

**SPC**  
SAHAPAT

**Notice of the 2026 Annual General Meeting  
of Shareholders (No. 75)**

**SAHA PATHANAPIBUL  
PUBLIC COMPANY LIMITED**

**Monday, April 27, 2026 at 09.00 a.m.  
(Registration available from 07:00 AM.)**

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**At Kingbridge Hall 4th Floor KingBridge Tower  
No. 989 Rama 3 Road, Bangpongpan, Yannawa, Bangkok 10120**

**\*Remark:**

1. Registration starts at 07.00 a.m.
2. Please bring the Registration Form with Barcode to the meeting for attending the meeting.
3. No souvenir will be provided and the company provides snacks box to treat the shareholders and proxies attending the meeting (1 set per 1 person).



No. 003/2026

March 24, 2026

**Notice of the 2026 Annual General Meeting of Shareholders (No. 75)**

**To: Shareholders**

- Attachments:
1. Privacy Notice (PDPA).
  2. The Articles of Association which related to the Annual General Meeting of Shareholders.
  3. Documents and evidence of the person in attendance has to be presented before attending the meeting and the regulation for the meeting.
  4. Procedures for attending the Annual General Meeting of Shareholders.
  5. Map of the meeting place of the Annual General Meeting of Shareholders.
  6. Profile of the nominated persons (to be directors) in replacement of those who are retired by rotation.
  7. The definition of "Independent Directors".
  8. The profile data of Independent Directors that the Company nominated as the authorized person from the shareholders.
  9. QR Code to download documents of the Annual General Meeting of Shareholders and request form 56-1 One Report for the year 2025 in printed form.
  10. Proxy Form B. (Shareholders can download Proxy Form A and Proxy Form C from the Company's website).
  11. The Notice of Meeting (Registration Form) with information form 56-1 One Report, request 2025 form through QR Code sent today for the meeting for registered user.

The Board of Directors of the Company determined to arrange the 2026 Annual General Meeting of Shareholders (No.75) on **Monday, April 27, 2026, 09.00 a.m. at at Kingbridge Hall F.4 KingBridge Tower** No. 989 Rama 3 Road, Bangpongpan, Yannawa, Bangkok 10120. Further. The Company invited our shareholders to propose an agenda and/or to nominate candidates to be elected as directors from November 1, 2025, to December 30, 2025, neither agenda nor candidates were proposed. Therefore, the agendas to be considered are as follows:

**1. To acknowledge the Report of the Board of Directors for the previous year 2025**

**Fact and reason:** The Report of the Board of Directors and the operating results of the Company in 2025 provided in the Form 56-1 One Report 2025 under the Financial Highlight, MD&A and Section 3 Financial Statement (QR Code download), submitted together with the notice of the Annual General Meeting of Shareholders in accordance with the requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand.

**Comment of the Board:** Such reports should be submitted to the Annual General Meeting of Shareholders for acknowledgement.

**Voting:** This agenda is intended for acknowledgement propose which is not vote required.

**2. To approve of the Financial Statements for the year ended December 31, 2025**

**Face and reason:** Such Financial Statements were prepared in accordance with the financial reporting standards, examined and certified by a Certified Public Accountant and endorsed by the Audit Committee and the Board of Directors. The summary of the financial status and performance of the Company during the year 2025 are as follows:

(Unit: million Baht)

<b>Transactions</b>	<b>Consolidated</b>	<b>Separated</b>
Total Assets	38,609	37,014
Total Liabilities	9,689	9,600
Shareholders' Equity	28,920	27,414
Total Income	41,881	41,015
Net Profit	2,743	2,548
Basic Earnings per Share (Baht/Share)	8.04	7.73

**Comment of the Board:** Such Financial Statements should be submitted to the Annual General Meeting of Shareholders for approval.

**Voting:** This agenda must be approved with majority votes of all shareholders who attended the meeting and were eligible to vote.

### 3. To approve the profit allocation and dividend payment.

**Fact and reason:** The Company has the policy to pay the dividend at least Baht 0.15 per share by the consideration of business results and economic conditions. In 2025, profit for the year of the Company is the total amount of 2,548 million Baht, unappropriated retained earnings are 18,008 million Baht, and total earning for appropriation is 19,705 million Baht. In this regard, the company appropriated 10 percent of registered capital into statutory reserve as stipulated by laws.

**Comment of the Board:** It was agreed to propose the Annual General Meeting of Shareholders appropriation of profit and dividend payment as follow: Legal reserve was fully reserved so the Board of Directors agreed not to reserve in this year and to propose to the Annual General Meeting of Shareholders for approval the Dividend payment for the year 2025 at Baht 2.40 per share, **which is compliance with the Company's dividend payment policy.** The remaining shares to receive dividends are 330,000,000 shares. The Company paid the interim Dividend Payment at Baht 0.80 per share in December 9, 2025 and final installment payments at Baht 1.60 per share. The Company will be paid from the retained earning already subject to 20% of the corporate income tax which the individual shareholders can apply for tax credit in subject to Section 47 bis of the Revenue Code. The shareholders entitling to receive the dividend according to the name listed (Record Date) on May 8, 2026, there may be an increase in the number of treasury shares that are not eligible to receive dividends, and determine dividend payment date on May 26, 2026. Regardless, such dividend payment is subject to an approval from the 2026 Annual General Meeting of Shareholders. The Details of dividend payment are as follows:

Details of Dividend Payment	<u>2024</u>	<u>2025 (Paid)</u>	The Policy
<b>Dividend per Share (Baht / Share)</b>	<b>2.40 Baht</b>	<b>2.40 Baht</b>	0.15 Baht
- Interim Dividend (Baht / Share)	0.80 Baht	0.80 Baht	-
<b>- Dividend will pay for this time (Baht / Share)</b>	<b>1.60 Baht</b>	<b>1.60 Baht</b>	
Dividend Ratio per Net Profit	30.30%	31.07%	2.00%

**Voting:** This agenda must be approved with majority votes of all shareholders who attended the meeting and were eligible to vote.

### 4. To consider and approve the appointment of directors in replacement of those who must retire by rotation.

**Fact and reason:** According to the Article of Association, Article 21, in every annual general meeting of shareholders, one-third of the directors are retired by rotation. If the number of directors cannot be divided into three parts, the nearest to such one-third of the directors shall retire from office and the retiring directors may be re-elected. In this Annual General Meeting of Shareholders, five retiring directors are:

- |                                    |                      |
|------------------------------------|----------------------|
| (1) Mr. Vathit Chokwatana          | Director             |
| (2) Mrs. Siriwan Wongariyakavee    | Director             |
| (3) Mr. Khachornsakdi Vanaratseath | Independent Director |
| (4) Mr. Wasin Teyateeti            | Independent Director |
| (5) Mr. Pisit Leehtam              | Independent Director |

The Company provided the opportunity for shareholders to nominate persons with appropriate qualifications for election to the Board of Directors from November 1, 2025 to December 30, 2025. However, no nominations had been made.

The Nomination and Remuneration Committee has conducted a thorough evaluation and screening of the individual qualifications. Members of the Nomination and Remuneration Committee who have vested interests did not participate in the voting process for their own re-election. The evaluation was conducted in accordance with the established nomination process, considering the Skill Matrix based on the composition of the Board of Directors, as well as the qualifications, expertise, experience, and independence of the independent directors in performing their duties, ensuring they are able to provide independent opinions. This process adheres to all applicable

regulatory requirements. Upon review, the Nomination and Remuneration Committee has resolved to propose to the Board of Directors for submission to the shareholders' meeting as follows:

- |                                    |                      |
|------------------------------------|----------------------|
| (1) Mr. Vathit Chokwatana          | Director             |
| (2) Mrs. Siriwan Wongariyakavee    | Director             |
| (3) Mr. Khachornsakdi Vanaratseath | Independent Director |
| (4) Mr. Wasin Teyateeti            | Independent Director |
| (5) Mr. Pisit Leeahtam             | Independent Director |

**Comment of the Board:** The Board of Directors, excluding the directors who have been nominated, has extensively discussed and carefully considered the qualifications of each candidate in accordance with the opinion of the Nomination and Remuneration Committee. The Board therefore deems it appropriate to propose to the Annual General Meeting of Shareholders the re-election of five directors who are due to retire by rotation to serve as directors for another term. All five nominated directors have been duly considered in accordance with the Company's established procedures and possess qualifications in compliance with the relevant rules and regulations. They meet the qualifications required by applicable laws and the Company's Articles of Association and are suitable for the Company's business operations. They are individuals who possess knowledge, competence, and experience, with professional expertise from diverse fields.

It should be noted that Mr.Khachornsakdi Vanaratseath has served as an Independent Director for a continuous period of 29 years. If re-elected for the term proposed at this meeting, his total tenure as an Independent Director will be 32 years. In addition, Mr.Wasin Teyateeti has served as an Independent Director for a continuous period of 28 years. If re-elected for the term proposed at this meeting, his total tenure as an Independent Director will be 31 years. Such tenure exceeds the nine-year limit for independent directors as recommended under the good corporate governance guidelines of regulatory authorities. However, the Board of Directors, upon the recommendation of the Nomination and Remuneration Committee, has considered that Mr.Khachornsakdi Vanaratseath and Mr.Wasin Teyateeti possess all qualifications required under the relevant laws and regulations relating to independent directors, and fully meet the Company's criteria for independent directors. In addition, Mr.Khachornsakdi Vanaratseath and Mr.Wasin Teyateeti are able to provide independent opinions regarding the Company's operations and are able to perform their duties as Independent Directors independently and in accordance with the relevant rules and regulations. They have also continuously contributed significant benefits to the Company. Therefore, the Board of Directors considers it appropriate to propose their re-election as Independent Directors for another term.

The profile of the five directors nominated for re-election and the biography of the individual proposed for appointment as a new director to replace the director who has chosen not to continue his term are in the Attachment No.6.

**Voting:** This agenda must be approved with majority votes of all shareholders who attended the meeting and were eligible to vote.

## 5. To consider the Board of Director's remuneration

**Fact and reason:** According to the Article of Association, Article 32, the Company is not allowed to pay money or provide any property to the directors, except for the remuneration under their rights and other kind of benefits normally provided to those who were appointed as the directors of the Company and the composition of the directors' remuneration is (1) the monetary remuneration, meeting allowance and annual remuneration and; (2) no other benefit compensation. It also excludes the remuneration and welfare which directors received as a Company's employee or staff. In 2025, the Annual General Meeting of Shareholders approved the remuneration for the Board of Directors with a total amount not exceeding 20 million Baht a year, the Company had the actually paid Baht 14,399,000. The Company reported the summaries of the amount of money paid to each of the directors, individually and separately as shown in the One Report 2025 under Section 8.1.2 Meeting attendance and individual directors' compensation "the Individual Directors' Compensation".

**For 2026,** The Nomination and Remuneration Committee has complied with the criteria and procedures for proposing remuneration for the Company's directors as follows: (1) The Nomination and Remuneration Committee has proposed to maintain the board remuneration not exceed 20 million Baht a year, same as last year and the remuneration policy remains unchanged. The amount excluded, and the remuneration and welfare which directors received as the Company's employee or staff, which consideration on evaluation of the Board of Directors operation, compensation budget approved by shareholders, and the amount already paid within the past year. The Company's director compensation is comparable to that of other organizations within the same business sector. The additional duties and responsibilities as a member of a board committee also mean additional remuneration. (2) The Nomination and Remuneration Committee proposes to the

Board of Directors to determine the remuneration for the Company's directors for the year 2026 to be proposed to the 2026 Annual General Meeting of Shareholders for approval.

**Comment of the Board:** It was agreed with the Nomination and Remuneration Committee and deems it appropriate to submit to the Annual General Meeting of Shareholders for approval the determination of the annual remuneration for the Board of Directors for the year 2026 as follows:

**1) The total amount of remuneration for the Board of Directors.**

2025	2026 (Proposed)	Note
20 million Baht	20 million Baht	same as last year

**2) The remuneration for the Board of Directors** shall include meeting fees and annual remuneration. This does not include any remuneration or benefits received by the directors in their capacity as employees or staff members of the company. The proposed payment for their duties is as follows:

Detail of the remuneration	Position	Meeting attendance fee (paid to attending directors only)		Note
		2025	2026 (Proposed)	
<b>Board of Directors</b>	Chairman	18,000 (Baht/Meeting)	25,000 (Baht/Meeting)	Increase by 7,000 Baht
	Director	16,000 (Baht/Meeting)	20,000 (Baht/Meeting)	Increase by 4,000 Baht
<u>Annual Remuneration</u> is paid to all directors, allocated by the Nomination and Remuneration Committee and to propose the remuneration to the Board of Director for approval.				
<b>Audit Committee</b> (Meeting attendance fee is paid by quarter)	Chairman	80,000 (Baht/quarter)	80,000 (Baht/quarter)	same as last year
	Director	60,000 (Baht/quarter)	60,000 (Baht/quarter)	same as last year
<b>Nomination and Remuneration Committee</b>	Chairman	18,000 (Baht/Meeting)	18,000 (Baht/Meeting)	same as last year
	Director	16,000 (Baht/Meeting)	16,000 (Baht/Meeting)	same as last year
<b>- Risk Management Committee</b> <b>- Corporate Governance and Sustainable Development Committee</b>	Chairman	18,000 (Baht/Meeting)	18,000 (Baht/Meeting)	same as last year
	Director	16,000 (Baht/Meeting)	16,000 (Baht/Meeting)	same as last year

**3) Any other benefits**

2025	2026 (Proposed)
- None -	- None -

Remuneration of other subcommittees, which were organized by the Board, will be in the consideration of the Board of Directors and considered by appropriateness, duties and responsibilities. From the Annual General Meeting of Shareholders approval until changes, the remuneration payment will not exceed the amount which approved by the Annual General Meeting of Shareholders.

**Voting:** This agenda must be approved which is not less than 2/3 (two-thirds) of all shareholders who attended the meeting.

**6. To appoint the Company's auditor and to consider the auditor fees**

**Fact and reason:** According to the Article of Association, Article 49 and 50, the Auditors must not be any director, employee, staff or any otherwise position of the Company. The Auditors will be appointed in every Annual General Meeting of Shareholders. The Company may re-appoint the former auditor after the termination. In 2025, the auditors of the Company were Mr. Wichart Lokatekrawee, Certified Public Accountant No.4451 and/or Mrs. Saifon Inkaew, Certified Public Accountant No.4434 and/or Miss Kamontip Lertwitworatop, Certified Public Accountant No.4377 and/or Mr. Wichart Lokatekrawee, Certified Public Accountant No.4451 of EY Office Limited. Mr. Wichart Lokatekrawee, Certified Public Accountant No. 4451 had the signatory of the company's financial statements for the year 2025.

**For the year 2026**, the Audit Committee has considered and deemed it appropriate to propose the appointment.

- Mr. Wichart Lokatekrawee, Certified Public Accountant No. 4451 and/or (Had never sign of the company's financial statement)
- Mr. Chayanut Metkunakorn, Certified Public Accountant No. 11269 and/or (Had never sign of the company's financial statement)
- Mr. Somsak Chiratdhitiamphyvong, Certified Public Accountant No. 8874 (Had never sign of the company's financial statement)

of EY Office Limited to be the Company's Auditor and the Subsidiaries' Any one of the nominated auditors shall be authorized to conduct the audit, sign, and express an opinion on the Company's financial statements for the year 2026 for another term. In this regard, in the event that the Auditors who sign above are unable to perform their duties, EY Office Limited shall assign the other Auditors of EY Office Limited to Acts as an audit account and to express an opinion on the Company's financial statements. For determined the remuneration of auditor fee for the year 2026, as follows;

Audit Fee	Year 2025	Year 2026 (Proposed Year)	Year over Year
Audit Fee	3,330,000	3,495,000	165,000
Non-Audit Fee	-	-	-
<b>Total</b>	<b>3,330,000</b>	<b>3,495,000</b>	<b>165,000</b>

and auditor fees for subsidiaries, being the auditors from the same audit firm as the Company as follows:

No.	Group of Companies: 7 companies	Fees (Unit : Baht)		
		Year 2025	Year 2026 (Proposed Year)	Year over Year
<b>4 subsidiaries</b>				
1	Chokchaipibul Co., Ltd. (SPC holds 99.99%)	1,040,000	1,085,000	45,000
2	Bangkok Tower (1999) Co., Ltd. (SPC holds 99.99%)	310,000	320,000	10,000
3	Tipvarin-Wattana Co., Ltd. (SPC holds 59.37%)	330,000	360,000	30,000
4	Dairy Thai Co., Ltd. (SPC holds 63.91%)	310,000	320,000	10,000
<b>A group company whose shares are held by a subsidiary.</b>				
5	Tipvarin Inter Packaging Co., Ltd. (No. 3 holds 99.99%)	360,000	390,000	30,000
6	SPC Ventures Co., Ltd. (No. 1 holds 90% and No. 2 holds 10%)	120,000	120,000	Same as before
7	Always Pioneering Innovation Co., Ltd. (No. 1 holds 70% and Individual holds 30%)	350,000	365,000	15,000
<b>Total Audit Fees for the Group</b>		<b>2,820,000</b>	<b>2,960,000</b>	<b>140,000</b>
<b>Total Audit Fees (SPC and the Group of 7 Companies)</b>		<b>6,150,000</b>	<b>6,455,000</b>	<b>305,000</b>

The Auditors mentioned above do not have any relationship and/or vested interest with the Company's the auditors / associated companies / executives / major shareholders or any person who are related to them.

**Comment of the Board:** It is agreed with the proposal of the Audit Committee. It should be proposed to the Annual General Meeting of Shareholders to appoint Mr. Wichart Lokatekrawee, Certified Public Accountant No. 4451, and/or Mr. Chayanut Metkunakorn, Certified Public Accountant No. 11269 and/or Mr. Somsak Chiratdhitiamphyvong, Certified Public Accountant No. 8874 of EY Office Limited, to be the auditor of the Company for the year 2026, Any one of the nominated auditors shall be authorized to conduct the audit, sign, and express an opinion on the Company's financial statements for the year 2026 for another term and consider the auditor fees for the year 2026 a total amount of Baht 3,495,000, the same rate at the last year and Non-Audit Fee, as detailed above.

**Voting:** This agenda must be approved with majority votes of all shareholders who attended the meeting and were eligible to vote.

## 7. Other matters (if any)

### Information for Shareholders

- 1) The company has a policy to encourage shareholder participation in the business operations. Therefore, shareholders are invited to submit questions in advance of the meeting. If you have any questions related to the agenda of the annual shareholders' meeting, you can send your questions to the following email: [ir@sahapat.co.th](mailto:ir@sahapat.co.th), or by registered mail to Sahapat Public Company Limited, Investor Relations Department, 2156 Petchburi Road, Bangkapi Sub-district, Huay Khwang District, Bangkok 10310, Thailand. Alternatively, you can fax your questions to 02-318-1152. Please submit your questions by April 24, 2026, and include your name, address, and contact phone number. The company secretary will gather the questions and present them to the Chairman for consideration, and any questions submitted in advance will be addressed during the annual shareholders' meeting.
- 2) For convenience, if shareholders are unable to attend the meeting in person and wish to appoint a representative to attend and vote on their behalf, please complete and sign the attached proxy form, or download it from the company's website ([www.sahapat.co.th](http://www.sahapat.co.th)). There are three types of proxy forms available. In cases where the shareholder is a foreign investor who has appointed a custodian in Thailand to hold and manage their shares, the proxy form may be either Form A, Form B, or Form C. Other shareholders can use only Form A or Form B. If you wish to appoint an independent director nominated by the company as your proxy, please refer to the information in the document attached as item 9.
- 3) The company requests that you kindly submit the completed proxy form to the company at least three business days before the meeting to facilitate the verification process in advance. The company will register attendees using a barcode system. Therefore, for smooth registration, shareholders and their proxies attending the meeting should bring the meeting invitation (attached as item 11) on the day of the meeting and sign it to confirm their right to participate.
- 4) Shareholders can view the invitation to the annual shareholders' meeting and supporting documents on the company's website at [www.sahapat.co.th](http://www.sahapat.co.th) under the "Investor Relations" section >> "Shareholder Information" >> "Shareholders' Meeting" >> "Invitation to the 2026 Shareholders' Meeting" starting from March 24, 2026. We hereby invite shareholders to attend the meeting on the scheduled date and time.

By the order of the Board of Directors

...*Siriwan Wongariyakavee*...

(Mrs. Siriwan Wongariyakavee)  
Director and Company's Secretary

## **Privacy Notice (PDPA)**

SAHA PATHANAPIBUL Public Company Limited ("the Company") prioritizes the collection and protection of your personal data, therefore, the Company would like to inform the guidelines in order to comply with Personal Data Protection Act, B.E. 2564 (PDPA) as follows:

### **Definition**

"Company" means SAHA PATHANAPIBUL Public Company Limited

"You" means a data subject such as a shareholder and a proxy

"Personal Data Protection Laws" means Personal Data Protection Act B.E. 2564 (as amended) and the relevant laws.

"Personal Data" means any information relating to a person, which enables the identification of such person, whether directly or indirectly, but not including the information of the deceased persons in particular under Personal Data Protection Laws.

### **Purposes, necessities and Personal Data to be collected**

The Company has to collect your Personal Data which You have informed the Company e.g., name, surname, mobile phone number and national identification card number, electronic traffic information, and other information relating to your meeting for the following purposes.

- To summon and hold the Annual General Meeting under the law.
- To deliver the notice of the Annual General Meeting together with its enclosures

### **Source of Personal Data**

- Receive directly from You through the channels which the Company provides to verify the identity to attend the meeting.
- Receive from Thailand Securities Depository Company Limited (TSD) as the Company's securities Registrar as of the latest Record Date.
- Receive from the video and voice records during the Annual General Meeting.

### **Data Processing**

The Company uses the Personal Data relating to the E-AGM to summon the meeting, verify identity to attend the meeting, count the quorum, count the votes, or take any action relating to the meeting and disclose the Personal Data to process such actions.

### **Period of Collecting Personal Data**

The Company will collect your Personal Data as specified in this document throughout the period which the data is required to be used and as required by law for the purpose of the arrangement of the Annual General Meeting.

For shareholders and proxies who have queries during the meeting, the Company may record your name and surname in the minutes of the meeting which such minutes will be disclosed on the Company's website and submitted to the Stock Exchange of Thailand and the Department of Business Development, Ministry of Commerce and any relevant agencies prescribed by law.

### **Data Subject's Rights**

As You are a data subject, You have the rights as stipulated in Personal Data Protection Act B.E. 2564 including the right to withdraw the consent, the right to request access and receiving the Personal Data, the right to request amendment of the Personal Data, the right to request deletion and destruction of the Personal Data, the right to request suspension of the use of the Personal Data, the right to request transfer of the Personal Data by means prescribed by law, the right to complain, and the right to object to the collection, use or disclosure of the Personal Data relating to You. In case You would like to exercise such rights, please contact

1) by post: "Data Protection Officer (DPO)", SAHA PATHANAPIBUL PLC., No. 2156 New Petchburi Road, Bangkok, Huai Khwang, Bangkok 10310 Thailand

2) by email: [dpo@sahapat.co.th](mailto:dpo@sahapat.co.th)

### **Security Measures**

The Company provides the Personal Data protection system according to "Personal Data Protection Policy" of the Company for protecting the access, change, and destruction without the Company's permission by using the standard security system to protect your Personal Data. For the collection, use and/or disclosure of the Personal Data, whether in whole or in part, the Company agrees to operate in accordance with the rights and obligations under the Personal Data Protection Laws.

Remark: In the identification documents which You send to the Company such as copy of national identification card or other official documents, you can conceal the sensitive information before sending to the Company, such as race, blood type, religion, which is not an information necessary for the Annual General Meeting. If You do not conceal such information, the Company will reserve the right to conceal such information on the documents without being regarded as the collection of your sensitive information.



<https://www.sahapat.co.th/PDPA>

## **The Articles of Association which related to General Meeting of Shareholders**

### General Meeting of Shareholders

**Article 33** The Board of Directors shall summon a shareholder meeting as an annual general meeting of shareholders within four (4) months as from the last day of the fiscal year of the Company. The shareholder meetings other than the said meeting shall be called extraordinary meetings.

The Board of Directors may summon an extraordinary meeting of shareholders any time as it deems appropriate.

One or more shareholders holding the aggregate number of shares of not less than ten (10) percent of the total number of shares sold may, by subscribe their names in written request directing the Board of Directors to summon an extraordinary meeting at any time, but the reasons for summoning such meeting must be clearly stated in such request. In this event, the Board of Directors must summon a shareholder meeting to be held within forty-five (45) days as from the date of the receipt of the request from the shareholders.

In case the Board of Directors fails to arrange for the meeting within such period under paragraph four, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days as from the date of expiration of the period under paragraph four. In such case, the meeting is deemed to be shareholders meeting called by the Board of Directors and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.

In the case where, at the meeting called by the shareholders under paragraph five, the number of the shareholders presented does not constitute quorum as prescribed by the Article 36 and Article 37, the shareholders under paragraph five shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting

**Article 34** In summoning a shareholder meeting, the Board of Directors shall prepare a written notice summoning the meeting stating the place, date, time, agenda of the meeting with reasonable details by indicating clearly whether such matters are proposed for information, for approval or for consideration as the case may be including opinions of the Board of Directors with respect to the said matters and the said notice shall be served on the shareholders for their information not less than seven (7) days prior to the date of the meeting and shall also be published in a newspaper for three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

A place of the meeting under paragraph one shall be in the locality in which the head or branch office of the Company is located or any other place as the Board of Directors may designate.

**Article 35** The Board of Directors shall send the documents required by law to the shareholders together with a notice summoning an annual general meeting.

**Article 36** At a shareholder meeting, there must be not less than twenty-five (25) shareholders and proxies (if any) present or not less than half (1/2) of the total number of shareholders holding shares amounting to not less than one-third (1/3) of the total number of shares sold in order to form a quorum unless otherwise provided by law in any specific case.

**Article 37** At any shareholder meeting, when one (1) hour has passed since the time specified for the meeting, the number of shareholders present at the meeting remains inadequate to form a quorum as specified in Article 36 and if such shareholders meeting was called at the request of the shareholders, such meeting shall be canceled. If such meeting was not called at the request of the shareholders, the meeting shall be summoned once again and the notice summoning such meeting shall be served on the shareholders not less than seven (7) days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.

**Article 38** The Chairman of the Board of Directors shall be the Chairman of the shareholder meeting. In case where the Chairman is not present at a meeting or cannot perform his or her duties, if there is a Vice-Chairman, the Vice-Chairman shall be the Chairman of the meeting. If there is no such Vice-Chairman or if there is but such Vice-Chairman cannot perform his or her duties,

the shareholders present at the meeting shall elect one shareholder to be the Chairman of the meeting.

**Article 39** The Chairman of a shareholder meeting shall have the duty to conduct the meeting in compliance with the Articles of Association of the Company relating to the meeting. In this regard, the meeting shall be conducted in accordance with the sequence of the agenda specified in the notice summoning the meeting unless a resolution allowing a change in the sequence of the agenda is passed by the meeting with the votes of not less than two-third (2/3) of the number of shareholders present at the meeting.

Upon completion of consideration under paragraph one, the shareholders holding shares amounting to not less than one-third (1/3) of the total number of shares sold may request the meeting to consider the matters other than those specified in the notice summoning the meeting.

In case where the meeting has not finished the consideration of the matters according to the sequence as specified in the agenda under paragraph one or of the matters proposed by the shareholders under paragraph two as the case may be and the meeting is required to be adjourned, the meeting shall designate the place, date and time for the next meeting and the Board of Directors shall serve a notice summoning a meeting specifying the place, date, time and agenda to the shareholders not less than seven (7) days prior to the date of the meeting provided that such notice summoning the meeting shall also be published in a newspaper for three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

**Article 40** Every shareholder is entitled to attend a shareholder meeting held any time whatsoever.

**Article 44** The affairs to be carried out by the annual general meeting are as follows:

1. Report of the operations of the Company in the previous year;
2. Approval of Balance Sheet and Statement of Income
3. Appropriation of profits;
4. Election of new directors to replace the retiring directors;
5. Appointment of auditor and fixing of auditing fee;
6. Other matters.

Authorize proxy to attend the General Meeting of Shareholders and Shareholder rights to vote

**Article 41** The shareholders may authorize other persons as proxies to attend and vote at a meeting on their behalf and the proxies must submit the instrument appointing the proxy to the Chairman or a person designed by the Chairman of the Board at the place of the meeting before attending such meeting. The instrument appointing the proxy shall be executed in accordance with the form specified by the Registrar under the law on public limited companies.

**Article 42** Any shareholder which having special interests in any matter to be resolved by the meeting shall not be entitled to vote on such matter, except for the votes on the election of the directors. If there is a tie vote, the Chairman of the meeting shall have a casting vote.

**Article 43** In casting a vote, one share is equal to one vote.

A resolution of the shareholder meeting shall consist of the following votes.

1. In an ordinary event, the majority vote of the shareholders present at the meeting and entitled to vote is required. If there is a tie vote, the Chairman of the meeting shall have a casting vote.
2. In the following events, a vote of not less than three-fourth (3/4) of the total number of votes of the shareholders present at the meeting and entitled to vote is required.
  - a. The sale or transfer of the whole or material parts of the business of the Company to other persons.
  - b. The purchase or acceptance of transfer of the business of other companies or private companies by the Company.
  - c. The conclusion, amendment or termination of contracts with respect to the lease of the whole or material parts of the business of the Company, the assignment of the management of the business of the Company to other persons or the amalgamation of the business with other persons with the purpose of profit and loss sharing;
  - d. The amendment of the Memorandum or Articles of Association of the Company;
  - e. The increase and reduction of a capital or issuance of debentures of the Company;
  - f. The amalgamation or dissolution of the Company.

## Dividend Payment

- Article 55** No dividend shall be distributed other than out of the profits. In case where the Company still has an accumulated loss, no dividend shall be distributed.
- Article 56** Dividends shall be distributed according to the number of shares at an equal amount each. Distribution of the dividends shall be made within one (1) month as from the date of resolution of shareholder meeting or the meeting of the Board of Directors as the case may be provided that notice thereof in writing shall be served on the shareholders and such notice shall also be published in a newspaper for three (3) consecutive days.
- Article 57** The Board of Directors may distribute the interim dividends to the shareholders from time to time if the Board regards that the profits of the Company justify such distribution. Such distribution of the dividends shall be reported to the shareholders at the next shareholder meeting.
- Article 58** The Company must appropriate to a reserve fund at least one-twentieth (1/20) of the annual net profits less accumulated loss carried over until the reserve fund reaches one-tenth (1/10) of the registered capital of the Company.

Upon the approval of the shareholders meeting, the Company may transfer other reserve funds, legal reserve fund and share premium reserve fund respectively to compensate for the accumulated loss of the Company.

## Directors' Qualification, Election and Term Expiration of Directors

- Article 18** The Company shall have a Board of Directors comprising not less than five (5) directors and not less than half of whom shall have residence in the Kingdom. The Board of Directors shall elect one director to be the Chairman of the Board. In case where the Board of Directors deems it appropriate, the Board of Directors may elect one or several directors to be the Vice-Chairman of the Board. The Vice-Chairman shall have the duties pursuant hereto with respect to affairs assigned by the Chairman.

Two directors shall jointly affix their signatures together with the seal of the Company in order to be binding on the Company.

The Board of Directors may designate the names of the directors who have the power to affix their signatures together with the seal of the Company to be binding on the Company.

- Article 19** The directors shall be natural persons and shall
1. be sui juris;
  2. not be bankrupt, incompetent or quasi-incompetent;
  3. have never been imprisoned on the final judgement of a court for an offense related to property committed with dishonest intent;
  4. have never been dismissed or removed from government service or a government organization or government agency in punishment for dishonesty in performing their duties.

- Article 20** The directors shall be elected at the shareholder meeting in accordance with the following rules and procedures.

1. A shareholder shall have one vote for one share;
2. Each shareholder must exercise all of the votes he or she has under paragraph one to elect one or several persons to be a director or directors and must not allot his or her vote to any person in any number;
3. The persons having the highest number of votes to the lower number of votes in order shall be elected as the directors equal to the number of directors to be elected by the shareholder meeting in such election. In case where the number of votes for the candidates in descending order are equal which would otherwise cause the number of directors to be elected by the shareholder meeting to be exceeded in such election, the Chairman shall have a casting vote.

- Article 21** At every annual general meeting, one-third (1/3) of the directors shall retire from office. If the number of directors cannot be divided into three (3) parts, the nearest to such one-third (1/3) of the directors shall retire from office.

The retirement of directors in the first and second years after registration of the Company shall be effected by drawing lots. In the subsequent years, the directors who has held office the longest shall retire.

A director who retires from office may be re-elected.

**Article 30** No director shall engage in a business which has the same nature as and in competition with that of the Company or become a partner in an ordinary partnership or a partner of unlimited liability in a limited partnership or a director of a private company or other companies engaged in a business which has the same nature as and is in competition with that of the Company regardless as to whether such a business is undertaken for his or her or other persons' benefits unless he or her had notified the shareholder meeting thereof prior to the resolution for his or her appointment was passed.

Remuneration of the Board of Directors

**Article 32** No payment or other property shall be made or given by the Company to a director except a remuneration as usually paid to him or her as a director of the Company such as salary, meeting allowance, per diem, premium, pension, subsidy, reward, medical expenses, fuel and transportation expenses.

The preceding paragraph shall not include such compensation or welfare given to the directors as a staff or employee of the Company.

Directors' qualification, Appointment of the Auditor, Determination the Remuneration of an Auditor and Attendance of The General Meeting of Shareholders.

**Article 49** An auditor shall not be a director, staff member, employee or a person holding any office or having any duty in the Company.

**Article 50** An auditor shall be elected annually by the general shareholder meeting. A retiring auditor may be re-elected.

**Article 51** A remuneration of an auditor shall be determined by a shareholder meeting.

**Article 54** An auditor has the duty to attend every shareholder meeting of the Company in which the balance sheet and statement of income and issues relating to the accounts of the Company are considered in order to clarify the auditing to the shareholders. The Company shall also submit to the auditor such reports and documents of the Company as to be obtained by the shareholders in every shareholder meeting.

.....

**Documents and evidences of the attended person have to present before attend the meeting and regulations for the meeting**

The registration of the 2026 Annual General Meeting of Shareholder (No. 75) of Saha Pathanapibul Public Company Limited will process with barcode system. For your convenience in registration, shareholders and authorized persons who will attend the meeting, please bring the Registration Form with barcode on the meeting day.

**1. Documents of the attended person have to present before attend the meeting**

**Person**

- (1) The shareholder who will attend the meeting by himself/herself is required to present an I.D. Card/Copy or Government Officer Card/Copy or Passport to the officer for registration of attendance.
- (2) If the shareholders have appointed an authorized person to attend the meeting,
  - (2.1) Please use the Proxy Form B in a printed form attached with the Notice of the meeting or the Proxy Form A and duly execute only one of two Proxy Forms, alternatively you may download from the company's website ([www.sahapat.co.th](http://www.sahapat.co.th)) and shall completely fill and sign of Grantor and Proxy.
  - (2.2) The proxy is required to present I.D. Card/Copy or Government Officer Card/Copy or Passport to the officer for registration of attendance.

**Juristic Person**

If the shareholders have appointed an authorized person to attend the meeting,

- (1) Please use the Proxy Form B in a printed form attached with the Notice of the meeting or the Proxy Form A and duly execute only one of two Proxy Forms, alternatively you may download from the company's website ([www.sahapat.co.th](http://www.sahapat.co.th)) and shall completely fill and sign of Grantor and Proxy. The Grantor shall sign by the authorized person to act for the juristic person and affix with the seal of the company (if any).
- (2) Attach a copy of the certificate of juristic person, within 6 months by the Department of Business Development, Ministry of Commerce which every page is signed by an authorized person acting on behalf of the juristic person and company seal (if any) and attach a copy of ID card or passport copy (in case of a foreigner) of the authorized director who signed the proxy form.
- (3) The proxy is required to present I.D. Card/Copy or Government Officer Card/Copy or Copy of Passport to the officer for registration of attendance.

**The shareholders are the foreign investors and appoint the custodian in Thailand to keep and safeguard the shares**

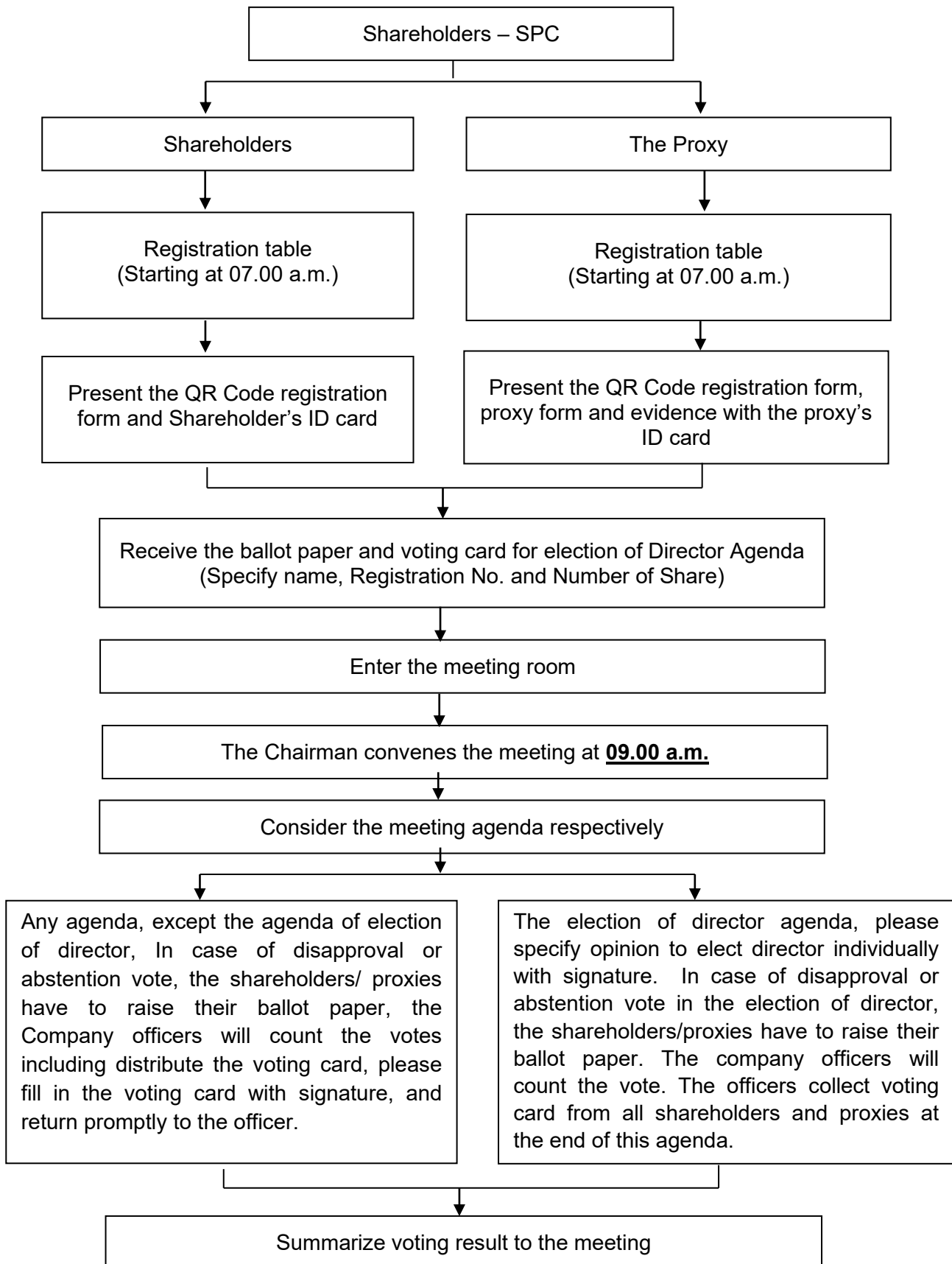
If the shareholders have appointed an authorized person to attend the meeting,

- (1) Please use the Proxy Form B in a printed form attached with the Notice of the meeting or the Proxy Form A or Form C and duly execute only one of three Proxy Forms, alternatively you may download from the company's website ([www.sahapat.co.th](http://www.sahapat.co.th)) and shall completely fill and sign of Grantor and Proxy. The Grantor shall sign by authorized person to act for the custodian. The evidences attached with Proxy Form are as follows:
  - (1.1) The power of attorney Letter from shareholder assigned to custodian to sign in the Proxy Form.
  - (1.2) The Confirm Letter to confirm that the person who signs in the Proxy Form get the consent to do the custodian business.
- (2) The proxy is required to present I.D. Card/Copy or Government Officer Card/Copy or Passport to the officer for registration of attendance.

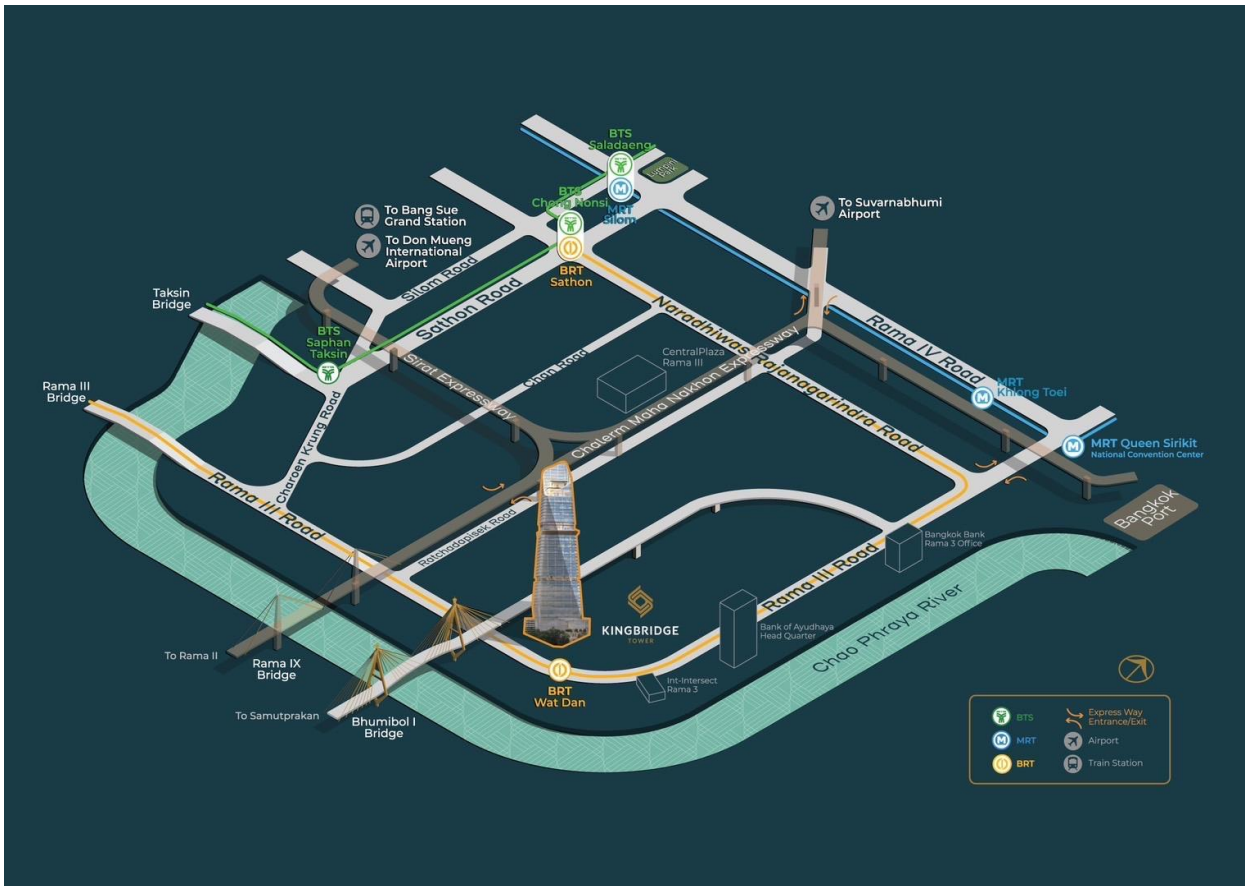
**2. The regulations for the meeting**

- 2.1 In the Annual General Meeting of Shareholders, the shareholders have the rights to ask and recommend in every agenda.
- 2.2 Casting vote in every agenda is opened.
- 2.3 Casting vote is 1 share for 1 vote.

**The process of registration for the Annual General Meeting of Shareholder's  
Saha Pathanapibul Public Company Limited**



**Map of the meeting place of the 2026 Annual General Meeting of Shareholders  
At KingBridge Tower.**



- Ordinary Bus** : Bus No. 35 and No. 205
- : Air-conditioned bus No. 205

**Profile of the nominated persons to be directors in replacement of those  
who are retired by rotation**

1. **Name** : **Mr. Vathit Chokwatana**  
**Age** : 62 years old  
**Nationality** : Thai  
**Position in Company** : Vice Chair of Executive Board / Director of Nomination and Remuneration Committee / Advisor of the Governance and Sustainable Development Committee / President
- Type of Director** : Executive Directors  
**Appointed Date** : June 19, 2008  
**Number of years as director as of March 10, 2026** : 18 years  
**Education** : Master of Business Administration Assumption University  
: Bachelor of Electronic Engineer, San Francisco State University, California, USA
- Training from Thai Institute of Directors Association (IOD)**  
: Director Accreditation Program (DAP) 75/2008  
: Director Certification Program (DCP) 251/2017  
: Risk Management Program for Corporate Leaders (RCL) 4/2016



**Work Experiences**

Other Listed Company			Non-Listed company	Director/Executive position in other company engaging in Competitive / related businesses Number	
Number	Director / Executive Position				
2 companies	Director	Thai President Foods PLC.	17 companies	-None-	-None-
	<ul style="list-style-type: none"> <li>▪ Director</li> <li>▪ Chairman of the Executive Committee</li> <li>▪ Director of Nomination and Remuneration Committee</li> </ul>	Sun Vending Technology PLC.			

**Shareholding (oneself/spouse/children who is not sui juris), as of March 10, 2026** : 354,333 shares or to be 0.11%

**Meeting Attendance record in 2025** : The Annual General Shareholders meeting 1/1 time  
: The Board of Directors' meeting 13/13 times  
: The Nomination and Remuneration Committee 3/3 times

**Specialization** : Business Administration / Production Management / Marketing and Public Relations / Warehouse Management / Transportation and Logistics / Organizational Management / Corporate Strategy / Corporate Governance / and Information Technology.

**Type of Directorship being nominated** : Director who was considered by Nomination and Remuneration Committee and the Board of Directors

**Prohibitive aspect** : Having no criminal offence record regarding dishonest assets acquisition

**Profile of the nominated persons to be directors in replacement of those who are retired by rotation**

**2. Name** : Mrs.Siriwan Wongariyakavee  
**Age** : 62 years old  
**Nationality** : Thai  
**Position in Company** : Director / Company Secretary / Executive Board / Chief Financial Officer (CFO) / Advisor to the Management, overseeing the Investment Management function  
**Type of Director** : Executive Directors  
**Appointed Date** : July 19, 2024  
**Number of years as director as of March 10, 2026** : 2 years  
**Education** : - Master of Business Administration, Dhurakij Pundit University  
 - Bachelor of Science, Mahidol University  
**Training from Thai Institute of Directors Association (IOD)**  
 : Company Secretary Program (CSP) 122/2021  
 : Director Accreditation Program (DAP) 221/2024



**Work Experiences**

Other Listed Company			Non-Listed company	Director/Executive position in other company engaging in competitive/related businesses Number	
Number	Director / Executive Position				
-None-	-None-	-None-	9 companies	-None-	-None-

**Shareholding (oneself/spouse/children who is not sui juris) as of March 10, 2026** : 429,500 shares or to be 0.13%

**Meeting Attendance record in 2025** : The Annual General Shareholders meeting 1/1 time  
 : The Board of Directors' meeting 13/13 times  
**Specialization** : Financial Accounting / Investment / Management / Corporate Governance and Oversight / Business Strategy / Medicine  
**Type of Directorship being nominated** : Director who was considered by Nomination and Remuneration Committee and the Board of Directors  
**Prohibitive aspect** : Having no criminal offence record regarding dishonest assets acquisition

**Profile of the nominated persons to be directors in replacement of those who are retired by rotation**

**3. Name** : **Mr. Khachornsakdi Vanaratseath**  
**Age** : 79 years old  
**Nationality** : Thai  
**Position in Company** : Director / Chairman of Audit Committee / Director of Nomination and Remuneration Committee  
**Type of Director** : Independent Director  
**Appointed Date** : April 22, 1996  
**Number of years as director as of March 10, 2026** : 30 years  
**Education** : - Master of M.Acc. Western Illinois University, USA  
- Graduate Diploma in Auditing Chulalongkorn University  
- Bachelor of Accountancy Chulalongkorn University  
**Training from Thai Institute of Directors Association (IOD)**  
: Director Accreditation Program (DAP) 3/2003



**Work Experiences:**

Other Listed Company			Non-Listed company	Director/Executive position in other company engaging in competitive/related businesses Number	
Number	Director / Executive Position				
2 companies	<ul style="list-style-type: none"> <li>▪ Independent Director</li> <li>▪ Chairman of Audit Committee</li> </ul>	Far East Fame Line DDB PLC.	1 company	-None-	-None-
	<ul style="list-style-type: none"> <li>▪ Independent Director</li> <li>▪ Chairman of Audit Committee</li> </ul>	People's Garment PLC.			

**Shareholding (oneself/spouse/children who is not sui juris) as of March 10, 2026** : 80,000 shares or to be 0.02%

**Meeting Attendance record in 2025** : The Annual General Shareholders meeting 1/1 time  
: The Board of Directors' meeting 13/13 times  
: The Audit Committee 4/4 times  
: The Nomination and Remuneration Committee 2/3 times

**Specialization** : Financial Accounting / Management / Corporate Governance and Oversight / Business Strategy / Investment / Organizational Management and Human Resource Management.

**Type of Directorship being nominated** : Independent Director, who was considered by Nomination and Remuneration Committee and the Board of Directors

**Prohibitive aspect** : Having no criminal offence record regarding dishonest assets acquisition

Having the following relationship with the Company / parent company / subsidiary / affiliate / major Shareholder or authorities of the company at present or during the past 2 years	
- Being a director and participate in day-to-day business or being an officer, employee or consultant who receives a regular salary	None
- Being professional service provider, e.g., auditor, legal advisor	None
- Having business relation that is material and could be barrier to independent judgment (e.g. selling or purchasing raw materials / goods / services or providing financial support)	None
- Being a relative person with management / major shareholders of the Company / Affiliated company	None
- Being a directors have been promoted as a representative of directors of the company, major shareholders, shareholders, who relates with the major shareholders of company.	None

**Profile of the nominated persons to be directors in replacement of those  
who are retired by rotation**

**4. Name** : **Mr. Wasin Teyateeti**  
**Age** : 78 years old  
**Nationality** : Thai  
**Position in Company** : Director / Audit Committee / Director of  
Nomination and Remuneration Committee  
**Type of Director** : Independent Director  
**Appointed Date** : April 28, 1997  
**Number of years as director as of March 10, 2026** : 29 years  
**Education** : Bachelor of Accountancy,  
Faculty of Commerce and Accountancy,  
Chulalongkorn University  
**Training from Thai Institute of Directors Association (IOD)**  
: Director Accreditation Program (DAP) 3/2003



**Work Experiences :**

Other Listed Company		Non-Listed company	Director/Executive position in other company engaging in competitive/related businesses Number	
Number	Director / Executive Position			
1 Company	Vice Chairman Far East Fame Line DDB PLC.	7 companies	-None-	-None-

**Shareholding (oneself/spouse/children who is not sui juris) as of March 10, 2026** : 86,666 shares or to be 0.03%

**Meeting Attendance record in 2025** : The Annual General Shareholders meeting 1/1 time  
: The Board of Directors' meeting 13/13 times  
: The Audit Committee 4/4 times  
: The Nomination and Remuneration Committee 2/3 times

**Specialization** : Financial Accounting / Management / Corporate Governance and Oversight / Investment / Business Strategy / Marketing / Advertising and Public Relations.

**Type of Directorship being nominated** : Independent Director who was considered by Nomination and Remuneration Committee and the Board of Directors.

**Prohibitive aspect** : Having no criminal offence record regarding dishonest assets acquisition

Having the following relationship with the Company / parent company / subsidiary / affiliate / major Shareholder or authorities of the company at present or during the past 2 years	
- Being a director and participate in day-to-day business or being an officer, employee or consultant who receives a regular salary	None
- Being professional service provider, e.g., auditor, legal advisor	None
- Having business relation that is material and could be barrier to independent judgment (e.g. selling or purchasing raw materials / goods / services or providing financial support)	None
- Being a relative person with management / major shareholders of the Company / Affiliated company	None
- Being a directors have been promoted as a representative of directors of the company, major shareholders, shareholders, who relates with the major shareholders of company.	None

**Profile of the nominated persons to be directors in replacement of those  
who are retired by rotation**



**5. Name** : **Mr. Pisit Leeahtam**  
**Age** : 75 years old  
**Nationality** : Thai  
**Position in Company** : Director  
**Type of Director** : Independent Director  
**Appointed Date** : December 19, 2025  
**Number of years as director as of March 10, 2026** : 2 months 19 days  
**Education** :

- Doctorate (Economics), The Netherlands School of Economics, Erasmus University, Netherlands
- Master's Degree (Economics), The Netherlands School of Economics, Erasmus University, Netherlands
- Bachelor's Degree (Economics), The Netherlands School of Economics, Erasmus University, Netherlands

**Training from Thai Institute of Directors Association (IOD)**

- : Director Certification Program (DCP) 18/2002
- : Corporate Governance for Capital Market Intermediaries (CGI) 2/2015

**Work Experiences :**

Other Listed Company		Non-Listed company	Director/Executive position in other company engaging in competitive/related businesses Number		
Number	Director / Executive Position				
2 companies	<ul style="list-style-type: none"> <li>▪ Independent Director</li> <li>▪ Chairman</li> <li>▪ Audit Committee</li> </ul>	Tirathai PLC.	-None-	-None-	-None-
	<ul style="list-style-type: none"> <li>▪ Independent Director</li> <li>▪ Audit Committee</li> <li>▪ Chairman of the Corporate Governance, Sustainability, and Risk Management Committee</li> </ul>	TPCS PLC.			

**Shareholding (oneself/spouse/children who is not sui juris) as of March 10, 2026** : - None -

**Specialization** : Financial Accounting / Economics / Corporate Governance and Oversight / Investment / Risk Management

**Type of Directorship being nominated** : Independent Director who was considered by Nomination and Remuneration Committee and the Board of Directors.

**Prohibitive aspect** : Having no criminal offence record regarding dishonest assets acquisition

Having the following relationship with the Company / parent company / subsidiary / affiliate / major Shareholder or authorities of the company at present or during the past 2 years	
- Being a director and participate in day-to-day business or being an officer, employee or consultant who receives a regular salary	None
- Being professional service provider, e.g., auditor, legal advisor	None
- Having business relation that is material and could be barrier to independent judgment (e.g. selling or purchasing raw materials / goods / services or providing financial support)	None
- Being a relative person with management / major shareholders of the Company / Affiliated company	None
- Being a directors have been promoted as a representative of directors of the company, major shareholders, shareholders, who relates with the major shareholders of company.	None

**Definitions of “Independent Director”**

The Company has given the following definitions of an “independent director” based on the announcement of the Capital Market Supervisory Board.

(1) The person must hold no more than 1% of shares with voting rights of the company, the parent company, the associates, the affiliates, the major shareholders or the entities with the authority to control the company; inclusive of shareholding by individuals related to such independent directors.

(2) The person must not be serving, or have served, as a director who is involved with the management, or a staff member, an employee or a consultant with a monthly wage. The person also must not be or be an individual with the authority to control the company, the parent company, the associates, the affiliates, the associates of the same level, the major shareholders or of the entities with the authority to control the company, with the exception of the case where he or she has retired from such a position for at least two years prior to the day on which he or she is appointed as an independent director. The ineligibility however does not include the case where an independent director has previously served as a public servant or a consultant of a government agency which is a major shareholder of, or an entity with the authority to control the company.

(3) The person must not be related by blood or law as father, mother, spouse, sibling or child, spouse of son or daughter of executives, major shareholders, individuals with the authority to control the company or candidates for the position of an executive or an individual with the authority to control the company or an associate.

(4) The person must not have, or have had, a business relationship with the company, the parent company, the associates, the affiliates, the major shareholders or the entities with the authority to control the company, in such a manner that may interfere with one’s independent discretion. The person also must have not been or has been a shareholder, individuals with the authority to control the company, of the person who has business relationship with the company, the parent company, the associates, the affiliates, the major shareholder or the entities with the authority to control the company. There is an exception in the case where he or she has retired from such a position for at least two years prior to the day on which he or she is appointed as an independent director.

The business relationship as described in the above paragraph is inclusive of normal trading transactions for the conduct of business; lease or letting of immovable; transactions relating to assets or service; provision or acceptance of financial assistance through acceptance or provision of loans and guarantees, the use of assets as collateral and other such practices which result in the company or the party to the agreement being under the obligation to repay the other party for an amount from 3% of net tangible assets of the company or from Twenty Million Baht whichever is lower. The calculation of such obligation to debt is to be in accordance with the related transaction value calculation method as per the Announcement of the Capital Market Supervisory Board on the Related Transaction Criteria with exceptions. The said obligation to debt includes that which has materialized during the period of one year prior to the day of business relationship with the same individual.

(5) The person must not be, or has been, an auditor of the company, the parent company, the associates, the affiliates, the major shareholders or the entities with the authority to control the company. The person also must not be a significant shareholder, an individual with the authority to control or a partner of the audit office with which the auditor the company, the parent company, the associates, the affiliates, the major shareholders or the entities with the authority to control the company is associated. There is an exception in such case where he or she has retired from such a position for at least two years prior to the day on which he or she is appointed as an independent director.

(6) The person must not be, or has been, a provider of a professional service including the service as a legal consultant or a financial consultant for which greater than Two Million Baht of fee is paid per year by the company, the parent company, the associates, the affiliates, the major shareholders or the entities with the authority to control the company. The person also must not be a significant shareholder or an individual with the authority to control or a partner of such provider of professional service. There is an exception in such case where he or she has retired from such a position for at least two years prior to the day on which he or she is appointed as an independent director.

(7) The person must not be a director appointed to represent a director of the company, a major shareholder or a shareholder who is related to a major shareholder.

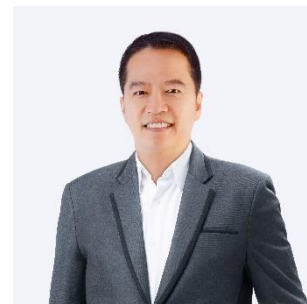
(8) The person must not be in a business of the same nature as, and of significant competition to, that of the company or an associate. The person also must not be a significant partner in a partnership; a director who is involved with the management; a staff member; an employee; a consultant with a monthly wage; as well as, a shareholder who holds more than 1% of shares with voting rights of another company which is engaged in a business of the same nature as and of significant competition to that of the company or an associate.

(9) The person must not have any other characteristic which is an obstacle to the giving of free opinion on the operation of the company.

After having been appointed as an independent director following the qualifications specified under items (1) through (9) above, the independent director may be assigned by the Board of Directors to make decisions on the operation of the company, the parent company, the associates, the affiliates, the associates of the same level, the major shareholders or the entities with the authority to control the company in the manner of a collective decision.

**Information of Independent Directors that company nominated the name  
as authorized person from shareholders**

- 1. Name** - **Mr. Boonyarit Kalayanamit**  
**Type of Director** - Independent Director  
**Age** - 65 years old  
**Nationality** - Thai  
**Address** - 2/1 Soi Ramkhamhaeng 72, Huamark Subdistrict,  
Bang Kapi District, Bangkok 10240  
**Company Shareholding** - None  
**Interest on each agenda** - None  
**Vested special interest**  
**in every agenda**



- 2. Name** - **Dr. Vichai Charoenwongse**  
**Type of Director** - Independent Director  
**Age** - 80 years old  
**Nationality** - Thai  
**Address** - 29/50 Greenpoint Building, Soi Anuman Rajathon,  
Surawong Road, Suriyawong Subdistrict, Bang  
Rak District, Bangkok 10500  
**Company Shareholding** - None  
**Interest on each agenda** - None  
**Vested special interest**  
**in every agenda**



- 3. Name** - **Mr. Vichit Tantianunanont**  
**Type of Director** - Independent Director and Audit Committee  
**Age** - 80 years old  
**Nationality** - Thai  
**Address** - 8 Soi 9, Sere Village 1, Seri 2rd,  
Hua Mark Sub-district,  
Bangkapi, Bangkok 10250  
**Company Shareholding** - 0.03%  
**Interest on each agenda** - None  
**Vested special interest**  
**in every agenda**



- 4. Name** - **Mr. Siripol Yodmuangcharoen**  
**Type of Director** - Independent Director  
**Age** - 78 years old  
**Nationality** - Thai  
**Address** - 291 Phetkasem Road, Bang Wa Subdistrict,  
Phasi Charoen District, Bangkok 10160  
**Company Shareholding** - 0.01%  
**Interest on each agenda** - None  
**Vested special interest**  
**in every agenda**



- 5. Name** - **Mr. Khachornsakdi Vanaratseath**  
**Type of Director** - Independent Director and Audit Committee  
**Age** - 79 years old  
**Nationality** - Thai  
**Address** - 18 Punnawithi 30 Sukhumvit 101 Road,  
Khwaeng Bangjark, Khet Phra Khanong,  
Bangkok 10260



**Company Shareholding** - 0.02%

**Vested special interest in every agenda**

- Conflict of Interest in agenda No.4 Election of directors to replace the directors whose term has expired due to the directors are retired on rotation and the retiring directors may be re-elected.

- 
- 6. Name** - **Mr. Wasin Teyateeti**  
**Type of Director** - Independent Director and Audit Committee  
**Age** - 78 years old  
**Nationality** - Thai  
**Address** - 11 Seri Village, Rama 9 Road,  
Khwaeng Suanluang, Khet Suanluang,  
Bangkok 10250



**Company Shareholding** - 0.03%

**Vested special interest in every agenda**

- Conflict of Interest in agenda No.4 Election of directors to replace the directors whose term has expired due to the directors are retired on rotation and the retiring directors may be re-elected.

**QR Code Downloading Procedures for supporting documents  
For the Annual General Meeting Shareholders**

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

Shareholders can download the aforementioned documents from the QR Code by following the steps below.

**For iOS System**

1. Turn on the mobile camera.
2. Focus the mobile camera to 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:** In case the notification does not appear on the screen of mobile phone, the QR Code can also be scanned with other applications such as QR CODE READER, Facebook or Line.

**For Android System**

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

How to scan the OR Code with Line application

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

2. Focus the mobile camera to QR Code to scan it.

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**Requirement Form of the Form 56-1 One Report (Printed Form)**

**To. Shareholders**

Saha pathanapibul Public Company Limited would like to inform that shareholders who intent to receive the Form 56-1 One Report 2025 in printed form, please fill the details below and send back to the company to Investor Relations Section at 2156 New Petchburi Road, Bangkok, Huay khwang, Bangkok 10310, E-Mail: [ir@sahapat.co.th](mailto:ir@sahapat.co.th) or by Fax No. 02-318-1152. The company will send the Form 56-1 One Report to you later.

I (elaborate handwriting) .....

Address.....

.....

.....

Name of Contact Person.....

Telephone No.....

Fax No. ....

E-mail Address .....

## หนังสือมอบฉันทะ (แบบ ข.)

## Proxy (Form B.)

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....

I/We

Nationality

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

with address at Road Sub-District

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

District

Province

Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท สหพัฒนพิบูล จำกัด (มหาชน)

being a shareholder of SAHA PATHANAPIBUL PUBLIC COMPANY LIMITED.

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

holding the total amount of shares with the voting rights of votes as follows;

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

ordinary share shares with the voting rights of votes

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

preferred share shares with the voting rights of votes

(3) ขอมอบฉันทะให้ / Hereby appoint

(1) นายแพทย์วิชัย เจริญวงศ์.....อายุ.....80.....ปี

Dr.Vichai Charoenwongse.....Age.....80.....Years

อยู่บ้านเลขที่.....29/50 อาคารกรีนพอยท์ ซอยอนุমানราช ถนน.....สุรวงศ์.....ตำบล/แขวง.....สุริยวงศ์.....

with address at 29/50 Greenpoint Building, Soi Anuman Rajathon, Road Surawong Sub-District Suriyawong...

อำเภอ/เขต.....บางรัก.....จังหวัด.....กรุงเทพฯ.....รหัสไปรษณีย์.....10500.....หรือ

District Bang Rak, Province Bangkok Postal Code 10500 or

(2) นายวิชิต ต้นต้อนานนท์.....อายุ.....80.....ปี

Mr.Vichit Tantananonont.....Age.....80.....Years

อยู่บ้านเลขที่.....8 ซอย 9 หมู่บ้านเสรี 1 ถนน.....เสรี 2.....ตำบล/แขวง.....หัวหมาก.....

with address at 8 Soi 9, Seri 1 Village, Road Seri 2 Sub-District Huamark.....

อำเภอ/เขต.....บางกะปิ.....จังหวัด.....กรุงเทพฯ.....รหัสไปรษณีย์.....10250.....หรือ

District Bang Kapi, Province Bangkok Postal Code 10250 or

(3).....อายุ.....ปี

.....Age.....Years

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

with address at Road Sub-District

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

District

Province

Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 75 ในวันจันทร์ที่ 27 เมษายน 2569 เวลา 09.00 น. ณ ห้อง Kingbridge Hall ชั้น 4 อาคารคิงบริดจ์ ทาวเวอร์ 989 แขวง บางโพธิ์พวง เขตยานนาวา กทม. 10120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as only one of my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders No. 75 to be held on Monday, April 27, 2026 at 09.00 a.m. at Kingbridge Hall F.4 KingBridge Tower No. 989 Rama 3 Road, Bangpongpan, Yannawa, Bangkok 10120 or at any adjournment thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

วาระที่ 1 รับทราบผลการดำเนินงานของบริษัทในรอบปี 2568

Agenda 1 To acknowledge the company's performance report for the year 2025.

วาระที่ 2 พิจารณาอนุมัติงบการเงินประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 2 To consider and approve the financial statements for the year ended 31 December 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(B) The Proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 3 พิจารณาอนุมัติการจัดสรรกำไรและการจ่ายเงินปันผล

Agenda 3 To approve the profit allocation and dividend payment.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(B) The Proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 4 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ

Agenda 4 To consider and approve the appointment of directors in replacement of those who must retire by rotation.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(B) The Proxy must cast the votes in accordance with my / our following instruction:

การแต่งตั้งกรรมการทั้งชุด

To elect directors as a whole

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล

To elect each director individually

ชื่อกรรมการ ..... นายเวทิต โชควัฒนา .....

Name of Director ..... Mr. Vathit Chokwatana .....

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ .....นางศิริวรรณ วงศ์อริยะภวี.....

Name of Director .....Mrs. Siriwan Wongariyakavee.....

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
Approve                                      Disapprove                                      Abstain

ชื่อกรรมการ.....นายคุณขจรศักดิ์ วันรัตน์เศรษฐ.....

Name of Director .....Mr. Khachornsakdi Vanaratseath.....

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
Approve                                      Disapprove                                      Abstain

ชื่อกรรมการ.....นายวศิน เตยะฉิติ.....

Name of Director .....Mr. Wasin Teyateeti.....

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
Approve                                      Disapprove                                      Abstain

ชื่อกรรมการ.....นายพิสิฐ ลี้อาธรรม.....

Name of Director .....Mr. Pisit Leeahtam.....

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
Approve                                      Disapprove                                      Abstain

วาระที่ 5 พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการบริษัท ประจำปี 2569

Agenda 5 To consider and approve the directors' remuneration for the year 2026.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามความเห็นสมควร

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(B) The Proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
Approve                                      Disapprove                                      Abstain

วาระที่ 6 พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนแก่ผู้สอบบัญชี ประจำปี 2569

Agenda 6 To consider and approve the appointment of auditor and fix his/her remuneration for the year 2026.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามความเห็นสมควร

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(B) The Proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
Approve                                      Disapprove                                      Abstain

วาระที่ 7 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 7 Other business (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามความเห็นสมควร

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(B) The Proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
Approve                                      Disapprove                                      Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นารลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.



ลงชื่อ/Signed ..... ผู้มอบฉันทะ/Shareholder

(.....)

ลงชื่อ/Signed ..... ผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ/Signed ..... ผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ/Signed ..... ผู้รับมอบฉันทะ/Proxy

(.....)

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.

3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

**ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.**

**REGULAR CONTINUED PROXY FORM B**

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ **บริษัท สหพัฒน์พินุล จำกัด (มหาชน)**...

Authorization on behalf of the Shareholder of **SAHA PATHANAPIBUL PUBLIC COMPANY LIMITED.**

ในการประชุมผู้ถือหุ้น / การประชุมสามัญผู้ถือหุ้น / วิสามัญ ครั้งที่ 75 ในวันที่จันทร์ที่ 27 เมษายน 2569 เวลา 09.00 น. ห้อง Kingbridge Hall ชั้น 4 อาคารคิงบริดจ์ ทาวเวอร์ 989 แขวงบางโพธิ์ เขตยานนาวา กทม. 10120 หรือที่จะพึงเลื่อนไปใน วัน เวลา และสถานที่อื่นด้วย

For the Share Subscription Meeting/ the Annual General / the Extraordinary Meeting of Shareholders No. 75 to be held on Monday, April 27, 2026 at 09.00 a.m. at Kingbridge Hall F.4 KingBridge Tower No. 989 Rama 3 Road, Bangpongpan, Yannawa, Bangkok 10120, or at any adjournment thereof.

วาระที่ ..... เรื่อง .....

Agenda No. Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(B) The Proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ ..... เรื่อง .....

Agenda No. Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(B) The Proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ ..... เรื่อง .....

Agenda No. Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(B) The Proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ ..... เรื่อง .....

Agenda No. Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(B) The Proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ ..... เรื่อง.....

Agenda No. Subject

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เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ ..... เรื่องเลือกตั้งกรรมการ (ต่อ)

Agenda No. Election of Directors (continued)

ชื่อกรรมการ.....

Name of Director

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

ชื่อกรรมการ.....

Name of Director

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

ชื่อกรรมการ.....

Name of Director

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

ชื่อกรรมการ.....

Name of Director

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

ชื่อกรรมการ.....

Name of Director

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

ชื่อกรรมการ.....

Name of Director

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

ชื่อกรรมการ.....

Name of Director

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain