



SIAMRAJ PUBLIC COMPANY LIMITED

INVITATION TO THE 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS

APRIL 23, 2020 AT 1.30 P.M.

At Bangkok International Trade and Exhibition Centre, Room MR 211-212

At no.88 Bangna Trad Road, at KM.1, Bangna, Bangkok

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)

March 23, 2020

Re: Invitation to the 2020 Annual General Meeting of Shareholders

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

- Enclosures:
1. Copy of the Minutes of the 2019 Annual General Meeting of Shareholders;
 2. Annual report for the year 2019, in the form of QR (QR Code) and Copy of the Financial Statement and the Comprehensive Income Statement for the fiscal year ended December 31, 2019;
 3. Profiles of the directors who are due to retire by rotation and who will be nominated to be elected for another term;
 4. Articles of Association relating to the meeting of shareholders;
 5. Guidelines for the registration, the appointment of proxies, documents and evidences required for attendees to present on the date of the meeting;
 6. Procedure for attendance at the Meeting of Shareholders;
 7. Proxy Forms;
 8. Profiles of the Independent Directors for the appointment of proxies by shareholders and Definition of the Independent Directors;
 9. Map of the Meeting venue;
 10. QR Code Downloading Procedures for the 2019 Annual Report;

Board of Directors Meeting No. 2/2020 held on February 20, 2020 resolved to convene the 2020 Annual General Meeting of Shareholders on April 23, 2020 at 1.30 p.m. (registration is from 11.00 a.m. onwards), at Bangkok International Trade and Exhibition Centre Room, MR 211 – 212, 2nd Floor, located at No. 88 Bangna Trad Road at km. 1, Bangna, Bangkok to consider the following agenda items:

Agenda item 1 **Matters to be announced 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 2019 Annual General Meeting of Shareholders**

Facts and Rationale: The Company had prepared the Minutes of the 2019 Annual General Meeting of Shareholders held on April 25, 2019 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 2019 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 2019 Annual General Meeting of Shareholders held on April 25, 2019 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 report of the operating results of the Company for the year 2019

Facts and Rationale:

The Company has summarized the operating results and the significant changes that occurred during the fiscal year ended December 31, 2019 in the annual report for the year 2019, 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 2019 and the significant changes that occurred during the year 2019, 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 financial statements and the comprehensive income statements of the Company for the fiscal year ended December 31, 2019

Facts and Rationale:

The Company has prepared the financial statements and income statement for the fiscal year ended December 31, 2019, and these have been audited by the 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) 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 ended December 31, 2019 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 joint-venture of the Company are as follows:

FINANCIAL HIGHLIGHTS	2018	2019
Statement of Financial Position (THB in Million)		
Current Assets	1,147.96	1,147.30
Total Assets	1,993.85	2,239.45
Current Liabilities	552.78	715.17
Total Liabilities	789.15	1,045.96
Equity attributable to owners of the parent	1,175.83	1,146.44
Statement of Comprehensive Income (THB in Million)		
Revenues from sales of goods and rendering of services	882.77	738.78
Revenues from construction contracts	894.67	961.16
Total Revenues	1,777.44	1,699.94
Cost and Operating Expenses	1,745.43	1,682.35
Profit (loss) attributable to owners of the parent	53.23	20.38

Agenda item 5

To consider and approve the allocation of profits from the operation of the Company for the fiscal year ended December 31, 2019 to be a reserve fund as prescribed by law and the dividend payment from the operation of the Company for the fiscal year ended December 31, 2019

Facts and Rationale:

According to Section 116 of the Public Limited Company Act B.E. 2535 (as amended) 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 five 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.

In this regard, the Company currently has a registered capital of THB 338,350,000 and has a reserve fund before dividend payment of THB 21,954,798.97, equivalent to 6.49 percent of the registered capital of the Company, which is less than 10 percent of the registered capital of the Company. Pursuant to the operating results of the Company for the fiscal year ended December 31, 2019, as set out in the separate financial statement of the Company, the Company made a net profit of THB 36,421,839.05, equivalent to THB 0.0538 per share. Therefore, the Board of Directors deems it appropriate to propose that the shareholders meeting consider and approve the allocation of profits from the operation of the Company for the fiscal year ended December 31, 2019 in the amount of THB 1,821,091.95, equivalent to 5 percent of the net profit under the separate financial statements of the Company for the fiscal year ended December 31, 2019 to be a reserve fund. After such allocation of profits to be a reserve fund, the Company shall have a reserve fund of THB 23,775,890.92, equivalent to 7.03 percent of the registered capital of the Company.

In addition, as the Company made a net profit from the operating results during the fiscal year ended December 31, 2019, after deducting the corporate income tax and reserve fund as specified by law, in an amount of THB 34,600,747.10 and does not have any accumulated losses, the Board of Directors deems it appropriate to propose that the shareholders meeting consider and approve the payment of dividends from the operating results of the Company for the fiscal year ended December 31, 2019 to the shareholders in the amount of not exceeding THB 20,301,000.00, or equal to THB 0.03 (3 Satang) per share, equivalent to 55.74 percent of the net profits under the separate financial statements of the Company after deducting the corporate income tax. In this regard, such dividend payment is in compliance with the dividend payment policy of the Company, which specifies that the Company shall distribute the dividends in the amount of not less than 40 percent of the net profit after deducting corporate income tax and the reserve fund as prescribed by law.

In this regard, the Company shall pay the dividends for the fiscal year ended December 31, 2019 to the shareholders of the Company whose names appear in the shareholders register book on March 10, 2020 which is the date to determine the names of the shareholders who shall be eligible to receive the final dividends (Record Date). In this regard, the Company shall pay the dividends on May 22, 2020.

The comparisons of the dividend payment rates of the Company for the fiscal years ended December 31, 2019 and December 31, 2018 are as follows:

Details of the dividend payment	Fiscal year ended December 31, 2019 (proposed)	Fiscal year ended December 31, 2018
1. Net profit (Loss) (THB per share) ¹	0.0538	0.0983
2. Total Issued shares of the Company (Shares)	676,700,000	676,700,000
3. Dividend amount per share (THB)	0.03	0.064
4. Total dividend amount (THB)	20,301,000	43,308,800
5. Dividend payment ratio (percent)	55.74	65.09

However, such dividend payment is not yet finalized and shall not be distributed until it has been approved by the 2020 Annual General Meeting of Shareholders of the Company.

Remark: The weighted average number of shares used for the calculation of profit per share for the years 2019 and 2018 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 2020 Annual General Meeting of Shareholders consider and approve the allocation of profits from the operating results of the Company for the fiscal year ended December 31, 2019 as follows:

1. To approve the allocation of profits from the operation of the Company for the fiscal year ended December 31, 2019 as a legal reserve in the amount of THB1,821,091.95
2. To approve the dividend payment for the fiscal year ended December 31, 2019 in the amount of not exceeding THB 20,301,000, equivalent to THB 0.03 (3 Satang) per share.

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 to replace those who are due to retire by rotation

Facts and Rationale:

Section 71 of the Public Limited Company Act B.E. 2535 (as amended) 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 2020 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 2019	Number of Subcommittee meetings attended in the year 2019	Number of terms of directorship of the Company
Mrs. Udornporn Jiranapakulwat	Director	7/7	16/16	5
Mrs. Wacharaporn Vimolchalao	Director	7/7	15/16	5
Mr. Roj Burusratanabhand	Director/ Independent Director/ Chairman of the Audit Committee /Chairman of the Nomination and Remuneration Committee	7/7	5/5	5

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 2020 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 B.E. 2535 (as amended), the Securities and Exchange Act B.E. 2535 (as amended) 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, which is to the same as the definition prescribed in the regulations of the Office of the Securities and Exchange Commission (the "SEC") and the SET, as set out in **Enclosure 8**

Therefore, the Board of Directors deems it appropriate to propose that the 2020 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 2020 Annual General Meeting of Shareholders during 6 to 22 January, 2020. 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 2020 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. Udomporn Jiranapakulwat | Position | Director |
| 2. Mrs. Wacharaporn Vimolchalao | Position | Director |
| 3. Mr. Roj Burusratanabhand | Position | Director/Independent Director/Chairman of the Audit Committee /Chairman of the 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 remunerations of the Directors and Subcommittee of the Company for year 2020

Facts and Rationale:

According to Section 90 of the Public Limited Company B.E. 2535 (as amended) 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 2020 Annual General Meeting of Shareholders consider and determine

the remunerations of the Directors and Subcommittee Members of the Company for year 2020 as follows:

Position	Remuneration
<u>Meeting Allowance</u>	
(1) Director of the Company	THB 7,500 per person/meeting
(2) Member of the Audit Committee	THB 7,500 per person/meeting
(3) Member of the Nomination and Remuneration Committee	THB 7,500 per person/meeting
<u>Monthly Remuneration</u>	
(1) Chairman of the Board of Directors	THB 40,000 per person/month
(2) Chairman of the Audit Committee	THB 25,000 per person/month
(3) Member of the Audit Committee	THB 20,000 per person/month
<u>Special remuneration for the Directors who are not members of the Executive Committee</u>	
0.80 percent of the net profit and loss for the year 2019 (not including any item which was not derived from the normal operations of the Company, i.e. Share Base Payment). In this regard, all of the aforementioned Directors will receive the special remuneration in equal amounts.	
<u>Non-monetary remuneration</u>	
Annual medical examination, Health insurance	

In this regard, the comparison of the remunerations of the Board of Directors and the Subcommittee Members of the Company for the year 2020 and 2019 are detailed as follows:

Position	2020 (proposed)	2019
<u>Meeting Allowance</u>		
(1) Director of the Company	THB 7,500 per person/meeting	THB 7,500 per person/meeting

Position	2020 (proposed)	2019
(2) Member of the Audit Committee	THB 7,500 per person/meeting	THB 7,500 per person/meeting
(3) Member of the Nomination and Remuneration Committee	THB 7,500 per person/meeting	THB 7,500 per person/meeting
<u>Monthly Remuneration</u>		
(1) Chairman of the Board of the Directors	THB 40,000 per person/month	THB 40,000 per person/month
(2) Chairman of the Audit Committee	THB 25,000 per person/month	THB 25,000 per person/month
(3) Member of the Audit Committee	THB 20,000 per person/month	THB 20,000 per person/month
<u>Special remuneration for the Directors who are not members of the Executive Committee</u>	0.80 percent of the net profit and loss for the year 2019 (not including any item which was not derived from the normal operations of the Company, i.e. Share Base Payment). In this regard, all of the aforementioned Directors will receive the special remuneration in equal amounts.	0.80 percent of the net profit and loss for the year 2018 (not including any item which was not derived from the normal operations of the Company, i.e. Share Base Payment). In this regard, all of the aforementioned Directors will receive the special remuneration in equal amounts.
<u>Non-monetary remuneration</u>	Annual medical examination, Health insurance	Annual medical examination, Health insurance

Opinion of the Board of Directors:

The Board of Directors deems it appropriate to propose that the 2020 Annual General Meeting of Shareholders consider and approve the remunerations of the Directors and Subcommittee Members of the Company for the year 2020 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 the auditors and the determination of the audit fee for the year 2020

Facts and Rationale:

Section 120 of the Public Limited Company B.E. 2535 (as amended) 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 2020 Annual General Meeting of Shareholders consider and approve the appointment of auditors from PricewaterhouseCoopers ABAS Ltd to be auditors of the Company for the fiscal year ending December 31, 2020, whereby any of the following auditors are authorized to review and give opinions on the Company's financial statements, namely:

1. Ms. Varaporn Vorathitikul Certified Public Accountant (Thailand) No. 4474 (having been the company's auditor for 1 year since 2019); and/or
2. Mr. Vichien Khingmontri Certified Public Accountant (Thailand) No. 3977(having been the company's auditor for 1 year since 2019); and/or
3. Mr. Chaisiri Ruangritchai Certified Public Accountant (Thailand) No. 4526 (having been the company's auditor for 1 year since 2019)

In the event that the aforementioned auditors are unable to perform their duties, PricewaterhouseCoopers ABAS 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 2020 Annual General Meeting of Shareholders consider and approve the appointment of PricewaterhouseCoopers ABAS Ltd. as the auditor of Subsidiaries of the Company (the "**Subsidiaries**") for the fiscal year ending December 31, 2020.

In furtherance thereof, it is resolved to approve to propose that the 2020 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, 2020 to be not exceeding the following amounts:

Entity	Audit fee (Baht)
The Company	2,470,000.00
The Subsidiaries	1,580,000.00
Total	4,050,000.00

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 2020 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 2020 and 2019 are detailed as follows:

Auditor Fee	2020 (proposed)	2019
Auditor Fee of the Company and the Subsidiaries (Audit fee)	In the amount of not exceeding THB 4,050,000	In the amount THB 3,930,000
Other service fees of the company and subsidiaries (Non-Audit fee)	In the amount of not exceeding THB 164,000	In the amount THB 154,779
Total	In the amount of not exceeding THB 4,214,000	In the amount THB 4,084,779

Referring to the selection of auditors for the year 2020 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 PricewaterhouseCoopers ABAS Ltd. is an independent audit office and skillful in auditing. In addition, such 3 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 2020 Annual General Meeting of Shareholders consider and approve the appointment of the auditors from PricewaterhouseCoopers ABAS Ltd. to be the auditors of the Company and the Subsidiaries for the fiscal year ending December 31, 2020 and determine the audit fee of the Company and the Subsidiaries for the fiscal year ending December 31, 2020 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

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 24, 2020. The Company, therefore, hereby invites all shareholders to attend the 2020 Annual General Meeting of Shareholders, on April 23, 2020, at 01.30 p.m., at Bangkok International Trade and Exhibition Centre Room MR 211 – 212, 2nd Floor located at No. 88 Bangna Trad Road at km. 1, Bangna, Bangkok. The map of the meeting venue is set out in **Enclosure 9**.

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 7**.

In addition, following the rapid spread of the coronavirus disease 2019 (COVID-19) throughout many countries, the 2020 Annual General Meeting will strictly comply with the recommendations of Disease Control, Ministry of Public Health regarding The prevention and control of COVID-19 for meetings, seminars or other mass gatherings of Department dated 11 February 2020. In this regard, the Company recommends that any shareholder who has come or had close contact with persons from abroad 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.

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 7**, stating the name of the independent directors as listed and detailed in **Enclosure 8**, then submit the form attached with support documentation, as detailed in **Enclosure 5**, to the Investor Relations Department, Siamraj Public Company Limited, 289/9 Moo10 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 16, 2020.

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 5**, as well as the details on procedures for attendance at the Meeting of Shareholders as set out in **Enclosure 6**. 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 4**.

In order to facilitate the rapidity of the registration of attendees at the 2020 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 Bangkok International Trade and Exhibition Centre Room MR 211 – 212, 2nd Floor located at No. 88 Bangna Trad Road at km. 1, Bangna, Bangkok. 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 5**.

In addition, the Company has set the date for determining the names of shareholders who shall have the right to attend the 2020 Annual General Meeting of Shareholders on March 10, 2020 (the Record Date).

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 2019 Annual General Meeting of Shareholders

Date, time and venue

The meeting was held on April 25, 2019 at 1.30 p.m., at Room MR 211 – 212, Bangkok International Trade and Exhibition Centre, 2nd Floor, No. 88 Bangna Trad Road at km. 1, Bangna, Bangkok, Thailand.

Commencement of the meeting

Mr. Bundit Pratumta, the moderator/conductor of the Meeting (the “**Moderator**”), advised that Mr. Roj Burusratanabhand, the vice chairman of the board of directors, was unable to perform his duty as chairman of the meeting due to health issues. Mr. Roj Burusratanabhand appointed Mr. Kiat Vimolchalao to serve as the chairman of the meeting, and no shareholder disagreed on this matter.

Mr. Kiat Vimolchalao acted as the Chairman of the 2019 Annual General Meeting of Shareholders (“**Chairman**”), and the Moderator introduced the directors, executives and the advisors of Siamraj Public Company Limited (the “**Company**”) attending today’s meeting as follows:

The attending directors

- | | |
|---------------------------------|--|
| 1. Mr. Roj Burusratanabhand | Vice Chairman of the Board of Directors, Director, Independent Director, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee |
| 2. Mr. Bunprasit Tangchaisuk | Director, Independent Director, Member of Audit Committee and Member of the Nomination and Remuneration Committee |
| 3. Mr. Pongnimit Dusitnitsakul | Director, Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee |
| 4. Mr. Kiat Vimolchalao | Chief Executive Officer, Director, Chairman of the Executive Committee, Chairman of the Risk Management Committee and acting Business Unit Manager, Engineered Pumps and Systems Business Unit |
| 5. Mrs. Udomporn Jiranapakulwat | Chief Financial Officer, Director, Executive Director and Member of the Risk Management Committee |
| 6. Mrs. Wacharaporn Vimolchalao | Chief Procurement Officer, Director, Executive Director and Member of the Risk Management Committee |

7. Mrs. Wacharee Atthakorn Director, Executive Director and Member of the Risk Management Committee

The percentage of Directors attending the Meeting is 100 percent of the total of Directors.

Other attendees

Executives

1. Mr. Nopparit Phoomtrakul Business Unit Manager, Metering and Pipeline Transmission Business Unit
2. Mr. Kosol Sombatsiri Business Unit Manager, Energy Business Unit
3. Mr. Torchok Laoluechai Executive Director and Managing Director of Techtronic Co., Ltd. (Subsidiary of the Company)

Company Secretary

Mrs. Maturot Hotarapavanon

Attending Advisors

Auditor

Mr. Sa-Nga Chokenitisawat PriceWaterhouse Coopers ABAS Limited

Legal advisors

Mr. Kom Vachiravarakarn Kudun and Partners Limited

Miss Chayada Pichayakorn Kudun and Partners Limited

The Moderator informed the Meeting of the general details of the capital and shares of the Company on the Book Closing date, March 12, 2019, at which point the Company had total registered capital of Baht 338,350,000, with 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 57 shareholders and proxies who attended the 2019 Annual General Meeting, holding an aggregate of 541,051,411 shares, equivalent to 79.9544 percent of the total issued shares of the Company. (At the beginning of the Meeting, there were 56 shareholders attending the Meeting in person and by proxy with 541,049,411 shares in aggregate, equivalent to 79.9541 percent of the issued shares of the Company.) A quorum was, therefore, duly constituted as specified by law and the Company's Articles of Association, which stated 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.

In this regard, before proceeding with the agendas, 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 of voided cards. Moreover, in each agenda, the

Shareholders would be able to ask questions or express opinions regarding the matter of such agenda. Any shareholders who wish to ask questions should declare his/her name and surname before asking each question. For the vote counting in this Meeting, the Company has appointed Miss Chayada Pichayakorn, Legal Adviser from Kudun and Partners Ltd., as a vote counting inspector.

The Moderator asked the Chairman to declare the Meeting opened and to proceed with the Meeting in accordance with the agenda items as specified in the invitation as follows:

Agenda 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 the board of directors promised that they 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. However, no shareholder inquired or commented.

Remark: This agenda was for acknowledgement, and there would be no casting of votes.

Agenda 2 **To consider and adopt the Minutes of the 2018 Annual General Meeting of Shareholders**

The Moderator informed the Meeting that the Company had prepared the Minutes of the 2018 Annual General Meeting of Shareholders, held on April 26, 2018. Details appeared in **Enclosure 1** (*Copy of the Minutes of the 2018 Annual General Meeting of Shareholders*), which had been sent to the shareholders together with the invitation. The Board of Directors saw that such Minutes were correctly and completely recorded and deemed it appropriate to propose to the shareholders' meeting to adopt the said minutes.

The Moderator gave the shareholders an opportunity to inquire and comment on this agenda. However, no shareholder inquired or commented. Therefore, the Moderator requested the individuals at the Meeting to cast their votes.

Resolution of the Meeting

The meeting has considered and resolved to adopt the minutes of the 2018 Annual General Meeting of Shareholders, held on April 26, 2018, with the following voting results:

Shareholders voting	Nos. of Votes	%
Approve	541,051,411	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (57 persons)	541,051,411	100.0000

- Remark:**
1. Resolution in this agenda shall be adopted by the majority votes of the Shareholders attending the Meeting and casting their votes.
 2. In this agenda, there were additional shareholders attending the meeting as compared to the shareholders attending the beginning of the Meeting, holding an aggregate of 2,000 shares, with 2,000 votes. Therefore, the total votes of shareholders on this agenda was equal to 541,051,411 votes.

Agenda 3 **To consider and acknowledge the operating results of the Company for the year 2018**

The Moderator asked Mr. Kiat Vimolchalao, Chief Executive Officer, to report to the Meeting regarding the details of operating results of the Company for the year 2018.

Mr. Kiat Vimolchalao reported the summary of operating results and significant changes in the year 2018 to the Meeting for acknowledgement. Details appear in **Enclosure 2** (*Annual report for the year 2018*), which was sent to shareholders together with the invitation.

The summary of Operating results

		2016	2017	2018
Total Revenues	Million Baht	1,326.37	976.84	1,777.44
Net profit for the period	Million Baht	101.81	36.36	53.23
Gross profit rate	Percent	15.88	18.11	13.68
Net profit rate	Percent	7.34	3.60	2.96
Basic earnings per share (Baht)	Baht	0.1697	0.0593	0.0787

Profit and Loss Statement

	2017	2018	Change %
Total revenues	976.84	1,777.44	81.96
Gross profit	176.86	243.22	37.52
Gross profit rate	18.11 %	13.68 %	(4.43)
Selling and management cost	(159.66)	(195.01)	22.14

	2017	2018	Change %
Net profit	36.36	53.23	46.40
Net profit rate	3.60 %	2.96 %	(0.64)
EBITDA	68.06	102.57	50.71

Revenues proportion and Revenues structure of the year 2018

Business Unit	Total Revenues (Million Baht)	Gross profit (Million Baht)	Revenues proportion (Percent)
Metering and Pipeline Transmission Business Unit	725	52	41
Energy Business Unit	488	54	27
Engineered Pumps and Systems Business Unit	347	100	20
Techtronic Co., Ltd.	201	34	11
Other Business Units in Subsidiaries of the Company	16	3	1
Total	1,777	243	100

Moreover, regarding the anti-corruption policy of the Company, the Company has always stressed the importance of operating its businesses according to 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.

Mr. Teerayut Puchtanyakit, a proxy of Thai Investors Association, asked when would the project of parking garage management in which the Company had invested around 200 million baht reach the breakeven point.

The Chairman clarified that this matter falls outside the scope of this agenda and will be answered after the Meeting adjourned.

There was no additional inquiry or comment.

Remark: this agenda was for acknowledgement, and would be no casting of votes.

Agenda 4

To consider and approve the financial statements and the comprehensive income statements of the Company for the fiscal year ended December 31, 2018

The Moderator asked Mr. Kiat Vimolchalao, Chief Executive Officer, to report the details of the financial statements and the income statements of the Company for the fiscal year ended December 31, 2018 to the Meeting.

Mr. Kiat Vimolchalao reported that Section 112 of the Public Limited Company Act B.E. 2535 (as amended) (“**Public Company Act**”) and Article 39 of the Articles of Association of the Company prescribe that the Company has to prepare the financial statement and income statement at the end of each fiscal year for the Annual General Meeting of shareholders to consider and approve such financial statement. The Board of Directors deemed it appropriate to propose that the financial statements for the fiscal year ended December 31, 2018 be considered and approved with the details in **Enclosure 2**, which were sent to the Shareholders together with the invitation.

Financial Highlights	2017	2018	Change (Percent)
Balance Sheet (Million Baht)			
Current Assets	1,111.19	1,147.96	3.31
Total Assets	1,593.89	1,993.85	25.09
Current Liabilities	388.99	552.78	42.11
Total Liabilities	415.52	789.15	89.92
Shareholders' Equity	1,178.37	1,204.70	2.23
Income Statement (Million Baht)			
Revenue from Sale and Service	664.23	882.77	32.90
Revenue from Construction work	312.61	894.67	186.19
Total Revenue	976.84	1,777.44	81.96
Cost and Operating Expenses (Included Corporate Income Tax)	973.36	1,745.43	79.32
Net Profit (Loss) of the parent company	36.36	53.23	46.40

The Moderator then gave the shareholders an opportunity to inquire and comment on this agenda. However, no shareholders inquired or commented. Therefore, the Moderator requested the individuals at the meeting to cast their votes.

Resolution of the Meeting

The meeting has considered and resolved to approve the financial statement and the comprehensive income statements of the Company for the fiscal year ended December 31, 2018, with the following voting results:

Shareholders voting	Nos. of Votes	%
Approve	541,051,411	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (57 persons)	541,051,411	100.0000

Remark: Resolution in this agenda shall be approved by the majority of votes of the Shareholders attending the meeting and casting their votes.

Agenda 5

To consider and approve the allocation of profits from the operations of the Company for the fiscal year ended December 31, 2018 to be a reserve fund as prescribed by law and the dividend payment from the operations of the Company for the fiscal year ended December 31, 2018

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.

In this regard, the Company currently has a registered capital of Baht 338,350,000 and has a reserve fund before dividend payment of Baht 18,627,857.08, equivalent to 5.51 percent of the registered capital of the Company, which is less than 10 percent of the registered capital of the Company. Pursuant to the operating results of the Company for the fiscal year ended December 31, 2018 appearing in the separate financial statement of the Company, the Company has a net profit of Baht 66,538,837.78, equivalent to Baht 0.0983 per share. Therefore; the Board of Directors deems it appropriate to propose that the shareholders' meeting consider and approve the allocation of profit from the operations of the Company for the fiscal year ended December 31, 2018 in the amount of Baht 3,326,941.89, equivalent to 5 percent of the net profit under the separate financial statement of the Company for the fiscal year ended December 31, 2018, to the reserve fund. After such allocation of profit to be the reserve fund, the Company shall have a reserve fund of Baht 21,954,798.97, equivalent to 6.49 percent of the registered capital of the Company.

In addition, as the Company has a net profit from the operating results during the fiscal year ended December 31, 2018, after deducting the corporate income tax and reserve fund as specified by law, in an amount of Baht 63,211,895.89 and does not have any accumulated loss, the Board of Directors deems it appropriate to propose that the shareholders' meeting consider and approve the payment of a dividend from the operating results of the Company for the fiscal year ended December 31, 2018 to the shareholders in an amount not exceeding Baht 43,308,800.00, equal to Baht 0.064 (6.40 Satang) per share, equivalent to 65.09 percent of the net profit under the separate financial statement of the Company after deducting the corporate income tax. In this regard, such dividend payment is in compliance with the dividend payment policy of the Company, which specifies that the Company shall distribute the dividends in the amount of not less than 40 percent of the net profit after deducting corporate tax income and reserve fund as prescribed by law.

In this regard, the Company shall pay the dividend for the fiscal year ended December 31, 2018 to the shareholders of the Company whose name appeared in the shareholders register book on March 12, 2019, which is the date to determine the names of the shareholders who would be eligible to receive the final dividend (Record Date).

In this regard, the Company shall pay the dividend on May 24, 2019. The comparisons of the dividend payment rate of the Company for the fiscal year ended December 31, 2018 and December 31, 2017 are detailed as follows:

Details of the dividend payment	Fiscal year ended December 31, 2018 (proposed)	Fiscal year ended December 31, 2017
1. Net profit (Loss) (THB per share) ¹	0.0983	0.0575
2. Total Issued shares of the Company (Shares)	676,700,000	676,700,000
3. Dividend per share (THB)	0.064	0.045
4. Total dividend (THB)	43,308,800	30,451,500
5. Dividend payment ratio (percent)	65.09	86.45

Remark The weighted average number of shares used for the calculation of profit per share for the year 2018 and 2017 is equal to 676,700,000 shares and 612,783,333.33 shares, respectively.

The Moderator gave the shareholders an opportunity to inquire and comment on this agenda. However, no shareholders inquired or commented. Therefore, the Moderator requested the individuals at the meeting to cast their votes.

Resolution of the Meeting

The meeting has considered and resolved to approve the allocation of profits from the operations of the Company for the fiscal year ended December 31, 2018 to a reserve fund as prescribed by law and the payment of a dividend from the operations of the Company for the fiscal year ended December 31, 2018 with the following voting results:

Shareholders voting	Nos. of Votes	%
Approve	541,051,411	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (57 persons)	541,051,411	100.0000

Remark: Resolution in this agenda shall be approved by the majority votes of the Shareholders attending the meeting and casting their votes.

Agenda 6 **To consider and approve the election of the Directors to replace those who completed the term**

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 in 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 would retire by rotation at the 2019 Annual General Meeting, namely:

Name of directors who shall be retired by rotation	Position	Number of Board of Directors' meeting attendance in the year 2018	Number of Subcommittee meeting attendance in the year 2018	Term of directorship of the Company
1. Mr.Kiat Vimolchalao	Director	9/9	16/16	4
2. Mrs. Wacharee Atthakorn	Director	8/9	13/16	4
3. Mr. Bunprasit Tangchaisuk	Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee	9/9	5/5	4

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 also to leave the meeting room.

In this regard, the Nomination and Remuneration Committee (excluding the directors who would retire by rotation) has considered the qualification of the directors who would retire by rotation in the 2019 Annual General Meeting of shareholders and has an opinion that such three directors are knowledgeable, experienced and skilful which will be of benefit to the Company’s operations, have full qualification 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 will take the position of Independent Director also possesses the qualifications for an Independent Director as prescribed in the definition of the Independent Directors of the Company, which is identical to the definition prescribed in the regulation of the Office of the Securities and Exchange Commission (the “SEC”) and the SET, as appeared in **Enclosure 8** (*the Definition of the Independent Directors*), which was sent to shareholders together with the invitation.

Therefore, it was deemed appropriate to propose that the shareholders consider and elect all three retired directors to be the 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 invitation.

In addition, the Company offered the opportunity to the shareholders of the Company to nominate the director candidates to be elected in the 2019 Annual General Meeting of Shareholders during the period from 5 to 25 January, 2019. Nonetheless, no shareholder nominated a director candidate for election in this meeting.

Then the Moderator gave the shareholders an opportunity to inquire and comment on this agenda. However, no shareholders inquired or commented. Therefore, the Moderator requested the meeting to cast their votes. In this regard, the election of each director would be conducted individually and separately.

Resolution of the Meeting

The meeting has considered and resolved to elect the directors to replace those who completed their terms at the 2019 Annual General Meeting of Shareholders, detailed as follows:

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

Shareholders voting	Nos. of Votes	%
Approve	541,051,411	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (57 persons)	541,051,411	100.0000

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

Shareholders voting	Nos. of Votes	%
Approve	541,051,411	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (57 persons)	541,051,411	100.0000

3. Approved to appoint Mr. Bunprasit Tangchaisuk to be a director of the Company, Member of the Audit Committee and Member of the Nomination and Remuneration Committee, with the following voting results:

Shareholders voting	Nos. of Votes	%
Approve	541,051,411	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (57 persons)	541,051,411	100.0000

Remark: Resolution in this agenda shall be approved by the majority votes of the Shareholders attending the meeting and casting their votes.

Agenda 7

To consider and approve the remuneration of the Directors and Subcommittee of the Company for the year 2019

The Moderator then 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, reward, 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's rule.

In this regard, the Nomination and Remuneration Committee has considered the propriety of the remuneration of the Board of Directors and the Subcommittee of the Company by thoroughly considering on various factors, i.e., the result of operations of the Company, the size of the Company's business and the duties and responsibilities of the Board of

Directors and Subcommittee of the company, and comparing such remuneration with the remuneration rate of businesses that are in the same industry as the Company and have a similar size as the Company. After due consideration, the Nomination and Remuneration Committee deemed it appropriate to propose that the Shareholders' meeting consider and determine the remuneration of the Board of Directors and the Sub-Committee of the Company for year 2019 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 40,000 per person/month
(2) Chairman of the Audit Committee	Baht 25,000 per person/month
(3) Member of the Audit Committee	Baht 20,000 per person/month
Special remuneration for the Directors who are not members of the Executive Committee	
0.80 percent of the net profit and loss for the year 2018 (not including any item which did not derive from the normal operations of the Company, i.e., Share Base Payment). In this regard, all of the aforementioned Directors will receive the special remuneration in equal amounts.	
Non-monetary remuneration	
Annual medical examination, Health insurance	

Then the Moderator gave the shareholders an opportunity to inquire and comment on this agenda. However, no shareholders inquired or commented. Therefore, the Moderator requested the meeting to cast their votes.

Resolution of the Meeting

The meeting has considered and resolved to approve the remuneration of the Directors and Subcommittee of the Company for the year 2019 with the following voting results:

Shareholders voting	Nos. of Votes	%
Approve	541,051,411	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Voting Card(s)	0	0.0000
Total (57 persons)	541,051,411	100.0000

Remark: Resolution in this agenda shall be approved by at least two-third of the total votes of the shareholders attending the meeting.

Agenda 8

To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2019

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 to the shareholder meeting to consider and approve the appointment of auditors from PricewaterhouseCoopers ABAS Limited to be auditors of the Company for the fiscal year ending December 31, 2019. Due to the restructuring of PricewaterhouseCoopers ABAS Ltd., the Company had to revise information of auditors in the Invitation to the 2019 Annual General Meeting of Shareholders by appointing any of the following auditors to be authorized to review and give an opinion on the Company's financial statements. In the event that the following auditors are unable to perform their duties, PricewaterhouseCoopers ABAS Limited shall be authorized to appoint any of its auditors to be the auditor of the Company:

1. Miss Varaporn Vorathitikul; Certified Public Accountant (Thailand) No. 4474; and/or
2. Mr. Vichien Khingmontri; Certified Public Accountant (Thailand) No. 3977; and/or
3. Mr. Chaisiri Ruangritchai; Certified Public Accountant (Thailand) No. 4526.

In choosing the auditor, the Audit Committee considered the qualifications and experience of each auditor and found that PricewaterhouseCoopers ABAS Limited is independent and capable of examining the financial statement of the Company. In addition, all of the above auditors have neither 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.

Moreover, the Board of Directors deemed it appropriate to propose to the shareholders' meeting to consider and approve the appointment of the auditors from

PricewaterhouseCoopers ABAS Ltd. to be an auditor of a Subsidiaries and the Company (the “**Subsidiaries**”) for the fiscal year ended on December 31, 2019.

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 for the fiscal year ended on December 31, 2019 in amounts not exceeding the following amounts:

Entity	Audit fee
The Company	Baht 2,390,000
The Subsidiaries	Baht 1,540,000
Total	Baht 3,930,000

However, the aforementioned audit fee does not include other service fee (Non-audit fee).

The comparisons of the audit fee of the Company and the Subsidiaries for the fiscal year ended December 31, 2018 and December 31, 2017 are detailed as follows:

Audit fee	2019 (offered year)	2018
Audit fee of the Company and the Subsidiaries	Not exceed Baht 3,930,000	Baht 3,745,000

Then, the Moderator gave the shareholders an opportunity to inquire and comment on this agenda. However, no shareholders inquired or commented. Therefore, the Moderator requested the meeting to cast their votes.

Resolution of the Meeting

The meeting has considered and resolved to approve the appointment of the auditors and the determination of the audit fee for the year 2019 with the following voting results:

Shareholders voting	Nos. of Votes	%
Approve	541,051,411	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (57 persons)	541,051,411	100.0000

Remark: Resolution in this agenda shall be approved by the majority votes of the Shareholders attending the meeting and casting their votes.

Agenda 9

Other matters

The Moderator stated that the proposed agendas as specified in the invitation of the 2019 Annual General Meeting of Shareholders had all been considered, after which the Moderator gave the shareholders an opportunity to inquire and comment on this agenda.

Mr. Teerayut Puchtanyakit a proxy of Thai Investors Association asked whether, due to the change of the technologies, the Company has a plan to cope with this situation.

Chairman clarified that this matter falls outside the scope of this agenda and will be answered after the Meeting adjourned.

However, no shareholders inquired or commented. The Chairman declared the Meeting adjourned at 2.25 pm.




(Mr. Kiat Vimolchalao)
Chairman of the Meeting



(Mrs. Maturot Hotarapavanon)
Company Secretary

FINANCIAL HIGHLIGHTS	2018	2019
Statement of Financial Position (THB in Million)		
Current Assets	1,147.96	1,147.30
Total Assets	1,993.85	2,239.45
Current Liabilities	552.78	715.17
Total Liabilities	789.15	1,045.96
Equity attributable to owners of the parent	1,175.83	1,146.44
Statement of Comprehensive Income (THB in Million)		
Revenues from sales of goods and rendering of services	882.77	738.78
Revenues from construction contracts	894.67	961.16
Total Revenues	1,777.44	1,699.94
Cost and Operating Expenses	1,745.43	1,682.35
Profit (loss) attributable to owners of the parent	53.23	20.38

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 • CFO 	
Age	: 60 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 2559 • Merger and Acquisition Course • Tea Talks : IFRS 15 (Revenue Standard – TFRS/IFRS 15) 	
Shareholding in the Company	: None	
Tenure as a Director	: 5 years	
Appointment Date to be a Director	: 30 th January 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 Tekhatat Co., Ltd. • Director of SR Power Holding Co., Ltd • Director of SR Commercial Holding Co., Ltd. 	
Relationship with a Company's executive, or	: None	

**a major shareholder of
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 Tekhatat 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
- 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. 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 • CPO 	
Age	: 60 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	: 5 years	
Appointment Date to be a Director	: 30 th January 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 companies 	
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
The meeting of the Executive Committee 11/12 meetings
The meeting of the Risk Management Committee 4/4 meetings

Profiles and Working Experience of Directors Nominated for Re-Election

Name	: Mr. Roj Burusratanabhand	
Type of Director Nominated for Election	: Independent Director	
Current Position in the Company	: <ul style="list-style-type: none"> • Director • Independent Director • Chairman of the Audit Committee • Chairman of the Nomination and Remuneration Committee 	
Age	: 63 years old	
Nationality	: Thai	
Educational Qualification	: Master of Business Administration, , Lundy Fetterman School of Business, Campbell University, North Carolina, USA Bachelor of Accounting, finance major, Thammasat University	
Training	: <ul style="list-style-type: none"> • Director Accreditation Program (DAP) class of 9/2004 • The Role of the Chairman Program (RCP) class of 12/2005 • Role of the Compensation Committee (RCC) class of 1/2006 	
Shareholding in the Company	: None	
Tenure as a Director	: 5 years	
Appointment Date to be a Director	: 30 th January 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 : 8 companies 	
Working Experience	: <ul style="list-style-type: none"> • Director of Environmental and Energy Management Co., Ltd. • Director/ Independent Director/ Chairman of the Audit Committee/ chairman of the Nomination and Remuneration Committee of Siamrajathanee Corporation 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 Agrtrade International sales (Thailand) Co.,Ltd.
- Director of Sino Thai Inter Foods Co., Ltd.
- Director of RA Partner Co., Ltd.
- Director of Reliance Agro Co., Ltd.
- Director of Bangkok Asset Reliable Management Co., Ltd.
- Director of Capital Plus Advisory Co., Ltd.
- Director of Pattana Sweet Corn Co., Ltd.
- Director of PMR Inter 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.
The meeting of the Audit Committee 4/4 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

**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 23, 2020, at Room MR 211-212, 2nd Floor, Bangkok International Trade and Exhibition Centre, located at No. 88 Bangna Trad Road Km. 1, Bangna, Bangkok. The location is as shown on the location map, as per **Enclosure 9**.

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 7**. 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 8** 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, Samutprakarn 10130. For convenience purposes of reviewing documents, please have the documents delivered to the Company no later than no later than April 16, 2020.
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.

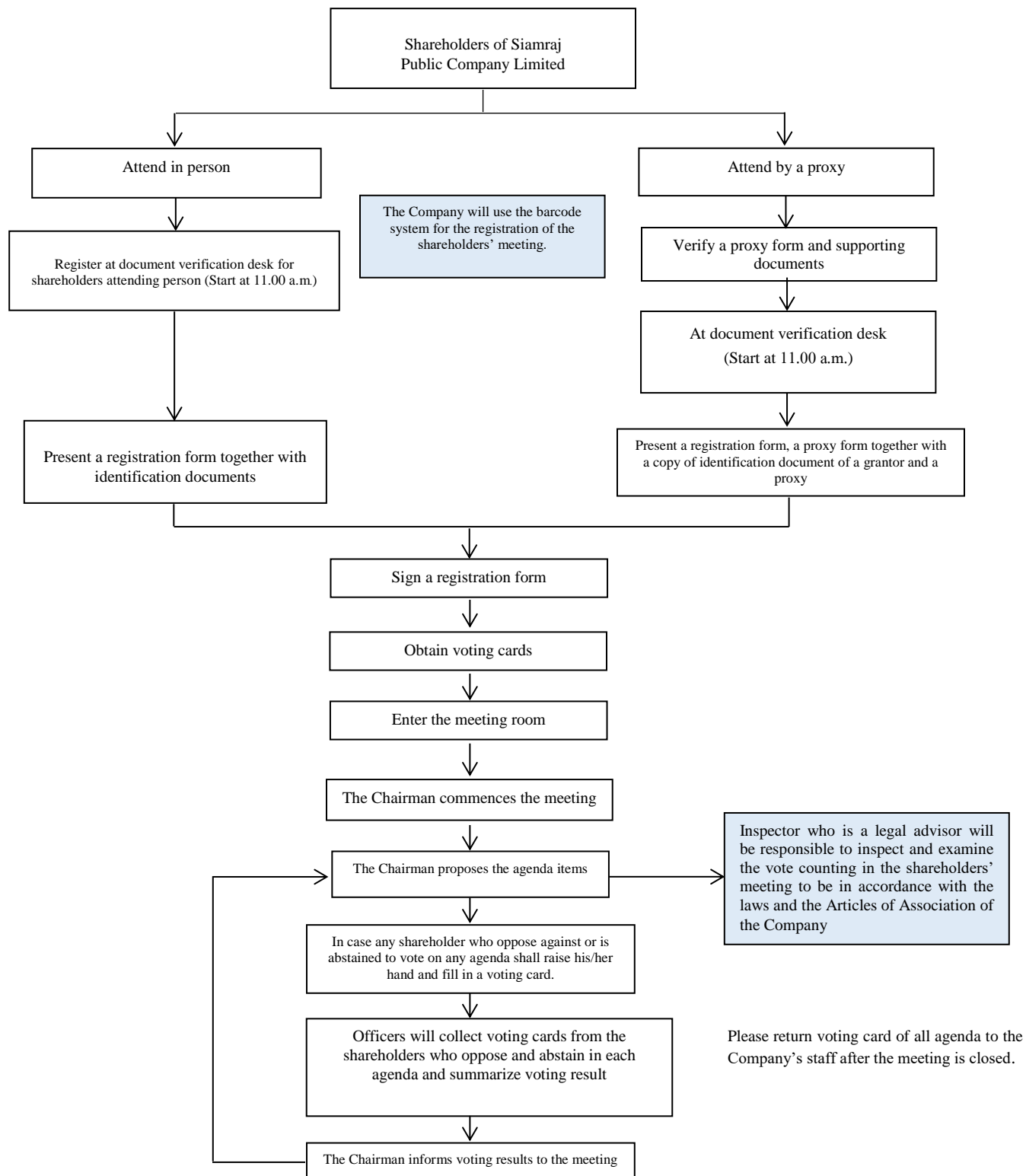
3.2 Documents from shareholder

- 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 2020 Annual General Meeting of Shareholders
Siamraj Public Company Limited
On Thursday April 23, 2020 at 1.30 p.m.**



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

(เปิดอาคารแสตมป์ 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)

กรณียกข้อ 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

กรณียกข้อ 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
 นายบุญประสิทธิ์ ตั้งชัยสุข Mr. Bunprasit Tangchaisuk
 นายพงษ์นิมิต ดุสิตนิตย์สกุล Mr. Pongnimit Dusitnitsakul

(รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 8 ของหนังสือเชิญประชุมสามัญ
ผู้ถือหุ้น ประจำปี 2563) (Details of the Independent Director of the Company are specified in
Enclosure 8 of the Invitation of the 2020 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 2563 ในวันที่ 23 เมษายน 2563 เวลา 13.30 น. ณ ห้อง MR 211-212 ชั้น 2 ศูนย์นิทรรศการและการประชุมไบเทค เลขที่ 88 ถนนบางนา-ตราด กม. 1 เขตบางนา กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2020 Annual General Meeting of Shareholders on April 23, 2020 at 1.30 p.m. at Room MR 211-212, 2nd Floor, Bangkok International Trade and Exhibition Centre, No.88 Bangna Trad Road Km. 1, Bangna District, Bangkok, 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
 นายบุญประสิทธิ์ ตั้งชัยสุข Mr.Bunprasit Tangchaisuk
 นายพงษ์นิมิต ดุสิตนิตย์สกุล Mr. Pongnimit Dusitnitsakul

(รายละเอียดกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 8 ของหนังสือเชิญประชุมสามัญ
ผู้ถือหุ้น ประจำปี 2563) (Details of the Independent Director of the Company are specified in
Enclosure 8 of the Invitation to the 2020 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 2563 ในวันที่ 23 เมษายน 2563 เวลา 13.30 น ห้อง MR 211-212 ชั้น 2 ศูนย์นิทรรศการและการประชุมไบเทค เลขที่ 88 ถนนบางนา .ตราด กม-1 เขตบางนา กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2020 Annual General Meeting of Shareholders on April 23, 2020 at 1.30 p.m. at Room MR 211-212, 2nd Floor, Bangkok International Trade and Exhibition Centre, No. 88 Bangna Trad Road Km. 1, Bangna District, Bangkok, or such other date, time and place as the meeting may be held.

(4) ข้าพเจ้ามอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ 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 2562

Agenda item no. 2 To consider and adopt the Minutes of the 2019 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 2562

Agenda item no. 3 To consider and acknowledge the report of the operating results of the Company for the year 2019
(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 4 พิจารณานุมัติงบแสดงฐานะทางการเงินและบัญชีกำไรขาดทุนเบ็ดเสร็จของบริษัท สำหรับรอบระยะเวลาบัญชี สิ้นสุด ณ วันที่ 31 ธันวาคม 2562

Agenda item no. 4 To consider and approve the financial statement and the income statements of the Company for the fiscal year ended December 31, 2019

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 พิจารณานุมัติการจัดสรรกำไรสำหรับผลการดำเนินงานของบริษัทสำหรับรอบระยะเวลาบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2562 เป็นทุนสำรองตามกฎหมาย และพิจารณานุมัติการจ่ายเงินปันผลสำหรับผลการดำเนินงานของบริษัทสำหรับรอบระยะเวลาบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2562

Agenda item no. 5 To consider and approve the allocation of the profits from the operation of the Company for the fiscal year ended December 31, 2019 to be a reserve fund as prescribed by law, and the dividend payment from the operation of the Company of the fiscal year ended December 31, 2019

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 to replace those who completed the term

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

งดออกเสียง

Approve

Disapprove

Abstain

ข. เลือกตั้งกรรมการเป็นรายบุคคล

B. Election of each nominated directors

1. ชื่อกรรมการ นางอุคมพร จิระนากุลวัฒน์

Director's name Mrs. Udornporn Jiranatakulwat

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

2. ชื่อกรรมการ นางวัชรภรณ์ วิมลเฉลา

Director's name Mrs. Wacharaporn Vimolchalao

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

3. ชื่อกรรมการ นายโรจน์ บุรุษรัตนพันธุ์

Director's name Mr. Roj Burusratanabhand

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 7
Agenda item no. 7

พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการ และคณะกรรมการชุดย่อยของบริษัท ประจำปี 2563

To consider and approve the remuneration of the Directors and Subcommittee of the Company for the year 2020

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 8
Agenda item no. 8

พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2563

To consider and approve the appointment of auditors and determine the auditor fee for the year 2020

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 9
Agenda item no. 9

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

งดออกเสียง

Approve

Disapprove

Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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 เว้นแต่กรณี que ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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. ผู้ถือหุ้นที่มอบฉันทะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน 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 2563 วันที่ 23 เมษายน 2563 เวลา 13.30 น. ณ ห้อง MR 211-212 ชั้น 2 ศูนย์นิทรรศการและการประชุมไบเทค
เลขที่ 88 ถนนบางนา-ตราด กม. 1 เขตบางนา กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2020 Annual General Meeting of Shareholders on April 23, 2020 at 1.30 p.m. at Room MR 211-212, 2nd Floor, Bangkok International Trade
and Exhibition Centre, No. 88 Bangna Trad Road Km. 1, Bangna District, Bangkok, 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

งดออกเสียง

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

งดออกเสียง

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

งดออกเสียง

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

งดออกเสียง

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 _____

คนหนึ่งคนเดียว
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
 นายบุญประสิทธิ์ ตั้งชัยสุข Mr. Bunprasit Tangchaisuk
 นายพจน์นิมิต ดุสิตนิตย์สกุล Mr. Pongnimit Dusitnitsakul

(รายละเอียดกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 8 ของหนังสือเชิญประชุมสามัญ
ผู้ถือหุ้น ประจำปี 2563) (Details of the Independent Director of the Company are specified in
Enclosure 8 of the Invitation to the 2020 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 2563 วันที่ 23 เมษายน 2563 เวลา 13.30 น. ณ ห้อง MR 211-212 ชั้น 2 ศูนย์นิทรรศการและการประชุมไบเทค เลขที่ 88 ถนนบางนา-ตราด กม. 1 เขตบางนา กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2020 Annual General Meeting of Shareholders on April 23, 2020 at 1.30 p.m. at Room MR 211-212, 2nd Floor, Bangkok International Trade and Exhibition Centre, No. 88 Bangna Trad Road Km. 1, Bangna District, Bangkok, or such other date, time and place as the meeting may be held.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ 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) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ดังนี้

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 2562

Agenda item no. 2 To consider and adopt the Minutes of the 2019 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 จดออกเสียง _____ เสียง

Approve Votes Disapprove Votes Abstain Votes

วาระที่ 3 พิจารณารายงานผลการดำเนินงานของบริษัท ประจำปี 2562

Agenda item no. 3 To consider and acknowledge the report of the operating results of the Company for the year 2019 (ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 4 พิจารณานุมัติงบแสดงฐานะทางการเงินและบัญชีกำไรขาดทุนเบ็ดเสร็จของบริษัท สำหรับรอบระยะเวลาบัญชี สิ้นสุด ณ วันที่ 31 ธันวาคม 2562

Agenda item no. 4 To consider and approve the financial statement and the income statements of the Company for the fiscal year ended December 31, 2019

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 จดออกเสียง _____ เสียง

Approve Votes Disapprove Votes Abstain Votes

วาระที่ 5 พิจารณานุมัติการจัดสรรกำไรสำหรับผลการดำเนินงานของบริษัทสำหรับรอบระยะเวลาบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2562 เป็น
ทุนสำรองตามกฎหมาย และพิจารณานุมัติการจ่ายเงินปันผลสำหรับผลการดำเนินงานของบริษัทสำหรับรอบระยะเวลาบัญชี
สิ้นสุดวันที่ 31 ธันวาคม 2562

Agenda item no. 5 To consider and approve the allocation of the profits from the operation of the Company for the fiscal year ended December 31,
2019 to be a reserve fund as prescribed by law, and the dividend payment from the operation of the Company of the fiscal year
ended December 31, 2019

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 พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ

Agenda item no. 6 To consider and approve the election of the Directors to replace those who completed the term

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 นางอุดมพร จิระนากุลวัฒน์

Director's name Mrs. Udomporn Jiranatakulwat

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

2. ชื่อกรรมการ นางวัชรภรณ์ วิมลเฉลา

Director's name Mrs. Wacharaporn Vimolchalo

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

3. ชื่อกรรมการ นายโรจน์ บุรุษรัตนพันธุ์

Director's name Mr. Roj Burusratanabhand

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

วาระที่ 7 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ และคณะกรรมการชุดย่อยของบริษัท ประจำปี 2563

Agenda item no. 7 To consider and approve the remuneration of the Directors and Subcommittee of the Company for the year 2020

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 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2563

Agenda item no. 8 To consider and approve the appointment of auditors and determine the auditor fee for the year 2020

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

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

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2563 วันที่ 23 เมษายน 2563 เวลา 13.30 น. ณ ห้อง MR 211-212 ชั้น 2 ศูนย์นิทรรศการและการประชุมไบเทค เลขที่ 88 ถนนบางนา-ตราด กม. 1 เขตบางนา กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2020 Annual General Meeting of Shareholders on April 23, 2020 at 1.30 p.m. at Room MR 211-212, 2nd Floor, Bangkok International Trade and Exhibition Centre, No. 88 Bangna Trad Road Km. 1, Bangna District, Bangkok, 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

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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

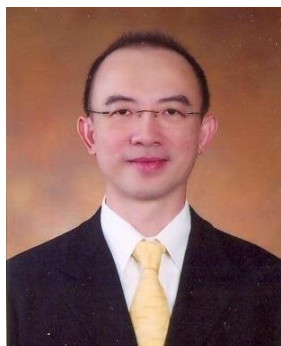
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

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. Bunprasit Tangchaisuk

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

Age : 57 years old

Address : 1564 Soi Sukhumvit 101/1, Bangchak, Phrakonong, 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 : 61 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 for the 2020 Annual General Meeting of Shareholders
of Siamraj PublicCompany Limited

Thursday April 23, 2020 at 1.30 p.m. (registration from 11.00 a.m. onwards) Room MR 211-212, 2nd floor
Bangkok International Trade and Exhibition Centre,
No. 88 Bangna Trad Road Km. 1, Bangna District, Bangkok



Route Suggestions

By BTS sky train : Board the Sukhumvit Line, stop at Bangna Station, and take the Exit no.3

By cars/taxis : (1) Highway: take the Bangna Trad exit, slight left onto the parallel road, take the U-turn ramp to Bitec then take the Entrance No. 1 or 2.
(2) Highway: take the Samutprakarn-Samrong (Sukhumvit), slight left then take the Entrance no.3.
(3) Coming via Sukhumvit Road (outward bound): keep straight after passing Bangna junction, then turn left and take the Entrance No.3.

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. 9: Considering the other matters on page no. 12.

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 2019 Annual 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 2019 Annual 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

For iOS System (iOS 11 and above)
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2.) by following the steps below.

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.