



Invitation to the Annual General Meeting of Shareholders for 2021

Patkol Public Company Limited

Date Thursday 22 April 2021 at 10.00 a.m.

(Register 8.30 a.m.)

At Meeting Room No. 3108, 1st floor, address no. 348,
Chaloem Phra Kiat Ratchakan Thi 9 Rd., Nong Bon Sub-district,
Prawet District, Bangkok

www.patkol.com

-Translation-

23th March 2021

Subject: Notice for convening the Annual General Meeting of the Shareholders for the Year 2021

To: Shareholders, Patkol Public Company Limited ("the Company")

- Enclosures:**
1. Supporting document for Agenda 1: A copy of the Minutes of the Annual General Meeting of the Shareholders for the year 2020 held on 23 April 2020
 2. Supporting document for Agenda 2: QR Code of Annual Report for the Year 2020 and Financial Statements 2020 (Registration Form)
 3. To submit questions concerning agenda in prior to the Annual General Meeting of Shareholders for the year 2021
 4. Measures to Prevent Covid-19 Infection at the Annual General Meeting of Shareholders for 2021
 5. Supporting document for Agenda 3: Information of non-payment the dividend form performance of the year 2020
 6. Supporting document for Agenda 4: Information for definition independent directors, criteria in selecting directors and profile of new directors or independent director
 7. Supporting document for Agenda 5: Information for remuneration of directors for the year 2021
 8. Supporting document for Agenda 6: Information for the list name of auditors and auditing fee for the year 2021
 9. Proxy form A B C and information for independent directors for proxy
 10. Documents or evidences showing the right to attend the shareholders' meeting, registration process and voting process
 11. QR Code Downloading Procedures for download supporting document for Agenda 2
 12. Map of the meeting venue

The Board of Directors Meeting of Patkol Public Company Limited ("the Company") No. 1/2021, held on 19 February 2021 resolved to convene the Annual General Meeting of the Shareholders for the Year 2020 ("AGM") on Thursday, 22 April 2021 at 10:00 a.m. at the Company's Meeting Room, 3108, 1st Floor, No. 348 Chalerm Prakit Rama 9 Road, Nongbon, Pravate, Bangkok, Thailand. And in this connection, eligible shareholders to attend the 2021 AGM shall be those recorded on 9 March 2021 (Record Date) to consider the following agenda:

Agenda 1 To consider and certify the minutes of the Annual General Meeting of Shareholders for the year 2020 held on 23 April 2020

Facts and rationales: The Company has prepared the minutes of the Annual General Meeting of Shareholders for the year 2020 held on 23 April 2020 which was sent to the Stock Exchange of Thailand ("SET") within 14 days from the date of the meeting and to the Ministry of Commerce within the time as prescribed by law, details of which are set out in Enclosure 1.

Opinion of the Board of Directors: The Board of Directors considers that the minutes of the Annual General Meeting of the Shareholders for the year 2020 held on 23 April 2020 has been duly prepared, thus, proposes to the meeting to consider and certify the said minutes.

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

Agenda 2 To consider and acknowledge the Board of Directors' Annual Report for the year 2020 and to approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2020

Facts and rationales: To comply with the Public Limited Companies Act B.E. 2535 (including its amendment), the Company had prepared and enclosed the Annual Report of the Board of Directors for the Year 2020 together with the notice of AGM. Thus, the Company further prepared the Annual Report of the Board of Directors for the year 2020 in QR Code form as set out in Enclosure 2.

In addition, in order to comply with the Public Limited Companies Act B.E. 2535 (including its amendment) which requires the Company to prepare the Statements of Financial Position and the Statements of Comprehensive Income for each fiscal year, in this regard, Karin Audit Co., Ltd., as the auditor of the Company has audited and certified these statements which reflect the financial condition and business operation results of the Company for the Year 2020, The Company and subsidiaries had Total Revenue from sale and service amount of 3,059 Million Baht and Revenue from sale and service in the separate statements amount of 2,327 Million Baht and Net loss in the separate statements amount of 114 Million Baht the details of which are shown in the Annual Report of the Board of Directors for the Year 2020 in QR Code form are attached in Enclosure 2.

Opinion of the Board of Directors: The Board of Directors deems appropriated to propose this matter to the AGM to acknowledge the Board of Directors' Annual Report for the year 2020 and to approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2020 which was consideration of the Audit Committee and reviewed and certified by the auditor.

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

Agenda 3 To consider and approve the appropriation of non-payment the dividend form performance of the year 2020

Facts and rationales: Public Limited Company Act B.E.2535 section 115 and The Company's articles of association article 37, no dividend shall be paid out of funds other than profit.

Opinion of the Board of Directors: deems appropriated propose shareholders to consider non-payment the dividend form performance of the year 2020. The company has Net loss as follow the separate statements amount of 114 Million Baht, The Board of Directors deems appropriated to propose this matter to the AGM to consider and approve non-payment the dividend form performance of the year 2020 are attached in Enclosure 5.

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

Agenda 4 To consider and approve the election of directors who have been retired by rotation and appoint new director

Facts and rationales: Pursuant to the Article 14 of the Articles of Association of the Company, at every annual general meeting, one thirds (1/3) of the directors shall be retired by rotation, provided that those who are retired may be re-elected.

The list name of the directors who retired by rotation in this year are 4 directors as follows;

1) Mr. PARADON	CHULAJATA	Director
2) Mr. PAIROJ	SANYADECHAKUL	Independent Director, Audit Committee Member
3) Mr. PANET	CHONGVATANA	Director
4)Mr. SUMET	JIAMBUTR	Director

Approved to propose to the AGM to considerate elect 4 directors who retired by rotation as follows:

1) Mr. PARADON	CHULAJATA	Director
2) Mr. PAIROJ	SANYADECHAKUL	Independent Director, Audit Committee Member
3) Mr. PANET	CHONGVATANA	Director
4) Mr. SUMET	JIAMBUTR	Director

As the Nomination and Remuneration Committee has considered it given that all the 4 directors have completely qualify as Public Limited Company Act B.E.2535. Moreover, they have a profound knowledge and are capable and experienced in a large scale business as well as the Company's business. The Board of

Directors, deemed it appropriate approve elect 4 directors who retired by rotation back to the same position for another term. The details profiles of directors are attached in Enclosure 6.

Opinion of the Board of Directors: to consider and approve an elect 4 director. The Board of Directors deems appropriated directors who retired by rotation back to the same position for another term.

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

Agenda 5 To consider and approve the remuneration of the directors for the year 2021

Facts and rationales: The Nomination and Remuneration Committee to propose the Board of Directors Meeting considered the remuneration of the directors for the Year 2021 same rate as the year 2020 not exceeding 8,000,000 Baht per annum. The details are attached in Enclosure 7.

Remuneration of the Board of Directors for the Year 2020 as follow;

Position	Monthly Remuneration of Director (Baht/Month)	Monthly Remuneration of Audit Committee (Baht/Month)	Non-Payment Meeting Allowance
Chairman	78,750	-	-
Director	34,650	-	-
Chairman of the Executive Committee	-	-	-
Member of the Executive Committee	-	-	-
Chairman of the Audit Committee	34,650	23,100	-
Member of the Audit Committee	34,650	23,100	-
Chairman of the Nomination and Remuneration Committee	-	-	-
Member of the Nomination and Remuneration Committee	-	-	-
Chairman of the Risk Management Committee	-	-	-
Member of the Risk Management Committee	-	-	-

Opinion of the Board of Directors: The Board of Directors deems appropriated to propose this matter to the AGM to consider and approve the remuneration of the directors for 2021 the details of the directors' remuneration stated above.

Remark: Resolution of this Agenda requires not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting.

Agenda 6 To consider and approve of the appointment of the Company's auditor and fix the audit fees for the year 2021

Facts and rationales: The Audit Committee has considered and opined that Karin Audit Co., Ltd. the auditor of the Company in the previous year has a trustworthy auditing standard and the proposed auditing fee for the Year 2021 is appropriate, considering the duty to review and audit the consolidated financial statement of the Company and a subsidiary.

In addition, Karin Audit Co., Ltd. has no special relationship with, or interest in, the Company or the subsidiary, executives, major shareholders or related persons of such persons in the way that may affect their independence and performance.

The Audit Committee has resolved to select Karin Audit Co., Ltd. to be the Company's auditor for the purpose of financial quarterly review and financial statement for the year 2021. The details of the certified auditors are as follows:

1) Mr. Komin	Linchachaya	CPA No. 3675 and/or
2) Ms. Kannika	Wiphanurat	CPA No. 7305 and/or
3) Mr. Jirote	Sirirorote	CPA No. 5113 and/or
4) Ms. Nonglak	Pattanabundith	CPA No. 4713 and/or
5) Mrs. Sumana	Senivongse	CPA No. 5897 and/or
6) Mr. Mongkon	Laowarapong	CPA No. 4722 and/or
7) Ms. Kojchamon	Sunhuan	CPA No. 11536

One of the auditors shall have the authority to auditing and to give opinion on the financial statement of the Company. The proposed of auditing fees for financial statement quarterly review are in the amount of 1,035,000 Baht and the annual auditing fees in the amount of 700,000 Baht. The total fees for financial statement for the year 2021 are in the amount of 1,735,000 Baht. The details are attached in Enclosure 8.

Opinion of the Board of Directors: The Board of Directors deems appropriated to propose this matter to the AGM to consider and approve of the appointment of the Company's auditor and the audit fees for the year 2021 stated above.

Remark: Resolution of this agenda shall be approved by the majority vote of the total number of votes of the shareholders attending the meeting and casting their vote.

Agenda 7 To consider other matters (if any)

The Company cordially invites the shareholders to attend the AGM on the date, time and venue as detailed above. In the event that any shareholder is unable to attend the meeting in person and wishes to appoint any person as their proxy to attend the meeting and cast votes on his/her behalf, the shareholders may appoint any person or the Company's independent director as their proxy by filling and executing the proxy form attached herewith, and then delivering the proxy form to the Company Secretary prior to the commencement of the meeting. In order to facilitate the registration of shareholders, the shareholders and proxies may register their attendance from 8:30 a.m. of the meeting date.

Sincerely Yours,

On behalf of the Board of Directors

-Signature-

(Ms. Wannaporn Trinvisutthikul)

Company Secretary



PATKOL

Public Company Limited

SINCE 1965

Minutes of the 2020 Annual General Meeting of Shareholders

PATKOL Public Company Limited

Thursday, 23 April 2020

Conference Room 3108/1 and 3108/2 No. 348 Chalermprakiat Rama 9 Road, Nong Bon, Prawet, Bangkok

Directors present at the Meeting

- | | |
|--------------------------------------|---|
| 1. Mr. Petipong Pungbun Na Ayudhya | Chairman of the Board (Independent Director) |
| 2. Mr. Sangchai Chotchuangchutchaval | Vice Chairman of the Board, Chairman of the Executive Committee, and Chief Executive Officer |
| 3. Mr. Pairoj Sanyadechakul | Chairman of the Audit Committee (Independent Director) |
| 4. Mr. Paradon Chulajata | Director, Consultant to the Audit Committee, Nomination and Remuneration Committee Member, and Risk Management Committee |
| 5. Ms. Nongluck Sakdakrai | Director and Nomination and Remuneration Committee Member |
| 6. Mrs. Anongsiri Chaiyakul | Director |
| 7. Mr. Sumet Jiambutr | Director and Executive Committee
Act on behalf of Cooler Business Managing Director |
| 8. Mr. Rangsan Thammanee Wong | Director, Executive Committee Member, and Risk Management Committee Member |
| 9. Mr. Panet Chongvatana | Director, Vice Chairman of the Executive Committee, and Risk Management Committee Member, Chief Strategy Officer
Act on behalf of Refrigeration Business Managing Director |
| 10. Ms. Naitya Chongvatana | Director |
| 11. Mr. Virachai Srikajon | Independent Director, Audit Committee Member, and Chairman of the Risk Management Committee |
| 12. Mr. Preecha Chantarangkul | Audit Committee Member and Chairman of the Nomination and Remuneration Committee (Independent Director) |

Directors requested a leave of absence from the Meeting

-None-

The Company had 12 directors, all of whom attended the Meeting, representing 100 percent of the total number of directors.



Auditors present at the Meeting

- | | |
|---------------------------|-----------------------------|
| 1. Ms. Kannika Wipanutrat | Karin Audit Company Limited |
| 2. Ms. Kanita Sawangwong | Karin Audit Company Limited |

Executives present at the Meeting

- | | |
|----------------------------------|---|
| 1. Ms. Wannaporn Trinvisutthikul | Chief Management Officer and the person
taking the highest responsibility in accounting
and finance and Company Secretary |
|----------------------------------|---|

Legal advisors present at the Meeting

- | | |
|----------------------------|--------------------------|
| 1. Mr. Kritsada Supakkanok | Lawyer and legal advisor |
|----------------------------|--------------------------|
- The legal advisor was present as a witness to the vote counting process.

The Meeting commenced at 10:00

Mr. Petipong Pungbun Na Ayudhya, the Chairman of the Board, acted as the Chairman of the Meeting and informed shareholders that the Meeting would proceed according to the agenda specified in the Notice of Shareholders' Meeting that was sent to shareholders in advance. He then assigned Mrs. Pornpimol Bhudtayak to conduct the Meeting ("the Conductor").

the Conductor explained to the Meeting that the Emergency Decree on Electronic Media Conference B.E. 2556 date 18 April B.E. 2563 have main points as follow;

Section 9 In electronic media conference, person who has duty of hold the meeting shall;

- (1) Have the attendees show themselves via electronic media before joining the meeting.
- (2) Allow attendees to vote, both open voting and secret voting.
- (3) Prepare meeting minutes in writing
- (4) Arrange for a sound recording or both audio and video as the case maybe of all attendees throughout the meeting in electronic, except the secret meeting.
- (5) Electronic data of all attendees will be kept as evidence.

Section 11 It is considered that the meeting through electronic media in accordance with this Emergency Decree is a meeting legally and prohibiting the denial of electronic data listening in accordance with this Emergency Decree is evidence in legal proceedings in civil cases, criminal cases or any other cases because it was electronic data.

Due to the spread of the virus, Covid-19, the company has strictly follow the regulations of the Emergency Decree to prevent the spread of the virus, Covid-19. Therefore,

the Annual General Meeting of Shareholders for the Year 2020, there are 4 attendees, who are directors, seniors or seniors over 70 years, will use the meeting via electronic media by the Microsoft Team system.

the Public Limited Companies Act B.E. 2535 and Company's Articles of Association required that a shareholders' meeting must be attended by not less than 25 shareholders and proxies or not less than one half of the total number of shareholders, with the total shares represented not less than one third of the total issued shares, to constitute a quorum.

At present, PATKOL Public Company Limited had the registered capital of THB 600,243,737 and paid-up capital of THB 494,095,237, divided into 414,607,781 ordinary shares with a par value of THB 1 per share and 79,487,456 preferred stocks with a par value of THB 1 per share.

Shareholders attending the Meeting were as follows:

Attendance in person	8	Ordinary shares	119,562,911
		Preferred stocks	0
Attendance by proxy	28	Ordinary shares	184,262,984
		Preferred stocks	79,039
Total	36	Total shares	303,904,934

Shareholders attending the Meeting represented 61.50 percent of the total 494,095,237 issued shares, which constituted a quorum required by law.

Informed shareholders about the voting procedures as follows:

1. The Chairman of the Meeting would ensure that the Meeting proceeded according to the order of agenda specified in the Notice of Shareholders' Meeting. Prior to voting in each agenda, the Chairman shall allow shareholders to ask questions or comment on issues related to the agenda and requested that shareholders stated their first-last names every time before asking or commenting.

2. Votes must be cast in accordance with the Company's Articles of Association:

- Ordinary shares: one share equals one vote
- Preferred stocks: 100 shares equal one vote

3. To ensure vote counting was carried out in an expeditious manner, the Chairman would ask shareholders voting to "Disapprove" or "Abstain" to mark their ballots and raise their hands for the company staff to collect the ballots for counting. The counts would then be subtracted from the total number of votes of shareholders present at the Meeting and entitled to vote.

4. For proxies attending the Meeting on behalf of shareholders, if the shareholders voted to "Disapprove" or "Abstain" on the proxy form, the Company would record such votes at the time the proxies registered for the Meeting.

5. If no shareholders voted against or abstained from voting on any agenda item, it shall be deemed that the Meeting unanimously approved that agenda item.

6. In case shareholders made a correction on the ballot, shareholders should cross out the mark you wanted to correct and sign your correction every time; otherwise the ballot would be considered "invalid."

7. In this Meeting, different types of resolutions shall be passed in accordance with relevant regulations and laws:

7.1 Resolutions for Agenda Items 1-4 and 6 shall be passed with the majority of shares present at the Meeting and entitled to vote. In these Agenda Items, abstention and invalid voting shall not be counted toward the total votes.

7.2 Resolution for Agenda Item 5 shall be passed with not less than two-third of shares present at the Meeting and entitled to vote. In these Agenda Items, abstention and invalid voting shall be counted toward the total votes.

8. After the meeting, the company asked shareholders to return the ballots to the ballot box in front of the conference room or give them to the company staffs to be kept as evidence.

The Meeting then proceeded according to the order of agenda specified in the Notice of Shareholders' Meeting that was sent, together with supporting documents for each agenda, to shareholders in advance as follows:

Agenda Item 1: To consider and certify the Minutes of the 2019 Annual General Meeting of Shareholders held on 25 April 2019

The Conductor informed the meeting that the Board of Directors agreed to propose to the Meeting to consider and certify the Minutes of the 2019 Annual General Meeting of Shareholders held on 25 April 2019, which was sent to shareholders together with the Notice of Shareholders' Meeting prior to the Meeting.

The Chairman asked if any shareholders had questions or comments about this agenda item but no one did. Therefore, the Chairman asked the Meeting to certify the Minutes of the 2019 Annual General Meeting of Shareholders held on 25 April 2019.

Resolution: The Meeting approved to certify the Minutes of the 2019 Annual General Meeting of Shareholders held on 25 April 2019.

The resolution was passed with the majority of shares present at the Meeting and entitled to vote as follows:

<i>Approve</i>	<i>305,473,895 votes</i>	<i>100%</i>
<i>Disapprove</i>	<i>0 votes</i>	<i>0%</i>
<i>Abstain</i>	<i>790 votes</i>	<i>-</i>
<i>Invalid</i>	<i>0 votes</i>	<i>-</i>
<i>Total</i>	<i>305,474,685 votes</i>	<i>100%</i>

Abstention and invalid voting were not counted toward the total votes

Agenda Item 2: To consider and acknowledge the Board of Directors annual report 2019 and approve the Company's statement of financial position and statement of comprehensive income for the year ended 31 December 2019

The Conductor informed the Meeting that the Public Limited Companies Act B.E. 2535 and Articles 32, 35, and 36 of the Company's Articles of Association required the shareholders' meeting to consider the Board of Directors annual report and approve the Company's statement of financial position and statement of comprehensive income as at the end of the fiscal year and that the Company has already sent shareholders a QR-Code for the Board of Directors annual report 2019 and the aforementioned financial statements, together with the Notice of Shareholders' Meeting prior to the Meeting. She then asked Ms. Wannaporn Trinvisutthikul, Chief Management Officer and the person taking the highest responsibility in accounting and finance, to explain the matter to shareholders.

Ms. Wannaporn Trinvisutthikul informed the Meeting that the Company's statement of financial position and statement of comprehensive income for the year ended 31 December 2019 were audited and certified by Karin Audit Company Limited and has already been approved by the Audit Committee and the Board of Directors.

In 2019, the Company had total assets of THB 4,053 million, up from THB 3,873 million in 2018, total liabilities of THB 2,590 million, up from THB 2,326 million, and shareholders' equity of THB 1,440 million, down from THB 1,527 million. When consider from loss ratio per shareholder in parent company, at the date 31 December 2019 and the date 31 December 2018 are 1.8 and 1.5 times respectively that not exceed the company policy regulate that loss ratio per shareholder in parent company shall not exceed 2 time. It shown the capacity in proceeding and financial stability of the company year 2018. Return on assets (ROA) was -3.60 percent, down from 0.95 percent in 2018. Return on Equity (ROE) was -12.51 percent, up from -1.12 percent. Net Profit was -4.95 percent, up from -0.45 percent. Book value per share was THB 2.64, down from THB 3.16 in 2018.

Statements of comprehensive income Ended December 31, 2019

Due to the business profit was loss, shareholders' equity has decreased. The value of paid-up shares remains the same is THB 494 million. In 2019, the Company had revenue of THB 3,751 million, decreased by THB 150 million from THB 3,901 million in 2017. Loss was THB 114 million, up from THB 17 million in 2018.

In 2019, the Company had revenue of THB 3,751 million, from ice machine and refrigeration was 66 percent, Liquid product processing business and food processing engineering business was 20 percent and service, spare parts and other business was 14 percent. The revenue are divide from domestic THB 3,025 million or 83 percent and from oversea THB 612 million or 17 percent. The revenue from oversea is come from many countries such as CLMV (Cambodia, Laos, Myanmar and Vietnam) in amount THB 176 million, Philippine in amount THB 141 million, Malaysia in amount THB 68 million and other countries THB 117 million.

Then, Mr. Sangchai Chotchuangchutchaval, Vice Chairman of the Board, Chairman of the Executive Committee, and Chief Executive Officer was explained, the negative factor effect to revenue in domestic is Estimate Economic in the year 2019. The estimate GDP year 2019 is higher than reality, for example early in the year 2019 was estimate GDP at 4.0 but in

the midyear was decrease to 2.4. The consumption in domestic, Household Debt per GDP of Thailand increasing 26 percent within 10 years. Trade and service are overbalance. International reserves is highest, 12th in the world. The Thailand inflation (Avg. 0.9 percent per year), which is a factor for economic growth with direction of currency deviation.

Ms. Wannaporn Trinvisutthikul informed the Meeting that the company was join to member of “Thailand’s Private Sector Collective Action Coalition Against Corruption” or “CAC” since 1 September 2019 and already send assessment form and relate documents since 31 March 2020. Next, CAC officer will consider the assessment form in quarter 2 of this year and inform result onward.

Question: Mr. Pravit Sae Jia, a shareholder, asked that according presentation about the revenue from oversea that proportion amount 20 percent or 17 percent shall cover missing proportion in domestic? And how to bring the revenue back until be the same or more in situation that the market share in domestic saturated?

Answer: Mr. Sangchai Chotchuangchuchaval, Vice Chairman of the Board, Chairman of the Executive Committee, and Chief Executive Officer, answer that in this time, it is expected that the income from oversea will not be able to replace the missing income in domestic within short period. By the way, we are operation to manage manpower for support any situation especially the spread of the virus, Covid-19.

The Chairman asked if any shareholders had questions or comments about this agenda item but no one did. Therefore, the Chairman asked the Meeting to resolve to acknowledge the Board of Directors annual report 2019 and approve the Company’s statement of financial position and statement of comprehensive income for the year ended 31 December 2019, which had been already reviewed by the Audit Committee and audited by the auditors.

Resolution: The Meeting resolved to acknowledge the Board of Directors annual report 2019 and approve the Company’s statement of financial position and statement of comprehensive income for the year ended 31 December 2019, which had been already reviewed by the Audit Committee and audited by the auditors.

During this agenda item, two more shareholders/proxies attended the Meeting. The resolution was passed with the majority of shares present at the Meeting and entitled to vote as follows:

<i>Approve</i>	305,473,895 votes	100%
<i>Disapprove</i>	0 votes	0%
<i>Abstain</i>	790 votes	-
<i>Invalid</i>	0 votes	-
<i>Total</i>	305,474,685 votes	100%

Abstention and invalid voting were not counted toward the total votes

Agenda Item 3: To consider and approve the cancellation of dividend payment for 2018

The Conductor informed the Meeting that Section 115 of the Public Limited Companies Act B.E. 2535 required that “Payment of dividends out of any source other than profits is not permitted. In the case where a company has incurred an accumulated loss, no dividends shall be paid,” and Article 37 of the Articles of Association stated that “Distribution of dividends out of any source other than the profits is not permitted. In the case where the Company had incurred an accumulated loss, distribution of dividend is not permitted.” Moreover, the Company has a policy to pay dividends based on profitability and with approval of shareholders of not more than 70 percent of net profit after tax of the separate financial statement, unless there is a need or reasonable cause preventing the dividends from being paid.

According to the separate financial statement for 2019, the Company had loss of THB 114,646,227. Therefore, it was deemed appropriate to propose to the Meeting to cancel dividend payment for the operating year 2019.

The Chairman of the Meeting asked if any shareholders had questions or comments about this agenda item but no one did. Therefore, the Chairman asked the Meeting to approve the cancellation of dividend payment for the operating year 2019.

Resolution: The Meeting approved the cancellation of dividend payment for the operating year 2019.

The resolution was passed with the majority of shares present at the Meeting and entitled to vote as follows:

<i>Approve</i>	304,923,895 votes	99.82%
<i>Disapprove</i>	550,000 votes	0.18%
<i>Abstain</i>	0 votes	-
<i>Invalid</i>	0 votes	-
<i>Total</i>	305,474,685 votes	100%

Abstention and invalid voting were not counted toward the total votes

Agenda Item 4: To consider the election of directors to replace those retiring by rotation

Ms. Kantawan Chaiterdsiri informed the Meeting that the Public Limited Companies Act B.E. 2535 and Articles 14 and 32 of the Articles of Association required that at an annual general meeting of shareholders, at least one-third of the total number of directors shall retire. The directors who were in the position the longest would retire and may be re-elected.

At this shareholders’ meeting, the following four directors shall retire by rotation:

- | | |
|-----------------------------|---|
| 1) Mrs. Anongsiri Chaiyakul | Director |
| 2) Mr. Virachai Srikajon | Independent Director, Audit Committee Member, and Chairman of the Risk Management Committee |

3) Mr. Preecha Chantarangkul

Audit Committee Member and Chairman
of the Nomination and Remuneration
Committee (Independent Director)
Director

4) Ms. Naitya Chongvatana

To ensure transparency in line with the principles of corporate governance, these retiring directors were invited to temporarily leave the Meeting and come back once the election of individual directors was completed. Directors who had material interest in this agenda would also abstain from voting.

The directors shall be elected individually and a shareholder shall not discriminately divide the votes among the directors. The profiles of these four directors appeared in the meeting documents sent to shareholders together with the Notice of Shareholders' Meeting prior to the Meeting.

The four directors to be re-elected were considered by the Nomination and Remuneration Committee to be fully qualified pursuant to the Public Company Limited Act B.E. 2535 and possess appropriate knowledge, ability, experience, work history, leadership, vision, and integrity. More importantly, they have considerably and sufficiently devoted their time to manage and benefit the Company.

The Chairman of the Meeting asked if any shareholders had questions or comments about this agenda item but no one did. Therefore, the Chairman asked the Meeting to approve the election of four directors to replace those retiring by rotation.

Resolution: The Meeting approved the re-election of four directors as follows:

1) Mrs. Anongsiri Chaiyakul, Director held no shares in the Company. The resolution was passed with the majority of shares present at the Meeting and entitled to vote as follows:

<i>Approve</i>	<i>304,923,895 votes</i>	<i>99.82%</i>
<i>Disapprove</i>	<i>550,000 votes</i>	<i>0.18%</i>
<i>Abstain</i>	<i>0 votes</i>	<i>-</i>
<i>Invalid</i>	<i>0 votes</i>	<i>-</i>
<i>Total</i>	<i>305,474,685 votes</i>	<i>100%</i>

Abstention and invalid voting were not counted toward the total votes

2) Mr. Virachai Srikajon, Independent Director, Audit Committee Member, and Chairman of the Risk Management Committee

Mr. Virachai Srikajon, held no shares in the Company. The resolution was passed with the majority of shares present at the Meeting and entitled to vote as follows:

<i>Approve</i>	304,921,895 votes	99.82%
<i>Disapprove</i>	552,000 votes	0.18%
<i>Abstain</i>	790 votes	-
<i>Invalid</i>	0 votes	-
<i>Total</i>	305,474,685 votes	100%

Abstention and invalid voting were not counted toward the total votes

3) Mr. Preecha Chantarangkul, Audit Committee Member and Chairman of the Nomination and Remuneration Committee (Independent Director)

Mr. Preecha Chantarangkul, held no shares in the Company. The resolution was passed with the majority of shares present at the Meeting and entitled to vote as follows:

<i>Approve</i>	304,921,895 votes	99.82%
<i>Disapprove</i>	552,000 votes	0.18%
<i>Abstain</i>	790 votes	-
<i>Invalid</i>	0 votes	-
<i>Total</i>	305,474,685 votes	100%

Abstention and invalid voting were not counted toward the total votes

4) Ms. Naitya Chongvatana, Director, held no shares in the Company. The resolution was passed with the majority of shares present at the Meeting and entitled to vote as follows:

<i>Approve</i>	304,923,895 votes	99.82%
<i>Disapprove</i>	550,000 votes	0.18%
<i>Abstain</i>	790 votes	-
<i>Invalid</i>	0 votes	-
<i>Total</i>	305,474,685 votes	100%

Abstention and invalid voting were not counted toward the total votes

Agenda Item 5: To consider remuneration of the Board of Directors for 2020

The Conductor informed the Meeting that the Public Limited Companies Act B.E. 2535 stated that directors shall have the right to receive remuneration in the forms of monetary reward, meeting allowance, commission, bonus, or any other benefits approved by a shareholders' meeting.

To reflect the scope of duties and responsibilities and to be comparable to the remuneration of directors in other listed companies in the same industry and business size, the Nomination and Remuneration Committee Meeting had considered and agreed to propose to the shareholders' meeting to consider the remuneration of the Board of Directors for the year 2020 in the amount not exceeding THB 8,000,000 per year, as follows:

Position	Commission (baht/month)	Non paid Meeting Allowance (baht/meeting)
Chairman of the Board	78,750	-
Director	34,650	-
Chairman of the Executive Committee	-	-
Executive Committee Member	-	-
Chairman of the Audit Committee	23,100	-
Audit Committee Member	23,100	-
Chairman of the Nomination and Remuneration Committee	-	-
Nomination and Remuneration Committee Member	-	-
Chairman of the Risk Management Committee	-	-
Risk Management Committee Member	-	-

The Chairman of the Meeting asked if any shareholders had questions or comments about this agenda item but no one did. Therefore, the Chairman asked the Meeting to approve the proposed remuneration of the Board of Directors for 2020.

Resolution: The Meeting approved the remuneration of the Board of Directors for 2020 in the amount not exceeding THB 8,000,000 per year as described above.

The resolution was passed with not less than two-third (2/3) of shares present at the Meeting and entitled to vote as follows:

<i>Approve</i>	304,923,895 votes	99.82%
<i>Disapprove</i>	550,000 votes	0.18%
<i>Abstain</i>	790 votes	0%
<i>Invalid</i>	0 votes	0%
<i>Total</i>	305,474,685 votes	100%

Agenda Item 6: To consider and approve the appointment of auditors and determination of audit fee for 2020

The Conductor informed the Meeting that the Public Limited Companies Act B.E. 2535 and Article 32 of the Company's Articles of Association required that a shareholders' meeting shall appoint auditors and determine audit fee on an annual basis and that the existing auditors may be re-appointed.

The Audit Committee had considered and concluded that the existing audit firm, Karin Audit Company Limited, had a reliable auditing standard and that the proposed audit fee for 2020 was appropriate to enable an effective review and audit of consolidated financial statements of the Company and subsidiaries to be concluded. Furthermore, Karin Audit Company Limited had no relationship with or material interest in the Company or subsidiaries, executives, major shareholders, or persons related to these individuals in a manner that would affect the performance of its duties independently.

The Audit Committee therefore selected Karin Audit Company Limited as the Company's auditor to review its quarterly financial statements and prepare the annual financial statement in 2020, with certified public accountants as follows:

1) Mr. Jadesada Hungsapruet	CAP No. 3759 and/or
2) Ms. Kannika Wipaturat	CAP No. 7305 and/or
3) Mr. Jirote Sirirorote	CAP No. 5113 and/or
4) Ms. Nonglak Pattanabundith	CAP No. 4713 and/or
5) Mrs. Sumana Senivongse	CAP No. 5897

Any one of these auditors shall have the authority to audit the accounts and express opinions on the financial statements of the Company. The fee for reviewing quarterly financial statements shall be THB 1,035,000 and the fee for auditing annual financial statement shall be THB 700,000 totaling THB 1,735,000. The audit fee proposed for 2020 was THB 125,000 or 7.76 percent higher than that of 2019.

The Chairman of the Meeting asked if any shareholders had questions or comments about this agenda item but no one did. Therefore, the Chairman asked the Meeting to approve the appointment of auditors and determination of audit fee for 2020.

Resolution: The Meeting approved to appoint Karin Audit Company Limited as the Company's auditor to review its quarterly financial statements and prepare the annual financial statement in 2020, with certified public accountants as follows:

1) Mr. Jadesada Hungsapruet	CAP No. 3759 and/or
2) Ms. Kannika Wipaturat	CAP No. 7305 and/or
3) Mr. Jirote Sirirorote	CAP No. 5113 and/or
4) Ms. Nonglak Pattanabundith	CAP No. 4713 and/or
5) Mrs. Sumana Senivongse	CAP No. 5897

Any one of these auditors shall have the authority to audit the accounts and express opinions on the financial statements of the Company. The fee for reviewing quarterly financial statements shall be THB 1,035,000 and the fee for auditing annual financial statement shall be THB 700,000 totaling THB 1,735,000.

The resolution was passed with the majority of shares present at the Meeting and entitled to vote as follows:

<i>Approve</i>	305,473,895 votes	100%
<i>Disapprove</i>	0 votes	0%
<i>Abstain</i>	790 votes	-
<i>Invalid</i>	0 votes	-
<i>Total</i>	305,474,685 votes	100%

* Abstention and invalid voting were not counted toward the total votes*

Agenda Item 7: Other matters

The Conductor informed the Meeting that the Board of Directors had no more agenda items to consider and asked shareholders if they had any questions or comments.

Question 1: Mr. Sukrit Pamornpongaumporn, Proxies from Uni-air Corporation Co., Ltd. asked that

1.1 Preferred stocks that hold by the company can be trade or not? If it can, how to do?

1.2 In the case that Patkol Public Company Limited has submitted the registration of preferred shares to the Stock Exchange, what is the result? Because I heard that the registration process does not pass criteria of the Stock Exchange of Thailand, how to proceed further?

Answer: Mr. Sangchai Chotchuangchutchaval, Vice Chairman of the Board, Chairman of the Executive Committee, and Chief Executive Officer, answer that

1.1 The shares cannot trade except trading between persons because it cannot registration yet.

1.2 The shares cannot registration because legal problem about construe by court.

Question 2: Mr. Sukrit Pamornpongaumporn, Proxies from Uni-air Corporation Co., Ltd. asked in case the preferred shares cannot registration because legal problem about construe by court from previous answer, what is the legal interpretation problem?

Answer: Ms. Wannaporn Trinvisutthikul, Chief Management Officer and the person taking the highest responsibility in accounting and finance and Company Secretary, answer that the company issued preferred shares from the rehabilitation plan follow the Central Bankruptcy Court but for the stock exchange must follow the public law and the regulations of the SEC. Therefore, there is a conflict of consideration for issue the share. If issuing shares

before filing, they will not be able to be traded in the stock exchange. However in trading, stocks can be traded off the table by negotiating prices between buyers and sellers. While, the shares are still not able to be put on the stock exchange, the shareholders still receive the specified returns, with the right to receive returns before ordinary shareholders.

Question 3: Mrs. Lertlak Leenupong, a shareholder, asked this time the “Baht” currency is weaken, thus the company profit should be increase. Would like to know that is it possible the company profit will be plus or still loss onward?

Answer: Mr. Sangchai Chotchuangchutthaval, Vice Chairman of the Board, Chairman of the Executive Committee, and Chief Executive Officer, answer that if consider from estimates made at the end of last year for this year's plan, should better than before. Due to improvements in internal costs of the company and improve work efficiency. Meanwhile, the spread of the virus, Covid-19, making it impossible to predict in the long term. Which in Thailand is like being in a closed state situation. Companies, most employees are unable to come to work, resulting in business stagnation. From the conversation with customer, most customers also decreased sales about 30 – 50% and it is directly affect to the company because if customer sales do not increase, the investment is unlikely to occur. In the oversea market, most of customers are the ASEAN. Which from the analysis of sales, they should be harder than us. In short period, this year we realize is not about profit because it seems that there are no opportunities for profits. However, we should be focus the cash flow must be enough for operate until the situation improves or until there is a cure or vaccine or have other measures come to help various businesses resuming business operations as normal. Which is an unpredictable matter but what happened didn't make it impossible to sell. In this crisis, there is still a chance that the company visible and already implemented.

Question 4: Mr. Pravitt Sae Jia, a shareholder, asked that according to previous answer, tend of this year will hard to make profit and concern with cash flow. Moreover, the apparent plan of this year is reduce cost by cut of manpower. Did the company have other plan for find revenue? It is good thing that proportion from oversea was increased. However, the company has head office at Thailand and the revenue was decrease when compare the revenue of last year. Did the company find out other way for make income within domestic or other way beside income from oversea?

Answer: Mr. Sangchai Chotchuangchutthaval, Vice Chairman of the Board, Chairman of the Executive Committee, and Chief Executive Officer, answer that the costs, we are continually managed due to the situation has changed quite a lot. The income, since we have a lot of backlog from last year. Does it have a new income or not, from the crisis have clearly changes about food shortages from the epidemic problems in many countries, unable to produce food. Which in Thailand has a high standard of food production, should be able to export. Formerly, many countries used to buy food from many sources, may they will change the proportion to buy more in Thailand. Therefore, there are more customers who are expected to export but they still have interruption in cross-border transportation due to the

closure of the country causing cross-border transportation to be restricted which seems to be short-term, and there may still be measures to help export food for maintain balance in this part. About the ice industry, the transportation of ice from the factory to a retail store by way of packing bags, sacks should not be possible because the spread of the virus, Covid-19. Food transportation must have standards for clean transportation and reduce exposure, it is a good opportunity to sell machines in the automatic packaging category that company has developed and some sold already. Thus, we have successfully customers, who use the machine, can be used as a base for expansion. Another part that is not much is moving people to the region. Because in the landscape, the amount of use of these machines is small, there should be an increase. In part of oversea, it is necessary to keep existing customers because finding new customers would be difficult. Which in overall is expected to decrease but still able to move forward.

The Chairman asked shareholders if they had any more questions or comments but no one did. The Chairman then thanked shareholders for attending the Meeting and declared the meeting adjourned.

Meeting adjourned at 11.15 a.m.

Signed.....-Signature -.....Chairman of the Meeting

(Mr. Petipong Pungbun Na Ayudhya)

Signed.....-Signature -.....Company Secretary

(Ms. Wannaporn Trinvisutthikul)

To submit questions concerning agenda in prior to the Annual General Meeting of Shareholders for the year 2021

1. Criteria for the submission of questions in advance

- 1.1 Shareholders who wish to submit the questions shall be those who are entitled to attend the AGM and who were listed in the record date for the right to attend the AGM.
- 1.2 Shareholders shall inform personal information; Name, Address, Telephone number, Facsimile number and E-mail (if any) together with question(s).

2. Channels provided for submission questions

- 2.1 Via E-mail address: companysecretary@patkol.com
- 2.2 Via Post: Company Secretary Office, Patkol Public Company Limited 348 Chalerm Prakit Rama 9 Road, Nongbon, Pravate, Bangkok, Thailand 10250
- 2.3 Via Facsimile: +662-328-1245
- 2.4 Via Telephone: +662-328-1035

3. Period opened for submission of questions in advance

Shareholders are welcome to submit the questions concerning the agenda for the AGM, since 30th March 2021 to 20th April 2021.

4. Answering Questions

The Company will gather the questions to deliberate answering prior to AGM (via email facsimile or other appropriate channels) or at the meeting. The Company shall reserve the right to answer only questions concerning the agenda of the AGM.

Measures to Prevent Covid-19 Infection at the Annual General Meeting of Shareholders for 2021

As the new coronavirus disease outbreaks have been sprawling, with our deep concern over health of attendees also preventing spreading of the disease. Patkol Public Company Limited (the “Company”) would like to inform the Protective Measures against the COVID-19 at AGM 2021 as follows:

1. Shareholder has right to vote proxy by assigning an independent director to vote on his or her behalf
Question for each agenda item can be submitted in advance as usual.
2. Every participant before entering the meeting room might strictly follow the measures of the Department of Disease Control regarding the risk of the Covid-19 infection.
3. Every participant before entering the meeting room, the Company will set up screening point at the entrance to the meeting room to check every attendee’s body and wear a facemask at all time.
4. The Company shall conduct the health screening at the entrance to screen every participant before entering the meeting room. Attendees who detected have a high risk, which either are now in or have recently returned from areas (in the declared countries by the Ministry of public Health) within the past 14 days. Those have respiratory symptom or have a fever (body temperature of over 37.5) , the Company shall reserve the right to deny from joining the meeting, but can appoint a proxy at the Venue to the Company’s independent director.

Supporting Document for Agenda 3

Principle and Reasons:

Public Limited Company Act B.E.2535 section 115 “no dividend shall be paid out of funds other than profit. In the case where the company still sustains an accumulated loss, no dividend shall be paid.” and The Company’s articles of association article 37 “no dividend shall be paid out of funds other than profit. In the case where the company still sustains an accumulated loss, no dividend shall be paid.”

Dividend Payment Policy:

“The Company may recommend that the pay-out annual dividend subject to approval of the Annual General Meeting of Shareholders. Presently, the company’s policy is to pay the dividend of not less than 70% of net profit before gain on the company’s consolidated financial statement and subject to considerations related to other relevant factors”.

Board of Director’s opinions:

Opinion of the Board of Directors deems appropriated propose shareholders in AGM at the year 2021 to consider non-payment the dividend form performance of the year 2020 because the Company has performance of the year 2020 is loss as follow separate statements amount of 114,458,962 Baht

Details of dividend payment previous year are as follows;

Details	2019	2020
1. Net profit (Loss) (Baht)	(114,646,227)	(114,458,962)
2. Number of shares		
2.1 Preferred shares (shares)	79,487,456	79,487,456
2.2 Common shares (shares)	414,607,781	414,607,781
Total of Number of shares	494,095,237	494,095,237
3. Dividend per share		
3.1 Preferred shares (Baht/shares)	-	-
3.2 Common shares (Baht/shares)	-	-
Total dividend payment (Baht)	-	-
4. Dividend pay-out ratio (%)	-	-

The dividend payout ratio is in line with the dividend payment policy of the Company. However, the entitlement to receive the dividend is uncertain because the entitlement must approved by AGM

Supporting Document for Agenda 4

Definition Independent directors:

Independent Directors are fully qualified to meet the criteria of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand (According to the Notification of the Capital Market Supervisory Board No. Thor Jor 28/2551).

Qualification of independent directors as follows:

1. Hold not exceeding 1% of the total voting shares of the Company, its subsidiaries, affiliates or other juristic persons with possible conflict of interest, including the shares held by their related persons (under Section 258 of Securities and Exchange Act).
2. Neither involving in management, non-controlling nor being authorized signatory person, nor being the Company's executive/employees, salaried consultant, competent authorized person to control the Company, its subsidiaries, affiliates or other juristic person with possible conflict of interest at present and in the last 2 year before appointment.
3. Is not a person who has a blood relationship or is legally registered in the manner of a parent, spouse, sibling and child, and spouse of a child Major Shareholders Controlling Authority or the person to be nominated as executive or controlling person of the Company or its subsidiaries.
4. Is not a person who has or has had a business relationship with the Company, its subsidiaries, affiliated companies, major shareholders or controlling authority In the nature of professional services And commercial business This is in line with the SET's regulations on connected transactions. Except for the above characteristics, for at least 2 years.
5. Not being or being the auditor of the Company, its subsidiaries, affiliated companies, major shareholders or controlling authority And not a shareholder Except for the above characteristics, for at least 2 years.
6. Is not or has ever been a professional service provider. This includes serving as a legal advisor or financial advisor. Which receives more than 2 million baht per year from the Company, its parent company, subsidiary company, associate company, major shareholder or the controlling authority of the company And not a significant shareholder. Controlling Authority or the partner of that professional service provider. Except for the above characteristics, not less than 2 years.
7. Not being a person appointed to represent the Company's director. Major Shareholders or shareholders who are related to major shareholders.
8. Not having the same business and being a significant competitor to the business of the Company or its subsidiaries. Is not a partner in a partnership or a director who is involved in

Supporting Document for Agenda 4

the management of employees, employees, consultants, receive regular salaries or hold shares exceeding 1% of the number of eligible shares. All other companies It operates the same business and is a significant competitor to the Company's business or subsidiaries.

9. There are no other characteristics that cannot be independently expressed.
10. It can equally protect the interests of all shareholders. And to ensure that there is no conflict of interest between the Company and related parties. They can also attend the Board of Directors' meetings to make decisions on important activities of the Company.

Criteria in selecting independent directors:

The Company has the criteria for selection of independent directors by recruiting talented people who have experience, understand the business related to the company's business. They are also visionary and have enough time to perform their duties. Include qualification as announced. Regulatory requirements related to official, and invite them to become independent directors of the Company. The independent director has a term of office of not more than 9 years from the date of his appointment as the first independent director. Unless the appointment of an independent director continues, the Board of Directors will reasonably consider such necessity.

The Selection of Directors:

(1) The selection of the directors

When the Company's director positions are vacant, the Nomination and Remuneration Committee are responsible for selecting and nominating the persons to take these positions. The Nomination and Remuneration Committee shall consider person with knowledge, capability, experience and required specialization that are crucial to the Company's operation. The Nomination and Remuneration Committees shall consider the following qualifications:

1. Qualifications as per Clause 68 of the Public Company Limited Act B.E. 2535 (1992), and announcement or rules and regulations of the Stock Exchange of Thailand (SET) and the Securities and Exchange Commission (SEC) and the Company's regulations.
2. The candidates' knowledge, capability, experience and specializations that would contribute to the Company's operational efficiency.
3. The candidates' qualifications shall support good corporate governance practices, such as ethics, independence, assertiveness, creativity, careful and integrity as well as ability to dedicate their time for the Company.

(2) The nomination of directors (at the end of terms as required by law)

Supporting Document for Agenda 4

Election of directors replacing those retired by rotation must be approved by the Annual General Meeting of Shareholders. With the majority votes of the shareholders attending the meeting and having the right to vote. The criteria and methods for election of the following directors:

1. A shareholder has one vote for one share. (100 preference shares equal to 1 vote)
2. Each shareholder must exercise all of the votes in item 1 to elect one person. Or many are directors. But I cannot divide the votes into any less.

3. The persons receiving the highest number of votes in descending order shall be elected as directors, equal to the number of directors to be elected or be elected at that time. In cases where the persons elected in the descending order have the same number of votes in excess of the number of directors or will be elected at that time. The Chairman is the casting vote.

In addition, the election of directors to fill vacancies in other cases that are not due to the expiration of the legal term must be approved by the Board of Directors with no less than two-thirds (2/3) of the remaining directors. The person who becomes a director instead of the term of office shall be the same as the remaining one.

In case the director resigned, the Company's regulations determined the Board of Directors is authorized to appoint a director.

The Nomination and Remuneration Committee Opinion:

The Nomination and Remuneration Committee has considered the matter. The reason is that the 4 directors and independent directors who are elected by the Company are knowledgeable, capable and experienced in the business related to the Company's business. They are also a visionary and have enough time to perform his duties, including qualification as announced, regulatory requirements related to official. In addition, the nominated independent directors have the qualifications appropriate to the business of the Company. It can be freely expressed and according to the relevant rules.

The Board of Directors resolved to appoint 4 directors and independent directors to replace the vacant positions by rotation.

Board of Directors Opinion:

The Board of Directors Meeting No. 8/2020 held on 25 December 2020 has resolved that the appointment of 4 directors and independent directors to replace the vacant positions rotation by the Nomination and Remuneration Committee.


In addition, the Board of Directors is of the opinion that the independent director proposed qualifications appropriate to the business of the company. It can be freely expressed and according to the relevant rules.

Supporting Document for Agenda 4

The Company has open opportunity and the right of shareholders to nominate persons to be elected as directors at the Annual General Meeting of Shareholders for the year 2021 via www.patkol.com from November 13, 2020 until December 31, 2020 the Company would like to inform that the proposal period is ended and there is no shareholder to propose additional agenda.

The Company would like to propose the Annual General Meeting of Shareholders for the year 2020 to consider the appointment of directors and independent directors. The details of the directors and independent directors are as follows:

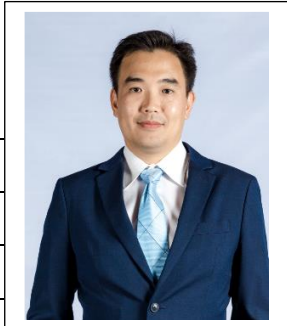
Supporting Document for Agenda 4

The profile of the directors nominated as "Director"	
Name	Mr. Paradorn Chulajata
Position in the Company	<div> <div> - Director - Audit Committee Consultant - Risk Management Committee Member - Nomination and Remuneration Committee Member </div>  </div>
Age	57
Proposed Position	Director
Date appointed	28 June 1993
Number of year as director	28 Year
Educational Background	Master's Degree in Business Administration, Faculty of Finance, Eastern Michigan University, USA.
Training courses from IOD	- Directors Accreditation Program (DAP 2/2003) - Directors Certification Program (DCP 38/2003) - Refresher Course DCP (DCP Re 4/2007) - Advance Audit Committee Program (AACP 21/2015) - Risk Management Program (RCL14/2018)
Work Experiences (Present)	Managing Director, Prepack Thailand Co., Ltd.
Shareholding in the Company	11,080,500 shares or 2.67%
Director / Executive position in other business	- In other listed companies : -None- - In business which is not a listed company: 1 - In business which competes against/relates to the Company's business: -None-
Legal disputes over the past 10 years	- None -
Attendance in meeting last year	- Board of Director Meeting: attending 8 out of 8 meetings (100%) - Audit Committee Meeting: attending 5 out of 5 meetings (100%) - Risk Management Meeting: attending 4 out of 4 meetings (100%) - Nomination and Remuneration Committee Meeting : attending 1 out of 1 meetings (100%) - AGM: attending 1 out of 1 meetings (100%)
Independent as follow definition of Independent Director	Non- Independent because he is shareholder hold share over than 1 percent

Supporting Document for Agenda 4

The profile of the directors nominated as "Director"	
Name	Mr. Pajoj Sanyadechakul
Position in the Company	<ul style="list-style-type: none"> - Chairman of the Audit Committee - Chairman of the Risk Management - Independent Director
Age	72
Proposed Position	Independent Director
Date appointed	26 April 2018
Number of year as director	3 Year
Educational Background	- Bachelor of Engineering Program, Chulalongkorn University
Training courses from IOD	<ul style="list-style-type: none"> - Director Certification Program (DCP258/2018) - Advanced Audit Committee Program (AACP30/2018)
Work Experiences (Present)	<ul style="list-style-type: none"> - Director, Foundation for Industrial Development - Director, Foundation for Thailand Productivity - Chairman of the Board, Electrical and Electronics Institute - Independent Director, Audit Committee, NEP Realty And industry Plc.
Shareholding in the Company	- None -
Director / Executive position in other business	<ul style="list-style-type: none"> - In other listed companies: 1 - In business which is not a listed company: -None- - In business which competes against/relates to the Company's business: -None-
Legal disputes over the past 10 years	- None -
Attendance in meeting last year	<ul style="list-style-type: none"> - Board of Director Meeting: attending 8 out of 8 meetings (100%) - Audit Committee Meeting: attending 5 out of 5 meetings (100%) - Risk Management Meeting: attending 4 out of 4 meetings (100%) - AGM: attending 1 out of 1 meetings (100%)
In case of election of independent director Relationship with the Company / Company / Subsidiary / Associated Company / or a juristic person that may have a conflict of interest or the past 2 years.	<ul style="list-style-type: none"> - Director in charge of management, employees, workers or paid advisors : -None- - Provider of professional service (Auditor, Legal Advisor) : -None- - Significant business relationships that may result in inability to function Independent Director : - None -

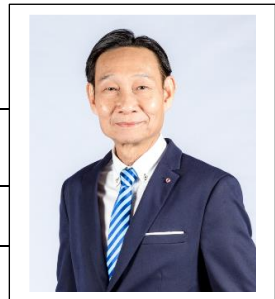
Supporting Document for Agenda 4

The profile of the directors nominated as "Director"	
Name	Mr. Panet Chongvatana
Position in the Company	<div> <div> - Director - Executive Committee Member - Rick Management Committee Member </div>  </div>
Age	44
Proposed Position	Director
Date appointed	April, 2008
Number of year as director	13 years
Educational Background	- Master's Degree of Science in Engineering Management Majoring in Project Management has Jersey Institute of Technology, USA. - Bachelor of Engineering (Mechanical Engineering), King Mongkut's University of Technology Thonburi
Training courses from IOD	- Financial Statement for Director (FSD 2/2008) - Company Secretary Program (CSP 67/2015) - Directors Certification Program (DCP 228/2016)
Work Experiences (Present):	<u>Subsidiaries</u> Director - Patkol Trading Co., Ltd. - Patkol Manufacturing Co., Ltd. - S Panel Co., Ltd - Heataway Co., Ltd. - Tygienic Co., Ltd. - Patkol Philippines Corporation Co.,Ltd. - PT Indonesia Patkol Service - Patkol Malaysia Co.,Ltd.
Shareholding in the Company	31,618,586 shares or equivalent 7.62 percent
Director / Executive position in other business	- In other listed companies: -None- - In business which is not a listed company : -None- - In business which competes against/relates to the Company's business: -None-
Legal disputes over the past 10 years	-None-

Supporting Document for Agenda 4

Attendance in meeting last year	<ul style="list-style-type: none"> - Executive Committee Meeting: attending 12 out of 12 meetings (100%) - Risk Management Meeting: attending 5 out of 5 meetings (100%) - Board of Directors Meeting: attending 8 out of 7 meetings (87.5%) - AGM: attending 1 out of 1 meetings (100%)
Independent as follow definition of Independent Director	Non- Independent because he is shareholder hold share over than 1 percent and he is the executive committee member

The profile of the directors nominated as "Director"	
Name	Mr. Sumet Jiambutr
Position in the Company	<ul style="list-style-type: none"> - Director - Executive Committee Member
Age	66
Proposed Position	Director
Date appointed	April, 2009
Number of year as director	12 years
Educational Background	Bachelor's Degree in Engineering in Mechanical Engineer of King Mongkut's Institute of Technology North Bangkok
Training courses from IOD	-None-
Work Experiences (Present):	<u>Subsidiaries</u> Director <ul style="list-style-type: none"> - Patkol Trading Co., Ltd. - Patkol Manufacturing Co., Ltd. - S Panel Co., Ltd - Heataway Co., Ltd. - Tygienic Co., Ltd.
Shareholding in the Company	977,442 shares or equivalent 0.25 percent
Director / Executive position in other business	<ul style="list-style-type: none"> - In other listed companies: -None- - In business which is not a listed company : -None- - In business which competes against/relates to the Company's business: -None-
Legal disputes over the past 10 years	-None-



Supporting Document for Agenda 4

Attendance in meeting last year	<ul style="list-style-type: none">- Executive Committee Meeting: attending 12 out of 12 meetings (100%)- Board of Directors Meeting: attending 8 out of 8 meetings (100%)- AGM: attending 1 out of 1 meetings (100%)
Independent as follow definition of Independent Director	Non- Independent because he is the Executive Committee Member and and advisor of company

Supporting Document for Agenda 5

Principle and Reasons:

Principle and Procedure of Remuneration Payment:

The Nomination and Remuneration Committee will be responsible for the remuneration payment consideration at start and propose to the Company's Board of Directors and to the Annual General Meeting of the Shareholders for approval of the remuneration at maximum for each year, the setting of the position remuneration, and also the meeting allowance.

The Nomination and Remuneration Committee's Opinion:

The Nomination and Remuneration Committee has considered the matter. Also consider the performance, business environment, overall economy. The Nomination and Remuneration Committee resolved to fix the remuneration for the Board of Directors for the year 2021 as the same of year 2020, the details are as follows:

Composition of Remuneration	Monthly Remuneration of Director (Baht/Month)	Monthly Remuneration of Audit Committee (Baht/Month)	Non-Payment Meeting Allowance
Chairman	78,750	-	-
Directors	34,650	-	-
Chairman of the Executive Committee	-	-	-
Member of Executive Committee	-	-	-
Chairman of the Audit Committee	34,650	23,100	-
Member of Audit Committee	34,650	23,100	-
Chairman of the Nomination and Remuneration Committee	-	-	-
Member of the Nomination and Remuneration Committee	-	-	-
Chairman of the Risk Management Committee	-	-	-
Member of the Risk Management Committee	-	-	-

In addition to the remuneration approved above, the director does not receive any other benefits

Supporting Document for Agenda 5

Board of Directors' Opinion:

The Board of Directors Meeting No. 8/2020 held on 25 December 2020 considered the directors' remuneration as proposed by the Nomination and Remuneration Committee. The resolution should be proposed to the Annual General Meeting of the Shareholders for the year 2021 approved the remuneration of directors for the year 2021 as the same of year 2020, the details are as follows:

Composition of Remuneration for the Year 2021 (compared year 2020)

Composition of Remuneration	Year 2020 (Baht/Person)	Year 2021 (year of proposal) (Baht/Person)
Remuneration for Directors:		
1. Monthly Remuneration		
- Chairman of the Board	78,750	78,750
- Director	34,650	34,650
2. Meeting Allowance per time		
- Chairman of the Board	-	-
- Director	-	-
Remuneration for Committees:		
Executive Committee		
1. Monthly Remuneration		
- Chairman of the Executive Committee	-	-
- Member of the Executive Committee	-	-
2. Meeting Allowance per time		
- Chairman of the Executive Committee	-	-
- Member of the Executive Committee	-	-
Audit Committee		
1. Monthly Remuneration		
- Chairman of the Audit Committee	23,100	23,100
- Member of the Audit Committee	23,100	23,100
2. Meeting Allowance per time		
- Chairman of the Audit Committee	-	-
- Member of the Audit Committee	-	-

Supporting Document for Agenda 5

Composition of Remuneration	Year 2020 (Baht/Person)	Year 2021 (year of proposal) (Baht/Person)
Nomination and Remuneration Committee		
1. Monthly Remuneration		
- Chairman of the Nomination and Remuneration Committee	-	-
- Member of the Nomination and Remuneration Committee	-	-
2. Meeting Allowance per time		
- Chairman of the Nomination and Remuneration Committee	-	-
- Member of the Nomination and Remuneration Committee	-	-
Risk Management Committee		
1. Monthly Remuneration		
- Chairman of the Risk Management Committee	-	-
- Member of the Risk Management Committee	-	-
2. Meeting Allowance per time		
- Chairman of the Risk Management Committee	-	-
- Member of the Risk Management Committee	-	-

Supporting Document for Agenda 6

Principle and Reasons:

The Audit Committee opinion:

The Audit Committee Meeting has considered and resolved to appoint the Karin Audit Company Limited, as the Company's auditor for the year 2021, as the auditor was the same auditor of the auditor of the subsidiary. This will facilitate the preparation of the Company's financial statements and subsidiaries (Consolidate), together with the auditor has a good standard of work, have experience and expertise in auditing. It is therefore recommended that Karin Audit Company Limited be appointed as the Company's auditor for the year 2021 and set the auditing fee at the rate of 1,735,000 Baht per year

Board of Director's opinions:

The Company's Board of Directors' Meeting No. 8/2020 held on 25 December 2020 had opinion that the auditor and the audit fee are reasonable as proposed by the Audit Committee. The Board of Directors' Meeting resolved that the Shareholders should consider the following matters in the Annual General Meeting of the Shareholders for the year 2021:

- 1) To appoint the following auditors from Karin Audit Company Limited as the Company's Auditors.

No.	Name	Certified Public Accountant License No.	No. of Year the Company is Audited By	
1.	Mr. Komin Linphrachaya	3675	0	and/or
2.	Ms. Kannika Wipanurat	7305	6	and/or
3.	Mr. Jirote Sirirorote	5113	1	and/or
4.	Ms. Nonglak Pattanabundith	4713	1	and/or
5.	Mrs. Sumana Senivongse	5897	1	and/or
6.	Mr. Mongkon Laowarapong	4722	0	and/or
7.	Ms. Kojchamon Sunhuan	11536	0	

Supporting Document for Agenda 6

Each of which be an auditor and be empowered to audit and sign to certify the Company's financial statements for the year 2021.

*However, pursuant to Good Corporate Governance, the auditor(s) should be changed every 5 years for purpose of previous auditors.

2) To fix the auditing fees at 1,735,000 Baht per year consisted of

Unit : Baht

	<i>Year 2020</i>	<i>Year 2021</i>
	<hr/>	<hr/>
Annual Financial statement auditing fees	700,000	700,000
Quarterly Financial statement quarterly reviewing fees	1,735,000	1,735,000
	<hr/>	<hr/>
Total	1,735,000	1,735,000
	<hr/>	<hr/>

** Other fee, legal and accounting fee etc.: -none-

The rate of audit fees 2021 is same the rate of audit fees 2020 or the auditing fees at 1,735,000 Baht

In additional, Karin Audit Company Limited and the subsidiary companies' auditor have no conflict of interest and inter-relation with the company, the subsidiary companies, the management, major shareholders and stakeholders, and would not affect the independent operations of the auditor.

อากรแสตมป์

20 บาท

หนังสือมอบฉันทะ แบบ ก.

Proxy Form A.

เขียนที่.....

Made at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....

I/We

Nationality

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

Residing at No. Road Tambon/Khwaeng

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

Amphur/khet Province Postcode

(2) เป็นผู้ถือหุ้นของบริษัท พัฒนกุล จำกัด (มหาชน) โดยถือหุ้นจำนวนรวมทั้งสิ้น.....หุ้น

Being a shareholder of Patkol Public Company Limited holding the total amount of share(s)

และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

and having voting rights equivalent to vote(s), the details of which are as follows:

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

ordinary share share(s), having voting rights equivalent to vote(s)

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

Preferred share share(s), having voting rights equivalent to vote(s)

(3) ขอมอบฉันทะให้

hereby authorize

(1).....อายุ.....ปี

Age

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

Residing at No. Road Tambon/Khwaeng

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

หรือ

Amphur/khet Province Postcode

or

(2).....อายุ.....ปี

Age

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

Residing at No. Road Tambon/Khwaeng

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

หรือ

Amphur/khet Province Postcode

or

(3).....อายุ.....ปี

Age

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

Residing at No. Road Tambon/Khwaeng

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

หรือ

Amphur/khet Province Postcode

or

☐ ชื่อ นายวีระชัย ศรีขจร (กรรมการอิสระ) อายุ 66 ปี เลขที่ 348

Name Mr. VIRACHAI SRIKAJON (Independent Director) Age 66 years, at No. 348

ถนน ถ.เฉลิมพระเกียรติ ร.9 ตำบล/แขวง หนองบอน อำเภอ/เขต ประเวศ

Road Chalermprakiat Rama 9 Rd., Tambon/Khwaeng Nongbon Amphur/Khet Pravate

จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250 หรือ

Province Bangkok Postal Code 10250 or

☐ ชื่อ นายปรีชา จันทรางกูร (กรรมการอิสระ) อายุ 77 ปี เลขที่ 348

Name Mr. PREECHA CHANTARANGKUL (Independent Director) Age 77 years, at No. 348

ถนน ถ.เฉลิมพระเกียรติ ร.9 ตำบล/แขวง หนองบอน อำเภอ/เขต ประเวศ

Road Chalermprakiat Rama 9 Rd., Tambon/Khwaeng Nongbon Amphur/Khet Pravate

จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250 หรือ

Province Bangkok Postal Code 10250 or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญ
ผู้ถือหุ้นประจำปี 2564 ในวันที่ 22 เมษายน 2564 เวลา 10.00 น. ณ ห้องประชุม 3108 ชั้น 1 เลขที่ 348 ถนน เฉลิมพระ
เกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร หรือที่พึงจะเลื่อนไปในวันเวลา และสถานที่อื่นด้วย

anyone of the above as may/our proxy holder to attend and vote on my behalf at the Annual General Meeting of Shareholder of the Year 2021, which will be held on 22 April 2021 at 10:00 a.m. at the Meeting Room 3108, 1st Floor, No. 348 Chalerm Prakit Rama 9 Road, Nongbon, Pravate, Bangkok, Thailand, or such other date, time and place as the Meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ

Any business carried on by the proxy in the said meeting, shall be deemed as having been carried out by myself in all respects.

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

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

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

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

หมายเหตุ

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Note:

A shareholder must authorize only one proxy to attend the meeting and cast votes.

He/She cannot divide the number of shares to allow several proxies to cast their votes in different ways.

อากรแสตมป์
20 บาท

หนังสือมอบฉันทะ (แบบ ข.)
(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่จะเอียงดัดเจนและตายตัว)
Proxy (Form B)
(Form with fixed and specific details for authorizing proxy)

เลขทะเบียนผู้ถือหุ้น
Shareholders' Registration No.

เขียนที่
Written at

วันที่ เดือน พ.ศ.
Date Month Year

(1) ข้าพเจ้า.....
I/We
อยู่บ้านเลขที่..... สัญชาติ.....
Addrees. Nationality.

(2) เป็นผู้ถือหุ้นของ บริษัท พัฒนกุล จำกัด (มหาชน) (“บริษัท”)

being a shareholder of PATKOL Public Company Limited (“The Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวมหุ้นและออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

holding the total amount of	shares with the voting rights or	votes as follows:
<input type="checkbox"/> หุ้นสามัญ	หุ้น ออกเสียงลงคะแนนได้เท่ากับ	เสียง
Ordinary share	shares with the voting rights or	votes
<input type="checkbox"/> หุ้นบุริมสิทธิ	หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....	เสียง
Preference share	shares with the voting rights or	votes

(3) ขอมอบฉันทะให้

Hereby appoint

<input type="checkbox"/>	1. ชื่อ นายวีระชัย ศรีขจร (กรรมการอิสระ)	อายุ 66 ปี	เลขที่ 348
Name	Mr. VIRACHAI SRIKAJON (Independent Director)	Age 66 years,	at No. 348
ถนน	ถ.เฉลิมพระเกียรติ ร.9 ตำบล/แขวง นongbon	อำเภอ/เขต	ประเวศ
Road	Chalermprakiat Rama 9 Rd., Tambol/Khwaeng Nongbon	Amphur/Khet	Pravate
จังหวัด	กรุงเทพฯ รหัสไปรษณีย์ 10250	หรือ	
Province	Bangkok Postal Code 10250	or	



2. ชื่อ นายปรีชา จันทรางกูร (กรรมการอิสระ) อายุ 77 ปี เลขที่ 348

Name Mr. PREECHA CHANTARANGKUL (Independent Director) Age 77 years, at No. 348

ถนน ถ.เฉลิมพระเกียรติ ร.9 ตำบล/แขวง นongbon อำเภอ/เขต ประเวศ

Road Chalermprakiat Rama 9 Rd., Tambol/Khwaeng Nongbon Amphur/Khet Pravate

จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250 หรือ

Province Bangkok Postal Code 10250 OR



3. ชื่อ _____ อายุ _____ ปี เลขที่ _____

Name _____ age _____ years, at No. _____

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____

Road _____ Tambol/Khwaeng _____ Amphur/Khet _____

จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

Province _____ Postal Code _____ or _____



4. ชื่อ _____ อายุ _____ ปี เลขที่ _____

Name _____ age _____ years, at No. _____

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____

Road _____ Tambol/Khwaeng _____ Amphur/Khet _____

จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

Province _____ Postal Code _____ or _____

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุม
สามัญผู้ถือหุ้นประจำปี 2564 ในวันที่ 22 เมษายน 2564 เวลา 10.00 น. ณ ห้องประชุม 3108 ชั้น 1 เลขที่ 348 บริษัท
พัฒนกุล จำกัด (มหาชน) ถนน เฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพฯ หรือที่จะพึงเลื่อนไปในวัน
เวลา และสถานที่อื่นด้วย

as my sole proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders 2021 on 22nd
April 2021 at 10.00 hours, at Meeting room 3108 Floor 1, No.348 Patkol Public company Limited, Chalermprakiat
Rama 9 Rd., Nongborn, Pravate, Bangkok or at any adjournment thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2563 เมื่อวันที่ 23 เมษายน 2563

Agenda 1 To consider and certify the minutes of the Annual General Meeting of Shareholders for the year 2020 held on 23 April 2020

☐

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

☐

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my following instructions:

☐

เห็นด้วย

Approve

☐

ไม่เห็นด้วย

Disapprove

☐

งดออกเสียง

Abstain

วาระที่ 2 พิจารณารับทราบรายงานประจำปีของคณะกรรมการสำหรับปี 2563 และพิจารณาอนุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2563

Agenda 2 To consider and acknowledge the Board of Directors' Annual Report for the year 2020 and to approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2020

☐

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

☐

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my following instructions:

☐

เห็นด้วย

Approve

☐

ไม่เห็นด้วย

Disapprove

☐

งดออกเสียง

Abstain

วาระที่ 3 พิจารณาอนุมัติงดจ่ายเงินปันผลสำหรับงวดผลการดำเนินงานประจำปี 2563

Agenda 3 To consider and approve the appropriation of non-payment the dividend form performance of the year 2020

☐

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

☐

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my following instructions:

☐

เห็นด้วย

Approve

☐

ไม่เห็นด้วย

Disapprove

☐

งดออกเสียง

Abstain

วาระที่ 4 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ

Agenda 4 To consider and approve the election of directors who have been retired by rotation

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my following instructions:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

การแต่งตั้งกรรมการทั้งหมด หรือ

Approve the appointment of all directors or

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล

To elect each director individually

4.1 ชื่อกรรมการ นาย ปราดร จุลชาติ

Name of Director: MR. PARADON CHULAJATA

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

4.2 ชื่อกรรมการ นาย ไพโรจน์ สัญญะเตชากุล

Name of Director: Mr. PAIROJ SANYADECHAKUL

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

4.3 ชื่อกรรมการ นาย ปเนต จงวัฒนา

Name of Director: Mr. PANET CHONGVATANA

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

4.4 ชื่อกรรมการ นาย สุเมธ เจียมบุตร

Name of Director: Mr. SUMET JIAMBUTR

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

วาระที่ 5 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2564

Agenda 5 To consider and approve the remuneration of the directors for the year 2021

☐

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

☐

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my following instructions:

☐

เห็นด้วย

Approve

☐

ไม่เห็นด้วย

Disapprove

☐

งดออกเสียง

Abstain

วาระที่ 6 พิจารณานุมัติแต่งตั้งผู้ตรวจสอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2564

Agenda 6 To consider and approve of the appointment of the Company's auditor and fix the audit fees for the year 2021

☐

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

☐

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my following instructions:

☐

เห็นด้วย

Approve

☐

ไม่เห็นด้วย

Disapprove

☐

งดออกเสียง

Abstain

วาระที่ 7 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 7 To consider other matters (if any)

☐

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

☐

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my following instructions:

☐

เห็นด้วย

Approve

☐

ไม่เห็นด้วย

Disapprove

☐

งดออกเสียง

Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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 หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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 behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบอำนาจได้กระทำให้ในการประชุม เว้นแต่กรณีที่ผู้รับมอบอำนาจไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบอำนาจให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงนาม/Signed _____ ผู้มอบอำนาจ/Shareholder
()

ลงนาม/Signed _____ รับมอบอำนาจ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบอำนาจ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบอำนาจ/Proxy
()

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบอำนาจ จะต้องมอบอำนาจให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้

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 director as a whole or elect each director individually.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.

Annex attached to the Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท พัฒน์กล จำกัด (มหาชน)

The Proxy of the shareholder of PATKOL PUBLIC COMPANY LIMITED

ในการประชุมการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ในวันพฤหัสบดีที่ 22 เมษายน 2564 เวลา 10:00 น. ณ ห้องประชุม 3108 ชั้น 1 เลขที่ 348 บริษัท พัฒน์กล จำกัด (มหาชน) ถนนเฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพฯ หรือที่จะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่น

At the Annual General Meeting of Shareholder for the Year 2021, which will be held on 22 April 2021 at 10:00 a.m., at the Meeting Room 3108, 1st Floor, No. 348 Chalerm Prakit Rama 9 Road, Nongbon, Pravate, Bangkok, Thailand, or on any data and at any postponement thereof

วาระที่..... เรื่อง.....

Agenda

Subject

☐

เห็นด้วย

☐

ไม่เห็นด้วย

☐

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่..... เรื่อง.....

Agenda

Subject

☐

เห็นด้วย

☐

ไม่เห็นด้วย

☐

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่..... เรื่อง.....

Agenda

Subject

☐

เห็นด้วย

☐

ไม่เห็นด้วย

☐

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่..... เรื่อง เลือกตั้งกรรมการ (ต่อ).....

Agenda

Election of Director (Continued)

ชื่อกรรมการ.....

Director name.....

☐

เห็นด้วย

☐

ไม่เห็นด้วย

☐

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ).....

Agenda Election of Director (Continued)

ชื่อกรรมการ.....

Director name.....

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง

Approve Disapprove Abstain

วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ).....

Agenda Election of Director (Continued)

ชื่อกรรมการ.....

Director name.....

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง

Approve Disapprove Abstain

วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ).....

Agenda Election of Director (Continued)

ชื่อกรรมการ.....

Director name.....

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง

Approve Disapprove Abstain

ลงชื่อ.....ผู้มอบฉันทะ

Signed Grantor

(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ

Signed Proxy

(.....)

อากรแสตมป์

20 บาท

หนังสือมอบฉันทะ (แบบ ก.)
(สำหรับผู้ถือหุ้นต่างประเทศที่แต่งตั้งคัสโตเดียนในประเทศไทยเท่านั้น)

Proxy (Form C.)

((For foreign shareholders who have custodian in Thailand only))

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. ____

Date Month Year

(1) ข้าพเจ้า I/We.....

อยู่บ้านเลขที่/Address.....

.....สัญชาติ/Nationality.....

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้นให้กับ.....

As being the custodian of

ซึ่งเป็นหุ้นของบริษัท พัฒน์กล จำกัด (มหาชน) (“บริษัท”) โดยถือหุ้นรวมจำนวนทั้งสิ้นหุ้น

Being a shareholder of PATKOL Public Company Limited, holding a the total amount of share(s)

และ ออกเสียงลงคะแนนได้เท่ากับ.....เสียงดังนี้

and having voting rights equivalent to vote(s), the details of which are as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับเสียง

ordinary share shares with the voting rights or votes

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับเสียง

Preference share shares with the voting rights or votes

(2) ขอมอบฉันทะให้

hereby authorize

☐ 1 อายุ ____ปี อยู่บ้านเลขที่ ถนน.....

Name age at No. Road

ตำบล/แขวงอำเภอ/เขต

Tambol/Khwaeng Amphur/Khet

จังหวัดรหัสไปรษณีย์..... หรือ

Province Postal Code or

☐ 2 อายุ ____ ปี อยู่บ้านเลขที่ ถนน.....

Name age at No. Road

ตำบล/แขวง อำเภอ/เขต

Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์..... หรือ

Province Postal Code or

☐ 3 อายุ ____ ปี อยู่บ้านเลขที่ ถนน.....

Name age at No. Road

ตำบล/แขวง อำเภอ/เขต

Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์..... หรือ

Province Postal Code or

☐ 4. ชื่อ นายวีระชัย ศรีจกร (กรรมการอิสระ) อายุ 66 ปี เลขที่ 348

Name Mr. VIRACHAI SRIKAJON (Independent Director) Age 66 years, at No. 348

ถนน ถ.เฉลิมพระเกียรติ ร.9 ตำบล/แขวง นongbon อำเภอ/เขต ประเวศ

Road Chalermprikiat Rama 9 Rd., Tambol/Khwaeng Nongbon Amphur/Khet Pravate

จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250 หรือ

Province Bangkok Postal Code 10250 or

☐ 5. ชื่อ นายปรีชา จันทรางกูร (กรรมการอิสระ) อายุ 77 ปี เลขที่ 348

Name Mr. PREECHA CHANTARANGKUL (Independent Director) Age 77 years, at No. 348

ถนน ถ.เฉลิมพระเกียรติ ร.9 ตำบล/แขวง นongbon อำเภอ/เขต ประเวศ

Road Chalermprikiat Rama 9 Rd., Tambol/Khwaeng Nongbon Amphur/Khet Pravate

จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250 หรือ

Province Bangkok Postal Code 10250 or

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2564 ในวันที่ 22 เมษายน 2562 เวลา 10.00 น. ณ ห้องประชุม 3108 ชั้น 1 เลขที่ 348 บริษัท พัฒนกล จำกัด (มหาชน) ถนน เฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพฯ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my sole proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders 2021 on 22nd April 2021, at 10.00 hours, at Meeting room 3108 Floor 1 No 348 Patkol Public company Limited, Chalermprikiat Rama 9 Rd., Nongbom, Pravate, Bangkok, or such other date, time and place as the Meeting may be adjourned

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ข้าพเจ้าถือและมีสิทธิออกเสียงลงคะแนนได้

Grant proxy the total amount of shares holding and entitled to vote

☐ มอบฉันทะบางส่วนคือ

Grant partial shares of

☐ หุ้นสามัญ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

ordinary share share(s), having voting rights equivalent to vote(s)

☐ หุ้นบุริมสิทธิ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

Preferred share share(s), having voting rights equivalent to

vote(s)

รวมสิทธิออกเสียงลงคะแนนทั้งหมด _____ เสียง

Total voting rights

vote(s)

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/we hereby authorize the proxy holder to vote on my behalf at this meeting as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2563 เมื่อวันที่ 23 เมษายน 2563

Agenda No. 1 To consider and certify the minutes of the Annual General Meeting of Shareholders for the year 2020 held on 23 April 2020.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my following instructions:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 2 พิจารณารับทราบรายงานประจำปีของคณะกรรมการสำหรับปี 2563 และพิจารณาอนุมัติงบแสดงฐานะ

Agenda No. 2 การเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับปีบัญชีสุดวันที่ 31 ธันวาคม 2563

To consider and acknowledge the Board of Directors' Annual Report for the year 2020 and to

approve the Statements of Financial Position and the Statements of Comprehensive Income of the

Company for the fiscal year ended 31 December 2020.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my following instructions:

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐งดออกเสียง
Abstain

วาระที่ 3 พิจารณอนุมัติงดจ่ายเงินปันผลสำหรับงวดผลการดำเนินงานประจำปี 2563

Agenda No. 3 To consider and approve the appropriation of non-payment the dividend form performance of the year 2020.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my following instructions:

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐งดออกเสียง
Abstain

วาระที่ 4 พิจารณอนุมัติแต่งตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ

Agenda No. 4 To consider and approve the election of directors who have been retired by rotation

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my following instructions:

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐งดออกเสียง
Abstain

- การแต่งตั้งกรรมการทั้งหมด หรือ

Approve the appointment of all directors or

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐งดออกเสียง
Abstain

- การแต่งตั้งกรรมการเป็นรายบุคคล

To elect each director individually

4.1 ชื่อกรรมการ นาย ปราดกร จุลชาติ

Name of Director: MR. PARADON CHULAJATA

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐งดออกเสียง
Abstain

4.2 ชื่อกรรมการ นาย ไพโรจน์ สัญญะเดชากุล

Name of Director: Mr. PAIROJ SANYADECHAKUL☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐งดออกเสียง

Abstain

4.3 ชื่อกรรมการ นาย ปณต จงวัฒนา

Name of Director: Mr. PANET CHONGVATANA☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐งดออกเสียง

Abstain

4.4 ชื่อกรรมการ นาย สุเมธ เจียมบุตร

Name of Director: Mr. SUMET JIAMBUTR☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐งดออกเสียง

Abstain

วาระที่ 5 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2564

Agenda No. 5 To appoint the remuneration of the director for year 2021

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my following instructions:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐งดออกเสียง

Abstain

วาระที่ 6 พิจารณานุมัติแต่งตั้งผู้ตรวจสอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2564

Agenda No. 6 To consider and approve of the appointment of the Company's auditor and fix the audit fees for the year 2021.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my following instructions:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐งดออกเสียง

Abstain

วาระที่ 7 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No. 7 To consider the other matters (if there is any)

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร หรือ

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

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my following instructions:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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 behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงนาม/Signed _____ ผู้มอบฉันทะ/Shareholder
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ / Remark

1. หนังสือมอบฉันทะแบบ ค.นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้ คัสโตเดียน(Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
 2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
 - 1) หนังสือมอบอำนาจจากผู้ถือหุ้นคัสโตเดียน(Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
 - 2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน(Custodian)
 3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
 4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
 5. ในกรณีที่มิวระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำ ต่อแบบหนังสือมอบฉันทะ แบบ ค. ตามแนบ
1. The Proxy Form C. only use for shareholders whose names appearing in the foreign investors registration and he/she appointed a custodian in Thailand to be responsible for safeguarding shares only.
 2. Documents and evidences to be enclosed with the proxy form are :
 - (1) Power of attorney from the shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder
 - (2) Letter of certification to certify that the signer in the Proxy Form have a permit to act as custodian.
 3. A Shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
 4. In agenda regarding the election of directors, the ballot can be either for all the nominate candidates as a whole or for an individual nominee.
 5. In case that there any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to Proxy Form C

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค.

Annex attached to the Proxy From C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท พัฒน์กล จำกัด (มหาชน)

The Proxy of the shareholder of PATKOL PUBLIC COMPANY LIMITED

ในการประชุมการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ในวันพฤหัสบดีที่ 22 เมษายน 2564 เวลา 10.00 น. ณ ห้องประชุม 3108 ชั้น 1 เลขที่ 348 บริษัท พัฒน์กล จำกัด (มหาชน) ถนนเฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพฯ 10250 หรือที่จะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่น

At the Annual General Meeting of Shareholder for the Year 2021, which will be held on 22 April 2021 at 10:00 a.m., at the Meeting Room 3108, 1st Floor, No. 348 Chalerm Prakit Rama 9 Road, Nongbon, Pravate, Bangkok, Thailand, or such other date, time and place as the Meeting may be adjourned

วาระที่..... เรื่อง.....

Agenda Subject

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐งดออกเสียง

Abstain

วาระที่..... เรื่อง.....

Agenda Subject

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my following instructions:

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐ งดออกเสียงเสียง
Approve vote(s) Disapprove vote(s) Abstain vote(s)

วาระที่..... เรื่อง.....

Agenda Subject

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my following instructions:

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐ งดออกเสียงเสียง
Approve vote(s) Disapprove vote(s) Abstain vote(s)

วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ).....

Agenda Election of Director (Continued)

ชื่อกรรมการ.....

Director name.....

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียงเสียง

Approve vote(s) Disapprove vote(s) Abstain vote(s)

วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ).....

Agenda Election of Director (Continued)

ชื่อกรรมการ.....

Director name.....

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียงเสียง

Approve vote(s) Disapprove vote(s) Abstain vote(s)

วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ).....

Agenda Election of Director (Continued)

ชื่อกรรมการ.....

Director name.....

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียงเสียง

Approve vote(s) Disapprove vote(s) Abstain vote(s)

วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ).....

Agenda Election of Director (Continued)

ชื่อกรรมการ.....

Director name.....

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียงเสียง

Approve vote(s) Disapprove vote(s) Abstain vote(s)

วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ).....

Agenda Election of Director (Continued)

ชื่อกรรมการ.....

Director name.....

☐ เห็นด้วยเสียง ☐ ไม่เห็นด้วยเสียง ☐งดออกเสียงเสียง

Approve

vote(s)

Disapprove

vote(s)

Abstain

vote(s)

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหน้าหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We hereby certify that the statement in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Shareholder
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ข้อมูลเกี่ยวกับกรรมการอิสระสำหรับมอบฉันทะ /Information for Independent Director for Proxy



ชื่อ-นามสกุล	:	นายวีระชัย ศรีขจร
Name-Surname	:	Mr. VIRACHAI SRIKAJON
อายุ	:	66 ปี
Age	:	66 years
ที่อยู่	:	เลขที่ 348 ถ.เฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพฯ 10250
Address	:	No.348 Chalemprakiat Rama 9 Rd., Khwaeng Nongbon, Khet Pravate, Bangkok 10250
ความสัมพันธ์ระหว่างผู้บริหาร:	:	-ไม่มี-
Relationship	:	-none-
การถือหุ้นในบริษัท	:	-ไม่มี-
% of Shares	:	-none-
การมีส่วนได้เสียในวาระที่เสนอ:	:	ไม่มีส่วนได้เสียพิเศษในวาระการประชุมที่ 1-7
Having conflict of interest	:	No Conflicts of interest for agenda 1-7

ข้อมูลเกี่ยวกับการกรรมการอิสระสำหรับมอบฉันทะ /Information for Independent Director for Proxy



ชื่อ-นามสกุล : นายปรีชา จันทรางกูร
 Name-Surname : Mr. PREECHA CHANTARANGKUL
 อายุ : 77 ปี
 Age : 77 years
 ที่อยู่ : เลขที่ 348 ถ.เฉลิมพระเกียรติ ร.9
 แขวงหนองบอน เขตประเวศ กรุงเทพฯ 10250
 Address : No.348 Chalermprakiat Rama 9 Rd.,
 Khwaeng Nongbon,
 Khet Pravate, Bangkok 10250
 ความสัมพันธ์ระหว่างผู้บริหาร: -ไม่มี-
 Relationship : -none-
 การถือหุ้นในบริษัท : -ไม่มี-
 % of Shares : -none-
 การมีส่วนได้เสียในวาระที่เสนอ: ไม่มีส่วนได้เสียพิเศษในวาระการประชุมที่ 1-7
 Having conflict of
 interest : No Conflicts of interest for agenda 1 - 7

Documents or Evidence showing the rights to attend the Shareholders' Meeting, Registration Process and Voting Process

Documents or Evidence showing the rights to attend the Shareholder's Meeting

1. In case the shareholder attends the Meeting in person

- Thai Shareholders: Present an ID card or government-issued ID card
- Foreign Shareholders: Present a foreign ID card, or a passport or other identification documents
- Name / Surname change: Present certified documents

2. In case the shareholder assigns a Proxy

- The shareholder assigning a proxy may assign more than one proxy but only one proxy can attend the Meeting and cast the votes on his/her behalf, as indicated in the attached Proxy Form.
- The shareholder may express his/her wish to assign a proxy to cast a vote as APPROVE, DISAPPROVE or ABSTAIN on each subject matter separately in the proxy form.
- The proxy must submit the completed proxy form, with the shareholder's and the proxy's signatures and a 20-Baht Duty Stamp affixed, to Company Secretary before the meeting commenced. Any correction made in the proxy form must be signed by the shareholder. (The Duty Stamp will be provided by PATKOL Plc.).

Documents Required for Assigning a Proxy

➤ In case a shareholder assigning a proxy is a Thai citizen:

- 1) A completed proxy form with signature of a shareholder and a proxy form B, which can be downloaded from www.patkol.com
- 2) A copy of ID card or government-issued ID card signed and certified as a true copy by a shareholder.
- 3) A copy of ID card or government-issued ID card signed and certified as a true copy by a proxy.

➤ In case a shareholder assigning a proxy is a foreigner:

- 1) A completed proxy form with signature of a shareholder and a proxy form B, which can be downloaded from www.patkol.com
- 2) A copy of passport, certificate of alien, or other identification documents signed and certified as a true copy by a shareholder.
- 3) A copy of passport, certificate of alien, or other identification documents signed and certified as a true copy by a proxy

Documents or Evidence showing the rights to attend the Shareholders' Meeting, Registration Process and Voting Process

➤ In case a shareholder assigning a juristic person as a proxy:

- Thai juristic person:

- 1) A completed proxy form with signature of a juristic person assigned as proxy and shareholder (as attached with the invitation, either form A or form B), which can be downloaded from www.patkol.com
- 2) A copy of the Company's affidavit issued by the Ministry of Commerce, with less than 1 year validity, signed and certified as a true copy by an authorized person of the company together with a copy of the ID card or government - issued ID card signed and certified as a true copy of an authorized person.
- 3) A copy of ID card or government-issued ID card signed and certified as a true copy by an authorized person.
- 4) A copy of ID card or government-issued ID card signed and certified as a true copy by a proxy.

➤ In case a shareholder who is a foreign investor and appoints a custodian in Thailand as a share depositary:

- 1) A completed proxy form C (as attached with the invitation) with signature of an authorized juristic person and a proxy, which can be downloaded from www.patkol.com
- 2) A copy of juristic person certificate of a custodian issued by the Ministry of Commerce, with less than 1 year validity, signed and certified as a true copy by an authorized person or proxy of a custodian (a proxy can certify a true copy on a proxy form)
- 3) A copy of ID card or government-issued ID card signed and certified as a true copy by an authorized person of a custodian
- 4) A copy of ID card or government-issued ID card signed and certified as a true copy by a proxy
- 5) A letter confirming that a custodian is a signatory in the proxy form and is authorized to operate custodian business
- 6) A copy of a proxy letter stating that a foreign shareholder grants authorization to a custodian to sign in a proxy form on behalf of such shareholder

English translation is required for any original document that is not in English. Such translation must be certified true by a shareholder or authorized person of a juristic person.

- In case of using fingerprinting instead of signature, use the left thumb and complete the following statement "Fingerprint taken from the left thumb of". Fingerprinting must be carried out before 2 witnesses with their signature certifying such fingerprint as a real fingerprint of that person and submit a copy of their ID card or government ID card signed and certified as a true copy.

Documents or Evidence showing the rights to attend the Shareholders' Meeting, Registration Process and Voting Process

- In case a shareholder cannot attend the Meeting, such shareholder may assign a person or the following independent director as a proxy to vote on his/her behalf:

- | | | |
|-----------------|---------------|---------------------------|
| 1. Mr. VIRACHAI | SRIKAJON | (Independent Director) or |
| 2. Mr. PREECHA | CHANTARANGKUL | (Independent Director) |

Sent to Corporate Secretary, PATKOL Public Co., Ltd.

No. 348 Chalerm Prakit Rama 9 Rd., Nongbon, Pravate, Bangkok 10250

The shareholder wishing to assign the Independent Director as a proxy, please submit a complete Proxy Form in accordance with the above mentioned principles together with relevant documents to the company secretary at least 1 day prior to the Meeting.

- **To register**, a proxy must show his/her ID card or government ID card or passport (if a foreigner).

3. In case that the shareholder is deceased: The administrator may attend the Meeting or assign a proxy. The presentation of the court's order appointing such person as the administrator with signature of an authorized person not exceeding 6 months prior to the Meeting is also required during the registration.

4. In case that the shareholder is a minor: Father or mother or legal parent may attend the meeting or assign a proxy. A copy of home registration certificate is also required.

5. In case that the shareholder is an incompetent person: A guardian of incompetent person may attend the Meeting or assign a proxy. The presentation of a court's order appointing that person as a guardian and signed by an authorized person not exceeding 6 months prior to the Meeting is required.

Registration Process

The registrations will open more than 1.30 Hrs. or Start at 08.30 a.m. before the Meeting.

- **Attending the Meeting in person**
 - Present a registration form on which a barcode is affixed as well as required documents to staff at a registration point.
 - Obtain a ballot.
- **Assigning a proxy**
 - Lodge one completed proxy form that is signed by both shareholder and proxy along with required documents to staff at a document verification point.

Documents or Evidence showing the rights to attend the Shareholders' Meeting, Registration Process and Voting Process

- Contact a registration point to present a registration form on which a barcode is affixed, a proxy form and required documents that are already verified.
- Obtain a ballot.

Voting Process

1. The Voting must be carried out in public, 1 share for 1 vote (Common share), 100 shares for 1 vote (Preference share) and the resolution passed by the Meeting is determined as follows:
 - Ordinary Case: The adoption of the resolution of the Meeting requires a majority of the votes cast by shareholders attending the Meeting and having voting rights. In the event of an equal number of votes, the Meeting Chairman shall give the casting vote.
 - Other Cases, as defined in the laws or the Company's Articles of Association as an extraordinary case: The voting process shall be carried out in accordance with such regulations. The Chairman of the Meeting shall notify the Meeting of such voting prior to commencement of the voting process.
2. Voting by a proxy: The proxy has to vote strictly in accordance with what the shareholder has indicated in the Proxy Form.
3. Shareholders who have personal interest in a matter which relates to the Company's affairs shall be prohibited to vote on that matter. The Chairman of the Meeting may ask them to leave the meeting room until the voting procedure on that matter has been completed.
4. Clause of the Company's Articles of Association stipulates that the adoption of the resolution of the Meeting requires a majority of the votes cast by shareholders attending the Meeting and having voting rights. In case of equal number of votes, the Chairman of the Meeting shall have the casting vote.
5. The counting of votes for each agenda shall be made from the voting of shareholders or proxies present at the meeting with the right to vote. By request shareholders or proxies who do not agree to raise their hands and mark the voting confirmation on the voting confirmation card The company will use the method of deducting the disapproved votes from the total number of votes attending the meeting on that agenda Without counting the abstention or voting ballot as the base for counting votes Then the rest will be considered as a vote of approval And will report the voting results to the meeting for acknowledgment on an annual basis
6. A voting ballot is considered invalid when shareholders or proxies do not clearly express their intention on the ballots, such as there are more than one marked box on the ballots or there are split votes (except for the case of custodian) or there is no countersign on the ballot where changes of votes are made.

QR Code Downloading Procedures for consider Agenda 2

Shareholder shall download information form QR Code by following the steps below;

1. iOS System

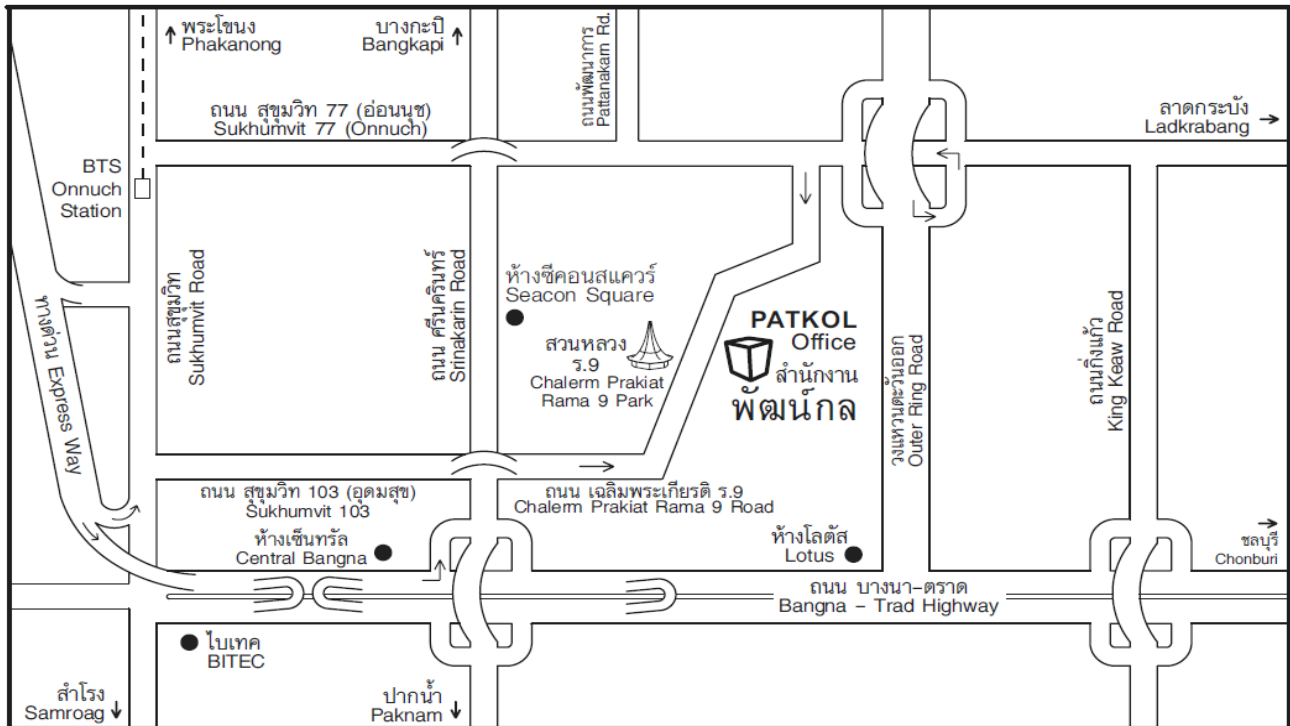
- 1.1 iOS 11 and above, turn the mobile camera to the QR Code to scan it. Then click on the notification to access document regarding the meeting or
- 1.2 Scan QR Code by QR Code READER application, Facebook or Line for downloads the document.

2. Android System

Scan QR Code by QR Code READER application, Facebook or Line for downloads the document.

Map of the Meeting Venue

Map to **Head Office** at Rama 9 Park


PATKOL Plc.


by T&D 04/2006

พัฒนกุล

 348 ถนนเฉลิมพระเกียรติ ร.9 แขวงหนองบอน
เขตประเวศ กรุงเทพฯ 10250

PATKOL

 348 Chaleam Prakit Rama 9 Road, Nongbon
Pravate, Bangkok 10250 Thailand

Tel. (66) 2328 1035 – 49

Fax. (66) 2328 1245

(66) 2328 1058