



Invitation to the Annual General Meeting
of Shareholders for 2026

Patkol Public Company Limited

Date Friday 24 April 2026 at 10.00 a.m.

at the Meeting Room 3108, 1st Floor

Patkol Public Company Limited (Head Office)

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

(Register 8.30 a.m.)



-Translation-

8th April 2026

Subject: Notice for convening the Annual General Meeting of the Shareholders for the Year 2026

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 2025 held on 25 April 2025
 2. Supporting document for Agenda 2: QR Code for downloading Annual Report for the Year 2025 (Form 56-1 One Report)
 3. Supporting document for Agenda 3: Information of payment the dividend form performance of the year 2025
 4. Supporting document for Agenda 4: Information for definition independent directors, criteria in selecting directors and the profile of new directors or independent directors
 5. Supporting document for Agenda 5: Information for remuneration of directors for the year 2026
 6. Supporting document for Agenda 6: Information for the list name of auditors and auditing fee for the year 2026
 7. Regulations on Shareholders' Meetings
 8. Opportunity for shareholders to submit questions in advance of Annual General Meeting of Shareholders for the year 2026
 9. Documents or Evidence showing the rights to attend the Shareholders' Meeting, Proxy and Voting Process
 10. Proxy form A B C and information for independent directors for proxy
 11. Map of the meeting venue

The Board of Directors Meeting of Patkol Public Company Limited (the “Company”) No.1/2026, held on 20 February 2026 resolved to convene the Annual General Meeting of the Shareholders for the Year 2026 (“AGM”) on Friday, 24 April 2026 at 10:00 a.m. at the Company's Meeting Room, 3108, 1st Floor, Patkol Public Company Limited (Head Office) No. 348 Chalerm Prakiat Rama 9 Road, Nongbon, Pravate, Bangkok, to consider the agenda items as follows:



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Agenda 1 **To consider and certify the minutes of the Annual General Meeting of Shareholders for the year 2025 held on 25 April 2025**

Facts and rationales: The Company have prepared the minutes of the Annual General Meeting of Shareholders for the year 2025 held on 25 April 2025 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 as shown 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 2025 held on 25 April 2025 have 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 acknowledge the Board of Directors’ Annual Report for the year 2025**

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 2025 together with the notice of AGM. Thus, the Company further prepared the Annual Report of the Board of Directors for the year 2025 in QR Code, details as shown in Enclosure 2.

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose this matter to the AGM to acknowledge the Board of Directors’ Annual Report for the year 2025

Remark: No voting is required for this agenda item as it is a reporting matter for shareholders’ acknowledgment.

Agenda 3 **To approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2025**

Facts and Rationale: 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, KPMG Phoomchai 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 2025,



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The Company had total revenue from sale and service in the consolidated financial statements amount of 1,739 Million Baht and Revenue from sale and service in the separate financial statements amount of 37 Million Baht and Net loss in the consolidated financial statements amount of 27 Million Baht and Net profit in the separate financial statements amount of 28 Million Baht

Opinion of the Board of Directors: The Board of Directors deems appropriate to approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2025 which was consideration of the Audit Committee and reviewed and certified by the auditor.

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

Agenda 4 **To consider and approve omission of the allocation of net profit as legal reserve and the omission of the dividend payment from the operating result for the year 2025.**

Facts and Rationale: The company has a dividend payment policy based on profitability and approval of shareholders. by paying dividends "Not less than 30 percent of the 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 2025, the Company has accumulated loss, based upon the separate financial statements totaling 27 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 2025, 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 2025 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.



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Agenda 5 To consider and approve the election of directors who have been retired by rotation

Facts and Rationale: Pursuant to Article 14 of the Articles of Association of the Company, at every annual general meeting, one third of the directors shall be retired by rotation, if those who are retired may be re – elected.

The list of names of the directors who retired by rotation this year are 3 directors as follows.

- | | | |
|-----------------------------|----------|---|
| 1. Mr. Virachai Srikajon | Position | Independent Director,
Member of the Audit & Risk Committee
Chairman of the Nomination and Remuneration
Committee |
| 2. Ms. Boonnada Kuhakarn | Position | Independent Director
Member of the Audit & Risk Committee |
| 3. Ms. Natthiya Chongvatana | Position | Director
Member of the Executive Committee
Member of the Nomination and Remuneration
Committee |

The company provides an opportunity for shareholders to nominate individuals for consideration in the election of company directors and to submit questions in advance via the company's website, www.patkol.com, from November 15, 2025 to December 31, 2025. Upon the expiry of the period, it appeared that no shareholder nominated any person for consideration for election as a director of the Company, nor submitted any questions in advance.

As the Nomination and Remuneration Committee has considered it given that the 3 directors have completely qualified 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 to approve 3 directors who retired by rotation back to the same position for another term, details as shown in Enclosure 4.

Opinion of the Board of Directors: The Board of Directors has duly considered and is of the opinion that the persons proposed for appointment as independent directors possess qualifications in accordance with the relevant laws and requirements governing independent directors. The Board therefore deems it appropriate to propose to the Annual General Meeting of Shareholders the re-election of three directors, who are due to retire by rotation, to serve another term.



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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 6 To consider and approve the remuneration of the directors for the year 2026

Facts and Rationale: According to Article 12 of the company's regulations, the directors are entitled to receive remuneration for performing their duties, which include compensation. The Nomination and Remuneration Committee and The Board of Directors have considered and agreed to propose to Annual General Meeting of Shareholders to consider paying monthly remuneration and meeting allowances to the Board of Directors for the year 2026 in the amount not exceeding 9,000,000 baht per year equal to year 2025 and no other benefits, details as shown in Enclosure 5.

Remuneration of the Board of Directors for the Year 2026 as follow.

Position	Monthly Remuneration of Director (Baht/Month)	Meeting Allowance (Baht/Meeting)
Chairman of the board	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

Apart from the monetary compensation requested for approval, the directors do not receive any other benefits.

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose this matter to the AGM to consider and approve the remuneration of the directors for 2026 the details of the directors' remuneration stated above.

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

Agenda 7 To consider and approve of the appointment of the Company's auditor and fix the audit fees for the year 2026

Facts and Rationale: The Audit and Risk Management Committee has considered and is of the opinion that KPMG Phoomchai Audit Company Limited, the Company's auditor in the previous year, has demonstrated reliable auditing standards. In addition, the proposed audit fee for the year 2026 is appropriate in relation to the scope of work for the review and audit of the consolidated financial statements of the Company and its subsidiaries.

Accordingly, the Audit and Risk Management Committee has resolved to select KPMG Phoomchai Audit Company Limited as the auditor of the Company and its subsidiaries for the review of the quarterly financial statements and the audit of the annual financial statements for the year 2026.

The details of the Certified Public Accountants 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 and as per the list presented, has assigned to be the auditors of Patkol Public Company Limited and its subsidiaries.

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.

One of the auditors shall have the authority to auditing and to give opinion on the financial statement of the Company and its subsidiaries. The proposed auditing fees for the company and subsidiaries totaling 9 companies, the total fees for financial statement for the year 2026 are in the amount not exceed of 6,000,000 Baht, details as shown in Enclosure 6.

The subsidiary uses the services of auditors from the same firm, and the board will oversee the process to ensure that the financial statements are prepared on time as required.

Opinion of the Board of Directors: The Board of Directors deems it appropriate to propose this matter to the AGM to consider and approve the appointment of the Company's auditor and the audit fees for the year 2026 stated above.



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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 8 **To consider and approve the amendment to the Company seal (cancellation of the Company seal).**

Facts and Rationale: In order to enhance the Company's operational flexibility and to align with the Civil and Commercial Code, which does not require a company to have a corporate seal, it is deemed appropriate to cancel the use of the Company's seal and to proceed with the registration of such cancellation in accordance with the relevant laws.

Opinion of the Board of Directors: The Board of Directors deems it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the cancellation of the use of the Company's seal and the registration of the cancellation of the Company's seal.

Remark: Resolution of this agenda item requires an affirmative vote of not less than three-fourths of the total votes of the shareholders attending the meeting and entitled to vote.

Agenda 9 **To consider and approve the amendment to the authorized signatory directors (number and/or names of directors authorized to bind the Company)**

Facts and Rationale: In order to align with the cancellation of the use of the Company's seal under Agenda 8, it is deemed appropriate to amend the Company's authorized signatory authority by removing the wording "and affixing the Company's seal."

Opinion of the Board of Directors: The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the amendment to the authorized signatory directors of the Company (number and/or names of directors authorized to bind the Company).

Remark: The resolution for this agenda item shall require an affirmative vote of not less than three-fourths of the total votes of shareholders attending the meeting and entitled to vote.

Agenda 10 **To consider and approve the amendment to the Articles of Association of the Company**

Facts and Rationale: In order to align with the cancellation of the use of the Company's seal under Agenda 8, it is deemed appropriate to amend Clause 27 and Clause 43 of the Company's Articles of Association by removing the wording "and affixing the Company's seal."

Opinion of the Board of Directors: The Board of Directors deems it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the amendment to Clause 27



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and Clause 43 of the Company's Articles of Association by removing the wording "and affixing the Company's seal."

Remark: The resolution for this agenda item shall require an affirmative vote of not less than three-fourths of the total votes of shareholders attending the meeting.

Agenda 11 **To consider and approve the registration of the amendment to Clause 3 (Objectives) of the Memorandum of Association of the Company**

Facts and Rationale: In order to align with the Company's current business operations, it is deemed appropriate to amend Clause 3 (Objectives) of the Company's Memorandum of Association and to register such amendment with the Department of Business Development, Ministry of Commerce, in accordance with the relevant laws. The details are as follows:

Existing Text:

(2) To sell, transfer, mortgage, pledge, exchange, and otherwise dispose of assets.

Proposed Text:

(2) To sell, transfer, mortgage, pledge, guarantee, exchange, and otherwise dispose of assets; to guarantee debts, liabilities, and contractual obligations of other persons; to provide guarantees for any individuals or juristic persons; and to use assets as collateral or security, including registering such assets as business security.

Opinion of the Board of Directors: The Board of Directors has considered the matter and deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the amendment to Clause 3 (Objectives) of the Company's Memorandum of Association in order to align with the Company's current business operations and business plan, in compliance with the relevant laws and regulations.

Remark: The resolution for this agenda item shall require an affirmative vote of not less than three-fourths of the total votes of shareholders attending the meeting.



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Agenda 12 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. Wannapond 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



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**Minutes of the 2025 Annual General Meeting of Shareholders
PATKOL Public Company Limited
Friday, 25 April 2025
The meeting Room No.3108, Building 3, Floor 1
No. 348 Chaloe Phrakiat Ratchakan Thi 9 Road, Nong Bon, Prawet, Bangkok**

Directors attending the meeting, totaling 8 persons, are as follows:

- | | | | |
|----|--------------|----------------------|---|
| 1. | Mr. Petipong | Pungbun Na Ayudhya | Chairman of the Board of Directors
(Independent Director) |
| 2. | Mr. Sangchai | Chotchuangchutchaval | Vice Chairman of the Board
Chairman of the Executive Committee |
| 3. | Mr. Pairoj | Sanyadechakul | Director, Chairman of the Audit and
Risk Management Committee
(Independent Director) |
| 4. | Ms. Nongluck | Sakdakrai | Director, Executive Committee Member,
Nomination and Remuneration
Committee Member |
| 5. | Ms. Natiya | Chongvatana | Director, Executive Committee Member |
| 6. | Mr. Panet | Chongvatana | Director, Vice Chairman of the
Executive Committee and Chief
Executive Officer |
| 7. | Mr. Virachai | Srikajon | Director, Chairman of Nomination and
Remuneration Committee, Audit
and Risk Management Committee
Member (Independent Director) |
| 8. | Mr. Paradon | Chulajata | Director, Executive Committee
Member, Nomination and
Remuneration Committee Member |

**Directors who were unable to attend the meeting due to other duties,
totaling 2 persons, are as follows:**

- | | | | |
|----|--------------|----------------|---|
| 1. | Ms. Boonnada | Kuhakarn | Director, Audit and Risk Management
Committee Member
(Independent Director) |
| 2. | Mr. Rangsan | Thammanee Wong | Director |

There were 8 directors attending the meeting out of the total 10 directors, representing 80 % of the total directors.

Executives attending the meeting

- | | | | |
|----|---------------|-----------------|--|
| 1. | Ms. Wannapond | Trinwisutthikul | Chief Administrative Officer,
The person taking the highest
responsibility in accounting and
finance, Company Secretary |
|----|---------------|-----------------|--|



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Auditors present at the Meeting

Auditor from KPMG Phoomchai Audit Company Limited

1. Mr. Sakda Kaothanthong
2. Ms. Yanin Chitcharoen

The Inspector of the vote count and being Witness during the Voting Process

Mr. Pongnakorn Thanopachaiyothin

Thai Investors Association (TIA)

The Meeting commenced at 10:00 am.

Mr. Petipong Pungbun Na Ayudhya, the Chairman of the Board of Directors, 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. Today's meeting is a physical meeting held at Patkol Public Company Limited, The meeting Room No.3108, Building 3, 1st Floor No. 348 Chaloen Phrakiat Ratchakan Thi 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	5	Ordinary shares	187,776,311
		Preferred stocks	0
Attendance by proxy	20	Ordinary shares	193,912,811
		Preferred stocks	254
Total	25	Total shares	381,689,376

Shareholders attending the Meeting represented 73.18 percent of the total 600,243,737 issued shares, which constituted a quorum required by law.



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The Conductor Informed the 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: 1 share equals 1 vote
 - Preferred stocks: 100 shares equal 1 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, 3, 4, 5 and Agenda 7 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, 3, 4, 5 and Agenda 7 will not include votes from void ballots and abstentions in the vote base.
 - 7.2 Agenda 2 No voting is required as this is an agenda item for shareholders to acknowledge.
 - 7.3 Agenda 6 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 6 will include the votes in the void 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:



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Agenda 1 To consider and certify the minutes of the Annual General Meeting of Shareholders for the year 2024 held on 25 April 2024

The Conductor informed the meeting that the Board of Directors agreed to propose to the Meeting to consider and certify the Minutes of the 2024 Annual General Meeting of Shareholders held on 25 April 2024, which was sent to shareholders together with the Notice of Shareholders' Meeting in QR – Code format 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 2024 Annual General Meeting of Shareholders held on 25 April 2024.

Resolution : The Meeting approved to certify the Minutes of the 2024 Annual General Meeting of Shareholders held on 25 April 2024.

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

<i>Approved</i>	<i>381,901,100</i>	<i>Votes</i>	<i>100%</i>
<i>Disapproved</i>	<i>0</i>	<i>Votes</i>	<i>0%</i>
<i>Abstained</i>	<i>100,000</i>	<i>Votes</i>	<i>-</i>
<i>Void ballots</i>	<i>0</i>	<i>Votes</i>	<i>-</i>
<i>Total</i>	<i>382,001,100</i>	<i>Votes</i>	<i>100%</i>

Abstained and voided ballot not calculated

Agenda 2 To consider and acknowledge the Board of Directors' Annual Report for the year 2024

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 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 2024

The Chairman provided the opportunity for the meeting to express opinions and ask questions regarding this agenda item. However, no shareholders made any comments or inquiries. As this agenda item was for acknowledgment only, no voting was required



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Agenda 3 To consider and approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2024

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 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 2024 attached with the meeting invitation letter to shareholders.

The chairman assigned Miss Wannapond Trinwisuttikun Chief Executive Officer, The person taking the highest responsibility in accounting and finance, Company Secretary to explain the details to the Meeting.

Statement of financial position and statement of comprehensive income of the company for the fiscal year ending December 31, 2024, KPMG Phoomchai Audit Company Limited is the company's auditor. Has inspected and signed to certify the said financial statements. It has also been approved by the Audit and Risk Management Committee meeting. And the Board of Directors

An overview of important financial figures for 2024 is summarized as follows:

Unit : million baht

Items	31 December 2024	31 December 2023
Total Assets	3,043.32	3,494.66
Total Liabilities	1,755.23	2,046.22
Total Shareholders' Equity	1,270.59	1,421.50
Paid-up Share Capital	600.24	600.24
Gross Profit	1,963.58	1,816.73
Net Profit	(162.48)	(144.15)
Earnings Per Share (Baht/Share)	(0.31)	(0.28)

Key Financial Ratios	31 December 2024	31 December 2023
Return on Assets (ROA)	-2.55%	-2.59%
Return on Equity (ROE)	-12.07%	-9.73%
Net Profit Margin	-8.74%	-7.93%
Book Value per Share (Baht)	2.18	2.48



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In 2024, the product group generating the highest revenue was the Ice Machine and System segment, accounting for 52% of total revenue an increase from 31% in 2023. This growth was primarily driven by the Company's expansion into international markets.

Meanwhile, the Food Processing Machinery and System segment recorded the lowest revenue contribution, accounting for 15%, down from 19% in 2023. Non PATKOL branded products contributed 33% of total revenue in 2024, a decrease from 43% in the previous year.

Revenue from international markets represented 35% of total revenue in 2024, up from 19% in 2023. This increase aligns with the Company's strategic focus on expanding its presence in overseas markets.

The Company has revised its strategy and restructured its organization, emphasizing operational efficiency and resizing the business to align with its new direction. As part of this initiative, the Company reduced its workforce by 143 employees in 2024, representing 15% of the previous year's headcount. Most of this reduction occurred at Patkol Food Industry Partner Co., Ltd., which has been incurring financial losses.

The Company forecasts that selling and administrative expenses will amount to 470 million Baht in 2025, down from 605 million Baht in 2024. If this target is achieved, it will have a positive impact on net profit.

Although the Company reported an operating loss in 2024, an analysis of its core business operations excluding Patkol Food Industry Partner Co., Ltd. Reveals profitability. This indicates that the overall loss was primarily attributable to the performance of the said subsidiary. The Company has already implemented strategic changes and downsized its operations accordingly.

Patkol Public Company Limited operates with strong corporate governance, emphasizing transparency, accountability, and ethical practices. The Company has been a certified member of the Thai Private Sector Collective Action Coalition Against Corruption (CAC) since March 31, 2021, with its membership renewed through September 30, 2027. This demonstrates the Company's ongoing commitment to anti-corruption. Moreover, the Company actively participates in the "No Gift Policy" initiative, prohibiting the giving or receiving of gifts during any festive season. An Anti-Corruption Committee has been established to promote awareness and ensure compliance with this policy at all organizational levels, fostering a culture of integrity and trust among all stakeholders.

The Chairman asked if any shareholders had questions or comments about this agenda item.

One such question was raised by Mr. Pongnakorn Thanopachaiyothin, a proxy from the Thai Investors Association, who inquired about the criteria and process used by the Company to determine its workforce reduction in 2024. He sought assurance that the decision was made with due diligence and in alignment with the Company's business context and activities.

Mr. Panet Chongvatana Director, Vice Chairman of the Executive Committee and Chief executive officer, responded as follows:

Overall, The Company’s workforce reduction was driven by two key factors. First was the alignment of the business scale with prevailing economic conditions and structural changes in Thailand, including demographic shifts such as the aging population and evolving export structures. These changes have significantly impacted sales and business size. For example, the seafood segment once popular two decades ago experienced a continuous decline in demand, prompting a strategic scaling down in response.

Second, the Company focused on improving operational efficiency to mitigate yo-yo effects from fluctuating demands. This involved adopting modern technologies and machinery, both hardware and software in production processes to reduce reliance on manual labor, as well as implementing digital systems for office management and business process improvements. These systems were significantly developed and deployed during the COVID-19 pandemic. Performance indicators were clearly defined, such as setting output per head targets in manufacturing and assessing the effectiveness of digital adoption in each unit.

Thus, the workforce reduction was a strategic initiative that addressed both the resizing of the business in response to economic realities and the enhancement of operational efficiency through technology. Should the business expand in the future or economic conditions become more favorable, the Company is prepared to readjust its human resource strategy accordingly.

Resolution : The meeting considered resolved to acknowledge the annual report of the Board of Directors for the year 2024 and approved the Company's statement of Financial position and statement of comprehensive income for the fiscal year ended December 31, 2024, which was reviewed by the Audit and Risk Management Committee and certified by the Auditor. The Meeting resolved to approve with a majority vote of the shareholders who attended the meeting and had the right to vote as follows:

<i>Approved</i>	<i>381,901,234</i>	<i>Votes</i>	<i>100%</i>
<i>Disapproved</i>	<i>0</i>	<i>Votes</i>	<i>0%</i>
<i>Abstained</i>	<i>100,000</i>	<i>Votes</i>	<i>-</i>
<i>Void ballots</i>	<i>0</i>	<i>Votes</i>	<i>-</i>
<i>Total</i>	<i>382,001,234</i>	<i>Votes</i>	<i>100%</i>

Abstained and voided ballot not calculated



PATKOL

Public Company Limited

SINCE 1965

Agenda 4 To consider and approve omission of the allocation of net profit as legal reserve and the omission of the dividend payment from the operating result for the year 2024.

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 2024, the Company has accumulated loss, based upon the separated financial Statements Totaling 162.48 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 2024.

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 allocation of net profit as legal reserve and the omission of the dividend payment from the operating result for the year 2024.

Resolution : The Meeting considered it was resolved to approve omission of the allocation of net profit as legal reserve and the omission of the dividend payment from the operating result for the year 2024.

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

<i>Approved</i>	<i>381,901,234</i>	<i>Votes</i>	<i>100%</i>
<i>Disapproved</i>	<i>0</i>	<i>Votes</i>	<i>0%</i>
<i>Abstained</i>	<i>100,000</i>	<i>Votes</i>	<i>-</i>
<i>Void ballots</i>	<i>0</i>	<i>Votes</i>	<i>-</i>
<i>Total</i>	<i>382,001,234</i>	<i>Votes</i>	<i>100%</i>

Abstain and voided ballot not calculated



PATKOL

Public Company Limited

SINCE 1965

Agenda 5 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 Directors who retired by rotation in this year are 3 directors as follows;

1. Mr. Petipong Pungbun Na Ayudhya Chairman of The Board of Directors (Independent Director)
2. Mr. Sangchai Chotchuangchutchaval Vice Chairman of The Board of Directors, Chairman of the Executive Committee
3. Mr. Rangsan Thammanee Wong Director

In this regard, Mr. Rangsan Thammanee Wong has expressed his intention not to stand for re-election as a director for another term when his current term expires at the 2025 AGM. The Board of Directors has determined that, as the current number of directors remains sufficient in accordance with the Company's Articles of Association, there will be no proposal to appoint a replacement for Mr. Rangsan Thammanee Wong at this time. The Board of Directors may consider proposing the appointment of an additional director in the future as deemed appropriate.

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 2024 on the Company's website www.patkol.com, Since 15 November 2024 to 31 December 2024. 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 practiced, therefore all 2 directors who retired on this occasion are requested to leave the Meeting. Directors who have interests will also abstain from voting on this agenda.

Due to Mr. Petipong Pungbun Na Ayudhya, Chairman of the Board of Directors, had a vested interest in this agenda item, he delegated Mr. Virachai Srikajon, Chairman of the Nomination and Remuneration Committee, to preside over the meeting for this agenda. Upon completion of the consideration and individual election of directors by the Meeting, and prior to proceeding to the next agenda item, the two concerned directors were invited to rejoin the meeting. Mr. Pitipong Phungboon Na Ayudhya was then invited to resume his duties as Chairman of the Meeting.



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As the Nomination and Remuneration Committee has considered it given that all the 2 directors are as follows.

1. Mr. Petipong Pungbun Na Ayudhya Chairman of The Board of Directors (Independent Director)
2. Mr. Sangchai Chotchuangchutchaval Vice Chairman of The Board of Directors, Chairman of the Executive Committee

Have completely qualified 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 to approve that they should elect 2 directors who retire by rotation back to the same position for another term. The profiles of directors are attached to the notice of the shareholder's meeting.

For the method of counting votes in the agenda for appointing directors, the method of voting on individual persons will be used.

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 2 directors as follows:

1. **Mr. Petipong Pungbun Na Ayudhya** Chairman of The Board of Directors (Independent Director), The resolution was passed with the majority of shares present at the meeting and entitled to vote as following:

<i>Approved</i>	381,901,234	<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>	382,001,234	<i>Votes</i>	100%

Abstained and voided ballot not calculated

2. **Mr. Sangchai Chotchuangchutchaval** Vice Chairman of The Board of Directors, Chairman of the Executive Committee. The resolution was passed with the majority of shares present at the meeting and entitled to vote as following:

<i>Approved</i>	381,901,234	<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>	382,001,234	<i>Votes</i>	100%

Abstained and voided ballot not calculated



PATKOL

Public Company Limited

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Agenda 6 To consider and approve the remuneration of the directors for the year 2025

The Conductor informed the Meeting that the Public Limited Companies Act B.E. 2535 stated that directors have the right to receive remuneration in the form 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 2025 in the amount not exceeding 9,000,000 baht per year equal to year 2024 and no other benefits, details are shown in the details below.

Position	Monthly Remuneration of Director (Baht/Month)	Meeting Allowance (Baht/Meeting)
Chairman of the Board of Directors	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 2025.

Resolution : The Meeting approved the remuneration of the directors for the year 2025 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>	<i>381,901,234</i>	<i>Votes</i>	<i>100%</i>
<i>Disapproved</i>	<i>0</i>	<i>Votes</i>	<i>0%</i>
<i>Abstained</i>	<i>100,000</i>	<i>Votes</i>	<i>-</i>
<i>Void ballots</i>	<i>0</i>	<i>Votes</i>	<i>-</i>
<i>Total</i>	<i>382,001,234</i>	<i>Votes</i>	<i>100%</i>

*The counting of votes in Agenda 6 will include the votes in the voided ballot and abstention as the vote counting base.

**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.



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Agenda 7 To consider and approve of the appointment of the Company's auditor and fix the audit fees for the year 2025

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, together with the Board of Directors, has considered and agreed that KPMG Phoomchai Audit Ltd., the Company's auditor in the past year, maintains a credible auditing standard. Furthermore, the proposed audit fee for the year 2025 is deemed reasonable and appropriate in relation to the scope of responsibilities for the review and audit of the consolidated financial statements of the Company and its subsidiaries.

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 2025. 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 totaling 11 companies, the total fees for financial statement for the year 2024 are in the amount not exceed of 6,000,000 Baht.

The Chairman of the Meeting asked if any shareholders had questions or comments about this agenda item, but no one did. Therefore, the Chairman asked the Meeting to approve the appointment of the Company's auditor and fix the audit fees for the year 2025.

Resolution : The Meeting approved to appoint KPMG Phoomchai Audit Company Limited as the Company's auditor to review its quarterly financial statements and prepare the annual financial statement in 2025, with certified public accountants as follows:



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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

One of the auditors shall have the authority to auditing and to give opinion on the financial statement of the Company. The proposed auditing fees for the company and subsidiaries totaling 11 companies, the total fees for financial statement for the year 2025 are in the amount not exceed of 6,000,000 Baht.

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

<i>Approved</i>	<i>381,901,234</i>	<i>Votes</i>	<i>100%</i>
<i>Disapproved</i>	<i>0</i>	<i>Votes</i>	<i>0%</i>
<i>Abstained</i>	<i>100,000</i>	<i>Votes</i>	<i>-</i>
<i>Void ballots</i>	<i>0</i>	<i>Votes</i>	<i>-</i>
<i>Total</i>	<i>382,001,234</i>	<i>Votes</i>	<i>100%</i>

Abstained and voided ballot not calculated

Agenda 8 To consider other matters (if any)

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

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

Meeting adjourned at 11.00 a.m.

Signed- Signature -..... Chairman of the Meeting
(Mr. Petipong Pungbun Na Ayudhya)

Signed- Signature -..... Company Secretary
(Ms. 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 2025 (Form 56-1 One Report) in the form of QR Code

Annual Report for the Year 2025 (Form 56-1 One Report) in the Form of QR Code. Shareholders can download information from QR Code as below.



QR Code Downloading Procedures for Annual Report for the Year 2025 (Form 56-1 One Report) in the steps as below.

1. iOS System

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

2. Android System

- 2.1 Scan the QR Code using a QR Code Reader application, Facebook, or LINE to download the documents.

Note: The Company has prepared the Annual Report for the year 2025 in electronic format (PDF). Shareholders may access and download the report by scanning the QR Code or via the Company's website at <https://www.patkol.com/annualreport/>

Information of payment the dividend form performance of the year 2025

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 for the year 2025, the Company reported a net loss of Baht 27 million according to the consolidated financial statements. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the omission of dividend payment for the operating results of the year 2025.

Board of Director's opinions:

The Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the omission of dividend payment for the operating results of the year 2025, as the Company recorded a net loss of THB 27 million in the consolidated financial statements.

Comparison of dividend payment of the past year.

Details	2024	2025
1. Net profit (Loss) (Baht)		
1.1 Net Profit (Loss) Consolidated Financial Statement	(171,658,743)	(28,460,099)
1.2 Net Profit (Loss) Separated Financial Statement	(13,799,017)	(27,786,957)
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 (%) of net profit from the consolidated financial statements	-	-

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 involved 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 years before appointment.

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

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

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

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

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

8. Not having the same business and being a significant competitor to the business of the Company or its subsidiaries. Is not a partner in a partnership or a director who is involved in 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.

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

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

3. The candidates' qualifications shall support good corporate governance practices, such as ethics, independence, assertiveness, creativity, care 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)

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

2. Each shareholder must exercise all 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 people elected in the descending order have the same number of votes, more than 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.

Principle and Reasons: Pursuant to Article 14 of the Articles of Association of the Company, at every annual general meeting, one third (1/3) of the directors shall be retired by rotation, if those who are retired may be re-elected. The list name of the directors who retired by rotation this year are 3 directors as follows.

1. Mr. Virachai Srikajon	Position	Independent Director, Member of the Audit & Risk Committee Chairman of the Nomination and Remuneration Committee
2. Ms. Boonnada Kuhakarn	Position	Independent Director Member of the Audit & Risk Committee
3. Ms. Natthiya Chongvatana	Position	Director Member of the Executive Committee Member of the Nomination and Remuneration Committee

The Nomination and Remuneration Committee Opinion:

The Nomination and Remuneration Committee has considered the matter and is of the opinion that the directors and independent directors nominated for election on this occasion, totaling three persons, are knowledgeable, capable, and experienced, and have a good understanding of businesses related to the Company's operations. They also possess vision and can devote sufficient time to perform their duties. In addition, they possess the qualifications in accordance with the relevant announcements, rules, and applicable laws. Furthermore, the nominated independent directors have qualifications appropriate to the Company's business operations and are able to express their opinions independently in accordance with the relevant rules and regulations.

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

The Board of Directors has resolved to appoint three 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.4/2025 held on 14 November 2025 has resolved that the appointment of three directors and appointed as directors to replace those retiring by rotation, as proposed by the Nomination and Remuneration Committee, are the following two individuals:

1. Mr. Virachai Srikajon	Position	Independent Director, Member of the Audit & Risk Committee Chairman of the Nomination and Remuneration Committee
2. Ms. Boonnada Kuhakarn	Position	Independent Director Member of the Audit & Risk Committee
3. Ms. Natthiya Chongvatana	Position	Director Member of the Executive Committee Member of 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 2026 via www.patkol.com from 15 November 2025 until 31 December 2025, 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 2026 to consider the appointment of directors and independent directors. The details of the directors and independent directors are as follows:

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

The profile of the directors nominated as "Director"	
Name	Mr. Virachai Srikajon
Position in the Company	<ul style="list-style-type: none"> - Independent Director - Audit and Risk Management Committee Member - Chairman of the Nomination and Remuneration Committee
Age	72 years
Date appointed	23 May 1994
Number of years as director	31 years
Educational Background	Master of Business Administration (MBA), South Eastern University, Washington, D.C., USA
Training courses from IOD	<ul style="list-style-type: none"> - Director Accreditation Program (DAP 9/2004) - Director Certification Program (DCP 102/2008) - Advanced Audit Committee Program (AACP 30/2018) - Risk Management Program for Corporate Leaders (RCL 14/2018) - Board Nomination and Compensation Program (BNCP 4/2018)
Work Experiences (Present)	<ul style="list-style-type: none"> - Independent Director, Audit and Risk Management Committee Member, and Chairman of the Nomination and Remuneration Committee - Thonburi Healthcare Group Public Company Limited
Shareholding in the Company	- None -
Director / Executive position in other business	<ul style="list-style-type: none"> - In other listed companies: 1 - In business which is not a listed company: -None-
In business which competes against/relates to the Company's business	-None-
Legal disputes over the past 10 years	- None -
Attendance at a meeting last year	<ul style="list-style-type: none"> - Board of Directors' Meetings: 7 meetings held; attended 7 meetings (100%) - Shareholders' Meeting: 1 meeting held; attended 1 meeting (100%) - Audit and Risk Management Committee Meetings: 4 meetings held; attended 4 meetings (100%) - Nomination and Remuneration Committee Meetings: 3 meetings held; attended 3 meetings (100%)
Independent as follow definition of Independent Director	Independent



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

The profile of the directors nominated as "Director"	
Name	Ms. Boonnada Kuhakarn
Position in the Company	- Independent Director - Audit and Risk Management Committee Member
Age	53 Years
Date appointed	11 August 2023
Number of years as director	2 Years
Educational Background	Master's Degree in Managerial Accounting, Chulalongkorn University
Training courses from IOD	- Director Accreditation Program (DAP 217/2024)
Work Experiences (Present)	- Director and Member of the Audit and Risk Management Committee - Director, BM Account Co., Ltd. - Director, Kanana 1983 Co., Ltd. - Deputy Managing Director, Ubon Bio Agriculture Co., Ltd. (Subsidiary of Ubon Bio Ethanol PCL) - President, Northeastern Organic Trade Association (Lower Northeastern Provincial Cluster 2) - Working Committee Member, The Federation of Thai Industries (Ubon Ratchathani Chapter) – Organic Agriculture Division - Deputy Managing Director of Accounting and Finance / Executive Director / Member of the Risk Management Committee, Ubon Bio Ethanol Co., Ltd.
Shareholding in the Company	- None -
Director / Executive position in other business	- In other listed companies: 1 - In business which is not a listed company: -None-
In business which competes against/relates to the Company's business	-None-
Legal disputes over the past 10 years	- None -
Attendance at a meeting last year	- Board of Directors Meetings: Attended 7 out of 7 meetings (equivalent to 100%) - Shareholders' Meetings: Attended 0 out of 1 meeting (equivalent to 0%) - Audit and Risk Management Committee Meetings: Attended 4 out of 4 meetings (equivalent to 100%)
Independent as follow definition of Independent Director	Independent



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

The profile of the directors nominated as "Director"	
Name	Ms. Natthiya Chongvatana
Position in the Company	- Director - Nomination and Remuneration Committee Member, and Executive Director
Age	56 Years
Date appointed	26 April 2018
Number of years as director	7 Years
Educational Background	M.A. Business Administration, Johnson and Wales University
Training courses from IOD	- Directors Certification Program (DCP 259/2018)
Work Experiences (Present)	- Sales Manager, Sarakorn Co., Ltd.
Shareholding in the Company	2,000,000 Shares
Director / Executive position in other business	- In other listed companies: -None- - In business which is not a listed company: -None- - Other positions/businesses which may cause a conflict of interest: – None –
In business which competes against/relates to the Company's business	- None-
Legal disputes over the past 10 years	- None -
Attendance at a meeting last year	- Board of Directors Meetings: Attended 7 out of 7 meetings (equivalent to 100%) - Shareholders' Meetings: Attended 1 out of 1 meeting (equivalent to 100%) - Executive Committee Meetings: Attended 12 out of 12 meetings (equivalent to 100%)
Independent as follow definition of Independent Director	Not considered an independent director due to being a Member of Executive Director



Information for remuneration of directors for the year 2026

Principle and Reasons:

Principle and Procedure of Remuneration Payment:

According to the company's regulations, Article 12, the directors are entitled to receive remuneration for performing their duties, which includes compensation. 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 2026 equal the year 2025 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 Nomination and Remuneration 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 2026

Board of Directors' Opinion:

The Board of Directors Meeting No. 4/2024 held on 14 February 2025 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 2026 approved the remuneration of directors for the year 2026 as proposed by the Nomination and Remuneration Committee.

Directors' remuneration for the year 2026 (compared with the year 2025)

Positon	2026 (Propose to the AGM of shareholders)		2025	
	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 Nomination and Remuneration Committee	15,000	10,000	15,000	10,000
	Other benefits: None		Other benefits: None	

Information for the list name of auditors and auditing year 2026

Principle and Reasons:

The Audit Committee opinion:

The Audit and Risk Management Committee has considered the matter and resolved to appoint the existing audit firm, KPMG Phoomchai Audit Company Limited, as the external auditor of the Company for the year 2026. This is because the auditor belongs to the same audit firm as the auditors of the Company's subsidiaries, which facilitates the preparation and consolidation of the financial statements of the Company and its subsidiaries. In addition, the auditor has demonstrated high professional standards, as well as extensive experience and expertise in auditing. Therefore, it is deemed appropriate to propose the appointment of KPMG Phoomchai Audit Company Limited. as the auditor for the Company and its subsidiaries, totaling nine companies, with the audit fee not exceeding 6,000,000 Baht

Board of Director's opinions:

The Company's Board of Directors' Meeting No. 4/2025 held on 14 November 2025 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 2026:

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 2026.

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

2) To determine the remuneration of the auditors of the Company and its subsidiaries for the year 2026, covering a total of nine companies, at an aggregate amount not exceeding 6,000,000 Baht with a comparison of the auditors' remuneration for the year 2026 and 2025 as follows.

Information for the list name of auditors and auditing year 2026

Details	Year 2026 (Proposed)	Year 2025	Increase/Decrease
The Company and Subsidiaries Company	9	9	Unchanged
The auditing Fee	6,000,000 Baht	6,000,000 Baht	Unchanged
Non – Audit Fee	None	None	

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. The subsidiary uses the services of auditors from the same firm, and the board will ensure that the financial statements are prepared within the required timeframe.

Company Regulations Regarding Shareholders' Meetings and Voting

Chapter 4 Shareholders' Meeting

Article 28. The Board of Directors shall arrange for a general annual meeting of shareholders. Within four months From the end of the Company's fiscal year

Any meeting of shareholders other than those mentioned above shall be called an extraordinary meeting. The board of directors shall call an extraordinary general meeting of shareholders. Whenever you see fit or shareholders who together hold shares totaling not less than one-fifth of the total number of shares sold Or shareholders no less than Twenty-five people which has a total of no less than one-tenth of the shares Of the total number of shares sold They may sign a letter requesting the board of directors to call a special shareholders' meeting at any time. However, the reasons for requesting a meeting must be clearly stated in the said letter.

Article 29. In calling a meeting of shareholders Let the committee prepare a meeting invitation letter. Specify location day time Agenda of the meeting and the matters to be presented to the meeting with appropriate details, clearly stating that they are matters to be presented for information For approval or consideration as appropriate Including the opinions of the committee on the matter. and deliver to shareholders No less than seven days before the meeting and advertise the meeting notice in the newspaper for 3 consecutive days. At least 3 days before the meeting date

Article 30. At a shareholders' meeting, there must be at least twenty-five shareholders and their proxies (if any) attending the meeting. or not less than half of the total number of shareholders and must have shares totaling not less than one-third of the total number of shares sold To be a quorum

In the event that any shareholders' meeting is held one hour after the appointed time The number of shareholders attending the meeting did not constitute a quorum as specified. If the shareholders' meeting is called at the request of the shareholders The meeting was suspended. If the shareholders' meeting is not called because of a shareholder's request Please reschedule the meeting. and send the meeting notice to shareholders no less than seven days before the meeting date. In this subsequent meeting, a quorum is not required.

Company Regulations Regarding Shareholders' Meetings and Voting

Article 31. In casting votes, each share shall have one vote. And the resolution of the shareholders' meeting shall consist of the following votes:

- (1) In normal cases, a majority vote of the shareholders attending the meeting and casting votes is required. If there is an equal number of votes The chairman of the meeting shall cast an additional vote as the deciding vote.
- (2) In the following cases: The votes shall not be less than three-quarters of the total number of votes of shareholders attending the meeting and having the right to vote.
 - A. Sale or transfer of all or a substantial part of the Company's business to another person.
 - B. Purchasing or receiving the transfer of the business of another company or private company to become the Company's business
 - C. Doing correct or terminate the contract regarding the lease of the Company's business in whole or in part Delegation of authority to another person to manage the company's business Or merging with another person The purpose is to share profits and losses.

Article 32. The matters to be conducted at the annual general meeting are as follows:

- (1) Company 's operations have been carried out in the past year.
- (2) Consider and approve the balance sheet
- (3) Consider and allocate profits
- (4) Election of directors to replace directors whose terms have expired
- (5) Appointment of auditors
- (6) Other businesses

Opportunity for shareholders to submit questions in advance of Annual General Meeting of Shareholders for the year 2026

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: jinjuta.ba@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 Telephone: +662-328-1035 Ext. 1011

3. Period opened for submission of questions in advance

Shareholders may submit questions related to the agenda items of the Annual General Meeting of Shareholders from 15 November 2025 to 31 December 2025.

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

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

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.

- In case a shareholder cannot attend the Meeting, such a 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. Miss Bunnada Khuhakan (Independent Director) or

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

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

The shareholder wishes 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.

- In this regard, a proxy who wishes to attend the meeting must present his/her National Identification Card, Government Officer Identification Card, or Passport (for foreign nationals) for registration.

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 a 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 the 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**

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

- Lodge one completed proxy form that is signed by both shareholders and proxy along with required documents to staff at a document verification point.
- 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 must 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 from voting 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.

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

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.

เอกสารแนบ

20 บาท

หนังสือมอบฉันทะ แบบ ก.

Proxy Form A.

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....

I/We

Nationality

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

Residing at No.

Road

Sub-district

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

District

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

Sub-district

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

District

Province

Postcode

or

(2).....อายุ.....ปี
Age

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Residing at No. Road Sub-district

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ
District Province Postcode or

(3).....อายุ.....ปี
Age

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Residing at No. Road Sub-district

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ
District Province Postcode or

ชื่อ นายวีระชัย ศรีขจร (กรรมการอิสระ) อายุ 72 ปี
Name Mr. VIRACHAI SRIKAJON (Independent Director) Age 72 years
เลขที่ 348 ถนน เฉลิมพระเกียรติ ร.9 ตำบล/แขวง นongบอน อำเภอ/เขต ประเวศ
at No. 348, Chaloem Phrakiat Ratchakan Thi 9 Road, Nong Bon Sub-district, Prawet District,
จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250 หรือ
Province Bangkok Postal Code 10250 or

ชื่อ นายไพโรจน์ สัญญะเดชากุล (กรรมการอิสระ) อายุ 76 ปี
Name Mr. PAIROJ SANYADECHAKUL (Independent Director) Age 76 years
เลขที่ 348 ถนน เฉลิมพระเกียรติ ร.9 ตำบล/แขวง นongบอน อำเภอ/เขต ประเวศ
at No. 348, Chaloem Phrakiat Ratchakan Thi 9 Road, Nong Bon Sub-district, Prawet District,
จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250 หรือ
Province Bangkok Postal Code 10250 or

ชื่อ นางสาวบุญธดา คูหากาญจน์ (กรรมการอิสระ) อายุ 53 ปี
Name Ms. BOONNADA KUHAJARN (Independent Director) Age 53 years
เลขที่ 348 ถนน เฉลิมพระเกียรติ ร.9 ตำบล/แขวง นongบอน อำเภอ/เขต ประเวศ
at No. 348, Chaloem Phrakiat Ratchakan Thi 9 Road, Nong Bon Sub-district, Prawet District,
จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250
Province Bangkok Postal Code 10250

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 24 เมษายน 2569 เวลา 10.00 น. ณ ห้องประชุม 3108 ชั้น 1 เลขที่ 348 ถนนเฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร หรือที่ฟังจะเลื่อนไปในวัน เวลา 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 2026, which will be held on 24 April 2026 at 10:00 a.m. at the Meeting Room 3108, 1st Floor, No. 348 Chalem Prakiat 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 who grants a proxy must grant only one proxy to attend and vote at the meeting. The number of shares cannot be split among multiple proxy holders to separate votes.

อากรแสตมป์
20 บาท

หนังสือมอบฉันทะ (แบบ ข.)
(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนและตายตัว)
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:

<input type="checkbox"/>	หุ้นสามัญ	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ	เสียง
	Ordinary share		shares with the voting rights or	votes
<input type="checkbox"/>	หุ้นบุริมสิทธิ	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ.....	เสียง
	Preference share		shares with the voting rights or	votes

(3) ขอมอบฉันทะให้

Hereby appoint

1. ชื่อ นายไพโรจน์ สัญญะเดชากุล (กรรมการอิสระ) อายุ 76 ปี

Name Mr. PAIROJ SANYADECHAKUL (Independent Director) Age 76 years

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

at No. 348, Chaloem Phrakiat Ratchakan Thi 9 Road, Nong Bon Sub-district, Prawet District,

จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250 หรือ

Province Bangkok Postal Code 10250 or

เพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 24 เมษายน 2569 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 2026 on 24 April 2026 at 10.00 hours at the Meeting Room 3108, 1st Floor, No. 348, Chaloem Phrakiat Ratchakan Thi 9 Road, Nong Bon Sub-district, Prawet District, 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 2568 เมื่อวันที่ 25 เมษายน 2568

Agenda 1 To consider and certify the minutes of the Annual General Meeting of Shareholders for the year 2025 held on 25 April 2025

(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 รับทราบรายงานประจำปีของคณะกรรมการสำหรับปี 2568

Agenda 2 To acknowledge the Board of Directors' Annual Report for the year 2025

หมายเหตุ: วาระนี้ไม่ต้องลงมติ เนื่องจากเป็นการรายงานให้ผู้ถือหุ้นรับทราบ

Note: This agenda does not require voting as it is a report for shareholders to acknowledge.

วาระที่ 3 พิจารณานุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 3 To approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2025

(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 พิจารณานุมัติงบการจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมายและงดการจ่ายเงินปันผล
สำหรับผลการดำเนินงานปี 2568**

Agenda 4 To consider and approve omission of the allocation of net profit as legal reserve and the omission of the dividend payment from the operating result for the year 2025.

- (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 5 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ

Agenda 5 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

5.1 ชื่อกรรมการ นายวีระชัย ศรีขจร

Name of Director: Mr. VIRACHAI SRIKAJON

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

5.2 ชื่อกรรมการ นางสาวบุญณา คูหากาญจน์

Name of Director: Ms. BOONNADA KUHAKARN

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

5.3 ชื่อกรรมการ นางสาวณัฐยา จงวัฒนา

Name of Director: Ms. NATIYA CHONGVATANA

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 6 พิจารณากำหนดค่าตอบแทนคณะกรรมการประจำปี 2569

Agenda 6 To consider and approve the remuneration of the directors for the year 2026

- (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 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2569

Agenda 7 To consider and approve of the appointment of the Company's auditor and fix the audit fees for the year 2026

- (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 8 พิจารณานุมัติแก้ไขเพิ่มเติมตราของบริษัทฯ(ยกเลิกตราประทับ)

Agenda 8 To consider and approve the amendment to the Company's seal (abolition of the use of the Company seal).

- (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 9 พิจารณานุมัติแก้ไขเพิ่มเติมอำนาจกรรมการของบริษัทฯ(จำนวนหรือชื่อกรรมการลงชื่อผูกพันบริษัท)

Agenda 9 To consider and approve the amendment to the authorized signatory directors (number and/or names of directors authorized to bind the Company)

(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 10 พิจารณานุมัติแก้ไขเพิ่มเติมข้อบังคับของบริษัทฯ

Agenda 10 To consider and approve the amendment to the Articles of Association of the Company

(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 11 พิจารณานุมัติการจดทะเบียนแก้ไขหนังสือบริคณห์สนธิ ข้อ3.(วัตถุประสงค์) ของบริษัทฯ

Agenda 11 To consider and approve the registration of the amendment to Clause 3 (Objectives) of the Memorandum of Association of the Company

(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 12 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 12 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 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 whether 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 to 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 2569 ในวันศุกร์ที่ 24 เมษายน 2569 เวลา 10:00 น. ณ ห้องประชุม 3108 ชั้น 1 เลขที่ 348 ถนนเฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร หรือที่จะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่น

At the Annual General Meeting of Shareholder for the Year 2026, which will be held on 24 April 2026 at 10:00 a.m. at the Meeting Room 3108, 1st Floor, No. 348, Chaloe Phrakiat Ratchakan Thi 9 Road, Nong Bon Sub-district, Prawet District, 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 เลือกลงตั้งกรรมการ
 Agenda.....Election of Director
 ชื่อกรรมการ.....
 Director name.....
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

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

Agenda.....Election of Director (Continued)

ชื่อกรรมการ.....

Director name.....

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

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

Agenda.....Election of Director (Continued)

ชื่อกรรมการ.....

Director name.....

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

ลงชื่อ.....ผู้มอบฉันทะ

Signed.....Grantor

(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ

Signed.....Proxy

(.....)

อากรแสตมป์

20 บาท

หนังสือมอบฉันทะ (แบบ ค.)
 (สำหรับผู้ถือหุ้นต่างประเทศที่แต่งตั้งคัสโตเดียนในประเทศไทยเท่านั้น)
 Proxy (Form C.)
 (For foreign shareholders who have custodian in Thailand only)

เขียนที่ _____
 Written at
 วันที่ _____ เดือน _____ พ.ศ. ____
 Date _____ Month _____ Year ____

(1) ข้าพเจ้า I/We.....
 อยู่บ้านเลขที่/Address.....
สัญชาติ/Nationality.....
 ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้นให้กับ.....
 As being the custodian of
 ซึ่งเป็นหุ้นของบริษัท พัฒนกุล จำกัด (มหาชน) (“บริษัท”) โดยถือหุ้นรวมจำนวนทั้งสิ้น.....หุ้น
 Being a shareholder of PATKOL Public Company Limited, holding the total amount of.....share(s)
 และ ออกเสียงลงคะแนนได้เท่ากับ.....เสียงดังนี้
 and having voting rights equivalent to vote(s), the details of which are as follows:

หุ้นสามัญ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับเสียง
 ordinary share shares with the voting rights or..... votes
 หุ้นบุริมสิทธิ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับเสียง
 Preference shares shares with the voting rights or votes

(2) ขอมอบฉันทะให้

hereby authorize

1 อายุ _____ ปี อยู่บ้านเลขที่ ถนน.....
 Name _____ age _____ at No. _____ Road.....
 ตำบล/แขวง อำเภอ/เขต
 Sub-district..... District.....
 จังหวัด รหัสไปรษณีย์..... หรือ
 Province Postal Code or

2 อายุ ปี อยู่บ้านเลขที่ ถนน.....
 Name_... .. age..... at No... .. Road.....
 ตำบล/แขวง อำเภอ/เขต
 Sub-district..... District.....
 จังหวัด รหัสไปรษณีย์..... หรือ
 Province..... Postal Code..... or

3 อายุ ปี อยู่บ้านเลขที่ ถนน.....
 Name_..... age..... at No..... Road.....
 ตำบล/แขวง อำเภอ/เขต
 Sub-district..... District.....
 จังหวัด รหัสไปรษณีย์.....
 Province..... Postal Code.....

4. ชื่อ นายไพโรจน์ สัญญะเดชากุล (กรรมการอิสระ) อายุ 76 ปี
 Name Mr. PAIROJ SANYADECHAKUL (Independent Director) Age 76 years
 เลขที่ 348 ถนน เฉลิมพระเกียรติ ร.9 ตำบล/แขวง นongบอน อำเภอ/เขต ประเวศ
 at No. 348, Chaloom Phrakiat Ratchakan Thi 9 Road, Nong Bon Sub-district, Prawet District,
 จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10250
 Province Bangkok Postal Code 10250

เพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น
 ประจำปี 2569 ในวันที่ 24 เมษายน 2569 เวลา 10.00 น. ณ ห้องประชุม 3108 ชั้น 1 เลขที่ 348 ถนนเฉลิมพระเกียรติ ร.9
 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร หรือที่แจ้งเปลี่ยนแปลงในวัน เวลา และสถานที่อื่นด้วย

as my sole proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders 2026 on 24 April
 2026, at 10.00 hours, at Meeting Room 3108, 1st Floor, No. 348, Chaloom Phrakiat Ratchakan Thi 9 Road, Nong Bon
 Sub-district, Prawet District, 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

วาระที่ 4 พิจารณานุมัติงบการจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมาย และงดการจ่ายเงินปันผล สำหรับผลการดำเนินงานปี 2568

Agenda 4 To consider and approve omission of the allocation of net profit as legal reserve and the omission of the dividend payment from the operating result for the year 2025.

- (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 5 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ

Agenda 5 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

- การแต่งตั้งกรรมการทั้งชุด หรือ
Approve the appointment of all directors or

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- การแต่งตั้งกรรมการเป็นรายบุคคล
To elect each director individually

5.1 ชื่อกรรมการ นายวิระชัย ศรีขจร
Name of Director: Mr. Virachai Srikajon
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

5.2 ชื่อกรรมการ นางสาวบุญณา คุหากาญจน์
Name of Director: Ms. Boonnada Kuhakarn
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

5.3 ชื่อกรรมการ นางสาวณัฐิยา จงวัฒนา
Name of Director: Ms. Natiya Chongvatana

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2569
Agenda 6 To consider and approve the remuneration of the directors for the year 2026

- (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 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2569
Agenda 7 To consider and approve of the appointment of the Company's auditor and fix the audit fees for the year 2026

- (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 8 พิจารณานุมัติแก้ไขเพิ่มเติมตราของบริษัทฯ (ยกเลิกตราประทับ)
Agenda 8 To consider and approve the amendment to the Company's seal (abolition of the use of the Company seal).

- (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 9 พิจารณานุมัติแก้ไขเพิ่มเติมอำนาจกรรมการของบริษัทฯ(จำนวนหรือชื่อกรรมการลงชื่อผูกพันบริษัท)
Agenda 9 To consider and approve the amendment to the Company's authorized signatories (number and/or names of directors authorized to bind the Company).

- (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 10 พิจารณานุมัติแก้ไขเพิ่มเติมข้อบังคับของบริษัทฯ**Agenda 10 To consider and approve the amendment to the Company's Articles of Association.**

- (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 11 พิจารณานุมัติการจดทะเบียนแก้ไขหนังสือบริคณห์สนธิ ข้อ3.(วัตถุประสงค์) ของบริษัทฯ**Agenda 11 To consider and approve the registration of the amendment to Clause 3 (Objectives) of the Memorandum of Association of the Company**

- (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 12 พิจารณาเรื่องอื่นๆ (ถ้ามี)**Agenda 12 To consider the other matters (if there is 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 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 เว้นแต่กรณี que ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงนาม/Signed _____ ผู้มอบฉันทะ/Shareholder
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ / Remark

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้ คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
 2. หลักฐานที่ต้องแนบพร้อมทั้งหนังสือมอบฉันทะ คือ
 - 1) หนังสือมอบอำนาจจากผู้ถือหุ้นคนโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
 - 2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
 3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
 4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
 5. ในกรณีที่มวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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 evidence 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 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 there is any agenda other than those specified above brought into consideration at the meeting, the proxy holder may use the Annex attached to Proxy Form C.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค.

Annex attached to the Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท พัฒน์กล จำกัด (มหาชน)

The Proxy of the shareholder of PATKOL PUBLIC COMPANY LIMITED

ในการประชุมการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 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 2026, which will be held on 24 April 2026 at 10:00 a.m. at the Meeting Room 3108, 1st Floor, No. 348, Chaloe Phrakiat Ratchakan Thi 9 Road, Nong Bon Sub-district, Prawet District, Bangkok, or such other date, time and place as the Meeting may be adjourned

วาระที่..... เรื่อง.....

Agenda Subject

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่..... เรื่อง.....

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The Proxy must cast the votes in accordance with my following instructions:
 เห็นด้วยเสียง ไม่เห็นด้วยเสียง งดออกเสียง.....เสียง
 Approvevote(s) Disapprove.....vote(s) Abstain.....vote(s)

วาระที่..... เรื่อง.....

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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 เห็นด้วยเสียง ไม่เห็นด้วยเสียง งดออกเสียง.....เสียง
 Approvevote(s) Disapprove.....vote(s) Abstain.....vote(s)

วาระที่.....เรื่อง เลือกลงตั้งกรรมการ

Agenda.....Election of Director

ชื่อกกรรมการ.....

Director name.....

เห็นด้วยเสียง ไม่เห็นด้วยเสียง งดออกเสียง.....เสียง

Approvevote(s) Disapprove.....vote(s) Abstain.....vote(s)

วาระที่.....เรื่อง เลือกลงตั้งกรรมการ

Agenda.....Election of Director

ชื่อกกรรมการ.....

Director name.....

เห็นด้วยเสียง ไม่เห็นด้วยเสียง งดออกเสียง.....เสียง

Approvevote(s) Disapprove.....vote(s) Abstain.....vote(s)

วาระที่.....เรื่อง เลือกลงตั้งกรรมการ

Agenda.....Election of Director

ชื่อกกรรมการ.....

Director name.....

เห็นด้วยเสียง ไม่เห็นด้วยเสียง งดออกเสียง.....เสียง

Approvevote(s) Disapprove.....vote(s) Abstain.....vote(s)

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อนำหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We hereby certify that the statements in this Supplemental Proxy From 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



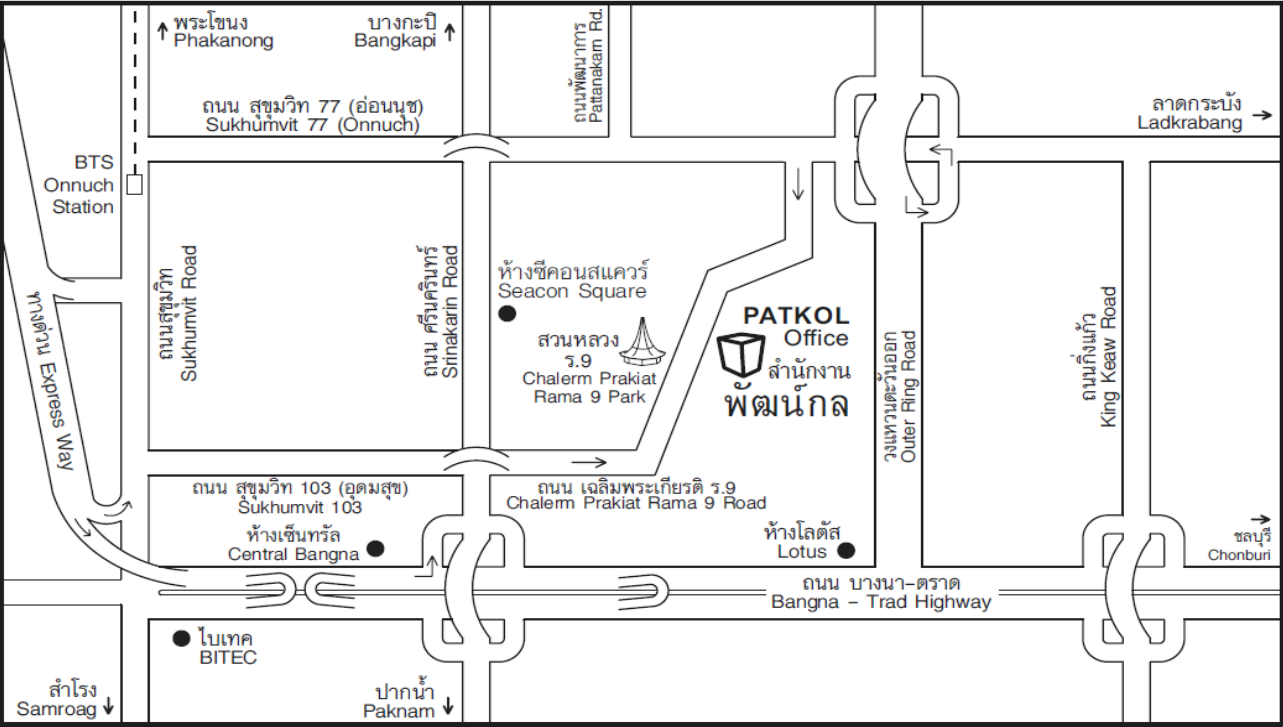
ชื่อ-นามสกุล	:	นายไพโรจน์ สัญญะเดชากุล
Name-Surname	:	Mr. PAIROJ SANYADECHAKUL
อายุ	:	76 ปี
Age	:	76 years
ที่อยู่	:	เลขที่ 348 ถนนเฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพฯ 10250 No.348, Chaloem Phrakiat Ratchakan Thi 9 Road, Nong Bon Sub-district, Prawet District, Bangkok 10250
ความสัมพันธ์ระหว่างผู้บริหาร:	:	-ไม่มี-
Relationship	:	-none-
การถือหุ้นในบริษัท	:	-ไม่มี-
% of Shares	:	-none-
การมีส่วนได้เสียในวาระที่เสนอ	:	ไม่มีส่วนได้เสียพิเศษในวาระการประชุมที่ 1-11
Having conflict of interest	:	No Conflicts of interest for agenda 1-11

Map of the Meeting Venue

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



PATKOL Plc.



by TRD 04/2006

พัฒนิกล 348 ถนนเฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพฯ 10250

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