



Invitation to the Annual General Meeting
of Shareholders for 2024

Patkol Public Company Limited

Date Thursday 25 April 2024 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-

10th April 2024

Subject: Notice for convening the Annual General Meeting of the Shareholders for the Year 2024

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 2023 held on 27 April 2023
 2. Supporting document for Agenda 2: QR Code for downloading Annual Report for the Year 2023 (Form 56-1 One Report)
 3. Supporting document for Agenda 3: Information of payment the dividend form performance of the year 2023
 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 2024
 6. Supporting document for Agenda 6: Information for the list name of auditors and auditing fee for the year 2024
 7. Opportunity for shareholders to submit questions in advance of Annual General Meeting of Shareholders for the year 2024
 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. 2/2024, held on 23 February 2024 resolved to convene the Annual General Meeting of the Shareholders for the Year 2024 ("AGM") on Thursday, 25 April 2024 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 2023 held on 27 April 2023**

Facts and rationales: The Company have prepared the minutes of the Annual General Meeting of Shareholders for the year 2023 held on 27 April 2023 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 2023 held on 27 April 2023 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 2023 and to approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2023**

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 2023 together with the notice of AGM. Thus, the Company further prepared the Annual Report of the Board of Directors for the year 2023 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 2023, The Company and subsidiaries had total revenue from sale and service in the consolidated financial statements amount of 1,731.70 Million Baht and Revenue from sale and service in the separate statements amount of 430.49 Million Baht and net loss in the consolidated statements amount of 144.15 Million Baht and Net loss in the separate statements amount of 68.09 Million Baht, the details of which are shown in the Annual Report of the Board of Directors for the Year 2023 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 2023 and to approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2023 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 2023

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 2023, the Company has accumulate loss, based upon the separated financial statements totalling 144.15 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 2023, details as shown in (Enclosure 3).

Opinion of the Board of Directors: The Board of Directors It is deemed appropriate to propose that the general meeting of shareholders consider approving the omission of dividend payments for the 2023 operating results.

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 of names of the directors who retired by rotation in this year are 4 directors as follows;

- | | | |
|-----------------------------|----------|---------------------------------------|
| 1. Mr. Pairoj Sanyadechakul | Position | Independent Director, Audit Committee |
| 2. Mr. Paradon Chulajata | Position | Director |
| 3. Mr. Panet Chongvatana | Position | Director, Chief Executive Officer |
| 4. Miss Nongluck Sakdakrai | Position | Director |

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

- | | | |
|-----------------------------|----------|---------------------------------------|
| 1. Mr. Pairoj Sanyadechakul | Position | Independent Director, Audit Committee |
| 2. Mr. Paradon Chulajata | Position | Director |
| 3. Mr. Panet Chongvatana | Position | Director, Chief Executive Officer |
| 4. Miss Nongluck Sakdakrai | Position | Director |

As the Nomination and Remuneration Committee has considered it given that the 4 directors have completely qualify as Public Limited Company Act B.E.2535. Moreover, they have a profound knowledge and are capable and experienced in a large-scale business as well as the Company's business. The Board of Directors deemed it appropriate approve elect 4 directors who retired by rotation back to the same position for another term. The details profiles of directors are attached in Enclosure 4.

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

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

Agenda 5 **To consider and approve the remuneration of the directors for the year 2024**

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 2024 in the amount not exceeding 9,000,000 baht per year equal to year 2023 and no other benefits, details are shown in the details below. (Enclosure 5)



Remuneration of the Board of Directors for the Year 2024 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 2024 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 2024

Facts and rationales: The Audit and Risk Management Committee has considered, and in 2024, the company will have bids from the original auditing firm. And from the new auditing office to make comparisons and make changes according to the principles of good corporate governance. As a result of comparing and negotiating, it appears that KPMG Phoomchai Audit Company Limited has offered a lower audit fee than the auditing office being compared.

In addition, KPMG Phoomchai Audit Company Limited has no special relationship with, or interest in, the auditing office 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 KPMG Phoomchai Audit Company Limited to be the Company's auditor for the purpose of financial quarterly review and financial statement for the year 2024. The details of the certified auditors are as follows:

Auditor's Name		CPA Registration No.
1.	Ms. Sirinuch Surapaitoonkorn	8413 and/or
2.	Mr. Sakda Kaothanthong	4628 and/or
3.	Mr. Bunyarit Thanormcharoen	7900

Or other certified public accountants that KPMG Phoomchai Audit Company Limited has assigned to be the auditors of Patkol Public Company Limited and its subsidiaries.

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 the company and subsidiaries totalling 11 companies, The total fees for financial statement for the year 2024 are in the amount not exceed of 6,000,000 Baht. The details are attached in (Enclosure 6.)

Opinion of the Board of Directors: The Board of Directors deems appropriated to propose this matter to the AGM to consider and approve of the appointment of the Company's auditor and the audit fees for the year 2024 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



(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 2023 Annual General Meeting of Shareholders
PATKOL Public Company Limited
Thursday, 27 April 2023
The meeting Room No.3108, Building 3, Floor 1
No. 348 Chalermprakit 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.	Mrs. Anongsiri	Chaiyakul	Director
5.	Mr. Preecha	Chantarangkul	Director, Audit and Risk Management Committee Member (Independent Director)
6.	Mr. Virachai	Srikajon	Director, Chairman of Nomination and Remuneration Committee and Audit and Risk Management Committee Member (Independent Director)
7.	Mr. Paradon	Chulajata	Director, Executive Committee Member, Nomination and Remuneration Committee Member
8.	Ms. Nongluck	Sakdakrai	Director, Executive Committee Member and Nomination and Remuneration Committee Member
9.	Mr. Sumet	Jiambutr	Director
10.	Mr. Rangsan	Thammanee Wong	Director and Executive Committee Member
11.	Mr. Panet	Chongvatana	Director, Vice Chairman of the Executive Committee and Chief Executive Officer
12.	Ms. Natiya	Chongvatana	Director

There were 12 company directors attending the Meeting, out of the total number of 12 company directors, representing 100% of all company directors, thus constituting a quorum.

Auditors present at the Meeting (3 Persons)

1.	Ms. Kannika	Wipanutrat	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. Wannapond Trinwisutthikul

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 request for cooperation from everyone who attended the meeting, In order to prevent the spread and reduce the risk of infection with the Covid-19 virus, If anyone has symptoms or feeling sick to please wear a face mask throughout the meeting. By today's meeting is a physical meeting held at Patkol Public Company Limited, The meeting Room No.3108, Building 3, Floor 1 No. 348 Chalermprakit Rama 9 Road, Nong Bon, Prawet, Bangkok.

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	7	Ordinary shares	127,894,311
		Preferred stocks	0
Attendance by proxy	30	Ordinary shares	256,050,345
		Preferred stocks	117,481
Total	37	Total shares	384,062,137

Shareholders attending the Meeting represented 73.64 percent of the total 600,243,737 issued shares, which constituted a quorum required by law.

Informed shareholders about the voting procedures as follows:

1. The Chairman of the Meeting would ensure that the Meeting proceeded according to the order of agenda specified in the Notice of Shareholders' Meeting. Prior to voting in each agenda, the Chairman shall allow shareholders to ask questions or comment on issues related to the agenda and use the menu question on Text requested that shareholders stated their first-last names every time before asking or commenting.
2. Votes must be cast in accordance with the Company's Articles of Association:
 - Ordinary shares: one share equals one vote
 - Preferred stocks: 100 shares equal one vote
3. To ensure vote counting was carried out in an expeditious manner, the Chairman would ask shareholders voting to "Disapprove" or "Abstain" 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.
4. For proxies attending the Meeting on behalf of shareholders, if the shareholders voted to "Disapprove" or "Abstain" on the proxy form, the Company would record such votes at the time the proxies registered for the Meeting.
5. If no shareholders voted against or abstained from voting on any agenda item, it shall be deemed that the Meeting unanimously approved that agenda item.
6. In the event that a shareholder amends the mark in the voting box on the ballot, the shareholder has to cross out and cancel, leaving only one mark, and signed. Otherwise, it will be regarded as a "valid card".
7. This Meeting has agendas to be proposed to the Meeting for consideration and approval with votes from shareholders in different proportions in accordance with relevant regulations and laws as follows:
 - 7.1 Agenda 1-4 and Agenda 6 must be resolved with a majority vote of the shareholders who attend the meeting and have the right to vote. Vote counting in Agenda 1-4 and Agenda 6 will not include votes from void ballots and abstentions in the vote base.
 - 7.2 Agenda 5 must be approved by a vote of not less than two-thirds of the total votes of the shareholders who attend the Meeting and have the right to vote. The counting of votes in Agenda 5 will include the votes in the voided ballot and abstention as the vote counting base.
8. After the Meeting, the Company asks for cooperation of all shareholders to return the voting card to the Company in the ballot box in front of the meeting room or return it to the Company's staff to keep as evidence.

The Meeting then proceeded according to the 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 2022 held on 21 April 2022

The Conductor informed the meeting that the Board of Directors agreed to propose to the Meeting to consider and certify the Minutes of the 2022 Annual General Meeting of Shareholders held on 21 April 2022, 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 2022 Annual General Meeting of Shareholders held on 21 April 2022.

Resolution : The Meeting approved to certify the Minutes of the 2022 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>	383,962,137	<i>Votes</i>	100%
<i>Disapproved</i>	0	<i>Votes</i>	0%
<i>Abstained</i>	100,000	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	383,962,137	<i>Votes</i>	100%

Abstained and voided ballot not calculated

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

The Conductor informed the Meeting that the Public Limited Companies Act B.E. 2535 (Including any additional amendments) 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 by inviting Mr. Panet Chongwatana, Director, Vice Chairman of Executive Committee and Chief Executive Officer and Miss Wannapond Trinwisuttikun Chief Executive Officer and the highest responsible person in the accounting and finance department and the company secretary was the one who informed the Meeting.

Mr. Panet Chongvatana presented information about Patkol Group New Product 2022 to the Meeting, summarized as follows.

Patkol Ice Solutions Company Limited

Two products were launched in 2022:

1. Patkol Smart Tube Ice Machine

Is a smart tube ice machine for the Thai market, launched on August 8, 2022.

Under the concept

“Intelligent Tube Ice Machine Ease of use for a stable business.”

Nowadays, customers are more competitive. There are more government regulations and quality labor recruitment problems But the customer has to operate the factory 24 hours a day. Patkol Smart Tube Ice will come in to help alleviate the burden like buying a machine with Patkol's engineers.

Model For Sale

รายละเอียดผลิตภัณฑ์	PK-35A	PK – 65A	PK – 100A
รับประกันกำลังการผลิต*	35 ตัน/วัน	65 ตัน/วัน	100 ตัน/วัน
คอมพิวเตอร์	V700CM	V1100CM	V1800CM

Features

1. Easy to use whilst using only 2 buttons which are ON/OFF
2. The machine can solve the problem by itself. For example, when the machine is emergency stopped in any case, when pressing Start, the machine can check and analyze. One is able to operate the machine by oneself without having a skilled technician to take care of the problem.
3. There is a warning system before the machine has a problem.
4. High safety standards designed according to industrial production standards TIS 3023-2563

Numbers sold in 2022

A total of 8 machines (35Ax4, 100Ax3, 65Ax1) worth 80 million baht.

2. PK-80A US for the American domestic market.

Launched on November 9, 2022 at the IPIA 2022 105th Convention and Trade show2022 in Las Vegas, USA.

within the concept

“Perfect Fit For Limited Space”

There are customers who agree to subscribe. This first machine is priced at USD 610,600.

Features

1. The factory standard in the United States has a height between 24 - 27 feet. The machine that will be sold, the height of the machine including the foundation, the total height will not exceed 24 feet.
2. American customers are interested in large ice machines. The most popular model is with a capacity between 77 - 86 US tons per day.

Highlights

1. A high-capacity ice machine that can be installed in a standard American factory.
2. It is a Stand Alone Unit system that does not require the addition of an Accumulator.
3. High efficiency machine which consumes less power compared to the similar size from the United States.

Heataway Co., Ltd.

Brand New 8th Generation EC8 Series

Launched on 16-18 August 2022 at Exhibition ARBS, Melbourne, Australia.

Penetrate the replacement market for old devices in Australia with a demand of more than 50 devices per year.

Features

1. Machine size or Footprint is the same as the original machine to save installation cost
2. Transportable with 1 container to reduce shipping cost
3. Designed to Australian specifications and standards.

S Panel Company Limited

Sandwich panels launched on August 1, 2022.

1. Panel BSS 0.30 mm. PSF D1.00 pounds per cubic foot
For the small cold storage market and shops with a height of not more than 4 meters
2. Panel DOB 0.30 mm. PSF D0.80 pounds per cubic foot
for the market that requires cheap insulation panels such as Knot Down House, Shipping Container

In 2023, it plans to launch products under the Product Road Map to increase competitiveness in both domestic and international markets.

Miss Wannapond Trinwisuttikul presented to the Meeting the Company's statement of financial position and statement of comprehensive income for the fiscal year ended December 31, 2022. Karin Audit Company Limited, the auditor of the Company, has audited and signed to certify the said financial statements. These have been approved by the Audit and Risk Committee and the Board of Directors.

An overview of important financial figures for the year 2022 can be summarized as follows:

Unit : million baht

Items	31 December 2022	31 December 2021	Increase/Decrease	Increase/Decrease (%)
Total Assets	3,926.31	4,289.12	(362.81)	(8.5%)
Total Liabilities	2,345.55	2,619.86	(274.31)	(10.5%)
Total Shareholders' Equity	1,554.63	1,644.48	(89.85)	(5.5%)
Paid-up Share Capital	600.24	600.24	-	-
Gross Profit	3,070.21	3,304.56	(234.35)	(7.1%)
Net Profit	(128.65)	98.44	(227.09)	(230.7%)
Earnings Per Share (Baht/Share)	(0.25)	0.19	(0.44)	(231.6%)

Key financial ratios are summarized as follows:

Significant Financial Ratios	31 December 2022 (%)	31 December 2021 (%)	Increase/Decrease
Return on Assets (ROA)	(2.45%)	4.27%	(0.07%)
Return on Equity (ROE)	(8.15%)	6.11%	(0.14%)
Net Profit Margin	(4.19%)	2.98%	(0.07%)

In 2022, revenue from sales and services amounted to 2,979 million baht, a decrease of 229 million baht from 2021. Despite a decrease in sales, the proportion of sales remained close to the previous year's. The group with the highest proportion is the Machinery for Food Processing System group at 38%. For the proportion of foreign sales in 2022, the market can be expanded at 17%, compared to the previous year's 7%.

Gross Profit in 2022 was at 16%, a decrease from the previous year's 22%, a decrease of 6%, amounting to 224 million baht, with Machinery for Food Processing System decreasing the most at 8%, from previous year's 20 percent, a decrease of 12 percent due to a large project that caused damage. If the amount of damaged projects are removed, other projects still have gross profits similar to the previous year.

The reason for the loss of large projects is due to the material price that has been rising steadily since the past 2 years.

- The price of stainless steel 37% higher than last year
- The price of steel 19% higher than last year
- The price of copper 13% higher than last year.
- The price of foam was 11% higher than last year.

Higher material prices resulted in poor project control. For work that has been accepted since the end of 2020, in some periods the material is in short supply and the price is high, but must be purchased.

For the cost. Selling expenses and administrative expenses which increased in both parts, amounting to an increase of 40 million baht, mainly travel expenses Since the year 2021 is in the period of the Covid-19 epidemic situation, so there was less travel. But when the situation was resolved in 2022, we can travel to contact more customers from the previous year. For marketing expenses increased from the fact that the Company's product has been launched and in terms of commissions Since the Company has agents in foreign countries when trading, there will be additional expenses for this part as well.

In 2022, there was an increase in finance costs of 21 million baht caused by Project Finance of large projects that were leased. Money was borrowed to proceed first which customers will gradually pay.

Miss Wannapond Trinwisuttikul informed the Meeting that the Company adhered to business practices with transparency by the Company. Joined as a member of the Private Sector Collective Action Coalition against Corruption of Thailand "Thailand's Private Sector Collective Action Coalition Against Corruption" or CAC by being certified as a member of the Private Sector Collective Action Coalition Against Corruption of Thailand on March 31, March 2021 The said certification will be valid for 3 years and will expire on March 30, 2024. In 2022, the Company participated in the "No Gift Policy" activity, refraining from accepting, refraining from giving gifts as part of the prevention and anti-corruption policy. anti corruption

The Chairman gave the Meeting an opportunity to express their opinions and ask questions about this agenda. There was no shareholder commenting or asking questions. The Chairman then proposed to the shareholders' meeting to consider and approve the statement of financial position and statement of comprehensive income of the Company for the fiscal year ended December 31, 2022.

Resolution : The meeting considered resolved to acknowledge the annual report of the Board of Directors for the year 2022 and approved the Company's statement of Financial position and statement of comprehensive income for the fiscal year ended December 31, 2022, which was reviewed by the Audit and Risk Management Committee and audited by a certified public accountant. The Meeting resolved to approve with a majority vote of the shareholders who attended the meeting and had the right to vote as follows:



PATKOL

Public Company Limited

SINCE 1965

<i>Approved</i>	384,062,137	<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>	384,062,137	<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 2022

The Conductor explained to the Meeting that according to Section 115 of the Public Company Limited Act and Article 37 of the Company's Articles of Association, dividends shall not be paid from other types of money besides profits, 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.

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 omission of the dividend payment for the operating results of the year 2022.

.Resolution : The Meeting considered it was resolved to approve the omission of dividend payment for the operating results of the year 2022.

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

<i>Approved</i>	384,062,137	<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>	384,062,137	<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. Ms. Anongsiri Chaiyakul | Director |
| 2. Mr. Virachai Srikajon | Independent Director, Chairman of Nomination and Remuneration Committee and Member of Audit and Risk Management Committee |
| 3. Mr. Preecha Chantarangkul | Independent Director and Member of Audit and Risk Management Committee |
| 4. Ms. Natiya Chongvatana | Director |

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

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, Since 15 November 2022 to 31 December 2022. The results showed that no shareholders to propose qualified candidate to be nominated as the Company's Director.

For the method of voting in this agenda, Shareholders must use all available votes to elect directors one by one. For transparency and compliance with good corporate governance principles which most leading listed companies have practised, therefore all 3 directors who retired on this occasion are requested to leave the Meeting. Directors who have interests will also abstain from voting this agenda.

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 3 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 three directors as follows:

1. **Mr. Virachai Srikajon** Position Independent Director, Chairman of Nomination and Remuneration Committee and Member of Audit and Risk Management Committee, 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>	384,060,137	<i>Votes</i>	99.9995%
<i>Disapproved</i>	2,000	<i>Votes</i>	0.0005%
<i>Abstained</i>	0	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	384,062,137	<i>Votes</i>	100%

Abstained and voided ballot not calculated

2. **Mr. Preecha Chantarangkul** Position Independent Director and Member of Audit and Risk Management Committee, 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>	384,060,137	<i>Votes</i>	99.9995%
<i>Disapproved</i>	2,000	<i>Votes</i>	0.0005%
<i>Abstained</i>	0	<i>Votes</i>	-
<i>Void ballots</i>	0	<i>Votes</i>	-
<i>Total</i>	384,062,137	<i>Votes</i>	100%

Abstained and voided ballot not calculated

3. **Ms. Naitya Chongvatana** Position 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>	384,062,137	<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>	384,062,137	<i>Votes</i>	100%

Abstained and voided ballot not calculated

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

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 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.

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

*Directors who are employees of the Company will not receive director bonuses and Meeting allowances.

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 2023.

Resolution : The Meeting approved the remuneration of the directors for the year 2023 in the details of proposed.

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>	384,062,137	<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>	384,062,137	<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 2023

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 and Risk Management Committee and The Board of Directors 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 2023 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 and Risk 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 2023, with certified public accountants as follows :

1.	Mr.Jesada	Hungsapruerk	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 and/or
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 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 2023.

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 2023, with certified public accountants as follows:



PATKOL

Public Company Limited

SINCE 1965

1.	Mr.Jesada	Hungsapruerk	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 and/or
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 resolution was passed with the majority of shares present at the Meeting and entitled to vote as follows:

<i>Approved</i>	384,062,137	<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>	384,062,137	<i>Votes</i>	100%

Abstained and voided ballot not calculated

Agenda 7 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.

Mrs. Lertlak Leenutaphong Bunnipat, a shareholder attending the meeting in person asked questions and Mr. Panet Chongwatana, Director, Vice Chairman of the Executive Committee and Chief Executive Officer provided the answers to the following questions:



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Public Company Limited

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1. What plans does the Company have to take to increase revenue for the Company in 2023?

Answer : Nowadays, new products are being developed and improved. In the past, products were custom-made according to customers' needs. At present, new standardized products are issued in order to increase the efficiency of the Company's operations and to expand the market abroad to reduce the impact from economic fluctuations. In the beginning of this year, the Thai economy has not fully recovered but the Company has received orders from Indonesia, Malaysia and Australia. The Patkol's brand is an ice machine or equipment related to the ice industry and there is also a product which is a brand of a subsidiary such as

- Heataway Co., Ltd. for its Product Evaporative Condenser for the refrigeration industry
- S Panel Co., Ltd. for its insulating sheet product by expanding the market to the construction industry as well

In 2023, there will be new product launches that will promote Patkol's brand and be specific to expand the market.

2. In the domestic market, how is the Company's business ?

Answer : At present, the expansion of the domestic market is not very high. The Company is the top company in Market Share for every product in Thailand. Therefore, the market that the Company expects to grow is mainly the foreign market. As for the domestic market, the Company is developing new products, which may not be able to generate much growth but more focusing on maintaining the customer base of the Company. Because in Thailand, we are more advanced than other countries in the ASEAN region. The Company launches products from Thailand in order to maintain its customer base and use it as an area for product development. When a good, quality and standardized product is obtained, it will be exported to each country. The market in Thailand itself is not growing much. With the economy of Thailand not growing much, therefore we mainly focus on foreign markets.

3. How has the Company solved the problem of rising material prices?

Answer : From the Standard Product policy, when the Company produces machinery that is Standard Product, the Company can do more long-term supply chain management, Material Planning by making a Long Term Contract with a supplier to reduce the risk of material price volatility.

4. Are you confident that in the year 2023, the Company will have a profitable performance?

Answer : The management has tried our best and believes there is a good trend. But with the volatility of the economy since the end of last year that started to get better and the war between Russia and Ukraine happened, making it a big factor for the materials' price increase, which the Company has not faced this problem for about 10 years. In the past, Material prices have

been increasing every year on average 2-5%. The Company has followed the price list of world-class competitors and found that there was a price increase of 40-50%. So this year, we would have to look at the economic situation. How will it be because the Company's products are affected in terms of investment decisions of customers.

Mrs. Nittaya Chongwiriyanphan, a proxy from the Thai Investors Association, asked questions, and Mr. Panet Chongwatana, Director, Executive Vice Chairman, and Chief Executive Officer and Miss Wannapond Trinwisuttikul, Chief Executive Officer, Person taking the highest responsibility in Accounting and Finance and Company Secretary provided the answers to the following questions:

1. According to the 56-1 One Report, there was an explanation of the lawsuits filed by subsidiaries since 2019. She would like to know the progress of the case and whether the Company has reviewed the risk prevention plan or not.

Answer : There are a total of 2 cases with a long duration. The situation of the COVID-19 epidemic has caused the trial to be postponed.

Case 1 has already been dismissed by both courts (Court of First Instance and Court of Appeal). The Company has the advantage.

The second case is in the process of investigation in the Court of First Instance because the plaintiff has filed additional lawsuits.

In terms of hedging because the lawsuit occurred at a subsidiary, the risk of lawsuits will be limited to the subsidiaries only and does not affect the Company.

2. In the event that the outcome of the trial is negative, what is the amount required to pay damages. Will it affect the consolidated financial statements or not?

Answer : It may affect the consolidated financial statements. The two cases are related, however when separated into 2 cases, the first case which already has a decision to dismiss the lawsuit, this is considered a positive signal for the second case.

And if the Company loses the case or suffers damages, the amount of damage will be limited to the registered capital of the subsidiary.

3. Are most of the Company's directors also directors in subsidiaries?

Answer : Only some of the Company's directors are directors in the subsidiaries. Not most.

4. Financial risk management. Nowadays, there is an effect from abroad and it has arrived in the country, causing the tendency to charge more interest rates in the country. Will this have an impact on the Company or not and what is the support plan?

Answer : The Company will be affected by the part of the original work, which is divided into installments for receiving payments under the lease agreement. In addition to this event, the Company has monitored its Cash Flow all the time, including before accepting a project, and will try to make the Cash Flow positive. If it is negative, it will be only for a short period of time.

For the impact on the interest rate on the Company, this does not have much impact. From the Company's financial statements, it is found that the overall interest rate is not more than 1%. But during the period with large projects, it will be the interest that is paid during the construction of the machine, which in the contract will receive interest income from renting in the future for about 7 years. So the interest paid first will get the interest gradually over time. Not the only loss.

5. Please share important policies and strategies for creating sustainable growth of the organization and factors affecting the Company-both positive and negative in significant manner.

Answer : The Company will drive the growth of Standard Product as a direction to create sustainable growth because Customizing Machine in the original form is costly and has technical and efficiency risks. The Standard Product will be localized to suit each area, such as the Model EC8 of Heataway Co., Ltd., produced for delivery to Australia only. Therefore, for the policy on the product that is released in this year 2023, there will be a number of products released, which will be specific whether to target countries or target markets, which in this part can create sustainable growth because the Company has already entered to build a base of each country that it has invested in. Model EC8 production is sent to Australia for sale as an extension because the Company has been in the Australian market for about 7 years as a Significant Player with 3 product models, namely EC5, EC6 and EC8.

Now that the world is paying attention to ASEAN, Asia is considered to be an opportunity for economic growth and other areas to follow. For the Philippines, Indonesia and Malaysia, there is high economic growth. Now these respective economies are getting better, with more shopping, consumption, and eating out which signal that the the economies are improving. One observation from the Company's discussion with its partners in the Philippines, that in the past, about 7-8 years ago, it was difficult to generate sales. Because people in the Philippines do not like to eat out because of the bad economy.

As for negative factor, trade barriers is one such factor. The Company used to face this problem, for example, in Malaysia where the Company has set up a local office in the country where it invests. which may require Partial Assembly due to impact from trade barriers.

6. Competitors from China – do they affect the Company or not?

Answer : There is an impact in the beginning but there is not much impact overall. The Company found that the behavior of customers who bought from China no matter what, those customers will not buy from us. Similarly, customers who buy from us or buy from the European group, no matter what, they would not buy from China. The Company used to encounter this problem for 1-2 years in the Philippines market. But customers come back to buy ours products because Chinese producers were not able to deliver quality products, did not have Food Safety measures and were not able to manage service well. Therefore, in terms of customers, there is a clear division of the market as a matter for the Company. We must always emphasize on quality and service according to Motto.

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. Wannapond Trinwisutthikul)

Remark : During the company, the company recorded the meeting in the form of a video according to the criteria, laws, and privacy policies of the company for the purpose of holding a meeting for shareholders.

Annual Report for the Year 2023 (Form 56-1 One Report) in the form of QR Code

Annual Report for the Year 2023 (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 2023 (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 2023 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 2023

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 2023, the Company has accumulate loss, based upon the Consolidated financial Statements Totalling 144.15 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 2023.

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 Consolidated financial Statements Totalling 144.15 Million Baht.

Comparison of dividend payment of the past year.

Details	2022	2023
1. Net profit (Loss) (Baht)		
1.1 Net Profit (Loss) Consolidated Financial Statement	(128,656,660)	(144,146,657)
1.2 Net Profit (Loss) Separated Financial Statement	(135,148,157)	68,086,625
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)	-	-
3.2 Common shares (Baht/shares)	-	-
Total dividend payment (Baht)	-	-
4. Dividend pay-out ratio (%)	-	-

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

Definition Independent directors:

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

Qualification of independent directors as follows:

1. Hold not exceeding 1% of the total voting shares of the Company, its subsidiaries, affiliates, or other juristic persons with possible conflict of interest, including the shares held by their related persons (under Section 258 of Securities and Exchange Act).

2. Neither involving in management, non-controlling nor being authorized signatory person, nor being the Company's executive/employees, salaried consultant, competent authorized person to control the Company, its subsidiaries, affiliates or other juristic person with possible conflict of interest at present and in the last 2 year before appointment.

3. Is not a person who has a blood relationship or is legally registered in the manner of a parent, spouse, sibling and child, and spouse of a child Major Shareholders Controlling Authority or the person to be nominated as executive or controlling person of the Company or its subsidiaries.

4. Is not a person who has or has had a business relationship with the Company, its subsidiaries, affiliated companies, major shareholders or controlling authority In the nature of professional services And commercial business This is in line with the SET's regulations on connected transactions. Except for the above characteristics, for at least 2 years.

5. Not being or being the auditor of the Company, its subsidiaries, affiliated companies, major shareholders or controlling authority And not a shareholder Except for the above characteristics, for at least 2 years.

6. Is not or has ever been a professional service provider. This includes serving as a legal advisor or financial advisor. Which receives more than 2 million baht per year from the Company, its parent company, subsidiary company, associate company, major shareholder or the controlling authority of the company And not a significant shareholder. Controlling Authority or the partner of that professional service provider. Except for the above characteristics, not less than 2 years.

7. Not being a person appointed to represent the Company's director. Major Shareholders or shareholders who are related to major shareholders.

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

8. Not having the same business and being a significant competitor to the business of the Company or its subsidiaries. Is not a partner in a partnership or a director who is involved in the management of employees, employees, consultants, receive regular salaries or hold shares exceeding 1% of the number of eligible shares. All other companies It operates the same business and is a significant competitor to the Company's business or subsidiaries.

9. There are no other characteristics that cannot be independently expressed.

10. It can equally protect the interests of all shareholders. And to ensure that there is no conflict of interest between the Company and related parties. They can also attend the Board of Directors' meetings to make decisions on important activities of the Company.

Criteria in selecting independent directors:

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

The Selection of Directors:

(1) The selection of the directors

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

1. Qualifications as per Clause 68 of the Public Company Limited Act B.E. 2535 (1992), and announcement or rules and regulations of the Stock Exchange of Thailand (SET) and the Securities and Exchange Commission (SEC) and the Company's regulations.

2. The candidates' knowledge, capability, experience and specializations that would contribute to the Company's operational efficiency.

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

3. The candidates' qualifications shall support good corporate governance practices, such as ethics, independence, assertiveness, creativity, careful and integrity as well as ability to dedicate their time for the Company.

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

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

1. A shareholder has one vote for one share. (100 preference shares equal to 1 vote)
2. Each shareholder must exercise all of the votes in item 1 to elect one person. Or many are directors. But I cannot divide the votes into any less.
3. The persons receiving the highest number of votes in descending order shall be elected as directors, equal to the number of directors to be elected or be elected at that time. In cases where the persons elected in the descending order have the same number of votes in excess of the number of directors or will be elected at that time. The Chairman is the casting vote.

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

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

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

Principle and Reasons:

Pursuant to the Article 14 of the Articles of Association of the Company, at every annual general meeting, one thirds (1/3) of the directors shall be retired by rotation, provided that those who are retired may be re-elected. The list name of the directors who retired by rotation in this year are 4 directors as follows;

1. Mr. Pairoj Sanyadechakul	Position	Independent Director, Audit Committee
2. Mr. Paradon Chulajata	Position	Director
3. Mr. Panet Chongvatana	Position	Director, Chief Executive Officer
4. Ms. Nongluck Sakdakrai	Position	Director

The Nomination and Remuneration Committee Opinion:

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

The Board of Directors resolved to appoint 4 directors to return to their positions to replace those who vacated their positions for another term.

Board of Directors Opinion:


The Board of Directors Meeting No.6/2023 held on 22 February 2023 has resolved that the appointment of 4 directors and independent directors to replace the vacant positions rotation by the Nomination and Remuneration Committee.

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

The Company has open opportunity and the right of shareholders to nominate persons to be elected as directors at the Annual General Meeting of Shareholders for the year 2023 via www.patkol.com from 15 November 2023 until 31 December 2023, The Company would like to inform that there is no shareholder nominated additional names.

The Company would like to propose the Annual General Meeting of Shareholders for the year 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. Pairoj Sanyadechakul	
Position in the Company	Independent Director, Audit Committee	
Age	75 years	
Date appointed	26 April 2018	
Number of years as director	5 years	
Educational Background	Bachelor's Degree in Engineering, Chulalongkorn University	
Training courses from IOD	<div>- Director Certification Program (DCP 258/2018)</div> <div>- Advanced Audit Committee Program (AACP 30/2018)</div>	
Work Experiences (Present)	<div>- Director and Foundation for Industrial Development (FID)</div> <div>- Director of Thailand Productivity Foundation</div> <div>- Chairman of the Board of Electrical and Electronics Institute</div> <div>- Chairman of the Board of Nomination and Remuneration Committee of NEP Reality and Industry Public Company Limited</div>	
Shareholding in the Company	- None -	
Director / Executive position in other business	<div>- In other listed companies: 1</div> <div>- In business which is not a listed company: -None-</div> <div>- In business which competes against/relates to the Company's business: -None-</div>	
Legal disputes over the past 10 years	- None -	
Attendance in meeting last year	<div>- Board of Directors Meeting: attending 6 of 6 meetings (100%)</div> <div>- Executive Committee Meeting: attending 12 of 12 meetings (100%)</div> <div>- Audit and Risk Management Committee Meeting: attending 5 out of 5 meetings (100%)</div> <div>- AGM: attending 1 out of 1 meeting (100%)</div>	
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. Paradon Chulajata	
Position in the Company	Director	
Age	60 Years	
Date appointed	28 June 1993	
Number of years as director	31 Years	
Educational Background	Master's Degree in Business Administration, Faculty of Finance, Eastern Michigan University, USA.	
Training courses from IOD	<div>- Directors Accreditation Program (DAP 2/2003)</div> <div>- Directors Certification Program (DCP 38/2003)</div> <div>- Refresher Course DCP (DCP Re 4/2007)</div> <div>- Advanced Audit Committee Program (AACP 21/2015)</div>	
Work Experiences (Present)	<div>- Director, Prepack Thailand Co.,Ltd.</div>	
Shareholding in the Company	11,080,500 shares	
Director / Executive position in other business	<div>- In other listed companies: -None-</div> <div>- In business which is not a listed company: 1</div> <div>- In business which competes against/relates to the Company's business: -None-</div>	
Legal disputes over the past 10 years	<div>- None -</div>	
Attendance in meeting last year	<div>- Board of Directors Meeting: attending 6 of 6 meetings (100%)</div> <div>- Executive Committee Meeting: attending 11 of 12 meetings (91.67%)</div> <div>- Nomination and Compensation Committee meeting: attending 3 of 3 (100%)</div> <div>- AGM: attending 1 out of 1 meeting</div>	
Independent as follow definition of Independent Director	Non- Independent because she is shareholder hold share over than 1 percent and the Executive Committee Member	

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

The profile of the directors nominated as "Director"	
Name	Ms. Panet Chongvatana
Position in the Company	Chief Executive Officer, Director, Chief Strategy Officer
Age	47 Years
Date appointed	April 2008
Number of years as director	16 Years
Educational Background	Master's Degree of Science in Engineering Management Majoring in Project Management has Jersey Institute of Technology, USA.
Training courses from IOD	- Directors Certification Program (DCP 228/2016) - Financial Statement for Director (FSD 2/2008) - Company Secretary Program (CSP 67/2015)
Work Experiences (Present)	Director - Patkol Ice Solutions Co.,Ltd. - Patkol Food Industry Partner Co., Ltd. - S Panel Co., Ltd. - Heataway Co., Ltd. - Tygienic Co., Ltd. - Patkol Philippines Corporation Co., Ltd. - PT Indonesia Patkol Service Co., Ltd. - Patkol Malaysia Co., Ltd. - Patkol Myanmar Co., Ltd. - PT Indonesia Patkol Refrigeration Co., Ltd.
Shareholding in the Company	35,618,586 shares
Director / Executive position in other business	- In other listed companies: -None- - In business which is not a listed company: 10 - 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%) - Executive Committee Meeting: attending 12 of 12 meetings (100%) - AGM: attending 1 out of 1 meeting (100%)
Independent as follow definition of Independent Director	Non- Independent because she is shareholder hold share over than 1 percent and the Executive Committee Member



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

The profile of the directors nominated as "Director"		
Name	Miss Nongluck Sakdakrai	
Position in the Company	Nomination and Remuneration Committee Member Executive Committee Member	
Age	49 Years	
Date appointed	April 2008	
Number of years as director	24 Years	
Educational Background	Master's Degree of Science in Engineering Management Majoring in Project Management has Jersey Institute of Technology, USA.	
Training courses from IOD	- Directors Certification Program (DCP 19/2002) - Refresher Course (DCP Re 3/2006) - Board Nomination and Compensation Program Class (BNCP Re 3/2018)	
Work Experiences (Present)	- Director of Thai Ice tube Co., Ltd. - Director, of Watcharaphol tube ice Co., Ltd. - Director of Patkol Ice Solutions Co., Ltd. - Deputy Managing Director, Thai Ice Tube Co., Ltd. - Deputy Managing Director, Watcharaphol tube ice Co., Ltd	
Shareholding in the Company	34,088,480 shares	
Director / Executive position in other business	- In other listed companies: -None- - In business which is not a listed company: 5 - 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%) - Executive Committee Meeting: attending 12 of 12 meetings (100%) - Nomination and Remuneration Committee Meeting: attending 3 of 3 meetings (100%) - AGM: attending 1 out of 1 meeting (100%)	
Independent as follow definition of Independent Director	Non- Independent because she is shareholder hold share over than 1 percent and the Executive Committee Member	

Information for remuneration of directors for the year 2024

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 2024 equal the year 2023 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 2024

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 2024 (compared with the year 2023)

Positon	2024 (Propose to the AGM of shareholders)		2023	
	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
	Other benefits: None		Other benefits: None	

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 2024, 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 2024 and set the auditing fee not exceed of 6,000,000 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 KPMG Phoomchai Audit Company Limited as the company Auditors of Patkol Public Company Limited and its subsidiaries.

	Auditor's Name	CPA Registration No.
1.	Ms.Sirinuch Surapaitoonkorn	8413 and/or
2.	Mr.Sakda Kaothanthong	4628 and/or
3.	Ms.Bunyarit Thanormcharoen	7900

Or other auditors that KPMG phoomchai Audit Company Limited has assigned to be auditors of Patkol Public Company Limited and its subsidiaries.

One of them should be an auditor with the authority to audit and sign the company's financial statements in 2024.

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 exceeding 6,000,000 Baht per year, consist of

Details	Year 2024 (Proposed)	Year 2023	Increase/(Decrease)
The Company and Subsidiaries Company	11	11	-
The auditing Fee	6,000,000 Baht	5,736,588 Baht	Increase 263,412 Baht Or 4.59 %
Non – Audit Fee	None	None	

Information for the list name of auditors and auditing

Note : Other service fee, such as accounting consulting fee, legal consulting fee, etc.

In additional, KPMG Phoomchai 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 2024

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: phenpika.pr@patkol.com
- 2.2 Via Post: Office of the Executive Director, 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 5th April 2024 to 19th April 2024.

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. Miss Bunnada	Khuhakan	(Independent Director)

Sent to Company Secretary, Director's Office PATKOL Public Co., Ltd.

No. 348 Chalerm Prakit Rama 9 Rd., Nongbon, Pragate, 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 ศรีขจร** (กรรมการอิสระ) อายุ 71 ปี
Name **Mr. VIRACHAI SRIKAJON** (Independent Director) Age 71 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 80 ปี
Name **Mr. PREECHA CHANTARANGKUL** (Independent Director) Age 80 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 **นางสาว บุณนดา คูหากาญจน์** (กรรมการอิสระ) อายุ 50 ปี
Name **Ms. BOONNADA KUHAKARN** (Independent Director) Age 50 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
Province Bangkok Postal Code 10250

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในวันที่ 25 เมษายน 2567 เวลา 10.00 น. ณ ห้องประชุม 3108 ชั้น 1 เลขที่ 348 ถนนเฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร หรือที่ฟังจะเลื่อนไปในวันเวลา และสถานที่อื่นด้วย

anyone of the above as may/our proxy holder to attend and vote on my behalf at the Annual General Meeting of Shareholder of the Year 2024, which will be held on 25 April 2024 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 ที่จะมอบฉันทะที่จะเลือกตั้งและตายตัว)
Proxy (Form B)
(Form with fixed and specific details for authorizing proxy)

เลขทะเบียนผู้ถือหุ้น
Shareholders' Registration No.

เขียนที่
Written at

วันที่ เดือน พ.ศ.
Date Month Year

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

(2) เป็นผู้ถือหุ้นของ บริษัท พัฒนกุล จำกัด (มหาชน) ("บริษัท")

being a shareholder of PATKOL Public Company Limited ("The Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวมหุ้นและออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

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

☐ หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Ordinary share shares with the voting rights or votes

☐ หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ..... เสียง

Preference share shares with the voting rights or votes

(3) ขอมอบฉันทะให้

Hereby appoint

☐ 1. ชื่อ **นายวิระชัย ศรีขจร (กรรมการอิสระ)** อายุ 71 ปี

Name **Mr. VIRACHAI SRIKAJON** (Independent Director) Age 71 years

เลขที่ 348 ถนน ถ.เฉลิมพระเกียรติ ร.9 ตำบล/แขวง นongbon 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 or

☐ 2. ชื่อ นายปรีชา จันทรางกูร (กรรมการอิสระ) อายุ 80 ปี
 Name **Mr. PREECHA CHANTARANGKUL** (Independent Director) Age 80 years
 เลขที่ 348 ถนน ถ.เฉลิมพระเกียรติ ร.9 ตำบล/แขวง หนองบอน อำเภอ/เขต ประเวศ
 at No. 348 Road Chalermprakiat Rama 9 Tambol/Khwaeng Nongbon Amphur/Khet Pravate
 จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250 หรือ
 Province Bangkok Postal Code 10250 or

☐ 3. ชื่อ นางสาว บุญนดา คูหากาญจน์ (กรรมการอิสระ) อายุ 50 ปี
 Name **Ms. BOONNADA KUHAJARN** (Independent Director) Age 50 years
 เลขที่ 348 ถนน ถ.เฉลิมพระเกียรติ ร.9 ตำบล/แขวง หนองบอน อำเภอ/เขต ประเวศ
 at No. 348 Road Chalermprakiat Rama 9 Tambol/Khwaeng Nongbon Amphur/Khet Pravate
 จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250
 Province Bangkok Postal Code 10250

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุม
 สามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 25 เมษายน 2567 เวลา 10.00 น. ณ ห้องประชุม 3108 ชั้น 1 เลขที่ 348 ถนนเฉลิมพระ
 เกียรติ 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 2024 on 25 April
 2024 at 10.00 hours at the Meeting Room 3108, 1st Floor, No. 348 Chalerm Prakiat 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 2566 เมื่อวันที่ 27 เมษายน 2566

Agenda 1 To consider and certify the minutes of the Annual General Meeting of Shareholders for the year
 2023 held on 27 April 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

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

วาระที่ 2 พิจารณารับทราบรายงานประจำปีของคณะกรรมการสำหรับปี 2566 และพิจารณาอนุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับปีบัญชีสุดวันที่ 31 ธันวาคม 2566

Agenda 2 To consider and acknowledge the Board of Directors' Annual Report for the year 2023 and to approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 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

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

วาระที่ 3 พิจารณาอนุมัติจ่ายเงินปันผลสำหรับผลการดำเนินงานปี 2566

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

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

วาระที่ 4 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ

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

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

การแต่งตั้งกรรมการทั้งชุด หรือ

Approve the appointment of all directors or

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล

To elect each director individually

- 4.1 ชื่อกรรมการ **นายไพโรจน์ สัญญะเดชากุล**
 Name of Director: **Mr. Pairoj Sanyadechakul**
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
 Approve Disapprove Abstain
- 4.2 ชื่อกรรมการ **นายภราดร จุลชาติ**
 Name of Director: **Mr. Paradon Chulajata**
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
 Approve Disapprove Abstain
- 4.3 ชื่อกรรมการ **นายปเนต จงวัฒนา**
 Name of Director: **Mr. Panet Chongvatana**
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
 Approve Disapprove Abstain
- 4.3 ชื่อกรรมการ **นางสาวนงลักษณ์ ศักดาไกร**
 Name of Director: **Ms. Nongluck Sakdakrai**
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 5 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2567

Agenda 5 To consider and approve the remuneration of the directors for the year 2024

- ☐ (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 2567

Agenda 6 To consider and approve of the appointment of the Company's auditor and fix the audit fees for the year 2024

- ☐ (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 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 7 To consider other matters (if any)

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงนาม/Signed _____ ผู้มอบฉันทะ/Shareholder

()

ลงนาม/Signed _____ 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 2567 ในวันพฤหัสบดีที่ 25 เมษายน 2567 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 2024, which will be held on 25 April 2024 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 ก.)

(สำหรับผู้ถือหุ้นต่างประเทศที่แต่งตั้งคัสโตเดียนในประเทศไทยเท่านั้น)

Proxy (Form C.)

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

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

(1) ข้าพเจ้า I/We.....

อยู่บ้านเลขที่/Address.....

.....สัญชาติ/Nationality.....

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้นให้กับ.....

As being the custodian of

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

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

และ ออกเสียงลงคะแนนได้เท่ากับ.....เสียงดังนี้

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

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับเสียง

ordinary share shares with the voting rights or votes

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับเสียง

Preference share shares with the voting rights or votes

(2) ขอมอบฉันทะให้

hereby authorize

☐ 1 อายุ ____ปี อยู่บ้านเลขที่ ถนน.....

Name age at No. Road

ตำบล/แขวงอำเภอ/เขต

Tambol/Khwaeng Amphur/Khet

จังหวัดรหัสไปรษณีย์..... หรือ

Province Postal Code or

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

Name age at No. Road

ตำบล/แขวงอำเภอ/เขต

Tambol/Khwaeng Amphur/Khet

จังหวัดรหัสไปรษณีย์..... หรือ

Province Postal Code or

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

Name age at No. Road

ตำบล/แขวงอำเภอ/เขต

Tambol/Khwaeng Amphur/Khet

จังหวัดรหัสไปรษณีย์..... หรือ

Province Postal Code or

☐4. ชื่อ **นายวิระชัย ศรีขจร** (กรรมการอิสระ) อายุ 71 ปี
 Name Mr. VIRACHAI SRIKAJON (Independent Director) Age 71 years
 เลขที่ 348 ถนน เฉลิมพระเกียรติ ร.9 ตำบล/แขวง หนองบอน อำเภอ/เขต ประเวศ
 at No. 348 Road Chalermparakiat Rama 9 Tambol/Khwaeng Nongbon Amphur/Khet Pravate
 จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250 หรือ
 Province Bangkok Postal Code 10250 Or

☐5. ชื่อ **นายปรีชา จันทรางกูร** (กรรมการอิสระ) อายุ 80 ปี
 Name Mr. PREECHA CHANTARANGKUL (Independent Director) Age 80 years
 เลขที่ 348 ถนน เฉลิมพระเกียรติ ร.9 ตำบล/แขวง หนองบอน อำเภอ/เขต ประเวศ
 at No. 348 Road Chalermparakiat Rama 9 Tambol/Khwaeng Nongbon Amphur/Khet Pravate
 จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250 หรือ
 Province Bangkok Postal Code 10250 Or

☐6. ชื่อ **นางสาว บุณณดา คูหากาญจน์** (กรรมการอิสระ) อายุ 50 ปี
 Name Ms. BOONNADA KUHAKARN (Independent Director) Age 50 years
 เลขที่ 348 ถนน เฉลิมพระเกียรติ ร.9 ตำบล/แขวง หนองบอน อำเภอ/เขต ประเวศ
 at No. 348 Road Chalermparakiat Rama 9 Tambol/Khwaeng Nongbon Amphur/Khet Pravate
 จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250 หรือ
 Province Bangkok Postal Code 10250 Or

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 25 เมษายน 2567 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 2024 on 25 April 2024, 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 2566 เมื่อวันที่ 27 เมษายน 2566

Agenda No. 1 To consider and certify the minutes of the Annual General Meeting of Shareholders for the year 2023 held on 27 April 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 2 พิจารณารับทราบรายงานประจำปีของคณะกรรมการสำหรับปี 2566 และพิจารณาอนุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2566
- Agenda No. 2 To consider and acknowledge the Board of Directors' Annual Report for the year 2023 and to approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 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 3 พิจารณาอนุมัติจ่ายเงินปันผลสำหรับผลการดำเนินงานปี 2566
- Agenda No. 3 To consider and approve the appropriation of payment the dividend form performance of 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 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 นายไพโรจน์ สัตยเดชากุล
Name of Director: **Mr. Pairoj Sanyadechakul**
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

4.2 ชื่อกรรมการ นายภราดร จุลชาติ
Name Of Director: **Mr. Paradon Chulajata**
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

4.3 ชื่อกรรมการ นายปณต จงวัฒนา
Name Of Director: **Mr. Panet Chongvatana**
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

4.3 ชื่อกรรมการ นางสาวนงลักษณ์ สักดาไกร
Name Of Director: **Miss Nongluck Sakdakrai**
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

วาระที่ 5 พิจารณอนุมัติค่าตอบแทนกรรมการประจำปี 2567

Agenda No. 5 To consider and approve the remuneration of the directors for the year 2024

- ☐ (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 2567

Agenda No. 6 To consider and approve of the appointment of the Company's auditor and fix the audit fees for the year 2024

- ☐ (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) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงนาม/Signed _____ ผู้มอบฉันทะ/Shareholder
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ / Remark

1. หนังสือมอบฉันทะแบบ ค.นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน(Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
 2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
 - 1) หนังสือมอบอำนาจจากผู้ถือหุ้นคัสโตเดียน(Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
 - 2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน(Custodian)
 3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
 4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งหมดหรือเลือกตั้งกรรมการเป็นรายบุคคล
 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 2567 ในวันพฤหัสบดีที่ 25 เมษายน 2567 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 2024, which will be held on 25 April 2024 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

Approve

vote(s)

☐ ไม่เห็นด้วยเสียง

Disapprove

vote(s)

☐งดออกเสียงเสียง

Abstain

วาระที่..... เรื่อง.....

Agenda Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

☐ เห็นด้วยเสียง

Approve

vote(s)

☐ ไม่เห็นด้วยเสียง

Disapprove

vote(s)

☐งดออกเสียงเสียง

Abstain

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	:	71 ปี
Age	:	71 years
ที่อยู่	:	เลขที่ 348 ถ.เฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพฯ 10250
Address	:	No.348 Chalemprakiat Rama 9 Rd., Khwaeng Nongbon, Khet Pragate, Bangkok 10250
ความสัมพันธ์ระหว่างผู้บริหาร:	:	-ไม่มี-
Relationship	:	-none-
การถือหุ้นในบริษัท	:	-ไม่มี-
% of Shares	:	-none-
การมีส่วนได้เสียในวาระที่เสนอ	:	ไม่มีส่วนได้เสียพิเศษในวาระการประชุมที่ 1-6
Having conflict of interest	:	No Conflicts of interest for agenda 1-6

ข้อมูลเกี่ยวกับการกรรมการอิสระสำหรับมอบฉันทะ /Information for Independent Director for Proxy



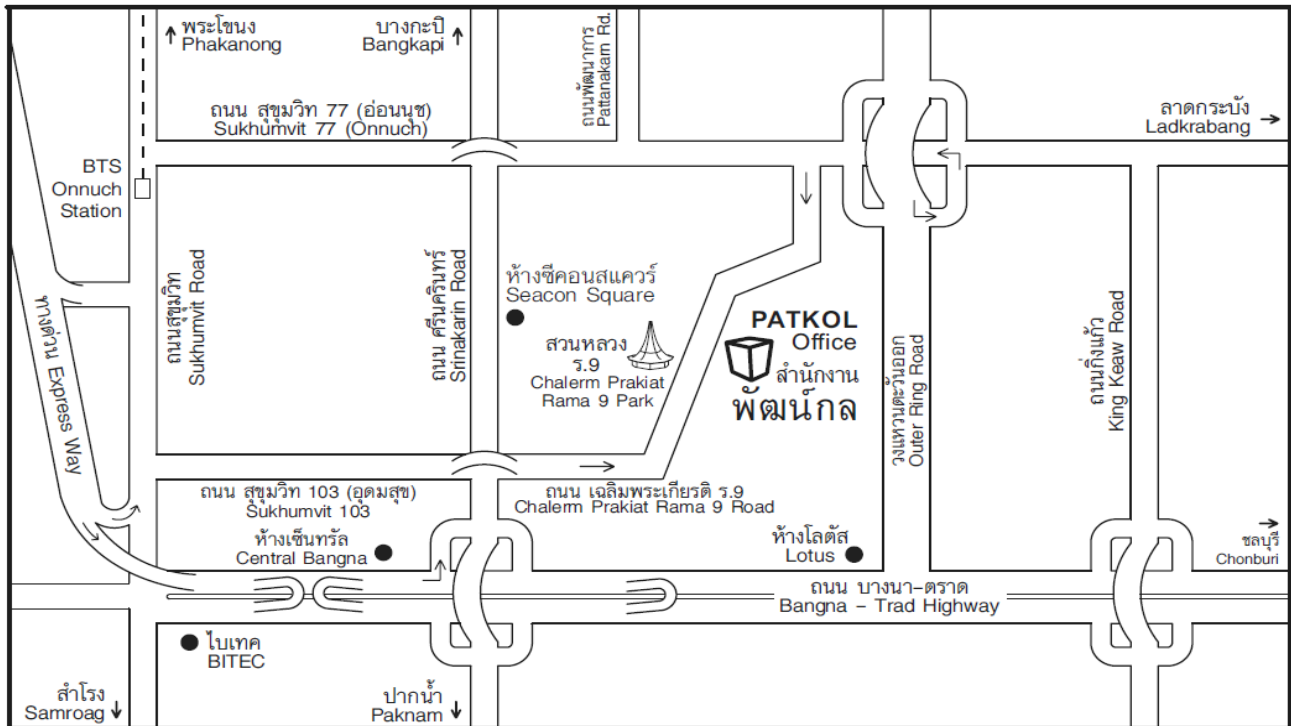
ชื่อ-นามสกุล	:	นายปรีชา จันทรางกูร
Name-Surname	:	Mr. PREECHA CHANTARANGKUL
อายุ	:	80 ปี
Age	:	80 years
ที่อยู่	:	เลขที่ 348 ถ.เฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพฯ 10250
Address	:	No.348 Chalemprakiat Rama 9 Rd., Khwaeng Nongbon, Khet Pravate, Bangkok 10250
ความสัมพันธ์ระหว่างผู้บริหาร:	:	-ไม่มี-
Relationship	:	-none-
การถือหุ้นในบริษัท	:	-ไม่มี-
% of Shares	:	-none-
การมีส่วนได้เสียในวาระที่เสนอ	:	ไม่มีส่วนได้เสียพิเศษในวาระการประชุมที่ 1-6
Having conflict of interest	:	No Conflicts of interest for agenda 1-6

ข้อมูลเกี่ยวกับกรรมการอิสระสำหรับมอบฉันทะ /Information for Independent Director for Proxy



ชื่อ-นามสกุล	:	นางสาว บุญนดา คูหากาญจน์
Name-Surname	:	Ms. BOONNADA KUHAKARN
อายุ	:	50 ปี
Age	:	50 years
ที่อยู่	:	เลขที่ 348 ถ.เฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพฯ 10250
Address	:	No.348 Chalemprakiat Rama 9 Rd., Khwaeng Nongbon, Khet Pragate, Bangkok 10250
ความสัมพันธ์ระหว่างผู้บริหาร:	:	-ไม่มี-
Relationship	:	-none-
การถือหุ้นในบริษัท	:	-ไม่มี-
% of Shares	:	-none-
การมีส่วนได้เสียในวาระที่เสนอ	:	ไม่มีส่วนได้เสียพิเศษในวาระการประชุมที่ 1-6
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**PATKOL Plc.**

by T&D 04/2006

พัฒนกุล348 ถนนเฉลิมพระเกียรติ ร.9 แขวงหนองบอน
เขตประเวศ กรุงเทพฯ 10250

Tel. (66) 2328 1035 – 49

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(66) 2328 1058

PATKOL348 Chalem Prakiat Rama 9 Road, Nongbon
Pravate, Bangkok 10250 Thailand

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