

Invitation for Annual Shareholders' Meeting

For year 2023

T. Krungthai Industries Public Co., Ltd.

Wednesday, April 19, 2023

At 2.00 P.M.

Four Rivers 1 Rm., 1st Floor (River View),
Ramada Plaza by Wyndham Bangkok Menam Riverside Hotel.
2074 Charoenkrung Rd., Bangkorlaem, Bangkok.



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For more information, please contact

Investor Relation of T. Krungthai Industries Public Co., Ltd.

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E-Mail Address: investor@krungthai.com

Website: www.krungthai.com

March 17, 2023

Subject Invitation to Attend the Annual General Shareholders' Meeting 2023

Attention Shareholders of T. Krungthai Industries Public Co., Ltd.

Enclosure 1. Copy of Shareholders Meeting for year 2022

2. The 2022 Annual Registration Statements/ Annual Report (Form 56-1 One Report) in the form QR Code

3. Details of Directors who are proposed to be the Board of Directors to replace the Directors who are resigning by rotation.

4. Detail Board of Directors Remuneration

5. Details of Auditors and their Remuneration

6. The Company's Articles of Association with regard to the Shareholders' Meeting

7. Voting Method, Vote Counting Method,

Documents Required as Evidence in attending the Shareholder Meeting and Appointing Proxy,

Details on Independent Directors

8. Proxy Form

9. Privacy Notice for the Shareholders' Meeting

10. Map of the Meeting Venue

On February 27, 2023, The Board of Directors of T. Krungthai Industries Public Co., Ltd., resolved that there be called the 2023 Annual General Meeting of Shareholders on Wednesday, 19th April 2023 at 2.00 p.m. to be held at Four Rivers 1 Rm., 1st Floor (River View), Ramada Plaza by Wyndham Bangkok Menam Riverside Hotel. 2074 Charoenkrung Rd., Bangkoklaem, Bangkok. To consider various matters According to the agenda and opinions of the Board of Directors.

The Company has asked shareholders to propose a meeting agenda and question advance from 1st October 2022 till 30th December 2022. None of the shareholders propose an agenda and question of the meeting to the Company during the above period of time.

The agendas of the year 2023 Annual General Meeting of Shareholders and the opinions of the Board of Directors are as follows:

Agenda 1 To approve the Minutes of Annual General Shareholders' Meeting for fiscal year 2022.

Objective & Reason: The Company held Annual General Shareholder's Meeting 2022 on April 19, 2022 and the company shall send details of the said meeting to Stock Exchange Market and to the Ministry of Industry which is shown on the company's website and the enclosure no. 1.

Opinion of Board: The minutes of the 2022 Annual General Meeting of Shareholders was correctly and truly recorded. Board of Directors agrees to propose to the Annual General Meeting of Shareholders to approve.

Resolution: This agenda resolution must be supported by a majority vote of the shareholders who attend the meeting and had the right to vote.

Agenda 2 To acknowledge the Company's Performance for fiscal year 2022.

Objective & Reason: Company's performance for fiscal year 2022 as per the company's Article of Association point no 40. For details please refer to The 2022 Annual Registration Statements/ Annual Report (Form 56-1 One Report) as per document enclosure no. 2 in the form QR Code

Opinion of the Board: Agreed to propose the company's performance for the fiscal year 2022 to the Annual General Shareholders Meeting to acknowledge.

Resolution: This agenda is an agenda for acknowledgement, voting was not made.

Agenda 3 To consider and approve the Statement of Financial Position, Statement of Comprehensive Income as per auditor's report for year ended Dec 31 2022.

Objective & Reason: As per the regulation of public companies section 112 in the year 1992 and pursuant to article 53 of company's articles of association, requesting the directors to consider and approve the Statement of Financial Position and Statement of Comprehensive Income at the end of each year and this report must be ready before the shareholder meeting, details please refer to The 2022 Annual Registration Statements/ Annual Report (Form 56-1 One Report) as per document enclosure no. 2 in the form QR Code.

Opinion of the Board: Agreed to propose the Annual General Shareholder Meeting should approve the Statement of Financial Position and Statement of Comprehensive Income ended Dec. 31, 2022 along with the auditor's report which has been already audited and approved by the auditors.

Resolution: This agenda resolution must be approved by the majority vote of the shareholders who attend the meeting and had the right to vote.

Agenda 4 To approve the non payment of dividends for year 2022

Objective & Reason: The Company has a policy to pay the dividends to the shareholders not less than 40% of net profit of each year except if the Company have plans to invest on some investments. Although in the year 2022, The Company got a net profit of 16.87 million baht, it still has an accumulated loss of 49.85 million baht. According to the Public Co. Ltd. Act B.E.2535, section 115 dividends is prohibited to be paid from other sources other than profits. With the event that the Company still has an accumulated loss, it is prohibited to pay dividends, the Board of Directors therefore deem to omit the payment of dividends from the operation results for period of 1st January to 31st December 2022.

Opinion of the Board: The Annual General Meeting should approve that there will be no dividends payment for year 2022 operating results from January 1, 2022 till December 31, 2022

Resolution: This agenda resolution must be approved by the majority vote of the shareholders who attend the meeting and had the right to vote.

Agenda 5 To consider the election of directors replacing those who are retiring upon completion of their term of Office.

Objective & Reason: In accordance with the rules and regulations of public companies section 71 and pursuant to company's article of association no. 18. In every Annual General Meeting one-third will resign from their positions. Directors who has resigned may be re-elected to be in the office. At present there are has thirteen directors. The following directors who are going to resign are: General Terdsak Marrome, Mrs. Yupa Techakraisri, Ms. Ming Mui Silvia Chan, Mr. Raymond Chan and Mr. Wah Ying Chan.

Whereas there are 1 independent director who are due to resign this year. However, the nomination committee considered General Terdsak Marrome to be qualified as required by law and has the knowledge and ability to provide good advice to the Company. Therefore, it is appropriate to re-appoint the mentioned resigning independent directors for another term.

The Company had informed through the website inviting shareholders to propose names of qualified candidates for the directorship candidacy on 1st October 2022 till 30th December 2022 but there were no proposals received from the shareholders.

The Nomination Committee and Directors who do not get any benefit nor loss commented that the 5 Directors have proven their best knowledge and abilities, experience and skill, therefore, the 5 resigning Directors shall be re-elected for another term. However, Resume of each Director are shown on the enclosure no. 3

Opinion of the Board: The nomination committee considered that the 5 directors who are resigning by rotation and has been re-elected to continue their services for another term and as the board of directors is of opinion that these persons are qualified and have proven their good and best knowledge, competency, and experience in managing the Company in accordance with the regulations of public companies and that there is no law not to allow the re-election of the concerned directors.

Resolution: This agenda resolution must be approved by the majority vote of the shareholders who attend the meeting and had the right to vote.

Agenda 6 To consider the approval of directors' remuneration for fiscal year 2023

Objective & Reason: Pursuant to the Article 16 of company's Article of Association, the remuneration has been considered by the committee in order to suit the responsibility and volume of work, The remuneration committee and the directors with no conflict of interest proposed that there will be no bonus for year 2022 and the compensation payment for year 2023 shall be amounting Baht 2,919,000 (same as year 2022), Details are shown on enclosure no.4

Opinion of the Board: The Remuneration Committee and the Board of Directors has proposed that shareholders' approve that there will be no bonus payment for year 2022 and the directors' remuneration for year 2023 shall be at Baht 2,919,000 (same as year 2022) and no other benefits besides.

Resolution: This agenda resolution must be approved by not less than two-third of the total voting right of the shareholders who attend the meeting.

Agenda 7 To consider and approve the appointment of Auditors and their remuneration for fiscal year 2023

Objective & Reason: Pursuant to the Article 56, 57 of the Company's Article of Association, the Board of Directors shall appoint auditor and fix the remuneration and pursuant to Section 120 according to the Public Limited Companies Act, the General meeting shall appoint auditors and fix their remuneration for auditing every year. The Audit Committee proposed Auditors for fiscal year 2023 for the shareholders' consideration. (1) Ms. Kannika Wipanurat CPA No. 7305 and/or (2) Mr. Komin Linphrachaya CPA No. 3675 and/or (3) Ms. Sumana Senivongse CPA No. 5897 and/or (4) Ms. Kojchamon Sunhuan CPA No. 11536 and/or (8) Mr. Worapol Wiriyakulapong CPA No. 11181 and any one of the above auditors shall audit and express an opinion on the Company's financial statements, or other certified auditors assigned by Karin Audit Company Limited being the auditors for fiscal year 2023 (2015 - 2023) and has been 9th years continually auditor of the Company and also no relationship, and no conflict of interest with the Company either directly or indirectly both in finance and administration, as well as propose the audit fee for the financial statements for the year 2023 In the amount of 1,070,000 baht (higher than the year 2022), details are in Enclosure 5.

Opinion of the Board: Opinion of the Board: The Board of Directors has considered and agreed as per the proposal of the audit committee to propose to the shareholders' general meeting to consider the appointment of Karin Audit Co., Ltd. to be the auditor for year 2023 and approve their audit fee in the amount of Baht 1,070,000 (upper than year 2022). Details of the auditor are as follows:

Auditors	CPA No.	Number of years certified on the Financial Statement
1. Mr. Jadesada Hungsapruak	3759	1 Years (2017)
2. Mr. Jirote Sirirorote	5113	4 Years (2015- 2016), (2018- 2019)
3. Ms. Sumana Senivongse	5897	1 Years (2020)
4. Mr. Komin Linphrachaya	3675	2 Years (2021 - 2022)

Resolution: This agenda resolution must be approved by the majority vote of the shareholders who attend the meeting and had the right to vote.

Agenda 8 Others, if any

All shareholders are cordially invited to attend the 2023 Annual General Shareholders' Meeting on Wednesday 19 April 2023, 2.00 PM. to be held at Four Rivers 1 Room., 1st Floor (River View), Ramada Plaza by Wyndham Bangkok Menam Riverside Hotel, 2074 Charoenkrung Rd., Bangkorlaem, Bangkok 10120. Detailed map of the meeting place is attached in Enclosure 10.

In addition, the company will allow shareholders to register to attend the meeting from 1.00 P.M onwards. If you are unable to attend the meeting by yourself, you may appoint another person, or the independent directors of the company attend the meeting and vote on behalf of you for this meeting. Please fill in the details and sign the proxy form (Enclosure 8) or can download the proxy form from www.tkrungthai.com to show to the registration officer on the meeting date and please prepare documents or evidence for identification in attending the meeting, which the company shall determine and announce the list of shareholders who have the rights to attend the Annual General Meeting of Shareholders Year 2023 (Record Date) on March 13, 2023.

In addition, the company shall prepare Duty Stamps as our service for the shareholders to affix on the proxy form.

Respectfully yours,



.....

(Mr. Sumate Techakraisri)

Executive Chairman

Remarks 1. If any shareholders would like to have a copy of the annual report in hard copy, please contact Tel. no. 02-211-3732 ext. 104.

2. Shareholders can access our company's website (www.tkrungthai.com) from March 17, 2023 for more details.

For consideration Agenda 1: To acknowledge the Minutes of Meeting for fiscal year 2022

Minutes of Annual Shareholders' Meeting 2022

T.Krungthai Industries Public Co., Ltd.

 Tuesday, 19th April 2022 at 2 P.M.

Via E-Meeting.

Meeting commenced at 14.00 hrs.

The 2022 Annual General Meeting of Shareholders of T.Krungthai Industries Public Co., Ltd. was held electronically (e-meeting) in accordance with the Emergency Decree on Electronic Meetings B.E.2563, to prevent the spread of COVID-19

The company has used the meeting management service from Quidlab Company Limited, which is a system that complies with the announcement of the Ministry of Digital Economy and Society regarding the security standards of meetings via electronic media B.E. 2563 and Meeting Control System Certification from Electronic Transactions Development Agency (ETDA)

This electronic meeting is the meeting via Quidlab system which is broadcast live at the meeting room of the head office, T.Krungthai Industries Public Company Limited.

In the 2022 Annual General Meeting of Shareholders, the Company's directors, executives, auditors and legal advisory company were introduced. Those who attended the meeting were as follows:

Board Directors

- | | | | |
|-----------------|---------|---------------|---|
| 1. General | Terdsak | Marrone | Chairman of the Board/ Independent Director. |
| 2. Mr. Sumate | | Techakraisri | CEO/ Director/ Director of Remuneration and Nomination Committee/
Director of Corporate Governance Committee. |
| 3. Mr. Chumpol | | Techakraisri | Director/ Executive Director/ Director of Risk Management Committee/
Company Secretary/ Company Board Secretary/ Asst. Managing Director. |
| 4. Mr. Kowate | | Limtrakul | Director/ Executive Director/ Director of Risk Management Committee/
Managing Director. |
| 5. Mr. Prasong | | Techakraisri | Director. |
| 6. Mr. Apichart | | Kasemkulsiri | Director. |
| 7. Mrs. Yupa | | Techakraisri | Director. |
| 8. Mr. Phreecha | | Tachakraisri | Director/ Executive Director/ Director of Risk Management Committee. |
| 9. Mr. Kumpee | | Chongthurakit | Director/ Director of Remuneration and Nomination Committee/
Director of Corporate Governance Committee. |
| 10. Mr. Virasak | | Sutanthavibul | Independent Director/ Audit Committee/ Director. |
| 11. Dr. Kosol | | Surakomol | Chairman of Risk Management Committee/ Independent Director/
Director/ Director of Remuneration and Nomination Committee/
Director of Corporate Governance Committee. |
| 12. Mr. Paotep | | Chotinuchit | Chairman of Remuneration and Nomination Committee/
Chairman of Corporate Governance Committee/
Independent Director/ Audit Committee/ Director. |
| 13. Mr. Pairuch | | Sahamethapat | Chairman of the Audit Committee/ Independent Director/ Director/
Director of Remuneration and Nomination Committee/
Director of Corporate Governance Committee. |

The Company have Directors totally 13 persons and 13 Directors attended the meeting or 100% of the entire number of directors.

Advisor to the Executive Committee

Mr. Neeranart Promnart

Top Management

Miss. Nual-anong Sukhanaphorn General Manager Financial & Accounting

Mr. Prinya Kaeoluan Senior Accounting & Financial Manager

Auditor

Mr.Komin Linphrachaya and The team from Karin Audit Co., Ltd.

In this regard, the Company has invited legal advisors from Far East Law Office (Thailand) Co., Ltd. to check the vote counting in the meeting to make voting transparent and comply with the laws and regulations of the company, namely Mr. Theerapan Petchsuwan.

And Miss. Supeeranut Kaveewat, a volunteer to protect the rights of shareholders, who is a proxy and observer from the Thai Investors Association.

General Terdsak Marrome, Chairman of the Board thanked the shareholder for attending the meeting and informed As per the company's articles of association no. 35, In order to constitute a quorum, there shall be shareholders and proxies (if any) attending the Shareholders meeting not less than 25 Shareholders or not less than one half of the total members of the shareholders and in either case such shareholders shall hold shareholding to not less than one-third of the total number of shares sold.

That there were 12 shareholders present 58,505,946 shares and appointed a proxy 60 persons 112,465,500 shares totaling 72 people with a total share of 170,971,446 shares which is equal to 71.9032%. This total is more than minimum requirement indicated in the Articles of Association. Meeting was then declared open.

Before the meeting start informed following details:

The Company realizes the importance of shareholders and strengthen good corporate governance about equitable treatment of rights of shareholders and participation in the shareholders' meeting. The company has notified the news via the Stock Exchange of Thailand news system and published on the Company's website in the Subject: Provide the opportunity for shareholders to propose agenda, questions about the 2022 Annual General Meeting of Shareholders and to nominate persons to be considered for election as a director during October 1, 2021 until December 30, 2021.

The result showed that no shareholder proposed Agenda, Questions about the meeting and nominated persons to be considered for election as a director for the 2022 Annual General Meeting of Shareholders. Please be informed accordingly.

In order to arrange the meeting to comply with the principles of good corporate governance in the matter of voting in the meeting, the Company would like to clarify the voting procedures and vote counting as follows:

Voting Practices

- The voting will be done by revelation and counted one vote per one share.
- Shareholders or proxies must cast only one vote, i.e. Agreed / Disagreed / Abstained, are unable to divide the vote in part, except in the case of a proxy from a foreign investor who appointed the custodian in Thailand as a stock depository and keeper to be the proxy must vote according to what the shareholders specified in the proxy form.

- Shareholders who made proxy forms for others to attend the meeting and vote according to the intentions of the shareholders in advance. The company has recorded the votes of Agreed / Disagreed / Abstained according to your intentions and recorded in the electronic meeting system in each agenda of voting already

- For the agenda to consider electing directors to replace those retiring by rotation, The Company arranged for voting for individual director.

- The company will give 20 seconds to vote by choosing an agenda and vote according to your wishes.

Vote process

- When shareholders want to vote by going to the voting menu and selecting. The check mark symbol in the menu bar will appear on the left of screen and there will be button to select the vote in each agenda that can be voted on.

- Shareholders or proxies make a selection of votes in each agenda by clicking on one of the buttons, Agreed / Disagreed / or Abstained and then press submit button. Shareholders or proxies will receive a pop-up notification message "Voting has been sent".

- If shareholders entered the system and did not click any button at the voting menu, the system will automatically put the votes to approve. However you can change your vote in each agenda until the meeting announces the closure of voting for that agenda.

- Security Aspect, each user can log on the system thru only one device. And if you try to log on thru another device or another browser on the same computer, the previous login will be automatically cut off from the system. Your username and password is not allowed to share or disclose to any person else.

- If the shareholder has asked for User Password for attending the meeting via electronic media of Quidlab system and has submitted the authorized Form B which has already voted. The system will not be able to allow changes in voting. However shareholders can watch the meeting broadcast and ask questions.

Vote counting

- In normal case, to hold a majority vote of the shareholders attending the meeting who have the right to cast their votes, if the result of votes is equally, the Chairman of the meeting shall have one more vote as a casting vote.

- Counting the voting results in each agenda, the votes of the shareholders in the meeting will be counted only those voted Disagreed and/or Abstained and deducted from the total number of votes of shareholders in the meeting, the remainder will be considered as the votes of approval, including the votes cast by the proxy grantors already voted in the proxy form which had been recorded the voice vote in advance as mentioned

- The notification of the voting results will indicate the votes of Agreed / Disagreed / and Abstained. In each agenda will use the latest number of shares of the meeting attendees. Therefore, the number of attendees in each agenda may change and may not be the same.

Procedures for enquiries

- Chairman of the meeting will give the attendees an opportunity to ask questions related to that agenda as appropriate

- For questions or comments besides the agenda under consideration, please ask or give opinions on Agenda "Others" at the end of the meeting and requesting the shareholders to give opinions or ask question concisely and refrain from asking or expressing opinions on duplicate issues to provide opportunities for other shareholders to ask or express opinion as well. Please kindly ask the shareholders for cooperation to make the meeting go well.

- If shareholders wish to inquire or express their opinions, you can go to the menu, press the type text button in the chat window and type the message you want to inquire and press "send" to confirm the sending of such messages to the company.

- The company will read your questions in order. The company would like to ask for permission to answer questions that are related to the agenda at that time. If any questions are not related to the agenda, they will be asked or given opinions on Agenda "Others" at the end of the meeting.

- Before asking or giving opinions via "Inbox", please kindly inform your name, surname and status, for example, come in person or as a proxy in order to record the minutes of the meeting accurately and completely.

- In the event that a large number of questions are sent into the system, the company reserves the right to consider the selection of questions as appropriate. And if there are any questions that cannot be answered during the meeting due to limited time, the Company will collect, answer and disclose in the minutes of the meeting or through the Company's website accordingly.

In the event that shareholders encounter problems about using the system or voting

Please contact the staff of Quilab Co., Ltd. : Telephone 02-013-4322 Mobile phone 080-008-7616 or email: info@quidlab.com

The meeting began in the order of the agenda specified in the invitation letter for the 2022 Annual General Meeting of Shareholders as follows:

Agenda 1 To approve the Minutes of Annual General Shareholders' Meeting for fiscal year 2021.

The company prepared and delivered the minutes of General Shareholders Meeting for the year 2021 within 14 days from the date of the meeting to SET and the Ministry of Commerce and informed to shareholders together with the a notice of the meeting as well as advertise on the company's website on April 21, 2021. The Board of Directors considered and confirmed that the contents of the minute are true and recorded correctly. Details are shown on the attachment no. 1 for the meeting to consider and approve.

During the meeting there were additional shareholders giving a total shareholder attendees of 13 people and proxy of 60 people totaling 73 persons with a total no. of shares of 170,971,645 which is equal to 71.90% from the total number of shares.

The Chairman: gave shareholders on opportunity to inquire questions or give suggestions.

None of the shareholders in the meeting room had any objection to the minutes or wished to amend it otherwise

The Chairman then proposed the meeting to cast their votes.

The meeting considered and voted. The result of vote counting is as follows:

Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	170,971,446	99.9999
2. Disagreed	0	0
3. Abstained	199	0.0001
4. Voided Ballot	0	0

Resolution: The Meeting resolution by the majority vote of the shareholders who attend the meeting and had the right to vote, approved the minutes of the Annual General Shareholders' Meeting of Year 2021.

Agenda 2 To Acknowledgment of the operating result for the year 2021.

Mr. Kowate Limtrakul reported to the summary of operating results in 2021.

- **Automotive Industry**

Automotive industry is the industry that directly affects about 80% of the company's sales.

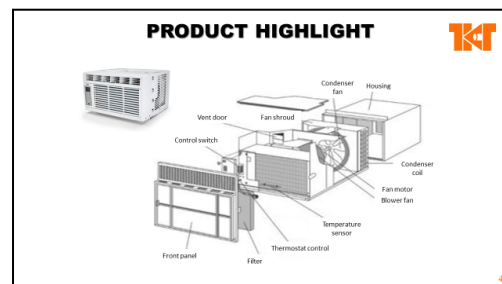
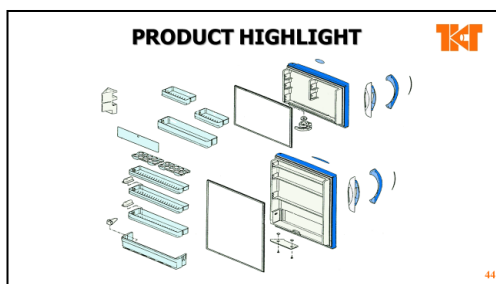
As the results of the main income of the company based on the number of automotive assembly in Thailand which has been affected by the covid-19 epidemic since March 2020 a lot, from 2019 the total automobile production was approximately 2.01 million units, leaving the total production in 2020 only about 1.43 million units, or a decrease of approximately 28.8% and in year 2021 it turns to be 1.68 million vehicles, an increase of 18.14% from year 2020.

For the year 2022, the Federation of Thai Industries estimated production of automobiles in Thailand to be higher than 1.8 million units, with an increase of about 6.78% from 2021, and its production for export 1 million units and for domestic sales 800,000 units. From the above estimation, the situation of the production of the automobile industry in 2022 should be better than year 2021.

For automotive and motorcycle parts that the Company is the manufacturer as follows:



And refrigerator and air conditioner parts



● **Company performance**

In 2021, total sales amounting to 1,212 million baht increase from year 2020 sales at 1,012 million baht or increase 19.76% by classifying into revenue from automotive parts about 904 million baht or about 75%, Electrical appliances parts 133 million baht or about 11% and revenue from service fees for manufacturing and repairing molds for plastic injection molding 149 million baht or about 12%.

Proportion of income for the year 2021 has changed when compared to the year 2020 as follows:

- The proportion of revenue from sales of automotive plastic parts increased from 72.19% to 74.64%
- The proportion of revenue from Plastic parts for electrical appliances decreased from 12.75 to 10.94%, but the income in value in 2021 decreased slightly from the year 2020 by approximately 1.05 million baht (from 133.57 million baht to 132.52 million baht).
- For molding service revenue in 2021 will increase from 129.02 million baht in 2020 to 149.34 million baht in 2021.

● **Analysis of the year 2021 performance**

Sales and service income:

Sales in 2021 increased from 2020 by 199.87 million baht or an increase of 19.76%.

Gross Profit:

Gross profit increased 53.39 million baht or increased from 133.96 million baht to 187.35 million baht and gross profit margin increased from 13.24% to 15.46% due to higher sales from revenue from plastic parts and revenue from mold services

and with continuous efforts to improve production efficiency by reducing the loss time for set up, reducing the defect rate, it can be seen that the gross profit margin has moved higher than the past several years.

Profit/Loss before interest and tax expenses

The Company's operating profit was 34.04 million baht (2.81%) compared to the year 2020 with operating loss of -13.24 million baht (-1.31%) or an increase of 47.28 million baht due to high gross profit and selling and administrative expenses increasing in lower proportion than 2020, which was 14.34% of sales, compared to 2020 at 15.26% and other income that was higher than in 2020 at 7.21 million baht.

Net Profit/Loss:

The Company had a profit before income tax of 17.6 million baht, an increase of 49.12 million baht compared to the year 2020 with a loss before income tax of 31.52 million baht due to lower financial expenses due to the decrease in debt burden, although interest rates have moved higher according to the economic situation.

Net profit (loss) in 2021, the company has a net profit of 13.59 million baht (1.12%) higher than in 2020 by 50.15 million baht. In 2020, the company has a net loss of 36.56 million baht (-3.61%).

Activities CSR

The company has supported respirators, food, beverages and A4 paper for use in various operations and would like to send encouragement to doctors and nurses in treating and caring for patients from the epidemic of COVID-19.

Anti-corruption Activities Section

The Company recognizes the importance of anti-corruption, therefore has organized activities to communicate and create understanding for employees to have a subconscious mind to prevent corruption. As a result, the company has been certified for the renewal of members of the Thai Private Sector Collective Action Coalition In anti-corruption (CAC - Recertification), in another round from February 2020 to February 2023.

The company has organized a forum for training and disseminating knowledge to make employees realize and give importance as well as creating a subconscious mind to prevent corruption, etc.

After finishing the reporting of the Operating Results, The chairman gave shareholders an opportunity to inquire questions or give suggestions.

There is no inquiry and comment from shareholders. The Chairman therefore proposed to the meeting to acknowledge the operating results for the year 2021.

Resolution: The meeting has the resolution to acknowledge the 2021 operating report.

Agenda 3 To consider and approve the Statement of Financial Position, Statement of Comprehensive Income as per auditor's report for year ended Dec 31, 2021.

Miss. Nual-anong Sukhanaphorn reported to the Meeting.

Statements of Financial Position.

The Company has total assets of 1,145.23 million baht, total liabilities of 706.74 million baht, shareholders' equity of 438.49 million baht, representing a debt-to-equity ratio of 1.61 times. Total assets increases from the year 2020 by 13.96 million baht and the current assets increases by 67.33 million baht due to

- (1) Cash and cash equivalents increased by 17.11 million baht.
- (2) Trade accounts receivable and other current receivables increased by 39.73 million baht due to the increase in sales.
- (3) Inventories increased by 16.69 million baht.
- (4) Contract Assets decreased from the year 2020 by 6.20 million baht.

Non-current assets in 2021 decreased by 53.38 million baht because the company had invested in PP&E 36.92 million baht, which was the purchase of injection molding machines, installing equipment to increase the efficiency of the machine,

improving the painting room to reduce the waste rate and replacing the deteriorated computer equipment and vehicle while the amortization of the depreciation of fixed assets 59.07 million baht, the amortization of the recycle packaging about 8.84 million baht and the depreciation of right of use by 2.09 million baht.

Total liabilities in 2021 were 706.74 million baht, an increase of only 0.37 million baht from 2020, due to an increase in trade and current payables of 27.45 million baht in line with higher sales volumes while short-term loans from financial institutions decreased by 16 million baht and liabilities under lease contracts decreased by 12.12 million baht.

The Company has a liquidity ratio 0.79 times and a quick ratio 0.64 times, better from the previous year. In 2020, the liquidity ratio is 0.70 times and the quick ratio is 0.57 times. Average collection period is 68 days, average selling period is 32 days, and average payment period is 62 days, resulting in cash cycle of 39 days, a decrease of 9 days from 2020.

The Shareholders' equity is at 438.49 million baht or 13.59 million baht higher than 2020, as the result of net profit for the year 2021, the debt to equity ratio is at 1.61 times, a slight improvement from 2020 0.05 times. In 2020, the debt to equity ratio is 1.66 times.

Statement of comprehensive income

Revenue from sales and services of year 2021 was 1,211.5 million baht, an increase of 19.76% from 2020, mainly due to an increase in sales of plastic parts for automobiles and revenue from mold services as the result of the increase in automotive production of the industry.

Cost of sales is 84.54% of revenue resulting to gross profit to be 15.46% which is higher than last year due to the company can control the production costs i.e. raw material costs, labor costs and other production expenses continually by decreasing the waste rate, improving production efficiency. It is more noticeable compared to 2019, although sales of 2021 is lower than 75.71 million baht but gross profit is higher than 9.27 million baht.

- Other income increases by 13.22 million baht.

- Selling and Administrative expenses increases by 19.33 million baht, but compared to the proportion of sales, it is seen that the expenses of the year 2021 has a reduced proportion.

- It generates the operating profit of 34.04 million baht, higher than year 2020 47.28 million baht.

- The financial expenses decreases from previous year from the reduced debt burden although interest rates has risen according to market situation.

- Corporate Income tax is an expense of 4.01 million baht, resulting in a net profit of 13.59 million baht.

Cash Flow Statement

The Company has cash balance of 71.53 million baht, cash flow from operations is positive at 98.15 million baht, cash profit of 107.55 million baht and net working capital of 9.40 million baht due to an increase in receivables 39.71 million baht, an increase in inventory 13.60 million baht, while accounts payable increased by 25.71 million baht, contract assets decreased by 6.2 million baht as well as the company received a refund of withholding tax of the year 2018-2019 approximately 30.77 million baht and paid the withholding tax during the year 17.22 million baht.

Cash flow from investing activities was spent of 33.22 million baht for the purchase of injection molding machines, computer equipment and software, improvement of machinery and equipment in order to prolong the service life and have better production efficiency.

Cash flow from financing activities, was spent of 47.82 million baht by repayment of short-term loans about 16 million baht, leasing liabilities 15.25 million baht and interest expenses 16.57 million baht.

When Miss. Nual-anong Sukhanaphorn finished the report, The Chairman continued the meeting. The shareholders were given opportunities to ask questions or have additional suggestions.

No more inquiries and comments from shareholders. The Chairman proposed the meeting to cast their votes.

The voting results are as follows:

Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	170,971,446	99.9999
2. Disagreed	0	0
3. Abstained	199	0.0001
4. Voided Ballot	0	0

Resolution: The Meeting resolution by the majority vote of the shareholders who attend the meeting and had the right to vote approved the Statement of Financial Position and Statement of Comprehensive Income as per auditor's report for the fiscal year ended Dec 31, 2021.

Agenda 4 To approve the non payment of dividends for year 2021

Mr. Kowate Limtrakul to do report.

From the operating results for the year 2021, it has a net profit of 13.59 million baht, but still has a retained loss of 66.73 million baht. According to the Public Company Limited Act B.E. 2535, Section 115, the dividend could not be paid out of other sources than the company's profits. In the event that the company still has accumulated losses, no dividend shall be paid.

The Board of Directors has considered and approved to propose to not pay dividends for operational results from January 1, 2021 to December 31, 2021.

The Chairman opened an opportunity for shareholders to inquire.

No dissenting shareholders in the meeting so **The Chairman** proposed the meeting to cast their votes.

The voting results are as follows:

Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	170,971,446	99.9999
2. Disagreed	199	0.0001
3. Abstained	0	0
4. Voided Ballot	0	0

Resolution: The Meeting resolution by the majority vote of the shareholders who attend the meeting and had the right to vote approved that there will be no dividends payment for year 2020 operating results from January 1, 2021 till December 31, 2021.

Agenda 5 To consider and approve the election of directors replacing those who are retiring upon completion of their term of office.

The Company Follow the Rules and Regulations of Listed Public Companies Matra 71 and Article of Association No. 18 In every Annual General Meeting, one third of the total no. of Directors shall resign, in case the no. of Directors could not be divided into 3 parts, thus the number nearest to one third shall resign.

Directors that resign on the first and second year after the company's registration were drawn by lot. For the following years, Director who is in the position for a longest time must resign.

Directors who resigned are eligible for re-election and retain their position.

At present the company has 13 Directors and 4 of whom are due to retire by rotation in this meeting, namely:

1. Mr. Pairuch Sahamethapat
2. Dr. Kosol Surakomol
3. Mr. Phreecha Tachakraisri
4. Mr. Apichart Kasemkulsiri

The Nomination Committee and Directors, excluding the resigning four directors, considered that the 4 Directors who are resigning by rotation have proven their best of knowledge, experience, abilities and capabilities in managing the company. Therefore, the resigning directors were proposed to be re-elected.

In the year 2021, the company has nominated 2 directors to be independent directors who have held office for more than 9 years to be independent directors for another term. The Board of Directors has carefully considered and scrutinized according to the Nomination Committee's approval that 2 independent directors have qualifications as independent directors as required by law as well as having knowledge, ability and throughout the term of office, giving independent opinions and giving useful recommendations to the Company.

For this agenda, asking the shareholders to vote for each director.

The Chairman: opened an opportunity for shareholders to inquire.

No dissenting shareholders in the meeting so **The Chairman** proposed the meeting to cast their votes.

The voting results are as follows:

	Name of Directors	Agree		Disagree		Abstained		Voided Ballot	
		votes	(%)	votes	(%)	votes	(%)	votes	(%)
1	Mr. Pairuch Sahamethapat	170,971,346	99.9998	299	0.0002	0	0	0	0
2	Dr. Kosol Surakomol	170,971,346	99.9998	299	0.0002	0	0	0	0
3	Mr. Phreecha Tachakraisri	170,971,446	99.9999	199	0.0001	0	0	0	0
4	Mr. Apichart Kasemkulsiri	170,971,446	99.9999	199	0.0001	0	0	0	0

Resolution: The Meeting resolution by the majority vote of the shareholders who attend the meeting and had the right to vote approved that re-elect the 4 directors who resigned are back in position.

Agenda 6 To consider and approval of director's remuneration for fiscal year 2022

According to Article 16 of the Company's Articles of Association, Compensation and Performance Bonus shall be determined on the resolution of the shareholders' meeting. In considering this agenda, Stakeholders who are directors and receive remuneration, have no right to vote on this agenda.

Remuneration Committee and non-interested directors have considered that it is deemed appropriate to propose no payment of bonus from the year 2021 performance and approve the remuneration of directors for the year 2022 in amount of 2,919,000 baht (same the year 2021) and no other benefits per detailed in Attachment 4.

The Chairman opened an opportunity for shareholders to inquire.

No dissenting shareholders in the meeting so, **The Chairman** proposed the meeting to cast their vote.

The voting results are as follows:

Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	143,347,840	83.8430
2. Disagreed	199	0.0001
3. Abstained	27,623,606	16.1568
4. Voided Ballot	0	0

Resolution: The resolution approved by not less than two-third vote of the shareholders who attend the meeting and had the right to meeting and had the right to vote approved that there will be no bonus payment for year 2021 and the directors' remuneration for year 2022 shall be at Baht 2,919,000 (same the year 2021) and there is no other benefit.

The Directors who have conflict of interest from this matter refrained from voting.

Agenda 7 To consider and approve the appointment of Auditors and their remuneration for fiscal year 2022.

That subject to the rules and regulations of Listed companies Section 120 and the Articles of Association no. 56, 57 to appoint during the shareholder meeting a company's auditor and their yearly remuneration. The Audit Committee and Board of Directors proposed 10 Auditors for fiscal year 2022 for the shareholders' consideration. (1) Ms.Kannika Wipanurat CPA No. 7305 and/or (2) Mr.Jirote Sirirrote CPA No. 5113 and/or (3) Ms. Nonglak Pattanabandith CPA No. 4713 and/or (4) Ms.Sumana Senivongse CPA No. 5897 and/or (5) Mr.Komin Linphrachaya CPA No. 3675 and/or (6) Ms.Kojchamon Sunhuan CPA No. 11536 and/or (7) Mr.Kraisaeng Thiranulak CPA No. 5428 and/or (8) Mr.Worapol Wiriyakulapong CPA No. 11181 and/or (9) Mr.Pojana Asavasontichai CPA No. 4891 and/or (10) Mr.Wichian Proongpanish CPA No. 5851 of Karin Audit Co., Ltd. to be the company's auditor for the fiscal year 2022 and remuneration of Baht 1,060,000 (more than year 2021) and Non Other Audit Fee.

The Chairman opened an opportunity for shareholders to inquire.

No dissenting shareholders in the meeting so The Chairman proposed the meeting to cast their vote.

The result of voting as follows

Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	170,971,446	99.9999
2. Disagreed	199	0.0001
3. Abstained	0	0
4. Voided Ballot	0	0

Resolution: The Meeting resolution by the majority vote of the shareholders who attend the meeting and had the right to vote the appointment of (1) Ms. Kannika Wipanurat CPA No. 7305 and/or (2) Mr. Jirote Sirirrote CPA No. 5113 and/or (3) Ms. Nonglak Pattanabandith CPA No. 4713 and/or (4) Ms. Sumana Senivongse CPA No. 5897 and/or (5) Mr. Komin Linphrachaya CPA No. 3675 and/or (6) Ms. Kojchamon Sunhuan CPA No. 11536 and/or (7) Mr. Kraisaeng Thiranulak CPA No. 5428 and/or (8) Mr. Worapol Wiriyakulapong CPA No. 11181 and/or (9) Mr. Pojana Asavasontichai CPA No. 4891 and/or (10) Mr. Wichian Proongpanish CPA No. 5851 of Karin Audit Co., Ltd. to be the company's auditor for the fiscal year 2022 and remuneration of Baht 1,060,000 (more than year 2021) and Non Other Audit Fee.

Agenda 8 Others

The Chairman gave shareholders an opportunity to inquire questions or give suggestions

When there is no one make any suggestions or inquiries, The Chairman, on behalf of the Board of Directors' representatives, thanks the shareholders for taking the time to attend this meeting and the company will try to improve and control expenses to make profit continually in order to return the benefits to all stakeholders and wishes everyone have good luck and protect yourself from dangers of the COVID-19 and closes the Annual General Meeting of Shareholders for the year 2022.

The Meeting adjourned at 15.00 hrs.

- Signed -

(General Terdsak Marrome)
Chairman of the Board

- Signed -

(Miss Pornthip Puangsab)
Meeting Recorder



Enclosure no. 2

The 2022 Annual Registration Statements/ Annual Report (Form 56-1 One Report) in the form QR Code

(Document in the form of QR Code attached with the invitation letter for the 2023 AGM of Shareholders)

For consideration Agenda 5: To consider and approve the election of directors replacing those who are retiring upon completion of their term of office

As per the company's Article of Association no. 18 " In every Annual General Meeting one third of the total no. of Directors shall resign, in case of the no. of directors could not be divided into 3 parts, thus the number nearest to one third shall resign

Directors that resigned on the first and second year after the company's registration were drawn by lot. For the following years, Director who is in the position for a long time must resign. Directors who resigned are eligible for re-election and retain their position"

Criteria and Procedures for Nominating Directors

The Nomination Committee shall consider the individuals qualifications to serve as company's directors. Candidates for directorship must / should possess qualification according to the standard set by the Securities and Exchange Commission for Public Limited Companies. They must be knowledgeable, experienced that will be beneficial to the business, must possess ethical business practice, absolute discretion, straightforward, independent , devote his/her time to the business, adequately empathetic and perform its duties and responsibilities for the benefit of the organization

In the year 2023, directors who has to resign for rotation are as follows: General Terdsak Marrome, Mrs. Yupa Techakraisri, Ms. Ming Mui Silvia Chan, Mr. Raymond Chan and Mr. Wah Ying Chan

The Board of Directors considered and agreed with the Nominating Committee that The 5 retiring directors have complete qualifications according to the selection criteria. And when considering the history of meeting attendance, qualifications, experience, including participation in creating benefits for the company of the 5 directors who are due to retire by rotation, it is appropriate to nominate all 5 directors to resume their positions By having the profiles of all 5 directors attached for consideration in Agenda 5; In the year 2023 the company has to nominate one person to propose as an independent director.

Qualifications of Independent Directors

The Board of Directors had set the qualifications of an independent director which is in conformity with the requirement of SEC and at least there must be 3 independent directors with the following qualifications:

1. Hold no more than 0.5% of total voting stocks of TKT, its parent company, its subsidiaries and its associated companies, related juristic entity with conflicts including stocks held by related persons.

* The company has established stricter criteria than the announcement made by The Capital Market Commission in which they can hold a share of not more than 1 percent

2. Not a Board member or in the management team of the company / employee / wages / consultant who gets regular salary/has the authority to manage and direct the company , parent company , its subsidiaries, and its associated companies or related juristic entity with conflicts (present and for the past 2 years before the appointment)

3. Not related by blood or legal registration such as parents, spouse, brothers, sisters and children including the directors' children spouses, main shareholders, power to control and juristic entity who is appointed to manage the company or its subsidiaries.

4. No business relationship with TKT , parent company, its subsidiaries and its associated companies, or related juristic entity in order to have freedom in exercising the rights to express their ideas and opinions on the company performance


5. Is not appointed as a representative of the company's director, major shareholders or shareholders who are related to the major shareholders of the company.

6. No other impediments or impairments to express independent opinions concerning the operations of the company.

7. If qualified for the item 1-6, the independent director may be assigned by the Board of Directors to make decisions relating to business operations of the company, the company's major shareholder, a subsidiary an associate a subsidiary of the same tier or any juristic person with a conflict of interests, on the basis of collective decision.


Information of Directors Retiring by Rotation

Name – Surname	General Terdsak Marrome	
Proposed as	Independent Director	
Present Position	Chairman / Independent Director	
Age	87 years	
Education	<ul style="list-style-type: none"> - Bachelor of Science, Chulachomkiao Royal Military Academy. - Command and General Staff College - Royal Thai army war college - Law Program of Commander, Ministry of defence - National Defence College of Thailand - Doctor of Science in Innovation and Technology Education (honorary), Rajamangala University of Technology Phra Nakhon 	
Proficiency	Defence & Management.	
Director training programs	Director Accreditation Program (DAP 10/2004)	
Date of appointment as director till 2022	January 6, 2004 (18 Years)	
Total time served as the company's director.	21 Years	
Shareholding in the company	220,000 or 0.0627%	
Position in Other Listed Public Companies	<u>1 position</u> 2012 – Present: Chairman/ Independent Director/ Audit Committee. East Coast Furnitech PCL. 2019 – Present: Chairman/ Independent Director/ Audit Committee. UBIS (Asia) PCL.	
Position in Other Companies	<u>1 position</u> 1987 – Present: Chairman of the Advisory and Director. Eastern Technological college (E-Tech).	
Position in other competitor companies	-None -	
Working Experience	<ul style="list-style-type: none"> - President, The Lions Club International Distric 310 Thailand - Special force in 21 Royal Guard Regiment. Of Majesty Queen Sirikit The Queen - Chairman, Tai Kaew Foundation (Education) Tammawatee School. - President, Vietnam War Veteran Association of Thailand under Royal Patronage. - President, Sahapant Santiphap International (Thailand). - President and Advisory, The Lions Foundation in Thailand. 	
Meeting Attendance in year 2022	Board of Directors Meeting: 9 times from 9 meetings	
Criminal record for the past 10 years	- None -	
Reason for proposing to the Annual General Meeting of Shareholders to re-elect an independent director, who has been director for more than nine years.	The Board of Directors and Nomination Committee recommend that General Terdsak Marrome was qualified to be a director in accordance with related laws and knowledge and capabilities, During his term, General Terdsak Marrome always provided insightful comments and valuable suggestions which benefited. The Board of Directors would like to propose to the Annual General Meeting of Shareholders that General Terdsak Marrome is retained as a director for another term.	
Information for election of independent directors		
Relationship with the company and or juristic person with disagreement at the present time or 2 years ago		
1. director who is in the management level, employee, service or advisor who receives a salary	- None -	
2. Professional (as an Auditor)	- None -	
3. Business relationship	- None -	

Name / Surname	Mrs. Yupa Techakraisri	
Proposed as	Director	
Present Position	Director	
Age	73 years	
Education	- Bachelor of Economics, Ramkamheang University. - Accounting Advance of Pitman Examination Institute.	
Proficiency	Injection and mold business, Accounting and Finance & Management.	
Director training programs	Director Certification Program (DCP 32/2003)	
Date of appointment as director till 2022	January 6, 2004 (18 Years)	
Shareholding in the company	24,000,000 or 6.8418%	
Position in Other Listed Public Companies	<u>1 position</u> 1989 - Present: Director, LPN Development PLC.	
Position in Other Companies	<u>4 position</u> 1973 - Present: Director, A.S.A.Group Co., Ltd. 1988 - Present: Director, S.S.A. Industry Co., Ltd. 1996 - Present: Director, T. Thai Snack Food Co., Ltd. 2001 - Present: Director, Chadsan Phansuan Co., Ltd.	
Position in other competitor companies	None	
Working Experience	- Director, LPN Development PLC. - Director, Director, A.S.A.Group Co., Ltd. - Director, Director, S.S.A. Industry Co., Ltd. - Director, Director, T. Thai Snack Food Co., Ltd. - Director, Chadsan Phansuan Co., Ltd.	
Meeting Attendance in year 2022	Board of Directors Meeting: 9 times from 9 meetings	
Criminal records for the past 10 years	None	

Name / Surname	Ms. Ming Mui Silvia Chan	
Proposed as	Director	
Present Position	Director	
Age	52 years	
Education	- Master of Business Administration, Wrexham Glyndwr University. - HD in Public Administration, City University of Hong Kong.	
Proficiency	Human Resource Management and Management.	
Director training programs	None	
Date of appointment as director till 2022	November 14, 2022 (5 months)	
Shareholding in the company	None	
Position in Other Listed Public Companies	None	
Position in Other Companies	<u>20 position</u> 2010 - Present: Executive Director, Karrie International Holdings Limited. 2012 - Present: Director, The One Travel Co., Ltd. 2012 - Present: Director, My Affection Holdings Limited.	

	<p>2012 - Present: Director, Fullhouse World International Limited.</p> <p>2014 - Present: Director, Fullhouse Tracy Housewares Company Limited.</p> <p>2014 - Present: Director, Kar Hang Wealth Company Limited.</p> <p>2017 - Present: Director, 嘉利國際控股有限公司</p> <p>2019 - Present: Director, Castfast Insudtrial Company Limited.</p> <p>2019 - Present: Director, Castfast Magnetics Moulding Limited.</p> <p>2019 - Present: Director, Kings Dragon Investment (H.K.) Limited.</p> <p>2019 - Present: Director, Kings Horse Investment Limited.</p> <p>2019 - Present: Director, Karrie Automotive Investment Limited.</p> <p>2019 - Present: Director, Kar Yee Creation Company Limited.</p> <p>2019 - Present: Director, Kar Yick Development Company Limited.</p> <p>2019 - Present: Director, Karrie Advanced Technologies (H.K.) Co., Ltd.</p> <p>2019 - Present: Director, Karrie Automotive Industrial Company Limited.</p> <p>2020 - Present: Director, Grand King Trading Limited.</p> <p>2020 - Present: Director, Kar Sharp Development Limited.</p> <p>2020 - Present: Director, Karrie Profit Development Limited.</p> <p>2020 - Present: Director, Karwin Thai Industrial Limited.</p>
Position in other competitor companies	None
Working Experience	<ul style="list-style-type: none"> - Executive Director, Karrie International Holdings Limited. - Director, The One Travel Co., Ltd. - Director, My Affection Holdings Limited. - Director, Fullhouse World International Limited. - Director, Fullhouse Tracy Housewares Company Limited. - Director, Kar Hang Wealth Company Limited. - Director, 嘉利國際控股有限公司 - Director, Castfast Insudtrial Company Limited. - Director, Castfast Magnetics Moulding Limited. - Director, Kings Dragon Investment (H.K.) Limited. - Director, Kings Horse Investment Limited. - Director, Karrie Automotive Investment Limited. - Director, Kar Yee Creation Company Limited. - Director, Kar Yick Development Company Limited. - Director, Karrie Advanced Technologies (H.K.) Co., Ltd. - Director, Karrie Automotive Industrial Company Limited. - Director, Grand King Trading Limited. - Director, Kar Sharp Development Limited. - Director, Karrie Profit Development Limited. - Director, Karwin Thai Industrial Limited.
Meeting Attendance in year 2022	<p>Board of Directors Meeting: 1 times from 9 meetings</p> <p>(Appointed as a director on November 14, 2022)</p>
Criminal records for the past 10 years	None

Name / Surname	Mr. Raymond Chan	
Proposed as	Director	
Present Position	Director	
Age	56 years	
Education	Secondary Form 5, Aberdeen Technical School.	
Proficiency	Marketing and Management.	
Director training programs	None	
Date of appointment as director till 2022	November 14, 2022 (5 months)	
Shareholding in the company	None	
Position in Other Listed Public Companies	None	
Position in Other Companies	<u>7 position</u> 2008 - Director, Karrie Advanced Technologies (H.K.) Co., Ltd. 2011 - Director, Karwin Technologies Incorporation. 2017 - Executive Director, Karrie International Holdings Limited. 2019 - Director, Karrie Automotive Investment Limited. 2019 - Director, Karrie Automotive Industrial Co., Ltd. 2020 - Director, KMD Engineering Co., Ltd. 2021 - Director, Karwin Thai Advanced Technology Industrial Limited.	
Position in other competitor companies	None	
Working Experience	<ul style="list-style-type: none"> - Director, Karrie Advanced Technologies (H.K.) Co., Ltd. - Director, Karwin Technologies Incorporation. - Executive Director, Karrie International Holdings Limited. - Director, Karrie Automotive Investment Limited. - Director, Karrie Automotive Industrial Co., Ltd. - Director, KMD Engineering Co., Ltd. - Director, Karwin Thai Advanced Technology Industrial Limited. 	
Meeting Attendance in year 2022	Board of Directors Meeting: 1 times from 9 meetings (Appointed as a director on November 14, 2022)	
Criminal records for the past 10 years	None	

Name / Surname	Mr. Wah Ying Chan	
Proposed as	Director	
Present Position	Director	
Age	49 years	
Education	Higher Certificate in Manufacturing Engineering, Hong Kong Polytechnic.	
Proficiency	Plastic injection and mold production, Management.	
Director training programs	None	
Date of appointment as director till 2022	November 14, 2022 (5 months)	
Shareholding in the company	None	
Position in Other Listed Public Companies	None	
Position in Other Companies	<u>1 position</u> 2021 - Director, Karwin Thai Advanced Technology Industrial Limited.	
Position in other competitor companies	None	
Working Experience	Director, Karwin Thai Advanced Technology Industrial Limited.	
Meeting Attendance in year 2022	Board of Directors Meeting: 1 times from 9 meetings (Appointed as a director on November 14, 2022)	
Criminal records for the past 10 years	None	

For consideration Agenda 6: To consider the approval of director's remuneration for fiscal year 2023

Standard Method of allocating remuneration of the Board of Directors

The Remuneration Committee and Directors who do not have conflict of interest had considered the Directors compensation with fairness based on the standard of the industry along with the market rate and the performance and responsibility of the Director and would like to propose directors will not receive a bonus for year 2022 and the compensation payment for year 2023 shall be amounting Baht 2,919,000 (same as year 2022) Detail are as follows:

Details of Directors Remuneration

Meeting Allowance	Year 2023		Year 2022	
	Remuneration (Baht/month)	Total (Baht)	Remuneration (Baht/month)	Total (Baht)
Chairman	53,550	642,600	53,550	642,600
Chairman of Audit Committee	46,000	552,000	44,750	537,000
Chairman of Risk Management Committee			0	0
Chairman of the Remuneration and Nomination Committee	31,500	378,000	31,500	378,000
Chairman of Corporate Governance Committee				
Director of Audit Committee/ Director of Risk Management Committee	30,000	360,000	27,100	325,200
Director of Remuneration and Nomination Committee	30,000	360,000	19,100*2	458,400
Director of Corporate Governance Committee				
Directors	16,050*2	385,200	16,050*3	577,800
Directors (KAI)	10,050*2	241,200		
Total		2,919,000		2,919,000

Bonus	Year 2022		Year 2021	
	Bonus (Baht)	Total (Baht)	Bonus (Baht)	Total (Baht)
Chairman	0	0	0	0
Chairman of Audit Committee	0	0	0	0
Chairman of Risk Management Committee			0	0
Chairman of the Remuneration and Nomination Committee	0	0	0	0
Chairman of Corporate Governance Committee				
Director of Audit Committee/ Director of Risk Management Committee	0	0	0	0
Director of Remuneration and Nomination Committee	0	0	0	0
Director of Corporate Governance Committee				
Directors	0	0	0	0
Directors (KAI)	0	0	0	0
Total		0		0

Remark: No other benefits

For consideration Agenda 7: To consider and approve the appointment of Auditors and their remuneration for fiscal year 2023

Pursuant to the policy listed public companies matra 120 and the Article 56 and 57 of Company's Article of Association it was resolved during the Annual Shareholders Meeting to appoint and set their yearly remuneration. The Audit Committee had considered appointing auditors and their remuneration for the year 2023 and proposed to the company's Directors for their consideration (1) Ms. Kannika Wipanurat CPA No. 7305 and/or (2) Mr. Komin Linphrachaya CPA No. 3675 and/or (3) Ms. Sumana Senivongse CPA No.5897 and/or (4) Ms. Kojchamon Sunhuan CPA No.11536 (5) Mr. Worapol Wiriyakulapong CPA No. 11181 and any one of the above auditors shall audit and express an opinion on the Company's financial statements, or other certified auditors assigned by Karin Audit Company Limited being the auditors for fiscal year 2023 (2015 - 2023) has been 9th years, this is due to their independence and besides they have no benefit in any way in our company's finance / management / main shareholders or have any relationship whatsoever.

The company has no other affiliate companies / partners.

Board of Directors Considered and agreed with the proposal of the Audit Committee. To propose to the Annual General Meeting of Shareholders to consider and approve the appointment of auditors and the audit fee for the year 2023 totaling 1,070,000 baht (upper than year 2022) details as follows:

Audit Fee	2023	2022
Audit Charge for each quarter (3 quarter)	420,000	420,000
Audit of Balance Sheet for fiscal year	650,000	640,000
Total Audit Fee	1,070,000	1,060,000
Non-Audit Fee	0	0

Details of Auditor

(1) Ms. Kannika Wipanurat CPA No. 7305	
Education	Audit Work Experience
- Master of Science – Major Accounting, Thammasat University	1.Real Estate - Bangkok Land Public Company Limited. - SENA Development Public Company Limited
- Bachelor Degree of Commerce and Accountancy – Major Accounting, Thammasat University	2.Building Material - Dynasty Ceramic Public Company Limited. 3.Manufacturing Industry - The Union Mosaic Industry Public Company Limited. - Patkol Public Company Limited.
	4.Media - Triton Holding Public Company Limited. - Workpoint Entertainment Public Company Limited.

(2) Mr.Komin Linphrachaya CPA No. 3675	
Education	Audit Work Experience
- BBA in Accounting, Thammasat University	1.Manufacturing&Trading Consumer Products - Industrial Enterprise Co., Ltd. - BASF Thai Co., Ltd.
- High Diploma in Auditing, Thammasat University	- Siam Craft Public Co., Ltd. - Inoue Rubber (Thailand) Co., Ltd. - Thai Paper Co. Ltd. - United Farmer Industry Co., Ltd.
	2. Bank - Bangkok Bank Commerce PLC.
	3. Hotel - Hilton International.

(3) Ms. Sumana Senivongse CPA No. 5897	
Education	Audit Work Experience
<ul style="list-style-type: none"> - BBA in Accounting, Thammasat University. - Master of Business Administration- Financial Management, National Institute of Development Administration. 	<ol style="list-style-type: none"> 1. Manufacturing&Trading Consumer Products - Procter&Gamble Trading Co., Ltd. 2. Automotive Industry - Honda Automobile (Thailand) Co., Ltd. 3. Agro & Food Industry - Sriracha Pelletizing Co., Ltd. - Cargill Siam Co., Ltd. 4. Electronic Home Products - Matsushita Electric Appliance Co., Ltd. 5. Finance & Securities - Citicorp Corporation Limited. - BBC Finance & Securities Co., Ltd.

(4) Ms. Kojchamon Sunhuan CPA No. 11536	
Education	Audit Work Experience
<ul style="list-style-type: none"> - Bachelor Degree of Faculty of Management Science– Major Accounting Prince of Songkhla University. 	<ol style="list-style-type: none"> 1. Trading and Retail - PCL Holding Company Limited Group. 2. Real Estate - SENA Development Public Company Limited Group. 3. Automotive - Toyota Boshoku Company Limited Group. 4. Agribusiness - Sri Trang Agro-Industry Public Company Limited Group. - Green Isoprene Company Limited.

(5) Mr. Worapol Wiriyakulapong CPA No. 11181	
Education	Audit Work Experience
<ul style="list-style-type: none"> - B.B.A in Accounting, Thammasat University. - Graduate Diploma in Auditing, Thammasat University. - Master of Business Administration, Chulalongkorn University. - Master of Science in Information Systems, University of Colorado at Denver. 	<ol style="list-style-type: none"> 1. Building Materials - Thai-German Ceramic Industry PLC. - The Concrete Products and Aggregate Co., Ltd. - Mahaphant Fibre-Cement PLC. - Thai Thai Bond Market Association THAIBMA. 2. Manufacturing&Trading Consumer Products - Siam Craft PLC. - Surat Seafoods Co., Ltd. 3. Bank - Bangkok Metropolitan Bank Public Company Limited. 4. Insurance - Chubb Samaggi Insurance (Thailand) PLC. - IAG Insurance (Thailand) Co., Ltd. 5. Telecommunication - True Corporation PLC.

Article of Association Relating the Annual General Shareholders Meeting (CHAPTER 4 Annual General Shareholders Meeting)
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Point 32. The Shareholders Meeting shall be held at the company's headquarters, and or to the vicinity or other places indicated by the Board of Directors

Point 33. The Board of Directors shall arrange for an Annual General Meeting of Shareholders within 4 months from the last day of the fiscal year of the Company.

The Meeting of Shareholders other than that in the first paragraph shall be called the Extraordinary Meeting.

The Board of Directors may summon an Extraordinary Meeting of Shareholders whenever the Board thinks appropriate. One or more shareholders holding shares altogether at not less than ten percent of the total number of shares sold may submit their names in a letter requesting the Board of Directors to summon an Extraordinary Meeting of Shareholders at any time but they shall give express subjects and reasons for such request in the said letter. In such case, the Board of Directors shall arrange for the Meeting of Shareholders to be held within 45 days from the date of receipt of such request from the shareholders.

In case the board of directors fails to arrange for the meeting within such period under third paragraph, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within 45 days as from the date of expiration of the period under third paragraph. In such case. the meeting is deemed to be shareholders' meeting called by the board of directors and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.

In the case where at the meeting called by the shareholders under fourth paragraph. the number of the shareholders presented does not constituted quorum as provide by Article 35. the shareholders under fourth paragraph shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting.

Point 34. In calling a shareholder meeting, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval, or for consideration, as the case may be, including the opinions of the Board of Directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least (seven days) prior to the date of the meeting

The notice calling for the meeting shall also be published in the newspaper at least three days prior to the date of the meeting.

Point 35. In order to constitute a quorum, there shall be shareholders and proxies (if any) attending at a shareholder meeting amounting to not less than 25 persons, or not less than one half of the total number of shareholders, and in either case such shareholders shall hold shares amounting to not less that one-third of the total number of shares sold.

At any shareholder meeting, if one hour has passed from the time specified for the meeting and the number of shareholders and the aggregate number of shares held by the shareholders attending the meeting is still inadequate for a quorum, and if such shareholder meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such meeting was called by the Board of Directors, the meeting shall be called once again and the notice calling such meeting shall be delivered to the shareholders not less than 7 days prior to the date of the meeting. In subsequent meeting a quorum is not required

Point 36. A shareholder may appoint a proxy to attend the meeting and may cast their votes on his behalf.

The instrument appointing a proxy shall specify the dated and be signed by the shareholder appointing the proxy in accordance with the form prescribed by the share registrar and list must contain the following:

- (1) Total shareholding of the shareholder
- (2) Name of the Proxy
- (3) Number of times in appointing proxy to attend the meeting and cast his/her votes and the proxy must be given to the Chairman prior to commencement of the meeting

Point 37. In the case that all agendas are not all taken into consideration, or to consider regarding the shareholder who has shareholding totaling not less than one third of the total shares sold, propose to the meeting to consider the unfinished agenda so it is necessary to arrange another meeting informing the shareholders the date, place and time of the next meeting. The Board of Directors shall then send letters informing the date, time and place and the agendas to the shareholders 7 prior to the meeting. The notice calling for the meeting shall also be published in the newspaper at least three days prior to the date of the meeting.

Point 38. Should the Chairman of the Board is not present or cannot perform his duty and if there is Vice-Chairman, the Vice-Chairman present at the meeting shall act as the Chairman of the meeting. If there is no Vice-Chairman, or if the Vice-Chairman cannot perform his duty, the shareholder present at the meeting shall elect one shareholder to act as the Chairman of the meeting.

Point 39. In casting votes, one share is eligible for one vote.

If the shareholder has an special advantage in any case, shareholder must abstain from voting except on the election of the Director.

Casting of votes on any resolution or approval of any activity at the shareholder meeting, they must have majority votes of the shareholders who attended the meeting and has the right to exercise his right except on the following case, a minimum of three-fourth of all votes from the shareholders attending the meeting and exercising the votes

- (1) Selling or transferring all businesses or some significant parts to other individuals
- (2) Acquiring or receiving the businesses transferred from other listed public company or a private companies to the company.
- (3) The execution, amendment or cancellation of contracts relating to the leasing out of the whole or certain important parts of the businesses of the company, the assignment to any other persons to manage the businesses of the company or the amalgamation of the businesses with other persons with an objective towards profit and loss sharing.
- (4) Capitalization of the Company's debts by issuing new common shares for the creditors.
- (5) Decrease of company's capital by decreasing the number of shares or decrease in the amount of the shares.

Point 40. Businesses to be transacted at ordinary meeting shall be as follows:

- (1) To consider the report of the Board of Directors relating to the results of operation of the company carried by the Board of Directors in the previous year.
- (2) To consider the approval of the Balance sheet
- (3) To consider the appropriation of profit.
- (4) To consider the election of the new Directors who resigned by rotation
- (5) To consider the appointment of the company auditor
- (6) Others, if any

Voting Method; Vote Counting Method; Documents Required as Evidence in attending the Shareholder Meeting;
Appointing Proxy; Details on Independent Directors.

Voting Method, Vote Counting Method

1. Casting of votes is open to all and one share is eligible to one vote and the resolution can be passed by the following integral votes
 - In normal case, the majority of shareholders attending the meeting and exercising the vote. If the votes are equal, the Chairman of the meeting can cast additional one vote to obtain the ultimate resolution
 - The Chairman of the meeting shall inform the shareholders of the resolution of each agenda and any shareholders who is are not in favor shall fill in the ballot distributed by the officers and submit to the person who counts the votes
2. Casting of votes by the proxy, the proxy is directed to cast his/her votes pursuant to the shareholders purpose as specified in the proxy form.
3. Shareholders who has any special advantage in any case, they must not be allowed to cast their votes on that agenda and the Chairman of the meeting may request the shareholder concerned to temporarily leave the meeting room
4. For the counting of votes for each agenda, there is a possibility that the numbers of vote of each agenda won't be equal as there might be some shareholders who left the room and or who came late during the meeting.
5. Shareholders who won't be present or has gone out of the room for any reason on any of the agendas, their ballots can be given to the officers before they leave the room and this has to be handed over to the vote counting officer for that agenda
6. For the shareholders who appointed a proxy and requested the proxy to cast the vote for each agenda in advance per their requirement, the company already recorded the vote in the computer.

Documents for the right to join the meeting: The following documents must be presented prior to attend the Annual General Meeting (as the case may be)

1. In the event that the shareholder is an Ordinary person :
 - 1.1 Attendance in person: a valid official ID card wherein a photograph is shown, e.g. personal I.D. cards, Driver license and or passport
 - 1.2 Attendance by Proxy:
 - a) A completed proxy Form signed by the shareholder and the proxy.
 - b) A copy of the shareholder's ID card as referred to in 1.1 certified correct by the shareholder; and
 - c) An original of the proxy's ID card as referred to in 1.1
2. In the event that the shareholder is a juristic person

Representative of the juristic person

 - a) An original of such authorized representative's ID card as referred to in 1.1.; and
 - b) A copy of the Affidavit of Certificate of Incorporation of the shareholder showing the name of such authorized representative as a person having the authority to act on the shareholder's behalf and such copy of the Affidavit or Certificate of Incorporation must be certified correct by such authorized representative together with the affixing its Common Seal (if any)

Attendance by proxy

 - a) A completed proxy form signed by the shareholder and the proxy
 - b) A copy of the Affidavit of Certificate of Incorporation of the shareholder showing that the name of the person who signs in the proxy form as the shareholder is an authorized representative of the shareholder having the authority on the shareholder's behalf and such copy of the affidavit or Certificated of Incorporation must be certified correct by such authorized representative together with affixing its common seal (if any)
 - c) An original of the proxy's ID card as referred to in 1.1.

3. In the event that the shareholder is non-Thai shareholder or is a juristic person incorporated under a foreign law:

Paragraph no. 1 and 2 above shall be applied mutatis and mutadis to a non-Thai shareholder or shareholder which is a juristic person incorporated under a foreign law as the case may be under the following conditions.

- a) Affidavit or certificate of Incorporation of such juristic person may be issued by either the governmental authority of the country in where such juristic person is situated or by an officer of such juristic person, provided that such an Affidavit or Certificate in incorporation must contain the name of the juristic person, the address of the head office of the juristic person, and the name (s) of the person (s) having authority to sign on behalf of the juristic person together with any restrictions or conditions of the power of such person (s) ; and
- b) English translation is required to be attached for any original document which is not made in English and such translation must be certified by the authorized representative of such juristic person together with affixing its common seal (if any).

Shareholders or proxies can register and submit the required documents for the attending the meeting before or from 1.00 p.m. In addition, proxies documents given to the shareholders are in attached no. 8 are the proxy forms with details of agenda (Form B). Form A and for the foreign investors who appoints a custodian in Thailand use (Form C). Shareholders can download the form B: <http://www.tkrungthai.com>

Proxy in the Annual General Meeting of Shareholders 2023

For the shareholders who wish to appoint proxy who are independent directors of the company are as follows:

1. General Terdsak Marrome Chairman of the Board/ Independent Director.
2. Mr. Virasak Sutanthaviboon Chairman of Audit Committee/ Chairman of Risk Management Committee
Independent Director/ Director.
3. Mr. Paotap Chotinuchit Chairman of Remuneration Committee and Nomination Committee
Chairman of Corporate Governance Committee
Independent Director/ Director of Audit Committee / Director.
4. Mr. Jittapon Sittisak Independent Director/ Director of Audit Committee/ Director/
Director of Risk Management Committee.
5. Miss. siripun Kriangwattanapong Independent Director/ Director/
Director of Remuneration Committee and Nomination Committee/
Director of Corporate Governance Committee.

Name - Surname	General Terdsak Marrome
Age	87 years
Present Position	Chairman / Independent Director
Address	2/268 Muangthong vill, Mu 1, Soi Changwattana 14, Tungsonghong, Laksi, Bangkok 10210
Educational Attainment / Seminar Attended	<ul style="list-style-type: none"> - Doctor of Science in Innovation and Technology Education (honorary), Rajamangala University of Technology Phra Nakhon - Bachelor of Science (B.S.) Chulachomkiao Royal Military Academy (CRMA). - Associate Infantry Career Course, Georgia, USA - Internal Defense and Development, North Carolina, USA. - Command and General Staff College - Royal Thai army war college - Course of Law for High-Level Commander, Ministry of Defence - National Defence College of Thailand - Advanced Master of Management Program (AMM) Class 5 - Director Accreditation Program (DAP10/2004)

Working Experience	<ul style="list-style-type: none"> - Chairman/ Audit Committee/ Independent Director, East Coast Furnitech PCL - Chairman/ Audit Committee/ Independent Director, UBIS (Asia) PCL - President, The Lions Clubs International District 310 Thailand - Special force in 21 Royal Guard Regiment. Of Majesty Queen Sirikit The Queen - Chairman of the Advisory and Director, Eastern Technological college (E-Tech) - Chairman, Trai Kaew Foundation (Education) Thammawatee School - President, Vietnam War Veteran Association of Thailand under Royal Patronage - President, Sahapant Santiphap International (Thailand) - President and Advisory, The Lions Foundation in Thailand
Attendance of meeting for fiscal year 2022	Board of Directors Meeting: 9 times from 9 meetings
Company Shareholding	220,000 or 0.0627%
Family Relationship among the directors	None
Criminal record for the past 10 years	None
Advantage on the meeting agendas	No disadvantage on every meeting agenda : Except on Agenda 5, 6
Special conflict of interest in the proposed agenda	None

Name – Surname	Mr. Virasak Suthantavibhul
Age	66 years
Present Position	Chairman Audit Committee/ Chairman Risk Management Committee/ Independent Director/ Director
Address	13/47 Soi Ratchadapisek 36, Ratchadapisek Road, Chandrakasem, Chatuchak, Bangkok. 10900
Educational Attainment / Seminar Attended	<ul style="list-style-type: none"> - B. Eng., Chulalongkorn University - M.E., Texas A&M University, Texas, U.S.A. - The Joint State – Private Sectors Class 18/2005, The National Defence College of Thailand - Certificate, Capital Market Academy (CMA), Class 10/2010 - Certificate, Thailand Energy Academy (TEA), Class 1/2012 - Certificate of Completion and Graduation Pin, Justice Administration Batch 17 National Justice Academy (2012 – 2013) - Certificate of Completion and Graduation Pin, Institute of Business and Industrial Development (IBID), Class 2 /2015 - Certificate “Business Revolution and Innovation Network” (BRAIN) Class 2/2018 - Certificate, Harvard University, Advanced Management Program, U.S.A. - Certificate, Harvard University, Financial Institution for Private Enterprise Development, U.S.A. - Director Accreditation Program (DAP 21/2004)
Working Experience	<ul style="list-style-type: none"> - Chairman of Audit Committee/ Independent/ Director of Nomination and Remuneration Committee, Thai Plaspac PCL. - Independent/ Director of Audit Committee/ Director of Nomination and Remuneration Committee, Nirvana Daii PCL. - Director, Bualuang Ventures Company Limited. - Director, TFMJV Co., Ltd.
Attendance of meeting for fiscal year 2022	<ul style="list-style-type: none"> - Board of Directors Meeting: 9 times from 9 meetings - Audit Committee meetings: 4 times from 4 meetings
Company Shareholding	None
Family Relationship among the directors	None
Criminal record for the past 10 years	None
Advantage on the meeting agendas	No advantage on every agendas except on Agenda 6
Special conflict of interest in the proposed agenda	None

Name – Surname	Mr. Paotep Chotinuchit
Age	90 years
Present Position	Chairman of Remuneration Committee and Nomination Committee Chairman of Corporate Governance Committee Director Audit Committee / Independent Director / Director
Address	104 Setsiri Rd. Samsen Nai , Phayathai, Bangkok
Educational Attainment / Seminar Attended	- M. Sc Metallurgical Engineer University of Arizona, USA. - Director Accreditation Program (DAP11/2004)
Working Experience	- President, Qualine Management Co., Ltd. - Professional Director, Suranaree University of Technology Hospital
Attendance of meeting for fiscal year 2022	Board of Directors Meeting: 9 times from 9 meetings Audit Committee Meetings: 4 times from 4 meetings Remuneration and Nomination Committee Meeting: 2 times from 2 meetings Corporate Governance Committee Meeting: 2 times from 2 meetings
Company Shareholding	5,000 or 0.0014%
Family relationship among the directors	None
Criminal record for the past 10 years	None
Advantage on the meeting agendas	No disadvantage on every meeting agenda : Except on Agenda 6
Special conflict of interest in the proposed agenda	None

Name – Surname	Mr. Jittapon Sittisak
Age	49 years
Present Position	Independent Director/ Director Audit Committee/ Director Director of Risk Management Committee
Address	3 Soi Ngamwongwan 6 Yake 3/3, Bangkhen Sub-district, Muang District, Nonthaburi 11000
Educational Attainment / Seminar Attended	- Bachelor Degree in Accounting, Thammasat University - Master Degree in Business Administration, Thammasat University - Listed Company Director Programme, Singapore Institute of Directors - Chief Financial Officer Certification Program, Federation of Accounting Professions
Working Experience	- Director, Storage Asia PLC. - Accounting Director, Millennium Group Corporation (ASIA) PLC. - Chief Financial Officer, Mith-Mitree medical Co., Ltd. - Chief Financial Officer, New Nordic Group - Vice President-Finance & Accounting, TTCL PLC.
Attendance of meeting for fiscal year 2022	Appointed as a director on February 15, 2023
Company Shareholding	None
Family relationship among the directors	None
Criminal record for the past 10 years	None
Advantage on the meeting agendas	No disadvantage on every meeting agenda : Except on Agenda 6
Special conflict of interest in the proposed agenda	None

Name – Surname	Miss. Siripun Kriangwattanapong
Age	45 years
Present Position	Independent Director/ Director/ Director of Remuneration and Nomination Committee Meeting/ Director of Corporate Governance Committee Meeting
Address	124 Rim Khlong Bangkapi Road, Bangkapi Sub-district, Huai Khwang District, Bangkok 10310
Educational Attainment / Seminar Attended	- Bachelor of Laws (LL.B.), Chulalongkorn University - Master of Laws (LL.M.), Chulalongkorn University - TLCA Executive Development Program (the 13 th session), Thai Listed Companies Association - Thammasat Leadership Program (TLP) (the 7 th session), Foundation of Thammasat Leadership Program - Young FTI Program (the 5 th session), The Federation of Thai Industries
Working Experience	Partner, Siam Premier International Law Office Limited
Attendance of meeting for fiscal year 2022	Appointed as a director on February 15, 2023
Company Shareholding	None
Family relationship among the directors	None
Criminal record for the past 10 years	None
Advantage on the meeting agendas	No disadvantage on every meeting agenda : Except on Agenda 6
Special conflict of interest in the proposed agenda	None



PROXY FORM A (General Form, which is easy and not complicated)

Written at _____

Date ____ Month ____ Year ____

(1) I / We _____ Nationality _____

With address at _____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____

(2) being a shareholder of _____ PUBLIC COMPANY LIMITED

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

ordinary share _____ shares with the voting rights of _____ votes

preferred share _____ shares with the voting rights of _____ votes

(3) hereby appoint

(1) _____ Age _____ Years with address at _____

Road _____ Sub-District _____ District _____

Province _____ Postal Code _____ or

(2) _____ Age _____ Years with address at _____

Road _____ Sub-District _____ District _____

Province _____ Postal Code _____ or

(3) _____ Age _____ Years with address at _____

Road _____ Sub-District _____ District _____

Province _____ Postal Code _____

only one of them as my/ our proxy to attend and vote on my / out behalf at the Annual General Meeting of Shareholders for year 2023 on April 19, 2023 at 2.00 p.m. at the Four Revers 1 Rm., 1st Floor (River View) Ramada Plaza by Wyndham Bangkok Menam Riverside Hotel. 2074 Charoenkrung Rd., Bangkorlaem, Bangkok 10120 or at any adjournment thereof.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects.

Signed _____ Shareholder

(_____)

Signed _____ Proxy

(_____)

Signed _____ Proxy

(_____)

Signed _____ Proxy

(_____)

Remarks

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.



PROXY FORM B

Written at _____

Date _____ Month _____ Year _____

(1) I / We _____ Nationality _____

with address at _____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____

(2) being a shareholder of _____ Public Company Limited

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

ordinary share _____ shares with the voting rights of _____ votes

preferred share _____ shares with the voting rights of _____ votes

(3) hereby appoint

(1) _____ Age _____ Years with address at _____

Road _____ Sub-District _____ District _____

Province _____ Postal Code _____ or

(2) _____ Age _____ Years with address at _____

Road _____ Sub-District _____ District _____

Province _____ Postal Code _____ or

(3) _____ Age _____ Years with address at _____

Road _____ Sub-District _____ District _____

Province _____ Postal Code _____

only one of them as my/ our proxy to attend and vote on my / out behalf at the Annual General Meeting of Shareholders for year 2023 on April 19, 2023 at 2.00 p.m. at the Four Revers 1 Rm., 1st Floor (River View) Ramada Plaza by Wyndham Bangkok Menam Riverside Hotel. 2074 Charoenkrung Rd., Bangkorlaem, Bangkok 10120 or at any adjournment thereof.

(4) I / We authorize the Proxy to vote on my/our behalf at the Meeting as follows:

Agenda No. 1 To approve the Minutes of Annual General Shareholders' Meeting for fiscal year 2022

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain

Agenda No. 2 To acknowledge the Company's Performance for fiscal year 2022

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain

Agenda No. 3 To consider and approve the Statement of Financial Position, Statement of Comprehensive Income as per auditor's report for year ended December 31 2022

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain

Agenda No. 4 To approve the non payment of dividends for year 2022

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain

Agenda No. 5 To consider and approve the election of directors replacing those who are retiring upon completion of their term of office

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

- To elect directors as a whole
 - Approve Disapprove Abstain
- To elect each director individually
 1. General Terdsak Marrome
 - Approve Disapprove Abstain
 2. Mrs. Yupa Techakraisri
 - Approve Disapprove Abstain
 3. Ms. Ming Mui Silvia Chan
 - Approve Disapprove Abstain
 4. Mr. Raymond Chan
 - Approve Disapprove Abstain
 5. Mr. Wah Ying Chan
 - Approve Disapprove Abstain

Agenda No. 6 To consider the approval of directors' remuneration for fiscal year 2023

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
 - Approve Disapprove Abstain

Agenda No. 7 To consider and approve the appointment of Auditors and their remuneration for fiscal year 2023

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
 - Approve Disapprove Abstain

Agenda No. 8 Others (if any)

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
 - Approve Disapprove Abstain

(5) A Proxy's vote in any agenda which does not follow those specified in proxy form, it shall consider that vote is incorrect as well as it does not vote on my/our behalf as a shareholder.

(6) If I/we do not specify my/our purpose to vote for any agenda or specify unclearly or in case the meeting considers or approves any other than agenda set off, including correcting or adding any fact, a proxy can consider and vote on my/our behalf as he/she may deem appropriate in all respects.

For any act performed by the Proxy at the Meeting except the Proxy did not vote as I/we had specified in the proxy form, it shall be deemed as such acts had been done by me/us in all respects.

Signed _____ Shareholder
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

- Remarks:**
1. The Shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
 2. In the agenda regarding the appointment of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
 3. In case there is any further agenda apart from specified above brought into consideration in meeting, the proxy holder may use the Attachment to Proxy Form B.



REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of _____ PUBLIC COMPANY LIMITED.

For the Annual General Meeting of Shareholders for year 2023 on April 19, 2023 at 2.00 p.m. at the Four Revers 1 Rm., 1st Floor (River View) Ramada Plaza by Wyndham Bangkok Menam Riverside Hotel. 2074 Charoenkrung Rd., Bangkoklaem, Bangkok 10120 or at any adjournment thereof.

Agenda No. ____ : Subject _____

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve Disapprove Abstain

Agenda No. ____ : Subject _____

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve Disapprove Abstain

Agenda No. ____ : Subject _____

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve Disapprove Abstain

Agenda No. ____ : Subject _____

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve Disapprove Abstain

Agenda No. ____ : Election of Directors (continued)

Name of Director _____

Approve Disapprove Abstain

Name of Director _____

Approve Disapprove Abstain

Name of Director _____

Approve Disapprove Abstain

Name of Director _____

Approve Disapprove Abstain

Name of Director _____

Approve Disapprove Abstain

Agenda No. ____ : Subject _____

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve Disapprove Abstain



PROXY FORM C

Written at _____

Date _____ Month _____ Year _____

(1) I / We _____ Nationality _____

With address at _____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____

acting as a custodian for _____

being a shareholder of _____ PUBLIC COMPANY LIMITED

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

ordinary share _____ shares with the voting rights of _____ votes

preferred share _____ shares with the voting rights of _____ votes

(2) hereby appoint

(1) _____ Age _____ Years

with address at _____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____ or

(2) _____ Age _____ Years

with address at _____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____ or

(3) _____ Age _____ Years

with address at _____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____

only one of them as my/ our proxy to attend and vote on my / out behalf at the Annual General Meeting of Shareholders for year 2023 on April 19, 2023 at 2.00 p.m. at the Four Revers 1 Rm., 1st Floor (River View) Ramada Plaza by Wyndham Bangkok Menam Riverside Hotel. 2074 Charoenkrung Rd., Bangkoklaem, Bangkok 10120 or at any adjournment thereof.

(3) I/We authorize my /our Proxy to attend and cast the votes as follows:

(a) The Proxy is entitled for all shares held and vote.

(b) The Proxy is entitled for certain shares as follows:

ordinary share _____ shares with the voting rights of _____ votes

preferred share _____ shares with the voting rights of _____ votes

Total entitled vote _____ votes.

(4) I / We authorize the Proxy to vote on my/our behalf at the Meeting as follows:

Agenda No. 1 To approve the Minutes of Annual General Shareholders' Meeting for fiscal year 2022

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve.....vote Disapprove.....vote Abstain.....vote

Agenda No. 2 To acknowledge the Company's Performance for fiscal year 2022

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve.....vote Disapprove.....vote Abstain.....vote

Agenda No. 3 To consider and approve the Statement of Financial Position, Statement of Comprehensive Income as per auditor's report for year ended December 31 2022

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve.....vote Disapprove.....vote Abstain.....vote

Agenda No. 4: To approve the non payment of dividends for year 2022

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve.....vote Disapprove.....vote Abstain.....vote



Agenda No. 5 To consider and approve the election of directors replacing those who are retiring upon completion of their term of office

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
 - To elect directors as a whole
 - Approve.....vote Disapprove.....vote Abstain.....vote
 - To elect each director individually
 1. General Terdsak Marrome
 - Approve.....vote Disapprove.....vote Abstain.....vote
 2. Mrs. Yupa Techakraisri
 - Approve.....vote Disapprove.....vote Abstain.....vote
 3. Ms. Ming Mui Silvia Chan
 - Approve.....vote Disapprove.....vote Abstain.....vote
 4. Mr. Raymond Chan
 - Approve.....vote Disapprove.....vote Abstain.....vote
 5. Mr. Wah Ying Chan
 - Approve.....vote Disapprove.....vote Abstain.....vote

Agenda No. 6 To consider the approval of directors' remuneration for fiscal year 2023

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
 - Approve.....vote Disapprove.....vote Abstain.....vote

Agenda No. 7 To consider and approve the appointment of Auditors and their remuneration for fiscal year 2023

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
 - Approve.....vote Disapprove.....vote Abstain.....vote

Agenda No. 8 Other matters (if any)

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
 - Approve.....vote Disapprove.....vote Abstain.....vote

(5) A Proxy's vote in any agenda which does not follow those specified in proxy form, it shall consider that vote is incorrect as well as it does not vote on my/our behalf as a shareholder.

(6) If I/we do not specify my/our purpose to vote for any agenda or specify unclearly or in case the meeting considers or approves any other than agenda set off, including correcting or adding any fact, a proxy can consider and vote on my/our behalf as he/she may deem appropriate in all respects.

For any act performed by the Proxy at the Meeting except the Proxy did not vote as I/we had specified in the proxy form, it shall be deemed as such acts had been done by me/us in all respects.

Signed.....Shareholder

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Remarks:

1. Proxy Form C shall be applicable only for the shareholders listed in the share register book as the foreign investors and appoint the custodian in Thailand to keep and safeguard the shares.
2. The evidences attached with the Proxy are as follows:
 - (1) The power of attorney from shareholders assigned to custodian to sign the Proxy Form.
 - (2) The Confirm Letter to confirm that the person who sign in the Proxy Form get the consent to do the custodian business.
3. The Shareholders appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of share to several proxies to vote separately.
4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form C as enclosed



REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholder of _____ PUBLIC COMPANY LIMITED.

For the Annual General Meeting of Shareholders for year 2023 on April 19, 2023 at 2.00 p.m. at the Four Revers 1 Rm., 1st Floor (River View) Ramada Plaza by Wyndham Bangkok Menam Riverside Hotel. 2074 Charoenkrung Rd., Bangkorlaem, Bangkok 10120 or at any adjournment thereof.

Agenda No Subject

- (a) The Proxy has the right to consider and vote on my/our behalf.
(b) The Proxy votes on my/our following purposes:
Approve vote Disapprovevote Abstainvote

Agenda No Subject

- (a) The Proxy has the right to consider and vote on my/our behalf.
(b) The Proxy votes on my/our following purposes:
Approvevote Disapprovevote Abstainvote

Agenda No Subject

- (a) The Proxy has the right to consider and vote on my/our behalf.
(b) The Proxy votes on my/our following purposes:
Approvevote Disapprovevote Abstainvote

Agenda No Election of Directors (continued)

- (a) The Proxy has the right to consider and vote on my/our behalf.
(b) The Proxy votes on my/our following purposes:

Name of Director

- Approvevote Disapprovevote Abstainvote

Name of Director

- Approvevote Disapprovevote Abstainvote

Name of Director

- Approvevote Disapprovevote Abstainvote

Name of Director

- Approvevote Disapprovevote Abstainvote

Name of Director

- Approvevote Disapprovevote Abstainvote

Privacy Notice

For the Shareholder's Meeting of T.Krungthai Industries Public Company Limited

T. Krungthai Industries Public Company Limited (“the Company”) places importance on personal data of shareholders and/or proxies (“you”). To ensure the compliance with Thailand’s Personal Data Protection Act B.E. 2562 (2019), The Company would like to inform you of the principles and reasons, policy and practices, the details relating to the AGM as follows:

Principles and Reasons

T. Krungthai Industries Public Company Limited pays attention of the importance of personal data of our stakeholders, which include shareholders, consultants, employees, customers, suppliers, contractual parties, contractors, subcontractors and visitors, the Company has prepared a personal data protection policy to acknowledge stakeholders of our policy and practices required in collection, storage, usage, disclosure of personal data, including the duration of storage and the right of data subject which are in conformity to the Personal Data Protection Act B.E. 2019

Policy and Practices

The Company has collected, used, stored and disclosed personal data of the data subjects having due respect to the accuracy, adequacy and up-to-date of personal data with the correct and fair procedures. The personal data is collected to the extent necessary to business operation as per duty and objectives thereof within the frame stipulated by law only. The Company will inform the data owner and ask for their consent before collecting, using or disclosing such personal data only unless otherwise specified by law and/or any other circumstances as specified in the policy.

1. The personal data collected

Personal data of shareholders is used in preparation of the shareholding document. The data includes personal information, for example, name-surname, identification card number or other identification card, telephone number, date of birth, gender, address email etc.

2. Method of collecting personal information

Shareholder's personal data is stored in a computer system which is linked to the securities' depository system of Thailand Securities Depository Co., Ltd., as a securities registrar and the person responsible for preparing the Company's securities holder register. The company secretary unit is responsible for oversight.

3. Source of personal data

3.1 Collect directly from the owner of personal information, such as personal information collecting from filling out personal information through forms, documents in the paper form of the company or access to the Company's website system through cookies (Cookies)

3.2 Collect from other sources which not the personal data owner directly, such as inquiries from third parties. or searching for personal information through the website system or from other channels The company will notify the owner of the personal data without delay. Including obtaining consent for the collection of such personal data from the personal data owner. Unless the data subject is exempted from the need to obtain consent or notify the data subject as required by law.

4. Purpose and necessity of personal data collecting

In order to comply with the law, and the Securities and Exchange Act, the company is obligated to establish a register of shareholders. It is required to collect, use, disclose and process personal information of shareholders and/or proxies for the Annual General Meeting of Shareholders 2023, the delivery of related documents, the processing of voting results and any matter related to the shareholders' meetings.

5. Period of retention of personal data

The Company will retain your personal data as long as it is reasonably necessary. However, may retain your personal data longer if it is necessary for the Company's compliance with applicable laws.

6. Rights of Data Subjects

Data Subjects have rights under the Personal Data Protection Act B.E. 2562 (2019), such as right to give consent, right to withdraw consent, right to access and obtain a copy of their personal data, right to request their personal data to be rectified, right to object the collection, use or disclosure of the personal data, and right to request to delete, destroy or suspend the use of the personal data under the rules and procedures as prescribed by law.

7. Personal data security

The Company has established appropriate personal data security measures to prevent the loss, unauthorized or illegal access, use, alteration, change or disclosure of the personal data which is consistent with the IT primary policy and security and data policy of the Company.

The third party hired by the Company to proceed the collection, use or disclosure of the personal data of data subject, must keep such information confidential and secured such data and prevent the collection, use or disclosure of the personal data or any other act which will be out of scope of contracted or against the law.

8. Change of personal data protection policy

The Company will adjust the security measures to enhance the effectiveness of personal data security in accordance with the standard stipulated by the law.

Any changes of the personal data protection policy will be informed to the data subject by disclosure on the Company website: www.tkrungthai.com

9. Channels to contact the company or data controller

Data Controller

T. Krungthai Industries Public Company Limited.

23 Soi Chan 43 Yak 21 Tungwatdon

Sathorn, Bangkok 10120

Tel. 02-211-3732 Fax. 02-212-4864

Map of the Meeting Venue



ห้องไพรวิเวอร์ส 1 ชั้น 1 (ริมแม่น้ำ) โรงแรม รามาตา พลาซ่า บาย วินด์แฮม แบนคอก แม่น้ำ ริเวอร์ไซด์
 Four Rivers 1 Rm., 1st Floor (River View), Ramada Plaza by Wyndham Bangkok Menam Riverside Hotel

2074 ถนนเจริญกรุง บางคอแหลม กรุงเทพฯ 10120
 2074 Charoenkrung Road, Bangkorlaem, Bangkok 10120

TEL. 66 (0) 2688-1000