



Invitation to the 2023 Annual General Meeting of Shareholders

Pinthong Industrial Park Public Company Limited

on April 27, 2023 at 2:00 P.M.

Via Electronic Media (E-Meeting)

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company by April 20, 2023. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting. After that, the electronic conferencing service provider will send the Link to attend the meeting and the user manual to the Email addresses the shareholders have sent to inform the Company. The Link will be sent two business days in advance of the meeting date. Download 2022 Annual Report (56-1 One Report) and meeting attendance request form at www.pinthongindustrial.com

Inquiries about E-Meeting System/Technical Support, please contact Call Center: 02-079-1811
(available from April 21–27, 2023 during 08:30 –17:30 hours on Business days only)

Registration No: 0107559000036

Company Secretary Office: 1009 Rama 3 Road, Chongnonsee, Yannawa, Bangkok 10120

Head Office Address: 789 Moo 1 Nong Koh-Laem Chabang Rd., T.Nongkham, A.Sriracha, Chonburi 20230

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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
 8. Form for Submission of Questions in advance of the 2023 Annual General Meeting of Shareholders
 9. Contact Information
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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. Ponnard Paucharoen 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 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>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 three (3) days before the date of the meeting. Except in case of emergency where it is necessary to preserve the Company's rights and benefits, the Company may call a meeting by using electronic means or other means 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><u>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</u></p>

	<p>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>
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 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</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 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. 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</p>

<p>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><u>the Board of Directors accordance with the criteria prescribed by law.</u> 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 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>Clause 28. In summoning a shareholders' meeting, the board of directors shall prepare a notice specifying the 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 via electronic media in accordance with the rules and procedures prescribes by the Registrar and the law. 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>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>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>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.</u></p>
<p>Part 5 Electronic meetings</p>	
<p>Existing Articles of Association</p>	<p>New Articles of Association</p>
<p>Clause 33. In summoning a board meeting and a 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>Clause 33. In summoning a board meeting and a 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</u></p>

	<p>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.</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 or shall be advertised via electronic media in accordance with the rules and procedures prescribed by law. 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 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

Profiles of the nominated candidates for the election of Directors in replacement of those to be retired by rotation

1. Profiles of the nominated candidates

1.1 Pol.Gen. Udom Raksiltham

Type of director proposed Independent Director

Current position Independent Director/
Chairman of the Audit Committee



IS Independent Director (pursuant to the qualification of Independent Director attached hereto)

Date of Appointment 13 May 2021

No. of years on the board 3 years (counting from the resigned director)

Age 70 Years

Education

- Doctor's degree, Criminology and Justice Administration, Claremont Graduate School, California, U.S.A
- Master's degree, Criminology, University of Alabama in Birmingham, Alabama, U.S.A
- MPA Security Management, Royal Police Cadet Academy

Directorship Training Program from Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP 184/2021)

Other Training

- Advanced Police Administration Course (บตส. รุ่นที่ 14)
- Crisis Management : Anti-Terrorism, U.S.A
- Thai National Defence College (วปอ.2546)

5-years Past Experience and/or Remarkable Positions

- Advisor (S.B.10), Royal Thai Police
- Assistant Commissioner of the Royal Thai Police
- Commander of the Internal Police Office
- Assistant and Deputy Commissioner of the Narcotics Suppression Police
- Commander of the Foreign Affairs Division
- Deputy Commander Research and Development Division, Royal Thai Police
- Supervise the Research and Development Division, Royal Thai Police

- Audit and Evaluation Committee at the Ministry of Labor
- Advisor to the Labor Commissioner, Senate
- Advisor to the Minister of Social Development and Human Security
- Advisor to the Minister of Labor

Position in other listed companies

- None -

Position in other non-listed companies

- None -

Position in related companies

- None -

Criteria and Nomination Procedure

Considered the suitability by the Nomination and Remuneration Committee and Board of Directors (Details in the invitation letter)

Forbidden Qualifications

- Never dishonestly committed an offence against property.
- Never enter into any transaction which may cause conflict of interest against the Company during the year.

Meeting Attendance in 2022

- Board of Directors Meeting attendance 6 times from 6 times
- 2022 Annual General Meeting of Shareholders attendance 1 time from 1 time

Shareholding in Pinthong (as of December 31, 2022)

- Held Personally - None -
- Held by Spouse/Minor Child - None –

Relationship with the Company/Majority Shareholder or Executive

- None -

1.2 Dr. Surin Tanticharoenkiat

<u>Type of director proposed</u>	Independent Director
<u>Current position</u>	- Independent Director - Chairman of the Nomination and Remuneration Committee - Member of the Audit Committee



IS Independent Director (Pursuant to the qualification of Independent Director attached hereto)

Date of Appointment 12 September 2014

No. of years on the board 8 years 5 Month

Age 66 Years

Education

- Doctor's degree Materials Engineering, Auburn University USA.
- Master's degree in Mechanical Engineering, Auburn University USA.
- Master's degree in Master of Business Administration, Auburn University, USA.
- Master's degree in Metallurgical Engineering, Lehigh University, USA.
- Bachelor of Engineering Program in Metallurgical and Materials Engineering Chulalongkorn University

Directorship Training Program from Thai Institute of Directors (IOD)

- Director Certification Program (DCP 33/2003)

Other Training

- Advanced Communication Skill: Communicating Difficult Messages Course 2016
- National Research Alliance Dialogue on Corporate Governance Course 2016, Thai Institute of Directors Association (IOD) and Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Director's Remuneration Survey Reporting Course 2016, Legal Research and Development Center Faculty of Law Chulalongkorn University
- Advances for Corporate Secretaries 2015, Thai Listed Companies Association (TCSC)
- CSR Program: Global Reporting Initiative (GRI:G4) 2014
- Effective Minutes Taking Course 2006, Thai Institute of Directors Association (IOD)
- The New SEC. Act 2006 Program, Thai Institute of Directors Association (IOD)
- Program, Registration System for Listed Companies 2005, Thai Institute of Directors Association (IOD)
- Law and Procedures for Secretarial Program 2000, Thai Institute of Directors Association (IOD)

5-years Past Experience and/or Remarkable Positions

- Senior Internal Audit Director, Padaeng Industry Public Company Limited
- Internal Audit Director, Padaeng Industry Public Company Limited
- Company Secretary, Padaeng Industry Public Company Limited

Position in other listed companies

- None –

Position in other non-listed companies

- None -

Position in related companies

- None -

Forbidden Qualifications

- Never dishonestly committed an offence against property.
- Never enter into any transaction which may cause conflict of interest against the Company during the year.

Criteria and Nomination Procedure

Considered the suitability by the Nomination and Remuneration Committee and Board of Directors (Details in the invitation letter)

Meeting Attendance in 2022

- | | |
|----------------------------------------------------------|----------------------|
| ● Board of Directors Meeting attendance | 6 times from 6 times |
| ● 2022 Annual General Meeting of Shareholders attendance | 1 time from 1 time |

Shareholding in Pinthong (as of December 31, 2022)

- | | |
|------------------------------|------------------------|
| ● Held Personally | 128,200 shares (0.01%) |
| ● Held by Spouse/Minor Child | -None- |

Relationship with the Company/Majority Shareholder or Executive

- None -

1.3 Mr. Pea Pattamavarakulchai

Type of director proposed

Director

Current position

- Deputy Chief Executive Officer
- Member of Nomination and Remuneration Committee
- Director



IS NOT Independent Director (Pursuant to the qualification of Independent Director attached hereto)

Date of Appointment

12 September 2014

No. of years on the board

8 years 5 Month

AGE

44 years

Education

- Master's degree Economics, Chulalongkorn University
- Bachelor's degree Business Administration (International Business Management), Assumption University

Directorship Training Program from Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP 111/2014)
- Driving Company Success with IT Governance (ITG 1/2016)

Other Training

- None –

5-years Past Experience and/or Remarkable Positions

- None -

Position in other listed companies

- None -

Position in other non-listed companies (5 companies)

- Director, JTW Asset Company Limited
- Director, Global Reality Company Limited
- Director, Saowatharn Company Limited
- Director, Srirafah Company Limited
- Director, Business and Industrial Solutions Company Limited

Position in related companies (4 companies)

- Director, Pinthong Holding Company Limited
- Director, Living and Facilities Company Limited
- Director, L.H. Logistics Company Limited
- Director, Umphon Company Limited

Forbidden Qualifications

- Never dishonestly committed an offence against property.
- Never entered into any transaction which may cause conflict of interest against the Company during the year.

Criteria and Nomination Procedure

Considered the suitability by the Nomination and Remuneration Committee and Board of Directors (Details in the invitation letter)

Meeting Attendance in 2022

- | | |
|----------------------------------------------------------|----------------------|
| ● Board of Directors Meeting attendance | 6 times from 6 times |
| ● 2022 Annual General Meeting of Shareholders attendance | 1 time from 1 time |

Shareholding in Pinthong (as of December 31, 2022)

- | | |
|------------------------------|---------------------------|
| ● Held Personally | 13,129,000 shares (1.13%) |
| ● Held by Spouse/Minor Child | 2,525,000 shares (0.22%) |

Relationship with the Company/Majority Shareholder or Executive

- Son of Mr. Pira Patamavorakulchai

2. The Company shareholdings of nominated persons (as of December 2022)

Nominated persons	Shares	% Of issued shares
1. Pol.Gen. Udom Raksiltham	- By himself None	None
	- Spouse None	None
2.Dr. Surin Tanticharoenkiat	- By himself 128,200	0.01
	- Spouse None	None
3.Mr. Pea Pattamavarakulchai	- By himself 13,129,000	1.13
	- Spouse 2,525,000	0.22

3. Directorship or management positions in other listed companies and other companies

Nominated persons	Listed Company	Other Company (Non-Listed Company)	Other Rival/Conflict Company
1. Pol.Gen. Udom Raksiltham	None	None	None
2. Dr. Surin Tanticharoenkiat	None	None	None
3. Mr. Pea Pattamavarakulchai	None	<ul style="list-style-type: none"> - Director, JTW Asset Company Limited - Director, Global Reality Company Limited - Director, Saowatharn Company Limited - Director, Srirafah Company Limited - Director, Business and Industrial Solutions Company Limited 	<ul style="list-style-type: none"> - Director, Pinthong Holding Company Limited - Director, Living and Facilities Company Limited - Director, L.H. Logistics Company Limited - Director, Umphon Company Limited

4. Relationship Characteristics of Nominated Persons Qualified as Directors

Relationship Characteristics	Name of Nominated		
	Pol.Gen. Udom Raksiltham	Dr. Surin Tanticharoenkiat	Mr. Pea Pattamavarakulchai
Holding of the Company Share			
- Amount share	No	128,200	15,654,000*
- Ratio of issued shares having voting right (%)	No	0.01	1.35*
Being a close relative of Management or major shareholders of Company or its subsidiaries	No	No	Yes
Having relationship in any of these forms with Company, subsidiary companies, affiliated company, any juristic entity which may cause conflict of interest to the Company during the past 2 years			
- Be an executive director, staff, employee, advisor who receives salary.	No	No	Yes
- Being a professional service provider (such as Auditor or Legal Consultant)	No	No	No
- Having business relationship such as 1) buy/sell goods, raw materials 2) give financial support such as borrowing or lending, etc.	No	No	No

Remark: * Total number of shares of spouse 2,525,000 (0.22%)

Qualifications of Independent Directors of the Company

To be an “Independent Director” of the Company, one must be independent of major shareholders, Management, and those with a relationship with the Company, in addition to the following qualifications.

1) Shall not hold shares exceeding 1% of the total number of voting shares of the Company, its parent company, subsidiary, associate, major shareholder or controlling person, including shares held by related persons of such independent director.

2) Shall neither be nor have ever been a director with management authority, employee, staff member, advisor who receives a salary or is a controlling person of the Company, its parent company, subsidiary, associate, same-tier subsidiary company, major shareholder or controlling person unless the foregoing status has ended not less than 2 years prior to the date of becoming an independent director.

3) Shall not be a person related by blood or legal registration as father, mother, spouse, sibling, or child, including spouse of child of other directors, of an executive, major shareholder, controlling person, or person to be nominated as director, executive or controlling person of the Company or its subsidiary.

4) Shall neither have nor have ever had a business relationship with the Company, its parent company, subsidiary, associate, major shareholder or controlling person, in a manner that may interfere with his/her independent judgment, and neither is nor has ever been a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary, associate, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years prior to the date of becoming an independent director.

5) Shall not be nor have ever been an auditor of the Company, its parent company, subsidiary, associate, major shareholder or controlling person, and not be a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary, associate, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years prior to the date of becoming an independent director.

6) Shall not be nor have ever been a provider of any professional services including legal advisor or financial advisor who receives service fees exceeding 2 million baht per year from the Company, its parent company, subsidiary, associate, major shareholder or controlling person, and not be a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than 2 years prior to the date of becoming an independent director.

7) Shall not be a director appointed as representative of the board of directors, major shareholder or shareholder who is related to a major shareholder of the Company.

8) Shall not undertake any business in the same nature and in competition with the business of the Company or its subsidiary, nor be a significant partner in a partnership or director with management authority, employee, staff member or advisor who receives salary or holds shares exceeding 1% of the total number of shares with voting rights of another company which undertakes business in the same nature and in competition with the business of the Company or its subsidiary.

9) Shall not have any other characteristic that limits his or her ability to express independent opinions regarding the Company's operations.



Company's Articles of Association concerning to the shareholders meeting

Chapter 1 General

Clause 3. Unless otherwise stated herein, the statutory provisions of The Public Limited Companies Act, securities and exchange law shall be observed and enforced.

Chapter 3 Board of Directors

Clause 14. The director shall be elected by the general meeting of shareholders by majority vote in accordance with the following rules and procedures:

- (1) A shareholder shall have one vote for each share he holds or represents.
- (2) The shareholders shall vote for each individual candidate nominated for directors.
- (3) The candidates shall be ranked in order descending from the heights number of votes received to the lowest and shall be appointed as director in that order until all the director position are filled. where the votes cast for candidates in descending order a tied, which would otherwise cause the number of directors to be exceeded, the remaining appointment shall be made by the chairman of the meeting.

Clause 15. At the annual general meeting of shareholders, one-third off to directors, if the number is not multiple of three, then the number nearest to one-third Must retire from the office.

Clause 16. Directors are entitled to receive directors' remuneration in the form of prize money, allowance, bonus, or other benefits. According to The Company's Articles of Association or the approval of shareholder meeting. The directors' remuneration may be fixed in certain amount or set as a specific criterion and will be scheduled periodically or until the shareholder meeting is resolved otherwise. in addition, the directors are entitled to allowances and welfare in accordance with the company's regulations.

The context in the first paragraph shall not affect at all on the right of the directors appointed by the employees of the company in order to receive compensations and benefits as employees of the company.

Chapter 4 The shareholders' meeting

Clause 27. The board of directors shall hold the shareholders' meeting as Annual General Meeting within four (4) months from the end of the date of the company's accounting year.

Other time of the shareholders' meeting other than previous paragraph shall be called "Extraordinary Meeting" the board of director can call the shareholders' meeting as an extraordinary meeting whenever up to its opinion that it is appropriate. The shareholders with total counted not less than ten (10) percent of total sold shares, can submit a joint letter to request the board of directors to call the shareholders meeting as an extraordinary meeting whenever but the reason to request for calling the meeting shall be clearly specified in the said letter. In such case, the board of directors shall hold the holder the shareholders' meeting within 45 days from the received date of the letter from the said shareholders.

Clause 28. In calling the shareholders' meeting, the board of directors shall issue the meeting appointment notice specifying venue, date, time, meeting agenda, and matters proposed to the meeting together with details as appropriate by clearly specifying to be the matters proposed for acknowledgement, for approval or considerations as the case maybe, including opinions of the board of directors in the said matters, and deliver to the shareholders and the registrar for acknowledgement at least 7 days prior to the meeting date. The meeting appointment notice shall be advertised in newspaper for 3 consecutive days prior to the meeting date at least 3 days.

The shareholders meeting venue can be in the province where is the location of the company's head office or any other place specified by the board of directors.

Clause 29. In shareholders' meeting, the shareholder shall assign a proxy to another person to join the meeting and vote instead. The proxy shall specify the date of assignment and signature of the shareholder, subject to the form which prescribed by the registrar.

Clause 30. In the Shareholders' Meeting, the shareholder and the proxy of the shareholder (if any) shall attend the meeting no less than one-third (1/3) of total sold shares or no less one-half of total number of shareholders or the proxy of the shareholder, and total counted shares shall not be less than one-third (1/3) of total sold shares for constituted quorum.

In case where it appears that the number of shareholders who attend the meeting is not constituted as quorum in any time of the Shareholders' Meeting after appointment time is elapsed up to one (1) hour, the said meeting shall be suspended if it is called, and the appointment is made due to the request of the shareholders. If the said Shareholders' Meeting is not called for the meeting due to the request of the shareholders, the new meeting appointment shall be made,

and the meeting appointment notice shall be delivered to the shareholders at least seven (7) days prior to the meeting date. In this next meeting, the constituted quorum shall not be enforced.

In the shareholders' meeting, The Chairman of the Board shall preside over the Shareholders' Meeting. If the Chairman of the Board is absent from the meeting or unable to perform his/her duty, the Vice Chairman of the Board shall preside over the meeting. If the Vice Chairman of the Board is unavailable, or if he/she is available, but unable to perform his/her duty, the Meeting shall select one of the shareholders who attend the meeting to preside over the said meeting.

Clause 31. In voting in the Shareholders' Meeting, it shall be deemed that one share has one vote. The resolution of the Shareholders' Meeting shall consist of the following votes.

(1) In normal case, the majority vote of the shareholders who attend the meeting and vote shall be adhered. If there is a tie, the Chairman of the Meeting shall perform one more vote as casting vote.

(2) In the following cases, the votes no less than three-fourth (3/4) of total votes of the shareholders who attend the meeting and have voting rights shall be adhered.

(a) Sale or transfer of the Company's business in whole or in significant part to others.

(b) Purchase or acceptance of business transfer of other company or private company to be owned by the Company.

(c) Entry, revision, or cancellation of the contract relating to the leasing the Company's business in whole or in significant part, assigning other person to enter into business management or merger of the business with other person under profit and loss sharing purpose.

(d) Amend Memorandum of Association or Articles of Association of the Company.

(f) Capital increase or reduction of the Company's authorized capital or the Company's issuance of debenture.

(g) Merger of the Company's business with other company or winding up the Company.

Clause 32. The undertakings that should be called for meeting by Annual General Meeting of Shareholders are as follows.

(1) To consider the report of the Board of Directors indicating the Company's operating result in the last year.

(2) To consider and approve balance sheet, profit and loss account of previous fiscal year.

(3) To consider approving the appropriation of profit and payment of dividend

(4) To elect the director in replacement of the director who retires by rotation and consider determining director remuneration

(5) To appoint the auditor and determine amount of audit fee

(6) Other undertakings

Rules for attending the shareholders' meeting via electronic media (E-Meeting)

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company by April 20, 2023. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. The Link will be sent two business days in advance of the meeting date.

Requesting to attend the meeting via electronic media.

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting in two ways as follows:

1. Submit your request to attend the meeting by sending information via email or postal mail.
2. Submit your request to attend the meeting by sending information via website or QR Code.

If shareholders wish to notify their intention to attend the meeting via electronic media (E-Meeting) by sending information via email or postal:

1. Please fill in the document requesting to attend the meeting via electronic media (Enclosure 5) by specifying your Email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-Meeting.

2.1 Shareholders who are natural persons:

- If a shareholder wishes to attend the meeting in person via E-Meeting:
 - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
- If a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting:
 - The Proxy Form (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy.
 - A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.

The Company is required to comply with the provisions of the Personal Data Protection Act B.E. 2562; therefore, shareholders, proxies and grantors are required to cross, conceal or do any act that does not reveal information about religion and blood group which are appeared on the copy of identity document. The Company reserves the right to cross, conceal or do any act above the event that the shareholders, proxies and grantors have not crossed out, concealed or performed such act.

2.2 Shareholders who are juristic persons:

- If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting)
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- If the proxy is assigned to attend the meeting instead via electronic media (E-Meeting)
 - The Proxy Form (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
 - Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

The Company is required to comply with the provisions of the Personal Data Protection Act B.E. 2562, therefore, authorized directors and proxies are required to cross, conceal or do any act that does not reveal information about religion and blood group which are appeared on the copy of identity document. The Company reserves the right to cross, conceal or do any act above the event that the authorized directors and proxies have not crossed out, concealed or performed such act.

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company by April 20, 2023.

- Postal channel:

TO Company Secretary Department,


Pinthong Industrial Park PCL.

No. 1009 Rama 3 rd. Chongnonsee, Yannawa, Bangkok 10120

- E-Mail Channel: IR@PINTHONGINDUSTRIAL.COM

If a shareholder wishes to submit a request to attend the meeting via electronic media (E-Meeting) via the website or QR Code

1. Request to attend the meeting via Web Browser: Chrome by going to

Scan QR Code	Go to Link
	https://pin.thekoble.com/agm/emeeting/index/1

2. Fill in the information of shareholders:

1. Securities holder account number;
2. Name (do not include a title)
3. Last Name
4. ID card number
5. Choose to accept the terms and consent to access to personal information.
6. Press "Confirm"

3. Check the name of the shareholder and the number of shares. If correct, please fill in shareholder information.

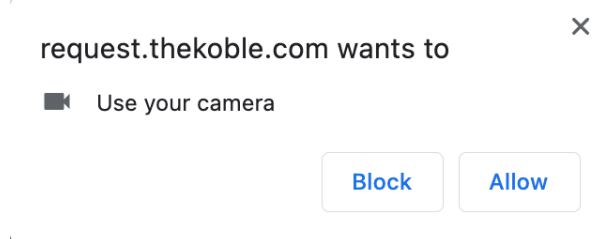
1. Name - Surname (English)
2. Email to receive a link to attend the meeting
3. Mobile phone number
4. Select the attendance type:
 - i. Attend the meeting in person via E-Meeting
 - ii. Authorize the natural persons to attend the meeting via E-Meeting
 - iii. Assign a proxy to an independent director

5. Press "Next"

In the case of shareholders attending the meeting in person

Record photos of shareholders

- 1.1 Press "Allow" to accept the website to access the camera. Press Allow



- 1.2 Take a photo of a full ID card:

- Press "Take a photo"
- Press "Save"
- If you want to take another shot, please press the "Retry" button.

- 1.3 Take a picture of the shareholder holding an ID card:

- Press "Take a photo"
- Press "Save"
- If you want to take another shot, please press the "Retry" button.

- 1.4 Press "Next"

- 1.5 The system will display a message "Information received successfully," check the name, surname, and number of shares again

- 1.6 Press "Finish."

In the case of appointing the natural person to attend the meeting via E-Meeting:

1. Record photos, shareholder information (as in the case of shareholders attending the meeting in person);
2. Save the proxy's information and attach supporting documents:
 - a. Name-surname of the proxy (Thai language);
 - b. Name-surname of the proxy (English);
 - c. Attach a copy of the proxy's identity document;
 - d. Attach the proxy form with complete information and signature;
 - e. Press "Next"
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Press "Finish."

In the case of appointing a proxy to an independent director:

1. Record photos, shareholder information (Like in the case of shareholders attending the meeting in person)
2. Attach the completed and signed proxy form.
3. Press "Next"
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again
5. Press "Finish."

Remark: The system for receiving the request to attend the meeting will be open for operation from March 24, 2023 to April 20, 2023 date or until the meeting is completed. (The system does not accept information on Saturdays, Sundays, and public holidays.)

Electronic Meeting Attendance (E-Meeting):

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual two days before the meeting date. Please study the manual on how to use the E-Meeting system in detail. If you haven't received the Email by April 24, 2023, please contact the Company immediately.
2. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

IOS system	Android system
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

3. The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
4. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.

5. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
6. If attendees have any problems or problems in using the E-Meeting system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

*****This E-Meeting will be an electronic meeting only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to come to the Company.*****

If a shareholder wishes to appoint an independent director as a proxy:

Suppose any shareholders cannot attend the E-Meeting in person or cannot appoint other proxies to attend the E-Meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Enclosure 6) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company by the date within April 20, 2023 via the following channels:

- Postal channel:

TO Company Secretary Department,
Pinthong Industrial Park PCL.
No. 1009 Rama 3 rd. Chongnonsee, Yannawa, Bangkok 10120

- E-Mail Channel: IR@PINTHONGINDUSTRIAL.COM

Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-baht duty stamp affixed;
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;

5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit information within April 20, 2023 via the following channels:
 - Postal channel:

TO Company Secretary Department,
Pinthong Industrial Park PCL.
No. 1009 Rama 3 rd. Chongnonsee, Yannawa, Bangkok 10120
 - E-Mail Channel: IR@PINTHONGINDUSTRIAL.COM

Voting Rights

1. Voting Regulation

General Agenda Items:

1. One share counted as one vote, will be made in each agenda item, where the shareholder or proxy shall make only one vote for approval, disapproval or abstention. The allocation of voting is not allowed except for the vote by the Custodian.
2. In Case of Proxy
 - 2.1 The Proxy shall solely vote in accordance with the authorization by the Shareholder as specified in the Proxy Form. Any vote not in accordance with the Proxy Form is invalid and shall not be counted as the vote of the Shareholder.
 - 2.2 In case (i) the Shareholder does not specify the authorization, the authorization is unclear, (ii) the Meeting considers any agenda item other than specified in the Proxy Form, or (iii) there is any change of fact, the Proxy shall be authorized to consider and vote for such matter as it may deem appropriate.

Election of Director's Agenda:

1. Each shareholder has only one vote per one share
2. Each shareholder must use all his or her votes (shares) as stipulated in Clause 1 to elect one candidate per vacancy to become a director. In addition, he or she shall not split his or her voting rights between or among candidates for a single directorship.
3. The persons elected to be the Director must have the highest tally. In case of equality of vote, the Chairman shall cast the deciding vote.

2. Voting Procedures

The Chairman shall inform the Meeting details of the voting procedures as follows:

1. The Chairman or designed person will propose the Meeting to cast the vote in each agenda item by asking whether shareholders approve, disapprove or abstain.

2. When the Chairman or designed person asks the above, the shareholders or proxies shall confirm their intention, for approval, disapproval or abstention (except for the vote of Custodian of which the allocation of the vote is allowed as specified in the Proxy Form). The officers will then count the votes.
3. Resolution of the Meeting
 - General case: majority vote of the Meeting
 - Other case: the vote shall be in accordance with the laws or the Company's Articles of Association. The Chairman shall inform the Meeting before voting for each agenda item.
 1. In case of a tie vote, the Chairman of the Meeting shall cast a deciding vote.
 2. Any shareholder or proxy having special interest in any matter shall not be permitted to vote on such matter. The Chairman of the Meeting may ask such shareholder or proxy to temporarily leave the Meeting, except for vote on election of the Directors.
4. Counting and Announcement of the Vote

At the very beginning of the Meeting, the Chairman shall inform that the counting of votes for each agenda item shall be made from the marks made by the shareholders or proxies. The vote results of all agenda items shall be informed to the Meeting before the Meeting is adjourned.

Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-Meeting:

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions in advance to the Company before the meeting date through the following channels:
 - Postal channel:

TO Company Secretary Department,
Pinthong Industrial Park PCL.
No. 1009 Rama 3 rd. Chongnonsee, Yannawa, Bangkok 10120
 - E-Mail Channel: IR@PINTHONGINDUSTRIAL.COM
2. Submit advice or questions during the meeting to those attending the E-Meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:

- Chat channel for text messages;
- An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' emails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.



ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท ปิ่นทอง อินดัสเตรียล ปาร์ค จำกัด (มหาชน)
Acceptance for Meeting via Electronic Media of Pinthong Industrial Park Public Company Limited

วันที่.....เดือน.....พ.ศ.....
Date Month Year

(1) ข้าพเจ้า

I, We

หมายเลขบัตรประชาชน/หนังสือเดินทาง

Identification Card/Passport number

สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Nationality

Residing at No

Road

Sub district

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District

Province

Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท ปิ่นทอง อินดัสเตรียล ปาร์ค จำกัด (มหาชน)

Being a shareholder of Pinthong Industrial Park Public Company Limited

โดยถือหุ้นรวมทั้งสิ้น หุ้น

Holding the total amount of

shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2566

I would like to participate the E-Meeting for Annual General Meeting 2023

☐ เข้าร่วมประชุมด้วยตัวเอง

Self-Attending

☐ มอบฉันทะให้ (นาย/นาง/นางสาว).....เข้าร่วมประชุมดังกล่าวข้างต้น

Proxy to

attend the meeting.

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below e-mail

อีเมล.....(โปรดระบุ)

E-Mail

Please fill in the blank.

โทรศัพท์มือถือ.....(โปรดระบุ)

Mobile Number

Please fill in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามที่แจ้งในสิ่งที่ส่งมาด้วย 4 ภายในวันที่ 20 เมษายน 2566

Please submit the required document per the enclosure 4 by 20 April 2023

(5) เมื่อได้รับการยืนยันตัวตน บริษัทจะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

Once you have been verified, the company will send the Link to join the meeting via e-mail.

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

Please prepare your Account Number and your Identification Card Number for logging in the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder
(.....)

Stamp
Duty
Baht 20

Enclosure 6

Proxy (Form A)

Written at

Date Month Year

(1) I / We Nationality

Address No. Road Sub-district

District Province Postal Code

(2) Being a shareholder of **Pinthong Industrial Park Public Company Limited (the "Company")**

holding the total amount of shares and have the rights to vote equal to votes as follows:

☐ Ordinary share shares and have the rights to vote equal to votes

☐ Preference share shares and have the rights to vote equal to votes

(3) Hereby appoint (The shareholder may appoint the independent director of the Company of which details as in Enclosure 7)

☐ 1. Name Age years

Residing at Road Sub-District

District Province Postal code or

☐ 2. Name Age years

Residing at Road Sub-District

District Province Postal code or

☐ 3. Name Age years

Residing at Road Sub-District

District Province Postal code

anyone of the above as my/our proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders of 2023 shall be on April 27, 2023 at 2.00 P.M. by organizing a meeting through electronic media According to the Emergency Decree on Electronic Conferencing B.E. 2563 and other rules related, otherwise at any adjourned meeting on another date, time and place.

Any act performed by the proxy at the meeting, shall be deemed as such act had been done by myself / ourselves except for the vote of the proxy which is not in accordance with this proxy form.

Signed Grantor

(.....)

Signed Proxy

(.....)

Remarks : A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.

Stamp

Duty

Baht 20

Proxy (Form B)

Written at

Date.....Month.....Year.....

(1) I/We Nationality.....

Address No.....Road.....Sub-district.....

District.....Province.....Postal Code.....

(2) Being a shareholder of **Pinthong Industrial Park Public Company Limited (the "Company")**.....

holding the total amount of shares and have the rights to vote equal to votes as follows:

☐ Ordinary share..... shares and have the rights to vote equal to votes

☐ Preference share..... shares and have the rights to vote equal to votes

(3) Hereby appoint (The shareholder may appoint the independent director of the Company of which details as in Enclosure 7)

☐ 1. Name..... Age..... years

Residing at.....Road.....Sub-District.....

District.....Province.....Postal code..... or

☐ 2. Name..... Age..... years

Residing at.....Road.....Sub-District.....

District.....Province.....Postal code..... or

☐ 3. Name..... Age..... years

Residing at.....Road.....Sub-District.....

District.....Province.....Postal code.....

anyone of the above as my/our proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders of 2023 shall be on April 27,2023 at 2.00 P.M. by organizing a meeting through electronic media According to the Emergency Decree on Electronic Conferencing B.E. 2563 and other rules related, otherwise at any adjourned meeting on another date, time and place.

(4) We authorize the proxy to attend the meeting and vote are as follows:

Agenda 1 To acknowledge the Company's operating result for the year 2022.

☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or

☐ (b) The proxy shall vote in accordance with my instruction as follows:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 2 To consider and approval financial statements of the Company as at 31 December 2022, which was audited by the licensed auditor.

☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or

☐ (b) The proxy shall vote in accordance with my instruction as follows:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 3 To consider and approve the dividend payment of stock and cash form from the operating result of the fiscal year ended 2022 and refrain from allocating legal reserves.

☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or

☐ (b) The proxy shall vote in accordance with my instruction as follows:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 4 To consider and approve the election of directors replacing those retired by rotation.

☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or

☐ (b) The proxy shall vote in accordance with my instruction as follows:

☐ An appointment of all the nominated candidates

☐ Approve

☐ Disapprove

☐ Abstain

☐ An appointment of the following nominated candidate

4.1 Name of Director Pol.Gen. Udom Raksiltham

☐ Approve

☐ Disapprove

☐ Abstain

4.2 Name of Director Dr. Surin Tanticharoenkiat

☐ Approve

☐ Disapprove

☐ Abstain

4.3 Name of Director Mr. Pea Pattamavarakulchai

☐ Approve

☐ Disapprove

☐ Abstain

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

☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or

☐ (b) The proxy shall vote in accordance with my instruction as follows:

☐ Approve

☐ Disapprove

☐ Abstain

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

☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or

☐ (b) The proxy shall vote in accordance with my instruction as follows:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 7 To consider and approve the amendment of the Articles of Association Article 23, 24, 27, 28, 29, 33, 34 and 41

☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or

☐ (b) The proxy shall vote in accordance with my instruction as follows:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 8 To consider other issues (if any)

☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or

☐ (b) The proxy shall vote in accordance with my instruction as follows:

☐ Approve

☐ Disapprove

☐ Abstain

(5) If the votes which the proxy casts on any agenda conflict with our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by us in our capacity as the shareholder.

(6) If our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on our behalf at his/her own discretion.

Any act performed by the proxy at the meeting, shall be deemed as such act had been performed by ourselves except for the vote of the proxy which is not in accordance with this proxy form.

Signed.....Grantor
(.....)

Signed.....Proxy
(.....)

Remarks :

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

Regular Continued Proxy (Form B)

Authorization on behalf of the Shareholder of Pinthong Industrial Public Company Limited

A proxy is granted by a shareholder of Pinthong Industrial Park Public Company Limited for the Annual General Meeting of the Shareholders of 2023 shall be on April 27,2023 at 2.00 P.M. by organizing a meeting through electronic media According to the Emergency Decree on Electronic Conferencing B.E.2563 and other rules related, otherwise at any adjourned meeting on another date, time and place.

Agenda..... Subject.....

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or
- ☐ (b) The proxy shall vote in accordance with my instruction as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda..... Subject.....

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or
- ☐ (b) The proxy shall vote in accordance with my instruction as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda..... Subject.....

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or
- ☐ (b) The proxy shall vote in accordance with my instruction as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda..... Subject.....

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or
- ☐ (b) The proxy shall vote in accordance with my instruction as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Stamp

Duty

Baht 20

Proxy (Form C)

(For foreign shareholder appointing custodian in Thailand)

Written at

Date..... Month..... Year.....

(1) I/We Nationality.....

Address No..... Road..... Sub-district.....

District..... Province..... Postal Code.....

In our capacity as the custodian for

Being a shareholder of **Pinthong Industrial Park Public Company Limited (the "Company")**.....

holding the total amount of shares and have the rights to vote equal to votes as follows:

☐ Ordinary share..... shares and have the rights to vote equal to votes

☐ Preference share..... shares and have the rights to vote equal to votes

(2) Hereby appoint (The shareholder may appoint the independent director of the Company of which details as in Enclosure 7)

☐ 1. Name..... Age..... years

Residing at..... Road..... Sub-District.....

District..... Province..... Postal code..... or

☐ 2. Name..... Age..... years

Residing at..... Road..... Sub-District.....

District..... Province..... Postal code..... or

☐ 3. Name..... Age..... years

Residing at..... Road..... Sub-District.....

District..... Province..... Postal code.....

anyone of the above as my/our proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders of 2023 shall be on April 27, 2023 at 2.00 P.M. by organizing a meeting through electronic media According to the Emergency Decree on Electronic Conferencing B.E. 2563 and other rules related, otherwise at any adjourned meeting on another date, time and place.

(3) We authorize the proxy to attend the meeting and vote are as follows:

☐ The voting right in all the voting shares held by us is granted to the proxy.

☐ The voting right in part of the voting shares held by us is granted to the proxy as follows:

☐ Ordinary shares..... shares in total which are entitled to cast votes

☐ Preference shares..... shares in total which are entitled to cast votes

Total..... votes

(4) We authorize the proxy to attend the meeting and vote are as follows:

- Agenda 1** To acknowledge the Company's operating result for the year 2022.
- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or
- ☐ (b) The proxy shall vote in accordance with my instruction as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- Agenda 2** To consider and approval financial statements of the Company as at 31 December 2022, which was audited by the licensed auditor.
- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or
- ☐ (b) The proxy shall vote in accordance with my instruction as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- Agenda 3** To consider and approve the dividend payment of stock and cash form from the operating result of the fiscal year ended 2022 and refrain from allocating legal reserves.
- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or
- ☐ (b) The proxy shall vote in accordance with my instruction as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- Agenda 4** To consider and approve the election of directors replacing those retired by rotation.
- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or
- ☐ (b) The proxy shall vote in accordance with my instruction as follows:
- ☐ An appointment of all the nominated candidates
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ An appointment of the following nominated candidate
- 4.1 Name of Director Pol.Gen. Udom Raksiltham
- ☐ Approve ☐ Disapprove ☐ Abstain
- 4.2 Name of Director Dr. Surin Tanticharoenkiat
- ☐ Approve ☐ Disapprove ☐ Abstain
- 4.3 Name of Director Mr. Pea Pattamavarakulchai
- ☐ Approve ☐ Disapprove ☐ Abstain
- Agenda 5** To consider and approve the payment of directors' remuneration and directors' bonuses for the year 2023.
- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or
- ☐ (b) The proxy shall vote in accordance with my instruction as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- Agenda 6** To consider and approve the appointment of the auditor and the determination of the auditor's remuneration for the year 2023.
- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or
- ☐ (b) The proxy shall vote in accordance with my instruction as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7 To consider and approve the amendment of the Articles of Association Article 23, 24, 27, 28, 29, 33, 34 and 41

☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or

☐ (b) The proxy shall vote in accordance with my instruction as follows:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 8 To consider other issues (if any)

☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or

☐ (b) The proxy shall vote in accordance with my instruction as follows:

☐ Approve

☐ Disapprove

☐ Abstain

(5) If the votes which the proxy casts on any agenda conflict with our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by us in our capacity as the shareholder.

(6) If our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on our behalf at his/her own discretion.

Any act performed by the proxy at the meeting, shall be deemed as such act had been performed by ourselves except for the vote of the proxy which is not in accordance with this proxy form.

Signed.....Grantor
(.....)

Signed.....Proxy
(.....)

Remarks :

1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The necessary evidence to be enclosed with this proxy form is:
 - a. The power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
 - b. A certification that the authorized signatory of the proxy form is licensed to operate the custodial business.
3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C.

Regular Continued Proxy (Form C)

Authorisation on behalf of the Shareholder of Pinthong Industrial Public Company Limited

A proxy is granted by a shareholder of Pinthong Industrial Park Public Company Limited for the Annual General Meeting of the Shareholders of 2023 shall be on April 27 ,2023 at 2.00 P.M. by organizing a meeting through electronic media According to the Emergency Decree on Electronic Conferencing B.E.2563 and other rules related, otherwise at any adjourned meeting on another date, time and place.

Agenda..... Subject.....

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or
- ☐ (b) The proxy shall vote in accordance with my instruction as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda..... Subject.....

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or
- ☐ (b) The proxy shall vote in accordance with my instruction as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda..... Subject.....

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or
- ☐ (b) The proxy shall vote in accordance with my instruction as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda..... Subject.....

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or
- ☐ (b) The proxy shall vote in accordance with my instruction as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Profiles of the Independent Directors proposed by the Company

to act as Proxy for Shareholders

(Excluding Independent Directors to be retired by rotation in the year 2023)

Name	Age (years)	Position	Address	Special conflict of interest* in the proposed agenda
1. Mr. Prasan Tanprasert	74	- Chairman of the Board	789 Moo1, Nong Koh- Leam Chabang Rd., T.nongkham, A.Sriracha, Chonburi 20230, Thailand	No special conflict of interest in Agenda 1 – 8
2. Mr. Prasert Patradhilok	66	- Member of the Audit Committee		
3. Dr. Amarin Kongtawelert	46	- Member of the Nomination and Remuneration Committee		

Remark: Details of profiles of the Independent Directors are shown in the Board of Directors section of the 2022 Annual Report.

*The disclosure of special interest specified in the AGM Checklist Form is the disclosure of information specifically on any special interest that an independent director, who will be acting as proxy for the shareholders, has in any matters on the agenda such as special interest in the election of directors due to being a nominee for the re-election.

Form for Submission of Questions in advance of the 2023 Annual General Meeting of
Shareholders of Pinthong Industrial Park Public Company Limited
on April 27, 2023 at 2:00 P.M via Electronic Media

To Corporate Secretary, Pinthong Industrial Park Public Company Limited

I/We, (Name-Surname/Company Name/Fund Name)

Please indicate with ✓ in the blank ()

() being a shareholder of Pinthong Industrial Park Public Company Limited.

() being a proxy of who is a
shareholders of Pinthong Industrial Park Public Company Limited.

wish to submit question(s) relating to the agenda item(s) for the 2023 Annual General Meeting of
Shareholders as follows:

Remark: Please submit the completed form to company within April 20, 2023 via:

1. By Post: Company Secretary's Pinthong Industrial Park Public Company Limited
1009 Rama3 Rd., Chongnonsee, Yannawa, Bangkok 10120
2. Email: ir@pinthongindustrial.com

Contact Information

1. Inquiries about E-Meeting System/Technical Support

Call Center (*available from April 21-27,2023 during 8:30 A.M.-5:00 P.M. on Business days only*) Tel : 02-079-1811

Registration opens for the meeting on Thursday, April 27, 2023 from 1:00 P.M. onwards.

2. Inquiries about documents for the 2023 Annual General Meeting of Shareholders

Download the Invitation to the Annual General Meeting of Shareholders for the year 2023, the Annual Report 2022(56-1 One Report) and the documents requesting to attend the meeting at www.pinthongindustrial.com

Send documents for attending the 2023 Annual General Meeting of Shareholders to receive Username and Password for meeting registration via electronic media within April 20, 2023.

TO.. Company Secretary Office
Pinthong Industrial Park Public Company Limited
1009 Rama3 Rd., Chongnonsee,
Yannawa, Bangkok 10120, Thailand

Please contact Company Secretary Office: Tel. 038-348-009

- Ms. Chutimon Liumpapangkul
- Ms. Natchaya Jirakorntrakaul

Email: ir@pinthongindustrial.com

Privacy Notice for the Annual General Meeting of Shareholders 2023

Pinthong Industrial Park Public Company Limited ("the Company") greatly aware of the personal data protection in accordance to the Privacy Data Protection Act B.E. 2562.

1. The Collection of Personal Data

It is necessary for the Company to collect your personal data that submit to the Company i.e. name, surname, nationality, date of birth, age, address, telephone number, photo, identification number or passport number (foreigner), Number of shares and types of shares held, shareholders' registration and information related to electronic systems access and usage such as Email, IP Address (in case of online access to the meeting).

The Company will record and broadcast images and sounds of the meeting for its legitimate interests and the interests of shareholders.

In the case of granting a proxy, it is necessary for the Company to collect the copy of shareholder's personal identification card which may contain religion blood type information that is considered as Sensitive Data. The Company has no intention to collect such Sensitive Data. Accordingly, you can redact such data. However, if you do not redact such sensitive information The company will proceed to redact sensitive information on the documents received to protect your sensitive information. This is not considered the collection of your sensitive information in any way.

2. The Collection of Personal Data

In the direct collection of your Personal Data, the Company shall use the Personal Data only as necessary and only in accordance with the specified purposes.

However, the Company may collect your Personal Data from any other sources, which mean securities registrar or Thailand Securities Depository Co., Ltd. (TSD), but only in necessity and in accordance with measures required by law.

3. Purposes for the collection, use and disclosure of Personal Data

The Company collects, uses, and discloses your Personal Data for the purposes to call the Annual General Meeting of Shareholders 2023 and to the Annual General Meeting of Shareholders 2023 as required by law. Therefore, the Company will collect, use, and disclose your Personal Data and the referred person without your consent as authorized by the Personal Data Protection Act, B.E. 2562 (2019): for legitimate interests of the Company or any other persons or juristic persons or for compliance with law to which the Company is subjected.

4. The Personal Data retention period

The Company will retain your Personal Data only for the necessary duration, and will collect, use and disclose your Personal Data, as defined in this Privacy Notice

If 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).

5. Your Rights as a Data Subject

As the owner of Personal Data ("Data Subject"), you have the rights as stipulated in the Privacy Protection Act B.E 2562, which include the right to withdraw the consent, the right to access and obtain a copy of your Personal Data, the right to correct, delete or destroy your Personal Data, the right to request suspension of the processing of your Personal Data, the right to transfer your Personal Data according to the measures stipulated by law, the right of complaint and the right to dissent to the processing or disclosing of your Personal Data.

6. The Disclosure of Personal Data to a Third Party

The Company may be required to disclose Personal Data to other persons or juristic persons or regulatory authorities, who works in cooperation with the Company for the compliance of the purposes as mentioned in this notice such as technology's service provider, regulators or government agencies or by the order of regulatory officials

7. Contact channels

Enquires or questions on the Personal Data Protection can be addressed to the following channels:

Pinthong Industrial Park Public Company Limited,

789 Moo 1Nong Koh – Laem-Chabang Road, Nong Kham Sub - district, Sriracha District, Chonburi Province
20230

Tel. (038) 296 334 – 7

E-mail: pinthong@pinthongindustrial.com
