



SIAMRAJ PUBLIC COMPANY LIMITED

INVITATION TO THE 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS

APRIL 21, 2022 AT 1.30 P.M.

At the Conference room 3-4, 9th floor, Siamraj Public Company Limited

No. 289/9, Moo 10, Old Railway Road, Samrong, Phrapradaeng, SamutPrakarn

Refrain to give the gift in accordance with the transparency policy and the guidelines that the good corporate governance. Campaign to reduce / dispense gifts at the Annual General Meeting of Shareholders. Snacks are also provided for the attending shareholders or proxies (1 per person)

(All participants must complete the Covid-19 Antigen Test Kit (ATK) test before attending the meeting or can use the previous result of ATK self-test not over 3 days.)

March 21, 2022

Re: Invitation to the 2022 Annual General Meeting of Shareholders

To: Shareholders of Siamraj Public Company Limited (the “**Company**”)

- Enclosures:
1. Copy of the Minutes of the 2021 Annual General Meeting of Shareholders;
 2. 56-1 One Report for year 2021, in the form of QR (QR Code) and Copy of the statement of financial position and the profit and loss statement for the fiscal year ending on December 31, 2021;
 3. Profiles of the directors who are due to retire by rotation and will be nominated to be elected for another term;
 4. Profiles of the Nominated Person as a new director;
 5. Articles of Association relating to the meeting of shareholders;
 6. Guidelines for the registration, the appointment of proxies, documents and evidences required for attendees to present on the date of the meeting;
 7. Procedure for attendance at the Meeting of Shareholders;
 8. Proxy Forms A., B., and C.;
 9. Profiles of the Independent Directors for the appointment of proxies by shareholders and Definition of the Independent Directors;
 10. Map of the Meeting venue; and
 11. QR Code Downloading Procedures for the 2021 56-1 One Report;

Board of Directors Meeting No. 2/2022 held on February 24, 2022 resolved to convene the 2022 Annual General Meeting of Shareholders on April 21, 2022 at 1.30 p.m. (registration is from 11.00 a.m. onwards), at the Conference room 3-4, 9th floor, Siamraj Public Company Limited No. 289/9, Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samut Prakarn to consider the following agenda items:

Agenda item 1 **Matters to be informed by the Chairman for acknowledgement**

Remark: This agenda is for acknowledgement only and no casting of votes is required.

Agenda item 2 **To consider and adopt the Minutes of the 2021 Annual General Meeting of Shareholders**

Facts and Rationale: The Company had prepared the Minutes of the 2021 Annual General Meeting of Shareholders held on April 22, 2021 and submitted to the Stock Exchange of Thailand (the “**SET**”) within 14 days from the date of the meeting as required by law, and submitted a copy thereof to the Ministry of Commerce as prescribed by law, as well as publishing the said Minutes of the 2021 Annual General Meeting of Shareholders on the Company’s website in order to be another portal to communicate with shareholders. No objections or requests to amend the said

Minutes were submitted. Details are set out in **Enclosure 1** which has been sent to the shareholders together with this invitation.

Opinion of the Board of Directors:

The Board of Directors sees that the Minutes of the 2021 Annual General Meeting of Shareholders held on April 22, 2021 were correctly and completely recorded and deems it appropriate to propose to the shareholders meeting to adopt the said minutes.

Remark:

Resolution on this agenda shall be adopted by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda item 3

To consider and acknowledge the Company’s business operation for the year 2021

Facts and Rationale:

The Company has summarized the business operating results and the significant changes that occurred during the fiscal year ending December 31, 2021 in the annual report for year 2021, the details of which are as set out in **Enclosure 2** which has been sent to the shareholders together with this invitation.

Opinion of the Board of Directors:

The Board of Directors deems it appropriate to propose to the shareholders meeting to acknowledge the operating results for the year 2022 and the significant changes that occurred during the year 2021, which has been sent to the shareholders with this invitation.

Remark:

This agenda item is for acknowledgement purposes only and no casting of votes is required.

Agenda item 4

To consider and approve the statement of financial position and profit and loss statement of the Company for the fiscal year ending December 31, 2021

Facts and Rationale:

The Company has prepared the financial statements and income statement for the fiscal year ending December 31, 2021, and these have been audited by the licensed auditor, reviewed by the Audit Committee and approved by the Board of Directors.

In addition, in order to be in accordance with Section 112 of the Public Limited Company Act B.E. 2535 (as amended) (the “**Public Limited Company Act**”) and Article 39 of the Articles of Association of the Company, which prescribes that the Company has to prepare the financial statements and the comprehensive income statement at the end of each fiscal year to be proposed to the Annual General Meeting of Shareholders to consider and approve such financial statements and comprehensive income statement, therefore, the Board of Directors deems it appropriate to propose that the shareholders meeting consider and approve the financial statements and the comprehensive income statement for the fiscal year ending December 31, 2021 as detailed in **Enclosure 2** which has been sent to the shareholders together with this invitation.

The key summaries of the financial statements and the comprehensive income statement of the Company and the Subsidiaries of the Company are as follows:

FINANCIAL HIGHLIGHTS	2020	2021
Statement of Financial Position (THB in Million)		
Current Assets	888.95	630.17
Total Assets	2,426.59	2,403.21
Current Liabilities	679.62	647.52
Total Liabilities	1,382.90	1,513.69
Equity attributable to owners of the parent	994.61	860.97
Statement of Comprehensive Income (THB in Million)		
Revenues from sales of goods and rendering of services	741.54	577.31
Revenues from construction contracts	956.91	356.62
Total Revenues	1,698.45	933.93
Cost and Operating Expenses	1,842.64	1,020.20
Profit(Loss) for the years of the continuing operation	(144.19)	(86.27)
Profit (Loss) for the year from discontinued operations	10.64	(52.65)
Profit(Loss) for the periods	(133.55)	(138.92)
Profit (Loss) attributable to owners of the parent	(129.68)	(129.77)

Opinion of the Board of Directors:

The Board of Directors deems appropriate to propose to the shareholders meeting to consider and approve the financial statement and the comprehensive income statement of the Company for the fiscal year ending December 31, 2021 which have been audited by the licensed auditor, reviewed by the Audit Committee and approved by the Board of Directors. Details are appeared in Enclosure 2 which has been sent to the shareholders together with this invitation.

Remark:

Resolution in this agenda shall be approved by the majority vote of the shareholders attending the meeting and casting their votes.

Agenda item 5

To consider and approve the non-allocation of profit as legal reserve from the Company's business operation for the fiscal year ending December 31, 2021 and the omission of dividend payment from the Company's business operation for the fiscal year ending December 31, 2021

Facts and Rationale:

According to Section 116 of the Public Limited Company Act and Article 45 of the Articles of Association of the Company specify that the Company must allocate its annual net profit in the amount of not less than 5 percent of the total net profit of the year minus the accumulated losses (if any) until this reserve fund reaches an amount of not less than 10 percent of the registered capital. Nevertheless, in year 2021, the Company's business operation has loss, therefore, the Company shall not be required to allocate the legal reserve.

The Company's dividend allocation policy shall not less than 40 percent of the net profit after deduction of corporate taxation income and reserve fund as prescribed law. The Company shall consider the dividend payment under conditions to contribute high benefit for the shareholders mainly and the dividend payment should not affect the Company significantly operation. In this regard, the dividend payment can be changed and subject to the performance and financial statements, cash flow, the Company's investment plan, necessity, other future appropriate reasons and other factors involved in the management of the company as deemed appropriate or appropriated opinion of the Board of Directors'. However, the Board of Directors' resolution to allocate the dividend payment must be subsequently proposed to the Shareholders' Meeting for approval except for the interim dividend payment that the Board of Directors has the authority to approve prior to informing to the subsequent Shareholders' Meeting for acknowledgement.

According to the Section 115 of the Public Limited Company Act and Article 44 of the Articles of Association of the Company specify that no dividends shall be paid otherwise than out of profits, in the case where a company has incurred accumulated loss, no dividends may be paid. For year 2021, the Company's net loss in separated and consolidated financial statements was Baht 94.33 million and Baht 129.77 respectively resulted that the Company's accumulated loss as at the yearend 2021 was Baht 137.21 million, therefore, the Company shall not able to pay the dividend.

The comparisons of the dividend payment rates of the Company for the fiscal years ending December 31, 2019 to December 31, 2021 are as follows:

Details of the dividend payment	Fiscal year ending December 31, 2021 (proposed)	Fiscal year ending December 31, 2020	Fiscal year ending December 31, 2019
1. Net profit (Loss) (Baht per share) ¹	(0.1918)	(0.1916)	0.0538
2. Total Issued shares of the Company Shares)	676,700,000	676,700,000	676,700,000
3. Dividend amount per share (Baht)	Omission Dividend Payment	Omission Dividend Payment	0.03
4. Total dividend amount (Baht)	Omission Dividend Payment	Omission Dividend Payment	20,301,000
5. Dividend payment ratio (percent)	-	-	55.74

Remark: The weighted average number of shares used for the calculation of profit per share for the years 2021 and 2020 is equal to 676,700,000.00 shares.

Opinion of the Board of Directors:

The Board of Directors deems it appropriate to propose that the 2022 Annual General Meeting of Shareholders consider and approve the non-allocation of profit as legal reserve as prescribed by law and the omission of dividend payment from the operation of the Company for the fiscal year ending on December 31, 2021 due to the 2021 Company business's performance was loss.

Remark:

Resolution on this agenda item shall be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda item 6

To consider and approve the election of the Directors in replacement of the directors who retire from their terms by rotation

Facts and Rationale:

Section 71 of the Public Limited Company Act and Clause 17 of the Articles of Association of the Company prescribes that, in each Annual General Meeting of Shareholders, one-third of the total number of the directors must retire by rotation. In the case that the number of directors cannot be divided into 3 proportions, the number of directors closest to one-third shall retire. Directors retiring by rotation may be re-elected.

In this regard, there are 3 directors who are due to retire by rotation at the 2022 Annual General Meeting of Shareholders, namely:

Names of directors who are due to retire by rotation	Position	Number of Board of Directors' meetings attended in the year 2021 (On-site)	Number of Board of Directors' meetings attended in the year 2021 (Online)	Number of Subcommittee meetings attended in the year 2021	Number of terms of directorship of the Company
1. Mrs.Wacharaporn Vimolchalao	Director	6/6	1/1	16/16	7
2. Mrs.Udomporn Jiranatakulwat	Director	6/6	1/1	16/16	7
3. Mr.Bunprasit Tangchaisuk	Director/ Independent Director/ Audit Committee / Nomination and Remuneration Committee	5/6	0/1	4/5	7

In this regard, the Nomination and Remuneration Committee (excluding the directors who are due to retire by rotation) has considered the qualifications of the directors who are due to retire by rotation at the 2022 Annual General Meeting of Shareholders and is of the opinion that such 3 directors are knowledgeable, experienced and skilful, which will benefit the Company's operations, and fully qualified, as well as not possessing any prohibited characteristics under the Public Limited Company Act, the Securities and Exchange Act B.E. 2535 (as amended) (the "**Securities and Exchange Act**") and other relevant regulations. Moreover, the person who will hold the position of Independent Director also possesses the qualifications of the Independent Director as prescribed in the definition of the Independent Directors of the Company, who be able to express their opinions independently and in accordance with relevant guidelines which is to the same as the definition prescribed in the regulations of the Office of the Securities and Exchange Commission and the SET, as set out in **Enclosure 9**

Therefore, the Board of Directors deems it appropriate to propose that the 2022 Annual General Meeting of Shareholders consider and elect all 3 retired directors who are due to retire by rotation to be the directors of the Company for another term. In this regard, the information of the directors who are due to retire by rotation and will be nominated to be directors of the Company for another term are set out in **Enclosure 3** which has been sent to the shareholders with this invitation.

In addition, the Company presented the opportunity to the shareholders of the Company to nominate candidates to be elected as directors in the 2022 Annual General Meeting of Shareholders during January 4 - 20, 2022. Nonetheless, no shareholder has nominated any candidate for election in this meeting.

Opinion of the Board of Directors:

The Board of Directors deems it appropriate to propose that the 2022 Annual General Meeting of Shareholders consider and elect the following three directors who are due to retire by rotation to be directors of the Company for another term:

1. Mrs. Wacharaporn Vimolchalao Director
2. Mrs. Udomporn Jiranatakulwat Director
3. Mr. Bunprasit Tangchaisuk Director/Independent Director/Audit Committee /Nomination and Remuneration Committee

Remark:

Resolution on this agenda shall be approved by a majority vote of the shareholders attending the meeting and casting their votes. (In consideration of appointing directors to replace those who are due to retire by rotation, the Company shall consider and approve these individuals on a person-by-person basis.)

Agenda item 7

To consider and approve the determination of the remunerations of the Board of Directors and Sub-committee of the Company for year 2022

Facts and Rationale:

According to Section 90 of the Public Limited Company and Article 22 of the Articles of Association of the Company, the directors of the Company are eligible to receive remuneration from the Company in the form of rewards, meeting allowances, per diem allowances, bonuses or and in other forms as decided by the shareholders meeting. In addition, such distribution of remuneration shall be specified in a fixed amount, or in principle, or the prescribed remuneration criteria applicable from time to time or applicable until the shareholders meeting resolves to change it. Moreover, the directors shall be entitled to receive any other welfare according to the Company's rules.

In this regard, the Nomination and Remuneration Committee has considered the propriety of the remuneration of the Board of Directors and the Subcommittee Members of the Company by thoroughly considering various factors, i.e.; the operating results of the Company, size of the Company's business and duties and responsibilities of the Board of Directors and Subcommittee Members of the Company, by comparing them with the remuneration rate of businesses that are in the same industry as the Company and are of a similar size as the Company. After due consideration, the Board of Directors deems it appropriate to propose that the 2022 Annual General Meeting of Shareholders consider and determine the remunerations of the Directors and Subcommittee Members of the Company for year 2022 as follows:

Position	Remuneration
<u>Attendance fee</u>	
(1) the director of the Company	Baht 7,500 per person/a meeting
(2) the member of the Audit Committee	Baht 7,500 per person/a meeting
(3) the member of the Nomination and Remuneration Committee	Baht 7,500 per person/a meeting
<u>Monthly Remuneration</u>	
(1) the Chairman of the Board of Directors	Baht 36,000 per person/month
(2) the Chairman of the Audit Committee	Baht 22,500 per person/month
(3) the member of the Audit Committee	Baht 18,000 per person/month
<u>Special remuneration for non-executive directors</u>	
0.80 percent of the net profit for the year 2021	
<u>Non-financial remuneration</u>	
Annual check-up and health insurance	

In addition, the comparison of the remuneration of the Board of Directors and the Sub-committee of the Company for the year 2022 and the year 2021 are detailed as follows:

Position	Remuneration for the year 2022	Remuneration for the year 2021
<u>Attendance fee</u>		
(1) the director of the Company	Baht 7,500 per person/a meeting	Baht 7,500 per person/a meeting
(2) the member of the Audit Committee	Baht 7,500 per person/a meeting	Baht 7,500 per person/a meeting
(3) the member of the Nomination and Remuneration Committee	Baht 7,500 per person/a meeting	Baht 7,500 per person/a meeting

Position	Remuneration for the year 2022	Remuneration for the year 2021
<u>Monthly Remuneration</u>		
(1) the Chairman of the Board of Directors	Baht 36,000 per person/month	Baht 36,000 per person/month
(2) the Chairman of the Audit Committee	Baht 22,500 per person/month	Baht 22,500 per person/month
(3) the member of the Audit Committee	Baht 18,000 per person/month	Baht 18,000 per person/month
<u>Special remuneration for non-executive directors</u>		
Non-executive directors	0.80 percent of the net profit for the year 2021	0.80 percent of the net profit for the year 2020
<u>Non-financial remuneration</u>		
the Board of Directors and the Sub-committee	Annual check-up and health insurance	Annual check-up and health insurance

Opinion of the Board of Directors:

The Board of Directors deems it appropriate to propose that the 2022 Annual General Meeting of Shareholders consider and approve the remunerations of the Directors and Subcommittee Members of the Company for the year 2022 as detailed above.

Remark:

Resolution on this agenda shall be approved by at least two-thirds of the total votes of the shareholders attending the meeting.

Agenda item 8

To consider and approve the appointment of auditors and determination of the audit fee for the year 2022

Facts and Rationale:

Section 120 of the Public Limited Company prescribes that the Annual General Meeting of Shareholders must appoint the auditors and determine the audit fee of the Company every fiscal year.

In this regard, the Board of Directors deems it appropriate to propose that the 2022 Annual General Meeting of Shareholders consider and approve the appointment of auditors from DIA International Co., Ltd. to be auditors of the Company for the fiscal year ending December 31, 2022, whereby any of the following auditors are authorized to review and give opinions on the Company's financial statements, namely:

1. Mr. Nopparoek Pissanuwong Certified Public Accountant (Thailand)
No. 7764 (having been the company's

- and subsidiaries auditor for 1 year since 2021); and/or
2. Mrs. Suvimol Chrityakierne Certified Public Accountant (Thailand) No. 2982 (having been the company's and subsidiaries auditor for 1 year since 2021); and/or
 3. Mr. Wirote Satjathamnukul Certified Public Accountant (Thailand) No. 5128 (having been the company's and subsidiaries auditor for 1 year since 2021); and/or
 4. Miss Somjintana Pholhirunrat Certified Public Accountant (Thailand) No.5599 (having been the company's and subsidiaries auditor for 1 year since 2021)

In the event that the aforementioned auditors are unable to perform their duties, DIA International Co., Ltd. shall designate one of its other auditors to be the auditor of the Company.

The meeting of the Board of Directors also approved to propose that the 2022 Annual General Meeting of Shareholders consider and approve the appointment of DIA International Co., Ltd. as the auditor of Subsidiaries of the Company (the “**Subsidiaries**”) for the fiscal year ending December 31, 2022.

In furtherance thereof, it is resolved to approve to propose that the 2022 Annual General Meeting of Shareholders consider and approve the determination of the auditor fee of the Company and Subsidiaries for the fiscal year ending December 31, 2022 to be not exceeding the following amounts:

Entity	Audit fee (Baht)
The Company	1,750,000.00
The Subsidiaries	885,000.00
Total	2,635,000.00

In this regard, the Board of Directors considered the qualifications, impartiality and relevant experience of each auditor. Each auditor is required not to have any relationship with or any interest in the Company or its Subsidiaries, directors, executives, major shareholders or their related persons. However, if there is/are any other auditor (s) which have the same qualifications and the Board of Directors deems it appropriate to change the auditor of the Company and Subsidiaries due to the qualifications and auditor fee, the Board of Directors will consider and propose this to the 2022 Annual General Meeting of Shareholders to

consider approve such proposal and the Company shall disclose the updates to the Stock Exchange of Thailand in accordance with the relevant regulations.

The aforementioned audit fee does not include other service fee (Non-audit fee).

The comparison of the auditor fees of the Company for the years 2022 and 2021 are detailed as follows:

Auditor Fee	2022 (proposed)	2021
Auditor Fee of the Company and the Subsidiaries (Audit fee)	In the amount of not exceeding Baht 2,635,000.00	In the amount Baht 2,645,000.00
Other service fees of the company and subsidiaries (Non-Audit fee)	In the amount of not exceeding Baht 130,000.00	In the amount Baht 37,727.00
Total	In the amount of not exceeding Baht 2,765,000.00	In the amount Baht 2,682,727.00

Remark: The Company's and the Subsidiaries Auditors for year 2021 is the Auditors from DIA International Co., Ltd.

Referring to the selection of auditors for the year 2022 as mentioned above, the Audit Committee of the Company has selected the auditors based on their qualifications, relevant experience, and audit fee and is of the opinion that DIA International Co., Ltd. is an independent audit office and skillful in auditing. In addition, such 4 auditors do not have any relationship with or any interest in the Company, Subsidiaries of the Company, directors, executives, major shareholders or their related persons.

Opinion of the Board of Directors:

The Board of Directors deems it appropriate to propose that the 2022 Annual General Meeting of Shareholders consider and approve the appointment of the auditors from DIA International Co., Ltd. to be the auditors of the Company and the Subsidiaries for the fiscal year ending December 31, 2022 and determine the audit fee of the Company and the Subsidiaries for the fiscal year ending December 31, 2022 as detailed above.

Remark:

Resolution on this agenda shall be approved by the majority vote of the shareholders attending the meeting and casting their votes.

Agenda item 9

To consider and approve the appointment a new director of the Company

Facts and Rationale:

The Board of Directors proposes to appoint a new directors, namely Ms. Kornkanok Klinkhachonwong and Mrs.Maturot Hotarapavanon, to be in the position of the Company's director, consequently, increasing the number of Board of Directors from seven (7) to nine (9) persons. The Recruitment Committee has

consider and opined that Ms. Kornkanok Klinkhachonwong and Mrs.Maturot Hotarapavanon qualifies as a director as stated in Public Company Act, the Securities and Exchange Act and related Notification. Moreover, Ms. Kornkanok Klinkhachonwong and Mrs.Maturot Hotarapavanon is knowledgeable, have good working experience, and expertise which shall benefit the company's operation which the profiles of Ms.Kornkanok Klinkhachonwong and Mrs.Maturot Hotarapavanon are set out in **Enclosure 4** which has been sent to the shareholders with this invitation.

In addition, the Company presented the opportunity to the shareholders of the Company to nominate candidates to be elected as directors in the 2022 Annual General Meeting of Shareholders during January 4 - 20, 2022. Nonetheless, no shareholder has nominated any candidate for election in this meeting.

Opinion of the Board of Directors:

The board of directors, excluded the stakeholder directors had considered and scrutinized prudently that agreed to propose Ms.Kornkanok Klinkhachonwong and Mrs.Maturot Hotarapavanon to the Annual General Meeting to appoint being the Company's director who's proposed this time passed the consideration from the Board of the Directors' seeing that he's appropriate with the Company's operation.

Remark:

Resolution on this agenda shall be adopted by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda item 10

To consider and approve the amendment of the authorized directors of the Company

Facts and Rationale:

In corresponding to the increase of 2 new director, the Board of Director's Meeting therefore resolved to propose to 2022 Annual General Meeting of Shareholders to consider and approve the amendment of the authorized directors of the Company after the approval of the increase of 2 new director. Details are as follows:

Present

Mr.Kiat Vimolchalao or Mrs.Wacharaporn Vimolchalao, anyone who can sign with Mrs.Wacharee Atthakorn or Mrs.Udomporn Jiranapakulwat or Mr.Torchok Laoluechai, total two persons with the company seal affixed

or Mrs.Wacharee Atthakorn or Mrs.Udomporn Jiranapakulwat or Mr.Torchok Laoluechai jointly total two persons sign with the company seal affixed.

New

Mr.Kiat Vimolchalao or Mrs.Wacharaporn Vimolchalao, anyone who can sign with Mrs.Udomporn Jiranapakulwat or Mr.Torchok Laoluechai or Ms. Kornkanok Klinkhachonwong or Mrs.Maturot Hotarapavanon, total two persons with the company seal affixed.

or Mr.Kiat Vimolchalao or Mrs.Wacharaporn Vimolchalao or Mrs.Udomporn Jiranapakulwat , anyone who can sign with Mr.Torchok Laoluechai or Mrs.Maturot Hotarapavanon, total two persons with the company seal affixed.

Opinion of the Board of Directors: The board of directors, it is deemed appropriate to propose to the Meeting for approval.

Remark: Resolution on this agenda shall be adopted by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda item 11 **Other matters (if any)**

In addition, the Company published the letter convening the shareholders meeting attached with the enclosures on the Company's website at www.siamrajplc.com in March 22, 2022. The Company, therefore, hereby invites all shareholders to attend the 2022 Annual General Meeting of Shareholders, on April 21, 2022, at 01.30 p.m., at the Conference room 3-4, 9th floor, Siamraj Public Company Limited No. 289/9, Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samut Prakarn. The map of the meeting venue is set out in **Enclosure 10**.

In the event that shareholders are unable to attend the meeting and would like to appoint a proxy, the shareholders shall use either Proxy Form A or Proxy Form B. In the event that foreign shareholders would like to appoint a custodian, such shareholders shall use Proxy Form C, as set out in **Enclosure 8**.

In addition, following the rapid spread of the coronavirus disease 2019 (COVID-19) throughout many countries globally, In this regard, the Company recommends that any shareholder who has come or had close contact with persons from abroad or controlled provincial within 14 days prior to the date of the 2020 Annual General Meeting appoints the Independent Director of the Company as their proxy to attend the meeting on their behalf. The 2021 Annual General Meeting of the Shareholders shall strictly comply with the Order of the Centre for the Administration of the Situation due to the Outbreak of the Communicable Disease Coronavirus 2019 No. 4/2020 Re: Prevention Measures issued under Section 9 of the Emergency Decree on Public Administration in Emergency Situations B.E.2548 (as amended).

To protect the rights and benefits of shareholders who are unable to attend the meeting and who would like to appoint the Independent Director of the Company as their proxy to attend the meeting and cast votes on their behalf, the shareholder can grant a proxy by using Proxy Form B as appears in **Enclosure 8**, stating the name of the independent directors as listed and detailed in **Enclosure 9**, then submit the form attached with support documentation, as detailed in **Enclosure 6**, to the Investor Relations Department, Siamraj Public Company Limited, 289/9 Moo 10 Old Railway Road, Samrong, Phrapradaeng Samut Prakarn 10130, Telephone No. 02-7435010 Ext. 4101. Furthermore, in order for the Company to facilitate the verification of the documents, please submit all documentation to the Company by April 14, 2022.

It is recommended that the shareholders study the guidelines for registration, for appointing a proxy, and the documentations and evidence required to be presented on the meeting date as set out in **Enclosure 6**, as well as the details on procedures for attendance at the Meeting of Shareholders as set out in **Enclosure 7**. The Company will conduct the meeting in accordance with the Articles of Association of the Company, Chapter 6, the Meeting of Shareholders, as set out in **Enclosure 5**.

In order to facilitate the rapidity of the registration of attendees at the 2022 Annual General Meeting of Shareholders, the Company will allow the shareholders and proxies to register their names from 11.00 a.m. on the date of the meeting, at the Conference room 3-4, 9th floor, Siamraj Public Company Limited No. 289/9, Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samut Prakarn. Furthermore, since the Company will use the barcode system in the registration and counting of votes at this meeting, the

shareholders and proxies are required to present the *registration form* on the date of the meeting along with other documentations as detailed in **Enclosure 6**.

In addition, the Company has set the date for determining the names of shareholders who shall have the right to attend the 2022 Annual General Meeting of Shareholders (Record Date) on March 11, 2022 and to authorize the Board of Directors and/or the Executive Committee and/or the person assigned by the Board of Directors and/or the Executive Committee to have the power to consider revising the agenda, date, time, place and the procedure to conduct the 2022 Annual General Meeting of the Shareholders as appropriate, primarily taking into account the benefits and/or effect on the Company.

All shareholders are cordially invited to attend the Meeting on the date, time, and at the venue as specified above.

Sincerely yours,



(Mr.Roj Burusratanabhand)

(Deputy Chairman of the Board of Directors)
Siamraj Public Company Limited.

Siamraj Public Company Limited
Minutes of the 2021 Annual General Meeting of Shareholders

Date, time and venue

The meeting was held on April 22, 2021 at 1.30 p.m., at Bangkok International Trade and Exhibition Centre Room, MR 211 – 213, 2nd Floor, located at no. 88 Bangna Trad Road at km. 1, Bangna Subdistrict, Bangna District, Bangkok

Commencement of the meeting

Miss Wimwipa Sripear, the Moderator (the “**Moderator**”) of the 2021 Annual General Meeting of Shareholders of Siamraj Public Company Limited (the “**Company**”). Mr. Roj Burusratanabhand acted as the Chairman (the “**Chairman**”) of the 2021 Annual General Meeting of Shareholders of the Company.

The Moderator informed the Meeting of the general details of the capital and shares of the Company on the Book Closing date, March 5, 2021, at which point the Company had a total registered capital of Baht 338,350,000, with a paid-up capital of Baht 338,350,000, divided into 676,700,000 shares, at the par value of Baht 0.50 per share.

There were 10 shareholders attending the Meeting in person, holding an aggregate of 226,799,800 shares and 38 shareholders attending by proxy, holding an aggregate of 331,662,108 shares, there were a total of 48 shareholders and proxies who attended the Meeting, holding an aggregate of 558,461,908 shares, equivalent to 82.52 percent of the total issued shares of the Company. A quorum was therefore duly constituted as specified by law and the Company’s Articles of Association, which state that there must be not less than 25 shareholders attending a meeting in person and by proxy (if any) or not less than one-half of the total number of shareholders attending the meeting, and they must collectively hold not less than one-third of the total issued shares of the Company. Then, the Moderator introduced the directors, Company Secretary and the advisors of the Company attending the meeting as follows:

The attending directors

- | | |
|-----------------------------|---|
| 1. Mr. Roj Burusratanabhand | Acting Chairman of the Board, Vice Chairman of the Company, Director, Independent Director, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee |
| 2. Mr. Kiat Vimolchalao | Director, Chairman of the Executive Committee, Chairman of the Risk Management Committee, Chief Executive Officer, Acting General Manager, acting Business Unit Manager, Engineered Pumps and Systems Business Unit and acting Business Unit Manager Metering and Pipeline Transmission Business Unit |
| 3. Mrs. Wacharee Atthakorn | Director, Executive Director and Member of the Risk Management Committee |

The percentage of Directors attending the Meeting was 42.86 percent of the total number of Directors.

The non-attending directors due to COVID-19 outbreak as follows:

- | | |
|---------------------------------|---|
| 1. Mr. Bunprasit Tangchaisuk | Director, Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee |
| 2. Mr. Pongnimit Dusitnitsakul | Director, Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee |
| 3. Mrs. Udomporn Jiranapakulwat | Director, Executive Director and Member of the Risk Management Committee |
| 4. Mrs. Wacharaporn Vimolchalao | Director, Executive Director and Member of the Risk Management Committee and Acting Chief Procurement Officer |

Other attendees

The attending executives

Miss Kornkanok Klinkhachonwong Chief Finance Officer and Accounting

Company Secretary

Mrs. Maturot Hotarapavanon

Auditor

Miss Varaporn Vorathitikul PriceWaterhouse Coopers ABAS Limited

Miss Chonnikan Laotrakul PriceWaterhouse Coopers ABAS Limited

Legal advisors

Mr. Kom Vachiravarakarn Kudun and Partners Limited

In this regard, before proceeding with the agenda items, the Moderator advised that the Company used the barcode system for the registration and vote counting, and further informed the individuals present of the protocols on voting and vote counting, as well as the criteria for voided cards. Moreover, for each agenda item, the Shareholders would be able to ask questions or express opinions regarding the matter of such agenda item. Any shareholders who wished to ask questions were requested to declare their name and surname before asking each question. For the vote counting in this meeting, the Company had appointed an independent witness to monitor the vote counting, namely Mr. Kom Vachiravarakarn, the legal advisor from Kudun and Partners Limited.

The Moderator informed the meeting of the preventive measures and practices for attending the meeting to prevent the spread of COVID-19, and that these had been implemented by the Company to safeguard the

health of the shareholders and all attendees by organizing the meeting in accordance with the guidelines issued by the Stock Exchange of Thailand and the Department of Disease Control.

The Chairman declared the Meeting open and then assign Moderator to conduct with the meeting in accordance with the agenda items as specified in the meeting invitation. The Moderator then conducted the meeting according to the agenda items as follows:

Agenda Item 1 Matters to be informed by the Chairman for acknowledgement

The Chairman, as the representative of the board of directors, thanked the shareholders for their support and encouragement throughout the year, and promised that the Board of Directors would fully perform their duties to earn returns for the Company and for all shareholders' benefit.

The Moderator gave the shareholders an opportunity to inquire and comment on this agenda item. However, no shareholders had any inquiries or comments.

Remark: This agenda item was for acknowledgement only, and there was no casting of votes.

Agenda Item 2 To consider and adopt the Minutes of the 2020 Annual General Meeting of Shareholders

The Moderator informed the Meeting that the Company had prepared the Minutes of the 2020 Annual General Meeting of Shareholders, held on April 23, 2020. Details thereof were set out in **Enclosure 1** (*Copy of the Minutes of the 2020 Annual General Meeting of Shareholders*), which had been sent to the shareholders together with the meeting invitation. The Board of Directors was of the opinion that such Minutes were correctly and completely recorded and deemed it appropriate to propose that the shareholders' meeting adopt the said minutes.

The Moderator gave the shareholders an opportunity to inquire and comment on this agenda. However, no shareholders had any inquiries or comments. Therefore, the Moderator requested those attending the Meeting to cast their votes.

Resolution of the Meeting

The meeting considered this matter and resolved to adopt the minutes of the 2020 Annual General Meeting of Shareholders, held on April 23, 2020, with the following voting results:

Shareholders voting	No. of Votes	%
Approved	558,461,908	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	0.0000
Total (48 persons)	558,461,908	-

Remark: A resolution on this agenda item shall be adopted by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda Item 3 To consider and acknowledge the Company’s business operation for the year 2020

The Moderator asked Mr. Kiat Vimolchalao, Chief Executive Officer, to report to the meeting the details of the operating results of the Company for the year 2020.

Mr. Kiat Vimolchalao provided a summary of the Company’s operating results and significant changes in the year 2020 to the meeting for its acknowledgement. Details are set out in **Enclosure 2** (*Annual report for the year 2020*), which was sent to the shareholders together with the meeting invitation.

The summary of operating results

		2018	2019	2020
Total Revenues	Million Baht	1,777.44	1,699.94	1,727.57
Net profit for the period	Million Baht	53.23	20.38	(129.68)
Gross profit rate	Percent	13.68	13.15	2.02
Net profit rate	Percent	2.96	1.20	(7.48)
Basic earnings per share (Baht)	Baht	0.0787	0.0301	(0.1916)

Profit and Loss Statement

	2019	2020	Change (Percent)
Total revenues	1,699.94	1,727.57	1.63
Gross profit	223.50	34.89	(84.39)
Gross profit rate	13.15%	2.02	(1,113.00)
Selling and management cost	(188.12)	(177.17)	(5.82)
Net profit	20.38	(129.68)	(736.31)
Net profit rate	1.20%	(7.48%)	(8.69)
EBITDA	73.57	(81.09)	(210.22)

Revenues Proportion and Revenue Structure of the year 2020

Business Unit	Total Revenue (Million Baht)	Gross profit (Million Baht)	Revenues proportion (Percent)
Metering and Pipeline Transmission Business Unit	485	(103)	28
Energy Business Unit	712	(19)	41

Business Unit	Total Revenue (Million Baht)	Gross profit (Million Baht)	Revenues proportion (Percent)
Engineered Pumps and Systems Business Unit	296	91	17
Techtronic Co., Ltd.	170	50	10
Other Business Units in Subsidiaries of the Company	64	16	4
Total	1,727	35	100

Moreover, regarding the anti-corruption policy of the Company, the Company has always stressed the importance of operating its businesses according to the principles of good corporate governance with absolute transparency and thorough auditing. Despite not yet having joined the Collective Action Coalition against corruption, the Company has fully established an internal system against corruptions, including hosting seminars to advise the employees on the Company's anti-corruption policy.

The Moderator gave the shareholders an opportunity to inquire and comment on this agenda item.

However, no shareholders had any inquiries or comments.

Remark: This agenda item was for acknowledgement only, and there was no casting of votes.

Agenda Item 4 To consider and approve the statement of financial position and profit and loss statement of the Company for the fiscal year ending December 31, 2020

The Moderator asked Mr. Kiat Vimolchalao, Chief Executive Officer, to report on the details of the financial statements and the income statements of the Company for the fiscal year ended December 31, 2020 to the meeting.

Mr. Kiat Vimolchalao reported that Section 112 of the Public Limited Company Act B.E. 2535 (as amended) (the “**Public Company Act**”) and Article 39 of the Articles of Association of the Company prescribe that the Company has to prepare financial statements and income statements at the end of each fiscal year for the Annual General Meeting of Shareholders' consideration and approval. The Board of Directors deemed it appropriate to propose that the financial statements for the fiscal year ended December 31, 2020 be considered and approved by the shareholders meeting with the details as set out in **Enclosure 2** (2020 Annual report of the Company), which was sent to the Shareholders together with the meeting invitation. The details are as follow:

Financial Highlights	2019	2020
Balance Sheet (Million Baht)		
Current Assets	1,147.30	888.95
Total Assets	2,239.45	2,426.59
Current Liabilities	715.17	679.62

Financial Highlights	2019	2020
Total Liabilities	1,045.96	1,382.90
Shareholders' Equity	1,146.44	994.61
Income Statement (Million Baht)		
Revenue from Sales and Services	738.78	741.62
Revenue from Construction work	961.16	985.95
Total Revenue	1,699.94	1,727.57
Cost and Operating Expenses (Including Corporate Income Tax)	1,682.35	1,866.99
Net Profit (Loss) of the parent company	20.38	(129.68)

The Moderator then gave the shareholders an opportunity to inquire and comment on this agenda item. However, no shareholders had any inquires or comments. Therefore, the Moderator requested those attending the meeting to cast their votes.

Resolution of the Meeting

The meeting has considered this matter and resolved to approve the statement of financial position and profit and loss statement of the Company for the fiscal year ending December 31, 2020, with the following voting results:

Shareholders voting	No. of Votes	%
Approved	558,461,908	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	0.0000
Total (48 persons)	558,461,908	-

Remark: A resolution on this agenda item shall be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda Item 5 To consider and approve the non-allocation of profit as legal reserve from the Company's business operation for the fiscal year ending December 31, 2020 and the omission of dividend payment from the Company's business operation for the fiscal year ending December 31, 2020

The Moderator informed the Meeting that Section 116 of the Public Company Act and Article 45 of the Articles of Association of the Company specify that the Company must allocate not less than 5 percent of the total net profit of the year, after deducting the accumulated losses (if any), to a reserve fund until this reserve fund attains an amount of at least 10 percent of the registered capital. For year 2020, the Company's net loss in

separated and consolidated financial statements was Baht 125,850,000 and Baht 129,680,000 respectively resulted that the Company's accumulated loss as at the yearend 2020 was Baht 44,350,000, therefore, the Company shall not be required to allocate the legal reserve.

The Company's dividend allocation policy shall not less than 40 percent of the net profit after deduction of corporate taxation income and reserve fund as prescribed law. The Company shall consider the dividend payment under conditions to contribute high benefit for the shareholders mainly and the dividend payment should not affect the Company significantly operation. In this regard, the dividend payment can be changed and subject to the performance and financial statements, cash flow, the Company's investment plan, necessity, other future appropriate reasons and other factors involved in the management of the company as deemed appropriate or appropriated opinion of the Board of Directors'. However, the Board of Directors' resolution to allocate the dividend payment must be subsequently proposed to the Shareholders' Meeting for approval except for the interim dividend payment that the Board of Directors has the authority to approve prior to informing to the subsequent Shareholders' Meeting for acknowledgement.

According to the Section 115 of the Public Limited Company Act and Article 44 of the Articles of Association of the Company specify that no dividends shall be paid otherwise than out of profits, in the case where a company has incurred accumulated loss, no dividends may be paid. In year 2020, the Company' business operation has loss, therefore, the Company shall not be able to pay the dividend.

The comparisons of the dividend payment rate of the Company for the fiscal year ended December 31, 2020 and December 31, 2019 are detailed as follows:

Details of the dividend payment	Fiscal year ended December 31, 2020 (proposed)	Fiscal year ended December 31, 2019
1. Net profit (Loss) (Baht per share) ¹	(0.1860)	0.0538
2. Total Issued shares of the Company (Shares)	676,700,000	676,700,000
3. Dividend per share (Baht)	Omission Dividend Payment	0.03
4. Total dividend (Baht)	Omission Dividend Payment	20,301,000
5. Dividend payment ratio (Percent)	-	55.74

The Moderator gave the shareholders an opportunity to inquire and comment on this agenda. However, no shareholders had any inquires or comments. Therefore, the Moderator requested those attending the meeting to cast their votes.

Resolution of the Meeting

The meeting considered this matter and resolved to approve the non-allocation of profit as legal reserve from the Company's business operation for the fiscal year ending December 31, 2020 and the omission of dividend payment from the Company's business operation for the fiscal year ending December 31, 2020, with the following voting results:

Shareholders voting	No. of Votes	%
Approved	558,461,908	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	0.0000
Total (48 persons)	558,461,908	-

Remark: A resolution on this agenda shall be approved by a majority vote of the Shareholders attending the meeting and casting their votes.

Agenda Item 6 To consider and approve the election of the Directors in replacement of the directors who retire from their terms by rotation

The Moderator informed the Meeting that Section 71 of the Public Company Act and Clause 17 of the Articles of Association of the Company prescribe that at each Annual General Meeting of Shareholders, one-third of the total number of the directors must retire by rotation. In the event that the number of directors cannot be divided into 3, the number of directors closest to one-third shall retire. Directors retiring by rotation may be re-elected.

In this regard, there were three directors who were due to retire by rotation at the 2021 Annual General Meeting, namely:

Name of directors who shall be retired by rotation	Position	Number of Board of Directors' meeting attendance in the year 2020	Number of Subcommittee meeting attendance in the year 2020	Term of directorship of the Company
1. Mr.Kiat Vimolchalo	Director	9/9	15/16	6
2. Mrs.Wacharee Atthakorn	Director	9/9	16/16	6
3. Mr.Pongnimit Dusitnitsakul	Director	9/9	5/5	6

To be in line with Good Corporate Governance, the Chairman left the meeting room and asked the directors who had an interest in this agenda item to also leave the meeting room.

In this regard, the Nomination and Remuneration Committee (excluding the directors who were due to retire by rotation) had considered the qualifications of the directors who were due to retire by rotation at the 2021 Annual General Meeting of shareholders and was of the opinion that such three directors are knowledgeable, experienced and possess the necessary skills that are of benefit to the Company's operations, are well qualified and do not have any prohibited characteristics under the Public Company Act, the Securities and Exchange Act B.E. 2535 (as amended) and other relevant regulations. Moreover, the person who was due to retire from the position of Independent Director also possesses the

necessary qualifications for an Independent Director as prescribed in the definition of an Independent Director of the Company, which is identical to the definition prescribed in the regulations of the Office of the Securities and Exchange Commission (the “SEC”) and the Stock Exchange of Thailand (the “SET”), as set out in **Enclosure 9** (*the Definition of the Independent Directors*), which was sent to shareholders together with the meeting invitation.

Therefore, it was deemed appropriate to propose that the shareholders consider and re-elect all three directors who were due to retire by rotation to be Directors of the Company for another term. In this regard, the details appear in **Enclosure 3** (*Profiles of the retired directors who will be nominated to be director for another term*), which was sent to the shareholders with the meeting invitation.

In addition, the Company had offered the shareholders of the Company the opportunity to nominate other director candidates to be elected at the 2021 Annual General Meeting of Shareholders during the period from 4 to 20 January, 2021, Nonetheless, no shareholders nominated any director candidates for election at this meeting.

The Moderator then gave the shareholders the opportunity to inquire and comment on this agenda item. However, no shareholders had any inquiries or comments. Therefore, the Moderator requested those present at the meeting to cast their votes. In this regard, the re-election of each director would be conducted individually and separately.

Resolution of the Meeting

The meeting considered this matter and resolved the election of the Directors in replacement of the directors who retire from their terms by rotation, details as follows:

1. Approved to appoint Mr. Kiat Vimolchalao to be a director of the Company, with the following voting results:

Shareholders voting	No. of Votes	%
Approved	558,461,908	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	0.0000
Total (48 persons)	558,461,908	-

2. Approved to appoint Mrs. Wacharee Atthakorn to be a director of the Company, with the following voting results:

Shareholders voting	No. of Votes	%
Approved	558,461,908	100.0000

Disapproved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	0.0000
<hr/>		
Total (48 persons)	558,461,908	-

3. Approved to appoint Mr. Pongnimit Dusitnitsakul to be a director of the Company, with the following voting results:

Shareholders voting	No. of Votes	%
Approved	558,461,908	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	0.0000
<hr/>		
Total (48 persons)	558,461,908	-

Remark: A resolution in this agenda item shall be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda Item 7 To consider and approve the determination of the remunerations of the Board of Directors and Sub-committee of the Company for year 2021

The Moderator informed the Meeting that Section 90 of the Public Company Act and the Articles of Association of the Company specify that the directors of the Company are eligible to receive remuneration from the Company in the form of cash, rewards, meeting allowance per diem, bonus or other forms as decided by the shareholders' meeting. In addition, such distribution of remuneration shall be specified in a fixed amount or in principle, or the remuneration criteria applicable from time to time or applicable until the shareholders' meeting resolves to change it shall be prescribed. Moreover, the directors shall be entitled to receive other benefits according to the Company rules.

In this regard, the Nomination and Remuneration Committee has considered the propriety of the remuneration of the Board of Directors and the Subcommittee Members of the Company by thoroughly considering various factors, i.e.; the operating results of the Company, size of the Company's business and duties and responsibilities of the Board of Directors and Subcommittee Members of the Company, by comparing them with the remuneration rate of businesses that are in the same industry as the Company and are of a similar size as the Company. After due consideration, the Board of Directors deemed it appropriate to propose that the 2021 Annual General Meeting of Shareholders consider and determine the remunerations of the Directors and Subcommittee Members of the Company for the year 2021 as follows:

Position	Remuneration
<u>Meeting Allowance</u>	
(1) Director of the Company	Baht 7,500 per person/meeting
(2) Member of the Audit Committee	Baht 7,500 per person/meeting
(3) Member of the Nomination and Remuneration Committee	Baht 7,500 per person/meeting
<u>Monthly Remuneration</u>	
(1) Chairman of the Board	Baht 36,000 per person/month
(2) Chairman of the Audit Committee	Baht 22,500 per person/month
(3) Member of the Audit Committee	Baht 18,000 per person/month
Special remuneration for the Directors who are not members of the Executive Committee	
0.80 percent of the net profit for the year 2020	
Non-monetary remuneration	
Annual medical examination, health insurance	

The Moderator gave the shareholders an opportunity to inquire and comment on this agenda item. However, no shareholders had any inquiries or comments. Therefore, the Moderator requested those present at the meeting to cast their votes.

Resolution of the Meeting

The meeting considered this matter and resolved to approve the determination of the remunerations of the Board of Directors and Sub-committee of the Company for year 2021, with the following voting results:

Shareholders voting	No. of Votes	%
Approved	558,461,908	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided Voting Card(s)	0	0.0000
Total (48 persons)	558,461,908	100.0000

Remark: A resolution on this agenda item shall be approved by at least two-thirds of the total votes of the shareholders attending the meeting.

Agenda Item 8 To consider and approve the appointment of auditors and determination of the audit fee for the year 2021

The Moderator informed the shareholders that, to be in line with Section 120 of the Public Company Act, the Annual General Meeting of shareholders must appoint the auditors and determine the audit fee of the Company every fiscal year. Thus, it was deemed appropriate to propose that the shareholders meeting consider and approve the appointment of auditors from DIA International Co., Ltd. to be the auditors of the Company for the fiscal year ending December 31, 2021 by appointing any of the following auditors to be authorized to review and give their opinion on the Company's financial statements.

1. Mr. Nopparoeck Pissanuwong Certified Public Accountant (Thailand) No. 7764 (having never been the Company's and the subsidiary auditor); and/or
2. Mrs. Suvimol Chrityakierne Certified Public Accountant (Thailand) No. 2982 (having never been the Company's and the subsidiary auditor); and/or
3. Mr. Wirote Satjathamnukul Certified Public Accountant (Thailand) No. 5128 (having never been the Company's and the subsidiary auditor); and/or
4. Miss Somjintana Pholhirunrat Certified Public Accountant (Thailand) No.5599 (having never been the Company's and the subsidiary auditor); and/or
5. Mr. Joompoth Priratanakorn Certified Public Accountant (Thailand) No.7645 (having never been the Company's and the subsidiary auditor); and/or
6. Miss Suphaphorn Mangjit Certified Public Accountant (Thailand) No. 8125 (having never been the Company's and the subsidiary auditor)

In the event that the aforementioned auditors are unable to perform their duties, DIA International Co., Ltd. shall designate one of its other auditors to be the auditor of the Company. In choosing the auditors, the Audit Committee considered the qualifications and experience of each auditor and found that DIA International Co., Ltd. is independent and capable of examining the financial statement of the Company. In addition, all of the above auditors have neither have a relationship with nor interests in the Company, its management, major shareholders or any related parties thereof, and the auditors' fee is reasonable for the workload involved.

Moreover, the Board of Directors deemed it appropriate to propose to the shareholders' meeting to consider and approve the appointment of the auditors from DIA International Co., Ltd. to be an auditor of the Company and its Subsidiaries and the Company (the "Subsidiaries") for the fiscal year ended on December 31, 2021.

The Moderator then further informed that in addition, it was deemed appropriate to propose that the Shareholders' meeting consider and approve the determination of the auditor fees of the Company and the Subsidiaries in the following amounts:

Entity	Audit fee (Baht)
The Company	1,750,000.00
The Subsidiaries	895,000
Total	2,645,000.00

The comparison of the auditor fees of the Company for the years 2021 and 2020 are detailed as follows:

Auditor Fee	2021 (Proposed) (Baht)	2020 (Baht)
Auditor Fee of the Company and the Subsidiaries (Audit fee)	In the amount of not exceeding 2,645,000	4,120,000 ²
Other service fees of the company and subsidiaries (Non-Audit fee)	In the amount of not exceeding 209,600	137,885
Total	In the amount of not exceeding 2,854,600	4,257,885

- Remark: 1. In 2020, PricewaterhouseCoopers ABAS Ltd. was the auditor of the Company and the Subsidiaries of the Company. The Board of Directors propose to change the auditors because the Board of Directors found that the auditors from DIA International Co., Ltd. qualify and the audit fee was considered reasonable
2. The Audit fee was raised up for Baht 70,000 from the year 2020 from Baht 4,050,000 to Baht 4,120,000, due to the registering of subsidiary, namely "BUPS Company Limited."

Then, the Moderator gave the shareholders an opportunity to inquire and comment on this agenda item. However, no shareholders had any inquires or comments. Therefore, the Moderator requested those present at the meeting to cast their votes.

Resolution of the Meeting

The meeting considered this matter and resolved to approve the appointment of auditors and determination of the audit fee for the year 2021, with the following voting results:

Shareholders voting	No. of Votes	%
Approved	558,461,908	100.0000
Disapproved	0	0.0000

Abstained	0	-
Voided Voting Card(s)	0	0.0000
<hr/>		
Total (48 persons)	558,461,908	-

Remark: A resolution in this agenda item shall be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda Item 9 To consider and approve the appointment a new director of the Company

The Moderator informed the Meeting that the Board of Directors proposes to appoint a new director, namely Mr. Torchok Laoluechai, to be in the position of the Company's director, consequently, increasing the number of Board of Directors from 7 to 8 persons. The Recruitment Committee has considered and opined that Mr. Torchok Laoluechai qualifies as a director as stated in Public Company Act, the Securities and Exchange Act and related Notification. Moreover, Mr. Torchok Laoluechai is knowledgeable, have good working experience, and expertise which shall benefit the company's operation. The information of Mr. Torchok Laoluechai are set out in **Enclosure 4** (*Profiles of the Person Nominated as a new director*), which was sent to the shareholders with the meeting invitation.

Then, the Moderator gave the shareholders an opportunity to inquire and comment on this agenda item. However, no shareholders had any inquires or comments. Therefore, the Moderator requested those present at the meeting to cast their votes.

Resolution of the Meeting

The meeting considered this matter and resolved to approve to appoint Mr. Torchok Laoluechai to be a director of the Company, with the following voting results:

Shareholders voting	No. of Votes	%
Approved	558,461,908	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	0.0000
<hr/>		
Total (48 persons)	558,461,908	-

Remark: A resolution in this agenda item shall be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda Item 10 Other matters

The Moderator stated that the proposed agenda items as specified in the invitation to the 2021 Annual General Meeting of Shareholders had all been considered, and the Moderator then gave the shareholders an opportunity to raise any other matters for discussion.

Miss Porntipa Ochaphanchai, The representative from Thai Investors Association asked a question as follow;

Question: How will electric vehicles trend affect to the company operation in the future? What are the policy and strategy?

Mr.Kiat Vimolchalao, Chief Executive Officer answered the question as follow;

Answer: Since we owned the NGV service station and also maintenance & service to the NGV station for other private stations, it may be affected a few because almost EVs right now were the private cars. In the future, some vehicles that use NGV could have an opportunity to switch to EV in the long run which this way may be affected. Anyway there was the Bangna NGV service station that served mainly to the small vehicles and as a plan, we will grand opening for 2 branches of NGV service stations in up-country which the mainly focus on the trucks. This truck segment may not have an impact at the current situation because it still uses NGV.

However, no shareholders raised any further matters for discussion. The Chairman therefore declared the meeting adjourned at 14.30 pm.




(Mr. Roj Burusratanabhand)
Chairman of the Meeting



(Mrs. Maturot Hotarapavanon)
Company Secretary

FINANCIAL HIGHLIGHTS	2020	2021
Statement of Financial Position (THB in Million)		
Current Assets	888.95	630.17
Total Assets	2,426.59	2,403.21
Current Liabilities	679.62	647.52
Total Liabilities	1,382.90	1,513.69
Equity attributable to owners of the parent	994.61	860.97
Statement of Comprehensive Income (THB in Million)		
Revenues from sales of goods and rendering of services	741.54	577.31
Revenues from construction contracts	956.91	356.62
Total Revenues	1,698.45	933.93
Cost and Operating Expenses	1,842.64	1,020.20
Profit(Loss) for the years of the continuing operation	(144.19)	(86.27)
Profit (Loss) for the year from discontinued operations	10.64	(52.65)
Profit(Loss) for the periods	(133.55)	(138.92)
Profit (Loss) attributable to owners of the parent	(129.68)	(129.77)

Profiles and Working Experience of Directors Nominated for Re-Election

Name	: Mrs. Wacharaporn Vimolchalao	
Type of Director Nominated for Election	: Director	
Current Position in the Company	: <ul style="list-style-type: none"> • Director • Member of the Executive Committee • Member of the Risk Management Committee • Acting CPO 	
Age	: 62 years old	
Nationality	: Thai	
Educational Qualification	: Bachelor of Business Administration Program in Finance and Banking Ramkhamhaeng University	
Training	: <ul style="list-style-type: none"> • Director Accreditation Program (DAP) class of 112/2014 • Ethical Leadership Program (ELP) class of 4/2016 	
Shareholding in the Company	: 51,300,000 shares (7.58%)	
Tenure as a Director	: 7 years	
Appointment Date to be a Director	: January 30, 2015 (Resolution of the EGM No. 1/2015 before conversion)	
Number of Companies as a Director	: <ul style="list-style-type: none"> • Position in listed companies : None • Position in none-listed companies : 1 company 	
Working Experience	: <ul style="list-style-type: none"> • CPO / Director/ Member of the Risk Management Committee / Member of the Executive Committee / Purchasing Manager Siamrajathanee Corporation Co., Ltd. • CPO / Director/ Member of the Risk Management Committee / Member of the Executive Committee / Purchasing Manager Siamraj Public Company Limited 	
Relationship with a Company's executive, or a major shareholder of the Company or its subsidiary	: Mr.Kiat Vimolchalao (Husband)	


**Current directorship/
executive position in
listed companies** : None

**Current directorship/
executive position in other
companies which are non-
listed** : Director of Krit Ventura Co., Ltd.

**Directorship/executive
position in other
companies potentially
having conflict of interest
with the Company** : None

**Meeting attendance in a
previous year** : The Board of Directors' meeting 7/7 meetings (On-site 6 / Online 1)
The meeting of the Executive Committee 12/12 meetings
The meeting of the Risk Management Committee 4/4 meetings

Profiles and Working Experience of Directors Nominated for Re-Election

Name	: Mrs. Udornporn Jiranapakulwat	
Type of Director Nominated for Election	: Director	
Current Position in the Company	: <ul style="list-style-type: none">• Director• Member of the Executive Committee• Member of the Risk Management Committee	
Age	: 61 years old	
Nationality	: Thai	
Educational Qualification	: Bachelor of Accounting, Dhurakij Pundit University	
Training	: <ul style="list-style-type: none">• Director Accreditation Program (DAP) class of 112/2014• Strategic CFO in Markets class of 3 year 2016• Merger and Acquisition Course• Tea Talks : IFRS 15 (Revenue Standard – TFRS/IFRS 15)	
Shareholding in the Company	: None	
Tenure as a Director	: 7 years	
Appointment Date to be a Director	: January 30, 2015 (Resolution of the EGM No. 1/2015 before conversion)	
Number of Companies as a Director position	: <ul style="list-style-type: none">• Position in listed companies : None• Position in none-listed companies : 4 companies	
Working Experience	: <ul style="list-style-type: none">• CFO/ Director / Member of the Risk Management Committee / Member of the Executive Committee / Accounting Manager Siamrajathanee Corporation Co., Ltd.• CFO/ Director / Member of the Risk Management Committee / Member of the Executive Committee / Accounting Manager Siamraj Public Company Limited• Director of Techtronic Co., Ltd.• Director of Joint Venture Siamraj and Tekhatatn Co., Ltd.• Director of SR Power Holding Co., Ltd• Director of SR Commercial Holding Co., Ltd.	
Relationship with a Company's executive, or a major shareholder of	: None	

the Company or its subsidiary

Current directorship/ executive position in listed companies : None

Current directorship/ executive position in other companies which are non-listed :

- Director of Techtronic Co., Ltd.
- Director of Joint Venture Siamraj and Tekhatatn Co., Ltd.
- Director of SR Power Holding Co., Ltd.
- Director of SR Commercial Holding Co., Ltd.

Directorship/executive position in other companies potentially having conflict of interest with the Company : None

Meeting attendance in a previous year :

The Board of Directors' meeting 7/7 meetings (On-site 6 / Online 1)
The meeting of the Executive Committee 12/12 meetings
The meeting of the Risk Management Committee 4/4 meetings

Profiles and Working Experience of Directors Nominated for Re-Election

Name : Mr. Bunprasit Tangchaisuk

Type of Director : Director / Independent Director

Nominated for Election

Current Position in the Company :

- Director
- Independent Director
- Member of the Audit Committee
- Member of the Nomination and Remuneration Committee

Age : 58 years old

Nationality : Thai

Educational Qualification : Honorary Doctorate of Computer Science, Rajamangala University of Technology Suvarnabhumi
Master of Business Management, Thammasat University
Bachelor of Engineering, Chulalongkorn University

Director Accreditation Program :

- Director Accreditation Program (DAP) class of 62/2007
- Strategic contract negotiation in mergers and acquisitions

Shareholding in the Company : None

Years of directorship in the Company : 7 years

Appointment Date to be a Director : January 30, 2015 (Resolution of the EGM No.1/2015 before conversion)



Number of Companies as a Director position : • Position in listed companies : None
• Position in none-listed companies : 6 companies

Working Experience : • Director of Ahead Co., Ltd.
• Director of A-Host International Co., Ltd.
• Director of AMBS Co., Ltd.
• Director of Avision Co., Ltd.
• Director of ABCS Co., Ltd.
• Chief Executive Officer of A-Host Co., Ltd.
• Director/ Independent Director/ Member of the Audit Committee/
Member of the Nomination and Remuneration Committee of
Siamrajathanee Corporation Co., Ltd.
• Director of Spirit Move Co., Ltd.
• Director/ Independent Director/ Member of the Audit Committee/
Member of the Nomination and Remuneration Committee of Siamraj
Public Co., Ltd.

Relationship with a Company's executive, or a major shareholder of the Company or its subsidiary : None

Current directorship/ executive position in listed companies : None

**Current directorship/
executive position in other
companies which are non-
listed** :

- Director of Ahead Co., Ltd.
- Director of A-Host International Co., Ltd.
- Director of AMBS Co., Ltd.
- Director of Avision Co., Ltd.
- Director of ABCS Co., Ltd.
- Chief Executive Officer of A-Host Co., Ltd.

**Directorship/executive
position in other
companies potentially
having conflict of interest
with the Company** : None

**Meeting attendance in a
previous year** : The Board of Directors' meeting 5/7 meetings. (On-site 5 / Online -)
The meeting of the Audit Committee 3/4 meetings.
The meeting of the Nomination and Remuneration Committee 1/1 meeting.

**Being an executive
director of the Company,
an officer, an employee, or
an advisor regularly
receiving a salary from
the Company or its
subsidiary** : No

**Being a professional
service provider for the
Company or its subsidiary** : No

Having business relationship that may materially affect to independence of his/her performance : None

Profiles of the Nominated Person as a new director

Name	: Ms. Kornkanok Klinkhachonwong	
Type of Director Nominated for Election	: Director	
Age	: 55 years old	
Nationality	: Thai	
Educational Qualification	: Bachelor of Business Administration Program in Accounting, Ramkhamhaeng University Master of Business Administration Program in Finance and Banking, Ramkhamhaeng University	
Director Accreditation Program	: Director Accreditation Program (DAP) 190/2022	
Shareholding in the Company	: 0.04 (My self)	
Years of directorship in the Company	: None	
Appointment Date to be a Director	: None	
Number of Companies as a Director position	: <ul style="list-style-type: none"> • Position in listed companies : None • Position in none-listed companies : 3 companies 	
Working Experience	: <p>1995 -2015 Accounting Manager of Siamrajathanee Corporation Co., Ltd.</p> <p>2015–Present Senior Accounting Department Manager of Siamraj Public Co., Ltd.</p> <p>2017-Present Director of TKS Venture Co., Ltd.</p> <p>2018-Present Director of CAPS Co., Ltd.</p> <p>2020-Present Director of BUPS Co., Ltd.</p> <p>2021-Present CFO of Siamraj Public Co.,Ltd.</p>	
Relationship with a Company’s executive, or a major shareholder of the Company or its subsidiary	: None	

**Current directorship/
executive position in
listed companies** : None

**Current directorship/
executive position in other
companies which are non-
listed** : Director of TKS Venture Co., Ltd.
Director of CAPS Co., Ltd.
Director of BUPS Co., Ltd.

**Directorship/executive
position in other
companies potentially
having conflict of
interest with the
Company** : None

**Meeting attendance in a
previous year** : The Board of Directors' meeting 7/7 meetings (On-site 6 / Online 1)
(Attended the meeting as CFO)
The meeting of the Audit Committee 4/4 meetings
(Attended the meeting as CFO)
The meeting of the Executive Committee 12/12 meetings
(Attended the meeting as CFO)

Profiles of the Nominated Person as a new director

Name : Mrs.Maturot Hotarapavanon

Type of Director Nominated for Election : Director

Age : 46 years old

Nationality : Thai

Educational Qualification : Bachelor of Arts, Bangkok University

Director Accreditation Program : Director Accreditation Program (DAP) 189/2022

Shareholding in the Company : 0.01 (My self)

Years of directorship in the Company : None

Appointment Date to be a Director : None

Number of Companies as a Director position :

- Position in listed companies : None
- Position in none-listed companies : 4 companies



Working Experience :

2012 - 2017 Senior Business Operation Manager of Siamrajathanee Corporation Co., Ltd.

2017–Present Director of SR Power Holding Co., Ltd.

2017–Present Director of SR Commercial Holding Co., Ltd.

2017–Present Director of Joint Venture Siamraj and Tekhatatn Co., Ltd.

2018-Present Director of CAPS Co., Ltd.

2017-2018 Senior Business Operation Department Manager of Siamraj Public Co., Ltd.

2019-2021 Assistant General Manager/ Company Secretary of Siamraj Public Co., Ltd.

2022-Present General Manager/ Company Secretary of Siamraj Public Co., Ltd.

Relationship with a Company's executive, or a major shareholder of the Company or its subsidiary : None

Current directorship/ executive position in listed companies : None

Current directorship/ executive position in other companies which are non-listed :

- Director of SR Power Holding Co., Ltd.
- Director of SR Commercial Holding Co., Ltd.
- Director of Joint Venture Siamraj and Tekhatatn Co., Ltd.
- Director of CAPS Co.,Ltd.

Directorship/executive position in other companies potentially having conflict of interest with the Company : None

Meeting attendance in a previous year :

- The Board of Directors' meeting 7/7 meetings (On-site 6 / Online 1)
(Attended the meeting as Minute Recorder and Company Secretary)
- The meeting of the Audit Committee 4/4 meetings
(Attended the meeting as Minute Recorder)
- The meeting of the Executive Committee 12/12 meetings
(Attended the meeting as Minute Recorder)
- The meeting of the Risk Management Committee 4/4 meetings
(Attended the meeting as Minute Recorder)

**Articles of Association
of
Siamraj Public Company Limited**

**CHAPTER VI
Shareholders' Meetings**

31. The Board of Directors must arrange the annual general meeting of shareholders within four (4) months from the end of the fiscal year.

For other shareholders' meeting, shall be extraordinary meeting. The Board of Directors can call an extraordinary shareholders' meeting at any time, as it deems appropriate, or one or more shareholders holding not less than ten (10) percent of the total number of shares sold may together request the Board of Directors to convene an extraordinary shareholders' meeting at any time. However, it is necessary to specify the subject matter and the reasons for requesting the meeting to be clear in the letter. In such cases, the Board of Directors must arrange a meeting of shareholders within forty-five (45) days from the date of receipt of the letter from the shareholders.

If the Board of Directors does not arrange a meeting within the period specified in the second paragraph, the eligible shareholders may convene such meeting within 45 days from the completion of such 45-day period. The Company is responsible for expenses arising from such meeting as appropriate.

In case that the meeting of shareholders has been convened because the shareholder under third paragraph. If the quorum is not in accordance with Article 33, the shareholders requesting the meeting will be responsible for such expenses to the Company.

32. In regard to the calling the shareholders' meeting, the board of directors shall prepare a notice containing information regarding the venue, date, agenda, and matters to be proposed to the meeting together with adequate details. The matters to be proposed to the shareholders' meeting must be clearly identified, whether they are proposed for acknowledgement, approval, or consideration, as the case may be. In addition, the notice shall include the comments of the board of directors on such matters. The meeting notice shall be sent to the shareholders and the registrar at least seven (7) days prior to the meeting date. In addition, the notice of a shareholders' meeting shall be published on a newspaper prior to the meeting date no less than three (3) days and at least three (3) consecutive days.

The venue of the shareholders' meeting shall be located in the province in which the head office located, or any other province nearby.

33. In every shareholders' meeting, a quorum shall consist of the presence of the shareholders and proxies (if any) of at least twenty five (25) persons or at least half of the total number of shareholders. The quorum of the shareholders' meeting shall be constituted when such shareholders hold the shares in an aggregate of at least one-third (1/3) of the total number of the shares sold.

In any shareholders' meeting, if the quorum is not constituted by one (1) hour after the beginning time for which the meeting is scheduled and such shareholders' meeting is called at the request of the shareholders; such shareholders' meeting shall be terminated. If the shareholders' meeting is not called at the request of the shareholders, the shareholders' meeting shall be adjourned. In this regard, a notice shall be sent to the shareholders at least seven (7) days prior to the meeting date. A quorum for this rescheduled shareholders' meeting is not required.

34. The Chairman of the board of directors shall be the chairman of the shareholders' meeting. In the case that the Chairman of the board of directors is not present or is unable to perform his/her duty, the vice chairman shall act as the chairman of the shareholders' meeting. If the vice chairman is not present or is unable to perform his/her duty, a shareholder shall be elected to be the chairman of the shareholders' meeting.
35. In regard to the voting of the shareholders' meeting, each shareholder shall have one (1) vote for each share he/she holds. If any shareholder has any special interest in any matter, such shareholder shall be prohibited from casting his/her vote on that matter except in the voting for the election of directors. The affirmative vote of a resolution of the shareholders' meeting shall be made as follows:
 - (1) In the normal case, a majority of the shareholders who attend the meeting and cast their votes. In the event of a tied vote, the Chairman shall have a casting vote;
 - (2) Each of the following matters requires at least three-fourths (3/4) of the total votes of the shareholders who attend the meeting and have the rights to vote:
 - (a) The sale or transfer of the whole or substantial part of business of the Company to other persons;
 - (b) The purchase or acquisition of the transfer of the business of other private companies or public companies by the Company;
 - (c) The execution, amendment, or termination of contract with respect to the granting of a lease of the whole and substantial part of business of the Company, the assignment of other person(s) to manage the business of the Company, or the amalgamation of the Company's business with other persons with the purpose of sharing benefits or deficits.
 - (d) The amendment of the Company's Memorandum of Association or Articles of Association;
 - (e) The increase or decrease of the registered capital of the Company;
 - (f) The dissolution of the Company;
 - (g) The issuance of debentures of the Company; or
 - (h) The amalgamation of the Company with another company;
36. The following businesses are to be transacted at the annual general meeting of the shareholders:

- (1) To consider and acknowledge the report of the board of directors relating to the Company's performance in the previous year;
- (2) To consider and approve the financial statement and the profit and loss statement from the previous fiscal year;
- (3) To consider and approve the allocation of profits and the dividend payment;
- (4) To consider and approve the appointment of directors to substitute the retiring directors by rotation;
- (5) To consider and approve the determination the remuneration of the directors;
- (6) To consider and approve the appointment of the auditor and the determination of the remuneration of the auditor; and
- (7) To consider any other matters (if any).

Guidelines for Registration, Appointment of Proxy, and Documents and Evidences to Be Presented on the Meeting Date

The registration

The Company will allow the shareholders and proxies to register to attend the meeting from 11.00 a.m. onwards on Thursday April 21, 2022, at the Conference room 3-4, 9th floor, Siamraj Public Company Limited No. 289/9, Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samut Prakarn. The location is as shown on the location map, as per **Enclosure 10**.

The appointment of proxy

In case a shareholder cannot attend the meeting in person, the shareholder can appoint a person as his/her proxy to attend the meeting and vote on his/her behalf. The Company has provided 3 proxy forms in accordance with the forms specified by the Department of Business Development, the Ministry of Commerce. The Proxy Form A, Form B and Form C have been enclosed together with this invitation letter, as per in **Enclosure 8**. Shareholders can download such 3 proxy forms from the Company's website at www.siamrajplc.com. The features of each proxy form are as follows:

- Proxy Form A: is a general form that is simple and uncomplicated.
- Proxy Form B: is an explicit form that sets out specific details of authorization.
- Proxy Form C: is a form to be used specifically by shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper.

The appointment of proxy can be done as follows:

1. Shareholders (other than shareholders who are foreign and have appointed a custodian in Thailand to be a share depository and keeper) may choose to use either Proxy Form A or Proxy Form B. In any case, only one type of the proxy form can be chosen. The Company recommends the shareholders to use Proxy Form B. and specify the voting for each agenda.
2. Shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper shall choose to use Proxy Form C.
3. A shareholder who appoints a proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
4. A shareholder can appoint any person to be his/her proxy as he/she wishes, or appoint an independent director of the Company whose details are shown in **Enclosure 9** to be his/her proxy. If the shareholders choose to appoint an independent director of the Company to be his/her proxy, the Company recommends the shareholder to use Proxy Form B, indicate his/her vote on each agenda item, and deliver the proxy form together with supporting documents to Siamraj Public Company Limited, [Investor Relations], located at 289/9 Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samut Prakarn 10130. For convenience purposes of reviewing documents, please have the documents delivered to the Company no later than no later than April 14, 2022.
5. A proxy form must be correctly and clearly filled out, signed by the grantor and the proxy, and affixed with Baht 20 stamp duty, which must be crossed and dated upon appointment of the proxy.
6. To attend the meeting, a proxy **must present** a proxy form and supporting documents at document verification desk on the meeting date.

Documents to be presented on the meeting date

Individuals

1. In case the shareholders attend the meeting in person, the shareholder is required to present his/her valid Thai national ID card or government identification card, driving license or passport (for foreign shareholders). In case of name or surname change, documentary evidence to such effect must also be presented.
2. In case a shareholder appoints a proxy to attend, it is required to present the following documents:
 - 1) The proxy form, correctly and completely filled in and signed by the grantor and the proxy, and affixed with a stamp duty.
 - 2) Copy of valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the grantor, certified as true and correct copy by the grantor.
 - 3) Valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the proxy

Juristic Persons

1. In the case the authorized representative of the shareholders attend the meeting in person, it is required to present the following documents:
 - 1) Copy of valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the authorized representative, certified as true and correct copy by the representative.
 - 2) Copy of an affidavit of the shareholder, issued by the Ministry of Commerce within 6 months of the meeting date, certified as true and correct copy by the authorized representative, with the statement showing that such authorized representative who attends the meeting is empowered to act on behalf of such juristic shareholder.
2. In the case the shareholders appoint the proxy to attend the meeting, it is required to present the following documents:
 - 1) The proxy form, correctly and completely filled in and signed by the grantor and the proxy, and affixed with a stamp duty.
 - 2) Copy of valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the authorized representative, certified as true and correct copy by the representative.
 - 3) Valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the proxy.
 - 4) Copy of an affidavit of the shareholder, issued by the Ministry of Commerce within 6 months of the meeting date, certified as true and correct copy by the authorized representative, with the statement showing that such authorized representative who signs the proxy form is empowered to act on behalf of such juristic shareholder.
3. In the case the shareholders, who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper, appoint a proxy by using Proxy Form C., it is required to present the following documents:
 - 3.1 Documents form custodian

- 1) The Proxy Form C, correctly and completely filled in and signed by the authorized representative of the custodian which is the grantor and the proxy, and affixed with a stamp duty.
- 2) Document confirming that the person who signed the proxy form is permitted to operate the custodian business.
- 3) Copy of an affidavit of the custodian, certified as true and correct copy by the authorized representative of the custodian no more than 6 months, with the statement showing that such authorized representative of the custodian, who signs the proxy form as the grantor, is empowered to act on behalf of the custodian.
- 4) Copy of valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the authorized representative of the custodian, certified as true and correct copy by the representative.

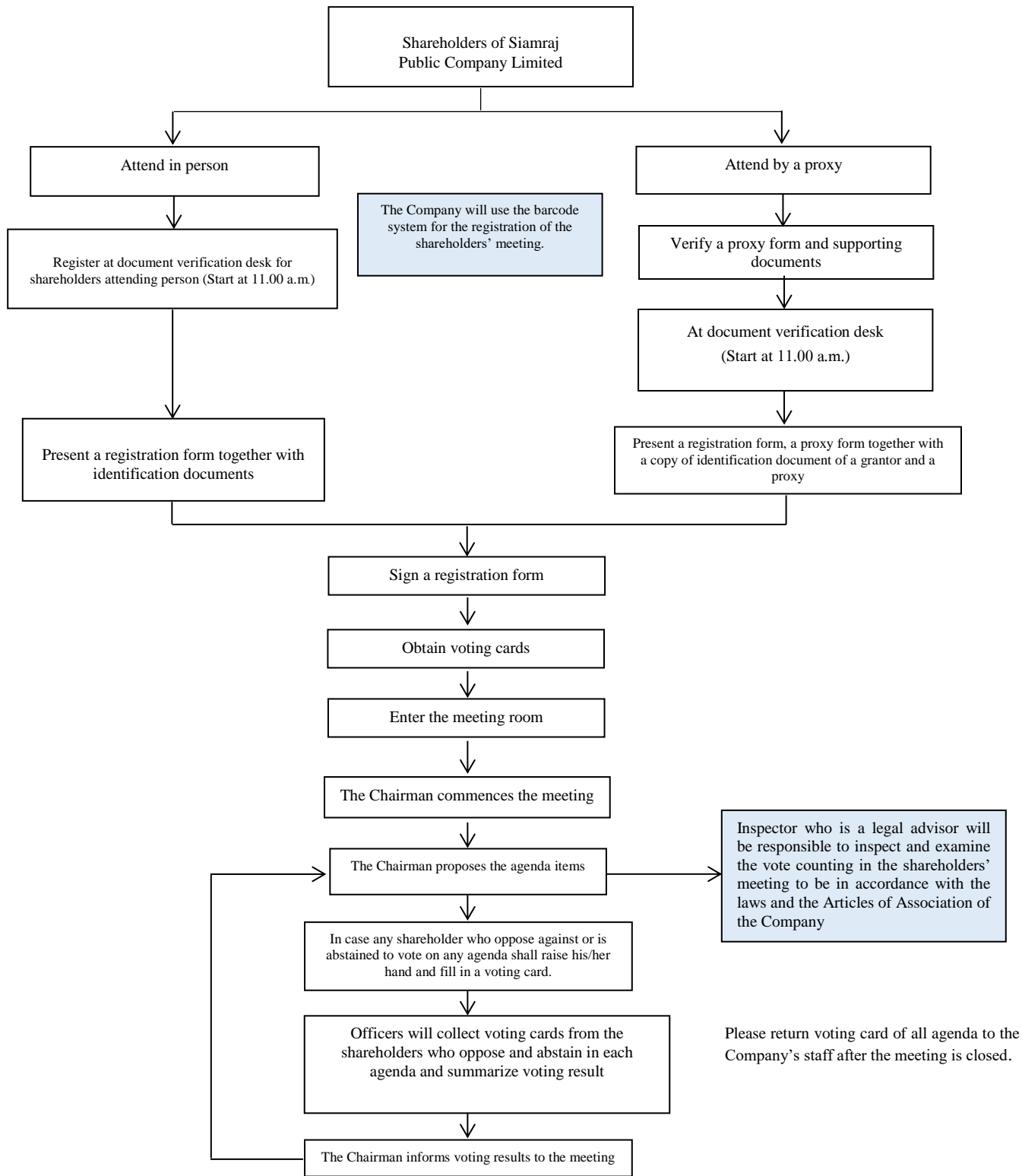
3.2 Documents from shareholder

- 1) Power of Attorney from the shareholder appointing the custodian to sign the proxy form on his/her behalf.
- 2) Copy of an affidavit of the shareholder, certified as true and correct copy by the authorized representative no more than 6 months, with the statement showing that such authorized representative who signs the power of attorney is empowered to act on behalf of such juristic shareholder.
- 3) Copy of valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the authorized representative, certified as true and correct copy by the representative.

3.3 Documents from proxy

It is required to presented Copy of valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the proxy, certified as true and correct copy by the representative.

**Procedures for Attending the 2022 Annual General Meeting of Shareholders
Siamraj Public Company Limited
On Thursday April 21, 2022 at 1.30 p.m.**



**หนังสือมอบฉันทะ แบบ ก.
Proxy Form A.
(แบบทั่วไปซึ่งเป็นแบบที่ง่ายและไม่ซับซ้อน)
(General and Simple Form)**

(ปิดอากรแสตมป์ 20 บาท)

(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น _____
Shareholder registration number

เขียนที่ _____
Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่เลขที่ _____ ซอย _____
I/We _____ nationality _____ residing/located at no. _____ Soi _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____
Road _____ Tambol/Kwaeng _____ Amphur/Khet _____ Province _____
รหัสไปรษณีย์ _____
Postal Code _____

(2) เป็นผู้ถือหุ้นของบริษัท สยามราช จำกัด (มหาชน) (“บริษัท”)
Being a shareholder of Siamraj Public Company Limited (“Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total number of _____ shares and have the rights to vote equal to _____ votes as follows
 หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares and have the rights to vote equal to _____ votes
 หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and have the rights to vote equal to _____ votes

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

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย
✓ ที่ 1. ระบุชื่อผู้รับมอบอำนาจ
If you make proxy by choosing No.1,
please mark ✓ at 1. and give the
details of proxy (proxies).

1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name _____ age _____ years residing/located at no. _____
ถนน _____ ตำบล/แขวง _____ อำเภอ _____
Road _____ Tambol/Kwaeng _____ Amphur/Khet _____
จังหวัด _____ รหัสไปรษณีย์ _____
Province _____ Postal Code _____

หรือ/Or

ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name _____ age _____ years residing/located at no. _____
ถนน _____ ตำบล/แขวง _____ อำเภอ _____
Road _____ Tambol/Kwaeng _____ Amphur/Khet _____
จังหวัด _____ รหัสไปรษณีย์ _____
Province _____ Postal Code _____

คนหนึ่งคนใดเพียงคนเดียว
Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย
✓ ที่ 2. และเลือกกรรมการอิสระ
คนใดคนหนึ่ง
If you make proxy by choosing No. 2,
please mark ✓ at 2. and choose
one of these members of the
Independent Director.

2. มอบฉันทะให้กรรมการอิสระคนใดคนหนึ่งของบริษัท คือ
Appoint any one of following members of the Independent Director of the Company

- นายโรจน์ บุรุษรัตนพันธุ์ Mr.Roj Burusratanabhand
- นายพงษ์นิมิต ดุสิตนิตย์สกุล Mr.Pongnimit Dusitnitsakul

(รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 9 ของหนังสือเชิญประชุมสามัญ
ผู้ถือหุ้น ประจำปี 2565) (Details of the Independent Director of the Company are specified in
Enclosure 9 of the Invitation of the 2022 Annual General Meeting of Shareholders)

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าประชุมได้ ให้กรรมการที่เหลือเป็นผู้รับมอบฉันทะแทนกรรมการอิสระที่ไม่สามารถเข้าประชุม

In this regard, in the case where any of such members of the Independent Directors is unable to attend the meeting, the other members of the Independent Directors shall be appointed as a proxy instead of the member of the Independent Directors who is unable to attend the meeting.

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในวันที่ 21 เมษายน 2565 เวลา 13.30 น. ณ ห้องประชุม 3-4, ชั้น 9 อาคารสยามราชธานี เลขที่ 289/9 หมู่ 10 ถนนรรางสายเก่า ตำบลลำไโรง อำเภอพระประแดง จังหวัดสมุทรปราการหรือที่ซึ่งเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2022 Annual General Meeting of Shareholders on April 21, 2022 at 1.30 p.m. at Conference room 3-4, 9th floor, Siamraj Public Company Limited No. 289/9, Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samut Prakarn, or such other date, time and place as the meeting may be held.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signedผู้มอบฉันทะ/Grantor
(.....)

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

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

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

หมายเหตุ/Remarks

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

หนังสือมอบฉันทะ แบบ ข.

Proxy Form B.

(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนและตายตัว)

(Form with fixed and specific details authorizing proxy)

(ปิดอากรแสตมป์ 20 บาท)

(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น _____
Shareholder registration number

เขียนที่ _____
Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่เลขที่ _____ ซอย _____
I/We _____ nationality _____ residing/located at no. _____ Soi _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____
Road _____ Tambol/Kwaeng _____ Amphur/Khet _____ Province _____
รหัสไปรษณีย์ _____
Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท สยามราช จำกัด (มหาชน) (“บริษัท”)
Being a shareholder of Siamraj Public Company Limited (“Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total number of _____ shares and have the rights to vote equal to _____ votes as follows
 หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares and have the rights to vote equal to _____ votes
 หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and have the rights to vote equal to _____ votes

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

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย
✓ ที่ 1. ระบุชื่อผู้รับมอบอำนาจ
If you make proxy by choosing
No.1, please mark ✓ at 1. and
give the details of proxy (proxies).

1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name _____ age _____ years residing/located at no. _____
ถนน _____ ตำบล/แขวง _____ อำเภอ _____
Road _____ Tambol/Kwaeng _____ Amphur/Khet _____
จังหวัด _____ รหัสไปรษณีย์ _____
Province _____ Postal Code

หรือ/Or

ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name _____ age _____ years residing/located at no. _____
ถนน _____ ตำบล/แขวง _____ อำเภอ _____
Road _____ Tambol/Kwaeng _____ Amphur/Khet _____
จังหวัด _____ รหัสไปรษณีย์ _____
Province _____ Postal Code

คนหนึ่งคนใดเพียงคนเดียว
Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย
✓ ที่ 2. และเลือกกรรมการอิสระ
คนใดคนหนึ่ง
If you make proxy by choosing No. 2,
please mark ✓ at 2. and choose
one of these members of the
Independent Director.

2. มอบฉันทะให้กรรมการอิสระคนใดคนหนึ่งของบริษัท คือ
Appoint any one of following members of the Independent Director of the Company
 นายโรจน์ บุรุษรัตนพันธุ์ Mr.Roj Burusratanabhand
 นายพงษ์นิมิต ดุสิตนิตยสกุล Mr.Pongnimit Dusitnitsakul
(รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 9 ของหนังสือเชิญประชุมสามัญ
ผู้ถือหุ้น ประจำปี 2565) (Details of the Independent Director of the Company are specified in
Enclosure 9 of the Invitation of the 2022 Annual General Meeting of Shareholders)

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าประชุมได้ ให้กรรมการที่เหลือเป็นผู้รับมอบฉันทะแทนกรรมการอิสระที่ไม่สามารถเข้าประชุม

In this regard, in the case where any of such members of the Independent Directors is unable to attend the meeting, the other members of the Independent Directors shall be appointed as a proxy instead of the member of the Independent Directors who is unable to attend the meeting.

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ในวันที่ 21 เมษายน 2565 เวลา 13.30 น. ณ ห้องประชุม 3-4, ชั้น 9 อาคารสยามราชธานี เลขที่ 289/9 หมู่ 10 ถนนรรางสายเก่า ตำบลลำไโรง อำเภอบางพลี จังหวัดสมุทรปราการ หรือที่ที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2022 Annual General Meeting of Shareholders on April 21, 2022 at 1.30 p.m. at Conference room 3-4, 9th floor, Siamraj Public Company Limited No. 289/9, Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samut Prakarn, or such other date, time and place as the meeting may be held.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we grant my/our proxy to consider and vote on my/our behalf as follows:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our desire as follows:

วาระที่ 1 เรื่องที่ประธานแจ้งให้ที่ประชุมทราบ

Agenda item no. 1 Matters to be informed by the Chairman for acknowledgement
(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 2 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2564

Agenda item no. 2 To consider and adopt the Minutes of the 2021 Annual General Meeting of Shareholders

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 3 พิจารณารายงานผลการดำเนินงานของบริษัท ประจำปี 2564

Agenda item no. 3 To consider and acknowledge the Company's business operation for the year 2021
(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 4 พิจารณานุมัติงบแสดงฐานะทางการเงินและบัญชีกำไรขาดทุนเบ็ดเสร็จของบริษัท สำหรับรอบระยะเวลาบัญชี สิ้นสุด วันที่ 31 ธันวาคม 2564

Agenda item no. 4 To consider and approve the statement of financial position and profit and loss statement of the Company for the fiscal year ending December 31, 2021

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 5 พิจารณานุมัติการงดจัดสรรกำไรสำหรับผลการดำเนินงานของบริษัทสำหรับรอบระยะเวลาบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2564 เป็นทุนสำรองตามกฎหมาย และพิจารณานุมัติการงดจ่ายเงินปันผลสำหรับผลการดำเนินงานของบริษัทสำหรับรอบระยะเวลาบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2564

Agenda item no. 5 To consider and approve the non-allocation of the profits as legal reserve from the Company's business operation for the fiscal year ending on December 31, 2021 and the omission of dividend payment from the Company's business operation for the fiscal year ending December 31, 2021.

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 6
Agenda item no. 6

พิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ

To consider and approve the election of the Directors in replacement of the directors who retire from their terms by rotation

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

ก. เลือกตั้งกรรมการทั้งหมด

A. Election of entire nominated directors

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ข. เลือกตั้งกรรมการเป็นรายบุคคล

B. Election of each nominated directors

1. ชื่อกรรมการ นางวัชรภรณ์ วิมลเฉลา

Director's name Mrs. Wacharaporn Vimolchalao

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

2. ชื่อกรรมการ นางอุดมพร จิระนภากุลวัฒน์

Director's name Mrs. Udomporn Jiranatakulwat

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

3. ชื่อกรรมการ นายบุญประสิทธิ์ ตั้งชัยสุข

Director's name Mr. Bunprasit Tangchaisuk

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 7
Agenda item no. 7

พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการ และคณะกรรมการชุดย่อยของบริษัท ประจำปี 2565

To consider and approve the determination of the remuneration of the Board of Directors and Sub-committee of the Company for the year 2022

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 8
Agenda item no. 8

พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2565

To consider and approve the appointment of auditors and determination of the auditor fee for the year 2022

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 9
Agenda item no. 9

พิจารณาอนุมัติการแต่งตั้งกรรมการใหม่ของบริษัท

To consider and approve the appointment a new director of the Company

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

ก. เลือกตั้งกรรมการทั้งหมด

A. Election of entire nominated directors

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ข. เลือกตั้งกรรมการเป็นรายบุคคล

B. Election of each nominated directors

1. ชื่อกรรมการ นางสาวกรณก กลิ่นขจรวงศ์

Director's name Ms. Kornkanok Klinkhachonwong

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

2. ชื่อกรรมการ นางมธุรส โทครพานนท์

Director's name Mrs. Maturot Hotarapavanon

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 10

Agenda item no. 10

พิจารณาอนุมัติแก้ไขเปลี่ยนแปลงรายชื่อกรรมการผู้มีอำนาจลงนามผูกพันบริษัท

To consider and approve the amendment of the authorized directors of the Company

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 11

Agenda item no. 11

พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Other matters (if any)

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

(5) การลงคะแนนเสียงของผู้รับมอบอำนาจในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบอำนาจนี้ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็น การลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบอำนาจได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบอำนาจไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบอำนาจให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signedผู้มอบอำนาจ/Grantor

(.....)

ลงชื่อ/ Signedผู้รับมอบอำนาจ/Proxy

(.....)

ลงชื่อ/ Signedผู้รับมอบอำนาจ/Proxy

(.....)

ลงชื่อ Signedผู้รับมอบอำนาจ/Proxy

(.....)

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

2. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case where the statement exceeds those specified above, additional details may be specified in the Attachment to this Proxy Form B. provided.

**ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.
Attachment to Proxy Form B.**

**การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท สยามราช จำกัด (มหาชน)
A proxy is granted by a shareholder of Siamraj Public Company Limited**

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 วันที่ 21 เมษายน 2565 เวลา 13.30 น. ณ ห้องประชุม 3-4, ชั้น 9 อาคารสยามราชธานี เลขที่ 289/9 หมู่ 10 ถนนรทรงสายเก่า ตำบลสำโรง อำเภอพระประแดง จังหวัดสมุทรปราการ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2022 Annual General Meeting of Shareholders on April 21, 2022 at 1.30 p.m. . at Conference room 3-4, 9th floor, Siamraj Public Company Limited No. 289/9, Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samut Prakarn, or such other date, time and place as the meeting may be held.

 วาระที่ _____ เรื่อง _____

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

จดออกเสียง

Approve

Disapprove

Abstain

วาระที่ _____ เรื่อง _____

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

จดออกเสียง

Approve

Disapprove

Abstain

วาระที่ _____ เรื่อง _____

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

จดออกเสียง

Approve

Disapprove

Abstain

วาระที่ _____ เรื่อง _____

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

จดออกเสียง

Approve

Disapprove

Abstain

แบบหนังสือมอบฉันทะ แบบ ค.

Proxy Form C.

(ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทย เป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น)

(For the shareholders who are specified in the register as foreign investor and has appointed a custodian in Thailand to be a share depository and keeper)

(เปิดอากรแสตมป์ 20 บาท)

(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น _____

Shareholder registration number

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่เลขที่ _____ ซอย _____
 I/We _____ nationality _____ residing/located at no. _____ Soi _____
 ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____
 Road Tambol/Kwaeng Amphur/Khet Province
 รหัสไปรษณีย์ _____
 Postal Code

ในฐานะผู้ประกอบการธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ _____

As the custodian of

ซึ่งเป็นผู้ถือหุ้นของบริษัท สยามราช จำกัด (มหาชน) (“บริษัท”)

Being a shareholder of Siamraj Public Company Limited (“Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

Holding the total number of _____ shares and have the rights to vote equal to _____ votes as follows

หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

ordinary share _____ shares and have the rights to vote equal to _____ votes

หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

preference share _____ shares and have the rights to vote equal to _____ votes

(2) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)

Hereby appoint (Please choose one of following)

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย ✓ ที่ 1. ระบุชื่อผู้รับมอบอำนาจ
 If you make proxy by choosing No.1, please mark ✓ at 1. and give the details of proxy (proxies).

1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____

Name age years residing/located at no.

ถนน _____ ตำบล/แขวง _____ อำเภอ _____

Road Tambol/Kwaeng Amphur/Khet

จังหวัด _____ รหัสไปรษณีย์ _____

Province Postal Code

หรือ/Or

ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____

Name age years residing/located at no.

ถนน _____ ตำบล/แขวง _____ อำเภอ _____

Road Tambol/Kwaeng Amphur/Khet

จังหวัด _____ รหัสไปรษณีย์ _____

Province Postal Code

คนหนึ่งคนใดเพียงคนเดียว

Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย ✓ ที่ 2. และเลือกกรรมการอิสระคนใดคนหนึ่ง
 If you make proxy by choosing No. 2, please mark ✓ at 2. and choose one of these members of the Independent Director.

2. มอบฉันทะให้กรรมการอิสระคนใดคนหนึ่งของบริษัท คือ

Appoint any one of following members of the Independent Director of the Company

นายโรจน์ นุชรรัตนพันธุ์ Mr.Roj Burusratanabhand

นายพงษ์นิมิต ดุสิตนิตย์สกุล Mr.Pongnimit Dusitnitsakul

(รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 9 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้น ประจำปี 2565) (Details of the Independent Director of the Company are specified in Enclosure 9 of the Invitation of the 2022 Annual General Meeting of Shareholders)

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าประชุมได้ ให้กรรมการที่เหลือเป็นผู้รับมอบฉันทะแทนกรรมการอิสระที่ไม่สามารถเข้าประชุม

In this regard, in the case where any of such members of the Independent Directors is unable to attend the meeting, the other members of the Independent Directors shall be appointed as a proxy instead of the member of the Independent Directors who is unable to attend the meeting.

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ในวันที่ 21 เมษายน 2565 เวลา 13.30 น. ณ ห้องประชุม 3-4, ชั้น 9 อาคารสยามราชธานี เลขที่ 289/9 หมู่ 10 ถนนรรางสายเก่า ตำบลท่าโรง อำเภอพระประแดง จังหวัดสมุทรปราการหรือที่ซึ่งเปลี่ยนแปลงในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2022 Annual General Meeting of Shareholders on April 21, 2022 at 1.30 p.m. at Conference room 3-4, 9th floor, Siamraj Public Company Limited No. 289/9, Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samut Prakarn, or such other date, time and place as the meeting may be held.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี ดังนี้

I/We grant my/our proxy to attend this Meeting and cast votes as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Grant all of my/our proxy in accordance with the amount of shares with voting right I/we hold

มอบฉันทะบางส่วน คือ

Grant certain of my/our proxy as follows:

หุ้นสามัญ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง

ordinary share shares and have the rights to vote equal to votes

หุ้นบุริมสิทธิ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง

preference share shares and have the rights to vote equal to votes

รวมสิทธิออกเสียงลงคะแนนทั้งหมด _____ เสียง

Total voting right Votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี ดังนี้

In this Meeting, I/we grant my/our proxy to consider and vote on my/our behalf as follows:

วาระที่ 1 เรื่องที่ประธานแจ้งให้ที่ประชุมทราบ

Agenda item no. 1 Matters to be informed by the Chairman for acknowledgement
(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 2 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2564

Agenda item no. 2 To consider and adopt the Minutes of the 2021 Annual General Meeting of Shareholders

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง

Approve Votes Disapprove Votes Abstain Votes

วาระที่ 3 พิจารณารายงานผลการดำเนินงานของบริษัท ประจำปี 2564

Agenda item no. 3 To consider and acknowledge the Company's business operation for the year 2021
(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 4 พิจารณานุมัติงบแสดงฐานะทางการเงินและบัญชีกำไรขาดทุนเบ็ดเสร็จของบริษัท สำหรับรอบระยะเวลาบัญชี สิ้นสุด วันที่ 31 ธันวาคม 2564

Agenda item no. 4 To consider and approve the statement of financial position and profit and loss statement of the Company for the fiscal year ending December 31, 2021

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง

Approve Votes Disapprove Votes Abstain Votes

- วาระที่ 5** พิจารณานอมนิติการงดจัดสรรกำไรสำหรับผลการดำเนินงานของบริษัทสำหรับรอบระยะเวลาบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2564 เป็นทุนสำรองตามกฎหมาย และพิจารณานอมนิติการงดจ่ายเงินปันผลสำหรับผลการดำเนินงานของบริษัทสำหรับรอบระยะเวลาบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2564
- Agenda item no. 5 To consider and approve the non-allocation of the profits as legal reserve from the Company's business operation for the fiscal year ending December 31, 2021 and the omission of dividend payment from the Company's business operation for the fiscal year ending December 31, 2021.
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

- วาระที่ 6** พิจารณานอมนิติการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ
- Agenda item no. 6 To consider and approve the election of the Directors in replacement of the directors who retire from their terms by rotation
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- ก. เลือกตั้งกรรมการทั้งหมด
A. Election of entire nominated directors
- เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes
- ข. เลือกตั้งกรรมการเป็นรายบุคคล
B. Election of each nominated directors
1. ชื่อกรรมการ นางวัชรภรณ์ วิมลเฉลา
Director's name Mrs. Wacharaporn Vimolchalao
 เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes
2. ชื่อกรรมการ นางอุดมพร จิระนาภากุลวัฒน์
Director's name Mrs. Udomporn Jiranatakulwat
 เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes
3. ชื่อกรรมการ นายบุญประสิทธิ์ ตั้งชัยสุข
Director's name Mr. Bunprasit Tangchaisuk
 เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

- วาระที่ 7** พิจารณานอมนิติการกำหนดค่าตอบแทนกรรมการ และคณะกรรมการชุดย่อยของบริษัท ประจำปี 2565
- Agenda item no. 7 To consider and approve the determination of the remuneration of the Board of Directors and Sub-committee of the Company for the year 2022
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

- วาระที่ 8** พิจารณานอมนิติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2565
- Agenda item no. 8 To consider and approve the appointment of auditors and determination of the auditor fee for the year 2022
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

วาระที่ 9

Agenda item no. 9

พิจารณาอนุมัติการแต่งตั้งกรรมการใหม่ของบริษัท

To consider and approve the appointment a new director of the Company

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

ก. เลือกตั้งกรรมการทั้งหมด

A. Election of entire nominated directors

เห็นด้วย

ไม่เห็นด้วย

จดออกเสียง

Approve

Disapprove

Abstain

ข. เลือกตั้งกรรมการเป็นรายบุคคล

B. Election of each nominated directors

1. ชื่อกรรมการ นางสาวกรนก กลิ่นขจรวงศ์

Director's name Ms. Kornkanok Klinkhachonwong

เห็นด้วย

ไม่เห็นด้วย

จดออกเสียง

Approve

Disapprove

Abstain

2. ชื่อกรรมการ นางมธุรส โทตรพานนท์

Director's name Mrs. Maturot Hotarapavanon

เห็นด้วย

ไม่เห็นด้วย

จดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 10

Agenda item no. 10

พิจารณาอนุมัติแก้ไขเปลี่ยนแปลงรายชื่อกรรมการผู้มีอำนาจลงนามผูกพันบริษัท

To consider and approve the amendment of the authorized directors of the Company

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

จดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 11

Agenda item no. 11

พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Other matters (if any)

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

จดออกเสียง

Approve

Votes

Disapprove

Votes

Abstain

Votes

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signedผู้มอบฉันทะ/Grantor
(.....)

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

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

ลงชื่อ Signedผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
This Proxy form C. is only used for the shareholder who is specified in the register as a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
The documents needed to be attached to this Proxy form are:
(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf
(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
Document confirming that the person who signed the proxy form is permitted to operate the custodian business
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
4. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ
In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form C. provided.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
Attachment to Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท สยามราช จำกัด (มหาชน)
A proxy is granted by a shareholder of Siamraj Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 วันที่ 21 เมษายน 2565 เวลา 13.30 น. ณ ห้องประชุม 3-4, ชั้น 9 อาคารสยามราชธานี เลขที่ 289/9 หมู่ 10 ถนน
รอรังสายเก่า ตำบลสำโรง อำเภอบางบาล จังหวัดสมุทรปราการ หรือที่แจ้งเปลี่ยนแปลงในวัน เวลา และสถานที่อื่นด้วย

At the 2022 Annual General Meeting of Shareholders on April 21, 2022 at 1.30 p.m. at Conference room 3-4, 9th floor, Siamraj Public Company Limited
No. 289/9, Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samut Prakarn, or such other date, time and place as the meeting may be held.

วาระที่ _____ เรื่อง _____

Agenda item no.

Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

วาระที่ _____ เรื่อง _____

Agenda item no.

Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

วาระที่ _____ เรื่อง _____

Agenda item no.

Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

วาระที่ _____ เรื่อง _____

Agenda item no.

Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

Profiles of Independent Directors for Appointment as Proxy by the Shareholders



Name : Mr. Roj Burusratanabhand

Position : Acting Chairman
 Vice Chairman of BOD
 Chairman of the Audit Committee
 Chairman of the Nomination and Remuneration Committee
 Independent Director
 Director

Age : 64 years old

Address : 287/94 Charansanitwong Road, Bangkok-Noi,
 Bangkok

The special Conflict of interest in any of the proposed agendas : None



Name : Mr. Pongnimit Dusitnitsakul

Position : Independent Director
 Member of the Nomination and Remuneration Committee
 Member of the Audit Committee
 Director

Age : 62 years old

Address : 38/10 Moo 6 Thung Song Hong, Lak Si, Bangkok

The special Conflict of interest in any of the proposed agendas : None

Definition of Independent Directors

(Definition of Independent Directors of the Company is in accordance with the requirements of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand.)

1. Holding not more than 1 percent of the total number of shares with the voting rights of the Company, parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company. In this case, for the purpose of calculation, the number of shares held by the related person of each member of the Audit Committee shall also be included.
2. Neither being a director who takes part or used to take part in management, nor being or used to be an employee, a staff, an advisor who regularly receives salary, nor a person who have a control over the Company, the Company's parent company, its subsidiaries, or its associated companies, or its subsidiaries in the same level, major shareholders or the controlling person of the Company, unless such director has resigned from such position for at least two years before the date being appointed as an Independent Director. In this regard, such characteristics shall not include the case that Independent Director used to be a government officer or an advisor of a government sector which is the major shareholder or controlling person of the Company.
3. Not being a blood-related person nor legally related as father, mother, spouse, brother, sister and children, including being the spouse of the children of other directors, executives, major shareholders, controlling persons or the persons who will be nominated as director, executive or controlling person of the Company or its subsidiary.
4. Neither having, nor used to have any business relationship with the Company, its parent company, its subsidiaries, its associated companies, its major shareholders, or its controlling persons in a manner that may obstruct the exercise of independent judgment as a member of the Audit Committee. Moreover, a member of the Audit Committee must neither be, nor used to be a key shareholder or controlling person of the entities having business relationship with the Company, its parent company, its subsidiary, its associated company, its major shareholders, or its controlling persons, unless such director has resigned from the position for at least two years before the date being appointed as Independent Director.

In this regard, the definition of the terms "business relationship" shall be the same as the definition specified in the relevant notifications of the Office of the Securities and Exchange Commission.

5. Neither being, nor used to be the auditor of the Company, its parent company, its subsidiary, its associated company, its major shareholders, its controlling persons, nor being a key shareholder, controlling person or partner of the audit office having the auditor providing auditing service to the Company, its parent company, its subsidiary, its associated company, its major shareholders, its controlling persons, as a member, unless such director has resigned from such position for at least two years before the date being appointed as Independent Director.
6. Neither being, nor used to be a provider of any professional services including the legal advisory or financial advisory services that received fees in the amount of more than Baht Two million per year from the Company, its parent company, its subsidiary, its associated company, its major shareholders, its controlling persons, nor being shareholder, the controlling person, or partner of such professional services provider, unless such director has resigned from such position for at least two years before the date being appointed as Independent Director.
7. Not being a director who has been appointed as a representative of the Company, major shareholders or shareholders relating to major shareholders.
8. Neither operating the business having the same nature which significantly competes with the business of Company or its subsidiaries, nor being a significant partner or a director who involves in the management, nor being an employee, staff, a member, and a consultant who receives regular salary, or holds more than 1 percent of the total number of shares with the voting rights of a company that operates the business having the same nature and significantly competes with the businesses of the Company or its subsidiary.
9. Having no other conditions that may obstruct the independent expression of opinion on the Company's operation.

Map of the venue of the Shareholders Meeting

The Siamraj Public Company Limited

On Thursday April 21, 2022 at 1.30 p.m. (registration from 11.00 a.m. onwards)

At the Conference room 3-4, 9th floor, Siamraj Public Company Limited, No. 289/9, Moo 10, Old Railway Road,
Samrong, Phrapradaeng, Samut Prakarn



Travelling

- By BTS (Sukhumvit Line) : Please drop at Samrong BTS Station and exit to gate no.1 to connect to taxi or motorcycle service point at the front of Imperial World Samrong Department store and, please tell them to go to the Old Railway Road. The Saimrajthane Building is located at the left side which it's opposite the Shell petro station.
- By Car/Taxi : (1) Sukhumvit Road – Please begin at Bangna Interjection, then turn right into Sanphawut Road and drive straight ahead until finding the Sanphawut Interjection, after that please turn left into the Old Railway Road. The Siamrajthane Building will be on the right side which it's opposite the Shell petro station.
- (2) Poochaosmingprai Road – Please turn left into the Old Railway Road. The Siamrajthane Building is located at the left side which it's opposite the Shell petro station.
- (3) Express Way – Please enter to Bangna-Trad Road, then keep left into the parallel way to make a u-turn at Bitec and drive thru the Sanphawut Road, and drive straight ahead until finding the Sanphawut Interjection, after that please turn left into the Old Railway Road. The Siamrajthane Building will be on the right side which it's opposite the Shell petro station.

Guideline for the Organization of the Annual General Meeting of Shareholders 2020

During the Outbreak of Coronavirus Disease (COVID-19)

As a result of the recent outbreak of the coronavirus disease 2019 (COVID-19), the company is deeply concerned by the situation. Since the Annual General Meeting of Shareholders is the gathering of a large number of people which is one of the risk factors of spread of the virus, the company would like to inform the guidelines as follows;

1. Shareholders who are at risk groups, those who are turning from high-risk countries indicated in the notice of the Ministry of Public Health or other territories defined as disease infected zone or those who have fever or respiratory illness symptoms able to appoint a proxy form by authorized person or independent directors of the company to attend the meeting. And please send the proxy form to the company secretary section at the address of the company appeared at the invitation letter by the agenda no.11 : Considering the other matters on page no. 13.

2. The company will conduct a screening point providing the protective equipment in front of the meeting room. In case any suspected fever found, the company reserves the right not to permit the person attending the meeting room. The shareholders will be able to grant a proxy by authorized person or independent directors of the company to attend the meeting on their behalf.

Please kindly be informed and thank you for cooperation in strictly implementing on the matter.

QR Code Downloading Procedures for the 2021 (56-1 One Report)

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand, has developed a system which allows SET Listed Companies to send to the shareholders documents regarding the General Meeting of Shareholders and the 2021 (56-1 One Report) in the form of E-books accessible through QR Code, thus allows the shareholders to access the information with ease.

The aforementioned documents could be downloaded from the QR Code (as shown in Enclosures 2.) by following the steps below.

For iOS System (iOS 11 and above)

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

Remark: If the notification does not appear on the mobile phone, the QR Code can be scanned with other applications such as QR CODE READER and Line.

For Android System

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

How to scan the QR Code with Line application

Open Line application and click on “Add friend” → Choose “QR Code” → Scan the QR Code.

2. Scan the QR Code to access documents regarding the meeting.