



Invitation for Annual Shareholders' Meeting

For year 2024

T. Krungthai Industries Public Company Limited.

Friday, April 19, 2024

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:

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March 15, 2024

Subject Invitation to Attend the Annual General Shareholders' Meeting 2024

Attention Shareholders of T. Krungthai Industries Public Company Limited.

Enclosure

1. Copy of Shareholders Meeting for year 2023
2. The 2023 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 29, 2024, The Board of Directors of T. Krungthai Industries Public Company Limited. resolved that there be called the 2024 Annual General Meeting of Shareholders on Friday, 19th April 2024 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 2023 till 30th December 2023. 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 2024 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 2023.

Objective & Reason: The Company held Annual General Shareholder's Meeting 2023 on April 19, 2023 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 2023 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 2023.

Objective & Reason: Company's performance for fiscal year 2023 as per the company's Article of Association point no 40. For details please refer to The 2023 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 2023 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 2023.

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 2023 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, 2023 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 2023

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 company have plans to invest on some investments. Company's performance for year 2023 reported a net loss of Baht 27.74 million. Therefore, the Board of Directors proposed that there will be no dividends payments be made for year 2023 starting January 1, 2023 till December 31, 2023.

Opinion of the Board: The Annual General Meeting should approve that there will be no dividends payment for year 2023 operating results from January 1, 2023 till December 31, 2023

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: Mr. Virasak Sutanthavibul, Mr. Paotep Chotinuchit, Mr. Jittapon Sittisak, Mr. Sumate Techakraisri and Mr. Chumpol Techakraisri. Whereas there are 3 independent director who are due to resign this year. However, the nomination committee considered Mr. Virasak Sutanthavibul, Mr. Paotep Chotinuchit, Mr. Jittapon Sittisak 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 2023 till 30th December 2023 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 2024

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 2023 and the compensation payment for year 2024 shall be amounting Baht 2,919,000 (same as year 2023), 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 2023 and the directors' remuneration for year 2024 shall be at Baht 2,919,000 (same as year 2023) 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 2024

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 2024 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 (5) Mr. Worapol Wiriyaikulapong 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 2024 (2015 - 2024) and has been 10th 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 2024 In the amount of 1,070,000 baht (Same as year 2023), 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 2024 and approve their audit fee in the amount of Baht 1,070,000 (Same as year 2023). Details of the auditor are as follows:

Auditors	CPA No.	Number of years certified on the Financial Statement
1. Mr. Jadesada Hungsapruet	3759	1 Year (2017)
2. Mr. Jirote Sirirorote	5113	4 Years (2015- 2016), (2018- 2019)
3. Ms. Sumana Senivongse	5897	1 Year (2020)
4. Mr. Komin Linphrachaya	3675	2 Years (2021 - 2022)
5. Mr. Warapol Wiriyaikulapong	11181	1 Year (2023)

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 To consider and approve amendment and addition on the articles of association.

Objectives and reasons: to ensure the content and practice guidance comply with the Public Company Act (Volume 4) B.E. 2565 dated 23 May 2022. The amendment allows the electronic management approach in the Board of Directors' meeting, shareholders' meeting, the delivery of letters or documents including proxy holders for shareholders to keep up to date, practical, reducing tasks and facilitate the Company and shareholders as well

as to improve the articles of association. Hence, proposing to the shareholders for consideration on related matters is appropriate.

Opinions of the Board: After consideration, the Board of Directors has passed a resolution to propose to the shareholders' meeting to approve the amendment of the 17 articles of association. The amendment includes editing 15 articles, namely 3, 5, 16, 23, 24, 28, 32, 34, 35, 36, 37, 39, 44, 45, 55 and adding articles 62 and 63 to comply with the Public Company Act (Volume 4) B.E. 2565, with details as following:

The current Articles of Association	The proposed amendments
<p>Article 3. Any addition or amendment of these articles or requirements in the memorandum of association requires a resolution from the shareholders' meeting.</p>	<p>Article 3. Any addition or amendment of these articles or requirements in the memorandum of association requires a resolution from the shareholders' meeting with no less than three-fourths (3/4) of the votes from total shareholders attending with the right to vote.</p>
<p>Article 5. All shares of the company are registered form of common shares which shall be equal value and shall be fully paid in one time. However the company can issue preferred shares, debentures, convertible debentures and other securities which are permitted by the securities and securities markets. The payments by subscribers or the purchasers of the shares cannot be settled by swaping to debts of the company, except the issuance of new shares to pay debts to the creditors under the debt to equity conversion program approved by the shareholders' meeting with the votes not less than three-fourths of the total votes of shareholders attending the meeting and having the right to vote.</p>	<p>Article 5. All shares of the company are registered form of common shares which shall be equal value and shall be fully paid in one time by cash or other assets. However, the company can issue preferred shares, debentures, convertible debentures and other securities which are permitted by the securities and securities markets. The payments by subscribers or the purchasers of the shares cannot be settled by swaping to debts of the company, except the issuance of new shares to pay debts to the creditors under the debt to equity conversion program approved by the shareholders' meeting with the votes not less than three-fourths of the total votes of shareholders attending the meeting and having the right to vote.</p>
<p>Article 16. Directors' bonuses and compensation are subject to a resolution of the shareholders' meeting.</p>	<p>Article 16. Directors' bonuses and compensation are subject to a resolution of the shareholders' meeting, which includes at least two-thirds (2/3) of the total votes of the shareholders attending the conference.</p>

The current Articles of Association	The proposed amendments
<p>Article 23. To arrange the board of directors meeting, the chairman or the person assigned by him shall send out a notice of meeting to the directors not less than seven days in advance of the date of the meeting, except in the case of urgency to preserve the rights or benefits of the company, the notice of meeting may be served by other means and an earlier date may be fixed for the meeting.</p>	<p>Article 23. To arrange the Board of Directors' meeting, the Chairman of the Board or the assigned person will deliver the invitation letters to directors at least three (3) days before the meeting date. For an urgent case or to preserve the rights or benefits of the company, the meeting can be assigned and conducted via electronic means or any other approaches, and the meeting date can be postponed to an earlier date. The meeting notices and supporting documents can be in electronic forms which are complied to the regulations and laws. For reasonable causes or to preserve the proper or benefit of the Company, two (2) or more directors may request the Chairman of the Board to call for the meeting. However, the requesting directors must specify topics and reasons for proposing to the meeting. In such a case, the Chairman of the Board or the person assigned by the Chairman shall determine the meeting date and call for the meeting within fourteen (14) days from the date of the request is received from the requesting directors. Failure to arrange and determine the meeting within fourteen (14) days as per paragraph two, the requesting directors may jointly determine the Board of Directors' meeting date to consider the requested matters within fourteen (14) days from the due date mentioned in paragraph two.</p> <p>If the Chairman of the Board is absent or cannot perform duties for any reason, the Vice Chairman of the Board shall arrange a meeting. If there is no Vice Chairman of the Board for any reason, two (2) or more directors may jointly arrange a Board of Directors meeting</p>

The current Articles of Association	The proposed amendments
<p>Article 24. In a meeting of the board of directors, the presence of not less than one half of the total number of directors is required to constitute a forum.</p> <p>In the case where the chairman of the board is not present at the meeting or is unable to perform his duty and if there exists a vice-chairman, the vice-chairman present shall preside over the meeting. If there is no vice-chairman or the vice chairman cannot perform his duty, the shareholders' present at the meeting shall elect one shareholder to preside over the meeting.</p>	<p>Article 24. In a meeting of the Board of Directors, whether the meeting is conducted in a single place or partially or wholly via electronic media, at least half of the total directors (1/2) are required to constitute a quorum.</p> <p>The Chairman of the Board will chair the Board of Directors' meeting. If the Chairman of the Board is absent or unable to perform the duty, the Vice Chairman will chair the meeting. Suppose the Vice Chairman of the Board is missing in the meeting room or cannot perform a duty. In that case, the directors attending the meeting shall elect one of the directors to chair the meeting.</p>
<p>Article 28. The board of directors shall hold a meeting at least once every three months</p>	<p>Article 28. The Board of Directors' meeting must be arranged at least every three (3) months, which may proceed electronically as stipulated in the Electronic Meeting law. The company head office shall be deemed a meeting venue in such case.</p>
<p>Article 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.</p>	<p>Article 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. In this regard, general meetings of the company may be conducted through electronic media and location of the company's head office is considered to be the meeting location.</p>
<p>Article 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</p>	<p>Article 34. To call for a shareholders' meeting, the Board of Directors will prepare an invitation letter with details of the place, date, time, meeting agenda, and the matters to be proposed to the meeting, including necessary information. The issues, including directors' opinion, must be specified as the matter presented for acknowledgment and approval consideration, as the case may be, and sent to shareholders and the registrar</p>

The current Articles of Association	The proposed amendments
<p>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) The notice calling for the meeting shall also be published in the newspaper at least three days prior to the date of the meeting</p>	<p>for acknowledgment for no less than seven days (7 days) before the meeting date.</p> <p>The advertisement for the meeting must be published in the newspaper or published on electronic platforms as stipulated by the criteria and procedures prescribed by law for three (3) consecutive days, not less than three (3) days before the meeting date.</p> <p>In sending invitation letters to the shareholders' meeting and supporting documents delivered in electronic platforms as stipulated by the criteria and procedures prescribed by law.</p>
<p>Article 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.</p> <p>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</p>	<p>Article 35. The shareholders' meeting, whether arranged in a single place or via electronic means or partially, must have no less than twenty-five (25) people, including shareholders and proxy holders (if any) or no less than half (1/2) of total shareholders and total shares must be no less than one third (1/3) of total disposed shares to constitute a quorum.</p> <p>In any shareholders' meeting, after one (1) hour, the number of attending shareholders does not constitute a quorum as described in paragraph one; if shareholders request the said meeting, the meeting shall be canceled. Suppose shareholders do not ask for the meeting. In that case, the new meeting date shall be determined with invitation letters sent to shareholders at least seven (7) days before the meeting date. In this subsequent meeting, a quorum is not required.</p>

The current Articles of Association	The proposed amendments
<p>Article 36. A shareholder may appoint a proxy to attend the meeting and shall cast their votes on his behalf. The instrument appointing a proxy shall specify the date 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:</p> <p>(a) Number of shares held by assigning person;</p> <p>(b) Name of the Proxy</p> <p>(c) 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.</p>	<p>Article 36. In the shareholders' meeting, a shareholder may authorize another person to attend the conference and vote. However, the authorization must be conducted in writing with the signature of the authorized person and delivered to the Chairman of the Board or the person assigned by the Chairman of the Board prior to the proxy holder's attendance at the meeting.</p> <p>The proxy form should be by specifications determined by the public Company, which must at least consist of the following:</p> <p>(a) Number of shares held by assigning person;</p> <p>(b) Name of proxy holder;</p> <p>(c) No. and date, month, and year of the meeting for the proxy holder to attend and vote;</p> <p>The proxy described in paragraph two may be conducted electronically according to the law.</p> <p>To vote, the proxy holder shall have an equal number of votes as the authorizing person unless the authorizing person declares to the meeting before voting that he/she will cast the vote for certain proxy holders. In such a case, the shareholder must specify the names of proxy holders and several shares they hold.</p>
<p>Article 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 seven days prior to the meeting. The notice calling for the meeting shall also</p>	<p>Article 37. In case the consideration of the meeting agenda as prescribed in the invitation letter is not completed, or the matter in which the shareholders holding total shares of no less than one-third (1/3) of the total outstanding shares of shares is not entirely considered and must be postponed, the venue, date and time of the next meeting shall be determined.</p> <p>Moreover, the Board of Directors shall send an invitation letter which consists of the venue, date, time, and meeting agenda to shareholders no less than seven (7) days before the meeting date, or the</p>

The current Articles of Association	The proposed amendments
<p>be published in the newspaper at least three days prior to the date of the meeting</p>	<p>invitation letter can be sent via electronic means which are complied to the regulations and laws.</p> <p>The advertisement for the meeting must be published in the newspaper or published on electronic platforms as stipulated by the criteria and procedures prescribed by law for three (3) days before the meeting date.</p>
<p>Article 39. In casting votes, one share is eligible for one vote.</p> <p>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.</p> <p>(a) The disposal or transfer of the entire or parts of important business to another person.</p> <p>(b) Purchase or acceptance of the business transfer from another public company or private company.</p> <p>(c) Creation, amendment, or termination of the contract related to total or parts of important business of the Company, the assignment to another person to manage the Company's business or merge with another person for profit (loss) sharing.</p> <p>(d) Issuance of new shares to repay the Company's debt under the debt conversion Project</p>	<p>Article 39. At the shareholder meeting all common stock shareholders shall have one vote per share in the shareholders' meeting. A shareholder having an interest in any matter is prohibited from voting on such matter, except the voting for director election.</p> <p>The vote for any resolution or approval for any business in the shareholders' meeting must have a majority vote from the shareholders attending and have the right to vote. If the number of votes is equal, the Chairman of the Board shall cast a final vote.</p> <p>In the following cases, the matter must receive at least three-fourths (3/4) of the total votes from the shareholders attending and have the right to vote.</p> <p>(a) The disposal or transfer of the entire or parts of important business to another person;</p> <p>(b) Purchase or acceptance of the business transfer from another public Company or Private Company;</p> <p>(c) Creation, amendment, or termination of the contract related to total or parts of important business of the Company, the assignment to another person to manage the Company's business or merge with another person for profit (loss) sharing;</p> <p>(d) Issuance of new shares to repay the Company's debt under the debt conversion project;</p> <p>(e) Increase or decrease the registered capital of the company.</p>

The current Articles of Association	The proposed amendments
<p>(e) Reduce the Company's registered capital by reducing the number of shares or par value of shares</p>	<p>(f) Amend memorandum of association or company regulations (g) Dissolve the company (h) Issue corporate debentures (i) Merge to other companies.</p>
<p>Article 44. The company shall send to the creditors known to the company a notice of the resolution to reduce capital within fourteen days from the date on which the resolution was passed, stating that any objection thereto shall be raised within two months from the date of receipt of the notice, and the company shall also announce such resolution in a newspaper within fourteen days period after the resolution.</p>	<p>Article 44. To reduce company capital, the letter of capital reduction must be sent to the Company's creditors for acknowledgment within fourteen days from the date of the shareholders' meeting resolution. The opposition time is valid within two months of receiving a resolution letter. Moreover, the resolution must be published in a newspaper within fourteen (14) days or posted on the electronic platform as stipulated by the law.</p>
<p>Article 45. Prohibits the announcement of dividends before the shareholder meeting or resolution of the board of directors in case of an interim dividend Payment of dividend shall be made within one month from the date of the meeting of shareholders or of the resolution of the board of directors, as the case may be. However, a notice thereof shall be sent to the shareholders and also be published in a newspaper.</p>	<p>Article 45. It is prohibited to announce the dividend payment without a resolution of the shareholders' meeting or by resolution of the Board of Directors' meeting in case of the interim dividend payment. The dividend payment is to be made within one (1) month after the resolution date from the shareholders' or Board of Directors' meeting, as the case may be. The matter must be sent in writing to shareholders or via electronic means under the criteria stipulated by the registrar or the law. The dividend payment information must be advertised in the newspaper or electronic media under the requirements determined by the registrar or the law.</p>
<p>Article 55. The company shall maintain a register of directors, the minutes of meeting of the board of directors, and the minutes of meeting of shareholders and keep them at the head office of the company. However, the company may assign any person the duty of keeping the said documents and the register for the company at</p>	<p>Article 55. The Board of Directors must arrange to have a director register, a record of the Board of Directors' meeting and shareholders' meeting, and the total resolution of the meeting as evidence and kept at the Company's head office or assign any person to keep in the place within the head office or nearby province, with.</p>

The current Articles of Association	Additional proposed regulations
any place, but the company must inform the Registrar prior and the said documents and the register must be kept in the locality in which the head office is situated or in a neighboring province	a prior notice sne to the registrar. The document may be kept in electronic format following the criteria specified in the relevant laws or notifications
- None	Article 62. Unless specified otherwise by law or by this regulation, any notices made to the newspaper under this regulation must be published in the Thai daily newspaper sold within the local area where the Company's head office is located for no less than three (3) consecutive days or published on the electronic platform as stipulated by the registrar or law.
- None	Article 63. When the Company or the Board must submit a letter or document under the Public Company Act B.E 2535 (including the amendment) to directors, shareholders, or creditors of the Company if the said person has informed his intention or consented to the electronic letter or document, the Company or directors may send such letter or document electronically in compliance with the criteria stipulated by the registrar or the law.

Resolution The resolution of this agenda must be approved by voting of no less than three fourth (3/4) of the total votes from shareholders attending the meeting and have the right to vote.

Agenda 9 Others, if any

All shareholders are cordially invited to attend the 2024 Annual General Shareholders' Meeting on Friday 19 April 2024, 2.00 P.M. to be held at Four Rivers 1 Room., 1st Floor (River View), Ramada Plaza by Wyndham Bangkok Menam Riverside Hotel, 2074 Charoenkrung Rd., Bangkoklaem, 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 2024 (Record Date) on March 14, 2024.

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)

Chairman of the Executive Committee.

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. or E-mail: pornthip@tkrungthai.com

2. Shareholders can access our company's website (www.tkrungthai.com) from March 15, 2024 for more details.

For consideration Agenda 1: To acknowledge the Minutes of Meeting for fiscal year 2023

Minutes of Annual Shareholders' Meeting 2023

T.Krungthai Industries Public Co., Ltd.

Wednesday, 19th April 2023 at 14.00 hrs

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

2074 Charoenkrung Rd., Bangkoklaem, Bangkok 10120, Thailand.

Meeting commenced at 14.00 hrs.

Introduction of Board Directors and Top Management and who all attended the meeting.

Board Directors

- | | | |
|------------------------|-------------------|---|
| 1. General Terdsak | Marrome | Chairman of the Board/ Independent Director. |
| 2. Mr. Apichart | Kasemkulsiri | Director. |
| 3. Mrs. Yupa | Techakraisri | Director. |
| 4. Ms. Ming Mui Silvai | Chan | Director. |
| 5. Mr. Raymond | Chan | Director. |
| 6. Mr. Wah Ying | Chan | Director/ Executive Director. |
| 7. Mr. Jittapon | Sittisak | Independent Director/ Director/ Audit Committee Member/
Risk Management Committee Member. |
| 8. Miss. Siripun | Kriangwattanapong | Independent Director/ Director/
Remuneration and Nomination Committee Member/
Corporate Governance Committee Member. |
| 9. Mr. Phreecha | Tachakraisri | Chairman of the Sustainable Development Committee/ Director/
Executive Director/ Risk Management Committee Member. |
| 10. Mr. Paotep | Chotinuchit | Chairman of the Remuneration and Nomination Committee/
Chairman of the Corporate Governance Committee/
Independent Director/ Audit Committee Member / Director. |
| 11. Mr. Virasak | Sutanthavibul | Chairman of the Audit Committee/
Chairman of the Risk Management Committee/
Independent Director/ Director. |
| 12. Mr. Sumate | Techakraisri | Chairman of the Executive Committee/ CEO/ Director/
Remuneration and Nomination Committee Member.
Corporate Governance Committee Member. |
| 13. Mr. Chumpol | Techakraisri | Director/ Executive Director/ Company Secretary/
Board Secretary/ Asst. Managing Director. |

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

Executive Committee and Top Management

Mr. Neeranart	Promnart	Executive Director
Mr. Kowate	Limtakrul	Executive Director/ Managing Director.
Miss. Nual-anong	Sukhanaphorn	General Manager Financial & Accounting
Mr. Prinya	Kaeoluan	Senior Accounting & Financial Manager

Auditor of Karin Audit Limited attended the meeting

Mr. Komin	Linphrachaya
Mr. Worapol	Wiriyakulapong

Representative from Thai Investors Association

Mr. Surachet Winiyakul

In order to create clarity and transparency in the casting of votes for each topic of the agenda as in compliance with the company's Corporate Governance Policy Statement, the Company invited an outsider legal consultant, Mr. Theerapan Petchsuwan from Far East Law Office (Thailand) Co., Ltd. to be an inspector for the voting procedure.

Before the meeting start informed following details

To realize the importance of shareholders and promote the Corporate Good Governance Policy on the rights of shareholders and the participation on the meeting, the Company published through SET and the company website to offer the shareholders to propose agendas for the annual shareholders' meeting for year 2023 and send the question in advance since October 1, 2022 to December 30, 2022 but nobody proposed any agenda for the Annual General Meeting of Shareholders for year 2023 nor sent any question. Please be informed accordingly.

The casting of vote procedure and the counting of votes as follows:

- The voting will be done by revelation and counted one vote per one share.
- Each shareholder or proxy can vote only one choice.

Approve Disapprove Abstain

A partial vote cannot be split except in the case of a proxies. From foreign investors. Appointment of Custodian in Thailand As a depositor and take care of shares. Proxies must vote. This is in accordance with the shareholder's identification in the proxy form.

- For each agenda, the Chairman will check the shareholders or proxies who disagree and abstained in voting. Shareholders or proxies who agree/disagree or abstain have to fill in the voting form distributed to everyone and the officers will collect only the ballots of disagree or abstained for counting.

- Shareholders who have conflict of interest on any agendas are not allowed to cast their votes except in electing the directors of the company.
- 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.
- By the majority vote of the shareholders attending the meeting who have the right to cast their votes, should the result of votes is equally the same the Chairman of the meeting can cast his vote which will be counted as final
- 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
- 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.

General Terdsak Marrome, Chairman of the Board thanked the shareholders for attending the meeting and informed that according to the company's articles of association section 4 in topic of the Shareholders Meeting article 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 shares not less than one-third of the total number of issued shares.

That there were 29 shareholders present 61,323,661 shares and appointed a proxy 54 persons 216,833,906 shares totaling 83 people with a total share of 278,157,567 shares which is equal to 79.30%. This total is more than minimum requirement indicated in the Articles of Association. Meeting was then declared open:

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

The company prepared and delivered the minutes of General Shareholders Meeting for the year 2022 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 28, 2022. The Board of Directors considered and confirmed that the contents of the minute are true and recorded correctly. Details are shown on the enclosure no. 1 for the meeting to consider and approve.

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 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	278,157,567	100
2. Disagreed	0	0
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 the minutes of the Annual General Shareholders' Meeting of Year 2022.

Agenda 2 To Acknowledgment of the operating result for the year 2022.

Mr. Kowate Limtrakul reported to the summary of operating results in 2022.

Automotive Industry

In 2022, the overview of the automotive industry started to recover from last year, which had produced a total of 1.884 million increasing 11.73% compared to 2021, consisting of export sales of 1 million units and domestic sales of 0.85 million units.

Company performance

Performance in 2022 has a total income of 1,397 million baht higher than the year 2021 amounting to 185 million baht, or an increase of 15%, which is income from the plastic part sales in the amount of 1,230 million baht and income from molding and service 167 million baht

The plastic part sales was 1,230 million baht, an increase of 168 million baht from 2021, or a 15.82% increase because more work was obtained from the new model of vehicle and plastic parts of battery for electric cars and electric boats, etc.

Revenue from mold sales in 2022 was 167 million baht, an increase from 2021 in the amount of 17.22 million baht or 11.53%.

The company is a manufacturer of automotive plastic parts such as Guard Front Bumper, GARNISH ASSY CTR PILLAR, GEARSHIFT BEZEL MANUAL/AUTO, CCM BEZEL AUTOMATIC RHD and the sewing work of leather covering of car parts, etc., and producing motorcycle parts, refrigerator parts and air conditioning parts, etc.

Proportion of revenue in 2022 compared to 2021

- Sales revenue of automotive plastic parts had increased about 23.23% from last year
- Sales of electrical appliances plastic parts have decreased by 24.81%.
- Mold service revenue had increased about 12.08%

Analysis of the year 2020 performance (MD&A)

Sales and service income: Sales in 2022 increased from 2021 in the amount of 185 million baht or an increase of 15%.

Gross Profit: The company has a gross profit of 207.56 million baht, an increase of 20.21 million baht from 2021, with a slight decrease in the gross profit margin.

Earnings before Interest expenses and Tax: In 2022, the company had earnings before interest expenses and taxes (EBIT) 43.70 million baht, compared to 2021 in the amount of 34.04 million baht, an increase of 9.66 million baht.

Net Profit: The company has a net profit of 17.61 million baht, compared to the year 2021 with a net profit of 13.59 million baht, higher than 4.02 million baht.

• **Outstanding performances in 2022**

1. Receive "TPS the winner advance group" from Toyota Cooperation Club, Toyota Motor (Thailand) Co., Ltd.
2. Received "Excellent" score evaluation by the Thai Institute of Directors Association
3. Received 100% of the quality assessment score of the 2022 Annual General Meeting of Shareholders from the Thai Investors Association.

CSR Activities: The company has brought drinks to contribute to Ladkrabang Hospital, Sirindhorn Hospital, Phramongkutklao Hospital Foundation and Public Health Service Center 45

In addition, the company has also organized a project "Waste Separation" by campaigning to educate and understand employees to stop throwing garbage in one bin which the company has prepared separate garbage bins with clear label of each kind of garbage in order to bring the waste to dispose properly and help reduce the cost of reusing plastic bags, reduce the numbers of trips for carrying garbage, etc.

Anti-corruption activities: The Company has been certified as a member of the Thai Private Sector Collective Action Coalition Against Corruption on March 31, 2023 for the third consecutive times (2023 – 2026)

After the reporting ends, The Chairman gave shareholders an opportunity to inquire questions or give suggestions. In which the participants of the meeting made comments and inquired as summarized as follows:

Question: Mr.Thitiphong Sophonudomphorn, Shareholder

After Karrie has added capital and directors to join the management team of TKT, will the direction of the business remain the same or have any change?

Answer: Mr. Chumpol Techakraisri, Director.

- Karrie started to hold the capital shares at the end of 2020 with an additional Private Placement Shares of 23.78 million shares, or about 10%, which was during spreading of the COVID-19 impact to travel. And at the end of 2022, Karrie exercised the warrant TKT-2 and TKT-3 totally 113 million shares or about 40%. Therefore Karrie just joined the management team officially at the end of 2022.

The Board of Directors and the management team discussed and planned together to carry out the objectives of the capital increase which had already been informed to the shareholders

- Karrie's strengths that are different from TKT are 3 main things that will help create opportunities for new businesses as follows.

1. Karrie specializes in electronics industry such as computer products, server cases. This is an opportunity to enter to plastic injection molding business of this industry.
2. Products of metal stamping parts, the Management Team jointly discussed new additional works because in Thailand, there are many manufacturers of metal stamping parts, it may take time for considering the appropriateness of the operation.
3. Karrie is proficient in using automation to reduce costs and increase production efficiency. This will help improve future performance. Karrie has already sent staffs to TKT to exchange knowledge.

In summary, Karrie will help implement the three key areas mentioned above for TKT to grow and become more profitable. In addition Karrie's capital increase also increases the liquidity of TKT's business operations.

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.

Resolution: The meeting has the resolution to acknowledge the 2022 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, 2022.

Miss. Nual-anong Sukhanaphorn reported to the Meeting.

Statements of Financial Position.

The Company had total assets of 1,325.34 million baht, total liabilities of 680 million baht, shareholders' equity of 645.34 million baht, which total assets increased from the year 2021 by 180 million baht as follows.

(1) An increase in cash and cash equivalents of 46.85 million baht from the exercise of the right to purchase 113 million ordinary shares of Karrie Automotive Investment Limited., amounting to 192.1 million baht and some amount of 94 million baht was paid to repaid promissory notes to reduce the interest burden

(2) Trade and other receivables increased 81.30 million baht.

(3) Assets arising from contracts increased from year 2022 in the amount of 34.21 million baht.

The increase in trade receivables and Contract assets are in line with the increase in Sales volume.

Non-current assets in 2022 decreased by 11.94 million baht because the company invested in fixed assets and intangible assets totaling 60.74 million baht, while the annual depreciation and amortization expenses amounting to 71.79 million baht, which is higher.

Total liabilities in 2022 were 678 million baht, a decrease of 26.75 million baht from 2021 due to short-term loans from financial institutions decreased from the repayment of promissory notes as mentioned above.

Trade and other current payables increased by 43.55 million baht in line with the increase in sales volume and lease liabilities increased by 3.52 million baht.

Shareholders' equity of 645.34 million baht increased from year 2021 in the amount of 206.85 million baht, resulting from the capital increase of 113 million shares at the price of 1.70 baht per share and the annual net

profit of 17.61 million baht. It reflects to the debt to equity ratio of year 2022 at 1.05 times improving 0.56 times from the year 2021.

Statement of comprehensive income

Revenue from sales and services 1,396.77 million baht, an increase of 15.29% from 2021, from sales of automotive plastic parts and mold service income.

Cost of sales is 84.14% of revenue, making gross profit to be 14.86% with gross profit margin slightly lower than last year because there is still a high rate of defect from new model parts but the company tries to control other expenses continuously such as to reduce the numbers of setup times and shorten the cycle time of production.

Selling and administrative expenses were 180.72 million baht, an increase of 6.99 million baht, but when compared to the sales, it was lower than the year 2021, resulting in a profit before finance costs and taxes at 43.70 million baht, higher than 2021 by 9.66 million baht. The interest expenses decreased from 2021 due to lower debt.

Income tax expenses is 9.84 million baht due to the loss carried forward of year 2017 has not been fully used, resulting to reversing deferred tax asset to tax expenses of 4.86 million baht.

Cash Flow Statement

Statement of net cash flows from operations of 11.59 million baht and net working capital of -104.98 million baht due to accounts receivable, contract assets and inventories totally increased by 137.31 million baht, while accounts payable increased by 39.99 million baht.

The statement of cash flows from investments 50.26 million baht was the investment in the purchase of fixed assets and computer software, improvement of machinery and equipment for better production efficiency
Cash flow from financing,

The company had a short-term debt repayment of 82 million baht and lease liabilities including net interest of 22.45 million baht, but received cash from the net capital increase of 189.97 million baht, resulting in positive cash flow from financing 85.52 million baht. From all above 3 cash flow statements results to increase in cash of 46.85 million baht and plus cash at the beginning of the period 71.53 million baht, resulting in a cash balance at the end of the period of 118.38 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. In which the participants of the meeting made comments and inquired as summarized as follows:

Question: Mr.Thitiphong Sophonudomphorn, Shareholder

Notes to the financial statements No. 8 Assets/Liabilities arising from contracts Please clarify the issue, "As of December 31, 2022 and 2021 the company has unbilled trade accounts receivable balances of 109.10 million baht and 74.89 million baht, respectively, expected to be paid within one year, is it accounts receivable or assets?"

Answer: Miss. Nual-anong Sukhanaphorn, General Manager Financial & Accounting

Assets/Liabilities arising from contracts it is accrued income recorded on accrual basis. (revenue recognition according to the percentage of completion of the work), which is income from mold making. The invoice will be issued in installments when the work is delivered. And there are some contracts that the customer has paid in advance, it will be booked as liability. When the company produces molds, the mold revenue will be recognized in proportion to the work completed. If the recorded revenue is greater than the value of the amount billed to customers, it will be an asset or a trade receivable that has not been billed. But if the billed amount is more than the revenue recognized, it will be a debt or money received in advance under the contract

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.

During the meeting there were additional shareholders giving a total shareholder attendees of 33 people and proxy of 54 people totaling 87 persons with a total no. of shares of 278,159,167 which is equal to 79.30% from the total number of shares

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	278,159,167	100
2. Disagreed	0	0
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 the Statement of Financial Position and Statement of Comprehensive Income as per auditor's report for the fiscal year ended Dec 31, 2022.

Agenda 4 To approve the non payment of dividends for 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.

The Chairman continued the meeting. The shareholders were given opportunities to ask questions or have additional suggestions. In which the participants of the meeting made comments and inquired as summarized as follows:

Question: Shareholders (who do not wish to be named in the minutes)

- (1) How many years has the company not paid dividends?
- (2) In the past, why was the company unable to make a profit or make low profit?

Answer: Mr. Chumpol Techakraisri, Director.

- (1) The Company has not paid dividends for more than 5 years.

Answer: Mr. Neeranart Promnart, Executive Director

- (2) In 2022, if we look at the pre-tax profit margin, it will grow approximately 20%, but due to accumulated losses which cannot be used up within 5 years, it results to higher taxes and a net profit balance at approximately 16.87 million baht, which the company is trying to accelerate profitability together with Karrie as mentioned above.

Question: Mr. Chayapol Prasertkamolchai, Shareholders

- (1) According to the Company's past information, the profit will be slightly up compared to the huge loss. How long will the company need time to clear the accumulated loss of 49.85 million baht?
- (2) What customers does the Company receive automobile parts from?

Answer: Mr. Chumpol Techakraisri, Director.

- (1) Directors and management team will put efforts to generate more profits in order to be able to come back to pay dividends as soon as possible

Answer: Mr. Kowate Limtakul, Managing Director.

- (2) The most sales of the automotive customers are the Toyota group, about 40-50% of total revenue, about 20% of Ford customer, and the rest are Isuzu, Nissan, etc. Most parts received from Toyota group come from all models. Once the order is received, it will be produced continuously. At present, the company has been working to produce battery parts for electric vehicle and electric boats and in the meantime the company is in the process of working on a server case product with Karrie, who is expertise in this field. The company is confident and determined to make more profits.

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	278,159,167	100
2. Disagreed	0	0
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 2022 operating results from January 1, 2022 till December 31, 2022.

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. 5 Directors who will resign by rotation are:

1. General Terdsak Marrome
2. Mrs. Yupa Techakraisri
3. Ms. Ming Mui Silvia Chan
4. Mr. Raymond Chan
5. Mr. Wah Ying Chan

To ensure transparency in the agenda regarding the retiring 5 directors, the retiring directors went out of the meeting room.

As per Corporate Governance Policy on the rights of shareholders and the participation on the meeting was published through SET and the company website to candidate nomination for the election of the company's director on October 1, 2022 to December 30, 2022 but No one proposed any names for the Annual General Meeting of shareholders for year 2022.

The Nomination Committee and Directors, excluding the resigning 5 directors, commented that the 5 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 2022, 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 accordance with the related laws, General Terdsak Marrome are qualified to be directors with their knowledge and capabilities and during their term, they have provided insightful comments and valuable suggestions which have benefited to the company

For this agenda, asking the shareholders to vote for each director individually and to comply with best practice of the Office of the Securities and Exchange Commission, it is required to have more transparency in the vote counting for the election of directors, shareholders who vote against or abstain from voting, please raise your hand for staff to walk to collect ballots.

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.

During the meeting there were additional shareholders giving a total shareholder attendees of 34 people and proxy of 54 people totaling 88 persons with a total no. of shares of 278,159,168 which is equal to 79.30% from the total number of shares

The voting results are as follows:

Name of Directors	Agree, %	Disagree, %	Abstained, %	Voided Ballot, %
1. General Terdsak Marrome	278,159,068	100	0	0
	99.9999%	0.0001%	0	0
2. Mrs. Yupa Techakraisri	278,159,168	0	0	0
	100%	0	0	0
3. Ms. Ming Mui Silvia Chan	278,159,168	0	0	0
	100%	0	0	0
4. Mr. Raymond Chan	278,159,168	0	0	0
	100%	0	0	0
5. Mr. Wah Ying Chan	278,159,168	0	0	0
	100%	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 5 directors who resigned are back in position.

The Chairman invited all 5 directors back to the meeting room and then congratulate and welcome them back for another term.

Agenda 6 To consider and approval of director's remuneration for fiscal year 2023

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. 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.

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.

During the meeting there were additional shareholders giving a total shareholder attendees of 35 people and proxy of 55 people totaling 90 persons with a total no. of shares of 278,159,368 which is equal to 79.30% from the total number of shares

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	253,934,368	91.2910
2. Disagreed	0	0
3. Abstained	24,225,000	8.7090
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 vote approved 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 the year 2022) 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 2023.

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.

Audit Committee and Board of Directors has considered and agrees to propose to the Annual General Meeting of Shareholders Appointment of auditors, Ms.Kannika Wipanurat, CPA No. 7305 and/or Mr.Komin Linphrachaya CPA No. 3675 and/or Ms.Sumana Senivongse CPA No.5897 and/or Ms.Kojchamon Sunhuan CPA No. 11536 and/or Mr. Worapol Wiriyakulapong CPA No. 11181 or other certified auditors assigned by Karin Audit Company Limited to be the company's auditor for the fiscal year 2023 and designated a remuneration of Baht 1,070,000 (higher than year 2022) and no other audit fee.

The Chairman continued the meeting. The shareholders were given opportunities to ask questions or have additional suggestions. In which the participants of the meeting made comments and inquired as summarized as follows:

Question: Mr. Chayapol Prasertkamolchai, Shareholders

Has the company compared to other auditors because the continuous use of the service may affect transparency or less independence?

Answer: Mr. Neeranart Promnart, Executive Director

The company has compared with other auditors and meanwhile Karin Audit Co., Ltd. has changed the audit team and the auditor consistently as well as the service fee is within the standard range. Throughout the past period, it has never appeared that the Company's financial statements were inaccurate or non-compliance. Anyhow the company will receive advice to consider.

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	278,159,368	100
2. Disagreed	0	0
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 Ms. Kannika Wipanurat, CPA No. 7305 and/or Mr. Komin Linphrachaya CPA No. 3675 and/or Ms. Sumana Senivongse CPA No. 5897 and/or Ms. Kojchamon Sunhuan CPA No. 11536 and/or Mr. Worapol Wiriyakulapong CPA No. 11181 or other certified auditors assigned by Karin Audit Company Limited to be the company's auditor for the fiscal year 2023 and designated a remuneration of Baht 1,070,000 (higher than year 2022) and no other audit fee.

Agenda 8 Others

The Chairman asked the meeting whether there is any shareholder to have a suggestion or comment at the meeting. When no one has any suggestion, The Chairman on behalf of the Board of Directors thanks the shareholders who sacrificed their time to participate in this meeting and the company will try to improve and control expenses to turn to profit in order to return benefits to all stakeholders and closes the Annual General Meeting of Shareholders for the year 2023

The Meeting adjourned at 15.30 hrs.

Signed

(General Terdsak Marrome)

Chairman of the Board

Signed

(Miss Pornthip Puangsab)

Meeting Recorder



Enclosure no. 2

The 2023 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 2024 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 2024, directors who has to resign for rotation are as follows: Mr. Virasak Sutanthavibul, Mr. Paotep Chotinuchit, Mr. Jittapon Sittisak, Mr. Sumate Techakraisri and Mr. Chumpol Techakraisri

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 2024 the company has to nominate three 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	Mr. Virasak Sutanthavibul	
Proposed as	Independent Director	
Present Position	- Chairman of the Audit Committee - Chairman of the Risk Management Committee / Independent Director / Director.	
Age	67 Years	
Education	- Bachelor of Engineering, Chulalongkorn University - M.E., Texas A&M University, Texas, U.S.A.	
Proficiency	Engineering, Accounting and Finance, knowledge in business of Company	
Director training programs	- Director Accreditation Program (DAP) Class 21/2003 - Top Management Program Class 10/2010	
Date of appointment as director till 2023	January 6, 2004 (20 Years)	
Total time served as the company's director.	23 Years	
Shareholding in the company	None	

<p>Position in Other Listed Public Companies (SET)</p>	<p><u>4 Companies</u></p> <p>2015 - Present Chairman of the Audit Committee/ Independent Director / Nomination and Remuneration Committee Member, Thai Plaspac Public Company Limited.</p> <p>2021 - Present Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member, Nirvana Development Public Company Limited.</p> <p>2023 - Present Chairman of the Independent Committee / Executive Director / Risk Oversight Committee Member, Krung Thai Bank Public Company Limited.</p> <p>2023 - Present Vice Chairman of the Board of Director / Chairman of the Audit Committee / Independent Director, Super Energy Corporation Public Company Limited.</p>
<p>Position in Other Companies</p>	<p><u>1 Company</u></p> <p>2023 – Present Director, Food Moments Public Company Limited.</p>
<p>Position in Other Competitor Companies</p>	<p>None</p>
<p>Working Experience</p>	<ul style="list-style-type: none"> - Chairman of the Audit Committee/ Independent Director / Nomination and Remuneration Committee Member, Thai Plaspac Public Company Limited. - Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member, Nirvana Development Public Company Limited - Chairman of the Independent Committee / Executive Directors / Risk Oversight Committee Member, Krung Thai Bank Public Company Limited - Vice Chairman of the Board of Directors / Chairman of the Audit Committee / Independent Director Super Energy Corporation Public Company Limited. - Chairman of the Audit Committee, Bangpakong Terminal PCL. - Director, Bangkok Insurance Public Co., Ltd. - Director, Toyota Leasing (Thailand) Co., Ltd - Director, Asia Lamp Industry Co., Ltd. - Director, Thai Indo Kordsa Co., Ltd. - Senior Executive Vice President in charge of Commercial Bangkok Bank Public Company Limited.


Meeting Attendance in year 2023	- Board of Directors Meeting: 8 times from 8 meetings - Audit Committee Meeting: 4 times from 4 meetings - Risk Management Committee Meeting: 1 times from 1 meeting
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 “Mr. Virasak Sutanthavibul” was qualified to be an independent director in accordance with related laws and knowledge and capabilities, During his term, “Mr. Virasak Sutanthavibul” 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 “Mr. Virasak Sutanthavibul” is retained as an independent 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	Mr. Paotep Chotinuchit	
Proposed as	Independent Director	
Present Position	- Chairman of the Remuneration and Nomination Committee - Chairman of the Corporate Governance Committee - Independent Director / Director / Audit Committee Member	
Age	91 Years	
Education	- M.Sc Metallurgical Engineer University of Arizona, USA.	
Proficiency	Engineering, Accounting and Finance, knowledge in business of Company	
Director training programs	Director Accreditation Program (DAP 11/2004)	
Date of appointment as director till 2023	January 6, 2004 (20 Years)	
Total time served as the company's director.	23 Years	
Shareholding in the company	5,000 shares or 0.001%	
Position in Other Listed Public Companies (SET)	None	

Position in Other Companies	<u>2 Companies</u> 1995 - Present President, Qualine Management Co., Ltd. 2013 - Present Professional Director, Suranaree University of Technology.
Position in Other Competitor Companies	None
Working Experience	- President, Qualine Management Co., Ltd. - Professional Director, Suranaree University of Technology.
Meeting Attendance in year 2023	- Board of Directors Meeting: 8 times from 8 meetings - Audit Committee Meeting: 4 times from 4 meetings - Remuneration and Nomination Committee Meeting: 4 times from 4 meetings - Corporate Governance Committee Meeting: 1 times from 1 meeting
Criminal record for the past 10 years	Non
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 “Mr. Paotep Chotinuchit” was qualified to be an independent director in accordance with related laws and knowledge and capabilities, During his term, “Mr. Paotep Chotinuchit” 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 “Mr. Paotep Chotinuchit” is retained as an independent 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	Mr. Jittapon Sittisak	
Proposed as	Independent	
Present Position	- Independent Director / Director - Audit Committee Member - Risk Management Committee Member	
Age	50 Years	
Education	- Bachelor Drgree in Accountign, Thammasa University. - Master Degree in Business Administration, Thammasat University.	
Proficiency	Accounting and Finance, knowledge in business of Company	

Director training programs	- Listed Company Director Program, Singapore Institute of Directors.
Date of appointment as director till 2023	February 15, 2023 (1 Year)
Total time served as the company's director.	4 Years
Shareholding in the company	None
Position in Other Listed Public Companies (SET: LiVe Exchange]	<u>1 Company</u> 2022 - Present Director / Audit Committee Member / Risk Management Committee Member, Storage Asia Public Co., Ltd.
Position in Other Companies	<u>1 Company</u> 2020 - Present Chief Financial Officer, MITH-MITREE MEDICAL Co., Ltd.
Position in Other Competitor Companies	None
Working Experience	- Director / Audit Committee Member / Risk Management Committee Member, Storage Asia Public Co., Ltd. - Chief Financial Officer, Storage Asia Public Co., Ltd.
Meeting Attendance in year 2023	- Board of Directors Meeting: 6 times from 8 meetings - Audit Committee Meeting: 4 times from 4 meetings - Risk Management Committee Meeting: 1 times from 1 meeting
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 “Mr. Jittapon Sittisak” was qualified to be an independent director in accordance with related laws and knowledge and capabilities, During his term, “Mr. Jittapon Sittisak” 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 “Mr. Jittapon Sittisak” is retained as an independent director for another term.
<u>Information for election of independent directors</u>	
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	Mr. Sumate Techakraisri	
Proposed as	Director	
Present Position	<ul style="list-style-type: none"> - Chairman of the Executive Committee - Chief Executive Officer / Director. - Remuneration and Nomination Committee Member - Corporate Governance Committee Member 	
Age	77 Years	
Education	<ul style="list-style-type: none"> - Bachelor of Economics, Thammasat University. - Mini MBA Chulalongkorn University. 	
Proficiency	Injection & Mold business, Strategic Planning, knowledge in business of Company	
Director training programs	<ul style="list-style-type: none"> - Director Certification Program (DAP) Class137/2010 - Top Management Program (CMA) Class 17/2013 	
Date of appointment as director till 2023	January 6, 2004 (20 Years)	
Shareholding in the company	23,000,000 shares or 6.699%	
Position in Other Listed Public Companies (SET)	<u>1 Company</u> 2022 - Present Chairman of the Board/ Independent Director, Peace and Living Public Company Limited.	
Position in Other Companies	<u>12 Companies</u> 1978 - Present Chairman of the Board, Greenland Marketing Co., Ltd. 1980- Present Director, GM General Trade Co., Ltd. 1987 - Present Director, Prairie Marketing Co., Ltd. 1988 - Present Director, Aimco Holding Co., Ltd. 1988 - Present Director, Mahavivat Co., Ltd. 1989 - Present Director, Professional Food Manufacturing Limited. 1993 - Present Director, Vogue Living Co., Ltd. 1995 - Present Director, Chai Watthana Materials Co., Ltd. 1996 - Present Director, T. Thai Snack Food Co., Ltd. 2001 - Present Director, Chadsan Phansuan Co., Ltd. 2004 - Present Director, MFT Development Co., Ltd. 2022 - Present President of the Society, Lions Clubs in Thailand.	
Position in Other Competitor Companies	None	
Working Experience	<ul style="list-style-type: none"> - Chairman of the Board / Independent Director, Peace and Living Public Company Limited. - Chairman of the Board, Greenland Marketing Co., Ltd. - Director, GM General Trade Co., Ltd. - Directors, Prairie Marketing Co., Ltd. 	

Working Experience	<ul style="list-style-type: none"> - Director, Aimco Holding Co., Ltd - Director, Mahavivat Co., Ltd. - Director, Professional Food Manufacturing Limited. - Director, Vogue Living Co., Ltd. - Director, Chai Watthana Materials Co., Ltd. - Director, T. Thai Snack Food Co., Ltd. - Director, Chadsan Phansuan Co., Ltd. - Director, MFT Development Co., Ltd. - President of the Society, Lions Clubs in Thailand.
Meeting Attendance in year 2023	<ul style="list-style-type: none"> - Board of Directors Meeting: 8 times from 8 meetings - Executive Committee Meeting: 9 times from 9 meetings - Remuneration and Nomination Committee Meeting: 4 times from 4 meetings - Corporate Governance Committee Meeting: 1 times from 1 meeting
Criminal record for the past 10 years	None

Name – Surname	Mr. Chumpol Techakraisri	
Proposed as	Director	
Present Position	Director/ Executive Director/ Company Secretary / Board Secretary / Asst. Managing Director.	
Age	44 Years	
Education	Bachelor of Finance and Banking, Chulalongkorn, University.	
Proficiency	Finance, Injection & Mold business, Strategic Planning, knowledge in business of Company	
Director training programs	<ul style="list-style-type: none"> - Director Certification Program (DCP) Class 102/2008 - Fundamentals Practice for Corporate Secretary Class 21/2009 	
Date of appointment as director till 2023	January 6, 2004 (20 Years)	
Shareholding in the company	956,940 หุ้น หรือ 0.273%	
Position in Other Listed Public Companies (SET)	None	
Position in Other Companies	<u>11 Companies</u> 2001 - Present Director, Chadsan Phansuan Company Limited. 2004 - Present Director, MFT Development Company Limited. 2007 - Present Director, Pace Project One Company Limited. 2008 - Present Director, Pace Project Two Company Limited. 2008 - Present Director, Pace Project Three Company Limited.	

	2008 - Present Director, Dean & DeLuca (Thailand) Company Limited. 2008 - Present Director, Pace Real Estate Company Limited. 2014 - Present Director, Pace Food Retail Company Limited. 2014 - Present Director, Pace Country Club Company Limited. 2015 - Present Director, Pace Interior Services Company Limited. 2016 - Present Director, Pace Management Company Limited.
Position in Other Competitor Companies	None
Working Experience	-Director, Chadsan Phansuan Company Limited. -Director, MFT Development Company Limited. -Director, Pace Project One Company Limited. -Director, Pace Project Two Company Limited. -Director, Pace Project Three Company Limited. -Director, Dean & DeLuca (Thailand) Company Limited. -Director, Pace Real Estate Company Limited. -Director, Pace Food Retail Company Limited. -Director, Pace Country Club Company Limited. -Director, Pace Interior Services Company Limited. -Director, Pace Management Company Limited.
Meeting Attendance in year 2023	- Board of Directors Meeting: 8 times from 8 meetings - Executive Committee Meeting: 9 times from 9 meetings
Criminal record for the past 10 years	None

For consideration Agenda 6: To consider the approval of director's remuneration for fiscal year 2024

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 2023 and the compensation payment for year 2024 shall be amounting Baht 2,919,000 (same as year 2023) Detail are as follows:

● **Details of Directors Remuneration**

Position	Year 2024		Year 2023	
	Remuneration (Baht/month)	Total (Baht)	Remuneration (Baht/month)	Total (Baht)
Chairman of the Board	53,550	642,600	53,550	642,600
Chairman of the Audit Committee Chairman of the Risk Management Committee	46,000	552,000	46,000	552,000
Chairman of the Remuneration and Nomination Committee Chairman of the Corporate Governance Committee	31,500	378,000	31,500	378,000
Audit Committee Member Risk Management Committee Member	30,000	360,000	30,000	360,000
Remuneration and Nomination Committee Member Corporate Governance Committee Member	30,000	360,000	30,000	360,000
Directors	16,050*2	385,200	16,050*2	385,200
Directors (KAI)	10,050*2	241,200	10,050*2	241,200
Total		2,919,000	Total	2,919,000

● **Bonus**

Position	Year 2023		Year 2022	
	Bonus (Baht)	Total (Baht)	Bonus (Baht)	Total (Baht)
Chairman of the Board	0	0	0	0
Chairman of the Audit Committee Chairman of the Risk Management Committee	0	0	0	0
Chairman of the Remuneration and Nomination Committee Chairman of the Corporate Governance Committee	0	0	0	0
Audit Committee Member Risk Management Committee Member	0	0	0	0
Remuneration and Nomination Committee Member Corporate Governance Committee Member	0	0	0	0
Directors	0	0	0	0
Total		0	Total	0

Remark: No other benefits

For consideration Agenda 7: To consider and approve the appointment of Auditors and their remuneration for fiscal year 2024

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 2024 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 2024. 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 2024 totaling 1,070,000 baht (Same as year 2023) details as follows:

Audit Fee	2024	2023
Audit Fee for 3 quarters	420,000	420,000
Audit Fee for fiscal year	650,000	650,000
Total Audit Fee	1,070,000	1,070,000
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. - Bachelor Degree of Commerce and Accountancy – Major Accounting, Thammasat University.	1. Real Estate - Bangkok Land Public Company Limited. - SENA Development Public Company Limited 2. Building Material - Dynasty Ceramic Public Company Limited. 3. Manufacturing Industry - The Union Mosaic Industry Public Co., Ltd. - 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
<ul style="list-style-type: none"> - BBA in Accounting, Thammasat University - High Diploma in Auditing, Thammasat University 	<ol style="list-style-type: none"> 1. Manufacturing & Trading Consumer Products - Industrial Enterprise Co., Ltd. <ul style="list-style-type: none"> - BASF Thai Co., Ltd. - 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. <ul style="list-style-type: none"> - Cargill Siam Co., Ltd. 4. Electronic Home Products - Matsushita Electric Appliance Co., Ltd. 5. Finance & Securities - Citicorp Corporation Limited. <ul style="list-style-type: none"> - 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. <ul style="list-style-type: none"> - 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 <ul style="list-style-type: none"> - 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 <ul style="list-style-type: none"> - Siam Craft PLC. - Surat Seafoods Co., Ltd. 3. Bank - Bangkok Metropolitan Bank Public Company Limited. 4. Insurance <ul style="list-style-type: none"> - 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)

Article 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

Article 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.

Article 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.

Article 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.

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

The instrument appointing a proxy shall specify the date 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:

- (a) Number of shares held by assigning person;
- (b) Name of the Proxy
- (c) 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

Article 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.

Article 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.

Article 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

- (a) The disposal or transfer of the entire or parts of important business to another person;
- (b) Purchase or acceptance of the business transfer from another public Company or Private Company;
- (c) Creation, amendment, or termination of the contract related to total or parts of important business of the Company, the assignment to another person to manage the Company's business or merge with another person for profit (loss) sharing;
- (d) Issuance of new shares to repay the Company's debt under the debt conversion project;
- (e) Reduction of the Company's registered capital by reducing the number of shares or par value of shares

Article 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 2024

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 the Audit Committee / Chairman of the Risk Management Committee
Independent Director / Director.
- 3. Mr. Paotap Chotinuchit Chairman of the Remuneration and Nomination Committee
Chairman of the Corporate Governance Committee
Independent Director / Audit Committee Member / Director.

4. Mr. Jittapon Sittisak Independent Director / Audit Committee Member / Director / Risk Management Committee Member.
5. Miss. siripun Kriangwattanapong Independent Director / Director / Remuneration and Nomination Committee Member/ Corporate Governance Committee Member.

Name - Surname	General Terdsak Marrome
Age	88 years
Present Position	Chairman of the Board / 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 (honorary) of Education Technology Innovation, Rajamangala University of Technology Phra Nakhon. - Bachelor of Science BSc (Royal Thai Army), Chulachomklao Royal Military Academy (RTA). - Advanced Master of Management Program (AMM) Class 5, National Institute of Development Administration (INDA). - Director Accreditation Program Class 10/2004, Thai Institute of Directors Association (IOD). - National Defense College. - Course of Law for High-Level Commander, Ministry of Defense. - Royal Thai army war college. - Command and General Staff College. - Associate Infantry Career Course, Georgia, USA - Internal Defense and Development Course, North Carolina, USA.
Working Experience	<ul style="list-style-type: none"> - Chairman of the Board / Independent Director / Audit Committee Member, East Coast Furnitech Public Co., Ltd. - Chairman of the Board / Independent Director / Audit Committee Member, UBIS (Asia) Public Co., Ltd. - Leader of Lions Club District 310, Thailand. - Special Officer stationed with the 21st Infantry Regiment, King's Guard. - Advisory Chairman and Director, E. TECH Co., Ltd. (Eastern Technological college [E-Tech]) - President, TraiKaew Foundation, Thammawatee School. - President, Vietnam War Veteran Association under Royal Patronage. - President, Universal Peace Foundation (Thailand). - Advisory Chairman, Lions Foundation in Thailand.
Attendance of meeting for fiscal year 2023	- Board of Directors Meeting: 8 times from 8 meetings
Company Shareholding	220,000 shares or 0.063%

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. Virasak Sutanthavibul
Age	67 Years
Present Position	Chairman of the Audit Committee / Chairman of the 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"> - M.E., Texas A&M University, Texas, U.S.A. - Bachelor of Engineering, Chulalongkorn University. - Director Accreditation Program Class 21/2003, Thai Institute of Directors Association. - The Joint State – Private Sectors Class 18/2005, The National Defence College of Thailand. - Top Management Program Class 10/2010, Capital Market Academy (CMA), The Stock Exchange of Thailand. - Top Executive Program in Energy Literacy Class 1/2012, Thailand Energy Academy. - Top Executive Program in Justice Administration Batch 17/2012 – 2013), Judicial Training Institute. - Completion and Graduation Pin Class 2/2015, Institute of Business and Industrial Development (IBID). - Business Revolution and Innovation Network (BRAIN) Class 2/2018, The Federation of Thai Industries. - Advanced Management Program, Harvard University, U.S.A - Financial Institution for Private Enterprise Development, Harvard University, U.S.A.
Working Experience	<ul style="list-style-type: none"> - Chairman of the Audit Committee / Independent Director / Nomination and Remuneration Committee Member, Thai Plaspac Public Company Limited. - Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member, Nirvana Development Public Company Limited.

Working Experience	<ul style="list-style-type: none"> - Chairman of the Independent Committee / Executive Directors / Risk Oversight Committee Member. Krung Thai Bank Public Company Limited. - Vice Chairman of the Board of Directors / Chairman of the Audit Committee / Independent Director, Super Energy Corporation Public Company Limited. - Director, Food Moments Public Company Limited.
Attendance of meeting for fiscal year 2023	<ul style="list-style-type: none"> - Board of Directors Meeting: 8 times from 8 meetings. - Audit Committee Meeting: 4 times from 4 meetings. - Risk Management Committee Meeting: 1 time from 1 Meeting.
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 5, 6
Special conflict of interest in the proposed agenda	None

Name - Surname	Mr. Paotep Chotinuchit
Age	91 Years
Present Position	Independent Director / Director/ Audit Committee Member Chairman of the Remuneration and Nomination Committee Chairman of the Corporate Governance Committee
Address	104 Setsiri Rd. Samsen Nai , Phayathai, Bangkok
Educational Attainment / Seminar Attended	<ul style="list-style-type: none"> - M. Sc Metallurgical Engineer University of Arizona, USA. - Director Accreditation Program (DAP) ฤดูร้อน 11/2004, Thai Institute of Directors (IOD)
Working Experience	<ul style="list-style-type: none"> - President, Qualine Management Co., Ltd. - Professional Director, Suranaree University of Technology.
Attendance of meeting for fiscal year 2023	<ul style="list-style-type: none"> - Board of Directors Meeting: 8 times from 8 meetings - Audit Committee Meetings: 4 times from 4 meetings - Remuneration and Nomination Committee Meeting: 4 times from 4 meetings - Corporate Governance Committee Meeting: 1 time from 1 meeting
Company Shareholding	5,000 shares or 0.001%
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. Jittapon Sittisak
Age	50 Years
Present Position	Independent Director / Audit Committee Member / Director / Risk Management Committee Member.
Address	3 Soi Ngamwongwan 6 Yake 3/3, Bangkhen Sub-district, Muang District, Nonthaburi 11000
Educational Attainment / Seminar Attended	<ul style="list-style-type: none"> - Bachelor Drgree in Accountign, Thammasa University. - Master Degree in Business Administration, Thammasat University. - Listed Company Director Program, Singapore Institute of Directors - Chief Financial Officer Certification Program, Federation of Accounting Professions.
Working Experience	<ul style="list-style-type: none"> - Director / Audit Committee Member / Risk Management Committee Member, Storage Asia PLC. - Chief Financial Officer, MITH-MITREE MEDICAL Co., Ltd - Accounting Director, Millennium Group Corporation (ASIA) PLC. - Chief Financial Officer, New Nordic Group - Vice President-Finance & Accounting, TTCL PLC.
Attendance of meeting for fiscal year 2023	<ul style="list-style-type: none"> - Board of Directors Meeting: 6 times from 8 meetings. - Audit Committee Meeting: 4 times from 4 meetings. - Risk Management Committee Meeting: 1 time from 1 Meeting.
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 5, 6
Special conflict of interest in the proposed agenda	None

Name - Surname	Miss. Siripun Kriangwattanapong
Age	46 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	<ul style="list-style-type: none"> - Bachelor of Laws (LL.B.), Chulalongkorn University - Master of Laws (LL.M.), Chulalongkorn University - TLCA Executive Development Program (the 13th session), Thai Listed Companies Association

	<ul style="list-style-type: none"> - Thammasat Leadership Program (TLP) (the 7th session), Foundation of Thammasat Leadership Program - Young FTI Program (the 5th session), The Federation of Thai Industries
Working Experience	Partner, Siam Premier International Law Office Limited
Attendance of meeting for fiscal year 2023	<ul style="list-style-type: none"> - Board of Directors Meeting: 6 times from 8 meetings - Remuneration and Nomination Committee Meeting: 3 times from 4 meetings - Corporate Governance Committee Meeting: 1 time from 1 meeting
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 2024 on April 19, 2024 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 (Can be given to any independent director with details as per Attachment 7.)

(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 2024 on April 19, 2024 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.

(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 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. 2 To acknowledge the Company's Performance 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. 3 To consider and approve the Statement of Financial Position, Statement of Comprehensive Income as per auditor's report for year ended December 31 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. 4 To approve the non payment of dividends for 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. 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. Mr. Virasak Sutanthavibul

Approve Disapprove Abstain

2. Mr. Paotep Chotinuchit

Approve Disapprove Abstain

3. Mr. Jittapon Sittisak

Approve Disapprove Abstain

4. Mr. Sumate Techakraisri

Approve Disapprove Abstain

5. Mr. Chumpol Techakraisri

Approve Disapprove Abstain

Agenda No. 6 To consider the approval of directors' remuneration for fiscal year 2024

(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 2024

(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 To consider and approve amendment and addition on the articles of association

(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. 9 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 2024 on April 19, 2024 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 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..... Subject 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 2024 on April 19, 2024 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 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. 2 To acknowledge the Company's Performance 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. 3 To consider and approve the Statement of Financial Position, Statement of Comprehensive Income as per auditor's report for year ended December 31 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. 4: To approve the non payment of dividends for 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. 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. Mr. Virasak Sutanthavibul
 - Approve vote Disapprove vote Abstain vote
 2. Mr. Paotep Chotinuchit
 - Approve vote Disapprove vote Abstain vote
 3. Mr. Jittapon Sittisak
 - Approve vote Disapprove vote Abstain vote
 4. Mr. Sumate Techakraisri
 - Approve vote Disapprove vote Abstain vote
 5. Mr. Chumpol Techakraisri
 - Approve vote Disapprove vote Abstain vote

Agenda No. 6 To consider the approval of directors' remuneration for fiscal year 2024

- (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 2024

- (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 To consider and approve amendment and addition on the articles of association

- (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. 9 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 2024 on April 19, 2024 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 Disapprove.....vote Abstain.....vote

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

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

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

Agenda No Subject Election of Directors (continued)

Name of Director

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

Name of Director

- Approve.....vote ไม่เห็นด้วย.....vote Abstain.....vote

Name of Director

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

Name of Director

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

Name of Director

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

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



ห้องไฟริเวอร์ไซด์ 1 ชั้น 1 (ริมแม่น้ำ) โรงแรม รามาตา พลาซ่า บาย วินด์แฮม แบงคอก 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