Economics, Chulalongkorn University
- Bachelor of Political Science (Public Finance), Chulalongkorn University

Training Program of IOD& Others

- Certificate in Top Executive Program in Commerce and Trade, Trade and Economic Policy Consulting Office (TEPCoT)
- Advanced Certificate in Senior Executive Program on Politics and Elections, Election Commission of Thailand
- Certificate in National Security Management for Senior Executives, The Association of National Defence College
- Certificate in Management Science for Senior Executives, National Institute of Development Administration
- Financial Advisor Certificate, Securities and Exchange Commission, Thailand (SEC)
- Senior Executive Program, Wharton Business School, University of Pennsylvania
- Coaching Essential and Principles Certificate Program, International Coach Federation
- Value Added Advisor Program, L.E.K
- Executive Leadership Program: Digital Transformation for Leaders, International Institute for Management Development (IMD)
- Tran the Trainer: Building on Talent-Managerial Program, International Institute for Management Development (IMD)
- Public-Private Partnership for Executives Program, Institute of Research and Development for Public Enterprises (IRDP)
- TLCA Executive Development Program, Association of Thai Listed Companies

Work Experience

- 2024 Chief Strategy and New Business Office
Executive Vice President, Corporate Strategy and New Business Group,
STECON Group Public Company Limited
- 2011 – 2024 Assistant Vice President, Siam Commercial Bank Public Company Limited
- 2020 – 2023 The Sub-Committee on the Development and Management of Rights to Utilize Areas within
Expressways, Expressway Authority of Thailand

THIP Shareholding - 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 Independent Director of the company

- 4 Months (Appointed on January 2, 2025)

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 2024

- None

Any type of conflict of interest with companies and entities that may have conflicts at present or in the past 2 years

- None

Nomination Guideline

The Company considered that Mr. Mr. Somsakul Vinichbutr 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. Mr. Somsakul Vinichbutr as "Director" of the company as deems appropriate.

Profile of the nominated of Directors to replace by rotation

Name Mr. Tanai Charinsarn
Age 52 years old
Address 34 Soi Lat Pla Khao, Chorakhe Bua Subdistrict,
 Lat Phrao District, Bangkok.

**Current Position**

- 2024 – Present Independent Director/Executive Director/ Director of Corporate Governance and Sustainable Business Development, Praram 9 Hospital Public Company Limited
- 2022 – Present Independent Director, Nomination Remuneration and Good Corporate Committee, Thantawan Industry Public Company Limited
- 2022 – Present Independent Director / Executive Director / Risk Management Committee Member SC Asset Corporation Public Company Limited
- 2019 – Present Independent Director and Member of the Remuneration Committee, J.D. Food Public Company Limited

Type of proposed appointment of director

- Independent Director

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)
- Risk Management Program for Corporate Leaders (RCL) Class 33/2023
 - Board Nomination and Compensation Program (BNCP) Class 12/2021
 - 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
- Senior Executive Course (VTA Class 30/2020), Capital Market Academy

Working experience

- 2022 – 2024 Audit Committee, Thantawan Industry Public Company Limited
- 2018 – 2024 Independent Director/ Audit Committee/ Nomination and Remuneration Committee.
Ready Planet Public Company Limited
- 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
- 2004 – 2023 Director, Dcon Products Public Company Limited

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

Positions as directors or executives in other companies

1) Business which are listed companies

- Independent Director and Remuneration Committee, J.D. Food Public Company Limited
- Director, Deacon Products Public Company Limited
- Independent Director, Audit Committee and Remuneration Committee, Ready Planet Public Company Limited

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 Independent Director of the company

- 3 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 2024

- | | | |
|--|------|-------|
| - Attended the AGM | 1/1 | time |
| - Attended the Board of Directors | 9/12 | times |
| - Attended Nomination Remuneration and Good Corporate Governance Committee | 6/6 | times |
| - Attended Audit Committee | 7/7 | times |

Nomination Guideline

The Company considered that Mr. Tanai Charinsarn 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. Tanai Charinsarn as “Independent Director” 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.	Mrs. Sarinda Hirunprasurtwutti	Partner	<ul style="list-style-type: none"> - Bachelor's Degree in Accounting, Thammasat University - Master's Degree in Accounting, Chulalongkorn University 	<ul style="list-style-type: none"> - Khun Sarinda has been working with EY for 30 years and has taken the position of Partner at EY for 11 years. She leads audits in various large companies including those listed on the Stock Exchange of Thailand and multinational companies in a number of different business fields and industries, with expertise in distribution, manufacturing, consumer products, electronic components, distribution, construction and servicing. - Khun Sarinda is an approved auditor by the Securities and Exchange Commission and the Stock Exchange. She has no conflict of interest with the Company, its subsidiaries,

				Board of Directors and major shareholders.
3.	Mr. Samran Taengcham	Partner	- Bachelor's Degree in Accounting, Chulalongkorn University	<ul style="list-style-type: none"> - Khun Samran has been working with EY for 27 years and has taken the position of Partner at EY for 8 years. He leads audits in various large companies including those listed on the Stock Exchange of Thailand and multinational companies in a number of different business fields and industries, with expertise in healthcare, hotel business, manufacturing, and particularly, in automotive and parts and servicing. - Khun Samran is an approved auditor by the Securities and Exchange Commission of Thailand. He has no conflict of interest with the Company, its subsidiaries, Board of Directors and major shareholders.

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 2025

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 Tuesday April 1, 2025 to Friday April 18, 2025.

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..... Shareholder registration number	เขียนที่ / Written at..... วันที่.....เดือน.....พ.ศ..... Date Month B.E.
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1. ข้าพเจ้า สัญชาติ

I / We Nationality

อยู่บ้านเลขที่ ถนน ตำบล/แขวง

Residing at No Road Tambol/Kwaeng

อำเภอ/เขต จังหวัด รหัสไปรษณีย์

Amphur/Khet Province Post Code

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

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

และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

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

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

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

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

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

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

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

(1) ชื่อ อายุ ปี

Name Age year

อยู่บ้านเลขที่ ถนน ตำบล/แขวง

Residing at No. Road Tambol/Kwaeng

อำเภอ/เขต จังหวัด รหัสไปรษณีย์

Amphur/Khet Province Post Code

หรือ ชื่อ อายุ ปี

or Name Age year

อยู่บ้านเลขที่ ถนน ตำบล/แขวง

Residing at No. Road Tambol/Kwaeng

อำเภอ/เขต จังหวัด รหัสไปรษณีย์

Amphur/Khet Province Post Code

กรณีเลือก 2. กรุณาทำ
เครื่องหมาย ✓ ที่
If you make proxy by
choosing No.2, please mark
✓ at

- (2) มอบฉันทะให้กรรมการอิสระของบริษัทฯ (กรุณาเลือกข้อใดข้อหนึ่ง) คือ
- Appoint any one of the following Independent Directors of Company (Please choose one of following)
- (2.1) นางสาวศศิธร วงศ์วิไล / Ms. Sasitorn Wongwilai (รายละเอียดกรรมการอิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)
- (2.2) นายทรงพล ชัญญาตริกกิจ / Mr.Songpol Shanmatkit (รายละเอียดกรรมการอิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)
- (2.3) นายสิงห์ชัย อรุณวุฒิมิพงศ์ / Mr.Singhchai Aroonvutthiphong (รายละเอียดกรรมการอิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันพุธที่ 23 เมษายน 2568 เวลา 10.00 ผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) 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 2025 on Wednesday, April 23, 2025 at 10:00 a.m. via electronic media (e-AGM) 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 แดง Duty Stamp 20 บาท/Baht	เลขทะเบียนผู้ถือหุ้น _____	เขียนที่ / Written _____
	Shareholder registration number	วันที่ _____ เดือน _____ พ.ศ. _____
		Date Month B.E.

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

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

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

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

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

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

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

กรณีเลือก 2. กรุณาทำ
เครื่องหมาย ✓ ที่
If you make proxy by
choosing No.2, please mark
✓ at

(2) มอบฉันทะให้กรรมการอิสระของบริษัทฯ (กรุณาเลือกข้อใดข้อหนึ่ง) คือ

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

(2.1) นางสาวศศิธร วงศ์วิไล / Ms. Sasitorn Wongwilai (รายละเอียดกรรมการอิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)

(2.2) นายทรงพล ชัญญูมาตรกิจ / Mr.Songpol Shanmatkit (รายละเอียดกรรมการอิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)

(2.3) นายสิงห์ชัย อรุณวุฒิพงษ์ / Mr.Singchai Aroonvutthiphong (รายละเอียดกรรมการอิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันพุธที่ 23 เมษายน 2568 เวลา 10.00 ผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2025 on Wednesday, April 23, 2025 at 10:00 a.m. via electronic media (e-AGM) 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 2567

Agenda 1 To approve and certify Minutes of the 2024 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 2567

Agenda 2 To acknowledge the report on Company's operating results for the year 2024.

เป็นวาระเพื่อรับทราบ จึงไม่มีการลงมติ

The agenda for to acknowledge and no vote.

วาระที่ 3 เรื่อง พิจารณานุมัติงบการเงินสำหรับปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2567

Agenda 3 To consider and approve the Financial Statements for the year ended December 31, 2024.

(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 2567 และการจ่ายปันผล

Agenda 4 To consider and approve the profit allocation from operating results for the year 2024 and Dividend payment.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy may consider the matters and vote on my/our behalf as follows;
- เห็นด้วยเสียง ไม่เห็นด้วยเสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 5 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**
 เห็นด้วยเสียง ไม่เห็นด้วยเสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

การแต่งตั้งกรรมการเป็นรายบุคคล / Appointment of individual director

1. นายอรรถ เหมวิจิตรพันธ์ / Mr.Ath Hemvijitraphan

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

2. นายสมสกุล วินิชบุตร / Mr.Somsakul Vinichbutr

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

3. นายธัญ ชรินทร์สาร / Mr.Tanai Charinsarn

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

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการ ประจำปี 2568

Agenda 6 To consider and approve directors' remuneration for the year 2025.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy may consider the matters and vote on my/our behalf as follows;
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชีและค่าสอบบัญชี ประจำปี 2568

Agenda 7 To consider and approve the appointment of auditor and determination of auditor's remuneration for the year 2025.

- (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

พิจารณาเรื่องอื่นๆ (ถ้ามี)

วาระที่ 8 To consider any other business (if any)

Agenda 8

- (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) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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 2568 ในวันพุธที่ 23 เมษายน 2568 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่นด้วย

At the Annual General Meeting of Shareholders 2025, to be held on Wednesday, April 23, 2025 at 10.00 a.m., via electronic media (e-AGM) or any adjournment thereof to any other date, time and venue.

วาระที่ _____ เรื่อง _____

Agenda Subject

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

วาระที่ _____ เรื่อง _____

Agenda Subject

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

วาระที่ _____ เรื่อง _____

Agenda Subject

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

วาระที่ _____ เรื่อง _____

Agenda Subject

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

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 _____	เขียนที่ / Written at _____
	Shareholder registration number	วันที่ _____ เดือน _____ พ.ศ. _____
		Date Month B.E.

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

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

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

กรณีเลือก 1. กรุณาทำเครื่องหมาย
 ที่ 1. ระบุผู้รับมอบอำนาจ
 If you make proxy by choosing
 No.1, please mark at
 1. and giving a 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) นางสาวศศิธร วงศ์วิไล / Ms. Sasitorn Wongwilai (รายละเอียดกรรมการอิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)
- (2.2) นายทรงพล ชัญญาตริกกิจ / Mr.Songpol Shanmatkit (รายละเอียดกรรมการอิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)
- (2.3) นายสิงห์ชัย อรุณวุฒิพงษ์ / Mr.Singhchai Aroonvutthiphong (รายละเอียดกรรมการอิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันพุธที่ 23 เมษายน 2568 เวลา 10.00 ผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) หรือจะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่นด้วย

As my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2025 on Wednesday, April 23, 2025 at 10:00 a.m. via electronic media (e-AGM) or at any adjournment thereof to any other date, time and venue.

- (3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

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:

- | | |
|---|---|
| <input type="checkbox"/> หุ้นสามัญ | _____ หุ้น และมีสิทธิออกเสียงลงคะแนน _____ เสียง |
| Ordinary share | share(s) and have the rights to vote equal to _____ votes |
| <input type="checkbox"/> 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 2567

Agenda 1 To approve and certify Minutes of the 2024 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 2567

Agenda 2 To acknowledge the report on Company's operating results for the year 2024.

เป็นวาระเพื่อรับทราบ จึงไม่มีการลงมติ

The agenda for to acknowledge and no vote.

วาระที่ 3 เรื่อง พิจารณานุมัติงบการเงินสำหรับปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2567

Agenda 3 To consider and approve the Financial Statements for the year ended December 31, 2024.

- (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 พิจารณานอมนุมัติการจัดสรรกำไรจากการดำเนินงานปี 2567 และการจ่ายปันผล

Agenda 4 To consider and approve the profit allocation from operating results for the year 2024 and Dividend payment.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

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

วาระที่ 5 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

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

การแต่งตั้งกรรมการเป็นรายบุคคล / Appointment of individual director

1. นายอรรถ เหมวิจิตรพันธ์/ Mr.Ath Hemvijitraphan

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

2. นายสมสกุล วินิชบุตร/ Mr.Somsakul Vinichbutr

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

3. นายธัญย์ ชรินทร์สาร/ Mr.Tanai Charinsarn

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

วาระที่ 6 พิจารณานอมนุมัติค่าตอบแทนกรรมการ ประจำปี 2568

Agenda 6 To consider and approve directors' remuneration for the year 2025.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชีและค่าสอบบัญชี ประจำปี 2568

Agenda 7 To consider and approve the appointment of auditor and determination of auditor's remuneration for the year 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

หมายเหตุ

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
 - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ลงนามในหนังสือมอบฉันทะแทน
 - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
4. ในกรณีที่มิววาระที่พิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ 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 2568 ในวันพุธที่ 23 เมษายน 2568 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่นด้วย
 At the Annual General Meeting of Shareholders 2025, to be held on Wednesday, April 23, 2025 at 10.00 a.m., via electronic media (e-AGM) 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;

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

วาระที่..... เรื่อง.....

Agenda Subject

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

วาระที่..... เรื่อง.....

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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 (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	votes	Disapprove	votes	Abstain	votes

วาระที่..... เรื่อง.....

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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(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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 - เห็นด้วยเสียง ไม่เห็นด้วยเสียง งดออกเสียง.....เสียง
 - Approve votes Disapprove votes Abstain votes

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

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

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

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

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

Names and information of independent directors being proposed as a proxy

Name Miss Sasitorn Wongvilai

Age 58 years

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

**Present position**

- Independent Director, Chairman of the Board, 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.

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. Thai Institute of Directors Association (IOD)
 - Role of the Chairman Program (RCP) Class 58-2024
 - Successful Formulation & Execution of Strategy (SFE) Class 45-2024
 - 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
2. Training Certificate, Lean Management for Environment and Innovative Technology
3. Workshop Certificate, Establishment Diagnostic Skills Enhancement
4. Certificate Business and Industry Consultant Development Course (Service Provider: SP)
5. Capital Market Auditor Development Project
6. Tax Law Certificate, Central Tax Court

7. Certificate of Non-Profit Organization Management According to Good Governance Principles, 4th Generation
8. Business Diagnosis Course, Thai-Japan Technology Promotion Association
9. APEC-IBIZ Small Business Counselors Project, National Productivity Institute
10. Manufacturing Cost Reduction in Practice Course by JMAC&TMA, Thailand Management Association
11. Certificate of Small Industry Management and Consulting, Department of Industrial Promotion Ministry of Industry
12. Certificate of Non-Profit Organization Management According to Good Governance Principles, 4th Generation

Experience

- 2024 Chairman of Audit Committee and Nomination, Remuneration and Good Corporate Committee
Thantawan Industry Public Company Limited
- 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.
- Lecturer, New entrepreneurs creation and Business planing Kasetsart Universityand 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.
- Director, Border and Cross-Border Trade Group, Myanmar, Thai Chamber of Commerce

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 - 8 Years (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 2024

- | | | |
|---|-------|-------|
| - Attended the AGM | 1/1 | time |
| - Attended the Board of Directors meetings | 12/12 | times |
| - Attended Audit Committee meeting | 5/5 | times |
| - Attended Nomination, Remuneration and Good Corporate Governance Committee meeting | 4/4 | times |

Names and information of independent directors being proposed as a proxy.

Name	Mr. Songpol Shanmatkit
Age	54
Address	3452/1, Rama 9 Rd, Bangkok, 10250
Present Position	
2024 – Present	Independent Director, Audit Committee Thantawan Industry Public Company Limited
2019 - Present	Chief executive officer, Tonhom Company Limited
Present	Chairman of the Board Siam Oriental Food and Beverage Company Limited

**Education**

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

Training Program of IOD & Others

- Corporate Governance for Executives (CGE) 24th-2024
- Director's Guide to Legal Obligations and Duties (DLD) 3rd-2024
- Directors Certification Program (DCP) 146th/2011
- Successful Formulation & Execution of Strategy (SFE) 13th/2011
- ESG and Corporate Sustainability 2022
- Advanced Master of Management, NIDA AMM 1/2018
- Capital Market Academy 19th/2014
- Director Diploma Examination 34th/2012
- Director Certification Program 146th/2011
- Strategy Planning 2011

Work 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

- 1 Year (Appointed on April 23, 2024)

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 2024

- Attended the AGM -/- time
- Attended the Board of Directors meetings 9/9 times
- Attended Audit Committee 6/6 times

Names and information of independent directors being proposed as a proxy

Name	Mr. Singhchai Aroonvutthiphong	
Age	64	
Address	163 Soi Phra Ram 2, Soi 51, Tha Kham Subdistrict, Bang Khun Thian District, Bangkok	
Present Position		
2024 – Present	Independent Director, Chairman of the Audit Committee and Nomination, Remuneration and Corporate Governance Committee Thantawan Industry Public Company Limited	
Present	Chairman of the Audit Committee, Nomination and Remuneration Committee and Independent Director Power Line Engineering Public Company Limited	
Present	Certified Public Accountant (Thailand), The Council of Accountants under Royal Patronage	
1996 – Present	Managing Director, Sirin CPA Co., Ltd.	
1993 – Present	Managing Director, Grace Firm Co., Ltd.	
1988 – Present	Managing Director, Training Center Co., Ltd.	
Education		
	- PhD in Business Administration, Suan Dusit University	
	- Master of Business Administration, University of the Thai Chamber of Commerce	
	- Graduate Diploma in Accounting, Thammasat University	
	- Bachelor of Business Administration (Accounting), Ramkhamhaeng University	
Training Program of IOD& Others		
	- Director Certification Program 144/2011	
	- Director Accreditation Program 29/2004	
	- Audit Committee Program 6/2005	
	- How to Develop a Risk Management Plan 2/2012	
	- CSR Day for Directors Program, Thaipat Institute and Institute	
	- Social Enterprise, Stock Exchange of Thailand	
Work Experience		
	- According to Present Position which are mentioned above.	

THIP Shareholding - 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 Independent Director of the company

- 9 Months (Appointed on August 1, 2024)

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 2024

- Attended the AGM	1/1	time
- Attended the Board of Directors meetings	5/5	times
- Attended Audit Committee meeting	3/3	times
- Attended Nomination, Remuneration and Good Corporate Governance Committee meeting	2/2	times

Guidelines for Proxy Appointment, Registration, and Identification Verification (KYC)
Required to Attend and Vote in the General Meeting of Shareholders
via IR PLUS AGM Application

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. Ms. Sasitorn Wongwilai Independent Director / Chairman of the Board
2. Mr. Songpol Shanmatkit Independent Director / Audit Committee
3. Mr. Singhchai Aroonvutthiphong Independent Director / Chairman of Audit Committee
/ Nomination Remuneration and Good Corporate Governance
Committee

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

Registration and Identity Verification (KYC)

Before registering to attend the 2025 Annual General Meeting of Shareholders via electronic media (E-AGM) with the Mobile application or Web application IR PLUS AGM, shareholders can download the IR PLUS AGM application by searching for the application named IR PLUS AGM or logging in via the Web Application by typing webagm.irplus.in.th on Google Chrome. Shareholders can log in immediately without having to install any additional programs and can also look for the application user manual from the meeting documents or on the Company's website.

		
<p>Scan for downloading application IR Plus AGM</p>	<p>Scan for downloading application IR Plus AGM</p>	<p>Access via web application at https://webagm.irplus.in.th</p>

iOS Requirement version: 15.0 or above	Android Requirement version: 9 or above	
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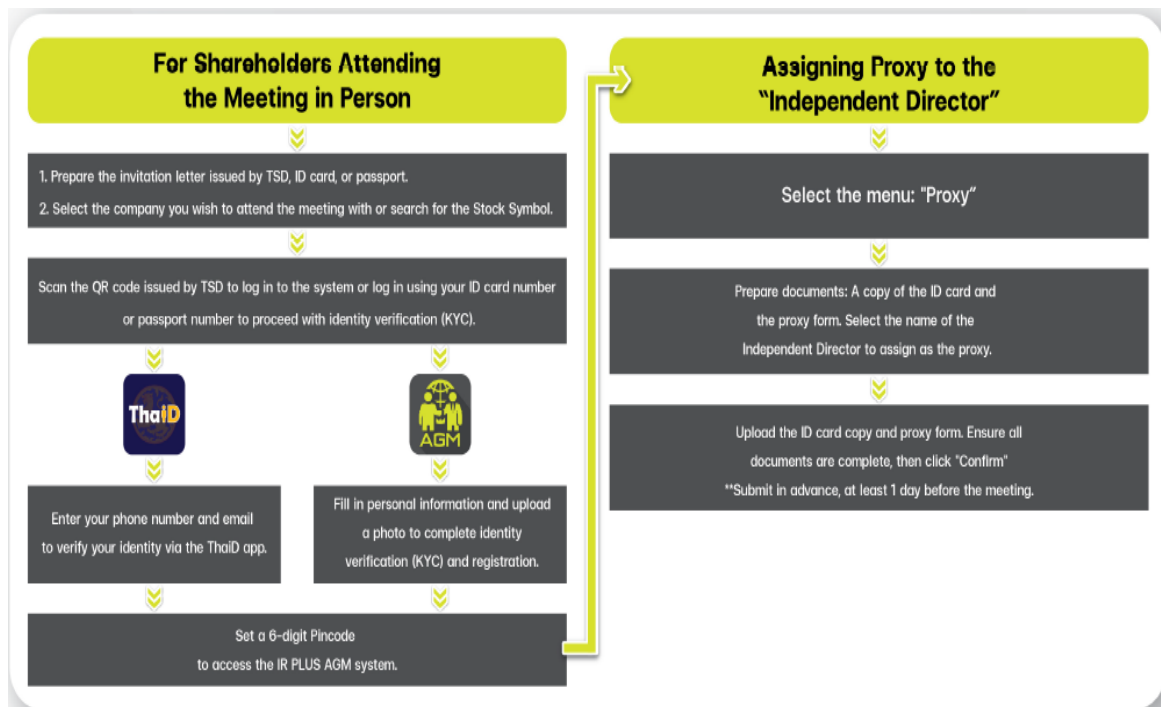
Installation/Access Guide for IR Plus Mobile Application and Web Application

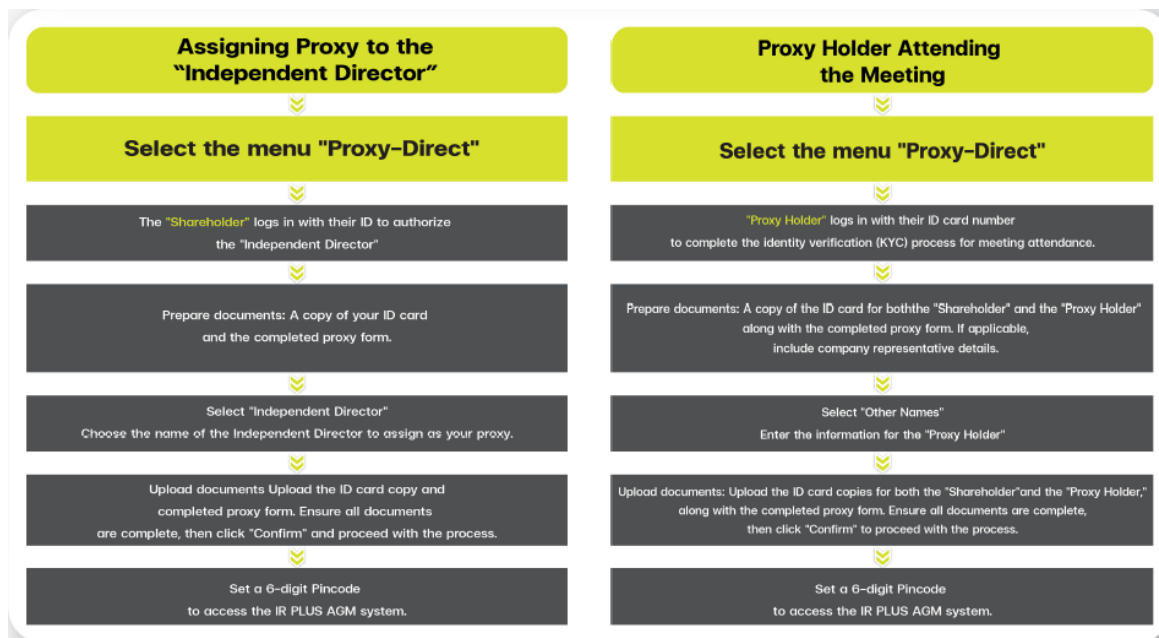
Including VDO demonstrating how to register and join the meeting



For registration and identity verification (KYC) process, details are as per the diagram below. Select Thantawan Industry Public Company Limited (“THIP”). Once you have registered to attend the meeting or granted a proxy via E-AGM and received confirmation from the system, shareholders will be able to vote for each agenda item via the Mobile Application or via the Web Application at <https://webagm.irplus.in.th>

To prepare for the meeting, the Company will activate the E-AGM system from 9:00 AM on April 16, 2025, to 5:00 PM on April 22, 2025, allowing shareholders or their proxies to verify their identities.





The shareholders/proxies can log in to the IR Plus system and enter the 6-digit Pincodes to register for attending the 2025 AGM.

The supporting documents for registration and identity verification are as follows:

1. In case of attending the meeting in person
 - Invitation letter with a barcode (barcode) of the security holder registration number (if any) for scanning instead of filling in the national ID number. If there is none, the national ID card number or passport number can be filled in instead (the passport number must match the shareholder database of the Securities Depository (Thailand) Co., Ltd.).
 - Photo of the national ID card or passport that has not expired.
 - Photo of the shareholder holding their national ID card or passport.
2. In case of appointing another person to attend the meeting and vote on their behalf
 - Invitation letter with a barcode (barcode) of the security holder registration number (if any) for scanning instead of filling in the national ID card number. If there is none, the national ID card number or passport number can be filled in instead (the passport number must match the shareholder database of the company. Securities Depository (Thailand) Co., Ltd.).
 - A signed proxy form A or B.
 - A photocopy of the valid national ID card or passport of the grantor, certified by the grantor.
 - A photocopy of the valid national ID card or passport of the grantor.
 - A photocopy of the national ID card or passport of the grantor.
 - A photocopy of the proxies holding their national ID cards or passports (for identity verification by the proxies).
 - Additional documents in the case where the shareholders are juristic persons.

- A photocopy of the proxy's certificate of incorporation not exceeding 6 months, certified by a person authorized to sign the name of that juristic person, with the juristic person's seal (if any).

Attending the meeting, voting, and vote counting methods via the IR PLUS AGM Application

1. Shareholders and proxies who wish to attend the meeting can log in to the IR PLUS AGM system from 8:00 a.m. on April 23, 2025 (2 hours before the meeting begins).
2. When the shareholders and proxies have completed the KYC process and set a password (Pin Code) according to the identity verification steps, you can join the meeting via the IR Plus AGM system by filling in your ID card number as your username and password (Pin Code).
3. The right to attend the meeting and vote via the Application is the exclusive right of shareholders and proxies. Therefore, one username cannot be used to log in to the IR PLUS AGM to attend the meeting on multiple devices simultaneously.
4. In the case that a proxy receives a proxy from multiple shareholders, the proxy can attend the meeting on behalf of only 1 shareholder per 1 device.
5. After the meeting starts, shareholders or proxies can vote via the Application in advance for every agenda or can vote for each agenda under consideration. The system will collect the results when the agenda is closed.
6. Voting will count 1 share as 1 vote.
7. Shareholders have the right to vote in 3 ways: agree, disagree or abstain, and can choose only one way.
8. Voting in each agenda (Except for Agenda 5, which is to consider the election of directors to replace directors who retire by rotation) Shareholders who disagree or abstain must vote via the IR Plus AGM Application for their votes to be counted. Shareholders who agree do not need to vote via the IR Plus AGM Application.
9. In counting votes, the Company will deduct the votes of disagreement or abstention from the total number of votes of shareholders attending the meeting and having the right to vote.
10. For Agenda 5, to consider the election of directors to replace directors who retire by rotation, all shareholders must vote via the IR Plus AGM Application, whether they agree, disagree, or abstain, for their votes to be counted. If shareholders do not vote via the IR Plus AGM Application, it will be considered that the shareholders abstain.
11. Before voting on each agenda, the Chairman will allow shareholders to ask questions or express their opinions on issues related to that agenda as appropriate. Shareholders must click the "Ask a question" button, then type their questions in the message box and wait for the system administrator to contact them to ask questions or express their opinions at the meeting. Shareholders who wish to ask questions or express their opinions must state their first and last names before expressing their opinions every time.

12. During the meeting If any shareholder or proxy acts in any way that disturbs the meeting or causes inconvenience to other participants, the Company reserves the right to immediately suspend such disturbing or disturbing action.

13. The resolution of the meeting will be considered a majority vote of the shareholders attending the meeting and having the right to vote (except for Agenda Item 6: Consideration of approval of the payment of remuneration for directors for the year 2025, which must receive no less than 2/3 of the total number of votes of shareholders attending the meeting).

14. In counting the votes, the system will deduct the votes of disapproval or abstention from the total votes of shareholders attending the meeting or shareholders having the right to vote, as the case may be, and the remaining votes will be considered votes of approval if the shareholder or proxy logs out before closing the voting for any agenda.

15. In the event that a shareholder or proxy logs out before closing the agenda, that shareholder or proxy will not be counted in that agenda. However, the Company will not deprive the right to log in to return to the meeting and vote on the next agenda that is still under consideration.

In case shareholders and/or proxies encounter problems in submitting identity verification documents, downloading the IR Plus AGM Application, or encountering any problems during the meeting, they can contact the IR PLUS AGM Call Center for assistance: 02-0226200 ext. 2, 626 during business hours, Mon-Fri 09.00 – 17.00 hrs. or add Line id: @irplusagm (according to the QR Code below) to report system usage problems to receive assistance quickly.



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.