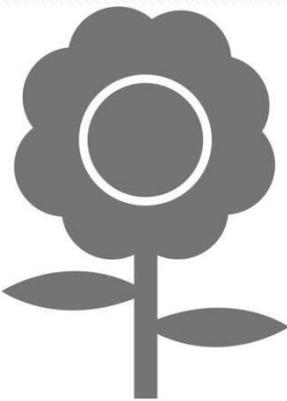


Invitation to the Annual General Meeting of Shareholders 2026



Thantawan Industry Public Company Limited

Tuesday April 21, 2026 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 2026 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 14, 2026, to 5:00 PM on April 20, 2026, 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 21, 2026, beginning at 08:00 AM. (2 hours before the meeting starts).

Privacy Notice for the 2026 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 2026 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 2026 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 2026 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 Sun Towers Building A, 32th Vibhavadi-Rangsit Road, Jomphol, Jatujak District, Bangkok, Thailand 10900

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

Tel: 02-273-8333 ext. 3242

Email: pdpa@thantawan.com

(Translation)

Ref: THIP-SET/009/2026

March 16, 2026

Subject: Notice of the Annual General Meeting of Shareholders 2026.

Dear: Shareholders of Thantawan Industry Public Company Limited.

Enclosures:

1. Copy of Minutes of Annual General Meeting of Shareholders 2025.
2. Annual report 2025 comprising of financial statements for the year ended December 31, 2025 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.2/2026 on Thursday March 5, 2026, to convene the 2026 Annual General Meeting of Shareholders (AGM) which will be held on Tuesday April 21, 2026 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 19, 2026.

In setting the 2026 AGM agendas, the Company had announced on the Company's website to invite shareholders to propose agenda(s) for the meeting in advance from November 5, 2025 to January 31, 2026. 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 2025 Annual General Meeting of Shareholders

Objective and Reason: The Company held the 2025 Annual General Meeting of shareholders on Wednesday April 23, 2025. 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 2025 Annual General Meeting of Shareholders is accurate and it's deemed appropriate to propose to the Shareholders' Meeting to certify the minutes of the 2025 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 2025.

Objective and Reason: The report of operating results of the year 2025 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 2025 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, 2025.

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 2025.

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, 2025, 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 2025 and dividend payment.

Objective and Reason: The Company has the net profit for the year 2025 at 326.30 Million Baht based on the separate financial statements 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. The Company has a policy to pay dividends to shareholders at a rate of not less than 40% of the net profit based on the Company's separate financial statements, after deducting all types of reserves as required by the Company's Articles of Association and applicable laws. However, the dividend payout rate may vary from the specified rate depending on various factors, including the Company's operating results, financial position, cash flow, working capital requirements, debt obligations, conditions and restrictions specified in loan agreements, investment plans and business expansion of the Group, as well as other relevant necessities. Once the Board of Directors approves the annual dividend payment, the matter must be proposed to the Shareholders' Meeting for approval. Nevertheless, interim dividend payments may be approved by the Board of Directors, and such payments must be reported to the Shareholders' Meeting at the next meeting.

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 2025 from January 1, 2025 to December 31, 2025 at the rate of 1.60 Baht per share totaling 143,999,497.60 Baht. However, the resolution of the Board of Directors' Meeting No. 5/2025 on August 13, 2025 approved the payment of interim dividends from the operating results for the 6 months period ending June 30, 2025 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, 2025. Therefore, the remaining dividend payment from the operating results for the year ending December 31, 2025 will be 85,499,701.70 Baht or at the rate of 0.95 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 is in accordance with the Company's dividend policy. The dividend payment must be approved by the 2026 Annual General Meeting of Shareholders and the dividend payment is scheduled for Monday, May 18, 2026, designated on Thursday, March 19, 2026 as the Record Date for determining the list of shareholders eligible to attend the 2026 Annual General Meeting of Shareholders and to be 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 2025. Additionally, the Company is not required to allocate the net profit of the year 2025 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		
	2025	2024	2023
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)	326.30	328.98	288.51
Earnings per share (baht/share)	3.63	3.66	3.21
Total dividends paid per share	1.60	1.65	1.65
Interim dividends (baht/share)	0.65	0.65	-

Description	Operating Results		
	2025	2024	2023
Final dividends (baht/share)	0.95	1.00	1.65
Total dividends paid (million baht)	144	148	148
Interim dividends paid (million baht)	59	59	-
Final dividends paid (million baht)	85	89	148
Dividend payout ratio (percent)	44.13	45.14	51.40

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. Ms.Sasitorn Wongvilai Independent Director (The director has expressed her intention not to be nominated for re-election)
2. Mrs.Pojanard Prinyapatpakorn Director
3. Mr.Singhchai Aroonvutthiphong Independent Director

The Company invited shareholders to propose qualified candidates for the nomination to be directors of the Company from November 5, 2025 to January 31, 2026. However, there was no shareholder propose any candidates as directors of the Company.

The Nomination and Remuneration 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.Tevin Vongvanich to be elected as an independent director in replacement of Ms.Sasitorn Wongvilai, who has expressed her intention not to be nominated for re-election.

2. Mrs.Pojanard Prinyapatpakorn a director retiring by rotation, to be re-elected as a director for another term
3. Mr.Singchai Aroonvutthiphong an independent director retiring by rotation, to be re-elected as an independent director for another term.

The appointment of these three directors shall take effect from the shareholders' meeting approved on April 21, 2026.

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 2026.

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 and remuneration committee before proposing to the Board of Director for consideration and then proposing to shareholders' meeting for approval. The nomination and remuneration 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 the remuneration of the Company's Directors and bonuses for the directors who are not the executive of the Company only. The bonuses will be paid , if the dividend has paid to shareholders.

The Nomination and Remuneration 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 2026 in amount of 4,500,000 Baht (Monthly Compensation, Meeting fee and bonus) as below:

Directors' remuneration structure

	2026	2025
1. The Board of Director remuneration		
(Paid only to non-executive directors.)		
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	10,000	10,000
2. Sub-committee remuneration is paid on the number of times		
(Paid only to non-executive directors.)		
2.1 Audit Committee (Baht/Time)		
- Chairman	20,000	20,000
- Director	10,000	10,000
2.2 Nomination and Remuneration 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
- Director	-	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 of directors' bonuses shall be within a total limit not exceeding 1% of the dividends paid to shareholders for that year. The bonus shall be determined based on position, with a maximum amount of 450,000 Baht for the Chairman of the Board and 350,000 Baht for each Director. The allocation will be considered based on individual performance and the period of service during the year. In the event that no dividend is paid to shareholders, no directors' bonus will be paid.

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 Baht, which is the same amount as last year.

Comparison table of remuneration of directors

Description	2026 (proposal for this year)	2025	
		Budget proposal	Actual paid
Directors' remuneration (Baht)	4,500,000	8,500,000	6,299,167

Opinions of the Board of Directors: Considered approving as Nomination and Remuneration 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 2026 in the not exceeding amount of 4,500,000 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 2026

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 2026, 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. The subsidiaries shall appoint the same auditor as 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 2026 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 2026 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	2
2. Ms. Siriwan Nitdamrong	5906	-
3. Mr. Samran Taengcham	8021	2

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

Description (Unit:Baht)	Audit Fee		Increase (Decrease)
	2026	2025	
1. Annual Financial Statement review	1,400,000	1,400,000	-
2. Interim financial statements review	718,000	718,000	-
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	120,000	-
4. Fee for the review of the reporting package for group consolidate purpose for the year ending 31 December	240,000	240,000	-
Total Audit Fee and other expense	2,478,000	2,478,000	-

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

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

Agenda 8. To consider any other business (if any)

- Remarks:**
- 1) The Notice of the Shareholders' Meeting together with its enclosures are available for download on the company's website www.thantawan.com, under the title "Download Shareholder Meeting".
 - 2) Shareholders may submit his or her question prior to the Annual General Meeting of Shareholders in advance, from Wednesday April 1, 2026 to Friday April 17, 2026 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 AGM. We request your kind cooperation in sending the proxy form with reference documents as specified in [Enclosure 7](#) to the Company by Friday, April 17, 2026, no later than 5:30 PM by postal mail to Company Secretary of Thantawan Industry Public Company Limited, 123 Suntowers Building A, 32nd floor, Vibhavadi-Rangsit Road, Chomphon, Chatuchak, Bangkok, 10900 or via Email: attaphon@thantawan.com.
 - 5) In the 2026 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 2026 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 14, 2026, at 9:00 AM until April 20, 2026, 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 21, 2026 (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,



(Mrs. Pojanard Prinyapatpakorn)



(Mr. Somsakul Vinichbutr)

Authorized Director





-Translation-

**Minutes of the 2025 Annual General Meeting of Shareholders
Thantawan Industry Public Company Limited**

Date, Time, and Venue of the Meeting

The 2025 Annual General Meeting of Shareholders was held on Wednesday, April 23, 2025, at 10:00 a.m. via electronic means (e-Meeting), in accordance with the Electronic Meeting Act B.E. 2020, and other relevant laws, rules, and regulations.

The Company utilized the electronic meeting control system provided by Online Asset Co., Ltd., through the IR Plus AGM Application. The E-AGM system adopted by the Company complies 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). It also adheres to the Company's Data Privacy Policy in accordance with the Personal Data Protection Act B.E. 2562 (2019), ensuring the protection of shareholders' personal data in the collection, use, and disclosure thereof.

The meeting documents were published on the Company's website and reported to the Stock Exchange of Thailand on March 17, 2025. In promoting good corporate governance and ensuring the equitable rights of shareholders, the Company had previously notified the Stock Exchange of Thailand and published an invitation on the Company's website inviting shareholders to propose any significant matters for inclusion in the meeting agenda and to nominate qualified candidates in accordance with the Company's criteria for election as directors. The proposal period was open from November 5, 2024, to January 31, 2025. No shareholder proposed any agenda items or director nominations in accordance with the prescribed criteria.

Commencement of the Meeting

Ms. Sasitorn Wongvilai, Chairman of the Board of Directors, presided as the Chairman of the Meeting. The Chairman declared the Meeting open, extended a warm welcome to the shareholders in attendance, and informed the Meeting that there were 10 shareholders present in person, holding a total of 1,673,476 shares, and 20 shareholders represented by proxy, holding a total of 50,803,150 shares. This amounted to a total of 30 shareholders, representing an aggregate of 52,476,626 shares, equivalent to 58.3076 percent of the Company's total issued and outstanding shares. A quorum was thus constituted in accordance with the Company's Articles of Association. Registration of shareholders continued thereafter.

The Chairman then assigned Mr. Attaphon Kriangkrai, the Meeting Secretary, to introduce the directors in attendance and other participants of the Meeting as follows:

All nine directors of the Company attended the meeting, representing 100% of the Board of Directors.

1. Ms. Sasitorn Wongvilai Independent Director and Chairman of the Board of Director
2. Mr. Ath Hemvijitraphan Independent Director, Deputy Chairman of the Board of Director, Audit Committee Member, and Nomination Committee Member
3. Mr. Singhchai Aroonvutthiphong Independent Director, Chairman of the Audit Committee, and Nomination Committee Member
4. Mr. Tanai Charinsarn Independent Director and Chairman of the Nomination Committee
5. Mr. Songpol Shanmatkit Independent Director and Audit Committee Member
6. Mrs. Pojanard Prinyapatpakorn Director, Chairman of the Executive Committee, and Acting Chief Executive Officer
7. Mr. Thitisak Skulkroo Director, Chairman of the Risk Management Committee, and Executive Committee Member
8. Ms. Narissai Mahathitirat Director, Executive Committee Member, and International Procurement Advisor
9. Mr. Somsakul Vinichbutr Director, Risk Management Committee Member, Executive Committee Member, and Chief of Business Administration, Finance and Investment Group

Other meeting attendees (9 persons) included:

1. Mr. Surasak Luangaramsri Chief Commercial Officer (Current Markets)
2. Ms. Yuwaporn Pumprasert Chief Financial Officer
3. Mr. Thadpong Thitihiranmethi Advisor to the Chief Executive Officer and Acting Chief Operating Officer
4. Mr. Yotsaphon Sangnil Assisstant of Chief Executive Officer of Investment
5. Mr. Pattapon Premtoon Senior Vice Presedent of New S-Curve Division
6. Ms. Satida Ratananurak 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

The Chairman assigned the Meeting Secretary to explain the procedures for voting, vote counting, and expressing opinions or asking questions during the meeting.

Mr. Attaphon Kriangkrai, the Meeting Secretary, informed the meeting that the Company had arranged for audio and video recording of the entire 2025 Annual General Meeting of Shareholders. Shareholders who wish to request a copy of the audio and video recording may contact the Investor Relations Department.

He then proceeded to explain the procedures for voting, vote counting, and expressing opinions or submitting questions to ensure that all shareholders attending the meeting were fully informed, as follows:

1. Each shareholder shall be entitled to vote in proportion to the number of shares held and registered for attendance at the meeting, with one share equaling one vote.
2. Each shareholder may cast only one type of vote per agenda item: Approve, Disapprove, or Abstain.
3. For each agenda item, only shareholders who wish to cast a Disapprove or Abstain vote are required to submit their votes via the IR Plus AGM application (Mobile or Web Application). Shareholders who vote Approve do not need to submit a vote.
4. Once the meeting has commenced, shareholders or proxies may submit their votes in advance for all agenda items, or vote individually as each agenda item is being considered, via the IR Plus AGM application.
5. The system will tally votes for each agenda item once that item is closed.
6. In counting the votes, the system will subtract Disapprove, Abstain, and invalid ballots from the total number of eligible votes of shareholders attending the meeting or entitled to vote on that item. The remaining votes will be counted as Approve votes.
7. For votes submitted by proxy, the Company will count votes in accordance with the proxy forms submitted to the Company prior to the consideration of each respective agenda item.
8. After the vote counting for each agenda item is completed, the Company will announce the detailed voting results for that item, showing the number and percentage of Approve, Disapprove, Abstain, and invalid votes, based on the required resolution criteria for that agenda item.
9. For submitting questions or comments, shareholders may type their inquiries or comments related to the ongoing agenda item via the Application by selecting the question mark menu, entering their text, and pressing "Send." The system will queue submissions chronologically. The Company reserves the right to screen questions that are relevant to the agenda.
10. To ensure the meeting proceeds in a timely manner, in cases where there are many questions, the Company may compile and respond to those related to the agenda item in an appendix to the minutes of the shareholders' meeting. This document will be disclosed via the SET system and the Company's website within 14 days following the meeting.
11. If shareholders experience difficulties accessing the shareholders' meeting system or voting system, they are advised to refer to the User Manual for the 2025 Annual General Meeting of Shareholders and Electronic Voting via the IR Plus AGM Application, which was provided along with the Notice of Meeting. Alternatively, they may contact system support at 02-022-6200, press 2 or 626, or via LINE ID: @irplusagm or by scanning the provided QR code.
12. To ensure transparency in the meeting, the Company has invited Mr. Issarachai Detcharit, Legal Advisor from Apiboon Law Office Company Limited, to serve as an observer and witness for the vote-counting process.

13. Any opinions or questions not related to the current agenda item will be requested by the Chairman to be reserved and raised again during Agenda Item 8: Other Matters.

This meeting comprised a total of eight agenda items. In preparation for the 2025 Annual General Meeting of Shareholders, the Company had invited shareholders to propose additional agenda items in advance by announcing the invitation on the Company's website. The proposal period was open from November 5, 2024, to January 31, 2025. However, upon the conclusion of the specified period, no additional agenda items were proposed by any shareholders.

The Chairman then proposed that the meeting consider the following agenda items:-

Agenda Item 1: To approve and certify the minutes of the 2024 Annual General Meeting of Shareholders

The Chairman assigned Mr. Attaphon Kriangkrai, the Meeting Secretary, to present the Minutes of the 2024 Annual General Meeting of Shareholders, which was held at Bangkok Room 2, M Floor, Centara Grand at Central Plaza Ladprao, located at 1695 Phahonyothin Road, Chatuchak Subdistrict, Chatuchak District, Bangkok 10900, on April 23, 2024. The minutes had been distributed to shareholders along with the Notice of Meeting, as per Enclosure 1.

The Chairman requested the meeting to consider and approve the said minutes.

The resolution for this agenda item shall be passed by a majority vote of the shareholders who attend the meeting and cast their votes. In the event of a tie, the Chairman shall cast a deciding vote.

The Chairman provided an opportunity for shareholders to raise any questions concerning the Minutes of the 2024 Annual General Meeting of Shareholders.

As there were no questions, the Chairman proposed that the meeting consider and approve the said minutes.

Mr. Attaphon Kriangkrai, the Meeting Secretary, reiterated that the resolution for this agenda item requires a majority vote of the shareholders who attend the meeting and cast their votes, and in the case of a tie, the Chairman shall have a casting vote.

Meeting Resolution: The meeting considered and resolved to approve the Minutes of the 2024 Annual General Meeting of Shareholders, held on April 23, 2024, as proposed, without any amendments, with unanimous votes as follows:

As a percentage (%) of shareholders present and eligible to vote

Vote Type	Number of Votes	Percentage (%)
Approved	52,477,826	100.0000
Disapproved	-	-
Abstained	-	-
Invalid Ballots	-	-
Total	52,477,826	100.0000

Remark: During the consideration of Agenda Item 1, two additional shareholders attended the meeting in person, representing 1,200 shares. As a result, the total number of shareholders present increased to 32, representing 52,477,826 shares of the total issued and paid-up shares.

Agenda Item 2: To acknowledge the Company's operating results of the year 2024.

The Chairman assigned Mr. Attaphon Kriangkrai, the Meeting Secretary, to inform the shareholders that the Company's Annual Performance Report for the year 2024 (B.E. 2567) had been delivered to all shareholders along with the Notice of this Meeting, as detailed in Enclosure 2.

Mrs. Pojanard Prinyapatpakorn, Director, Chairman of the Executive Committee, and Acting Chief Executive Officer, presented a summary of the Company's performance for the year 2024, including an update on the Company's progress in Thai Private Sector Collective Action Against Corruption (CAC) initiative, and the strategic business plan for the year 2025, for the shareholders' acknowledgment. The key highlights were as follows:

1. Operating Results for the Year 2024 (B.E. 2567)

In 2024, Thantawan Industry Public Company Limited operated amid global economic volatility. Nevertheless, the Company achieved significant growth, with key financial highlights as follows:

Summary of Financial Performance

- Total revenue was THB 4,276 million, an increase of 25.4% from the previous year, reflecting the Company's market expansion capability and continued customer confidence.
- Gross profit (GP Margin) rose to THB 863 million, an increase of 26.4%, with the gross profit margin improving to 20.2%, compared to 20.0% in the previous year.
- Selling, General and Administrative Expenses (SG&A) increased to THB 510 million, or 23.3%, driven by investments in management and marketing infrastructure.
- Operating profit stood at THB 419 million, a 23.5% increase, reflecting effective cost management.
- Net profit reached THB 329 million, representing a 14% increase from the previous year. However, the net profit margin slightly declined from 8.3% to 7.6%, primarily due to several factors such as lower average selling price per kilogram, foreign exchange impacts, the stronger Thai baht compared to 2023, and increased administrative and development expenses.
- EBITDA amounted to THB 575 million, showing a 17.8% year-on-year growth.

This strong performance was the result of the Company's commitment to product quality enhancement, market expansion, and adaptability to both domestic and international circumstances.

Over the past five years, the Company achieved a compound annual growth rate (CAGR) of 7.54% in total revenue, increasing from THB 3,197 million in 2020 to THB 4,276

million in 2024. Export revenue continued to be the primary contributor, amounting to THB 3,649 million in 2024, representing approximately 85% of total revenue, while domestic revenue stood at THB 627 million. Although revenue has steadily grown, the net profit margin has shown a downward trend — from 10.8% in 2020 to 7.6% in 2024 — due to rising costs and intensified global pricing competition.

The Company recognizes this challenge and has laid out plans to enhance production efficiency and expand its manufacturing base in Vietnam, with the aim of reducing costs and sustaining profitability in the future.

In 2024, the Company recorded total sales revenue of THB 4,276 million, reflecting a 25.4% increase from the previous year. This growth was attributed to an expanding customer base, both in overseas and domestic markets. Notably, in Q4/2024, the Company achieved its highest quarterly revenue of the year at THB 1,223 million, which represented a 33.5% year-on-year increase compared to the same period in the previous year.

Gross profit reached THB 863 million, a 26.4% increase from 2023. The gross margin rose to 20.2%, compared to 20.0% in the prior year, indicating improved cost control despite volatility in raw material and logistics costs.

On a quarterly basis, the gross margin improved progressively in the second half of the year, especially in Q3 and Q4, where the gross margins were 21.8% and 20.3%, respectively.

These 2024 performance results demonstrate positive trends in both sales growth and gross profit efficiency, serving as a solid foundation for the Company's future growth.

Sales Breakdown by Country and Region:

- Europe remained the Company's primary market, accounting for 50% of total sales. Although slightly decreased from 56% in the previous year, revenue still grew from THB 1,893 million to THB 2,133 million.
- Sales in the Americas showed remarkable growth, increasing from 10% in 2023 to 23% in 2024, or from THB 357 million to THB 974 million. This reflects the successful execution of the Company's new market expansion plan for the region during 2024.
- Sales in Asia accounted for 9% of total revenue, amounting to THB 402 million, showing a slight decrease from THB 452 million in the previous year.
- Sales to customers in Australia contributed 3%, or THB 139 million, which was comparable to the previous year.
- Domestic sales represented 15% of total revenue, amounting to THB 627 million, an increase from THB 577 million in the previous year.

Overall, the Company experienced sales growth across all major regions, particularly in the American and European markets, which served as key revenue bases and were

instrumental in driving the Company's growth over the past year. These markets also represent important targets for future expansion.

Sales by Product Category:

- Zipper bags accounted for 90% of total product sales.
- Straws accounted for 6% of total product sales.
- Other products made up the remaining 4% of total product sales.

One of the Company's key achievements in the past year was the establishment of a new subsidiary in Vietnam, under the name Thantawan Industry (Vietnam) Co., Ltd., which was officially registered as a subsidiary on September 18, 2024.

As for the investment project in Vietnam, Thantawan Industry (Vietnam) Co., Ltd. was granted an approved registered capital of VND 100 billion, equivalent to approximately THB 134 million. The project is planned to be implemented in two phases:

- Phase 1: Production capacity of 9,000 tons per year, commencing in 2025.
- Phase 2: Expansion of production capacity by an additional 9,000 tons, totaling 18,000 tons per year by 2026.

This expansion into Vietnam is part of the Company's strategy to enhance production capabilities, while also laying a foundation to support long-term market growth in Europe and the ASEAN region. The Company firmly believes this move will strengthen its business for the future.

Company Awards in 2024 (B.E. 2567):

- Received SET ESG Rating "A", and was included in the Thailand Sustainability Investment (THSI) list for 2024, as assessed by the Stock Exchange of Thailand.
- Selected as one of the ESG100 companies for the seventh consecutive year, recognized for outstanding performance in Environmental, Social, and Governance (ESG) by the Thaipat Institute.
- Received the Sustainability Disclosure Recognition Award 2024, honoring the Company for its consistent sustainability disclosures for the sixth consecutive year, granted by the Thaipat Institute and the Sustainability Disclosure Community (SDC).
- Awarded First Prize for Product Innovation at The 5th Thailand Plastics Awards 2024 in September. The winning product was from the 6R product group, which focuses on recycling and minimizing environmental impact.

2.2. Progress Report on Thai Private Sector Collective Action Against Corruption (CAC):

- The Company announced its No Gift Policy on November 1, 2023, requesting cooperation from all partners and external parties to refrain from giving gifts to the Company's executives or employees.

- On December 13, 2024, the Company conducted a training session on the Private Sector Collective Action Against Corruption Program for 2024 (1 session held).
- The Company established whistleblowing channels, allowing the submission of reports to the Chairman of the Board or the Chairman of the Audit Committee via postal mail. Reports may also be submitted through online channels, including:
Email: board-thip@thantawan.com
Website: <https://thantawan.com/th/corruption-reporting-th/>
Suggestion boxes within the Company for feedback, comments, or complaints.
- The Company received its second CAC membership renewal on September 30, 2024, from Thai Private Sector Collective Action Against Corruption (CAC) initiative.
- The Internal Audit Department conducted reviews to ensure compliance with the Company's anti-corruption policies in alignment with the CAC framework.

3. Business Strategy and Operational Direction for 2025 (B.E. 2568)

For the year 2025, the Company has identified six key strategic directions to drive growth, strengthen the organization, and ensure long-term sustainability, as follows:

- 1) Expand Global Sales – Focus on market expansion in the United States, Europe, and ASEAN, particularly leveraging the new manufacturing base in Vietnam.
- 2) Foster Innovation – Develop new products that are responsive to customer needs and environmentally friendly.
- 3) Enhance Factories, Organization, and People – Invest in automation, improve production processes, and strengthen personnel capabilities.
- 4) Prioritize Quality and Service Excellence – Elevate product and service standards to ensure maximum customer satisfaction.
- 5) Drive Business with Data and AI – Apply technology and data analytics to support more accurate decision-making.
- 6) Embed ESG DNA – Integrate Environmental, Social, and Governance (ESG) principles into every aspect of the organization's operations.

These six strategic pillars are designed to position the Company for sustainable, long-term growth and development.

4. Sustainable Business Practices

The Company is committed to conducting its business based on the principles of sustainability, encompassing environmental, social, and governance dimensions.

- Environmental: Actively advancing energy management, waste reduction, and the development of low-carbon products.
- Social: Focusing on employee capability development, promoting well-being, and fostering a sustainable supply chain.

- Governance: Upholding a strict anti-corruption policy and ensuring transparent ESG disclosures.

The Chairman opened the floor for questions regarding the Company's operating performance for the year 2024.

Mr. Chaisak Kasapakan, a shareholder, raised the following questions concerning the subsidiary in Vietnam:

1. What is the customer target composition for the subsidiary in Vietnam?
2. When will the subsidiary in Vietnam begin to recognize revenue?

Mrs. Pojanard Prinyapatpakorn, Director, Chairman of the Executive Committee, and Acting Chief Executive Officer, responded as follows:

1. In Phase 1, the customer base of the Vietnam subsidiary will entirely support sales to European customers (100%).
2. Based on the current plan, the subsidiary is expected to begin recognizing revenue in Q3/2025, and the project is progressing according to schedule.

Mr. Teerawut Nuansaeng, a shareholder, inquired further regarding the progress of the Vietnam subsidiary and the anticipated production start date.

Mrs. Pojanard Prinyapatpakorn responded that the development of the Vietnam subsidiary is proceeding in line with the project timeline, and the production is expected to commence in Q3/2025.

Mr. Jaturon Phonyot, a shareholder, asked the meeting for an update on the Vietnam factory project, including when it would begin generating revenue and whether any expenses had already been incurred.

Mrs. Pojanard Prinyapatpakorn, Director, Chairman of the Executive Committee, and Acting Chief Executive Officer, responded that this question was similar to the one previously raised by another shareholder. She reiterated that the subsidiary in Vietnam is progressing according to plan and is expected to begin recognizing revenue in Q3/2025. Regarding expenses, some initial costs have already been incurred at the beginning phase of the project, and she invited Ms. Yuwaporn Pumprasert, Chief Financial Officer, to provide further details.

Ms. Yuwaporn Pumprasert, Chief Financial Officer, explained that the current expenses are initial start-up costs for the project. Major expense items include recruitment costs for both monthly and daily staff in preparation for production, as well as costs related to legal, accounting, and tax advisory services.

Mr. Jaturon Phonyot further asked about the revenue potential from the 9,000-ton production capacity at the Vietnam plant.

Mr. Chaisak Kasapakan, another shareholder, asked what proportion of the Group's total production capacity the Vietnam factory would represent.

Mrs. Pojanard Prinyapatpakorn informed the meeting that, due to the number of shareholder questions relating to the Vietnam subsidiary project, she would like to invite Mr. Surasak Luangaramsri, Chief Commercial Officer (Current Markets), who also serves as Managing Director of the Vietnam subsidiary, to respond and summarize the project's status to assure shareholders of its progress. Mr. Surasak Luangaramsri explained

that the Vietnam subsidiary is still in the establishment phase, and as previously reported by Ms. Yuwaporn, some expenses have already been incurred during the project initiation. In Phase 1, the planned production capacity of 9,000 tons per year will represent approximately 30% of the Group's total production capacity, and is expected to generate revenue of around THB 1,000 million. This project is seen as a strategic initiative to enhance the Company's competitiveness, improve manufacturing capability, and lay the foundation for future growth, particularly to support demand in the European market. Plans for the next phase are currently under review, considering ongoing geopolitical uncertainties.

Mr. Chaisak Kasapakan further inquired about the impact of U.S. tariff increases on the Company's operations.

Mrs. Pojanard Prinyapatpakorn responded that the increase in U.S. import tariffs may have an impact on the Company's business operations. In the past year, the U.S. market accounted for approximately 23% of the Company's total sales. The Company has been closely monitoring developments regarding the U.S. tariff adjustments and is actively managing the associated risks.

Mr. Surasak Luangaramsri, Chief Commercial Officer (Current Markets), responded further to shareholders' inquiries by stating that the Company is closely monitoring the U.S. tariff adjustment measures, as the situation remains under ongoing international negotiations. He emphasized that all organizations and sectors are likely to be impacted, and the Company is adapting its business operations to mitigate risks accordingly. To manage this risk, the Company has proactively adjusted its business strategy, including exploring new markets to diversify its customer base. This is to ensure shareholders that the Company has comprehensively planned for risk management in light of the current trade challenges.

Mr. Teerawut Nuansaeng, a shareholder, asked whether the high sales volume in Q4/2024 was due to normal purchase cycles or customers placing larger orders in advance of the U.S. tariff increase.

Mr. Surasak Luangaramsri clarified that the strong Q4/2024 sales were not a result of the U.S. tariff changes, but rather stemmed from the typical annual order cycle. The year-end holiday season typically drives a surge in customer orders during this period.

Mr. Jaturon Phonyot, another shareholder, followed up by asking how current U.S. trade policies have affected the Company and whether there has been a noticeable increase in customer order volumes as a result.

Mr. Surasak Luangaramsri responded that customer orders are still proceeding as normal, with no abnormal acceleration in purchasing behavior observed to date.

Mr. Surasak Luangaramsri responded that customer orders are still proceeding as normal, with no abnormal acceleration in purchasing behavior observed to date.

Mrs. Pojanard Prinyapatpakorn, Director, Chairman of the Executive Committee, and Acting Chief Executive Officer, stated that the revenue growth target for 2025 remains in line with the Company's strategic plan, with anticipated growth of approximately 7–10%, supported by efforts to expand into new markets as outlined in the Company's strategic direction.

The meeting acknowledged the report on the Company's operating performance for the year 2024 (B.E. 2567).

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

The Chairman assigned Mr. Attaphon Kriangkrai, the Meeting Secretary, to present to the shareholders that the financial statements for the year ended December 31, 2024 were prepared in accordance with financial reporting standards, audited and certified by a certified public accountant, and approved by both the Audit Committee and the Board of Directors. Details are presented in the financial statements section of the 2024 Annual Report.

Following this, the Chairman assigned Ms. Yuwaporn Pumprasert, Chief Financial and Accounting Officer, to deliver a summary report of the financial statements for the year ended December 31, 2024. During the year, the Company established a new subsidiary in Vietnam on September 18, 2024. As a result, this year's financial statements represent the first consolidated financial statements, incorporating the operating results of the subsidiary from September 18, 2024 to December 31, 2024.

Therefore, comparative analysis with the prior year's financial statements is possible only on a standalone (separate financial statements) basis. The key highlights are as follows:

3.1 Statement of Profit or Loss

- The Group's total revenue was THB 4,275 million, while the separate financial statements reported THB 4,281 million, compared to THB 3,410 million in the previous year—an increase of THB 871 million or 25%. The main driver of this growth was the recovery in export sales, particularly from key customers who had previously delayed their orders in 2023 but resumed regular ordering in the current year.
- Cost of sales increased in line with higher sales volume. In the separate financial statements, cost of sales totaled THB 3,417 million, compared to THB 2,727 million in the previous year—an increase of THB 689 million, or 25%.
- In the separate financial statements, gross profit was THB 863 million, with a gross profit margin of 20.2%, up by 0.2 percentage points from the prior year.
- Selling expenses reported in both the consolidated and separate financial statements were THB 149 million, compared to THB 128 million in the previous year—an increase of THB 20 million, or 15%, primarily due to higher export and logistics expenses, consistent with the increase in sales volume.
- Administrative expenses in the consolidated financial statements were THB 361 million, while in the separate financial statements, they amounted to THB 352 million, compared to THB 275 million in the prior year—an increase of THB 76 million, or 28%. This was mainly due to: Recruitment costs associated with planned headcount expansion and succession planning for senior executives approaching retirement in the next 1–2 years. Non-recurring expenses

related to the business expansion in Vietnam. Additional investments in future organizational development, including R&D expenses.

- Net profit in the consolidated financial statements was THB 328 million, while the separate financial statements showed THB 341 million, compared to THB 288 million in the previous year—an increase of THB 52 million, or 18%, primarily driven by increased sales both domestically and internationally.

3.2 Statement of Financial Position

- In the consolidated financial statements, total assets amounted to THB 3,765 million, while in the separate financial statements, total assets were THB 3,501 million, compared to THB 3,165 million in the previous year—an increase of THB 336 million, or 10%. The primary factors contributing to this increase were: A rise in trade and other receivables, which corresponded with the increase in sales revenue. An increase in inventories, driven by higher volumes of raw materials and finished goods, aligned with rising sales and in preparation for growing customer demand.
- Right-of-use assets increased by THB 245 million, mainly due to lease agreements for land and buildings associated with the Vietnam subsidiary.

3.3 Liabilities and Shareholders' Equity

- In the consolidated financial statements, total liabilities amounted to THB 999 million. The primary contributor was an increase in lease liabilities, arising from land and building lease agreements related to the Vietnam subsidiary. In the separate financial statements, total liabilities were THB 724 million, compared to THB 522 million in the previous year—an increase of THB 201 million, or 39%. This increase was mainly due to a rise in trade and other payables, corresponding with higher raw material purchases made to support growing sales volume.

3.4 Statement of Cash Flows

- During the year 2024, the consolidated financial statements showed net cash used in operating activities of THB 59 million, while the separate financial statements showed THB 66 million. The cash outflow primarily resulted from an increase in working capital, in line with the rise in sales.
- The consolidated financial statements reported net cash used in investing activities of THB 31 million, mainly for the purchase of machinery for the Company's production operations. In the separate financial statements, net cash used in investing activities was THB 129 million, primarily due to investment in the Vietnam subsidiary.
- Net cash used in financing activities was THB 227 million, mainly due to dividend payments and repayments of lease liabilities under finance lease agreements.

Mr. Singhchai Aroonvutthiphong, Independent Director and Chairman of the Audit Committee, expressed his opinion on this agenda item, stating that the financial statements have been prepared in

accordance with financial reporting standards, reviewed by the Audit Committee, and audited and certified by the certified public accountant with an unqualified opinion. Therefore, he recommended that the financial statements be submitted to the shareholders for approval.

Mr. Attaphon Kriangkrai, the Meeting Secretary, informed the meeting that the resolution for this agenda item requires a majority vote of the shareholders who attend the meeting and cast their votes. In the event of a tie, the Chairman shall have a casting vote.

The Chairman opened the floor for questions regarding the financial statements for the year ended December 31, 2024.

Mr. Watcharapong Hunsrisakul, a shareholder, inquired about the expected impact of the U.S. import tariff increase and how the Company plans to mitigate such risks.

Mr. Surasak Luangaramsri, Chief Commercial Officer (Current Markets), responded that the Company has not yet been affected by the U.S. import tariff adjustments. The Company is closely monitoring the situation, which is currently under international negotiation within a 90-day period. To mitigate potential risks, the Company has proactively adjusted its business strategies, including expanding into alternative markets, to ensure shareholders that the Company has put comprehensive risk management measures in place.

The Chairman then requested the meeting to consider and approve the financial statements for the year ended December 31, 2024.

The resolution requires a majority vote of the shareholders who attend the meeting and cast their votes. In the event of a tie, the Chairman shall have a casting vote.

Meeting Resolution: The meeting considered and unanimously resolved to approve the Company's financial statements for the year ended December 31, 2024, as proposed. The resolution was passed with unanimous votes as follows:

As a percentage (%) of shareholders present and eligible to vote

Vote Type	Number of Votes	Percentage (%)
Approved	52,487,826	100.0000
Disapproved	-	-
Abstained	-	-
Invalid Ballots	-	-
Total	52,487,826	100.0000

Remark: During the consideration of Agenda Item 3, a total of 33 shareholders attended the meeting, representing 52,487,826 shares of the total issued and paid-up shares.

Agenda Item 4: To consider and approve the allocation of operating profit for the year 2024 and dividend payment.

The Chairman assigned Mr. Attaphon Kriangkrai, the Meeting Secretary, to present to the meeting that the Company recorded a net profit of THB 328.98 million for the year 2024, with no accumulated losses. Therefore, the Company is eligible to consider a dividend payment to shareholders in accordance with Article

44 of the Company's Articles of Association, which stipulates that dividends shall not be paid out of any other funds and must be distributed equally per share. Additionally, under Article 45, the Company must allocate at least 5% of annual net profit (after deduction of any accumulated losses, if any) as a statutory reserve until such reserve reaches at least 10% of the registered capital. Details are provided in Enclosure 10.

In considering dividend payments, the Company adheres to its policy of taking into account the Company's performance and long-term shareholder returns. The proposed dividend rate has been deemed appropriate by the Board of Directors and aligns with the dividend policy, which is performance-based, while ensuring that the Company maintains strong capital to support its ongoing growth and business expansion. It was proposed that the profit from the Company's operations for the year ended December 31, 2024, be allocated for the dividend payment totaling THB 148,499,481.90, or at a rate of THB 1.65 per share. However, in accordance with the Board of Directors' Meeting Resolution No. 8/2024, held on August 14, 2024, the Company had already approved an interim dividend from the six-month operating results ended June 30, 2024, in the amount of THB 58,499,795.90, or THB 0.65 per share, which was fully paid on September 12, 2024.

As such, the remaining final dividend from the 2024 performance is THB 89,999,686.00, or THB 1.00 per share, to be paid in cash, derived from net profit taxed at the corporate income tax rate of 20%. The proposed dividend payment is subject to the approval of the 2025 Annual General Meeting of Shareholders. The Company has set the dividend payment date as Tuesday, May 20, 2025, and determined the Record Date for the right to attend the AGM as Thursday, March 20, 2025, and the Record Date for the right to receive the dividend as Friday, May 2, 2025. The Company is not required to allocate additional statutory reserve from the 2024 profit, as the statutory reserve has already reached the required amount.

The resolution for this agenda item requires a majority vote of the shareholders who attend the meeting and cast their votes. In the event of a tie, the Chairman shall have a casting vote.

The Chairman then invited questions from shareholders regarding the profit appropriation and dividend payment.

As there were no questions, the Chairman requested the meeting to consider and approve the appropriation of profit and dividend payment for the year 2024.

Meeting Resolution: The meeting considered and unanimously resolved to approve the appropriation of profit from the 2024 operating results for the purpose of paying the remaining annual dividend at the rate of THB 1.00 per share, totaling THB 89,999,686.00. The dividend shall be paid in cash, derived from the net profit subject to corporate income tax at the rate of 20%. The dividend payment date is set for Tuesday, May 20, 2025, and the Record Date for the right to receive the dividend is set for Friday, May 2, 2025. The resolution was passed unanimously, as follows:

As a percentage (%) of shareholders present and eligible to vote

Vote Type	Number of Votes	Percentage (%)
Approved	52,487,826	100.0000
Disapproved	-	-
Abstained	-	-

Invalid Ballots	-	-
Total	52,487,826	100.0000

Remark: During the consideration of Agenda Item 4, a total of 33 shareholders were present at the meeting, representing 52,487,826 shares of the total issued and paid-up shares.

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

For this agenda item, Mr. Ath Hemvijitraphan, Mr. Somsakoon Winitchabut, and Mr. Tanai Charinsarn, the three directors with a conflict of interest, left the meeting room.

The Chairman assigned Mr. Attaphon Kriangkrai, the Meeting Secretary, to inform the meeting that according to the Company's Articles of Association, one-third of the total number of directors must retire by rotation. For this year, three directors are due to retire, namely:

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

The Company had invited shareholders to nominate qualified individuals for election as directors during the period from November 5, 2024, to January 31, 2025. However, no nominations were received from shareholders during that time.

Mr. Singhchai Aroonvutthiphong, Nomination Committee Member, expressed his opinion on this matter, stating that the Committee had thoroughly considered the qualifications of the retiring directors and deemed them to be individuals with knowledge, expertise, and experience relevant to the Company's business. They do not hold directorships or executive positions in any business that may create a conflict of interest, and they possess all the qualifications required by applicable laws and the Company's Articles of Association. Therefore, it was recommended that the shareholders' meeting consider re-electing the following directors:

1. Mr. Ath Hemvijitraphan – to be re-elected as a Director, continuing to serve as an Independent Director
2. Mr. Somsakul Vinichbutr – to be re-elected as a Director
3. Mr. Tanai Charinsarn – to be re-elected as a Director, continuing to serve as an Independent Director

The reappointment of the above directors shall be effective from April 23, 2025 onward.

The profiles and meeting attendance records of the nominated directors are provided in Enclosure 3, and the qualifications of the independent directors exceed the minimum requirements prescribed by the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET), as detailed in Enclosure 4 of the Notice of Meeting.

The election of directors shall be conducted on an individual basis, and the resolution for each appointment shall be passed by a majority vote of the shareholders who attend the meeting and cast their votes. In the event of a tie, the Chairman shall have a casting vote.

The Chairman then opened the floor for questions from shareholders regarding the appointment of directors to replace those retiring by rotation.

As there were no questions, the Chairman requested the meeting to consider and approve the appointment of directors to replace those retiring by rotation.

Meeting Resolution: The meeting considered and resolved to approve the reappointment of directors retiring by rotation, each of whom shall continue to serve for another term in their previous position, as follows:

As a percentage (%) of shareholders present and eligible to vote

1. Mr. Ath Hemvijitraphan, Independent Director, was unanimously re-elected. The resolution was passed with unanimous votes as follows:

Vote Type	Number of Votes	Percentage (%)
Approved	52,487,826	100.0000
Disapproved	-	-
Abstained	-	-
Invalid Ballots	-	-
Total	52,487,826	100.0000

2. Mr. Somsakul Vinichbutr, Director, was unanimously re-elected. The resolution was passed with unanimous votes as follows:

Vote Type	Number of Votes	Percentage (%)
Approved	52,487,826	100.0000
Disapproved	-	-
Abstained	-	-
Invalid Ballots	-	-
Total	52,487,826	100.0000

3. Mr. Tanai Charinsarn, Independent Director, was unanimously re-elected. The resolution was passed with unanimous votes as follows:

Vote Type	Number of Votes	Percentage (%)
Approved	52,487,826	100.0000
Disapproved	-	-
Abstained	-	-
Invalid Ballots	-	-
Total	52,487,826	100.0000

The reappointments shall be effective from April 23, 2025 onwards.

Remark: During the consideration of Agenda Item 5, a total of 33 shareholders were present at the meeting, representing 52,487,826 shares of the total issued and paid-up shares.

Agenda Item 6: To approve the remuneration of the Company's Directors for the year 2025.

From this agenda item onward, Mr. Ath Hemvijitraphan, Mr. Somsakul Vinichbutr, and Mr. Tanai Charinsarn rejoined the meeting.

The Chairman assigned Mr. Attaphon Kriangkrai, the Meeting Secretary, to inform the meeting that according to Article 22 of the Company's Articles of Association, directors are entitled to receive remuneration from the Company in the form of honorariums, meeting allowances, gratuities, bonuses, or other benefits as determined by the Articles or as resolved by the shareholders' meeting. This may be determined as a fixed amount, based on a guideline applicable from time to time, or on a continuing basis until changed.

The Company's process for proposing director remuneration involves review by the Nomination Committee, followed by consideration and approval by the Board of Directors, before being submitted to the shareholders' meeting for final approval. The Nomination Committee reviewed the proposal based on the following criteria:

- 1) Appropriateness, using benchmarks and comparisons with companies in similar industries, considering duties, responsibilities, and the Company's liquidity.
- 2) Bonus payments are only applicable to non-executive directors and are payable only when a dividend is declared for shareholders.

Mr. Tanai Charinsarn, Independent Director and Chairman of the Nomination Committee, provided his opinion on this agenda item, stating that the Committee had considered the responsibilities of each director in accordance with the aforementioned criteria. It was therefore deemed appropriate to propose that the remuneration budget for the Board of Directors, including bonuses for non-executive directors and remuneration for all sub-committees for the year 2025, be set at an amount not exceeding THB 8,500,000.

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

Directors' remuneration structure

1. The Board of Director remuneration	2025	2024
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.

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.

The resolution for this agenda item requires no less than two-thirds (2/3) of the total votes of the shareholders present at the meeting.

The Chairman then opened the floor for any questions from shareholders regarding the details of the directors' remuneration for the year 2025.

As there were no questions, the Chairman requested the meeting to consider and approve the directors' remuneration for the year 2025.

Meeting Resolution: The meeting considered and resolved to approve the directors' remuneration for the year 2025, with a total budget not exceeding THB 8,500,000 (eight million five hundred thousand baht only), comprising:

- 1) Remuneration for the Board of Directors
- 2) Remuneration for the Sub-Committees
- 3) Bonus payments for directors who do not hold executive positions (from the remaining portion after items 1 and 2)
- 4) Non-monetary benefits for directors

The resolution was passed with unanimous votes, as follows:

As a percentage (%) of not less than two-thirds (2/3) of the total votes of shareholders present at the meeting

Vote Type	Number of Votes	Percentage (%)
Approved	52,487,826	100.0000
Disapproved	-	-
Abstained	-	-
Invalid Ballots	-	-
Total	52,487,826	100.0000

Remark: During the consideration of Agenda Item 6, a total of 33 shareholders were present at the meeting, representing 52,487,826 shares of the total issued and paid-up shares.

Agenda Item 7: To consider the appointment of the Company's auditors and annual audit fee for the year 2025

The Chairman assigned Mr. Attaphon Kriangkrai, the Meeting Secretary, to present to the meeting that, as proposed by the Audit Committee, it was recommended to reappoint the current auditor, EY Office Limited, as the Company's external auditor for the year 2025. The firm has consistently demonstrated high professional standards, expertise in auditing, and has performed its duties satisfactorily. Upon consideration, the Board of Directors agreed and deemed it appropriate to propose to the Annual General Meeting of Shareholders to approve the appointment of EY Office Limited as the Company's external auditor for the fiscal year 2025. The audit firm and the proposed auditors have no relationship or conflict of interest with the Company, its executives, major shareholders, or any related persons. As such, they are considered independent in auditing and expressing opinions on the Company's financial statements. Further details are provided in Enclosure 5.

The auditors from EY Office Limited are as follows:

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

It is therefore proposed that the meeting consider and approve the audit fee and other related services for the fiscal year 2025 in the amount of THB 2,478,000 (two million four hundred seventy-eight thousand baht only), excluding out-of-pocket expenses related to the audit, which will be reimbursed on an actual basis. The details are as follows:

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%

The resolution for this agenda item shall be passed by a majority vote of the shareholders who attend the meeting and cast their votes. In the event of a tie, the Chairman shall have a casting vote.

The Chairman opened the floor for any questions from shareholders regarding the appointment of the external auditor and the audit fee for the fiscal year 2025.

Mr. Watcharapong Hunsrisakul, a shareholder, inquired whether EY Office Limited (Thailand) is also the auditor for the Company's Vietnam subsidiary.

Ms. Yuwaporn Pumprasert, Chief Financial Officer, clarified that the auditor for the Vietnam subsidiary is Ernst & Young Vietnam Ltd., while the consolidated financial statements are audited by EY Office Limited (Thailand).

As there were no further questions, the Chairman requested the meeting to consider and approve the appointment of the external auditor and the audit fee for the fiscal year 2025.

Meeting Resolution: The meeting considered and resolved to approve the appointment of EY Office Limited as the Company's external auditor for the fiscal year 2025, with the following certified public accountants designated as the Company's auditors:

- 1) Miss Sathida Rattananurak, CPA License No. 4753; or
- 2) Miss Sarinda Hiranprasertwut, CPA License No. 4799; or
- 3) Mr. Samran Tangcham, CPA License No. 8021

The auditors shall receive an audit fee and other related service fees in the amount of THB 2,478,000 (two million four hundred seventy-eight thousand baht only), excluding out-of-pocket expenses related to the audit, which will be reimbursed on an actual basis. The resolution was passed with unanimous votes, as follows:

As a percentage (%) of shareholders present and eligible to vote

Vote Type	Number of Votes	Percentage (%)
Approved	52,476,826	100.0000
Disapproved	-	-
Abstained	10,000	-
Invalid Ballots	-	-
Total	52,486,826	100.0000

Remark: During the consideration of Agenda Item 7, one shareholder left the meeting, representing 1,000 shares. The remaining number of shareholders was 32, representing a total of 52,486,826 shares of the total issued and paid-up shares.

Agenda Item 8: Other Matters. The Chairman opened the floor for any additional questions from shareholders.

Mr. Chaisak Kasapakan, a shareholder, inquired whether the Company would continue to pay dividends twice a year, as it did in 2024, in 2025 or in the future.

Mrs. Pojanard Prinyapatpakorn, Director, Chairman of the Executive Committee, and Acting Chief Executive Officer, responded that the Company is committed to delivering strong performance and shareholder returns. However, any decision regarding semi-annual dividend payments will be made based on financial performance and business conditions.

Ms. Jutatip Chimkun, a shareholder, raised the following questions:

- (1) What industries and types of businesses (B2C or B2B) are the Company's customers engaged in?
- (2) What is the current tariff rate for products exported to the U.S., and is there any significant volume held at U.S. customs?

Ms. Yuwaporn Pumprasert, Chief Financial Officer, replied:

- (1) The majority of the Company's customers are in the B2B segment.
- (2) The current U.S. import tariff rate applicable to the Company's products is 10%, and the customers are responsible for these costs. As most sales are conducted on an FOB basis, the Company does not have information regarding goods held at customs.

Mr. Surachai Ratithong, a shareholder, asked whether the orders and sales at the Vietnam facility represent additional new volume or whether existing orders were shifted from Thailand, and how the profit margin in Vietnam compares to that in Thailand.

Ms. Yuwaporn Pumprasert responded that the Vietnam plant was established to expand production capacity to support increased customer demand. She noted that some production costs in Vietnam, such as electricity, are more favorable than in Thailand.

Mr. Chaisak Kasapakan further asked whether shipments from the Vietnam subsidiary to customers in Europe would impact revenue in Thailand.

Ms. Yuwaporn Pumprasert replied that Thailand's revenue would not be affected, as the Vietnam operation is an expansion of capacity, not a shift in existing business.

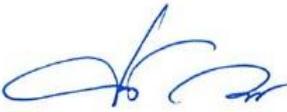
Mr. Jaturon Phonyot, a shareholder, inquired about the approximate quarterly operating expenses of the Vietnam operation.

Ms. Yuwaporn Pumprasert responded that the Vietnam subsidiary's quarterly expenses are currently around THB 5–6 million, with major cost components including depreciation of right-of-use assets, personnel expenses, and consultancy fees. She added that these expenses are expected to increase over time as business activities in Vietnam ramp up in preparation for the start of production according to plan.

Before closing the meeting, Mr. Attaphon Kriangkrai, the Meeting Secretary, informed the shareholders that after the conclusion of the 2025 Annual General Meeting, the Company would publish the minutes of the meeting in both Thai and English on the Company's website at www.thantawan.com, and also disclose it via the SET's electronic information dissemination system within 14 days.

At the time of meeting adjournment, there were a total of 32 shareholders in attendance, comprising: 12 shareholders attending in person, representing 1,677,676 shares, and 20 proxies, representing 50,803,150 shares, making a total of 52,480,826 shares, or 58.3122% of the total issued and outstanding shares.

The Chairman then expressed gratitude to all shareholders for attending the meeting via electronic means and declared the meeting adjourned at 11:59 a.m.

Signed  Chairman
(Ms. Sasitorn Wongvilai)

Signed  Secretary of the Meeting
(Mr. Attaphon Kriangkrai)

Appendix

Questions and Answers from Additional Shareholder Inquiries at the 2025 Annual General Meeting of Shareholders

Agenda Item 2: To acknowledge the Company's operating results of the year 2024.

No.	Question / Suggestion	Response
1	<p>Mr. Jaturon Phonyot (Shareholder)</p> <p>1. Will the price of HDPE/LDPE continue to decline? Does this result in higher profitability for the Company, or does the Company have to adjust prices for clients?</p> <p>2. What is the average monthly expense of the Vietnam subsidiary? Are these expenses paid upfront by the parent company? What is the estimated quarterly cost?</p> <p>3. What is the Company's revenue target for 2025 (B.E. 2568)?</p> <p>4. Is there a positive trend in the sales of plastic straws returning?</p> <p>5. Why has the Net Profit Margin (NPM) been declining year over year? Will it recover in 2025, and what is the Company's target NPM range?</p>	<p>1.The prices of HDPE/LDPE are still being monitored closely, as they are subject to volatility from various factors. However, the Company can negotiate selling price adjustments for certain products in accordance with raw material price changes.</p> <p>2.Expenses in Vietnam have been approximately THB 5–6 million per quarter, primarily comprising right-of-use asset depreciation, personnel costs, and consultancy fees. These expenses are expected to gradually increase in line with growing operational activity to ensure production commencement according to plan.</p> <p>3. The Company expects revenue growth for 2025 to remain in line with its strategic plan, with projected growth of approximately 7–10%, driven by expansion into new markets.</p> <p>4. There is a positive trend in demand.</p> <p>5. The NPM has been affected by rising SG&A expenses, largely due to investments made in preparation for future business expansion and R&D initiatives aimed at lowering production costs. While this may impact NPM in the short term, it is expected to drive long-term growth. Additionally, the expiration of BOI tax privileges has resulted in higher effective tax rates, as disclosed in the financial statement</p>

No.	Question / Suggestion	Response
	6. What is the current status of the Company's investment portfolio, and what is the expected return from the portfolio this year?	notes. For 2025, the NPM is expected to remain at a similar level to the previous year. 6. Currently, THIP's investments are diversified into debt instruments such as government bonds and corporate debentures, foreign mutual funds, and perpetual bonds (subordinated debentures with equity-like features). There has been no material change in the portfolio from the end of 2024, as previously disclosed in the Company's annual financial statements. The expected return remains comparable to the previous year, as most investments in debt instruments generate fixed income returns.
2	Ms. Sunanta Chaoanajin (Shareholder) 1. What is the current total number of employees in the Company?	1. Approximately 2,000 employees.
3	Mr. Decha Suntrarachun (Shareholder) 1. Will the trend in plastic resin (raw material) prices affect the Company's cost structure?	1. The price of plastic resin naturally affects the Company's production costs. However, the Company is able to negotiate selling price adjustments for certain products in accordance with fluctuations in raw material prices.

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

No.	Question / Suggestion	Response
1	Mr. Jaturon Phonyot (Shareholder) 1. What is the trend for shipping and freight charges in 2025 — have they increased or decreased? What percentage of total costs do they represent? 2. Can the decrease in plastic resin costs offset the impact of the stronger Thai baht?	1. Shipping and freight charges follow overall market trends. However, as the Company primarily sells under FOB terms, it does not directly bear these costs. 2. The exchange rate affects both cost of sales and revenue, and the impact may align with or differ from fluctuations in resin prices at any given time. However, the Company is able to negotiate product price adjustments to reflect changes in raw material costs.

No.	Question / Suggestion	Response
2	Mr. Watcharapong Hunsrisakul (Shareholder) 1. In 2024, what was the production capacity (in tons) of the factory in Thailand, and what was the average utilization rate?	1.The factory in Thailand had a production capacity of approximately 36,000 tons, with an average utilization rate of around 85%.

Agenda Item 8: Other Matters. The Chairman opened the floor for any additional questions from shareholders.

No.	Question / Suggestion	Response
1	Mr. Teerawut Nuansaeng (Shareholder) 1.For U.S. exports, customers previously paid 3% tax. With the increase to 10% (effective in 90 days), who bears the 7% difference?	1. The customers are responsible for the import tax.
2	Mr. Jaturon Phonyot (Shareholder) 1.How much will major competitors from Thailand/Vietnam be subject to increased U.S. import taxes? More than 10%? 2.Are there still competitors based in the U.S.?	1. Mostly similar or higher. 2. There are still trade competitors present.
3	Mr. Watcharapong Hunsrisakul (Shareholder) 1.By what percentage are production costs at the Vietnam plant lower than in Thailand? 2.Will increased sales at the Vietnam plant cause a reduction in customer orders from the Thailand plant?	1. The Vietnam plant benefits from lower costs in certain areas such as electricity. 2. The Vietnam plant serves as capacity expansion to accommodate increased demand, resulting in overall higher group sales.
4	Mr. Chaisak Kasapakan (Shareholder) 1.When will the solar rooftop project (installed in 2024) begin operation, and how much will it reduce electricity costs? 2.Please consider hosting an “Opportunity Day” every quarter so retail investors have equal access to information.	1. The project is expected to be completed in Q3 2025 and reduce electricity costs by approximately 15%. 2.The Company acknowledges the suggestion and will take it under consideration.

QR Code Downloading Procedures for the Form 56-1 One Report 2025

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. Tevin Vongvanich

Age 67

Current Position

2025 – Present Independent Director and Risk Overseeing Committee, Tisco Financial Group Public Company Limited

2019 – Present Vice Chairman of the Board and Vice Chairman of the Executive Board, Berli Jucker Public Company Limited

2019 – Present Director, Member of the Corporate Governance and Sustainability Development Committee, Chairman of the Risk Management Committee, Amata Corporation Public Company Limited

2019 – Present Independent Director, Audit Committee, Sustainability and Risk Management Committee and Chairman of Nomination, Compensation and Corporate Governance Committee, Indorama Ventures Public Company Limited



Type of proposed appointment of director

- Independent Director

Education

- Honorary Doctor of Engineering, Chulalongkorn University
- Honorary Ph.D. in Civil Engineering, Rajamangala University of Technology Isan
- M.S., Petroleum Engineering, University of Houston, USA
- M.S., Chemical Engineering, Rice University, USA
- B.Eng. (Chemical Engineering), First Class Honors, Chulalongkorn University

Training Program of IOD & Others

- Director Certification Program (DCP) Class 21/2545
- Financial Statements for Directors (FSD) Class 6/2552
- Role of the Compensation Committee (RCC) Class 13/2554
- Anti-corruption for Executive Program (ACEP) Class 15/2558
- Ethical Leadership Program (ELP) Class 7/2560

Work Experience

2019 – 2025 Chairman of Innospace (Thailand) Company Limited

2015 – 2018 Chairman of IRPC Public Company Limited

2015 – 2018 President & CEO, PTT Public Company Limited

2014 – 2015	Chairman of MCOT Public Company Limited
2012 – 2015	President & CEO, PTT Exploration and Production PCL
2010 – 2012	CFO, PTT Public Company Limited
2010 – 2014	Chairman of Thailand Management Association (TMA)

THIP Shareholding - None

Family relations with executive (s)

- None

Criminal history during the past 10 Years

- None

Positions as directors of executives in other companies

1)Business which are listed companies

- Independent Director and Risk Overseeing Committee, Tisco Financial Group Public Company Limited
- Vice Chairman of the Board and Vice Chairman of the Executive Board, Berli Jucker Public Company Limited
- Director, Member of the Corporate Governance and Sustainability Development Committee, Chairman of the Risk Management Committee , Amata Corporation Public Company Limited
- Independent Director, Audit Committee, Sustainability and Risk Management Committee and Chairman of Nomination, Compensation and Corporate Governance Committee, Indorama Ventures Public Company Limited

2)Business which are not listed companies

- Fellow Member, Thai Institute of Directors (IOD)
- Board of Trustee, Thailand Management Association (TMA)
- Chairman of the Board, Nice Group Holding Corp Company Limited
- Board Member of the Knowledge Network Institute of Thailand
- Council Member, Chulalongkorn University Council
- Council Member, King Mongkut's University of Technology Thonburi

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

- None

Number of years as Independent Director of the company

- None

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 2025

- None

Nomination Guideline

The Company considered that Mr.Tevin Vongvanich 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.Tevin Vongvanich as “Independent Director” of the company as deems appropriate.

Profile of the nominated of Directors to replace by rotation

Name Mrs. Pojanard Prinyapatpakorn

Age 70



Current Position

2024 – 2025 Acting Chief Executive Officer, Thantawan Industry Public Company Limited

2024 – Present Director, Thantawan Industry (Vietnam) Company Limited

2023 – Present Chairman of the Executive Committee, Thantawan Industry Public Company Limited

2010 – Present Director and Managing Director, Bangkok Terminal Company Limited

2000 – Present Director, Thantawan Industry Public Company Limited

Type of proposed appointment of director

- Director

Education

- Master of Housing Development, Chulalongkorn University
- Master of Social Administration , Thammasat University

Training Program of IOD& Others

1. Thai Institute of Director (IOD)

- Subsidiary Governance Program Class 3/2022
- Director Leadership Certification Program (DLCP) Class 1/2521
- Strategic Board Master Class (SBM) Class 9/2020
- Advanced Audit Committee Program (AAP) Class 25/2017
- Board Nomination and Compensation Program (BNCP) Class 1/2017
- Boards that Make a Difference (BMD) Class 1/2016
- Role of the Chairman Program (RCP) Class 36/2015
- Successful Formulation & Execution of Strategy (SFE) Class 21/2014
- How to Develop a Risk Management Plan (HRP) Class 2/2012
- Role of the Compensation Committee (RCC) Class 14/2012
- Finance of Non-Finance Directors (FND) Class 25/2006
- Director Certification Program (DCP) Class 35/2003

2. Energy Literacy for senior executive Class No. 12/2018

3. Senior executive Program in Industrial Development and Investment Class 3/2016, Institute of Business and Industrial Development

4. Capital Market Academy Leader Program Class 17/2014, Capital Market Academy

Work Experience

Based on the current position held

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

- Director / Managing Director , Bangkok Terminal Company Limited

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

- None

Number of years as Director of the company

- 25 years (Appointed on July 27, 2000)

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 2025

- Attended the AGM	1/1	time
- Attended the Board of Director	9/9	time
- Attended the Executive Committee	17/17	time

Nomination Guideline

The Company considered that Mrs. Pojanard Prinyapatpakorn 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 Mrs. Pojanard Prinyapatpakorn as "Director" of the company as deems appropriate.

Profile of the nominated of Directors to replace by rotation

Name	Mr. Singhchai Aroonvutthiphong	
Age	65	
Current Position		
2024 – Present	Independent Director, Chairman of the Audit Committee, and Member of the Nomination and Remuneration Committee Thantawan Industry Public Company Limited	
Present	Independent Director, Chairman of the Audit Committee, and Member of the Nomination and Remuneration Committee Power Line Engineering Public Company Limited	
Present	Certified Public Accountant (Thailand) Federation of Accounting Professions under the Royal Patronage of His Majesty the King	
1996 – Present	Managing Director Serene CPA CO., Ltd.	
1993 – Present	Managing Director Grace Firm Co., Ltd.	
1988 – Present	Managing Director Training Center Co., Ltd.	

Type of proposed appointment of director

- Independent Director

Education

- Doctor of Philosophy in Business Management, Suan Dusit Rajabhat University
- Master of Business Administration, University of the Thai Chamber of Commerce
- Graduate Diploma in Auditing, Thammasat University
- Bachelor of Business Administration (Accounting), Ramkhamhaeng University

Training Program of IOD & Others

- Board's Roles in Purpose-driven Transition (PDT) Class 6/2025
- ESG in the Boardroom: A practical Guide for Board (ESG) Class 11/2025
- How to Develop a Risk Management Plan (HRP) Class 2/2012
- Director Certification Program (DCP) Class 144/2011
- Director Accreditation Program (DAP) Class 29/2004
- Audit Committee Program (ACP) Class 6/2005
- CSR Day for Directors Program Thaipat Institute
- Social Enterprise The Securities Exchange of Thailand

Work Experience

Based on Based on the current position held

THIP Shareholding

- None

Family relations with executive (s)

- None

Criminal history during the past 10 Years

- None

Positions as directors of executives in other companies

1)Business which are listed companies

- Independent Director, Chairman of the Audit Committee, and Member of the Nomination and Remuneration Committee Power Line Engineering Public Company Limited - Vice Chairman of the Board and Vice Chairman of the Executive Board, Berli Jucker Public Company Limited

2)Business which are not listed companies

- Managing Director Serene CPA CO., Ltd.
- Managing Director Grace Firm Co., Ltd.
- Managing Director Training Center Co., Ltd.

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

- None

Number of years as Independent Director of the company

- 1.9 years (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 2025

- | | | |
|--|-----|------|
| - Attended the AGM | 1/1 | time |
| - Attended the Board of Director | 9/9 | time |
| - Attended Audit Committee | 5/5 | time |
| - Attended Nomination Remuneration Committee | 4/4 | time |

Nomination Guideline

The Company considered that Singhchai Aroonvutthiphong 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 Singhchai Aroonvutthiphong 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.

Remarkd: 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 Business Administration, NIDA 	<ul style="list-style-type: none"> - Experience working with EY for 30 years. - Experience in the position of Partner at EY for 12 years. - Auditors, approval by SEC
2.	Ms. Siriwan Nitdamrong	Partner	<ul style="list-style-type: none"> - Bachelor's Degree in Accounting, Kasetsat University - Master's Degree in Business Administration, Chulalongkorn University 	<ul style="list-style-type: none"> - Khun Siriwan has been working with EY for 29 years and has taken the position of Partner at EY for 10 years. - Khun Siriwan 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	<ul style="list-style-type: none"> - 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

				<p>particularly, in automotive and parts and servicing.</p> <ul style="list-style-type: none">- 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.
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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 2026

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 Sun Towers Building A, 32nd Floor
Vibhavadi-Rangsit Road, Chomphon sub-district
Chatuchak district, Bangkok 10900

- By Facsimile: 02-273-8484

3. Open question:

- Shareholder shall submit questions to the company in advance, prior to the meeting from Wednesday April 1, 2026 to Friday April 17, 2026.

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)

ตีตรา 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) นายอรุณ เหมวิจิตรพันธ์ / Mr.Ath Hemvijitraphan (รายละเอียดกรรมการอิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)
- (2.2) นายทรงพล ชัญมาตรกิจ / Mr.Songpol Shanmatkit (รายละเอียดกรรมการอิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 21 เมษายน 2569 เวลา 10.00 ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือจะฟังเลื่อนไป ในวัน เวลา และสถานที่อื่นด้วย

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการ

As my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2026 on Tuesday, April 21, 2026 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/ Signedผู้รับมอบฉันทะ / Proxy
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ / Proxy
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ / 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)

ติดอากร
แสตมป์
Duty Stamp
20 บาท/Baht

เลขทะเบียนผู้ถือหุ้น _____
Shareholder registration number

เขียนที่ / Written _____
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month B.E.

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

(2) เป็นผู้ถือหุ้นของ บริษัท **ทันทวานอุตสาหกรรม 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) นายอรรถ เหมวิจิตรพันธ์ / Mr. Ath Hemvijitraphan (รายละเอียด กรรมการอิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)

(2.2) นายทรงพล ชัญญูมาตริก / Mr. Songpol Shanmatkit (รายละเอียด กรรมการอิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 21 เมษายน 2569 เวลา 10.00 ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือจะฟังเลื่อนไป ในวัน เวลา และสถานที่อื่นด้วย

As my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2026 on Tuesday, April 21, 2026 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 2568

Agenda 1 To approve and certify Minutes of the 2025 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 2568

Agenda 2 To acknowledge the report on Company's operating results for the year 2025.

เป็นวาระเพื่อรับทราบ จึงไม่มีการลงมติ

The agenda for to acknowledge and no vote.

วาระที่ 3 เรื่อง พิจารณานุมัติงบการเงินสำหรับปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2568

Agenda 3 To consider and approve the Financial Statements for the year ended December 31, 2025.

(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 2568 และการจ่ายปันผล

Agenda 4 To consider and approve the profit allocation from operating results for the year 2025 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. นายเทวินทร์ วงศ์วานิช / Mr.Tevin Vongvanich
 เห็นด้วยเสียง ไม่เห็นด้วยเสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes
2. นางพจนารถ ปริญญาภิรมการ / Mrs.Pojanard Prinyapatpakorn
 เห็นด้วยเสียง ไม่เห็นด้วยเสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes
3. นายสิงห์ชัย อรุณวุฒิพงษ์ / Mr.Singhchai Aroonvutthiphong
 เห็นด้วยเสียง ไม่เห็นด้วยเสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการ ประจำปี 2569

Agenda 6 To consider and approve directors' remuneration for the year 2026.

- (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 2569

Agenda 7 To consider and approve the appointment of auditor and determination of auditor's remuneration for the year 2026.

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

วาระที่ 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 8 To consider any other business (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

(5) 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.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำได้ในการประชุม เว้นแต่กรณีผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุไว้ในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำได้เองทุกประการ

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. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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 2569 ในวันอังคารที่ 21 เมษายน 2569 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:
- เห็นด้วย ไม่เห็นด้วย 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:
- เห็นด้วย ไม่เห็นด้วย 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:
- เห็นด้วย ไม่เห็นด้วย 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:
- เห็นด้วย ไม่เห็นด้วย 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 Approve	<input type="checkbox"/> ไม่เห็นด้วย Disapprove	<input type="checkbox"/> งดออกเสียง 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 Approve	<input type="checkbox"/> ไม่เห็นด้วย Disapprove	<input type="checkbox"/> งดออกเสียง Abstain
--	--	--

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

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

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

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

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

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

แบบหนังสือมอบฉันทะแบบ ค.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

Proxy Form C

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

ติดอากร แสตมป์ Duty Stamp 20 บาท/Baht
--

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

(1) ข้าพเจ้า _____ สัญชาติ _____ 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 <input type="checkbox"/> 1. ระบุผู้รับมอบอำนาจ If you make proxy by choosing No.1, please mark ✓ at <input type="checkbox"/> 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) นายอรรถ เหมวิจิตรพันธ์ / Mr. Ath Hemvijitraphan (รายละเอียดกรรมการอิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)
- (2.2) นายทรงพล ชัญญูมาตริก / Mr. Songpol Shanmatkit (รายละเอียดกรรมการอิสระ ปรากฏตามสิ่งที่แนบมาด้วย) (Details specified in the attachment here)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 21 เมษายน 2569 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 2026 on Tuesday, April 21, 2026 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:

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

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

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด _____ เสียง

The total number of voting right is _____ Votes

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568

Agenda 1 To approve and certify Minutes of the 2025 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 2568

Agenda 2 To acknowledge the report on Company's operating results for the year 2025.

เป็นวาระเพื่อรับทราบ จึงไม่มีการลงมติ

The agenda for to acknowledge and no vote.

วาระที่ 3 เรื่อง พิจารณานุมัติงบการเงินสำหรับปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2568

Agenda 3 To consider and approve the Financial Statements for the year ended December 31, 2025.

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

วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรจากการดำเนินงานปี 2568 และการจ่ายปันผล

Agenda 4 To consider and approve the profit allocation from operating results for the year 2025 and Dividend payment.

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

วาระที่ 5 เรื่อง พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

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

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

การแต่งตั้งกรรมการเป็นรายบุคคล / Appointment of individual director

1. นายเทวินทร์ วงศ์วานิช/ Mr.Tevin Vongvanich

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

2. นางพจนารถ ปริญญาภิภากร/ Mrs.Pojanard Prinyapatpakorn

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

3. นายสิงห์ชัย อรุณวุฒิพงษ์/ Mr.Singhchai Aroonvutthipong

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

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการ ประจำปี 2569

Agenda 6 To consider and approve directors' remuneration for the year 2026.

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

วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชีและค่าสอบบัญชี ประจำปี 2569
 Agenda 7 To consider and approve the appointment of auditor and determination of auditor's remuneration for the year 2026

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (B) The proxy holder shall vote in accordance with my/our intention as follows:

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

วาระที่ 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)
 Agenda 8 To consider any other business (if any)

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (B) The proxy holder shall vote in accordance with my/our intention as follows:

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

(5) การลงคะแนนเสียงของผู้รับมอบอำนาจในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบอำนาจนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

กิจการใดที่ผู้รับมอบอำนาจได้กระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบอำนาจไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบอำนาจให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

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

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

ลงชื่อ/ Signed ผู้มอบอำนาจ/ Shareholder
 (.....)

ลงชื่อ/ Signed ผู้รับมอบอำนาจ/ Proxy
 (.....)

ลงชื่อ/ Signed ผู้รับมอบอำนาจ/ Proxy
 (.....)

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 2569 ในวันอังคารที่ 21 เมษายน 2569 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่นด้วย

At the Annual General Meeting of Shareholders 2026, to be held on Tuesday, April 21, 2026 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;

เห็นด้วยเสียง ไม่เห็นด้วยเสียง งดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....

Agenda Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วยเสียง ไม่เห็นด้วยเสียง งดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....

Agenda Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วยเสียง ไม่เห็นด้วยเสียง งดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....

Agenda Subject

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

วาระที่..... เรื่อง.....

Agenda Subject

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

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

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

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

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

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

Names and information of independent directors being proposed as a proxy

Name	Mr. Ath Hemvijitraphan
Age	67 years
Address:	37/20 Soi Langsuan Lumpinee Pathumwan Bangkok
Present position	
2024 – Present	Independent Director, Vice Chairman of the Board, Member of the Audit Committee, and Chairman of the Nomination and Remuneration Committee Thantawan Industry Public Company Limited

**Education**

- Master Degree of Management, Sasn Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor Degree of Marketing, Assumption University

Training Program of IOD and Others

1. 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
2. Others
 - Advanced Audit Committee Program 2024

Experience

- 2024 – Present Independent Director Thantawan Industry Public Company Limited
- 2020 – 2023 Subcommittee Member on Economics, Energy, Materials and Biochemical Technology Bio-Circular-Green Economy (BCG) Initiative, Ministry of Higher Education, Science, Research and Innovation
- 2020 – 2023 Advisor to the Committee on Organic Agriculture Ministry of Agriculture and Cooperatives
- 2011 – 2018 Vice Chairman of the Board Director The Shell Company of Thailand Limited
- 2011 – 2018 Director Bangkok Aviation Fuel Services Public Company Limited
Director Thai Petroleum Pipeline Company Limited

General Manager Industrial Fuels Business
Regional Manager East Asia (Hong Kong, Thailand, Philippines)
Member of the Executive Committee The Shell Company of Thailand Limited

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

- 2 Years (Date of Appointment on May 14, 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 2025

- | | | |
|--|-----|-------|
| - Attended the AGM | 1/1 | time |
| - Attended the Board of Directors meetings | 8/9 | times |
| - Attended Audit Committee meeting | 4/5 | times |
| - Attended Nomination and Remuneration Committee meeting | 4/4 | times |

Names and information of independent directors being proposed as a proxy.
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Name	Mr. Songpol Shanmatkit
Age	55
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

Number of years as Director of the company

- 2 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 2025

- Attended the AGM 1/1 time
- Attended the Board of Directors meetings 8/9 times
- Attended Audit Committee 5/5 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. Mr.Ath Hemvijitraphan Independent Director / Vice Chairman of the Board / Audit Committee / Chairman of Nomination and Remuneration Committee
2. Mr. Songpol Shanmatkit Independent Director / Audit Committee

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

Registration and Identity Verification (KYC)

Before registering to attend the 2026 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 iOS Requirement version: 15.0 or above</p>	<p>Scan for downloading application IR Plus AGM Android Requirement version: 9 or above</p>	<p>Access via web application at https://webagm.irplus.in.th</p>

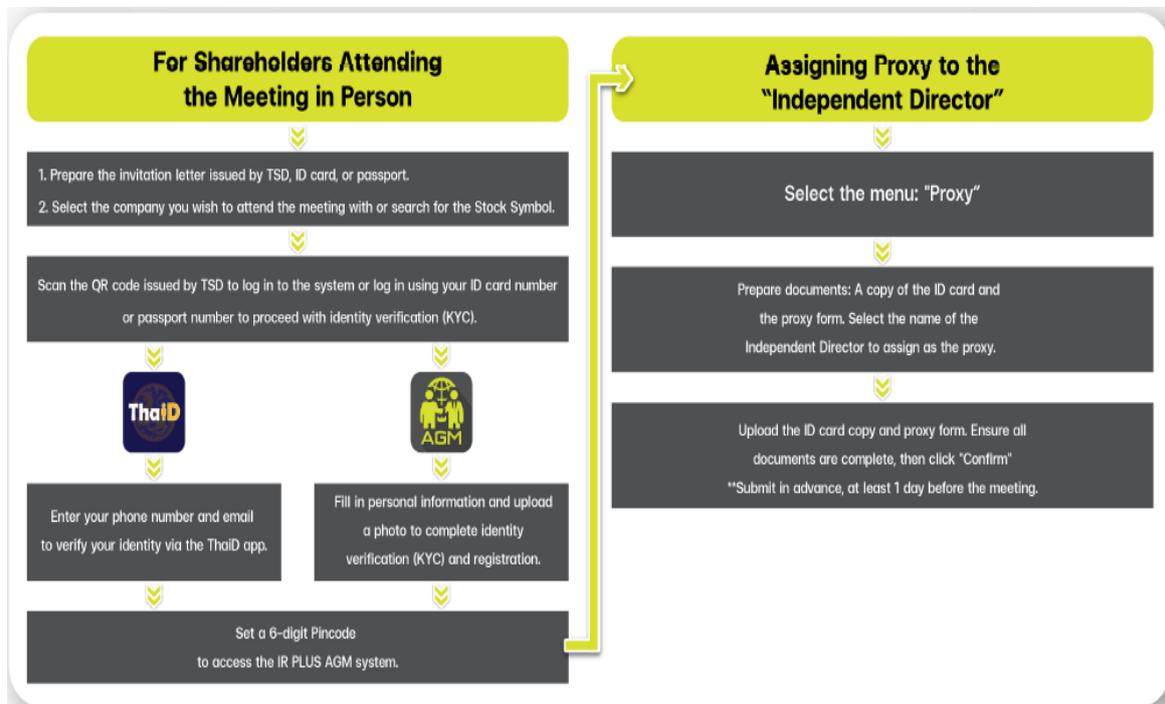
Installation/Access Guide for IR Plus Mobile Application and Web Application

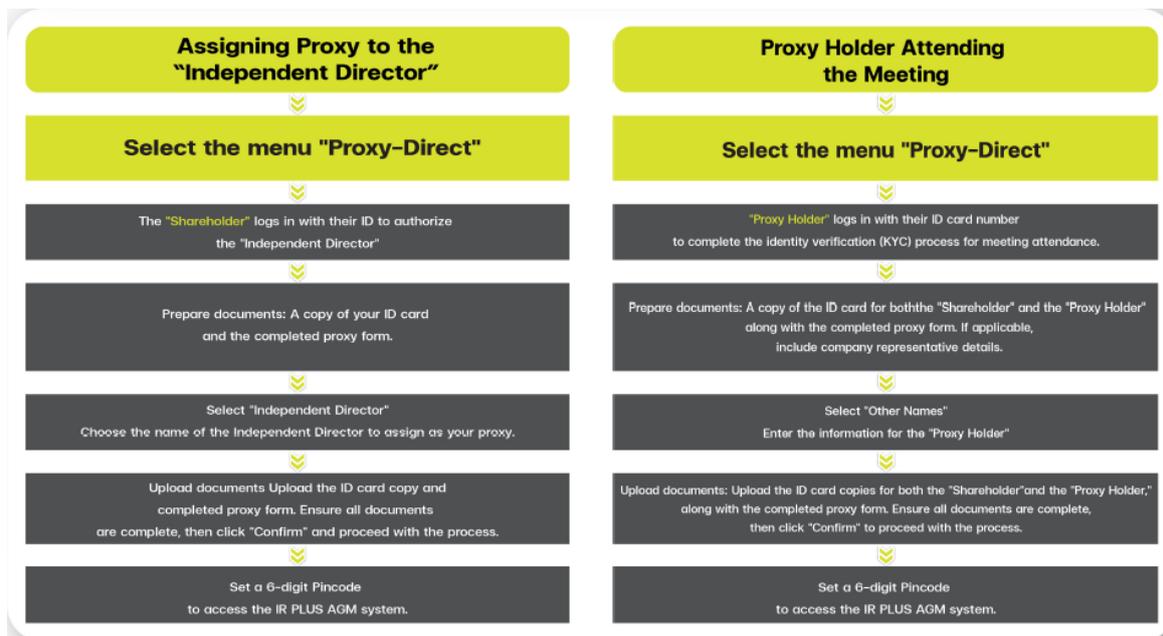
Including VDO demonstrating how to register and join the meeting



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 14, 2026, to 5:00 PM on April 20, 2026, 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 2026 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 21, 2026 (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 2026, 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.