



## SIAMRAJ PUBLIC COMPANY LIMITED

### INVITATION TO THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS

APRIL 20, 2023 AT 1.30 P.M.

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

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

March 21, 2023

Re: Invitation to the 2023 Annual General Meeting of Shareholders

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

- Enclosures:
1. Copy of the Minutes of the 2022 Annual General Meeting of Shareholders;
  2. 56-1 One Report for year 2022, in the form of QR (QR Code) and Copy of the statement of financial position and the profit and loss statement for the fiscal year ending on December 31, 2022;
  3. Profiles of the directors who are due to retire by rotation and will be nominated to be elected for another term;
  4. Articles of Association (edited)
  5. Articles of Association relating to the meeting of shareholders;
  6. Guidelines for the registration, the appointment of proxies, documents and evidences required for attendees to present on the date of the meeting;
  7. Procedure for attendance at the Meeting of Shareholders;
  8. Proxy Forms A., B., and C.;
  9. Profiles of the Independent Directors for the appointment of proxies by shareholders and Definition of the Independent Directors;
  10. Map of the Meeting venue; and
  11. QR Code Downloading Procedures for the 2022 56-1 One Report;
  12. Privacy Notice

Board of Directors Meeting No. 2/2023 held on February 23, 2023 resolved to convene the 2023 Annual General Meeting of Shareholders on April 20, 2023 at 1.30 p.m. (registration is from 11.00 a.m. onwards), at the Conference room 3-4, 9<sup>th</sup> floor, Siamraj Public Company Limited No. 289/9, Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samut Prakarn to consider the following agenda items:

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

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

**Agenda item 2**                      **To consider and adopt the Minutes of the 2022 Annual General Meeting of Shareholders**

**Facts and Rationale:**              The Company had prepared the Minutes of the 2022 Annual General Meeting of Shareholders held on April 21, 2022 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 2022 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 2022 Annual General Meeting of Shareholders held on April 21, 2022 were correctly and completely recorded and deems it appropriate to propose to the shareholders meeting to adopt the said minutes.

**Remark:**

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

**Agenda item 3**

**To consider and acknowledge the Company's business operation for the year 2022**

Facts and Rationale:

The Company has summarized the business operating results and the significant changes that occurred during the fiscal year ending December 31, 2022 in the annual report for year 2022, The details are shown in Part 3, Financial Statements of 56-1 One Report 2022, 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 2023 and the significant changes that occurred during the year 2022, which has been sent to the shareholders with this invitation.

**Remark:**

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

**Agenda item 4**

**To consider and approve the statement of financial position and profit and loss statement of the Company for the fiscal year ending December 31, 2022**

Facts and Rationale:

The Company has prepared the financial statements and income statement for the fiscal year ending December 31, 2022, and these have been audited by the licensed auditor, reviewed by the Audit Committee and approved by the Board of Directors.

In addition, in order to be in accordance with Section 112 of the Public Limited Company Act B.E. 2535 (as amended) (the "**Public Limited Company Act**") and Article 39 of the Articles of Association of the Company, which prescribes that the Company has to prepare the financial statements and the comprehensive income statement at the end of each fiscal year to be proposed to the Annual General Meeting of Shareholders to consider and approve such financial statements and comprehensive income statement, therefore, the Board of Directors deems it appropriate to propose that the shareholders meeting consider and approve the financial statements and the comprehensive income statement for the fiscal year ending December 31, 2022 as detail shown in Part 3, Financial Statements of 56-1 One Report 2022, in **Enclosure 2** which has been sent to the shareholders together with this invitation.

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

<b>FINANCIAL HIGHLIGHTS</b>	<b>2021</b>	<b>2022</b>
<b>Statement of Financial Position (THB in Million)</b>		
Current Assets	630.17	841.74
Total Assets	2,403.21	2,699.64
Current Liabilities	647.52	801.17
Total Liabilities	1,513.69	1,871.98
Equity attributable to owners of the parent	860.97	804.67
<b>Statement of Comprehensive Income (THB in Million)</b>		
Revenues from sales of goods and rendering of services	577.31	650.24
Revenues from construction contracts	356.62	678.90
Total Revenues	933.93	1,329.14
Cost and Operating Expenses	1,025.23	1,372.69
Profit(Loss) for the years of the continuing operation	(86.27)	(64.54)
Profit (Loss) for the year from discontinued operations	(52.65)	-
Profit(Loss) for the periods	(138.92)	(64.54)
<b>Profit (Loss) attributable to owners of the parent</b>	<b>(129.77)</b>	<b>(55.78)</b>

Opinion of the Board of Directors:

The Board of Directors deems appropriate to propose to the shareholders meeting, 2023 to consider and approve the financial statement and the comprehensive income statement of the Company for the fiscal year ending December 31, 2022 which have been audited by the licensed auditor, reviewed by the Audit Committee and approved by the Board of Directors. Details are appeared in **Enclosure 2** which has been sent to the shareholders together with this invitation.

**Remark:**

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

**Agenda item 5**

**To consider and approve the non-allocation of profit as legal reserve from the Company's business operation for the fiscal year ending December 31, 2022 and the omission of dividend payment from the Company's business operation for the fiscal year ending December 31, 2022**

**Facts and Rationale:**

According to Section 116 of the Public Limited Company Act and Article 45 of the Articles of Association of the Company specify that the Company must allocate its annual net profit in the amount of not less than 5 percent of the total net profit of the year minus the accumulated losses (if any) until this reserve fund reaches an amount of not less than 10 percent of the registered capital. Nevertheless, in year 2022, the Company's business operation has loss, therefore, the Company shall not be required to allocate the legal reserve.

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

According to the Section 115 of the Public Limited Company Act and Article 44 of the Articles of Association of the Company specify that no dividends shall be paid otherwise than out of profits, in the case where a company has incurred accumulated loss, no dividends may be paid. For year 2022, the Company's net loss in separated and consolidated financial statements was Baht 16.95 million and Baht 55.78 million respectively resulted that the Company's accumulated loss as at the yearend 2022 was Baht 154.15 million and Baht 216.30 million respectively therefore, the Company shall not able to pay the dividend.

The comparisons of the dividend payment rates of the Company for the fiscal years ending December 31, 2020 to December 31, 2022 are as follows:

Details of the dividend payment	Fiscal year ending December 31, 2022 (proposed)	Fiscal year ending December 31, 2021	Fiscal year ending December 31, 2020
1. Net profit (Loss) (Baht per share) <sup>1</sup>	(0.0824)	(0.1918)	(0.1916)
2. Total Issued shares of the Company Shares)	676,700,000	676,700,000	676,700,000
3. Dividend amount per share (Baht)	Omission Dividend Payment	Omission Dividend Payment	Omission Dividend Payment
4. Total dividend amount (Baht)	Omission Dividend Payment	Omission Dividend Payment	Omission Dividend Payment
5. Dividend payment ratio (percent)	-	-	-

**Remark:** The weighted average number of shares used for the calculation of profit per share for the years 2022 and 2021 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 2023 Annual General Meeting of Shareholders consider and approve the non-allocation of profit as legal reserve as prescribed by law and the omission of dividend payment from the operation of the Company for the fiscal year ending on December 31, 2022 due to the 2022 Company business's performance was loss.

**Remark:**

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

**Agenda item 6**

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

Facts and Rationale:

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

In this regard, there are 3 directors who are due to retire by rotation at the 2023 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 2022 (On-site)	Number of Subcommittee meetings attended in the year 2022	Number of terms of directorship of the Company
1. Mr. Kiat Vimolchalao	Director	7/7	16/17	8
2. Mr. Torchok Laoluechai	Director	7/7	17/17	2
3. Mr. Roj Burusratanabhand	Acting Chairman of the Board, Vice Chairman of the Company, Director, Independent Director, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee	7/7	5/5	8

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 2023 Annual General Meeting of Shareholders and is of the opinion that such 3 directors are knowledgeable, experienced and skilful, which will benefit the Company's operations, and fully qualified, as well as not possessing any prohibited characteristics under the Public Limited Company Act, the Securities and Exchange Act B.E. 2535 (as amended) (the "**Securities and Exchange Act**") and other relevant regulations. Moreover, the person who will hold the position of Independent Director also possesses the qualifications of the Independent Director as prescribed in the definition of the Independent Directors of the Company, who be able to express their opinions independently and in accordance with relevant guidelines which is to the same as the definition prescribed in the regulations of the Office of the Securities and Exchange Commission and the SET, as set out in **Enclosure 9** In addition, Mr. Roj Burusratanabhand who holds the position of independent director Still

holding the position of independent director of the company for not more than 9 consecutive years from the date of first appointment (including the agenda proposed for appointment this time)

Therefore, the Board of Directors deems it appropriate to propose that the 2023 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 2023 Annual General Meeting of Shareholders during January 3, 2023 – February 3, 2023. Nonetheless, no shareholder has nominated any candidate for election in this meeting.

Opinion of the Board of Directors:

The Board of Directors, excluding those who have conflicts of interest, carefully and cautiously considered and agreed with the Nomination and Remuneration Committee's proposal. All three persons nominated this time have passed the screening process of the Nomination and Remuneration Committee and the Board of Directors. Those are person with knowledge, ability, experience and expertise that will be beneficial to the Company's operations as well as having qualifications suitable for the Company's business operations and complete qualifications including no prohibited characteristics according to relevant laws. Therefore, The Board of Directors deems it appropriate to propose that the 2023 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. Mr. Kiat Vimolchalao Director
2. Mr. Torchok Laoluechai Director
3. Mr. Roj Burusratanabhand Chairman (Acting), Vice Chairman, Director, Independent Director, Chairman of the Audit Committee and 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 determination of the remunerations of the Board of Directors and Sub-committee of the Company for year 2023**

Facts and Rationale:

According to Section 90 of the Public Limited Company and Article 22 of the Articles of Association of the Company, the directors of the Company are eligible to receive remuneration from the Company in the form of rewards, meeting



allowances, per diem allowances, bonuses or and in other forms as decided by the shareholders meeting. In addition, such distribution of remuneration shall be specified in a fixed amount, or in principle, or the prescribed remuneration criteria applicable from time to time or applicable until the shareholders meeting resolves to change it. Moreover, the directors shall be entitled to receive any other welfare according to the Company's rules.

In this regard, the Nomination and Remuneration Committee has considered the propriety of the remuneration of the Board of Directors and the Subcommittee Members of the Company by thoroughly considering various factors, i.e.; the operating results of the Company, size of the Company's business and duties and responsibilities of the Board of Directors and Subcommittee Members of the Company, by comparing them with the remuneration rate of businesses that are in the same industry as the Company and are of a similar size as the Company. After due consideration, the Board of Directors deems it appropriate to propose that the 2023 Annual General Meeting of Shareholders consider and determine the remunerations of the Directors and Subcommittee Members of the Company for year 2023 as follows:

<b>Position</b>	<b>Remuneration</b>
<b><u>Attendance fee</u></b>	
(1) the director of the Company	Baht 7,500 per person/a meeting
(2) the member of the Audit Committee	Baht 7,500 per person/a meeting
(3) the member of the Nomination and Remuneration Committee	Baht 7,500 per person/a meeting
<b><u>Monthly Remuneration</u></b>	
(1) the Chairman of the Board of Directors	Baht 36,000 per person/month
(2) the Chairman of the Audit Committee	Baht 22,500 per person/month
(3) the member of the Audit Committee	Baht 18,000 per person/month
<b><u>Special remuneration for non-executive directors</u></b>	
0.80 percent of the net profit for the year 2022	
<b><u>Non-financial remuneration</u></b>	
Annual check-up and health insurance with capital life of insurance one million baht	

In addition, the comparison of the remuneration of the Board of Directors and the Sub-committee of the Company for the year 2023 and the year 2022 are detailed as follows:

<b>Position</b>	<b>Remuneration for the year 2023</b>	<b>Remuneration for the year 2022</b>
<b><u>Attendance fee</u></b>		
(1) the director of the Company	Baht 7,500 per person/a meeting	Baht 7,500 per person/a meeting
(2) the member of the Audit Committee	Baht 7,500 per person/a meeting	Baht 7,500 per person/a meeting
(3) the member of the Nomination and Remuneration Committee	Baht 7,500 per person/a meeting	Baht 7,500 per person/a meeting
<b><u>Monthly Remuneration</u></b>		
(1) the Chairman of the Board of Directors	Baht 36,000 per person/month	Baht 36,000 per person/month
(2) the Chairman of the Audit Committee	Baht 22,500 per person/month	Baht 22,500 per person/month
(3) the member of the Audit Committee	Baht 18,000 per person/month	Baht 18,000 per person/month
<b><u>Special remuneration for non-executive directors</u></b>		
Non-executive directors	0.80 percent of the net profit for the year 2022	0.80 percent of the net profit for the year 2021
<b><u>Non-financial remuneration</u></b>		
the Board of Directors and the Sub-committee	Annual check-up and health insurance with capital life of insurance one million baht	Annual check-up and health insurance with capital life of insurance five hundred thousand baht

**Opinion of the Board of Directors:**

The Board of Directors deems it appropriate to propose that the 2023 Annual General Meeting of Shareholders consider and approve the remunerations of the Directors and Subcommittee Members of the Company for the year 2023 as detailed above.

**Remark:**

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

**Agenda item 8**

**To consider and approve the appointment of auditors and determination of the audit fee for the year 2023**

**Facts and Rationale:**

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

In this regard, the Board of Directors deems it appropriate to propose that the 2023 Annual General Meeting of Shareholders consider and approve the appointment of auditors from DIA International Co., Ltd. to be auditors of the Company for the fiscal year ending December 31, 2023, whereby any of the following auditors are authorized to review and give opinions on the Company's financial statements, namely:

1. Mr. Nopparoeck Pissanuwong      Certified Public Accountant (Thailand) No. 7764 (having been the company's and subsidiaries auditor for 2 year since 2021); and/or
2. Mrs. Suvimol Chrityakierne      Certified Public Accountant (Thailand) No. 2982 (having been the company's and subsidiaries auditor for 2 year since 2021); and/or
3. Mr. Wirote Satjathamnukul      Certified Public Accountant (Thailand) No. 5128 (having been the company's and subsidiaries auditor for 2 year since 2021); and/or
4. Miss Somjintana Pholhirunrat      Certified Public Accountant (Thailand) No.5599 (having been the company's and subsidiaries auditor for 2 year since 2021)

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

The meeting of the Board of Directors also approved to propose that the 2023 Annual General Meeting of Shareholders consider and approve the appointment of DIA International Co., Ltd. as the auditor of Subsidiaries of the Company (the "**Subsidiaries**") for the fiscal year ending December 31, 2023.

In furtherance thereof, it is resolved to approve to propose that the 2023 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, 2023 to be not exceeding the following amounts:

<b>Entity</b>	<b>Audit fee (Baht)</b>
The Company	1,750,000.00
The Subsidiaries	970,000.00
<b>Total</b>	<b>2,720,000.00</b>

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 2023 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 2023 and 2022 are detailed as follows:

<b>Auditor Fee</b>	<b>2023 (proposed)</b>	<b>2022</b>
Auditor Fee of the Company and the Subsidiaries (Audit fee)	In the amount of not exceeding Baht 2,720,000.00	In the amount Baht 2,635,000.00
Other service fees of the company and subsidiaries (Non-Audit fee)	In the amount of not exceeding Baht 136,000.00	In the amount Baht 121,397.00
<b>Total</b>	<b>In the amount of not exceeding Baht 2,856,000.00</b>	<b>In the amount Baht 2,756,397.00</b>

Remark: The Company's and the Subsidiaries Auditors for year 2022 is the Auditors from DIA International Co., Ltd.

Referring to the selection of auditors for the year 2023 as mentioned above, the Audit Committee of the Company has selected the auditors based on their qualifications, relevant experience, and audit fee and is of the opinion that DIA International Co., Ltd. is an independent audit office and skillful in auditing. In addition, such 4 auditors do not have any relationship with or any interest in the

Company, Subsidiaries of the Company, directors, executives, major shareholders or their related persons.

**Opinion of the Board of Directors:**

The Board of Directors deems it appropriate to propose that the 2023 Annual General Meeting of Shareholders consider and approve the appointment of the auditors from DIA International Co., Ltd. to be the auditors of the Company and the Subsidiaries for the fiscal year ending December 31, 2023 and determine the audit fee of the Company and the Subsidiaries for the fiscal year ending December 31, 2023 as detailed above.

In this regard, the Board of Directors will supervise the Company to be able to prepare financial statements within the timeframe specified by law.

**Remark:**

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

**Agenda item 9**

**To consider and approve Articles of Association of the Company**

**Facts and Rationale:**

The Board of Directors deems appropriate to propose to the shareholders meeting to consider and approve the amendment of the Company's Articles of Association in relation to electronic methods for the meeting of the Board of Directors and shareholders. The delivery of documents or letters as well as the provision of proxies in the meeting of shareholders to comply with the Public Limited Company Act (No. 4) B.E. 2565 and related regulations as shown in **Enclosure 4** which has been sent to the shareholders together with this invitation.

Article	Existing Articles of Association	Proposed Articles of Association
25.	In summoning a meeting of the Board of Directors, the Chairman of the Board of Directors or his assignee shall send the notice of the summoning of the meeting to the Directors at not less than seven days in advance of the date appointed for the meeting, except that, in case of emergency in order to protect the rights or interests of the Company, he may make appointment for such meeting by other method and appoint the date therefore at sooner than that.	In summoning a meeting of the Board of Directors, the Chairman or the person assigned or in the event the Chairman is unable to perform the duty, the Vice-Chairman shall act as Chairman of the meeting. In case there is no Vice-Chairman or Vice-Chairman unable to perform the duty, The Director two (2) persons or more may jointly call a meeting of the Board of Directors. The notice of the meeting shall be sent to the directors at least three (3) days prior to the meeting. In case of emergency in order to protect the rights or interests of the Company and may make appointment for such meeting by other method and appoint the date therefore at sooner than that. The meeting of shareholders shall be held via electronic media according to the law governing electronic conferencing. It shall be deemed that the registered office of company is the meeting venue.

Article	Existing Articles of Association	Proposed Articles of Association
32.	<p>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.</p> <p>The venue of the shareholders' meeting shall be located in the province in which the head office located, or any other province nearby.</p>	<p>In summoning a meeting of shareholders, the Board of Directors shall make a notice of summoning of the meeting, wherein specifying the place, date, time and agenda for the meeting, as well as the matters to be proposed to the meeting together with particulars as is reasonable, by specifying clearly if such is a matter proposed for information, for approval or for consideration, as the case may be, including the opinion of the Board of Directors on the said matters, and send same to the shareholders and the registrar for their information at not less than seven(7) days prior to the date appointed for the meeting and advertise such notice of the summoning of meeting in newspaper for three consecutive days at not less than three(3) days before the date appointed for the meeting and for a period of not less than three (3) consecutive days.</p> <p>Any meeting location of the Company shall be held at the registered office of the Company or neighboring province or at any other places as the Board of Directors may decide. The meeting of shareholders shall be held via electronic media according to the law governing electronic conferencing and location of meeting shall be deemed that the registered office of company is the meeting venue.</p>

Article	Existing Articles of Association	Proposed Articles of Association
	-	<p>More article additional</p> <p><b><u>Proxy to attend the shareholders' meeting and the right of shareholders to vote</u></b></p> <p>Article 47. In the meeting of shareholder, the shareholder may authorize other legal age persons as proxies to attend and vote at the meeting on their behalf. The proxy shall be dated and have the signature of the shareholder or shall be process via electronic media according to the law governing electronic. This proxy shall be submitted to the Board Director or the person assigned at the meeting venue before attending the meeting. In this regard, the form of the proxy form is in accordance with the form prescribed by the registrar under the law on public limited companies.</p> <p>In casting a vote, it shall be deemed that the proxy holder has the same number of votes as the total number of votes held by the shareholder as proxy. Unless the proxy has declared to the meeting before voting that he or she will vote on behalf of only some of the grantors by specifying the name of the grantor and the number of shares held by the grantor.</p> <p><b><u>Arranging meetings, Advertising and Delivering books and Documents via electronic media</u></b></p> <p>Article 48. The company may arrange for the meeting of the board of directors or the shareholders via electronic media. The arrangement of the meeting via electronic media must be in accordance with the rules and procedures prescribed by law and the information security standards set forth by law. The location of the registered office of company shall be considered as the meeting place.</p> <p>Article 49. Notifying or advertising any message about the Company to individuals or the public may be done through electronic</p>

Article	Existing Articles of Association	Proposed Articles of Association
		<p>means of advertising, in accordance with the rules set forth by relevant laws.</p> <p>Article 50. The company or the board of directors may send letters or documents to the directors, shareholders or creditors of the company by electronic means. If such person has notified their intention or expressly consented in writing or by electronic means, in accordance with the rules of the relevant laws.</p>

Opinion of the Board of Directors:

The Board of Directors has considered and agreed to propose to the 2023 Annual General Meeting of Shareholders to consider authorizing the person assigned by the Board of Directors to have the authority to sign the request or in any document related to the registration of the amendment of the Articles of Association of the Company. Company at the Department of Business Development Ministry of Commerce including having the power to take any action as necessary and related with such action as it deems appropriate according to the wording or order of the registrar

Remark:

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

Agenda item 10      **Other matters (if any)**

The Company allows minority shareholders to exercise their rights to propose meeting agendas in advance to promote compliance with good corporate governance principles and to nominate persons to be elected as directors for the 2023 Annual General Meeting of Shareholders 2023 during January 3, 2023 - February 3, 2023. The company has published the rules on the company's website at [www.siamrajplc.com](http://www.siamrajplc.com). and informed the news through the Stock Exchange of Thailand. However, none of the shareholders proposed agenda items and nominated candidates for the Company's directorship.

In addition, the Company published the letter convening the shareholders meeting attached with the enclosures on the Company's website at [www.siamrajplc.com](http://www.siamrajplc.com) in March 21, 2023. The Company, therefore, hereby invites all shareholders to attend the 2023 Annual General Meeting of Shareholders, on April 20, 2023, at 01.30 p.m., at the Conference room 3-4, 9<sup>th</sup> floor, Siamraj Public Company Limited No. 289/9, Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samut Prakarn. The map of the meeting venue is set out in **Enclosure 10**.

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



In addition, due to the outbreak of Coronavirus Disease 2019 (COVID-19), the Company encourages shareholders to appoint independent directors as their proxies instead of attending the meeting in person. However, in the case of shareholders attending the meeting in person, the company requests that the shareholders strictly follow the disease control recommendations from the Ministry of Public Health regarding the prevention and control of Coronavirus Disease 2019, COVID-19.

In this regard, the Company's 2023 Annual General Meeting of Shareholders will strictly follow the guidelines for preventing the spread of the Coronavirus Disease 2019 of the Department of Disease Control for the safety of everyone.

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 9**, 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 6**, to the Investor Relations Department, Siamraj Public Company Limited, 289/9 Moo 10 Old Railway Road, Samrong, Phrapradaeng Samut Prakarn 10130, Telephone No. 02-7435010 Ext. 4101. Furthermore, in order for the Company to facilitate the verification of the documents, please submit all documentation to the Company by April 12, 2023.

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

In order to facilitate the rapidity of the registration of attendees at the 2023 Annual General Meeting of Shareholders, the Company will allow the shareholders and proxies to register their names from 11.00 a.m. on the date of the meeting, at the Conference room 3-4, 9<sup>th</sup> floor, Siamraj Public Company Limited No. 289/9, Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samut Prakarn. Furthermore, since the Company will use the barcode system in the registration and counting of votes at this meeting, the shareholders and proxies are required to present the *registration form* on the date of the meeting along with other documentations as detailed in **Enclosure 6**.

In addition, the Company has set the date for determining the names of shareholders who shall have the right to attend the 2023 Annual General Meeting of Shareholders (Record Date) on March 10, 2023 and to authorize the Board of Directors and/or the Executive Committee and/or the person assigned by the Board of Directors and/or the Executive Committee to have the power to consider revising the agenda, date, time, place and the procedure to conduct the 2023 Annual General Meeting of the Shareholders as appropriate, primarily taking into account the benefits and/or effect on the Company.

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

Sincerely yours,



(Mr. Roj Burusratanabhand)

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

**Siamraj Public Company Limited**  
Minutes of the 2022 Annual General Meeting of Shareholders

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**Date, time and venue**

The meeting was held on April 21, 2022 at 1.30 p.m., at the Large Meeting Room, 9<sup>th</sup> Floor, Siamraj Public Company Limited, No. 289/9 Moo 10, Old Railway Road, Samrong Sub-District, Phrapradaeng District, Samutprakarn Province.

**Commencement of the meeting**

Mrs. Jariya Insawang acts as the moderator (the “**Moderator**”) of the 2022 Annual General Meeting of Shareholders (the “**Meeting**”) of Siamraj Public Company Limited (the “**Company**”) and Mr. Roj Burusratanabhand acts as the chairman (“**Chairman**”) in the Meeting of the Company. The Moderator informed the meeting that the amount of capital and shares of the Company as of the closing date of the share register book on March 11, 2022, the Company has a total registered capital of THB 338,350,000, divided into 676,700,000 shares, with a paid-up registered capital of THB 338,350,000 divided into 676,700,000 issued and sold shares with a par value of THB 0.50 per share.

As of the meeting date, there were 12 shareholders attending the Meeting in person, holding 310,488,703 shares, and 31 shareholders attending by proxy, holding 214,652,497 shares, representing a total of 43 attendees, holding 525,141,200 shares in total, equivalent to 77.6032% of the Company's total issued shares. A quorum was constituted as prescribed by law and the Company's Articles of Association, which requires shareholders and proxies (if any) to attend the meeting at least 25 shareholders or not less than half of the total number of shareholders, and must have shares in aggregate of not less than one-third of the total number of total issued shares of the Company. Subsequently, the Moderator introduced the directors, Company Secretary and the advisors of the Company attending the Meeting as follows:

**The attending directors**

- |                                 |  |
|---------------------------------|--|
| 1. Mr. Roj Burusratanabhand     | Chairman (Acting), Vice Chairman, Director, Independent Director, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee  |
| 2. Mr. Kiat Vimolchalao         | Director, Chairman of Executive Committee, Chairman of the Risk Management Committee, Chief Executive Officer, Division Manager Engineered Pumps and Systems (Acting), Business Unit Manager Metering and Pipeline Transmission (Acting) |
| 3. Mr. Bunprasit Tangchaisuk    | Director, Independent Director, Audit Committee, Nomination and Remuneration Committee   |
| 4. Mr. Pongnimit Dusitnitsakul  | Director, Independent Director, Audit Committee, Nomination and Remuneration Committee   |
| 5. Mrs. Udomporn Jiranapakulwat | Director, Executive Director and Member of the Risk Management Committee   |

- |    |                             |  |
|----|-----------------------------|--|
| 6. | Mrs.Wacharaporn Vimolchalao | Director, Executive Director, Risk Management Committee,<br>Chief Purchasing Officer (Acting)  |
| 7. | Mr. Torchok Laoluechai      | Director, Executive Director, Risk Management Committee,<br>Executive Director and Managing Director of Techtronic<br>Company Limited (Subsidiary) |

The percentage of directors attending the Meeting was 100% of the total number of Directors.

### **Other attendees**

#### **Executives attending the Meeting**

- |    |                                |   |
|----|--------------------------------|---|
| 1. | Miss Kornkanok Klinkhachonwong | Chief Finance Officer and Accounting                              |
| 2. | Mrs. Wacharee Atthakorn        | Executives Officer  |
| 3. | Mr. Kosol Sombatsiri           | Executives Officer, Risk Management Committee a<br>Senior Manager |

#### **Executives unable to attend the Meeting**

Mrs. Maturot Hotarapavanon	General Manager/Company Secretary
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#### **The advisor attending the Meeting**

##### **Auditor**

Mr. Nopparoek Pissanuwong	DIA International Audit Co., Ltd.
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##### **Legal advisors**

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

The Moderator asked the Chairman to declare the Meeting opened and to proceed with the Meeting in accordance with the agenda items as specified in the Meeting's invitation. The Moderator also informed the meeting of the preventive measures and practices for attending the Meeting to prevent the spread of COVID-19, and that these had been implemented by the Company to safeguard the health of the shareholders and all attendees by organizing the Meeting in accordance with the guidelines issued by the Stock Exchange of Thailand and the Department of Disease Control. The Moderator also clarified to the

Meeting the Personal Data Protection Act (Privacy Notice) under the Personal Data Protection Act B.E. 2562 according to the purpose and necessity of collecting personal data to acknowledged all shareholders and attendees. The Moderator then conducted the Meeting according to the agenda items as follows:

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

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

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

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

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

The Moderator informed the Meeting that the Company had prepared the minutes of the 2021 Annual General Meeting of Shareholders, held on April 22, 2021. Details thereof were set out in **Enclosure 1** (*Copy of the Minutes of the 2021 Annual General Meeting of Shareholders*), which had been sent to the shareholders together with the Meeting’s invitation. The Board of Directors was of the opinion that such minutes were correctly and completely recorded and deemed it appropriate to propose that the shareholders’ meeting adopt the said minutes.

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

**Resolution of the Meeting**

The Meeting considered this matter and resolved to adopt the minutes of the 2021 Annual General Meeting of Shareholders, held on April 22, 2021, as proposed in all respects with the following voting results:

Shareholders voting	No. of Votes	%
Approved	525,141,200	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	0.0000
Total (43 persons)	525,141,200	-

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

**Agenda Item 3** To consider and acknowledge the operating results of the Company for the year 2021

The Moderator asked Mr. Kiat Vimolchalao, Chief Executive Officer, to report to the Meeting details of the operating results of the Company for the year 2021.

Mr. Kiat Vimolchalao provided a summary of the Company's operating results and significant changes in the financial year ended December 31, 2021 to the Meeting for its acknowledgement. Details are set out in **Enclosure 2** (*Annual Report for the year 2021*), which was sent to the shareholders together with the Meeting's invitation.

**The Summary of Operating Results**

		2019	2020	2021
Total Revenues	Million Baht	1,699.94	1,698.45	933.93
Net profit for the period	Million Baht	20.38	(129.68)	(129.77)
Gross profit rate	Percent	13.15	1.43	9.30
Net profit rate	Percent	1.20	7.64	(13.90)
Basic earnings per share	Baht	0.0301	(0.1916)	(0.1918)

**Profit and Loss Statement**

	2020	2021	Change %
Total revenues	1,698.45	933.93	(45.01%)
Gross profit	24.25	86.82	258.02%
Gross profit rate	1.43%	9.30%	787.00%
Selling and management cost	(177.45)	(194.69)	9.72%
Net profit	129.68	(129.77)	0.07%
Net profit rate	(7.64%)	(13.90%)	(6.26%)
EBITDA	(81.09)	(42.83)	(47.18%)

**Revenues Proportion and Revenue Structure of the year 2021**

Business Unit	Total Revenue (Million Baht)	Gross profit (Million Baht)	Revenues proportion (Percent)
Metering and Pipeline Transmission Business Unit	332	(25)	(36%)
Energy Business Unit	125	10	13%

Business Unit	Total Revenue (Million Baht)	Gross profit (Million Baht)	Revenues proportion (Percent)
Engineered Pumps and Systems Business Unit	219	75	23%
Techtronic Co., Ltd.	206	50	22%
Other Business Units in Subsidiaries of the Company	52	(23)	6%
<b>Total</b>	934	87	100%

The profitability earnings before interest, tax, depreciation, and amortization in 2021 was THB -42.83 million and net profit from operations THB -129.77 million.

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

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

**Remark:**

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

**Agenda Item 4**

**To consider and approve the financial statements and the comprehensive income statements of the Company for the fiscal year ended December 31, 2021**

The Moderator asked Mr. Kiat Vimolchalao, Chief Executive Officer, to report on the details of the financial statements and the income statements of the Company for the fiscal year ended December 31, 2021 to the meeting.

Mr. Kiat Vimolchalao reported that Section 112 of the Public Limited Company Act B.E. 2535 (as amended) (the "**Public Company Act**") and Article 39 of the Articles of Association of the Company prescribe that the Company has to prepare financial statements and income statements at the end of each fiscal year for the Annual General Meeting of Shareholders' consideration and approval. The Board of Directors deemed it appropriate to propose that the financial statements for the fiscal year ended December 31, 2021 be considered and approved by the shareholders meeting with the details as set out in **Enclosure 2**, which was sent to the shareholders together with the meeting's invitation.

Financial Highlights	2020	2021
<b>Balance Sheet (Million Baht)</b>		
Current Assets	888.95	630.17
Total Assets	2,426.58	2,403.21

Current Liabilities	679.62	647.52
Total Liabilities	1,382.90	1,513.69
Shareholders' Equity	994.60	860.97
<b>Income Statement (Million Baht)</b>		
Revenue from Sales and Services	741.54	577.31
Revenue from Construction work	956.91	356.62
Total Revenue	1,698.45	933.93
Cost and Operating Expenses	1,848.51	1,045.16
Net Profit (Loss) of the parent company	<b>(129.68)</b>	<b>(129.77)</b>

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

#### **Resolution of the Meeting**

The Meeting considered this matter and resolved to approve the financial statements and the comprehensive income statements of the Company for the fiscal year ended December 31, 2021, as proposed in all respects with the following voting results:

Shareholders voting	No. of Votes	%
Approved	525,141,200	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	0.0000
Total (43 persons)	525,141,200	-

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



**Agenda Item 5**

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

The Moderator informed the Meeting that Section 116 of the Public Company Act and Article 45 of the Articles of Association of the Company specify that the Company must allocate not less than 5 percent of the total net profit of the year, after deducting the accumulated losses (if any), to a reserve fund until this reserve fund attains an amount of at least 10 percent of the registered capital. For the operating results in the fiscal year ended December 31, 2021 according to the separated and consolidated financial statements, the Company has a net loss of THB 94,326,606.77 and THB 129,776,494.65 respectively, and the Company has a cumulative loss at the end of 2021 of THB 137,206,555.85. Therefore, the Company not required to allocate the net profit as a legal reserve.

The Company has a policy to allocate the dividend payment to shareholders at a rate of not less than 40 percent of net profit after corporate income tax and legal reserves in each year. The Company will consider the dividend payment by taking into account various factors in order to maximize the benefit of shareholders, and the dividend payment must not significantly affect the normal operation of the Company. However, such dividend payment is subject to the change depending on the operating results, financial status, liquidity, business expansion plans, any other necessity and suitability in the future, and others related to the Company's management as the Board of Directors deemed appropriate. The resolution of the Board of Directors which approving the dividend payment must be proposed for an approval at the shareholders' meeting. Except in the case of interim dividend payment, the Board of Directors has authority to approve to operate when it deems that the Company earned reasonable amount of profits to pay dividends without affecting the normal operation of the Company and report to the next shareholders' meeting.

In this regard, according to Section 115 of the Public Company Act and Article 44 of the Company's Articles of Association, states that dividend payments from other types of money other than profits are prohibited. In the event that the Company still has accumulated loss in sales, the dividend payment are prohibited since the Company has a loss in 2021. Therefore, the Company is not required to allocate the dividend payment.

In this regard, the Board of Directors deems it appropriate to propose to the Meeting to consider and approve to the non-allocation of profits as legal reserve from the Company's business operation for the fiscal year ending December 31, 2021 and to omission of the dividend payment from the Company from the Company's business operation for the fiscal year ending December 31, 2021 due to the loss in the Company's operating results.

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

### **Resolution of the Meeting**

The Meeting considered this matter and resolved to approve the non-allocation of profits as legal reserve from the Company's business operation for the fiscal year ending December 31, 2021 and to omission of the dividend payment from the Company from the Company's business operation for the fiscal year ending December 31, 2021, as proposed in all respects with the following voting results:

Shareholders voting	No. of Votes	%
Approved	525,141,201	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	0.0000
Total (44 persons)	525,141,201	-

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

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

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

In this regard, three directors were due to retire by rotation at the 2022 Annual General Meeting, namely:

Name of directors who shall be retired by rotation	Position	Number of Board of Directors' meeting attendance in the year 2021 (On-site)	Number of Board of Directors' meeting attendance in the year 2021 (Online)	Number of Subcommittee meeting attendance in the year 2021	Terms of directorship of the Company
1. Mrs. Wacharaporn Vimolchalao	Director	6/6	1/1	16/16	7
2. Mrs. Udomporn Jiranapakulwat	Director	6/6	1/1	16/16	7
3. Mr. Bunprasit Tangchaisuk	Director/Independent Director/ Audit Committee/ Nominated and Remuneration Committee	5/6	0/1	4/5	7

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

In this regard, the Moderator also informed the Meeting that the Nomination and Remuneration Committee (excluding the directors who were due to retire by rotation) had considered the qualifications of the directors who were due to retire by rotation at the Meeting and was of the opinion that such three directors are knowledgeable, experienced and possess the necessary skills that are of benefit to the Company's operations, are well qualified and do not have any prohibited characteristics under the Public Company Act, the Securities and Exchange Act B.E. 2535 (as amended) and other relevant regulations. Moreover, the person who was due to retire from the position of Independent Director also possesses the necessary qualifications for an Independent Director as prescribed in the definition of an Independent Director of the Company, which is identical to the definition prescribed in the regulations of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand, details of which as set out in **Enclosure 9** (*the Definition of the Independent Directors*), which was sent to shareholders together with the meeting invitation.

In addition, the Company had offered the shareholders of the Company the opportunity to nominate other director candidates to be elected at the Meeting during the period from January 4-20, 2022, Nonetheless, no shareholders nominated any director candidates for election at this Meeting.

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

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

### **Resolution of the Meeting**

The Meeting considered this matter and resolved to re-elect those directors who were due to retire by rotation to be the Company's director for another term, details as follows:

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

Shareholders voting	No. of Votes	%
Approved	525,141,201	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	0.0000
Total (44 persons)	525,141,201	-

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

Shareholders voting	No. of Votes	%
Approved	525,141,201	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	0.0000
Total (44 persons)	525,141,201	-

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	No. of Votes	%
Approved	525,141,201	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	0.0000
Total (44 persons)	525,141,201	-

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

**Agenda Item 7**

**To consider and approve the determination of the remunerations of the Board of Directors and Subcommittee Members of the Company for the year 2022**

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

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

Position	Remuneration
<b><u>Meeting Allowance</u></b>	
(1) Director of the Company	Baht 7,500 per person/meeting

<b>Position</b>	<b>Remuneration</b>
(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
<b><u>Monthly Remuneration</u></b>	
(1) Chairman of the Board	Baht 36,000 per person/month
(2) Chairman of the Audit Committee	Baht 22,500 per person/month
(3) Member of the Audit Committee	Baht 18,000 per person/month
<b>Special remuneration for the Directors who are not members of the Executive Committee</b>	
0.80 percent of the net profit for the year 2021	
<b>Non-monetary remuneration</b>	
Annual check-up and health insurance	

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

#### **Resolution of the Meeting**

The Meeting considered this matter and resolved to approve the determination of the remunerations of the Board of Directors and Sub-committee of the Company for year 2022, as proposed in all respects with the following voting results:

Shareholders voting	No. of Votes	%
Approved	525,141,201	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided Voting Card(s)	0	0.0000
Total (44 persons)	525,141,201	100.0000

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

**Agenda Item 8**

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

The Moderator informed the Meeting that, to be in line with Section 120 of the Public Company Act, the Annual General Meeting of Shareholders must appoint the auditors and determine the audit fee of the Company every fiscal year. Thus, it was deemed appropriate to propose that the Meeting consider and approve the appointment of auditors from DIA International Audit Co., Ltd. to be the auditors of the Company for the fiscal year ending December 31, 2022 by appointing any of the following auditors to be authorized to review and give their opinion on the Company's financial statements. In the event that the following auditors are unable to perform their duties, DIA International Audit Co., Ltd. shall be authorized to appoint any of its auditors to be the auditors of the Company:

1. Mr. Nopparoek Pissanuwong Certified Public Accountant (Thailand) No. 7764 (having been the Company's auditor for 1 year since 2021); and/or
2. Mrs. Suvimol Chrityakierne Certified Public Accountant (Thailand) No. 2982 (having been the Company's auditor for 1 year since 2021); and/or
3. Mr. Wirote Satjathamnukul Certified Public Accountant (Thailand) No. 5182 (having been the Company's auditor for 1 year since 2021); and/or
4. Miss Somjintana Pholhirunrat Certified Public Accountant (Thailand) No. 5599 (having been the Company's auditor for 1 year since 2021).

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

In choosing the auditors for the fiscal year 2022, the Audit Committee considered the qualifications and experience of each auditor and found that DIA International Audit Co., Ltd. is independent and capable of examining the financial statement of the Company. In addition, all of the above auditors have neither have a relationship with nor interests in the Company, its management, major shareholders or any related parties thereof, and the auditor fee is reasonable for the workload involved.

Moreover, the Board of Directors deemed it appropriate to propose to the Meeting to consider and approve the appointment of the auditors from DIA International Audit Co., Ltd. to be an auditor of the Company and its subsidiaries and the Company for the fiscal year ended on December 31, 2022.

The Moderator then further informed that in addition, it was deemed appropriate to propose that the Meeting consider and approve the determination of the auditor fees of the Company and the subsidiaries in amounts not exceeding the following amounts:

Entity	Audit fee (Baht)
The Company	1,750,000.00
The Subsidiaries	853,000.00
Total	2,635,000.00

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

Auditor Fee	2022 (proposed)	2021
Auditor Fee of the Company and the Subsidiaries (Audit fee)	In the amount of not exceeding THB 2,635,000	In the amount THB 2,645,000
Other service fees of the Company and Subsidiaries (Non-Audit fee)	In the amount of not exceeding THB 130,000	In the amount THB 37,727
Total	In the amount of not exceeding THB 2,765,000	In the amount THB 2,682,727

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

#### **Resolution of the Meeting**

The Meeting considered this matter and resolved to approve the appointment of the auditors and the determination of the audit fee for the year 2022, as proposed in all respects with the following voting results:

Shareholders voting	No. of Votes	%
Approved	525,141,201	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	0.0000
Total (44 persons)	525,141,201	-

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



**Agenda Item 9**      **To consider and approve the appointment new directors of the Company**

The Moderator informed the Meeting that the Board of Directors has proposed to appoint 2 new directors, namely Ms. Kornkanok Klinkhachonwong and Mrs. Maturot Hotarapavanon to be in the position of the Company's director, consequently, increasing the number of Board of Directors from seven (7) to nine (9) persons.

The Recruitment Committee has consider and opined that Ms. Kornkanok Klinkhachonwong and Mrs. Maturot Hotarapavanon qualifies as a director as stated in Public Company Act, the Securities and Exchange Act and related Notification. Moreover, Ms. Kornkanok Klinkhachonwong and Mrs. Maturot Hotarapavanon is knowledgeable, have good working experience, and expertise which shall benefit the Company's operation.

Therefore, the Board of Directors, excluding the directors who have who has conflict interest, have been carefully considered and deemed appropriate to propose to the Meeting to consider and approve the appointment of Ms. Kornkanok Klinkhachonwong and Mrs. Maturot Hotarapavanon as the new directors of the Company. The persons nominated have been considered by the Board of Directors and both persons have suitable qualifications for the Company's business operations. The profile of Ms. Kornkanok Klinkhachonwong and Mrs. Maturot Hotarapavanon are set out in **Enclosure 4** which has been sent to all shareholders together with the Meeting's invitation.

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

**Resolution of the Meeting**

The Meeting considered this matter and resolved to approve the appointment of two new directors i.e. Ms. Kornkanok Klinkhachonwong and Mrs. Maturot Hotarapavanon with the following voting results:

1. Approved Ms. Kornkanok Klinkhachonwong as a new director of the Company with the following voting results:

Shareholders voting	No. of Votes	%
Approved	525,141,201	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	0.0000
Total (44 persons)	525,141,201	-

2. Approved Mrs. Maturot Hotarapavanon as a new director of the Company with the following voting results:

Shareholders voting	No. of Votes	%
Approved	525,141,201	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	0.0000
Total (44 persons)	525,141,201	-

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

**Agenda Item 10 To consider and approve the amendment of the authorized directors of the Company**

The Moderator informed the Meeting that to be in line with the addition of 2 new directors as proposed in Agenda Item 9, the Board of Directors' meeting resolved to propose that the Meeting consider and approve the amendment of authorized director to sign to bind of the Company. Details of authorized directors to sign to bind the Company are as follows:

**Present**

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

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

**New**

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

or

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

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

**Resolution of the Meeting**

The Meeting considered this matter and resolved to approve the amendment of the authorized director, as proposed in all respects with the following voting results:

Shareholders voting	No. of Votes	%
Approved	525,141,201	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Voting Card(s)	0	0.0000
Total (44 persons)	525,141,201	100.0000

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

**Agenda Item 11** **Other matters**

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

Mrs. Sasitorn Charoensit, a shareholder Thai Investors Association asked the following questions:

**Question:** Due to the Ukraine-Russia crisis, the price of energy and the other raw materials has been increased. This issue will impact the Company or not? How does it impact the Company? How the Company manage such impact?

Mr. Kiat Vimolchalao, Chief Executive Office, answered the question as follows:

**Answer:** Due to the Ukraine-Russia crisis, the price of energy and the other raw materials has been increased. This is a huge impact on the Company. The first impact is the impact on the Company's customers. Due to increasing in the energy price in present, some customers have higher costs. As a result, the business expansion and business operations of the Company's customers are greatly affected. In addition, it is resulted in a decrease of investment or various spending, and the Company's products to be sold or serviced also decreased.

The Company also have great impact due to increase in energy price, especially those related to natural gas, there were 2 more Company's service stations that are ready to open, but as the energy price was highly increased, while the government still fix the selling price of natural gas it causes the Company to be unable to open service stations

because if the Company starts to operate, it will result in a loss. Therefore, it can be concluded that the Ukrainian-Russia crisis had a huge impact on the Company's business operations.

In addition, there is also the indirect impact, the Ukraine-Russia crisis occurred at the same period as the COVID-19 pandemic situation it caused the in travelers from foreign countries are unable to reach their targeted destinations. Some subsidiary businesses of the Company such as car parking lots, car park buildings at Chiang Mai Airport have not been improve as there are still few people visiting the airport. As a result, the income from the car park building is very low, while the Company has interest obligations occurred from the loans for the construction of the car park building. However, the Company will continue to monitor the situation.

However, no shareholders raised any further matters for discussion. The Chairman therefore declared the meeting adjourned at 2.42 pm.



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(Mr. Roj Burusratanabhand)  
Chairman of the Meeting




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(Mrs. Maturot Hotarapavanon)  
Company Secretary

<b>FINANCIAL HIGHLIGHTS</b>	<b>2021</b>	<b>2022</b>
<b>Statement of Financial Position (THB in Million)</b>		
Current Assets	630.17	841.74
Total Assets	2,403.21	2,699.64
Current Liabilities	647.52	801.17
Total Liabilities	1,513.69	1,871.98
Equity attributable to owners of the parent	860.97	804.67
<b>Statement of Comprehensive Income (THB in Million)</b>		
Revenues from sales of goods and rendering of services	577.31	650.24
Revenues from construction contracts	356.62	678.90
Total Revenues	933.93	1,329.14
Cost and Operating Expenses	1,025.23	1,372.69
Profit(Loss) for the years of the continuing operation	(86.27)	(64.54)
Profit (Loss) for the year from discontinued operations	(52.65)	-
Profit(Loss) for the periods	(138.92)	(64.54)
<b>Profit (Loss) attributable to owners of the parent</b>	<b>(129.77)</b>	<b>(55.78)</b>

Profiles and Working Experience of Candidates Nominated for Election as Directors

Name	: Mr. Kiat Vimolchalao	
Type of Director	: Director	
Nominated for Election		
Current Position in the Company	: <ul style="list-style-type: none"> <li>• Director</li> <li>• Chief Executive Officer</li> <li>• Executive Board Chairman</li> <li>• Risk Management Committee Chairman</li> </ul>	
Age	: 63 Year	
Nationality	: Thai	
Educational Qualification	: Bachelor of Science, Chulalongkorn University	
Director Accreditation Program	: Director Certification Program (DCP 58/2005) Director Accreditation Program (DAP 32/2005) Family Business Governance (FBG 5/2016) Directing in year of the rooster : Hot issues and outlook for 2017	
Shareholding in the Company	: 31.95%	
Years of directorship in the Company	: 8 Years	
<b>Appointment Date to be a Director</b>	: 30 <sup>th</sup> January 2015 (Resolution of the EGM No. 1/2015 before conversion)	
<b>Number of Companies as a Director position</b>	: <ul style="list-style-type: none"> <li>• Position in listed companies : None</li> <li>• Position in none-listed companies : 10 companies</li> </ul>	
Working Experience	: <ul style="list-style-type: none"> <li>• Director of Siamrajthanee Co.,Ltd.</li> <li>• Director of Siamrajthanee Automation Co.,Ltd.</li> </ul>	

- Director of Vimolchalao Co.,Ltd.
- Director of K venture Co.,Ltd.
- Director of Krit Ventura Co.,Ltd.
- Chairman / Chief Executive Officer / Managing Director / Chairman of the Risk Management Committee of Siamrajthanee Corporation Co.Ltd.
- Director / Chief Executive Officer / Chief Executive Officer / Managing Director / Chairman of the Risk Management Committee of Siamraj Public Co.,Ltd.
- Director of TKS Venture Co.,Ltd.
- Director of SR Power Holding Co.,Ltd.
- Director of SR Commercial Holding Co.,Ltd.
- Director of Soltech Solutions Co.,Ltd.
- Director of C2C Solution Co.,Ltd.
- Director of BUPS Co.,Ltd.

Relationship with a Company's executive, or a major shareholder of the Company or its subsidiary : Husband of Mrs. Wacharaporn Vimolchalao

Current directorship/ executive position in listed companies : None

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

- Director of Siamrajthanee Co.,Ltd.
- Director of Vimolchalao Co.,Ltd.
- Director of K venture Co.,Ltd.
- Director of Krit Ventura Co.,Ltd.
- Director of TKS Venture Co.,Ltd.
- Director of SR Power Holding Co.,Ltd.
- Director of SR Commercial Holding Co.,Ltd.

- Director of Soltech Solutions Co.,Ltd.
- Director of C2C Solution Co.,Ltd.
- Director of BUPS Co.,Ltd.

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

Meeting attendance in a previous year : The Board of Directors' Meeting 7/7 meetings  
The Executive Board Meeting 12/12 meetings  
The Risk Management Committee Meeting 4/5 meeting



Profiles and Working Experience of Directors Nominated for Re-Election

Name : Mr. Torchok Laoluechai

Type of Director : Director

Nominated for Election

Current Position in the Company : 

- Director
- Executive Board
- Risk Management Committee

Age : 53 Year

Nationality : Thai

Educational Qualification : Master of Business Administration (English Program), Bangkok University  
Master of Public and Private Management, NIDA University  
Bachelor of Mechanical Engineering, King Mongkut's University of Technology North Bangkok

Director Accreditation Program : Director Accreditation Program (DAP 143/2017)

Shareholding in the Company : 5.68% (Himself)  
0.03% (Wife)

Years of directorship in the Company : 2 Years

**Appointment Date to be a Director** : 22<sup>th</sup> April 2020 (Resolution of the AGM 2020)

Number of Companies as a Director position : 

- Position in listed companies : None
- Position in none-listed companies : 1 company



Working Experience : ● Executive Director /Risk Management Committee of Siamraj Public Co., Ltd.  
● Director of Techtronic Co., Ltd.  
● Director of Enver tech Co., Ltd.

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


Current directorship/ : None  
executive position in listed  
companies

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

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

Meeting attendance in a : The Board of Directors' Meeting 7/7 meetings  
previous year  
The Executive Board Meeting 12/12 meetings  
The Risk Management Committee Meeting 5/5 meeting

## Profiles and Working Experience of Directors Nominated for Re-Election

<b>Name</b>	: Mr. Roj Burusratanabhand	
<b>Type of Director Nominated for Election</b>	: Independent Director	
<b>Current Position in the Company</b>	: <ul style="list-style-type: none"><li>● Chairman (Acting)</li><li>● Vice Chairman</li><li>● Director</li><li>● Independent Director</li><li>● Chairman of the Audit Committee</li><li>● Chairman of the Nomination and Remuneration Committee</li></ul>	
<b>Age</b>	: 66 years old	
<b>Nationality</b>	: Thai	
<b>Educational Qualification</b>	: Master of Business Administration, , Lundy Fetterman School of Business, Campbell University, North Carolina, USA Bachelor of Accounting, finance major, Thammasat University	
<b>Training</b>	: <ul style="list-style-type: none"><li>● Director Accreditation Program (DAP) class of 9/2004</li><li>● The Role of the Chairman Program (RCP) class of 12/2005</li><li>● Role of the Compensation Committee (RCC) class of 1/2006</li></ul>	
<b>Shareholding in the Company</b>	: None	
<b>Tenure as a Director</b>	: 8 years	
<b>Appointment Date to be a Director</b>	: 30 <sup>th</sup> January 2015 (Resolution of the EGM No. 1/2015 before conversion)	
<b>Number of Companies as a Director</b>	: <ul style="list-style-type: none"><li>• Position in listed companies : None</li><li>• Position in none-listed companies : 8 companies</li></ul>	
<b>Working Experience</b>	: <ul style="list-style-type: none"><li>• Director of Environmental and Energy Management Co., Ltd.</li><li>• Director/ Independent Director/ Chairman of the Audit Committee/ chairman of the Nomination and Remuneration Committee of Siamrajathanee Corporation Co., Ltd.</li></ul>	

**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

The Board of Directors deems appropriate to propose to the shareholders meeting to consider and approve the amendment of the Company's Articles of Association in relation to electronic methods for the meeting of the Board of Directors and shareholders. The delivery of documents or letters as well as the provision of proxies in the meeting of shareholders to comply with the Public Limited Company Act (No. 4) B.E. 2565 and related regulations are as follows:

Article	Existing Articles of Association	Proposed Articles of Association
25.	<p>In summoning a meeting of the Board of Directors, the Chairman of the Board of Directors or his assignee shall send the notice of the summoning of the meeting to the Directors at not less than seven days in advance of the date appointed for the meeting, except that, in case of emergency in order to protect the rights or interests of the Company, he may make appointment for such meeting by other method and appoint the date therefore at sooner than that.</p>	<p>In summoning a meeting of the Board of Directors, the Chairman or the person assigned or in the event the Chairman is unable to perform the duty, the Vice-Chairman shall act as Chairman of the meeting. In case there is no Vice-Chairman or Vice-Chairman unable to perform the duty, The Director two (2) persons or more may jointly call a meeting of the Board of Directors. The notice of the meeting shall be sent to the directors at least three (3) days prior to the meeting. In case of emergency in order to protect the rights or interests of the Company and may make appointment for such meeting by other method and appoint the date therefore at sooner than that. The meeting of shareholders shall be held via electronic media according to the law governing electronic conferencing. It shall be deemed that the registered office of company is the meeting venue.</p>

Article	Existing Articles of Association	Proposed Articles of Association
32.	<p>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.</p> <p>The venue of the shareholders’ meeting shall be located in the province in which the head office located, or any other province nearby.</p>	<p>In summoning a meeting of shareholders, the Board of Directors shall make a notice of summoning of the meeting, wherein specifying the place, date, time and agenda for the meeting, as well as the matters to be proposed to the meeting together with particulars as is reasonable, by specifying clearly if such is a matter proposed for information, for approval or for consideration, as the case may be, including the opinion of the Board of Directors on the said matters, and send same to the shareholders and the registrar for their information at not less than seven(7) days prior to the date appointed for the meeting and advertise such notice of the summoning of meeting in newspaper for three consecutive days at not less than three(3) days before the date appointed for the meeting and for a period of not less than three (3) consecutive days.</p> <p>Any meeting location of the Company shall be held at the registered office of the Company or neighboring province or at any other places as the Board of Directors may decide. The meeting of shareholders shall be held via electronic media according to the law governing electronic conferencing and location of meeting shall be deemed that the registered office of company is the meeting venue.</p>

Article	Existing Articles of Association	Proposed Articles of Association
	-	<p>More article additional</p> <p><u>Proxy to attend the shareholders' meeting and the right of shareholders to vote</u></p> <p>Article 47. In the meeting of shareholder, the shareholder may authorize other legal age persons as proxies to attend and vote at the meeting on their behalf. The proxy shall be dated and have the signature of the shareholder or shall be process via electronic media according to the law governing electronic. This proxy shall be submitted to the Board Director or the person assigned at the meeting venue before attending the meeting. In this regard, the form of the proxy form is in accordance with the form prescribed by the registrar under the law on public limited companies.</p> <p style="padding-left: 40px;">In casting a vote, it shall be deemed that the proxy holder has the same number of votes as the total number of votes held by the shareholder as proxy. Unless the proxy has declared to the meeting before voting that he or she will vote on behalf of only some of the grantors by specifying the name of the grantor and the number of shares held by the grantor.</p> <p><u>Arranging meetings, Advertising and Delivering books and Documents via electronic media</u></p> <p>Article 48. The company may arrange for the meeting of the board of directors or the shareholders via electronic media. The arrangement of the meeting via electronic media must be in accordance with the rules and procedures prescribed by law and the information security standards set forth by law. The location of the registered office of</p>

Article	Existing Articles of Association	Proposed Articles of Association
		<p>company shall be considered as the meeting place.</p> <p>Article 49. Notifying or advertising any message about the Company to individuals or the public may be done through electronic means of advertising, in accordance with the rules set forth by relevant laws.</p> <p>Article 50. The company or the board of directors may send letters or documents to the directors, shareholders or creditors of the company by electronic means. If such person has notified their intention or expressly consented in writing or by electronic means, in accordance with the rules of the relevant laws.</p>



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

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**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 20, 2023, at the Conference room 3-4, 9<sup>th</sup> floor, Siamraj Public Company Limited No. 289/9, Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samut Prakarn. The location is as shown on the location map, as per **Enclosure 10**.

### **The appointment of proxy**

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

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

The appointment of proxy can be done as follows:

1. Shareholders (other than shareholders who are foreign and have appointed a custodian in Thailand to be a share depository and keeper) may choose to use either Proxy Form A or Proxy Form B. In any case, only one type of the proxy form can be chosen. The Company recommends the shareholders to use Proxy Form B. and specify the voting for each agenda.
2. Shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper shall choose to use Proxy Form C.
3. A shareholder who appoints a proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
4. A shareholder can appoint any person to be his/her proxy as he/she wishes, or appoint an independent director of the Company whose details are shown in **Enclosure 9** to be his/her proxy. If the shareholders choose to appoint an independent director of the Company to be his/her proxy, the Company recommends the shareholder to use Proxy Form B, indicate his/her vote on each agenda item, and deliver the proxy form together with supporting documents to Siamraj Public Company Limited, [Investor Relations], located at 289/9 Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samut Prakarn 10130. For convenience purposes of reviewing documents, please have the documents delivered to the Company no later than no later than April 12, 2023.
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.

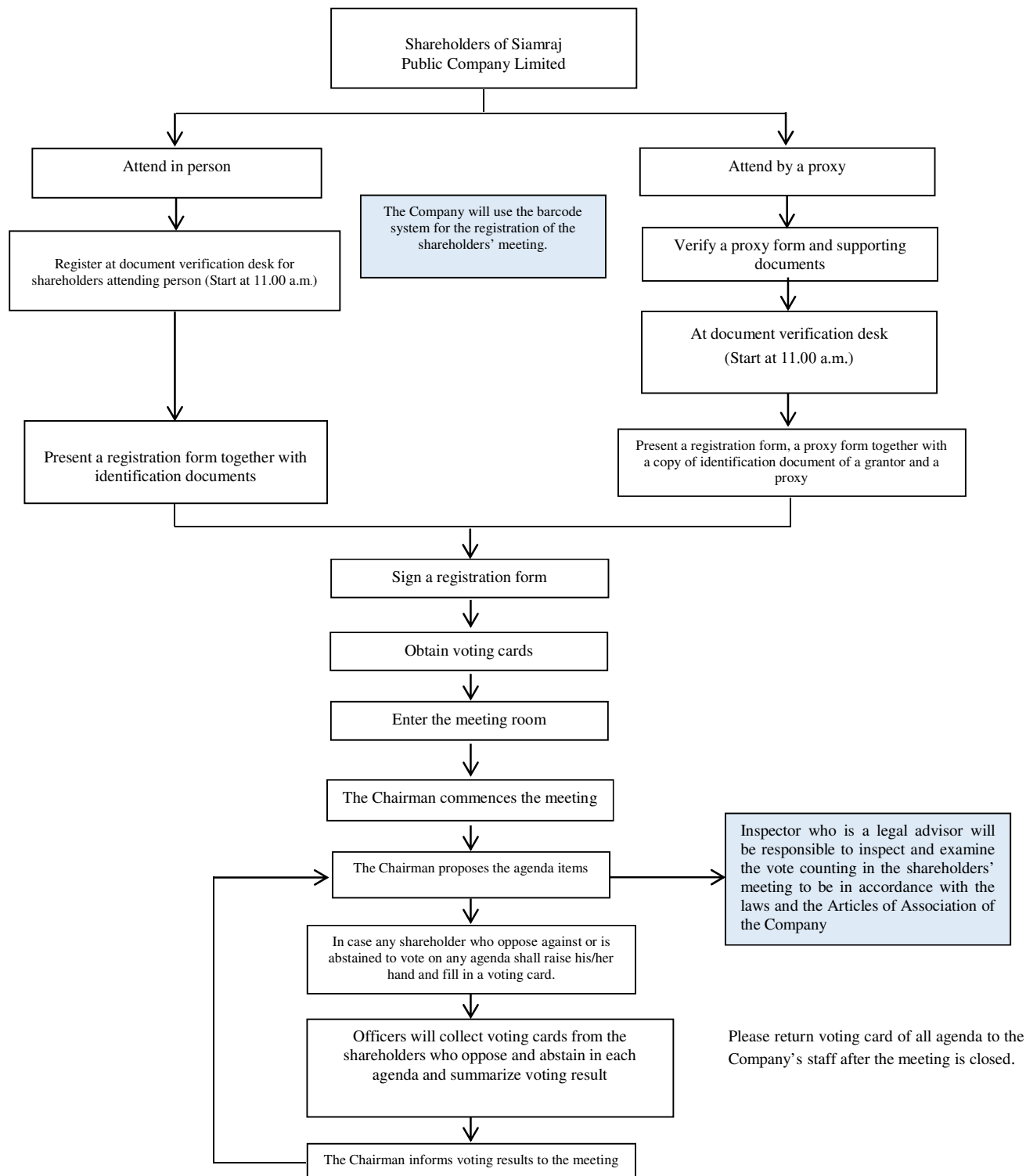
### 3.2 Documents from shareholder

- 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 2023 Annual General Meeting of Shareholders  
Siamraj Public Company Limited  
On Thursday April 20, 2023 at 1.30 p.m.**



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

(ปิดอากรแสตมป์ 20 บาท)

(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_  
Shareholder registration number

เขียนที่ \_\_\_\_\_  
Written at  
วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_  
Date Month Year

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

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

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

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

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

หรือ/Or

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

คนหนึ่งคนใดเพียงคนเดียว  
Anyone of these persons

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

2. มอบฉันทะให้กรรมการอิสระคนใดคนหนึ่งของบริษัท คือ  
Appoint any one of following members of the Independent Director of the Company  
 นายบุญประสิทธิ์ ตั้งชัยสุข Mr. Bunpravit Tangchaisuk  
 นายพงษ์นิมิต ดุสิตนิคย์สกุล Mr. Pongnimit Dusitnitsakul  
(รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 9 ของหนังสือเชิญประชุมสามัญ  
ผู้ถือหุ้น ประจำปี 2566) (Details of the Independent Director of the Company are specified in  
Enclosure 9 of the Invitation of the 2023 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 2566 ในวันที่ 20 เมษายน 2566 เวลา 13.30 น. ณ ห้อง ประชุม 3-4, ชั้น 9 อาคารสยามราชธานี เลขที่ 289/9 หมู่ 10 ถนนรรางสายเก่า ตำบลลำไโรง อำเภอบางปะเต่าง จังหวัดสมุทรปราการหรือที่ซึ่งเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2023 Annual General Meeting of Shareholders on April 20, 2023 at 1.30 p.m. at Conference room 3-4, 9<sup>th</sup> floor, Siamraj Public Company Limited No. 289/9, Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samut Prakarn, or such other date, time and place as the meeting may be held.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงชื่อ/Signed .....ผู้มอบฉันทะ/Grantor  
(.....)

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

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

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/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  
 นายพงษ์นิต ดุสิตนิตย์สกุล Mr. Pongnimit Dusitnitsakul

(รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 9 ของหนังสือเชิญประชุมสามัญ  
 ผู้ถือหุ้น ประจำปี 2566) (Details of the Independent Director of the Company are specified in  
 Enclosure 9 of the Invitation of the 2023 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 2566 ในวันที่ 20 เมษายน 2566 เวลา 13.30 น. ณ ห้องประชุม 3-4, ชั้น 9 อาคารสยามราชธานี เลขที่ 289/9 หมู่ 10 ถนนรรางสายเก่า ตำบลลำไโรง อำเภอพระประแดง จังหวัดสมุทรปราการ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2023 Annual General Meeting of Shareholders on April 20, 2023 at 1.30 p.m. at Conference room 3-4, 9<sup>th</sup> floor, Siamraj Public Company Limited No. 289/9, Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samut Prakarn, or such other date, time and place as the meeting may be held.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

วาระที่ 1 เรื่องที่ประธานแจ้งให้ที่ประชุมทราบ

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

วาระที่ 2 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2565

Agenda item no. 2 To consider and adopt the Minutes of the 2022 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 2565

Agenda item no. 3 To consider and acknowledge the Company's business operation for the year 2022  
(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 4 พิจารณานุมัติงบแสดงฐานะทางการเงินและบัญชีกำไรขาดทุนเบ็ดเสร็จของบริษัท สำหรับรอบระยะเวลาบัญชี สิ้นสุด วันที่ 31 ธันวาคม 2565

Agenda item no. 4 To consider and approve the statement of financial position and profit and loss statement of the Company for the fiscal year ending December 31, 2022

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 5 พิจารณานุมัติการงดจัดสรรกำไรสำหรับผลการดำเนินงานของบริษัทสำหรับรอบระยะเวลาบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2565 เป็นทุนสำรองตามกฎหมาย และพิจารณานุมัติการงดจ่ายเงินปันผลสำหรับผลการดำเนินงานของบริษัทสำหรับรอบระยะเวลาบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2565

Agenda item no. 5 To consider and approve the non-allocation of the profits as legal reserve from the Company's business operation for the fiscal year ending on December 31, 2022 and the omission of dividend payment from the Company's business operation for the fiscal year ending December 31, 2022.

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 6  
Agenda item no. 6

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

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

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

ก.  เลือกตั้งกรรมการทั้งหมด

A. Election of entire nominated directors

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ข.  เลือกตั้งกรรมการเป็นรายบุคคล

B. Election of each nominated directors

1. ชื่อกรรมการ นายเกียรติ วิมลเฉลา

Director's name Mr. Kiat Vimolchalao

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

2. ชื่อกรรมการ นายต่อโชค เล้าลือชัย

Director's name Mr. Torchok Laoluechai

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 2566  
To consider and approve the determination of the remuneration of the Board of Directors and Sub-committee of the Company for the year 2023

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 8  
Agenda item no. 8

พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2566  
To consider and approve the appointment of auditors and determination of the auditor fee for the year 2023

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 9  
Agenda item no. 9

พิจารณาเรื่องอนุมัติการแก้ไขเพิ่มเติมข้อบังคับบริษัท

To consider and approve the amendment to the Articles of Association

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 10  
Agenda item no. 10

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

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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/Signed .....ผู้มอบฉันทะ/Grantor  
(.....)

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

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

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

#### หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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

2. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

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

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.  
Attachment to Proxy Form B.

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

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 วันที่ 20 เมษายน 2566 เวลา 13.30 น. ณ ห้องประชุม 3-4, ชั้น 9 อาคารสยามราชธานี เลขที่ 289/9 หมู่ 10 ถนนรทรงสายเก่า ตำบลสำโรง อำเภอพระประแดง จังหวัดสมุทรปราการ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2023 Annual General Meeting of Shareholders on April 20, 2023 at 1.30 p.m. . at Conference room 3-4, 9<sup>th</sup> floor, Siamraj Public Company Limited No. 289/9, Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samut Prakarn, or such other date, time and place as the meeting may be held.

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย

ไม่เห็นด้วย

จดออกเสียง

Approve

Disapprove

Abstain

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย

ไม่เห็นด้วย

จดออกเสียง

Approve

Disapprove

Abstain

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย

ไม่เห็นด้วย

จดออกเสียง

Approve

Disapprove

Abstain

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย

ไม่เห็นด้วย

จดออกเสียง

Approve

Disapprove

Abstain

แบบหนังสือมอบฉันทะ แบบ ก.

Proxy Form C.

(ใช้เฉพาะกรณีที่มีผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้กัศโตเดียน (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)

(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

ในฐานะผู้ประกอบการธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ \_\_\_\_\_

As the custodian of \_\_\_\_\_  
ซึ่งเป็นผู้ถือหุ้นของบริษัท สยามราช จำกัด (มหาชน) (“บริษัท”)

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

โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้  
Holding the total number of \_\_\_\_\_ shares and have the rights to vote equal to \_\_\_\_\_ votes as follows  
 หุ้นสามัญ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
ordinary share \_\_\_\_\_ shares and have the rights to vote equal to \_\_\_\_\_ votes  
 หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
preference share \_\_\_\_\_ shares and have the rights to vote equal to \_\_\_\_\_ votes

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

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

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

หรือ/Or

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

คนหนึ่งคนใดเพียงคนเดียว  
Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย  
✓ ที่  2. 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  
 นายพงษ์นิต มิตรคุณ Mr. Pongnimit Dusitnitsakul

(รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 9 ของหนังสือเชิญประชุมสามัญ  
ผู้ถือหุ้น ประจำปี 2566) (Details of the Independent Director of the Company are specified in  
Enclosure 9 of the Invitation of the 2023 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 2566 ในวันที่ 20 เมษายน 2566 เวลา 13.30 น. ณ ห้องประชุม 3-4, ชั้น 9 อาคารสยามราชธานี เลขที่ 289/9 หมู่ 10 ถนนรรางสายเก่า ตำบลท่าโรง อำเภอพระประแดง จังหวัดสมุทรปราการหรือที่จะเปลี่ยนแปลงในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2023 Annual General Meeting of Shareholders on April 20, 2023 at 1.30 p.m. at Conference room 3-4, 9<sup>th</sup> floor, Siamraj Public Company Limited No. 289/9, Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samut Prakarn, or such other date, time and place as the meeting may be held.

(3) 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 2565

Agenda item no. 2 To consider and adopt the Minutes of the 2022 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 2565

Agenda item no. 3 To consider and acknowledge the Company's business operation for the year 2022  
(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 4 พิจารณานุมัติงบแสดงฐานะทางการเงินและบัญชีกำไรขาดทุนเบ็ดเสร็จของบริษัท สำหรับรอบระยะเวลาบัญชี สิ้นสุด วันที่ 31 ธันวาคม 2565

Agenda item no. 4 To consider and approve the statement of financial position and profit and loss statement of the Company for the fiscal year ending December 31, 2022

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  จดออกเสียง \_\_\_\_\_ เสียง

Approve Votes Disapprove Votes Abstain Votes



วาระที่ 5 พิจารณานุมัติการงดจัดสรรกำไรสำหรับผลการดำเนินงานของบริษัทสำหรับรอบระยะเวลาบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2565 เป็นทุนสำรองตามกฎหมาย และพิจารณานุมัติการงดจ่ายเงินปันผลสำหรับผลการดำเนินงานของบริษัทสำหรับรอบระยะเวลาบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2565

Agenda item no. 5 To consider and approve the non-allocation of the profits as legal reserve from the Company's business operation for the fiscal year ending December 31, 2022 and the omission of dividend payment from the Company's business operation for the fiscal year ending December 31, 2022.

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve Votes Disapprove Votes Abstain Votes

วาระที่ 6

Agenda item no. 6

พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ

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

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

ก.  เลือกตั้งกรรมการทั้งหมด

A. Election of entire nominated directors

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve Votes Disapprove Votes Abstain Votes

ข.  เลือกตั้งกรรมการเป็นรายบุคคล

B. Election of each nominated directors

1. ชื่อกรรมการ นายเกียรติ วิมลเฉลา

Director's name Mr. Kiat Vimolchalao

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

2. ชื่อกรรมการ นายต่อโชค เล่าลือชัย

Director's name Mr. Torchok Laoluechai

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

พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ และคณะกรรมการชุดย่อยของบริษัท ประจำปี 2566

To consider and approve the determination of the remuneration of the Board of Directors and Sub-committee of the Company for the year 2023

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

Agenda item no. 8

พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2566

To consider and approve the appointment of auditors and determination of the auditor fee for the year 2023

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



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. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ก. ตามแนบ  
In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form C. provided.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.  
Attachment to Proxy Form C.

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

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 วันที่ 20 เมษายน 2566 เวลา 13.30 น. ณ ห้องประชุม 3-4, ชั้น 9 อาคารสยามราชธานี เลขที่ 289/9 หมู่ 10 ถนน  
รอรางสายเก่า ตำบลสำโรง อำเภอบางปะอิน จังหวัดสุพรรณบุรี หรือที่แจ้งจะเดินทางไปในวัน เวลา และสถานที่อื่นด้วย

At the 2023 Annual General Meeting of Shareholders on April 20, 2023 at 1.30 p.m. at Conference room 3-4, 9<sup>th</sup> floor, Siamraj Public Company Limited  
No. 289/9, Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samut Prakarn, or such other date, time and place as the meeting may be held.

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve Votes Disapprove Votes Abstain Votes

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve Votes Disapprove Votes Abstain Votes

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve Votes Disapprove Votes Abstain Votes

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve Votes Disapprove Votes Abstain Votes

Profiles of Independent Directors for Appointment as Proxy by the Shareholders



Name : Mr. Bunprasit Tangchaisuk

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

Age : 60 years old

Address : 1564 Soi Sukhumvit 101/1, Bangchak, Phraканong, Bangkok

The special Conflict of interest in any of the proposed agendas : No interest in any agenda proposed in this AGM meeting.



Name : Mr. Pongnimit Dusitnitsakul

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

Age : 64 years old

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

The special Conflict of interest in any of the proposed agendas : No interest in any agenda proposed in this AGM meeting.

## 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.)

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

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

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

## Map of the venue of the Shareholders Meeting

### The Siamraj Public Company Limited

On Thursday April 20, 2023 at 1.30 p.m. (registration from 11.00 a.m. onwards)

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



#### Travelling

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

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

During the Outbreak of Coronavirus Disease (COVID-19)

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, 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.10: Considering the other matters on page no. 15-16.

2. The company will prepare the face mask one piece per one person. 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 2022 (56-1 One Report)

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand, has developed a system which allows SET Listed Companies to send to the shareholders documents regarding the General Meeting of Shareholders and the 2022 (56-1 One Report) in the form of E-books accessible through QR Code, thus allows the shareholders to access the information with ease.

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

#### For iOS System (iOS 11 and above)

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

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

#### For Android System

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

##### How to scan the QR Code with Line application

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

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

## Privacy Notice

Pursuant to Personal Data Protection Act, B.E. 2562 (2019)

### Purposes and necessity for Personal Data collection

In order to comply with laws, in particular, Public Limited Company law and Securities Exchange law, Siamraj Public Company Limited (the “Company”) is obliged to prepare shareholder register and has to collect, use, disclose and process Personal Data of shareholders and/or proxies for Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (if any) (collectively, the “Shareholders’ Meeting”), delivering relevant documents, vote counting process, and other actions relating to such Shareholders’ Meeting.

### Personal Data to be collected and retention period

The Company shall receive Personal Data, i.e. name, surname, nationality, identification number (or passport number), date/month/year of birth, age, address, number of shares and type of shares held, securities holder’s number, telephone number and email provided by shareholder and/or proxies, or by Thailand Securities Depository Co.,Ltd. (TSD) as the securities registrar. The Company shall retain such information for the necessary period as required by law and for the above purposes.

It is necessary for the Company to disclose some information of the above Personal Data as follows:

- Data Processor for the benefits of shareholders’ registration, voting verification, processing, and reporting.
- Department of Business Development, Ministry of Commerce and Stock Exchange of Thailand for submitting Minutes of the Shareholders’ Meeting and list of shareholders as required by law.
- Disclosure of Minutes of the Shareholders’ Meeting on the Company’s website.

Identification documents, such as copy of national identification card/ or passport, may contain Sensitive Data, e.g. blood type, or religion. Shareholders, grantors and proxies are requested to conceal/delete such Sensitive Data before submitting to the Company. If such information submitted to the Company is not concealed/deleted, The Company shall conceal/or blacken out those Sensitive Data in order to protect your data and it shall be deemed that the Company has not collected any submitted Sensitive Data.

### Rights of the data subjects

Data subjects have rights in accordance with the Privacy Data Protection Act, B.E. 2562 (2019), for instance, giving consent, withdrawing consent, accessing or obtaining or amend their Personal Data, objecting the collection or use or disclose of the Personal Data, requesting to delete or to destroy or suspend the use of Personal Data, etc. subject to regulations and procedures as required by law.

In this regard, the Company shall collect use or disclose Personal Data to the extent of necessity for legitimate interests and in compliance with laws by taking into account of the right to the privacy and personal data protection.

### Contact Information

ir@siamrajplc.com or Siamraj Public Company Limited No. 289/9, Moo10, Old Railway Road, Samrong, Phrapradaeng, Samut Prakarn 10130