



Invitation to the Annual General Meeting of Shareholders for 2022

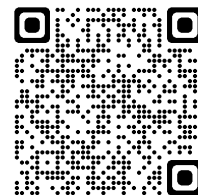
Patkol Public Company Limited

Date Thursday 21 April 2022 at 10.00 a.m.

Via Electronic Meeting Media (E-AGM)

Patkol Public Company Limited kindly requests for shareholders' and/or proxies' cooperation to study the details about procedures for registration of E-AGM, and prepare identity documents, as well as study the procedures for voting and attending the E-AGM (Enclosure 8) or appointing an independent director of the Company to act as your proxy to vote on your behalf.

The Shareholders or proxies who would like to attend the E-AGM must submit an application to attend the meeting by Electronic Method via the Link at <https://pk.foqus.vc/registration/>



Or scan QR Code

-Translation-

28th March 2022

Subject: Notice for convening the Annual General Meeting of the Shareholders for the Year 2022

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 2021 held on 22 April 2021
 2. Supporting document for Agenda 2: QR Code for downloading Annual Report for the Year 2021 (Form 56-1 One Report)
 3. Supporting document for Agenda 3: Information of payment the dividend form performance of the year 2021
 4. Supporting document for Agenda 4: Information for definition independent directors, criteria in selecting directors and profile of new directors or independent directors
 5. Supporting document for Agenda 5: Information for remuneration of directors for the year 2022
 6. Supporting document for Agenda 6: Information for the list name of auditors and auditing fee for the year 2022
 7. Opportunity for shareholders to submit questions in advance of Annual General Meeting of Shareholders for the year 2022
 8. Guidelines for attending the AGM through Electronic Media (E-AGM)
 9. Documents or Evidence showing the rights to attend the Shareholders' Meeting, Proxy and Voting Process
 10. Proxy form A B C and information for independent directors for proxy

The Board of Directors Meeting of Patkol Public Company Limited (the "Company") No. 2/2022, held on 25 February 2022 resolved to convene the Annual General Meeting of the Shareholders for the Year 2020 ("AGM") on Thursday, 21 April 2022 at 10:00 a.m. via Electronic Meeting Media (E-AGM) to consider the agenda items as follows:

Agenda 1 To consider and certify the minutes of the Annual General Meeting of Shareholders for the year 2021 held on 22 April 2021

Facts and rationales: The Company have prepared the minutes of the Annual General Meeting of Shareholders for the year 2021 held on 22 April 2021 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 2021 held on 22 April 2021 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 2021 and to approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2021

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 2021 together with the notice of AGM. Thus, the Company further prepared the Annual Report of the Board of Directors for the year 2021 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 2021, The Company and subsidiaries had Total Revenue from sale and service in the consolidated financial statements amount of 3,207.53 Million Baht and Revenue from sale and service in the separate statements amount of 2,294.70 Million Baht and Net profit in the consolidated statements amount of 98.45 Million Baht and Net profit in the separate statements amount of 203.32 Million Baht, the details of which are shown in the Annual Report of the Board of Directors for the Year 2021 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 2021 and to approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal

year ended 31 December 2021 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 payment the dividend form performance of the year 2021

Facts and rationales: The company has a dividend payment policy based on profitability and approval of shareholders. by paying dividends “Not more than 70 percent of the net profit after tax of the separate financial statements unless there is a necessity or a reasonable cause that cannot pay dividends.”

For the operating results of the Company in 2021, the Company has a net profit from the separate financial statements of 203.32 million baht. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the dividend payment for the year 2021 to preferred shares at the rate of 0.02375 baht per share, ordinary shares at the rate of 0.065 baht per share, representing a total dividend payment 35,736,985.35 baht, details as shown in (Enclosure 3).

Opinion of the Board of Directors: The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the dividend payment for the year 2021 to preferred shares at the rate of 0.02375 baht and ordinary shares at the rate of 0.065 baht per share, representing a total dividend payment of the amount of 35,736,985.35 baht

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

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. Petipong | Pungbun Na Ayudhya | Chairman of the Board |
| 2) Mr. Sangchai | Chotchuangchutchaval | Vice Chairman of the Board |
| 3) Ms. Nongluck | Sakdakrai | Director |
| 4) Mr. Rangsan | Thammaneewong | Director |

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

- | | | |
|-----------------|----------------------|----------------------------|
| 1) Mr. Petipong | Pungbun Na Ayudhya | Chairman of the Board |
| 2) Mr. Sangchai | Chotchuangchutchaval | Vice Chairman of the Board |
| 3) Ms. Nongluck | Sakdakrai | Director |
| 4) Mr. Rangsan | Thammanee Wong | 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 4.

Opinion of the Board of Directors: The Board of Directors considers 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 2022

Facts and rationales: The Nomination and Remuneration Committee has considered and agreed to propose to the Board of Directors' meeting to consider paying monthly remuneration and meeting allowances. to the Board of Directors for the year 2022 in the amount not exceeding 9,000,000 baht per year, details are shown in the details below. (Enclosure 5)

Remuneration of the Board of Directors for the Year 2021 as follow;

Position	Monthly Remuneration of Director (Baht/Month)	Meeting Allowance (Baht/Meeting)
Chairman	80,000	15,000
Director	35,000	10,000
Chairman of the Executive Committee	20,000	12,000
Member of the Executive Committee	20,000	10,000

Chairman of the Audit and Risk Management Committee	24,000	12,000
Member of the Audit and Risk Management Committee	24,000	10,000
Chairman of the Nomination and Remuneration Committee	15,000	12,000
Member of the Nomination and Remuneration Committee	15,000	10,000

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 2022 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 2022

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 2022 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 2022. The details of the certified auditors are as follows:

- | | | |
|----------------------------|--------------|--------|
| 1. Ms.Kannika Wipanutrat | CPA No. 7305 | and/or |
| 2. Mr.Kraisaeng Thiranulak | CPA No. 5428 | 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.Komin	Linthrachaya	CPA No. 3675	and/or
7. Mr.Worapol	Wiriyakulapong	CPA No. 11181	and/or
8. Mr.Pojana	Asavasontichai	CPA No. 4891	and/or
9. Mr. Wichian	Proongpanich	CPA No. 5851	and/or
10. 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 2022 are in the amount of 1,735,000 Baht. The details are attached in (Enclosure 6.)

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 2022 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 and approve the change in the company's dividend payment policy

Facts and rationales: The company has a dividend payment policy based on profitability and approval of shareholders. by paying dividends "Not more than 70 percent of the net profit after tax of the separate financial statements unless there is a necessity or a reasonable cause that cannot pay dividends."

Propose to change the dividend payment policy to "Not less than 30 percent of net profit after tax (Part belonging to the parent company according to the consolidated financial statements) unless there is a necessity or a reasonable cause that cannot be paid.

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 change in the Company's dividend payment policy. as detailed above.

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

Agenda 8 To consider other matters (if any)

The Company cordially invites the shareholders to attend the AGM on the date, time and method 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 deliver documents through the document delivery system to identify at <https://pk.fogus.vc/registration/> within the specified period. and to make the attendance at the meeting convenient and neat, the Company will open a system for shareholders and proxies to attend the meeting from 9:00 a.m. on the meeting day.

Sincerely Yours,

On behalf of the Board of Directors

-Signature-

(Ms. Wannaporn Trinvisutthikul)

Company Secretary

The Company is necessary to collect, use and disclose your personal data as a shareholder. Including in the case that you are a proxy from such person. In this regard, for verify and maintain your right to attend the meeting including complying with relevant laws. Your personal data will be properly maintained with data security measures under the Personal Data Protection Act B.E. 2562

Minutes of the 2021 Annual General Meeting of Shareholders

PATKOL Public Company Limited

Thursday, 22 April 2021

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. Pairoj Sanyadechakul	Chairman of the Audit Committee (Independent Director)
3. Mr. Paradon Chulajata	Director, Consultant to the Audit Committee, Nomination and Remuneration Committee Member, and Risk Management Committee
4. Ms. Nongluck Sakdakrai	Director and Nomination and Remuneration Committee Member
5. Mrs. Anongsiri Chaiyakul	Director
6. Mr. Sumet Jiambutr	Director and Executive Committee Member
7. Mr. Rangsan Thammanee Wong	Director, Executive Committee Member, and Risk Management Committee Member
8. Mr. Panet Chongvatana	Director, Vice Chairman of the Executive Committee, and Risk Management Committee Member
9. Ms. Naitya Chongvatana	Director
10. Mr. Virachai Srikajon	Independent Director, Audit Committee Member, and Chairman of the Risk Management Committee
11. 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

1. Mr. Sangchai Chotchuangchutaval	Vice Chairman of the Board, Chairman of the Executive Committee, and Chief Executive Officer
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Mr. Sangchai Chotchuangchutaval, director who absence from the meeting because he had the Covid-19 and stay in hospital. The Company had 12 directors, all of whom attended the Meeting 11 directors, representing 91.66 percent of the total number of directors.



Auditors present at the Meeting

1. Mrs. Sumana Senivongse Na Ayudhya 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. Supranee Sinmakerd to conduct the Meeting ("the Conductor").

the Conductor explained to the Meeting that the Emergency Decree on Electronic Media Conference B.E. 2556 date 19 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	6	Ordinary shares	43,141,045
		Preferred stocks	0
Attendance by proxy	39	Ordinary shares	242,801,089
		Preferred stocks	12,861,141
Total	45	Total shares	298,803,275

Shareholders attending the Meeting represented 60.47 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 2020 Annual General Meeting of Shareholders held on 23 April 2020

The Conductor informed the meeting that the Board of Directors agreed to propose to the Meeting to consider and certify the Minutes of the 2020 Annual General Meeting of Shareholders held on 23 April 2020, 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 2020 Annual General Meeting of Shareholders held on 23 April 2020.

Resolution: The Meeting approved to certify the Minutes of the 2020 Annual General Meeting of Shareholders held on 23 April 2020.

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

<i>Approve</i>		<i>286,070,740 votes</i>	<i>100%</i>
<i>Disapprove</i>		<i>0 votes</i>	<i>0%</i>
<i>Abstain</i>		<i>0 votes</i>	<i>-</i>
<i>Invalid</i>		<i>0 votes</i>	<i>-</i>
<i>Total</i>		<i>286,070,740 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 2020 and approve the Company's statement of financial position and statement of comprehensive income for the year ended 31 December 2020

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 2020 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.

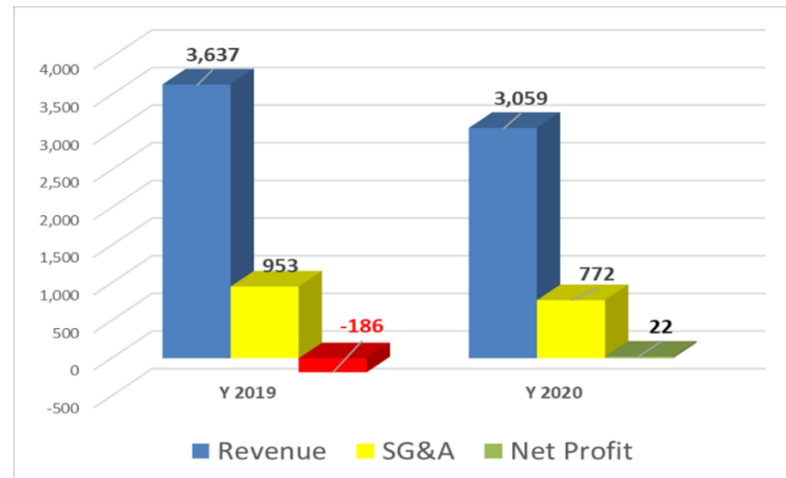
Ms. Wannaporn Trinvisutthikul informed the Meeting that the Company's statement of financial position and statement of comprehensive income for the year ended 31 December 2020 were audited and certified by Karin Audit Company Limited and has already been approved by the Audit Committee and the Board of Directors.

In 2020, the Company had total assets of THB 3,626 million, up from THB 4,053 million in 2019, total liabilities of THB 2,975 million, up from THB 2,590 million, and shareholders' equity of THB 1,524 million, up from THB 1,440 million, revenue THB 3,126 million, down from THB 3,751 million, profit (loss) THB 22 million, up from THB (186) million. It shown the capacity in proceeding and financial stability of the company year 2020. Return on assets (ROA) was 1.29 percent, up from -3.06 percent in 2019. Return on Equity (ROE) was 1.25 percent, up from -12.51 percent. Net Profit was 0.97 percent, up from -4.88 percent. Book value per share was THB 3.09, down from THB 2.92 in 2019.

Statements of comprehensive income Ended December 31, 2020

In 2020, the Company had revenue of THB 3,059 million, decreased by THB 578 million from THB 3,751 million in 2019. Profit was THB 22 million, up from THB (186) million in 2019.

In 2020, the Company had revenue of THB 3,059 million, from ice machine and refrigeration was 64 percent, Liquid product processing business and food processing engineering business was 25 percent and service, spare parts and other business was 11 percent. In 2020, the revenue THB 3,059 million decrease THB 578 million from overseas THB 3,751 million in 2019. The revenue from overseas is come from many countries 16 percent, and from domestic 86 percent. In 2020, gross margin increases THB 59 million, Selling, General & Administrative Expense decrease THB 180 million because of reduce manpower as 360 persons so that the profit increase THB 208 million from 2019.



Negative factors that affect company revenue

- The spreading of the COVID-19 pandemic has reduced the purchasing power
- Delayed investment in exporting business
- Restaurant, wholesale and retail businesses are still observing the domestic economic growth trends.
- A reduction of consumption due to the decreasing of tourists decelerates the economy.
- The spreading of the COVID-19 pandemic in other countries that the company has invested in are more severe compared to Thailand.

Measurement under the spreading of COVID-19 pandemic

- As the Pyramid Project is under review, we can improve our employee management. Almost all oversea employees are recalled back to Thailand, merged into the current team or transferred.
- New policies are issued to ensure the company's liquidity as below:
 - Monitoring Overdue debt
 - Approval Control for Contractors
 - Inventory Control
 - Refrain from boards' meeting allowances
 - Overtime Working Control
- To use Business Continuity Plan with employee groups, work at office, work from home, and work from site, employee groups no face to face.
- To set the method and tool for controlling and managing employees success goals or objective.

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" there are detail 2019 – 2021 as follow

2019

- Announce the "Anti-Corruption Policy and Practices Guide" for all executives and employees of the Company and its subsidiaries to understand their roles and responsibilities in handling different forms of corruption.

- Company appointed the "Anti-Corruption Committee"
- Company to sign a declaration of intent not to engage in corruption and lead the Company into the CAC membership certification process

2020

- Submitted the 71 questions of self-assessment and Corruption Risk Assessment with the document from CAC

2021

- Patkol public company limited is certified by CAC, the certification has validity for 3 years after the certified dated on 31 March 2021 and will last until 30 March 2024.

Question: Mr.Nara Sripetch, Proxies from Thai Investors Association asked that the revenue of 2020 decrease from 2019 amount THB 600 million, the 2020 have got profit THB 22 million the 2019 loss THB 186 million, what is the reason why the revenue of 2020 decrease but more profit and more gross margin?

Answer: Ms. Wannaporn Trinvisutthikul, Chief Management Officer and the person taking the highest responsibility in accounting and finance and Company Secretary, answer that In 2020,the profit are reduce 360 manpower and measurement under the spreading of COVID-19 such as monitoring overdue debt, controlling sub contractors and inventory, not join exhibitions and no international travelling.

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 2020 and approve the Company's statement of financial position and statement of comprehensive income for the year ended 31 December 2020, 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 2020 and approve the Company's statement of financial position and statement of comprehensive income for the year ended 31 December 2020, 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>	286,070,740 votes	100%
<i>Disapprove</i>	0 votes	-
<i>Abstain</i>	0 votes	-
<i>Invalid</i>	0 votes	-
<i>Total</i>	286,070,740 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 2020

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 2020, the Company had loss of THB 114 million baht. Therefore, it was deemed appropriate to propose to the Meeting to cancel dividend payment for the operating year 2020.

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 2020.

Resolution: The Meeting approved the cancellation of dividend payment for the operating year 2020.

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

<i>Approve</i>		286,070,740	<i>votes</i>	100%
<i>Disapprove</i>		0	<i>votes</i>	-
<i>Abstain</i>		0	<i>votes</i>	-
<i>Invalid</i>		0	<i>votes</i>	-
<i>Total</i>		286,070,740	<i>votes</i>	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

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

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) Mr. PARADON CHULAJATA, Director

Mr. PARADON CHULAJATA, The resolution was passed with the majority of shares present at the Meeting and entitled to vote as follows:

<i>Approve</i>	286,070,740 votes	100%
<i>Disapprove</i>	0 votes	-
<i>Abstain</i>	0 votes	-
<i>Invalid</i>	0 votes	-
<i>Total</i>	286,070,740 votes	100%

Abstention and invalid voting were not counted toward the total votes

2) Mr. PAIROJ SANYADECHAKUL, Independent Director, Audit Committee Member

Mr. PAIROJ SANYADECHAKUL 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>	286,070,740 votes	100%
<i>Disapprove</i>	0 votes	-
<i>Abstain</i>	0 votes	-
<i>Invalid</i>	0 votes	-
<i>Total</i>	286,070,740 votes	100%

Abstention and invalid voting were not counted toward the total votes

3) Mr. PANET CHONGVATANA, Director

Mr. PANET CHONGVATANA, The resolution was passed with the majority of shares present at the Meeting and entitled to vote as follows:

<i>Approve</i>	286,070,740 votes	100%
<i>Disapprove</i>	0 votes	-
<i>Abstain</i>	0 votes	-
<i>Invalid</i>	0 votes	-
<i>Total</i>	286,070,740 votes	100%

Abstention and invalid voting were not counted toward the total votes

4) Mr. SUMET JIAMBUTR, Director,

Mr. SUMET JIAMBUTR, The resolution was passed with the majority of shares present at the Meeting and entitled to vote as follows:

<i>Approve</i>	286,070,740 votes	99.82%
<i>Disapprove</i>	0 votes	0.18%
<i>Abstain</i>	0 votes	-
<i>Invalid</i>	0 votes	-
<i>Total</i>	286,070,740 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 2021

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 2021, 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 2021.

Resolution: The Meeting approved the determination of remuneration of the Board of Directors for the year 2021 in the same rate as the year 2020, due to the situation of the Covid-19 outbreak that non-payment meeting allowance until the situation of outbreak is better 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>	286,070,740 votes	100%
<i>Disapprove</i>	0 votes	-
<i>Abstain</i>	0 votes	-
<i>Invalid</i>	0 votes	-
<i>Total</i>	286,070,740 votes	100%

Agenda Item 6: To consider and approve the appointment of auditors and determination of audit fee for 2021

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 2021 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 2021, with certified public accountants as follows:

- 1) Mr. Komin Linphrachaya CPA No. 3675 and/or
- 2) Ms. Kannika Wipanurat 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

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 for 2021 is as same as the auditing fee of 2020.

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 2021.

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 2021, with certified public accountants as follows:

- 1) Mr. Komin Linphrachaya CPA No. 3675 and/or
- 2) Ms. Kannika Wipanurat 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

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>	286,070,740 votes	100%
<i>Disapprove</i>	0 votes	-
<i>Abstain</i>	0 votes	-
<i>Invalid</i>	0 votes	-
<i>Total</i>	286,070,740 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. Preecha Panthanee Proxies from Ms. Methavee Yoktree asked that

1.1 Preferred stocks can be common stock or not, If it can, how to do?

1.2 Preferred stocks can be trade or not? If it can, how to do?

Answer 1: Ms. Wannaporn Trinvisutthikul, Chief Management Officer and the person taking the highest responsibility in accounting and finance and Company Secretary, answer that

1.1 The preferred shares can not convertible shares and common stock because of the preferred shares that is caused the company under the debt restructuring and the rehabilitation plan

1.2 The preferred shares can be traded off the table or over-the-counter trade

Question 2: Mr. Sukrit Pamornpongaumporn, Proxies from Uni-air Corporation Co., Ltd. asked that the company has submitted the registration of preferred shares to the Stock Exchange, what is the result?

Answer 2: Ms. Wannaporn Trinvisutthikul, Chief Management Officer and the person taking the highest responsibility in accounting and finance and Company Secretary, answer that We discuss with The Securities and Exchange Commission (SEC) and Stock Exchange of Thailand (SET) 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.

Question 3: Ms. Warangsiri Panthanee , Proxies from Krabi Aggrotech Co., Ltd. asked that if Bankruptcy Court Law, the public law and regulations of the SEC are conflict of consideration for issue the share, how to do?

Answer 3: Ms. Wannaporn Trinvisutthikul, Chief Management Officer and the person taking the highest responsibility in accounting and finance and Company Secretary, answer that after the registration of preferred shares to the Stock Exchange of Thailand (SET), the public law and regulations of the SET are not accept the preferred shares or convertible stock in the market.

Question 4: Mr. Nara Sripetch, Proxies from Thai Investors Association asked that Do the company's policy have all share repurchase or not?

Answer 4: Mr. Panet Chongvatana, Director, Vice Chairman of the Executive Committee, and Risk Management Committee Member. Answer that the company no share repurchase policy, if the company have the share repurchase policy, the company will be proceed to the Stock Exchange of Thailand (SET), inform and report the news via SET Link.

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)

Annual Report for the Year 2021 (Form 56-1 One Report) in the form of QR Code

Annual Report for the Year 2021 (Form 56-1 One Report) in the Form of QR Code. Shareholder can download information form QR Code as below.



QR Code Downloading Procedures for Annual Report for the Year 2021 (Form 56-1 One Report) in the steps as below.

1. iOS System

- 1.1 iOS 11 and above, turn on the mobile camera to the QR Code for scan. 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

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

Note: The Company has prepared the Annual Report for the Year 2021 in PDF format. Shareholders can download information via QR Code or download information at <https://www.patkol.com/annualreport/>

Information of payment the dividend form performance of the year 2021

Principle and Reasons:

The company has a dividend payment policy based on profitability and approval of shareholders. by paying dividends “Not more than 70 percent of the net profit after tax of the separate financial statements unless there is a necessity or a reasonable cause that cannot pay dividends.”

For the operating results of the Company in 2021, the Company has a net profit from the separate financial statements of 203.32 million baht. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the dividend payment for the year 2021 to preferred shares at the rate of 0.02375 baht per share, ordinary shares at the rate of 0.065 baht per share, representing a total dividend payment 35,736,985.35 baht,

Board of Director's opinions:

The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the dividend payment for the year 2021 to preferred shares at the rate of 0.02375 baht and ordinary shares at the rate of 0.065 baht per share, representing a total dividend payment of the amount of 35,736,985.35 baht

Comparison of dividend payment of the past year.

Details	2020	2021
1. Net profit (Loss) (Baht)	(114,458,962)	203,320,512
2. Number of shares		
2.1 Preferred shares (shares)	79,487,456	79,487,456
2.2 Common shares (shares)	414,607,781	520,756,281
Total of Number of shares	494,095,237	600,243,737
3. Dividend per share		
3.1 Preferred shares (Baht/shares)	-	0.02375
3.2 Common shares (Baht/shares)	-	0.065
Total dividend payment (Baht)	-	35,736,985.35
4. Dividend pay-out ratio (%)	-	16.65%

Information for definition independent directors, criteria in selecting directors and profile of new directors or independent directors

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.

Information for definition independent directors, criteria in selecting directors and profile of new directors or independent directors

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 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.

Information for definition independent directors, criteria in selecting directors and profile of new directors or independent directors

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)

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.

Information for definition independent directors, criteria in selecting directors and profile of new directors or independent directors

Principle and Reasons:

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. Petipong Pungbun Na Ayudhya | Chairman of the Board |
| 2) Mr. Sangchai Chotchuangchutchaval | Vice Chairman of the Board |
| 3) Ms. Nongluck Sakdakrai | Director |
| 4) Mr. Rangsan Thammaneeewong | 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.6/2021 held on 24 December 2021 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.

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 2022 via www.patkol.com from 12 November 2021 until 31 December 2021, The Company would like to inform that there is no shareholder nominated additional names.

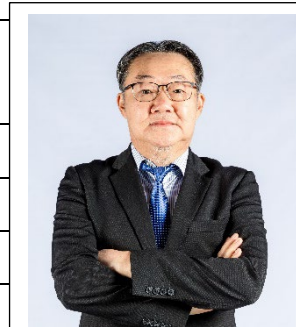
The Company would like to propose the Annual General Meeting of Shareholders for the year 2020 to consider the appointment of directors and independent directors. The details of the directors and independent directors are as follows:

Information for definition independent directors, criteria in selecting directors and profile of new directors or independent directors

The profile of the directors nominated as "Director"		
Name	Mr. Pitipong Phungbun na Ayutthaya	
Position in the Company	- Chairman of the Board - Independent Director	
Age	75	
Proposed Position	Independent Director	
Date appointed	26 April 2018	
Number of years as director	4 Year	
Educational Background	Master of Public Administration (MPA) California State University (East Bay)	
Training courses from IOD	- Director Accreditation Program (DAP 149/2018) - Risk Management Program for Corporate Leaders (RCL 7/2017)	
Work Experiences (Present)	- Director of the Council of State - President of the Agricultural Economics Society of Thailand Under Royal Patronage	
Shareholding in the Company	- None -	
Director / Executive position in other business	- In other listed companies : 1 - In business which is not a listed company: 3 - 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%) - AGM: attending 1 out of 1 meeting (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.	- 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 -	

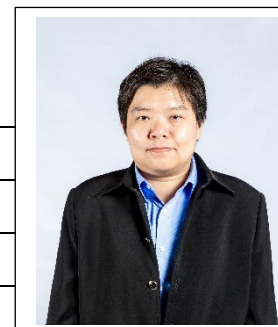
Information for definition independent directors, criteria in selecting directors and profile of new directors or independent directors

The profile of the directors nominated as "Director"	
Name	Mr. Sangchai Chotchuangchutchaval
Position in the Company	- Vice Chairman of the Board - Chairman of Executive Committee
Age	66
Proposed Position	Director
Date appointed	April 1998
Number of years as director	21 Year
Educational Background	Doctor of Philosophy (Industrial Engineering), King Mongkut's Institute of Technology North Bangkok
Training courses from IOD	- Director Accreditation Program (DAP 5/2003) - Director Certification Program (DCP 237/2017)
Work Experiences (Present)	Director - Patkol Trading Co., Ltd - Spanel Co., Ltd. - Patkol Ice Solutions Co., Ltd. - Heataway Co., Ltd. - Tygienic Co., Ltd. - Patkol Philippines Corporation Co., Ltd. - PT Indonesia Patkol Service Co., Ltd. - Patkol Malaysia Co., Ltd. - Patkol Myanmar Co., Ltd. - PT Indonesia Patkol Refrigeration Co., Ltd.
Shareholding in the Company	45,841,303 shares or equivalent 7.64 percent
Director / Executive position in other business	- In other listed companies: -None- - In business which is not a listed company: 2 - 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 3 of 6 meetings (50%) - Risk Management Meeting: attending 6 out of 13 meetings (46%) - AGM: attending 0 of 1 meeting (- %)
Independent as follow definition of Independent Director	Non- Independent because he is shareholder hold share over than 1 percent and advisor of company



Information for definition independent directors, criteria in selecting directors and profile of new directors or independent directors

The profile of the directors nominated as "Director"	
Name	Ms. Nongluck Sakdakrai
Position in the Company	<ul style="list-style-type: none"> - Director - Executive Committee Member - Nomination and Remuneration Committee Member
Age	47
Proposed Position	Director
Date appointed	April, 2000
Number of years as director	22 years
Educational Background	Master's Degree in Perfect Management, George Washington University
Training courses from IOD	<ul style="list-style-type: none"> - Directors Certification Program (DCP 19/2002) - Refresher Course (DCP Re 3/2006) - Board Nomination and Compensation Program Class (BNCP Re 3/2018)
Work Experiences (Present):	<ul style="list-style-type: none"> - Deputy Managing Director, Thai Ice Tube Co., Ltd. - Deputy Managing Director, Watcharaphol tube ice Co., Ltd.
Shareholding in the Company	29,985,080 shares or equivalent 5 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: 2 - 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 Directors Meeting: attending 6 of 6 meetings (100%) - Nomination and Remuneration Committee Meeting: attending 1 out of 1 meeting (100%) - AGM: attending 1 out of 1 meeting (100%)
Independent as follow definition of Independent Director	Non- Independent because she is shareholder hold share over than 1 percent and the Executive Committee Member



Information for definition independent directors, criteria in selecting directors and profile of new directors or independent directors

The profile of the directors nominated as "Director"	
Name	Mr. Rangsan Thammanee Wong
Position in the Company	<div> <div> - Director - Executive Committee Member </div>  </div>
Age	60
Proposed Position	Director
Date appointed	April, 2014
Number of years as director	8 years
Educational Background	Master's Degree in College of Business Administration, Joesph M. Katz, Graduate School University of Pittsburgh, Pittsburgh, Pennsylvania, USA.
Training courses from IOD	- Directors Accreditation Program (DAP 133/2017)
Work Experiences (Present):	<div> - Chairman, Prudent Advisor Co., Ltd. - Director, SS National Logistics Co., Ltd. - Director, Sermsuk Public Co., Ltd. - Member of Chartered, Society of Advancement for Consulting, USA </div>
Shareholding in the Company	-None-
Director / Executive position in other business	<div> - In other listed companies: 1 - In business which is not a listed company: 3 - In business which competes against/relates to the Company's business: -None- </div>
Legal disputes over the past 10 years	-None-
Attendance in meeting last year	<div> - Board of Directors Meeting: attending 5 of 6 meetings (83%) - Executive Committee Meeting: attending 13 out of 13 meetings (100%) - Risk Committee Meeting: attending 6 out of 6 meetings (100%) - AGM: attending 1 out of 1 meeting (100%) </div>
Independent as follow definition of Independent Director	Non- Independent because he is the Executive Committee Member and advisor of company

Information for remuneration of directors for the year 2022

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 the meeting allowance.

The Nomination and Remuneration Committee's Opinion:

The Nomination and Remuneration Committee has considered the matter. When considering the suitability of the missions and tasks the committees are responsible for and the overall economic condition. The Nomination and Remuneration Committee resolved to determine the remuneration of the Board of Directors for the year 2022 with details as follows:

Positon	Monthly Remuneration of Director (Baht/Month)	Meeting Allowance (Baht/Time)
Chairman	80,000	15,000
Directors	35,000	10,000
Chairman of the Executive Committee	20,000	12,000
Member of Executive Committee	20,000	10,000
Chairman of the Audit and Risk Committee	24,000	12,000
Member of Audit and Risk Committee	24,000	12,000
Chairman of the Nomination and Remuneration Committee	15,000	12,000
Member of the Risk Management Committee	15,000	12,000

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

Information for remuneration of directors for the year 2022

Board of Directors' Opinion:

The Board of Directors Meeting No. 2/2022 held on 25 February 2022 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 2022 approved the remuneration of directors for the year 2022 as proposed by the Nomination and Remuneration Committee.

Directors' remuneration for the year 2022 (compared to 2021)

Positon	2022 (Propose to the AGM of shareholders)		2021	
	Monthly Remuneration of Director (Baht/Month)	Meeting Allowance (Baht/Time)	Monthly Remuneration of Director (Baht/Month)	Meeting Allowance (Baht/Time)
Chairman	80,000	15,000	78,750	-
Directors	35,000	10,000	34,650	-
Chairman of the Executive Committee	20,000	12,000	-	-
Member of Executive Committee	20,000	10,000	-	-
Chairman of the Audit and Risk Committee	24,000	12,000	23,100	-
Member of Audit and Risk Committee	24,000	12,000	23,100	-
Chairman of the Nomination and Remuneration Committee	15,000	12,000	-	-
Member of the Risk Management Committee	15,000	12,000	-	-

Information for the list name of auditors and auditing

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 2022, 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 2022 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. 6/2021 held on 24 December 2021 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 2022:

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

	Name	CPA License No.	Number of years of auditing for the Company	
1. Ms.Kannika	Wipanurat	7305	9	and/or
2. Mr.Kraisaeng	Thiranulak	5428	0	and/or
3. Mr.Jirote	Sirirorote	5113	2	and/or
4. Ms.Nonglak	Pattanabundith	4713	0	and/or
5. Mrs.Sumana	Senivongse	5897	0	and/or
6. Mr.Komin	Linphrachaya	3675	0	and/or
7. Mr.Worapol	Wiriyakulapong	11181	0	and/or
8. Mr.Pojana	Asavasontichai	4891	0	and/or
9. Mr.Wichian	Proongpanich	5851	0	and/or
10. Ms.Kojchamon	Sunhuan	11536	0	

Information for the list name of auditors and auditing

Each of which be an auditor and be empowered to audit and sign to certify the Company's financial statements for the year 2022.

*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	
	2021	2022
1.) Annual Financial statement auditing fees	700,000	700,000
2.) Quarterly Financial statement quarterly reviewing fees	1,035,000	1,035,000
Total	<u>1,735,000</u>	<u>1,735,000</u>

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

The rate of audit fees 2022 is same the rate of audit fees 2021 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.

Opportunity for shareholders to submit questions in advance of Annual General Meeting of Shareholders for the year 2022

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: law@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 4th April 2022 to 18th April 2022.

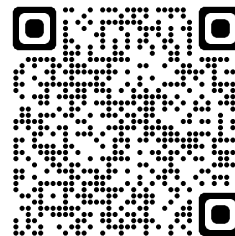
4. Answering Questions

The company will collect the questions. to consider answering questions to shareholders prior to the Annual General Meeting of Shareholders (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.

GUIDELINES FOR ATTENDING THE AGM THROUGH ELECTRONIC MEDIA (E-AGM)

1. Requisition to attend the E-AGM

1) Shareholders or proxies can request to attend the meeting via electronic media (E-AGM) via WebLink or scanning QR Code from 4 – 18 April 2022



<https://pk.foqus.vc/registration/>

2) Once the shareholder or proxy access the system, please proceed with the following:

- Fill in the shareholder registration number.
- Fill in the identification card number / passport number (in case of foreigner) / juristic person registration number.
- Fill in an e-mail address of the attendee in order to receive username and password to access into the meeting.
- Fill in an available telephone number of the attendee.
- Attach the documents as listed below.
 - In case of the shareholder attends the E-AGM, please attach a copy of the notice of meeting, copy of valid ID card, or Government's official document with photo, or passport (for foreigners) which was certified as a true copy.
 - In case of granting a proxy, please attach a copy of the notice of meeting, the proxy document and required documents as specified in the Notice of the Annual General Meeting of shareholders.

3) Once the Company finishes the verification of the eligible shareholders as of the Record Date on Tuesday 14 March 2022 as well as the correctness and completeness of documents, the system will send you the weblink for joining the E-AGM together with username, password and user manual for the E-AGM system via the e-mail provided to the Company. Please keep the username and password confidential and refrain from sharing them to any other person.

4) In case any document is incomplete/incorrect, the system will send notification to your e-mail address provided to the Company. You can relog into the system to submit amended/additional documents again.

GUIDELINES FOR ATTENDING THE AGM THROUGH ELECTRONIC MEDIA (E-AGM)

5) In case you have lost or not received the username or password by 19 April 2022, please contact Quidlab Co., Ltd., the Company's E-AGM's service provider via email: info@quidlab.com or phone number: 0 2013 4322 and 080 008 7616.

2. Access to E-AGM system

1) On the meeting date, you will be allowed to enter the system from 09.00 a.m. and the 2022 Annual General Meeting of Shareholders shall begin at 10.00 a.m. onwards.

2) The shareholder can download the supporting documents of the meeting and user manual for the E-AGM system via the Company's website www.patkol.com by selecting "Investor Relations" menu

3) The shareholder can vote "Approve" or "Disapprove" or "Abstain" in each agenda. If the shareholder does not vote in any agenda, the system will automatically count your votes as "Approve" in such agenda.

4) If any shareholder encounters any technical issues in the meeting, the shareholder can contact the administrator of the system via the contact details which will be specified in the confirmation e-mail received from the Company.

3. For any suggestion or questions related to the Company or the meeting agenda

1) The shareholder can send suggestion or questions to the Company before the meeting date by Monday April 15, 2022 by specifying name, surname and shareholder registration number via the following channels:

By e-mail : law@patkol.com

By postal mail : Department of Company Secretary

PATKOL Public Company Limited

348 Chalermprikiat Rama 9 Road, Nongbon, Pravate, Bangkok 10250

2) During the meeting, the shareholder can also send suggestion or questions related to the meeting (E-AGM) via the E-AGM system.

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

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

The shareholder is an ordinary person

1) Attendance in person:

- Notice of the Meeting; and
- A copy of valid ID card, official identification card, driver license, or passport (in case of foreigner). If there are any changes regarding the name or surname, the customary documentary is required.

2) Attendance by proxy:

- Notice of the Meeting
- A completed Proxy Form signed by the proxy grantor and the proxy with duty stamp affixed
- A copy of the proxy grantor's valid ID card, official identification card, driver license or passport (in case of foreigner) certified as a true copy by the proxy grantor; and
- A copy of valid ID card, official identification card, driver license or passport (in case of foreigner) of the proxy certified as a true copy by the proxy.

The shareholder is a juristic person

1) Attendance by an authorized person of the juristic person:

- Notice of the Meeting
- A copy of the authorized person of the juristic person's valid ID card, official identification card, driver license or passport (in case of foreigner) certified as a true copy by the authorized person of the juristic person, and
- A copy of the Affidavit or Certificate of Incorporation issued by the Ministry of Commerce certified as a true copy by the authorized person of the juristic person with a statement showing that the authorized person of the juristic person who signed the proxy is authorized by the juristic person to act on behalf of the juristic person which is a shareholder.

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

2) Attendance by proxy:

- Notice of the Meeting
- A completed Proxy Form signed by the proxy grantor and the proxy with duty stamp affixed
- A copy of valid ID card, official identification card, driver license or passport (in case of foreigner) of the authorized person of the juristic person certified as a true copy;
- A copy of valid ID card, official identification card, driver license or passport (in case of foreigner) of the proxy certified as a true copy; and
- A copy of the Affidavit or Certificate of Incorporation issued by the Ministry of Commerce certified as a true copy by the authorized person of the juristic person with a statement showing that the authorized person of the juristic person who signed in the proxy is authorized by the juristic person to act on behalf of the juristic person which is a shareholder.

3) Attendance by proxy of a shareholder who is a foreign investor and appoint his/her/its Custodian in Thailand as the Custodian that authorizes a proxy according to Proxy Form C:

3.1) Documents provided by Custodian

- A completed Proxy Form C. signed by an authorized person of Custodian which is a proxy grantor and the proxy with duty stamp affixed;
- A Certification letter certified that such authorized person signing the Proxy Form has the authority to operate Custodian business;
- A copy of the Affidavit or Certificate of Incorporation of the Custodian certified as a true copy by an authorized person of the Custodian with a statement showing that such authorized person of the Custodian who signed in the proxy is authorized to act on behalf of the Custodian;
- A copy of valid ID card, official identification card, driver license or passport (in case of foreigner) of the authorized person of the Custodian certified as a true copy;

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

3.2) Documents provided by Foreign Shareholder

- A proxy authorized the Custodian to sign in the proxy on behalf of the shareholder;
- A copy of the Affidavit or Certificate of Incorporation certified as a true copy by the representative of the juristic person with a statement showing that representative of the juristic person who signed in the proxy is authorized by the juristic person to act on behalf of the juristic person which is a shareholder.
- A copy of valid ID card, official identification card, driver license or passport (in case of foreigner) of the representative of the juristic person certified as a true copy.

3.3) Documents provided by proxy

- A copy of valid ID card, official identification card, driver license or passport (in case of foreigner) of the proxy certified as a true copy.

Proxy

In case that a shareholder is unable to attend the meeting, he/she may authorize another person to attend and vote on his/her behalf. The Company provides 3 types of proxy consisting of Form A, B and C as determined by the Department of Business Development, Ministry of Commerce (Enclosure No. 10).

Form A: simple and general proxy form

Form B: specific proxy form

Form C: proxy form for foreign shareholder appointing the custodian in Thailand

Proxy Method shall be processed as followed:

1) A General Shareholder shall select only one of either Form A or Form B. The company recommends selecting Form B. and specifying the voting in each agenda item.

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

2) A Shareholder who is a foreign investor and appoint his/its Custodian in Thailand as the Custodian shall select Form C.

3) A Shareholder who authorizes the proxy shall authorize only one proxy to attend and vote on the shareholder's behalf. The number of shares of one shareholder cannot be divided to more than one proxy for casting the votes.

4) A shareholder is allowed to authorize any person as they wish or authorize an independent director of the Company (Please see Profile of Independent Director for Proxy, Enclosure 10).

Independent Director of the Company be a voter instead, as listed below:

1. MR. VIRACHAI SRIKAJON Independent Director or
2. MR. PREECHA CHANTARANGKUL Independent Director

In case that a shareholder authorizes an independent director of the Company, a shareholder is recommended to select Form B, specify the voting in each agenda and deliver the proxy with customary documentary via the system or to e-mail law@patkol.com or Department of Company Secretary PATKOL Public Company Limited 348 Chalermprakiat Rama 9 Road, Nongbon, Pravate, Bangkok 10250 or the purpose of the document inspection, please be informed that the documents should be delivered to the Company by, 18 April 2022.

5) Completely and clearly fill in the information with the signature of proxy and proxy grantor in the proxy. Affix the 20 Baht duty stamp and cancel the duty stamp with specifying the date of Proxy Form.

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

Voting Process and Vote Counting Procedures

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. Only shareholders desiring to cast their votes as disapproval or abstention are required to mark in a box as disapproval or abstention, for counting with the system.
3. Voting by a proxy: The proxy has to vote strictly in accordance with what the shareholder has indicated in the Proxy Form.
4. 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.
5. In order to count the vote results for each agenda, the Company will count only the votes as disapproval and abstentions and deduct from the total votes of shareholders and proxies recorded in advance.
6. The voting results for each agenda will be announced for votes as approval, disapproval, and abstention based on the latest number of shares held by attendants in the meeting.

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 **นายวิรัช ศรีขจร** (กรรมการอิสระ) อายุ 69 ปี
Name **Mr. VIRACHAI SRIKAJON** (Independent Director) Age 69 years
เลขที่ 348 ถนน เฉลิมพระเกียรติ ร.9 ตำบล/แขวง นongbon อำเภอ/เขต ประเวศ
at No. 348 Road Chalermprikiat Rama 9 Tambol/Khwaeng Nongbon Amphur/Khet Pravate
จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250 หรือ
Province Bangkok Postal Code 10250 or

☐ ชื่อ **นายปรีชา จันทรางกูร** (กรรมการอิสระ) อายุ 78 ปี
Name **Mr. PREECHA CHANTARANGKUL** (Independent Director) Age 78 years
เลขที่ 348 ถนน เฉลิมพระเกียรติ ร.9 ตำบล/แขวง นongbon อำเภอ/เขต ประเวศ
at No. 348 Road Chalermprikiat Rama 9 Tambol/Khwaeng Nongbon Amphur/Khet Pravate
จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250 หรือ
Province Bangkok Postal Code 10250 or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ในวันที่ 21 เมษายน 2565 เวลา 10.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) 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 2022, which will be held on 21 April 2022 at 10:00 a.m. via Electronic Meeting Media (E-AGM), or such other date, time and place as the Meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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 ที่จะมอบฉันทะที่จะเลือกตั้งและตายตัว)
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.....

Address.

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:



หุ้นสามัญ

หุ้น

ออกเสียงลงคะแนนได้เท่ากับ เสียง

Ordinary share

shares with the voting rights or

votes



หุ้นบุริมสิทธิ

หุ้น

ออกเสียงลงคะแนนได้เท่ากับ..... เสียง

Preference share

shares with the voting rights or

votes

(3) ขอมอบฉันทะให้

Hereby appoint



1. ชื่อ นายวิระชัย ศรีขจร (กรรมการอิสระ) อายุ 69 ปี

Name Mr. VIRACHAI SRIKAJON (Independent Director)

Age 69 years

เลขที่ 348 ถนน ถ.เฉลิมพระเกียรติ ร.9 ตำบล/แขวง นongbon อำเภอ/เขต ประเวศ

at No. 348 Road Chalermprakiat Rama 9 Tambol/Khwaeng Nongbon Amphur/Khet Pravate

จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250 หรือ

Province Bangkok Postal Code 10250 or

☐ 2. ชื่อ นายปรีชา จันทรางกูร (กรรมการอิสระ) อายุ 78 ปี
 Name **Mr. PREECHA CHANTARANGKUL** (Independent Director) Age 78 years
 เลขที่ 348 ถนน ถ.เฉลิมพระเกียรติ ร.9 ตำบล/แขวง หนองบอน อำเภอ/เขต ประเวศ
 at No. 348 Road Chalemprakiat Rama 9 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

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุม
 สามัญผู้ถือหุ้นประจำปี 2565 ในวันที่ 22 เมษายน 2565 เวลา 10.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์
 (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my sole proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders 2022 on 21 April
 2022 at 10.00 hours, via Electronic Meeting Media (E-AGM) 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 2564 เมื่อวันที่ 22 เมษายน 2564

Agenda 1 To consider and certify the minutes of the Annual General Meeting of Shareholders for the year
 2021 held on 22 April 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 2 พิจารณารับทราบรายงานประจำปีของคณะกรรมการสำหรับปี 2564 และพิจารณาอนุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2564

Agenda 2 To consider and acknowledge the Board of Directors' Annual Report for the year 2021 and to approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 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 3 พิจารณาอนุมัติจ่ายเงินปันผลสำหรับผลการดำเนินงานปี 2564

Agenda 3 To consider and approve the appropriation of payment the dividend form performance of 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 4 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ

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

การแต่งตั้งกรรมการทั้งชุด หรือ

Approve the appointment of all directors or

☐

เห็นด้วย

Approve

☐

ไม่เห็นด้วย

Disapprove

☐

งดออกเสียง

Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล

To elect each director individually

4.1 ชื่อกรรมการ นายปีติพงศ์ พึ่งบุญ ณ อยุธยา

Name of Director: MR. PEITIPONG PUNGBUN NA AYUDHYA

☐

เห็นด้วย

Approve

☐

ไม่เห็นด้วย

Disapprove

☐

งดออกเสียง

Abstain

4.2 ชื่อกรรมการ นายแสงชัย โชติช่วงชัชवाल

Name of Director: Mr. SANGCHAI CHOTCHUANGCHUTCHAVAL

☐

เห็นด้วย

Approve

☐

ไม่เห็นด้วย

Disapprove

☐

งดออกเสียง

Abstain

4.3 ชื่อกรรมการ นางสาวนงลักษณ์ ศักดาไกร

Name of Director: MS. NONGLUCK SAKDAKRAI

☐

เห็นด้วย

Approve

☐

ไม่เห็นด้วย

Disapprove

☐

งดออกเสียง

Abstain

4.4 ชื่อกรรมการ นายรังสรรค์ ธรรมณีนวงศ์

Name of Director: Mr. RANGSAN THAMMANEEWONG

☐

เห็นด้วย

Approve

☐

ไม่เห็นด้วย

Disapprove

☐

งดออกเสียง

Abstain

วาระที่ 5 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2565

Agenda 5 To consider and approve the remuneration of the directors for the year 2022

☐

(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 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2565

Agenda 6 To consider and approve of the appointment of the Company's auditor and fix the audit fees for the year 2022

☐

(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 พิจารณานุมัติปรับเปลี่ยนนโยบายจ่ายเงินปันผลของบริษัท

Agenda 7 To consider and approve the change in the company's dividend payment policy

☐

(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 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 8 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 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.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำการไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ

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 _____ รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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 2565 ในวันพฤหัสบดีที่ 21 เมษายน 2565 เวลา 10:00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่น

At the Annual General Meeting of Shareholder for the Year 2022, which will be held on 21 April 2022 at 10:00 a.m. via Electronic Meeting Media (E-AGM), 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 พัฒนีกอล จำกัด (มหาชน) (“บริษัท”) โดยถือหุ้นรวมจำนวนทั้งสิ้นหุ้น

Being a shareholder of PATKOL Public Company Limited, holding the total amount ofshare(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/แขวงอำเภอ/เขต

Tambol/Khwaeng Amphur/Khet

จังหวัดรหัสไปรษณีย์..... หรือ

Province Postal Code or

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

Name age at No. Road

ตำบล/แขวงอำเภอ/เขต

Tambol/Khwaeng Amphur/Khet

จังหวัดรหัสไปรษณีย์..... หรือ

Province Postal Code or

☐4. ชื่อ **นายวิรัช ศรีขจร** (กรรมการอิสระ) อายุ 69 ปี
 Name **Mr. VIRACHAI SRIKAJON** (Independent Director) Age 69 years
 เลขที่ 348 ถนน เฉลิมพระเกียรติ ร.9 ตำบล/แขวง นongbon อำเภอ/เขต ประเวศ
 at No. 348 Road Chalermprikiat Rama 9 Tambol/Khwaeng Nongbon Amphur/Khet Pravate
 จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250 หรือ
 Province Bangkok Postal Code 10250

☐5. ชื่อ **นายปรีชา จันทรางกูร** (กรรมการอิสระ) อายุ 78 ปี
 Name **Mr. PREECHA CHANTARANGKUL** (Independent Director) Age 78 years
 เลขที่ 348 ถนน เฉลิมพระเกียรติ ร.9 ตำบล/แขวง นongbon อำเภอ/เขต ประเวศ
 at No. 348 Road Chalermprikiat Rama 9 Tambol/Khwaeng Nongbon Amphur/Khet Pravate
 จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250 หรือ
 Province Bangkok Postal Code 10250

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ในวันที่ 21 เมษายน 2565 เวลา 10.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my sole proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders 2022 on 21 April 2022, at 10.00 hours, via Electronic Meeting Media (E-AGM), 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 2564 เมื่อวันที่ 22 เมษายน 2564

Agenda No. 1 To consider and certify the minutes of the Annual General Meeting of Shareholders for the year 2021 held on 22 April 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 ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain

วาระที่ 2 พิจารณารับทราบรายงานประจำปีของคณะกรรมการสำหรับปี 2564 และพิจารณาอนุมัติงบแสดงฐานะ

Agenda No. 2 การเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2564

To consider and acknowledge the Board of Directors' Annual Report for the year 2021 and to approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 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 ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain

วาระที่ 3

พิจารณาอนุมัติจ่ายเงินปันผลสำหรับผลการดำเนินงานปี 2564

Agenda No. 3

To consider and approve the appropriation of payment the dividend form performance of 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 ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain

วาระที่ 4

พิจารณาเลือกตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ

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 ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain

- การแต่งตั้งกรรมการทั้งชุด หรือ

Approve the appointment of all directors or

- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain

- การแต่งตั้งกรรมการเป็นรายบุคคล

To elect each director individually

4.1 ชื่อกรรมการ นายเป็ดพงษ์ พึ่งบุญ ณ อยุธยา

Name of Director: MR. PEITIPONG PUNGBUN NA AYUDHYA

- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain

4.2 ชื่อกรรมการ นายแสงชัย โชติช่วงชัชวาล

Name of Director: Mr. SANGCHAI CHOTCHUANGCHUTCHAVAL

- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain

4.3 ชื่อกรรมการ นางสาวนงลักษณ์ ศักดาไกร

Name of Director: MS. NONGLUCK SAKDAKRAI

- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain

4.4 ชื่อกรรมการ นายรังสรรค์ ธรรมณีวงศ์

Name of Director: Mr. RANGSAN THAMMANEEWONG

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐งดออกเสียง

Abstain

วาระที่ 5 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2565

Agenda No. 5 To consider and approve the remuneration of the directors for the year 2022

☐ (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 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2565

Agenda No. 6 To consider and approve of the appointment of the Company's auditor and fix the audit fees for the year 2022

☐ (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 พิจารณานุมัติปรับเปลี่ยนนโยบายจ่ายเงินปันผลของบริษัท

Agenda No. 7 To consider and approve the change in the company's dividend payment policy

☐ (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

วาระที่ 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No. 8 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☐ ไม่เห็นด้วย☐ งดออกเสียง

Approve

Disapprove

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) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ในการประชุม 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. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ 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 ก.

Annex attached to the Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท พัฒนกุล จำกัด (มหาชน)

The Proxy of the shareholder of PATKOL PUBLIC COMPANY LIMITED

ในการประชุมการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในวันพฤหัสบดีที่ 21 เมษายน 2565 เวลา 10.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่น

At the Annual General Meeting of Shareholder for the Year 2022, which will be held on 21 April 2022 at 10:00 a.m., via Electronic Meeting Media (E-AGM), 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	:	นายวิรัช ศรีจักร
Name-Surname	:	Mr. VIRACHAI SRIKAJON
อายุ	:	69 ปี
Age	:	69 years
ที่อยู่	:	เลขที่ 348 ถ.เฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพฯ 10250
Address	:	No.348 Chalemprakiat Rama 9 Rd., Khwaeng Nongbon, Khet Pragate, Bangkok 10250
ความสัมพันธ์ระหว่างผู้บริหาร:	:	-ไม่มี-
Relationship	:	-none-
การถือหุ้นในบริษัท	:	-ไม่มี-
% of Shares	:	-none-
การมีส่วนได้เสียในวาระที่เสนอ:	:	ไม่มีส่วนได้เสียพิเศษในวาระการประชุมที่ 1 - 8
Having conflict of interest	:	No Conflicts of interest for agenda 1 - 8

ข้อมูลเกี่ยวกับการกรรมการอิสระสำหรับมอบฉันทะ /Information for Independent Director for Proxy



ชื่อ-นามสกุล	:	นายปรีชา จันทรางกูร
Name-Surname	:	Mr. PREECHA CHANTARANGKUL
อายุ	:	78 ปี
Age	:	78 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 - 8
Having conflict of interest	:	No Conflicts of interest for agenda 1 - 8

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