



Invitation to the Annual General Meeting
of Shareholders for 2023

Patkol Public Company Limited

Date Thursday 27 April 2023 at 10.00 a.m.

at the Meeting Room 3108, 1st Floor

No. 348 Chalerm Prakit Rama 9 Road, Nongbon, Pravate, Bangkok

(Register 8.30 a.m.)

-Translation-

12th April 2023

Subject: Notice for convening the Annual General Meeting of the Shareholders for the Year 2023

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 2022 held on 21 April 2022
 2. Supporting document for Agenda 2: QR Code for downloading Annual Report for the Year 2022 (Form 56-1 One Report)
 3. Supporting document for Agenda 3: Information of payment the dividend form performance of the year 2022
 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 2023
 6. Supporting document for Agenda 6: Information for the list name of auditors and auditing fee for the year 2023
 7. Opportunity for shareholders to submit questions in advance of Annual General Meeting of Shareholders for the year 2023
 8. Documents or Evidence showing the rights to attend the Shareholders' Meeting, Proxy and Voting Process
 9. Proxy form A B C and information for independent directors for proxy
 10. Map of the meeting venue

The Board of Directors Meeting of Patkol Public Company Limited (the "Company") No. 2/2023, held on 28 February 2023 resolved to convene the Annual General Meeting of the Shareholders for the Year 2023 ("AGM") on Thursday, 27 April 2023 at 10:00 a.m. at the Company's Meeting Room, 3108, 1st Floor, No. 348 Chalerm Prakit Rama 9 Road, Nongbon, Pravate, Bangkok, 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 2022 held on 21 April 2022**

Facts and rationales: The Company have prepared the minutes of the Annual General Meeting of Shareholders for the year 2022 held on 21 April 2022 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 2022 held on 21 April 2022 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 2022 and to approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2022**

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 2022 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 2022, The Company and subsidiaries had Total Revenue from sale and service in the consolidated financial statements amount of 2,978.82 Million Baht and Revenue from sale and service in the separate statements amount of 1,504.16 Million Baht and Net loss in the consolidated statements amount of 128.65 Million Baht and Net loss in the separate statements amount of 135.15 Million Baht, the details of which are shown in the Annual Report of the Board of Directors for the Year 2022 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 2022 and to approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2022 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 2022**

Facts and rationales: The company has a dividend payment policy based on profitability and approval of shareholders. by paying dividends "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."

For the operating results of the Company in 2022, the Company has accumulate loss, based upon the separated financial Statements Totalling 128.65 Million Baht. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the omission of the dividend payment for the operating results of the year 2022, 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 omission of the dividend payment for the operating results of the year 2022 as the Company has accumulate loss, based upon the separated financial Statements Totalling 128.65 Million 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. Ms. Anongsiri Chaiyakul | Position | Director |
| 2. Mr. Virachai Srikajon | Position | Independent Director, Chairman of
Nomination and Remuneration Committee and
Member of Audit and Risk Management
Committee |
| 3. Mr. Preecha Chantarangkul | Position | Independent Director and Member of Audit
and Risk Management Committee |
| 4. Ms. Naitya Chongvatana | Position | Director |

For the purpose that Ms. Anongsiri Chaiyakul Position Director Who retired by Rotation and resigned.

Approved to propose to the AGM to considerate elect 3 directors who retired by rotation as follows:

- | | | |
|------------------------------|----------|--|
| 1. Mr. Virachai Srikajon | Position | Independent Director, Chairman of
Nomination and Remuneration Committee and
Member of Audit and Risk Management
Committee |
| 2. Mr. Preecha Chantarangkul | Position | Independent Director and Member of Audit
and Risk Management Committee |
| 3. Ms. Naitya Chongvatana | Position | Director |

As the Nomination and Remuneration Committee has considered it given that the 3 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 3 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 3 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 2023

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 2023 in the amount not exceeding 9,000,000 baht per year equal to year 2022 and No other benefits, details are shown in the details below. (Enclosure 5)

Remuneration of the Board of Directors for the Year 2023 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 2023 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 2023

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 2023 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 2023. The details of the certified auditors are as follows:

Auditor's Name			CPA Registration No.
1.	Mr.Jesada	Hungsapruek	3759 and/or
2.	Ms.Kannika	Wipanurat	7305 and/or
3.	Mr.Jirote	Sirirorote	5113 and/or
4.	Ms.Nonglak	Pattanabundith	4713 and/or
5.	Mrs.Sumana	Senivongse	5897 and/or
6.	Mr.Komin	Linphrachaya	3675 and/or
7.	Mr.Worapol	Wiriyakulapong	11181 and/or
8.	Mr.Pojana	Asavasontichai	4891 and/or
9.	Mr.Wichian	Proongpanich	5851 and/or
10.	Ms.Kojchamon	Sunhuan	11536 and/or
11.	Mr.Supoj	Mahantachaisakul	12794 and/or
12.	Ms.Kanwarat	Saksribawarn	13273 and/or
13.	Ms.Bongkotrat	Sruamsiri	13512 and/or
14.	Mr.Thanathit	Raksatienraphap	13646
15.	Mr.Somchai	Lertyongyuth	13314
			(The additional Auditor of the Subsidiaries Company)

One of the auditors shall have the authority to auditing and to give opinion on the financial statement of the Company. There are no auditing serve more than 5 years, The proposed of auditing fees for

the company and subsidiaries totalling 11 companies, The total fees for financial statement for the year 2023 are in the amount not exceed of 5,736,588 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 2023 stated above.

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

Agenda 7 **To consider other matters** (if any)

The Company cordially invites the shareholders to attend the AGM on the date, time and 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 to the Company Secretary before the meeting time 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 08:30 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 2022 Annual General Meeting of Shareholders

PATKOL Public Company Limited

Thursday, 21 April 2022

**The meeting was held electronically (E-AGM) and livestreamed from
Conference Room 3108/1**

No. 348 Chalermprakiat Rama 9 Road, Nong Bon, Prawet, Bangkok

Directors present at the Meeting

1.	Mr. Petipong	Pungbun Na Ayudhya	Chairman of the Board (Independent Director)
2.	Mr. Sangchai	Chotchuangchutchaval	Vice Chairman of the Board and Chairman of the Executive Committee
3.	Mr. Pairoj	Sanyadechakul	Director, Chairman of the Audit and Risk Management Committee (Independent Director)
4.	Mr. Paradon	Chulajata	Director, Executive Committee Member, Nomination and Remuneration Committee Member
5.	Ms. Nongluck	Sakdakrai	Director, Executive Committee Member and Nomination and Remuneration Committee Member
6.	Mrs. Anongsiri	Chaiyakul	Director
7.	Mr. Sumet	Jiambutr	Director
8.	Mr. Rangsan	Thammaneewong	Director and Executive Committee Member
9.	Mr. Panet	Chongvatana	Director, Vice Chairman of the Executive Committee and Chief Executive Officer
10.	Ms. Natiya	Chongvatana	Director
11.	Mr. Virachai	Srikajon	Director, Chairman of Nomination and Remuneration Committee and Audit and Risk Management Committee Member (Independent Director)

Directors requested a leave of absence from the Meeting

1.	Mr. Preecha	Chantarangkul	Director, Audit and Risk Management Committee Member (Independent Director)
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The Company had 12 directors, 11 directors attended the Meeting to constitute a quorum.

Auditors present at the Meeting

1.	Ms. Kannika	Wipanurat	Karin Audit Company Limited
2.	Ms. Kanita	Sawangwong	Karin Audit Company Limited
3.	Ms. Kittiya	Traisuwan	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 am.

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 Ms. Supranee Sinmakerd to conduct the Meeting ("the Conductor").

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

- Section 9 In electronic media conference, person who has duty of hold the meeting shall;
- (1) Have the attendees show themselves via electronic media before joining the meeting.
 - (2) Allow attendees to vote, both open voting and secret voting.
 - (3) Prepare meeting minutes in writing
 - (4) Arrange for a sound recording or both audio and video as the case maybe of all attendees throughout the meeting in electronic, except the secret meeting.
 - (5) Electronic data of all attendees will be kept as evidence.

The information according to (1) And (5) to be considered as part of the minutes of the meeting.

- 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.

Reference is made to the Board of Directors Meeting of PATKOL Public Company Limited ("the Company") No. 2/2022 held on February 25, 2022 Approved to call and schedule the 2022 AGM on Thursday, 21 April 2022 at 10:00 a.m. by the Electronic Meeting (E-AGM) by FOQUS Program, the QUIDLAB Company Limited as a meeting supervisor, who is system certified by the Electronic Transactions Development Agency, Ministry of Digital Economy and Society.

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 600,243,737 divided into 520,756,281 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	10	Ordinary shares	155,230,801
		Preferred stocks	0
Attendance by proxy	29	Ordinary shares	240,102,257
		Preferred stocks	118,017
Total	39	Total shares	395,451,075

Shareholders attending the Meeting represented 65.88 percent of the total 600,243,737 issued shares, which constituted a quorum required by law.

Informed shareholders about the voting procedures as follows:

- 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
- 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 use the menu question on Text requested that shareholders stated their first-last names every time before asking or commenting.
- To ensure vote counting was carried out in an expeditious manner, the Chairman would ask shareholders voting to "Disapprove" or "Abstain" please use the menu vote on "Disapprove" or "Abstain" to mark their ballots for the system 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.
- 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.
- 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.
- This meeting has been set the agenda for consider and approved by different proportions votes from shareholders by Relevant Terms and Laws as follows:
 - Agenda 1,2,3,4,6 and 7 : The resolution was passed with the majority of shares present at the Meeting and entitled to



- Agenda 5 : The resolution was passed with not less than two-third (2/3) of shares present at the Meeting and entitled to vote, Abstain and invalid voting were counted toward the total votes.

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

The Conductor informed the meeting that the Board of Directors agreed to propose to the Meeting to consider and certify the Minutes of the 2021 Annual General Meeting of Shareholders held on 22 April 2021, 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 2021 Annual General Meeting of Shareholders held on 22 April 2021.

Resolution : The Meeting approved to certify the Minutes of the 2021 Annual General Meeting of Shareholders held on 22 April 2021.

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

<i>Approved</i>	392,535,285	<i>Votes</i>	100%
<i>Disapproved</i>	0	<i>Votes</i>	0%
<i>Abstained</i>	3,000,790	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	395,536,075	<i>Votes</i>	100%

Abstained and voided ballot not calculated

During this agenda item, There is one shareholder attended the Meeting, the amount of 85,000 shares, The total are 40 shareholders, The total are 395,536,075 shares.

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

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

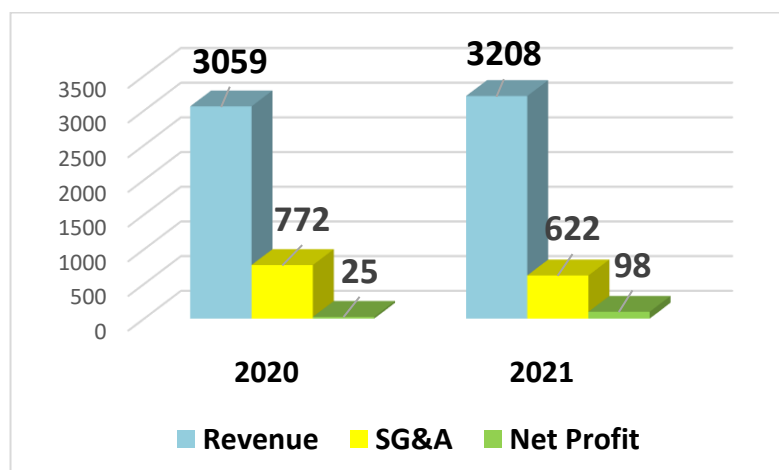
for the Board of Directors annual report 2021 and the aforementioned financial statements, together with the Notice of Shareholders' Meeting prior to the Meeting. She then asked Ms. Wannaporn Trinvisutthikul, Chief Management Officer and the person taking the highest responsibility in accounting and 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 2021 were audited and certified by Karin Audit Company Limited and has already been approved by the Audit Committee and the Board of Directors.

In 2021, the Company had total assets of THB 4,289 million, up from THB 3,629 million in 2020, total liabilities of THB 2,620 million, up from THB 2,078 million, and shareholders' equity of THB 1,669 million, up from THB 1,551 million, When consider from loss ratio per shareholder in parent company, at the date 31 December 2021 and the date 31 December 2020 are 1.3 and 1.5 times respectively that not exceed the company policy regulate that loss ratio per shareholder in parent company shall not exceed 2 time. It shown the capacity in proceeding and financial stability of the company year 2021. Return on assets (ROA) was 2.49 percent, up from 0.64 percent in 2020. Return on Equity (ROE) was 6.11 percent, up from 1.52 percent. Net Profit was 2.93 percent, up from 0.72 percent. Book value per share was THB 3.30, down from THB 3.68 in 2020.

Statements of comprehensive income Ended December 31, 2021

The value of paid-up shares has decreased from THB 494 million to THB 600 million. In 2021, the Company had revenue of THB 3,208 million, increase by THB 149 million from THB 3,059 million in 2020 the revenue of THB 3,208 million, from Machinery and system for liquid was 36 percent, Ice machine and system was 30 percent, Machinery for industrial refrigeration system was 30 percent, The revenue from domestic THB 2,985 million or 93 percent and from oversea THB 223 million or 7 percent. In 2021, Gross margin decreases THB 62 million due to the continuous increase in the price of raw materials; Stainless, Steel, Copper, Coil Steel and Foam, Selling, General & Administrative Expense decrease THB 150 million, Profit increase THB 73 million because of reduce manpower from 2020 and successful debt collection, Backlog as at December 2021 THB 1,550 million from domestic 71 percent and from oversea 29 percent.



Ms. Wannaporn Trinvisutthikul informed the Meeting that the company has policy to conduct business with transparency was join to member of “Thailand’s Private Sector Collective Action Coalition Against Corruption” or “CAC” on 1 September 2019 and certified dated on 31 March 2021.

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 2021 and approve the Company’s statement of financial position and statement of comprehensive income for the year ended 31 December 2021, 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 2021 and approve the Company’s statement of financial position and statement of comprehensive income for the year ended 31 December 2021, which had been already reviewed by the Audit Committee and audited by the auditors.

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

<i>Approved</i>	395,535,285	<i>Votes</i>	100%
<i>Disapproved</i>	0	<i>Votes</i>	0%
<i>Abstained</i>	790	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	395,536,075	<i>Votes</i>	100%

Abstained and voided ballot not calculated

Agenda 3 To consider and approve the appropriation of payment the dividend form performance of the year 2021

The Conductor informed the Meeting that 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.

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 appropriation of payment the dividend form performance of the year 2021.

Resolution : The Meeting approved 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.

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

<i>Approved</i>	395,536,075	<i>Votes</i>	100%
<i>Disapproved</i>	0	<i>Votes</i>	0%
<i>Abstained</i>	0	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	395,536,075	<i>Votes</i>	100%

Abstain and voided ballot not calculated

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

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

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 company has given the shareholders opportunity to propose qualified candidate to be nominated as the Company's Director ahead of the Annual General Meeting of Shareholders for the year 2022 on the Company's website www.patkol.com, The results showed that no shareholders to propose qualified candidate to be nominated as the Company's Director.

The directors shall be elected individually and a shareholder shall not discriminately divide the votes among the directors. To ensure transparency in line with the principles of corporate governance, these retiring directors were invited to temporarily close the camera and microphone between the voting and will open the camera and microphone once the election of individual directors was completed.

Mr. Petipong Pungbun Na Ayudhya, Chairman of the Board and who has stakeholders in this agenda, The chairman of the meeting assigned Mr. Virachai Srikajon, Chairman of Nomination and Remuneration Committee acting to the chairman of the meeting.

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 with the notice of shareholder's meeting.

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. Pitipong Phungbun na Ayutthaya, Chairman of the Board, held no shares in the company. The resolution was passed with the majority of shares present at the meeting and entitled to vote as following:

<i>Approved</i>	395,535,285	<i>Votes</i>	100%
<i>Disapproved</i>	0	<i>Votes</i>	0%
<i>Abstained</i>	790	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	395,536,075	<i>Votes</i>	100%

Abstained and voided ballot not calculated

2. Mr. Sangchai Chotchuangchuchaval, Vice Chairman of the Board, held 7.64 percent shares in the company. The resolution was passed with the majority of shares present at the meeting and entitled to vote as following:

<i>Approved</i>	374,546,905	<i>Votes</i>	94.8789%
<i>Disapproved</i>	20,216,180	<i>Votes</i>	5.1211%
<i>Abstained</i>	772,990	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	395,536,075	<i>Votes</i>	100%

Abstained and voided ballot not calculated

3. Ms. Nongluck Sakdakrai, Director, held 5 percent shares in the company. The resolution was passed with the majority of shares present at the meeting and entitled to vote as following:

<i>Approved</i>	395,535,285	<i>Votes</i>	100%
<i>Disapproved</i>	0	<i>Votes</i>	0%
<i>Abstained</i>	790	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	395,536,075	<i>Votes</i>	100%

Abstained and voided ballot not calculated

4. Mr. Rangsan Thammanee Wong, Director, held no shares in the company. The resolution was passed with the majority of shares present at the meeting and entitled to vote as following:

<i>Approved</i>	395,535,285	<i>Votes</i>	100%
<i>Disapproved</i>	0	<i>Votes</i>	0%
<i>Abstained</i>	790	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	395,536,075	<i>Votes</i>	100%

Abstained and voided ballot not calculated

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

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.

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;

The Board of Director's remuneration for the year 2022 as follows;

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

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 2022.

Resolution : The Meeting approved the remuneration of the directors for the year 2022, paying monthly remuneration and meeting allowances in the amount not exceeding 9,000,000 baht per year.

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>Approved</i>	395,482,175	<i>Votes</i>	99.9864%
<i>Disapproved</i>	53,110	<i>Votes</i>	0.0134%



<i>Abstained</i>	790	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	395,536,075	<i>Votes</i>	100%

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

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 2022 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 2022, with certified public accountants as follows :

- | | | | | |
|-----|--------------|----------------|---------------|--------|
| 1. | Ms.Kannika | Wipanurat | 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 | Linphrachaya | 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 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 2022.

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 2022, with certified public accountants as follows:

- | | | | | |
|----|------------|-----------|--------------|--------|
| 1. | Ms.Kannika | Wipanurat | CPA No. 7305 | and/or |
|----|------------|-----------|--------------|--------|



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Enclosure 1

2.	Mr.Kraiseng	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	Linphrachaya	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 resolution was passed with the majority of shares present at the Meeting and entitled to vote as follows:

<i>Approved</i>	395,482,175	<i>Votes</i>	100%
<i>Disapproved</i>	0	<i>Votes</i>	0%
<i>Abstained</i>	53,900	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	395,536,075	<i>Votes</i>	100%

Abstained and voided ballot not calculated

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

The Conductor informed the meeting that 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.”

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 change in the company's dividend payment policy.

Resolution : The Meeting approved the change in the company's dividend payment policy from “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.” 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.”

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

<i>Approved</i>	395,480,175	<i>Votes</i>	99.9866%
<i>Disapproved</i>	53,110	<i>Votes</i>	0.0134%
<i>Abstained</i>	2,790	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	395,536,075	<i>Votes</i>	100%

Abstained and voided ballot not calculated

Agenda 8 To consider other matters (if any)

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.

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 11.00 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 2022 (Form 56-1 One Report) in the form of QR Code

Annual Report for the Year 2022 (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 2022 (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 2022

Principle and Reasons:

The company has a dividend payment policy based on profitability and approval of shareholders. by paying dividends "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."

For the operating results of the Company in 2022, the Company has accumulate loss, based upon the separated financial Statements Totalling 128.65 Million Baht. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the omission of the dividend payment for the operating results of the year 2022.

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 omission of the dividend payment for the operating results of the year 2022 as the Company has accumulate loss, based upon the separated financial Statements Totalling 128.65 Million Baht.

Comparison of dividend payment of the past year.

Details	2021	2022
1. Net profit (Loss) (Baht)		
1.1 Net Profit (Loss) Consolidated Financial Statement	98,448,459	(128,656,660)
1.2 Net Profit (Loss) Separated Financial Statement	203,320,512	(135,148,157)
2. Number of shares		
2.1 Preferred shares (shares)	79,487,456	79,487,456
2.2 Common shares (shares)	520,756,281	520,756,281
Total of Number of shares	600,243,737	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 of payment the dividend form performance of the year 2022

Note : Year 2022 The dividend payment policy approved by the Annual General Meeting of Shareholders held on April 21 2022.

Previous

(Until 2021) : "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."

New

(Since 2022) : "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."

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. Ms. Anongsiri Chaiyakul	Position	Director
2. Mr. Virachai Srikajon	Position	Independent Director, Chairman of Nomination and Remuneration Committee and Member of Audit and Risk Management Committee
3. Mr. Preecha Chantarangkul	Position	Independent Director and Member of Audit and Risk Management Committee
4. Ms. Naitya Chongvatana	Position	Director

For the purpose that Ms. Anongsiri Chaiyakul Position Director Who retired by Rotation and resigned.

The Nomination and Remuneration Committee Opinion:

The Nomination and Remuneration Committee has considered the matter. The reason is that the 3 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 3 directors and independent directors to replace the vacant positions by rotation.

Board of Directors Opinion:

The Board of Directors Meeting No.2/2023 held on 28 February 2023 has resolved that the appointment of 3 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 2023 via www.patkol.com from 15 November 2022 until 31 December 2022, The Company would like to inform that there is no shareholder nominated additional names.

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

The Company would like to propose the Annual General Meeting of Shareholders for the year 2023 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. Virachai Srikajon	
Position in the Company	- Audit and Risk Management Committee Member - Chairman of Nomination and Remuneration Committee - Independent Director	
Age	70 years	
Date appointed	23 May1994	
Number of years as director	29 years	
Educational Background	Master's Degree in Business Administration South Eastern University,Washington DC, USA	
Training courses from IOD	- Director Accreditation Program (DAP 9/2004) - Director Certification Program (DCP 102/2008) - Advanced Audit Committee Program (AACP 30/2018) - Risk Management Program for Corporate Leaders (RCL 14/2018) - Board Nomination and Compensation Program (BNCP 4/2018)	
Work Experiences (Present)	- Independent Director, Audit and Risk Management Committee Member and Chairman of Nomination and Remuneration Committee - Thonburi Healthcare Group	
Shareholding in the Company	- None -	
Director / Executive position in other business	- In other listed companies: 1 - In business which is not a listed company: -None- - In business which competes against/relates to the Company's business: -None-	
Legal disputes over the past 10 years	- None -	
Attendance in meeting last year	- Board of Directors Meeting: attending 6 of 6 meetings (100%) - Audit and Risk Management Committee Meeting: attending 4 out of 4 meetings (100%) - Nomination and Remuneration Committee Meeting: attending 8 out of 8 meeting (100%) - AGM: attending 1 out of 1 meeting (100%)	
Independent as follow definition of Independent Director	Independent	

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. Preecha Chantarangkul	
Position in the Company	- Audit and Risk Management Committee Member - Independent Director	
Age	79 Years	
Date appointed	27 May1999	
Number of years as director	24 Years	
Educational Background	Bachelor’s degree in business administration, Faculty of Management, Thammasart University	
Training courses from IOD	- Director Accreditation Program (DAP 2/2003) - Finance for Non-Finance Director (FND 11/2004)	
Work Experiences (Present)	Independent Director and Audit and Risk Management Committee Member	
Shareholding in the Company	- None -	
Director / Executive position in other business	- In other listed companies: -None- - In business which is not a listed company: -None- - In business which competes against/relates to the Company’s business: -None-	
Legal disputes over the past 10 years	- None -	
Attendance in meeting last year	- Board of Directors Meeting: attending 6 of 6 meetings (100%) - Audit and Risk Management Committee Meeting: attending 4 out of 4 meetings (100%) - AGM: attending 0 out of 1 meeting (Sick Leave)	
Independent as follow definition of Independent Director	Independent	

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. Naitya Chongvatana
Position in the Company	Director
Age	53 Years
Date appointed	26 April 2019
Number of years as director	5 Years
Educational Background	M.A. Business Administration, Johnson and Wales University
Training courses from IOD	- Directors Certification Program (DCP 259/2018)
Work Experiences (Present)	- Sale Manager of Prepack Thailand Co., Ltd. - Sale Manager of Sarakorn Co., Ltd.
Shareholding in the Company	- None -
Director / Executive position in other business	- In other listed companies: -None- - In business which is not a listed company: -None- - In business which competes against/relates to the Company's business: -None-
Legal disputes over the past 10 years	- None -
Attendance in meeting last year	- Board of Directors Meeting: attending 6 of 6 meetings (100%) - AGM: attending 1 out of 1 meeting (100%)
Independent as follow definition of Independent Director	Non- Independent because she is Cousin of Mr. Panet Chongvatana (Director)



Information for remuneration of directors for the year 2023

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 2023 equal 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	10,000
Chairman of the Nomination and Remuneration Committee	15,000	12,000
Member of the Risk Management Committee	15,000	10,000

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

Information for remuneration of directors for the year 2023

Board of Directors' Opinion:

The Board of Directors Meeting No. 2/2023 held on 28 February 2023 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 2023 approved the remuneration of directors for the year 2023 as proposed by the Nomination and Remuneration Committee.

Directors' remuneration for the year 2023 (compared to 2022)

Positon	2023 (Propose to the AGM of shareholders)		2022	
	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	80,000	15,000
Directors	35,000	10,000	35,000	10,000
Chairman of the Executive Committee	20,000	12,000	20,000	12,000
Member of Executive Committee	20,000	10,000	20,000	10,000
Chairman of the Audit and Risk Committee	24,000	12,000	24,000	12,000
Member of Audit and Risk Committee	24,000	10,000	24,000	10,000
Chairman of the Nomination and Remuneration Committee	15,000	12,000	15,000	12,000
Member of the Risk Management Committee	15,000	10,000	15,000	10,000

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 2023, 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 and subsidiaries totalling 11 companies's auditor for the year 2023 and set the auditing fee not exceed of 5,736,588 Baht.

Board of Director's opinions:

The Company's Board of Directors' Meeting No. 2/2023 held on 28 February 2023 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 2023:

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

Auditor's Name			CPA Registration No.
1.	Mr.Jesada	Hungsapruek	3759 and/or
2.	Ms.Kannika	Wipanurat	7305 and/or
3.	Mr.Jirote	Sirirorote	5113 and/or
4.	Ms.Nonglak	Pattanabundith	4713 and/or
5.	Mrs.Sumana	Senivongse	5897 and/or
6.	Mr.Komin	Linphrachaya	3675 and/or
7.	Mr.Worapol	Wiriyakulapong	11181 and/or
8.	Mr.Pojana	Asavasontichai	4891 and/or
9.	Mr.Wichian	Proongpanich	5851 and/or
10.	Ms.Kojchamon	Sunhuan	11536 and/or
11.	Mr.Supoj	Mahantachaisakul	12794 and/or
12.	Ms.Kanwarat	Saksribawarn	13273 and/or
13.	Ms.Bongkotrat	Sruamsiri	13512 and/or
14.	Mr.Thanathit	Raksatienraphap	13646
15.	Mr.Somchai	Lertyongyuth	13314

(The additional Auditor of the
Subsidiaries Company)

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 2023. Ms. Kannika Wipanut was the Auditor who was approval the Company Financial Statements Year 2022 for the 5th Year.

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 not exceed of 5,736,588 Baht per year consisted of

Details	Year 2023 (Proposed)	Year 2022	Increase/(Decrease)
The Company and Subsidiaries Company	11	11	-
The auditing Fees	5,736,588 Baht	5,461,975 Baht	274,613 Baht 5%
Other Service Fees	None	None	

Note : Other Service Fees are legal and accounting fee etc.

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 2023

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: phawida.ch@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 Ext. 1011

3. Period opened for submission of questions in advance

Shareholders are welcome to submit the questions concerning the agenda for the AGM, since 7th April 2023 to 21th April 2023.

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.

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

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

1. In case the shareholder attends the Meeting in person

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

2. In case the shareholder assigns a Proxy

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

Documents Required for Assigning a Proxy

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

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

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

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

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

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

- Thai juristic person:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Registration Process

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

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

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

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

Voting Process

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

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 ศรีจักร** (กรรมการอิสระ) อายุ 70 ปี
Name **Mr. VIRACHAI SRIKAJON** (Independent Director) Age 70 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 79 ปี
Name **Mr. PREECHA CHANTARANGKUL** (Independent Director) Age 79 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 **นายไพโรจน์ สัญญะเดชากุล** (กรรมการอิสระ) อายุ 73 ปี
Name **Mr. PAIROJ SANYADECHAKUL** (Independent Director) Age 73 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

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ในวันที่ 27 เมษายน 2566 เวลา 10.00 น. ณ ห้องประชุม 3108 ชั้น 1 เลขที่ 348 ถนนเฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร หรือที่ฟังจะเลื่อนไปในวันเวลา และสถานที่อื่นด้วย

anyone of the above as my/our proxy holder to attend and vote on my behalf at the Annual General Meeting of Shareholder of the Year 2023, which will be held on 27 April 2023 at 10:00 a.m. at the Meeting Room 3108, 1st Floor, No. 348 Chalerm Prakit Rama 9 Road, Nongbon, Pravate, Bangkok, 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 ที่จะมอบฉันทะที่จะיעียดชัดเจนและตายตัว)
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 พัฒน์กล จำกัด (มหาชน) (“บริษัท”)

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

โดยถือหั่นจำนวนทั้งสิ้นรวมหั่นและออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

holding the total amount of _____ shares with the voting rights or _____ votes as follows:

☐ หันสามัญ หัน ออกเสียงลงคะแนนได้เท่ากับ เสียง

Ordinary share	shares with the voting rights or	votes
----------------	----------------------------------	-------

☐ หุ้มปรสิทธิ ☐ หุ้ม ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Preference share shares with the voting rights or votes

(3) ขอมอบฉันทะให้

Hereby appoint

1. ชื่อ **นายวีระชัย ศรีขจร** (กรรมการอิสระ) อายุ 70 ปี

Name **Mr. VIRACHAI SRIKAJON** (Independent Director) Age 70 years

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

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

จังหวัด _____ กรุงเทพฯ _____ รหัสไปรษณีย์ _____ 10250 _____ หรือ

Province Bangkok Postal Code 10250 on

☐ 2. ชื่อ นายปรีชา จันทรางกูร (กรรมการอิสระ) อายุ 79 ปี
 Name **Mr. PREECHA CHANTARANGKUL** (Independent Director) Age 79 years
 เลขที่ 348 ถนน ถ.เฉลิมพระเกียรติ ร.9 ตำบล/แขวง หนองบอน 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

☐ 3. ชื่อ นายไพโรจน์ สัญญะเดชากุล (กรรมการอิสระ) อายุ 73 ปี
 Name **Mr. PAIROJ SANYADECHAKUL** (Independent Director) Age 73 years
 เลขที่ 348 ถนน เฉลิมพระเกียรติ ร.9 ตำบล/แขวง หนองบอน 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

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุม
 สามัญผู้ถือหุ้นประจำปี 2566 ในวันที่ 27 เมษายน 2566 เวลา 10.00 น. ณ ห้องประชุม 3108 ชั้น 1 เลขที่ 348 ถนนเฉลิม
 พระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my sole proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders 2023 on 27 April
 2023 at 10.00 hours at the Meeting Room 3108, 1st Floor, No. 348 Chalermprikiat Rama 9 Road, Nongbon,
 Pravate, Bangkok, or at any adjournment thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2565 เมื่อวันที่ 21 เมษายน 2565

Agenda 1 To consider and certify the minutes of the Annual General Meeting of Shareholders for the year
 2022 held on 21 April 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 2 พิจารณารับทราบรายงานประจำปีของคณะกรรมการสำหรับปี 2565 และพิจารณาอนุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับปีบัญชีสุดวันที่ 31 ธันวาคม 2565

Agenda 2 To consider and acknowledge the Board of Directors' Annual Report for the year 2022 and to approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 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 3 พิจารณาอนุมัติจ่ายเงินปันผลสำหรับผลการดำเนินงานปี 2565

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

การแต่งตั้งกรรมการทั้งหมด หรือ

Approve the appointment of all directors or

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล

To elect each director individually

4.1 ชื่อกรรมการ นายวิรัช ศรีจักร
 Name of Director: Mr. Virachai Srikajon
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
 Approve Disapprove Abstain

4.2 ชื่อกรรมการ นายปรีชา จันทรางกูร
 Name of Director: Mr. Preecha Chantarangkul
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
 Approve Disapprove Abstain

4.3 ชื่อกรรมการ นางสาวณัฐยา จงวัฒนา
 Name of Director: Ms. Naitya Chongvatana
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 5 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2566

Agenda 5 To consider and approve the remuneration of the directors for the year 2023

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The Proxy must cast the votes in accordance with my following instructions:
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2566

Agenda 6 To consider and approve of the appointment of the Company's auditor and fix the audit fees for the year 2023

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The Proxy must cast the votes in accordance with my following instructions:
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 7 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 7 To consider other matters (if any)



(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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



(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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



เห็นด้วย

Approve



ไม่เห็นด้วย

Disapprove



งดออกเสียง

Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม 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 2566 ในวันพฤหัสบดีที่ 27 เมษายน 2566 เวลา 10:00 น. ณ ห้องประชุม 3108 ชั้น 1 เลขที่ 348 ถนนเฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

At the Annual General Meeting of Shareholder for the Year 2023, which will be held on 27 April 2023 at 10:00 a.m. at the Meeting Room 3108, 1st Floor, No. 348 Chalerm Prakit Rama 9 Road, Nongbon, Pravate, Bangkok, 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 ค.)

(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 70 ปี
 Name **Mr. VIRACHAI SRIKAJON** (Independent Director) Age 70 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 79 ปี
 Name **Mr. PREECHA CHANTARANGKUL** (Independent Director) Age 79 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

☐6. ชื่อ **นายไพโรจน์ สัญญะเดชากุล** (กรรมการอิสระ) อายุ 73 ปี
 Name **Mr. PAIROJ SANYADECHAKUL** (Independent Director) Age 73 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

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันที่ 27 เมษายน 2566 เวลา 10.00 น. ณ ห้องประชุม 3108 ชั้น 1 เลขที่ 348 ถนนเฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย as my sole proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders 2023 on 27 April 2023, at 10.00 hours, at the Meeting Room 3108, 1st Floor, No. 348 Chalerm Prakit Rama 9 Road, Nongbon, Pravate, Bangkok, or such other date, time and place as the Meeting may be adjourned

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ข้าพเจ้าถือและมีสิทธิออกเสียงลงคะแนนได้

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

☐ มอบฉันทะบางส่วนคือ

Grant partial shares of

☐ หุ้นสามัญ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

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

☐ หุ้นบุริมสิทธิ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

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

vote(s)

รวมสิทธิออกเสียงลงคะแนนทั้งหมด _____ เสียง

Total voting rights

vote(s)

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2565 เมื่อวันที่ 21 เมษายน 2565

Agenda No. 1 To consider and certify the minutes of the Annual General Meeting of Shareholders for the year 2022 held on 21 April 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 2** **พิจารณารับทราบรายงานประจำปีของคณะกรรมการสำหรับปี 2565 และพิจารณาอนุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2565**
- Agenda No. 2** **To consider and acknowledge the Board of Directors' Annual Report for the year 2022 and to approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 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 ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 3** **พิจารณาอนุมัติจ่ายเงินปันผลสำหรับผลการดำเนินงานปี 2565**
- Agenda No. 3** **To consider and approve the appropriation of payment the dividend form performance of 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 ☐ ไม่เห็นด้วย ☐ งดออกเสียง
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 ☐ งดออกเสียง
Approve Disapprove Abstain

- การแต่งตั้งกรรมการทั้งหมด หรือ
Approve the appointment of all directors or

- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

- การแต่งตั้งกรรมการเป็นรายบุคคล
To elect each director individually

4.1 ชื่อกรรมการ นายวิรัช ศรีขจร
Name of Director: Mr. Virachai Srikaion
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

4.2 ชื่อกรรมการ นายปรีชา จันทรางกูร
Name of Director: Mr. Preecha Chantarangkul
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

4.3 ชื่อกรรมการ นางสาวณัฐยา จงวัฒนา
Name of Director: Ms. Naitya Chongvatana
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

วาระที่ 5 พิจารณอนุมัติค่าตอบแทนกรรมการประจำปี 2566

Agenda No. 5 To consider and approve the remuneration of the directors for the year 2023

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my following instructions:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6 พิจารณอนุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2566

Agenda No. 6 To consider and approve of the appointment of the Company's auditor and fix the audit fees for the year 2023

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my following instructions:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7

พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No. 7

To consider the other matters (if there is any)

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร หรือ

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

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

Approve

Disapprove

Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

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 _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ / Remark

1. หนังสือมอบฉันทะแบบ ค.นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้กัสโตเดียน(Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
 2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
 - 1) หนังสือมอบอำนาจจากผู้ถือหุ้นคนโตเดียน(Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
 - 2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ กัสโตเดียน(Custodian)
 3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
 4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
 5. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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 พัฒน์กล จำกัด (มหาชน)

The Proxy of the shareholder of PATKOL PUBLIC COMPANY LIMITED

ในการประชุมการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ในวันพฤหัสบดีที่ 27 เมษายน 2566 เวลา 10.00 น. ณ ห้องประชุม 3108 ชั้น 1 เลขที่ 348 ถนนเฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the Annual General Meeting of Shareholder for the Year 2023, which will be held on 27 April 2023 at 10:00 a.m. at the Meeting Room 3108, 1st Floor, No. 348 Chalerm Prakit Rama 9 Road, Nongbon, Pravate, Bangkok, 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	:	70 ปี
Age	:	70 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:	:	มีส่วนได้เสียพิเศษในวาระการประชุมที่ 4
Having conflict of interest	:	Conflicts of interest for agenda 4

ข้อมูลเกี่ยวกับการกรรมการอิสระสำหรับมอบฉันทะ /Information for Independent Director for Proxy



ชื่อ-นามสกุล	:	นายปรีชา จันทรางกูร
Name-Surname	:	Mr. PREECHA CHANTARANGKUL
อายุ	:	79 ปี
Age	:	79 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 :	:	มีส่วนได้เสียในวาระการประชุมที่ 4
Having conflict of interest	:	Conflicts of interest for agenda 4

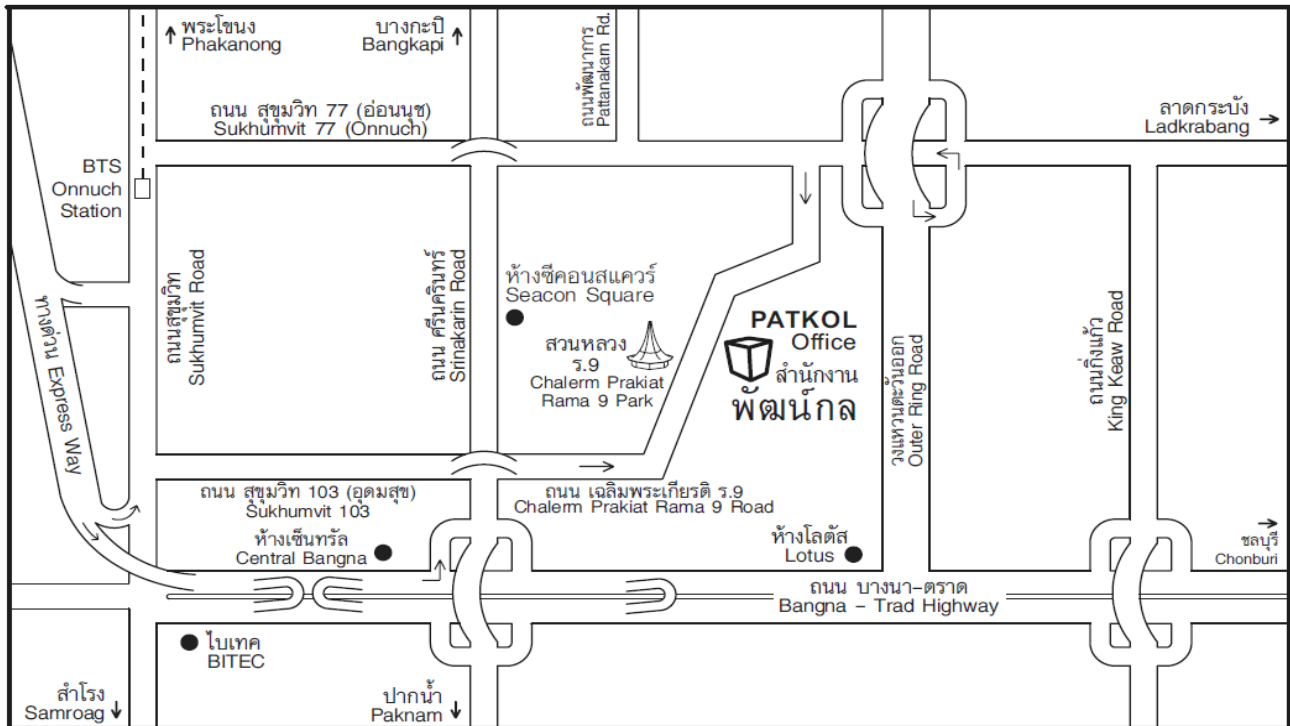
ข้อมูลเกี่ยวกับกรรมการอิสระสำหรับมอบฉันทะ /Information for Independent Director for Proxy



ชื่อ-นามสกุล	:	นายไพโรจน์ สัญญะเดชากุล
Name-Surname	:	Mr. PAIROJ SANYADECHAKUL
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Age	:	73 years
ที่อยู่	:	เลขที่ 348 ถ.เฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพฯ 10250
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ความสัมพันธ์ระหว่างผู้บริหาร:	:	-ไม่มี-
Relationship	:	-none-
การถือหุ้นในบริษัท	:	-ไม่มี-
% of Shares	:	-none-
การมีส่วนได้เสียในวาระที่เสนอ :	:	ไม่มีส่วนได้เสียพิเศษในวาระการประชุมที่ 1-6
Having conflict of interest	:	No Conflicts of interest for agenda 1-6

Map of the Meeting Venue

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


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by T&D 04/2006

พัฒนกุล

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