

**Invitation to the 2023 Annual General Meeting of Shareholders**  
**Pinthong Industrial Park Public Company Limited**

No. IR.PIN 004/2023

March 24, 2023

Subject: Invitation to the 2023 Annual General Meeting of Shareholders

To Shareholders

- Enclosures
1. 2022 Annual Report (From 56-1 One Report)
  2. Profile of the nominated candidates for the election of the Directors in replacement of those to be retired by rotation
  3. Company's Articles of Association concerning the shareholders' meeting
  4. Rules for attending the shareholders' meeting via electronic media
  5. Acceptance Form for Attending the Meeting via Electronic Media
  6. Proxy Form
  7. Profiles of the Independent Directors proposed by the Company to act as Proxy for Shareholders
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The Board of Directors of Pinthong Industrial Park Public Company Limited has resolved to convene the 2023 Annual General Meeting of Shareholders on April 27, 2022 at 2:00 P.M. via electronic media (E-Meeting) to consider various matters according to the meeting agenda together with the opinions of the Board of Directors as follows:

**Agenda 1      Acknowledgment of the Company's operating results for the year 2022.**

The Company has summarized the operating results of the Company for the year 2022 which appears in the Annual Report 2022 (56-1 One Report) for the shareholders to acknowledge with details as in Enclosure 1.

**Board's Opinion** Shareholders should be aware of the Company's operating results. Therefore, agreed to propose to the shareholders' meeting to the acknowledgment of the Company's operating results for the year 2022.

**Votes for Approval** It is an agenda for acknowledgment therefore no voting.

**Agenda 2** To consider and approve the financial statements for the fiscal year ending December 31, 2022, which have been audited by the certified public accountant.

To comply with the law, the Company, therefore, has to prepare the annual financial statements ending December 31, 2022, which have been audited by the auditors before proposing them to the shareholders' meeting for approval.

Financial status	Amount (Million Baht)
Total Assets	6,524
Total Liabilities	4,006
Shareholders equities	2,517
Total Revenues	1,147
Total Expenses	696
Net Profit	325
Earnings per Share (Baht)	0.28

**Board's Opinion** Such financial statements have been certified by an authorized auditor and were approved by the Audit Committee and the Board of Directors to propose to the shareholders' meeting for consideration and approval of the financial statements for the fiscal year ending December 31, 2022.

**Votes for Approval** A majority vote of the shareholders who attend the meeting and have the right to vote. If the votes are equal, the chairman of the meeting shall have the casting vote.

**Agenda 3** To consider and approve the dividend payment for the year 2022 and the abolition of a legal reserve allocation.

According to the company's policy to pay dividends to shareholders at a rate of not less than 50 percent of the net profit of the Company's financial statements after tax deduction and statutory reserves and other reserves each year (if any), such dividend payments are subject to change.

This depends on the operating results, financial status, liquidity, business expansion, the need for working capital future investment and business expansion plans. Also, the market conditions, suitability and other factors related to the operations and management of the company under the condition that the Company must have enough cash to run the business. and such actions must be of the greatest benefit to the shareholders.

This time, it is proposed to the shareholders' meeting to consider the dividend payment for the year 2022 at the rate of THB 0.15 per share for the number of shares, 1,160,000,000 shares, totaling THB 174,000,000 million. The portion of the cash dividends in the proportion of THB 0.015 per share will be deducted for withholding tax for dividend payment in the ratio pursuant to the applicable laws. The comparative ratio to the dividend payment derived from the separate financial statement is equivalent to 53.14%, which complies with the Company's dividend payment policy.

The Record Date for the shareholders' right to receive the dividend shall be on May 10, 2023 and the dividend payment shall be paid on May 25, 2023.

In this regard, the Company has allocated a complete legal reserve amounting to 10% of the registered capital. Therefore, no further allocation is required.

**Board's Opinion** Agreed to propose to the shareholders' meeting to consider and approve as follows.

1. To approve the additional dividend payment from 2022 operating performance at THB 0.15 per share in the approximate amount of THB 174,000,000 million (according to the Company's dividend payment policy)
2. The company has allocated the legal reserve fund completely. Therefore, there is no need to allocate legal reserves.

**Votes for Approval** A majority vote of the shareholders who attend the meeting and have the right to vote. If the votes are equal, the chairman of the meeting shall have the casting vote.

**Agenda 4** To consider and approve the appointment of new directors to replace those who must retire by rotation.

To comply with the Company's Articles of Association, Chapter 3, Article 15, concerning every annual general meeting 1 in 3 directors shall retire from the board which currently there are 10 directors in total. Therefore, the directors who must retire by rotation to be presented to the Annual General Meeting of Shareholders for the year 2023 are:

1. Pol.Gen. Udom Raksiltham
2. Dr.Surin Tanticharoenkiat
3. Mr.Pea Pattamavarakulchai

The Nomination and Remuneration Committee (excluding directors with conflicts of interest) considered and selected suitable persons to be nominated as directors to replace those who retired by rotation considering the suitability knowledge, skills and expertise of the Board of

Directors. Moreover, it should be including a variety of experiences in related businesses and agree to propose to the Board of Directors to consider and appoint all 3 directors who retired by a rotation back to the position of Independent Directors and the Board of Directors for another term.

In this regard, the Company would like to inform that as given the opportunity for shareholders to propose agenda items and names of persons to be considered as directors of the Company for the 2023 Annual General Meeting of Shareholders in advance according to the criteria set by the Company From October 1, 2022 to December 29, 2022, there was no shareholder nominating any person to be considered for election as a director.

In addition, the Nomination and Remuneration Committee has considered that 2 Independent Directors are Pol.Gen. Udom Raksiltham and Dr. Surin Tanticharoenkiatable to express opinions independently and in accordance with relevant rules and regulations.

**Board's Opinion** The Board of Directors which does not include directors with conflicts of interest discussed in accordance with the guidelines for recruitment criteria that have been defined. and agreed with the Nomination and Remuneration Committee's proposal. It was deemed that all 3 nominated persons had passed the screening and selection process of the Nomination and Remuneration Committee and the Board of Directors with prudence and prudence that he has knowledge and expertise from many professions has leadership is a person with morals and ethics. Also, they have a transparent work history, the ability to express opinions independently and in accordance with relevant rules and regulations. If they are former directors, they must perform their duties well as directors.

The Board of Directors has considered Pol. Gen. Udom Raksiltham and Dr. Surin Tanticharoenkiat are qualified to be Independent Directors and be able to give opinions freely in accordance with relevant rules and regulations. The biographies of the 3 nominated persons are according to Enclosure 2.

Therefore, the Board of Directors does not include interested directors. It was deemed appropriate to propose to the Annual General Meeting of Shareholders for the year 2023 to consider and approve the re-appointment of all 3 directors who retired by rotation for another term.

**Votes for Approval** A majority vote of the shareholders who attend the meeting and have the right to vote. If the votes are equal, the Chairman of the meeting shall have the casting vote.

**Agenda 5**      To consider and approve the payment of directors' remuneration and directors' bonuses for the year 2023.

According to the Company's Articles of Association, Section 3, Article 16, directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses or other forms of benefits. According to the Articles of Association may be approved by the shareholders' meeting, which may be fixed in a fixed amount or set as a rule and may be stipulated from time to time or shall remain in effect indefinitely until there is a change and in addition to receiving allowances and welfare according to company regulations.

The provision in the first paragraph does not affect the rights of the employees or employees of the company who was elected as a director to receive remuneration and benefits as an employee or employee of the Company.

The Nomination and Remuneration Committee has determined the remuneration in accordance with the performance of work and the responsibilities of the Board of Directors are as follows:

1. **Meeting Allowance** Pay per time only when attending a meeting.

Position	Meeting Allowance per Time	
	2022	2023
Chairman of the Board of Directors	20,000	20,000
Director	10,000	10,000
Chairman of the Audit Committee	20,000	20,000
Member of the Audit Committee	10,000	10,000
Chairman of the Nomination and Remuneration Committee	15,000	15,000
Member of the Nomination and Remuneration Committee	10,000	10,000

2. **Gratuity (Bonus)** Gratuity for the Chairman of the Board of Directors and the Chairman of the Audit Committee and the Board of Directors pay once per year The payment is not more than THB 4,000,000 million less the amount of the meeting allowance paid in that year. By authorizing Mr. Pira Patamavorakulchai and/or the person assigned to consider the allocation of the gratuity of each director who will receive.

3. **Other Special Benefits**

Year 2022            – None –  
Year 2023            – None –

**Board's Opinion** The Board of Directors has considered with the approval of the Nomination and Remuneration Committee. Therefore, it was resolved to propose to the shareholders' meeting to consider and approve the payment of directors' remuneration and director's bonus for the year 2021 in the amount of not more than THB 4,000,000 million. The said remuneration and meeting allowance shall be effective until another shareholders' meeting resolves to change it in the future.

**Votes for Approval** Not less than two-thirds of the total number of votes of shareholders attending the meeting.

**Agenda 6**      **To consider and approve the appointment of the auditor and the determination of the auditor's remuneration for the year 2023.**

The Audit Committee has considered and selected that the auditors of EY Office Company Limited are independent in auditing and expressing opinions on the Company's financial statements.

**Board's Opinion** The Board of Directors has considered with the approval of the Audit Committee. It was resolved to propose to the shareholders' meeting to consider and approve the appointment of the auditors of EY Office Limited as follows:

1. Mr. Termphong Opanoaphan      Certified Public Account 4501 and/or
2. Mrs. Poonnard Paocharoen      Certified Public Account 5238 and/or
3. Mrs. Kunlapee Piyawannasuth      Certified Public Account 6137

By fixing the audit fee for the Company's financial statements for the year 2023 at the amount of THB 2,000,000 million, an increase from the year 2022 by THB 100,000, representing 5% and agreed to propose to the shareholders' meeting to consider the audit fee for the consolidated financial statements for the year 2023 as follows:

The audit fee of the Company in the amount not exceeding THB 2,000,000.

The audit fee of the subsidiaries in the amount not exceeding THB 400,000 including the audit fee for the Company and its subsidiaries in the amount of not more than THB 2,400,000 million. The proposed audit fee is for auditing services (Audit Fee) only.

Company audit fee comparison table.

List	Year 2021 (Baht)	Year 2022 (Baht)	Comparison of Year 2021 & 2022	
			Amount	%
The fees for auditing and reviewing financial statements.				
1. The Company (Audit Fee)	1,900,000	2,000,000	+100,000	+5.26
2. The Subsidiaries (Audit Fee)	N/A	400,000	+400,000	+100
Other Service Fees (Non-Audit Fee)	300,000	200,000	-100,000	-33.33

Votes for Approval A majority vote of the shareholders who attend the meeting and have the right to vote. If the votes are equal, the Chairman of the meeting shall have the casting vote.

**Agenda 7** To consider and approve the amendment of the Company's Articles of Association No. 23, 24, 27, 28, 29, 33, 34 and 41.

The amendment of the Company's Article of Association has been proposed in order to comply with the Public Limited Company Act (No.4) B.E. 2565 as amended and the related law as proposed. The details are as follows:

Part 3 Board of Directors	
Existing Articles of Association	New Articles of Association
<p>Clause 23. The Board of Directors shall convene at least every three (3) months.</p> <p>The Board of Directors shall convene in a province where the head office of the Company is located or any other location as appropriate.</p>	<p>Clause 23. The Board of Directors shall convene at least <u>once every three (3) months</u>.</p> <p>The Board of Directors shall convene in a province where the head office of the Company is located or any other location as appropriate.</p>
<p>Clause 24. To convene a Board meeting, the Chairman of the Board or a designated person shall send a notice of the meeting to Directors at least seven (7 ) days before the date of the meeting. Except in case of emergency where it is necessary to preserve the</p>	<p>Clause 24. To convene a Board meeting, the Chairman of the Board or a designated person shall send a notice of the meeting to Directors at least <b>three (3)</b> days before the date of the meeting. Except in case of emergency where it is necessary to preserve the</p>

<p>Company's rights and benefits, the Company may call a meeting by using other means and choose to stipulate a sooner meeting date.</p> <p>Two or more directors may request the Chairman to call a meeting of the Board of Directors. In the event that two or more directors request, The Chairman of the Board shall schedule the date of the meeting within 14 days from the date of request.</p>	<p>Company's rights and benefits, the Company may call a meeting by using <b>electronic means or other means</b> and choose to stipulate a sooner meeting date.</p> <p>To convene a Board meeting, the Chairman of the Board <u>shall call the meeting of the Board of Directors. In case where the chairman of the board is unable to perform his/her duty, if there is a vice chairman of the board, he/she shall instead call a meeting of the board of director. In case where the vice chairman of the board is unable to perform his/her duty, at least two directors may jointly call a board meeting.</u></p> <p>In the event of expediency or to protect the rights or benefits of the Company, at least two directors may jointly request for the chairman of the board to call a meeting of the board, provided that the agendas and reasons for calling such meeting must be stated in such request. In such cases, the chairman of the board shall proceed to call a meeting of the board and schedule the date thereof within fourteen (14) days from the date of receipt of such request.</p> <p>In the case where a chairman of the board fails to do so as specified under paragraph three, the directors who have made such request may jointly call and schedule the date of a meeting of the board to consider the proposed matter within fourteen (14) days from the lapse of such period under paragraph three.</p>
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#### Part 4 Shareholders' Meeting

Existing Articles of Association	New Articles of Association
<p>Clause 27. The board of directors is required to arrange the meeting of shareholders, which is the annual meeting of shareholders, within four months since the end of the accounting period of the company.</p> <p>The other meeting of shareholders is called the extraordinary meeting of shareholders. The board of directors may call for the extraordinary meeting of shareholders at any time as deemed suitable or One or</p>	<p>Clause 27. The board of directors is required to arrange the meeting of shareholders, which is the annual meeting of shareholders, within four months since the end of the accounting period of the company.</p> <p>The other meeting of shareholders is called the extraordinary meeting of shareholders. The board of directors may call for the extraordinary meeting of shareholders at any time as deemed suitable or One or</p>

<p>more shareholders holding shares amounting to not less than ten percent of the total number of shares sold may submit a written request to the Board of Directors for calling an extraordinary general meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five days from the date of receipt of such a request from the shareholders.</p> <p>In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph two, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five days from the completion of such period under paragraph one. In this regard, the meeting shall be considered as the shareholders' meeting called by the Board of Directors. The company shall be responsible for necessary expenses arising from such a meeting and reasonably provides facilitation.</p> <p>In case the quorum of the shareholders' meeting called by the shareholders as prescribed under paragraph three is not formed according to Article 30, the shareholders as prescribed under paragraph three shall be collectively responsible to the Company for expenses arising from such meeting.</p>	<p>more shareholders holding shares amounting to not less than ten percent of the total number of shares sold may submit a written request to the Board of Directors for calling an extraordinary general meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five days from the date of receipt of such a request from the shareholders.</p> <p>In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph two, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five days from the completion of such period under paragraph one. <a href="#"><u>The shareholders calling the meeting may send the notice of the meeting to the shareholders by electronic method, if such shareholders have notified their intention or given their consent to the Company or the Board of Directors accordance with the criteria prescribed by law.</u></a> In this regard, the meeting shall be considered as the shareholders' meeting called by the Board of Directors. The company shall be responsible for necessary expenses arising from such a meeting and reasonably provides facilitation.</p> <p>In case the quorum of the shareholders' meeting called by the shareholders as prescribed under paragraph three is not formed according to Article 30, the shareholders as prescribed under paragraph three shall be collectively responsible to the Company for expenses arising from such meeting</p>
<p>Clause 28. In summoning a shareholders' meeting, the board of directors shall prepare a notice specifying the</p>	<p>Clause 28. In summoning a shareholders' meeting, the board of directors shall prepare a notice specifying the</p>

<p>place, date, time, agenda and matters to be proposed to the meeting together with adequate details, by clearly indicating whether such matters are proposed for acknowledgement, for approval or for consideration, as the case may be, as well as the Board of Director's opinions on such matters. Such notice shall be sent to the shareholders and registrar not less than 7 days prior to the date of the meeting and advertised in a Thai newspaper for 3 consecutive days at least 3 days prior to the date of the meeting.</p> <p>The venue to be used for the meeting can be located in the province where the head office of the company or any other place as the Board of Directors stipulates.</p>	<p>place, date, time, agenda and matters to be proposed to the meeting together with adequate details, by clearly indicating whether such matters are proposed for acknowledgement, for approval or for consideration, as the case may be, as well as the Board of Director's opinions on such matters. Such notice shall be sent to the shareholders and registrar not less than 7 days prior to the date of the meeting and advertised in a Thai newspaper or <b>via electronic media in accordance with the rules and procedures prescribes by the Registrar and the law.</b> for 3 consecutive days at least 3 days prior to the date of the meeting.</p> <p>The venue to be used for the meeting can be located in the province where the head office of the company or any other place as the Board of Directors stipulates.</p>
<p>Clause 29. In a shareholders' meeting, a shareholder may appoint any other person as proxy to attend the meeting and vote on his/her behalf. The appointment shall be made in writing dated in a form as specified by the Registrar and signed by the shareholder.</p> <p>The proxy form shall submit to the Chairman of the Board or to the person designated by the Chairman of the Board at the place of the meeting before the proxy attends the meeting.</p>	<p>Clause 29. In a shareholders' meeting, a shareholder may appoint any other person as proxy to attend the meeting and vote on his/her behalf. The appointment shall be made in writing dated in a form as specified by the Registrar and signed by the shareholder.</p> <p>The proxy form shall submit to the Chairman of the Board or to the person designated by the Chairman of the Board at the place of the meeting before the proxy attends the meeting.</p> <p><u><a href="#">Appointment of a proxy may be carried out via electronic means, provided that such method is safe, and that it is credible that such appointment has been duly made by a shareholder in accordance with the criteria prescribed by the Share Registrar.</a></u></p>
Part 5 Electronic meetings	
Existing Articles of Association	New Articles of Association
Clause 33. In summoning a board meeting and a	Clause 33. In summoning a board meeting and a

<p>shareholders' meeting, in addition to proceeding with the prescribes in this article of association the chairman of the board may arrange the meeting via electronic media. Electronic meetings shall comply with the relevant rules and procedures prescribed by law.</p>	<p>shareholders' meeting, in addition to proceeding with the prescribes in this article of association the chairman of the board may arrange the meeting via electronic media. Electronic meetings shall comply with the relevant rules and procedures prescribed by law.</p> <p><u>In the event that the meeting is held via electronic media, the company's head office shall be deemed as the meeting venue.</u></p>
<p>Clause 34. In the event that the Chairman of the Board of Directors requires that the meeting to be held via electronic media. The meeting invitation letter and supporting documents may also be sent by electronic method. However, it must be sent within the period as required by laws and advertised in a newspaper in accordance with the criteria prescribed by the Company's Articles of Association</p>	<p>Clause 34. In the event that the Chairman of the Board of Directors requires that the meeting to be held via electronic media. The meeting invitation letter and supporting documents may also be sent by electronic method. However, it must be sent within the period as required by laws and advertised in a newspaper in accordance with the criteria prescribed by the Company's Articles of Association <u>or shall be advertised via electronic media in accordance with the rules and procedures prescribed by law and In this regard, the person charged with arranging the meeting must keep a copy of the summoning notice and its related documents as evidence, which may be stored in electronic data format.</u></p> <p><u>In the event that the Company or the Board of Directors is obliged to send letters or documents to Directors, Shareholders or the creditors of the Company in accordance with the Company's Articles of Association. 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.</u></p>

Part 6 Accounting, Finance and Auditing	
Existing Articles of Association	New Articles of Association
<p>Clause 41. Dividend payment that takes money from other types of money other than profit shall be prohibited. In case the Company still has accumulated losses, dividends shall not be paid out.</p> <p>Unless a case of preferred stock that other are specified by the company's article. Dividends shall be distributed according to the number of shares on an equal basis.</p> <p>Payment of dividends shall be approved by the shareholders' meeting.</p> <p>The Board of Directors may pay interim dividends to the shareholders from time to time as it deems appropriate in view of the Company's profit. Such payment shall be reported to the shareholders at the next shareholders' meeting.</p> <p>Payment of dividends shall be made within one (1) month of the date of the resolution rendered by the shareholders' meeting or the Board of Directors' meeting, as the case may be. A written notice of the dividend payment shall be given to the shareholders and published in a newspaper at least 3 consecutive days. Not charge interest to the company if the dividend payment is done under the law's period of time.</p>	<p>Clause 41. Dividend payment that takes money from other types of money other than profit shall be prohibited. In case the Company still has accumulated losses, dividends shall not be paid out.</p> <p>Unless a case of preferred stock that other are specified by the company's article. Dividends shall be distributed according to the number of shares on an equal basis.</p> <p>Payment of dividends shall be approved by the shareholders' meeting.</p> <p>The Board of Directors may pay interim dividends to the shareholders from time to time as it deems appropriate in view of the Company's profit. Such payment shall be reported to the shareholders at the next shareholders' meeting.</p> <p>Payment of dividends shall be made within one (1) month of the date of the resolution rendered by the shareholders' meeting or the Board of Directors' meeting, as the case may be. A written notice of the dividend payment shall be given to the shareholders and published in a newspaper at least 3 consecutive days <u>or shall be advertised via electronic media in accordance with the rules and procedures prescribed by law.</u> And not charge interest to the company if the dividend payment is done under the law's period of time.</p>

**Board's Opinion**     The Board has agreed to propose the Shareholders' Meeting to consider and approve the amendment of the Company's Articles of Association Clause 23, 24, 27, 28, 29, 33, 34 and 41 to comply with the Public Limited Companies Act (No. 4) B.E. 2565 as amended by canceling the existing Company's Articles of Association and using the new

Company's Articles of Association, including proceeding to register the amendment of the regulations as proposed.

**Votes for Approval** Not less than three-fourths of the total number of votes of the shareholders attending the meeting and entitled to vote.

**Agenda 8      Others (if any)**

Invite shareholders to attend the 2023 Annual General Meeting of Shareholders on April 27, 2023 at 2:00 P.M. via electronic media (E-Meeting) only (The company does not provide a room for the Meeting). The Company asks the shareholders to send the request form and other related documents to the office of the company secretary, Pinthong Industrial Park Public Company Limited, No. 1009 Rama 3 Road. Chongnonsee, Yannawa, Bangkok 10120 for the office to receive and inspect by April 20, 2023, After the Company has reviewed the request form and has approved your request registered shareholders or proxies will receive an email informing their username and password for registering to attend the meeting via electronic media (E-Meeting) on April 27, 2023, which will enable the system to start registering for the meeting from 13:00 P.M. onwards.

For any shareholder wishing to appoint another person to attend the meeting and vote on his/her behalf in this meeting, please complete and sign the Proxy Form A. or Form B. or Form C. (Form C. is only used in the case of shareholders who are foreign investors and appoint a custodian in Thailand to be a shared depository and keeper). Enclosure 6 can be downloaded from [www.pinthongindustrial.com](http://www.pinthongindustrial.com) by choosing only one of the options listed, please submit a request and related documents to attend the meeting (E-Meeting).

The proxy form and the required documents must be sent to the Company in advance by post. For the Company to receive it by April 20, 2023, the Company has prepared a duty stamp for the closure of the proxy form for convenience to the shareholders.

In this regard, shareholders or proxies can study the details of documents proving their rights to attend the meeting. Proxy method attending the Meeting (E-Meeting) and Voting vote counting and notifying the result of the vote counting. For the shareholders' meeting via electronic media, please refer to Enclosure 4, including details of the procedure for submitting the Request to Attend the Meeting (E-Meeting) and the use of the meeting system via electronic media as in Enclosure 4. In addition, shareholders may authorize Independent Directors of the Company to attend the meeting and vote on your behalf as well. The list of independent directors who are not due to retire by rotation in the 2023 Annual General Meeting of Shareholders is as follows:

- 1) Mr. Prasan      Tanprasert
- 2) Mr. Prasert      Patradhilok
- 3) Dr. Amarin      Kongtawelert

Information of independent directors nominated by the Company as proxies from shareholders appears in Enclosure 7.

In this regard, for convenience shareholders or proxies can submit questions in advance (Advance Question Form, Enclosure 8) prior to the shareholders' meeting to the Company by April 20, 2023, along with other documents by mail.

The Company will collect questions and answer questions at the Meeting regarding the voting agenda. For other questions and suggestions, the Company will summarize the clarifications attached to the minutes of the shareholders' meeting which will be disseminated through the SET's information dissemination system and the Company's website within 14 days from the completion of the meeting. The company would like to thank all shareholders very much for their understanding and sincerely hope to receive cooperation from all of you as well as in the past.

Yours sincerely,

(Ms. Chutimon Liumpapangkul)

The Company Secretary

By order of the Board of Directors

The Company Secretary 038-348-009